

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

TO BE HELD WEDNESDAY MAY 20, 2020 AT 7:00 P.M.

AGENDA

IMPORTANT NOTE:

As a result of the Order in Council recently issued by the Province of Ontario, and the Municipality of McDougall declaring an emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting will be held electronically in accordance with section 238 of the Municipal Act, 2001.

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 May 6, 2020 be adopted as circulated. **(attachment) Rsl.**
5. **DEPUTATIONS**

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

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

Matters Arising.
8. **FIRE PROTECTION**

Matters Arising.
9. **EMERGENCY MANAGEMENT**
 - i) COVID-19 Emergency Response.
Re: Declaration of Emergency

Matters Arising.
10. **RECREATION**

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

TO BE HELD WEDNESDAY MAY 20, 2020 AT 7:00 P.M.

AGENDA

- i) Report of the Director of Parks and Recreation DPR-2020-03.
(attachment)
Re: Swim Program and COVID-19

Matters Arising.

11. PUBLIC WORKS

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.

Matters Arising.

13. FINANCE

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

Matters Arising.

14. ADMINISTRATION

- i) Council Statement of Priorities and Direction 2018-2022. **(attachment)**
- ii) Municipality of Whitestone. **(attachment)**
Re: Resolution requesting the North Bay Parry Sound district Health Unit Publishing COVID-19 Statistics for West Parry Sound.
- iii) Municipality of Whitestone. **(attachment)**
Re: Resolution request to North Bay Parry Sound District Health Unit regarding Public Health Funding.
- iv) Township of Carling. **(attachment)**
Re: Resolution request to North Bay Parry Sound District Health Unit regarding Public Health Funding.
- v) Danny Whalen, President, The Federation of Northern Ontario Municipalities (FONOM). **(attachment)**
Re: OPP Detachment Boards.

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

TO BE HELD WEDNESDAY MAY 20, 2020 AT 7:00 P.M.

AGENDA

- vi) Association of Municipalities of Ontario (AMO). **(attachment)**
Re: Virtual AMO 2020 Conference.

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) Township of Armour. **Rsl.**
Re: High Speed Internet Connectivity in Rural Ontario.
- ii) Township of Armour. **Rsl.**
Re: Post-Secondary Education Students in Health Care Placements.
- iii) Town of Grimsby. **(attachment)**
Re: Support for Commercial Rent Assistance Program.

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) Municipality of Whitestone. **(attachment)**
Re: Resolution to appoint Lewis Malott to the Parry Sound District Emergency Medical Service (EMS) Advisory Committee.
- ii) West Parry Sound Pool Committee. **(attachment)**
Re: May 13, 2020 Draft Minutes.
- iii) Nadine Hammond, Curator/Manager, West Parry Sound District Museum.
(attachment)
Re: Letter of thanks for supporting the Museum.

Matters Arising.

18. REPORT OF THE CAO

19. GENERAL ITEMS AND NEW BUSINESS

20. BY-LAWS

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

TO BE HELD WEDNESDAY MAY 20, 2020 AT 7:00 P.M.

AGENDA

- i) By-law 2020-29. **(attachment)**
Re: Being a by-law to establish policies and procedures regarding the sale and disposition of land and to repeal By-law 2015-16
- 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) A proposed or pending acquisition or disposition of land by the municipality or local board.
Re: Concession 7 Part Lot 21.
- 23. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
- 24. **CONFIRMATION BY-LAW**
 - i) By-Law No. 2020-30.
Re: To confirm the proceedings of the Committee/Council meeting held on Wednesday May 20, 2020.
- 25. **ADJOURNMENT**

Resolution List for May 20, 2020

THAT the minutes of the Committee/Council Meeting held on May 6, 2020 be adopted as circulated.

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

THAT the Council for the Corporation of the Municipality of McDougall supports the attached resolution from the Township of Armour, on the need to make substantial investments in high-speed internet connectivity in rural areas;

AND FURTHER THAT a copy of this resolution be sent to Scott Aitchison, MP for Parry Sound-Muskoka, and Norm Miller, MPP for Parry Sound-Muskoka.

THAT the Council for the Corporation of the Municipality of McDougall supports the attached letter from the Township of Armour, regarding post-secondary education students in health care placements;

AND FURTHER THAT a copy of this resolution be sent to Honourable Christine Elliott, Minister of Health, and Honourable Stephen Lecce, Minister of Education, Scott Aitchison, MP for Parry Sound-Muskoka, and Norm Miller, MPP for Parry Sound-Muskoka.

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**

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

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

And

Draft

Present Physically:	CAO	T. Hunt
	Clerk	L. West

Present Electronically:	Treasurer	E. Robinson
	Fire Chief	B. Leduc
	Chief Building Official	K. Dixon
Environmental Services Supervisor		S. Goman
Manager of Public Works		N. Thomson

It should be noted that social distancing measures were implemented for the Mayor and staff members physically attending the meeting. Members of the public are able to view the Council proceedings through the municipal website.

IMPORTANT NOTE:

As a result of the Order in Council recently issued by the Province of Ontario, and the Municipality of McDougall declaring an emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting will be held electronically in accordance with section 238 of the Municipal Act, 2001.

The Municipal Clerk took a roll call and determined that all members of Council were in attendance, either in person or electronically and that quorum was established for the meeting to proceed.

The Clerk then took a roll call of staff to advise who was participating in the Council meeting.

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 6:56 p.m.

2. DECLARATIONS OF INTEREST

The Clerk advised that she received a Declaration of Interest from Councillor Malott regarding items 7.1 Report of the Municipal Law Enforcement Chief MLEO-2020-05, Municipal Law Enforcement Officer's Contract Renewal 2020,

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

and item 20.2 By-law 2020-23 being a by-law to appoint and enter into a service contract with Michael Malott for the services of Municipal Law Enforcement Officer/Animal Control Officer.

The Clerk noted that Councillor Malott would remain on the electronic meeting but withhold from participating in any discussions, debate, or voting on the items.

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on April 15, 2020 be adopted as circulated.

Resolution No. 2020-47

Constable/Ryman

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

“Carried”

5. DEPUTATIONS

Matters Arising.

Nil.

6. PLANNING/BUILDING

- i) Report of the Chief Building Official CBO-2020-01
Re: Building Permit Activity Update.
The Chief Building Official (CBO) provided an update on the building permit activity, noting that we are up from this time last year.
Council received this report as information.

Matters Arising.

Nil.

7. BY-LAW ENFORCEMENT

- i) Report of the Municipal Law Enforcement Chief MLEO-2020-05.
Re: Municipal Law Enforcement Officer's Contract Renewal 2020.
The Municipal Law Enforcement Chief provided an overview of the report, with the recommendation that Council renew Municipal Law Enforcement Officer Contracts with the existing four officers. It was noted that the by-laws would follow later on the agenda. Council received this report as information.

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

- ii) Report of the Municipal Law Enforcement Chief MLEO-2020-06.
(attachment)
Re: Parks and Road By-law Amendments.
The Municipal Law Enforcement Chief provided an overview of the report, with the recommendation that Council amend By-laws 2020-09 and 2018-32 to limit use of the George Hunt Memorial Boat Launch to McDougall residents only. It was noted that the by-laws would follow later on the agenda. Council received this report as information.

Matters Arising.

Nil.

8. FIRE PROTECTION

Matters Arising.

Nil.

9. EMERGENCY MANAGEMENT

- i) Report of the CAO
Re: COVID-19 Update.
The CAO provided an overview of the report, Council received this report as information.
- ii) Emergency Response.
Re: Declaration of Emergency
Mayor Robinson requested Council's input on the status of the declaration of Emergency. Council agreed that we should stay the course, and remain under the declaration.

Matters Arising.

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR-2020-02.
Re: General Update.
Chief Leduc provided an overview of the report, noting that the 50th Victoria Day Fireworks show has been postponed, and that a report will come forward with options regarding the swim program. Council received this report as information.

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

Matters Arising.

Chief Leduc informed Council of a break and enter at the McDougall Recreation Centre, resulting in theft of an item valued at approximately \$150.00.

11. PUBLIC WORKS

- i) Report of the Public Works Manager PW-2020-02.

Re: Big Sound Road Tender Recommendation.

Resolution No. 2020-48

Malott/Constable

THAT the Council for the Municipality of McDougall approve the Tender to supply/apply Hot Mix Asphalt (HMA) to Big Sound Road in accordance with Tender Contract No. 2020-002 submitted by Fowler Construction in the amount of \$399,348.60 plus HST.

“Carried”

- ii) Report of the Public Works Manager PW-2020-03.

Re: Monthly Report.

The Manager of Public Works provided an overview of the report, Council received this report as information.

Matters Arising.

Nil.

12. ENVIRONMENT

- i) Waste Management.

- ii) Report of the Environmental Services Manager ENV-2020-03.

Re: Environmental Services Monthly Report.

The Environmental Services Manager provided an overview of the report, Council received this report as information.

Matters Arising.

Nil.

13. FINANCE

- i) Accounts Payable.

Resolution No. 2020-49

Malott/Constable

THAT the attached lists of Accounts Payable for May 5, 2020 in the amount of \$100,569.75 and payroll for April 23, 2020 in the amount of \$49,401.31, and May 7, 2020 in the amount of \$42,202.20 be approved for payment.

“Carried”

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

- ii) O.P.P
Re: Q1 Calls for Service Billing Summary Report, January to March 2020.
Council received the correspondence as information.
Mayor Robinson noted that he participated in a teleconference with the Premier and noted that all COVID-19 related expenditures including OPP services should be tracked. Staff confirmed that all COVID-19 expenditures are being recorded.
- iii) Dr. Rebecca Pollock, Executive Director, Georgian Bay Biosphere Reserve.
Re: Growing Together Gardening Program.
Council received the correspondence as information, with no action indicated.

Matters Arising.

Nil.

14. ADMINISTRATION

- i) Report of the Clerk C-2020-05.
Re: Proposed Sale and Disposition of Land Policy.
The Clerk provided an overview of the report, and recommended that By-law 2015-16 being a by-law to establish policies and procedures regarding the sale and disposition of land be repealed, and that Council approve the updated Sale and Other Disposition of Lands Policy. Council directed staff to bring forward the proposed by-law at a future meeting of Council for consideration.
- ii) Report of the Clerk C-2020-06.
Re: Application to Purchase Shore Road Allowance: SRA-2019-05 (de Boer).
The Clerk provided an overview of the report, and recommended that the application move forward and staff proceed with the application to stop up, close and transfer the subject shore road allowance to the de Boer's, subject to the removal of the illegal structure. Council directed staff to proceed as recommended.
- iii) Township of The Achipelago.
Re: Resolution 20-049; North Bay Parry Sound District Health Unit.
Request for COVID-19 Confirmed Cases Statistics in West Parry Sound.
Council received the correspondence as information.

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

- iv) Township of The Achipelago.
Re: Resolution 20-050; North Bay Parry Sound District Health Unit.
Public Health Funding.
Council received the correspondence as information.
- v) The Federation of Northern Ontario Municipalities (FONOM).
Re: Resolution to Minister Elliott, support concerns regarding the request by the District of Parry Sound Social Services Administration Board and the District of Parry Sound Ontario Health Team.
Council received the correspondence as information.
- vi) Ministry of Natural Resources and Forestry, and Westwind Forest Stewardship Inc.
Re: Inspection of Approved 2020-2021 Annual Work Schedule French-Severn Forest.
Council received the correspondence as information

Matters Arising.

Nil.

15. REQUESTS FOR SUPPORT

- i) City of Hamilton.
Re: Request to Regulate and Enforce Odour and Lighting Nuisances Related to the Cultivation of Cannabis Plants.
This was reviewed by Council with no action indicated.
- ii) Town of Gravenhurst.
Re: Request that the Province of Ontario add Community Gardens, Garden Centres and Nurseries as essential services.
This was reviewed by Council with no action indicated.
- iii) Township of Armour.
Re: High Speed Internet Connectivity in Rural Ontario.
Council requested that a resolution be brought forward at a future meeting for Council's consideration.
- iv) Township of Armour.
Re: Post-Secondary Education Students in Health Care Placements.
Council requested that a resolution be brought forward at a future meeting for Council's consideration.

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

Matters Arising.

Nil.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

i) Committee Appointments.

Resolution No. 2020-50

Constable/Ryman

THAT the Council for the Corporation of the Municipality of McDougall approve the appointment of Lewis Malott to the following Municipal Boards and Committees for the remainder of the 2018-2022 term of Council:

1. Committee of Adjustment
2. Parry Sound Industrial Park Board

“Carried”

ii) North Bay Parry Sound District Health Unit.

Re: April 22, 2020 Board of Health and Finance and Property
Committee Agendas.
Council received as information.

iii) North Bay Parry Sound District Health Unit.

Re: January 22, 2020 Board of Health and Finance and Property
Committee Minutes.
Council received as information.

iv) Community Policing Advisory Committee.

Re: Police Service Board Reports.

- February 6, 2020 Minutes
- Police Services Board Reports Q1, January to March
- Collision Report, January to March.
- Calls for Service/Foot Patrol/CSO/Citizen Self Reporting/911 calls

Council received as information.

v) Township of McKellar. **(attachment)**

Re: Request to Postpone Proposed Public Meetings.
Council received as information.

Matters Arising.

Councillor Ryman advised Council he received a complaint of speeding on Nobel Road, noting there will be additional enforcement on Nobel Road for speeding.

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

Councillor Gregory provided Council with an update from the Library Board and Belvedere Heights.

Mayor Robinson advised that he attended a virtual Heads of Council meeting, and participated in a call with the Premier and Cabinet, and Mayors of Ontario's cottage municipalities regarding how and when to open restrictions.

18. REPORT OF THE CAO

The CAO provided an update regarding;

- Health and Safety protocols for staff returning to work.
- OPP and Ministry of Natural Resources and Forestry presence in McDougall.

19. GENERAL ITEMS AND NEW BUSINESS

i) Boating Ontario Association.

Re: Request to Premier Ford and Ministers for phased in return to work actions for marina facilities.

Resolution No. 2020-51

Malott/Constable

THAT the Council for the Corporation of the Municipality of McDougall supports the attached letter from Boating Ontario Association, requesting that Premier Ford and Ministers permit phasing in structured return to work actions for marina facilities;

AND FURTHER THAT a copy of this resolution be sent to Hon. Premier Doug Ford, Hon. Rod Phillips, Hon. Lisa MacLeod, Hon. Vic Fedeli, Hon. Caroline Mulroney, and Hon. Peter Bethlenfalvy.

“Carried”

20. BY-LAWS

i) By-law 2020-22.

Re: Being a by-law to appoint and enter into a service contract with Gary Kloetstra for the services of Municipal Law Enforcement Officer/Animal Control Officer.

Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of May 2020.

ii) By-law 2020-23.

Re: Being a by-law to appoint and enter into a service contract with Michael Malott for the services of Municipal Law Enforcement Officer/Animal Control Officer.

Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of May 2020.

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

- iii) By-law 2020-24.
Re: Being a by-law to appoint and enter into a service contract with Earl Smallwood for the services of Municipal Law Enforcement Officer/Animal Control Officer.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of May 2020.
- iv) By-law 2020-25.
Re: Being a by-law to appoint and enter into a service contract with Philip West for the services of Municipal Law Enforcement Officer/Animal Control Officer.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of May 2020.
- v) By-law 2020-26.
Re: Being a by-law to amend By-law No. 2020-09, a by-law to regulate parks, parkland, facilities and municipal owned lands within the Corporation of the Municipality of McDougall.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of May 2020.
- vi) By-law 2020-27.
Re: Being a by-law to amend by-law No. 2018-32, a by-law to regulate traffic and to govern and control the parking of vehicles in the Municipality of McDougall.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of May 2020.
- 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**
- 23. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
- 24. **CONFIRMATION BY-LAW**
 - i) By-Law No. 2020-28.
Re: To confirm the proceedings of the Committee/Council meeting held on May 6, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of May 2020.

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

TO BE HELD WEDNESDAY MAY 6, 2020 AT 7:00 P.M.

MINUTES

25. ADJOURNMENT

Resolution No. 2020-52

THAT we do now adjourn at 7:79 p.m.

Constable/Ryman

“Carried”



REPORT TO COUNCIL

Report No.:	DPR-2020-03
Council Date:	May 20 2020
From:	Director of Parks & Recreation
Subject:	SWIM PROGRAM and COVID-19

Report

COVID-19 has affected recreation in McDougall and will affect upcoming programs this summer. The operation of the 2020 summer swim program is in doubt. In my review of the feasibility to run the swim program, I must balance the risk to staff and patrons from contracting COVID-19 to the benefit of teaching water life safety skills. As an employer, it is our duty to ensure staff have a safe work environment. With the unknown whereabouts of COVID-19 virus at any given time work practices and workplace controls must be implemented into the daily routine of the swim program to try to mitigate virus contraction and spread. Some of the possible modifications could be:

- staff training in hand washing and hygiene
- easily accessible hand sanitizer, not only for the instructors but the students and parents as well.
- frequent cleaning of staff room throughout the day
- no provision of swim equipment and toys to patrons
- encourage families to limit the amount of people they bring to the beach with them
- limit swim classes to no more than 3 students per class
- do not teach pre-school age children because of the hands on teaching required
- teach only children capable of swimming alone, minimize the amount of contact we are doing with them to ensure physical distancing.
- ensure staff and patrons pre-screen for COVID-19 each day before coming to the beach
- staff wear masks while teaching (no realistic in an aquatic environment)
- maintain 2m physical distancing

These points are possible to implement but most are not probable for success. The two biggest factors to consider for staff and patron safety are; maintaining 2 m physical distancing and maintaining disinfection controls throughout the workday. In an aquatic natural beach environment, I do not think this is possible. There are too many variables and distractions on any given day for staff to maintain 100% vigilance and it only takes a few slip ups to be virus exposed.

The loss of one summer of swim lessons is not a major setback for majority of students. It only effects the bronze level students as they work toward instructor status. As for our

swim staff, the loss of their jobs should be protected under the government student wage program that has been announced. If summer brings relaxation of gathering rules and use of parks and beaches returns, physical distancing will be the norm and it is my opinion that swim lessons, staff and beach goers will have difficulty maintaining 2m separation on an ongoing basis. As an employer, the risk to operate the swim program is greater than the benefit of one summer of swim lessons.

Recommendation

It is the recommendation of the Director of Parks and Recreation that the swim lesson program be cancelled for summer 2020.

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	2018-2022	b) Compile email list for E-News.		80
		2018-2022	c) Municipal Branding & Signage		80
2	Council Policies & By-laws and Administration	2019	Succession Planning		
		2019	Human Resource Policies		
3	Recreation	2018-2022	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
		2018-2022	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
		2018-2022	c) investigate potential boat launch at Harris Lake.	Review potential vacant lands	30
		2018-2022	d) look into a Lorimer Lake boat launch access.	Review potential vacant lands	20
		2018-2022	e) Nobel Church and Cemetery Acquisition		65
		2019-2022	f) Establish a McDougall Recreation Committee		
4	Fire Safety & Emergency Services	2018-2022	b) Maintain fire equipment replacement program, install a defibrillator at the Municipal Office.		Ongoing
5	Public Works, Roads and Bridges	2018-2022	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/ongoing
		2019-2022	b) Continue to apply for funding (ICIP) for Bridge Projects (i.e. Seguin Bridge)		60

COUNCIL STATEMENT OF PRIORITIES AND DIRECTION

2018-2022

Revised February 2020



	COUNCIL GOALS	TIMING	PROPOSED ACTION PLANS	REQUIRED RESOURCES & OTHER	% COMPLETE
6	Environment	2018-2022 2018-2022 2018-2022 2018-2022	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	2018-2022	b) Asset Management	Follow Legislated requirements and implement as needed	
8	Education, Health & Social Services	2018-2022	a) Monitor external board costs	Appoint Councillors to Committee	100/Ongoing
9	Economic Vitality	2018-2022 2021-2022 2020-2021 2018-2022 2018-2022 2018-2022	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. b) Zoning By-Law review. c) Official Plan Review d) Review lands available for development / sale / purchase. e) Look into potential future use of existing school sites f) Pursue opportunities for natural gas in McDougall	Continue to work with Ministries to ensure appropriate use of the schools	70/Ongoing 15 50 10 30
10	Promote Co-operation with other Municipalities & Boards	2018-2022 2018-2022 2018-2022	a) Continue looking for partnership opportunities 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. c) West Parry Sound Area Recreation and Culture Centre/Pool and Wellness Committee.	Participating in area wide municipal and heads of Council meetings >>> Due diligence and ICIP Application complete	66 20 25



General Delivery, 21 Church Street
Dunchurch, Ontario P0A 1G0
Phone 705-389-2466 ~ Fax 705-389-1855

www.whitestone.ca
E-mail: info@whitestone.ca

May 8, 2020

North Bay Parry Sound District Health Unit
345 Oak Street West
North Bay, ON P1B 2T2

Dear Sirs:

Please be advised that the Corporation of the Municipality of Whitestone passed Resolution Number 2020-106 regarding a request for the North Bay Parry Sound District Health Unit to publish statistics as stated below:

THAT the Council of the Municipality of Whitestone being part of the West Parry Sound area does hereby want to protect residents in the fight of COVID-19 in this community; and

WHEREAS the catchment area for West Parry Sound Health Centre is only a small area of North Bay- Parry Sound District Health Unit; and

WHEREAS the residents of West Parry Sound have been diligent in closing our facilities, cancelling events, social distancing and self isolation; and

WHEREAS the residents of West Parry Sound deserve to know that their efforts are working; and

WHEREAS other health units are reporting confirmed COVID-19 cases by municipality;

NOW THEREFORE BY IT RESOLVED THAT the Council for the Municipality of Whitestone requests that the North Bay-Parry Sound District Health Unit publish statistics that provide the number of confirmed cases and other appropriate information for West Parry Sound; and

FURTHER THAT the North Bay Parry Sound District Health Unit be ordered by the Province of Ontario to publish full COVID-19 information for West Parry Sound; and

FURTHER THAT this resolution be sent to the West Parry Sound Area municipalities, the West Parry Sound Health Centre, the Honourable Minister Christine Elliott, Minister of Health and MPP Norm Miller.

Yours truly,
MUNICIPALITY OF WHITESTONE

Judith Meyntz
Deputy Clerk

c. West Parry Sound Municipalities
West Parry Sound Health Care Centre
Honourable Minister Christine Elliott
MPP Norm Miller

"WHITESTONE, A PERFECT PLACE TO LIVE, WORK & PLAY"



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Dunchurch, Ontario P0A 1G0
Phone 705-389-2466 ~ Fax 705-389-1855

www.whitestone.ca
E-mail: info@whitestone.ca

May 8, 2020

North Bay Parry Sound District Health Unit
345 Oak St. West
North Bay, ON
P1B 2T2

Dear Sirs:

Please be advised that the Corporation of the Municipality of Whitestone passed Resolution Number 2020-107 regarding the North Bay Parry Sound District Health Unit's request for funding as detailed below:

THAT the Council of the Municipality of Whitestone supports the attached resolution of the Town of Parry Sound Resolution No. 2020-016 requesting that public health be funded through regular provincial taxation, not municipal property taxation.

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be distributed to all 22 Municipalities in the District of Parry Sound for endorsement with copies forwarded to the Minister of Health, Minister of Long Term Care, MPP Norm Miller, MPP Vic Fedeli, Ontario Health Board Chair, FONOM Chair, NOMA Chair, AMO Chair, and the North Bay Parry Sound District Health Unit.

Yours truly,
MUNICIPALITY OF WHITESTONE

Judith Meyntz
Deputy Clerk
/jmm
Attachment

- c. Parry Sound Municipalities all 22
Honourable Minister Christine Elliott
Minister of Long Term Care
MPP Norm Miller
MPP Vic Fedeli
Ontario Health Board Chair
FONOM Chair
NOMA Chair
AMO Chair



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2020 - 016 .

DIVISION LIST

YES NO

DATE: March 3, 2020

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

MOVED BY:

Paul Borneman

SECONDED BY:

D. Keith *B. Keith*

CARRIED: ☒ DEFEATED: _____ Postponed to: _____

That Council of the Corporation of the Town of Parry Sound supports the Township of Strong's resolution requesting that public health be funded through regular provincial taxation, not municipal property taxation, per the following:

Whereas the North Bay Parry Sound District Health Unit has advised municipalities of the following changes in the funding formula:

- change from 25/75 municipal/provincial to 30/70 for mandatory programs, and;
- change from 100% provincial funding to 30/70 for a number of other related programs;

And Whereas these changes will result in a 42% increase in the municipal levy, commencing in 2021, with no increased service delivery;

And Whereas small rural Northern Ontario municipalities do not have the financial resources to fund this 42% increase due to:

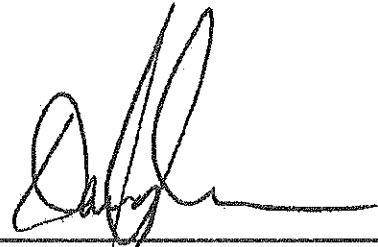
- sparse populations and small tax bases making it difficult to raise the requisite funds, and also provide core mandated municipal services to residents; and
 - residents' annual income being well below the provincial poverty level, with many on fixed incomes and raising municipal property taxes will create significant hardship;
- hence, the Town of Parry Sound states that it requests the Corporation remain under the auspices of the North Bay Parry Sound District Health Unit, and under the Rural & Northern Ontario designation;


And Whereas the Province of Ontario is currently reviewing the mandate and operations of Public Health Units;

Therefore be it resolved that the Town of Parry Sound requests that Jim Pine, Facilitator of the Public Health Modernization consultations, review the current funding formula for Public Health and Rural & Northern Ontario municipalities; proposing exemptions, for the province to implement for 2021;

And that the Town of Parry Sound contends that Public Health, as a pillar of our Ontario Health Care system, be funded through regular provincial taxation, not municipal property taxation;

And Further That this resolution be distributed to all 22 Municipalities in the District of Parry Sound for endorsement with copies forwarded to the Minister of Health, Minister of Long Term Care, MPP Norm Miller, MPP Vic Fedeli, Ontario Health Board Chair, FONOM Chair, NOMA Chair, AMO Chair, and the North Bay Parry Sound District Health Unit.



Deputy Mayor ~~Vanessa Backman~~ 
Doug McCann.



The Corporation of
THE TOWNSHIP of CARLING

2 West Carling Bay Road, Nobel, ON P0G 1G0
Phone: 705-342-5856 • Fax: 705-342-9527

May 11, 2020

RE: North Bay Parry Sound District Health Unit

At the Special meeting of Council for the Township of Carling held May 7, 2020 Council passed the following resolution:

20-046

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

WHEREAS the Town of Parry Sound passed a resolution at their April 7th 2020 Council meeting requesting that the North Bay Parry Sound District Health Unit publish statistics that provide the number of confirmed COVID-19 cases and other appropriate information for the West Parry Sound Area.

AND WHEREAS the Township of Carling agrees that there needs to be more accurate information available for the West Parry Sound Area.

NOW THEREFORE BE IT RESOLVED that the Township of Carling agrees and supports the Town of Parry Sounds Resolution.

Carried

If you require further information, please do not hesitate to contact the undersigned at 705-342-5856 ext. 406 or mtaylor@carling.ca.

Sincerely,

Mackenzie Taylor
Deputy Clerk



9.5.1

THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2020 – ~~028~~ 032

DIVISION LIST

YES NO

DATE: April 7, 2020

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

MOVED BY:

SECONDED BY:

CARRIED: ☒ DEFEATED: ☐ Postponed to: _____

Whereas in order to fight the COVID-19 virus in your community it is important to understand the status of confirmed cases in that community; and

Whereas the catchment area for the West Parry Sound Health Centre is only a portion of the area served by North Bay Parry Sound District Health Unit;

Now therefore be it resolved that the North Bay Parry Sound District Health Unit publish statistics that provide the number of confirmed cases and other appropriate information for West Parry Sound and

Further That this resolution be sent to: municipalities in the West Parry Sound Area; the West Parry Sound Health Centre; the Honourable Minister Christine Elliott, Minister of Health; and MPP Norm Miller.

Mayor Jamie McGarvey

FONOM

The Federation of Northern Ontario Municipalities

May 14, 2020

The Federation of Northeastern Ontario Municipalities met on Wednesday, May 13th, 2020, by ZOOM, to discuss the issues and challenges facing their 110 members. Since the COVID19 Pandemic contributed to the cancellation of FONOM's Annual Conference, the Executive and Board have been meeting monthly to understand the changing landscape better. President Danny Whalen said "with several members of the Board sitting at other political tables, it's important that we hear from our members about the impacts the COVID19 Pandemic is having in the North".

The Board reviewed and discussed AMO's Policy Paper on the "OPP Detachment Boards, Building a Framework for Better Policing Governance." The Paper notes that Northern Ontario is unique, but the FONOM Board identified several issues with the DSSAB Boards replacing the current Detachments Boards. Community Policing is distinctive to each Municipality, and the current DSSAB's would not be the best solution for overseeing the Northern OPP Detachments. Several of those issues were;

- The discrepancy between the number of DSSAB Boards to the number of Detachments.
- Representation on some boards, with members of the municipalities with no OPP contracts.
- The concern that this will start a conversation about the creation of Upper Tier or Regional Governments in the North.

During the meeting the Board appointed Sandra Hollingsworth to the Northern Ontario School of Medicine, Nominations and Community Relations Committee and as our representative to the AMO's Health Task Force. Sandra's experience working in the Health field will be a benefit for our members.

FONOM is an association of some 110 districts/municipalities/cities/towns in Northeastern Ontario mandated to work for the betterment of municipal government in Northern Ontario and to strive for improved legislation respecting local government in the north. It is a membership-based association that draws its members from northeastern Ontario and is governed by an 11-member board.



President Danny Whalen
705-622-2479

From: AMO Events <events@amo.on.ca>
Sent: Thursday, May 14, 2020 6:01 AM
To: Lori West
Subject: Virtual AMO 2020 Conference - Program Information

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Add Communicate@amo.on.ca to your safe list



May 14, 2020

Virtual AMO 2020 Conference

Program Information

AMO's 2020 Conference program is taking shape to connect you with up-to-date information and the issues that matter most to you.

As always, you will hear from the Premier, Leader of the Opposition and the Leaders of the Liberal and Green parties. Municipal Affairs and Housing Minister Steve Clark will address delegates, and we are inviting Health Minister Christine Elliott to provide an update on the provinces' COVID-19 response. And of course, virtually all Cabinet Ministers are expected to participate in our virtual Ministers' Forum.

This year, we will introduce our Women's Leadership Forum as a main stage event, along with a panel of economic leaders to discuss the economic recovery.

Through a series of workshops, we will deliver a combination of interactive and on-demand programming covering a wide variety of issues and initiatives. Some of the workshops we are working on include: COVID-19 – Lessons from the Frontlines; COVID-19 Implications for Long-Term Care; Food Security & Food Waste; Municipal-Indigenous relations; Broadband; Digital Government; Infrastructure Investment as Economic Stimulus, and many more.

There will also be opportunities to hear from important organizations such as MPAC, OMERS and FCM.

The Conference will also include the AMO AGM and Board Elevations for 2020-2022. The [call for nominations](#) is open until **12:00 noon on Monday, June 22, 2020.**

Our 2020 keynote speaker, Innovation Strategist [Lital Marom](#), will talk about what disruption can mean for municipal government.

And of course, a key part of the AMO 2020 Conference will be virtual delegation meetings with provincial Cabinet Ministers. As always, Conference delegates can have direct engagement with Ministers and ministry staff from across the government to discuss matters that affect your municipality. Stay tuned for more information on how to request a delegation meeting for your municipal council.

Please visit the conference [webpage](#) for additional information and to [register for AMO 2020](#).

Thank You!

Thank you for your continued interest in the 2020 AMO Conference. Responding to COVID-19 and supporting our members through challenging times has been AMO's number one priority. A virtual conference in 2020 is an important part of AMO's commitment to serve our members. The AMO 2020 virtual conference will ensure AMO members have access to up-to-date information, lessons learned from COVID-19, and critically important networking opportunities that bring Ontario municipalities together in the service of our communities.

Questions

If you have questions about the Virtual AMO 2020 Conference, you may find the answers at our [Frequently Asked Questions \(FAQ\)](#) section on the AMO conference webpage. If you have questions that are not answered there, please send them to events@amo.on.ca.

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



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200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

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**The Corporation of the Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

May 6, 2020

SENT VIA EMAIL

The Honourable Justin Trudeau
Prime Minister of Canada
80 Wellington Street
Ottawa, ON K1A 0A2

The Honourable William Francis Morneau
Minister of Finance
90 Elgin Street
Ottawa, ON K1A 0G5

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

Dear Prime Minister Trudeau, Minister of Finance Morneau and Premier Ford:

Re: Support for Commercial Rent Assistance Program

At its meeting of May 4, 2020, the Town of Grimsby Council passed the following resolution:

Moved by Councillor Ritchie; Seconded by Councillor Vaine;

*Whereas these are unprecedented times that have not been seen in generations;
and,*

*Whereas on April 16, 2020 the Canadian Federal Government announced a new
program called the Canada Emergency Commercial Rent Assistance; and,*

*Whereas this program is to be developed in unison with the Provincial and
Territorial counterparts; and,*



**The Corporation of the Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

*Whereas this program is to provide relief to small business (in Grimsby and throughout Canada) with their rent for the months of April, May, and June; and,
Whereas many Provincial programs have been announced to date but have generally aimed at the residential, rather than the commercial, rent markets; and,
Whereas many small businesses in the Town of Grimsby have been affected financially due to COVID-19, thus making rent payments difficult;*

Therefore be it resolved that the Town of Grimsby endorse this program whole heartedly, and request the Federal Government of Canada to work with its Provincial and Territorial Partners to expedite this program and offer this program as soon as possible; and,

Be it further resolved that the Town of Grimsby ask the Federal Government, and Provincial and Territorial Partners look at the possibility of extending this program if the impacts of COVID-19 continue past the month of June; and,

Be it further resolved that the Town of Grimsby ask the Federal Government and its Provincial, and Territorial Partners to make this program 100 percent forgiving to the small businesses effected; and,

Be it further resolved that this motion be distributed to the Right Honourable Prime Minister of Canada, the Honourable Minister of Finance, the Honourable Premier of Ontario, and all municipalities in Ontario

Regards,

Sarah Kim
Town Clerk

SK/dk

Cc: Ontario Municipalities



**The Corporation of the Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

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www.whitestone.ca
E-mail: info@whitestone.ca

May 8, 2020

Ms. Lori West
Municipality of McDougall
5 Barager Blvd.
Parry Sound, ON P2A 2W9

Dear Lori:

Please be advised that the Municipality of Whitestone passed Resolution Number 2020-121 regarding the appointment of a representative to the Parry Sound District Emergency Medical Service (EMS) Advisory Committee as stated below:

WHEREAS the Municipality of Whitestone shares a representative on the Parry Sound District Emergency Medical Service (EMS) Advisory Committee, with the Township of Carling, Municipality of McDougall, and the Township of McKellar;

AND WHEREAS the Council of the Municipality of Whitestone passed Resolution 2019-298 to support the appointment of Councillor Kim Dixon, Municipality of McDougall to the Parry Sound District Emergency Medical Service (EMS) Advisory Committee to represent the four Municipalities;

AND WHEREAS Kim Dixon has resigned his position on the Municipality of McDougall Council and Municipality of McDougall Councillor Lewis Malott has expressed an interest in serving on this Advisory Committee;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby support Lewis Malott as the representative on the Parry Sound District Emergency Medical Service (EMS) Advisory Committee for the remainder of the current Term of Council.

Yours truly,
MUNICIPALITY OF WHITESTONE

Judith Meyntz
Deputy Clerk
/jmm

c. Township of Carling
Township of McKellar

Wellness Centre Pool Committee Minutes - Wednesday May 13, 2020

Minutes

Date: May 13, 2020

Time: 7:00 P.M.

Location: via Zoom Video Conferencing

Members Present:

Chair Donald Sanderson, Archipelago Reeve Bert Liverance, McDougall Mayor Dale Robinson, McKellar Councillor Morley Haskim, Parry Sound Mayor Jamie McGarvey, Seguin Mayor Ann MacDiarmid, Whitestone Mayor George Comrie

Regrets: Carling Councillor Terry Gilbert

Steering Committee, Alternate Members and Presenters in Attendance:

Steering Committee Members: Archipelago CAO John Fior, Carling CAO Kevin McLlwain, McDougall CAO Tim Hunt, McKellar Clerk Administrator Tammy Wylie, Parry Sound CAO Clayton Harris, Seguin CAO Chris Madej, Whitestone CAO Michelle Hendry; Alternate Members: McKellar Mayor Peter Hopkins, Parry Sound Councillor Vanessa Backman, Seguin Councillor Art Coles; Citizens Advisory Committee Chair Tom Lundy, Vice-Chair Ryan Purdy; CS&P Architects and consulting team: Sam Spagnuolo, Susan Lewin, Bill Van Ryn; Recording Secretary Rebecca Johnson; IT Moderator Forrest Pengra

1.a Approve Minutes

Moved by Mayor Robinson

Seconded by Mayor Comrie

That minutes of the November 6, 2019 WCPC Meeting are hereby approved as circulated.

Carried

Moved by Councillor Haskim

Seconded by Mayor MacDiarmid

That minutes of the Closed November 6, 2019 WCPC Meeting are hereby approved as circulated.

Carried

1.b Additions to Agenda; Approval of Agenda

Moved by Mayor Robinson

Seconded by Reeve Liverance

Wellness Centre Pool Committee Minutes - Wednesday May 13, 2020

That the agenda for May 13, 2020 WCPC Meeting is hereby approved as circulated.

Carried

2. Declaration of Pecuniary Interest - none

3. New Business

3.1 Project Update

Verbal Report Submitted by/Spokesperson: Sam Spagnuolo, CS&P Architect

Sam Spagnuolo provided a power point presentation similar to that provided at a previous meeting, regarding the proposal for a West Parry Sound Area Recreation and Culture Centre, including a drawn rendering, vision, components of the facility, conceptual design, benefits to the community, partnerships, Indigenous benefits, etc. With a vision of "healthy active living", as an underlying principle of the Wellness Centre, Mr. Spagnuolo noted that the components of the 49,000 square foot facility included a multi-lane lap pool, full gym, fitness area with track, multi-purpose rooms including a room used for future daycare. Mr. Spagnuolo noted that the consultants are now waiting for an update from the Citizens Advisory Committee on the program.

Mr. Spagnuolo itemized the benefits of having a community centre like this and reported that it was the consulting firm's opinion based on familiarity with other applications, that the West Parry Sound Area's application for a grant was a strong one.

With respect to the workplan, Mr. Spagnuolo reported that it is behind schedule by about two weeks because of the COVID-19 pandemic, with 90-95% scope of work completed.

Bill Van Ryn of Tatham Engineering, reported on the field work completed for Phase I ESA, the purpose of which is to determine if there is any contamination on the existing property, based on the building, site work done, history of the site. They looked for asbestos, PCBs, urea formaldehyde foam, lead, mercury in paint and found no contamination, as expected based on the age of the building (YMCA building). Mr. Van Ryn noted that there is fill on site which can't yet be verified as clean, due to its inaccessibility, however this will be addressed soon and there are not concerns with the fill based on when it was placed there.

Mr. Van Ryn noted that beneficially, the bedrock is deeper than originally estimated along the servicing corridor along Parry Sound Drive. There is softer soil and peat in the area of building; where the pool is proposed will require deeper excavation so there are no concerns with that, however there may require more extensive footings in other areas. Savings in reduced bedrock will outweigh extra costs for extended footings.

The consultants responded to questions of the Committee per the following:
Results of the Y building assessment suggest it does not seem feasible to keep the existing building due to its age and general condition.

With respect to whether the back portion of the Y building was sinking, Susan Lewin of

Wellness Centre Pool Committee Minutes - Wednesday May 13, 2020

CS&P Architects reported that the building assessment did indicate quite a few building envelope issues, notably roof leaks and wall assembly, in addition to the building being functionally inadequate, but that the report did not mention settlement of the foundation, although the building was reclad fairly recently to cover settlement cracks.

Recommendation

Moved by Reeve Liverance

Seconded by Mayor McGarvey

That the verbal report of CS&P Architects be received for information purposes.

Carried

3.2 Citizen Advisory Committee, Public Consultation Approach

Submitted by/Spokespersons: CAC Chair Tom Lundy, Vice-Chair Ryan Purdy

CAC Chair Tom Lundy reported that prior to the COVID-19 pandemic shut-down, 6 public consultation meetings had been lined up throughout the municipalities. A presentation accompanied by a survey to help gather public input was to have been used.

CAC Vice-Chair Ryan Purdy reported that the survey focusses on asking what people would like to see and do in the building to help drive the CAC's recommendations on what building features to include. The challenge now is how to provide the presentations and surveys when public in-person meetings are no longer possible. Presentations could be made in a virtual Town Hall style meeting or pre-recorded and available along with the survey.

In response to Committee member questions, the presenters noted that the survey does not deal with economic questions such as the impact on taxes, and that this type of issue seems more appropriate to be addressed by municipal elected or appointed officials/CAOs. Feedback from surveys should be obtained within two weeks, with another two weeks needed for the committee to analyze the data and provide recommendations to the Steering Committee and WCPC. The presenters received a member recommendation that under the circumstances of some area inadequate internet service and closed public spaces, that a printed survey copy be made available in places such as retailers which are open to the public.

Recommendation

Moved by Mayor Robinson

Seconded by Mayor MacDiarmid

That the verbal report of the Citizens' Advisory Committee Chair and Vice-Chair be received for information purposes

Carried

3.3 McKellar Council Resolution to Postpone Public Meetings

Submitted by/Spokesperson: Township of McKellar

Councillor Morley Haskim reported that McKellar Township had passed a motion to postpone public meetings to discuss financial viability of the project, particularly during this period of the COVID-19 pandemic. Councillor Haskim suggested the Committee might consider at a future meeting a cap on the project cost.

At the invitation to respond, CS&P Architects Sam Spaguolo and Susan Lewin reported that the application submitted has been for the full program, and acknowledged that it was for a four-lane and not a six-lane pool, the latter of which they hear CAC interest in. They reported that they hear that the funding will come, and that the West Parry Sound Area's application continues to be a strong application in their view.

Each of the other members of the Committee present responded to the issue advocating to stay the course and not postpone public meetings at this time, noting the strength of the application, the unified approach, the advocacy already done and the need for public consultation given the promise of public consultation.

Councillor Haskim thanked the other Committee members for their comments, indicated that he felt no motion was necessary to advance this issue, that McKellar was expressing concern about potential cost overages, but would stay the course with the rest of the Committee.

3.4 Grant Application Advocacy

Submitted by/Spokespersons: Steering Committee

Steering Committee member Clayton Harris gave an overview of advocacy actions taken to date including outreach by Mayor McGarvey to MPP Norm Miller; Mayor Robinson's delegation meeting with Ministers at ROMA, Mayor MacDiarmid's outreach to MP Scott Aitchison, and presentation of the proposal to Premier Ford when he was in Parry Sound. Mayor McGarvey also reported on discussions he has had with Ministers Clark, Thompson, and Scott on the project.

The Committee discussed whether or not to form an advocacy sub-committee and declined in favour of continuing advocacy efforts at the entire WCPC level, noting the upcoming AMO virtual conference would offer delegation opportunities. Steering Committee member Clayton Harris offered the SC's efforts to create a briefing paper that Committee members could use when advocacy opportunities became available.

Recommendation

Moved by Mayor McGarvey
Seconded by Mayor Comrie

That the Steering Committee be directed to create a grant application advocacy strategy

(i.e. a briefing paper) back to this Committee.

Carried

Recommendation

Moved by Reeve Liverance

Seconded by Mayor McGarvey

That the WCPC make arrangements for a delegation to appropriate ministers at AMO Conference with as many heads of Council in attendance virtually as possible to demonstrate strength and unity.

Carried

In a follow-up later in the meeting, Mayor McGarvey suggested that when the delegation to ministers at the AMO Conference is undertaken, that the two area First Nations be invited to participate.

3.5 Ratification of Appointment to CAC

Submitted by/Spokesperson: CAC Chair Tom Lundy

Recommendation

Moved by Reeve Liverance

Seconded by Mayor Robinson

That the resignation of Larry Fleetham be accepted from the CAC and his appointment revoked; and

That the appointment of Glen Barnden to the CAC be revoked by virtue of his move away from the Parry Sound Area; and

That the appointment of Sherrill Judge to the CAC be formally ratified.

Carried

4. Other Business – N/A

5. Adjournment

Chair Sanderson adjourned the meeting at 7:56 PM

WEST PARRY SOUND DISTRICT MUSEUM

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Road & Rail
Logging
Farming
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C.I.L.
Tourism

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Before airplanes were invented, forest rangers in fire season worked in high towers, looking out for smoke coming from the tree line.

May 4, 2020

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

Dear Mayor Robinson and
Council,

On behalf of the West Parry Sound
District Museum, I would like
to thank the Municipality of
McDougall for their contribution
of \$11,076.00 received on April 21, 2020

The West Parry Sound District
Museum relies on the generosity of
Donors such as yourself and is
grateful for your support.

5% of your contribution is being
set aside for future capital projects
and the remaining balance will be
used to continue to bring heritage
programming to the residents of
McDougall.

Thank you once again.

Sincerely,

Nadine Hammond
Nadine Hammond
Curator/Manager

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2020-29

Being a by-law to establish policies and procedures
regarding the sale and disposition of land and to repeal
By-law 2015-16.

WHEREAS Section 270(1)(1) of the Municipal Act, 2001, as amended, requires the Council of a municipality to pass a by-law to establish the sale and disposition of land;

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

1. THAT this by-law shall apply to the sale of real property by the Corporation.
2. THAT prior to the disposal of property Council shall by resolution declare the property to be surplus.
3. THAT prior to the disposal of real property and where there is no exemption under the regulations, Council shall obtain at least one appraisal of the fair market value of the real property which will be held confidential until the property is sold.
4. THAT the form of appraisal shall be – for property assessed and/or zoned other than residential, an appraisal shall be undertaken by a real estate appraiser having an AACI (Accredited Appraiser Canadian Institute) designation. For property assessed and zoned residential, and appraisal shall be undertaken by a real estate appraiser having a minimum CRA (Canadian Residential Appraiser) designation.
5. THAT Council shall have the absolute discretion to select the particular method of exposing the land to the public for sale, such method may include:
 - i) sale by public tender
 - ii) engaging a real estate firm or broker
 - iii) direct sale
 - iv) other method as determined by Council
6. THAT the stopping up and closing of Road/Shore Road Allowance be undertaken as Schedule “B” attached here to and forming part of this by-law.
7. THAT notice to the public of the proposal sale shall be published at least two weeks in advance of the meeting in the local newspaper, in the Municipal office and on the Municipal web site.
8. THAT the purchaser shall be responsible for all costs incurred or required to dispose of the real property including but not limited to, legal, advertising, survey costs, appraisal, encumbrances, advertising, improvements and administrative fees.
9. THAT the attached Policy known as Schedule “A” forms part of this by-law.
10. THAT By-law No. 2015-16 is hereby repealed.
11. THAT this by-law shall come into force and effect upon final passing thereof.

READ a FIRST and SECOND this day of , 2020.

Mayor

Clerk

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

Mayor

Clerk

**CORPORATION OF THE TOWNSHIP OF MCDOUGALL
SCHEDULE "A" TO BY-LAW 2020-29**

SUBJECT: DISPOSAL OF MUNICIPAL PROPERTY

1. Upon determining that a municipally owned property is unnecessary for municipal purposes, Council shall by resolution declare the property "surplus".
2. An appraisal shall be obtained for the property and received in a closed meeting.
3. Staff shall arrange for a complete title search.
4. The property must be signed for sale and property boundaries flagged prior to being advertised for sale.
5. No member of Council, or employee of the Municipality of McDougall, or their spouse may submit a bid for the sale of municipal property where they have participated in the appraisal of fair market value for the property.
6. All offers of purchase and sale must be approved by Council by By-law. For conditional offers, an agreement of purchase and sale will be entered into between the Municipality and the proponent following the authorizing by-law being passed.

METHOD OF SALE:

1.0 Sale by Public Tender

This is a municipally initiated process where municipal lands are offered for sale/lease to the general public through a formal and open public process requiring the submission of sealed competitive bids.

- 1.1 Council will establish the "reserve bid", which can be higher or lower than the appraised value, as Council will factor in market conditions.
- 1.2 An advertisement shall be placed once in the local newspaper noting:
 - 1.2.1 That a minimum bid has been established.
 - 1.2.2 Offers must be accompanied by a certified cheque for 20% of the offer rounded up to the highest dollar.
 - 1.2.3 All costs, including legal, required surveys, land transfer taxes and water connection fees shall be at the expense of the successful purchaser.
 - 1.2.4 The highest or any tender not necessarily accepted.
 - 1.2.5 Tender closing date to be at least one month from date of advertisement. Tenders must be submitted in a sealed envelope.
- 1.3 Tenders will be brought forward to the next Council meeting following the tender closing date.
- 1.4 The successful tender will be accepted at the following Council Meeting by by-law.

2.0 Engaging a Real Estate Firm or Broker.

Council may deem it appropriate to secure the services of a real estate broker or other qualified agent to assist with the marketing and sale of surplus municipal property. In such cases, the Municipality will undertake a competitive public process to select a preferred service provider.

- 2.1 Council may enter into an agreement with a local real estate firm(s) for the marketing and sale of the property.

- 2.2 Any such offers will be reviewed at a Council meeting with acceptance by means of a by-law to authorize the sale of the property.

3.0 **Direct Sale.**

Direct sales may take place when unsolicited proposals or offers for municipal lands are presented to the municipality for consideration without the municipality first advertising and/or public tender/auction for the subject lands. Under such circumstances, the municipality may negotiate a direct sale with the proponent or the municipality may choose to proceed with a formal public process to solicit more competitive bids for the lands in question.

Generally, direct sales will be considered in cases where there is an obvious direct benefit or value to the Municipality from an economic development perspective that would be in the best interest of the public (e.g., where an investor wishes to establish a use to satisfy a demonstrated gap/need in the community).

- 3.1 Obtain an appraisal of the fair market value which will be received in a closed meeting.
- 3.2 Establish a selling price, which can be higher or lower than the appraised value.
- 3.3 Confirm with the purchaser that all costs, including legal, required surveys, land transfer taxes and water connection fees shall be at the expense of the purchaser and that final registration will commence when all pertinent costs have been paid.
- 3.4 A \$1,000.00 deposit on expenses will be collected. Any costs over and above the deposit will be the responsibility of the purchaser.

CORPORATION OF THE TOWNSHIP OF MCDOUGALL
SCHEDULE “B” TO BY-LAW 2020-29

Application to Close and Convey Road Allowances/Shore Road Allowances

EXPLANATION: Municipal Council is prepared to consider applications to close and convey unopened road allowances/shore road allowances. This involves a number of legal procedures and expenses, and it is the policy of the Municipal Council that the Applicants for such road closing and conveyances should be responsible for these costs, not the general ratepayer, even in cases where, after some expenditures have been made, valid objections bar the sale.

PROCEDURES: Although the following list of procedures is not exhaustive, it will give the applicant some insight as to the steps which must be considered.

- 1. Completion and filing of Application, accompanied by preliminary survey or sketch.**
 - a) To be filed with the Municipal Clerk.
 - b) Application fee - \$250.00
- 2. Consideration of Application by Council.**
 - a) Council may impose any condition upon the sale and transfer of the closed road allowance that it considers necessary and appropriate.
 - b) Council may choose not to stop up, close and sell all or part of a shore road allowance;
 - i) that is adjacent to environmental or other natural features. In Council’s opinion the road allowance is used for Public access or Municipal purposes or has the potential for Public or Municipal use in the future.
 - ii) The abutting neighbours are not in agreement for a legitimate reason with the mutual boundary or the privatization of the shore road allowance as determined by Council.
- 3. Applicant to order Surveyors Reference plan.**
 - a) Draft Reference Plan, and survey showing the location of all existing structures on the shore road allowance to be sent to the Municipality for consideration (if not submitted with preliminary application).
 - b) Consent and sign-off on the draft plan of the abutting owner(s) as to where the lot lines extent to the water’s edge.
 - c) If approved, Plan to be registered in Registry Office in Parry Sound.
- 4. Engaging of Municipal Solicitor to:**
 - a) Obtain clearances from Federal Government, Ontario Hydro, and Bell Canada.
 - b) Do sub-searches – or ownership in Registry Office.
 - c) Prepare a by-law.
 - d) Prepare notices.
- 5. Council meeting.**

To afford the public the opportunity to provide written objections and/or appear before Council and make representation to object/support to the closing of the road allowance.

If no objections, passage of By-law

6. Preparation of final invoice. Preparation of Deeds.

- a) Sub-search before registration.
- b) Registration of deeds.

7. Merger/Consolidation of Road Allowance/Shore Road Allowance and Abutting Lands

The applicant will take all steps/actions required by the Municipality to effect a merger of the acquired lands with the Applicant’s abutting lands. The applicant may be required to deem their lands not to be within a Plan of subdivision to effect the merger. Where a legal merger will not be obtained the applicant may be required to consolidate the acquired lands with their abutting lands into one parcel register. The applicant shall be responsible for all costs incurred by the Municipality concerning the merger/consolidation process.

8. Closing of file.

EXPENSES: While it is not possible to anticipate the exact costs involved, the following is provided as a guideline. Expenses will vary with the complexity of the shore road allowance closing.

APPLICATION FEE: (Per single application) \$250.00

An additional charge of \$100.00 for each additional application in a group to a maximum of ten. All applications should be submitted together as one package.

ADVERTISING: \$1,000.00

PURCHASE PRICE: Calculated @ \$50.00 per frontage meter on inland shore road allowance closing’s and @ \$75.00 per frontage meter on Georgian Bay shore road allowance closing’s. On road allowance closing, a fair market value will be obtained by an appraiser having a minimum Canadian Residential Appraiser (CRA) designation.

LEGAL AND REGISTRATION FEES:

Estimated per lot (single application) \$2,000.00

Each additional closing in an application \$ 400.00

(Group fees totaled and divided evenly amongst applicants)

The applicant must also consider the cost of the preparation of a Reference Plan. Estimates should be obtained from an Ontario Land Surveyor.

COMMENT

From the commencement of the Application until the registration of the deed could involve a period of approximately nine to twelve months. One of the keys to this is the speed at which the Applicant delivers to the Municipality the required information. The largest single item is the survey, which cannot be finalized until Council sees and approves the proposed division lines. Council recognizes that a division line requested by one party could interfere with the adjacent neighbour. Approval of the abutting owner as to where the lot lines extent to the water’s edge, will be required.

In the event the applicant fails to receive the signature of the abutting property owners, the proceeding of the application will be at the discretion of Council.

Several consecutive shore road allowance closings may be dealt with in one by-law. One reference plan may be used in this case, thereby reducing each individual’s cost. Before Council can finally enact a by-law, a notice must be published in a local paper, on the Municipal Web Site, and in the Municipal Office for four (4) consecutive weeks.

APPLICATION TO CLOSE AND CONVEY ROAD ALLOWANCES/SHORE ROAD ALLOWANCES

The undersigned hereby files with the Municipality a fee in the amount of \$250.00 and hereby makes application for a closing on the unopened shore road allowance/road allowance in front of the property of the undersigned, the particulars of which are as follows:

1. Name in full of Applicant(s):

Owner 1: _____ Birthdate: _____
DD/MM/YY

Owner 2: _____ Birthdate: _____
DD/MM/YY

2. Address of Applicant(s):

Owner 1: _____

Owner 2: _____

3. Telephone: : _____
Owner 1: _____ Owner 2: _____

4. E-Mail: : _____
Owner 1: _____ Owner 2: _____

5. Full details of the manner in which the land of the applicant is registered. (Forward copy of deed).

6. Description of Lot and Plan where located:

Include a diagram showing the boundaries of the shoreline allowance that will be in effect after the conveyance and the boundaries of adjacent property owned by others. Structure locations must be shown. This may be a draft survey plan prepared by a surveyor or a sketch in sufficient detail to determine what lane the application refers to and where the lot lines are to project. DO NOT REGISTER any draft survey plan prior to the Municipality's approval.

7. Are there any mortgages against your property? _____

If so, forward copy of mortgage.

I/WE ACKNOWLEDGE that I/we have read the explanation associated with the Municipality of McDougall's Application to Close and Convey Road Allowances/Shore Road Allowances, and submit the application fee in the amount of \$250.00 for consideration of this application by Council.

I/WE FURTHER AGREE that on approval in principle by the Municipality we shall forward to the Municipality the deposits requested by the Clerk, and to pay any balance or outstanding sums owing to the Municipality prior to the delivery of the deed to me/us.

I/WE ALSO UNDERTAKE to order a survey and to make sure that the survey is not registered until the proposed division lines have been approved by Municipal Council.

Dated at _____ this _____ day of _____ 20____

Signed:

Witness:

Please address correspondence to: _____

OR to my personal solicitor:

Name: _____ Address: _____

Telephone (_____) _____

AUTHORIZATION BY OWNER

Applicable if an Agent is making this application on your behalf. If the Applicant is not the Owner of the subject land of this Application, the written authorization set out below of the Owner stating that the Agent is authorized to make the Application on their behalf must be completed.

Please Note: If the Owner is an incorporated company, authorization of the appropriate signing officer(s) is required in accordance with the company's by-laws.

I (we), _____ the undersigned, Registered Owner(s) being the Registered Owner(s) of the subject land, hereby authorize _____ to act as my Agent with respect to the Agent preparation and submission of this Application.

Signature of Owner

Date

Signature of Owner

Date

FREEDOM OF INFORMATION AND PRIVACY

The applicant acknowledges that the Municipality of McDougall considers the applications forms and all supporting materials, including studies and drawings, filed with this application to be public information and to form part of the public record. With filing of an application, the applicant consents to the Municipality photocopying and releasing the application and any supporting material either for its own use in processing the application or at the request of a third party, without further notification to or permission from the applicant. The applicant also hereby states that it has authority to bind its consultants to the terms of the acknowledgement.

Signature of Owner 1

Date

Signature of Owner 2

Date

Signature of Witness

Date

DECLARATION OF OWNER/AGENT

Must be signed by the (Owner(s)/Agent) in the presence of a Commissioner.

I _____ Owner(s)/Agent of the _____ of _____
_____ in the County/District/Municipality of _____

Do solemnly declare that all of the statements contained in this application are true and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath any by virtue of the Canada Evidence Act.

Declared before me at _____ in the _____
_____ of _____ this _____ day of _____
_____, 20____

Please submit the following documentation with your application:

- A copy of your deed
- Include a detailed site sketch of your property
- A copy of your mortgage (if applicable) (as referred to Section # 7)
- Detailed directions to your property

**THE CORPORATION OF THE TOWNSHIP OF MCDUGALL CONSENT TO
PROPERTY LINE EXTENSIONS**

ON PROPOSED SHORE ROAD ALLOWANCE CLOSINGS

THE UNDERSIGNED, being abutting property owners to the Applicants to the Municipality of McDougall to close a Shore Road Allowance in front of their lands, hereby consent to the proposed extension of the lot lines across the said Road Allowance to be closed, as set out in a draft plan prepared by, _____ Ontario Land Surveyor, and dated the:

_____ day of _____, 20____

Dated this _____ day of _____, 20____

Owners of Property North/East

Owners of Property South/West

Name and Signature of Owners

Name and Signatures of Owners

**CONSENT TO PROPERTY LINE EXTENSIONS ON PROPOSED ROAD
ALLOWANCE CLOSINGS**

THE UNDERSIGNED, being abutting property owners to the Applicants to the Municipality of McDougall to close a Road Allowance, hereby consent to the proposed lot lines of the said Road Allowance to be closed, as set out in a draft plan prepared by, _____ Ontario Land Surveyor, and dated the:

_____ day of _____, 20____

Dated this _____ day of _____, 20____

Owners of Property North/East

Owners of Property South/West

Name and Signature of Owners

Name and Signatures of Owners

**CORPORATION OF THE TOWNSHIP OF MCDOUGALL
SCHEDULE "C" TO BY-LAW 2019-xx**

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

#5 BARAGER BLVD., McDOUGALL, ONTARIO P2A 2W9
705-342-5252

APPLICATION TO USE SECTIONS OF UNOPENED ROAD ALLOWANCE

EXPLANATION: Municipal Council is prepared to enter into agreements with property owners who have requested permission to use sections of unopened road allowance for access to cottage properties.

CAUTION: Approval of an application is always conditional, the municipality will not assume any responsibility, financial or otherwise, in situations where the applicant may have completed a number of stages in the application process but is not able to proceed with the construction work because of unforeseen circumstances.

PROCEDURES:

- 1) The attached application must be completed IN FULL and submitted to the Clerk, together with a \$250.00 application fee and a preliminary survey or sketch of the subject area.
- 2) Application is reviewed by Council and a recommendation is brought forward.
- 3) If application is approved by Resolution of Council, the applicant must provide the following:
 - i) Evidence of a title search confirming ownership of the property.
 - ii) A surveyor's Reference Plan of the section of road allowance to be used.
 - iii) Approval of any agency designated in Council Resolution.
 - iv) \$1,000.00 deposit on expenses (i.e. engineering, legal, environmental, etc.)
- 4) The Agreement is prepared and signed by both parties.
- 5) The applicant submits road drawings and plans to the Municipality for review.
- 6) Periodic inspections of the roadwork will be carried out.
- 7) Any costs incurred by the Municipality in the application process (engineering, legal, environmental, etc.) will be billed to the owner.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

APPLICATION TO USE ROAD ALLOWANCE

The undersigned hereby files with the Municipality a deposit of \$35.00 and hereby makes application to use sections of unopened road allowance for access to cottage property.

I NAME (S) AND ADDRESS(ES) OF APPLICANTS/AGENTS:

1. _____

_____ TELEPHONE: _____
E-Mail: : _____
2. _____

_____ TELEPHONE: _____
E-Mail: : _____

_____ TELEPHONE: _____
E-Mail: : _____

II DESCRIPTION OF LOCATION (SKETCH OR PLAN MUST BE ATTACHED)

III PURPOSE OF APPLICATION

FREEDOM OF INFORMATION AND PRIVACY

The applicant acknowledges that the Municipality of McDougall considers the applications forms and all supporting materials, including studies and drawings, filed with this application to be public information and to form part of the public record. With filing of an application, the applicant consents to the Municipality photocopying and releasing the application and any supporting material either for its own use in processing the application or at the request of a third party, without further notification to or permission from the applicant. The applicant also hereby states that it has authority to bind its consultants to the terms of the acknowledgement.

Signature of Owner 1

Date

Signature of Owner 2

Date

Signature of Witness Date

Please submit the following documentation with your application:

- A copy of your deed
- Include a detailed site sketch of the subject road allowance and its relation to your property