

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

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

AGENDA

PUBLIC MEETING

The regular meeting of Council will be preceded by a Public Meeting to consider proposed zoning by-law amendment applications pursuant to Section 34 of the Planning Act;

- i) Z04 Housekeeping - Comprehensive Zoning By-law 2017-05 **(attachment)**
Re: Mapping Corrections.
- ii) Dale and Deanna Robinson, 2 Valley Stream Drive, Part Lot 6 Concession A. **(attachment)**
Re: Z05-2019 Zoning By-law Amendment Application.
- iii) Steve Mallory, 3 Scullion Road, Lot 18 Concession 3. **(attachment)**
Re: Z06-2019 Zoning By-law Amendment Application.

1. CALL TO ORDER

2. DECLARATIONS OF INTEREST

3. PRIORITIZATION OF AGENDA

4. ADOPTION OF MINUTES

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

5. DEPUTATIONS

Matters Arising.

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board. **Rsl.**
Re: Consent Application No. B22-2019 (McD) Lutyk.
(Right-of-Way, Hwy. 124/Bell Lake).
- ii) John Jackson, Parry Sound Area Planning Board. **Rsl.**
Re: Consent Application No. B23-2019 (McD) 5019534 Ontario Inc.
(One new lot, Hwy. 124/Bell Lake).

Matters Arising.

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7. BY-LAW ENFORCEMENT

Matters Arising.

8. FIRE PROTECTION

- i) Report of the Fire Chief **(attachment)**
Re: 2019 Year to Date Service Report.

Matters Arising.

9. EMERGENCY MANAGEMENT

Matters Arising.

10. RECREATION

- i) Report of the Director of Parks and Recreation. **(attachment)**
Re: Parks Department General Update.

Matters Arising.

11. PUBLIC WORKS

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.
- ii) Environmental Services Supervisor. **Rsl.**
Re: Nobel Water System Standard of Care Training Operation Plan and Statement.

Matters Arising.

13. FINANCE

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

Matters Arising.

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14. ADMINISTRATION

- i) 2020 Committee/Council Meeting Schedule. **Rsl.**
- ii) Town of Parry Sound. **(attachment)**
Re: Resolution 2019-87 Regarding the Wellness Centre and Pool Committee, and direction to invite each of the six (6) area municipalities and the First Nations of Wasauksing and Shawanaga to submit a joint funding application under the Investing in Canada Infrastructure Program (ICIP): Community Culture and Recreation
- iii) Melanie Gray, Principal, Nobel Public School. **(attachment)**
Re: Request for Cross Walk on Parkway Avenue.

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener. **(attachment)**
Re: Resolution regarding Producer Requirements for Packaging in Ontario.
- ii) Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener. **(attachment)**
Re: Resolution regarding Single Use wipes.
- iii) Gary Carr, Regional Chair, Halton Region. **(attachment)**
Re: Resolution regarding Local Planning Appeal Tribunal (LPAT)
- iv) Township of Zorra. **(attachment)**
Re: Resolution regarding supporting the continuation of programs by the Upper Thames River Conservation Authority (UTRCA).

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit. **(attachment)**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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TO BE HELD WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.

AGENDA

Re: Harmful Blue-Green Algae in Sand Lake.

Matters Arising.

18. REPORT OF THE CAO

19. GENERAL ITEMS AND NEW BUSINESS

20. BY-LAWS

- i) By-law 2019-51. **(attachment)**
Re: By-law to amend By-law No. 2017-05 to rezone Part of Lot 9, Concession 3, Part of Lot 10, Concession 2, Part of Lot 19, Concession 4 Part Lot 9, Concession 4 geographic Township of McDougall, (Housekeeping By-law)
- ii) By-law 2019-52. **(attachment)**
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 6, Concession A, geographic Township of McDougall. (Robinson)
- iii) By-law 2019-53. **(attachment)**
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 18, Concession 3, geographic Township of McDougall. (Steve A. Mallory in Trust)

21. TRACKING SHEET

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

22. CLOSED SESSION

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

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-54.
Re: To confirm the proceedings of the Committee/Council meeting held on September 18, 2019.

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

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

AGENDA

25. ADJOURNMENT

Resolution List for September 18, 2019

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

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

- 1) Payment of all applicable fees.

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

- 1) Payment of Parkland Dedication fees satisfactory to the Municipality.
- 2) Receiving 911 addressing for the new lot.
- 3) Complying with the Municipality's zoning by-law.
- 4) That the applicant enter into a 51(26) agreement to indemnify the Municipality of any responsibility or liability for the shared right-of-way.
- 5) Payment of any applicable planning fees.

THAT Council for the Corporation of the Municipality of McDougall authorize the Mayor, Environmental Services Supervisor, and CAO/Director of Operations to sign the Commitment and Endorsement (Section 3) of the Municipality of McDougall Drinking Water Quality Management System Operational Plan: The McDougall Nobel Distribution System, in accordance with the requirements of Provincial regulations.

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

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

THAT the Council for the Corporation of the Municipality of McDougall approves the 2020 Committee/Council calendar as attached.

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.



**NOTICE OF A PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT**

TAKE NOTICE that pursuant to section 34 (10.7) of the Planning Act, the Application file is available to the public for inspection. Please contact Lori West, Clerk/Planner at 705-342-5252 to make an appointment to inspect the file.

AND FURTHER TAKE NOTICE that the Council of the Corporation of the Municipality of McDougall will hold a public meeting on September 18 at 7:00 p.m. at the Council Chambers, located at 5 Barager Blvd, to consider a proposed Zoning By-law amendment under Section 34 of the Planning Act, R.S.O. 1990.

THE PURPOSE of the proposed Zoning By-law amendment is to amend Zoning By-law No. 2017-05 as amended by rezoning a number of properties that are incorrectly zoned Crown Land (CL) and Pit (M3).

THE EFFECT of the proposed Zoning By-law amendment is to rezone the lands as listed below:

Property ID	Change
56C Miller Drive 4931-020-001-04650	Crown Land (CL) to Waterfront Residential 1 - Limited Services (WF1-LS)
64 Miller Drive 4931-020-001-03013	Crown Land (CL) to Waterfront Residential 1 (WF1)
249 Lorimer Lake Road 4931-020-001-06320	Pit (M3) to Rural (RU)
76 Burnside Bridge Road 4931-010-003-15300	Crown Land (CL) to Waterfront Residential 1 - Limited Services (WF1-LS)

Please refer to the opposite side of this Notice for a key map showing the land to which the proposed zoning by-law would apply.

IF A PERSON OR PUBLIC BODY would otherwise have an ability to appeal the decision of the Municipality of McDougall 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 Municipality of McDougall 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 a written submission to the Municipality of McDougall 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.

ADDITIONAL INFORMATION and material about the proposed by-law is available for inspection at the Municipal Office during normal office hours. If you wish to be notified of the decision of the Municipality of McDougall on the proposed zoning by-law amendment, you must make a written request to the Clerk of the Municipality of McDougall.

For more information about this matter, including information about appeal rights, contact Lori West Clerk/Planner at the Municipality of McDougall.

DATED at the Municipal Office this 29th day of August, 2019.

Lori West, Clerk/Planner
Municipality of McDougall
5 Barager Boulevard
McDougall, Ontario P2A 2W9
Phone (705)342-5252



**NOTICE OF A COMPLETE APPLICATION TO AMEND THE ZONING BY-LAW
and
NOTICE OF A PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT**

TAKE NOTICE that the Corporation of the Municipality of McDougall deemed the following application to amend the Municipality's zoning by-law a "Complete" application under Section 34 of the Planning Act on August 7, 2019.

AND FURTHER TAKE NOTICE that pursuant to section 34 (10.7) of the Planning Act, the Application file is available to the public for inspection. Please contact Lori West, Clerk/Planner at 705-342-5252 to make an appointment to inspect the file.

AND FURTHER TAKE NOTICE that the Council of the Corporation of the Municipality of McDougall will hold a public meeting on September 18, 2019 at 7:00 p.m. at the Council Chambers, located at 5 Barager Blvd, to consider a proposed Zoning By-law amendment under Section 34 of the Planning Act, R.S.O. 1990.

THE PURPOSE of the proposed Zoning By-law amendment is to amend Zoning By-law No. 2017-05 as amended by rezoning Part of Lot 6, Concession A, geographic Township of McDougall fronting on Murray Point Road from the Residential (RR) Zone to a Residential Exception Zone.

THE EFFECT of the proposed Zoning By-law amendment is to allow for a reduced lot frontage of 7.5 metres on the retained lands, required as a condition of the Parry Sound Area Planning Board consent application B15/2019 (McD). The reduced frontage provides for the existing driveway that is used to access the residential dwelling at 2 Valley Stream Drive.

The subject land is the subject of an application for a consent to the Parry Sound Area Planning Board, consent application No. B13/2019 (McD).

Please refer to the opposite side of this Notice for a key map showing the land to which the proposed zoning by-law would apply.

IF A PERSON OR PUBLIC BODY would otherwise have an ability to appeal the decision of the Municipality of McDougall 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 Municipality of McDougall 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 a written submission to the Municipality of McDougall 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.

ADDITIONAL INFORMATION and material about the proposed by-law is available for inspection at the Municipal Office during normal office hours. If you wish to be notified of the decision of the Municipality of McDougall on the proposed zoning by-law amendment, you must make a written request to the Clerk of the Municipality of McDougall.

For more information about this matter, including information about appeal rights, contact Lori West Clerk/Planner at the Municipality of McDougall.

DATED at the Municipal Office this 21st day of August, 2019.

Lori West, Clerk/Planner
Municipality of McDougall
5 Barager Boulevard
McDougall, Ontario P2A 2W9
Phone (705) 342-5252

**PROPOSED TO BE
REZONED FROM THE
RESIDENTIAL (RR) ZONE
TO A RESIDENTIAL
EXCEPTION ZONE**





**NOTICE OF A COMPLETE APPLICATION TO AMEND THE ZONING BY-LAW
and
NOTICE OF A PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT**

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AND FURTHER TAKE NOTICE that the Council of the Corporation of the Municipality of McDougall will hold a public meeting on September 18, 2019 at 7:00 p.m. at the Council Chambers, located at 5 Barager Blvd, to consider a proposed Zoning By-law amendment under Section 34 of the Planning Act, R.S.O. 1990.

THE PURPOSE of the proposed Zoning By-law amendment is to align the zoning of a number of lot additions with the correct zoning of the benefiting lands along the waterfront. This is a condition of the Parry Sound Area Planning Board consent application No. B13/2019 (McD).

THE EFFECT of the proposed Zoning By-law amendment is to rezone back lands that will be added to waterfront lots fronting on Mill Lake.

The subject land is the subject of an application for a consent to the Parry Sound Area Planning Board, consent application No. B13/2019 (McD).

Please refer to the opposite side of this Notice for a key map showing the land to which the proposed zoning by-law would apply.

IF A PERSON OR PUBLIC BODY would otherwise have an ability to appeal the decision of the Municipality of McDougall 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 Municipality of McDougall before the by-law is passed, the person or public body is not entitled to appeal the decision.

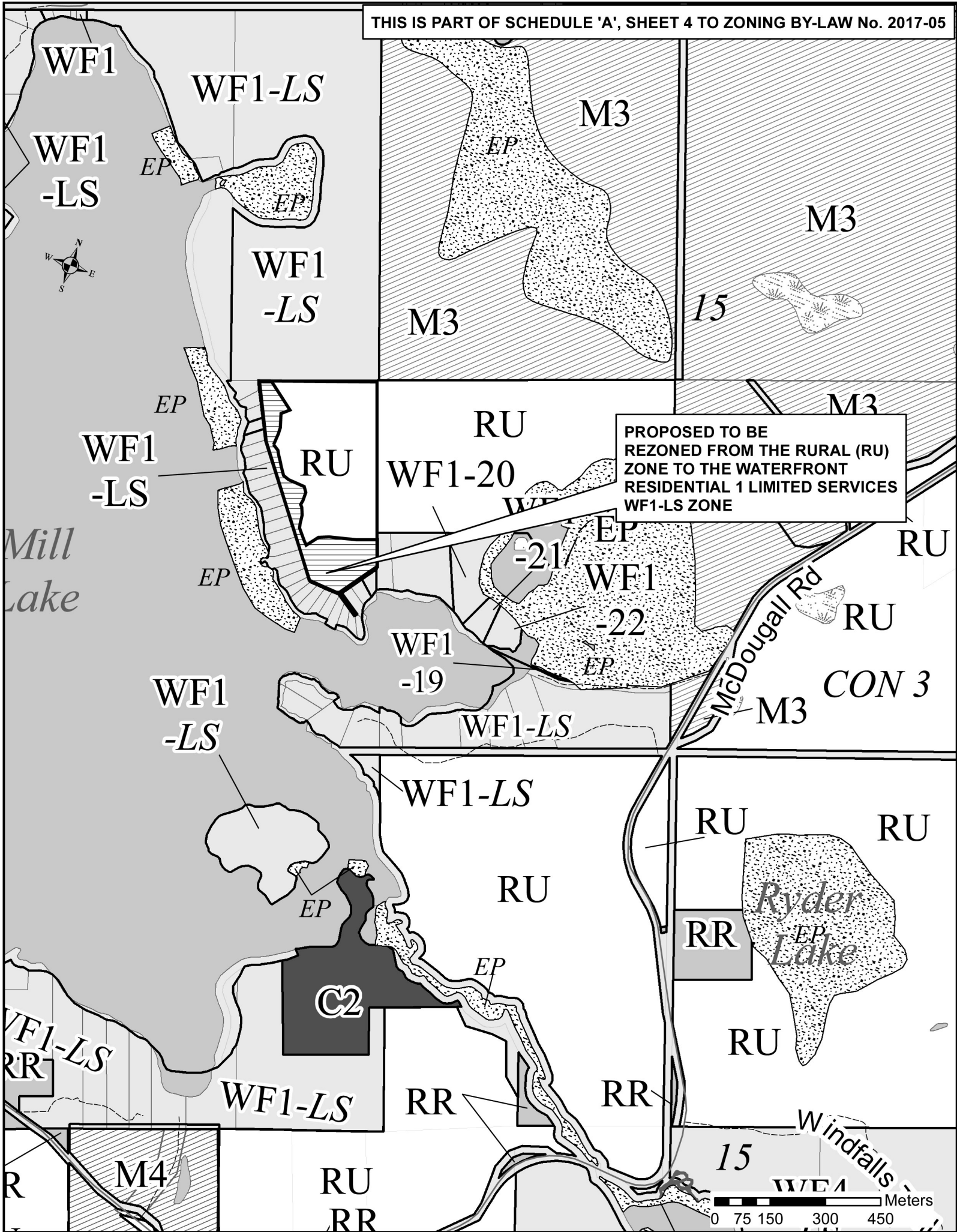
IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting, or make a written submission to the Municipality of McDougall before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

ADDITIONAL INFORMATION and material about the proposed by-law is available for inspection at the Municipal Office during normal office hours. If you wish to be notified of the decision of the Municipality of McDougall on the proposed zoning by-law amendment, you must make a written request to the Clerk of the Municipality of McDougall.

For more information about this matter, including information about appeal rights, contact Lori West Clerk/Planner at the Municipality of McDougall.

DATED at the Municipal Office this 21st day of August, 2019.

Lori West, Clerk/Planner
Municipality of McDougall
5 Barager Boulevard
McDougall, Ontario P2A 2W9
Phone (705) 342-5252



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

HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

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

And

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

DRAFT

Regrets:	Councillor	K. Dixon
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1. CALL TO ORDER

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

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on August 21, 2019 be adopted as circulated.

Resolution No. 2019/97

Ryman/Gregory

THAT the minutes of the Committee/Council Meeting held on August 21, 2019 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

Nil

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

HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B22-2019 (McD) Lutyk.
(Right-of-Way, Hwy. 124/Bell Lake) /Staff Comments.
John Jackson gave an overview. Council gave direction to proceed with this application.
- ii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B23-2019 (McD) 5019534 Ontario Inc.
(1 new lot, Hwy. 124/Bell Lake)/Staff Comments.
John Jackson gave an overview. Council gave direction to proceed with this application.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Chief Leduc noted the final tally regarding parking at the George Hunt Lot has been completed and a report will be brought forward to the next Committee/Council meeting.

8. FIRE PROTECTION

Nil

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

10. RECREATION

- i) April McNamara, Manager of Parks & Recreation, Town of Parry Sound.
Re: Regional Recreation Master Plan.
Chief Leduc gave an overview. Council approved staff's recommendation to not participate in this process.

Matters Arising.

Nil

11. PUBLIC WORKS

- i) Report of the Public Works Manager PW 2019-3
Re: Monthly Update.
Mr. Thomson noted the following:
 - Public Works Department continues to work on the 2019 capital projects.
 - Peninsula Shores Road is near completion.
 - Fire Station 2 drainage improvements are scheduled for completion by early to mid-September.
 - General road maintenance consisting of culvert replacement where needed etc.
 - Public Works Crew is preparing and have completed a site plan for the Pineridge Drive multi plate culvert project.
 - Two new plow trucks have been delivered, and the old trucks are being prepared for auction.

The Treasurer and the Public Works Manager gave an update on the Pineridge Drive Culvert cost.

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Environmental Services Supervisor.
Re: Nobel Water System Standard of Care Training Operation Plan and Statement.
This resolution was deferred until the next Committee/Council meeting.

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

HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

- iii) Report of the Environmental Services Supervisor.
Re: Monthly Update.
Mr. Goman noted the following:
- The landfill leachate treatment plant has been operating at low flow rates and all criteria has met the ECA requirements.
 - Thank you to council for participating in "Standard of Care" training last month.
 - Crawford septic flows are low.

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/98 **Ryman/Gregory**
THAT the attached lists of Accounts Payable for September 4, 2019 in the amount of \$187,388.82 and payroll for August 29, 2019 in the amount of \$53,207.13 be approved for payment. **"Carried"**
- ii) Report of the Treasurer.
Re: Second Quarter Financial Report for the Period Ended June 30, 2019.
The Treasurer gave an overview of this report. Council thanked the Treasurer for a report well done.
- iii) Hemson Consulting Ltd.
Re: Asset Management Municipal Action Plan.
The Treasurer gave an overview noting she will meet with the department managers to proceed with the next step. The Treasurer also noted there will be some upcoming training.

Matters Arising.

The Treasurer noted there will be some upcoming tax sale properties which will be posted on the website and advertised in the newspaper.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

14. ADMINISTRATION

- i) The Honourable Bernadette Jordan, P.C., M.P. Minister of Rural Economic Development.
Re: Response to West Parry Sound Municipalities Regarding High-Speed Internet.
This was reviewed by Council.
- ii) Paul Dubé, Ombudsman of Ontario.
Re: 2018-2019 Annual Ombudsman Report. (*Report on file*)
This was reviewed by Council.
- iii) Report of the Clerk C-2019-12.
Re: Spadzinski Lane – Proposed Closure.
The Clerk gave an overview. It was the recommendation of staff to proceed to a public consultation process regarding a proposed by-law restricting motor vehicle use on Spadzinski Lane, while maintaining a pedestrian link/trail for recreational users.
Council gave direction to proceed with this recommendation.
- iv) Draft 2020 Committee/Council Meeting Schedule.
Council reviewed and approved the Draft 2020 Committee/Council Meeting Schedule.
- v) Town of Parry Sound.
Re: Notice of Refusal of a One Year Temporary Use Zoning By-Law Z/19//08 – 1 College Drive (Canadore College Board of Governors)
This was reviewed by Council.

Matters Arising.

The Clerk provided an update on the Stewart Road closure.

15. REQUESTS FOR SUPPORT

- i) Tammy Wylie, Clerk Administrator, Township of McKellar.
Re: Resolution 19-355, Regarding Municipal Amalgamation.
This was reviewed by Council with no action indicated.
- ii) Suzanne Huschilt, Municipal Clerk, Municipality of Hastings Highlands.
Re: Resolution 533-19, Regarding Municipal Amalgamation/Supporting Resolution of the Township of McKellar.
This was reviewed by Council with no action indicated.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

- iii) Suzanne Huschilt, Municipal Clerk, Municipality of Hastings Highlands.
Re: Resolution 534-19, Reducing Litter and Waste in Our Communities.
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) District of Parry Sound Social Services Administration Board (DSSAB).
Re: District of Parry Sound Housing and Homelessness Plan Report 2018-2019.
This was reviewed by Council.
- ii) North Bay Parry Sound District Health Unit.
Re: Harmful Blue-Green Algae in Wasi Lake.
This was reviewed by Council.

Matters Arising.

Councillor Constable gave an update regarding his deputation with the Minister of Education at the AMO Conference. Councillor Constable also gave updates regarding Ministry of Transportation and DSSAB deputations.

18. REPORT OF THE CAO

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

The CAO noted the water main looping has been organized with staff and contractors. The municipality requested tenders for the water main and it was the recommendation of staff to award the tender to Tower Excavating.

Resolution No. 2019/99

Gregory/Ryman

That the Council for the Municipality of McDougall approves the Hammel-Parkway Watermain Connection Tender No. Es-2019-002 submitted by 837480 o/a Tower Excavating in the amount of \$110,220.00 plus HST.

“Carried”

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL
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MINUTES

The CAO also reported on the following:

- Will bring back McDougall Facility use of non-ratepayers for discussion at a future meeting.
- Grandview Estates Subdivision Agreement is very close to being completed and signed by the developer.
- The Pool and Wellness Center project is progressing slowly and cautiously, but moving forward.
- The Ryder Drive Condo septic bed is in need of some repair. Staff will be looking into the work required, and the reserve funds being held by the Condo Corporation to be sure all repairs are done in a timely manner.
- MTO has started repaving on the Highway 400 project and the recycled asphalt will start being delivered to the McDougall Landfill site.
- A plan has been put in place for the Pineridge Drive culvert replacement.
- The Nobel Beach area has been greatly reduced due to the high water level this year. Staff will look at addressing this next spring by cleaning the balance of Municipal property and bringing in some fill. This will be forwarded to the 2020 budget discussions. Work on the additional parking lot will resume this fall.
- Due to the late spring and a very busy schedule for public works department the landfill building construction will be postponed until spring of 2020.
- The CAO and the Clerk will bring comments forward to Council regarding the Provincial Service Policy.
- The CAO will be away on Friday for approximately two weeks.
- The Clerk and the CAO will bring comments forward to Council regarding review of the Provincial Policy Statement.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

Nil

21. TRACKING SHEET

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

There were no changes to the tracking sheet.

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

HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

22. CLOSED SESSION

Resolution No. 2019/100

Ryman/Gregory

BE IT RESOLVED that the next portion of the meeting be closed to the public at 8:06 p.m. in order to address a matter pertaining to:

- i) Report of the CAO/Director of Operations.
Re: Wellness and Pool Center Report
- ii) Report of the Municipal Law Enforcement Chief MLEC-2019-04.
Re: Update on Occurring Investigations.

“Carried”

Resolution No. 2019/101

Gregory/Ryman

THAT Council reconvene in Open Session at 8:47 p.m.

“Carried”

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

- i) That Council accepts the recommendation of Chief Leduc regarding on-call staff, and regarding a by-law enforcement incident.
- ii) That Council proceed with the recommendation of the CAO/Director of Operations regarding the Wellness Centre and Pool Committee.

Resolution No. 2019/102

Gregory/Ryman

WHEREAS Council for the Municipality of McDougall approved resolution 2018-91 on July 18, 2018 that directed the CAO to meet with the CAO's of the surrounding interested Municipalities and First Nations to work towards the preparation of a common development proposal package for future deliberation by all of the Councils;

AND WHEREAS the CAO's have prepared a report to be considered by the respective Councils individually, that includes a preferred governance/operations model, Terms of Reference, and Funding Model;
NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall hereby;

- 1) approves the Decision Making Model attached as Schedule A,
- 2) approves the wellness Centre and Pool Committee Terms of Reference attached as Schedule B;

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

HELD WEDNESDAY, SEPTEMBER 4, 2019 AT 7:00 P.M.

MINUTES

- 3) amends resolution 2019-43 by authorizing an expenditure of up to 16.2% based on the funding formula attached as Schedule C, for the purposes of funding the due diligence and governance work covered by the RFP, to a maximum amount of \$32,400.00;
- 4) amends resolution 2018-146 by replacing "Recreational Complex Advisory Committee" with "Wellness Centre and Pool Committee" effectively appointing Mayor Robinson to the Wellness Centre and Pool Committee;
appoints Deputy Mayor Constable as an alternate member of Council to the Wellness Centre and Pool Committee in the event the designate cannot attend a meeting;
AND FURTHER THAT this resolution be forwarded to the participating West Parry Sound Municipalities, First Nations, and the Recreational Complex Advisory Committee.
"Carried"

24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-49.
Re: To confirm the proceedings of the Committee/Council meeting held on September 4, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 4th day of September 2019.

25. ADJOURNMENT

Resolution No. 2019/103
THAT we do now adjourn at 8:53 p.m.

Ryman/Gregory

"Carried"

MUNICIPALITY OF MCDUGALL FIRE / EMERGENCY SERVICES, 2019

[illegible]

REPORT TO COUNCIL



Report No.:	DPR-2019-09
Council Date:	September 18, 2019
From:	Director of Parks & Recreation
Subject:	Parks Department General Update

Swim Program

As reported earlier, the July session trained **80** children in all levels of Red Cross Swim and Lifesaving Society Bronze Star, Medallion and Cross.

The August Session wrapped up on August 23rd; this session trained **54** children in all levels of Red Cross Swim and Lifesaving Society Bronze Star and Medallion.

The total participants were **134** children trained in vital life safety swim skills. Further, with the continued training of children to completion of Bronze Cross levels, it is our continuing legacy to promote children from the program to become our future instructors.

Beach Water Sampling

Beach water sampling program concluded in July. No August samples were taken. There were no adverse water readings taken at Bell Lake Beach or Nobel Beach by North Bay Parry Sound District Health Unit.

George Hunt Memorial Parking Lot Usage

The Parks/Transfer worker conducted parking lot usage surveys on the weekends, from July 20th to September 1st. Our goal is to achieve a snapshot of parking capacity by recording the available spots open at various times.

July 20,	12:30 – 24 open in trailer lot, 9 open in combo lot
July 21,	2:00 – 1 open in trailer lot, 2 open in combo lot
July 27,	12:50 – 26 open in trailer lot, 4 open in combo lot
July 28,	2:30 – 1 open in trailer lot, 5 open in combo lot (plus overflow vehicles)
August 3,	10:45 – 1 open in trailer lot, 0 open in combo lot (plus overflow vehicles)
August 4,	3:15 – 0 open in trailer lot, 0 open in combo lot (plus overflow vehicles)
August 5,	11:50 – 13 open in trailer lot, 0 open in combo lot

August 10, 11:45 – 24 open in trailer lot, 3 open in combo lot
August 11, 2:15 – 13 open in trailer lot, 0 open in combo lot
August 17, 11:35 – 27 open in trailer lot, 10 open in combo lot
August 18, 2:15 – 7 open in trailer lot, 5 open in combo lot
August 24, 11:50 – 17 open in trailer lot, 2 open in combo lot
August 25, 2:55 – 5 open in trailer lot, 2 open in combo lot
August 31, 11:58 – 15 open in trailer lot, 3 open in combo lot
September 1, 3:25 – 3 open in trailer lot, 5 open in combo lot

Conclusion, during the weekends from July 20 to September 1, 2019, the George Hunt Boat Launch was at parking capacity or over capacity on most Saturdays and Sundays. No specific sampling was done on weekdays, however, random observation from working staff rate it at around 60% full most days.

Lori West

From: Rebecca Johnson <rjohnson@townofparrysound.com>
Sent: Friday, September 6, 2019 10:28 AM
To: Kevin McIlwain (cao@carlingtownship.ca); Michelle Hendry; Lori West; Maryann Weaver (mweaver@thearchipelago.on.ca); Tammy Wylie; Craig Jeffery (cjeffery@seguin.ca); cca@wasauksing.ca; chief_wp@shawanagafirstnation.ca
Subject: ToPS Resolutions re: Wellness Centre & Pool; ICIP Grant application
Attachments: 2019-087 Wellness Centre & Pool - approve decision making model, budget, appoint members, cost sharing formulae.pdf

Dear Area Clerks, Chief Tabobondung, Chief Pamajewon,

Attached, please find a copy of Town of Parry Sound Council Resolution 2019-087 addressing several issues with respect to the Wellness Centre and Pool project, passed at Council's September 3rd, 2019 Meeting.

Also at the September 3rd Meeting, Council endorsed direction to invite each of the six (6) area municipalities and the First Nations of Wasauksing and Shawanaga to submit a joint funding application under the *Investing in Canada Infrastructure Program (ICIP): Community Culture and Recreation*, for the Wellness Centre and Pool project. Please consider this message as that invitation and forward to your respective Councils as appropriate.

Regards,
Rebecca

Rebecca Johnson
Clerk

rjohnson@townofparrysound.com

Town of Parry Sound
52 Seguin St
Parry Sound, ON P2A 1B4
T. (705) 746-2101 x220
F. (705) 746-7461
www.parrysound.ca



9.2.1.

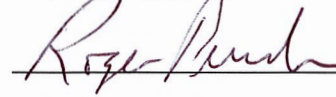
THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2019 – 087

DIVISION LIST YES NO DATE: September 3, 2019

Councillor V. BACKMAN
Councillor P. BORNEMAN
Councillor R. BURDEN
Councillor B. HORNE
Councillor B. KEITH
Councillor D. McCANN
Mayor J. McGARVEY

MOVED BY:



SECONDED BY:



CARRIED: ☒ DEFEATED: _____ Postponed to: _____

That subject to all area municipalities agreeing to participate as outlined in the report to Council entitled *Wellness Centre and Pool* dated September 3, 2019, the following recommendation be approved:

That the Decision-Making Model, Schedule A (Attachment 1 to report) be approved;


That the Wellness Centre and Pool Committee Terms of Reference, Schedule B (Attachment 3 to report) be approved;

That the Mayor/Reeve or other member of Council be appointed to the Wellness Centre and Pool Committee;

That Council appoint C. Backman as an alternate member of Council in the event the designate cannot attend a meeting;

That the Wellness Centre and Pool Committee be allocated a budget of \$170,000, excluding HST to fund the due diligence and governance work; and

That the cost sharing formulae, as outlined in the report, Schedule C (Attachment 4 to report) be approved for the purposes of funding the due diligence work covered by the RFP and preparing a governance framework.



Mayor Jamie McGarvey

9.2.1a ATT #1

Schedule A to Resolution 2019 - _____

WELLNESS CENTRE & POOL

DECISION MAKING STRUCTURE

WELLNESS CENTRE & POOL

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

Councils

- Township of the Archipelago
- McKellar Township
- Shawanaga First Nation
- Carling Township
- Town of Parry Sound
- Wasauksing First Nation
- Municipality of McDougall
- Seguin Township
- Municipality of Whitestone

Wellness Centre & Pool Committee (WCPC)

- Representatives from 7 Municipalities and 2 First Nations (Mayor/Chief or elected Official)
- Appointed by Councils
- Supported by CAO's
- Terms of reference
- Establish Sub-Committee terms of reference
- Limited decision making authority
- Assigned a budget
- Public Representative (Chair of Committee) non voting

Citizen Advisory Committee

- Members appointed by the WCPC
- Terms of reference
- Appointed individuals who bring skill sets
- Technical Expertise
- Engineering
- Marketing
- Accessibility
- Citizens

Steering Committee

- Governance
- Project Manager
- Members appointed by the WCPC
- Terms of reference
- Access to legal advice
- Comprised of CAO's
- Budget

Future Sponsorship Committee

- Members appointed by the WCPC
- Terms of reference
- Members with local and corporate relationships

WELLNESS CENTRE & POOL

DECISION MAKING STRUCTURE

Citizen Advisory Committee

- Community outreach
- Amenities to be included
- Programming

WELLNESS CENTRE & POOL COMMITTEE

TERMS OF REFERENCE

Mandate/Objectives

The mandate of the Wellness Centre & Pool Committee is to gather information, undertake studies and conduct other analysis, sufficient for the Committee to make a Go, No-Go recommendation to the respective participating Councils to proceed with the construction of the Wellness Centre & Pool. The Committee will be granted a limited budget and decision-making authority within that budget.

If the decision of the respective Councils is to proceed with construction the Committee will provide project oversight and Terms of Reference of the Committee will require amendment accordingly.

Term

The Term of the Wellness Centre & Pool Committee will be the earlier of the end of this term of Council or a decision not to proceed with the project.

Membership

An elected representative from each participating Council and a non-voting Chairperson. The Chairperson shall be a member of the public, not an elected official or staff member.

Councils can appoint a second member to the Committee. The second appointee can attend Committee meetings when the primary Committee appointee can not attend.

Meetings and Notifications

Meeting dates and locations will be determined at the first meeting of the Committee. The Committee may meet per the schedule or at the call of the Chair.

For scheduled meetings and whenever possible agendas should be distributed to members 7 days in advance of the meeting.

Minutes of each meeting must be recorded and approved or amended at the following meeting.

Meeting Procedures

The Committee will advise the Clerks of the participating Councils all Committee meetings, date and location once the meetings have been set and each Council will place the meeting date(s)

on their schedule of meetings which is available to the public. The Committee will also advise of any cancellations. During the due diligence phase of the project the Town will provide secretariat services to the Committee.

A majority of the voting members shall constitute a quorum. A simple majority of voting members is required for decisions. Roberts Rules shall apply to matters not covered by these Terms of Reference.

All meetings are to be open to the public in accordance with the Municipal Act 2001, unless permitted to be a Closed Meeting as defined by Section 239 of the Municipal Act.

Authority

The Committee may not exercise decision-making powers or commit expenditures except for those specifically delegated by the participating Councils in the Terms of Reference. The Committee may not direct staff to undertake activities outside these Terms of Reference.

As part of these Terms of Reference the respective Councils authorize a budget of \$170,000 for due diligence and grant the Committee authority to expend those funds, including authority to delegate as appropriate.

Committee funds will be deposited and managed through the existing Pool Reserve Fund currently maintained by the Town of Parry Sound.

Amendment/Expansion of the Terms of Reference

Only the respective Councils can authorize an amendment and/or expansion of the Terms of Reference. Any amendment/expansion must be unanimously approved by the respective Councils.

Conflicts of Interest

Committee members are responsible for declaring any conflicts they may have relative to the decisions being made by the Committee. Municipal conflict on interest requirements as defined by the Municipal Conflict of Interest Act will apply to the Committee. At every meeting held by the Committee, the Chair shall call for the disclosure of any conflicts of interest/pecuniary interests.

August 30, 2019

Funding Formulas Presented to Heads of Council by CAO Workgroup - July 25th, 2019**Selected Funding Formula**

MODIFIED OPTION - based on Combination of Options A & B

Stakeholder	A 1/3,1/3,1/3	B Driving	Funding Percentage = (A+B)/2	Capital investment based on \$25million project	# of Shares
Archipelago	14.51%	8%	11.4%	\$ 2,842,242.64	1.9
Carling	9.03%	9%	9.2%	\$ 2,289,285.52	1.5
McDougall	11.51%	21%	16.2%	\$ 4,045,549.79	2.7
McKellar	7.33%	11%	9.3%	\$ 2,313,232.86	1.5
Parry Sound	19.83%	31%	25.3%	\$ 6,313,051.40	4.1
Seguin	29.96%	15%	22.5%	\$ 5,619,650.36	3.7
Whitestone	7.84%	4%	6.1%	\$ 1,526,333.22	1.0
			100%	\$ 24,949,345.80	

Notes:

Whitestone's "Funding Percentage" value will set the basis for shares - i.e. the value of one share = 6.1. Each Municipality will determine its share value based on their Funding Percentage divided by the value of 6.1.

Grant monies have not been factored into any component.

OPTION A - 1/3 pop, 1/3 assessment, 1/3 household

	Assessment	Households	Population
Archipelago	14.51%	\$2,042,804,609	3,379
Carling	9.03%	\$988,581,854	1,812
McDougall	11.51%	\$735,361,100	1,998
McKellar	7.33%	\$650,276,300	1,634
Parry Sound	19.83%	\$705,586,476	2,775
Seguin	29.96%	\$3,465,463,718	5,023
Whitestone	7.84%	\$589,612,218	1,985
Wasauksing	*		
Shawanaga	*		
Totals	100.00%	\$9,177,686,275	18,606

Notes:

formula basis: $(\text{Assess}/\text{TotAssess} * 1/3) + (\text{HH}/\text{TotHH} * 1/3) + (\text{Pop}/\text{TotPop} * 1/3)$

OPTION B - Driving Factor via Number of Households and Distance Weighting

	0-15km factored at 80% weighting	15-30km factored at 50% weighting	>30km factored at 10% weighting
Archipelago	8%	185	321
Carling	9%	225	834
McDougall	21%	1702	296
McKellar	11%	0	1613
Parry Sound	31%	2775	0
Seguin	15%	550*	1200*
Whitestone	4%	0	295
Wasauksing	*		
Shawanaga	*		
Totals	100%	5437	4559

Notes:

*the values for Seguin Twp across all three distance categories have been cut in half. This is intended to represent that in Seguin Twp there may be some households that have access to the neighbouring region's pools (Bracebridge, Gravenhurst and Huntsville).

formula basis:

Archipelago as example, %8 = $(185 * .8 + 321 * .5 + 2873 * .1) / (5437 * .8 + 4559 * .5 + 6087 * .1)$

9.2.1a ATT #1

Schedule A to Resolution 2019 - _____

WELLNESS CENTRE & POOL

DECISION MAKING STRUCTURE

WELLNESS CENTRE & POOL

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August 30, 2019

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Whitestone	7.84%	4%	6.1%	\$ 1,526,333.22	1.0
			100%	\$ 24,949,345.80	

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OPTION A - 1/3 pop, 1/3 assessment, 1/3 household				
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McDougall	11.51%	\$735,361,100	1,998	2,702.00
McKellar	7.33%	\$650,276,300	1,634	1,051.00
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Seguin	29.96%	\$3,465,463,718	5,023	4,303.00
Whitestone	7.84%	\$589,612,218	1,985	1,100.00
Wasauksing	*			
Shawanaga	*			
Totals	100.00%	\$9,177,686,275	18,606	17,133.00

Notes:
formula basis: $(\text{Assess}/\text{TotAssess} * 1/3) + (\text{HH}/\text{TotHH} * 1/3) + (\text{Pop}/\text{TotPop} * 1/3)$

OPTION B - Driving Factor via Number of Households and Distance Weighting				
		0-15km factored at 80% weighting	15-30km factored at 50% weighting	>30km factored at 10% weighting
Archipelago	8%	185	321	2873
Carling	9%	225	834	753
McDougall	21%	1702	296	0
McKellar	11%	0	1613	21
Parry Sound	31%	2775	0	0
Seguin	15%	550*	1200*	750*
Whitestone	4%	0	295	1690
Wasauksing	*			
Shawanaga	*			
Totals	100%	5437	4559	6087

Notes:
*the values for Seguin Twp across all three distance categories have been cut in half. This is intended to represent that in Seguin Twp there may be some households that have access to the neighbouring region's pools (Bracebridge, Gravenhurst and Huntsville).
formula basis:
Archipelago as example, %8 = $(185 * .8 + 321 * .5 + 2873 * .1) / (5437 * .8 + 4559 * .5 + 6087 * .1)$



**Nobel
Public School**

September 10, 2019

Ms. Lori West
Clerk
Municipality of McDougall
5 Barager Boulevard
McDougall, ON P2A 2W9

Dear, Ms. West.

Nobel Public School values the support of the municipality very much for the use of the various resources surrounding us such as the Sports Complex and the walking trail. Currently, we have a program called Bike to School where students are met by volunteers and they ride with supervision to school on Wednesdays.

In my role as principal it has come to my attention that there are concerns regarding the need for a cross walk across Parkway Avenue to assist with before and after school crossing for both students who walk and students who ride bikes. Especially, at the end of the day the area where our busses do their pick-up is very busy and it can be very challenging for vehicles to see around the busses as children are exiting the yard. Our busses arrive at staggered times at the end of the day and families do pick up at our main entrance therefore there is a lot of traffic.

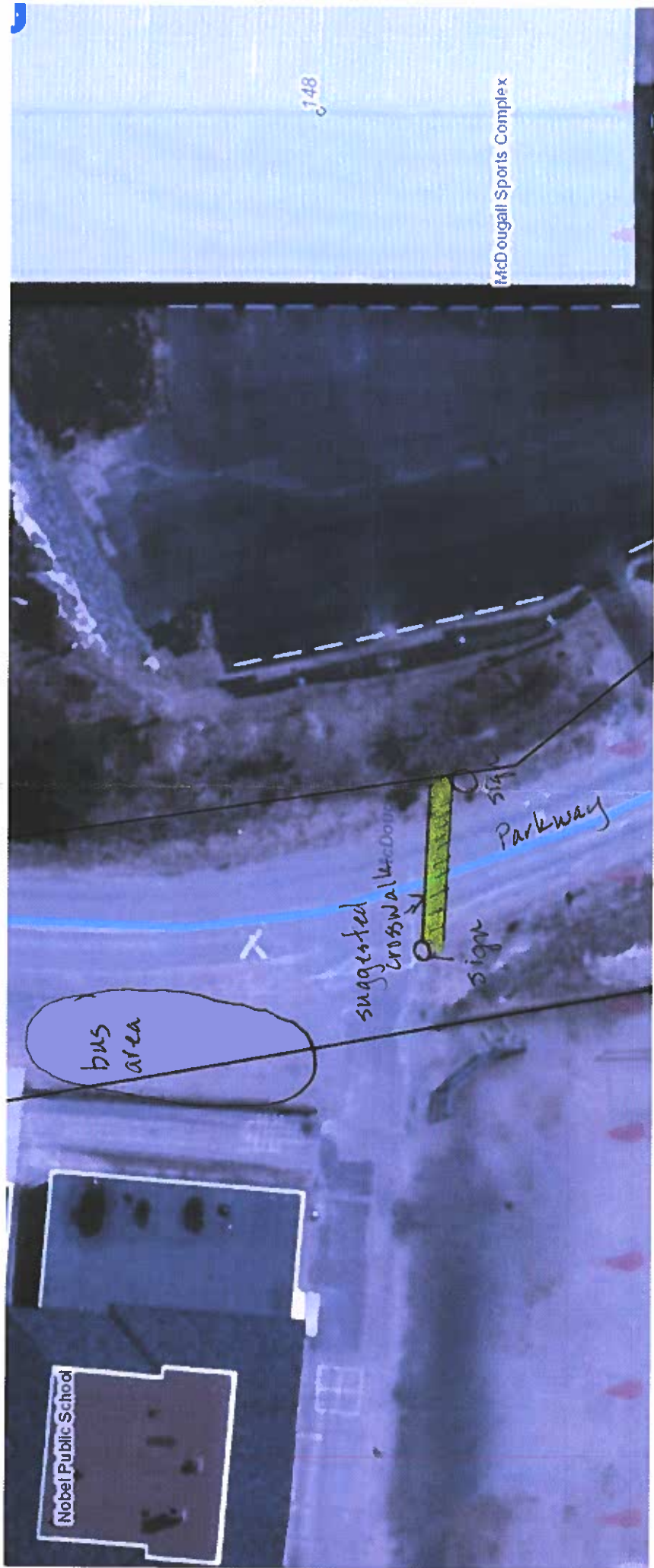
After spending a number of days observing the end of the day routines we have tried various methods of dismissal but have found the most successful due to the staggered arrival of our busses is to have staff in highly visible clothing stand in the middle of the road to stop traffic while our students cross. We feel it would significantly add to the safety of the after-school dismissal if we have a painted crosswalk along with appropriate signage. If the council would consider this matter and support us by providing us with the crosswalk and signage we would very much appreciate it. Please see the attached picture with a suggested location for the crosswalk and signs.

Ahead of time I extend my most sincere thanks for the consideration of the council regarding this matter. If there are questions and/or concerns in which we as the school or as a school board can address please do not hesitate to contact me.

Kind regards,

A handwritten signature in black ink, appearing to read 'Melanie Gray'.

Melanie Gray
Principal
Nobel Public School
705-773-7988





CHRISTINE TARLING
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7809 Fax: 519.741.2705
christine.tarling@kitchener.ca
TTY: 519-741-2385

September 6, 2019

Dear Municipal Colleagues:

This is to advise that City Council, at a meeting held on August 26, 2019, passed the following resolution regarding producer requirements for packaging in Ontario:

“WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled “Reducing Litter and Waste in our Communities”; and,

WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario; and,

WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia; and,

WHEREAS these successful programs have eliminated many of these containers from the natural environment; and,

WHEREAS the City of Kitchener is committed to climate action and understanding our role as a municipality in a globalized world and the need to be prepared for the effects of climate change; and,

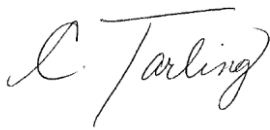
WHEREAS the City of Kitchener has declared a climate emergency with the directive to provide continued support to corporate and community climate action;

THEREFORE BE IT RESOLVED that the City of Kitchener call upon the Province of Ontario, through the discussion paper entitled “Reducing Litter and Waste in our Communities”, to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and,

BE IT FURTHER RESOLVED that the Province of Ontario be requested to review producer requirements and look for extended producer responsibility for all packaging; and,

BE IT FINALLY RESOLVED that this resolution be forwarded to the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Local Members of Provincial Parliament; the Association of Municipalities of Ontario; the Region of Waterloo and all Municipalities within the Province of Ontario.”

Yours truly,

A handwritten signature in cursive script, appearing to read 'C. Tarling'.

C. Tarling
Director of Legislated Services
& City Clerk



CHRISTINE TARLING
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7809 Fax: 519.741.2705
christine.tarling@kitchener.ca
TTY: 519-741-2385

September 5, 2019

Dear Municipal Colleagues:

This is to advise that City Council, at a meeting held on August 26, 2019, passed the following resolution regarding single-use disposable wipes:

“WHEREAS in 2018 the City of Kitchener implemented a sustainable funding model Water Infrastructure Project (WIP) for the city’s water, sanitary and stormwater infrastructure to ensure the safe delivery of these valued utilities; and,

WHEREAS in 2018 a multi-year initiative approved through the WIP has already improved several key measures of water quality, and proactive maintenance has reduced the risk of flooding in high-risk areas; and,

WHEREAS in 2018 the City has already seen a number of impacts due to the implementation of the WIP including: 48% decrease in complaints related to discoloured water; Storm main repairs increased by 27 per cent; 300 metric tonnes of sediment removed from catch basins; and, 2,200 properties protected against backflow and cross-connection contamination; and,

WHEREAS Single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush; and,

WHEREAS there is no one standard for what the word “flushable” means; and,

WHEREAS Single-use wipes are in fact not safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly; and,

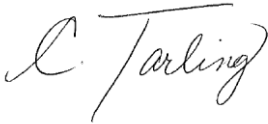
WHEREAS Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country; and,

WHEREAS there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

THEREFORE BE IT RESOLVED that the City of Kitchener lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and,

BE IT FINALLY RESOLVED that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; and, all Municipalities within the Province of Ontario.”

Yours truly,

A handwritten signature in cursive script, appearing to read 'C. Tarling'.

C. Tarling
Director of Legislated Services
& City Clerk



Office of the Chair
Halton Region
1151 Bronte Road
Oakville ON L6M 3L1

August 29, 2019

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
College Park, 17th Floor
777 Bay St, Toronto, ON
M5G 2E5

Dear Minister Clark:

RE: Local Planning Appeal Tribunal (LPAT)

On behalf of Regional Council, I would like to bring an important issue to your attention. At our meeting of July 10th, Council discussed *Bill 108: More Homes, More Choice Act, 2019* which will have a significant impact on how Halton Region delivers its services. Regional Council discussed their concerns with the Local Planning Appeal Tribunal (LPAT) having the authority to make final planning decisions based on a subjective best planning outcome approach rather than compliance with municipal and provincially approved plans and policies. The LPAT adds cost and delays to the delivery of affordable housing by expensive, time consuming hearings, contrary to the intent of the *More Homes, More Choice Act, 2019*.

In the short-term, we hope you will consider restoring the amendments to the *Planning Act* and in the long-term, consider eliminating the LPAT entirely. Ontario is the only Province to have such a tribunal, and it is the position of Regional Council that it is an antiquated body that has outlived its purpose and does not contribute to the Provincial Government's goal of increasing housing supply.

In this regard, at its meeting on July 10th, 2019, Regional Council unanimously endorsed the following resolution regarding the LPAT:

WHEREAS The Government of Ontario, on June 6, 2019, passed the *More Homes, More Choice Act, 2019*, (Bill 108); and

WHEREAS the changes to the Local Planning Appeal Tribunal (LPAT), contained in Bill 108 will give LPAT the authority to make final planning decisions based on a subjective "best planning outcome" approach rather than compliance with municipal and provincially approved official plans and consistency with provincial plans and policy; and

WHEREAS Bill 108 restricts third party appeals of plans of subdivision only to the applicant, municipality, Minister, public body or prescribed list of persons; and

WHEREAS Bill 108 takes local planning decision-making out of the hands of democratically elected municipal councils and puts it into the hands of a non-elected, unaccountable tribunal; and

WHEREAS the LPAT adds cost and delays delivery of affordable housing by expensive, time consuming hearings, contrary to the intent of the *More Homes, More Choice Act, 2019*; and

WHEREAS Regional and City Councils have spent millions defending provincially approved plans at the OMB/LPAT, including more than \$5 million over the last three years;

WHEREAS the reverting back to *de novo* hearings adds delays and costs to the housing delivery, as planning decisions start from scratch requiring lawyers, experts and witnesses, repeating the planning analysis already done by local councils;

WHEREAS Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans;

NOW THEREFORE BE IT RESOLVED:

THAT in the short term, the Minister of Municipal Affairs and Housing immediately restore the amendments to the *Planning Act* that mandated the evaluation of appeals on a consistency and conformity with Provincial policies and plans basis;

THAT in the long-term the Government of Ontario eliminate the LPAT entirely, as an antiquated body that slows delivery and adds costs to housing supply via expensive and drawn out tribunal hearings;

AND THAT this resolution be forwarded to the Premier, the Minister of Municipal Affairs and Housing, Halton's Members of Provincial Parliament, Leaders of the New Democratic, Liberal and Green parties; the Association of Municipalities of Ontario, the Large Urban Mayors' Caucus of Ontario, Mayors and Regional Chairs of Ontario and Halton's local municipalities.

Thank you for your attention to this matter, I look forward to your reply.

Sincerely,



Gary Carr
Regional Chair

cc: The Honourable Doug Ford, Premier of Ontario
Andrea Horwath, Leader of the New Democratic Party
John Fraser, Interim Leader of the Liberal Party
Mike Schreiner, Leader of the Green Party

/3

cc.

Ted Arnott, MPP Wellington-Halton Hills
Stephen Crawford, MPP Oakville
Parm Gill, MPP Milton
Jane McKenna, MPP Burlington
Effie Triantafilopoulos, MPP Oakville North-Burlington
Jamie McGarvey, President, the Association of Municipalities of Ontario (AMO)
Cam Guthrie, Mayor, City of Guelph, Chair, the Large Urban Mayors' Caucus of Ontario (LUMCO)
Rick Bonnette, Mayor, Town of Halton Hills
Rob Burton, Mayor, Town of Oakville
Gordon Krantz, Mayor, Town of Milton
Marianne Meed Ward, Mayor, City of Burlington
All Mayors of Ontario
All Regional Chairs of Ontario

Lori West

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

Good afternoon,

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

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

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

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

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

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

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

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

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

Thanks,



Karen Martin

Director of Corporate Services

274620 27th Line, PO Box 306

Ingersoll, ON N5C 3K5

P: 519-485-2490 x 7228 | 1-888-699-3868

F: 519-485-2490

kmartin@zorra.ca | www.zorra.ca

This email communication is CONFIDENTIAL AND LEGALLY PRIVILEGED. If you are not the intended recipient, please notify me at the telephone number shown above or by return email and delete this communication and any copy immediately. Thank you.

Think about our environment. Print only if necessary. 



Individuals who submit letters and other information to Council should be aware that any personal information contained within their communications may become part of the public record and may be made available to the public through the Council/Committee Agenda process.

NEWS RELEASE

For immediate release: September 4, 2019

HARMFUL BLUE-GREEN ALGAE IN SAND LAKE

KEARNEY, ON – The North Bay Parry Sound District Health Unit (Health Unit) would like to advise the public that a harmful algae bloom (cyanobacteria), also known as blue-green algae, has been found in Sand Lake. Species of the algae capable of producing toxins were confirmed by the laboratory of the Ministry of the Environment, Conservation and Parks. The toxins in harmful algae can irritate the skin and, if swallowed, cause diarrhea and vomiting.

Residents of Sand Lake in Kearney may be affected depending on their closeness to the algae bloom, the size of the lake, wind direction, water flow, and other environmental conditions that cannot be predicted or controlled. Due to the many factors involved, government authorities are unable to determine where and when there are no toxins. Users are advised to exercise their judgment before using the water. For further details on the location of the algae bloom, and sampling process, contact the Ministry of the Environment, Conservation and Parks - Spills Action Centre - 1-800-268-6060.

If you live near where a bloom was detected or where a bloom is visible, follow these safety measures:

- Do not use the water. This includes drinking, cooking, bathing, and brushing teeth. Note: Using a private water system or boiling the water will not destroy the toxins.
- Do not swim and avoid water sports when a bloom is present.
- If skin contact does occur, wash with soap and water then rinse thoroughly with clean water to remove algae.
- Limit the amount of fish flesh you eat. Some toxins can build up in fish and shellfish. Do not eat the liver, kidneys and other organs. Be careful not to cut the organs when filleting.
- The Health Unit has not closed the beaches, but rather advises individuals that they need to take caution in the area.

You can find out more about harmful algae at myhealthunit.ca/algae or by calling the Health Unit at 705-474-1400, extension 5400 or 1-800-563-2808.

Quick Facts

- Cyanobacteria – also called harmful algae, blue-green algae or ‘pond scum’ – are not really algae, but tiny bacteria.
- Although usually hard to see, during hot weather they can grow rapidly to form a large mass, called a bloom. Blooms continually change and are difficult to predict. Wind, temperature or sunlight could change where the bloom is located in the water.
- Dense harmful algae blooms may make the water look bluish-green, or like green pea soup or turquoise paint. Very dense blooms may form solid-looking clumps.
- Fresh blooms often smell like newly mown grass, while older blooms may smell like rotting garbage.

- Even when a bloom has disappeared, toxins can persist in water bodies for a period of time.
- Long-term toxin exposure at high levels may cause liver and nervous system damage.

- 30 -

Media Inquiries

Alex McDermid, Public Relations Specialist

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

E: communications@healthunit.ca

CORPORATION OF THE MUNICIPALITY OF McDOUGALL

BY-LAW NO. 2019-51

A By-law to amend By-law No. 2017-05 to rezone
Part of Lot 9, Concession 3,
Part of Lot 10, Concession 2,
Part of Lot 19, Concession 4
Part Lot 9, Concession 4
geographic Township of McDougall
(Housekeeping By-law)

WHEREAS municipalities have the authority to enact zoning by-laws pursuant to Section 34 of the Planning Act;

AND WHEREAS the Municipality has discovered a number of properties in Zoning By-law No. 2017-05 as amended that have been found to be incorrectly zoned Crown Land (CL) and Pit (M3) Zones.

NOW THEREFORE The Council of the Corporation of the Municipality of McDougall,

ENACT AS A BY-LAW OF THE CORPORATION AS FOLLOWS:

1. Sheet No. 2 of By-law No. 2017-05, as amended, is hereby further amended by rezoning Part of Lot 9, Concession 3, municipally known as 56C Miller Drive from the Crown Land (CL) Zone to the Waterfront Residential 1 - Limited Services (WF1-LS) Zone as shown on a copy of part of Sheet No. 2 attached to this By-law as Schedule "1" and more particularly described as Parts 1-8 on Reference Plan 42R-20201 attached to this By-law as Schedule "2".
2. Sheet No. 2 of By-law No. 2017-05, as amended, is hereby further amended by rezoning Part of Lot 10, Concession 2, municipally known as 64 Miller Drive from the Crown Land (CL) Zone to the Waterfront Residential 1 (WF1) Zone as shown on a copy of part of Sheet No. 2 attached to this By-law as Schedule "1" and more particularly described as Part 5 on Plan PSR-1116, attached to this By-law as Schedule "3".
3. Sheet No. 2 of By-law No. 2017-05, as amended, is hereby further amended by rezoning Part of Lot 9, Concession 4, municipally known as 249 Lorimer Lake Road from the Pit (M3) Zone to the Rural (RU) Zone as shown on a copy of part of Sheet No. 2 attached to this By-law as Schedule "1".
4. Sheet No. 4 of By-law No. 2017-05, as amended, is hereby further amended by rezoning Part of Lot 19, Concession 4, municipally known as 76 Burnside Bridge Road from the Crown Land (CL) Zone to the Waterfront Residential 1 - Limited Services (WF1-LS) Zone as shown on a copy of part of Sheet No. 4 attached to this By-law as Schedule "4" and more particularly described as Part 4 on Reference Plan 42R-14651, attached to this By-law as Schedule "5".
5. This By-law shall take effect and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990.

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

MAYOR

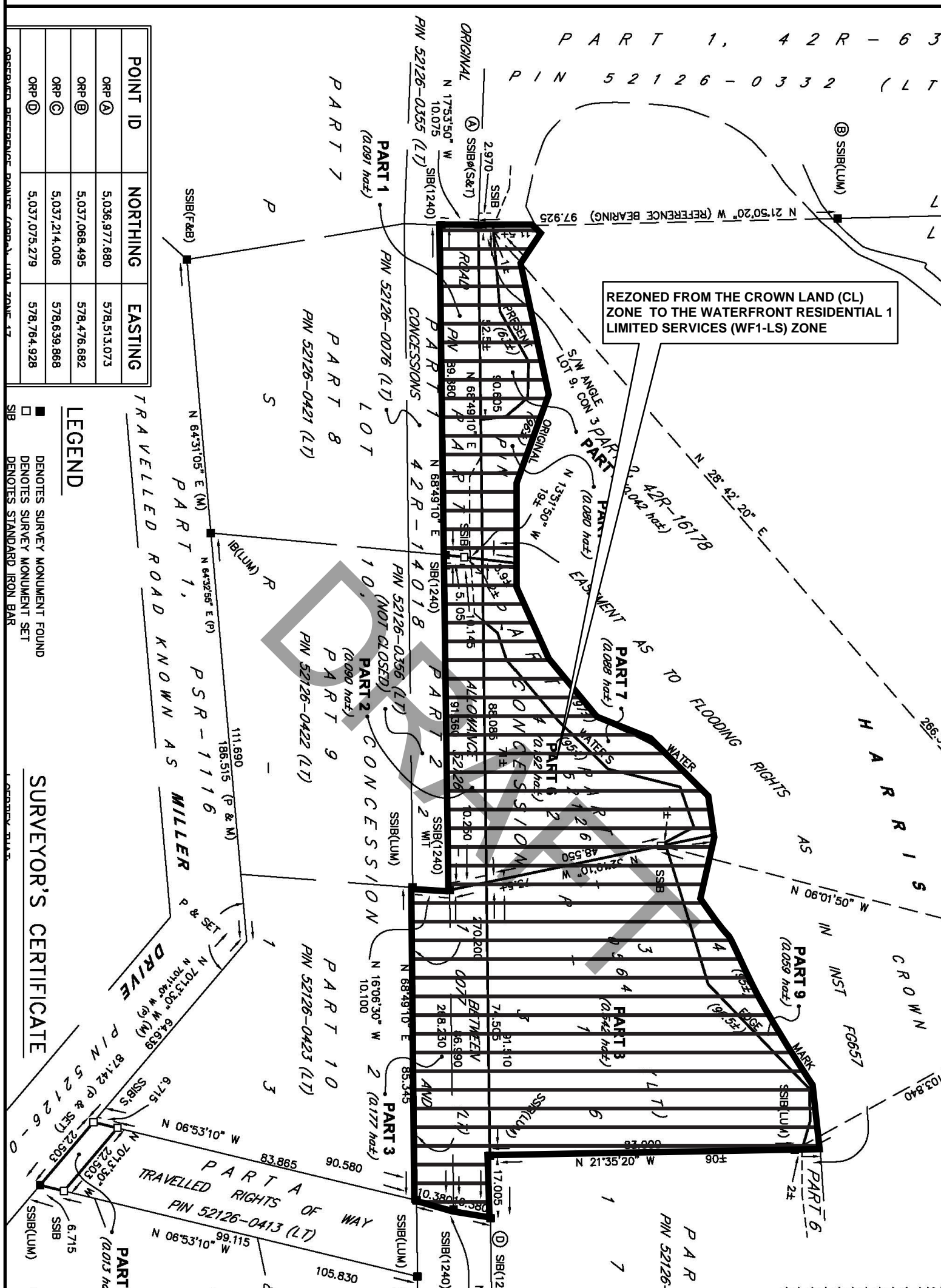
CLERK

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

MAYOR

CLERK

CLERK



THIS IS SCHEDULE "2" TO BY-LAW No. 2019-51

MUNICIPALITY OF McDOUGALL

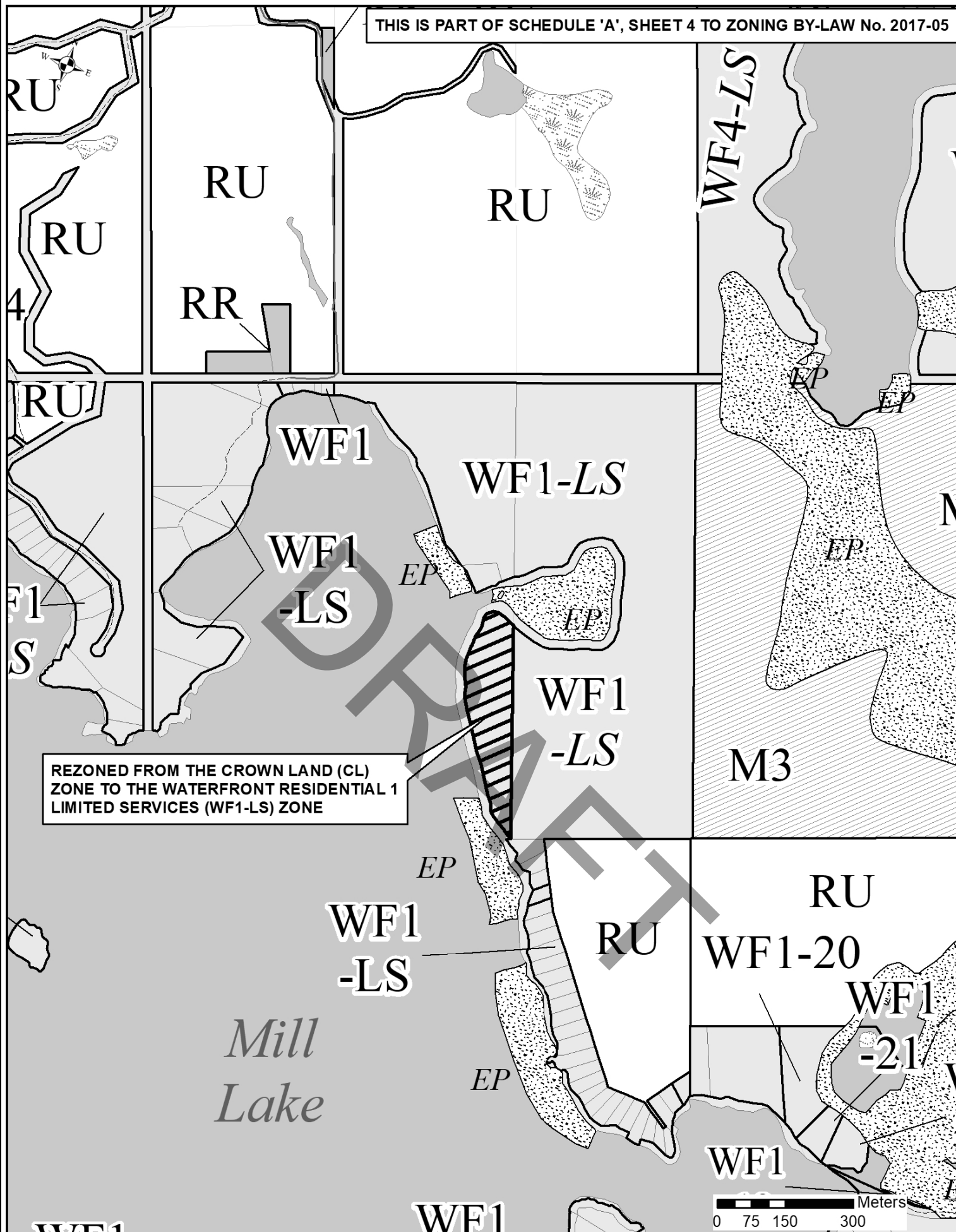
PASSED THIS _____ DAY OF _____, 2019

MAYOR

CLERK

REZONED FROM THE CROWN LAND (CL) ZONE TO THE WATERFRONT RESIDENTIAL 1 (WF1) ZONE

CLERK



THIS IS SCHEDULE "4" TO BY-LAW No. 2019-51

MUNICIPALITY OF McDOUGALL

PASSED THIS _____ DAY OF _____, 2019

MAYOR

CLERK

A horizontal graphic scale bar with alternating black and white segments. Numerical labels are placed above the bar at intervals: 200, 0, 200, 400, and 600. The word "FEET" is printed at the far right end of the bar.

IMPERIAL NOTE
DISTANCES SHOWN ON THIS PLAN
ARE IN FEET AND CAN BE
CONVERTED TO METRES BY
MULTIPLYING BY 0.3048.

I HEREBY REQUEST THIS PLAN TO BE DEPOSITED UNDER
THE REGISTRY ACT

D E Magee
D E MAGEE
ONTARIO LAND SURVEYOR

JULY 17th, 1998
DATE

PARTS	LOT	CONCESSION	INST No
1, 2, 3 & 4	19	4	ALL OF 163463

RECEIVED AND DEPOSITED

DATE JUL 20 1998

DATE _____
Shirley Thompson - ISS
 DEPUTY LAND REGISTRAR FOR THE REGISTRY
 DIVISION OF PARRY SOUND

PROPERTY LAND REGISTRY
OFFICE PARRY SOUND

NOTE

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE NORTH LIMIT
OF LOT 19, CONCESSION 4 AS SHOWN ON PLAN 42R-10328 HAVING
A BEARING OF $N70^{\circ}00'50"E$

THE LIMIT OF MILL LAKE AS SHOWN HEREON IS THE BEST AVAILABLE EVIDENCE OF THE HIGH WATER MARK EXISTING AT THE TIME OF THE ORIGINAL SURVEY OF THE TOWNSHIP OF McDougall.

ELEVATIONS ARE REFERRED TO AN MNR BENCH MARK ON THE DAM AT THE OUTLET OF MILL LAKE HAVING AN ELEVATION OF 632.0' RELATED TO GEODETIC SURVEY OF CANADA DATUM

P DENOTES PLAN

PI DENOTES PLAN

P2 DENOTES PLAN PSR - 1287

**REZONED FROM THE CROWN LAND (CL)
ZONE TO THE WATERFRONT RESIDENTIAL 1
LIMITED SERVICES (WF1-LS) ZONE**

CONTROLLED			WATER MARK				
STATION	AZIMUTH	DISTANCE	STATION	AZIMUTH	DISTANCE		
(A)	36°54'	32'	(B)	273°39'	120'		
	77°51'	37'		285°40'	108'		
	77°02'	130'		307°41'	82'		
	33°13'	270'		325°07'	94'		
	39°03'	305'		354°07'	106'		
	44°18'	326'		22°27'	112'		
	98°02'	383'		235°59'	133'		
	08°25'	563'		18°57'	147'		
	08°25'	593'		132°41'	92'		
	08°05'	664'		126°10'	123'		
(B)	2°47'	83'	(A)	86°16'	219'		
	15°12'	898'		95°15'	196'		
	9°27'	97'		98°54'	149'		
	16°54'	1010'		125°27'	119'		
	20°13'	1143'		145°48'	145'		
	20°43'	1194'		161°31'	247'		
	23°35'	1354'		168°18'	298'		
	23°19'	1418'		17°36'	349'		
	(B)	309°40'		265'	(A)	133°39'	2107'
		317°08'		235'		135°43'	2278'
182°36'		194'	137°13'	2433'			
321°11'		94'	137°33'	2573'			
333°16'		83'	138°31'	2734'			
338°17'		70'	138°50'	2899'			
314°49'		50'	139°09'	3057'			
296°07'		14'	139°33'	3291'			
139°41'		17'					
08°02'		21'					
80°33'	53'						

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

I THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE
WITH THE SURVEYS ACT, THE SURVEYORS, THE REGISTRY
ACT AND THE REGULATIONS MADE THEREUNDER

2 THE SURVEY WAS COMPLETED ON MAY 25, 1998

PARRY SOLID, CHLORO

Douglas E. Magee
D. E. MAGEE
ONTARIO LAND SURVEYOR

DOUGLAS E. MAGEE
ONTARIO LAND SURVEYOR
9 MILLER STREET
PARRY SOUND, ONTARIO
P2A 1S7
(705) 746 - 2523
(FAX) 746 - 3869

FILE 984113	DR DEM	TBBJ	CBDEM
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PASSED THIS DAY OF , 2019

CLERK

CORPORATION OF THE MUNICIPALITY OF McDougall

BY-LAW NO. 2019-52

A By-law to amend By-law No. 2017-05 to rezone Part of Lot 6,
Concession A, geographic Township of McDougall
(Robinson)

WHEREAS municipalities have the authority to enact zoning by-laws pursuant to Section 34 of the Planning Act;

AND WHEREAS the owner of Part of Lot 6 Concession A, geographic Township of McDougall, known municipally as 2 Valley Stream Drive off Murray Point Road obtained a consent to create a new lot under application No. B15/2019 (McD) of the Parry Sound Area Planning Board;

AND WHEREAS the provisional consent requires that the retained lands be rezoned to reflect a public road frontage of 7.5 metres;

NOW THEREFORE The Council of the Corporation of the Municipality of McDougall,

ENACT AS A BY-LAW OF THE CORPORATION AS FOLLOWS:

1. Sheet No. 3 of By-law No. 2017-05, as amended, is hereby further amended by rezoning Part of Lot 6, Concession A, geographic Township of McDougall fronting on Murray Point Road from the Residential (RR) Zone to Residential Exception 23 (RR-23). as shown on a copy of part of Sheet No. 3 attached to this By-law as Schedule ‘1’ and more particularly described as Part 4 on Reference Plan No. 42R-6986 and Parts 1-3 on Reference Plan No. 42R-11818 as shown on a copy of Reference Plan No. 42R-6986 attached to this By-law as Schedule “2”.
2. Section 5.04 Special Exceptions as amended, is hereby further amended by adding the following paragraph to the section:
“5.04.23 A single family detached dwelling together with any permitted accessory use, building or structure may be erected on the lot with a lot frontage of 7.5 metres. ”
3. This By-law shall take effect and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990.

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

DEPUTY MAYOR

CLERK

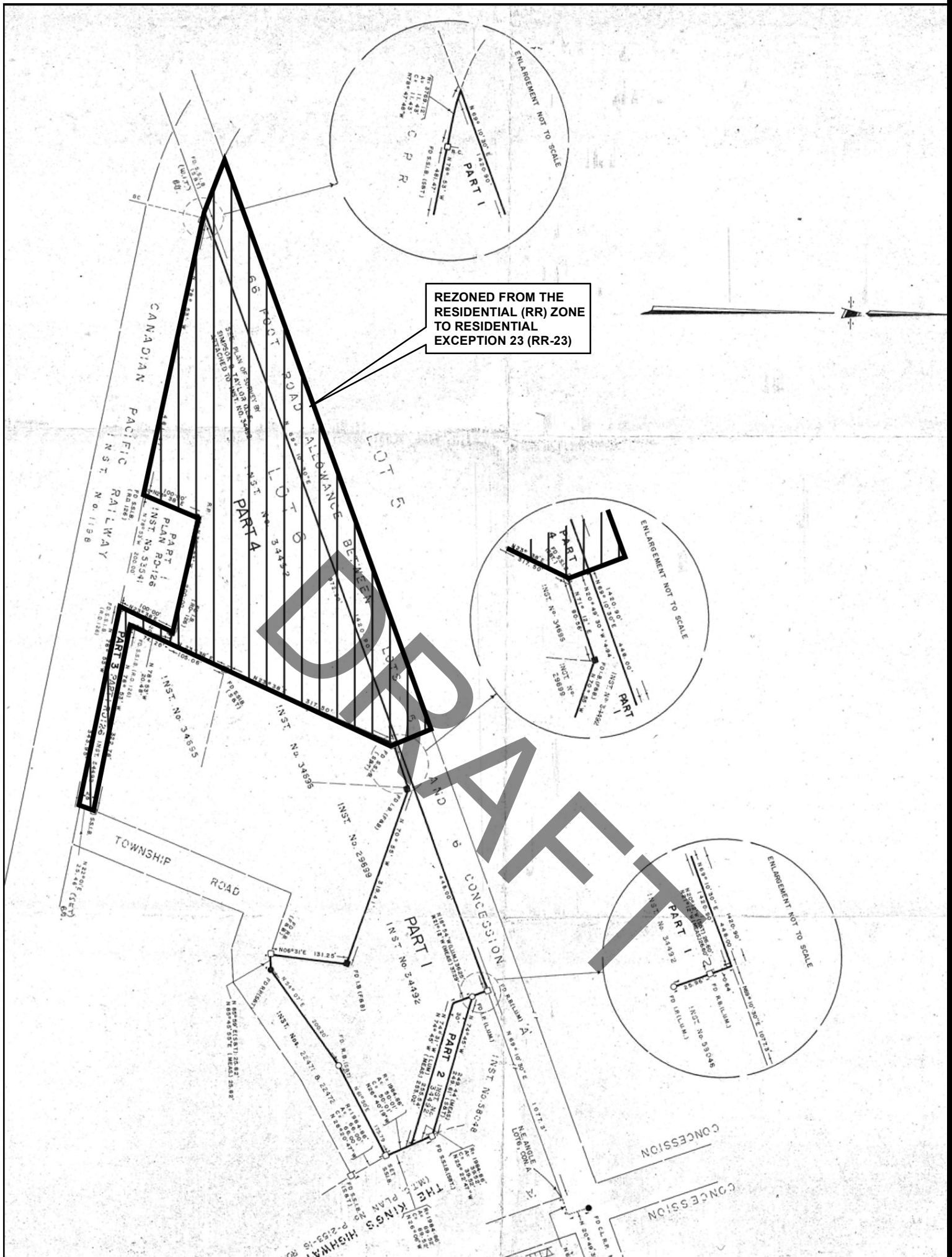
READ a **THIRD** time, **PASSED, SIGNED** and **SEALED**, this _____ day of _____, 2019

DEPUTY MAYOR

CLERK

[illegible]

CLERK



THIS IS SCHEDULE "2" TO BY-LAW No. 2019-52

MUNICIPALITY OF McDOUGALL

PASSED THIS _____ DAY OF _____, 2019

DEPUTY MAYOR

CLERK

CORPORATION OF THE MUNICIPALITY OF McDOUGALL

BY-LAW NO. 2019-53

A By-law to amend By-law No. 2017-05 to rezone Part of Lot 18,
Concession 3, geographic Township of McDougall
(Steve A. Mallory in Trust)

WHEREAS municipalities have the authority to enact zoning by-laws pursuant to Section 34 of the Planning Act;

AND WHEREAS the owner of the subject lands has applied to convey a number of lot additions under consent application No. B13/2019 (McD) of Parry Sound Area Planning Board;

AND WHEREAS the consent approval includes a condition that the lands to be added to the waterfront properties be rezoned to the Waterfront Residential 1 Limited Services (WF1-LS) Zone to be consistent with the zoning of the whole of the benefiting lands;

NOW THEREFORE The Council of the Corporation of the Municipality of McDougall,

ENACT AS A BY-LAW OF THE CORPORATION AS FOLLOWS:

- 1. Sheet No. 4 of By-law No. 2017-05, as amended, is hereby further amended by rezoning Part of Lot 18, Concession 3, geographic Township of McDougall from the Rural (RU) Zone to the Waterfront Residential 1 Limited Services (WF1-LS) Zone as shown on a copy of part of Sheet No. 4 attached to this By-law as Schedule ‘1’ and more particularly described as Part of Part 31 on Plan PSR-1287 attached to this By-law as Schedule “2”.
- 2. This By-law shall take effect and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990.

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

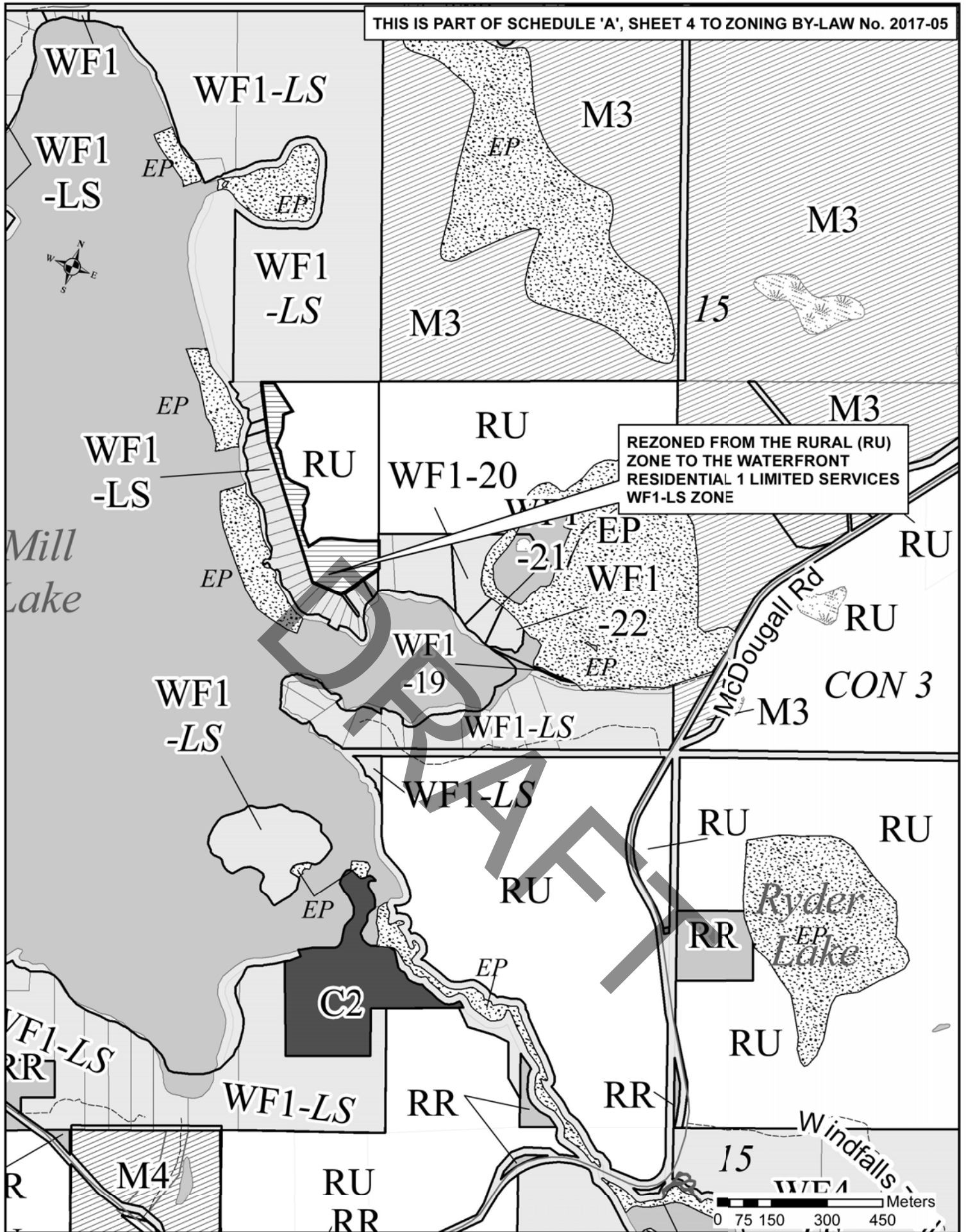
MAYOR

CLERK

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

MAYOR

CLERK



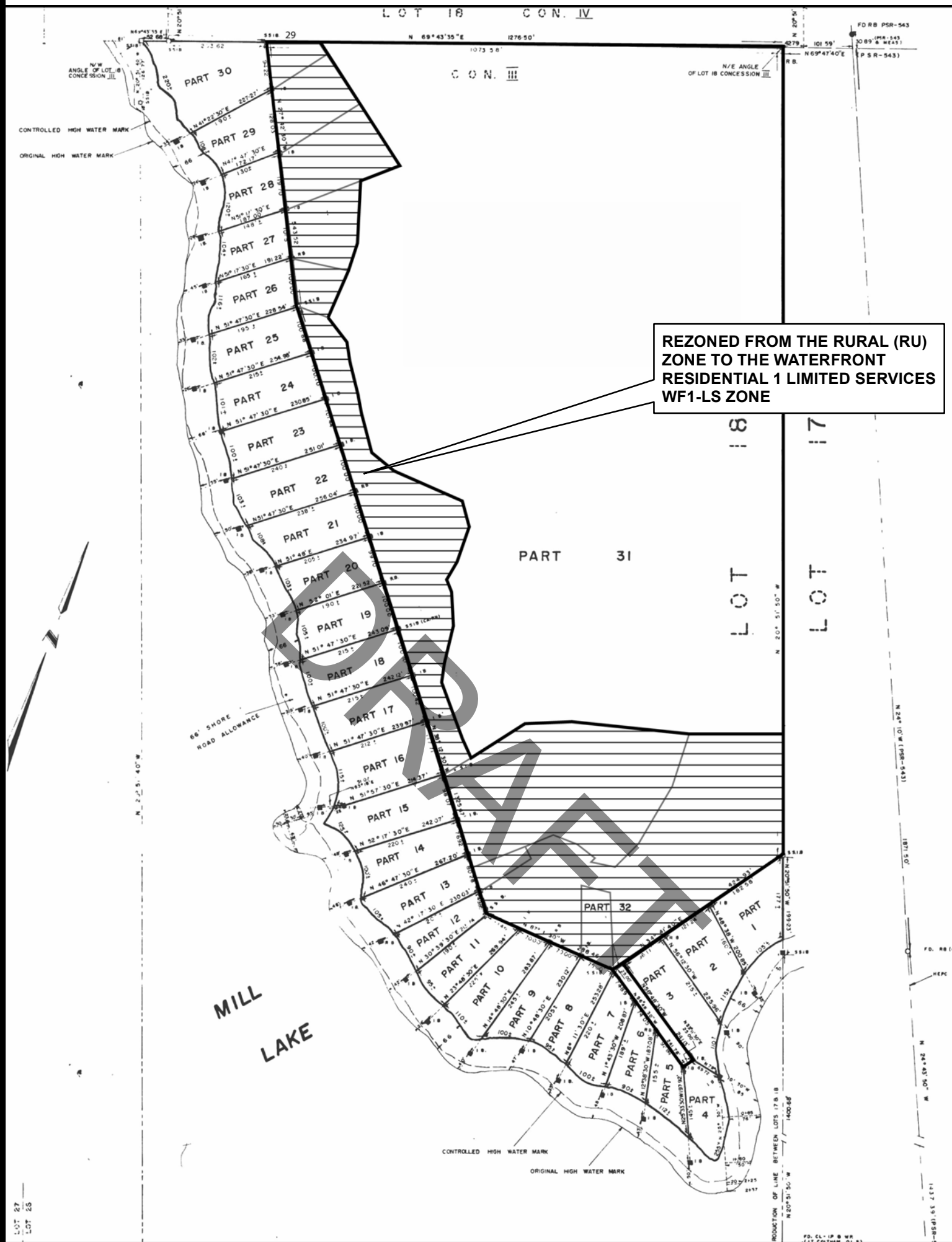
THIS IS SCHEDULE "1" TO BY-LAW No. 2019-53

MUNICIPALITY OF McDOUGALL

PASSED THIS _____ DAY OF _____, 2019

MAYOR

CLERK



THIS IS SCHEDULE "2" TO BY-LAW No. 2019-53

MUNICIPALITY OF McDOUGALL

PASSED THIS _____ DAY OF _____, 2019

MAYOR

CLERK

COMMITTEE/COUNCIL TRACKING LIST

SEPTEMBER 18, 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		