

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

**TO BE HELD WEDNESDAY, OCTOBER 2, 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 September 18, 2019 be adopted as circulated. **Rsl.**
5. **DEPUTATIONS**

**Matters Arising.**
6. **PLANNING/BUILDING**
  - i) Marcia Wallace, Assistant Deputy Minister, Municipal Services Division, Ministry of Municipal Affairs and Housing. **(attachment)**  
Re: Second Units Guide.
  - ii) Report of the Clerk/Planner and CAO/Director of Operations C-2019-13. **(attachment)**  
Re: 2019 Provincial Policy Statement Review.

**Matters Arising.**
7. **BY-LAW ENFORCEMENT**

**Matters Arising.**
8. **FIRE PROTECTION**

**Matters Arising.**
9. **EMERGENCY MANAGEMENT**

**Matters Arising.**
10. **RECREATION**

**Matters Arising.**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
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**TO BE HELD WEDNESDAY, OCTOBER 2, 2019 AT 7:00 P.M.**

**AGENDA**

**11. PUBLIC WORKS**

- i) Report of the Public Works Manager PW 2019-4 **(attachment)**  
Re: Monthly Update.

**Matters Arising.**

**12. ENVIRONMENT**

- i) Waste Management.
- ii) Report of the Environmental Services Supervisor ENV-3. **(attachment)**  
Re: Monthly Update.

**Matters Arising.**

**13. FINANCE**

- i) Accounts Payable. **Rsl.**
- ii) M.M. (Marc) Bedard, Superintendent, Commander, Municipal Policing Bureau. **(attachment)**  
Re: OPP 2020 Annual Billing Statement.
- iii) Steve Clark, Minister, Ministry of Municipal Affairs and Housing. **(attachment)**  
Re: 2018 Financial Information Return (FIR) Award.
- iv) Bruce Semkowski, President, The Ontario Aggregate Resources Corporation. **(attachment)**  
Re: License Disbursement under the Aggregate Resources Act.

**Matters Arising.**

**14. ADMINISTRATION**

- i) John Yakabuski, Minister of Natural Resources and Forestry. **(attachment)**  
Re: Invitation to Comment, Aggregate Resources Act.

**Matters Arising.**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
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**AGENDA**

**15. REQUESTS FOR SUPPORT**

- i) Judy Smith, Director Municipal governance, Clerk/Freedom of Information Coordinator, Municipality of Chatham-Kent. **(attachment)**  
Re: Resolution Regarding Provincial Funding Cuts to Legal Aid Ontario.
- ii) Vic A. Bodnar, Mayor, Hastings Highlands. **(attachment)**  
Re: Mandatory Septic System Reports.
- iii) Karen Martin, Township of Zorra. **(attachment)**  
Re: Resolution to Support the Continuation of Programs of the Upper Thames River Conservation Authority (UTRCA)
- iv) Cassidy Payne, Records and Committee Coordinator, Township of Springwater. **(attachment)**  
Re: Comments re Joint and Several Liability.
- v) Lise Lavigne, Deputy Clerk, Township of North Glengarry. **(attachment)**  
Re: Pupil Accommodation Review Guideline (PARG).

**Matters Arising.**

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

**17. COMMITTEE REPORTS**

- i) Report from Councillor Gregory, Belvedere Heights Municipal Representative. **(attachment)**  
Re: General Update.
- ii) North Bay Parry Sound District Health Unit. **(attachment)**  
Re: September 25, 2019 Finance and Property Committee Agenda.
- iii) North Bay Parry Sound District Health Unit. **(attachment)**  
Re: September 25, 2019 Board of Health Agenda.

**Matters Arising.**

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

**TO BE HELD WEDNESDAY, OCTOBER 2, 2019 AT 7:00 P.M.**

**AGENDA**

**18. REPORT OF THE CAO**

- i) Report of the CAO.  
Re: General Update.

**19. GENERAL ITEMS AND NEW BUSINESS**

**20. BY-LAWS**

**21. TRACKING SHEET**

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

**22. CLOSED SESSION**

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

**24. CONFIRMATION BY-LAW**

- i) By-Law No. 2019-55.  
Re: To confirm the proceedings of the Committee/Council meeting held on October 2, 2019.

**25. ADJOURNMENT**

## **Resolution List for October 2, 2019**

**THAT** the minutes of the Committee/Council Meeting held on September 18, 2019 be adopted as circulated.

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

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**BE IT RESOLVED** that the next portion of the meeting be closed to the public at \_\_\_\_\_ p.m. in order to address a matter pertaining to:

1. the security of the property of the municipality or local board;
2. personal matters about an identifiable individual, including municipal employees or local board employees;
3. a proposed or pending acquisition or disposition of land by the municipality or local board;
4. labour relations or employee negotiations;
5. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
6. the receiving of advice which is subject to solicitor/client privilege, including communications necessary for that purpose;
7. a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another act;
8. an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman appointed under the Ombudsman Act, or a Municipal Ombudsman;
9. subject matter which relates to consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
10. the meeting is held for the purpose of educating or training the members and no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council, Board or Committee.
11. information provided in confidence by another level of government or Crown agency
12. a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence which, if released, could significantly prejudice the competitive position of a person or organization
13. a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value
14. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried, or to be carried, on by the municipality or local board

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

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

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

**HELD WEDNESDAY, SEPTEMBER 18, 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

**DRAFT**

Clerk	L. West
Fire Chief	B. Leduc
Admin/Treasury Assistant	T. Hazzard

Regrets:	CAO	T. Hunt
	Treasurer	E. Robinson

**PUBLIC MEETING**

Deputy Mayor Constable advised that the regular meeting of Council will be preceded by a Public Meeting to consider proposed zoning by-law amendment applications under Section 34 of the Planning Act;

- Application Z05/2019 (Robinson)
- Application Z04/2019 (Housekeeping Amendment – Mapping Corrections)
- Application Z06/2019 (Mallory).

Mayor Robinson declared a conflict regarding application Z05-2019 (Robinson) and removed himself from the Council Chambers at 7:01 p.m.

The Deputy Mayor advised that Proposed Zoning By-law amendment Z05/2019 (Robinson) is a condition of consent application B15/2019 (McD), approved by the Parry Sound Area Planning Board. The purpose of the application is to rezone the retained lands from the Residential (RR) Zone, to a Residential Exception (RR-Exception) Zone, that recognizes a reduced lot frontage of 7.5 metres on Murray Point Road.

Deputy Mayor Constable asked the Clerk if any written correspondence on this file had been received. The Clerk noted that none had been received.

Deputy Mayor Constable asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment. No one was present.

Mayor Robinson returned to the Council Chambers at 7:02 p.m.

The Deputy Mayor advised that Z04/2019 (Housekeeping Amendment-Mapping Corrections) proposes to correct the following mapping errors effecting residential lands.

- 56C Miller Drive, rezone from Crown Land (CL) to Waterfront Residential 1 - Limited Services (WF1-LS)
- 64 Miller Drive, rezone from Crown Land (CL) to Waterfront Residential 1 (WF1)
- 249 Lorimer Lake Road, rezone from Pit (M3) to Rural (RU)
- 76 Burnside Bridge Road, rezone from Crown Land (CL) to Waterfront Residential 1 - Limited Services (WF1-LS)

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

Deputy Mayor Constable asked the Clerk if any written correspondence on this file had been received. The Clerk noted that none had none been received.

Deputy Mayor Constable asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment.

Melvin Farnel & Janet Campbell, 249 Lorimer Lake Road requested clarification regarding rezoning from Pit (M3) to Rural (RU) in relation to the amount of taxes on this property . The Clerk noted that the zoning change should not affect the tax class for that property.

Karen Jewell, 76 Burnside Bridge Road asked when rezoning change would take affect. The Clerk noted that following Council's consideration of the Zoning By-Law Amendment, a notice would be provided in accordance with the Planning Act.

The Deputy Mayor advised that application Z06/2019 (Mallory) is a condition of multiple lot additions approved by the Parry Sound Area Planning Board, consent application No. B13/2019 (McD). The purpose of the application is to rezone the lands being added by lot addition to lakefront lots from the Rural (RU) Zone to the Waterfront Residential – Limited Service (WF1-LS) Zone.

Deputy Mayor Constable asked the Clerk if any written correspondence on this file had been received. The Clerk noted that none had been received.

Deputy Mayor Constable asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment. No one was present.

Deputy Mayor Constable advised that following the consideration of a by-law, which may take place at the discretion of council later this evening, anyone who wishes to appeal the decision of Council may file with the Clerk of the Municipality during the appeal period, and in the prescribed manner. The appeal period is in effect for twenty (20) days, commencing on the date the notice of passing of this by-law is sent out.

Anyone wishing to receive notice of the passing of this zoning by-law not owning land within 120m of the area to which it applies and who has not submitted such a request in writing should give your full name and address to the Clerk.

**1. CALL TO ORDER**

Mayor Robinson called the meeting to order at 7:11 p.m.

**2. DECLARATIONS OF INTEREST**

Councillor Constable declared a conflict regarding item 22 i) Closed Session.

Mayor Robinson declared a conflict regarding item 20 ii) By-laws.

**3. PRIORITIZATION OF AGENDA**

Nil

**4. ADOPTION OF MINUTES**

- i) THAT the minutes of the Committee/Council Meeting held on September 4, 2019 be adopted as circulated.

**Resolution No. 2019/104**

**Dixon/Gregory**

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

**HELD WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.**

**MINUTES**

**THAT** the minutes of the Committee/Council Meeting held on September 4, 2019 be adopted as circulated. **“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

i) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application No. B22-2019 (McD) Lutyk.  
(Right-of-Way, Hwy. 124/Bell Lake).

**Resolution No. 2019/105**

**Dixon/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objection to the approval of Consent as applied for by Andrew Lutyk, Application No. B22/2019(McD), for right-of-way, subject to:

1) Payment of all applicable fees.

**“Carried”**

ii) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application No. B23-2019 (McD) 5019534 Ontario Inc.  
(One new lot, Hwy. 124/Bell Lake).

**Resolution No. 2019/106**

**Dixon/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objection to the approval of Consent as applied for by 5019534 Ontario Inc. Application No. B23/2019 (McD), for one new lot together with a right-of-way, subject to:

1) Payment of Parkland Dedication fees satisfactory to the Municipality.

2) Receiving 911 addressing for the new lot.

3) Complying with the Municipality's zoning by-law.

4) That the applicant enter into a 51(26) agreement to indemnify the Municipality of any responsibility or liability for the shared right-of-way.

5) Payment of any applicable planning fees.

**“Carried”**

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**



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

**HELD WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.**

**MINUTES**

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

**Matters Arising.**

Chief Leduc noted that the McDougall Fire Department had provided mutual aid pertaining to a structure fire in the Town of Parry Sound last Friday evening and also attended a structure fire in McDougall on Sunday evening.

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

- i) Report of the Director of Parks and Recreation.  
Re: Parks Department General Update.  
Chief Leduc gave an update on the following:
  - Swim Program
  - Beach Water Sampling
  - George Hunt Memorial Parking Lot Usage

Council gave direction for staff to add the George Hunt parking issues to a future agenda for discussion before 2020.

**Matters Arising.**

Chief Leduc noted that he had met with a new movie company who will be filming at the Nobel Beach during the week of October 7<sup>th</sup> to October 11<sup>th</sup>.

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil
- ii) Environmental Services Supervisor.  
Re: Nobel Water System Standard of Care Training Operation Plan and Statement.  
**Resolution No. 2019/107** **Gregory/Dixon**  
**THAT** Council for the Corporation of the Municipality of McDougall authorize the Mayor, Environmental Services Supervisor, and CAO/Director of Operations to sign the Commitment and Endorsement (Section 3) of the Municipality of McDougall Drinking Water Quality Management System Operational Plan: The McDougall Nobel Distribution System, in accordance with the requirements of Provincial regulations.

**AND THAT** the Municipality of McDougall Quality Management System Policy Statements for the Nobel Water Distribution System be adopted.

**“Carried”**

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

**HELD WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.**

**MINUTES**

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2019/108** **Gregory/Dixon**  
**THAT** the attached lists of Accounts Payable for September 19, 2019 in the amount of \$1,141,970.51 and payroll for September 12, 2019 in the amount of \$42,756.71 be approved for payment. **“Carried”**

**Matters Arising.**

Nil

**14. ADMINISTRATION**

- i) 2020 Committee/Council Meeting Schedule.  
**Resolution 2019/109** **Gregory/Dixon**  
**THAT** the Council for the Corporation of the Municipality of McDougall approves the 2020 Committee/Council calendar as attached. **“Carried”**
- ii) Town of Parry Sound.  
Re: Resolution 2019-87 Regarding the Wellness Centre and Pool Committee, and direction to invite each of the six (6) area municipalities and the First Nations of Wasauksing and Shawanaga to submit a joint funding application under the Investing in Canada Infrastructure Program (ICIP): Community Culture and Recreation  
Council reviewed and requested staff to bring this forward for further discussion on the next agenda.
- iii) Melanie Gray, Principal, Nobel Public School.  
Re: Request for Cross Walk on Parkway Avenue.  
Council reviewed this request and requested staff from different departments to review and bring back reports.

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener.  
Re: Resolution regarding Producer Requirements for Packaging in Ontario.  
This was reviewed by Council with no action indicated.
- ii) Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener.  
Re: Resolution regarding Single Use wipes.

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

**HELD WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.**

**MINUTES**

This was reviewed by Council with no action indicated.

- iii) Gary Carr, Regional Chair, Halton Region.  
Re: Resolution regarding Local Planning Appeal Tribunal (LPAT)  
This was reviewed by Council with no action indicated.
- iv) Township of Zorra.  
Re: Resolution regarding supporting the continuation of programs by the Upper Thames River Conservation Authority (UTRCA).  
This was reviewed by Council with no action indicated.

**Matters Arising.**

Nil

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

Nil

**17. COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit.  
Re: Harmful Blue-Green Algae in Sand Lake.  
This was reviewed by Council.

**Matters Arising.**

Mayor Robinson noted that he would like to mention he was at the McDougall Landfill and was impressed with the handling of the material coming from Highway 400.

**18. REPORT OF THE CAO**

Nil

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

- i) By-law 2019-51.  
Re: By-law to amend By-law No. 2017-05 to rezone Part of Lot 9, Concession 3, Part of Lot 10, Concession 2, Part of Lot 19, Concession 4 Part Lot 9, Concession 4 geographic Township of McDougall, (Housekeeping By-law)  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

Mayor Robinson declared a conflict with the next item on the agenda, removed himself from the Council Chambers at 7:47 p.m. and gave the Chair to Deputy Mayor Constable.

- ii) By-law 2019-52.  
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 6, Concession A, geographic Township of McDougall. (Robinson)  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

Mayor Robinson returned to the Council Chambers and assumed the Chair at 7:48 p.m.

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

**HELD WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.**

**MINUTES**

- iii) By-law 2019-53.  
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 18, Concession 3, geographic Township of McDougall. (Steve A. Mallory in Trust)  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

**21. TRACKING SHEET**

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

There were no changes to the tracking sheet.

**22. CLOSED SESSION**

Councillor Constable declared a conflict and removed himself from the Council Chambers at 8:51 p.m.

**Resolution No. 2019/110**

**Dixon/Gregory**

**BE IT RESOLVED** that the next portion of the meeting be closed to the public at 7:51 p.m. in order to address a matter pertaining to:

- i) Report of the Fire Chief. FC-2019-06.  
Re: Appoint Deputy Fire Chief.

**“Carried”**

**Resolution No. 2019/111**

**Dixon/Gregory**

**THAT** Council reconvene in Open Session at 8:03 p.m.

**“Carried”**

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

Council supports the recommendation of the Fire Chief.

By-Law No. 2019-50.

Re: Being a By-Law to appoint a Deputy Fire Chief for the Municipality of McDougall.

**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

Councillor Constable returned to the Council Chambers at 8:05 p.m.

**24. CONFIRMATION BY-LAW**

- i) By-Law No. 2019-54.  
Re: To confirm the proceedings of the Committee/Council meeting held on September 18, 2019.  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

**25. ADJOURNMENT**

**Resolution No. 2019/112**

**Gregory/Dixon**

**THAT** we do now adjourn at 8:06 p.m.

**“Carried”**

Municipal Services Division

777 Bay Street, 16<sup>th</sup> Floor  
Toronto ON M5G 2E5  
Tel.: 416 585-7257

Division des services aux municipalités

777, rue Bay, 16<sup>e</sup> étage  
Toronto ON M5G 2E5  
Tél. : 416 585-7257

September 25, 2019

Dear Chief Administrative Officers and Municipal Clerks,

Yesterday, the Ministry of Municipal Affairs and Housing released a guide titled “**Adding a Second Unit in an Existing House**”. This is the first of a series of user-friendly innovation guides developed as part of a commitment made in Ontario’s Housing Supply Action Plan.

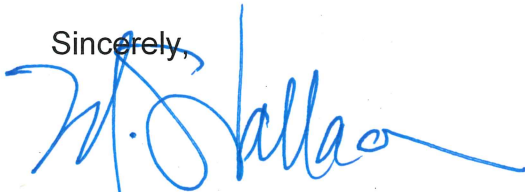
The guide is intended for homeowners who are interested in adding a second unit in their house. The Ontario Building Officials Association, the Large Municipalities Chief Building Officials Group, and the Ontario Association of Fire Chiefs participated in the development of the guide. It is available online in English ([ontario.ca/housinginnovation](http://ontario.ca/housinginnovation)) and French ([ontario.ca/innovationenlogement](http://ontario.ca/innovationenlogement)).

In addition, attached are posters you may wish to display in your building and planning departments to make homeowners aware of the Second Units Guide.

If you have any questions or require further information, please contact Greg Zimmer, Manager, Building and Development Branch by phone 416-585-6456 or email [Gregory.Zimmer@ontario.ca](mailto:Gregory.Zimmer@ontario.ca).

Thank you for your continued support.

Sincerely,



Marcia Wallace  
Assistant Deputy Minister  
Municipal Services Division  
Ministry of Municipal Affairs and Housing

cc : Chief Building Officials  
Municipal Planners



- » **Is your home detached, semi-detached or a rowhouse?**
- » **Is it more than five years old?**
- » **Are you considering adding a second unit?**

If the answers are yes, then the  
**Adding a Second Unit in an Existing House** guide  
can help you learn about Building Code requirements:

**[Ontario.ca/housinginnovation](https://ontario.ca/housinginnovation)**





# We made a commitment in the More Homes, More Choice: Ontario's Housing Supply Action Plan

to provide homeowners with a **user-friendly guide**  
and a checklist to help you build legal second units.

Read it online:

**[Ontario.ca/housinginnovation](https://Ontario.ca/housinginnovation)**

## REPORT TO COUNCIL



**Report No.:** C-2019-13  
**Council Date:** October 2, 2019  
**From:** Lori West, Clerk/Planner and Tim Hunt,  
CAO/Director of Operations  
**Subject:** 2019 Provincial Policy Statement Review

### **Background:**

As directed in the government's More Homes, More Choice: Ontario's Housing Supply Action Plan, the Ministry of Municipal Affairs and Housing is proposing changes to the Provincial Policy statement (PPS). Public review and input is being received on the Environmental Registry of Ontario. The deadline for comments is October 21, 2019.

The purpose of the PPS is to give direction on matters of provincial interest as it relates to land use planning.

Although the PPS is a provincial document, municipal governments are the primary implementers through the policies in their local official plans, zoning by-laws, and other planning related decisions. The Planning Act requires that all land use planning decisions "shall be consistent with" the PPS

The government is proposing the following policy changes:

#### ***Increasing Housing Supply and Mix***

- Increase land supply requirements that municipalities must meet:
  - Increasing planning horizon from 20 to 25 years
  - Increasing housing land supply from 10 to 12 years
  - Allow higher minimum requirement for serviced residential land (5 years) for upper and single-tier municipalities
- Update provincial guidance to support land budgeting (i.e. Projection Methodology);
- Increase flexibility for municipalities related to the phasing of development and compact form;
- Add flexibility to the process for settlement area boundary expansions (e.g. allow minor adjustments subject to specific tests, highlight that study requirements should be proportionate to the size/scale of development);
- Require transit-supportive development and prioritize intensification, including potential air rights development and proximity to transit, such as corridors and stations;
- Support the development of housing to meet current and future housing needs and add reference to housing options;
- Support municipalities in achieving affordable housing targets by requiring alignment with Housing and Homelessness Plans; and
- Broaden PPS policies to enhance support for development of long-term care homes



**Comment:** Staff have no concerns regarding the proposed change in the planning horizon from 20 to 25 years. The 2014 PPS identifies the appropriate time horizon for land use planning as up to 20 years (policy 1.1.2). The proposed update would allow municipalities to designate a supply of land to accommodate anticipated development for a time period of up to 25 years.

### ***Protecting the Environment and Public Safety***

- Enhance direction to prepare for impacts of a changing climate;
- Enhance stormwater management policies to protect water and support climate resiliency;
- Promote the on-site local reuse of excess soil;
- Maintain current policies related to natural and human made hazards;
- Maintain current policies that require municipalities in southern Ontario to identify natural heritage systems and provide flexibility as to how to achieve this outcome; and
- Maintain Greenbelt protections.

**Comment:** The Municipality of McDougall Official Plan sets out stormwater management policies for any significant development including all shoreline development in order to protect and enhance water quality and quantity.

Promoting on-site local reuse of excess soil (3.2.3) and continuing to direct development away from natural and human-made hazards. The concept of reusing excess soil on-site or within the boundaries of our community where appropriate minimizes the need to long-haul soils.

### ***Reducing Barriers and Costs***

- Require municipalities to take action to fast-track development applications for certain proposals (e.g. housing);
- Allow mineral aggregate operations to use rehabilitation plans to demonstrate that extraction will have no negative impacts;
- Align policies and definition of cultural heritage with recent changes to the *Ontario Heritage Act*;
- Refocus PPS energy policies to support a broad range of energy types and opportunities for increased energy supply;
- Direct large ground-mounted solar facilities away from prime agricultural and speciality crop areas; and
- Make minor changes to streamline development approvals and support burden reduction

**Comment:** The policy requires municipalities to take action to identify and fast track priority applications which support housing and job-related growth and to reduce the time needed to process these applications. Under Bill 108, the legislated timelines for decision making on development applications would already be reduced and the ability to further reduce these timelines for certain applications is not realistic.

### ***Supporting Rural, Northern, and Indigenous Communities***

- Allow flexibility for communities by clarifying perceived barriers to sewage and water servicing policies for lot creation and development in rural settlement areas;
- Enhance municipal engagement with Indigenous communities on land use planning to help inform decision-making, build relationships and address issues in the approvals process; and
- Enhance agricultural protections to support critical food production and the agricultural sector

**Comment:** The existing PPS policies as well as the proposed revisions generally identify the preferred order of servicing as follows (most preferred to least preferred): municipal services, private communal services, individual on-site services, partial services.

Partial services are discouraged and yet many rural settlement areas such as the case for the Nobel Settlement area are developed with municipal water and private septic systems without problems. Where servicing is appropriate, partial services should be permitted beyond just infilling and rounding out. This section should be amended to recognize existing partial services in settlements where future development is appropriate, is consistent with other PPS policies and is in conformity with Official Plan policies.

The policy changes appear to remove the flexibility for municipalities to determine the preferred form of servicing within their boundaries. The addition to the policy would require municipalities to assess the long term impacts of individual on-site services on the health and character of Settlement Areas at the time of an OP conformity or update.

Staff does not support tying these assessments to the OP updates/conformity. Additional information is needed to fully understand the implications for the municipality to undertake such assessments.

While the change to policy 1.6.6.5 regarding partial services (combination of municipal and individual on-site services) is supported because it allows the municipality to use the test of 'no negative impact' when evaluating development, it is noted that the Province (MECP) must release updated D-5 and B-7 Guidelines to assist municipalities with identifying and evaluating negative impact.

### ***Supporting Certainty and Economic Growth***

- Encourage municipalities to facilitate conditions for economic investment, and review/update and assess locally-identified employment areas to ensure designations are appropriate;
- Provide municipalities with greater control over employment area conversions to support development and job creation that suits the current and future local context; and
- Provide stronger protection for major facilities, such as manufacturing and industrial uses where non-employment uses are planned nearby (i.e. buffering uses from new sensitive uses).

**Comment:** The Municipality's Official Plan includes economic policies that supports most economic activities in appropriate locations throughout the Municipality.

## **Conclusion/Recommendation:**

The Municipality of McDougall Official Plan and Zoning By-law are relatively new documents. However, potential changes to the Official Plan may be required should the revised PPS include more defined planning policy. Staff will continue to monitor the proposed changes to the Provincial Policy statement and report back to Council as required.

Based on the proposed PPS changes, the government is specifically looking for feedback on the following:

- 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?
- Do the proposed policies strike the right balance? Why or why not?
- How do these policies take into consideration the views of Ontario communities?
- Are there any other policy changes that are needed to support key priorities for housing, job creation, and streamlining of development approvals?
- Are there other tools that are needed to help implement the proposed policies?

Staff request Council's direction to submit comments on the proposed revisions included within this Report to the Province as the Municipality's comments on the proposed PPS revisions. The deadline for submitting comments is October 21<sup>st</sup>, 2019.

**Appendix "A":** Provincial Policy Statement Section 1.6.6. Sewage, Water and Storm Water proposed revisions. *(Davies Howe LLP Unofficial Comparison between the PPS, 2014 and the proposed New Provincial Policy Statement, July 2019)*

## Appendix "A"

### Provincial Policy Statement Section 1.6.6. Sewage, Water and Storm Water proposed revisions

#### 1.6.6 Sewage; Water and Stormwater

##### 1.6.6.1 Planning for *sewage and water services* shall:

- a) ~~direct and~~ accommodate ~~expected~~ forecasted growth ~~or development~~ in a manner that promotes the efficient use and optimization of existing:
  - 1. municipal sewage services and municipal water services; and
  - 2. private communal sewage services and private communal water services, where municipal sewage services and municipal water services are not available or feasible;
- b] ensure that these systems are provided in a manner that:
  - 1. can be sustained by the water resources upon which such services rely;
  - 2. prepares for the impacts of a changing climate;
  - 3. is feasible, and financially viable ~~and complies with all regulatory requirements~~ over their lifecycle; and
  - 4. protects human health and safety and the natural environment;
- c] promote water conservation and water use efficiency;
- d] integrate servicing and land use considerations at all stages of the planning process; and
- e] be in accordance with the servicing hierarchy outlined through policies ~~1.6.6.2, 1.6.6.3, 1.6.6.4 and 1.6.6.5~~ 1.6.6.2, 1.6.6.3, 1.6.6.4 and 1.6.6.5. For clarity, where municipal sewage services and municipal water services are not available, planned or feasible, planning authorities have the ability to consider the use of the servicing options set out through policies 1.6.6.3, 1.6.6.4, and 1.6.6.5 provided that the specified conditions are met.

- 1.6.6.2 *Municipal sewage services and municipal water services* are the preferred form of servicing for *settlement areas* to support protection of the environment and minimize potential risks to human health and safety.
- ~~Intensification and redevelopment within settlement areas on existing 1.6.6.2 municipal sewage services and municipal water services should be promoted, wherever feasible. 1.6.6.3 Where municipal sewage services and municipal water services are not provided, municipalities may allow the use of private communal sewage services and private communal water services.~~
- Within settlement areas with existing municipal sewage services and municipal water services, intensification and redevelopment shall be promoted wherever feasible to optimize the use of the services.

1.6.6.3 ~~1.6.6.4~~ Where *municipal sewage services* and *municipal water services* ~~or private communal sewage services and private communal water services are not provided~~ are not available, planned or feasible, ~~individual on-site sewage services and individual on-site water services may be used provided that site conditions are suitable for the long-term provision of such services with no negative impacts. In settlement areas, these services may only be used for infilling and minor rounding out of existing development.~~ private communal sewage services and private communal water services are the preferred form of servicing for multiunit/lot development to support protection of the environment and minimize potential risks to human health and safety.

1.6.6.4 Where municipal sewage services and municipal water services or private communal sewage services and private communal water services are not available, planned or feasible, individual on-site sewage services and individual on-site water services may be used provided that site conditions are suitable for the long-term provision of such services with no negative impacts. In settlement areas, individual on-site sewage services and individual on-site water services may be used for infilling and minor rounding out of existing development.  
At the time of the official plan review or update, planning authorities should assess the long-term impacts of individual on-site sewage services and individual on-site water services on the environmental health and the character of rural settlement areas. Where planning is conducted by an upper-tier municipality, the upper-tier municipality should work with lower-tier municipalities at the time of the official plan review or update to assess the long-term impacts of individual on-site sewage services and individual on-site water services on the environmental health and the desired character of rural settlement areas and the feasibility of other forms of servicing set out in policies 1.6.6.2 and 1.6.6.3.

1.6.6.5 *Partial services* shall only be permitted in the following circumstances:

- a) where they are necessary to address failed *individual on-site sewage services* and *individual on-site water services* in existing development; or
- b) within *settlement areas*, to allow for infilling and minor rounding out of existing development on *partial services* provided that site conditions are suitable for the long-term provision of such services with no *negative impacts*.

Where *partial services* have been provided to address failed services in accordance with subsection (a), infilling on existing lots of record in *rural areas* in municipalities may be permitted where this would represent a logical and financially viable connection to the existing *partial service* and provided that site conditions are suitable for the long-term provision of such services with no *negative impacts*. In accordance with subsection (a), the extension of *partial services* into *rural areas* is only permitted to address failed *individual on-site sewage* and *individual on-site water services* for existing development.

1.6.6.6 Subject to the hierarchy of services provided in policies ~~1.6.6.2, 1.6.6.3, 1.6.6.4 and 1.6.6.5~~ 1.6.6.2, 1.6.6.3, 1.6.6.6 and 1.6.6.5, *planning authorities may allow lot creation only if there is confirmation of sufficient reserve sewage system capacity and reserve water system capacity within municipal sewage services and municipal water services or private communal sewage services and private communal water services. The determination of sufficient reserve sewage system capacity shall include treatment capacity for hauled sewage from private communal sewage services and individual on-site sewage services.*

1.6.6.7 Planning for stormwater management shall:

- a] be integrated with planning for sewage and water services and ensure that systems are optimized, feasible and financially viable over the long term;
- b] minimize, or, where possible, prevent increases in contaminant loads;
- c] minimize erosion and changes in water balance ~~and erosion~~, and prepare for the impacts of a changing climate through the effective management of stormwater;
- d] mitigate risks to human health ~~and~~, safety ~~and~~, property ~~damage~~ and the environment;
- e] maximize the extent and function of vegetative and pervious surfaces; and
- f] promote stormwater management best practices, including stormwater attenuation and re-use, water conservation and efficiency, and low impact development.

*(Davies Howe LLP Unofficial Comparison between the PPS, 2014 and the proposed New Provincial Policy Statement, July 2019)*

## REPORT TO COUNCIL



<b>Report No.:</b>	PW 2019-4
<b>Council Date:</b>	October 2, 2019
<b>From:</b>	Nick Thomson Public Works Manager
<b>Subject:</b>	Monthly Report

### **Background:**

The Public Works Department continues with capital projects.

All Capital paving jobs have now been completed to date, there are a few other small non capital jobs that still need to be done as Fowlers starts to slow down more towards fall.

We are currently working on the Pineridge multi plate job. Our temporary bypass/bridge is installed and working well, we anticipate approximately three days to complete the assembly of the culvert and then prep for the installation that will consist of removal of the old culvert and the dewatering of the site and base.

The stockpiling of the recycled asphalt being hauled to the landfill from Highway 400 is going well, as of the date of this report there is approximately 13,696.30 Metric Tonnes of material.

Also the shingles and drywall at the landfill have been hauled away for recycling as well as the freon for the refrigerators and freezers has been completed. The grinding of the wood pile is on schedule for later this fall.

The Nobel Water Main project has been completed by Tower Excavating and is now ready for the next step.

We have had a chance to put our new trucks to work and so far they are working well and we are happy with them.

### **Recommendation:**

That Council receive this report for information.



## REPORT TO COUNCIL

<b>Report No.:</b>	ENV-3
<b>Council Date:</b>	Oct. 2/2019
<b>From:</b>	Steve Goman
<b>Subject:</b>	Environmental Services Report

### **Background:**

Landfill Leachate:

The Leachate treatment facility is ready to handle the fall rains anticipated, and has been operating well.

All criteria met the ECA requirements.

Nobel Water:

Watermain from Nobel rd to Parkway was installed by Tower Excavating and is currently in final stages of commissioning.

Crawford Septic:

Seasonal flows are low.

### **Recommendation:**

Landfill Leachate:

No further action required.

Nobel Water:

No further action required.

Crawford Septic:

No further action required.



Ontario  
Provincial  
Police

Police  
provinciale  
de l'Ontario



**Municipal Policing Bureau**  
**Bureau des services policiers des municipalités**

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File Reference:

612-20

September 23, 2019

Dear CAO/Treasurer,

Please find attached the OPP municipal policing 2020 Annual Billing Statement package.

This year's billing package includes a statement for the 2018 year-end reconciliation. The final cost adjustment calculated as a result of the 2018 annual reconciliation has been included as an adjustment to the amount being billed to the municipality during the 2020 calendar year.

The final reconciliation of the 2020 annual costs will be included in the 2022 Annual Billing Statement.

For more detailed information on the 2020 Annual Billing Statement package please refer to resource material available on the internet, [www.opp.ca/billingmodel](http://www.opp.ca/billingmodel). Further, the Municipal Policing Bureau will be hosting a webinar information session in October. An e-mail invitation will be forwarded to the municipality advising of the session date.

If you have questions about the package please e-mail [OPP.MPB.Financial.Services.Unit@OPP.ca](mailto:OPP.MPB.Financial.Services.Unit@OPP.ca).

Yours truly,

M.M. (Marc) Bedard  
Superintendent  
Commander,  
Municipal Policing Bureau

## OPP 2020 Annual Billing Statement

McDougall M

Estimated costs for the period January 1 to December 31, 2020

Please refer to [www.opp.ca](http://www.opp.ca) for 2020 Municipal Policing Billing General Information summary for further details.

			<b>Cost per Property \$</b>	<b>Total Cost \$</b>
<b>Base Service</b>	<b>Property Counts</b>			
	Household	1,932		
	Commercial and Industrial	52		
	Total Properties	<u>1,984</u>	183.23	363,531
<b>Calls for Service</b>	(see summaries)			
	Total all municipalities	162,805,510		
	Municipal portion	0.0776%	63.71	126,401
<b>Overtime</b>	(see notes)		6.99	13,875
<b>Prisoner Transportation</b>	(per property cost)		1.99	3,948
<b>Accommodation/Cleaning Services</b>	(per property cost)		4.78	9,484
<b>Total 2020 Estimated Cost</b>			<u><b>260.70</b></u>	<u><b>517,238</b></u>
<b>2018 Year-End Adjustment</b>	(see summary)			3,949
<b>Grand Total Billing for 2020</b>				<u><b>521,187</b></u>
<b>2020 Monthly Billing Amount</b>				<b>43,432</b>

## OPP 2020 Annual Billing Statement

McDougall M

Estimated costs for the period January 1 to December 31, 2020

### Notes to Annual Billing Statement

- 1) **Municipal Base Services and Calls for Service Costs** - The costs allocated to municipalities are determined based on the costs assigned to detachment staff performing municipal policing activities across the province. A statistical analysis of activity in detachments is used to determine the municipal policing workload allocation of all detachment-based staff as well as the allocation of the municipal workload between base services and calls for service activity. For 2020 billing purposes the allocation of the municipal workload in detachments has been calculated to be 54.5 % Base Services and 45.5 % Calls for Service. The total 2020 Base Services and Calls for Service cost calculation is detailed on the *Base Services and Calls for Service Cost Summary* included in the municipal billing package.
- 2) **Base Services** - The cost to each municipality is determined by the number of properties in the municipality and the standard province-wide average cost per property of \$183.23 estimated for 2020. The number of municipal properties is determined based on MPAC data. The calculation of the standard province-wide base cost per property is detailed on *Base Services and Calls for Service Cost Summary* included in the municipal billing package.
- 3) **Calls for Service** - The municipality's Calls for Service cost is a proportionate share of the total cost of municipal calls for service costs calculated for the province. A municipality's proportionate share of the costs is based on weighted time standards applied to the historical calls for service. The municipality's total weighted time is calculated as a percentage of the total of all municipalities.
- 4) **Overtime** - Municipalities are billed for overtime resulting from occurrences in their geographic area and a portion of overtime that is not linked specifically to a municipality, such as training. Municipalities are not charged for overtime identified as a provincial responsibility. The overtime activity for the calendar years 2015, 2016, 2017 and 2018 has been analyzed and averaged to estimate the 2020 costs. The costs incorporate the 2020 salary rates and a discount to reflect overtime paid as time in lieu. The overtime costs incurred in servicing detachments for shift shortages have been allocated on a per property basis based on straight time. Please be advised that these costs will be reconciled to actual 2020 hours and salary rates and included in the 2022 Annual Billing Statement.
- 5) **Court Security and Prisoner Transportation (CSPT)** - Municipalities with court security responsibilities in local courthouses are billed court security costs based on the cost of the staff required to provide designated court security activities. 2020 costs have been based on 2018 security activity. Prisoner transportation costs are charged to all municipalities based on the standard province-wide per property cost. These costs will be reconciled to the actual cost of service required in 2020.  
  
There was no information available about the status of 2020 Court Security Prisoner Transportation Grant Program at the time of the Annual Billing Statement preparation.
- 6) **Year-end Adjustment** - The 2018 adjustment accounts for the difference between the amount billed based on the estimated cost in the *Annual Billing Statement* and the reconciled cost in the *Year-end Summary*. The most significant year-end adjustments are resulting from the cost of actual versus estimated municipal requirements for overtime, contract enhancements and court security.

**OPP 2020 Estimated Base Services and Calls for Service Cost Summary**  
**For the period January 1 to December 31, 2020**

Salaries and Benefits	Positions	Base	Total Base Services and Calls for Service	Base Services	Calls for Service
	FTE	%	\$/FTE	\$	\$
<b>Uniform Members (Note 1)</b>					
Inspector . . . . .	25.44	100.0	161,356	4,104,898	4,104,898
Staff Sergeant-Detachment Commander. . . . .	11.13	100.0	144,775	1,611,343	1,611,343
Staff Sergeant . . . . .	32.18	100.0	135,199	4,350,718	4,350,718
Sergeant . . . . .	218.06	54.5	121,017	26,388,924	14,393,739
Constable. . . . .	1,741.76	54.5	103,094	179,565,117	97,945,546
Part-Time Constable . . . . .	5.48	54.5	82,108	449,952	245,503
Total Uniform Salaries	2,034.05			216,470,953	122,651,748
Statutory Holiday Payout . . . . .			3,841	7,791,215	4,369,805
Shift Premiums . . . . .			1,037	2,037,562	1,111,406
Uniform Benefits - Inspector. . . . .			25.68%	1,054,138	1,054,138
Uniform Benefits - Full-Time Salaries. . . . .			29.25%	61,985,460	34,603,144
Uniform Benefits - Part-Time Salaries. . . . .			14.87%	66,908	36,506
<b>Total Uniform Salaries &amp; Benefits</b>				<b>289,406,236</b>	<b>163,826,746</b>
<b>Detachment Civilian Members (Note 1)</b>					
Detachment Administrative Clerk . . . . .	172.24	54.5	65,281	11,244,026	6,133,164.20
Detachment Operations Clerk . . . . .	2.04	54.5	63,058	128,639	69,995
Detachment Clerk - Typist . . . . .	0.33	54.5	56,100	18,513	10,098
Court Officer . . . . .	15.99	54.5	66,104	1,057,006	576,429
Crimestoppers Co-ordinator . . . . .	0.79	54.5	60,603	47,876	26,059
Total Detachment Civilian Salaries . . . . .	191.39			12,496,060	6,815,745
Civilian Benefits - Full-Time Salaries . . . . .			27.08%	3,383,933	1,845,704
<b>Total Detachment Civilian Salaries &amp; Benefits</b>				<b>15,879,992</b>	<b>8,661,448</b>
<b>Support Costs - Salaries and Benefits (Note 2)</b>					
Communication Operators . . . . .			6,635	13,495,922	7,568,810
Prisoner Guards . . . . .			1,764	3,588,064	2,012,265
Operational Support . . . . .			5,037	10,245,510	5,745,907
RHQ Municipal Support . . . . .			2,488	5,060,716	2,838,161
Telephone Support . . . . .			120	244,086	136,889
Office Automation Support . . . . .			644	1,309,928	734,637
Mobile and Portable Radio Support . . . . .			200	407,906	228,746
<b>Total Support Staff Salaries and Benefits Costs</b>				<b>34,352,132</b>	<b>19,265,415</b>
<b>Total Salaries &amp; Benefits</b>				<b>339,638,360</b>	<b>191,753,610</b>
<b>Other Direct Operating Expenses (Note 2)</b>					
Communication Centre . . . . .			167	339,686	190,504
Operational Support . . . . .			830	1,688,262	946,814
RHQ Municipal Support . . . . .			249	506,478	284,044
Telephone . . . . .			1,462	2,973,781	1,667,762
Mobile Radio Equipment Repairs & Maintenance . . . . .			102	208,032	116,660
Office Automation - Uniform . . . . .			2,390	4,861,380	2,726,369
Office Automation - Civilian . . . . .			1,812	346,799	189,155
Vehicle Usage . . . . .			8,805	17,909,810	10,044,216
Detachment Supplies & Equipment . . . . .			534	1,086,183	609,155
Uniform & Equipment . . . . .			1,974	4,026,032	2,257,723
Uniform & Equipment - Court Officer . . . . .			924	14,775	8,057
<b>Total Other Direct Operating Expenses</b>				<b>33,961,218</b>	<b>19,040,459</b>
<b>Total 2020 Municipal Base Services and Calls for Service Cost</b>				<b>\$ 373,599,578</b>	<b>\$ 210,794,068</b>
<b>Total OPP-Policed Municipal Properties</b>					<b>1,150,426</b>
<b>Base Services Cost per Property</b>					<b>\$ 183.23</b>

**OPP 2020 Estimated Base Services and Calls for Service Cost Summary**  
**For the period January 1 to December 31, 2020**

**Notes:**

- 1) Total Base Services and Call for Service Costs are based on the cost of salary, benefit, support and other direct operating expenses for staff providing policing services to municipalities. Staff is measured in full-time equivalent (FTE) units and the costs per FTE are described in the notes below.

Full-time equivalents (FTEs) are based on average municipal detachment staffing levels for the years 2015 through 2018. Contract enhancements, court security, prisoner transportation and cleaning staff are excluded.

The equivalent of 89.21 FTEs with a cost of \$14,864,601 has been excluded from municipal costs to reflect the average municipal detachment FTEs required for provincially-mandated responsibilities eligible for Provincial Service Usage credit.

Salary rates are based on weighted average rates for municipal detachment staff by rank, level and classification. The 2020 salaries incorporate the January 1, 2020 general salary rate increases set in the 2019 to 2022 OPPA Uniform and Civilian Collective Agreements, (2.15% for uniform staff and 1.25% for civilian staff). The benefit rates are based on the most recent rates set by the Treasury Board Secretariat, (2019-20). Statutory Holiday Payouts, Shift Premiums, and Benefit costs are subject to reconciliation.

FTEs have been apportioned between Base Services and Calls for Service costs based on the current ratio, 54.5% Base Services : 45.5% Calls for Service.

- 2) Support Staff Costs and Other Direct Operating Expenses for uniform FTEs are calculated on a per FTE basis as per rates set in the 2019 Municipal Policing Cost-Recovery Formula.

## OPP 2020 Calls for Service Billing Summary

McDougall M

Estimated costs for the period January 1 to December 31, 2020

Calls for Service Billing Workgroups	Calls for Service Count					2020 Average Time Standard	Total Weighted Time	% of Total Provincial Weighted Time	2020 Estimated Calls for Service Cost
	2015	2016	2017	2018	Four Year Average				
					A	B	C = A * B		
					(Note 1)			(Note 2)	(Note 3)
Drug Possession	6	4	2	-	3	6.3	19	0.0012%	1,891
Drugs	1	1	1	-	1	39.2	29	0.0018%	2,942
Operational	112	109	118	123	116	3.6	416	0.0256%	41,608
Operational 2	69	58	56	55	60	1.3	77	0.0048%	7,740
Other Criminal Code Violation	8	7	3	6	6	7.8	47	0.0029%	4,683
Property Crime Violations	46	28	31	39	36	6.7	241	0.0148%	24,136
Statutes & Acts	23	12	23	23	20	3.4	69	0.0042%	6,890
Traffic	29	42	28	30	32	3.5	113	0.0069%	11,295
Violent Criminal Code	12	13	10	28	16	16.0	252	0.0155%	25,217
<b>Total</b>	<b>306</b>	<b>274</b>	<b>272</b>	<b>304</b>	<b>289</b>		<b>1,263</b>	<b>0.0776%</b>	<b>\$126,401</b>
<b>Provincial Totals</b>	(Note 4)	<b>363,779</b>	<b>364,615</b>	<b>368,194</b>	<b>390,369</b>	<b>371,739</b>	<b>1,626,979</b>	<b>100.0%</b>	<b>\$162,805,510</b>

### Notes to Calls for Service Billing Summary

- 1) Displayed without decimal places, exact numbers used in calculations
- 2) Displayed to four decimal places, nine decimal places used in calculations
- 3) Costs rounded to zero decimals
- 4) Provincial Totals exclude data for both municipal dissolutions and amalgamations

**OPP 2020 Calls for Service Details**  
**McDougall M**  
**For the calendar years 2015 to 2018**

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2015	2016	2017	2018	
<b>Grand Total</b>	<b>306</b>	<b>274</b>	<b>272</b>	<b>304</b>	<b>289.00</b>
Drug Possession	6	4	2	0	3.00
Drug Related Occurrence	1	1	0	0	0.50
Possession - Cannabis	4	3	2	0	2.25
Possession - Other Controlled Drugs and Substances Act	1	0	0	0	0.25
Drugs	1	1	1	0	0.75
Drug Operation - Rural Grow	0	0	1	0	0.25
Production - Cannabis (Marihuana) (Cultivation)	1	1	0	0	0.50
Operational	112	109	118	123	115.50
Accident - non-MVC - Residential	1	0	0	0	0.25
Alarm - Master Code	1	0	0	2	0.75
Alarm - Others	1	2	1	0	1.00
Animal - Bear Complaint	7	5	2	1	3.75
Animal - Left in Vehicle	0	0	0	1	0.25
Animal - Master Code	0	0	0	1	0.25
Animal - Other	1	2	0	1	1.00
Animal Bite	2	1	0	0	0.75
Animal Injured	2	1	2	4	2.25
Animal Stray	1	1	1	0	0.75
Assist Fire Department	1	0	2	2	1.25
Assist Public	22	26	18	20	21.50
Compassionate Message	1	0	0	0	0.25
Domestic Disturbance	11	11	20	14	14.00
False Fire Alarm - Building	1	0	0	0	0.25
Family Dispute	7	10	7	12	9.00
Fire - Building	0	1	1	0	0.50
Fire - Other	1	1	0	1	0.75
Fire - Vehicle	4	0	0	1	1.25
Found - Bicycles	0	0	2	0	0.50
Found - Household Property	0	0	1	1	0.50
Found - License Plate	0	1	0	0	0.25
Found - Others	0	1	4	0	1.25
Found - Personal Accessories	1	1	0	0	0.50
Found - Sporting Goods, Hobby Equip.	3	0	0	0	0.75
Found Property - Master Code	0	2	2	4	2.00
Insecure Condition - Building	3	1	1	1	1.50
Lost - License Plate	2	1	0	0	0.75
Lost - Others	1	0	3	0	1.00
Lost - Personal Accessories	5	0	0	0	1.25
Lost Property - Master Code	1	2	0	2	1.25
Missing Person 12 & older	1	1	3	1	1.50
Missing Person Located 12 & older	0	3	2	3	2.00
Missing Person Located Under 12	0	1	1	2	1.00
Missing Person under 12	1	0	1	2	1.00
Neighbour Dispute	10	10	10	7	9.25

**OPP 2020 Calls for Service Details**  
**McDougall M**  
**For the calendar years 2015 to 2018**

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2015	2016	2017	2018	
Noise By-Law	1	0	1	0	0.50
Noise Complaint - Animal	0	0	0	1	0.25
Noise Complaint - Others	2	1	0	2	1.25
Noise Complaint - Residence	2	1	4	2	2.25
Other Municipal By-Laws	0	0	1	1	0.50
Phone - Nuisance - No Charges Laid	4	2	2	3	2.75
Phone - Obscene - No Charges Laid	0	0	2	0	0.50
Phone - Other - No Charges Laid	0	2	2	0	1.00
Phone - Threatening - No Charges Laid	1	1	0	0	0.50
Sudden Death - Accidental	0	1	0	0	0.25
Sudden Death - Natural Causes	1	1	2	2	1.50
Sudden Death - Others	0	0	1	0	0.25
Suspicious Person	0	6	4	11	5.25
Suspicious vehicle	3	3	5	5	4.00
Trouble with Youth	1	3	8	11	5.75
Unwanted Persons	4	2	1	2	2.25
Vehicle Recovered - Automobile	0	1	1	0	0.50
Vehicle Recovered - Other	1	0	0	0	0.25
<b>Operational 2</b>	<b>69</b>	<b>58</b>	<b>56</b>	<b>55</b>	<b>59.50</b>
911 call - Dropped Cell	1	1	5	4	2.75
911 call / 911 hang up	43	36	34	40	38.25
911 hang up - Pocket Dial	3	1	3	4	2.75
False Alarm - Accidental Trip	2	2	1	3	2.00
False Alarm - Cancelled	2	3	4	2	2.75
False Alarm - Malfunction	13	6	2	1	5.50
False Alarm - Others	2	1	0	0	0.75
False Holdup Alarm - Malfunction	1	0	0	0	0.25
Keep the Peace	2	8	7	1	4.50
<b>Other Criminal Code Violations</b>	<b>8</b>	<b>7</b>	<b>3</b>	<b>6</b>	<b>6.00</b>
Bail Violations - Fail To Comply	0	1	2	2	1.25
Breach of Probation	2	2	1	3	2.00
Contraband Tobacco	0	0	0	1	0.25
Disturb the Peace	1	0	0	0	0.25
Libel - Defamatory	0	1	0	0	0.25
Offensive Weapons - Other Offensive Weapons	1	1	0	0	0.50
Offensive Weapons - Other Weapons Offences	2	0	0	0	0.50
Offensive Weapons - Possession of Weapons	0	1	0	0	0.25
Trespass at Night	0	1	0	0	0.25
Utter Threats to injure animal	1	0	0	0	0.25
Uttering Counterfeit Money	1	0	0	0	0.25
<b>Property Crime Violations</b>	<b>46</b>	<b>28</b>	<b>31</b>	<b>39</b>	<b>36.00</b>
Arson - Building	1	0	0	0	0.25
Break & Enter	15	5	5	7	8.00
Fraud - False Pretence Under \$5,000	0	0	1	1	0.50
Fraud - Master Code	1	0	0	0	0.25



**OPP 2020 Calls for Service Details**  
**McDougall M**  
**For the calendar years 2015 to 2018**

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2015	2016	2017	2018	
Fraud - Money/property/security Over \$5,000	0	0	2	1	0.75
Fraud - Money/property/security Under \$5,000	5	1	1	3	2.50
Fraud - Other	7	2	3	5	4.25
Fraud - Steal/Forge/Poss./Use Credit Card	0	1	2	0	0.75
Identity Fraud	0	0	1	0	0.25
Interfere with lawful use, enjoyment of property	0	0	1	0	0.25
Mischief - Master Code	7	10	4	3	6.00
Property Damage	1	1	1	1	1.00
Theft from Motor Vehicles Under \$5,000	0	0	0	4	1.00
Theft of - All Terrain Vehicles	1	3	0	0	1.00
Theft of - Automobile	0	0	1	0	0.25
Theft of - Trucks	1	1	0	0	0.50
Theft of Motor Vehicle	2	0	0	0	0.50
Theft Over \$5,000 - Boat (Vessel)	0	0	1	0	0.25
Theft Over \$5,000 - Mine Equipment/Property	0	0	0	1	0.25
Theft Over \$5,000 - Other Theft	1	1	1	1	1.00
Theft Under \$5,000 - Bicycles	1	0	0	1	0.50
Theft Under \$5,000 - Gasoline Drive-off	0	0	1	7	2.00
Theft Under \$5,000 - Master Code	1	0	1	2	1.00
Theft Under \$5,000 - Mining Product	1	0	0	0	0.25
Theft Under \$5,000 - Other Theft	1	3	4	1	2.25
Theft Under \$5,000 - Persons	0	0	1	0	0.25
Theft Under \$5,000 Shoplifting	0	0	0	1	0.25
<b>Statutes &amp; Acts</b>	<b>23</b>	<b>12</b>	<b>23</b>	<b>23</b>	<b>20.25</b>
Landlord / Tenant	3	3	5	13	6.00
Mental Health Act	3	2	4	6	3.75
Mental Health Act - Placed on Form	0	1	2	0	0.75
Mental Health Act - Threat of Suicide	3	0	2	1	1.50
Mental Health Act - Voluntary Transport	1	3	2	2	2.00
Trespass To Property Act	12	3	8	1	6.00
Youth Criminal Justice Act (YCJA)	1	0	0	0	0.25
<b>Traffic</b>	<b>29</b>	<b>42</b>	<b>28</b>	<b>30</b>	<b>32.25</b>
MVC - Others (Motor Vehicle Collision)	1	0	2	0	0.75
MVC - Personal Injury (Motor Vehicle Collision)	4	4	5	8	5.25
MVC - Prop. Dam. Failed to Remain (Motor Vehicle Collision)	1	1	0	1	0.75
MVC - Prop. Dam. Non Reportable	7	11	6	7	7.75
MVC - Prop. Dam. Reportable (Motor Vehicle Collision)	16	26	15	14	17.75
<b>Violent Criminal Code</b>	<b>12</b>	<b>13</b>	<b>10</b>	<b>28</b>	<b>15.75</b>
Assault - Level 1	7	6	3	13	7.25
Assault With Weapon or Causing Bodily Harm - Level 2	0	1	1	1	0.75
Criminal Harassment	0	1	3	2	1.50
Extortion	1	0	0	0	0.25
Forcible confinement	0	1	0	0	0.25
Sexual Assault	3	2	1	6	3.00
Sexual Interference	0	0	0	2	0.50

## OPP 2020 Calls for Service Details

McDougall M

For the calendar years 2015 to 2018

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2015	2016	2017	2018	
Utter Threats - Master Code	0	0	1	1	0.50
Utter Threats to Person	1	2	1	3	1.75

## OPP 2018 Reconciled Year-End Summary

McDougall M

Reconciled cost for the period January 1 to December 31, 2018

			<b>Cost per Property \$</b>	<b>Total Cost \$</b>
<b>Base Service</b>	<b>Property Counts</b>			
	Household	1,902		
	Commercial and Industrial	<u>57</u>		
	Total Properties	<u><u>1,959</u></u>	193.02	378,117
<b>Calls for Service</b>				
	Total all municipalities	151,961,589		
	Municipal portion	0.0794%	61.59	120,646
<b>Overtime</b>			5.47	10,714
<b>Prisoner Transportation</b>	(per property cost)		1.87	3,663
<b>Accommodation/Cleaning Services</b>	(per property cost)		<u>4.80</u>	<u>9,403</u>
<b>Total 2018 Reconciled Cost</b>			<u><u>266.74</u></u>	<u><u>522,544</u></u>
<b>Year Over Year Variance (reconciled cost for the year is not subject to phase-in adjustment)</b>				
<b>2017 Reconciled Cost per Property</b>			272.61	
<b>2018 Reconciled Cost per Property (see above)</b>			<u>266.74</u>	
<b>Cost per Property Variance</b>	(Decrease)		5.87	
<b>2018 Billed Amount</b>				<u><u>(518,595)</u></u>
<b>2018 Year-End-Adjustment</b>				<u><u>3,949</u></u>

### Note

The Year-End Adjustment above will be included as an adjustment on the 2020 Billing Statement. This amount will be incorporated into the monthly invoice amount for 2020.

Ministry of  
Municipal Affairs  
and Housing

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M5G 2E5  
Tel.: 416 585-7000

Ministère des  
Affaires municipales  
et du Logement

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M5G 2E5  
Tél. : 416 585-7000



19-3785

Ms. Erin Gignac-Robinson  
Treasurer  
Township of McDougall  
5 Barager Boulevard  
McDougall, ON, P2A 2W9

Dear Ms. Gignac-Robinson:

*Erin*

I am pleased to inform you that you are one of the 16 winners of the 2018 Financial Information Return (FIR) Award. Thank you for your efforts and contribution in ensuring that timely, reliable, and accurate financial information was submitted for the Township of McDougall's 2018 Financial Information Return. Your municipality will be identified on the FIR website (<https://efis.fma.csc.gov.on.ca/fir/Welcome.htm>) as one of the winners of this award.

As you know, the FIR reports capture important financial and statistical information for each municipality in the province. This assists the Ministry of Municipal Affairs and Housing in providing the most current information to the growing number of users of our municipal database and provides important information to inform government decision making.

Thank you for the leadership and diligence your municipality has demonstrated in this important area.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Clark".  
Steve Clark  
Minister

c: Mayor Dale Robinson  
Norm Miller, MPP Parry Sound - Muskoka



RECEIVED SEP 19 2019

THE ONTARIO AGGREGATE RESOURCES CORPORATION  
1001 CHAMPLAIN AVENUE, SUITE 103, BURLINGTON, ONTARIO L7L 5Z4  
TEL: (905) 319-7424 FAX: (905) 319-7423 TOLL FREE: (866) 308-6272 WWW.TOARC.COM

September 15, 2019

**Attention:** Municipal Clerk/Treasurer

**Regarding:** Licence Fee Disbursement under the Aggregate Resources Act

Enclosed is a cheque that represents payment of your share of the licence/permit fees collected from aggregate producers within your municipality. The amount of the cheque is based on payments received since our most recent regular disbursement in March 2019.

Commencing in 2018, the lower tier municipal portion of aggregate licence/permit fees was increased to \$0.12/tonne and the current disbursement is calculated on the revised rate. For years between 2007 and 2017 the rate was \$0.06/tonne and for years prior to 2007 the disbursements remains at \$0.04/tonne and/or a portion of any minimum fees collected.

While the Aggregate Resources Act does not direct how your Municipality spends these funds, the intent of the fee sharing arrangement was initiated to assist municipalities with road maintenance and other administrative matters related to the management of local aggregate resources.

If you have any questions please contact Mr. Tahir Ahmad, Controller, or myself.

Yours truly,

Bruce Semkowski  
President

**Treasury Notes:**

Disbursements

2019 = \$27,685

2018 = \$3,852

2017 = \$3,016

encl.

Ministry of Natural  
Resources and Forestry

Office of the Minister

Room 6630, Whitney Block  
99 Wellesley Street West  
Toronto ON M7A 1W3  
Tel: 416-314-2301

Ministère des Richesses  
naturelles et des Forêts

Bureau du ministre

Édifice Whitney, bureau 6630  
99, rue Wellesley Ouest  
Toronto (Ontario) M7A 1W3  
Tél.: 416-314-2301



September 20, 2019

Mr. Danny Whalen  
President  
Federation of Northern Ontario Municipalities  
[fonom.info@gmail.com](mailto:fonom.info@gmail.com)

Dear Mr. Whalen:

Our government recognizes the critical role Ontario's municipalities play in the lives of Ontarians. We value our strong collaborative partnership with municipalities and the associations that represent their interests.

In that spirit, I want to advise you that the Ministry of Natural Resources and Forestry is proposing changes to the way aggregates are managed in Ontario, and I invite our municipal partners to provide their input.

We have released a proposal that aims to reduce administrative duplication and delays, and promote economic growth within Ontario's aggregate industry — an industry that generates \$1.6 billion in production revenue annually and supports more than 28,000 jobs in aggregate-related sectors.

The proposal draws on feedback from industry, municipalities and other stakeholders. It will create opportunities for growth while maintaining a steadfast commitment to protecting the environment and managing impacts to communities.

A summary of the proposed changes can be found on the Environmental Registry (ERO 019-0556) at the following link: <https://ero.ontario.ca/notice/019-0556>.

My ministry is also considering some regulatory changes and we expect to consult on these at a later date. While no changes to aggregates fees are being proposed at this time, we are also interested in hearing your feedback on this matter. I look forward to your input on these proposals and potential future changes.

Sincerely,

A blue ink signature of John Yakabuski, written in a cursive style.

John Yakabuski  
Minister of Natural Resources and Forestry

September 12, 2019

The Honourable Doug Downey, Attorney General of Ontario  
Ministry of the Attorney General  
720 Bay Street, 11<sup>th</sup> Floor  
Toronto ON M7A 2S9

**Re: Resolution Regarding Provincial Funding Cuts to Legal Aid Ontario**

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on September 9, 2019 endorsed the following resolution;

"Whereas, the Chatham-Kent Legal Clinic (the "Clinic") has delivered legal services in Chatham-Kent (the "Municipality") for over 38 years to area residents who cannot afford legal assistance because of financial hardship – including those who are disabled, on social assistance, pensioners, the unemployed, or those with low income;  
And Whereas, the Clinic's services are aimed at ensuring that people with low incomes are able to meet their most basic needs, which in turn gives them the ability to live with health and dignity as active members of their community;

And Whereas, like other community legal clinics across the province, the Clinic carries out this invaluable work through funding provided by Legal Aid Ontario ("LAO");

And Whereas, the provincial government's 2019 Budget has cut funding to Legal Aid Ontario by \$133 Million – which is a 35% reduction in provincial funding – retroactive to April 1, 2019, with cuts rising to \$164 Million (45%) by 2021-22;

And Whereas, these significant cuts will result in a reduction of critical legal clinic services to low income residents in our community resulting in adverse social and economic consequences for the Municipality served by the Clinic – from

- increased reliance on municipal services including increased homelessness resulting from avoidable evictions,
- increased poverty resulting from lack of income supports and employment supports and

- increased reliance on social assistance administration resulting from people being denied appropriate supports

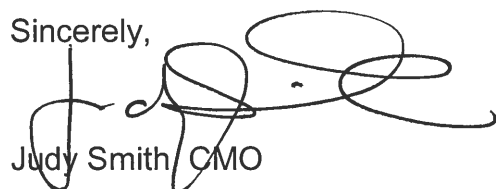
And Whereas, the Council of the Municipality believes all levels of government should provide fair, economically-sound, and evidence-based programs and supports to help low-income residents, vulnerable people, and other equity-seeking individuals escape poverty, precarious housing, and systemic disadvantage, realize their full potential by living healthy and safe lives.

Be it therefore resolved that, the Council of the Municipality of Chatham-Kent forward a letter to local MPPs, the Attorney General and the Premier of Ontario (and all municipalities in Ontario)

- expressing its strong support for Legal Aid Ontario and its funding of Ontario's community legal clinics, and specifically the Chatham-Kent Legal Clinic, which provides legal services to low income and vulnerable Ontarians;
- expressing its strong opposition to the funding cuts imposed on Legal Aid Ontario by the provincial government;
- calling upon the Premier and the Attorney General to make a commitment to access to justice and to respect the commitment of their government to not decrease front line services; and
- urging the province to restore full funding to these critical services to ensure that all the residents of Chatham-Kent have access to a fair and equitable justice system, regardless of their incomes."

If you have any questions or comments, please contact Judy Smith at 519-360-1998 Ext # 3200.

Sincerely,



Judy Smith CMO  
Director Municipal Governance  
Clerk /Freedom of Information Coordinator

C

The Honourable Doug Ford, Premier of Ontario  
All Municipalities in Ontario





# Hastings Highlands

*Beautiful By Nature*

Mayor Vic A. Bodnar  
**Mayor**

Suzanne Huschilt  
**Municipal Clerk**

**The Municipality of Hastings Highlands**  
**P.O. Box 130, 33011 Hwy 62, Maynooth, ON K0L 2S0**  
613 338-2811 Phone  
1-877-338-2818 Toll Free

September 12, 2019

Hon. Christine Elliott  
Minister of Health  
Ministry of Health and Long-Term Care  
5th Floor  
777 Bay St.  
Toronto, ON M7A 2J3  
[christine.elliott@pc.ola.org](mailto:christine.elliott@pc.ola.org)

Dear Minister Elliott,

## **Re: Mandatory Septic System Reports**

---

Please be advised that at its Regular Meeting of Council held on September 4, 2019 the Council of the Municipality of Hastings Highlands passed the following resolution:

Resolution 559-2019

**WHEREAS** the Federation of Ontario Cottagers' Associations has released their latest report "Septic Re-inspection Programs in Ontario: A Guide for Lake Associations;"

**AND WHEREAS** this municipality has serious concerns over current available septic re-inspection information;

**AND WHEREAS** numerous companies already perform a septic pumping service and could easily perform an additional service by simply filling out a three part one page report with one copy going to the homeowner, one to the municipality, and one for their own records. This would develop an ongoing database from which septic re-inspection programs could be generated. This report could include requirements such as a visual inspection by the operator on type of system, time, date, location, and noticeable system problems;

**NOW THEREFORE BE IT RESOLVED** that this council endorse such a mandatory reporting system and that letters be sent requesting support for this initiative to the following people; Anne Egan, President of the Ontario Onsite Wastewater Association, John FitzGibbon, Professor, University of Guelph, Liz Huff, Director Rural Ontario Municipal Associations, Terry Rees, Executive Director Federation of Ontario Cottagers' Associations, Rick Phillips, Warden, Hastings County Council and Christine Elliott, Minister, Ontario Ministry of Health, our Local MP and MPP and all Ontario Municipalities.

CARRIED AS AMENDED

Sincerely,



Vic A. Bodnar  
Mayor

cc: Anne Egan, Association President, Ontario Onsite Wastewater Association [anne.egan@rjburnside.com](mailto:anne.egan@rjburnside.com)  
John FitzGibbon, Professor, University of Guelph [jfitzgib@uoguelph.ca](mailto:jfitzgib@uoguelph.ca)  
ROMA [roma@roma.on.ca](mailto:roma@roma.on.ca)  
Terry Rees, Executive Director, FOCA [info@foca.on.ca](mailto:info@foca.on.ca)  
Rick Phillips, Warden, Hastings County [PhillipsRick@hastingscounty.com](mailto:PhillipsRick@hastingscounty.com)  
Mike Bossio, MP, Hastings-Lennox and Addington [Mike.Bossio@parl.gc.ca](mailto:Mike.Bossio@parl.gc.ca)  
Daryl Kramp, MPP, Hastings-Lennox and Addington [daryl.kramp@pc.ola.org](mailto:daryl.kramp@pc.ola.org)  
All Ontario Municipalities

**Lori West**

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**From:** Karen Martin <kmartin@zorra.on.ca>  
**Sent:** Wednesday, September 11, 2019 3:11 PM  
**Subject:** Township of Zorra Resolution of Council re: UTRCA

Good afternoon,

Please be advised the Township of Zorra Council passed the following resolution at the September 4, 2019 Council Meeting:

**“WHEREAS the Township of Zorra is an environmentally conscious community;**

**AND WHEREAS the Township of Zorra is a member of the Upper Thames River Conservation Authority (UTRCA) and has a representative on the board of directors of the UTRCA;**

**AND WHEREAS the board of directors determines the policies, priorities and budget of the UTRCA;**

**AND WHEREAS the UTRCA provides the Township of Zorra with expert advice on the environmental impact of land use planning proposals and that the Township of Zorra does not have staff with comparable expertise or experience;**

**AND WHEREAS the UTRCA provides programs to the residents of Zorra and other member municipalities that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk as well as protecting life and property through a variety of measures;**

**Therefore, be it resolved, that the Township of Zorra supports continuation of the programs of the UTRCA, both mandatory and non-mandatory, and that no programs of the UTRCA or of the other Conservation Authorities in Ontario be “wound down” at this time.**

**And that, the Ministry of Environment, Conservation and Parks give clear direction as to what programs are considered mandatory and non-mandatory and how those programs will be funded in the future;**

**And that this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Ernie Hardeman, the Association of Municipalities of Ontario, the Upper Thames River Conservation Authority, Conservation Ontario and all Ontario municipalities.”**

Thanks,

September 26, 2019

Ministry of the Attorney General  
McMurtry-Scott Building  
720 Bay Street, 11th Floor  
Toronto ON, M7A 2S9

**Re: Joint and Several Liability Consultation**

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Please be advised that in response to your letter dated July 12, 2019, the Township of Springwater provides the following comments in regards to Joint and Several Liability.

***1. Please describe the nature of the problem as you see it?***

In response to the Province's request for consultation, the Township has a significant issue with Joint and Several Liability (JSL) and the impact it has on the municipality.

***a. No Requirement of Proof***

JSL is a tool that is used by the legal industry without any discretion to the point that this municipality feels that its use is negligent and in fact unethical. Most law suits that municipalities see are frivolous and vexations as lawyers cast their nets wide and attempt to use shotgun justice for their clients that are more than often the sole cause of a claim. A statement of claim does not require any proof that there is fault. A plaintiff only has to state who they think is involved and a significant amount of court time is spent determining who should be a party to the legal claim.

***b. No Consequence for Being Wrongly Identified in a Statement of Claim***

To add to this, there is no consequence that lawyers and their clients face for submitting a claim against a municipality when it is clear that a municipality is not involved. Municipalities incur significant administrative costs in managing these claims and the municipalities and their insurers pay significant costs to go through a lengthy process to prove that a claim was made in error (intentionally) only to find that a judge sees no reason to compensate a municipality for cost for incorrectly being named in a lawsuit by a plaintiff. Municipalities are seen as having deep pockets by the legal industry as well as the judicial system that makes decisions on these claims. Proof of innocence is often furnished to the plaintiff and lawyer by a municipality immediately upon notification of a pending legal action of statement of claim. This information is ignored by the plaintiff's lawyer. A plaintiff and their lawyer should have to reimburse a municipality for

all administrative and legal costs when the municipality is cleared of liability. Judges rarely compensate municipalities for being wrongly named in a legal action.

A recent example from 2019 occurred when a statement of claim was made against the Township of Springwater for an accident on a County Road (not the jurisdiction of Springwater). After legal and administrative costs totaling more than \$5,000, Springwater was dismissed from the claim. Unfortunately no costs were assigned to the plaintiff for wrongly naming Springwater in the statement of claim. The current system is broken and Springwater tax payers are left paying the bill.

## ***2. What are the problems that you need addressed to benefit your community?***

### ***a. Ethical Standard of Due Diligence Required Before Submitting a Legal Action***

Lawyer's representing plaintiff's should be required to submit documentation that provides significant research into why a claim is being made and a municipality is being named in a law suit. The claim should clearly prove authority and responsibility. The current practice of naming every party under the sun in a legal claim is negligent and unethical.

### ***b. Frivolous and Vexatious Suits are Costing Taxpayers***

The Township of Springwater is seeing a significant waste of administrative time and cost in managing legal claims against the municipality that are predominantly frivolous and vexatious due to JSL. Over the last seven years, the municipality has had 55 claims made against the municipality. These claims range from trips/falls resulting in broken eyeglasses to cases that unfortunately involve loss of life. The Township has no problem dealing with claims that the municipality is responsible for; however the Township does have a problem dealing with claims it does not have any responsibility for. Of the 55 claims against the municipality, 42 of these claims are frivolous and vexatious. Claims that the municipality has no responsibility for. Over the past 7 years, Springwater has paid more than \$100,000 on these frivolous and vexatious claims as they work themselves through the legal process. Many of these files are still open. This does not include additional costs paid by Springwater's insurance company that are beyond the municipality's deductible.

### ***c. Negligent Legal Actions (Beyond Frivolous and Vexatious)***

The Township of Springwater is currently named in 4 legal actions and an additional legal action (recently abandoned) for claims that occurred in another municipality (no where near Springwater). The Township is currently named in 3 claims that occurred in the Township of Clearview west of Stayner and one claim in the Township of Brock that have nothing to do with the Township. Springwater was named in a claim that occurred

in Wasaga Beach that was abandoned recently. All of these claims cost the Springwater taxpayer in administrative and legal costs as they work their way through the process.

*d. Triage System for Claims*

Before a claim makes it to a court date, the file should be triaged. It is at this stage that negligent of frivolous and vexatious claims will be filtered or thrown out. This process will trigger the reimbursement of costs to municipalities by unethical law firms.

*e. Law Society of Ontario Charges*

Lawyers that use JSL in an unethical way should be charged by the Law Society of Ontario. If a lawyer names a municipality in a legal action that should not be named, these lawyers should be suspended and potentially lose their license to practice law. There is a significant commonality when comparing frivolous and vexatious claims and the law firms/lawyers that submit them. The current code of ethics of the Law Society of Ontario should be updated by the Province to reprimand lawyers and law firms that negligently use JSL. The Province of Ontario should be involved in creating a new Code of Ethics for Ontario's legal industry.

**3. Is it increased premiums? Rising deductibles?**

A recent survey by CAO's in Simcoe County shows that insurance premiums are going up between 10% at the lowest to 59% being the highest in 2019. The Township of Springwater experienced a 10.8% increase in its 2019 insurance renewal. The area that typically sees an annual increase is related to the Municipal General Liability and Excess Liability lines of the business. The municipality was advised by its insurance broker that "over the past several years, insurance companies' appetite for Municipal Insurance has remained fairly stable. Insurance rates across all lines have seen only modest increases intended to simply keep pace with inflation and the rising cost of claims. Larger rate increases have been reserved for those accounts experiencing adverse claims development; either in frequency or severity (or both). However, starting in June 2018, the insurance market as a whole has shown clear signs of "hardening". Insurance companies for all sectors are putting stricter rules in place regarding the amount and breadth of coverage they will provide, and to which clients. Since the overall insurance supply is being reduced, the demand for insurer capacity is increasing, and as such, prices are elevating."

The table below provides at a high level (includes all lines of coverage) the Township's annual insurance premiums over the past five years.

2015	2016	2017	2018	2019
\$234,942	\$247,262	\$254,388	\$274,936	\$304,688

The Township continues to consult with its insurance broker in an effort to ensure that Springwater's constituents are receiving the best value for their tax dollar; however, the rising costs of insurance are not sustainable over the long run. Staff and its insurance broker have looked at increasing our deductibles in an effort to reduce the overall premium; however this has led to minimal reductions in the overall annual premium to the Township.

#### ***4. Being unfairly named in lawsuits?***

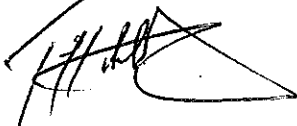
As detailed above, Springwater continues to be unfairly named in legal actions. Issues here range from a complete absence of research by legal firms on causality to the municipality being named in legal action in completely separate jurisdictions (other municipalities).

#### ***5. Feeling you cannot offer certain services because of liability risks?***

More recently, with the advice of the Township's insurance broker, the Township has changed the way in which it delivers some of its recreational programs/services, especially as it relates to children's programs/activities. For example, the Township in partnership with its Community Recreation Associations will host a number of community based events throughout the year, which includes children's activities. In order to allow inflatable Bouncy castles at community events, the Township now requires the service provider to indemnify the Township and to also provide staff to monitor the safety of participants while in the inflatable Bouncy castle. Some vendors are reluctant to take on this risk.

Thank you for allowing the Township to participate in this consultation. We are open to further dialogue should you feel it necessary.

Yours truly,



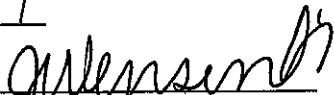
Jeff Schmidt, CPA, CGA, B.A.S.  
Chief Administrative Officer

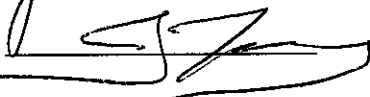
Cc: Ontario Municipalities

**CORPORATION OF  
THE  
TOWNSHIP OF NORTH GLENGARRY**

**RESOLUTION #** 7

**DATE:** September 23, 2019

**MOVED BY:** 

**SECONDED BY:** 

WHEREAS, the Pupil Accommodation Review Guideline (PARG) in 2016 ignored important considerations.

And WHEREAS, Glengarry District High School and Maxville Public School in the Township of North Glengarry were reviewed for possible closure in 2016.

And WHEREAS, the Government of Ontario is currently working on new PARG guidelines.

Be it resolved that the Education Subcommittee of the Community Development Committee of the Township of North Glengarry proposes the following changes to the Pupil Accommodation Review Guideline:

1. That the economic impact of a school closure on a municipality be considered before a school is closed.
2. That there be proven value to the student when considering a school closure, including greater access to amenities, services, and learning opportunities (i.e., after school work, coop programs etc.)
3. That multiple options be allowed to be considered during the Pupil Accommodation Review Process.
4. That students being removed from their community be the absolute last resort, with all efforts being exhausted for school boards to share amenities and space before a child is transported out of their community.

**Carried**

**Defeated**

**Deferred**

  
**MAYOR / DEPUTY MAYOR**

**Deputy Mayor:** Carma Williams  
**Councillor:** Jacques Massie  
**Councillor:** Brenda Noble  
**Councillor:** Jeff Manley  
**Councillor:** Michel Depratto  
**Councillor:** Johanne Wensink  
**Mayor:** Jamie MacDonald

<b>YEA</b>	<b>NEA</b>
<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>
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**Section 9 Item a**



To Municipalities of Archipelago, Carling and McDougall

September 27, 2019

Report from Belvedere Heights Municipal Representative

This has been a very active summer for Belvedere. There has been good progress with fulfilling obligations from our strategic plan. Our Community Support Services (CSS) is outgrowing the facility and soon will be looking for bigger space with more parking. There will be some changes there in the future. The Life Lease investment is going through some financial reorganization to reach an independent position by the New Year. Our Long Term Care (LTC) facility is doing well but has some staff changes both in administration and resident care areas. The role of CEO will be more in line with the LTC facility as the regulations state that a LTC must have a solely dedicated administrator.

There is a nationwide shortage of Personal Support Workers (PSW) and at this time Belvedere is sponsoring several students to take the PSW program at Canadore with an obligation to work for us afterward. This hopefully will be an ongoing program.

As part of our Strategic Plan a Business Analysis has been done to provide opinions and advice on the continued function and /or redevelopment of Belvedere. This was done by Assured Care Consulting Inc. Attached to this report is a copy of the end recommendations provided for us. Please view and discuss briefly in a closed meeting as there will be a gathering in November for councils to receive the entire report. While thinking and discussing this among yourselves you may have some interesting input for us. We have also had a superficial investigation done of our spaces and we could increase our bed capacity substantially.

The Ontario Health Teams (OHT) are very much on the move. A submission was made by WPS and Belvedere is part of it. It is now an "Ontario Team in Development". There are continued meetings with all healthcare providers in the area. There could be shared services, and integrations in our future. It is a very fluid environment with many rumours going around. The Communications officer for WPSHC, Jim Hanna is the spokesperson for this movement in Parry Sound.

At our Annual General Meeting on Oct 17, 2019 we will have an informed speaker, talking about the OHT and how we all think it will happen.

Looking forward to change,

Lynne Gregory, Board Chair, Belvedere Heights

**BOARD OF HEALTH  
FINANCE AND PROPERTY COMMITTEE  
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

**Nipissing District:**

Central Appointees

Dave Butti  
Nancy Jacko  
Stuart Kidd (*Vice-Chairperson*)  
Scott Robertson  
Tanya Vrebosch  
Dean Backer  
Dan Roveda

Eastern Appointee

Western Appointee

**Parry Sound District:**

North Eastern Appointee

South Eastern Appointee

Western Appointee

**Public Appointees:**

Blair Flowers  
Marianne Stickland  
Don Brisbane  
John D'Agostino  
Gary Guenther  
Mike Poeta (*Chairperson*)  
Dr. Jim Chirico

**Medical Officer of Health/Executive Officer**

**Also Attending by Invitation:**

Executive Director, Finance

Master of Public Health Student

Isabel Churcher  
Dr. Carol Zimbalatti

A meeting of the **Finance and Property Committee** for the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held in the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

**Date: Wednesday, September 25, 2019**

**Time: 5:00 p.m. to 5:40 p.m.**

**A G E N D A**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF THE AGENDA**

➤ *Addition of New Agenda Items*

➤ *Notice of Motion*

**3.0 CONFLICT OF INTEREST DECLARATION**

**4.0 APPROVAL OF PREVIOUS MINUTES**

4.1 Finance and Property Committee Minutes – June 26, 2019

➤ *Notice of Motion*

4.2 Finance and Property Committee In Camera Minutes – June 26, 2019

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

Date: November 27, 2019

Time: To be Determined

Location: Nipissing Room, 345 Oak Street West, North Bay

## **6.0 BUSINESS ARISING**

## **7.0 NEW BUSINESS**

### **7.1 Program-Based Grant 2019 Reconciliation**

➤ *Notice of Motion*

### **7.2 Ontario Seniors Dental Care Program**

➤ *Notice of Motion*

### **7.3 Healthy Babies Healthy Children Funding**

### **7.4 Board of Health Policies:**

- Procurement – B-F-001
- Remuneration – B-F-004
- Asset Capitalization – B-F-005
- Municipal Reserve – B-F-007

➤ *Notice of Motion*

### **7.5 Second Quarter Income Statements – April 1 to June 30, 2019**

### **7.6 Second Quarter Medical Officer of Health Expenses – April 1 to June 30, 2019**

## **8.0 IN CAMERA**

### **8.1 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Board**

➤ *Notice of Motion to Move In Camera*

➤ *Notice of Motion to Rise and Report*

## **9.0 ADJOURNMENT**

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375. Thank you.

Yours sincerely,

*Approved by*

Jim Chirico, H.BSc., M.D., F.R.C.P. (C), MPH  
Medical Officer of Health/Executive Officer

## BOARD OF HEALTH NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

### Nipissing District:

Central Appointees

Dave Butti  
Nancy Jacko (*Chairperson*)  
Stuart Kidd  
Scott Robertson  
Tanya Vrebosch  
Dean Backer  
Dan Roveda

Eastern Appointee

Western Appointee

### Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

### Public Appointees:

Blair Flowers  
Marianne Stickland  
Don Brisbane (*Vice-Chairperson*)  
John D'Agostino  
Gary Guenther  
Mike Poeta  
Dr. Jim Chirico

### Medical Officer of Health/Executive Officer

### Attending by Invitation:

Master of Public Health Student

Dr. Carol Zimbalatti

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held in the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

**Date: Wednesday, September 25, 2019**

**Time: 5:40 p.m. to 7:00 p.m.**

## A G E N D A

### 1.0 CALL TO ORDER

### 2.0 APPROVAL OF THE AGENDA

➤Addition of New Agenda Items

➤Notice of Motion

### 3.0 CONFLICT OF INTEREST DECLARATION

### 4.0 APPROVAL OF THE PREVIOUS MINUTES

4.1 Board of Health Minutes – April 24, 2019

➤Notice of Motion

### 5.0 DATE OF NEXT MEETING

Date: November 27, 2019

Time: To be determined

Place: Nipissing Room, 345 Oak Street West, North Bay

### 6.0 BUSINESS ARISING

**7.0 REPORT OF MEDICAL OFFICER OF HEALTH**

**8.0 BOARD COMMITTEE REPORT**

- 8.1 Finance and Property Committee  
➤ *Notice of Motions*

**9.0 CORRESPONDENCE**

**10.0 NEW BUSINESS**

- 10.1 District of Parry Sound Municipal Association Meeting  
➤ *Notice of Motion*
- 10.2 Association of Local Public Health Agencies (alPHA) 2019 Fall Symposium – November 6-7, 2019  
➤ *Notice of Motion*

**11.0 IN CAMERA**

**12.0 ADJOURNMENT**

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375. Thank you.

*Approved by,*

Jim Chirico, H.BSc., M.D., F.R.C.P. (C), MPH  
Medical Officer of Health/Executive Officer

## COMMITTEE/COUNCIL TRACKING LIST

OCTOBER 2, 2019

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

<b>Meeting Date</b>	<b>Subject for Action</b>	<b>Assigned Department</b>	<b>Requested/Anticipated Response Date</b>	<b>Comments</b>
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		