

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

TO BE HELD WEDNESDAY, May 15, 2019 AT 7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **DECLARATIONS OF INTEREST**
3. **PRIORITIZATION OF AGENDA**
4. **ADOPTION OF MINUTES**
 - i) THAT the minutes of the Committee/Council Meeting held on May 1, 2019 be adopted as circulated. **Rsl.**
5. **DEPUTATIONS**
 - i) Steve Torrance and Nicki Kuta, Torrance Funeral Home & Chapel Limited
(attachment)
Re: Nobel Cemetery.

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

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

Matters Arising.
8. **FIRE PROTECTION**
 - i) Report of the Fire Chief FC-2019-02 **Rsl.**
Re: 911 Committee Report.

Matters Arising.
9. **EMERGENCY MANAGEMENT**

Matters Arising.

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10. RECREATION

- i) Proposed Schedule to By-law 2016-51 Being a By-law to regulate parks, parkland, facilities and municipal owned lands within the Corporation of the Municipality of McDougall **(attachment)**
Re: Draft Issuance of Permit Policy.

Matters Arising.

11. PUBLIC WORKS

- i) Report of the Public Works Manager **(attachment) Rsls.**
Re: 2019 Tender Recommendations

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.

Matters Arising.

13. FINANCE

- i) Accounts Payable. **Rsl.**
- ii) Parry Sound Public Library. **(attachment)**
Re: Financial Statements for the year ending December 31, 2018.
- iii) Township of McKellar. **(attachment)**
Re: 9-1-1 Management Committee 2019 Operating Budget.

Matters Arising.

14. ADMINISTRATION

- i) Kathy Wilde, Executive Director, District of Parry Sound Victim Crisis Assistance and Referral Service and Family Court Support Program. **(attachment)**
Re: Victim Services Therapy Dog, Donation Request.

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- ii) Mike Henry, Management Forester, Ministry of Natural Resources and Forestry, and Barry Davidson, Forest Manager, Westwind Forest Stewardship Inc. **(attachment)**
Re: Inspection of Approved 2019-2020 Annual Work Schedule French-Severn Forest.
- iii) Geoff Gordon, Vegetation Management Specialist, Canadian Pacific. **(attachment)**
Re: Canadian Pacific 2019 Vegetation Control Program.
- iv) Rick Kester, President, Ontario Good Roads Association (OGRA). **(attachment)**
Re: ROMA/OGRA Combined Annual Conference.
- v) Todd Smith, Minister, Ministry of Economic Development, Job Creation and Trade. **(attachment)**
Re: The West Parry Sound area municipalities letter regarding the need for a national broadband strategy.
- vi) M.M. (Marc) Bedard, Superintendent, Commander, Municipal Policing Bureau, Ontario Provincial Police. **(attachment)**
Re: Community Update.
- vii) The Corporation of The Township of The Archipelago. **(attachment)**
Re: Resolution Regarding Nobel and McDougall School Closures.
- viii) The Corporation of The Township of The Archipelago. **(attachment)**
Re: Resolution Regarding Canadore College Rental of Space for Non-College Uses.
- ix) The Corporation of the Town of Parry Sound. **(attachment)**
Re: Resolution Regarding Canadore College Restrictive Covenants Not Permitting Lease Space For Elementary Schools.
- x) The Corporation of the Township of Seguin. **(attachment)**
Re: Notice of Adoption of Official Plan Amendment No. 9 – “Recreational Water Quality Model Update”.
- xi) Steve Clark, Minister, Ministry of Municipal Affairs and Housing. **(attachment)**
Re: More Homes, More Choice: Ontario’s Housing Supply Action Plan.

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- xii) Association of Municipalities Ontario (AMO). **(attachment)**
Re: AMO's Initial Review of Bill 107, the Getting Ontario Moving Act, 2019 and Bill 108, the More Homes, More Choices Act, 2019.
- xiii) Association of Municipalities Ontario (AMO). **(attachment)**
Re: Another budget Shoe drops today.
- xiv) Association of Municipalities Ontario (AMO). **(attachment)**
Re: AMO's President's Statement.
- xv) Adoption of the Logo for the Municipality of McDougall. **Rsl.**

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) Corporation of the Township of McKellar. **(attachment)**
Re: Resolution 19-263 – Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.
- ii) Corporation of the Township of Essa. **(attachment)**
Re: Resolution No. CW097-2019 Support of Essa Public Library Initiative.
- iii) Township of Mulmur. **(attachment)**
Re: Mulmur Library Motion.
- iv) Township of Mulmur. **(attachment)**
Re: Mulmur Aggregate Motion.

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Northern Ontario Public Health Units to work together on climate change reports.
- ii) North Bay Parry Sound District Health Unit. **(attachment)**
Health Unit supports North Bay's Smoking By-law amendments.

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- iii) North Bay Parry Sound District Health Unit. **(attachment)**
Re: April 24, 2019 Agendas; Board of Health, Personnel Policy,
Labour/Employee Relations Committee, and Finance and Property
Committee

Matters Arising.

- 18. **REPORT OF THE CAO**
- 19. **GENERAL ITEMS AND NEW BUSINESS**
- 20. **BY-LAWS**
 - i) By-law 2019-29. **(attachment)**
Being a by-law to enter into an agreement with Norman Chauvin as a
condition of approval of Consent No. B07-2018 (McD) Chauvin.
 - ii) By-law 2019-30. **(attachment)**
Re: Being a by-law to enter into an agreement with the Parry Sound
Public Library for the provision of Library Services.
 - iii) By-law 2019-31. **(attachment)**
Re: Being a by-law to enter into an agreement for 9-1-1 Primary Public
Safety Answering Point (P-PSAP, previously CERB) Services Agreement.
- 21. **TRACKING SHEET**
Please be advised that items on the tracking sheet may be discussed during
scheduled meetings. **(attachment)**
- 22. **CLOSED SESSION**
- 23. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
- 24. **CONFIRMATION BY-LAW**
 - i) By-Law No. 2019-32.
Re: To confirm the proceedings of the Committee/Council meeting held
on , May 15, 2019.
- 25. **ADJOURNMENT**

Resolution List for May 15, 2019

THAT the minutes of the Committee/Council Meeting held on May 1, 2019 be adopted as circulated.

WHEREAS In its 2019 budget, the Ontario government announced plans to streamline the way land ambulance dispatch services are delivered by integrating the 59 emergency health services operators and 22 dispatch centres;

AND WHEREAS the Parry Sound Ambulance Communication Service (ACS) is the smallest dispatch centre in the Province, and acts as the Municipality of McDougall's primary Fire Department Dispatch Centre;

AND WHEREAS West Parry Sound's geographical area is unique and properties are accessed by many means of transportation including provincial, municipal and private roadways, trails, and waterways;

AND WHEREAS the Council for the Corporation of the Municipality of McDougall has major safety concerns that integrating the communication services for this area may result in delayed response times for emergency services in potentially life threatening circumstances;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall oppose integration of emergency health services operators and dispatch centres that would effect Parry Sound ACS for the protection, health, and safety of the residents of the Municipality of McDougall and West Parry Sound;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Vic Fedelli, Minister of Finance, Christine Elliott, Minister of Health and Long Term Care, MPP, Norm Miller, and the West Parry Sound area municipalities.

THAT the Council for the Municipality of McDougall approve the Tender for Big Ben Road HMA submitted by _____ in the amount of \$_____.

THAT the Council for the Municipality of McDougall approve the Tender for Peninsula Shores Road submitted by _____ in the amount of \$_____.

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

WHEREAS The Municipality of McDougall wishes to launch a new logo as part of our brand, that represents how the municipality has grown and evolved over the years, and to reflect who we are today.

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall hereby adopts the new municipal logo below.



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
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HELD WEDNESDAY MAY 1, 2019 AT 7:00 P.M.

MINUTES

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

And

DRAFT

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

Regrets:	Councillor	L. Gregory
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1. CALL TO ORDER

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

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

- i) Addition of item 14.4 under Administration; The Elizabeth Island Area Cottagers' Association Inc.
Re: Docking Space at the George Hunt Memorial Beach Agreement.
- ii) Addition of item 22.1 Closed Session.
Re: A proposed or pending acquisition or disposition of land by the municipality or local board – Nobel United Church.

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on April 17, 2019 be adopted as circulated.
Resolution No. 2019/47
THAT the minutes of the Committee/Council Meeting held on April 17, 2019 be adopted as circulated.

Ryman/Dixon

“Carried”

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MINUTES

5. DEPUTATIONS

- i) Dave Brunton, President, Rotary Club of Parry Sound.
Re: Parry Sound Rotary Strikes Against Cancer Annual 3-Pitch Tournament.
Mr. Brunton introduced Linda West, President Elect and Fund Raising Chair.
Mr. Brunton and Ms. West then gave an overview noting the 3 Pitch “Strikes Against Cancer” event which will take place on June 14th & 15th replacing the former RACH tournament, Dragon Boats and Parry Sound’s Got Talent. The Rotary Club requested Council’s consideration of a donation in the amount of \$1,750.00.
Council thanked Mr. Brunton and Ms. West for their presentation.
- ii) Rebecca Pollock, Ph.D., Executive Director, Georgian Bay Biosphere.
Re: Regional Energy Plan and Community Climate Action Initiative.
Ms. Pollock gave an overview and invited Council to consider the proposed approach for a Regional Energy Plan and Community Climate Action initiative which consists of:
 - i) Indication of interest by appointing a representative to their regional effort within GBBR to develop and implement energy targets and climate actions.
 - ii) Consider the adoption by resolution of Council to join the Partners for Climate Protection program to become eligible for funding.
 - iii) Provide an initial financial contribution of \$2500 - \$5000) to support GBBR’s development of a committee and Terms of Reference; major funding applications and emissions inventory framework within the GBBR’s region.

Council thanked Ms. Pollock for her presentation.

Matters Arising.

Nil

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6. PLANNING/BUILDING

- i) Report of the Clerk/Planner and Chief Building Official C-2019-06
Re: Building By-law and Tariff of Fees Update.
The Clerk and CBO gave an overview of the proposed amendments to the Tariff of Fees By-law & Building By-law. It was the recommendation of staff that Council direct the Municipal Clerk to schedule, and give notice of a public meeting on June 5th to bring forward the proposed by-laws:
 - a. To amend the by-law respecting construction, demolition, change of use permits, inspections and fees.
 - b. To amend the by-law to adopt a Tariff of Fee Schedule.
 - c. To rescind By-laws 2015-09 and 2016-21 to give effect to recommendations set out in the draft by-laws.The Clerk also noted that a draft by-law will be coming forward at a future meeting regarding municipal waste/parking permits.
Councillor Dixon requested clarification on a couple items of the administration portion of the building by-law.
Council approved the recommendation to move forward with the public meeting.
- ii) Report of the Chief Building Official CBO 2019-02.
Re: Building Permit Activity.
The CBO gave an overview of this report.
- iii) Parry Sound Golf and Country Club, Lot 2 Plan M585, George Hunt Memorial Drive.
Re: Z01-2019 Rezoning Application/ to be deemed complete.
The Clerk gave an overview. Council deemed the application complete and directed staff to move forward with this application.
- iv) Norman Chauvin, McDougall Road.
Re: B07/2018 (MCD) - Chauvin 51(26) Consent Agreement.
The Clerk gave an overview. Staff is to bring forward a by-law to enter into the proposed agreement with Mr. Chauvin to the next meeting.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

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Matters Arising.

Chief Leduc noted that the By-Law Department only has only two active officers at this time. An ad will be reposted to hire in the near future. Chief Leduc noted he will keep Council informed.

Council requested that staff bring a report back with proposals for By-law services.

8. FIRE PROTECTION

i) Report of the Fire Chief

Re: 2019 Year to Date Service Report.

Chief Leduc gave an overview of this report. Council expressed appreciation to the Chief and the fire crew for the quick response times.

ii) Report of the Fire Chief FC-2019-02.

Re: 911 Committee Report.

Chief Leduc gave an overview. Council requested a resolution to come forward in opposition of the recent Ontario Government announcement for reducing the number of ambulance communication services, of which our local Parry Sound dispatch service will be affected.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

i) Simon Looker, Municipal Policing Specialist, O.P.P.

Re: Renewal of 9-1-1 Primary Public Safety Answering Point (P-PSAP, previously CERB) Services Agreement.

Chief Leduc gave an overview of this agreement.

Matters Arising.

Nil

10. RECREATION

i) Report of the Director of Parks and Recreation DPR 2019-03.

Re: McDougall Recreation Centre Season Review.

Chief Leduc gave an overview and noted that April 3rd was the last day of skating at the McDougall Recreation Ctr. Another successful skating season has passed.

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ii) Report of the Director of Parks and Recreation DPR 2019-04.

Re: Spring Season Update.

Chief Leduc gave an update on the following:

- Swim Program staff has been hired. The first registration is scheduled for Saturday May 25th from 9:00 am – 1:00 pm at the McDougall Office Building.
- The annual Victoria Day Fireworks 49th show is scheduled for Saturday May 18th at the Kinsmen Park.
- Our summer student has returned from last year and has started in the Parks & Recreation Department.
- The McDougall Recreation Ctr. is currently being prepared for summer operations.

Matters Arising.

Chief Leduc gave an update on changes at the George Hunt boat launch to alleviate congestion.

11. PUBLIC WORKS

Nil

Matters Arising.

The CAO noted the following:

- The sweeping program is underway.
- Park benches are placed back on the trail.
- Public Works crew are working on road shoulders due to rain.
- Hot mixes are ready for pothole repair.
- Staff are looking at options for replacement of Pineridge Drive culvert.
- Mayor Robinson made Council aware of flooding of property in the Earl's Court area.

12. ENVIRONMENT

i) Waste Management.

Nil

Matters Arising.

The CAO noted there has been some issues with the scada system at the landfill. Staff is looking at proposals and options to upgrade this system.

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13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/48 **Dixon/Ryman**
THAT the attached lists of Accounts Payable for May1, 2019 in the amount of \$110,481.64 and payroll for April 25, 2019 in the amount of \$46,230.94 be approved for payment. **“Carried”**

- ii) Erin Gignac-Robinson, Treasurer.
Re: Municipality of McDougall 2019 Final Annual Budget.
The Treasurer gave an update of changes. Council approved a \$1000 donation to the Rotary Club.

Matters Arising.

The Treasurer noted a reminder that there will be a computer shutdown starting tomorrow thru Monday due to software updates.

The Treasurer also noted that she received a call from Infrastructure Ontario requesting use of McDougall's asset management plan for training purposes. Council thanked the Treasurer for the time and effort put into this plan.

Mayor Robinson requested staff to look into funding options for the Pineridge drive culvert replacement.

14. ADMINISTRATION

- i) Jocelyn Shipman & Wayne Cormier.
Re: Copy of letter to Honourable Norm Miller, MPP Parry Sound Muskoka regarding concerns with the rental of the Canadore College West Parry Sound Campus to the Conseil scolaire public du Nord-Est.
Resolution No. 2019/49 **Ryman/Dixon**
WHEREAS the Canadore College West Parry Sound Campus construction was completed in 2011;
AND WHEREAS the Canadore College West Parry Sound Campus was constructed to deliver programs in the trades, adult and post-secondary education within the West Parry Sound Area;
AND WHEREAS it has been brought to the attention of the Council for the Municipality of McDougall that a portion of the building is going to be rented out to an organization that will be operating as an elementary school offering JK to Grade 8 education for francophone families;
AND WHEREAS there is a major safety concern for younger students being put in harm's way in a college environment;

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AND WHEREAS the less space to offer programming will provide fewer opportunities for people willing to improve their education in the West Parry Sound area;

NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of McDougall request the management and board of governors to reconsider the decision of renting out parts of the Canadore College West Parry Sound Campus;

AND FURTHER that this resolution be forwarded to the Minister of Training, Colleges and Universities; the Canadore College Board of Governors, the Conseil scolaire public du Nord-Est, and M.P.P. Norm Miller.

“Carried”

- ii) Town of Parry Sound.
Re: Notice of a Complete Application and Public Meeting Concerning a Proposed Zoning By-law Amendment – 2/19/03-32 Riverdale Road (Laforme/Hubert).
This was reviewed by Council.
- iii) Chris McDonald, Erin Cardy, Co-Chairs, Sound Splash Pad.
Re: Requesting to work with a Municipality/First Nation who would be interested in a splash pad.
This was reviewed by Council.
- iv) The Elizabeth Island Area Cottagers' Association Inc.
Re: Docking Space at the George Hunt Memorial Beach Agreement.
The Clerk and the CAO gave an overview with the following recommendations in addition to the current contract:
 - i) That Council approve an extension to the end of the current council term.
 - ii) That the number of slips not exceed 16.
 - iii) That the fee be \$4500.00/yr.Council approved the recommendations. Staff is to bring back a report.

Matters Arising.

No action was indicated regarding the request from the Georgian Bay Biosphere (item 5.ii) on the agenda pertaining to the Regional Energy Plan and Community Climate Action initiative.

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15. REQUESTS FOR SUPPORT

- i) City of Brantford.
Re: Single-Use Plastic Straws.
This was reviewed by Council with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Community Policing Advisory Committee.
Re: January 24, 2019 Minutes.
This was reviewed by Council.
- ii) Community Policing Advisory Committee.
Re: April 19, 2019 Agenda.
This was reviewed by Council.
- iii) North Bay Parry Sound District Health Unit.
Re: Addressing Cuts to Public Health.
This was reviewed by Council.
- iv) North Bay Parry Sound District Health Unit.
Re: 2018 Cannabis Survey Key Findings Released.
This was reviewed by Council.

Matters Arising

Councillor Constable noted that the District of Parry Sound Social Services Administration Board (DSSAB) has hired a new CAO, and that they are currently trying to work out an issue with the Town of Parry Sound regarding property taxes. Councillor Constable will provide further information as it is received.

Councillor Ryman attended the Community Policing Advisory Committee meeting and noted he had met with the new Parry Sound Commander, Staff Sergeant Shaun Crabbe who expressed that he would like to meet with area Council's to address any questions or concerns if interested. Council requested that a meeting be set-up with Mayor Robinson, Councillor Ryman & Staff Sergeant Crabbe.

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Mayor Robinson advised that he had attended the West Parry Sound Health Centre municipal meeting; the meeting included an update on the integration of the new electronic health records system. Mayor Robinson noted that the Health Centre is unsure of the impact of the changes from the Province at this time.

18. REPORT OF THE CAO

The CAO noted the following:

- The bridge funding application is almost complete and will hopefully have a complete package ready for the next Committee/Council meeting.
- The Grandview Subdivision update proposal is near completion and is just waiting on CP Rail approval.

The new McDougall website logo was presented for Council's review and approval. Council approved this new logo and a resolution will be brought forward to the next meeting.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

i) By-law 2019-15.

Re: Being a By-law to adopt an Emergency Plan under Sections 2.1(2)(a) and 3(1) of the Emergency Management and Civil Protection Act, R.S.O., 1990, CH. E 9, as amended.

Read a First, Second and Third Time, Passed, Signed and Sealed this 1st day of May 2019.

ii) By-law 2019-24.

Re: Being a By-law to adopt the 2019 Budget Estimates of All Sums Required during the Year.

Read a First, Second and Third Time, Passed, Signed and Sealed this 1st day of May 2019.

iii) By-law 2019-25.

Re: Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 1st day of May 2019.

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- iv) By-law 2019-26.
Re: Being a By-Law to Strike the Tax Rates for the Year 2019.
**Read a First, Second and Third Time, Passed, Signed and Sealed this
1st day of May 2019.**
21. **TRACKING SHEET**
Please be advised that items on the tracking sheet may be discussed during
scheduled meetings.
There were no changes to the tracking sheet.
22. **CLOSED SESSION**
Resolution No. 2019/50 **Dixon/Ryman**
Be It Resolved that the next portion of the meeting be closed to the public at
9:30 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 United Church Agreement.
- “Carried”**
- Resolution No. 2019/51** **Ryman/Dixon**
THAT Council reconvene in Open Session at 9:47 p.m.
- “Carried”**
23. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
Council directed the Clerk to proceed with the legal process to acquire the Nobel
Church and lands.
24. **CONFIRMATION BY-LAW**
i) By-Law No. 2019-27.
Re: To confirm the proceedings of the Committee/Council meeting held
on May 1, 2019.
**Read a First, Second and Third Time, Passed, Signed and Sealed this
1st day of May 2019.**
25. **ADJOURNMENT**
Resolution No. 2019/52 **Dixon/Ryman**
THAT we do now adjourn at 9:48 p.m.
- “Carried”**

Stephen Torrance
Owner / Manager



TORRANCE
FUNERAL HOME
& CHAPEL LIMITED

www.torrancefuneralhome.com

Phone: (705) 746-4664
Fax: (705) 746-4484

April 25, 2019

Dear Mayor & Council,

We are writing to inform you that we are aware of the situation regarding the knocked over monuments at the cemetery attached to the Hope United Church. We are very saddened by this. We are writing to inform you that we at Torrance Funeral Home & Chapel will be entering the cemetery to place the knocked over head stones back on their foundations at no cost to the town or council or families affected. We feel that this situation should be resolved out of respect for families that have loved ones in the cemetery, we wouldn't want our loved one's markers laying on the ground.

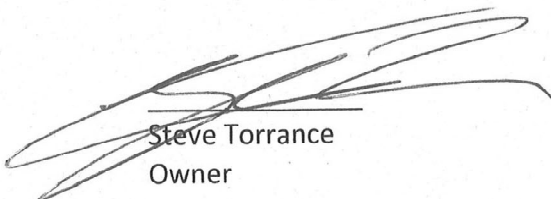
Unfortunately, some of the older stones are broken beyond repair. We are going to place the stones that have fallen over back on their foundations, we will be documenting with pictures and video to ensure that we are NOT liable for the damage they have sustained from them falling in the first place. We cannot know for certain what shape they will be in when we stand them up i.e. chips/cracks ect.

For the stones broken and damaged beyond repair, we would like to offer those families a discount on replacing them if they choose. They can contact us directly at the funeral home.


We will be entering the cemetery once the ground has dried up enough that our machinery does not do unnecessary damage to the grass or grounds. We approximate this to be done within a month. We have the materials and equipment to handle such a job. We are also fully insured and have the proper WSIB coverage for this.

Myself and staff feel that we have the specialized equipment and know how to do such a job and want to pay it forward to the township, residents and the loved ones whose family members are interred in the cemetery that has been left in this terrible position.

Thank you for your time,



Steve Torrance
Owner



Nicki Kuta
Office Manager

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

SCHEDULE "G" - By-law 2016-51

ISSUANCE OF PERMIT POLICY

The policy for distribution of Permits for overnight parking at water access facilities, and the use of the Municipality of McDougall Transfer Station and Landfill will be as follows:

1. Number of Permits to be Issued
 - a) Municipal Permits will be issued to residents as follows:
 - Two permits per property roll.
 - One hanging tag permit will be issued for properties with more than 2 registered owners.
 - b) The Municipality may exchange one sticker permit for a hanging tag permit per household.
2. Time and Date Validation
 - a) Municipal Permits will be numbered, will be valid for a period of one year from the date of issue, and will be stamped with an expiry date.
3. Voiding of Permits
 - a) Where a Municipal Permit is voided, a record of the number of the voided pass will be on file for the By-law Enforcement Department.
 - b) Municipal Permits will be voided in the following circumstances:
 - When a Permit is lost or forgotten.
 - When the ownership of a property changes.
 - When the Municipality is notified that a tenant no longer occupies a dwelling.
4. Person to Whom the Permit is issued
 - a) Municipal Permits will be issued to:
 - A property owner of land within the Municipality of McDougall.
 - It is the landlord/property owners responsibility to provide a tenant with the necessary permit. It is the responsibility of the landlord to notify the Municipality when the tenant no longer occupies the dwelling.
5. Displaying of Municipal Permits
 - a) Municipal Permits must be displayed on the windshield fixed to the lower passenger side in such a way that the permit is clearly visible from outside the vehicle.
 - b) In cases where a hanging permit is being used, the Municipal Permit shall be displayed on the review mirror in such a way that the permit is clearly visible from outside the vehicle.
6. Replacement Municipal Permits
 - a) Replacement Municipal Permits will be issued for a fee when the following supporting documentation is provided:
 - Receipt for windshield replacement
 - Proof of purchase of new vehicle



April 25, 2019

To: Mayor, Council and C.A.O.

2019 Tender Recommendations:

- Big Ben Road HMA:**
- Fowler Construction \$78,368.14
 - Weeks Construction \$107,831.50

Recommend Fowler construction.

Budget Amount. \$110,000

- Peninsula Shores Road:**
- Fowler Construction \$205,551.34
 - Weeks Construction \$259,628.00

Recommend Fowler Construction.

Budget Amount. \$200,000

Note: All pricing is before HST.

Nick Thomson CRS-I

Public Works Manager

Parry Sound Public Library
Financial Statements
For the year ended December 31, 2018

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Tel: 705-726-6331
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BDO Canada LLP
300 Lakeshore Drive
Suite 300
Barrie ON L4N 0B4 Canada

Independent Auditor's Report

To the Directors of Parry Sound Public Library

Qualified Opinion

We have audited the financial statements of Parry Sound Public Library (the "Library"), which comprise the statement of financial position as at December 31, 2018, and the statement of operations and accumulated surplus, statement of changes in net financial assets and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion paragraph below, the accompanying financial statements present fairly, in all material respects, the financial position of the Library as at December 31, 2018, and its results of operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Qualified Opinion

In common with many not-for-profit organizations, the Parry Sound Public Library derives its revenues from collection of donations, fundraising revenues and fines and fees, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verifications of these revenues was limited to the amounts recorded in the records of the Library. Therefore, we were not able to determine whether any adjustments might be necessary to these donations, fundraising revenues, fines and fees, annual surplus, net financial assets and cash flows for the years ended December 31, 2018 and 2017, net financial assets as at December 31, 2018 and 2017 and the accumulated surplus as at January 1 and December 31 for both the 2017 and 2016 years. Our audit opinion on the financial statements for the year ended December 31, 2018 was modified accordingly because of the possible effects of this limitation in scope.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Library in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.



Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Library's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Library or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Library's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Library's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Library's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Library to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

BDO Canada LLP

Chartered Professional Accountants, Licensed Public Accountants

April 23, 2019
Barrie, Ontario

**Parry Sound Public Library
Statement of Financial Position**

December 31	2018	2017
<hr/>		
Financial assets		
Cash	\$ 61,487	\$ 33,928
Bequest fund investments (Note 2)	189,664	211,582
Accounts receivable (Note 3)	14,892	15,395
	<hr/>	<hr/>
	266,043	260,905
	<hr/>	<hr/>
Liabilities		
Accounts payable and accrued liabilities	5,779	2,818
Deferred revenue	-	2,000
	<hr/>	<hr/>
	5,779	4,818
	<hr/>	<hr/>
Net financial assets	260,264	256,087
	<hr/>	<hr/>
Non-financial assets		
Tangible capital assets (Note 4)	415,006	429,766
	<hr/>	<hr/>
Accumulated surplus (Note 6)	\$ 675,270	\$ 685,853

On behalf of the Board:

_____, Director

_____, Director

Parry Sound Public Library Statement of Operations and Accumulated Surplus

For the year ended December 31	2018 Budget (Note 7)	2018 Actual	2017 Actual
Revenues			
Transfer from Town of Parry Sound	\$ 182,750	\$ 182,750	\$ 177,136
Other municipal contracts	122,355	122,355	118,471
Provincial grants	18,670	46,545	54,801
Canada grants	1,000	-	3,249
Other grants	-	2,114	14,142
Fines, user fees, and memberships	13,500	21,392	25,815
Rent	3,800	4,386	4,401
Donations	10,775	12,215	29,020
Investment income	500	1,695	2,398
Town of Parry Sound - capital	1,250	1,250	1,250
	<u>354,600</u>	<u>394,702</u>	<u>430,683</u>
Expenses			
Advertising and programming	1,300	5,265	4,621
Amortization	-	44,699	43,111
Computer maintenance and software	3,742	5,444	5,607
Conference and travel	2,550	2,522	2,203
Fundraising expense	3,000	4,221	3,592
Insurance	7,500	6,840	7,360
Miscellaneous	650	41	958
Overdrive-online services	3,200	2,811	1,974
Photocopies	2,900	2,323	3,490
Professional fees	3,900	4,076	4,157
Repairs and maintenance	25,552	19,104	22,792
Salaries and employee benefits	278,000	291,350	303,874
Subscriptions	2,200	1,205	2,248
Supplies/stationary/postage	1,087	2,035	3,799
Telephone	700	716	720
Utilities	14,252	12,633	13,459
	<u>350,533</u>	<u>405,285</u>	<u>423,965</u>
Annual surplus (deficit)	4,067	(10,583)	6,718
Accumulated surplus, beginning of the year	685,853	685,853	679,135
Accumulated surplus, end of the year	<u>\$ 689,920</u>	<u>\$ 675,270</u>	<u>\$ 685,853</u>

The accompanying notes are an integral part of these financial statements.

Parry Sound Public Library
Statement of Changes in Net Financial Assets

For the year ended December 31	2018 Budget (Note 7)	2018 Actual	2017 Actual
Annual surplus (deficit)	\$ 4,067	\$ (10,583)	\$ 6,718
Acquisition of tangible capital assets	(23,067)	(29,939)	(38,875)
Amortization of tangible capital assets	-	44,699	43,111
Change in net financial assets	(19,000)	4,177	10,954
Net financial assets, beginning of year	256,087	256,087	245,133
Net financial assets, end of year	\$ 237,087	\$ 260,264	\$ 256,087

The accompanying notes are an integral part of these financial statements.

Parry Sound Public Library Statement of Cash Flows

For the year ended December 31	2018	2017
Cash provided by (used in)		
Operating transactions		
Annual surplus (deficit) for the year	\$ (10,583)	\$ 6,718
Amortization of tangible capital assets (Note 4)	44,699	43,111
	<u>34,116</u>	<u>49,829</u>
Changes in non-cash working capital balances		
Accounts receivable	503	6,220
Accounts payable and accrued liabilities	2,961	(135)
Deferred revenue	(2,000)	(2,221)
	<u>35,580</u>	<u>53,693</u>
Capital transactions		
Acquisition of tangible capital assets (Note 4)	(29,939)	(38,875)
Investing transactions		
Change in bequest fund investments	21,918	81
Increase in cash during the year	<u>27,559</u>	<u>14,899</u>
Cash, beginning of year	<u>33,928</u>	<u>19,029</u>
Cash, end of year	<u>\$ 61,487</u>	<u>\$ 33,928</u>

The accompanying notes are an integral part of these financial statements.

Parry Sound Public Library Notes to Financial Statements

December 31, 2018

1. Summary of Significant Accounting Policies

Management Responsibility and Basis of Accounting

The financial statements of the Library are the responsibility of management. They have been prepared in accordance with Canadian public sector accounting standards established by the Public Sector Accounting Board ("PSAB") of the Chartered Professional Accountants of Canada.

Nature of Operations

The Library's primary role is to provide library services to the general public, it is a registered charity and as such, is exempt from income tax under the Canadian Income Tax Act, and may issue income tax receipts to donors.

Tangible Capital Assets

Tangible capital assets are recorded at cost less accumulated amortization. Cost includes all costs directly attributable to acquisition or construction of the tangible capital asset including transportation costs, installation costs, design and engineering fees, legal fees and site preparation costs. Contributed tangible capital assets are recorded at fair value at the time of the donation, with a corresponding amount recorded as revenue. Amortization is recorded on a straight-line basis over the estimated life of the tangible capital asset commencing once the asset is available for productive use as follows:

Building	80/20 years
Books	7 years
Shelving and storage	5 years
Computer Software and Equipment	5 years

One half of the annual amortization is charged in the year of acquisition and in the year of disposal.

Investments

Investments are recorded at cost, unless the market value of investments has declined below cost, in which case they are written down to market value.

Parry Sound Public Library Notes to Financial Statements

December 31, 2018

1. Summary of Significant Accounting Policies (Continued)

Revenue Recognition

Revenues are recognized as follows:

- a. Municipal contributions are recognized in the period to which the related expenses are incurred.
- b. Grants
 - Conditional grant revenue is recognized to extent the conditions imposed on it have been fulfilled.
 - Unconditional grant revenue is recognized when funds become receivable.
- d. Fine and user fee revenue is recognized in the period in which it is collected.
- e. Interest and other income is recognized in the period it is earned.

Government Transfers

Government transfers are recognized in the financial statements in the period in which the events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be made.

Use of Estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Significant items subject to such estimates and assumptions include the useful lives of tangible capital assets. Actual results could differ from those estimates. These estimates are reviewed periodically, and, as adjustments become necessary, they are reported in earnings in the year in which they become known.

Parry Sound Public Library Notes to Financial Statements

December 31, 2018

1. Summary of Significant Accounting Policies (Continued)

Pension agreements

The Parry Sound Public Library makes contributions to the Ontario Municipal Employees' Retirement System ("OMERS"), a multi-employer public sector pension fund, based on the principles of a defined benefit plan, which specifies the amount of the retirement benefit to be received by the employees on the basis of predefined retirement age, length of eligible service and rates of remuneration over a fixed period of time.

Because OMERS is a multi-employer pension plan, any pension plan surpluses or deficits are a joint responsibility of all participating Ontario employers and their employees. As a result, the Library does not recognize any share of the OMERS pension surplus or deficit. Accordingly, contributions made during the year are expensed.

2. Bequest Fund Investments

	2018	2017
Guaranteed investment certificates	\$ 28,276	\$ 50,194
Marketable securities (quoted market value (\$181,015))	161,388	161,388
	<u>\$ 189,664</u>	<u>\$ 211,582</u>

Include in Guaranteed investment certificates are 2 certificates with maturity dates December 2019 with effective interest rates of 2.75% to 2.85% (2017 - 2.10% to 2.20%). Interest is receivable on an annual basis.

3. Accounts Receivable

	2018	2017
Trade	\$ 7,482	\$ 6,963
HST recoverable	7,373	8,376
Accrued interest	37	56
	<u>\$ 14,892</u>	<u>\$ 15,395</u>

Parry Sound Public Library Notes to Financial Statements

December 31, 2018

4. Tangible Capital Assets

	2018					
	Building	Books	Computer	Furniture	Land	Total
Cost, beginning of year	\$ 462,951	\$ 156,020	\$ 21,238	\$ 1,940	\$ 1	\$ 642,150
Additions	3,581	20,786	3,332	2,240	-	29,939
Disposals		(19,807)				(19,807)
Cost, end of year	466,532	156,999	24,570	4,180	1	652,282
Accumulated amortization, beginning of year	121,956	76,572	13,662	194	-	212,384
Amortization	18,562	20,944	4,581	612	-	44,699
Disposals	-	(19,807)	-	-	-	(19,807)
Accumulated amortization, end of year	140,518	77,709	18,243	806	-	237,276
Net carrying amount, end of year	\$ 326,014	\$ 79,290	\$ 6,327	\$ 3,374	\$ 1	\$ 415,006
	2017					
	Building	Books	Computer	Furniture	Land	Total
Cost, beginning of year	\$ 449,123	\$ 154,645	\$ 17,867	\$ 1	\$ 1	\$ 621,637
Additions	13,828	19,737	3,371	1,939	-	38,875
Disposals	-	(18,362)	-	-	-	(18,362)
Cost, end of year	462,951	156,020	21,238	1,940	1	642,150
Accumulated amortization, beginning of year	103,829	74,055	9,751	-	-	187,635
Amortization	18,127	20,879	3,911	194	-	43,111
Disposals	-	(18,362)	-	-	-	(18,362)
Accumulated amortization, end of year	121,956	76,572	13,662	194	-	212,384
Net carrying amount, end of year	\$ 340,995	\$ 79,448	\$ 7,576	\$ 1,746	\$ 1	\$ 429,766

Parry Sound Public Library Notes to Financial Statements

December 31, 2018

5. Pension Agreements

The Library makes contributions to the Ontario Municipal Employees Retirement System ("OMERS"), which is a multi-employer plan, on behalf of all permanent, full-time members of its staff. The plan is a defined benefit plan which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay.

The amount contributed to OMERS for 2018 was \$15,561 (2017 - \$15,510) for current year service costs.

6. Accumulated Surplus

The Library's accumulated surplus balance at year end consists of the following:

	2018	2017
Invested in tangible capital assets	\$ 415,006	\$ 429,766
Other	16,008	(1,963)
Reserves:		
General capital reserve	6,000	2,000
Charles C. Johnson Bequest Fund	233,050	256,050
Fundraising reserve	5,206	-
	<u>\$ 675,270</u>	<u>\$ 685,853</u>

Parry Sound Public Library Notes to Financial Statements

December 31, 2018

7. Budget

The Budget approved by the Board of Directors, was not prepared on a basis consistent with that used to report actual results (Canadian public sector accounting standards). The budget was prepared on a modified accrual basis while Canadian public sector accounting standards now require a full accrual basis. The budget figures anticipated use surpluses accumulated in previous years to reduce current year expenses in excess of current year revenues to \$Nil. In addition, the budget expensed all tangible capital expenditures rather than including amortization expense. As a result, the budget figures presented in the statements of operations and change in net financial assets represent the Financial Plan adopted by the Board of Directors with adjustments as follows:

	<u>2018</u>
Budget By-Law surplus for the year	\$ -
Add:	
Capital expenditures	23,067
Net transfers to reserve funds	4,000
transfers from bequest funds	<u>(23,000)</u>
Budget surplus per statement of operations	<u>\$ 4,067</u>

Township of McKellar

P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842 Ext 4

Fax: (705) 389-1244

April 23, 2019


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

Dear Ms. Gignac-Robinson:

Enclosed please find a copy of the 9-1-1 Management Committee 2019 Operating Budget which was approved at the Committee's meeting on April 18, 2019. Also enclosed is a copy of the 2019 cost sharing breakdown, an invoice for payment and a copy of the 2018 audited financial statements.

If you have any questions regarding the invoice or the 2019 budget, please feel free to call.

Yours truly,



Tammy Wylie, AMCT
Clerk Administrator

enclosures

Township of McKellar

P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

April 23, 2019

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

INVOICE 9-1-1 LEVY - 2019

9-1-1 Levy as per agreement

\$1,834.04

Payment due upon receipt of invoice. Please make cheque payable to "Parry Sound Area 9-1-1 Emergency Services" and remit to the above address.

911 Emergency Services for the Parry Sound Area

Financial Statements
For the year ended December 31, 2018

GINGRICH & HARRIS Chartered Professional Accountants

1-7 William Street
Parry Sound ON
P2A 1V2

STEPHEN L. GINGRICH, CPA, CA, CFP
BRANDY L. HARRIS-GREEN, CPA, CA

TELEPHONE: (705) 746-5828
FAX: (705) 746-9693
E-MAIL: ghcpa@vianet.ca
WEBSITE: www.ghcpa.ca

Independent Auditors' Report

To the Members of 911 Emergency Services for the Parry Sound Area

Opinion

We have audited the accompanying financial statements of 911 Emergency Services for the Parry Sound Area (the "entity"), which comprise the statement of financial position as at December 31, 2018 and the statement of operations for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the entity as at December 31, 2018, and the results of its financial performance and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- * Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- * Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- * Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- * Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- * Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



Chartered Professional Accountants
Licensed Public Accountants

Parry Sound, Ontario
February 20, 2019

911 Emergency Services for the Parry Sound Area Statement of Financial Position

December 31	2018	2017
Financial Assets		
Bank	\$ 18,911	\$ 17,977
HST recoverable	493	420
	<u>19,404</u>	<u>18,397</u>
Liabilities		
Accounts payable and accrued liabilities	-	-
	<u>-</u>	<u>-</u>
Accumulated Surplus (Note 3)	<u>\$ 19,404</u>	<u>\$ 18,397</u>

911 Emergency Services for the Parry Sound Area Statement of Operations

For the year ended December 31	2018	2018	2017
	Budget (Unaudited)		
Revenues			
Municipal levies	\$ 14,250	\$ 14,250	\$ 14,251
	14,250	14,250	14,251
Expenses			
Administrative fees - W.P.S. Health Centre	2,200	2,200	2,200
Administrative fees - McKellar Township	2,200	2,200	2,200
Advertising and promotion	1,000	-	1,014
Answering services	8,200	8,182	8,183
Auditing	650	661	646
	14,250	13,243	14,243
Annual surplus (deficit)	-	1,007	8
Accumulated surplus, beginning of year	18,397	18,397	18,389
Accumulated surplus, end of year	\$ 18,397	\$ 19,404	\$ 18,397

911 Emergency Services for the Parry Sound Area Notes to Financial Statements

December 31, 2018

1. Purpose and Organization

By agreement, the 911 participating parties:

- 1) Established a joint committee to provide for the joint management and operation of a municipal emergency system;
 - 2) Appointed the Township of McKellar as lead municipality.
-

2. Significant Accounting Policies

The financial statements of the 911 Emergency Services for the Parry Sound Area are prepared by management in accordance with Canadian generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board of Chartered Professional Accountants Canada. Significant aspects of the accounting policies adopted by the 911 Emergency Services are as follows:

- a) 911 follows the accrual method of accounting for revenues and expenses.
-

3. Accumulated Surplus

The accumulated surplus includes a reserve for working capital in the amount of \$17,864 (2017 - \$17,864).

4. Economic Dependence

100% of the Committee's revenue was received from contributing municipalities in 2018 (2017 - 100%). The continuation of the organization is dependent on this funding.

5. Statement of Cash Flows

A statement of cash flows has not been prepared as the cash flows are evident from the statement of financial position and the statement of operations.

DISTRICT OF PARRY SOUND VICTIM CRISIS ASSISTANCE AND REFERRAL SERVICE
& FAMILY COURT SUPPORT PROGRAM



25 CHURCH STREET, PARRY SOUND, ON
705-746-0508
VCARS@VIANET.CA

RECEIVED APR 30 2019

To: Dale Robinson

On behalf of the District of Parry Sound Victim Services, we are pleased to introduce to you, Sawyer, our Therapy Dog, currently in training.

A therapy dog is trained to provide affection and a sense of comfort to individuals in need. Sawyer will be providing support in our Parry Sound community by visiting: The hospital and hospice, retirement and long-term care homes, the schools, and the courts. Sawyer will also connect with individuals with learning difficulties, mental health concerns, and victims of crime and tragic circumstances. Our therapy dog program will assist in crisis debriefings with emergency care providers, individual groups, and the community as a whole. Research suggests that interactions with therapy dogs can increase oxytocin levels (responsible for bonding) and dopamine (responsible for happiness) while lowering levels of cortisol (that comes from stress).

Victim Services is a non-profit community based organization working in partnership with Police, Fire, Emergency Services and other social service agencies to meet the short term needs of victims of crime, tragic circumstances and loss by providing emotional support, practical assistance and referrals to community resources. Victim Services offers crisis intervention services 24 hours a day, 7 days a week, 365 days a year. We believe our therapy dog program will be a beneficial asset in supporting the Parry Sound District.

We are hoping to raise \$20,000 for Sawyer's intensive training and other expenses. We hope that you would consider a monetary donation to help us support our therapy dog program, which will allow Sawyer to help all those in need in our community. With your donation your business will be highlighted on our "East and West Parry Sound Victim Services" and "Sawyer the Therapy Dog" Facebook pages as well as on our website at www.psvs.ca Plus you will have the satisfaction of knowing that you helped make an impact in our community. As well we are able to issue a charitable tax receipt for all donations over twenty dollars. If you are interested in donating please contact us at (705)746-0508 or vpd@vianet.ca.

We greatly appreciate your donation, Thank you in advance.

A handwritten signature in blue ink, appearing to read "Kathy Wilde".

Kathy Wilde,
Executive Director

A handwritten signature in blue ink, appearing to read "Gail Armstrong".

Gail Armstrong,
Outreach Coordinator



INSPECTION

RECEIVED MAY 06 2019

Inspection of Approved 2019-2020 Annual Work Schedule French-Severn Forest

The **Parry Sound District Office** of the Ontario **Ministry of Natural Resources and Forestry (MNRF)** has reviewed and approved the April 10, 2019 – March 31, 2020 Annual Work Schedule (AWS) for the **French-Severn Forest**.

Availability

The AWS will be available for public inspection at the Westwind Forest Stewardship Inc. office and the Ontario government website at www.ontario.ca/forestplans beginning **May 8, 2019** and for the one-year duration of the AWS.



Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

Tree Planting and Fuelwood

Westwind Forest Stewardship Inc. is responsible for tree planting on the French-Severn Forest. Please contact Barry Davidson at Westwind Forest Stewardship Inc. at 705-746-6832, ext. 24, for information regarding tree planting job opportunities.

For information on the locations and licence requirements for obtaining fuelwood for personal use, please contact the the MNRF Parry Sound District Office. For commercial fuelwood opportunities, please contact Steve Munro at Westwind Forest Stewardship Inc. at 705-746-6832, ext. 21.

More Information

For more information on the AWS or to arrange an appointment with MNRF staff to discuss the AWS or to request an AWS operations summary map, please contact:

Mike Henry, Management Forester
Ministry of Natural Resources and Forestry
Parry Sound District Office
7A Bay Street, Parry Sound, ON P2A 1S4
tel: 705-773-4238
office hours: 8:30 a.m. - 4:30 p.m.

Barry Davidson, Forest Manager
Westwind Forest Stewardship Inc.
72 Church Street
Parry Sound, ON P2A 1Y9
tel: 705-746-6832, ext. 24

RECEIVED MAY 06 2019

April 24, 2019

Municipality of MCDougall
5 Barager Boulevard
McDougall (ON)
P2A 2W9

Subject: Canadian Pacific 2019 Vegetation Control Program

Dear Madam:
Dear Sir:

Please be advised that Canadian Pacific Railway (CP) will be carrying out its 2019 annual vegetation control program within your city limits. This program will be confined to CP's right-of-way, part of this program will consist of grass and weed control using herbicides on the ballast (gravelled section) and the second part (if needed) will take care of the brush on selected rail lines. The rail ballast portion of the program will take place within your municipality between May 18 and August 31st, as for the brush control, if needed, will be between May 21 and August 31st. Some manual brush control involving stump treatment may occur from May 21 until December 15.

This program is necessary to eliminate brush and weeds which constitute a hazard to the public and to CP's employees as well. If left uncontrolled, vegetation contributes to trackside fires, impairs visibility of train signals, impairs sight lines at railway crossings, impairs proper inspection of track infrastructure, etc. This is all in accordance with Ontario *Regulation 63/09*, which grants public works the right to use herbicides when it comes to the safety of their infrastructure. All applications will be carried out by qualified operators in conformity with current federal and provincial regulations. This program will also be subject to all habitation and aquatic setbacks listed on the products' label. All herbicides are registered under the PMRA and they are all biodegradable.

We invite you to visit CP's web site at www.cpr.ca, where a detailed schedule of our herbicides operations is posted. Move your cursor over "Community" (just above the main banner), a menu will open and then select the item "Living Near the Railway". Once on that page, click on "Ontario Spray Schedules" item listed on the far left of the screen and then click on "Ontario Spray Schedules", to see the actual schedule (it will open a pdf document). You can also use the following address with your browser: <http://www.cpr.ca/en/community/living-near-the-railway/ontario-spray-schedules>.

We also have a 24/7, toll-free service called Community Connect dedicated in providing answers to any question related to CP's railway operations and can be reached at 1-800-766-7912. You can also send them an online form or an email. You can find all this information by simply scrolling down while on "Ontario Spray Schedules" webpage.

We invite you to communicate this information to your citizens as well. We would like also to take this opportunity to remind you that, as per Transport Canada "*Railway Safety Act*", it is illegal to be on any railway property without lawful authorization.

Yours truly,

A handwritten signature in dark ink, appearing to be 'G. Gordon', with a long horizontal stroke extending to the right.

Geoff Gordon
Vegetation Management Specialist
Canadian Pacific

c.c.: Ministry of the Environment and Climate Change of Ontario



RECEIVED MAY 03 2019

April 29, 2019

Municipality of McDougall
#5 Barager Blvd.,
R.R. #3
McDougall, ON P2A 2W9

Attention: Dale Robinson
Mayor

Dear Mayor Robinson:

At the 2019 Ontario Good Roads Association conference a resolution was passed at the Annual General Meeting requesting that OGRA approach the Rural Ontario Municipal Association to establish a working relationship to organize an annual Combined Conference.

I sent a letter to ROMA Chair, Allan Thompson on February 28, 2019. A copy of the letter and resolution are attached. OGRA has now received a response from ROMA stating that they are not prepared to enter into discussions with OGRA. The response from ROMA is also attached.

The OGRA Board of Directors fully understands why Ontario municipalities are better served by ROMA's and OGRA's collaboration in delivering a conference. OGRA feels that our collective members benefit financially. By extension the municipal sector sees the strength of having its representative organizations working together.

OGRA remains prepared to have discussions with ROMA concerning recombining our conferences however if our shared members want to see a return to one combined event, they must also have those discussions directly with ROMA.

OGRA knows that as an organization our best and most meaningful work is still ahead of us and we look forward to the challenge of providing exceptional value to our members.

Yours truly,

Rick Kester,
President



February 28, 2019

Rural Ontario Municipal Association
200 University Avenue
Suite 801
Toronto, ON M5H 3C6

Attention: Allan Thompson, Chair

Dear Allan:

It was very nice talking with you at our 125th Ontario Good Roads Association Conference. As you may be aware at the OGRA Annual General Meeting a resolution was tabled by Mayor Steve Salomin, Municipality of Markstay-Warren. In his covering email he stated the resolution was approved by the "area mayors". The Municipality of Markstay-Warren is located just east of Sudbury.

A copy of the full resolution is attached. The operative clause reads as follows:

THEREFORE BE IT RESOLVED that the OGRA Board approach the ROMA Board to establish a working relationship to organizing an Annual ROMA/OGRA Combined conference.

The resolution was put to the floor at the AGM. Two delegates spoke in support and the resolution was passed.

Members of our OGRA Board would like to arrange to meet with you and your colleagues on ROMA to explore this issue further in order to achieve a new agreement for a combined conference to better serve each of our members.

Please let us know when you would be available to discuss this further.

Yours truly,

Rick A. Kester,
President



Mr. Rick A. Kester
President
Ontario Good Roads Association
1525 Cornwall Road, Unit 22
Oakville ON L6J 0B2

March 22, 2019

Dear Mr. Kester:

Re: OGRA resolution on the working relationship between OGRA and ROMA.

Thank you for your letter of February 28, 2019, and the attached OGRA resolution.

The resolution was the subject of considerable discussion at a recent meeting of the ROMA Board. On Behalf of the ROMA Board, let me begin by saying the intention of the resolution is fully and greatly appreciated. We believe it reflects a long and productive working relationship between our organizations in the service of our respective constituencies. The Board welcomes the opportunity to work collaboratively with OGRA in areas of shared interest and common purpose, and we look forward to those discussions in the future.

The decision in 2016 by the ROMA Board to offer its own conference, in the service of Ontario's rural municipalities, was not taken lightly. It followed many meetings on how a renewed partnership might be established. The final decision reflected the ROMA Board's commitment and responsibility to ensure that the unique needs and voices of rural Ontario are clearly, fully, and powerfully expressed. ROMA is a political organization and its objectives include public policy advocacy for the entire spectrum of municipal services delivered by rural municipal governments. That breadth of issues, and the political nature of ROMA's relationship with the Government of Ontario, are now reflected in our conference programming.

The ROMA conferences in 2017, 2018 and 2019 have allowed ROMA to better meet the needs of its constituents and have strengthened ROMA's influence and ability to advocate on behalf of the municipalities it serves. The ROMA Board believes it has a responsibility to maintain this momentum.

Consequently, the Board is not prepared to enter into discussions with OGRA for the purpose of combining our respective conferences at this time.



APR 29 2019

RECEIVED MAY 03 2019

Her Worship Ann MacDiarmid and Colleagues
Mayor
Seguin Township
5 Humphrey Drive
Seguin, Ontario
P2A 2W8

Dear Mayor MacDiarmid and Colleagues:

Thank you for your letter regarding the need for a national broadband strategy. I appreciate the time you took to share the importance of high-speed internet to your community.

I have shared a copy of your correspondence with my colleague the Honourable Monte McNaughton, Minister of Infrastructure, for his review, as broadband and cellular infrastructure falls under his area of responsibility.

Thank you again for writing. Please accept my best wishes.

Sincerely,


Todd Smith
Minister

- c: The Honourable Monte McNaughton, Minister of Infrastructure
His Worship Jamie McGarvey, Mayor, Town of Parry Sound
His Worship Peter Hopkins, Mayor, Township of McKellar
His Worship Mike Konoval, Mayor, Carling Township
His Worship Chris Armstrong, Mayor, Municipality of Whitestone
His Worship Dale Robinson, Mayor, Municipality of McDougall
Bert Liverance, Reeve, Township of The Archipelago

**Ontario
Provincial
Police**

**Police
provinciale
de l'Ontario**



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

**777 Memorial Ave.
Orillia ON L3V 7V3**

**777, ave Memorial
Orillia (ON) L3V 7V3**

Tel: (705) 329-6200

Fax: (705) 330-4191

File number/Référence: 612-10

May 01, 2019

Mayor/Reeve and Clerk/CAO/Treasurer,

First, I would like to congratulate all recently elected officials and wish you great success in your new roles.

2018 has been a year of substantial accomplishments such as the transitioning of another two municipalities to the Ontario Provincial Police (OPP), multiple contract renewals, and countless presentations to municipal councils throughout the province. OPP Municipal Policing Bureau staff will strive to make great progress to continue to build municipal relationships through excellent communication, contract and financial management.

As some of you may know, the government appointed Commissioner Thomas Carrique as the 15th OPP Commissioner to lead the police service in its 110 year history. Following the announcement of his appointment, Commissioner Carrique stated he is extremely grateful for and deeply honoured by the confidence placed in him by the provincial government and the Ministry of the Solicitor General to serve alongside the dedicated and professional members of the OPP, in a leadership role. We are all looking forward to strengthen our relationship with the municipalities the OPP polices under Commissioner Carrique's leadership.

The *Comprehensive Ontario Police Services Act, 2019*, received Royal Assent on March 26, 2019. Other than Special Investigation Unit modernization section, all other sections have not yet been proclaimed into force. This act creates the *Community Safety and Policing Act, 2019 (CSPA)*, which will come into force on a date that has not yet been determined by government. Relevant regulations to the CSPA are currently being written. This will eventually lead to the legislation coming into force. When this new legislation comes into force, the current *Police Services Act, 1990, (PSA)* will be repealed. Until then, the PSA remains in force. We will keep you informed on this progression.

Recently, you or staff members of your municipality have been contacted by our members to build awareness of the resources available to you, such as our webpage www.opp.ca/billingmodel materials, and offer to answer any of the questions you may have on the billing model and present to your municipalities, if necessary. Thank you for your feedback.

In an effort to bring our communication to the next level, our bureau announced the implementation of the ePost mailing system. Your municipality will be sent instructions to set-up up to three ePost user accounts (Mayor/ Reeve, CAO/Clerk, PSB Chair (if applicable)) to allow for more efficient and innovative distribution of the annual billing statements and other correspondence. The ePost system is run by Canada Post and is official and legal mail. This system has been operated by Canada Post for 19 years, and has

been adopted throughout the country by numerous municipalities and various pension and pay organizations. The intention is to provide timely and reliable information to our hundreds of municipalities and avoid the unreliable nature of the current mailing system.

I would like to welcome your views or any comments you may have to enhance our communication and invite you to ask questions of myself or any member of the OPP Municipal Policing Bureau through email at OPP.MunicipalPolicing@opp.ca or by phone at (705) 329-6200.

Sincerely

A handwritten signature in black ink, appearing to read "Marc Bedard". The signature is fluid and cursive, with the first name "Marc" and last name "Bedard" clearly distinguishable.

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

Email OPP.MunicipalPolicing@opp.ca

Twitter @OPP_Mun_Pol

/nv



The Corporation of
THE TOWNSHIP of The Archipelago

9 James Street, Parry Sound, Ontario P2A 1T4
Email: mweaver@thearchipelago.on.ca
Phone: 705-746-4243 ext. 301 • Fax: 705-746-7301

May 6, 2019

Sent Via Email: LWest@mcdougall.ca

Municipality of McDougall
Attn: Lori West
5 Barager Boulevard
McDougall, Ontario P2A 2W9

RE: Nobel and McDougall School Closures

Dear Mrs. West,

Please be advised that this matter was heard by Council at its Regular Council meeting held on March 29, 2019, and in this regard Council enacted the attached resolution.

If you have any questions or concerns, please contact me.

Regards,

A handwritten signature in black ink, appearing to read "Maryann Weaver".

Maryann Weaver
Clerk

Encl.

cc Township of Carling
 Township of McKellar
 Town of Parry Sound
 Shawanaga First Nation
 Premier of Ontario
 MPP Parry Sound Muskoka
 Near North District School Board
 Minister of Education



Township of The Archipelago

9 James Street, Parry Sound ON P2A 1T4

Tel: 705-746-4243/Fax: 705-746-7301

www.thearchipelago.on.ca

19-044

**Moved by Councillor Andrews
Seconded by Councillor Emery**

RE: Municipality of McDougall. Nobel and McDougall School Closures

WHEREAS Council for the Township of The Archipelago has received a request for support of a resolution from the Municipality of McDougall regarding the closure of Nobel and McDougall Schools;

NOW THEREFORE BE IT RESOLVED that Council for the Township of The Archipelago hereby supports the Municipality of McDougall in their request that the Ministry of Education not advance any funding to the Near North District School Board (NNDSB) until a new Accommodation Review Committee (ARC) has been convened for Nobel and McDougall Schools;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Township of McDougall, Township of Carling, Township of McKellar, Town of Parry Sound, Shawanaga First Nation, Premier of Ontario, MPP Parry Sound Muskoka, Near North District School Board (NNDSB) and Minister of Education.

Carried.



The Corporation of
THE TOWNSHIP of The Archipelago

9 James Street, Parry Sound, Ontario P2A 1T4

Email: mweaver@thearchipelago.on.ca

Phone: 705-746-4243 ext. 301 • Fax: 705-746-7301

May 6, 2019

Sent Via Email: rjohnson@townofparrysound.com

Town of Parry Sound
Attn: Rebecca Johnson
52 Seguin St.
Parry Sound, Ontario P2A 1B4

RE: Canadore College Rental of Space for Non-College Uses

Dear Ms. Johnson,

Please be advised that this matter was heard by Council at its Regular Council meeting held on April 26, 2019, and in this regard Council enacted the attached resolution.

If you have any questions or concerns, please contact me.

Regards,

A handwritten signature in black ink, reading "Maryann Weaver". The signature is written in a cursive style.

Maryann Weaver
Clerk

Encl.

cc Ministry of Training, Colleges and Universities
 Canadore College Board of Governors
 President of Canadore College
 West Parry Sound Canadore College Campus Administrator
 MPP Parry Sound Muskoka
 West Parry Sound Area Municipalities



Township of The Archipelago

9 James Street, Parry Sound ON P2A 1T4

Tel: 705-746-4243/Fax: 705-746-7301

www.thearchipelago.on.ca

19-068

**Moved by Councillor Barton
Seconded by Councillor Mead**

RE: Canadore College Rental of Space for Non-College Uses

WHEREAS Council for the Township of The Archipelago has received requests for support of resolutions from the Township of McKellar and the Town of Parry Sound regarding the proposed rental of space within the Canadore College West Parry Sound Campus for a non-college use;

NOW THEREFORE BE IT RESOLVED that the Township recognizes the critical need for skills training in the West Parry Sound Area and therefore Council for the Township of The Archipelago hereby supports both the resolutions enacted by the Township of McKellar and the Town of Parry Sounds and hereby requests that the management and board of governors reconsider the decision of leasing a significant portion of the Canadore College West Parry Sound Campus's classroom space for use as an elementary school;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Training, Colleges and Universities, the Canadore College Board of Governors, the President of Canadore College, the West Parry Sound Canadore College Campus Administrator, M.P.P. Norm Miller and the West Parry Sound area municipalities.

Carried.



9.4.1.

THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2019 – 046

DIVISION LIST

YES NO

DATE: April 16, 2019

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

MOVED BY:

Backman

SECONDED BY:

B. Keith

CARRIED: ✓ DEFEATED: _____ Postponed to: _____

Whereas the Town of Parry Sound has long recognized the demand for skilled trades and the need for a post secondary educational institution to serve the Parry Sound area;

Whereas in 2010 the Town of Parry Sound provided Canadore College with land to construct a post secondary college in Parry Sound;

Whereas the Canadore College West Parry Sound Campus was established to deliver programs in the trades, adult and post secondary education serving the West Parry Sound area;

Whereas the Town of Parry Sound provided Canadore College with an interest free forgivable mortgage, with Restrictive Covenants to ensure that the college remains a post secondary educational and training facility;

Whereas it has been brought to the Town's attention that the College is considering leasing a significant portion of the campus's classroom space for use as an elementary school offering French language education up to Grade 8;

Whereas concerns have been raised by the community with respect to undermining the quality of post secondary programming and the appropriateness of elementary age school children in an adult college environment;

Whereas the Town of Parry Sound and the area municipalities are actively pursuing economic development opportunities and a post secondary college is integral to achieving the area's economic development objectives;

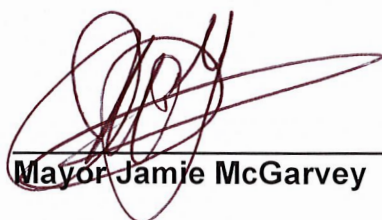
Whereas the Province has continued to voice significant concerns regarding the shortage of skilled workers in Ontario;

Whereas Canadore College has not finalized the lease arrangement for the French elementary school.

Now therefore be it resolved that Canadore College be advised of the Restrictive Covenants which are part of the Purchase and Sale Agreement and mortgage and they do not permit leasing space to an elementary school;

And further that the importance of a post secondary college to the Parry Sound area economic development strategy be conveyed to Canadore College;

And further that this Resolution be forwarded to the Ministry of Training, Colleges and Universities, the Canadore College Board of Governors, the President of Canadore College, the West Parry Sound Canadore College Campus Administrator, M.P.P. Norm Miller and the West Parry Sound area municipalities.



Mayor Jamie McGarvey

RECEIVED APR 29 2019



**NOTICE OF ADOPTION OF
OFFICIAL PLAN AMENDMENT No. 9 - "Recreational Water Quality
Model Update"
TO THE CORPORATION OF THE TOWNSHIP OF SEGUIN
OFFICIAL PLAN**

In accordance with Section 17 (23) of the Planning Act, R.S.O. 1990 c.P.13 as amended, please be advised that By-law 2019-030 adopting Official Plan Amendment No. 9 Recreational Water Quality Model Update to The Corporation of the Township of Seguin Official Plan was passed by the Council of the Township of Seguin on April 15th, 2019.

The purpose and effect of Official Plan Amendment No. 9 is to add, change, delete and/or replace specific policies to the Seguin Official Plan that will enhance the functionality of Seguin's Recreational Water Quality Model. The amendment affects all lands located within the corporate limits of the Township of Seguin.

A copy of Official Plan Amendment No. 9 and background material is available to the public for inspection at the Planning Department, Seguin Municipal Office, 5 Humphrey Drive, between the hours of 8:30 a.m. to 4:30 p.m.. The amendment is also available on the Township's website at www.seguin.ca.

The last day for filing a notice of appeal is May 16th, 2019. A notice of appeal must be filed with the Clerk of the Township of Seguin, 5 Humphrey Drive, Parry Sound, ON P2A 2W8. A notice of appeal must set out the reasons for the appeal, and the specific part of the proposed official plan amendment to which the appeal applies, and must be accompanied by the fee required by the Local Planning Appeal Tribunal.

The proposed official plan amendment is exempt from approval by Ministry of Municipal Affairs and Housing. The decision of the Council is final if a notice of appeal is not received on or before the last day for filing a notice of appeal.

Only individuals, corporations or public bodies may appeal a decision of the municipality or planning board to the Local Planning Appeal Tribunal. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeal unless, before the official plan amendment was adopted, the person or public body made oral submissions at a public meeting or written submissions to the Council or, in the opinion of the Local Planning Appeal Tribunal, there are reasonable grounds to add the person or public body as a party.

Dated at the Township of Seguin this 26th day of April, 2019.

Craig Jeffery
Clerk, Township of Seguin

From: [Minister Steve Clark](#)
To: [Lori West](#)
Subject: More Homes, More Choice: Ontario's Housing Supply Action Plan
Date: Friday, May 3, 2019 10:15:53 AM
Attachments: [paperHeader.png](#)
[separator.png](#)
[Email_Heading1.png](#)
[Min_Clark_e-Sig.png](#)

La version française suit.

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000
Téléco. : 416 585-6470



19-002850

Dear Head of Council:

Ontario's Government for the People is committed to building more housing and bringing down costs for the people of Ontario. To help fulfill this commitment, we have developed a broad-based action plan to address the barriers getting in the way of new ownership and rental housing.

[More Homes, More Choice](#) (the action plan) outlines our government's plan to tackle Ontario's housing crisis, while encouraging our partners to do their part. We are taking steps to make it faster and easier for municipalities, non-profits and private firms to build the right types of housing in the right places, to meet the needs of people in every part of Ontario.

As part of the action plan, we are proposing changes that would streamline the complex development approvals process to remove unnecessary duplication and barriers, while making costs and timelines more predictable. We are also proposing changes that would make it easier to build certain types of priority housing such as second units.

On May 2, 2019, the government introduced Bill 108 (the bill), the proposed More Homes, More Choice Act, 2019, in the Ontario Legislature. While the bill contains initiatives from various ministries, I would like to share some details regarding initiatives led by the Ministry of Municipal Affairs and Housing.

Planning Act

Schedule 12 of the bill proposes changes to the Planning Act that would help make the planning system more efficient and effective, increase housing supply in Ontario, and streamline planning approvals.

If passed, the proposed changes would:

- Streamline development approvals processes and facilitate faster decisions,
- Increase the certainty and predictability of the planning system,
- Support a range and mix of housing options, and boost housing supply,
- Make charges for community benefits more predictable, and
- Make other complementary amendments to implement the proposed reforms, including how the proposed changes would affect planning matters that are in-process.

Amendments to the Planning Act are also proposed to address concerns about the land use planning appeal system. Proposed changes would broaden the Local Planning Appeal Tribunal's jurisdiction over major land use planning matters (e.g., official plan amendments and zoning by-law amendments) and give the Tribunal the authority to make a final determination on appeals of these matters. The Ministry of the Attorney General is also proposing changes to the Local Planning Appeal Tribunal Act, 2017 to complement these changes (see Schedule 9 of the bill).

Development Charges Act

Schedule 3 of the bill proposes changes to the Development Charges Act that would make housing more attainable by reducing costs to build certain types of housing and would increase the certainty of costs to improve the likelihood of developers proceeding with cost sensitive projects, such as rental housing.

If passed, the proposed changes would:

- Make it easier for municipalities to recover costs for waste diversion,
- Increase the certainty of development costs in specific circumstances and for certain types of developments,
- Make housing more attainable by reducing costs to build certain types of homes, and
- Make other complementary amendments to implement the proposed reforms.

Further consultation on the Planning Act and Development Charges Act

We are interested in receiving any comments you may have on the proposed changes to the Planning Act and the Development Charges Act. Comments on these proposed measures can be made through the [Environmental Registry of Ontario](#) as follows:

- Planning Act: posting number 019-0016
- Development Charges Act: posting number 019-0017

The Environmental Registry postings provide additional details regarding the proposed changes.

A Place to Grow: Growth Plan for the Greater Golden Horseshoe

[A Place to Grow: Growth Plan for the Greater Golden Horseshoe](#) is an important part of the action plan that addresses the needs of the growing population, the diversity of the region and its people, and the local priorities. With A Place to Grow, we will make it faster and easier to build housing so that the growing number of people who live and work in the Greater Golden Horseshoe can find a home.

We recognize that different parts of Ontario need different solutions, including Northern and

rural Ontario. While the Growth Plan for Northern Ontario continues to guide long-term economic growth in the North, our government is taking steps right now to support this growth by reducing red tape and burdens in Ontario's Northern and rural communities with **More Homes, More Choice**.

Taken together, the actions outlined in **More Homes, More Choice** - including the proposed changes detailed above - will make it easier to build the right types of housing in the right places, make housing more affordable and help taxpayers keep more of their hard-earned dollars. Building more housing will make the province more attractive for employers and investors, proving that Ontario is truly Open for Business.

This action plan is complemented by our recently announced [Community Housing Renewal Strategy](#), which will help sustain, repair and grow our community housing system. Together these two plans will ensure that all Ontarians can find a home that meets their needs.

At the same time, **More Homes, More Choice** underscores our commitment to maintain Ontario's vibrant agricultural sector and employment lands, protect sensitive areas like the Greenbelt, and preserve cultural heritage. Our plan will ensure that every community can build in response to local interests and demand while accommodating diverse needs.

Our government recognizes the key role that municipalities will play in implementing the action plan, and we know that you share our desire to bring more housing to the people of Ontario. I look forward to working with you as we implement **More Homes, More Choice**.

Sincerely,



Steve Clark
Minister

c:
Chief Administrative Officer
Clerk

From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, May 7, 2019 2:34 PM
To: Lori West
Subject: AMO's Initial Review of Bill 107 and Bill 108

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



May 7, 2019

AMO's Initial Review of Bill 107, the *Getting Ontario Moving Act*, 2019 and Bill 108, the *More Homes, More Choices Act*, 2019

On May 2nd, 2019, two Bills of key interest to municipal governments were introduced. [Bill 108, the *More Homes, More Choices Act*, 2019](#) addresses the shortage of affordable housing across the province by finding faster ways of getting a greater mix of housing supply on the ground. [Bill 107, the *Getting Ontario Moving Act*, 2019](#) updates numerous road safety rules and allows the province to assume ownership over Toronto's subway infrastructure.

This update will focus on schedules of primary importance to municipal governments. We will continue to analyze the legislation and keep you updated as further information becomes available. A number of changes will require regulations.

Bill 108, *The More Homes, More Choices Act*, 2019

The Bill contains numerous amendments to many pieces of legislation. Considering the pressure on the Ontario government, Bill 108 contains some positives for municipal governments. Other aspects of the Bill may result in financial and service impacts that need to be determined. We have put the Schedules in order of primary importance.

Schedule 3 – Amendments to the *Development Charges Act*

The Housing Supply Action Plan reflects the long-standing idea that growth should pay for growth but brings some changes that will alter Development Charges (DCs). These include:

- The separation of DCs and a new Community Benefits Charge (CBC) regime to pay for as yet unspecified municipal services. Greater clarity is needed and will be provided through anticipated regulations. CBCs are discussed under Schedule 12.
- Municipal governments may now charge the full capital costs of waste diversion services in the calculation of development charges (not including landfill sites, landfill services, or incineration). This is a positive development.
- Proposed changes also affect rules on when development charge are payable if the development is rental housing, institutional, commercial, industrial or non-profit housing. In these cases, development charge payments to the municipality will now be made as six annual instalments commencing upon occupancy. Municipal governments may charge interest from the time of building permit issue and the interest rate will be determined by regulation. Notably, front-ending payment agreements reached prior to the Act coming into force will be preserved.
- Against municipal advice, second dwellings or dwelling units will be exempt from development charges.
- Public library material (for reference or circulation) will also be excluded from development charge calculations.

A deeper analysis of Schedule 3 and its potential impacts is underway. Once completed, we will provide members with this information.

Schedule 9 – Amendments to the *Local Planning Appeal Tribunal Act*

The LPAT remains but will no longer evaluate appeals based on compliance with official plans and consistency with provincial plans and policy. Instead, it will return to a “best planning outcome” approach. This means a return to *de novo* hearings. This is very disappointing for municipal governments as it will again take final planning decisions out of elected councils’ hands. Historically, the use of a *de novo* approach to appeals has drawn out hearings. It is unclear how this reversal will speed up housing development.

On the positive side, the Bill proposes limits to third party appeals of subdivisions and promotes increased mediation to resolve appeals. There will also be new limits on the extent of testimony. As well, the province has committed to hiring additional staff to help deal with the existing LPAT case backlog that arose from the OMB process and transition. It may be that current land use applications at Council tables are withdrawn to come in after Bill 108 rules take effect. AMO will consult with the Ministry as transition rules and accompanying regulations are considered.

Schedule 12 – Amendments to the *Planning Act*

The proposed Bill touches on numerous land use planning policies. Overall, these changes may have the desired effect of increasing the mix of housing and speeding up the process.

To facilitate housing mix, the Bill would allow the creation of second units in ancillary buildings. It also reduces timelines for making decisions related to official plans from

210 to 120 days and from 150 to 90 days for zoning by-law amendments. It also proposes to shelter plans of subdivision from third party appeals.

The schedule also proposes to change the conditions under which municipal governments can establish inclusionary zoning by-laws and policies to facilitate affordable housing development. Inclusionary zoning would be limited to areas around protected major transit stations or areas with a development permit system in place. The Bill would also allow the Minister of Municipal Affairs and Housing to exercise authority to order an area to be subject to inclusionary zoning. These proposed changes will continue to allow municipal governments the ability to enact inclusionary zoning but will restrict the application of this affordable housing tool.

Another change is that either the municipality or the Minister can initiate the use of a Community Planning Permit System (CPPS) in areas strategic for housing growth.

The proposed legislation also introduces a new Community Benefits Charge (CBC) regime to address the costs of providing services to new residents as a result of growth. This is a change to Section 37 allowing a municipality, through a by-law defining an area, to impose community benefits charges against land to pay for capital costs of facilities, services and matters required because of development or redevelopment in the area. Notably, costs of growth eligible for development charges are excluded from the new Community Benefits framework.

The CBC by-law will be based on a strategy produced by the municipality which identifies the costs of growth not covered by development charges. As well, the Ministry of Municipal Affairs and Housing will be preparing a list of eligible items for the charge, methodology for calculating the charge and any caps they may deem necessary. AMO has discussed with the province the need for a transparent transition to this new means of recuperating the cost of growth.

It should be noted that the CBC will be held in a special account and these funds must be spent in keeping with the Act and regulations. Specifically, each year a municipality will have to spend or allocate at least 60 per cent of the monies that are in the special account at the beginning of the year. Certain lands (i.e. hospitals) will be exempted from the new Community Benefits regime. These exemptions will be listed in a future regulation.

Another proposed change relates to parkland. Parkland costs can be included in the Community Benefits Charge or they can be charged under subsection 42 (1). However, there will be changes to the methodology.

AMO will continue to monitor additional details as they become available. If Bill 108 becomes law, many regulations would be required for implementation.

Schedule 2 – Amendments to the *Conservation Authorities Act*

Schedule 2 introduces a new concept of Conservation Authority (CA) ‘core services.’ ‘Core services’ includes programs and services related to natural hazard risks, land management and conservation of lands owned or controlled by the authority, source water protection under *the Clear Water Act, 2006*, and other CA responsibilities under

legislation as prescribed in regulations. As well, the Lake Simcoe Conservation Authority has specific responsibilities related to the *Lake Simcoe Act*. Expectations on the standards and expectations for these core services will be set out in regulations.

The draft amendments will also require CAs to enter into memoranda of understanding with municipal governments on service delivery to avoid duplication, especially where planning and development are concerned. Knowing what CAs are required to do, what is discretionary and how this impacts the levy as part of a municipal agreement is welcomed.

This schedule also includes governance and oversight-related provisions such as CA board member training and Minister oversight. Assurances that Conservation Authority Board members have training about their responsibilities is good governance.

AMO will participate in discussions with the Ministry of Natural Resources and Forestry and the Ministry of Environment, Conservation and Parks on the implementation of these changes, including draft regulations, in the months ahead.

Schedule 6 – Amendments to the *Environmental Assessment Act*

The province is proposing to increase the exemptions for low risk activities within the municipal class EA. These could include speed bumps, de-icing, and streetscaping. As well, the province has exempted itself from a number of EA requirements related to transit, mines, parks and real estate. A consultation paper has been released and AMO will be providing comment.

While greater information around Duty to Consult, the sale of provincial brownfields and the bump up process is being sought by AMO, these proposed changes reflect long term requests from the municipal sector.

Schedule 5 – Amendments to the *Endangered Species Act*

The suite of changes contained in this schedule is intended to streamline development while protecting endangered species. The proposals remain science-based and seek to balance both species-at-risk protections and human endeavours in a new way.

The proposed changes would require that species at risk be considered in the broader geographic context (both inside and outside Ontario) when determining species' status. The role of the Committee on the Status of Species at Risk in Ontario (COSSARO) will remain the same. However, to increase predictability, their reports will now be due each year in January. Bill 108 also creates more realistic timelines, enables the phasing in of protection implementation and gives the Minister discretion to consider social and economic realities when determining a government response to species at risk.

A key change is that the Minister will be able to enter into 'landscape agreements.' A landscape agreement authorizes activities that would otherwise be prohibited with respect to one or more listed species. Agreements will include requirements to

execute specified beneficial actions that will assist in the protection or recovery of species.

Bill 108 also establishes a Species at Risk Conservation Fund and an agency to manage and administer the Fund. The purpose of the Fund is to provide funding for activities that are reasonably likely to protect or recover species at risk. Where a municipal work or a development damages a habitat, a charge in lieu of meeting certain imposed conditions would be possible with a permit. The municipality or developer would still have to minimize impacts and seek alternatives. This creates an alternative path for development where protection of onsite habitat is problematic.

AMO continues to work with the Ministry as they formulate policy, draft regulations and programming to implement these proposed changes.

Schedule 11 – Amendments to the *Ontario Heritage Act*

The Bill proposes changes that would improve heritage register maintenance and transparency. The legislative amendments would require a municipal council to notify the property owner if the property is not formally designated but has been included in the register due to cultural heritage value or interest.

The proposed legislation also includes new timelines for a number of notices and decisions that are currently open-ended under the existing regime. The amendments also provide additional clarity to the meaning of ‘alteration’ and ‘demolition.’ All of these changes should add more certainty to the process and make it more transparent and efficient.

Schedule 1- Amendments to the *Cannabis Control Act*

Schedule 1 clarifies provisions for interim closure orders for illegal dispensaries and creates exemptions allowing police and other emergency responders to enter the premises for ‘exigent circumstances.’ The schedule also repeals a provision that exempted residences from interim closure orders. This is to deal with the tactic of putting a residency within an illegal dispensary.

Bill 107, *The Getting Ontario Moving Act*, 2019

Bill 107 focuses on making roads safer for Ontario residents. The draft legislation also creates authorities for the provincial government to upload subway infrastructure.

Schedule 1 – Amendments to the *Highway Traffic Act* (HTA)

Bill 107 would amend the *HTA* to align sections related to driving under the influence to correspond with updates to the *Criminal Code of Canada*. This is necessary to ensure charges are consistent and defensible in court.

Another proposed change of key interest to municipal governments is the creation of an Administrative Monetary Penalty (AMP) regime for municipal governments to charge drivers that pass an extended school bus stop arm outfitted with a camera. The province will be putting forward regulations to allow the evidence from these

cameras to be used in court. Municipal governments are keen to introduce school bus stop arm enforcement cameras to help keep children safe. Along with the anticipated deployment of Automated Speed Enforcement (ASE) technology in School and Community Safety Zones, these measures should provide the ability for local governments to more efficiently enforce road safety in communities.

A concern for municipal governments relates to fine collection. Section 21.1 (13) of the Bill provides that an AMP that is not paid in accordance with the terms of the order is a debt to the Crown. AMO recommends that the legislation be amended to consider it a debt to the Crown *or* a municipal government, depending on its nature, as provided through a new regulation.

Bill 107, if passed, would also amend the rules to automatically allow off-road vehicles on municipal roads in all areas of the province. This amendment reverses the onus as these vehicles are currently prohibited unless a municipal government passes a by-law to allow them.

Another change is the anticipated alignment of Ontario's rules for commercial vehicles with other jurisdictions. This includes allowing the use of wide-based single tires for trucks and aligning the rules with other jurisdictions for charter bus operations in the province.

Penalty increases are also proposed for drivers that endanger workers such as construction personnel or tow truck drivers on highways and for drivers that drive too slowly in the left-hand lane. Bill 107, if passed, will also introduce new penalties for impaired driving instructors, for removing or defacing traffic signs and prohibiting vehicles from entering bicycle lanes and bus terminals.

The province will also review the rules of the road for bicycles, e-scooters and e-bikes as well as consult on raising highway speed limits.

Schedule 3 – Amendments to the *Metrolinx Act*

The legislation creates the mechanism for the Ontario government to prescribe rapid transit project design, development or construction as the sole responsibility of Metrolinx through regulation and to prohibit further action on that project by the City of Toronto. The proposed amendments would allow the Minister to issue directives to the City of Toronto and its agencies.

The changes in this legislation are limited to the City of Toronto and its agencies as defined under the *City of Toronto Act*, specifically the Toronto Transit Commission (TTC). However section 47 (1) of the legislation allows the province to assume assets "with or without" compensation or recourse to the City. The Act further stipulates that this transfer would not constitute a breach of by-laws, rights or contracts nor is it an expropriation. Section 51 (3) limits proceedings for remedies or restitution.

AMO notes that these proposed provisions could set precedents for changes beyond the TTC subway where the provincial government assumes municipal assets without

fair compensation. AMO will review this further given its potential application in other municipal-provincial contexts.

Schedule 5 – Amendments to the *Public Transportation and Highways Improvement Act* (PTHIA)

Bill 107 proposes to update the PTHIA to recognize activities such as grading of land and broadens the definition of infrastructure to include “structures” in addition to bridge and underpass construction in the Ministry permit zone.

Schedule 6 – Amendments to the *Shortline Railways Act*

The Bill updates the Act to define a railway as a rail service to encompass its operations, to allow the registrar to more easily add, amend or revoke conditions on licenses and to provide processes for doing so, including by electronic means. Railways are required to provide operational information on a regular basis and to notify the registrar of changes to corporate officers or to the services provided. The Bill also proposes to abolish the current requirement for a shortline rail service that will discontinue operations to offer to sell to the Government of Ontario at salvage value.

Contacts:

Development Charges:

Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext. 323

Bill 108:

Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca, 416-971-9856 ext. 342

Bill 107:

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

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From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, May 7, 2019 5:03 PM
To: Lori West
Subject: Another Budget Shoe drops today

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May 7, 2019

Another Budget Shoe drops today

Municipal governments are receiving another provincial budget impact today. The cost shared ambulance grants are now frozen at 2018 levels. Due to the yearly funding lag, it should be noted these 2018 levels are actually based on the province's 2017 funding allocation. Any growth in service costs contained in municipal 2019 budgets will fall to municipal taxpayers.

AMO is doing cumulative impact analysis as fiscal information becomes available for all affected service areas such as public health and child care. The impacts will be weighted against the Budget's comment that changes and costs need to be sustainable for both orders of government^[1]. AMO's Board will be considering a full response to the Province.

Municipal governments already contribute at least \$2.1 billion to health services, from mandated cost-shared ambulance and public health to filling gaps such as on mental health, physician recruitment and the opioid crisis on the ground.

As well, in today's funding letter the Ministry of Health and Long-Term Care stated that "as the ministry advances its plan to modernize emergency health services in Ontario, we will work directly alongside municipal partners to engage in meaningful discussions about protecting and enhancing emergency support services across Ontario".

Contact:

Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318.

^[1] The Ontario Budget stated that the province is: "Being a true provincial partner that listens to the needs of communities while ensuring financial sustainability for both the Province and municipalities". Page 149.

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From: AMO President <AMOPresident@amo.on.ca>
Sent: Thursday, May 2, 2019 2:51 PM
To: Lori West
Subject: AMO President's Statement

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Office of the President

May 2, 2019

AMO President's Statement

This morning the Ontario Government outlined a range of changes that are intended to quickly increase Ontario's supply of affordable housing. It seeks to provide a greater range of housing types, faster. To do that, the legislation they introduce this afternoon will make changes to existing Acts, regulations, authorities and planning processes.

At a high level we share these goals and there are some positives for municipal governments. For example, it protects development charges for hard services and proposes a new approach to supporting community benefits, like community centres and recreational facilities. It recognizes that vibrant communities require infrastructure and facilities, and it recognizes the principle that growth should pay for growth.

There are changes to the *Heritage Act*, the Ontario Building Code, the Growth Plan for the GTHA, and more. It will take time to sift through the whole Bill and see where municipal consultation has been reflected, and where it hasn't. AMO policy staff will be reviewing the details carefully and sharing updates over the coming days and weeks.

Across Ontario, in big cities and rural places, there are housing challenges that do need to be met by the Ontario government, municipal governments, developers and others. Here is the link to the "More Homes: More Choice" plan that the Province has released: www.Ontario.ca/morehomes.

Generally, I know our members are trying to cope with the level and pace of change that a new government brings. When changes are made on this scale, there will be some that we like and others that will be major challenges, such as public health. Capping or reducing promised grant funding affects our services, infrastructure investments and asset management plans. Municipal governments are not alone. Others in the broader public sector are managing their own challenges – and municipal governments may be asked to help them.

We do not have any additional details for public health and ambulance services as of today. The absence of information can generate fear, rumours and impatience. At times like this, we all need to do our best to separate fact from fiction and make the most of what information is available. We need to take a comprehensive look at everything, and we will.

Given the pace of announcements and consultations that are happening now, please keep an eye on our [website](#), our Twitter feed ([@AMOPolicy](#)), and our free weekly e-newsletter, the [AMO Watch File](#).

This afternoon, we expect to hear more about the Province's transit and transportation plans.

Tomorrow, I'll be addressing delegates at the 2019 Ontario Small Urban Municipalities Conference in Pembroke. The Minister of Municipal Affairs and Housing will address the Conference right after me.

In the meantime, rest assured that AMO is doing its part to ensure our two orders of government work together. AMO's long history of serving municipal governments has taught us the value of open doors and a mutual respect. Ontario's provincial government, and its many municipal governments, can achieve more for our communities by making sure that we work together, with good information in hand, to ensure that changes serve the people of Ontario well.

Jamie McGarvey
AMO President

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Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

May 7, 2019

Anne Potocnik, Chairperson
McKellar Public Library Board
P.O. Box 10
McKellar, ON P0G 1C0

Dear Ms. Potocnik

Re: Resolution 19-263 - Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North

Please be advised that at its regular meeting held, Monday May 6, 2019 the Council of the Township of McKellar passed the following resolution:

19-263 **WHEREAS** the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Your consideration on the matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ina Watkinson', with a stylized, cursive script.

Ina Watkinson
Administrative/Treasury Assistant
Township of McKellar

cc Honourable Doug Ford, Premier of Ontario
Honourable Mike Tobollo, Minister of Culture, Recreation & Sport
Norm Miller, M.P.P., Parry Sound - Muskoka
Association of Municipalities of Ontario
Municipalities of Ontario

Premier Doug Ford
Michael Tibollo, Minister of Culture Recreation and Sport
Norm Miller, MPP , Parry Sound Muskoka

The recently announced budget cut to SOLS and OLS North has so far resulted in the suspension of interlibrary loans, courier service and subsidies for postage for interlibrary loan. The full impact of this outrageous funding reduction is not yet known, however the loss of readily accessible interlibrary loan service will have a significant impact on the users of small northern libraries such as McKellar Public Library. Larger libraries have substantially larger materials budgets and are more likely to own the resources required by their patrons. Small northern libraries rely on interlibrary loan service to provide their users with materials they do not have. The loss of this vital service leaves northern residents at a distinct disadvantage without readily available and equitable access to the range of materials and information they previously enjoyed. Electronic formats may be seen as a substitute however high speed broadband internet service is also not as readily available in northern or remote areas and not everyone owns a computer.

The Ontario Library Services also provide staff and trustee training and coordination of other services proving economies of scale and resource sharing.

We the board of the McKellar Public Library strongly urge the Ontario government to reverse this disastrous and short sighted funding reduction and to restore *at a minimum* the funding level provided to SOLS and OLS North in 2018.

Anne Potocnick, Chair, McKellar Public Library Board

TOWNSHIP OF MCKELLAR

DATE: May 6, 2019

RESOLUTION No. 19- 263

Moved by _____

Seconded by _____

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

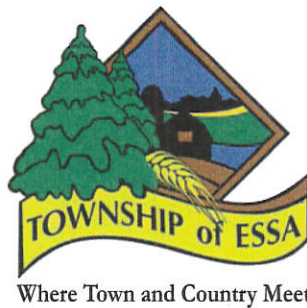
AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Carried _____ ✓ Defeated _____

Peter Hopkins, Mayor

DIVISION VOTE

	YEA	NAY
Councillor Marco Ancinelli	_____	_____
Councillor Don Carmichael	_____	_____
Councillor Morley Haskim	_____	_____
Councillor Mike Kekkonen	_____	_____
Mayor Peter Hopkins	_____	_____



May 9, 2019

All Ontario Municipalities

Dear Mayor and Council:

Re: Township of Essa Request for Support - Resolution No. CW097-2019
Re: Support of Essa Public Library Board Initiative

Please be advised that at its meeting of May 1, 2019, Council of the Township of Essa passed the following motion in respect of support of the Essa Public Library Board:

Resolution No: CW097-2019 Moved by: White Seconded by: Sander

WHEREAS the Ontario Library Service North and Southern Ontario Library Service provide the support for interlibrary loans, staff and board training, bulk purchasing, collaborative programming, technological supports, shared electronic book collections and shared catalogue databases; and WHEREAS Township of Essa Council supports the Essa Public Library Board in their initiative to circulate a petition seeking support for the Ontario Public Library Board in their request for the reinstatement of funding to the Ontario Library Service (North and South) agencies to, at a minimum, 2017-18 funding levels, in order for these agencies to continue their day-to-day support of Ontario Public Library Services, and to continue to maintain base funding for Ontario Public Libraries;

NOW THEREFORE BE IT RESOLVED THAT this resolution be forwarded to the office of MPP Simcoe-Grey Jim Wilson, AMO, County of Simcoe Council, and all Simcoe County municipalities for their support.

----Carried----

Council has further requested that letters of support be sent directly to the Township of Essa, and that the attached petition be made available to the public.

Sincerely,

Lisa Lehr, CMO
Clerk

cc. MPP Simcoe-Grey, Jim Wilson
AMO
All Simcoe County Municipalities

WHEREAS, according to the Statement of Public Library Funding dated Thursday, April 18, 2019 by the Minister of Tourism, Culture and Sport, the Honourable Michael Tibollo, we appreciate that base funding for public libraries will be maintained, we call into question the statement that the **Ontario Library Service** agencies “have no involvement in day-to-day operations of Ontario’s public libraries”;

WHEREAS we question how involved the agencies need to be in order to be considered crucial for the day-to-day operations of all provincial libraries, but even more specifically for small, northern and rural libraries;

Support Ontario's Public Libraries

Espanola Public Library, 245 Avery Drive, Espanola ON P5E 1S4

We the undersigned, therefore petition the Legislative Assembly of Ontario:

- for the reinstatement of funding to the Ontario Library Service (North and South) agencies to at minimum, the 2017 - 2018 funding levels, in order for these agencies to continue the day-to-day support of Ontario Public Library Services;**
- to continue to maintain base funding for Ontario Public Libraries.**

[illegible]

Lori West

From: Adam Hicks <ahicks@mulmur.ca>
Wednesday, May 8, 2019 3:37 PM

Cc: Kerstin Vroom

Subject: Mulmur Library Motion

Hello,

The Township of Mulmur passed the following motion at the Council meeting on May 1, 2019.

Motion #83-19 Boxem-Cufaro: WHEREAS, Mulmur Township Council considers public libraries as a vital service to community well-being especially in a rural community such as ours;
AND WHEREAS, public libraries offer much needed support to the very vulnerable members of our society - the children, the seniors, recent immigrants, and the low-income citizens;
AND WHEREAS, the Provincial Government has cut the budget for Ontario Library Services by 50%;
AND WHEREAS, this funding will end the Interlibrary Loan Service to libraries;
AND WHEREAS, due to limited resources available to some libraries, the Interlibrary Loan Service is of great importance to its patrons;
NOW THEREFORE, Mulmur Township Council respectfully requests that the Province reconsiders the 50% budget cut for Ontario Library Services and finds some other means to fund necessary library services.
Carried.

Have a nice day,

Adam Hicks | Administrative Assistant

Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8
Phone 705-466-3341 ext. 234 | Fax 705-466-2922 | ahicks@mulmur.ca



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Lori West

From: Adam Hicks <ahicks@mulmur.ca>
Sent: Wednesday, May 8, 2019 3:37 PM
To:
Cc: Kerstin Vroom
Subject: Mulmur - Aggregate Motion
Hello,

The Township of Mulmur passed the following motion at the Council meeting on May 1, 2019.

Deputy Mayor Hawkins requested a recorded vote on the following motion:

Motion #78-19 Hawkins-Clark: THAT The Township of Mulmur recognizes the importance of aggregate extraction and the proper management of aggregate resources, including recycling aggregates;

AND WHEREAS, Mulmur owns and operates a gravel pit;

AND WHEREAS, the inappropriate extraction of aggregate can impact host communities, including, but not limited to: risk to surface and underground water supplies stress placed on local infrastructure; road safety; air and noise pollution; loss of farmland; encroachment on residential communities; interference with natural heritage systems;

AND WHEREAS, the Ontario Government commenced a detailed review of the Aggregate Resources Act in 2016;

AND WHEREAS, the Ministry of Natural Resources hosted a summit on Aggregate Reform on March 29, 2019, and did not include municipal government as stakeholders;

AND WHEREAS, the Township supports the recommendations to allow policy interpretation for accessing material under Road Allowances;

NOW THEREFORE BE IT RESOLVED THAT:

1) The Township of Mulmur hereby requests the following:

- a) the Provincial Government provide for municipal representation at future meetings related to the Aggregate Reform;
- b) Municipalities be provided authority to regulate hours of operation and haul routes within municipal boundaries;
- c) If the Provincial level is accepted as a single level for applications, Municipalities be provided a process through which to provide comments on aggregate extraction activities proposed within or in the vicinity of their boundaries;
- d) The comments on "Cutting the Red Tape" provided by the Ontario Sand and Gravel Association be evaluated from the perspective of the local host community and ensure that there are mechanisms/processes in place to address impacts.
- e) That land unavailable for extraction due to changes on the rules to endangered and threatened species and other policies within the Natural Heritage System continue to be protected.

Shirley Boxem - yea

Patricia Clark - yea

Ken Cufaro - yea

Earl Hawkins - yea

Janet Horner - yea

Carried.

Have a nice day,

Adam Hicks | Administrative Assistant

Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8

Phone 705-466-3311 ext. 231 | Fax 705-466-2922 | ahicks@mulmur.ca



NEWS RELEASE

For immediate release: May 1, 2019

NORTHERN ONTARIO PUBLIC HEALTH UNITS TO WORK TOGETHER ON CLIMATE CHANGE REPORTS

The seven public health units in northern Ontario will be working together on climate change and health vulnerability and adaptation reports over the next two years with funding support from Health Canada. Climate change is a threat to human health around the world. The changing environment will bring new health issues, and existing issues may get worse. The reports developed during this project will help public health units understand what changes to expect and begin to prepare.

Climate change impacts in northern Ontario are expected to be more severe than in southern Ontario. Also, differences in our geography, population density, and Indigenous populations mean the health effects of climate change will be felt differently than in southern Ontario. Dr Jennifer Loo, Associate Medical Officer of Health at Algoma Public Health says “even within the north, each area needs to understand and respond to climate change based on local factors such as differences in exposure and population vulnerability, and the diversity of the communities in the region.”

The partners in the project include Algoma Public Health, North Bay Parry Sound District Health Unit, Northwestern Health Unit, Porcupine Health Unit, Public Health Sudbury & Districts, Thunder Bay District Health Unit, and Timiskaming Health Unit. The project is administered at Northwestern Health Unit on behalf of the group.

Dr Kit Young-Hoon, Medical Officer of Health at Northwestern Health Unit says “a project staff person will work with the health units to create common tools and information so they can each engage stakeholders at the local level.” The purpose of these local meetings will be to educate partners about the effect of climate change on health, and explore possible future policies and programs that might help people adapt to the changes that are happening. Separate reports will be produced for each health unit region.

For more info about the project contact the North Bay Parry Sound District Health Unit.

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Media Inquiries

Alex McDermid, Public Relations Specialist
P: 705-474-1400, ext. 5221 or 1-800-563-2808
E: Communications@healthunit.ca

NEWS RELEASE

For immediate release: May 8, 2019

HEALTH UNIT SUPPORTS NORTH BAY'S SMOKING BY-LAW AMENDMENTS.

NORTH BAY - The North Bay Parry Sound District Health Unit (Health Unit) promotes a smoke-free lifestyle, and is in full support of the City of North Bay's decision to amend their Smoking By-law, to further protect the health of the public. The changes include:

- Prohibit smoking and vaping of any substance, including cannabis in all places where smoking is prohibited.
- Prohibit smoking and vaping in all City parks.
- Prohibit smoking and vaping on all City property.
- Prohibit smoking and vaping in all workplaces and public places.

"We support the amendments to North Bay's Smoking By-law and once passed we believe the by-law will be one of the first of its kind in Ontario. We hope that other municipalities will follow suit," said Dr. Jim Chirico, MOH at the Health Unit.

In October of 2018, the Smoke-Free Ontario Act 2017 (SFOA 2017) came into affect. The Act now includes vaping and cannabis, along with new legislation prohibiting smoking and vaping in public areas within 9m of a restaurant or bar patio, within 20m of the perimeter of school grounds and within 20m of the perimeter of outdoor grounds of a community recreation facility. The changes under the SFOA 2017 presents an opportunity for municipalities to expand their Smoking By-law to also include cannabis and vaping, and address City areas such as beaches, walking trails, green spaces, outdoor festivals and municipal properties.

Dr. Chirico, MOH, Stephanie Lachapelle, Community Health Promoter and Bill Clark, Tobacco Enforcement Officer presented, on behalf of the Health Unit, to City Council last night supporting Coun. Marcus Tignanelli's motion to enhance the city's Smoking By-law. Their presentation touched on the effects of second-hand smoke, cannabis and public intoxication, role modelling, the environmental threats associated with smoking, and advocated to remove the designated smoking areas from the Smoking By-law.

"This is not a symbolic amendment to the by-law, but rather the beginning of the de-normalization of smoking cannabis or tobacco and vapour products in our City's parks, workplaces and public places," said Coun. Tignanelli. "Education is the key to success. I recognize and understand the impact of the addictions and health implications these products have on their users. Help is available. There are smoking cessation programs available through our local hospital, your family doctor, as well as our Health Unit."

"I'm proud of Coun. Tignanelli for championing this issue. The health and safety of our residents is paramount and having a smoke-free community aligns with our goal of promoting and facilitating a healthy, active lifestyle," said Mayor Al McDonald.

In Ontario, the most restrictive law takes precedence when referring to smoking, vaping and cannabis. Thus meaning the amended Smoking By-law will be the most restrictive within North Bay, and therefore, are the rules that must be adhered to.

Quick Facts

- Research demonstrates that levels of second-hand smoke in outdoor settings can be comparable to indoor levels.
- Smoking contributes to increased litter, pollution and risk of fire.
- Exposing youth and young adults to cannabis and e-cigarettes risks renormalizing all forms of smoking including tobacco.

- 30 -

Media Inquiries

Alex McDermid, Public Relations Specialist
P: 705-474-1400, ext. 5221 or 1-800-563-2808
E: Communications@healthunit.ca

BOARD OF HEALTH NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:

Central Appointees

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

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

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

Medical Officer of Health/Executive Officer

Attending by Invitation:

Master of Public Health Student

Dr. Carol Zimbalatti

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

Date: Wednesday, April 24, 2019

Time: 6:00 p.m. to 7:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

➤Addition of New Agenda Items

➤Notice of Motion

3.0 CONFLICT OF INTEREST DECLARATION

4.0 APPROVAL OF THE PREVIOUS MINUTES

4.1 Board of Health Minutes – February 27, 2019

➤Notice of Motion

5.0 DATE OF NEXT MEETING

Date: June 26, 2019

Time: TBD

Place: TBD

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

- 8.1 Finance and Property Committee
➤ *Notice of Motion*
- 8.2 Personnel Policy, Labour/Employee Relations Committee
➤ *Notice of Motion*

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

- 10.1 Board of Health Policy, B-G-001 – Geographic Areas Serviced by NBPSDHU
➤ *Notice of Motion*
- 10.2 All Staff Appreciation Luncheon and Service/Retirement Awards
➤ *Notice of Motion*
- 10.3 Association of Local Public Health Agencies (alPHA) 2019 Annual General Meeting and Conference
➤ *Notice of Motion*
- 10.4 Board of Health Chair Update from April 18, 2019, Teleconference with alPHA

11.0 IN CAMERA

12.0 ADJOURNMENT

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

Approved by,

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

**BOARD OF HEALTH
PERSONNEL POLICY, LABOUR/EMPLOYEE RELATIONS 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
John D'Agostino
Gary Guenther
Mike Poeta
Dr. Chirico

Medical Officer of Health/Executive Officer

Attending by Invitation:

Executive Director, Human Resources

Master of Public Health Student

Josée Goulet
Dr. Carol Zimbalatti

A meeting of the **Personnel Policy, Labour/Employee Relations 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: April 24, 2019
Time: 5:30 – 6:00 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 Personnel Policy, Labour/Employee Relations Committee Minutes – June 27, 2018

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: June 26, 2019

Time: To be determined

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

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

8.1 Board of Health Policies

- Relocation (Moving) Expensed for New Employees – B-P-003
- Anti-Nepotism – B-P-006

➤ *Notice of Motion*

9.0 IN CAMERA

9.1 Personal Matters About an Identifiable Individual

➤ *Notice of Motion to Move In Camera*

➤ *Notice of Motion to Rise and Report*

10.0 ADJOURNMENT

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

Yours sincerely,

Approved by

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

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

Nipissing District:

Central Appointees

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

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

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

Medical Officer of Health/Executive Officer

Also Attending by Invitation:

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

Isabel Churcher
Dean Decaire
Dr. Carol Zimbalatti

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

Date: Wednesday, April 24, 2019

Time: 5:00 p.m. to 5:30 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

➤ *Addition of New Agenda Items*

➤ *Notice of Motion*

3.0 CONFLICT OF INTEREST DECLARATION

4.0 PRESENTATION: BDO CANADA LLP – AUDIT REPORT

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

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – January 23, 2019

➤ *Notice of Motion*

5.2 Finance and Property Committee In Camera Minutes – January 23, 2019

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: June 26, 2019

Time: To be Determined

Location: To be Determined

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

8.1 Audit Report - Approval of the Audited Financial Statements

➤ *Notice of Motion*

9.0 IN CAMERA

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

➤ *Notice of Motion to Move In Camera*

➤ *Notice of Motion to Rise and Report*

10.0 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

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL
BY-LAW NO 2019-29

Being a by-law to enter into an agreement with Norman Chauvin as a condition of approval of consent No. B07/2018 (McD) Chauvin

WHEREAS pursuant to Section 224, of the Municipal Act S.O.2001, as amended, it is the role of Council to represent the public and to consider the well-being and interests of the municipality, and to develop and evaluate the policies and programs of the municipality, to determine which services the municipality provides;

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

AND WHEREAS Council deems it appropriate to enter into the attached agreement with Norman Chauvin as a condition of approval of consent No. B07/2018(McD);

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

1. The terms of the attached agreement between the Corporation of the Municipality of McDougall and Norman Chauvin are hereby approved and that the Mayor and the Clerk are authorized to execute the said agreement on behalf of the Municipality.
2. This By-law shall come into effect on the day of final passing.

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

Mayor

Clerk

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

Mayor

Clerk

CONSENT AGREEMENT

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

BETWEEN: NORMAN CHAUVIN
hereinafter called the "Owner" of the First Part

-and-

THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL
hereinafter called the "Municipality" of the Second Part

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

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

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

PART A – GENERAL

1. The lands to be bound by the terms and conditions of this Agreement referred to as "the subject lands" are located in the Municipality and more particularly described in Schedule 'A' hereto.
2. The survey plan describing the severed lands is Reference Plan No. 42R-21113.
3. This Agreement shall be registered on title to the subject lands as provided for by Section 51(26) of the Planning Act, R.S.O. 1990, as amended, at the expense of the Owners.
4. This agreement will not be amended or removed from the title of the subject lands except where agreed upon by the Municipality and the Owner.

PART B – PURPOSE OF THE DEVELOPMENT

5. The Owners have applied for and received approval by the Parry Sound Area Planning Board (File No. B07/2018(McD)) for a consent for one new lot fronting McDougall Road.
6. Consent Application No. B07/2018(McD) was approved subject to the requirement that the environmental controls recommended in the Memorandum of Fri Corp Ecological Services be included in an agreement registered on title.

PART C – ENVIRONMENTAL CONDITIONS

7. A 30 metre buffer consisting of the preservation of natural vegetation along the boundary of the provincially significant wetland known as McAmmond Provincially Significant Wetland be maintained.
8. No clearing of vegetation shall take place during the period of April 15 to August 15 to protect migratory birds.
9. Any access roads will be located on suitable grades to minimize the amount of vegetation that will require removal.
10. Prior to any construction, a sediment fence (OPSD 219.110) should be placed along the eastern edge of the proposed road corridor.
11. The details of the environmental recommendations are set out in a Memorandum prepared by Fri Corp Ecological Services dated May 5, 2018, a copy of which is available on file at the McDougall municipal office.

PART D – EXPENSES TO BE PAID BY THE OWNER

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

PART E – INDEMNIFICATION FROM LIABILITY AND RELEASE

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

PART F – ADMINISTRATION

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

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

THE CORPORATION OF THE
MUNICIPALITY OF McDOUGALL

Date: _____

Mayor – Dale Robinson

Clerk - Lori West

Witness -

Norman Chauvin

THIS IS SCHEDULE 'A' TO A CONSENT AGREEMENT BETWEEN NORMAN CHAUVIN
AND THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL

Part of PIN 52120-0127 being Part 1 of Reference Plan No. 42R-21113, Part of Lot 7,
Concession 6, geographic Township of McDougall, now in the Municipality of McDougall

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
BY-LAW NO 2019-30

Being a by-law to enter into an agreement with the Parry
Sound Public Library for the provision of Library
services.

WHEREAS pursuant to Section 224, of the Municipal Act S.O.2001, as amended, it is the role of Council to represent the public and to consider the well-being and interests of the municipality, and to develop and evaluate the policies and programs of the municipality, to determine which services the municipality provides;

AND WHEREAS Council deems it appropriate to enter into an agreement with the Parry Sound Public Library for the provision of Library services, as per the attached, which forms part of this by-law;

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

1. The terms of the attached agreement between the Corporation of the Municipality of McDougall and the Parry Sound Public Library are hereby approved and that the Mayor is authorized to execute the said agreement on behalf of the Municipality.
2. This By-law shall come into effect upon final passing hereof and terminate at 11:59 p.m. on December 31, 2019.

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

Mayor

Clerk

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

Mayor

Clerk

This Agreement is made

BETWEEN:

THE PARRY SOUND PUBLIC LIBRARY BOARD

OF THE FIRST PART
(hereinafter the "Library")

- and -

THE MUNICIPALITY OF MCDOUGALL, ONTARIO

OF THE SECOND PART
(hereinafter the "Municipality")

WHEREAS:

- 1. The Municipality requires the services of the Library to provide, in co-operation with other public library boards, a comprehensive and efficient library resource for the residents of the Municipality. This will be a two (2) year contract for 2019 and 2020. (Same Amount in 2020)
- 2. The Library and Municipality desire to enter into a contract for the provision of library services on the terms and conditions hereinafter set forth.

NOW THEREFORE IN CONSIDERATION OF PAYMENT BY THE MUNICIPALITY IN THE SUM OF FORTY-SEVEN THOUSAND AND NINETEEN (\$47,019) THE RECEIPT AND SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, AND OF OTHER GOOD AND VALUABLE CONSIDERATION (Particulars of which are set out at paragraph 9 herein) THE PARTIES HERETO AGREE AS FOLLOWS:

- 3. The Municipality hereby retains the Library and the Library agrees to provide the Municipality with library services under and subject to all of the terms, conditions and provisions hereof.

OBLIGATIONS OF THE LIBRARY

- 4. The Library agrees to operate a library open to the residents of the Municipality for a minimum of 20 hours per week;
- 5. The Library agrees to allow the residents of the Municipality
 - a) to borrow circulating books and other circulating library materials as prescribed in the *Public Libraries Act* and *Regulation 976*,
 - b) to use reference and information services as the Library considers, in its absolute discretion, practicable,
- 6. The Library agrees to:
 - a) ensure that all materials are available for use outside the library except those used frequently for reference service, and rare and fragile materials,
 - b) ensure circulation policies of greatest convenience to the user and maximum use of materials,
 - c) ensure that the selection of materials reflects, in part, the needs of the Municipality
 - d) ensure that the Library's resources, programs and services meet defined Municipality needs
 - e) ensure that a telephone is in each of the Library's facilities so that user access and communication with other library systems is maintained.
- 7. The Library agrees to submit an annual report to the Municipality and to provide the Municipality with access to an auditor's report, minutes of library board meetings and the library's annual budget.
- 8. The Library agrees to request of the Parry Sound Town Council that it appoint a resident of the Municipality, as recommended by the Municipality, to the Board of the Library to hold office for a term concurrent to the term of office of the Parry Sound Town Council which appointed the resident of the Municipality or for the duration of this contract.

COMPENSATION

-9. In consideration for the library services to be rendered by the Library to the Municipality, the Municipality shall compensate the Library by payment of THE SUM OF FORTY-SEVEN THOUSAND, NINETEEN (\$47,019) AS A CONTRIBUTION which sum shall include any and all monies paid to the Municipality by the Province of Ontario for library services.

TIME

-10. This Agreement shall not be in force, or bind any of the parties, until executed by all the parties named in it. Following execution by all the parties named in it, this Agreement shall terminate at 11:59 p.m. on 31 December 2020.

OBLIGATIONS OF THE MUNICIPALITY

-11. The Municipality shall make an annual financial report to the Ministry of Culture, and shall make any other reports required by the Minister or as required under the Public Libraries Act, R.S.O. 1990, c. P.44, as amended.

INDEMNITY

-12. Each party agrees to indemnify and save harmless the other from any actions, claims, damages, injuries or losses arising from the provision of library services further to this Agreement in accordance with the obligations one to the other set out herein.

MISCELLANEOUS

-13. Nothing in this Agreement abrogates the right of the Library to prohibit any person or persons, whether or not residents of the Municipality, admittance to its premises if such person or persons refuse to abide by the rules and regulations of the Library.

GOVERNING LAW

-14. This Agreement shall be construed according to the laws of the Province of Ontario.

REPRESENTATIVES

-15. The Chief Administrative Officer of the Municipality has been authorized and directed to execute this Agreement on behalf of the Municipality and the Chief Executive Officer of the Library has been authorized and directed to execute this Agreement on behalf of the Library. Each party may designate an alternate representative by notice to the other party in writing.

HEADINGS

-16. The headings in this Agreement are for purposes of reference only and shall not be read or construed so as to abridge or modify the meaning of any provision in the main text of this agreement.

SEVERABILITY

-17. a) Save and except paragraph 9 (Compensation) herein, if any term of provision of this Agreement or the application thereof to any party shall to any extent be held to be void, invalid or unenforceable, the remainder of this Agreement or the application of such term or provisions to all parties other than those to who it was held to be void, invalid or unenforceable, shall not be effected thereby and each term and provision of this Agreement shall be separately valid and enforceable to the fullest extent permitted by the law.

-b) In the event paragraph 9 (Compensation) herein is held to be void, invalid or unenforceable, the remainder of this Agreement shall be void, invalid and unenforceable.

ENTIRE AGREEMENT

-18. This Agreement contains all of the terms and conditions agreed upon by the parties. No other Agreements, oral or otherwise, shall be deemed to exist or bind any of the parties hereto. This Agreement cannot be modified or changed except by written instrument signed by all of the parties hereto.

IN WITNESS WHEREOF the parties have hereto executed this Agreement by their duly authorized signing officers, under seal.

Dated at Parry Sound
This 25th day of April, 2019.

PARRY SOUND PUBLIC
LIBRARY BOARD
Per:

Witness as to the signature
of Rita Orr

Rita Orr C/S

Dated at _____

this _____ day of _____, 2019.

MUNICIPALITY OF MCDOUGALL,
ONTARIO
Per:

Witness as to the signature
of Mayor Dale Robinson

Mayor Dale Robinson C/S

CORPORATION OF THE MUNICIPALITY OF McDOUGALL

BY-LAW NO. 2019-31

Being a By-law to enter into an agreement with the Ontario Provincial Police for the provision of a 9-1-1 Primary Public Safety Answering Point (PSAP) services, and to repeal By-laws No.'s 2003-21, and 2003-40.

WHEREAS Section 22 of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, authorizes municipalities to enter into agreements with the Province of Ontario for a program established and administered by the Province of Ontario;

AND WHEREAS the Corporation of the Municipality of McDougall, as a participating member of the 9-1-1 Emergency Service for the Parry Sound Area, wishes to enter into an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Community Safety and Correctional services on behalf of the Ontario Provincial Police for the purposes of providing and operating a Central Emergency Reporting Bureau for and on behalf of the participating municipalities in the 9-1-1 Emergency Service for the Parry Sound Area;

AND WHEREAS the Agreement sets forth the terms and conditions of the agreement between the parties thereto;

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

1. That the Mayor and Clerk of the Municipality of McDougall are hereby authorized to execute under seal of the Corporation, the Agreement attached hereto as Schedule 'A' between the participating municipalities in the 9-1-1 Emergency Service for the Parry Sound Area and the Ontario Provincial Police.
2. THAT By-law No. 2003-21 and By-law 2003-40 and any and all by-laws or parts thereof which are inconsistent herewith be and the same are hereby repealed.

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

MAYOR

CLERK

READ a THIRD time and **PASSED** in **OPEN COUNCIL** this day of , 2019.

MAYOR

CLERK



**AGREEMENT FOR
THE PROVISION OF
9-1-1 PRIMARY PSAP SERVICES**

This Agreement made in two (2) originally executed copies.

AGREEMENT FOR THE PROVISION OF 9-1-1 PRIMARY PSAP SERVICES

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the
MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES
on behalf of the
ONTARIO PROVINCIAL POLICE
("O.P.P.")

OF THE FIRST PART

AND:

THE CORPORATIONS OF THE TOWN OF PARRY SOUND, THE TOWNSHIP OF MCDUGALL, THE TOWNSHIP OF CARLING, THE TOWNSHIP OF WHITESTONE, THE TOWNSHIP OF MCKELLAR, THE TOWNSHIP OF SEGUIN, THE TOWNSHIP OF ARCHIPELAGO AND WASAUKSING FIRST NATION
(the "Municipalities and First Nation")

OF THE SECOND PART

RECITALS:

- (a) WHEREAS** Bell Canada has entered into an agreement with the Municipalities and First Nation to provide the Municipalities and First Nation with a 9-1-1 Public Emergency Reporting Service - Ontario;
- (b) AND WHEREAS** it is the obligation of the Municipalities and First Nation under its agreement with Bell Canada to ensure that a Primary Public Safety Answering Point (PSAP) serves the Municipalities and First Nation;
- (c) AND WHEREAS** the Municipalities and First Nation are permitted under its agreement with Bell Canada to contract with a third party for the management and operation of the Primary Public Safety Answering Point (PSAP);
- (d) AND WHEREAS** the Municipalities and First Nation wishes to contract with the O.P.P. for the management and operation of the Primary Public Safety Answering Point (PSAP);
- (e) AND WHEREAS** the Municipalities and First Nation confirms its adherence to this Agreement by executing it, as provided for herein, and providing the O.P.P. with a certified copy of the resolution or by-law authorizing it entering into this Agreement;

NOW THEREFORE, in consideration of the promises and covenants herein, the Parties agree as follows:

- 1.0** The Parties warrant that the recitals are true.

2.0 DEFINITIONS AND INTERPRETATION

2.1 In this Agreement:

- "9-1-1 call" means a phone call received at the Primary PSAP, which requires an emergency response, typically the transfer of the call to a Secondary PSAP.
- "9-1-1 PERS" means the Public Emergency Reporting Service - Ontario, which is a telecommunications service provided by Bell Canada pursuant to Bell Canada General Tariff Item 1400 to Municipalities for the delivery of 9-1-1 calls to the Primary and Secondary PSAP and pursuant to the agreement between Bell Canada and the Municipalities and First Nation.
- "Agreement" means this agreement and Schedule "A", which is attached to, and forms part of this Agreement.
- "ALI" means an Automatic Location Identification, which consists of a database feature that displays, to the Primary and Secondary PSAP, address and location data with respect to a telephone line from which the 9-1-1 Call originates.
- "ANI" means an Automatic Number Identification, which consists of a database feature that displays, to the Primary and Secondary PSAP, the telephone number of the primary exchange service that originates the 9-1-1 call.
- "Call Control" means a feature that allows the 9-1-1 call taker at the Primary PSAP to maintain control of the line upon which the 9-1-1 call was made regardless of calling party action.
- "Chief" means Chief for the Wasauksing First Nation.
- "Director" means the Director of Provincial Communications Operations, Communications and Technology Services Bureau.
- "ESZ" means an Emergency Services Zone, which is a geographic area served by a Secondary PSAP in the Municipalities and First Nation.
- "Mayor" or "Reeve" means Mayor or Reeve for the Municipalities.
- "Party" means the O.P.P. or the Municipality, and "Parties" shall mean both of them.
- "Primary PSAP" means the Primary Public Safety Answering Point serving the Municipalities and First Nation, and located at the O.P.P. Provincial Communications Centre (PCC), which is the first point of reception by the O.P.P. of 9-1-1 calls.
- "Secondary PSAP" means the communication center of a fire, police or ambulance agency, within an ESZ, to which 9-1-1 calls are transferred from the Primary PSAP, and for which the Secondary PSAP is then responsible for taking appropriate action.
- "Selective Routing and Transfer" means a feature that automatically routes a 9-1-1 call to the appropriate Primary or Secondary PSAP based upon the ANI of the telephone line from which the 9-1-1 call originates.

- 2.2 **Severability** - If any term of this Agreement shall be held to be illegal, invalid, unenforceable, null, void or inoperative by a court of competent jurisdiction, the remaining terms shall remain in full force and effect.
- 2.3 **Section Headings** - The section headings contained herein are for purposes of convenience only, and shall not be deemed to constitute a part of this Agreement, or affect the meaning or interpretation of this Agreement in any way.
- 2.4 **Entire Agreement** - This Agreement constitutes the entire agreement of the Parties, with respect to the provision and operation of services as defined hereunder and supersedes any previous agreement whether written or verbal. In the event of a conflict or inconsistency between this Agreement and a tender document such as request for proposals issued by the Municipalities and the First Nation for the provision of services as described hereunder or the proposal that the O.P.P. submitted in response to the tender document, this Agreement shall prevail to the extent of the conflict or inconsistency.
- 2.5 **Amendments** - Any amendments to this Agreement shall be in writing and shall not take effect until approved in writing by both Parties.

3.0 NOTICES

- 3.1 **Notice** - Any notice required pursuant to this Agreement shall be in writing and delivered personally, sent by facsimile transmissions ("FAX") or by registered mail to the following addresses:

To the Municipalities and First Nation

The Mayor
The Corporation of the Township of McKellar
P.O. Box 69
McKellar ON P0G 1C0
FAX: (705) 389-1244

To the O.P.P.

Attention: Director - Provincial Communications Operations
Communications and Technology Services Bureau
OPP General Headquarters
777 Memorial Avenue
Orillia ON L3V 7V3

Or to such other addresses either of the Parties may indicate in writing to the other. Any notice given in accordance with this Agreement shall be deemed to have been received upon delivery, if delivered personally, at the time of transmission if sent by FAX, or five (5) days after posting, if sent by registered mail.

- 3.2 **Notices in Writing** - All notices required under this Agreement shall be in writing.

4.0 RATES AND METHOD OF PAYMENT

4.1 The Municipalities and the First Nation shall pay the O.P.P. for providing and operating the Primary PSAP as follows:

- (a) **Amount of Annual Rate** - The Municipalities and First Nation shall be charged and shall be required to pay an annual rate of \$ 9,798.43 based on the Municipality's residential population of 17,466 at a per capita cost of \$ 0.561.
- (b) **Review of Annual Rate** - The annual rate specified in clause (a) shall be reviewed at the end of every calendar year and may be revised by the O.P.P. based on changes to the residential population or the per capita cost charged by the O.P.P. In the event that the residential population of the Municipalities or First Nation increases or decreases by more than 10% during either the previous year, or cumulatively since the date the Agreement began, the annual rate shall be adjusted accordingly for the following year, and the Municipalities and First Nation shall pay the revised annual rate. The O.P.P. shall determine the residential population using population figures found in the latest version of the Ontario Municipal Directory, or if not found there, then in other recognized sources.
- (c) **Invoices** - The first invoice shall be issued immediately to the Municipalities and First Nations upon the start of the Agreement. The Municipalities and First Nation shall subsequently be invoiced annually at the beginning of each calendar year, and the invoice shall cover the time period for the subsequent calendar year, or portion thereof that this Agreement is in effect.
- (d) **Payments** - Payments invoiced under this Agreement shall be made payable to the Minister of Finance, and payment shall be due no later than thirty (30) days following receipt of the invoice. Any payments which have become due and owing after this time period, in whole or in part, shall bear interest at the rate set by the Minister of Finance from time to time.

5.0 RESPONSIBILITIES OF THE O.P.P.

The O.P.P. shall manage and operate the Primary PSAP and:

- 5.1 Personnel** - Staff the Primary PSAP to answer and transfer 9-1-1 calls to the appropriate Secondary PSAP at a level appropriate with the 9-1-1 call volume in the Municipalities and the First Nation.
- 5.2 Equipment** - Provide, in its operation of the Primary PSAP, terminal equipment which permits the utilization of features provided by Bell Canada to the Municipalities and the First Nation under 9-1-1 PERS consisting of "ALI", "ANI", "Selective Routing and Transfer" and "Call Control" features, and such features can be adapted, where required, for callers who are hearing or voice impaired.
- 5.3 Hours** - Operate the Primary PSAP twenty four (24) hours a day, seven (7) days a week.
- 5.4 9-1-1 call Response** - Answer and transfer all 9-1-1 calls received by the Primary PSAP, and associated ANI/ALI information, to a designated Secondary PSAP within the proper ESZ, as deemed appropriate by Primary PSAP personnel. This shall include maintaining control of the line upon which each 9-1-1 call is received until the 9-1-1 call is confirmed as being transferred to the appropriate Secondary PSAP or until the 9-1-1 call is terminated.

- 5.5 **Record Retention** - Retain digital voice records of all 9-1-1 calls received at the Primary PSAP in accordance with O.P.P. policy, and hard copy records of all Bell PERS E911 ANI/ALI printer data for one hundred eighty (180) days from the date such records are created. The O.P.P. is prepared to provide, to authorized personnel, certified copies of audio recordings and/or copies of PERS printer data, as it directly pertains to the Primary PSAP for the purposes of civil litigation and/or criminal proceedings provided the request is received no later than five (5) days prior to the end of the retention period of the recordings or records. The O.P.P. shall retain the original recordings or records until the conclusion of any civil or criminal proceedings to which such records relate.
- 5.6 **Backup Primary PSAP** - Provide an operational backup Primary PSAP to which 9-1-1 calls shall be transferred at the discretion of the O.P.P. or Bell Canada in the event that the Primary PSAP is unable to receive the 9-1-1 calls.
- 5.7 **Non-English Callers** - Make reasonable efforts to respond to 9-1-1 calls from non-English callers, subject to the O.P.P.'s ability to access the services of a third party provider. The O.P.P. does not warrant that it shall be able to provide services to non-English callers, or that it shall be able to access such services from a third party provider.
- 5.8 **Reports** - Provide reports monthly, or as determined by the O.P.P. in consultation with the Municipalities and First Nation, which show the overall efficiency of the Primary PSAP in answering 9-1-1 calls, including the volume of 9-1-1 calls.

6.0 **RESPONSIBILITIES OF THE MUNICIPALITIES AND FIRST NATION**

The Municipalities and the First Nation shall:

- 6.1 **Payment** - Be responsible for the amount of payment in the manner, and within the timelines set out in Article 4.0 herein.
- 6.2 **Secondary PSAP** - Designate Secondary PSAP that are not O.P.P. Detachments for each and every ESZ in the Municipalities and First Nation which the Primary PSAP shall answer and transfer a 9-1-1 call, and co-ordinate the participation of all such Secondary PSAP in the manner required by this Agreement.
- 6.3 **Warranty** - Warrant and represent that each Secondary PSAP operates twenty-four (24) hours a day, seven (7) days a week, and shall answer and respond to all 9-1-1 calls directed to it from the Primary PSAP.
- 6.4 **9-1-1 PERS** - Notify the O.P.P. in writing immediately upon becoming aware of any changes to 9-1-1 PERS that shall affect, or are likely to affect the services the O.P.P. provides under this Agreement, or of any changes to, or the termination or expiry of any Agreement between the Municipalities and First Nation and Bell Canada related to 9-1-1 PERS.

7.0 INSURANCE AND LIMITATION OF LIABILITY

- 7.1 Insurance** - The Municipalities and the First Nation and the O.P.P. shall, during the term of this Agreement, maintain sufficient insurance to cover their respective obligations under this Agreement and shall provide evidence of the same to each other. If the Parties are self-insured, each Party shall provide to the other, evidence that is satisfactory to that Party that the Municipalities and First Nation and/or the O.P.P., as the case may be, is and shall be, at all relevant times, in a position to face successfully any monetary obligations stemming from liability under the Agreement.
- 7.2 Limitation of Liability** - Notwithstanding any other provision in this Agreement, the O.P.P. shall not be responsible or liable for any injury, death or property damage to the Municipalities and First Nation, its employees, subcontractors or agents, or for any claim by any third party against the Municipalities and First Nation, its employees, subcontractors or agents arising from:
- (a) External Information** - The accuracy or completeness, or lack thereof, of any information the O.P.P. receives from the Municipalities and First Nation, Bell Canada or any other third party, which the O.P.P. relies on in providing services under this Agreement;
 - (b) Equipment and Services** - Equipment or services provided by any other party (including the failure of any other party to provide equipment or services) which the O.P.P. uses and relies on to provide services under this Agreement including but not limited to:
 - (i)** Equipment or services required to transfer services provided under this Agreement from any other party to the O.P.P.,
 - (ii)** Services provided to non-English speakers who place 9-1-1 calls,
 - (iii)** Services provided by Bell Canada to the Municipalities and First Nation under 9-1-1 PERS; and,
 - (iv)** Services provided by Secondary PSAPs, which are not part of the O.P.P.
 - (c) Call Volumes** - The inability of the O.P.P. to respond to 9-1-1 calls due to call volume that exceeds the capacity of the Primary PSAP, including the equipment and personnel who work at the Primary PSAP.
- 7.3 Survival** - Section 7.2 shall survive the termination or expiry of this Agreement.

8.0 COMPLIANCE WITH LAWS AND CONFIDENTIALITY

8.1 Compliance with Laws - Both Parties agree to comply with all applicable laws in effect in the Province of Ontario in performing their respective obligations and duties under this Agreement.

8.2 Confidential Information - Both Parties agree that except where required by law, or for the purpose of performing duties or obligations under this Agreement, neither Party shall directly or indirectly disclose, destroy, exploit or use, either during or after the term of this Agreement, any confidential information belonging to the other Party, unless the other Party has provided its written consent. Both Parties further agree that when this Agreement terminates or expires, they shall return all confidential information belonging to the other Party.

9.0 DISPUTE RESOLUTION

9.1 Dispute Resolution - Subject to Article 10.0 herein, if any dispute arises between the O.P.P. and the Municipalities and First Nation as to their respective rights and obligations under this Agreement, the Parties may use the following dispute resolution mechanism to resolve such disputes:

- (a) The Unit Commander of the Primary PSAP and the Municipalities' and the First Nation's Representative named in Section 3.1 herein shall attempt to settle the dispute within fifteen (15) business days of the dispute arising;
- (b) If the Unit Commander of the Primary PSAP and the Municipalities' and the First Nation's Representative are unable to settle the dispute within fifteen (15) business days of the dispute arising, they shall refer the dispute to the Director. The Director and the Municipalities' and First Nation's Representative shall attempt to resolve the dispute within fifteen (15) business days;
- (c) If the Parties are still unable to resolve the dispute, the Commissioner or the Deputy Commissioner of the O.P.P. and the Municipalities' and the First Nation's Representative agree to attempt to resolve the dispute within fifteen (15) business days; and,
- (d) If the Parties are still unable to resolve the dispute, each may, with the agreement of the other Party, refer the dispute to arbitration in accordance with the Arbitration Act, 1991, as amended.

10.0 TERM, TERMINATION AND RENEWAL

- 10.1 Term** - Subject to this Agreement being terminated in accordance with this Article, this Agreement shall be effective from June 06, 2019 until June 05, 2024.
- 10.2 Renewal** - This Agreement may be extended for an additional five (5) year term, if both Parties agree and serve notice to each other, at least six (6) months prior to the expiry of the Agreement. The same terms and conditions will apply to any extension, subject to section 10.1 herein.
- 10.3 Termination** - Either Party to this Agreement may terminate this Agreement without cause and without incurring any liability upon providing ninety (90) days written notice of termination to the other Party, in which case this Agreement shall terminate ninety (90) days following the delivery of such notice. Should a notice to terminate be given, the Municipalities and First Nation shall continue to be obligated to pay for the cost of the services described in this Agreement up to and including the date of such termination and the O.P.P. shall continue to be responsible to provide the services described in this Agreement up to and including the date of such termination.
- 10.4 Immediate Termination** - Either Party may terminate this Agreement immediately without incurring any liability if Bell Canada withdraws offering 9-1-1 PERS to the Municipalities and First Nation or if the Agreement between Bell Canada and the Municipalities and First Nation for the provision of 9-1-1 PERS is terminated or is expired and not renewed.

11.0 GENERAL

- 11.1 No Waiver** - The failure of a Party to this Agreement to enforce at any time any of the provisions of this Agreement or any of its rights in respect thereto or to insist upon strict adherence to any term of this Agreement shall not be considered to be a waiver of such provision, right or term or in any way to affect the validity of this Agreement.
- 11.2 Waiver in Writing** - Any waiver by any Party hereto of the performance of any of the provisions of this Agreement shall be effective only if in writing and signed by a duly authorized representative of such Party.
- 11.3 No Prejudice** - The exercise by any Party to this Agreement of any right provided by this Agreement shall not preclude or prejudice such Party from exercising any other right it may have under this Agreement, irrespective of any previous action or proceeding taken by it hereunder.
- 11.4 Restructuring** - The Municipalities and First Nation shall notify, and consult with the O.P.P. before the Municipalities' or First Nations boundaries are altered, the Municipalities or First Nation are amalgamated with another municipality or First Nation, the Municipalities or First Nation are dissolved or the legal status of the Municipalities or First Nation is subject to other substantive changes.
- 11.5 Relations** - The Agreement shall not create nor shall it be interpreted as creating any association, partnership, employment relationship or any agency relationship between the Parties.
- 11.6 Media** - Both Parties agree that they shall not at any time, directly or indirectly, communicate with the media in relation to this Agreement unless they first notify the other Party in writing.
- 11.7 Promotion** - Neither Party shall publicize or issue any publications related to this Agreement unless they first notify the other Party in writing.
- 11.8 Assignment** - Neither Party shall assign this Agreement or any portion thereof without the prior written consent of the other, which consent may not be arbitrarily withheld.
- 11.9 Force Majeure** - Neither Party shall be liable for damages caused by delay or failure to perform its obligations under this Agreement where such delay or failure is caused by an event beyond its reasonable control. The Parties agree that an event shall not be considered beyond one's reasonable control if a reasonable business person applying due diligence in the same or similar circumstances under the same or similar obligations as those contained in the Agreement would have put in place contingency plans to either materially mitigate or negate the effects of such event. If a Party seeks to excuse itself from its obligations under this Agreement due to a force majeure event, that Party shall immediately notify the other Party of the delay or non-performance, the reason for such delay or non-performance and the anticipated period of delay or non-performance.

IN WITNESS WHEREOF, each of the Municipalities and First Nation has affixed its Corporate Seal attested by the signature of its duly authorized signing officers, and the Provincial Commander of the O.P.P. has personally signed this Agreement to be effective as of the date set out herein.

The Corporation of the Town of Parry Sound

Mayor

Date: ____ day of _____, 20__

CAO/Clerk

Date: ____ day of _____, 20__

The Corporation of the Township of Carling

Mayor

Date: ____ day of _____, 20__

CAO/Clerk

Date: ____ day of _____, 20__

The Corporation of the Township of McDougall

Mayor

Date: ____ day of _____, 20__

CAO/Clerk

Date: ____ day of _____, 20__

The Corporation of the Township of McKellar

Mayor

Date: ____ day of _____, 20__

Clerk Administrator

Date: ____ day of _____, 20__

The Corporation of the Township of Seguin

Mayor

Date: ____ day of _____, 20__

CAO/Clerk

Date: ____ day of _____, 20__

The Corporation of the Township of Archipelago

Reeve

Date: ____ day of _____, 20__

CAO/Clerk

Date: ____ day of _____, 20__

The Corporation of the Township of Whitestone

Mayor

Date: ____ day of _____, 20__

CAO/Clerk

Date: ____ day of _____, 20__

The Wasauksing First Nation

Chief

Date: ____ day of _____, 20__

Chief Executive Director

Date: ____ day of _____, 20__

Ontario Provincial Police (O.P.P.)

Provincial Commander

Date: ____ day of _____, 20__

SCHEDULE "A"

BYLAWS OF COUNCIL AND BAND COUNCIL RESOLUTION

Attached to and forming part of the Agreement between

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the
MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES
on behalf of the
ONTARIO PROVINCIAL POLICE

And

**THE CORPORATIONS OF THE TOWN OF PARRY SOUND, THE
TOWNSHIP OF MCDOUGALL, THE TOWNSHIP OF CARLING, THE
TOWNSHIP OF WHITESTONE, THE TOWNSHIP OF MCKELLAR, THE
TOWNSHIP OF SEGUIN, THE TOWNSHIP OF ARCHIPELAGO AND THE
WASAUKSING FIRST NATION**

COMMITTEE/COUNCIL TRACKING LIST

May 15, 2019

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

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