

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

TO BE HELD WEDNESDAY, APRIL 3, 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 Special Budget Meeting of Council held on March 13, 2019, be adopted circulated. **Rsl.**
 - ii) THAT the minutes Committee/Council Meeting held on March 20, 2019, be adopted circulated. **Rsl.**
5. **DEPUTATIONS**

Matters Arising.
6. **PLANNING/BUILDING**
 - i) Tim McGuire, Paul's Bay Road, (Harris Lake) **(attachment)**
Re: B21-2018 (McGuire) 51(26) Consent Agreement.

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

Matters Arising.
8. **FIRE PROTECTION**

Matters Arising.
9. **EMERGENCY MANAGEMENT**

Matters Arising.
10. **RECREATION**
 - i) Report of the Director of Parks and Recreation **(attachment)**
Re: Supply and Maintenance of Portable Privy 2019 / 2020 Season.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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AGENDA

Matters Arising.

11. PUBLIC WORKS

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.

Matters Arising.

13. FINANCE

- i) Accounts Payable. **Rsl.**

Matters Arising.

14. ADMINISTRATION

- i) Association of Municipalities of Ontario (AMO). **(attachment)**
Re: Federal Budget 2019: Progress for Municipal Government Priorities.
- ii) Association of Municipalities of Ontario (AMO). **(attachment)**
Re: Resources to Improve Service Delivery and Efficiency.
- iii) Association of Municipalities of Ontario (AMO). **(attachment)**
Re: Federal and Provincial Transit Funding Announced Outside of Greater Toronto and Hamilton Area.
- iv) Federation of Northern Ontario Municipalities (FONOM). **(attachment)**
Re: Demonstration Funding Available to Help With New Wood Bridge Construction.
- v) Dan DiNicolo, Parry Sound Chamber of Commerce. **(attachment)**
Re: Request for McDougall Council Advisory Representative.
- vi) WPS Smart Initiatives. **(attachment)**
Re: Strategic Activities, and Project.

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- vii) Town of Parry Sound. **(attachment)**
Re: Notice of a Complete Application and Public Meeting Concerning a Proposed Zoning By-law Amendment Z19/02 – Pine Drive (John Jackson on behalf of V G Cox Limited).
- viii) Melanie Honsinger, Executive Director, Hospice West Parry Sound.
(attachment)
Re: Hike for Hospice West Parry Sound.

Matters Arising.

15. REQUESTS FOR SUPPORT

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit. **(attachment)**
Re: 2018 Annual Report.
- ii) Town of Parry Sound EMS Advisory Committee. **(attachment)**
Re: March 28, 2019 Meeting Minutes.

Matters Arising.

18. REPORT OF THE CAO

- i) Report of the CAO. **(attachment)**
Re: Pool Wellness Center.

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

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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TO BE HELD WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

AGENDA

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

24. CONFIRMATION BY-LAW

i) By-Law No. 2019-17.

Re: To confirm the proceedings of the Committee/Council meeting held
on April 3, 2019.

25. ADJOURNMENT

Resolution List for April 3, 2019

THAT the minutes of the Special Budget meeting of Council held March 13, 2019 be adopted as circulated.

THAT the minutes of the Committee/Council meeting held March 20, 2019 be adopted as circulated.

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

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

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

monetary value

14. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried, or to be carried, on by the municipality or local board

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

THAT we do now adjourn at _____ p.m.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

SPECIAL BUDGET MEETING OF COUNCIL

HELD WEDNESDAY, MARCH 13, 2019 AT 5:30 P.M.

MINUTES

DRAFT

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

And

CAO	T. Hunt
Clerk	L. West
Treasurer	E. Robinson
Fire Chief	B. Leduc
CBO	D. Swim
Public Works Manager	N. Thomson
Environmental Services Supervisor	S. Goman
Admin/Treasury Assistant	T. Hazzard

1. **Call to Order.**

Mayor Robinson called the meeting to order at 5:28 p.m.

Resolution No. 2019/24

Ryman/Constable

THAT this Special Meeting of Council be called to order at 5:28 p.m.

“Carried”

2. **Declarations of Interest.**

Nil

3. **Prioritization of Agenda.**

i) Addition to Item 6 – Closed Session; Personal matters about an identifiable individual, including municipal employees or local board employees.

4. **General Discussion** .

i) Draft of 2019 Annual Budget.

The Treasurer gave an overview of the Draft 2019 Budget. The following changes were made:

- A one time ask from the Museum of \$2000 to fix the geo thermal heating system was added resulting in a 2019 contribution of \$12,250.
- To cover the small Museum increase; the transfer to the transportation reserve was reduced.

The total overall operating budget remained unchanged as did the capital budget. The Treasurer noted a resolution will be brought forward to the March 20th Committee/Council meeting to adopt the Operating & Capital projects.

5. **General Items and New Business**.

Nil

6. **Closed Session**.

Resolution No. 2019/25

Constable/Ryman

Be It Resolved that the next portion of the meeting be closed to the public at 6:49 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees or local board employees.

“Carried”

7. **Ratification of Matters from Closed Session**.

Council received the report of the Fire Chief on a personnel matter.

Resolution No. 2019/26

Ryman/Constable

THAT Council reconvene in Open Session at 7:01 p.m.

“Carried”

8. **Adjournment**

Resolution No. 2019/27

Constable/Ryman

THAT we do now adjourn this special meeting of Council at 7:02 p.m.

“Carried”

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

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

Minutes

DRAFT

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

And

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

1. CALL TO ORDER

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

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

- i) That item 11.i) Public Works.
2019 Tandem Plow (2) Tender, be considered by Council following
Section 13. Finance.
- ii) Addition 13.iv) Finance.
Minister of Finance.
Re: 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
- iii) Addition 13.v) Finance.
Ministry of Infrastructure and Ministry of Agriculture, Food and Rural
Affairs.
Re: Ontario Community Infrastructure Fund (OCIF) and new
opportunities to access federal and provincial infrastructure funding under
the Investing in Canada Infrastructure Program.
- iv) Addition 13.v) Finance.
Steve Clark, Minister of Municipal Affairs.
Re: One-time payment to support small and rural municipalities' to
become more efficient and reduce expenditure growth in the longer term.

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- v) Addition 19.i) General Items and New Business.
Resolution requesting the re-establishment of Nobel and McDougall Public School's Accommodation Review Committee.
- vi) Addition 14.viii) Administration
Lis McWalter, Chair, West Parry Sound Community Network Inc.
Re: WSP SMART Community Expression of Interest, Northern Ontario Residential Broadband CENGN Program.

4. ADOPTION OF MINUTES

Resolution No. 2019/28

Dixon/Gregory

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

"Carried"

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Anita Reekie, Concession 7, Part Lot 22, Burnside Bridge Road.
Re: Z02-2019 Rezoning Application/ to be deemed complete.
The Clerk gave an overview. Staff is to proceed with this application.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief
Re: 2019 Year to Date Service Report.
The Fire Chief gave an overview of this report.

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- ii) Report of the Fire Chief, FC-2019-01.
Re: ACS Advisory Committee Report.
Chief Leduc attended the ACS Advisory Committee meeting on February 21st and noted the following:
- Parry Sound ACS met the requirements for provincial response time standards for 2018.
 - Chief Leduc requested to have fire departments participate in the 2019 ACS dispatch communication service interruption exercise. Chief Leduc will coordinate all area Fire Department's participation and preparation through the Provincial Fire Coordinator authority.
 - McDougall Fire Department Tiered Response Protocol with Parry Sound EMS remains unchanged from current levels.

Matters Arising.

Chief Leduc gave an update regarding a structure fire which McDougall Fire Crews responded to last Friday morning.

Mayor Robinson inquired as to whether any further information had been received regarding the possible closure of Parry Sound dispatch services. Chief Leduc responded that no further updates have been received.

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

- i) Mandy VanKoughnett, Nobel School.
Re: Thank You.
This was reviewed with Council expressing thanks to the Parks & Recreation staff.

Matters Arising.

Mayor Robinson questioned if there was still ice at the McDougall Rink. Chief Leduc responded yes there was still ice.

11. PUBLIC WORKS

- i) Two (2) New 2019 Tandem Plow Tender.
This item was considered by Council following Section 13. Finance.

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Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/29 **Gregory/Dixon**
THAT the attached lists of Accounts Payable for March 21, 2019 in the amount of \$344,567.56 and payroll for March 14, 2019 in the amount of \$40,818.44 be approved for payment. **“Carried”**

- ii) Erin Robinson, Treasurer.
Re: Memo – 2019 Draft Budget Update.
The Treasurer gave an overview of the 2019 budget updates.
Resolution No. 2019/30 **Dixon/Gregory**
WHEREAS, Council of The Corporation of the Municipality of McDougall, and Staff have discussed the 2019 Capital and Operating Budgets;
AND WHEREAS, this approval for the 2019 Budget is “approval in principle” and subject to final levies from external agencies;
AND WHEREAS, further adjustments to this Budget may occur.
THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Municipality of McDougall does hereby approve in principle the following:
1. The 2019 Capital Budget at \$1,679,182.
2. The 2019 Departmental Operating Budget at \$6,367,407.
“Carried”

- iii) Ontario Provincial Police, MPB Financial Services Unit Team Members.
Re: 2019 Court Security and Prisoner Transportation Grant Update.
This item was covered under 13.ii).

- iv) Vic Fedeli, Minister of Finance.
Re: 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
This was reviewed by Council.

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- v) Ministry of Infrastructure and Ministry of Agriculture, Food and Rural Affairs.
Re: Ontario Community Infrastructure Fund (OCIF) and new opportunities to access federal and provincial infrastructure funding under the Investing in Canada Infrastructure Program.
The Treasurer gave an overview of this program.
- vi) Steve Clark, Minister of Municipal Affairs.
Re: One-time payment to support small and rural municipalities' to become more efficient and reduce expenditure growth in the longer term.
The Treasurer noted Municipalities received a onetime payment and explained the breakdown of funds.

Public Works 11.i) Two (2) New 2019 Tandem Plow Tender.

Resolution No. 2019/31

Dixon/Gregory

THAT the Council for the Corporation of the Municipality of McDougall approve the Tender submitted by Freightliner North Bay in the amount of \$602,640.30 (Incl.HST) for Two (2) New 2019 Tandem Trucks (Contract No. 2019-001 Truck Cab, Chassis, Combination Dump Box, Plow and Wing).

“Carried”

Matters Arising.

The Treasurer noted the following:

- The audit is scheduled for next week.
- She will be attending CPA training in Toronto beginning of April and therefore will be absent for the April 3rd Committee/Council meeting.

14. ADMINISTRATION

- i) Report of the Clerk C-2019-05.
Re: Application to Purchase the Original Shore Road Allowance. Kevin and Wendy Baker, and Edward and Susan Currie, Mill Lake, Municipality of McDougall.
The Clerk gave an overview. Staff is to proceed with this application subject to neighbor sign-off on the lot line projection, and public consultation.
- ii) Ann MacDiarmid, Mayor, Seguin Township and Lis McWalter, West Parry Sound SMART Community Network.
Re: Request for Mayor Signature; Draft Letter to Politicians Regarding Rural Internet.
This was reviewed with Council's approval for Mayor Robinson to sign the letter.

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- iii) Association of Municipalities Ontario (AMO).
Re: 2019 OSUM Conference.
This was reviewed by Council.
- iv) Donald Sanderson, West Parry Sound Health Centre (WPSHC).
Re: WPSHC/Municipal Biannual Meeting – Save the Date.
This was reviewed Council. Mayor Robinson noted that he would be attending.
- v) Peter Istvan, Canadore College.
Re: General Carpentry Program, Project Request.
The CAO noted that McDougall would be interested in participating in this program.
- vi) Kinga Surma, Parliamentary Assistant, Ministry of Transportation.
Re: ROMA Conference Follow-up and Thank you.
This was reviewed by Council.
- vii) Eric Doidge, Regional Director, Ministry of Transportation.
Re: ROMA Conference Follow-up – Hwy. 124 Project.
This was reviewed by Council.
- viii) Lis McWalter, Chair, West Parry Sound Community Network Inc.
Re: WSP SMART Community Expression of Interest, Northern Ontario Residential Broadband CENGN Program.
This was reviewed with Council's approval for Mayor Robinson to sign the letter.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Kingsville Ontario.
Re: Request that the Ministry of Municipal Affairs Amend Declaration to Office.
This was reviewed with no action indicated.

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- ii) Saugeen Shores.
Re: Request to Governments of Canada and Province of Ontario to open the application process for Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14th, 2017.
This was reviewed by Council with no action indicated.
- iii) City of Quinte West.
Re: Reduce bottled water usage and promote municipal water.
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: Health Unit Opens 20 Year Time Capsule to Relive Public Health History.
This was reviewed by Council.

Matters Arising.

Nil

18. REPORT OF THE CAO

The CAO noted that a meeting regarding the proposed pool is scheduled for March 25th at Canadore College. Mr. Hunt also noted there has been a lot of activity at the Parry Sound & Area Industrial Park.

19. GENERAL ITEMS AND NEW BUSINESS

- i) Resolution requesting the re-establishment of Nobel and McDougall Public School's Accommodation Review Committee.
Mayor Robinson gave an update from meeting with McKellar Mayor Hopkins and MPP, Norm Miller.
Mayor Robinson advised Council that representatives from the Near North District School Board made a deputation to Council for the Town of Parry Sound, requesting their support by resolution that the Minister release funding for the Parry Sound High School. It was agreed upon by Council that a follow-up letter be sent to the town, advising that there is more at stake than the Parry Sound High School.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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Resolution No. 2019/32

Dixon/Gregory

WHEREAS an Accommodation Review Committee (ARC) was established in 2013 to review Nobel and McDougall Public Schools;
AND WHEREAS the Near North District School Board (NNDSB) at the expense of the elementary students, decided to include the Parry Sound High School (PSHS) within the same ARC as Nobel and McDougall Schools;

AND WHEREAS too much time has passed since the original ARC;
AND WHEREAS the elementary students and their parents from the Municipality of McDougall, Shawanaga First Nation, and the Townships of The Archipelago, Carling and McKellar deserve to have their voices heard in respect to the location and design of a replacement of their current elementary schools;

AND WHEREAS the Ministry of Education has declared a moratorium on any school closings;

AND WHEREAS a rural elementary school setting is preferable to another urban elementary school;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of McDougall request that the Ministry of Education not advance any funding to the NNDSB until a new ARC has been convened for Nobel and McDougall Schools;

AND FURTHER THAT this resolution be forwarded to The Township of The Archipelago, The Township of Carling, The Township of McKellar, Shawanaga First Nation, The Town of Parry Sound, Near North District School Board, and the Minister of Education.

“Carried”

20. BY-LAWS

i) By-law 2019-13.

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

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March 2019.

ii) By-law 2019-14.

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

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March 2019.

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

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

Minutes

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

Resolution No. 2019/33

Gregory/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 7:45 p.m. in order to address a matter pertaining to:

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

“Carried”

Resolution No. 2019/34

Dixon/Gregory

THAT Council reconvene in Open Session at 8:00 p.m.

“Carried”

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Staff are to proceed as directed by Council in the matter of the Nobel Church and Cemetary.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-16.

Re: To confirm the proceedings of the Committee/Council meeting held on March 13, 2019 and March 20, 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March 2019.

25. ADJOURNMENT

Resolution No. 2019/35

Gregory/Dixon

THAT we do now adjourn at 8:01 p.m.

“Carried”

CONSENT AGREEMENT

THIS AGREEMENT made in triplicate this _____ day of ___ Mar _____, 2019.

BETWEEN: TIMOTHY McGUIRE

hereinafter called the "Owner" of the First Part

-and-

THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL

hereinafter called the "Municipality" of the Second Part

WHEREAS Section 51(26) of the Planning Act authorizes municipalities to enter agreements as a condition of approval of a consent;

AND WHEREAS the Parry Sound Area Planning Board approved a consent for a new waterfront lot on Harris Lake in Application No. B21/2018(McD);

AND WHEREAS the application was approved with a number of conditions including the requirement that the applicant enter into an agreement to fulfil a number of the conditions;

NOWHEREFORE, THIS AGREEMENT WITNESS THAT, in the consideration of other good and valuable consideration and the sum of One Dollar (\$1.00) of lawful money of Canada now paid by the Municipality to the Owner, the receipt whereof is hereby acknowledged, the Owner and the Municipality, covenant, declare and agree as follows:

PART A – GENERAL

1. The lands to be bound by the terms and conditions of this Agreement referred to as "the subject lands" are located in the Municipality and more particularly described in Schedule 'A' hereto.
2. The Consent Development Plan is described on Schedule 'B' attached hereto and forms part of this Agreement.
3. The survey plan describing the severed land is plan 42R-21143.
4. This agreement shall be registered on title to the subject lands as provided for by Section 51(26) of the Planning Act, R.S.O. 1990, as amended, at the expense of the Owner.
5. This agreement will not be amended or removed from the title of the subject lands except where agreed upon by the Municipality and the Owner.

PART B – PURPOSE OF THE DEVELOPMENT

6. The Owner has applied for and received approval by the Parry Sound Area Planning Board under File No. B21/2018(McD) for a consent for a new waterfront lot on Harris Lake.

PART C – ACCESS

7. The Owner hereby acknowledges and recognizes that the right-of-ways being Parts 1 and 2 of Reference Plan No. 42R-19833, Part 2 of Reference Plan No. 42R-20822 and Part 1 of Reference Plan No. 42R-21143 and providing access to the subject lands is a privately owned and maintained road.
8. That the private right-of-way is built to the Municipality's private right-of-way standards as set out on Schedule 'C' attached hereto and forming part of this agreement.
9. The Owner hereby covenants and agrees that the road is a private road.

10. The Owner hereby recognizes and agrees that the Municipality is not responsible or liable for the non repair of the private roads identified in paragraph 7 above.
11. The Owner hereby understands that the Municipality may not be able to provide emergency services to the subject lands accessed by the private rights-of-way.

PART D – SEPTIC SYSTEM DESIGN REQUIREMENTS

12. Sewage disposal beds (either conventional septic tank tile field or Ontario Building Code approved filter beds, or tertiary treatment systems) be located a minimum 15 metres from the shoreline and in accordance with the Ontario Building Code.
13. To the greatest extent possible, the lot owners and/or their contractors make use of onsite B horizon soils in constructing their leaching beds, owing to the high and beneficial capabilities of such soils to irreversibly complex phosphorus.
14. If more imported soil is required for the construction of the tile field, soil with a minimum phosphorus retaining capability of 500 mg/kg should be incorporated.

PART E – EROSION CONTROL

15. Any silt fence should be constructed of heavy material and solid posts to ensure its integrity, and should be properly trenched in to maintain its integrity during weather events.
16. Straw bales and silt fence should be stock piled on site to be prepared for potential breaches in the silt and erosion control works.
17. If they are installed, these works are to be maintained in good working order until the exposed soils have been greened up.
18. The Owner install effective sediment and erosion control measures prior to the exposure of any soil to prevent the entry of sediment into the lake, and inspect them regularly during the course of construction and make all necessary repairs if any damage occurs.

PART F - EXPENSES TO BE PAID BY THE OWNER

19. Every provision of this Agreement by which the Owner is obligated in any way shall be deemed to include the words "at the expense of the Owner" unless the context otherwise requires.
20. The Owner shall pay such reasonable fees as may be invoiced to the Municipality by its Solicitor, its Planner, and its Municipal Engineer in connection with all work to be performed as a result of the provisions of this Agreement.

PART G – INDEMNIFICATION FROM LIABILITY AND RELEASE

21. The Owner covenants and agrees with the Municipality, on behalf of itself, its successors and assigns, to indemnify and save harmless the Municipality, its servants and agents from and against any and all actions, suits, claims and demands whatsoever which may arise either directly or indirectly by reason of the negligent or unlawful performance of or failure to perform any work by the Owner or on his behalf in connection with the carrying out of the provisions of this Agreement provided that such default, failure or neglect was not caused as a result of negligence or breach of this Agreement on the part of the Municipality its servants or agents.
22. The Owner further covenants and agrees to release and forever discharge the Municipality from and against all claims, demands, causes of actions, of every nature and type whatsoever that may arise either as a result of the failure of the Municipality to carry out any of its obligations under this Agreement, or, as a result of the Municipality performing any municipal work on the said lands or the adjacent properties which may damage or interfere with the works of the Owner, provided that such default, failure or neglect was not caused as a result of negligence or breach of this Agreement on the part of the Municipality, its servants or agents.

PART H – ADMINISTRATION

- 23. The Owner acknowledges that this agreement is entered into under the provisions of Section 51(26) of the Planning Act, R.S.O. 1990, as amended and that any expense of the Municipality arising out of the administration and enforcement of this agreement may be recovered as taxes under Section 326 of the Municipal Act, 1990 as amended and further that the terms and conditions of this agreement may be enforced under conditional building permits under the Building Code Act and regulations thereunder.
- 24. The Owner and the Municipality acknowledge that the provisions of Section 67 of the Planning Act, R.S.O. 1990, as amended that provides that persons who contravene Section 51 and 52 of the Planning Act are liable on a first conviction to a fine of not more than twenty-five thousand dollars and on a subsequent conviction of not more than ten thousand dollars for each day or part thereof upon which the contravention has continued after the day in which the person was first convicted.
- 25. This agreement shall ensure to the benefit of and be binding upon the respective successors and assigns of each of the parties hereto.
- 26. This agreement shall come into effect on the date of execution by the Municipality and the Owner.

IN WITNESSETH WHEREOF the Municipality has caused their Corporate seal to be affixed over the signature of the respecting signing officers.

THE CORPORATION OF THE
MUNICIPALITY OF McDOUGALL

Date: _____

Mayor – Dale Robinson

Clerk- Lori West

Witness -

Timothy McGuire

THIS IS SCHEDULE 'A' TO A CONSENT AGREEMENT BETWEEN TIMOTHY McGUIRE
AND THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL

Part of PIN 52126-0590 being Part of Lot 8, Concession 3, Part 2 of Reference Plan No.
42R-21143, geographic Township of Ferguson now in the Municipality of McDougall

THIS IS SCHEDULE 'B' TO A CONSENT AGREEMENT BETWEEN TIMOTHY McGUIRE
AND THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL

DEVELOPMENT PLAN

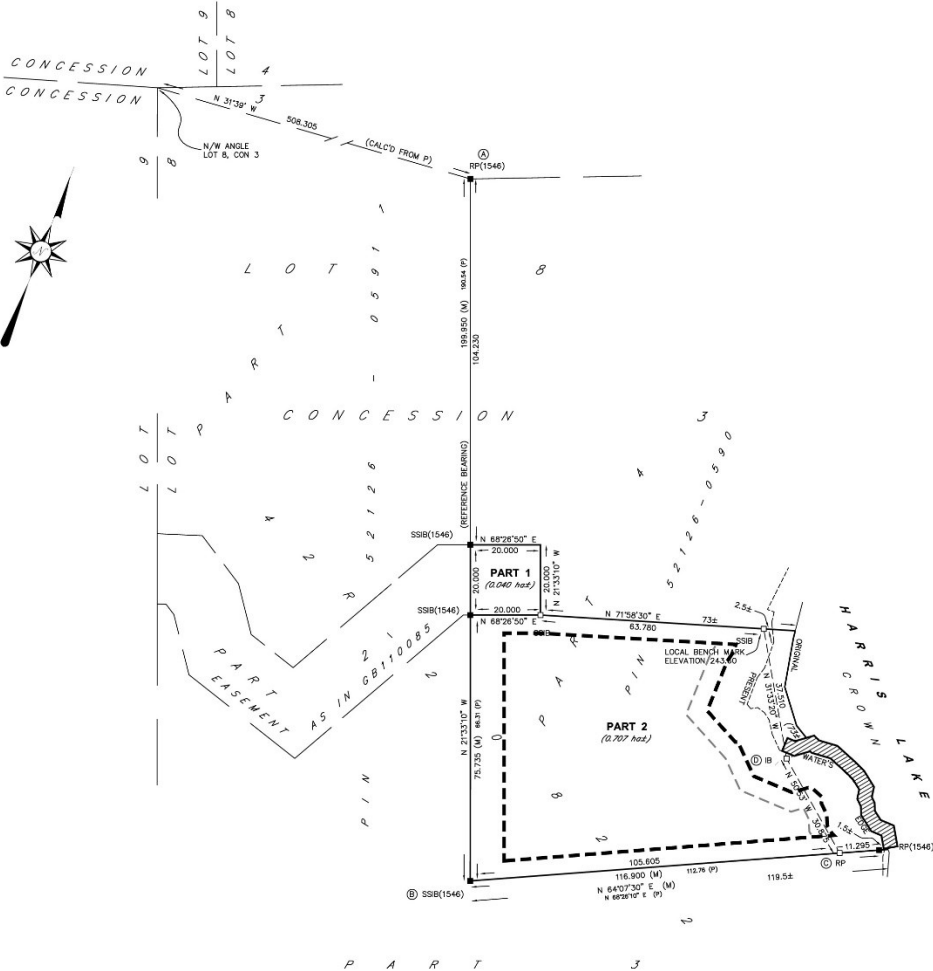
- 1. SEPTIC SYSTEMS TO USE "B" HORIZON SOILS WHEREVER POSSIBLE
- 2. SILT FENCES TO BE INSTALLED FOR EROSION CONTROL

BUILDING ENVELOPE

15 METRE SEPTIC SETBACK

DOCKING ENVELOPE

PART OF LOT B, CONCESSION 3
NORTH OF LAKE
GEOGRAPHIC TOWNSHIP OF FERGUSON
NOW IN THE
MUNICIPALITY OF McDOUGALL
DISTRICT OF PARRY SOUND



MUNICIPALITY OF MCDUGALL

Issued: July, 2009
Page 1 of 1

**POLICY : ROAD STANDARDS FOR DEVELOPMENT ON PRIVATE ROADS
TO BE REGISTERED AS PRIVATE RIGHTS OF WAY (ROW'S)**

Background:

All development including the creation of lots (more than one) should be on municipal or provincial roads where each lot has a private driveway. However there are certain conditions that can occur where these roads and accesses can not be constructed. Examples would include where the Ministry of Transportation will not provide multiple entrances or the terrain ie rocks or water make it impossible and the number of lots is small making it financially unviable to build a full municipal road. Where these types of restrictions exist Council will consider approving development of more than one lot on a private road or right of way (ROW). A ROW to one lot is considered a private driveway and does not fall under this policy

Policy Considerations:

This policy is developed to ensure that the Municipality assumes no obligations or liabilities associated with the private road.

The policy goal is to encourage private road construction that is affordable, meets the needs of the current and potential new property owners and allows reasonable access by emergency response vehicles , police , fire and ambulance.

Minimum Road Standards for Private Roads:

To accomplish the goals of the policy the following minimum standards should be follow in approving any and all development as such:

- 1) The minimum width of the clearing should be 9 meters or 30 feet and deeded to all properties created
- 2) The minimum road surface should be 4.5 meters or 15 feet.
- 3) Corners and grades should be planned such that emergency vehicles (ambulance, police and fire) can pass safely.

REPORT TO COMMITTEE OF COUNCIL

REPORT # DPR 2019-02

DATE: March 27, 2019

REFERENCE: STAFF REPORT

TOTAL # PAGES: 1

TO: COMMITTEE OF COUNCIL

FROM: BRIAN LEDUC, DIRECTOR PARKS & RECREATION

SUBJECT: Supply and Maintenance of Portable Privy 2019 / 2020 Seasons

Background

I made a request for proposal for the supply and maintenance of portable privies for various parks in McDougall, for two (2019 / 2020) seasons.

Analysis

I requested proposals from two McDougall contractors and received bids from both;

- Adams Brothers Construction \$7000.00 plus \$910.00 HST for the supply of seasonal portable privies with an additional cost of \$130 per unit plus delivery and HST if a special event rental is required.

TOTAL \$7910.00

- Weeks Construction \$8113.60 plus \$ 1054.77 HST for the supply of seasonal portable privies with an additional cost of \$250 per unit plus HST if a special event rental is required.

TOTAL \$9168.37

Recommendation

It is the recommendation of the Director of Parks and Recreation that the provision of portable privies for McDougall Parks for the 2019 and 2020 seasons be awarded to Adams Bros Construction in the amount of **\$7000.00 plus \$910.00 HST.**

From: [AMO Communications](#)
To: [Lori West](#)
Subject: AMO Policy Update - Federal Budget 2019: Progress for Municipal Government Priorities
Date: Tuesday, March 19, 2019 7:03:21 PM

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

AMO Policy Update



March 19, 2019

Federal Budget 2019: Progress for Municipal Government Priorities

Canada's Finance Minister, the Honourable Bill Morneau, introduced the [2019 federal Budget](#) in the House of Commons today. The Budget includes funding for a number of Ontario and national municipal advocacy priorities and demonstrates the progress municipalities can achieve working together toward common goals. Highlights include:

Federal Gas Tax Fund Top-Up

The federal government will top-up the federal Gas Tax Fund with a one-time \$2.2 billion. This will double Ontario's share of federal GTF in 2019.

Funding for Rural and Northern High Speed Internet

Budget 2019 commits to the goal of connecting all Canadians to high speed internet by 2030. This includes \$5-6 billion over the next ten years. The funding will leverage private sector investment.

Municipal Energy Efficiency Funding

Funding to the Federation of Canadian Municipalities (FCM) will help municipalities invest in energy efficiency improvements in their communities including:

- \$350M for grants and loans to municipal governments for energy efficiency in large public buildings, community and demonstration projects
- Community EcoEfficiency Acceleration - \$300M to FCM to provide municipal governments finance to support home energy efficiency upgrades with repayment on property taxes
- Sustainable Affordable Housing - \$300M to improve energy efficiency
- \$60M additional Municipal Asset Management Capacity Funds

Support for More Affordable Market Housing

The Budget also includes a number of initiatives to help increase the affordability of

housing:

- Expansion of the Rental Housing Construction Finance Incentive to provide low interest loans to affordable rental construction projects
- First Time Home Buyer's Incentive: up to 10 per cent shared equity mortgage backed by CMHC without increasing mortgage insurance
- Increase RRSP withdrawal limit for down payments on homes to \$35k from \$25k

The 2019 Federal Budget also includes other commitments of interest to local governments and communities in the areas of energy efficient transportation; a new national pharmacare program; and worker skills training. Municipal officials are encouraged to review the Budget document for greater detail.

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

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



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Lori West

From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, March 26, 2019 3:50 PM
To: Lori West
Subject: Resources to Improve Service Delivery and Efficiency

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March 26, 2019

On March 20, 2019, the Government of Ontario [announced one-time funding](#) for small and rural municipalities to improve service delivery and efficiency.

405 municipal governments have received letters from MMAH Minister Steve Clark outlining their funding allocation and details of the government's expectations. The letter recommends the money be used to improve how municipalities deliver services to reduce ongoing costs of providing those services. The use of this money is another opportunity for municipal governments to demonstrate to their taxpayers and the province how they can move innovation forward.

There are resources available for municipalities to learn more about best practices related to efficiency, effectiveness and innovation. The Minister's letter indicates ministry regional offices can assist with ideas about how best to invest the funds.

AMO also has information resources available. From 2010 to 2014, AMO delivered a project funded by MMAH called the Ontario Municipal Knowledge Network (OMKN). While the project concluded in 2015, the information assembled is still available on the OMKN website at www.omkn.ca. While the site is archived, it contains a wealth of information on best practices. It also contains customized [search capacity](#) linked to key municipal best practice sources in North America and Europe.

AMO Contact:

Brian Rosborough, Director, Membership Centre, Brosborough@amo.on.ca

416-971-9856 x 362

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From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, March 26, 2019 5:01 PM
To: Lori West
Subject: AMO Policy Update - Federal and Provincial Transit Funding Announced for Outside Greater Toronto and Hamilton Area

AMO Policy Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
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POLICY UPDATE

March 26, 2019

Federal and Provincial Transit Funding Announced Outside Greater Toronto and Hamilton Area

The Government of Ontario has announced the first intake of federal and provincial funding for public transit infrastructure focusing on public transit systems outside of the Greater Toronto and Hamilton Area (GTHA). As of [April 2, 2019](#), 85 municipal governments will be able to nominate priority public transit projects through the [Grants Ontario website](#).

Today's announcement is the first step in providing the formula-based federal public transit funding to municipal governments in Ontario. This announcement accounts for \$1.62 billion of the overall \$15.6 billion in federal and provincial transit funds under the [Investing In Canada Plan](#). Ontario notes that additional information on future funding intakes, including for public transit systems within the GTHA, will be available soon.

The Public Transit Infrastructure fund compliments the recent [announcement](#) for Rural and Northern Infrastructure stream for roads and bridge projects.

Municipal governments must contribute 27 per cent of funds for individual projects, except under the Rural and Northern stream where federal funding provides a greater share. Generally, the federal and provincial governments provide 40 per cent and 33 per cent of project funding, respectively.

The Canada-Ontario Bilateral Agreement makes up to \$30 billion (including municipal contribution) available to fund infrastructure across four streams:

- Public Transit - \$20.8 billion

- Rural and Northern - \$500 million
- Green - \$7 billion
- Community, Culture and Recreation - \$1 billion

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

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Lori West

From: fonom.info@gmail.com
Sent: Saturday, March 23, 2019 8:56 AM
To: info@armourtownship.ca; Clerk@burksfalls.ca; info@callander.ca; cao@carlingtownship.ca; office@townshipofjoly.com; admin@townofkearney.com; bpaulmachar@vianet.ca; info@magnetawan.com; Lori West; clerk@township.mckellar.on.ca; clerk@mcmurrichmonteith.com; admin@nipissingtownship.com; rjohnson@townofparrysound.com; info@townshipofperry.ca; info@powassan.net; admin@ryersontownship.ca; info@seguin.ca; info@southriverontario.com; clerk@strongtownship.com; admin@sundridge.ca; hgage@thearchipelago.on.ca; info@whitestone.ca
Cc: 'Hector Lavigne'
Subject: Demonstration funding available to help with new Wood Bridge construction

Please circulate the information below to the appropriate staff and Council members in your municipality:

Natural Resources Canada has demonstration funding available to help with new Wood Bridge construction in their municipalities. Applications for the funding close April 8th.

Ontario Wood WORKS is available to assist and answer any questions regarding your project. You can contact Max Torossi (mtorossi@wood-works.ca) or 1 866 886 3574 ext. 5.

David King
Executive Director
FONOM

Lori West

From: Dale Robinson
Sent: Wednesday, March 20, 2019 3:48 PM
To: Dan DiNicolo
Cc: Lori West
Subject: Re: Chamber of Commerce

Hi Dale,

I hope all is well. I'm not sure if you've heard, but I am the new President of the Parry Sound Area Chamber of Commerce. I'm writing to see whether there is any possibility that McDougall might consider sending an advisory member representation to our board. We currently have reps from 5 of 7 area municipalities, and it would be great to have McDougall at the table.

We're working hard on a new strategic plan and have an energetic new board that is highly engaged and who want to see businesses in the area succeed. I told everyone that I would personally reach out to McDougall and Carling before our next meeting, and I'm following up on that with this email.

I do hope that your council will consider sending a representative. We've just reworked our schedule to align meetings with the second Monday of each month with a start at 6:30pm at the Archipelago offices for the time being. Our last meeting was this past Monday and lasted just over an hour.

If you have any questions at all, please let me know.

Regards,
Dan

--

Dan DiNicolo
[18 James Street](#)
[Jessica Vergeer Studios](#)
[30K Networks](#)
18 James St, Parry Sound, ON
705-996-1414 (shop)
705-996-1415 (Dan voicemail)
dan@30k.ca

Cool things are made here. Meet your makers at [Made in Parry Sound](#).

WPS SMART INITIATIVES, STRATEGIC ACTIVITIES, AND PROJECT

Timeframe	Initiative, Strategic Action, Project	Description	Focus
03/2019	CENGN Pilot	Expression of Interest for Pilot – 3 to 10 km high capacity middle km solution	Infrastructure Funding
01/2019	Contact with new Minister of Rural Economic Development	Emailed letter to new Minister – Bernadette Jordan and attached Ontario Budget submission as the content is applicable to the Federal Government	Advocacy
01/2019	Input to Ontario 2019 Budget	Developed WPS SMART submission to Ontario 2019 budget, gave testimony at the local Ontario Treasury Ministry event (a by invitation event), and submitted written package to the Ontario Ministry	Advocacy
01/2019	Mobile Internet	Researched and evaluated mobile internet technology options	Infrastructure
9-12/2018	Key Projects	Continue to progress the 2 primary infrastructure projects – timing is contingent on third party efforts	Infrastructure
11/2018	Contacted Minister Bain re National Broadband Strategy	Requested information on plans and timing for the creation of the National Broadband Strategy and offered to assist and provide input	Advocacy
11/2018	WPS SMART Plan	Commenced re-development of business plan	Administration
11/2018	Local Distribution Projects	Evaluate access to tower and coverage mapping	Infrastructure
10/2018	WPS SMART Board Meeting		
9/2018	Host meeting for Municipal Candidates	Hosted a WPS SMART meeting to create awareness of our mandate, initiatives, and focus and to provide the opportunity for candidates to ask questions	Advocacy
7-9/2018	Private Funding	Development and assessment of several options for funding	Funding Infrastructure
6/2018	Discussions/meeting with WBAFN	Discuss the GSOC project and Northern Gateway project and solicit support for GSOC funders	Advocacy Funding
5/2018	AGM		
3/2018	Meeting with representative of Ontario's Next Generation Network Program	Investigate GSOC project fit with the mandate of the NGNP. Further discussions to be scheduled	Advocacy Funding
1/2018	WPS SMART Board Meeting		Administration
1/2018	Private Funding Discussions	Further detail regarding private funding for the Georgian SMART Optical Corridor	Funding Infrastructure
1/2018	Review of existing infrastructure options	Relating to potential local distribution projects	Infrastructure

WPS SMART INITIATIVES, STRATEGIC ACTIVITIES, AND PROJECT

12/2017	Meeting with MP Tony Clement	Update on status of Connect to Innovate Project	Advocacy
12/2017	WPS SMART Strategy session	Confirming direction and enhancing plan re Northern Gateway project	Administration
11/2017	Amendment to CRTC NOC2017-112	Further clarification from submitters requested by CRTC	Advocacy Funding
10/2017	Escalation to CRTC	Concerns re fibre availability	Advocacy
9/2017	Submitted response to CRTC NOC2017-0112	Input re structure and conditions for \$750M in funding committed by CRTC	Advocacy
9/2017	Discussions with NOHFC Board Member, Executive Director and team	Provide update on Connect to Innovate project and other activities and solicit recommendations & support	Infrastructure Funding
6-9/2017	Industrial Park Project	Investigate further options for a fibre solution for the Industrial Park and solicit quotes - in the end the fibre source that was found to be unavailable	Infrastructure
5/2017	iCanada Board of Governors Meeting	Panel member & presentation	Advocacy
6/2017	Georgian SMART Optical Corridor Backbone Project	Obtain funding for and execute SOW for SourceCom for detailed project description and marketing & sales	Infrastructure Funding
1/2017	Georgian SMART Optical Corridor Backbone Project	Solicit support from government entities (MNDM, MP, MPP, etc)	Advocacy Funding
6/2017	Local Distribution	New Proposal for fibre for the Industrial Park	Infrastructure
4/2017	AGM	First Annual AGM and public meeting with guest speaker (Ray Sharma) to create awareness of 5G	Community Engagement Organization
1/2017	Speed test	Promotion of community participation in CIRA speed test	Community Engagement Advocacy
2/2017	Georgian SMART Optical Corridor - Backbone Project	Development of new backbone project – Georgian Optical	Funding Infrastructure
4/2017	Georgian SMART Optical Corridor - Backbone Project	Submitted application to Connect to Innovate Program	Funding Infrastructure
6/2017	CRTC	Submission to CRTC Intervention 1011 NOC 2017-0012	Advocacy Infrastructure Funding

WPS SMART INITIATIVES, STRATEGIC ACTIVITIES, AND PROJECT

1/2016	CRTC	Input re CRTC Monitoring Report 2016(Internet as an Essential Service)	Advocacy
1/2017	Georgian SMART Optical Corridor Backbone Project	Meetings and deputations to Archipelago Council to gain support as a financial and organizational guarantor for the CTI application	Infrastructure Advocacy Community Engagement Funding
2/2017	Georgian SMART Optical Corridor - Backbone Project	Formal Request to Henvey Wind Inlet Project for revised plan	Infrastructure
10/2016	Backbone Project	Meeting with Connect to Innovate team re input and recommendations for upcoming Broadband Program for Canada	Infrastructure Advocacy
6/2016	Local Distribution	Several Meetings with Airport Commission re plan for fibre	Infrastructure
6/2016	Local Distribution	Request for quote from ISP for fibre to Airiport	Infrastructure
6/2016	Local Distribution	Meeting with Airport Commission re fibre opportunity	Infrastructure
2/2016	Henvey Wind Energy Project	Formal request to Henvey Wind Energy to attach fiber to poles	Infrastructure
3/2015	Federation of Norther Municipalities	Letter and Resolution – Internet as an Essential Service	Advocacy
1/2016	Media Release	WPS Update	Community Engagement Advocacy
12/2015	Local Distribution Plan	Issued RFP for Industrial Park	Infrastructure Funding
12/2015	NFP	Received Letters of Patent for West Parry Sound Community Network Inc.	Organization
12/2015	Henvey Wind Energy Project	Recommendation to Municipalities to use leverage	Infrastructure
11/2015	Local Distribution Plan	Industrial Park Survey	Infrastructure
11/2015	Local Distribution Plan	Develop local distribution projects (Nurse's Station- Pointe au Baril, Industrial Park, MNR Tower	Infrastructure
2/2015	Backbone Project	Completion of WPS SMART Business Plan	Infrastructure Organization Funding
9/2015	Connect with Northern Policy Institute	Meeting with Charles Cirtwell	Advocacy
9/2015	Ontario Small Community Fund	Responded to the Expression of Interest for funding under the Ontario Small Community Fund	Funding Advocacy

WPS SMART INITIATIVES, STRATEGIC ACTIVITIES, AND PROJECT

9/2015	NFP	Submitted documents for NFP incorporation	Organization
6/2015	Move Ontario Forward Consultation	Submission to “Moving Ontario Forward” Consultation on Infrastructure Priorities	Advocacy Infrastructure
6/2015	Open Data	Partnered with WPSGN for Open Data Pilot	Research
6/2015	CRTC Notice of Consultation 2015-134	Provided Submission to CRTC 2015-134	Advocacy
6/2015	Local Distribution Plan	Develop plan for wireless distribution throughout WPS	Infrastructure
12/2014	Backbone Project	Market Assessment of WPS – number of households,	Research
2/2015	Speed test	Reached out to WPS SMART Community to participate in internet speed test	Research Infrastructure Community Engagement
6/2014	NFP	Resolution from WPS Municipalities to support NFP application and provide funding to set up	Organization
6/2015	i-Canada Summit	Presentation and participation at i-Canada Summit	Advocacy
5/2015	Stakeholder Meeting	Provide update and details on backbone project	Community Engagement
1/2015	Backbone Project	Connected Canadians Application	Funding Infrastructure
12/2014	Backbone Project	Letters of Support for Municipalities, businesses, institutions	Infrastructure Community Engagement
11/2014	Backbone Project	Development of Terms Sheet and LOI for the 175 km backbone (Vianet)	Infrastructure
9/2014	Backbone Project	Develop Backbone project throughout WPS (Vianet)	Infrastructure
9/2014	Media Release	Community Engagement & Update	Community Engagement
6/2014	RFP	RFP to ISPs for a P3 partner	Research, Infrastructure
5/2014	Stakeholder Meeting	Review outcome of Feasibility Study and plan (i-Canada)	Community Engagement
2/2014	RFI and Meetings with ISPs	Issued RFI and follow up with meetings with 15 ISPs to describe WPS SMART project, solicit their engagement in an RFP and obtain information on their plans for WPS (i-Canada)	Research Infrastructure

WPS SMART INITIATIVES, STRATEGIC ACTIVITIES, AND PROJECT

01/2014	Segment Workshops	Workshop with Healthcare, Education, Government, Business & Tourism to develop projects (PowerNoodle/i-Canada)	Community Engagement
11/2014	Current State Survey	Issue Survey to gain insight on “current state” of WPS in relation to SMART community criteria – (Cohn Consulting/iCanada)	Community Engagement
03/2014	WPS SMART Visioning	Community session to develop the WPS SMART Vision (PowerNoodle/iCanada)	Community Engagement
02/2014	Develop and Issue RFP	RFP for consulting service for feasibility study	Business Development
09/2013	Grant Application	Received confirmation of funding	Funding
01/2012	Stakeholder Meeting	Stakeholder meeting to gain consensus and financial support to apply for grant to develop WPS SMART feasibility study and plan	Community Engagement
12/2012	Grant application	Grant application through CBDC for funding for feasibility study and plan	Funding
5/2011	RFI	RFI to Bell for quote for high speed internet to all of WPS	Business development
9/2011	Awareness Session	Stakeholder meeting to articulate value of a SMART community	Community Engagement



RECEIVED MAR 29 2019

Amended Notice: Date Correction

The Corporation of the Town of Parry Sound Notice of a Complete Application and Public Meeting Concerning a Proposed Zoning By-law Amendment - Z/19/02 - Pine Drive (John Jackson on behalf of V G Cox Limited)

Take notice that the Council of the Corporation of the Town of Parry Sound will hold a public meeting on **Tuesday April 19, 2019 April 16, 2019 at 7:00 p.m.** in the Council Chambers at the Town of Parry Sound's Municipal Office, 52 Seguin Street (Gibson Street entrance) to consider a proposed Zoning By-Law Amendment under Section 34 of The Planning Act as amended.

The applicant has requested relief from the C3 zone to increase the maximum permissible height from 10.5 metres to 15.1 metres, and reduce the parking space size from 3 metres by 6 metres to 5.75 metres by 2.75 metres. A hotel is proposed.

The property is a vacant, cleared lot on Pine Drive, described as Part Lot 26 Concession 1, more particularly described as Parts 1 & 2 on 42R18868, in the Town of Parry Sound. The property proposed for rezoning is shown on the attached Location Map.

Any Person may attend the public meeting and make written and/or verbal representation either in support of, or opposition to the proposed Zoning By-Law Amendment.

If a person or public body would otherwise have an ability to appeal the decision of the Council of the Town of Parry Sound to the Local Planning Appeal Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the Town of Parry sound before the by-law is passed, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to Council of the Town of Parry Sound before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

If you wish to be notified of the decision of the Town of Parry Sound on the proposed Zoning By-law Amendment, you must make a written request to the undersigned. It is the responsibility of the public to determine when this application will come to Council for a final decision.

If you are the owner of any land that contains seven or more residential units, please post this notice in a location which is visible to all residents.

Additional Information relating to the proposed Zoning By-Law Amendment is available for inspection between 8:30 a.m. and 4:30 p.m. at the Town Office, 52 Seguin Street, Parry Sound by contacting Taylor Elgie, Manager of Building and Planning, telgie@townofparrysound.com.

Dated at Parry Sound this **26th** Day of **March, 2019**.

Ms. Rebecca Johnson, Clerk

Town of Parry Sound, 52 Seguin Street, Parry Sound, Ontario, P2A 1B4

Telephone #705-746-2101 ext 220

Location Map:



Lori West

From: Tammy Hazzard
Sent: Friday, March 29, 2019 11:24 AM
To: Lori West
Subject: FW: Hike for Hospice West Parry Sound
Attachments: Hiking high def poster.jpg; Pledge form.pdf

From: Melanie Honsinger [mailto:mhonsinger@wpshc.com]
Sent: Friday, March 29, 2019 11:18 AM
To: Tammy Hazzard
Subject: Hike for Hospice West Parry Sound

Dear Municipality of McDougall,

Hospice West Parry Sound is working in collaboration with The Canadian Hospice Palliative Care Association (CHPCA) to host Parry Sound's **Hike for Hospice** on Sunday, May 5th, 2019 at the Charles W. Stockey Centre, and we would like to extend an invitation for you to join us. The Hike is the largest single-day hospice care fundraising and awareness activity in Canada and takes place in over 100 communities across the country.

The purpose of the Hike is not only to raise much needed funds for Hospice West Parry Sound, but also to raise awareness of the importance of high-quality end-of life supports and to promote the phenomenal work that all volunteers and professionals in the field perform daily.

This past year, Hospice West Parry Sound supported over 200 local families. We've criss-crossed the entire District of West Parry Sound providing an astounding 1400 visits to people of all ages and stages of life. With government funding accounting for less than 30 percent of our annual budget, the success and sustainability of our community-based programs and services rely heavily on the generosity of donors and fundraising efforts, such as Hike for Hospice.

The money raised at the Hike is used by Hospice West Parry Sound in a variety of ways. The Hike will fund more individual and family counselling for those newly diagnosed with a life-threatening illness, help us provide more in-home respite visits so family caregivers can recharge from the demands of caring for a terminally ill loved one, and enable us to continue offering grief services for adults and children.

100% of the funds raised in Parry Sound stay in Parry Sound.

We hope you will Hike for Hospice West Parry Sound with us on Sunday, May 5th! Online registration is now open http://chpca.convio.net/site/TR/Hike/HospiceWestParrySound?pg=entry&fr_id=2041 I have also attached our event flyer and paper pledge sheet for you to share.

-Melanie Honsinger
Executive Director

[Hospice West Parry Sound - - Hike for Hospice](#)



Melanie Honsinger
Executive Director of Hospice
Hospice West Parry Sound
6 Albert Street, Parry Sound P2A 3A4
Phone: (705) 746-4540 ext 1416
www.parrysoundhospice.ca



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HIKE

For Hospice

**Walk, run, or stroll with us, as we
Hike for Hospice West Parry Sound!**

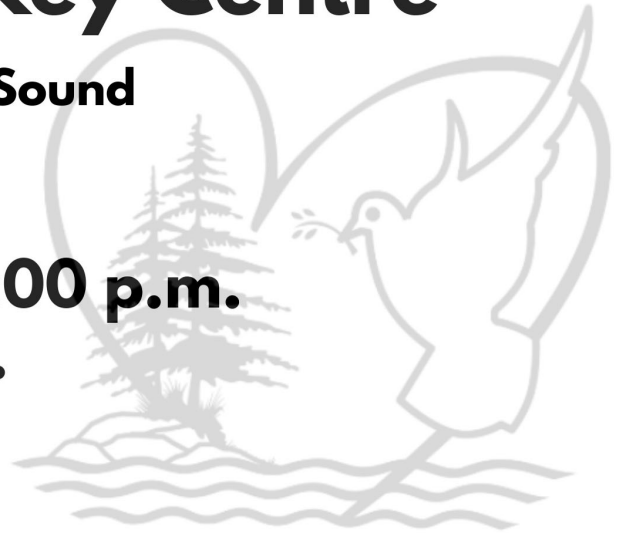
Sunday, May 5th

Charles W. Stockey Centre

2 Bay St., Parry Sound

Registration & BBQ: 12:00 p.m.

Hike Kick Off: 1:00 p.m.



**Register & collect pledges online at:
chpca.convio.net/HospiceWestParrySound
or**

Print a pledge sheet at: parrysoundhospice.ca

Exciting PRIZES for Top Fundraisers

FREE Swag Bag for first 100 to register on Hike Day

FREE snacks & refreshments, BBQ & children's activities

[illegible]

Please bring this pledge sheet and your pledges to the Registration Desk on Hike Day

[illegible]

Please bring this pledge sheet and your pledges to the Registration Desk on Hike Day

Annual Report



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Letter from the Medical Officer of Health

Throughout 2018, change has been the only constant. At the beginning of the year, the new Ontario Public Health Standards came into effect with multiple changes to regulations, protocols, and guidelines throughout many public health programs, as well as the advent of a new Annual Service Plan and Accountability Agreement.

The current government is committed to healthcare reform in an effort to improve primary care access and ending hallway medicine.

The Health Unit's North Bay office moved into its new building reuniting staff under one roof for the first time in years.

There were many unknowns and challenges to overcome in 2018. More than ever, adaptation and innovation were fundamental to successfully navigating change and responding to local needs. The following are examples of such efforts that turned obstacles into opportunities:

- In February 2018, the new oral health clinic for eligible adults with limited or no access to dental care opened at the Health Unit. This clinic provides preventive, routine, and emergency dental treatment for those who otherwise could not afford oral health care.
- For the first time the Health Unit opened its teaching kitchen in the new facility providing many community groups and residents with food literacy, skills and food safety training opportunities. Equally important, creating a sense of community and social well-being with a shared food experience.
- The Northern Fruit and Vegetable Program was launched with the primary goal of improving the likeability of vegetables and fruits among kids, since we know the majority of Canadian children and youth aren't getting enough.
- In an effort to continue to build on established relationships and engage in new ones, an Indigenous Engagement Coordinator position was created. The goal is to build capacity of our staff to engage with Indigenous communities in meaningful ways.
- Youth engagement continued to be a priority with an inventive For Youth-by-Youth anti-vaping campaign as well as a very successful youth-led mental health conference "Be Well".
- Adapting to a reduction in the number of needles being returned to the Health Unit's needle exchange program an innovative needle exchange buy-back campaign was piloted in November and December of 2018. This trial yielded a significant increase in the number of needles



Dr. Jim Chirico

returned and helped to establish important trust among clientele and staff.

- The Healthy Living team facilitated the implementation of the Parry Sound drug strategy group who was tasked with addressing the complex issues surrounding substance use through a public health harm reduction lens.
- The Health Unit has been mandated with the responsibility of Infection Prevention and Control lapse investigations when complaints are received from the public. A collaborative model was instituted by Environmental Health and Communicable Disease Control teams to ensure an effective and efficient response to protect the health and safety of the public.
- Smoke-Free Ontario changes came into effect necessitating revisions and updates to policies, procedures and enforcement.
- The historic legalization of cannabis took place on October 17, 2018 with significant public health implications with respect to education, awareness, health risks, harm reduction initiatives, and enforcement. The following highlight some of the Health Unit's endeavors:
 - Community cannabis survey.
 - Comprehensive social media campaign.
 - Provided information & resources to youth, parents, schools in order to prevent use and reduce harms.
 - Participated in cannabis forums in the community as well as schools.

- An important breastfeeding campaign called "Normalize It" was launched within the district to support moms who wish to breastfeed in public and feel more supported.
- The Nipissing Parry Sound Public Health Atlas was developed and posted on the Health Unit's website. The Atlas provides information about the populations in the Nipissing and Parry Sound districts, including population counts, language, housing, income, family living arrangements, and more. This important and relevant data helps communities and partners make decisions based on the best available evidence.
- As a result of a coordinated collaboration among multiple Health Unit programs and community partners, the spread of a potentially fatal disease in infants was averted when a pertussis outbreak emerged.

These are but a few highlights of the work public health has undertaken over the past year. It exemplifies the passion among staff to realize our vision of a healthy life for everyone in our communities. I invite you to read the entire report to give you a better understanding of why the Health Unit truly is your lifetime partner in healthy living.

Dr. Jim Chirico
Medical Officer of Health / Executive Director
North Bay Parry Sound District Health Unit

Board of Health

In 2018, the Board of Health elected Nancy Jacko as Chairperson and Mike Poeta as Vice-Chairperson. The Board's Finance and Property Committee elected Don Brisbane as Chairperson and Heather Busch as Vice-Chairperson. The Board's Personnel Policy, Labour/Employee Relations Committee elected Stuart Kidd as Chairperson and John D'Agostino as Vice-Chairperson. Municipal elections occurred on October 22, 2018. This will see a turnover in a number of Board of Health members for the 2019-2022 term.

2018 Board of Health Members

Date Appointed/Term Ended

NIPISSING DISTRICT

Central Appointees	Mac Bain	Municipal Appointee	2015 to November 14, 2018
	Dave Butti	Citizen Appointee	2014 to November 14, 2018
	Nancy Jacko	Citizen Appointee	2014 to November 14, 2018
	Stuart Kidd	Citizen Appointee	2014 to November 14, 2018
	Tanya Vrebosch	Municipal Appointee	2014 to November 14, 2018
Eastern Appointee	Chris Jull	Municipal Appointee	2014 to November 14, 2018
Western Appointee	Guy Fortier	Municipal Appointee	2014 to November 14, 2018

PARRY SOUND DISTRICT

North East Appointee	Heather Busch	Municipal Appointee	2014 to November 14, 2018
Western Appointee	Don Brisbane	Citizen Appointee	2014 to November 14, 2018
South East Appointee	Les Blackwell	Municipal Appointee	2015 to November 14, 2018

PROVINCIAL APPOINTEES

John D'Agostino	Public Appointee	2016 to present
Gary Guenther	Public Appointee	2017 to present
Mike Poeta	Public Appointee	2017 to present

Public Health Snapshot

4,570 individual dental screenings at area schools and Health Unit locations in our district.

1,177 children received dental care through the Health Unit's Healthy Smiles Ontario program.

7,390 vaccinations administered at the Health Unit offices.

3,520 vaccinations administered during the annual grade seven school clinics.

7,927 private water samples submitted by homeowners.

407 animal bite reports investigated.

51 human acquired ticks submitted for testing.

819 retail food premises inspected.

6,730 client visits to our sexual health clinics.

79 confirmed outbreaks.

34 enteric outbreaks in long-term care home/hospital.

43 respiratory outbreaks in long-term care home/hospital.

2 community outbreaks.

550 confirmed cases of diseases of public health significance.

227 individuals received breastfeeding education.

76 people attended Triple P Parenting Program seminars.

1,490 infant/child feeding consults.

535 Quit Clinic appointments were held in 2018.

21 youth volunteer placements held at the Health Unit.



Welcome to YOUR new Health Unit

(Strategic Priority 4, Aim 1)

2018 was a monumental year for the North Bay office of the North Bay Parry Sound District Health Unit. On May 14, 2018 the new facility opened to the public.

Every detail was designed with clients and the community in mind. The downtown location was chosen to allow ease of access to services and programs by clients. The Health Unit is now within walking distance for many clients, it is accessible by the Kate Pace Way (North Bay's bike path), by city transportation, and has plenty of visitor parking.

The Health Unit has created a safer and positive environment for everyone, with all gender washrooms open to the public and water stations for anyone to fill up their water bottles. The new family-friendly room is a community space for anyone in the area who needs a place to change or feed their child. The addition of a teaching kitchen has reduced barriers to education related to nutrition, food skills, and safety for both clients and community partners.

The amalgamation of our three North Bay offices to one location has reduced barriers to service and created a collaborative environment for staff and clients alike. Clients accessing services from one of our clinics may now be referred to another service all in the same visit and within the same building.

The North Bay office of the Health Unit will continue to capitalize on the new opportunities that amalgamation has created, which will result in better service and public health for our community as a whole.

Mitchell Jensen Architects designed the building, which won the 2018 WoodWorks! Northern Ontario Excellence Award.



Completion of the 2014-2018 Strategic Plan

The end of 2018 saw the successful completion of the 2014-2018 Strategic Plan. Eighty-five percent of outcomes across the four priority areas were completed with the remaining 15% projected to be completed this year. In addition to the strategic priority stories featured throughout this report, additional highlights include:



Successful implementation of 'Families in the Kitchen' weekly food skills program for at-risk families, using the new Health Unit teaching kitchen as a community hub for programming.



Increased understanding of food purchasing behaviours of grade 9-12 students through implementation of 'Healthy Food Zones' student survey.



Organizational positive spaces practices put in place such as all gender washrooms.



Framework created to guide how the Health Unit assesses, engages, participates and evaluates partnerships to ensure alignment with organizational mandate and strategic priorities.

A final report on the 2014-2018 Strategic Plan will be available on the Health Unit website on April 30, 2019.

(Strategic Priority 4, Aim 3)

In August, the Health Unit launched the Nipissing Parry Sound Public Health Atlas, an interactive dashboard displaying select regions (e.g., municipalities, unorganized areas, First Nation reserves) within the Health Unit's district. The dashboard utilizes line graphs to show trends over time, and bar graphs to compare cities or other areas of interest.

The Atlas includes the option to sort by relevant indicators collected from the census, including the percentage of the population living in low-income households, language spoken at home, and population counts by age and sex. Counts and percentages can be compared to geographies nearby, or the province or districts as a whole. The Health Unit continues to work to have more analyzed data available by smaller levels of geography (e.g.,

neighbourhoods), and add measures for more data as available.

The availability of local-level data to support evidence-based decision-making was not only a 2014-2018 strategic priority, but was required by staff and community partners, to have relevant data for evidence-based decisions.

Sharing Information to Promote Healthy Living for All

(Strategic Priority 4, Aim 4)

The Health Unit, in collaboration with four other health units across the province and McMaster University, has been working on a two-year project to address issues surrounding the dissemination of community health material to organizations who would benefit from the information to better serve their clients.

This project, which aligns with the Health Unit's 2014-2018 strategic priorities, recognizes that public health has the ability to access and analyze a lot of data, however, there are at times a gap in knowledge transfer. The project resulted in the development of a guide describing how public health agencies, across the province, can share useful information with other service agencies in their community.

While public health must follow strict ethical regulations about personal information, there is data about communities and neighborhoods, which could help community organizations provide better services, especially to those in greater need.

Currently the guide's dissemination process is in review and is expected to be implemented in the spring of 2019.



Health Equity

(Strategic Priority 4, Aim 2)

The Health Unit is striving for a region where everyone can achieve their best possible health, making it essential to reduce barriers faced by people in the community.

The Health Unit recognizes that to improve the overall health of everyone in our district, there are some services that need to adapt to better reach those who may have barriers to service. The Health Unit has been working to improve staff's ability to better understand, identify, and take action on those unfair and avoidable factors that can result in poorer health for members of the community.

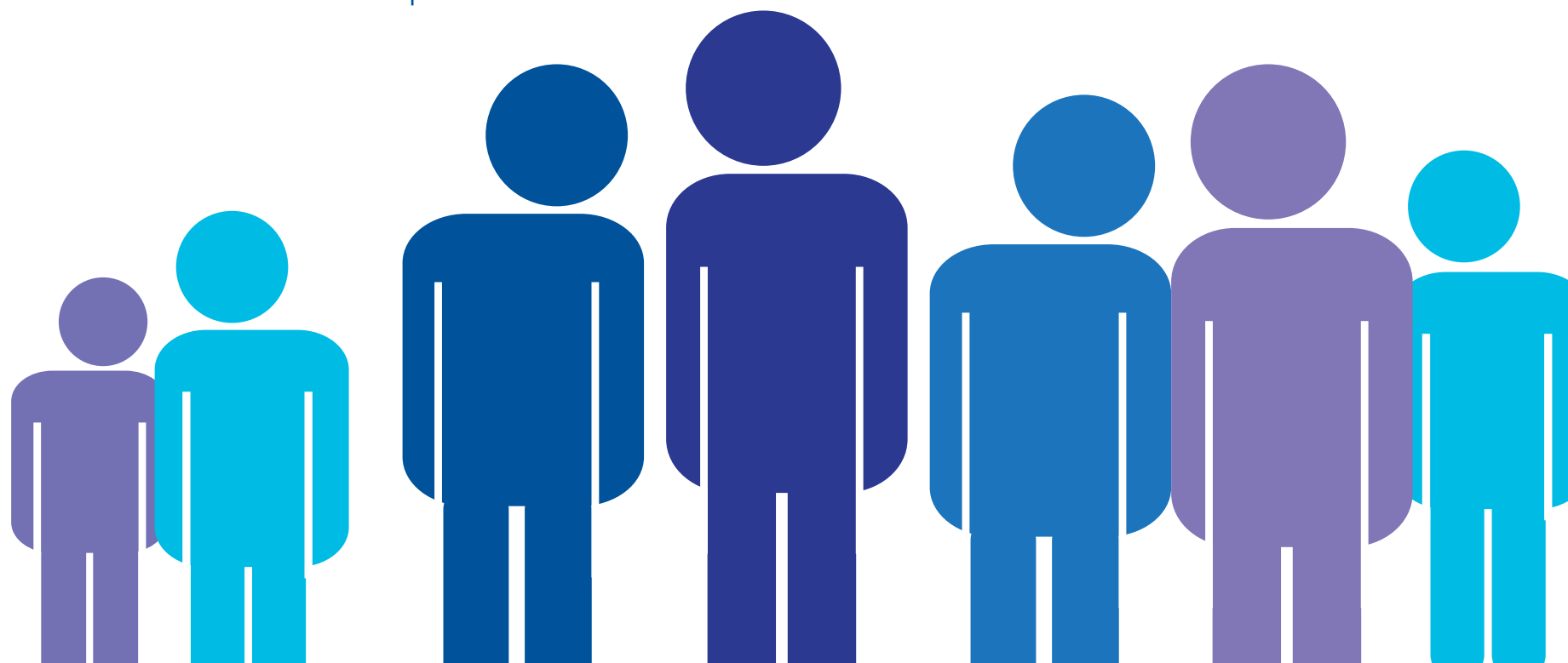
Part of the Health Unit's work involves reviewing information available on the obstacles faced by people living across the district and using the information towards creating better ways to meet the needs of people facing these barriers. The committee is also working to develop policies to ensure that all of our work considers these challenges.

Talking Together to Improve Health

Since 2017, the Health Unit has been part of a research project, through Public Health Ontario's Locally Driven Collaborative Project, called Talking Together to Improve Health. The goal of the project is to develop mutually beneficial and respectful principles and practices of engagement between First Nation communities and local public health agencies in northeastern Ontario. The research includes five other public health units, academic researchers, and First Nation community representatives. Guidance is provided throughout the process by the Indigenous Circle advisors.

The project has been broken into five phases, including a literature review, a survey of public health units, developing the key information, meeting with First Nation communities and sharing the outcomes and recommendations. Reports and findings from the research will be shared in 2019.

Applying the findings will lay the foundation for long term, mutually beneficial and respectful relationships with First Nation communities and are an important step in working towards improving opportunities for health for all.



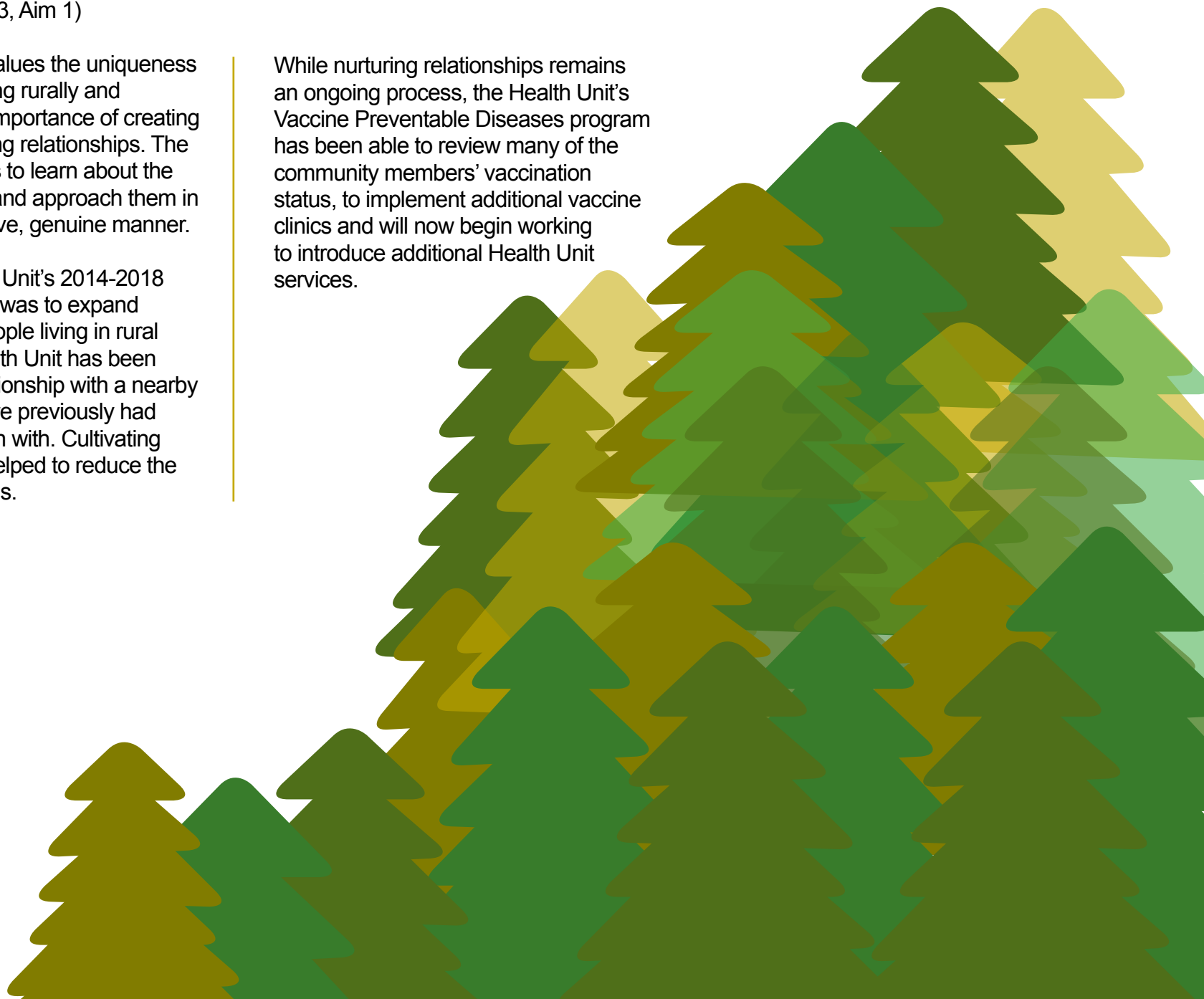
Providing Services to Rural Communities

(Strategic Priority 3, Aim 1)

The Health Unit values the uniqueness of populations living rurally and understands the importance of creating meaningful, trusting relationships. The Health Unit strives to learn about the people we serve and approach them in a culturally sensitive, genuine manner.

One of the Health Unit's 2014-2018 strategic priorities was to expand reach to those people living in rural settings. The Health Unit has been developing a relationship with a nearby community who we previously had minimal interaction with. Cultivating this relationship helped to reduce the spread of Pertussis.

While nurturing relationships remains an ongoing process, the Health Unit's Vaccine Preventable Diseases program has been able to review many of the community members' vaccination status, to implement additional vaccine clinics and will now begin working to introduce additional Health Unit services.



Pertussis (Whooping Cough) Outbreak

Pertussis is a highly contagious respiratory disease caused by bacteria and is known for uncontrollable, violent coughing, which often makes it hard to breathe. After coughing fits, someone with pertussis often needs to take deep breaths, which result in a “whooping” sound. Pertussis can affect people of all ages, but can be very serious for babies, susceptible pregnant women, and elderly people.

Cases of pertussis and vulnerable contacts were identified by the Health Unit over the year and public health strategies were implemented to limit the spread of this disease. Public health interventions included community outreach, immunization, health teaching, and consultation regarding treatment. The Health Unit identified 36 cases; 51 people who were in close contact with the cases, 30 of those were high risk. Fourteen people were immunized to prevent future infections. The Health Unit is grateful for the support received during this outbreak from the Powassan & Area Family Health Team who facilitated the provision of preventative medication for 40 others.

Communicable Disease Investigations

The Health Unit received reports of communicable disease.

1,135

These included, but were not limited to:

Tuberculosis

Hepatitis C

Meningitis

Influenza

Pertussis

Salmonellosis

Vaccination Statistics

1,678

influenza vaccines administered
by the Health Unit Oct. – Dec. 31.

16,274

student immunization records
assessed for compliance with
Immunization of School Pupils Act.

3,520

vaccinations administered during the
annual grade 7 school clinics.

6

community influenza clinics
offered in the fall.

7,390

vaccines administered in
Health Unit offices.

11,163

influenza vaccines
administered by 32
pharmacies.

Adult Oral Health

Oral health is an important part of our overall health and can affect our self-esteem, social relationships, and how we eat and speak. Pain and infection, which may arise from oral diseases, can affect employability, work attendance, performance, and learning potential. Medical conditions such as diabetes, respiratory diseases, and cardiovascular issues can also be affected by poor oral health.

In February 2018, the new Adult Dental Clinic, for eligible adults with limited or no access to dental care, opened at the Health Unit's North Bay office. The clinic provided preventive, routine, and emergency dental treatment to 561 clients. Attendance at the clinic was high, with 89% attendance rate. The need for this clinic was evident as 68% of clients presented with one or more areas of untreated tooth decay, 62% with dental pain and 18% with a dental abscess. By the end of the year, there was a five-month waiting list for an appointment.

When asked in a survey, "What has coming to this clinic meant to you?" clients' responses included:

"Everything! The pain I have endured has been unbearable and now I see a pain free future."

"It meant a great deal! I thought there was no one to help me when I couldn't afford dental care. Amazing. Thank you!"

"To live again/so happy I am almost crying. Thank you."

A special thanks to Low Income People Involvement of Nipissing (LIPI), District of Nipissing Social Services Administration Board (DNSSAB) and North Bay Oral Surgery for supporting this program. Together we are working to provide equitable access to dental care and to improve the health of adults in our communities who have challenges accessing dental services.

Adult Stats

- **561** clients were treated at the Adult Dental Clinic.
- **147** adults in receipt of Ontario Works for a total of **316** appointments.
- **144** adults with the Ontario Disability Support Program for a total of **334** appointments.
- **262** low wage income earners who met the Health Unit eligibility for a total of **660** appointments.
- **6** adults accessed Non-Insured Health Benefits for First Nations for a total of **11** appointments.
- **2** adults accessed Interim Federal Health Plan benefits for resettled refugees for a total of **2** appointments.

Healthy Smiles Ontario

Good oral health is important for a child's self-esteem, sense of well-being and overall health. Together with parents, the Health Unit is working to improve the health of children in our communities. Healthy Smiles Ontario (HSO) is a free dental program that provides preventive, routine, and emergency dental services for eligible children and youth 17 years and under from low-income households.

In 2018:

1,177

children received dental care through the Health Unit's HSO program for a total of 2,143 appointments.

4,696

individual dental screenings at area schools, Health Unit, and community agencies.



Sexual Health

Sexual health is about healthy behaviours and attitudes towards sex, respecting others, understanding consent, and much more. The Health Unit's Sexual Health program provides testing and treatment to help prevent sexually transmitted infections, provides contraceptives, including emergency contraception at cost, and provides pregnancy testing and education about the available options if they or their partner becomes pregnant.

6,730 client visits

to our sexual health clinics.

- **77%** presented as female.
- **23%** presented as male.
- Approximately **78%** of clients were seen in our North Bay office.
- **9%** in designated secondary schools across our district.
- **11%** in our Parry Sound office.
- less than **1%** in our Burk's Falls office and satellite clinics.

The total number of cases of reportable sexually transmitted infections (STIs) increased in 2018, which is consistent with trends across Ontario.

- **442** cases of chlamydia (an increase of 17%).
- **42** cases of gonorrhea (an increase of 35%).
- **6** cases of syphilis and HIV.

The Sexual Health program is working closely with the Ministry of Health and Long-Term Care to assess why chlamydia and gonorrhea rates continue to increase, and to determine how best to address this issue.



Harm Reduction

In collaboration with community partners, the Health Unit provides harm reduction services, such as our needle exchange program, to clients throughout the community. Evidence* shows that these services are effective at reducing serious infections (such as hepatitis C and HIV) in people who use drugs, help to build relationships with clients, connect clients to other Health Unit and community programs, and decrease the number of used needles found in the community.

- **1,439** needle exchange visits, where clients had access to new needles and other injection drug supplies, safer inhalation kits, safer smoking kits, and naloxone kits.
- **68%** of clients identified as male.

** Best Practice Recommendations for Canadian Harm Reduction Programs that Provide Service to People Who Use Drugs and are at Risk for HIV, HCV, and other Harms: Part 1 (Rep.). (n.d.). retrieved from https://www.catie.ca/ga-pdf.php?file=sites/default/files/BestPracticeRecommendations_HarmReductionProgramsCanada_Part1_August_15_2013.pdf*

** Best Practice Recommendations 2 for Canadian Harm Reduction Programs that Provide Services to People Who Use Drugs and are at Risk for HIV, HCV, and Other Harms: Part 2 (Rep.). (n.d.). Retrieved from <https://www.catie.ca/sites/default/files/bestpractice-harmreduction-part2.pdf>*

Sharps Buy Back

The Sharps Buy Back campaign launched in November, as part of the Health Unit's harm reduction strategy, and was extended into December, due to the campaign's success. The purpose of the campaign was to encourage individuals to come to our new North Bay office, while also spreading awareness about how to properly pick up sharps. The campaign targeted the Health Unit's current needle exchange clients and individuals in the community who might benefit from needle exchange services. During the campaign, the Health Unit provided a \$5 grocery gift card for every 100 used sharps (e.g. needles or syringes) brought to the North Bay office.

During the Sharps Buy Back Campaign, the Health Unit received **39,281** used sharps, averaging **19,640** sharps each month, a large increase from



previous months. In the six months leading up to the campaign, the Health Unit received an average of 3,985 returned used sharps per month. This represents a nearly five-fold increase in the number of needles returned, during the campaign.

The campaign created the opportunity to build and strengthen therapeutic relationships between Health Unit staff and clients. The campaign encouraged new individuals to visit our Health Unit and learn about our services. It also enabled staff to refer many clients to other services within the organization such as the Oral Health program, Vaccine Preventable Diseases, the Quit Clinic, and Sexual Health program. Many clients expressed gratitude for the gift cards and told staff that they would be used to purchase their basic needs like food and hygiene products.



Naloxone Program

In an effort to combat the increasing number of overdose deaths in Ontario, the Ministry of Health and Long-Term Care implemented the Ontario Naloxone Program in 2017. Through this program, the Health Unit is able to distribute naloxone kits to people who use drugs, their friends, and their families, as well as to community partners to help prevent overdose deaths in our community. Naloxone kits were provided across our district as follows:

- **291** to community agencies.
 - **138** to fire departments.
 - **59** to police services.
 - **51** to clients who use opioids.
 - **70** to people reporting to be a friend or family member of someone who uses opioids.
- 
- 

Cannabis








Prior to the legalization of cannabis in October, the Health Unit created a comprehensive social media campaign focused on dispelling myths related to cannabis and aimed to inform the public about ways to reduce harm associated with cannabis use. Canada's Lower-Risk Cannabis Use Guidelines were used throughout the campaign.

Staff from the Health Unit coordinated and attended several cannabis information sessions, including parent's nights and panel sessions, to provide information and resources to members of the public.

The largest session was the Cannabis Forum, a partnership between the Health Unit, Ontario Provincial Police, North Bay Police, and a pharmacist, held in North Bay. The session was designed to allow members of the public to ask questions about cannabis and receive information to help navigate laws and health outcomes, concerning cannabis use.

Beyond sessions, the Health Unit provided resources to parents, schools, and other youth-serving agencies with the aim of preventing use and reducing cannabis-related harms among youth. This included promoting the Cannabis Talk Kit on social media and providing free resources at reception and on the Health Unit website.

To better understand our community's knowledge, behaviours, and attitudes related to cannabis, the Health Unit conducted a Community Cannabis Survey. The survey asked the public questions about their previous use, their understanding of harm reduction strategies related to cannabis, and driving while impaired. This survey will serve as a benchmark for understanding cannabis in our community following legalization. Survey results are expected to be released in early 2019.



Hand Hygiene

Hand washing, when done correctly, is the single most effective way to prevent the spread of illness. Hand hygiene education provided to children has the potential to considerably decrease the amount of times that they are absent because of illness.

The Health Unit partnered with third year Nipissing University and Canadore College collaborative Bachelor of Science in Nursing students to offer hand hygiene education sessions to students in elementary schools across the Health Unit district. A total of 20 schools participated with over 1,700 students learning about germs, how they are spread, and how to protect themselves and others by properly washing their hands. The Health Unit also offered hand hygiene education sessions to child care centres, long-term care homes and retirement homes.

A total of 254 children from seven child care centres and a total of 132 residents and staff from four long-term care homes and retirement homes participated in hand hygiene education sessions.



For Youth by Youth Anti-Vaping

The Health Unit runs a Youth Volunteer Program where students aged 13 to 17 years learn about public health and create public health campaigns. One campaign specifically focused on addressing the rise in e-cigarette use among youth. The goal of the project was to inform other youth, in the Health Unit's district, about the potential health risks of vaping.

Youth volunteers discussed vaping trends and looked at research regarding the health effects of vaping. The volunteers learned how to plan and run a health communication campaign, discussed effective ways to reach youth, and created key messages for their campaign. The campaign consisted of five social media posts, a video, two posters, a fact sheet, and a set of trivia questions.

Volunteers also planned and set-up a booth at a local youth conference, Be Well, where they shared information with youth through a trivia game, as well as the posters and fact sheets.

The posters are still being used by high schools in our district, and have been requested by other health units. The campaign helped lay a foundation for youth engagement work on this emerging public health issue.

**MOVEMENT
TO STOP VAPING**

**DO YOU
KNOW THE
LONG-TERM
EFFECTS OF
VAPING?**

Neither do the experts!

For what we do know, visit
www.myhealthunit.ca/vaping

Made for
YOUTH
by youth!

North Bay Perry Sound District
Health Unit
Bureau de santé
du district de North Bay Perry Sound

**SOME PEOPLE VAPE TO TRY TO QUIT
SMOKING BECAUSE IT'S LESS HARMFUL.**

**LESS HARMFUL
DOESN'T MEAN SAFE.**

**IF YOU DON'T SMOKE,
DON'T VAPE.**

FOR MORE INFORMATION VISIT
WWW.MYHEALTHUNIT.CA/VAPING

Made for
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by youth!

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For Youth by Youth Be Well

Expectations of youth are high; balancing school, extra-curricular activities, home life and maintaining a job can be difficult, and can impact overall mental well-being. According to the Ontario Student Drug Use and Health Survey (OSDUHS), one in every five students in our region report their mental or emotional health as either fair or poor*.

In the spring, ten Health Unit youth volunteers planned and hosted the

Be Well Conference, a youth-led mental health event. Approximately 75 students and 15 community partners from the North Bay area attended.

Collaboration was a key focus of conference planning. Youth volunteers worked closely with community partners to develop and deliver workshops that promoted healthy choices by providing trusted information in a youth-friendly format. Stigma, healthy relationships, social

media and leadership are all examples of topics covered throughout the conference. Youth Volunteers worked closely with a Health Unit Community Health Promoter to make decisions related to logistics, branding, and conference activities.

The conference was a success - students left better informed on ways to deal with stress in their life and that they are not alone.

** North Bay Parry Sound District Health Unit Planning & Evaluation Services. (2017). Mental health among students in grades 7 to 12 in the NBPSDHU region. Retrieved from <https://www.myhealthunit.ca/en/community-data-reports/resources/Reports-Statistics--Geographic-Profiles/well-being-and-mental-health/MH-care-gr7to12-NBPSDHU-region-2014-15-Nov-23-2017.pdf> on January 17, 2019.*



The Northern Fruit and Vegetable Program Kicked off in 2018!

The Health Unit administered the Northern Fruit and Vegetable Program (NFVP), in partnership with the Ministry of Health and Long-Term Care and the Ontario Fruit and Vegetable Growers' Association, to **11,464** students in **61** elementary and intermediate schools throughout the Health Unit's district. The NFVP provided two servings of fruit and vegetables each week, from February to June, to students at participating schools.

Research has shown that Canadian children are not getting enough servings of fruits and vegetables. NFVP helps to fill that gap while working to improve the likeability of fruits and vegetables. Educators have found the program to have positive results.

The program not only provided the fruits and vegetables to students, but educators were provided additional resources for classroom activities based on the fruit and vegetables provided.



Northern Fruit & Vegetable Program 2018 Menu*

Week	Product
February 12	Grape Tomatoes, Pineapple Chunks
No Delivery February 19 - 23	
February 26	Carrot Sticks, Whole Apples
March 5	Celery Sticks, Hummus Dip, Dried Cherries
No Delivery March 12 - 16	
March 19	Broccoli Florets, Dip, Cantaloupe Chunks
March 26	Carrot Sticks, Mixed Fruit Chunks
No Delivery April 2 - 6	
April 9	Celery Sticks, Hummus Dip, Apple Sauce
No Delivery April 16 - 20	
April 23	Sugar Snap Peas, Cantaloupe Chunks
April 30	Mini Cucumbers, Apple Slices
May 7	Grape Tomatoes, Honeydew Melon Chunks
May 14	Broccoli Florets, Dip, Apple Sauce Cups
No Delivery May 21 - 25	
May 28	Mini Cucumbers, Apple Slices
June 4	Celery Sticks, Hummus Dip, Pineapple Chunks
June 11	Carrot Sticks, Apple Sauce Cups
June 18	Mini Cucumbers, Whole Strawberries

*May be subject to change
Revised April 2018



"The children at my school have decided to really embrace this program. I have never seen so many kids eating broccoli at nine in the morning," said one educator.

We're Voting for Food

In April 2018, the Health Unit partnered with the Nipissing Area Food Roundtable to host We're Voting for Food. The event, which had roughly 50 individuals in attendance, was focused on emphasizing the importance of income solutions to address food insecurity and informed decision making when voting. Food insecurity affects one in seven households in the Nipissing and Parry Sound districts.

The event encouraged MPP candidates to share their party's position and strategies to reduce food insecurity. Two MPP candidates attended and one sent a statement. Social service leaders from the Health Unit, the Low Income People Involvement of Nipissing, and the District of Nipissing Social Services Administration Board also spoke about the impact of food insecurity locally and the need for change.

The Health Unit continues to advocate for income measures, like increased social assistance and minimum wage rates, to reduce food insecurity in Ontario.



Student Placements

Effective post secondary student placements contribute to the development of a strong public health workforce, which helps the Health Unit to achieve a vision of a healthy life for everyone in the community.

The Health Unit supported **23** student placements throughout 2018. The students were enrolled in nursing, social work, dietetic internships, master of kinesiology, and physical health education programs. The Health Unit also worked with Nipissing University and Canadore College's collaborative Bachelor of Science in Nursing program to support the education of third year nursing students with specific health promotion projects. Projects focused on falls prevention for the Indigenous population and hand hygiene education in schools across our district.

The Health Unit values the contribution that students make to public health and wish them the very best in their future careers.



Normalize it!

In 2015, a Health Unit survey found that 51% of local mothers did not feel comfortable breastfeeding in public. This can negatively impact the duration of breastfeeding for mothers who are trying to reach their breastfeeding goals, while still getting out to do daily living activities.

In an effort to reduce barriers to continued breastfeeding, the Health Unit launched the Normalize It campaign during National Breastfeeding Week. The goal of the campaign was to normalize breastfeeding by changing perception of breastfeeding in public and encouraging a supportive environment in our community for nursing mothers. Four life size cutouts of mothers breastfeeding their children were rotated throughout 24 locations, including colleges, community centres and private businesses, across the Health Unit's district over a two week period. A corresponding Facebook contest invited mothers to take photos of the cutouts spotted in the community or of themselves breastfeeding and send them to the Health Unit. These images were shared on Facebook and the three images with the most 'likes' won.

The campaign had great visibility within the Health Unit's district, with nine media stories over the campaign period. The imagery and tag Normalize It will continue to be used throughout 2019 in other breastfeeding friendly material to extend the message throughout all breastfeeding promotion and activities.

Photoshoot

- **11** mothers and babies participated in the photoshoot cutouts.

Cutouts locations

- **10** in North Bay.
- **1** in Sturgeon Falls.
- **10** in East Parry Sound.
- **3** in West Parry Sound.

Social media contest

- **27** contest participants.
- **380** total comments on album.
- **1,979** total likes on album.
- **3,624** combined likes on photos.
- **78** total album shares.
- Total reach of **14,325**.
- **171** new followers during the contest's time period.



Changes to Regulations, Protocols, and Guidelines

In 2018, the Health Unit witnessed multiple changes to regulations, protocols, and guidelines. The new regulations came in effect on July 1, 2018 and included; the Food Premises Regulation 493/17, Public Pools 494/17, Recreational Camps 503/17, Camps in Unorganized Territory 502/17, Personal Service Settings 136/18, Rabies Immunization 497/17, and Smoke-Free Ontario Act, 2017 (and its related Regulation). The changes impact/affect individuals and/or owners/operators in the way they conduct their businesses.

Some of the guidelines introduced include:

- Healthy Environments and Climate Change Guideline, released on March 20, 2018.
- Management of Avian Chlamydiosis in Birds Guideline, Management of Avian Influenza or Novel Influenza in Birds or Animals Guideline and Management of Echinococcus Multilocularis Infections in Animals Guideline.

- Management of Potential Rabies Exposures Guideline.
- Operational Approaches for Food Safety Guideline.
- Operational Approaches for Recreational Water Guideline, released on February 5, 2018.
- Personal Service Settings Guideline.
- Small Drinking Water Systems Risk Assessment Guideline.

Protocols and guidelines outline ways of implementing the Ministry of Health and Long-Term Care (MOHLTC) Ontario Public Health Standards (OPHS). The Health Unit's Public Health Inspectors (PHIs) and Tobacco Enforcement Officers (TEOs) utilized a progressive enforcement approach to ensure compliance, in our district.

The PHIs and TEOs took the opportunity to educate organizations about the updates to the regulations, protocols and guidelines during their routine inspections. It is only after education, should an organization refuse to be compliant, that they would receive a warning followed by charges.

Smoke-Free Ontario Act, 2017

The Smoke-Free Ontario Act, 2017 came into effect on October 17, 2018. The Smoke-Free Ontario Act, 2006 was specific to tobacco products only, where the new Smoke-Free Ontario Act, 2017 now includes cannabis and electronic cigarettes. These changes required organizations to update their no-smoking signs in their work places, such as entrances, exits, work vehicles, and washrooms.

The Health Unit created a campaign to promote the updates, specifically to inform employers in the Nipissing and Parry Sound districts about the new Smoke-Free Ontario Act, 2017 adhesive signs that are available free at the Health Unit, and to increase awareness of the changes made to the Smoke-Free Ontario Act, 2017, in regards to the legalization of cannabis.

The campaign resulted in over **1,500** adhesive signs picked up and roughly, **15** packages compiled for the Chamber of Commerce, municipalities, and businesses within our district.

Safe Water

Drinking Water

7,927 drinking water samples submissions from private homes were submitted to Public Health Laboratories for detection of bacteria presence. Approximately 20% of the private water samples tested showed presence of Total Coliform and around 3% indicated the presence of E. coli.

The Health Unit worked with individuals who wished to consult with Public Health Inspectors after receiving their water results. The consulted individuals were provided information including potential causes and ways to resolve the identified issue.

Public Beaches

Throughout the summer of 2018, Public Health Inspectors conducted surveillance of 61 public beaches. 1,405 water samples were collected, both weekly and monthly depending on the water quality at each beach. Harmful Algal Blooms (HAB) were detected at lakes across the district including:

Callander Bay	Ottawa River
Deer Lake	Pickering Lake
Lake Bernard	Rankin Lake
Lake Nottawasaga	Roberts Lake
Lake Simcoe	Three Mile Lake
Lynx Lake	Tilden Lake

The Health Unit made the public aware through a number of communications channels including news releases and social media posts. Data from public beach collection contribute to the Great Lakes water management.

2018 Inspections

Inspection of Retail Food Premises

- 819 retail food premises inspected and 216 re-inspections.

Responding to Complaints at Retail Food Premises

- 86 food program complaints investigated.

Education of Employees and Owners/Operators of Retail Food Premises

- 20 food handler certification courses offered.
- 127 exams proctored.
- 98% food handlers certified.

Inspection and Consultation with Organizers of Community Food Events

- 626 special event applications reviewed.
- 40 inspections of community special events.

Implement corrective Measures at Regulated Water Systems to Ensure Safe Drinking Water

- 58 boil water advisories.
- 21 drinking water advisories.

Inspection of Public Pools and Spas

- 118 inspections were completed on 43 Class A & B public pools and 30 re-inspections.
- 37 inspections completed on 12 public spas and 12 re-inspections.
- 8 inspections completed on 2 public wading pools.
- 9 inspections were completed on 5 splash pads.

Investigation of Animal Exposure Incidents

- 407 animal bites reports investigated.

Promote the Rabies Vaccination to Animals

- 51 mandatory vaccination letters issued to animal owner.

Inspection of Facilities to Prevent Infectious Diseases and Hazards

- 29 children's recreational camps inspected and 2 re-inspections.
- 30 group homes inspected.
- 1 active treatment centre inspected.
- 1 correctional institution inspected.
- 1 home for special care inspected.
- 70 Licensed child care centres inspected and 5 re-inspections.
- 193 personal service establishments inspected and 4 re-inspections.

Vector Borne Disease Surveillance

- 51 human acquired ticks submitted for testing.

Education to Tobacco Vendors

- 385 educational visits.

Inspect Tobacco Vendors

- 128 tobacco vendors inspected and 8 re-inspections.

Inspect Workplace/Public Places under the Smoke-Free Ontario Act

- 1,031 inspections of workplaces/public places and 58 re-inspections.
- 98 warnings issued.
- 3 tickets issued to non-compliant workplaces/public places.

2018 Health Unit Published Reports

2016/17 Influenza summary (February 2018)

Enhanced 18-month well-baby visits (July 2018)

Tobacco use during pregnancy (October 2018)

Reasons for provision of liquids other than breastmilk (November 2018)

Confidence and breast milk provision (October 2018)

Intended duration of breast milk provision (October 2018)

Solid food provision to infants in the NBPSDHU region (January 2018)

Infant oral health (February 2018)

Opioid-related morbidity & mortality (July 2018)

School climate among students in grades 7 to 12 in the NBPSDHU region (February 2018)

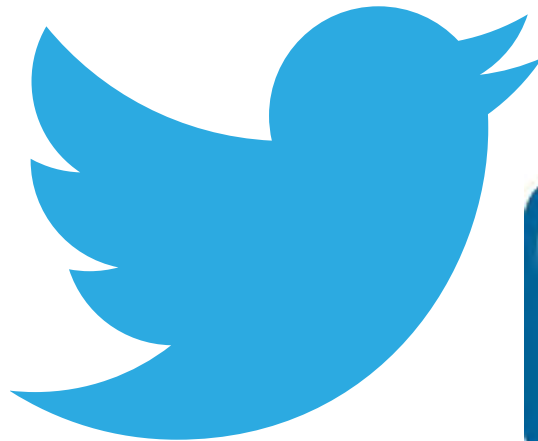
Sleep among students in grades 7 to 12 in the NBPSDHU region (January 2018)

Violence among students in grades 7 to 12 in the NBPSDHU region (July 2018)

Communications

Over the past year, the Communications department:

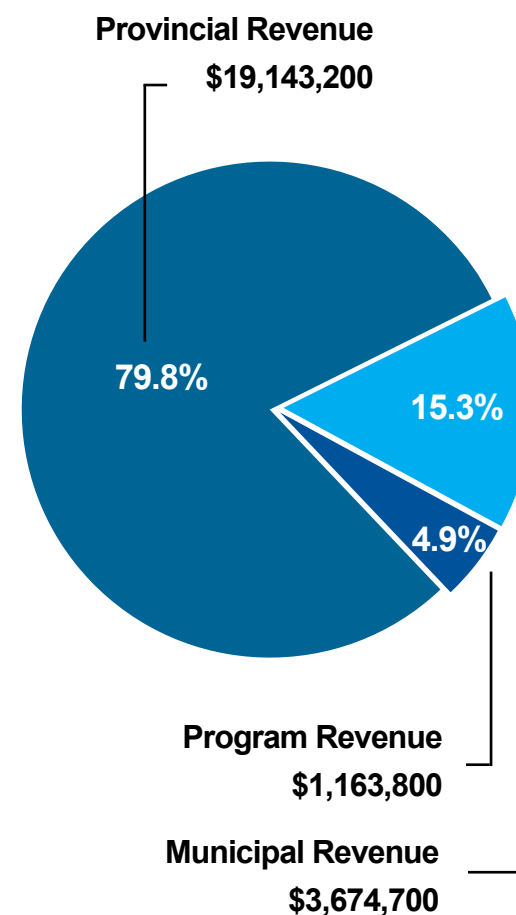
- Refreshed the layout of the Health Unit's website and made it mobile friendly. Since inception the site has had **30,975** visits from **20,749** unique visitors resulting in **84,623** page views.
- Issued **25** news releases, and were featured in over **150** stories.
- Grew our Facebook presence with **1,169,335** overall impressions with the average post reaching **1,793** people.
- Grew our Twitter presence with **90,454** overall impressions.
- Ran a campaign to promote the Health Unit resulting **15,357** impressions on Facebook **13,135** impressions on Twitter.



2018 Unaudited Expenditures by Program & Service

Program & Service	Dollars (\$)
Occupancy & Information Technology	2,815,800.00
Food/Water/Rabies/Other Environmental Hazards	2,175,900.00
Reproductive & Child Health, Healthy Babies	2,108,500.00
Organizational Supports	2,104,600.00
Chronic Disease/Injury Prevention/Substance Use	2,016,900.00
Sexual Health	1,682,100.00
Dental Services	1,678,800.00
Vaccine Preventable Disease	1,421,400.00
Communicable & Infectious Disease Control	1,235,700.00
Research & Quality Assurance	904,300.00
Building & Land	852,100.00
Office of the Medical Officer of Health	464,300.00
Smoking and Tobacco	449,800.00
Genetics	280,200.00
Communications & Community Information Office	261,400.00
Vector Borne Disease	169,500.00
Emergency Preparedness	127,800.00
Total Expenditures	20,749,100.00

Total Revenue 2018:



Town of Parry Sound EMS Advisory Committee

Open Minutes

Minutes

Date:

March 28, 2019

Time:

6:28pm

Location:

Parry Sound Fire Hall - 4 Church Street, Parry Sound

Members Present:

Jamie McGarvey-Chairperson, Kim Dixon, Rod Osborne, Maurice Turgeon, Cathy Still,
Scott Sheard

Present:

Dave Thompson, Director of Emergency and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guest:

Regrets:

Lyle Hall

Town of Parry Sound EMS Advisory Committee

Open Minutes

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Maurice Turgeon

Seconded by Kim Dixon

That the March 28, 2019 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by Cathy Still

Seconded by Maurice Turgeon

That the Minutes of the October 10, 2018 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

4. Deputations

5. Emergency Services Director's Report

Moved by Rod Osborne

Seconded by Scott Sheard

That the Emergency Services Director's Report dated March 28, 2019 be accepted as submitted.

Carried

6.0 Reports

6.1 EMS Statistical Report - February 2018 (forward to file)

6.2 EMS Night Call Statistics - February 28, 2018 (forward to file)

6.3 EMS Vehicle Inventory - February 28, 2018 (forward to file)

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R Burks Falls EMS Base Lease Renewal - AD2019

8.1.1 By-law Burks Falls EMS Base Lease Renewal - AD2019

Resolution

Moved by Maurice Turgeon

Seconded by Kim Dixon

That the EMS Advisory Committee recommends Council of the Town of Parry Sound supports the renewal of the lease agreement with the Village of Burks Falls for the EMS base.

Carried

Town of Parry Sound EMS Advisory Committee

Open Minutes

8.2 DT R&R EMS Base location in Seguin - AD2019

Resolution

Moved by Scott Sheard

Seconded by Maurice Turgeon

That the EMS Advisory Committee recommends Council of the Town of Parry Sound support negotiations of an EMS base relocation in Seguin Township.

Carried

9. Dispatch Update

10. Business Plans

11. Adjournment 07:02pm

Moved by Rod Osborne

Seconded by Maurice Turgeon

Carried



Report to Council

April 3 2019

Re: Pool Wellness Center

On March 25 2019 the citizens group held a meeting at Georgian College as an information session. The session included a presentation from the YMCA and the area CAOs . The meeting started with the YMCA explaining what the YMCA s roll could possibly be, and to share some of their experiences with the group.

The YMCA explained the membership calculation and think that Parry Sound Area could expect 1800 to 2000 memberships. The YMCA also anticipate that 20-25% of the memberships will be funded by the YMCA. These costs will be included in the annual deficit. The anticipated deficit would be approximately \$300,000.00 short of the overall expenses that the center would incur annually. The stake holders would be responsible to make up this difference.

The YMCA explained the cost of any extras that would be considered and how difficult it could be to afford the staff for each extra. For example a water slide requires a guard top and bottom of the slide which is very expensive. They also tried to explain how they justify all the space in a building, for example 400 sq/ft for a squash court for 2 people to use vs 400sq/ft where 12 people could benefit from the same space. They cautioned us on choosing the best overall benefit for the space.

The YMCA is a resource for the area to use in selecting the site, building design, and estimating the operating financials for the site. They would calculate the human resources needed to run a successful operation. The YMCA believe that the community as a whole would benefit from a pool/ wellness center.

The YMCA estimated a 45,000 sq/ft building would be required to host the necessary activities for the area, at a cost **\$ 26,000,000.00**. This would include the property purchase and servicing costs. They also expressed the importance of location, accessibility and visibility for marketing purposes. They also stated that the current site of the YMCA is available for site selection consideration. Attached is the YMCAs presentation.

The CAOs made a presentation to the group explaining the proposed structure and how they see the overall management of a wellness center. This is attached and better explained during the meeting. Attached is the properties that have been selected for site investigation. The mall property will be included, but the specifics are not ready at this time .

Tim Hunt

POOL & WELLNESS CENTRE

DECISION MAKING STRUCTURE

POOL & WELLNESS CENTRE

DECISION MAKING STRUCTURE

Effective Structures Include:

- Clear mandate
- Accountability to the Residents
- Facilitates Timely Decisions
- Engages required expertise
- Diverse skills and perspectives represented

POOL & WELLNESS CENTRE

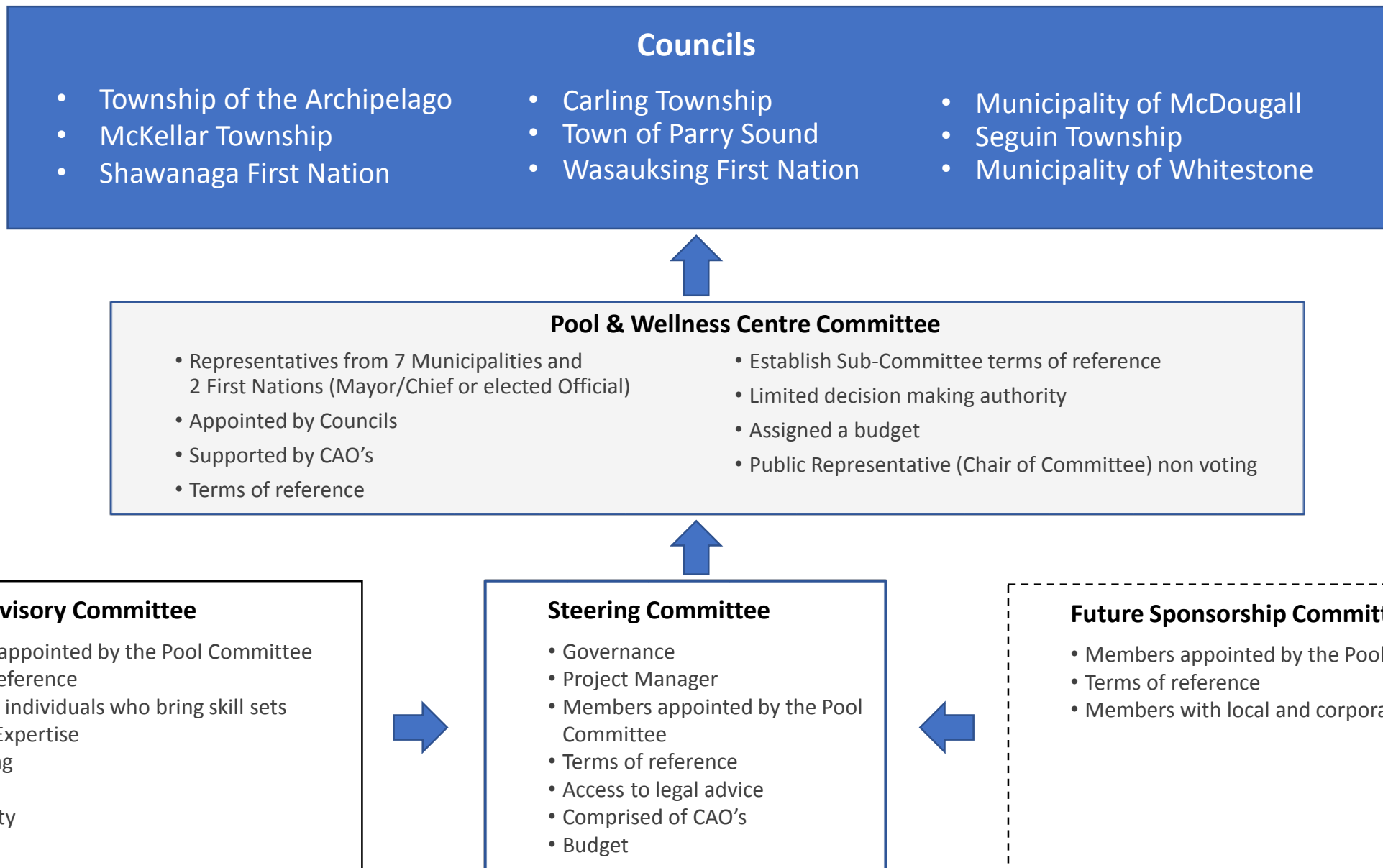
DECISION MAKING STRUCTURE

Effective Structures Include

- Clear mandate
- Accountability to the Residents
- Facilitates Timely Decisions
- Engage required expertise
- Diverse skills
- Diverse perspectives

Recommendation

- Approved Terms of Reference
- Appointments by Council
- Delegated decision making
- Project Manager
- Industry experience
- Citizens, business, users



POOL & WELLNESS CENTRE

DECISION MAKING STRUCTURE

Citizen Advisory Committee

- Community outreach
- Amenities to be included
- Programming
- The “look and feel”

POOL & WELLNESS CENTRE

DECISION MAKING STRUCTURE

DISCUSSION AND QUESTIONS?

Cost Sharing Options for the West Parry Sound Pool and Wellness Complex

April 24 2018			Original Formula		Options for Cost Sharing of Operation Costs		Options for Cost Sharing of Capital Costs w/o Grant		Options for Cost Sharing of Capital Costs w Grant Grant portion: 73%	
Option 4 has some calculation errors					YMCA Model	Municipal Model	Low	High	Low	High
					\$ 300,000	\$ 750,000	\$ 15,000,000	\$ 20,000,000	\$ 4,050,000	\$ 5,400,000
Option 1 - CINO SHARE OPTION										
			#shares							
Archipelago	13%	1			\$ 37,500	\$ 93,750	\$ 1,875,000	\$ 2,500,000	\$ 506,250	\$ 675,000
Carling	13%	1			\$ 37,500	\$ 93,750	\$ 1,875,000	\$ 2,500,000	\$ 506,250	\$ 675,000
McDougall	13%	1			\$ 37,500	\$ 93,750	\$ 1,875,000	\$ 2,500,000	\$ 506,250	\$ 675,000
McKellar	0%	0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Parry Sound	25%	2			\$ 75,000	\$ 187,500	\$ 3,750,000	\$ 5,000,000	\$ 1,012,500	\$ 1,350,000
Seguin	25%	2			\$ 75,000	\$ 187,500	\$ 3,750,000	\$ 5,000,000	\$ 1,012,500	\$ 1,350,000
Whitestone	13%	1			\$ 37,500	\$ 93,750	\$ 1,875,000	\$ 2,500,000	\$ 506,250	\$ 675,000
Wasauksing	0%	0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Shawanaga	0%	0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	100%	8			\$ 300,000	\$ 750,000	\$ 15,000,000	\$ 20,000,000	\$ 4,050,000	\$ 5,400,000
Option 2 - 1/3 pop, 1/3 assessment, 1/3 household										
			Assessment	Households	Population					
Archipelago	14.81%	\$ 2,011,334,659	3334	589	\$ 44,440	\$ 111,101	\$ 2,222,015	\$ 2,962,687	\$ 599,944	\$ 799,925
Carling	9.48%	\$ 988,881,620	1877	1058	\$ 28,439	\$ 71,096	\$ 1,421,925	\$ 1,895,900	\$ 383,920	\$ 511,893
McDougall	11.64%	\$ 703,101,785	1902	2440	\$ 34,934	\$ 87,334	\$ 1,746,678	\$ 2,328,904	\$ 471,603	\$ 628,804
McKellar	7.57%	\$ 620,845,155	1609	1035	\$ 22,722	\$ 56,804	\$ 1,136,085	\$ 1,514,780	\$ 306,743	\$ 408,991
Parry Sound	20.28%	\$ 812,347,635	3105	5079	\$ 60,852	\$ 152,130	\$ 3,042,601	\$ 4,056,802	\$ 821,502	\$ 1,095,337
Seguin	28.91%	\$ 3,233,831,756	5006	3427	\$ 86,721	\$ 216,802	\$ 4,336,043	\$ 5,781,391	\$ 1,170,732	\$ 1,560,976
Whitestone	7.30%	\$ 551,257,468	1877	821	\$ 21,893	\$ 54,733	\$ 1,094,652	\$ 1,459,535	\$ 295,556	\$ 394,075
Wasauksing	0.00%				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Shawanaga	0.00%				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	100.00%	\$ 8,921,600,078	18,710	14,449	\$ 300,000	\$ 750,000	\$ 15,000,000	\$ 20,000,000	\$ 4,050,000	\$ 5,400,000
Option 3 - Driving Distance - Number of Households										
			0-15km	15-30km	>30km					
			weighting	100%	66%	33%				
Archipelago	2%	3	107	305	\$ 5,792	\$ 14,480	\$ 289,601	\$ 386,134	\$ 78,192	\$ 104,256
Carling	7%	74	710	392	\$ 22,333	\$ 55,833	\$ 1,116,659	\$ 1,488,879	\$ 301,498	\$ 401,997
McDougall	19%	1438	382	29	\$ 56,491	\$ 141,227	\$ 2,824,535	\$ 3,766,046	\$ 762,624	\$ 1,016,832
McKellar	11%	0	1522	40	\$ 33,825	\$ 84,562	\$ 1,691,241	\$ 2,254,988	\$ 456,635	\$ 608,847
Parry Sound	31%	2760	0	0	\$ 91,731	\$ 229,328	\$ 4,586,551	\$ 6,115,402	\$ 1,238,369	\$ 1,651,158
Seguin	27%	632	2018	1317	\$ 79,716	\$ 199,290	\$ 3,985,796	\$ 5,314,395	\$ 1,076,165	\$ 1,434,887
Whitestone	3%		180	562	\$ 10,112	\$ 25,281	\$ 505,617	\$ 674,157	\$ 136,517	\$ 182,022
Wasauksing	0%				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Shawanaga	0%				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	100%	4907	4919	2645	\$ 300,000	\$ 750,000	\$ 15,000,000	\$ 20,000,000	\$ 4,050,000	\$ 5,400,000
Option 4 - MODIFIED SHARE OPTION based on Combination of 2 & 3						* Recommended Option with Sequin having either 3 or 2 shares given their proximity to other pools. An alternative could have a shared share between partners				
			#shares							
Archipelago	8%	1	Each share represents a		\$ 23,077	\$ 57,692	\$ 1,153,846	\$ 1,538,462	\$ 311,538	\$ 415,385
Carling	8%	1	member at the board level		\$ 23,077	\$ 57,692	\$ 1,153,846	\$ 1,538,462	\$ 311,538	\$ 415,385
McDougall	15%	2	with voting powers.		\$ 46,154	\$ 115,385	\$ 2,307,692	\$ 3,076,923	\$ 623,077	\$ 830,769
McKellar	8%	1			\$ 23,077	\$ 57,692	\$ 1,153,846	\$ 1,538,462	\$ 311,538	\$ 415,385
Parry Sound	23%	3	It is anticipated that this will		\$ 69,231	\$ 173,077	\$ 3,461,538	\$ 4,615,385	\$ 934,615	\$ 1,246,154
Seguin	15%	2	be a joint Municipal Board or		\$ 46,154	\$ 115,385	\$ 2,307,692	\$ 3,076,923	\$ 623,077	\$ 830,769
Whitestone	8%	1	Corporation that would own		\$ 23,077	\$ 57,692	\$ 1,153,846	\$ 1,538,462	\$ 311,538	\$ 415,385
Wasauksing	8%	1	property and manage the		\$ 23,077	\$ 57,692	\$ 1,153,846	\$ 1,538,462	\$ 311,538	\$ 415,385
Shawanaga	8%	1	contract.		\$ 23,077	\$ 57,692	\$ 1,153,846	\$ 1,538,462	\$ 311,538	\$ 415,385
	1	13			\$ 300,000	\$ 750,000	\$ 15,000,000	\$ 20,000,000	\$ 4,050,000	\$ 5,400,000

Cost Sharing Options for the West Parry Sound Pool and Wellness Complex

March 28 2019 Modified by McDougall

Modified version to correct option 4 share %

March 28 2019	Modified by McDougall		Options for Cost Sharing of Operation Costs		Options for Cost Sharing of Capital Costs w/o Grant		Options for Cost Sharing of Capital Costs w Grant Grant portion: 93%	
Modified version to correct option 4 share %			YMCA Model	Municipal Model	Low	High	Low	High
			\$ 300,000	\$ 750,000	\$ 20,000,000	\$ 26,000,000	\$ 1,400,000	\$ 1,820,000
Option 1 - CINO SHARE OPTION								
#shares								
Archipelago	13%	1	\$ 37,500	\$ 93,750	\$ 2,500,000	\$ 3,250,000	\$ 175,000	\$ 227,500
Carling	13%	1	\$ 37,500	\$ 93,750	\$ 2,500,000	\$ 3,250,000	\$ 175,000	\$ 227,500
McDougall	13%	1	\$ 37,500	\$ 93,750	\$ 2,500,000	\$ 3,250,000	\$ 175,000	\$ 227,500
McKellar	0%	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Parry Sound	25%	2	\$ 75,000	\$ 187,500	\$ 5,000,000	\$ 6,500,000	\$ 350,000	\$ 455,000
Seguin	25%	2	\$ 75,000	\$ 187,500	\$ 5,000,000	\$ 6,500,000	\$ 350,000	\$ 455,000
Whitestone	13%	1	\$ 37,500	\$ 93,750	\$ 2,500,000	\$ 3,250,000	\$ 175,000	\$ 227,500
Wasauksing	0%	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Shawanaga	0%	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	100%	8	\$ 300,000	\$ 750,000	\$ 20,000,000	\$ 26,000,000	\$ 1,400,000	\$ 1,820,000

Option 2 - 1/3 pop, 1/3 assessment, 1/3 household																
	Assessment		Households	Population												
Archipelago	14.81%	\$ 2,011,334,659	3334	589	\$	44,440	\$	111,101	\$	2,962,687	\$	3,851,493	\$	207,388	\$	269,605
Carling	9.48%	\$ 988,881,620	1877	1058	\$	28,439	\$	71,096	\$	1,895,900	\$	2,464,670	\$	132,713	\$	172,527
McDougall	11.64%	\$ 703,101,785	1902	2440	\$	34,934	\$	87,334	\$	2,328,904	\$	3,027,575	\$	163,023	\$	211,930
McKellar	7.57%	\$ 620,845,155	1609	1035	\$	22,722	\$	56,804	\$	1,514,780	\$	1,969,214	\$	106,035	\$	137,845
Parry Sound	20.28%	\$ 812,347,635	3105	5079	\$	60,852	\$	152,130	\$	4,056,802	\$	5,273,842	\$	283,976	\$	369,169
Seguin	28.91%	\$ 3,233,831,756	5006	3427	\$	86,721	\$	216,802	\$	5,781,391	\$	7,515,808	\$	404,697	\$	526,107
Whitestone	7.30%	\$ 551,257,468	1877	821	\$	21,893	\$	54,733	\$	1,459,535	\$	1,897,396	\$	102,167	\$	132,818
Wasauksing	0.00%				\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Shawanaga	0.00%				\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
	100.00%	\$ 8,921,600,078	18,710	14,449	\$	300,000	\$	750,000	\$	20,000,000	\$	26,000,000	\$	1,400,000	\$	1,820,000

Option 3 - Driving Distance - Number of Households																
		0-15km	15-30km	>30km												
	weighting	100%	66%	33%												
Archipelago	2%	3	107	305	\$	5,792	\$	14,480	\$	386,134	\$	501,975	\$	27,029	\$	35,138
Carling	7%	74	710	392	\$	22,333	\$	55,833	\$	1,488,879	\$	1,935,542	\$	104,222	\$	135,488
McDougall	19%	1438	382	29	\$	56,491	\$	141,227	\$	3,766,046	\$	4,895,860	\$	263,623	\$	342,710
McKellar	11%	0	1522	40	\$	33,825	\$	84,562	\$	2,254,988	\$	2,931,484	\$	157,849	\$	205,204
Parry Sound	31%	2760	0	0	\$	91,731	\$	229,328	\$	6,115,402	\$	7,950,022	\$	428,078	\$	556,502
Seguin	27%	632	2018	1317	\$	79,716	\$	199,290	\$	5,314,395	\$	6,908,713	\$	372,008	\$	483,610
Whitestone	3%		180	562	\$	10,112	\$	25,281	\$	674,157	\$	876,404	\$	47,191	\$	61,348
Wasauksing	0%				\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Shawanaga	0%				\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
	100%	4907	4919	2645	\$	300,000	\$	750,000	\$	20,000,000	\$	26,000,000	\$	1,400,000	\$	1,820,000

Option 4 - MODIFIED SHARE OPTION based on Combination of 2 & 3															
		#shares													
Archipelago	8%	1	Each share represents a	\$	24,000	\$	60,000	\$	1,600,000	\$	2,080,000	\$	112,000	\$	145,600
Carling	8%	1	member at the board level	\$	24,000	\$	60,000	\$	1,600,000	\$	2,080,000	\$	112,000	\$	145,600
McDougall	15%	2	with voting powers.	\$	45,000	\$	112,500	\$	3,000,000	\$	3,900,000	\$	210,000	\$	273,000
McKellar	9%	1		\$	27,000	\$	67,500	\$	1,800,000	\$	2,340,000	\$	126,000	\$	163,800
Parry Sound	26%	3	It is anticipated that this will	\$	78,000	\$	195,000	\$	5,200,000	\$	6,760,000	\$	364,000	\$	473,200
Seguin	26%	3	be a joint Municipal Board or	\$	78,000	\$	195,000	\$	5,200,000	\$	6,760,000	\$	364,000	\$	473,200
Whitestone	6%	1	Corporation that would own	\$	18,000	\$	45,000	\$	1,200,000	\$	1,560,000	\$	84,000	\$	109,200
Wasauksing	1%	1	property and manage the	\$	3,000	\$	7,500	\$	200,000	\$	260,000	\$	14,000	\$	18,200
Shawanaga	1%	1	contract.	\$	3,000	\$	7,500	\$	200,000	\$	260,000	\$	14,000	\$	18,200
	100%	14		\$	300,000	\$	750,000	\$	20,000,000	\$	26,000,000	\$	1,400,000	\$	1,820,000

Wellness Center Funding Model \$ 26,000,000.00 Facility

93% Funded

UNFUNDED PORTION ONLY \$ 1,820,000.00

STAKE HOLDER	Corporate share/votes	Corporate Share %	Capital Share	20yr Debenture	Operating Deficit	Annual Cost	Tax Increase
Parry Sound	3	26%	\$ 473,200.00		\$ 78,000.00	\$ 78,000.00	
Sequin	2	26%	\$ 473,200.00		\$ 78,000.00	\$ 78,000.00	
McDougall	2	15%	\$ 273,000.00	\$ 18,804.00	\$ 45,000.00	\$ 63,804.00	1.6%
Carling	1	8%	\$ 145,600.00		\$ 24,000.00	\$ 24,000.00	
McKellar	1	9%	\$ 163,800.00		\$ 27,000.00	\$ 27,000.00	
Archipelago	1	8%	\$ 145,600.00		\$ 24,000.00	\$ 24,000.00	
Whitestone	1	6%	\$ 109,200.00		\$ 18,000.00	\$ 18,000.00	
Wasauksing	1	1%	\$ 18,200.00		\$ 3,000.00	\$ 3,000.00	
Shawanaga	1	1%	\$ 18,200.00		\$ 3,000.00	\$ 3,000.00	

100%

\$ 300,000.00

Corporate Share % was based on the combination of Option 2 and Option 3 of the Cost sharing formulas presented April 24 2018

Total capital Cost \$ 26,000,000.00

2020 Funding 93% \$ 24,180,000.00 Prov/Fed ?????? If all 9 made an application and were sucessful
 7% \$ 1,820,000.00 Municipal

Operating Deficit \$ 300,000.00

Based on the YMCA report April 2018,I think that the committee should be looking at a 45,000 sq/ft building , at a cost of 575sq/ft
 This would provide a 25 meter pool,gym, change rooms, exercise rm, weight rm, multi purpose rms, mechanical rm, office, walking track,

Wellness Center Funding Model \$ 26,000,000.00 Facility

66% funded

UNFUNDED PORTION ONLY \$ 8,840,000.00

STAKE HOLDER	Corporate share/votes	Corporate Share %	Capital Share	20yr Debenture	Operating Deficit	Annual Cost	Tax Increase
Parry Sound	3	26%	\$ 2,298,400.00		\$ 78,000.00	\$ 78,000.00	
Sequin	3	26%	\$ 2,298,400.00		\$ 78,000.00	\$ 78,000.00	
McDougall	2	15%	\$ 1,326,000.00	\$ 91,386.00	\$ 45,000.00	\$ 136,386.00	3.4%
Carling	1	8%	\$ 707,200.00		\$ 24,000.00	\$ 24,000.00	
McKellar	1	9%	\$ 795,600.00		\$ 27,000.00	\$ 27,000.00	
Archipelago	1	8%	\$ 707,200.00		\$ 24,000.00	\$ 24,000.00	
Whitestone	1	6%	\$ 530,400.00		\$ 18,000.00	\$ 18,000.00	
Wasauksing	1	1%	\$ 88,400.00		\$ 3,000.00	\$ 3,000.00	
Shawanaga	1	1%	\$ 88,400.00		\$ 3,000.00	\$ 3,000.00	

100%

\$ 300,000.00

Corporate Share % was based on the combination of Option 2 and Option 3 of the Cost sharing formulas presented April 24 2018

Total capital Cost \$ 26,000,000.00

Funding	66%	\$ 17,160,000.00	Prov/Fed	???????	If all 9 made an application and were successful
Unfunded	33%	\$ 8,840,000.00	Municipal		

Operating Deficit \$ 300,000.00

Based on the YMCA report April 2018, I think that the committee should be looking at a 45,000 sq/ft building , at a cost of 575sq/ft
This would provide a 25 meter pool,gym, change rooms, exercise rm, weight rm, program rms, mechanical rm, office, walking track,.

POOL STUDY FUNDING MODEL

revised option 4

FINANCIAL ANALYSIS Budget \$ 200,000.00

STAKE HOLDER		Stake holder	Revised Option 4		Capital
		Shares	Proposed Pool		Share
			New Model		
Parry Sound		3	26%	\$	52,000.00
Sequin		3	26%	\$	52,000.00
McDougall		2	15%	\$	30,000.00
Archipelago		1	8%	\$	16,000.00
Carling		1	8%	\$	16,000.00
McKellar		1	9%	\$	18,000.00
Whitestone		1	6%	\$	12,000.00
Wasauksing		1	1%	\$	2,000.00
Shawanaga		1	1%	\$	2,000.00
Total Shares		14	100%		
Budget		\$ 200,000.00			

This study will provide the councils with the information on a preferred lot, servicing costs, typical building design and operating costs.

POOL STUDY FUNDING MODEL

Option 2 Funding Model

FINANCIAL ANALYSIS Budget \$ 200,000.00

STAKE HOLDER		Stake holder	Revised Option 4	Capital
		Shares	Proposed Pool	Share
			New Model	

Parry Sound	3	20%	\$	40,560.00
Sequin	3	29%	\$	57,820.00
McDougall	2	12%	\$	23,280.00
Archipelago	1	15%	\$	29,620.00
Carling	1	9%	\$	18,960.00
McKellar	1	8%	\$	15,140.00
Whitestone	1	7%	\$	14,600.00
Wasauksing	1	0%	\$	-
Shawanaga	1	0%	\$	-
Total Shares	14	100%		

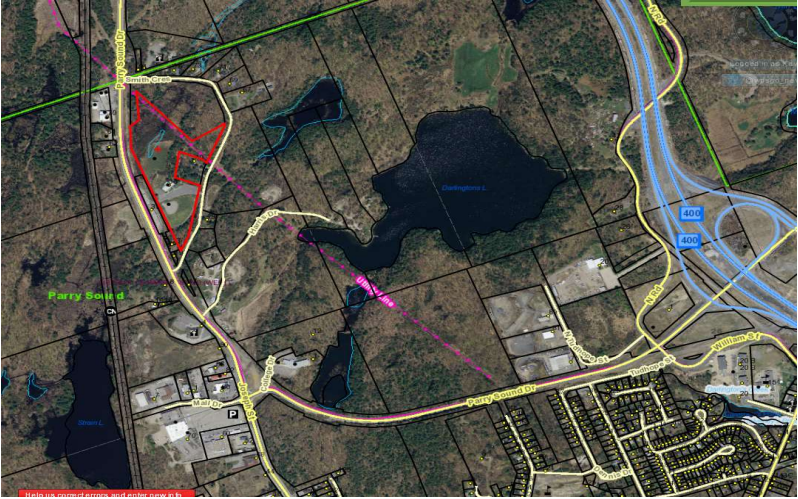
Budget \$ 200,000.00

This study will provide the councils with the information on a preferred lot, servicing costs, typical building design and operating costs.

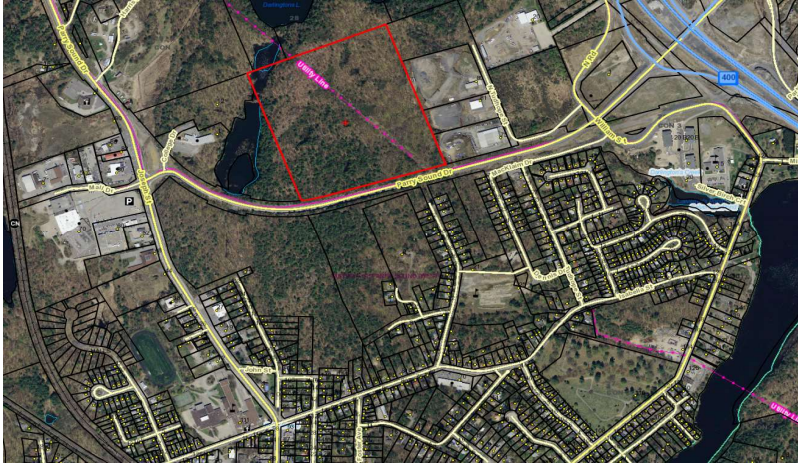
Capital Cost Scenarios Provided by Carling

Facility size (sqft)	32,000
Capital cost/sqft (Est)	\$480
Min Land size	5 Acres
Parking is approx 2 acres (210 space min) Building is approx 1.25 acres	

Option 1		
Location	Existing YMCA Facility	
	Land Size: 17 acres	
Capital Items:	Estimated Cost	
Land costs		\$450,000
Land Prep Costs		\$250,000
Sale of YMCA		\$0
Net Land Costs		\$700,000
Building Costs		\$15,360,000
Servicing Costs		\$2,500,000
Total capital		\$18,560,000
Comments:		
Accessible to hwy 400 and walking/biking, highly visible to visitors, existing YMCA building (However existing building needs significant capital improvements and would likely be a tear down) would need to purchase the adjacent residential property		



Option 2		
Location:	Purchased Property on Parry Sound Drive	
	Land Size: 53 +/- acres	
Capital Items:	Estimated Cost	
Land costs		\$88,000
Land Prep Costs		\$500,000
Sale of YMCA		-\$500,000
Net Land Costs		\$88,000
Building Costs		\$15,360,000
Updated costs	Servicing Costs updated	\$ 5,000,000
	Total capital	\$20,448,000
Comments:		
Good access to all schools, large lot, could have residential development on it, accessible to hwy 400 and walking/biking, has other development opportunities that could compliment the facility		



Option 3		
Location	44 Joseph Street	
	Land Size: 4.79 Acres	
Capital Items:	Estimated Cost	
(speculated) Land costs		\$1,000,000
Land Prep Costs		\$500,000
Sale of YMCA		-\$500,000
Net Land Costs		\$1,000,000
Building Costs		\$15,360,000
Servicing Costs		\$500,000
Total capital		\$16,860,000
Comments:		
Good access to High school, smaller lot, walking/biking, no room to expand and grow facility (too small of lot)		



Pro Forma Financial Statement - Operated by the YMCA

Revenue			1520	\$1,312,570.00	
Family Memberships:			395	\$438,000.00	27%
One Adult Family	\$75.00	220	\$198,000.00		
Two Adult Family	\$108.00	125	\$162,000.00		
Two Adult Family w a Senior	\$130.00	50	\$78,000.00		
Couples Memberships:			125	\$126,000.00	8%
Adult Couple	\$90.00	50	\$54,000.00		
Senior Couple	\$80.00	75	\$72,000.00		
Individual Memberships:			1000	\$433,050.00	27%
Child & Youth (0-17 years)	\$29.00	400	\$139,200.00		
Student (18+ with student ID)	\$35.70	250	\$107,100.00		
Adult (30-59 years)	\$50.00	100	\$60,000.00		
Senior (60+years)	\$42.25	250	\$126,750.00		
Day Pass:			980	\$140,520.00	9%
Child & Youth (0-17 years)	\$5.00	150	\$9,000.00		
Young Adult (18-29 years)	\$7.00	80	\$6,720.00		
Adult (30-59 years)	\$12.00	200	\$28,800.00		
Senior (60+ years)	\$8.00	250	\$24,000.00		
Family	\$20.00	300	\$72,000.00		
Day Camps, Swimming Lessons and other paid programing				\$75,000.00	5%
Donations				\$100,000.00	6%
Expenses					\$1,600,090.33
Full Time Fully Loaded Labour Costs				\$406,068.00	25%
Facility Manager	\$85,176.00	1	\$85,176.00		
Head Lifeguard	\$58,344.00	1	\$58,344.00		
Lifeguard	\$47,736.00	3	\$143,208.00		
Maintenance	\$66,300.00	1	\$66,300.00		
Program Co-ordinator	\$53,040.00	1	\$53,040.00		
Part-time & Casual Fully Loaded Labour Costs				\$246,560.00	15%
Lifeguard	\$20,700.00	9	\$186,300.00		
Cleaning Staff	\$18,400.00	2	\$36,800.00		
Day Camp and programing staff	\$17.00	1200	\$23,460.00		
Utilities				\$290,400.00	18%
Hydro	\$14,200.00	12	\$170,400.00		
Gas	\$5,500.00	12	\$66,000.00		
Water/Sewer	\$3,500.00	12	\$42,000.00		
Communication	\$1,000.00	12	\$12,000.00		
Maintenance and Supplies				\$117,600.00	7%
Maintenance & Repairs - Building	\$1,500.00	12	\$18,000.00		
Maintenance & Repairs - Equipment	\$3,500.00	12	\$42,000.00		
Maintenance & Repairs - Exterior	\$1,000.00	12	\$12,000.00		
Chemical Supplies	\$2,000.00	12	\$24,000.00		
Office Supplies	\$1,000.00	12	\$12,000.00		
Exercise Supplies	\$800.00	12	\$9,600.00		
Contract Services				\$127,000.00	8%
Management Services (HR, Payroll, Payables, AR etc)	\$7,500.00	12	\$90,000.00		
Auditing Services	\$8,000.00	1	\$8,000.00		
Maintenance contractors	\$2,000.00	12	\$24,000.00		
Snow removal	\$1,000.00	5	\$5,000.00		

Business Expenses				\$73,800.00	5%
Marketing & Advertisement Expense	\$450.00	12	\$5,400.00		
Travel & Meals	\$400.00	12	\$4,800.00		
Training & Education	\$400.00	12	\$4,800.00		
Health & Safety	\$400.00	12	\$4,800.00		
Insurance	\$4,500.00	12	\$54,000.00		3%
Other Expenses				\$338,662.33	21%
Interest Expense	\$0.00	12	\$0.00		
Uncollectable AR	\$5,329.00	1	\$5,329.00		
Membership Income Affordability discounts	\$100,000.00	1	\$100,000.00		
Depreciation & Amortization Exp	\$19,444.44	12	\$233,333.33		
Net Income/(Net Loss)				-\$287,520.33	

Assumptions:

Estimated Operating Hours/week	Hours	Head Lifeguard	Full Time Lifeguard	Part Time Lifeguard	Total Lifeguard hours
Sun 7 am to 5 pm	10	0	10	20	30
Mon 5:30 am to 10 pm	16.5	8	16	25	49
Tue 5:30 am to 10 pm	16.5	8	22	25	55
Wed 5:30 am to 10 pm	16.5	8	22	25	55
Thu 5:30 am to 10 pm	16.5	8	22	25	55
Fri 5:30 am to 10 pm	16.5	8	16	25	49
Sat 7 am to 7 pm	12	0	12	24	36
Weekly hours	104.5	40	120	169	329
Annual Hours	5434	2080	6240	8788	17108

Cost Sharing Options for the West Parry Sound Pool and Wellness Complex

Prepared by Carling

Preliminary Engineering for Services, Geo Tech & Refine Financial estimates	Cost Sharing of Annual Operational Deficit	Options for Cost Sharing of Capital Costs	Options for Cost Sharing of Capital Costs w Grant/Funding
\$ 200,000	\$ 300,000	\$ 17,000,000	\$ 10,000,000

Preferred Option - SHARE OPTION based on Combination of 1/3, 1/3, 1/3 and Driving Distance			** An alternative could have Municipalities share 1/2 shares with another willing Municipality for capital vs operational				
#shares							
Archipelago	9%	1	\$ 18,181.82	\$ 27,272.73	\$ 1,545,455	\$ 909,091	
Carling	9%	1					
McDougall	18%	2					
McKellar	9%	1	\$ 18,181.82	\$ 27,273	\$ 1,545,455	\$ 909,091	
Parry Sound	27%	3	\$ 54,545.45	\$ 81,818	\$ 4,636,364	\$ 2,727,273	
Seguin	18%	2	\$ 36,363.64	\$ 54,545	\$ 3,090,909	\$ 1,818,182	
Whitestone	9%	1	\$ 18,181.82	\$ 27,273	\$ 1,545,455	\$ 909,091	
Wasauksing	0%	0	\$ -	\$ -	\$ -	\$ -	
Shawanaga	0%	0	\$ -	\$ -	\$ -	\$ -	
100%			\$ 200,000	\$ 300,000	\$ 17,000,000	\$ 10,000,000	

The above share calculations give Sequin a break costs, based on access to other facilities, and First nations are not included.
This needs to be reviewed and recalculated based on the same formula for everyone.

External Levy Supporting InformationPB: E.Robinson
March 29,2019

External Agency	Calculation Factors	Details
MPAC	Current Value Assessment (A) Property Count (B) MPAC Cost Recovery(C)	$\frac{A+B}{2} \times C$
EMS	Weighted Assessment (Current Year)	
Belvedere Heights	Weighted Assessment (2 years prior from FIR)	
District of Parry Sound Social Services	Current Value Assessment	
North Bay Parry Sound District Health Unit	Population	
Ontario Provincial Police	Property Count/Calls for Service	
POA	Population/Households	

COMMITTEE/COUNCIL TRACKING LIST

April 3, 2019

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

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