

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

TO BE HELD WEDNESDAY, FEBRUARY 5, 2020 AT 7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **DECLARATIONS OF INTEREST**
3. **PRIORITIZATION OF AGENDA**
4. **ADOPTION OF MINUTES**
 - i) THAT the minutes of the Committee/Council Meeting held on January 15, 2020 be adopted as circulated. **Rsl.**
5. **DEPUTATIONS**
 - i) Linda West, Rotary President. **(attachment)**
Re: Rotary – 3 Pitch Tournament.
 - ii) Lis McWalter, Chair, West Parry Sound SMART Community Network.
(attachment)
Re: WPS SMART Project, CENGN Project Update.

Matters Arising.
6. **PLANNING/BUILDING**

Matters Arising.
7. **BY-LAW ENFORCEMENT**
 - i) Report of the Municipal Law Enforcement Chief MLEC-2020-01.
(attachment)
Re: New Crawford Sewer and Drainage By-Law Amendment.

Matters Arising.
8. **FIRE PROTECTION**

Matters Arising.
9. **EMERGENCY MANAGEMENT**

Matters Arising.

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10. RECREATION

Matters Arising.

11. PUBLIC WORKS

- i) Report of the Manager of Public Works PW 2020-1. **(attachment)**
Re: Monthly Report.
- ii) Association of Ontario Good Road Supervisors. **(attachment)**
Re: Congratulations to Public Works Manager, Nick Thomson – CRS-S Certification.

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.
- ii) Municipality of McDougall Nobel Water Distribution System, Large Municipal Residential Drinking Water System. **(attachment) Rsl.**
Re: Summary Report 2019.
- iii) Ontario Drinking-Water Systems Regulation Annual Report. **(attachment) Rsl.**
Re: McDougall Nobel Distribution System.

Matters Arising.

13. FINANCE

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

Matters Arising.

14. ADMINISTRATION

- i) Sylvia Jones, Solicitor General. **(attachment)**
Re: Bill 68 Community Safety and Policing Act, 2019, OPP Regulations.
- ii) Ontario Provincial Police Municipal Policing Bureau. **(attachment)**
Re: January 2020 News Bulletin.

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- iii) West Parry Sound Health Centre. **(attachment)**
Re: West Parry Sound Rapid Access Addiction Medicine Open House.
- iv) West Parry Sound Health Centre. **(attachment)**
Re: Issues discussed at the West Parry Sound Health Centre Board of Directors meeting held January 13, 2020.
- v) CN. **(attachment)**
Re: Here for you, CN Public Inquiry Line and CN Police.
- vi) Ontario Farmland Trust. **(attachment)**
Re: 2020 Farmland Forum March 26, 2020.
- vii) Council Statement of Priorities and Direction 2018-2022. **(attachment)**

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) The City of Sarnia. **(attachment)**
Re: Ontario Power Generation's Deep Geologic Repository Project.

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) West Parry Sound Community Policing Advisory Committee.
(attachment)
Re: February 6, 2020 Agenda package.
- ii) West Parry Sound Community Policing Advisory Committee.
(attachment)
Re: Police Services Board Report for West Parry Sound Collision Reporting System October to December -2019.
- iii) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Board of Health Wednesday January 22, 2020 Agenda.

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- iv) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Board of Health Wednesday December 4, 2019 Minutes.

- v) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Finance and Property Committee of the Board Of Health
Wednesday January 22, 2020 Agenda.

- vi) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Finance and Property Committee of the Board Of Health
Wednesday December 4, 2019 Minutes.

- vii) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Public Health Bulletin #2020-003 Novel Coronavirus.

Matters Arising.

18. REPORT OF THE CAO

- i) Report of the CAO, 2020-01. **(attachment)**
Re: General Update.

19. GENERAL ITEMS AND NEW BUSINESS

20. BY-LAWS

- i) By-law 2020-05. **(attachment)**
Re: Being a By-law to amend By-law 2019-57 being a by-law to control
and regulate Sanitary Sewer and Drainage in Crawford Sub-division.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during
scheduled meetings. – **No items on the tracking sheet.**

22. CLOSED SESSION

- i) Litigation or potential litigation, including matters before administrative
tribunals, affecting the municipality or local board.
Re: Concession 1 Part Lot 24, Municipality of McDougall

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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TO BE HELD WEDNESDAY, FEBRUARY 5, 2020 AT 7:00 P.M.

AGENDA

24. CONFIRMATION BY-LAW

- i) By-Law No. 2020-06.
Re: To confirm the proceedings of the Committee/Council meeting held
on February 5, 2020.

25. ADJOURNMENT

Resolution List for February 5, 2020

THAT the minutes of the Committee/Council Meeting held on January 15, 2020 be adopted as circulated.

WHEREAS, the Municipality of McDougall owns and operates the Nobel Drinking Water Distribution system (MOE Designation Number 260079131), which has been categorized as a "Large Municipal Residential" Drinking Water System; and

WHEREAS Ontario Regulation 170/03 (as amended – under the Safe Drinking Water Act (SDWA)) requires according to its Schedule 22 – "Summary Reports for Municipalities" that all Large Municipal Residential Drinking Water Systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of Municipal Council in the case of a drinking water system owned by a municipality; and

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of McDougall hereby acknowledges receipt of the report entitled:

"Municipality of McDougall
McDougall Nobel Distribution System
Large Municipal Residential Drinking Water System
Summary Report for 2019"
Prepared February, 2020
Prepared by the Environmental Services Supervisor

WHEREAS Drinking Water System Regulation 170/03 requires that the Municipality of McDougall prepare an annual report for its drinking water systems that service the community of McDougall; and

THAT the Municipality of McDougall had these reports prepared by Municipal staff and these reports have been received by the Municipality and delivered to the Ministry of the Environment as required by the regulation;

THEREFORE BE IT RESOLVED that the Council accepts the reports and directs the Administration to advertise to the public that these reports are available at the Municipal Office free of charge.

THAT the attached lists of Accounts Payable for February __, 2020 in the amount of \$_____ and payroll for January __, 2020 in the amount of \$_____ be approved for payment.

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

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

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

THAT we do now adjourn at _____ p.m.

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

HELD WEDNESDAY JANUARY 15, 2020 AT 7:00 P.M.

MINUTES

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

And

Draft

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

Regrets:	Councillor	K. Dixon
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1. CALL TO ORDER

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

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

- i) Addition of Item 15.2 Request for Support
Re: Seguin Township ROMA 2020 Deputation
- ii) Addition of Item 22.2 Closed Session
Re: Personal matters about an identifiable individual, including municipal employees or local board employees. (PSDSAAB)
- iii) Addition of Item 22.3 Closed Session
Re: Personal matters about an identifiable individual, including municipal employees or local board employees.(Human Resources Matters)

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MINUTES

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on December 18, 2019 be adopted as circulated.

Resolution No. 2020/01

Ryman/Constable

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

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Steve Clark, Minister of Municipal Affairs and Housing.
Re: Transforming and Modernizing the Delivery of Ontario’s Building Code Services.
This was reviewed by Council.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Chief Leduc noted that as of December 27th the Crawford septic set fine for violations in now in effect.

8. FIRE PROTECTION

- i) Report of the Fire Chief
Re: 2019 Year to Date Service Report.
This was reviewed with the Chief noting that a new report will be adjusted to reflect a recent structure save.
- ii) Report of the Fire Chief FC-2020-01
Re: General Update.
Chief Leduc gave an overview. Council expressed appreciation to the McDougall Fire Department for their service.

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MINUTES

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

The Fire Chief/CEMC completed and submitted McDougall's annual compliance to the Office of the Fire Marshal and Emergency Management. The submission was sent and reviewed with our OFMEM Field Officer John Stothers on December 30, 2019. All appeared to be in order for successful compliance.

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR-2020-01.
Re: General Update.
Chief Leduc gave an overview regarding the skating season so far at the McDougall Recreation Centre.

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Jamie McGarvey, AMO President, Association of Municipalities Ontario (AMO).
Re: Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility.
This was reviewed by council with no action taken.

Matters Arising.

Nil

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MINUTES

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020/02 **Constable/Ryman**
THAT the attached lists of Accounts Payable for January 16, 2020 in the amount of \$268,377.86 and payroll for January 2, 2020 in the amount of \$40,099.29 and January 16, 2020 in the amount of \$42,908.23 be approved for payment. **“Carried”**

- ii) Nancy Jacko, Chairperson, Board of Health, North Bay Parry Sound District Health Unit.
Re: 2020 Municipal Levy.
This was reviewed by Council.

- iii) Thinking Beyond the Box.
Re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2019 Program year.
This was reviewed by Council.

Matters Arising.

The Treasurer noted the following:

- Treasury is working on getting T4's out by mid February.
- A few tenders are being prepared in order to get concrete numbers for 2020 Capital projects.
- An RFP will be prepared for 2020 insurance renewal
- Year end transition went smooth.
- Budget preparation is well on its way and a March budget meeting is being proposed.

14. ADMINISTRATION

- i) Todd Smith, Minister of Children Community and Social Services.
Re: A message from Todd Smith, Minister of Children, Community and Social Services.
This was reviewed by Council.

- ii) Association of Municipalities Ontario (AMO).
Re: Queen's Park Update.
This was reviewed by Council.

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MINUTES

- iii) Bert Liverance, Reeve, Township of The Archipelago.
Re: District of Parry Sound Ontario Health Team.
This was reviewed by Council.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) The Corporation of the Town of Deep River.
Re: Premiers to Develop Nuclear Reactor Technology.
This was reviewed by Council with no action indicated.
- ii) Seguin Township ROMA 2020 Deputation.
Resolution No. 2020/03 **Ryman/Constable**
THAT the Council for the Corporation of the Municipality of McDougall hereby supports the Township of Seguin's ROMA 2020 delegation to the Minister of Municipal Affairs and Housing requesting that the authority to administer Part 8 of the Ontario Building Code for the design review and approval of On-site Sewage System Permits be delegated to municipalities. **"Carried"**

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Jim Hanna, Public Relations and Communications Officer at West Parry Sound Health Centre and Lakeland Long Term Care.
Re: Media Release - Belvedere Heights & WPSHC Working Together in the Spirit of an Ontario Health Team.
This was reviewed with Councillor Gregory noting an expected increase for the 2020 levy.
- ii) North Bay Parry Sound District Health Unit.
Re: Public Service Announcement; Confirmed Case of Hepatitis A in Sudbury.
This was reviewed by Council.

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MINUTES

- iii) Board of Management for the District of Parry Sound West (Belvedere Heights) Regular "Public" Meeting.
Re: Wednesday, October 23, 2019 Minutes.
This was reviewed by Council.
- iv) North Bay Parry Sound District Health Unit.
Re: Sharps buy back collected 48,800 sharps from the community.
This was reviewed by Council.
- v) North Bay Parry Sound District Health Unit.
Re: Sharps buy back collected 11,100 sharps from the community.
This was reviewed by Council.

Matters Arising.

Mayor Robinson gave an update regarding the ROMA Conference Ministry of Education delegation.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
The CAO noted the following:
 - Update on the proposed pool complex. The Clerk also noted updates are posted on the McDougall website.
The next pool meeting is scheduled for middle of February.
 - Update on sale of 3 lots in the Parry Sound & Area Industrial Park.
 - He is preparing for the ROMA Conference next week.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2020-01.
Re: Being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of January 2020.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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MINUTES

21. TRACKING SHEET

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

Council directed staff to move the items on the tracking sheet to the 2018-2022 Council Statement of Priorities.

22. CLOSED SESSION

Resolution No. 2020/04

Constable/Ryman

BE IT RESOLVED that the next portion of the meeting be closed to the public at 7:30 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.
Re: Nobel Church.
- ii) Personal matters about an identifiable individual, including municipal employees or local board employees.
Re: District of Parry Sound Social Services Administration Board
- iii) Personal matters about an identifiable individual, including municipal employees or local board employees.
Re: Human Resources Matters

“Carried”

Resolution No. 2020/05

Ryman/Constable

THAT Council reconvene in Open Session at 8:08 p.m.

“Carried”

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

- i) By-Law No. 2020-02
Being a By-law to authorize the execution of an Agreement between Trustees of the Parry Sound Rural Pastoral Charge of the United Church of Canada, and the Corporation of the Municipality of McDougall for the acquisition of the Nobel Ebenezer United Church and Cemetery.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of January 2020.
- ii) Council received the verbal report from Councillor Constable as information.

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MINUTES

- iii) Council directed staff to proceed with the actions proposed by staff.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2020-03.
Re: To confirm the proceedings of the Committee/Council meeting held on January 15, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of January 2020.

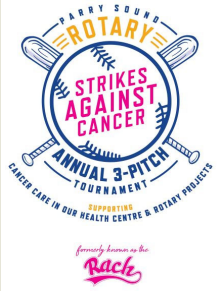
25. ADJOURNMENT

Resolution No. 2020/06

THAT we do now adjourn at 8:11 p.m.

Constable/Ryman

“Carried”



Rotary - 3 Pitch Tournament

Sponsorship

Father's Day Weekend

Date – June 19th and 20th , 2020



2019 Tournament



Opening Ceremonies



3

Lots of things to do!



The Weather – Play Ball!



5

Fun was had by All



6

How Rotary Raises/Spends Money

Rotary Connects the World

This year's theme

Service in Action

- Parry Sound and Area examples



7

Matching Grants from Rotary District - \$6,000 this Year



8

Projects for Children



9

October means Polio – How did Parry Sound do in 2019?

OUR COLLECTIVE IMPACT

- When Rotarians come together and commit to a cause, like our PolioPlus initiative, the magnitude of our impact is clear
- Together we raised over \$3,000 this year which will be multiplied by Bill Gates to \$9,000 to continue the fight to End Polio Now

"15,000 children will receive a vaccination"



Christmas Hampers for 100 Families



11

Inspired Filmmaking with an iPod - \$40,000



Partnership with Trillium Foundation and the Town of Parry Sound

- This innovative film program is designed for a new generation of storytellers. With an unrivaled approach to hands-on, interactive learning, students find themselves completely immersed in their program of study from day one. The story to be told is that of the local World War II vets.



12

Mobility Devices

How much is covered

We pay 75% of the ADP price for mobility aids. You must pay the remaining 25% of the cost.

When we set the ADP price for each mobility aid, we take into account:

- manufacturer's and/or distributor's costs
- complexity of device



13

Major Projects



14

Search

Q

[Linda West](#)
[Member Area](#)
[Logout](#)

Rotary



Rotary Club of Parry Sound

Thanks You

for your support during our 1st Annual 3 Pitch Tournament



Rotary




15

Sponsorship Opportunities - 2020

	Platinum	Gold	Silver	Bronze	Friends of 3Pitch	Donors for 3Pitch
Gift	\$5,000	\$2,500	\$1,750	\$1,000	\$500	\$250
Number of Donors	1	4	6	Unlimited	Unlimited	Unlimited
Pre-Event Recognition						
Social Media	✓	✓	✓	✓	✓	✓
PS3Pitch.com	Colour Logo	Black/White Logo				
Rotary Website	Colour Logo	Colour Logo	Colour Logo	Name	Name	Name
Event Flyer	✓	✓	✓	✓	✓	✓
Press Release	✓	✓				
Naming	Fish-Fry	Fields	Various			
On-Site Recognition						
Posters on Site	Logo	Logo	Logo	Named	Named	Named
Event Flyer	Logo	Logo	Logo	Named	Named	Named
Logo/Signage	Fish-Fry	Fields	Various	Name on Stage	Name on Boards	Lawn Signs
Post-Event Recognition						
Newspaper	✓	✓	✓	✓	✓	✓
Thankyou email blast	✓	✓	✓	✓	✓	✓

Rotary



16



Next Tournament June 19th/20th, 2019!



[REGISTER](#)

[MAKE A PLEDGE](#)

THE RALLIING CONTINUES!

STRIVING TO REACH THIS YEARS GOAL OF

\$70,000

FOR LOCAL CANCER CARE
AND OUR LOCAL ROTARY CLUB

MILLION STRIKES AGAINST CANCER

ext: +17057464540,3348

Club of



west parry sound
health centre

WPS SMART Project



CENGN PROJECT UPDATE

January 2020

Residential Broadband Technical Problem Statements

No Last Km Access

- ① POP in community but no residential broadband access.



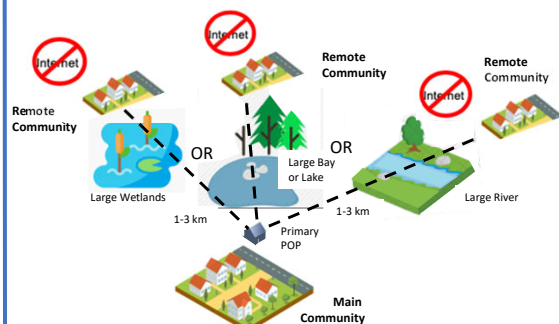
Rock Barrier Blocking Access

- ② POP in community but Large Cliff or Rock Face between remote Community or residences.



Water-Body Blocking Middle Km Access

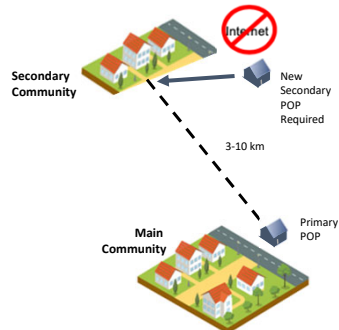
- ③ POP in community but large water body between remote Community or residences.



Residential Broadband Technical Problem Statements

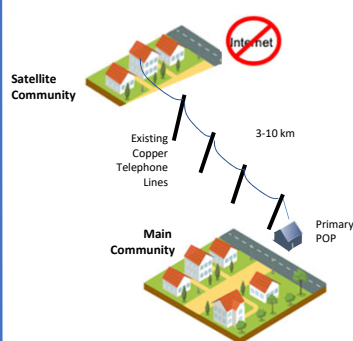
POP Extension Needed

- ④ POP in main community but no residential broadband access in remote community or residences.



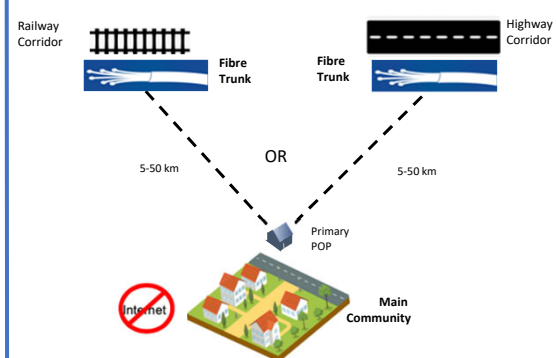
Copper Connectivity Only

- ⑤ POP in community but only copper telephone connectivity to remote Community or residences.



No Fibre Trunk Access

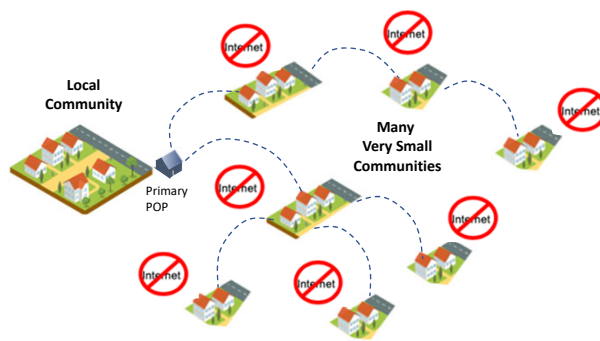
- ⑥ Fibre Trunk running along railway or highway corridor but not accessible to community for broadband internet access.



Residential Broadband Technical Problem Statements

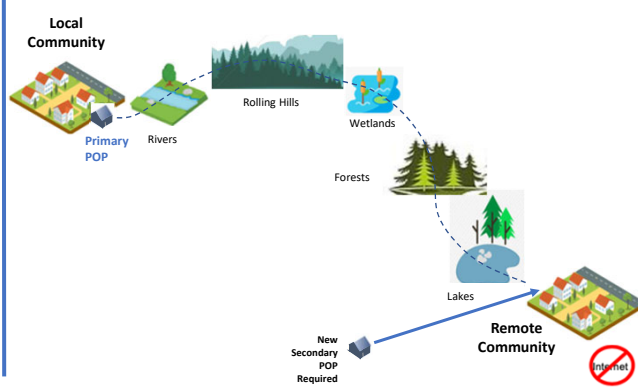
Many Small Hamlets or Villages – No Access

- ⑦ Offering remote chains to connect sparsely populated communities can significantly reduce costs and need for POP extensions.

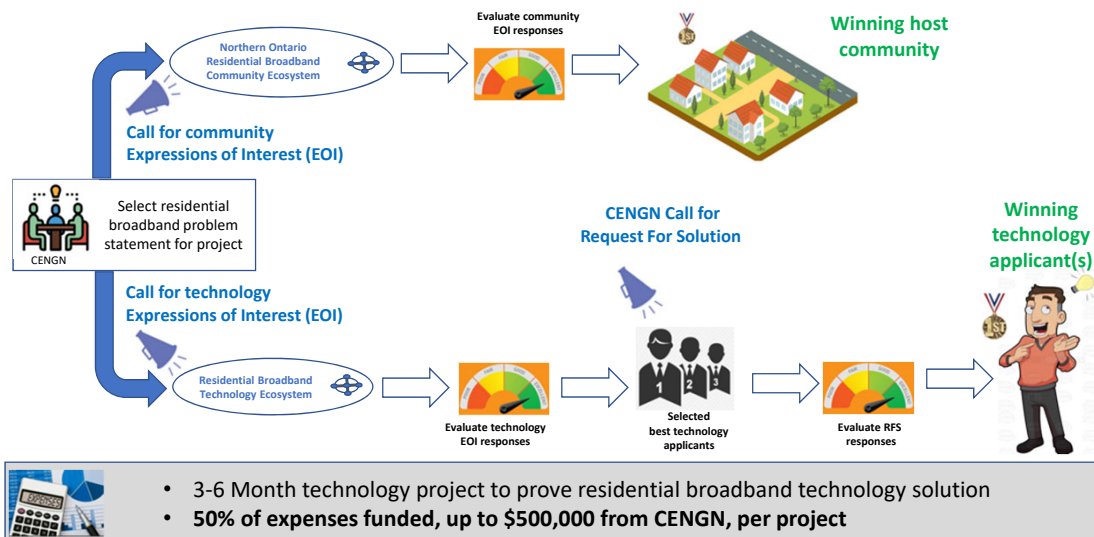


Very High Optical Fibre Installation Costs

- ⑧ New and innovative approaches to Fiber Installation techniques and armored cabling technologies can eliminate the need for trenching or hanging fibre from poles.



Residential Broadband Innovation Projects



Existing SMART Network Tower



This is the existing 200' tower is near the old Forest Fire Watch Tower in Parry Sound and was formerly a MNR tower that was purchased by the Township of the Archipelago, and is now part of the West Parry Sound SMART Community Network.

There is a parking lot, and small building at the base of the tower.

The base of this existing tower could be a potential location for a photoshoot.



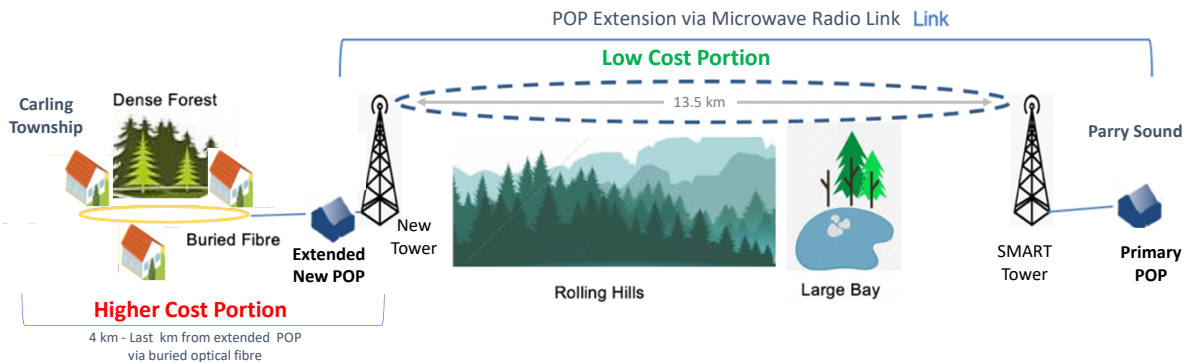
WPS SMART Project



Project	Municipality	Route / Distribution	Parcels Covered from 15 km from tower	Potential Fibre Reach	
SMART Tower Project	Portions of municipalities except Whitestone	15 wireless only South Channel (Boyne River to <u>Craigamore</u> , (Archipelago & Seguin),	- 1200 seasonal - 2600 primary	No Fibre for this project except to light up the tower	Target the seasonal (all Island Properties have no service)



Case Study – Innovative Middle Km Solution



✓ FTTH - Future-Proof Last-kilometer Solution

- Cost-limited 4 km buried optical fibre ring

✓ Low-cost POP Extension Middle-km Solution



- High-bandwidth, fixed-wireless, microwave radio link

✓ Avoided Fixed-Wireless Challenges

- Towers ensure Line of Sight above dense tree canopy, large water bodies, & hills of rock/forests
- Buried optical fibre in gravel shoulder of roads means dense tree cover for last km not an issue

WPS SMART Project



Project	Municipality	Route / Distribution	Parcels Covered from 15 km from tower	Potential Fibre Reach	
CENGN Pilot #1	Carling – Bayview Subdivision	Hop, Drop, Fibre	2148 parcels (within 15 km) 1000 seasonal 725 primary 50% cross-over	Fibre coverage – - 119 seasonal - 74 primary	Enables access to the Industrial Park Covers Killbear Park (7 km from Bayview tower)
<div>   </div>					

January

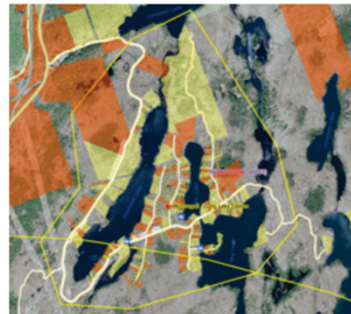
Subsequent Network Expansion Opportunities



WPS SMART Project



Project	Municipality	Route / Distribution	Parcels Covered from 15 km from tower	Fibre Reach	
Long Lake Estates (Potential site subject to discussion with McDougall)	McDougall	Hop, Drop, Fibre Possible Tower location– 6 Beaver Trail	Parcels -2500 primary -1400 seasonal (50% covered by SMART tower)	Potential Fibre Coverage -118 seasonal -85 primary	Required hop to McKellar (option to IP tower for micro-wave link)



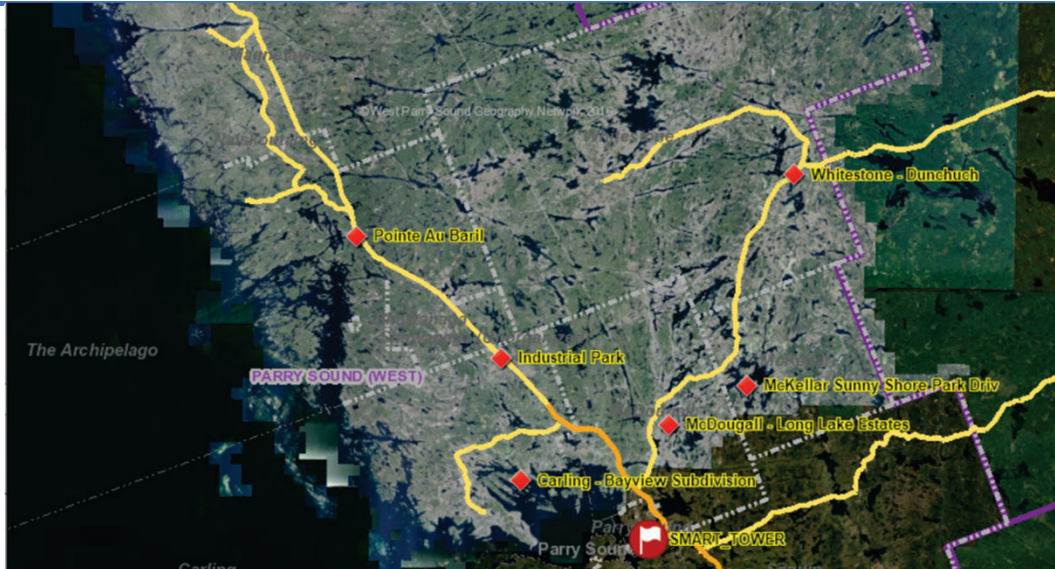
WPS SMART Project



- Extend reach through multiple micro-wave links is viable approach to reach many underserved
- Investment in tower infrastructure is future proof
- Benefits
 - Lower cost – approx. \$500k per 1 tower project
 - Accelerated plan and build plans
 - Builds on skills of experienced rural ISP
 - Investments can be made incrementally
 - Enables FTTH to some
- Timing – subject to dependencies

January 2020

WPS SMART Project



WPS SMART Project



Tower Builds:

- Subject to Industry Canada Rules (structure, notification, etc. and Transport Canada (tower lighting & painting)
- Acquiring land in a suitable location – site visit(s)
- Area required: 200' Guyed Tower = 200' radius approx.
- Time for build impacted by Transport Canada approval, road construction, soil samples, notification process

January 2020

WPS SMART Project



Municipal Role

- Land Authority
- Assist in acquiring suitable Land (public)
- Support public notification process
- Providing permits
- Funding / Funding Support
- Help address the dependencies

January 2020

WPS SMART Project



QUESTIONS:

January 2020



REPORT TO COUNCIL

Report No.:	MLEC-2020-01
Council Date:	February 5, 2020
From:	Municipal Law Enforcement Chief
Subject:	New Crawford Sewer and Drainage By-Law amendment

REPORT

By-Law 2019-57, Crawford Sanitary Sewer and Drainage Bylaw, has completed the legal process of Attorney General approval. His Worship Patrick Boucher, Senior Justice, Ontario Court of Justice Northeast Region approved our set-fine schedule with one change. **Schedule A to By-Law 2019-57: To Control and Regulate Crawford Sanitary Sewer and Drainage, offence and set fine schedule item 7, fail to comply with order set fine amount of \$750 has changed to \$500.**

The theory behind set-fines is to allow people to pay for their non-compliance with a law but at the same time, paying an amount that is not too intrusive that a person would choose court over payment to seek a resolution. The lowered amount falls in line with the other 6 items on the list.

Since Schedule A is changed and is law as of December 28, 2019, we now must amend By-Law 2019-57 to reflect the ordered fine change on item 7.

RECOMMENDATION

It is the recommendation of the Municipal Law Enforcement Chief that Crawford Sanitary Sewer and Drainage By-Law 2019-57 be amended as follows, **Schedule A to By-Law 2019-57: To Control and Regulate Crawford Sanitary Sewer and Drainage, offence and set fine schedule item 7, fail to comply with order set fine amount of \$750 has changed to \$500.**

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

MUNICIPALITY OF McDOUGALL

PART 1 Provincial Offences Act

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

Note: The penalty for the offences indicated above is Section 4.3 of By-law No. 2019-57, a certified copy of which has been filed.



REPORT TO COUNCIL

Report No.:	PW 2020-1
Council Date:	February 5, 2020
From:	Nick Thomson Public Works Manager
Subject:	Monthly Report

Background:

The Public Works Department has been continuing with regular operations.

As we approach the half way point of winter we are continuing to maintain our winter operations throughout the municipality. The conditions thus far have allowed our sand and salt tonnage this year to remain on the average to lower end of usage.

Our fleet has also been treating us very well and the operators of the new trucks are very happy with our new equipment and the performance of the trucks.

With this winter so far being a bit easier than last year, we have been able to get some extra tasks completed around the municipality, we have done some additional brushing and keeping on top of our snow removal in turnarounds, parking lots, and intersections.

We have released a tender for a new 550 Truck complete with plow and sander to be included in the 2020 budget. This will allow us to have accurate numbers for budget purposes. The operations and capital portion of the draft budget for roads, transfer station and landfill is now complete.

Recommendation:

That Council receive this report for information.

RECEIVED JAN 27 2020



ASSOCIATION OF ONTARIO ROAD SUPERVISORS

PROMOTING **KNOWLEDGE**. PURSUING **EXCELLENCE**.

January 17, 2020

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

Attention: Mayor Dale Robinson and Council

Re: Nick Thomson CRS-S

Dear Mayor and Council Members:

On behalf of the Association of Ontario Road Supervisors (AORS), I would like to congratulate your employee, **Nick Thomson** for his recent **Certified Road Supervisor - Senior** certification. As well, thank you for supporting your employee and we encourage you to publicly acknowledge this achievement.

AORS has been serving public works professionals since 1961. In 1996 AORS was granted – by Provincial Legislation – the exclusive right to use the designation ‘Certified Road Supervisor’ (CRS). The four levels of Certification – Associate, CRS, Intermediate and Senior – have mandatory experience and education criteria established by the AORS Education Committee and Certification Board. Certified individuals may publicize their credential by using initials after their names and we would certainly encourage your employee to do so.

Certification is important for your Municipality because it increases corporate ‘professionalism’, accountability and morale. Certified Road Supervisors use their broad base of knowledge to make confident decisions and therefore serve Council and public more effectively.

AORS is committed to the training and development of experienced, reliable and efficient personnel for the construction and maintenance of public roads in rural and urban municipalities across Ontario.

Thank you again for supporting AORS and for helping us meet our objectives.

Yours truly,

John Maheu, M.A.Sc., P.Eng.
Executive Director

cc. Nick Thomson CRS-S



McDougall Nobel Distribution System
Large Municipal Residential Drinking Water
System

Summary Report 2019

Prepared January, 2020
By: Environmental Services Supervisor

Presented to Council; February 5, 2020

Please see Nobel Annual Report 2019

Municipality of McDougall
Nobel - Large Municipal Residential Drinking – Water System
Summary Report (2019)

1 General

This Summary Report is prepared in accordance with the requirements of the Safe Drinking Water Act (SDWA) and Ontario Regulation 170/03 (as amended) Schedule 22 –“Summary Reports for Municipalities”. This Report covers the period from January 1st, 2019 to December 31st, 2019. This Report has been prepared prior to the regulated deadline date of March 31, 2020. This Report is to be kept for at least five years.

2 System Descriptions

The current drinking water system can be described as follows:
A stand alone re-chlorination system boosting residual chlorine levels of the water distributed to the community of McDougall, from the existing North Sector Water Tower, located on the east side of Parry Sound Drive, approximately 220m north of Nobel Road, as follows:

- A building having dimensions 2.4m x 2.6m attached to the base of the elevated water tower, including:
- Two chemical metering pumps (one duty one stand-by) each rated at 1.66 L/hr at 828 kPa;
- One 200 L sodium hypochlorite storage tank;
- Continuous free chlorine residual analyzer; and
- An alarm system complete with a SCADA system.

Municipal Drinking Water License # 263-101, Issue Number: 02, issued on April 11th 2016.

Drinking Water Works Permit # 263-201, Issue Number: 02, issued on April 11th, 2016.

3 List of Adverse Water Quality Incidents (AWQI) in 2019

AWQI #	Incident Date	Parameter	Result	Unit of Measure	Corrective Action	Corrective Action Date
None						

Summary of Incidents

It can be seen that there were no incidents over the course of the year 2019 which triggered Adverse Water Quality Incidents (AWQI). There was an inspection by the Ministry of the Environment Conservation and Parks (MECP) on January 23, 2019. Scott Hanselman conducted the inspection and gave the system a 100% Final Inspection Rating, with an Inspection Risk Rating of 0%. For a more detailed account of the inspection please request a copy of the MECP "McDougall Nobel Distribution System Inspection Report" dated January 23, 2019.

4 Annual Water Production / Delivery Information

The McDougall, Nobel System Operators monitor flows and trends in the system via the SCADA system, which is also backed up by a daily log sheet filled out by the operators.

The 2019 values for the McDougall Nobel Water Distribution System are as follows:

Month	Monthly avg. daily flow m3	Maximum daily flow m3	Instantaneous peak flow rates L/second
Jan	252	295	5.8
Feb	248	280	44.9
March	232	305	54.0
April	198	223	44.0
May	236	541	50.2
June	244	301	91.2
July	389	514	46.0
Aug	307	446	54.5
Sep	228	291	46.2
Oct	240	382	67.9
Nov	199	238	63.3
Dec	195	209	9.6
Peak	389	541	91.2

4 Annual Water Production / Delivery Information (con't)

Total Flow for 2019	90,383 m3
Average Monthly Flow	7,532 m3
Average Daily Flow	248 m3

Our current Distribution system was designed to allow for future and current demands. Our current usage vs. design is as follows:

2019 Average Day Demand = 248 m3/day = 33 % of design
Design Average Day Demand = 763 m3/day

2019 Maximum Day Demand = 541 m3/day = 28 % of design
Design Maximum Day Demand = 1,908 m3/day

2019 Fire Flow Demand (Peak) = 91.2 L/s = 117 % of design
Design Fire Flow Demand = 78 L/s (for 2 hours)

Therefore the system operated above the design criteria set out in the Nobel Water Distribution System Design Brief dated Dec. 14th, 2006 by Abacus Engineering and Planning Services Inc. Based on these numbers the system should not require capacity expansion in the near future. It should also be noted that the Fire Flow Demand for 2019 is a Peak number and that we did not run the system at this flow for two hours. Based upon this peak and sustained high flows during our flushing routine we determined that we meet the Design Fire Flow Demand. The 2019 Infrastructure review outcomes show that the Nobel system continues to operate as designed and that the long term forecast for the adequacy is more than sufficient to meet current and projected needs. The only major change in the infrastructure was the addition of 44m of water main to loop together the end of Nobel rd and Parkway ave. water mains. We anticipate few problems in 2020 and look forward to monitoring the system's performance.

ANNUAL REPORT

Drinking-Water System Number:	260079131
Drinking-Water System Name:	McDougall Nobel Distribution System
Drinking-Water System Owner:	The Corporation of the Municipality of McDougall
Drinking-Water System Category:	"Large Municipal Residential" Drinking Water System
Period being reported:	January 1, 2019 to December 31, 2019

<p><u>Complete if your Category is Large Municipal Residential or Small Municipal Residential</u></p> <p>Does your Drinking-Water System serve more than 10,000 people? Yes [] No [X]</p> <p>Is your annual report available to the public at no charge on a web site on the Internet? Yes [X] No []</p> <p>Location where Summary Report required under O. Reg. 170/03 Schedule 22 will be available for inspection.</p> <div style="border: 1px solid black; padding: 5px;"> Municipality of McDougall Municipal Administration Office 5 Barager Blvd, McDougall, ON P2A 2W9 Phone (705) 342-5252 </div>	<p><u>Complete for all other Categories.</u></p> <p>Number of Designated Facilities served:</p> <div style="border: 1px solid black; padding: 2px;">1 (Nobel School)</div> <p>Did you provide a copy of your annual report to all Designated Facilities you serve? Yes [X] No [] none</p> <p>Number of Interested Authorities you report to:</p> <div style="border: 1px solid black; padding: 2px;">n/a</div> <p>Did you provide a copy of your annual report to all Interested Authorities you report to for each Designated Facility? Yes [X] No [] None</p>
---	--

List all Drinking-Water Systems (if any), which receive all of their drinking water from your system:

Drinking Water System Name	Drinking Water System Number
none	

Did you provide a copy of your annual report to all Drinking-Water System owners that are connected to you and to whom you provide all of its drinking water?

Yes [] No [] n/a

Indicate how you notified system users that your annual report is available, and is free of charge.

[X] Public access/notice via the web

[] Public access/notice via Government Office

[] Public access/notice via a newspaper

[X] Public access/notice via Public Request

[] Public access/notice via a Public Library

[] Public access/notice via other method _____

Describe your Drinking-Water System

The drinking water system as of December 20, 2006 can be described as follows:
A stand alone re-chlorination system boosting residual chlorine levels of the water distributed to the community of McDougall, from the existing North Sector Water Tower, located on the east side of Parry Sound Drive, approximately 220m north of Nobel Road, as follows:

- A building having dimensions 2.4m x 2.6m attached to the base of the elevated water tower including;
- Two chemical metering pumps (one duty one stand-by) each rated at 1.66 L/hr at 828 kPa;
- One 200 L sodium hypochlorite storage tank;
- Continuous free chlorine residual analyzer; and
- An alarm system complete with a SCADA system.

For a more detailed description of the current system refer to:
Municipal Drinking Water License: 263-101, Issue #2, April 11th, 2016
Drinking Water Works Permit: 263-201, Issue #2, April 11th, 2016.

List all water treatment chemicals used over this reporting period

The only chemical used in relationship to the water system is sodium hypo-chlorite (chlorine).

Were any significant expenses incurred to?

- ☐ [NO] Install required equipment
- ☐ [NO] Repair required equipment
- ☐ [NO] Replace required equipment

Please provide a brief description and a breakdown of monetary expenses incurred

Normal operation and maintenance expense.

Provide details on the notices submitted in accordance with subsection 18(1) of the Safe Drinking-Water Act or section 16-4 of Schedule 16 of O.Reg.170/03 and reported to Spills Action Centre

AWQI #	Incident Date	Parameter	Result	Unit of Measure	Corrective Action	Corrective Action Date
none						

Microbiological testing done under the Schedule 10, 11 or 12 of Regulation 170/03, during this reporting period.

	Number of Samples	Range of E.Coli Or Fecal Results (#-#)	Range of Total Coliform Results (#-#)	Number of HPC Samples Or Background Colony Counts	Range of HPC Results (#-#) Or Background Colony Counts
Raw	n/a	n/a	n/a	n/a	n/a
Treated	n/a	n/a	n/a	n/a	n/a
Distribution	156	0-0	0-0	156	0-20

Operational testing done under Schedule 7, 8 or 9 of Regulation 170/03 during the period covered by this Annual Report.

2019	Number of Grab Samples	Range of Results (#-#)mg/l
Turbidity	n/a	n/a
Chlorine residual at North Tower	8760	0.55 -3.47
Chlorine Residual Distribution System (free)	485	0.11 -1.02
-Fluoride (If the DWS provides fluoridation)	n/a	n/a

NOTE: For continuous monitors use 8760 as the number of samples.

*NOTE: Record the unit of measure if it is **not** milligrams per litre.*

Summary of Inorganic parameters tested during this reporting period or most recent

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
See Parry Sound Drinking Water Treatment System 2019 Annual Report				

Summary of Organic parameters sampled during this reporting period or most recent

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
See Parry Sound Drinking Water Treatment System 2019 Annual Report				

List any Inorganic or Organic parameter(s) that exceeded half the standard prescribed in Schedule 2 of Ontario Drinking Water Quality Standards.

Parameter	Result Value	Unit of Measure	Date of Sample
See Parry Sound Drinking Water Treatment System 2019 Annual Report			

Summary of additional testing and sampling carried out in accordance with the requirement of an approval or order.

Parameter	Date Sampled	Location	Result	Unit of Measure
THM	Jan 14/19	8b Parkway ave.	51	ug/l
THM	Jan 14/19	North Tower	42	ug/l
THM	Feb 4/19	8b Parkway ave.	41	ug/l
THM	Feb 4/19	North Tower	52	ug/l
HAA	Feb 4/19	8b Parkway ave.	57.5	ug/l
HAA	Feb 4/19	North Tower	42.9	ug/l
HAA	Feb 4/19	5 Barager blvd	57.9	ug/l
HAA	Feb 4/19	2b Robinson ln.	63.7	ug/l
THM	Mar 4/19	8b Parkway ave.	50	ug/l
THM	Mar 4/19	North Tower	43	ug/l
THM	Apr 1/19	8b Parkway ave.	46	ug/l
THM	Apr 1/19	North Tower	42	ug/l
THM	May 6/19	5 Barager blvd.	67	ug/l
THM	May 6/19	North Tower	60	ug/l
HAA	May 6/19	5 Barager blvd.	78.5	ug/l
HAA	May 6/19	2b Robinson ln.	82.7	ug/l
THM	June 3/19	8b Parkway ave.	56	ug/l
THM	June 3/19	North Tower	66	ug/l
THM	July 2/19	8b Parkway ave.	76	ug/l
THM	July 2/19	North Tower	66	ug/l
HAA	July 2/19	8b Parkway ave.	82.3	ug/l
HAA	July 2/19	North Tower	68.9	ug/l
HAA	July 2/19	5 Barager blvd	69.6	ug/l
HAA	July 2/19	2b Robinson ln.	80.2	ug/l
THM	Aug 6/19	8b Parkway ave.	57	ug/l
THM	Aug 6/19	North Tower	52	ug/l
THM	Sept 9/19	8b Parkway ave.	71	ug/l
THM	Sept 9/19	North Tower	62	ug/l
THM	Nov 4/19	8b Parkway ave.	76	ug/l
THM	Nov 4/19	North Tower	64	ug/l
HAA	Nov 4/19	8b Parkway ave.	64.2	ug/l
HAA	Nov 4/19	North Tower	59.6	ug/l
HAA	Nov 4/19	5 Barager blvd	63.3	ug/l
HAA	Nov 4/19	2b Robinson ln.	64.9	ug/l
THM	Dec 2/19	North Tower	77	ug/l
THM	Dec 2/19	8b Parkway ave.	62	ug/l

Summary of lead testing under Schedule 15.1 during this reporting period

Note: System was exempted from Lead samples in 2014 due to very low risk/results in previous years. pH and Alkalinity samples were collected as per sch. 15.1.

Location Type	Number of Samples	Range of Lead Results (min#) – (max #)	Unit of Measure	Number of Exceedances
Plumbing	0	n/a	ug/l	0
Distribution	4	0.12 – 0.21	ug/l	0

Solicitor General

Office of the Solicitor General

25 Grosvenor Street, 18th Floor
Toronto ON M7A 1Y6
Tel: 416 325-0408
MCSCS.Feedback@Ontario.ca

Solliciteur général

Bureau de la sollicitrice générale

25, rue Grosvenor, 18^e étage
Toronto ON M7A 1Y6
Tél.: 416 325-0408
MCSCS.Feedback@Ontario.ca



132-2019-3184

By e-mail

January 15, 2020

Dear Mayor:

As you may know, on March 26, 2019, Ontario passed the *Comprehensive Ontario Police Services Act, 2019* (Bill 68), which established the *Community Safety and Policing Act, 2019* (CSPA, 2019). The CSPA, 2019 supports our government's commitment to:

- Modernize Ontario's police service delivery framework;
- Strengthen public confidence in policing; and
- Improve governance, training, and transparency.

I am writing to update you on the work that is currently underway to bring the CSPA, 2019 into force in 2021, and inform you of upcoming engagement opportunities.

We are engaging a number of our stakeholders, to develop more than 50 required matters for regulation. These include several Ontario Provincial Police (OPP) related matters for regulation such as:

- Establishing OPP governance-related regulations, including the composition of OPP detachment boards and the OPP Governance Advisory Council;
- Developing an approach to determine when it is appropriate to have more than one OPP detachment board for a detachment of the OPP that provides policing to municipalities or First Nations;
- Aligning the existing OPP billing framework with the CSPA, 2019.

We recognize the significant implications these regulatory changes will have on communities that receive direct and/or supplemental services from the OPP.

Given these impacts, my ministry will engage communities through regional roundtable sessions. The regional roundtables will be an opportunity for the ministry to provide an overview of upcoming regulatory changes related to OPP services and for communities to identify pertinent local issues and provide feedback on OPP-related policy proposals.

.../2

The regional roundtables will take place in the following locations:

OPP Region	Regional Roundtable Locations
North West	<ul style="list-style-type: none">• Kenora• Thunder Bay
North East	<ul style="list-style-type: none">• Sudbury• Timmins
West	<ul style="list-style-type: none">• London
East	<ul style="list-style-type: none">• Brockville
Central	<ul style="list-style-type: none">• Orillia

Ministry staff will reach out to you with additional information regarding the regional roundtable sessions in the coming weeks.

We look forward to continuing our work with you to better understand local priorities, examine strategies to improve community safety and ensure the transparent and effective governance of OPP services across the province.

Should you have any questions, please contact Mr. Derwin Remedios, Team Lead, Strategic Policy, Research and Innovation, by e-mail at: Derwin.Remedios@ontario.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sylvia Jones', with a stylized, flowing script.

Sylvia Jones
Solicitor General



New Year — New OPP Efficiency

Greetings from OPP Municipal Policing Bureau! May 2020 bring us more opportunities to strengthen the relationship with your municipality and make our communities safer!



We all know, in an emergency every second counts! Accidental and non-urgent calls to 9-1-1 like pocket dials tie up emergency lines, communicators and officers and can result in the slower response to a real emergency, risking the safety of people

who may need urgent help.

The OPP recently updated its 9-1-1 call handling work flow and policies to allow its emergency communicators more discretion to divert certain 9-1-1 calls and ensure more frontline OPP members are available for actual emergencies.

OPP communicators are well trained to recognize indicators of an emergency that warrant officers being dispatched.

Changing our 9-1-1 response process aligns with those of other major and medium police services while exceeding North America industry standards. The changes further help optimize our resources and support the pending implementation of 'next generation' 9-1-1 infrastructure, including the future handling of calls for service via social media.

There may be some reduction in the billable calls for service costs in the Annual Billing Statements for OPP-policed municipalities as frontline officers are dispatched to fewer calls. Any reduction to the overall billing is expected to be negligible as officers are still on duty working in communities and available 24/7 to respond to calls for service

If municipal leaders require further information, please contact your local Detachment Commander or visit the OPP booth (#414) at the annual Rural Ontario Municipalities Association (ROMA) Conference.

NEED MORE INFO / HAVE QUESTIONS?

Visit www.opp.ca/municipalpolicing / www.opp.ca/billingmodel

Contact us OPP.MunicipalPolicing@opp.ca or (705) 329 6200

West Parry Sound Rapid Access Addiction Medicine Open House

West Parry Sound Rapid Access Addiction Medicine Clinic

The West Parry Sound Rapid Access Addiction Medicine (RAAM) Clinic is a low-barrier, culturally safe clinic for individuals 16 years of age and older who are struggling with substance and/or alcohol use concerns; or for friends and family seeking personal support around a loved one's substance and/or alcohol use.

Please join us for an Open House:



Wednesday February 5th, 2020



11:45 AM to 1:00 PM



**Lakeland Long Term Care, Celebration Room
6 Albert Street, Parry Sound, Ontario**



A light meal will be provided

**Please note presentations from the RAAM team and
community members will begin at 12 noon.**



Canadian Mental
Health Association
Lakeland - Parry Sound

Addictions and
Mental Health Services



West Parry Sound Health Centre
Rural Nurse Practitioner-Led Clinic

Issues discussed at the West Parry Sound Health Centre

Board of Directors meeting held January 13, 2020

- The importance of a skills-based Board was noted. Board members will update their skills matrix and a baseline will be established to assist in recruiting new Board members.
- J. Hanna shared a complimentary email with the Board which highlighted the work of nursing staff on the Acute Care unit.
- The consent agenda was received. This included reports and recommendations from the Quality and Safety Committee, Governance Committee, Property/Finance Committee, and Board Executive Committee.
- A revised Strategic Plan was reviewed with the inclusion of the Patient and Family Advisory Council under Engagement and Partnerships.
- At a recent meeting of the Patient and Family Council, clinical staff attended to map out and evaluate the discharge and post-discharge processes for emergency and in-patients. J. Hanna presented this information to the Board.
- The HAPS (Hospital Accountability Planning Submission) for 2020/2021 was approved.
- A financial update was provided.
- J. Hanna provided an OHT update. The next OHT Working Group meeting is scheduled January 14, 2020.
- A verbal Foundation report was given. The annual Georgian Bay Walk, Run, Pole is scheduled May 31, 2020.
- The verbal Auxiliary report highlighted:
 - Lynda Hanna was thanked for spearheading the Christmas Bake Sale.
 - Tag day is scheduled June 10th. Volunteers would be appreciated.
- The Lakeland report highlighted:
 - A LLTC Board meeting is scheduled January 16th.
- The CEO report made reference to:
 - The HAPS was developed with a conservative approach.
 - The new CT unit has been installed and is up and running! The Foundation and community were acknowledged for their support. The WPSHC CT implementation team were commended for their efforts.

Adjournment – 6:43 p.m.



Here for you

CN Public Inquiry Line

CN's Public Inquiry Line is the central point of contact for the public with non-emergency concerns, such as:

- Noise
- Train whistling
- General property maintenance
- Etc.

To contact the team:

(Monday to Friday, from 8 a.m. to 6 p.m., ET)

1-888-888-5909 | contact@cn.ca

CN Police

CN Police staff will answer emergency calls and dispatch officers when appropriate.

There are many reasons to call CN Police, such as:

- Trespassing on tracks
- Unlawful activity
- Crossing signal defect
- Etc.

To contact CN Police

Emergencies: **1-800-465-9239** (24/7)

Non-urgent suspicious activities: CNPoliceTipLine@cn.ca



CN Public Inquiry Line

Monday to Friday

8 a.m. to 6 p.m., ET

1-888-888-5909

contact@cn.ca

CN Police

24/7

1-800-465-9239

CNPoliceTipLine@cn.ca

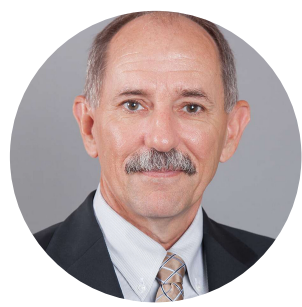




2020 FARMLAND FORUM

The Shifting Landscapes of Farmland Protection

FEATURING



KEVIN EBY
On...

- The potential impact of changing growth forecasts and housing preferences on the need for urban expansions
- The potential impacts on urban land needs and municipal infrastructure financing



PHILLY MARKOWITZ
On...

- Grey County's efforts to map the local agri-food system to complement federal and provincial data sets and mapping
- How the agri-food system overlaps with the county's economic development priorities

And panels on...

- The shifting landscapes of farming and farmland protection
- The Agricultural System in Ontario

MARCH 26, 2020
THE GRAND BANQUET & EVENT CENTRE
8:30 AM - 4:00 PM

A day of sharing, networking, and exploring policy and land-use planning innovation for the changing landscapes of farmland protection in Ontario.

TICKETS: www.ontariofarmlandtrust.ca, info@ontariofarmlandtrust.ca

Thank you to our supporters....



COUNCIL STATEMENT OF PRIORITIES AND DIRECTION

2018-2022

Revised February 2020



	COUNCIL GOALS	TIMING	PROPOSED ACTION PLANS	REQUIRED RESOURCES & OTHER	% COMPLETE
1	Improve communication between the municipality, taxpayers and general public	2015	a) Upgrade web page, improve timing of updates, current issues section, use of colour banner for important notices	Obtain pricing and forward to budget	100
		2015-2018	b) Compile email list for E-News.		80
		2015	c) Place bulletin board at Transfer Station for Municipal use only – approval of items required from the Public Works Supervisor or the Manager of Municipal Law Enforcement		100
2	Council Policies & By-laws and Administration	2019	Succession Planning		
		2019	Human Resource Policies		
3	Recreation	2015-2018	a) Continue to liaison with the public on recreation opportunities and to develop community programming and add at least 2 programs within two years.	Pickle Ball, Ice surface schedule, swim program Pick-up sports ie Ball Hockey basketball etc.	80
		2015-2018	b) Create a plan for bike corridors in the Municipality – incorporate the requirement for a one metre corridor on new road developments, added to the Official Plan/ continue to work with MTO, the Honourable Norm Miller and the Active Transportation Group Lobby for Highway #124 paved shoulders.		75
		2015-2018	c) investigate potential boat launch at Harris Lake.	Review potential vacant lands	30
		2015-2018	d) look into a Lorimer Lake boat launch access.	Review potential vacant lands	20
		2019	e) Nobel Church and Cemetery Acquisition		45
		2019-2022	f) Establish a McDougall Recreation Committee		
4	Fire Safety & Emergency Services	2015-2018	a) Complete construction of dry fire hydrants through the Municipality – addition of two more hydrants		100
			b) Maintain fire equipment replacement program, install a defibrillator at the Municipal Office.		100
5	Public Works, Roads and Bridges	2015-2018	a) Maintain existing level of road service including maintenance of the ditching program and prioritize road projects. Investigate economics of resurfacing and comparison of costing and research costing to do away with all gravel roads.		100/on-going
		2015-2018	b) Investigate strategic locations for streetlights.		100
		2019-2022	c) Continue to apply for funding (ICIP) for Bridge Projects (i.e. Seguin Bridge)		

COUNCIL STATEMENT OF PRIORITIES AND DIRECTION

2018-2022

Revised February 2020



	COUNCIL GOALS	TIMING	PROPOSED ACTION PLANS	REQUIRED RESOURCES & OTHER	% COMPLETE
6	Environment	2015-2018	a) Promote septic system re-inspection program by ratepayers b) Crawford Septic Replacement c) ICIP Funding application for completion of Cell #3 at the landfill d) Generate long term revenue streams for when the landfill is closed	Continue with education program via web page, newsletters Commission study to determine best action for replacement/construction of individual systems Make appropriate applications investigate opportunities	20
7	Finance/Budget Process	2015-2018	a) I T strategy within first quarter. b) Asset Management	Follow Legislated requirements and implement as needed	100
8	Education, Health & Social Services	2015-2018	a) Monitor external board costs	Appoint Councillors to Committee	100
9	Economic Vitality	2015-2018	a) Continue supporting CiiNO – need to address area wide expenses, how to participate and how much. Look for opportunities for economic development inside and outside the Municipality.	Continue to work with Ministries to ensure appropriate use of the schools	70
		2015-2018	b) Zoning By-Law review.		100
		2020	Official Plan Review		10
		2015-2018	c) Review lands available for development / sale / purchase.		75
		2015-2018	d) Look into potential future use of existing school sites		10
		2015-2018	e) Pursue opportunities for natural gas in McDougall		30
10	Promote Co-operation with other Municipalities & Boards	2015-2018	a) Continue looking for partnership opportunities		66
		2015-2018	b) Promote what we currently support in the area publish in the newsletter on web page, support of EDS, CiiNO, Industrial Park, Museum, Library, WPSHC, Joint Emergency Planning, DSSAB, Health Unit, Home for the Aged, Canadore College and WPSGN.	Participating in area wide municipal and heads of Council meetings >>>	20
		2018-	c) West Parry Sound Area Recreation and Culture Centre/Pool and Wellness Committee.	Due diligence and ICIP Application complete	25



THE CORPORATION OF THE CITY OF SARNIA
City Clerk's Department

255 Christina Street N. PO Box 3018
Sarnia ON Canada N7T 7N2
519 332-0330 519 332-3995 (fax)
519 332-2664 (TTY)
www.sarnia.ca clerks@sarnia.ca

January 24, 2020

To: All Ontario Municipalities

Re: Ontario Power Generation's Deep Geologic Repository Project

At its meeting held on January 20, 2020, Sarnia City Council considered the attached motion submitted by Councillor Margaret Bird with respect to the proposed Deep Geological Repository Project and adopted the following resolution:

That Sarnia City Council support the halting of the construction of the Deep Geological Repository, in the Bruce Peninsular, so that less dangerous solutions can be found for the longer storage of nuclear waste; and

That Sarnia City Council instruct the Sarnia City Clerk to notify all 444 Ontario Municipalities, through AMO, by January 24th., 2020, of our objective; and

That the Sarnia City Clerk send a copy of our resolution to the County of Lambton Clerk, along with all the County Councillors, asking for their endorsement.

Sarnia City Council respectfully seeks your endorsement of this resolution. If your municipal council endorses this resolution, we would request that a copy of the resolution be forwarded to the following:

Honourable Jonathan Wilkinson, Minister of the Environment and Climate Change
ec.ministre-minister.ec@canada.ca; and

City of Sarnia, City Clerk's Office
clerks@sarnia.ca

Sincerely,

A handwritten signature in blue ink that reads "Dianne Gould-Brown". The signature is written in a cursive, flowing style.

Dianne Gould-Brown
City Clerk

Attachment: Motion submitted by Councillor Margaret Bird

MOTION

I am asking for:

a) An urgent resolution of Council to support the halting of the construction of the Deep Geological Repository, in the Bruce Peninsular, so that less dangerous solutions can be found for the longer storage of nuclear waste.

b) To instruct the Sarnia City Clerk to notify all 444 Ontario Municipalities, through AMO, by January 24th., 2020, of our objective.

b) For the Sarnia City Clerk to send a copy of our resolution to the County of Lambton Clerk, along with all the County Councillors, asking for their endorsement.

If you have any questions, please do not hesitate to contact me.

Many thanks.

Kind Regards,

Councillor Bird

To: Members of the Community Policing Advisory Committee
West Parry Sound Ontario Provincial Police
Meeting Date: 6 February 2020 7:00 p.m.
Location: Ministry of Natural Resources Boardroom, 7 Bay Street, Parry Sound, Ontario

AGENDA

1. Attendance

Present	Absent	CPAC Member
		Grant Walker – Archipelago Township
		Debbie Crocker - Carling Township
		Mike Kekkonen – McKellar Township
		Bonnie Keith – Town of Parry Sound
		Joe McEwen – Municipality of Whitestone
		Lionel Fox – Henvey Inlet First Nation
		Joe Ryman – McDougall Township
		Rod Osborne – Seguin Township
		Al O'Brien – Byng Inlet/Britt
		A/S/Sgt. Jeremy McDonald– OPP
		Pam Stoneman – OPP

2. Welcome and Introductions – A/S/Sgt. McDonald

3. Review/ additions/changes of: Minutes of 17 October 2019 meeting

Moved by:

Seconded by:

Resolved That: The Minutes of the Community Policing Advisory Committee meeting held on the 17 October 2019 be approved as presented

4. Reports:

- a. 2019 Q4 Detachment RMS, ICON and CRS Report: CPAC member comments/questions
- b. 2019 Q4 Member comments/questions individual CFS Billing Summary Report
- c. 2019 Q4 Focused patrol updates;
Joint Forces Patrol – MNR Moose Hunt 19-24 Oct 2019

5. New Business:

- New online reporting for minor crime
- 911 calls now being screened by dispatchers

6. Correspondence: N/A

7. Any Other Matters:

8. Meeting Date(s) 2020 – April 16th, 2020
July 16th, 2020
October 15th, 2020

To: Members of the Community Policing Advisory Committee
Meeting Date: 17 October 2019
Meeting Time: 7:00 p.m.
Location: West Parry Sound OPP Detachment – 7 Bay Street, Parry Sound

MINUTES

PRESENT WERE: Mike Kekkonen Township of McKellar
Rod Osborne Township of Seguin
Joe McEwen Municipality of Whitestone
Debbie Crocker Township of Carling
Joe Ryman Municipality of McDougall
Sgt. J. McDonald Ontario Provincial Police
Pam Stoneman Ontario Provincial Police
Lionel Fox Henvey Inlet First Nation- Guest

ABSENT WERE: Grant Walker Township of the Archipelago

ABSENT GUEST: Al O'Brien Britt/Byng Inlet

The meeting was called to order at 7:00 p.m.

WELCOME

Sgt. McDonald welcomed everyone, and introduced Sgt. Kerry Withrow with Municipal Policing Bureau.

MINUTES

The meeting package, including draft Minutes and reports, was forwarded to CPAC members by e-mail prior to the meeting.

The Minutes of the meeting held on 18 July 2019 were presented.

Moved by: Joe Ryman
Seconded by: Debbie Crocker

Resolved that: The Minutes of the Community Policing Advisory Committee meeting held on 18 July 2019 be approved.

Carried;

BUSINESS ARISING FROM MINUTES

- a) B. Keith questioned whether the needle boxes appeared to be working, Sgt. McDonald advised that there have been less calls for service regarding needles.

Sgt. McDonald advised that the Health Unit is now providing information regarding overdoses in the area.

- b) B. Keith asked about the 3 officers down, are we down more now? Sgt. McDonald advised that we were not.
- c) L. Fox advised that the Henvey First Nation is looking into funding two full time officers for the detachment.
- d) M. Kekkonen inquired regarding the 'mock emergency' radio communication issues, Sgt McDonald advised that there were some dead issues within the area and that cell phones were utilized with no issue.

PRESENTATION BY SGT. K. WITHROWN- OPP MUNICIPAL POLICING BUREAU

OPP Billing Model:

65% of the Province is not covered by Municipalities;
35% needs to be recovered by the OPP from Municipalities

The 65% covers things like Indigenous Lands/Unincorporated Territories/Auxiliary Policing/Community Safety/Traffic – etc.

The 35% that has to be recovered covers staffing, construction, administration, guards etc. (operating budgets)

Jan. 1, 2015 the Auditor General sent OPP to the table to come up with a simpler model. The result was the OPP came up with 3 parts:

- (1) Base Cost- Per household;
- (2) Calls for Service (CFS)- Individual use;
- (3) Other – OT, Court, Prisoner Transport, Cleaning, Dedicated Enhancements etc.

In terms of Court Security, you only pay for this if you have a courthouse in your Municipality.

Dedicated Enhancements: If you want a dedicated member for something specific, you pay 100% of the cost for this.

Year End Adjustments – This is the OPP's opportunity to review and see if you have been over or under charged.

Presentation was to be made available to all members of the Committee upon request.

Questions regarding Presentation:

J. Ryman – could this presentation be done for individual councils? Yes- requests for this should be made through Acting Staff Sgt. McDonald.

R. Osborne- Appreciated the presentation, felt it was much easier to understand when presented like this.

J. McEwen- Why is there no way to differentiate between seasonal and permanent residences when calculating the total residences in a Municipality? Seasonal residents don't feel like they should pay the base service rate in two places (permanent residence and again on seasonal residence) Sgt. Withrow advised that a 'base service' is a 'base service' no matter what type of residence. Residents will have to lobby the Solicitor General for change.

J. McEwen- The "weighting factor" shows an increase in 40%, will this affect a big increase in the total cost? Sgt. Withrow advise that because it's calculated in a 4 yr average this is a percentage and therefore cost will be minimal

M. Kekkonen asked if the presentation to individual councils would be the same as this, Sgt. Withrow advised that it would.

Thanks to Sgt. Withrow for the presentation.

REPORTS

- a) ***Accountability Report (01 July 2019- 30 Sept 2019):*** No discussion
- b) ***Municipal Statistics (01 July 2019- 30 Sept 2019):*** Sgt. McDonald had a discussion regarding ICON stats advising that although it shows as substantially lower, the date appears to have some issues.

There was discussion around the ICON Stats and where stats were going to be generated from going forward.

- c) ***CFS Report / Billing Summary (01 April 2019- 30 June 2019):***

D. Crocker wondered how to get the number of 911 calls down. Sgt. McDonald advised that the OPP General Headquarters (GHQ) is looking into a new 911 response model and that the best thing you can do for now is to educate the public.

R. Osborne wondered if the caller has the ability to stop the auto-call before the call is made, Sgt. McDonald advised yes, and demonstrated on his phone the warning that comes up. Sgt. McDonald would provide the "iPhone how to disable 911 feature" so that municipalities could share this.

M. Kekkonen asked about the Landlord and Tenant calls. How does the OPP investigate? Sgt. McDonald advised we are required to attend to see what is happening, then we try to educate on the Landlord and Tenant tribunal, civil aspects et al. He also asked about By-Law type calls, and Sgt. McDonald advised that during the daytime when by-law officers are available our communication centre will redirect these calls but after hours and on weekends, we are required to respond. At times, if safety concerns exist, we are available to attend with by-law officers when they have a concerning call.

FOCUSED PATROLS

- (1) Beaches, Parks and surrounding area: There were several complaints at various parks in the District. Officers would attend and patrol parks. 13 Patrols were completed and 19.25 hours logged
- (2) Marine: Lake Manitouwabing/Mill Lake – 7 Patrols completed with 17 hours logged. There were weekends where OPP doubled up with MNR conservation officers and this was very successful.
- (3) Wasauksing Swing Bridge- Assist with speeding boats and excessive wake issues.

Sgt. McDonald gave a variety of stats on the water for the summer and advised that stats could be emailed to members. Highlights were that we had no drownings this summer, we investigated 6 collisions on the water.

R. Osborne asked about the O'Leary investigation. Sgt. McDonald advised that he could not comment on a specific investigation. Questions arose surrounding the OPP's ability to ask one driver to provide a breath sample, but not another. In general terms it was explained that each case is individually assessed by officers and demands made based on those assessments.

M. Kekkonen advised that he had received concerns from boaters that OPP were checking safety equipment but ignoring the 'yahoos'. Sgt McDonald advised that pro-active policing (ensuring everyone has their safety equipment) is just as important and effective as reactive policing (dealing with obvious unsafe actions) and that when on the water marine officers are looking for everything.

NEW BUSINESS

J. Ryman- McDougall- McDougall staff advised that McDougall road in the area of the Deer Run Golf Course has had complaints of excessive speeding. Sgt. McDonald inquired as to whether McDougall has sought out the use of the Town of Parry Sound's speed measuring device?

M. Kekkonen- McKellar- Wasn't aware that Citizen Self-Reporting could be used for Marine issues, and advised that they would be putting this out in their Newsletter.

B. Keith has some questions about Cst. J. Scali in his new role as Community Services Officer- Sgt. McDonald advised that the D.A.R.E Program was not being offered this school year and that Cst. Scali was dealing with real time issues in the schools and the high school.

B. Keith inquired again about bicycle patrols. Sgt. McDonald advised that it was not an option, the course is only offered sporadically, normally attended by OPP locations where they already offer a bike patrol and we do not have the staffing levels to have a bike unit. He also advised that this could be a "Dedicated Enhancement" the Town could consider.

J. McEwen – Whitestone- would like to see more visibility in Whitestone- Sgt. McDonald advised that we are working toward more joint work with the Almaguin Highlands OPP.

In Closing, Sgt. McDonald invited all of the councillors to contact him via email if they would like a copy of the presentation and if they would like to have the presentation made to their various councils in the future.

NEXT MEETING

The next meeting of the CPAC will be on January 16, 2019 commencing at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 20:50.



Calls For Service (CFS) Billing Summary Report

McDougall October to December - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		October to December	Year to Date	Time Standard	Year To Date Weighted Hours	October to December	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	Sexual Assault	0	0		0.0	1	6	15.9	95.4
	Sexual Interference	0	1	15.9	15.9	0	2	15.9	31.8
	Assault With Weapon or Causing Bodily Harm-Level 2	0	2	15.9	31.8	0	1	15.9	15.9
	Assault-Level 1	1	3	15.9	47.7	4	13	15.9	206.7
	Criminal Harassment	0	1	15.9	15.9	1	2	15.9	31.8
	Utter Threats -Master code	0	0		0.0	0	1	15.9	15.9
	Utter Threats to Person	1	9	15.9	143.1	1	3	15.9	47.7
	Total	2	16	15.9	254.4	7	28	15.9	445.2
Property Crime Violations	Break & Enter	4	8	6.8	54.4	0	7	6.8	47.6
	Theft Over - Other Theft	0	0		0.0	0	1	6.8	6.8
	Theft Over - Mine Equipment/Property	0	0		0.0	0	1	6.8	6.8
	Theft of Motor Vehicle	1	1	6.8	6.8	0	0		0.0
	Theft of - All Terrain Vehicles	0	1	6.8	6.8	0	0		0.0
	Theft Under -master code	1	1	6.8	6.8	1	2	6.8	13.6
	Theft under - Bicycles	0	0		0.0	0	1	6.8	6.8
	Theft under - Persons	0	2	6.8	13.6	0	0		0.0
	Theft under - Trailers	0	1	6.8	6.8	0	0		0.0
	Theft under - Other Theft	2	9	6.8	61.2	0	1	6.8	6.8
	Theft Under - Gasoline Drive-off	1	3	6.8	20.4	1	7	6.8	47.6
	Theft FROM Motor Vehicle Under \$5,000	0	1	6.8	6.8	0	4	6.8	27.2
	Theft Under \$5,000 [SHOPLIFTING]	0	0		0.0	0	1	6.8	6.8
	Possession of Stolen Goods under \$5,000	1	1	6.8	6.8	0	0		0.0
	Fraud -Master code	1	1	6.8	6.8	0	0		0.0
	Fraud - False Pretence <= \$5,000	0	0		0.0	0	1	6.8	6.8
	Fraud -Money/property/security > \$5,000	0	1	6.8	6.8	0	1	6.8	6.8
	Fraud -Money/property/security <= \$5,000	1	4	6.8	27.2	1	3	6.8	20.4
	Fraud - Other	0	0		0.0	1	5	6.8	34.0



Calls For Service (CFS) Billing Summary Report

McDougall October to December - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		October to December	Year to Date	Time Standard	Year To Date Weighted Hours	October to December	Year to Date	Time Standard	Year To Date Weighted Hours
Property Crime Violations	Fraud - False Pretence > \$5,000	0	1	6.8	6.8	0	0		0.0
	Identity Fraud	0	1	6.8	6.8	0	0		0.0
	Mischief - master code	1	4	6.8	27.2	0	3	6.8	20.4
	Interfere with lawful use, enjoyment of property	0	1	6.8	6.8	0	0		0.0
	Property Damage	0	1	6.8	6.8	0	1	6.8	6.8
	Total	13	42	6.8	285.6	4	39	6.8	265.2
Other Criminal Code Violations (Excluding traffic)	Bail Violations - Fail To Comply	3	7	7.9	55.3	0	2	7.9	15.8
	Trespass at Night	0	1	7.9	7.9	0	0		0.0
	Breach of Probation	0	2	7.9	15.8	2	4	7.9	31.6
	Contraband Tobacco	0	1	7.9	7.9	1	1	7.9	7.9
	Total	3	11	7.9	86.9	3	7	7.9	55.3
Drug Possession	Possession Cocaine	0	1	6.4	6.4	0	0		0.0
	Drug related occurrence	0	1	6.4	6.4	0	0		0.0
	Total	0	2	6.4	12.8	0	0		0.0
Statutes & Acts	Landlord/Tenant	1	6	3.3	19.8	3	14	3.3	46.2
	Mental Health Act	0	3	3.3	9.9	1	6	3.3	19.8
	Mental Health Act - Attempt Suicide	0	2	3.3	6.6	0	0		0.0
	Mental Health Act û Threat of Suicide	1	3	3.3	9.9	0	1	3.3	3.3
	Mental Health Act - Voluntary Transport	1	3	3.3	9.9	1	2	3.3	6.6
	Trespass To Property Act	2	6	3.3	19.8	0	1	3.3	3.3
	Total	5	23	3.3	75.9	5	24	3.3	79.2
Operational	Animal -Master code	0	0		0.0	1	1	3.6	3.6
	Animal - Bear Complaint	0	1	3.6	3.6	0	1	3.6	3.6
	Animal - Left in Vehicle	0	0		0.0	0	1	3.6	3.6
	Animal Stray	1	1	3.6	3.6	0	0		0.0
	Animal Injured	0	0		0.0	0	4	3.6	14.4
	Animal - Other	0	0		0.0	0	1	3.6	3.6
	Alarm -Master code	0	0		0.0	0	2	3.6	7.2
	Alarm -Others	1	1	3.6	3.6	0	0		0.0
	Domestic Disturbance	3	9	3.6	32.4	6	14	3.6	50.4
	Suspicious Person	0	8	3.6	28.8	0	11	3.6	39.6



Calls For Service (CFS) Billing Summary Report

McDougall October to December - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		October to December	Year to Date	Time Standard	Year To Date Weighted Hours	October to December	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Phone -Nuisance - No Charges Laid	2	2	3.6	7.2	1	3	3.6	10.8
	Fire - Vehicle	0	0		0.0	0	1	3.6	3.6
	Fire - Other	0	0		0.0	0	1	3.6	3.6
	Insecure Condition - Building	0	0		0.0	0	1	3.6	3.6
	Missing Person under 12	0	0		0.0	0	2	3.6	7.2
	Missing Person 12 & older	1	1	3.6	3.6	0	1	3.6	3.6
	Missing Person Located Under 12	0	0		0.0	0	2	3.6	7.2
	Missing Person Located 12 & older	0	2	3.6	7.2	1	3	3.6	10.8
	Noise Complaint - Vehicle	0	1	3.6	3.6	0	0		0.0
	Noise Complaint - Residence	0	1	3.6	3.6	0	2	3.6	7.2
	Noise Complaint - Animal	0	0		0.0	0	1	3.6	3.6
	Noise Complaint - Others	0	1	3.6	3.6	0	2	3.6	7.2
	Accident - non-MVC - Industrial	0	1	3.6	3.6	0	0		0.0
	Found Property - Master code	1	1	3.6	3.6	0	4	3.6	14.4
	Found-Personal Accessories	0	1	3.6	3.6	0	0		0.0
	Found-Household Property	0	1	3.6	3.6	1	1	3.6	3.6
	Found-Others	1	1	3.6	3.6	0	0		0.0
	Lost Property -Master code	1	1	3.6	3.6	0	2	3.6	7.2
	Lost-Radio,TV,Sound-Reprod. Equip.	0	1	3.6	3.6	0	0		0.0
	Lost-Others	1	3	3.6	10.8	0	0		0.0
	Sudden Death - Natural Causes	1	6	3.6	21.6	0	2	3.6	7.2
	Sudden Death - Others	1	2	3.6	7.2	0	0		0.0
	Suspicious Vehicle	0	7	3.6	25.2	1	5	3.6	18.0
	Trouble with Youth	1	8	3.6	28.8	2	13	3.6	46.8
	Unwanted Persons	0	2	3.6	7.2	2	2	3.6	7.2
	Neighbour Dispute	10	19	3.6	68.4	2	7	3.6	25.2
	Dogs By-Law	1	1	3.6	3.6	0	0		0.0



Calls For Service (CFS) Billing Summary Report

McDougall October to December - 2019

Billing Categories (Billing categories below do not match traditional crime groupings)		2019				2018			
		October to December	Year to Date	Time Standard	Year To Date Weighted Hours	October to December	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Other Municipal By-Laws	0	0		0.0	0	1	3.6	3.6
	Assist Fire Department	0	0		0.0	1	2	3.6	7.2
	Assist Public	3	12	3.6	43.2	8	20	3.6	72.0
	Family Dispute	1	16	3.6	57.6	4	12	3.6	43.2
	Total	30	111	3.6	399.6	30	125	3.6	450.0
Operational2	False Alarm-Accidental Trip	0	0		0.0	0	3	1.3	3.9
	False Alarm-Malfunction	0	0		0.0	0	1	1.3	1.3
	False Alarm -Others	2	2	1.3	2.6	0	0		0.0
	False Alarm - Cancelled	0	1	1.3	1.3	0	2	1.3	2.6
	Keep the Peace	1	3	1.3	3.9	0	1	1.3	1.3
	911 call / 911 hang up	7	62	1.3	80.6	6	40	1.3	52.0
	911 hang up - Pocket Dial	4	12	1.3	15.6	1	4	1.3	5.2
	911 call - Dropped Cell	28	47	1.3	61.1	1	4	1.3	5.2
	Total	42	127	1.3	165.1	8	55	1.3	71.5
Traffic	MVC (MOTOR VEHICLE COLLISION) -Master code	0	1	3.4	3.4	0	0		0.0
	MVC - Personal Injury (MOTOR VEHICLE COLLISION)	0	0		0.0	1	8	3.4	27.2
	MVC - Prop. Dam. Non Reportable	6	12	3.4	40.8	4	7	3.4	23.8
	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	7	20	3.4	68.0	4	14	3.4	47.6
	MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)	1	1	3.4	3.4	0	1	3.4	3.4
	Total	14	34	3.4	115.6	9	30	3.4	102.0
Total		109	366		1,395.9	66	308		1,468.4

Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander only with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.



Calls For Service (CFS) Billing Summary Report

McDougall October to December - 2019

- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2017 billing period.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

Calls for Service/Foot Patrol/CSO/Citizen Self Reporting/911 calls

2019 Q4 total calls for service 2550 vs 2522 in 2018 Q4.

Q4- Total Foot Patrol Hours for the Detachment: 248 hrs.

Q4- Town of Parry Sound Foot patrol: 141.75 hrs vs 201.5 hrs in Q4 2018.

CSO - PC Joe Scali

PC Scali has been attending the schools and meeting with the teachers where appropriate topics were presented to the students. Bullying, cannabis, opioids and calling 911, vaping, cybercrimes, cyber bullying, internet scams and the consequences of sending personal photos on the internet have been discussed.

PC Scali has developed a mentoring outreach with the High School students about careers in policing. He regularly meets with specific students where they are provided with guidance regarding a career in policing.

PC Scali has also incorporated this mentoring program with adult members within our community. He reviews their application and ensures they are measured to the standard required by the OPP for fitness, references, education and volunteerism. He is on-going with five current applicants and two have recently applied.

On November 18th PC Scali arranged for the High School students to participate in a Police Fitness Test. This allowed the students to experience what a police recruit would be required to complete.

Pc Scali and other members continue to attend the PSPS every Tuesday morning where they participate in the breakfast club.

Community involvement:

PC Scali is currently involved with several partners in the community to assist with developing a warming centre. This is currently an on-going initiative.

PC Scali regularly attends meetings at the Situation Table where at risk/in crisis members in our community are identified and specific partners are engaged to assist them.

Several elderly Fraud presentations were completed thought the month of November.

A total of 42 activities reported and 19 media releases.

Drug Seizures/Type: Q4 2019

14 Incidents with 8 involving seizures. Seizures in Q4 – 80 percent was cocaine totaling 407.32 grams, 15 percent was “Purple Heroin” containing fentanyl, the rest were small quantities of cannabis derived products, prescription medication and methamphetamine . Most of which were seized from traffic stops on the 400/69 corridor and within our community.

Citizen Self Reporting (CSR)

3 on file for Q4- 2019 vs 3 for 2018 Q4

911 calls

302 Q4 2019 vs 178 in Q4 2018. False/misdialed 911 calls continue to be the majority of the 911 calls received.

911 YTD: 2019 1628 – vs 789 YTD 2018



STATISTICS & PREDICTIVE ANALYTICS UNIT
ONTARIO PROVINCIAL POLICE

Instructions:

- Please start by entering **Starting Month, Ending Month** and **Year** to populate c
- Only enter value in the cell highlighted Blue, as the Grey highlighted cells get a

	Automatically generates value
	Needs input value

- The chart is dynamic, and will be automatically generated based on the value €
- Make sure to complete **Detachment, Data Source Date, Report Generated by**

dates in the table
automatically generated by a formula

entered.
/ and **Report Generated On** section at the bottom left of the template

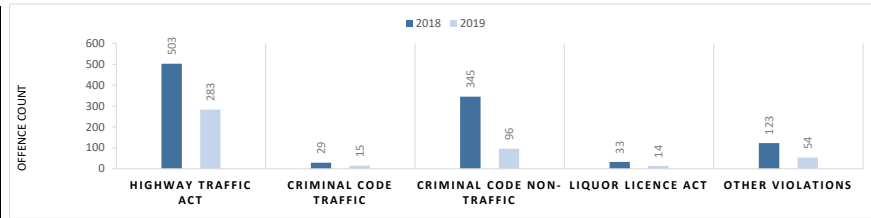
Starting Year	2019
Starting Month	October
Ending Month	December

Police Services Board Report for West Parry Sound

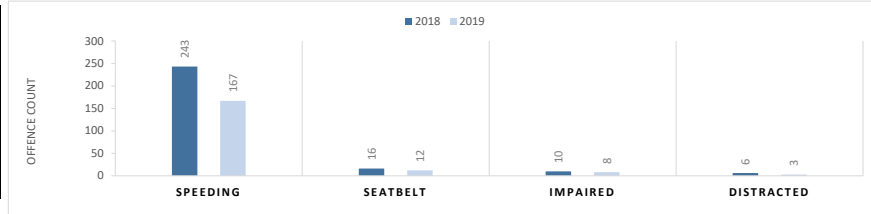
Integrated Court Offence Network

October to December - 2019

Criminal Code and Provincial Statutes Charges Laid						
Offence Count	October to December - 2019			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Highway Traffic Act	503	283	-43.7%	1637	1981	21.0%
Criminal Code Traffic	29	15	-48.3%	225	169	-24.9%
Criminal Code Non-Traffic	345	96	-72.2%	1377	1116	-19.0%
Liquor Licence Act	33	14	-57.6%	195	151	-22.6%
Other Violations	123	54	-56.1%	528	508	-3.8%
All violations	1033	462	-55.3%	3962	3925	-0.9%



Traffic Related Charges						
Offence Count	October to December - 2019			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Speeding	243	167	-31.3%	1564	1091	-30.2%
Seatbelt	16	12	-25.0%	48	3	-93.8%
Impaired	10	8	-20.0%	59	64	8.5%
Distracted	6	3	-50.0%	39	24	-38.5%



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind

Data Utilized

Ministry of Attorney General, Integrated Court Offence Network

Integrated Court Offence Network Business Intelligence Cube

Detachment:	WPS
Data Source Date:	#####
Report Generated On:	1/13/2020
Report Generated By	McDonald

Police Services Board Report for West Parry Sound
2019/Oct to 2019/Dec

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2020-01-13

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment

Daily Activity Reporting Patrol Hours	
Total Hours	2019/Oct to 2019/Dec
Number of Cruiser Patrol Hours	1,563.00
Number of Motorcycle Patrol Hours	0.00
Number of Marine Patrol Hours	87.25
Number of ATV Patrol Hours	12.50
Number of Snowmobile Patrol Hours	0.00
Number of Bicycle Patrol Hours	0.00
Number of Foot Patrol Hours	247.50
Number of School Patrol Hours	4.00

Data source (Daily Activity Reporting System) date: 2020/01/10

Staffing Updates	
Transfers:	In October PC Brennan transferred to the Intelligence Unit out of North Bay and his replacement is anticipated for March 2020. Two new recruits were identified as being placed in Parry Sound at the conclusion of their training, which is anticipated near the beginning of February 2020.
Promotions:	
Awards:	Two members names have been forwarded to the Awards and Ceremony Unit for considering for Life Saving and Bravery Awards as a result of two separate incident this past summer.
Recognition:	Several members have received positive documentation locally for their initiative and engagement when investigating criminal offences.

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND, 4J10 - WEST PARRY SOUND (Still River)

Area code(s): ODC - Blank Association, 9999 - Invalid Association, 4564 - Anishinabek PS, 4069 - Carling, 4829 - Grundy Lake Provincial Park, 4871 - Hwy 124, 4872 - Hwy 141, 4980 - Hwy 400, 4879 - Hwy 518, 4881 - Hwy 520, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4888 - Hwy 529A, 4914 - Hwy 559, 4938 - Hwy 612, 4970 - Hwy 632, 4977 - Hwy 644, 4950 - Hwy 645, 4870 - Hwy 69, 4808 - Killbear Provincial Park, 2 - Marine, 4850 - Massasauga Provincial Park, 4079 - McDougall, 4080 - McKellar, 4073 - Municipality of Whitestone, 4201 - Northeast Reg Unincorporated Area, 4813 - Oastler Lake Provincial Park, 4084 - Parry Sound, 4071 - Seguin, 4816 - Sturgeon Bay Provincial Park, 4093 - The Archipelago, ODC - Blank Association, 9999 - Invalid Association, 4564 - Anishinabek PS, 4164 - Britt-Bying (Unorg), 4829 - Grundy Lake Provincial Park, 4871 - Hwy 124, 4872 - Hwy 141, 4879 - Hwy 518, 4881 - Hwy 520, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4888 - Hwy 529A, 4914 - Hwy 559, 4970 - Hwy 632, 4977 - Hwy 644, 4950 - Hwy 645, 4870 - Hwy 69, 4808 - Killbear Provincial Park, 2 - Marine, 4850 - Massasauga Provincial Park, 4201 - Northeast Reg Unincorporated Area, 4813 - Oastler Lake Provincial Park, 4816 - Sturgeon Bay Provincial Park, 4093 - The Archipelago

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Police Services Board Report for West Parry Sound
2019/Oct to 2019/Dec

Detachment Initiatives	
Number of Targeted Media Releases:	
Crime and Traffic Campaigns/Initiatives:	Festive Ride Campaign - 23Nov-02Jan Total of RIDE Events - 82 Several Driving and alcohol related Infractions

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND, 4J10 - WEST PARRY SOUND (Still River)

Area code(s): ODC - Blank Association, 9999 - Invalid Association, 4564 - Anishinabek PS, 4069 - Carling, 4829 - Grundy Lake Provincial Park, 4871 - Hwy 124, 4872 - Hwy 141, 4980 - Hwy 400, 4879 - Hwy 518, 4881 - Hwy 520, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4888 - Hwy 529A, 4914 - Hwy 559, 4938 - Hwy 612, 4970 - Hwy 632, 4977 - Hwy 644, 4950 - Hwy 645, 4870 - Hwy 69, 4808 - Killbear Provincial Park, 2 - Marine, 4850 - Massasauga Provincial Park, 4079 - McDougall, 4080 - McKellar, 4073 - Municipality of Whitestone, 4201 - Northeast Reg Unincorporated Area, 4813 - Oastler Lake Provincial Park, 4084 - Parry Sound, 4071 - Seguin, 4816 - Sturgeon Bay Provincial Park, 4093 - The Archipelago, ODC - Blank Association, 9999 - Invalid Association, 4564 - Anishinabek PS, 4164 - Britt-Bying (Unorg), 4829 - Grundy Lake Provincial Park, 4871 - Hwy 124, 4872 - Hwy 141, 4879 - Hwy 518, 4881 - Hwy 520, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4888 - Hwy 529A, 4914 - Hwy 559, 4970 - Hwy 632, 4977 - Hwy 644, 4950 - Hwy 645, 4870 - Hwy 69, 4808 - Killbear Provincial Park, 2 - Marine, 4850 - Massasauga Provincial Park, 4201 - Northeast Reg Unincorporated Area, 4813 - Oastler Lake Provincial Park, 4816 - Sturgeon Bay Provincial Park, 4093 - The Archipelago

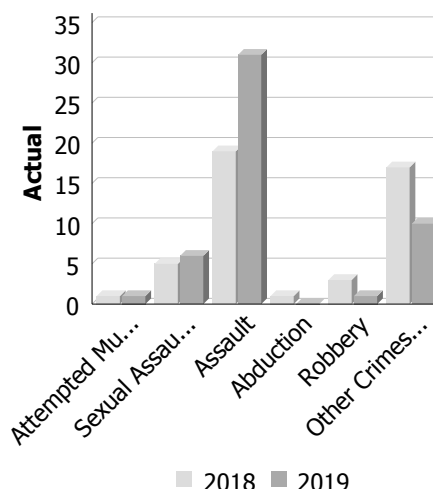
Report Generated by:
McDonald, Jeremy

Report Generated on:
13-Jan-20 12:22:13 PM
PP-CSC-Operational Planning-4300

Police Services Board Report for West Parry Sound
Records Management System
October to December - 2019

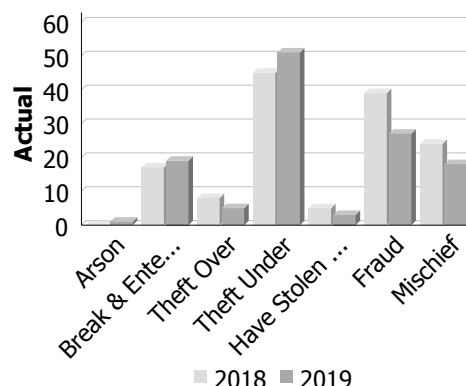
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	1	0	-100.0%
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	1	1	0.0%	1	1	0.0%
Sexual Assault	5	6	20.0%	34	29	-14.7%
Assault	19	31	63.2%	146	131	-10.3%
Abduction	1	0	-100.0%	3	2	-33.3%
Robbery	3	1	-66.7%	5	4	-20.0%
Other Crimes Against a Person	17	10	-41.2%	57	56	-1.8%
Total	46	49	6.5%	247	223	-9.7%



Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	1	--	4	1	-75.0%
Break & Enter	17	19	11.8%	84	67	-20.2%
Theft Over	8	5	-37.5%	35	35	0.0%
Theft Under	45	51	13.3%	264	244	-7.6%
Have Stolen Goods	5	3	-40.0%	15	10	-33.3%
Fraud	39	27	-30.8%	101	118	16.8%
Mischief	24	18	-25.0%	119	87	-26.9%
Total	138	124	-10.1%	622	562	-9.6%



Drug Crime

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND, 4J10 - WEST PARRY SOUND (Still River), 4J74 - HENVEY INLET FN

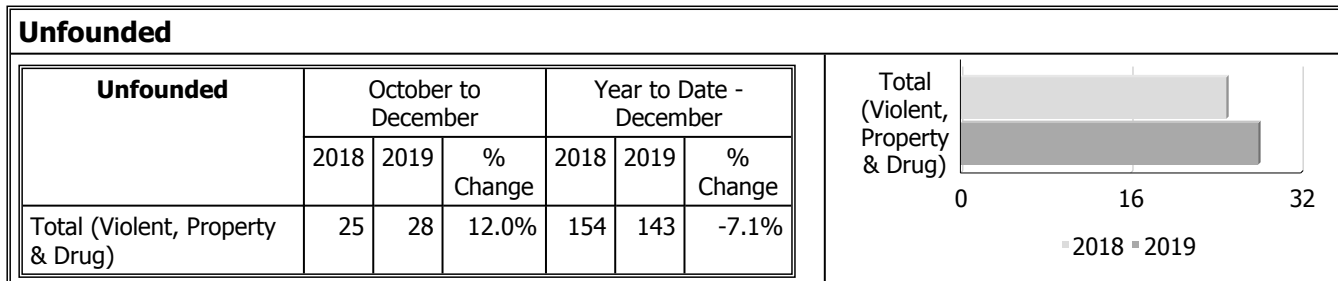
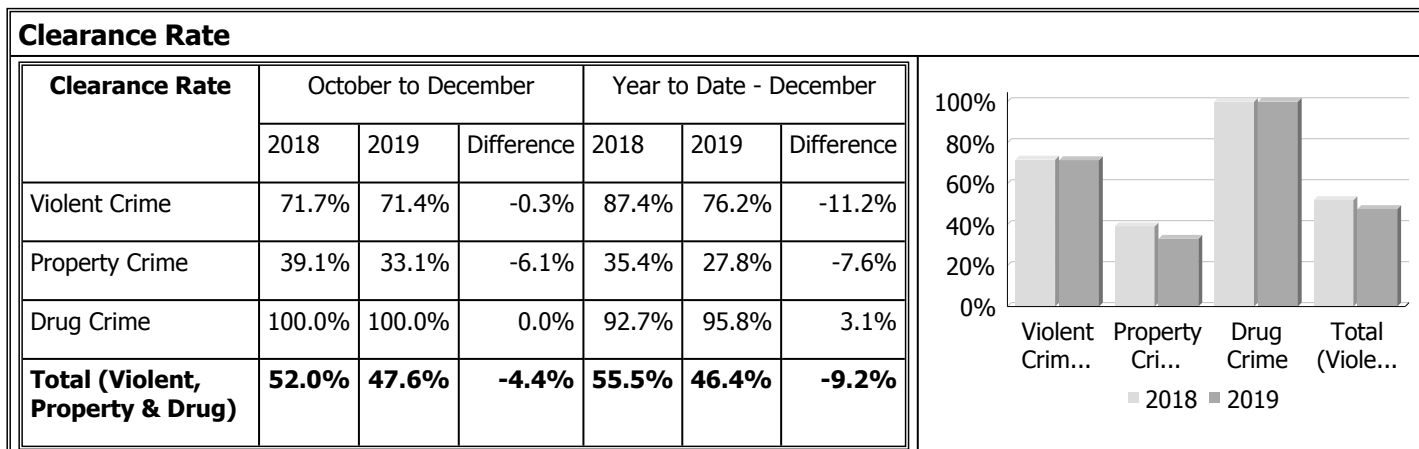
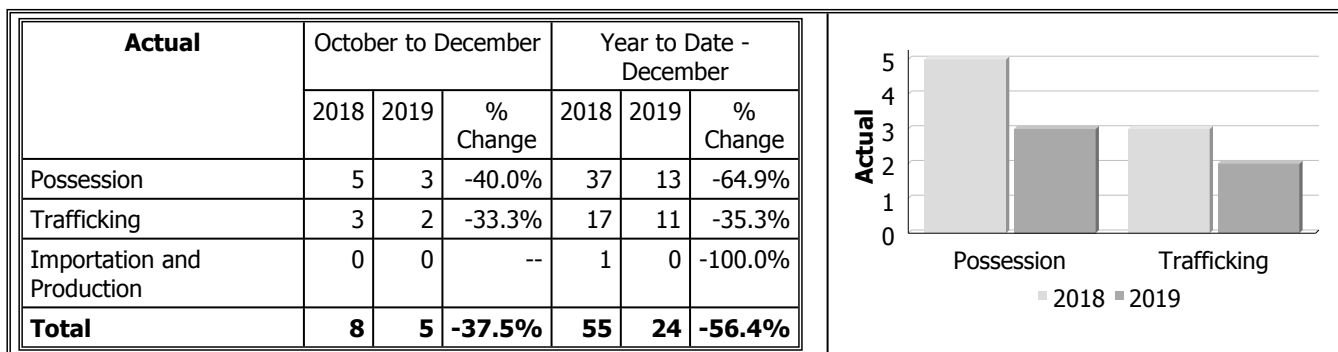
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Data source date:
2020/01/11

Report Generated by:
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PP-CSC-Operational Planning-4300

Police Services Board Report for West Parry Sound
Records Management System
October to December - 2019



Criminal Record and Vulnerable Sector Screening Checks

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND, 4J10 - WEST PARRY SOUND (Still River), 4J74 - HENVEY INLET FN

Area code(s): (blank), 0, 2 - Marine, 1813, 4069 - Carling, 4071 - Seguin, 4073 - Municipality of Whitestone, 4079 - McDougall, 4080 - McKellar, 4084 - Parry Sound, 4093 - The Archipelago, 4201 - Northeast Reg Unincorporated Area, 4517 - Magnetawan FN (Old Association), 4564 - Anishinabek PS, 4808 - Killbear Provincial Park, 4813 - Oastler Lake Provincial Park, 4850 - Massasauga Provincial Park, 4870 - Hwy 69, 4871 - Hwy 124, 4872 - Hwy 141, 4879 - Hwy 518, 4881 - Hwy 520, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4914 - Hwy 559, 4938 - Hwy 612, 4970 - Hwy 632, 4980 - Hwy 400, 0, 2 - Marine, 4093 - The Archipelago, 4164 - Britt-Byng (Unorg), 4201 - Northeast Reg Unincorporated Area, 4564 - Anishinabek PS, 4816 - Sturgeon Bay Provincial Park, 4829 - Grundy Lake Provincial Park, 4870 - Hwy 69, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4888 - Hwy 529A, 4938 - Hwy 612, 4950 - Hwy 645, 4977 - Hwy 644, 2, 4565 - Henvey Inlet FN

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PP-CSC-Operational Planning-4300

Police Services Board Report for West Parry Sound
Records Management System
October to December - 2019

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	36	143	297.2%	154	269	74.7%
Vulnerable Sector Screening Checks	253	216	-14.6%	945	788	-16.6%

Category	2018	2019
Criminal Record Checks	154	269
Vulnerable Sector Screening Checks	945	788

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND, 4J10 - WEST PARRY SOUND (Still River), 4J74 - HENVEY INLET FN

Area code(s): (blank), 0, 2 - Marine, 1813, 4069 - Carling, 4071 - Seguin, 4073 - Municipality of Whitestone, 4079 - McDougall, 4080 - McKellar, 4084 - Parry Sound, 4093 - The Archipelago, 4201 - Northeast Reg Unincorporated Area, 4517 - Magnetawan FN (Old Association), 4564 - Anishinabek PS, 4808 - Killbear Provincial Park, 4813 - Oastler Lake Provincial Park, 4850 - Massasauga Provincial Park, 4870 - Hwy 69, 4871 - Hwy 124, 4872 - Hwy 141, 4879 - Hwy 518, 4881 - Hwy 520, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4914 - Hwy 559, 4938 - Hwy 612, 4970 - Hwy 632, 4980 - Hwy 400, 0, 2 - Marine, 4093 - The Archipelago, 4164 - Britt-Byng (Unorg), 4201 - Northeast Reg Unincorporated Area, 4564 - Anishinabek PS, 4816 - Sturgeon Bay Provincial Park, 4829 - Grundy Lake Provincial Park, 4870 - Hwy 69, 4882 - Hwy 522, 4884 - Hwy 526, 4887 - Hwy 529, 4888 - Hwy 529A, 4938 - Hwy 612, 4950 - Hwy 645, 4977 - Hwy 644, 2, 4565 - Henvey Inlet FN

Data source date:

2020/01/11

Report Generated by:

McDonald, Jeremy

Report Generated on:

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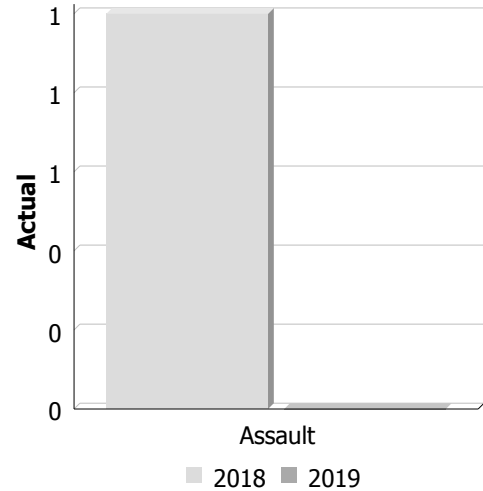
Police Services Board Report for The Archipelago

Records Management System

October to December - 2019

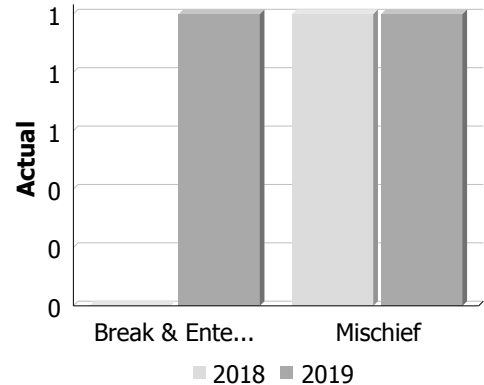
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	1	0	-100.0%	1	3	200.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	0	--
Total	1	0	-100.0%	1	3	200.0%



Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	1	--	3	2	-33.3%
Theft Over	0	0	--	0	1	--
Theft Under	0	0	--	1	6	500.0%
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	0	--	1	2	100.0%
Mischief	1	1	0.0%	2	2	0.0%
Total	1	2	100.0%	7	13	85.7%



Drug Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--



Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND

Area code(s): 4093 - The Archipelago

Data source date:

2020/01/11

Report Generated by:

McDonald, Jeremy

Report Generated on:

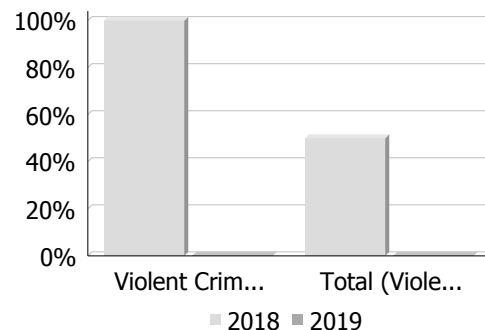
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Police Services Board Report for The Archipelago
Records Management System
October to December - 2019

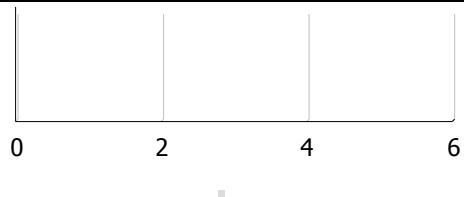
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	100.0%	--	--	100.0%	66.7%	-33.3%
Property Crime	0.0%	0.0%	0.0%	0.0%	23.1%	23.1%
Drug Crime	--	--	--	--	--	--
Total (Violent, Property & Drug)	50.0%	0.0%	-50.0%	22.2%	35.3%	13.1%



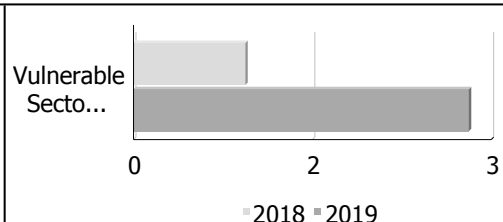
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	0	0	--	2	0	-100.0%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	0	0	--	1	2	100.0%
Vulnerable Sector Screening Checks	1	3	200.0%	11	8	-27.3%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND

Area code(s): 4093 - The Archipelago

Data source date:

2020/01/11

Report Generated by:

McDonald, Jeremy

Report Generated on:

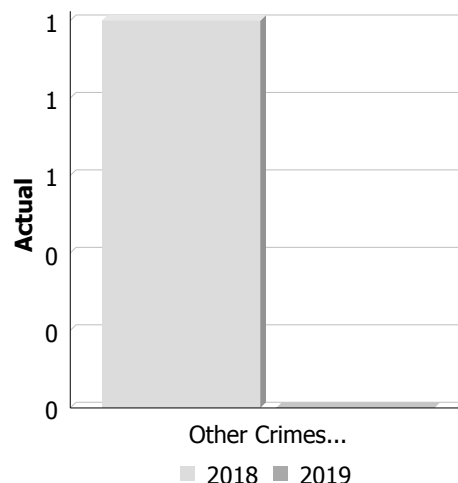
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PP-CSC-Operational Planning-4300

Police Services Board Report for Carling Township
Records Management System
October to December - 2019

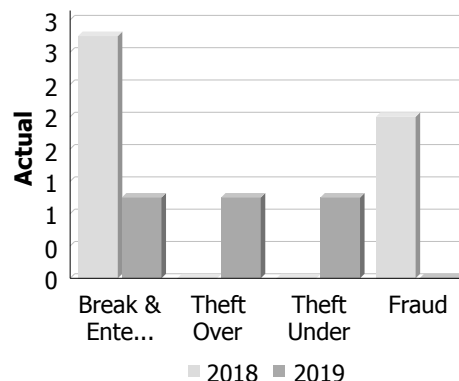
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	0	0	--	2	1	-50.0%
Abduction	0	0	--	1	0	-100.0%
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	1	0	-100.0%	2	1	-50.0%
Total	1	0	-100.0%	5	2	-60.0%



Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	0	0	--
Break & Enter	3	1	-66.7%	3	4	33.3%
Theft Over	0	1	--	1	3	200.0%
Theft Under	0	1	--	4	4	0.0%
Have Stolen Goods	0	0	--	0	0	--
Fraud	2	0	-100.0%	4	3	-25.0%
Mischief	0	0	--	2	0	-100.0%
Total	5	3	-40.0%	14	14	0.0%



Drug Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	0	0	--	1	0	-100.0%
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	1	0	-100.0%



Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4069 - Carling
Data source date: 2020/01/11

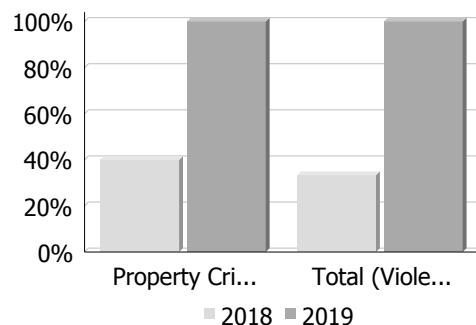
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 McDonald, Jeremy

Report Generated on:
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 PP-CSC-Operational Planning-4300

Police Services Board Report for Carling Township
Records Management System
October to December - 2019

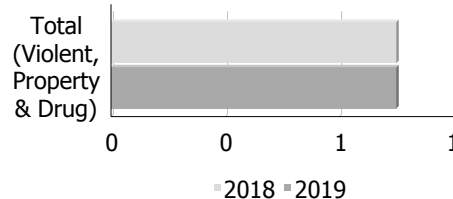
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	0.0%	--	--	60.0%	50.0%	-10.0%
Property Crime	40.0%	100.0%	60.0%	21.4%	28.6%	7.1%
Drug Crime	--	--	--	100.0%	--	--
Total (Violent, Property & Drug)	33.3%	100.0%	66.7%	35.0%	35.3%	0.3%



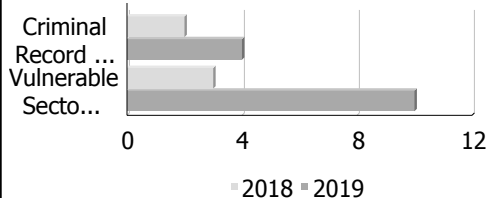
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	1	1	0.0%	3	2	-33.3%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	2	4	100.0%	7	9	28.6%
Vulnerable Sector Screening Checks	3	10	233.3%	48	32	-33.3%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4069 - Carling
Data source date:
 2020/01/11

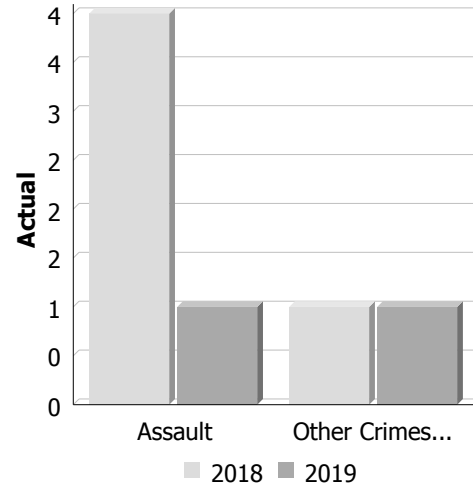
Report Generated by:
 McDonald, Jeremy

Report Generated on:
 13-Jan-20 1:36:31 PM
 PP-CSC-Operational Planning-4300

Police Services Board Report for McDougall Township
Records Management System
October to December - 2019

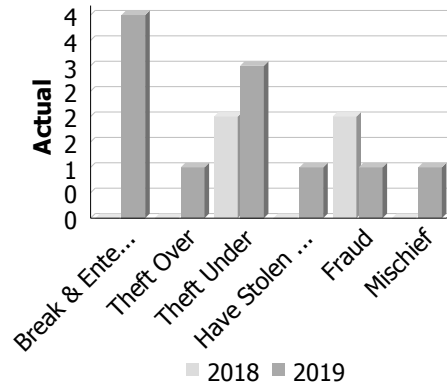
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	8	1	-87.5%
Assault	4	1	-75.0%	14	5	-64.3%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	1	1	0.0%	3	9	200.0%
Total	5	2	-60.0%	25	15	-40.0%



Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	4	--	6	8	33.3%
Theft Over	0	1	--	2	2	0.0%
Theft Under	2	3	50.0%	12	12	0.0%
Have Stolen Goods	0	1	--	0	1	--
Fraud	2	1	-50.0%	10	7	-30.0%
Mischief	0	1	--	2	5	150.0%
Total	4	11	175.0%	32	35	9.4%



Drug Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	0	0	--	0	1	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	1	--



Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4079 - McDougall
Data source date: 2020/01/11

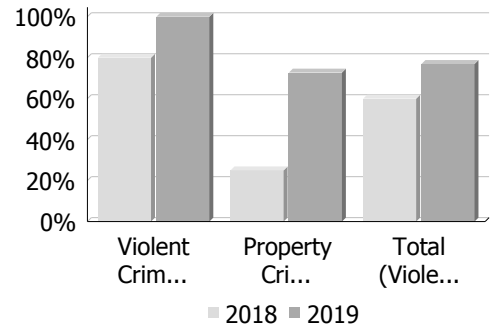
Report Generated by:
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Report Generated on:
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 PP-CSC-Operational Planning-4300

Police Services Board Report for McDougall Township
Records Management System
October to December - 2019

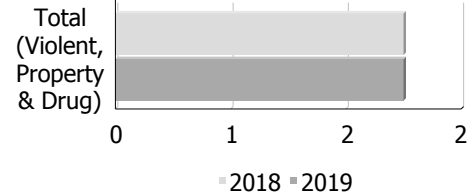
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	80.0%	100.0%	20.0%	88.0%	73.3%	-14.7%
Property Crime	25.0%	72.7%	47.7%	31.2%	40.0%	8.8%
Drug Crime	--	--	--	--	100.0%	--
Total (Violent, Property & Drug)	60.0%	76.9%	16.9%	58.3%	55.4%	-3.0%



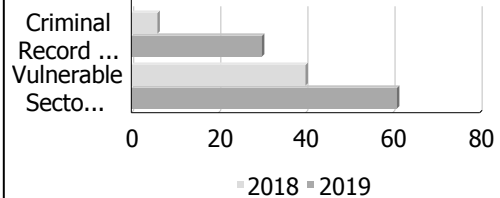
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	2	2	0.0%	11	7	-36.4%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	6	30	400.0%	26	50	92.3%
Vulnerable Sector Screening Checks	40	61	52.5%	193	180	-6.7%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4079 - McDougall

Data source date:
 2020/01/11

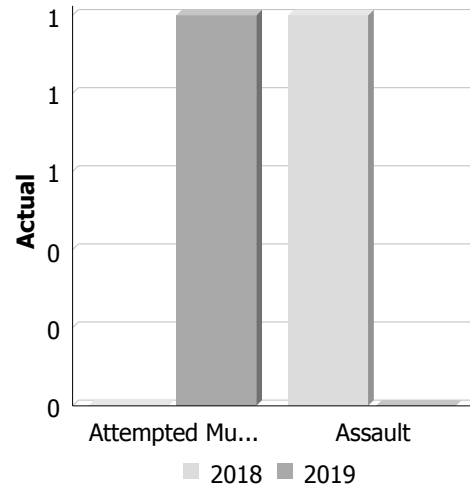
Report Generated by:
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Report Generated on:
 13-Jan-20 1:38:26 PM
 PP-CSC-Operational Planning-4300

Police Services Board Report for McKellar Township
Records Management System
October to December - 2019

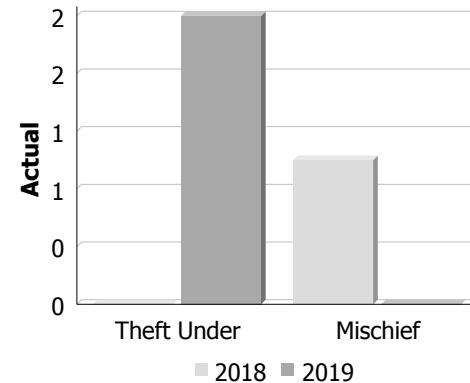
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	1	--	0	1	--
Sexual Assault	0	0	--	0	3	--
Assault	1	0	-100.0%	6	4	-33.3%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	1	0	-100.0%
Total	1	1	0.0%	7	8	14.3%



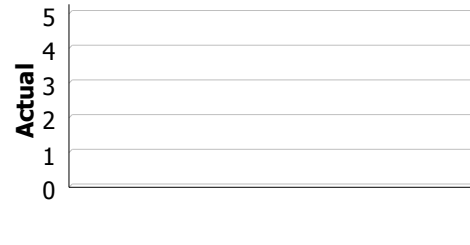
Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	1	0	-100.0%
Break & Enter	0	0	--	1	0	-100.0%
Theft Over	0	0	--	0	2	--
Theft Under	0	2	--	2	7	250.0%
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	0	--	0	8	--
Mischief	1	0	-100.0%	2	1	-50.0%
Total	1	2	100.0%	6	18	200.0%



Drug Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	0	0	--	1	0	-100.0%
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	1	0	-100.0%
Total	0	0	--	2	0	-100.0%



Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4080 - McKellar
Data source date: 2020/01/11

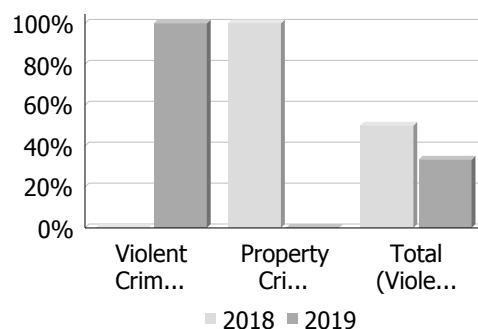
Report Generated by:
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Report Generated on:
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 PP-CSC-Operational Planning-4300

Police Services Board Report for McKellar Township
Records Management System
October to December - 2019

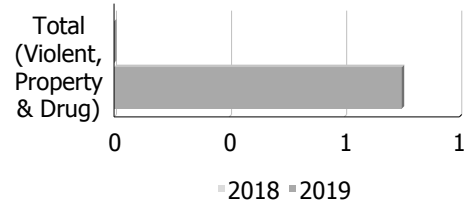
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	0.0%	100.0%	100.0%	85.7%	100.0%	14.3%
Property Crime	100.0%	0.0%	-100.0%	16.7%	16.7%	0.0%
Drug Crime	--	--	--	100.0%	--	--
Total (Violent, Property & Drug)	50.0%	33.3%	-16.7%	60.0%	42.3%	-17.7%



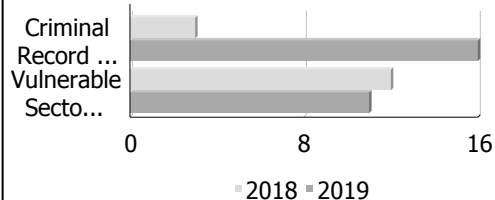
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	0	1	--	5	2	-60.0%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	3	16	433.3%	11	22	100.0%
Vulnerable Sector Screening Checks	12	11	-8.3%	50	46	-8.0%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4080 - McKellar

Data source date:
 2020/01/11

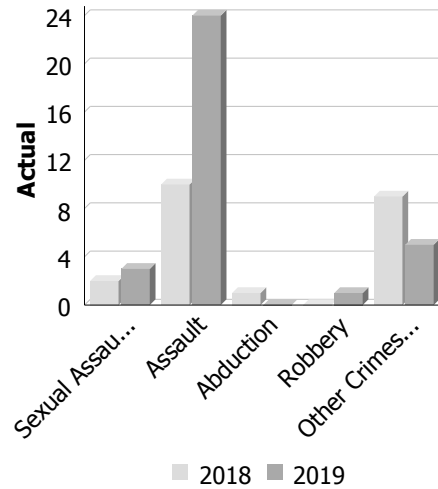
Report Generated by:
 McDonald, Jeremy

Report Generated on:
 13-Jan-20 1:40:54 PM
 PP-CSC-Operational Planning-4300

Police Services Board Report for Town of Parry Sound
Records Management System
October to December - 2019

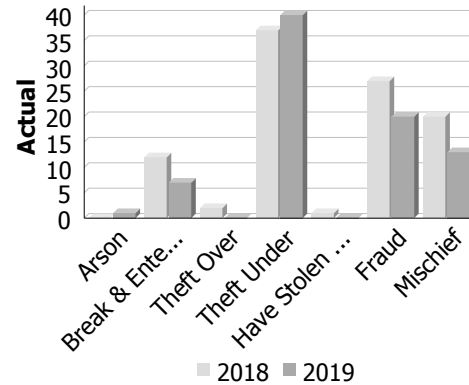
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	2	3	50.0%	13	13	0.0%
Assault	10	24	140.0%	97	88	-9.3%
Abduction	1	0	-100.0%	1	1	0.0%
Robbery	0	1	--	2	3	50.0%
Other Crimes Against a Person	9	5	-44.4%	38	32	-15.8%
Total	22	33	50.0%	151	137	-9.3%



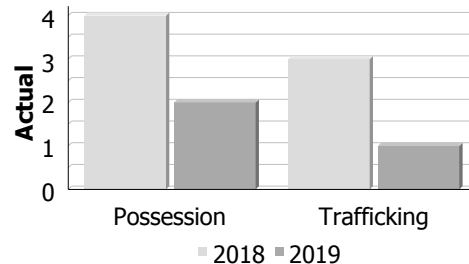
Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	1	--	0	1	--
Break & Enter	12	7	-41.7%	42	39	-7.1%
Theft Over	2	0	-100.0%	12	8	-33.3%
Theft Under	37	40	8.1%	197	164	-16.8%
Have Stolen Goods	1	0	-100.0%	10	3	-70.0%
Fraud	27	20	-25.9%	60	72	20.0%
Mischief	20	13	-35.0%	83	56	-32.5%
Total	99	81	-18.2%	404	343	-15.1%



Drug Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	4	2	-50.0%	23	10	-56.5%
Trafficking	3	1	-66.7%	15	3	-80.0%
Importation and Production	0	0	--	0	0	--
Total	7	3	-57.1%	38	13	-65.8%



Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4084 - Parry Sound
Data source date: 2020/01/11

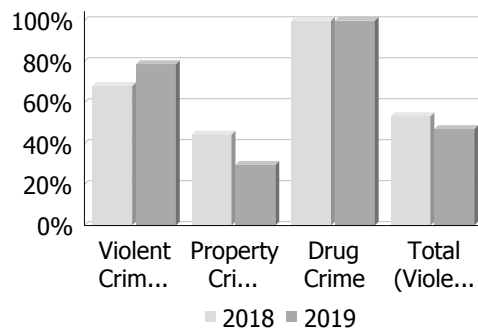
Report Generated by:
 McDonald, Jeremy

Report Generated on:
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 PP-CSC-Operational Planning-4300

Police Services Board Report for Town of Parry Sound
Records Management System
October to December - 2019

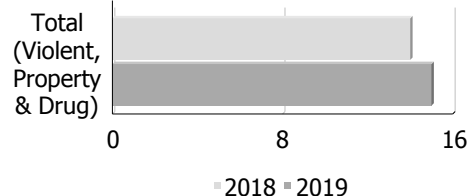
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	68.2%	78.8%	10.6%	88.1%	78.1%	-10.0%
Property Crime	44.4%	29.6%	-14.8%	40.6%	29.4%	-11.1%
Drug Crime	100.0%	100.0%	0.0%	89.5%	92.3%	2.8%
Total (Violent, Property & Drug)	53.4%	47.1%	-6.3%	57.5%	46.9%	-10.6%



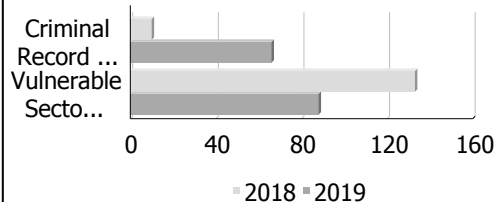
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	14	15	7.1%	100	94	-6.0%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	10	66	560.0%	60	122	103.3%
Vulnerable Sector Screening Checks	133	88	-33.8%	385	294	-23.6%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4084 - Parry Sound

Data source date:
 2020/01/11

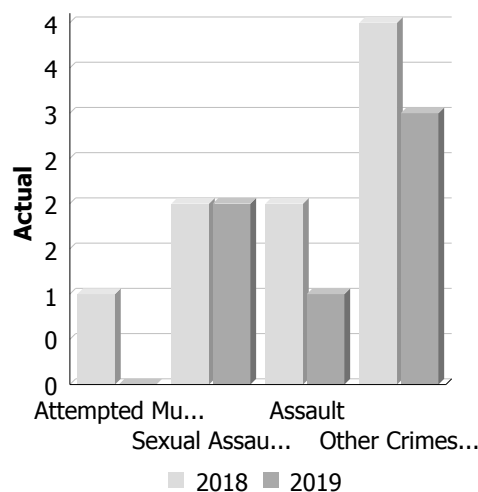
Report Generated by:
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Report Generated on:
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 PP-CSC-Operational Planning-4300

Police Services Board Report for Seguin Township
Records Management System
October to December - 2019

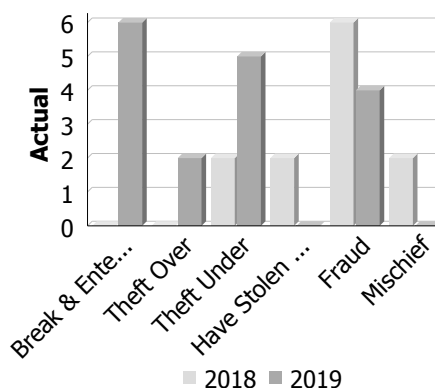
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	1	0	-100.0%	1	0	-100.0%
Sexual Assault	2	2	0.0%	5	5	0.0%
Assault	2	1	-50.0%	10	6	-40.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	4	3	-25.0%	7	9	28.6%
Total	9	6	-33.3%	23	20	-13.0%



Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	1	0	-100.0%
Break & Enter	0	6	--	20	9	-55.0%
Theft Over	0	2	--	7	8	14.3%
Theft Under	2	5	150.0%	19	38	100.0%
Have Stolen Goods	2	0	-100.0%	2	0	-100.0%
Fraud	6	4	-33.3%	17	14	-17.6%
Mischief	2	0	-100.0%	10	6	-40.0%
Total	12	17	41.7%	76	75	-1.3%



Drug Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	0	0	--	4	0	-100.0%
Trafficking	0	0	--	1	0	-100.0%
Importation and Production	0	0	--	0	0	--
Total	0	0	--	5	0	-100.0%



Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4071 - Seguin
Data source date: 2020/01/11

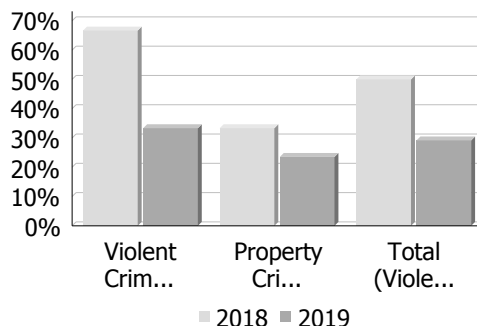
Report Generated by:
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Report Generated on:
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 PP-CSC-Operational Planning-4300

Police Services Board Report for Seguin Township
Records Management System
October to December - 2019

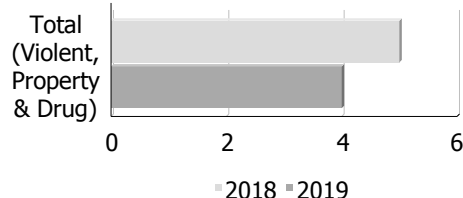
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	66.7%	33.3%	-33.3%	87.0%	65.0%	-22.0%
Property Crime	33.3%	23.5%	-9.8%	31.6%	16.0%	-15.6%
Drug Crime	--	--	--	100.0%	--	--
Total (Violent, Property & Drug)	50.0%	29.2%	-20.8%	48.6%	30.0%	-18.6%



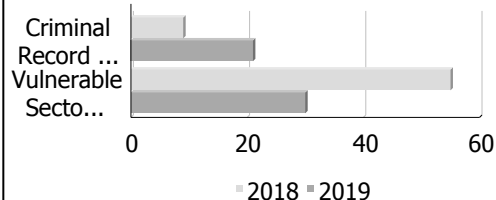
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	5	4	-20.0%	17	23	35.3%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	9	21	133.3%	36	44	22.2%
Vulnerable Sector Screening Checks	55	30	-45.5%	205	156	-23.9%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND
Location code(s): 4J00 - WEST PARRY SOUND
Area code(s): 4071 - Seguin
Data source date: 2020/01/11

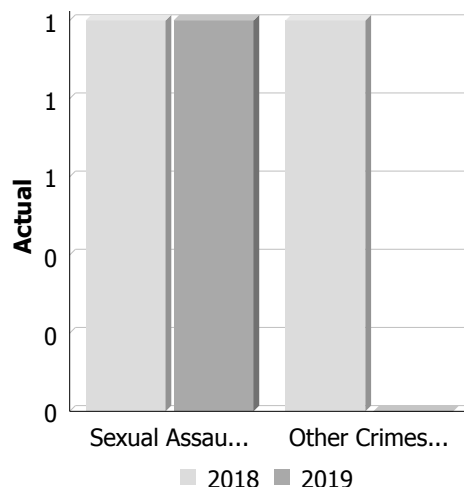
Report Generated by:
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Report Generated on:
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 PP-CSC-Operational Planning-4300

Police Services Board Report for Municipality of Whitestone
Records Management System
October to December - 2019

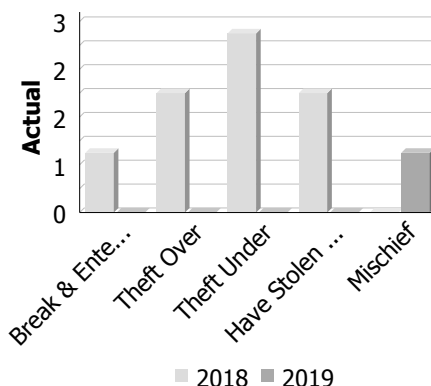
Violent Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	1	1	0.0%	1	3	200.0%
Assault	0	0	--	1	5	400.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	1	0	-100.0%	1	1	0.0%
Total	2	1	-50.0%	3	9	200.0%



Property Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	0	0	--
Break & Enter	1	0	-100.0%	3	1	-66.7%
Theft Over	2	0	-100.0%	3	2	-33.3%
Theft Under	3	0	-100.0%	5	1	-80.0%
Have Stolen Goods	2	0	-100.0%	2	0	-100.0%
Fraud	0	0	--	2	2	0.0%
Mischief	0	1	--	2	3	50.0%
Total	8	1	-87.5%	17	9	-47.1%



Drug Crime

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--



Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND

Area code(s): 4073 - Municipality of Whitestone

Data source date:

2020/01/11

Report Generated by:

McDonald, Jeremy

Report Generated on:

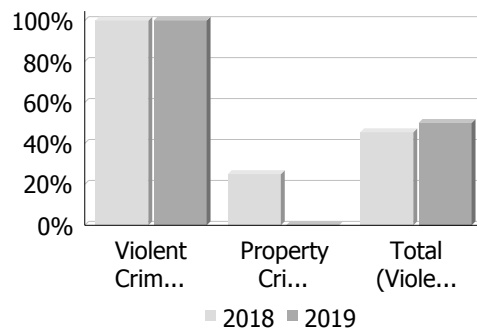
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PP-CSC-Operational Planning-4300

Police Services Board Report for Municipality of Whitestone
Records Management System
October to December - 2019

Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	100.0%	100.0%	0.0%	100.0%	88.9%	-11.1%
Property Crime	25.0%	0.0%	-25.0%	17.6%	0.0%	-17.6%
Drug Crime	--	--	--	--	--	--
Total (Violent, Property & Drug)	45.4%	50.0%	4.6%	41.7%	47.4%	5.7%



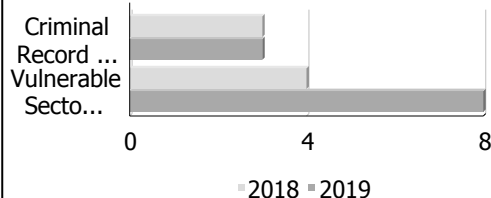
Unfounded

Unfounded	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	0	0	--	3	2	-33.3%

0 2 4 6

Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Criminal Record Checks	3	3	0.0%	5	10	100.0%
Vulnerable Sector Screening Checks	4	8	100.0%	31	42	35.5%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00 - WEST PARRY SOUND

Area code(s): 4073 - Municipality of Whitestone

Data source date:

2020/01/11

Report Generated by:

McDonald, Jeremy

Report Generated on:

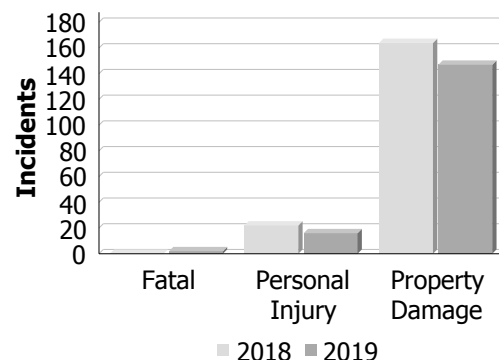
13-Jan-20 1:45:02 PM

PP-CSC-Operational Planning-4300

Police Services Board Report for West Paary Sound
Collision Reporting System
October to December - 2019

Motor Vehicle Collisions by Type

Incidents	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Fatal	0	2	--	6	4	-33.3%
Personal Injury	22	16	-27.3%	103	64	-37.9%
Property Damage	164	147	-10.4%	544	512	-5.9%
Total	186	165	-11.3%	653	580	-11.2%



Fatalities in Detachment Area

Incidents		October to December			Year to Date - December		
		2018	2019	% Change	2018	2019	% Change
Motor Vehicle Collision	Fatal Incidents	0	2	--	4	4	0.0%
	Alcohol Related	0	0	--	0	0	--
Off-Road Vehicle	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Motorized Snow Vehicle	Fatal Incidents	0	0	--	2	0	-100.0%
	Alcohol Related	0	0	--	1	0	-100.0%

Persons Killed		October to December			Year to Date - December		
		2018	2019	% Change	2018	2019	% Change
Motor Vehicle Collision		0	3	--	7	5	-28.6%
Off-Road Vehicle		0	0	--	0	0	--
Motorized Snow Vehicle		0	0	--	2	0	-100.0%

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00-WEST PARRY SOUND, 4J01-PARRY SOUND (Parry Sound (MI)), 4J10-WEST PARRY SOUND (Still River), 4J74-HENVEY INLET/PICKEREL FN

Data source date:
2020/01/13

Report Generated by:
McDonald, Jeremy

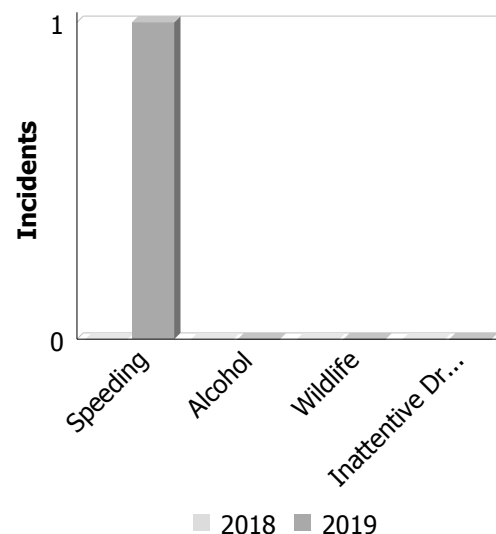
Report Generated on:
13-Jan-20 12:19:23 PM
PP-CSC-Operational Planning-4300

Police Services Board Report for West Paary Sound
Collision Reporting System
October to December - 2019

Primary Causal Factors in Fatal Motor Vehicle Collisions

Incidents	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Speeding as a contributing factor	0	1	0	3	1	-66.67%
Where alcohol is involved	0	0	0	0	0	0
Wildlife as a contributing factor	0	0	0	0	0	0
Inattentive driver as a contributing factor	0	0	0	1	0	-100.00%

Persons Killed	October to December			Year to Date - December		
	2018	2019	% Change	2018	2019	% Change
Seatbelt as a contributing factor	0	0	0	0	0	0



Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 4J - WEST PARRY SOUND

Location code(s): 4J00-WEST PARRY SOUND, 4J01-PARRY SOUND (Parry Sound (MI)), 4J10-WEST PARRY SOUND (Still River), 4J74-HENVEY INLET/PICKEREL FN

Data source date:
2020/01/13

Report Generated by:
McDonald, Jeremy

Report Generated on:
13-Jan-20 12:19:23 PM
PP-CSC-Operational Planning-4300

BOARD OF HEALTH NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:

Central Appointees

Dave Butti
Nancy Jacko
Stuart Kidd
Scott Robertson
Tanya Vrebosch
Dean Backer
Dan Roveda

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Don Brisbane
Gary Guenther
Mike Poeta
Dr. Jim Chirico

Medical Officer of Health/Executive Officer

Attending by Invitation:

Master of Public Health Student

Preventative Medicine Student

Dr. Carol Zimbalatti
Dr. Reed Morrison

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

Date: Wednesday, January 22, 2020

Time: 5:20 p.m. to 7:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 ELECTIONS

2.1 Election of Chairperson

➤ *Notice of Motion*

2.2 Election of Vice-Chairperson

➤ *Notice of Motion*

3.0 APPROVAL OF THE AGENDA

➤ *Addition of New Agenda Items*

➤ *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – December 4, 2019

➤ *Notice of Motion*

5.2 Board of Health Minutes – In Camera – December 4, 2019

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

2020 Meeting Schedule

➤ *Notice of Motion*

7.0 APPOINTMENT OF STANDING COMMITTEES FOR 2020

➤ *Notice of Motion*

8.0 APPOINTMENT OF SIGNING OFFICERS FOR 2020

➤ *Notice of Motion*

9.0 APPOINTMENT OF LEGAL ADVISORS FOR 2020

➤ *Notice of Motion*

10.0 BUSINESS ARISING

11.0 REPORT OF MEDICAL OFFICER OF HEALTH

12.0 BOARD COMMITTEE REPORT

12.1 Finance and Property Committee

➤ *Notice of Motion*

13.0 CORRESPONDENCE

14.0 NEW BUSINESS

14.1 Association of Local Public Health Agencies (alPHA) Winter Symposium 2020

➤ *Notice of Motion*

14.2 Corporate Sponsorships and Donations 2019 – Report to the Board

14.3 Requests for Proposal 2019 – Report to the Board

14.4 Public Health Modernization Consultation Session Attendance Approval

➤ *Notice of Motion*

15.0 IN CAMERA

16.0 ADJOURNMENT

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

Approved by,

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

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, December 4, 2019, at 345 Oak Street West, North Bay, Ontario.

PRESENT:

Nipissing District:

Central Appointee
Central Appointee
Central Appointee

Dave Butti
Stuart Kidd
Scott Robertson

Eastern Appointee

Dean Backer

Western Appointee

Dan Roveda

South Eastern Appointee

Marianne Stickland

Parry Sound District:

North Eastern Appointee

Blair Flowers

Western Appointee

Don Brisbane (*Vice-Chairperson*)

Public Appointees:

Gary Guenther
Mike Poeta

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer
Executive Director, Finance
Master of Public Health Student

Dr. Chirico
Isabel Churcher
Dr. Carol Zimbalatti

REGRETS:

Central Appointee
Central Appointee

Nancy Jacko (*Chairperson*)
Tanya Vrebosch

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

Don Brisbane, Board of Health Vice-Chairperson called the Board of Health meeting to order at 6:05 p.m.

Board members were asked to reflect on the changes to public health in the past year; consider how municipal representatives can connect with policy makers and potentially influence outcomes, consider opportunities that could potentially be found throughout the modernization process, and recognize the stress that Health Unit staff may be feeling in this time of transition.

2.0 APPROVAL OF THE AGENDA

The agenda for the December 4, 2019, Board of Health meeting was reviewed. Addition of 11.1, an in camera session was added to the agenda. The following motion was read:

Board of Health Resolution #BOH/2019/12/01 *Poeta/Robertson

Be It Resolved, that the Board of Health Agenda, dated December 4, 2019, be approved, as amended.

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Board of Health Minutes – September 25, 2019

The minutes from the Board of Health meeting held on September 25, 2019, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2019/12/02 *Poeta/Robertson

Be It Resolved, that the minutes from the Board of Health meeting held on September 25, 2019, be approved as presented.

“Carried”

5.0 DATE OF NEXT MEETING

Date: January 22, 2020

Time: To be determined

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

The Vice-Chairperson extended wishes for a happy holidays.

6.0 BUSINESS ARISING

There was no discussion under Business Arising.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health dated November 21, 2019, was presented to the Board of Health for information purposes.

Questions and comments were received and addressed by the Medical Officer of Health.

8.0 COMMITTEE REPORTS

8.1 Finance and Property Committee

A Finance and Property Committee meeting was held prior to the Board of Health meeting; the following motions were read:

Board of Health Resolution #BOH/2019/12/03 *Poeta/Kidd

***Be It Resolved**, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the 2020 Board of Health Public Health Budget, as presented, with a total sharable base of \$16,668,567.*

“Carried”

The following motion was a recorded vote at the Finance and Property Committee meeting.

Board of Health Resolution #BOH/2019/12/04 *Poeta/Kidd

***Be it resolved**, that the on the recommendation of the Finance and Property Committee that the Board of Health approve \$183,735 of the 2020 municipal levy be paid prorata from the municipal reserve.*

“Carried”

9.0 CORRESPONDENCE

Board of Health correspondence listed for the December 4, 2019, meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Board of Health Policies

Board of Health policies require review and renewal once every two years, with the exception of four Personnel policies that require annual review and renewal.

The following Board of Health policies were brought forward for review and approval:

- B-G-002 – Appointment of Board of Health Members
- B-G-005 – Election, Term of Office, Duties, and Powers of the Chairperson and Vice-Chairperson of the Board of Health
- B-G-006 – Appointment, Term of Officer, Powers, and Duties for Committees of the Board of Health

- B-G-007 – Appointment-Recognition, Term and Duties of Board of Health Auditors and Legal Advisors for the Board of Health
- B-G-008 – Roles and Responsibilities of Board of Health and Members
- B-G-009 – Meeting Proceedings for Board of Health and Committees

The following motion was read:

Board of Health Resolution #BOH/2019/12/05 *Robertson/Stickland

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to and renewal of Board of Health policy B-G-002, Appointment of Board of Health Members, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of Board of Health policy B-G-005, Election, Term of Office, Duties, and Powers of the Chairperson and Vice-Chairperson of the Board of Health, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of Board of Health policy B-G-006, Appointment, Term of Office, Powers, and Duties for Committee of the Board of Health, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of Board of Health policy B-G-007, Appointment-Recognition, Term and Duties of Board of Health Auditors and Legal Advisors for the Board of Health, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of Board of Health policy B-G-008, Roles and Responsibilities of Board of Health Members, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of Board of Health policy B-G-009, Meeting Proceedings for Board of Health and Committees, as presented.

“Carried”

10.2 Association of Local Public Health Agencies (alPHA) Fall Symposium 2019 Report

Board of Health member, Nancy Jacko and Stuart Kidd attended the alPHA 2019 Fall Symposium in Toronto on November 6 -7, 2019. A written report of the event was provided for information purposes.

10.3 All Staff Holiday Celebration Luncheon Invitation

Invitation to the all staff holiday celebration luncheon was provided in the agenda package.

The following motion was read:

Board of Health Resolution #BOH/2019/12/06 *Robertson/Flowers

Whereas, the All Staff Holiday Celebration Luncheon will take place on December 11, 2019, from 12:00 to 1:00 p.m. at the East Ferris Community Centre, 1267 Village Road, Astorville, Ontario;

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit authorizes Board of Health members to attend the Health Unit's All Staff Holiday Celebration Luncheon on Wednesday, December 11, 2019; and

Furthermore Be It Resolved, that the Board of Health approve Board of Health members' expenses related to attending the Holiday Season Celebration Luncheon in accordance with Board of Health Policy B-F-004, Remuneration.

"Carried"

10.4 Board of Health Meeting Schedule – Revision

A Finance and Property Committee meeting was not required for November; the following motion revising the Board of Health meeting schedule for 2019 was read:

Board of Health Resolution #BOH/2019/12/07 *Flowers/Poeta

Whereas, the Board of Health approved the regular meeting schedule for the year 2019 at the January 23, 2019, Board of Health meeting (#BOH/2019/01/05); and

Whereas, the regular meeting schedule was revised at the February 27, 2019, Board of Health meeting to eliminate the February 27, 2019, Finance and Property Committee from the regular meeting schedule (#BOH/2019/02/03); and

Whereas, the regular meeting schedule was revised to eliminate the November 27, 2019, Finance and Property Committee meeting from the regular meeting schedule; and

Now Therefore Be It Resolved, that in accordance with the Board of Health Bylaw Section II, #18, the Board of Health approve the meeting schedule for the year 2019, as further revised.

DATE	MEETING	TIME
January 23	Finance & Property Committee Board of Health Meeting	5 – 7 p.m.

DATE	MEETING	TIME
February 27	Board of Health Meeting	5 – 7 p.m.
April 24	Personnel Policy, Labour/Employee Relations Committee Finance & Property Committee Board of Health	5 – 7 p.m.
June 26	Personnel Policy, Labour/Employee Relations Committee Finance & Property Committee Board of Health	5 – 7 p.m.
September 25	Finance & Property Committee Board of Health	5 – 7 p.m.
November 27	Finance & Property Committee Board of Health	5 – 7 p.m.
December 4	Finance & Property Committee Board of Health	5 – 7 p.m.

“Carried”

11.0 IN CAMERA

11.1 Information Explicitly Supplied in Confidence to the Local Board by a Crown Agency of the Province

Board of Health Resolution #BOH/2019/12/08 *Backer/Roveda

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit move in camera at 6:34 p.m. to discuss Agenda Item #11.1, Information Explicitly Supplied in Confidence to the Local Board by a Crown Agency of the Province.

“Carried”

An update was provided.

Board of Health Resolution #BOH/2019/12/09 *Butti/Stickland

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit rise and report at 7:01 p.m.

"Carried"

12.0 ADJOURNMENT

Having no further business, the Board of Health Vice-Chairperson adjourned the Board of Health meeting at 7:01 p.m.

Original Signed by Nancy Jacko

2020.01.22

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2020.01.22

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

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

Nipissing District:

Central Appointees

Dave Butti
 Nancy Jacko
 Stuart Kidd
 Scott Robertson
 Tanya Vrebosch
 Dean Backer
 Dan Roveda

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
 Marianne Stickland
 Don Brisbane
 Gary Guenther
 Mike Poeta
 Dr. Jim Chirico

Medical Officer of Health/Executive Officer

Also Attending by Invitation:

Executive Director, Finance
 BDO Canada LLP Chartered Accountant
 Master of Public Health Student
 Preventative Medicine Student

Isabel Churcher
 Dean Decaire
 Dr. Carol Zimbalatti
 Dr. Reed Morrison

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

Date: Wednesday, January 22, 2020

Time: 5:00 p.m. to 5:20 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 ELECTIONS

2.1 Election of Chairperson

➤ *Notice of Motion*

2.2 Election of Vice-Chairperson

➤ *Notice of Motion*

3.0 APPROVAL OF THE AGENDA

➤ *Addition of New Agenda Items*

➤ *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 PRESENTATION: BDO CANADA LLP – PRE-AUDIT UPDATE

➤ *Dean Decaire, CPA, CA, Partner, BDO Canada LLP*

6.0 APPROVAL OF PREVIOUS MINUTES

6.1 Finance and Property Committee Minutes – December 4, 2019

➤ *Notice of Motion*

6.2 Finance and Property Committee In Camera Minutes – December 4, 2019

➤ *Notice of Motion*

7.0 DATE OF NEXT MEETING

Date: To be Determined

Time: To be Determined

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

8.0 BUSINESS ARISING

9.0 NEW BUSINESS

9.1 One-Time Funding Requests

➤ *Notice of Motion*

10.0 IN CAMERA

11.0 ADJOURNMENT

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

Yours sincerely,

Approved by

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

**NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT
FINANCE AND PROPERTY COMMITTEE OF THE BOARD OF HEALTH
MINUTES – DECEMBER 4, 2019
345 Oak Street West, Nipissing Room, North Bay, Ontario**

PRESENT:

Nipissing District:

Central Appointee

Dave Butti

Central Appointee

Stuart Kidd (*Vice-Chairperson*)

Central Appointee

Scott Robertson

Eastern Appointee

Dean Backer

Western Appointee

Dan Roveda

South Eastern Appointee

Marianne Stickland

Parry Sound District:

North Eastern Appointee

Blair Flowers

Western Appointee

Don Brisbane

Public Appointees:

Gary Guenther

Mike Poeta (*Chairperson*)

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Dr. Chirico

Executive Director, Finance

Isabel Churcher

Executive Director, Human Resources

Josée Goulet

Executive Director, Community Services

Shannon Mantha

Executive Director, Corporate Services and Privacy Officer

Paul Massicotte

Executive Director, Clinical Services and Chief Nursing Officer

Cathy Menzies-Boulé

Master of Public Health Student

Dr. Zimbalatti

REGRETS:

Central Appointee

Nancy Jacko

Central Appointee

Tanya Vrebosch

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

Mike Poeta, Chairperson of the Finance and Property Committee called the meeting to order at 5:00 p.m.

2.0 APPROVAL OF THE AGENDA

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/12/01 *Kidd/Butti

Be It Resolved, that the Finance and Property Committee agenda, dated December 4, 2019, be approved.

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

Dr. Chirico advised the Finance and Property Committee members that Mr. D’Agostino was not re-appointed to the Board of Health as a provincial appointee. Another appointee has not been named, nor has a vacancy been advertised for the North Bay Parry Sound District Health Unit Board of Health.

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Finance and Property Committee Minutes – September 25, 2019

The minutes from the September 25, 2019, Finance and Property Committee meeting were presented.

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/12/02 *Robertson/Baker

Be It Resolved, that the minutes from the Finance and Property Committee meeting held on September 25, 2019, be approved as presented.

“Carried”

4.2 Finance and Property Committee In Camera Minutes – September 25, 2019

The in camera minutes from the September 25, 2019, Finance and Property Committee meeting were presented.

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/12/03 *Kidd/Guenther

Be It Resolved, that the in camera minutes from the Finance and Property Committee meeting held on September 25, 2019, be approved as presented.

"Carried"

5.0 DATE OF NEXT MEETING

Date: To Be Determined

Time: To Be Determined

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

6.0 BUSINESS ARISING

There were no agenda items under Business Arising.

7.0 NEW BUSINESS

Three items were brought forward under New Business.

7.1 North East Tobacco Control Area Network Funding

Effective January 2020, the Ministry of Health (Ministry) will cease funding the North East Tobacco Control Network at 100%.

A briefing note outlining the issue, delivering background information and the uniqueness of the program, and explaining the Health Unit's position was provided to Committee members to inform the discussion.

Direction linked to the North East Tobacco Control Area Network funding is contained in the Health Unit's 2020 Operational Plan and Budget Proposal and related draft motion that will be reviewed under a separate agenda item. Committee members were advised that the information will be highlighted during that discussion.

The proposed strategy highlights the cooperative/collaborative structure that can be successfully implemented in the northeast.

7.2 Operational Plan and Budget Proposal 2020

The *Operational Plan and Budget Proposal 2020* was distributed to Board of Health members prior to this Finance and Property Committee meeting.

Board members had the opportunity to submit questions prior to the meeting. Any questions provided were logged, answered by members of the Health Unit senior management team, and distributed to Board members as part of the agenda package.

The public health modernization initiative and upcoming Ministry consultations have created a number of unknowns in the 2020 planning process.

What is known is that the previously proposed mergers of 35 health units to 10 regional entities is now open for discussion with the Ministry during the public health and emergency health services consultations. The authority of boards of health will remain intact for at least 2020.

Also known is that health units can expect a 0% increase to program-based grant funding, and mitigation funding will be provided by the Ministry to municipalities to ensure that increases from changes to the cost-sharing formula do not increase any more than 10% from 2019. However, it is not known if there will be any mitigation funding for municipalities in 2021. Changes to the cost-sharing formula will result in a 40%, or higher, cumulative increase to municipalities in 2021.

The Finance and Property Committee was advised that in 2020, things to consider are that there is the potential for the Ministry to decrease the base funding by \$360,000, and the union and management contracts are all up for renewal effective April 1. The Health Unit has made a case the Ministry for not reducing the provincial funding, but have also taken steps in the budget proposal to offset the potential decrease to the 2020 budget.

Questions by the Finance and Property Committee were addressed by Dr. Chirico and/or members of the Executive Team.

There was extensive discussion regarding the Health Unit's municipal reserve. The option of withdrawing some funds in 2020 and 2021 to offset the levy increases, as well as the option of releasing all of the funds to municipalities now were both brought forward. The pros and cons of both options were discussed.

The following motions were read:

Finance and Property Committee Recommendation #FP/2019/12/04 *Kidd/Butti

Be It Resolved, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve the 2020 Board of Health Public Health Budget, as presented, with a total sharable base of \$16,668,567.

"Carried"

A recorded vote was requested for the following motion:

Finance and Property Committee Recommendation #FP/2019/12/05 *Butti/Kidd

Be it resolved, that the Finance and Property Committee recommends that the Board of Health approve \$183,735 of the 2020 municipal levy be paid prorated from the municipal reserve.

“Carried”

RECORDED VOTE:	RECORDED VOTE FOR CIRCULATION: YES / NO (Please circle one)
For:	Against:
1. Don Brisbane	1. Scott Robertson
2. Blair Flowers	2.
3. Dean Backer	3.
4. Marianne Stickland	4.
5. Dave Butti	5.
6. Stuart Kidd	6.
7. Gary Guenther	7.
8. Dan Roveda	8.
9.	9.
10.	10.

7.3 Third Quarter Income Statements – July 1 to September 30, 2019

The third quarter income statements from July 1 to September 30, 2019, were provided to the Finance and Property Committee for information purposes.

7.4 Third Quarter Medical Officer of Health Expenses – July 1 to September 30, 2019

The third quarter Medical Officer of Health expenses from July 1 to September 30, 2019, were provided to the Finance and Property Committee for information purposes.

8.0 IN CAMERA

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

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/12/06 * Kidd/Roveda

Be It Resolved, that the Finance and Property Committee move in camera at 5:50 p.m. to discuss Agenda Item #8.1, Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Board.

“Carried”

Update provided by Dr. Chirico.

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/12/07 *Butti/Guenther

Be It Resolved, that the Finance and Property Committee rise and report at 5:58 p.m.

“Carried”

A closed meeting was held to consider a matter concerning litigation or potential litigation affecting the Board. There was nothing further to report following the closed meeting.

9.0 ADJOURNMENT

Having no further business, the Chairperson adjourned the Finance and Property Committee meeting at 5:58 p.m.

Original Signed by Dan Roveda

2020.01.22

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2020.01.22

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

PUBLIC HEALTH BULLETIN #2020-003

Date: January 23, 2020
To: Ambulance Services and Designated Officers across the NBPSDHU district
From: Dr. Chirico, Medical Officer of Health/Executive Officer
Subject: Novel (New) Coronavirus (2019-nCoV)

In January 2020, a novel (new) coronavirus (2019-nCoV) was identified as the cause of an outbreak of pneumonia originating in Wuhan, China. Public health organizations around the world are closely monitoring the evolving situation.

Coronaviruses are a large family of viruses that originate in animals but are known to cause respiratory illness in humans, particularly during the fall and winter months. Other novel (new) coronaviruses have included Severe Acute Respiratory Syndrome (SARS) and Middle East Respiratory Syndrome (MERS-CoV).

Current Situation:

- The risk to Canadians is low. There are no travel/trade restrictions issued for Canada at this time.
- The outbreak is rapidly evolving and updates are provided regularly. As of January 22, 2020, over 500 cases were reported with 17 deaths.
- The virus has spread beyond China and has been reported in Japan, Thailand, Korea and on January 21, 2020 in the United States (Washington State visitor to Wuhan, China).
- The source of the outbreak is unknown and the investigation is ongoing in Wuhan City (Huanan Seafood Wholesale Market).
- Limited human-to-human transmission is reported.
- While severe illness has been reported, others have only had milder illness.
- Symptoms may include fever and new or worsening cough or shortness of breath.

What can we do?

1. Early recognition and screening
 - Identify patients with (a) fever and acute respiratory illness OR pneumonia AND (b) who have travelled to the city of Wuhan, China within 14 days prior to the onset of illness.
2. In addition to Routine Practices
 - Follow Droplet/Contact Precautions for persons with acute respiratory illness (responders should wear surgical mask, eye protection, gown and gloves).
 - N95 Respirators should be worn for aerosol-generating procedures.
 - Patients should wear a surgical mask during transportation, if tolerated.

Useful Resources

- Public Health Ontario Website. [Novel Coronavirus \(2019-nCoV\)](#).
- Government of Canada Website. (Updated January 21, 2020). [2019 Novel Coronavirus infection \(Wuhan, China\): Outbreak update](#).

Should you require further information, please contact the Health Unit's CDC program at 705-474-1400, ext. 5229. After hours please ask to speak to the CDC staff on call.

This bulletin was prepared for healthcare providers and is not intended for public distribution.



Communicable Disease Control Program
345 Oak Street West
North Bay, ON P1B 2T2

Tel: 705-474-1400 or 1-800-563-2808
Fax: 705-474-2809
myhealthunit.ca



REPORT TO COUNCIL

Report No.:	2020-01
Council Date:	February 5 2020
From:	CAO/ Director of Operations
Subject:	General Update

Background:

The CAO pool committee has approved the consulting company CS&P to proceed with the Geo Technical Investigations. This will give the engineering firm an accurate description of what work will be required to construct the facility. Attached are the bore hole sites on the property along with the estimated costs. Given the winter we are hoping that this work can be done asap. The goal is to try and have as much information as possible on the site and future building before spring.

CP Rail will be notified about final payment on the George Hunt Crossing, so this will end the negotiation process with CTA and the municipality. The crossing at CIL will be treated very similarly with costs for construction, however future operating expenses will have to be negotiated with the users of the crossing.

Green Funding application has been delayed until June when the next round of funding comes out. The current program is for repair and upgrades only. After several conversations with the funding advisor he was very clear that our application would not be accepted, but would definitely qualify for the next round. This will give us more time to prepare a more detailed application for the next round.

Glen Barden the Economic Development Officer has resigned effect February 8 2020. Glen has done a great job as EDO for the Parry Sound Area and will be missed by all. A funding application to NOHFC has been prepared and submitted for approval to extend the EDO office for another 3 years. If approval is granted the committee will advertise for a new EDO.

The industrial park board has approved the sale of three lots to a company to build prefab homes. Construction on the 3 lots will start this winter with the clearing and grubbing, in hopes of an early spring to construct the new factory. They anticipate that 10 to 15 new jobs will be created.

2020 tax bills will have the new McDougall user permits attached, and all permits will be recorded. Anyone claiming the permits were not attached will be notified that the permit numbers recorded will be inactive, and anyone caught using them will face penalties through bylaw enforcement for using illegal permits.

Recommendation:

Council accept this report as information

Tim Hunt



Soil Engineers Ltd.

CONSULTING ENGINEERS

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December 19, 2019

Page 1 of 5

(2nd Revision of Proposal dated November 19, 2019)

Tatham Engineering Limited
8 Barron Drive
Bracebridge, Ontario
P1L 0A1

Attention: Mr. Bill Van Ryn, P.Eng.

**Re: A Proposal for Geotechnical Investigation
Proposed Recreation Centre
West Parry Sound Area Recreation Complex
36 Smith Crescent
Town of Parry Sound**

Dear Sir:

Further to your email, we are pleased to present our revised proposal for the captioned project. The geotechnical investigation will consist of the following:

1. Clearance of the public and private underground services (excluding Ground Penetrating Radar) at the borehole locations.
2. Obtaining the required Road Occupancy Permit to carry out the borehole investigation. (It is understood that any fees necessary for the permit application will be payable by the client.)
3. A total of nine (9) boreholes to a depth of 6.0 m, or to refusal depths, whichever is shallower, with a total drilling depth not exceeding 54.0 m within the proposed building envelope. It is assumed that the borehole locations are accessible by standard drilling equipment.
4. A total of fourteen (14) rock probes to a maximum depth of 3.0 m, or to refusal depths, whichever is shallower, with a total probing depth not exceeding 42.0 m. Three (3) of the rock probes will be completed along the east shoulder of Parry Sound Drive, spaced at 200 m apart, between the site and Harris Drive. It is assumed that the rock probe locations are accessible by standard drilling equipment.



5. Backfilling of all boreholes and surface patching with cold patch asphalt where applicable.
6. Laboratory work as necessary to prepare a comprehensive Engineering Report.
7. Three (3) printed copies and one (1) digital copy of an Engineering Report containing factual soil and groundwater data and recommendations for the design and construction of the proposed project.

The cost, excluding the HST, is:

\$14,500.00 (Fourteen Thousand Five Hundred Dollars).

Extension of any boreholes due to poor ground conditions will be charged as follows:

Extension Depth (m)	Cost
6.1 to 9.0	\$ 150.00/m
9.1 to 10.0	\$ 200.00/m
10.1 to 15.0	\$ 250.00/m
15.1 to 20.0	\$ 300.00/m
20.1 to 25.0	\$ 350.00/m
25.1 to 30.0	\$ 400.00/m

Remobilization to the site will be charged at \$4.00/km.

The above cost assumes the boreholes can be completed under normal drilling conditions. Where challenging ground conditions such as water-bearing soils, soft soils, rock fill and/or bouldery soils are encountered, a surcharge may apply due to the extra time and effort necessary to complete the proposed scope of work.

Rock Core (Provisional)

It is understood that if shallow borehole refusal is encountered, a minimum of two (2) rock cores will be carried out (preferably on alternate sides of the building), to confirm the presence and assess the quality of the bedrock. The cost to complete a 3 m rock core at one (1) of the borehole locations, excluding the HST, is:

\$2,500.00 (Two Thousand Five Hundred Dollars)/3 m rock core/borehole.

Additional rock core depth within the same borehole, if necessary, will be charged at \$400.00/m.



Traffic Control (Provisional)

Depending on the road and traffic conditions, the rock probes to be carried out along Parry Sound Drive will require traffic control services:

1. One (1) day of traffic control services in accordance with MTO Book 7 provided by a professional traffic control service company.

The cost, excluding the HST, is:

\$1,800.00 (One Thousand Eight Hundred Dollars).

If the traffic control programme exceeds the allocated 1 working day, an additional \$1,800.00 will be charged per day.

It is assumed the borehole investigation will be carried out during regular office hours on a weekday.

Any snow banks blocking access into the property will need to be cleared by the client prior to the field work. If clearance of snow banks cannot be provided by the client, the field work may be delayed and/or additional charges may apply for the use of equipment to clear the snow.

The soil cuttings generated from the borehole investigation will be left on the property. If the soil cuttings need to be removed, it will be charged at cost.

It is assumed that all proposed borehole locations are readily accessible. Where the area is wooded, Soil Engineers Ltd. is not responsible for the clearing of trees and shrubs. The client or representatives for the client must provide access and suitable work area for our field work.

In accordance with The Technical Standards and Safety Authority (TSSA) Act 2000, Regulation 210/01, Soil Engineers Ltd. and our drilling contractor are obligated to ensure all underground services have been researched and found clear with respect to drilling of the boreholes.

Please be aware that some damage from the use of the drilling equipment may be unavoidable, and Soil Engineers Ltd. and our drilling contractor will not be responsible for damage to the site, including but not limited to damage to crops, landscaping, and pavement or concrete surfaces.

The field work will commence shortly after receipt of your letter of authorization based on this proposal. Depending on the availability of the drilling contractor and the schedule of the utility locating services, the field work may be delayed for a period of up to four (4) weeks. The final Engineering Report will be presented within four (4) to six (6) weeks after completion of the field work.



Subsequent meetings, consultations, responses to agency review comments or any engineering redesigns and any other services not mentioned above will be charged as per our Schedule of Fees or through an authorized work plan and proposal.

Please find enclosed a copy of our Terms of Engagement for your reference.

If the foregoing terms meet with your acceptance, kindly sign and return a copy of this letter authorizing Soil Engineers Ltd. to proceed with the work. This proposal is valid for a period of six (6) months.

We look forward to working with you on this project. If you have any queries, please do not hesitate to contact us.

Yours very truly,
SOIL ENGINEERS LTD.

Kelvin Hung, P.Eng.
KH:kh
Encls.

c. Soil Engineers Ltd. (Gravenhurst)

Attn: Mr. Mika Fager, Geo.Tech.



**Proposed Recreation Centre
West Parry Sound Area Recreation Complex
36 Smith Crescent
Town of Parry Sound**

I have the authority to grant access to the site to Soil Engineers Ltd. and I authorize Soil Engineers Ltd. to proceed with the work as outlined in their proposal dated December 19, 2019 with the following conditions:

Pre-authorization for Soil Engineers Ltd. to proceed with borehole extensions due to ground abnormalities:

☐ GRANTED ☐ DECLINED

Pre-authorization for Soil Engineers Ltd. to proceed with rock coring to verify bedrock quality and depth:

☐ GRANTED ☐ DECLINED

Pre-authorization for Soil Engineers Ltd. to proceed with arranging traffic control for the rock probes completed along Parry Sound Drive:

☐ GRANTED ☐ DECLINED

Please note, delays and additional costs may result if pre-authorization is declined.

Date

Signature of Authorization for

Name of Company

Title

Name (Please Print)

Soil Engineers Ltd.
Kelvin Hung, P.Eng.



Soil Engineers Ltd.

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TERMS OF ENGAGEMENT

General

Soil Engineers Ltd. shall render the Services, as specified in our proposal, in accordance with these following terms of engagement. Soil Engineers Ltd. may, at its discretion and at any stage, engage subconsultants to perform all or any part of the Services.

Compensation

Charges for the Services rendered will be made in accordance with our Schedule of Fees in effect from time to time as the Services are rendered. All Charges will be payable in Canadian Dollars. Invoices will be due and payable by the Client within thirty (30) days from the date of the invoice without holdback. Interest on overdue accounts is 2% per month. Soil Engineers reserves the right to withhold documents and services for all overdue accounts.

Termination

Either party may terminate this engagement without cause upon thirty (30) days' notice in writing. On termination by either party under this paragraph, the Client shall forthwith pay to Soil Engineers Ltd. its Charges for the Services performed, including all expenses and other charges incurred by Soil Engineers Ltd. for this Project.

If either party breaches this engagement, the non-defaulting party may terminate this engagement after giving seven (7) days' notice to remedy the breach. On termination by Soil Engineers Ltd. under this paragraph, the Client shall forthwith pay to Soil Engineers Ltd. its Charges for the Services performed to the date of termination, including all fees and charges for this Project.

Professional Responsibility

In performing the Services, Soil Engineers Ltd. will provide and exercise the standard of care, skill and diligence required by the customarily accepted professional practices and procedures normally provided in the performance of the Services contemplated in this engagement at the time when and the location in which the Services were performed.



Limitation of Liability

Soil Engineers Ltd. shall not be responsible for:

1. the failure of a contractor, retained by the Client, to perform the work required for the Project in accordance with the applicable contract documents;
2. the design of or defects in equipment supplied or provided by the Client for incorporation into the Project;
3. any cross-contamination resulting from subsurface investigations;
4. any damage to subsurface structures and utilities which were identified and located by the Client;
5. any Project decisions made by the Client if the decisions were made without the advice of Soil Engineers Ltd. or contrary to or inconsistent with Soil Engineers Ltd.'s advice;
6. any consequential loss, injury or damages suffered by the Client, including but not limited to loss of use, earnings and business interruption;
7. the unauthorized distribution of any confidential document or report prepared by or on behalf of Soil Engineers Ltd. for the exclusive use of the Client.
8. level of service defined by others.

The total amount of all claims the Client may have against Soil Engineers Ltd. or any present or former partner, executive officer, director, stockholding or employee thereof under this engagement, including but not limited to claims for negligence, negligent misrepresentation and breach of contract, shall be strictly limited to the amount of any professional liability insurance Soil Engineers Ltd. may have available for the payment of such claims.

No claims may be brought against Soil Engineers Ltd. in contract or tort more than two (2) years after the Services were completed or terminated under this engagement.

Documents

All of the documents prepared by Soil Engineers Ltd. or on behalf of Soil Engineers Ltd. in connection with the Project are instruments of services for the execution of the Project. Soil Engineers Ltd. retains the property and copyright in these documents, whether the Project is executed or not. These documents may not be used on any other project without the prior written agreement of Soil Engineers Ltd.

Copies of letters, reports and invoices are available in large print on request.

Field Services

Where applicable, field services recommended for the Project are the minimum necessary, in the sole discretion of Soil Engineers Ltd., to observe whether the work of a contractor retained by the Client is being carried out in general conformity with the intent of the Services. Any reduction from the levels of services recommended will result in Soil Engineers Ltd. providing qualified certifications for the work.



- LEGEND**
- - Proposed Borehole Locations
 - - Proposed Rock Probe Locations

Soil Engineers Ltd. CONSULTING ENGINEERS GEOTECHNICAL ENVIRONMENTAL HYDROGEOLOGICAL BUILDING SCIENCE <small>26401 Square Lakes Road, Suite 100, Richmond Hill, Ontario L4B 3N2 Tel: 905-709-8800 Fax: 905-709-8801</small>			
PROPOSED BOREHOLE LOCATION PLAN			
SITE: 36 South Crescent, Town of Parry Sound			
DESIGNED BY: -	CHECKED BY: -	DWG NO.: -	
SCALE: 1:1000	REF. SOL: -	DATE: December 2015	REV: 2

**THE CORPORATION OF THE
MUNICIPALITY OF MCDougALL**

BY-LAW NO. 2020-05

**Being a By-law to amend By-law 2019-57 being
a by-law to control and regulate Sanitary
Sewer and Drainage in Crawford Sub-division**

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

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

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

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

AND WHEREAS the Municipality of McDougall passed By-law 2019-57 which is a by-law to control and regulate Sanitary Sewer and Drainage in Crawford Sub-division within the Corporation of the Municipality of McDougall.

AND WHEREAS Ontario Court of Justice Northeast Region ordered pursuant to the provisions of the Provincial Offences Act and the rules for the Ontario Court of Justice, that the amount set opposite each of the offences in the schedule of offences under the Provincial Statutes and Regulations thereunder and Municipal By-Law No. 2019-57 of the Municipality of McDougall, Parry Sound District, attached to the order as the set fine for that offence.

AND WHEREAS the Council of the Municipality of McDougall deems it necessary to amend By-law 2019-57 to reflect the set fines in accordance with the order issued by the Ontario Court of Justice;

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

1. That Council for the Municipality of McDougall approve an amendment to By-law No. 2019-57 by replacing Schedule "A": To Control and Regulate Crawford Sanitary Sewer and Drainage, offence and set fine schedule attached hereto and forming part of this By-law as Schedule "A".
2. That this by-law comes into force and effect upon final passing.

READ a FIRST and SECOND time this _____ day _____, 2020.

MAYOR

CLERK

READ a THIRD time, **PASSED, SIGNED** and **SEALED** this _____ day _____, 2020.

MAYOR

CLERK

**SCHEDULE 'A' to By-law No. 2020-05
To Control and Regulate Crawford Sanitary Sewer and Drainage**

MUNICIPALITY OF McDOUGALL

PART 1 Provincial Offences Act

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

Note: The penalty for the offences indicated above is Section 4.3 of By-law No. 2019-57, a certified copy of which has been filed.