

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

TO BE HELD WEDNESDAY, JANUARY 12, 2022 AT 7:00 P.M.

AGENDA

As a result of the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting will be held electronically in accordance with section 238 of the Municipal Act, 2001.

PUBLIC MEETING

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

- i) Cedarland Homes, 10 Glenrock Road. **(attachment)**
Re: Z03-2021 Zoning By-law Amendment Application.

1. CALL TO ORDER

2. DECLARATIONS OF INTEREST

3. PRIORITIZATION OF AGENDA

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on December 1, 2021 and the Special Meeting of Council on January 4, 2022 be adopted as circulated. **Rsl.**

5. DEPUTATIONS

- i) Derek D'Angelo, and Wenting Zhou, KPMG LLP. **(attachment) Rsl.**
Re: Draft Financial Statement for 2020.

Matters Arising.

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board. **(attachment) Rsl.**
Re: Consent Application B29/2021 (McD) Lucas, 2 new lots fronting on Lorimer Lake.
Lorimer Lake Association letter dated December 6, 2021.
- ii) John Jackson, Parry Sound Area Planning Board. **(attachment)**
Re: Consent Application B48/2021 (McD) Wilke/Stone, Haines Lake Road, 1 lot addition and Right-of-Way (ROW).
Staff Comments
- iii) John Jackson, Parry Sound Area Planning Board. **(attachment)**

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Re: Consent Application B49/2021 (McD) Litmola, Loch Erne Road,
multiple lot additions and 1 new lot.
Staff Comments

- iv) John Jackson, Parry Sound Area Planning Board. **(attachment)**
Re: Consent Application B52/2021 (McD) Murch, 2 new residential lots,
Sylvan Drive.
Staff Comments.
- v) John Jackson, Parry Sound Area Planning Board. **(attachment)**
Re: Consent Application B53/2021 (McD) Weeks/Vowels, 3 new
Waterfront lots, Lake Manitouwabing.
Staff Comments.
- vi) Zoning By-law Amendment Application Z03-2021 (GAER2 Corp).
(attachment) Rsl.
Re: Part of Lot 26, Concession 8, Municipality of McDougall, Portage
Lake – Deem Complete.
- vii) Report of the Clerk Planner C-2022-01 **(attachment)**
Re: Bill 276: Supporting Recovery and Competitiveness Act, 2021.

Matters Arising.

7. BY-LAW ENFORCEMENT

Matters Arising.

8. FIRE PROTECTION

- i) Report of the Fire Chief FC-2022-01. **(attachment) Rsl.**
Re: Self-Contained Breathing Apparatus Replacement.

Matters Arising.

9. EMERGENCY MANAGEMENT

Matters Arising.

10. RECREATION

Matters Arising.

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11. PUBLIC WORKS

Matters Arising.

12. ENVIRONMENT

i) Waste Management.

Matters Arising.

13. FINANCE

i) Accounts Payable. **Rsl.**

Matters Arising.

14. ADMINISTRATION

- i) Report of the Clerk C-2022-02. **(attachment)**
Re: Shore Road Allowance Application SRA-2021-02 Szreier.
- ii) Township of Carling. **(attachment)**
Re: Notice of an Open House and Public Meeting with Respect to Official Plan Amendment No. 2 (Official Plan Review).
- iii) Janice Heidman, General Manager, Parry Sound area Community Business & Development Centre. **(attachment)**
Re: Contribution to Parry Sound Area CB&DC Operations.
- iv) Heather Malcolmson, Director, Client Services and Permissions Branch, Ministry of the Environment, Conservation and Parks. **(attachment)**
Re: Updates to Noise Methods for Assessing Road and Rail traffic.
- v) Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing. **(attachment)**
Re: Extension of Emergency Orders and Provincial Response to the Omicron Variant.
- vi) James Cox, Regional Economic Development Officer West Parry Sound Economic Development Collaborative, and Vladimir Shehovtsov, Economic Development Officer Town of Parry Sound. **(attachment)**
Re: Media Release - West Parry Sound on the Move!

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Matters Arising.

15. REQUESTS FOR SUPPORT

- i) City of St. Catharines. **(attachment)**
Re: National Childcare Program.
- ii) Township of Southgate. **(attachment)**
Re: Annual Emergency Exercise Requirement.

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) Report prepared by Councillor Ryman. **(attachment)**
Re: ICECAP.
- ii) Tammy MacKenzie, CAO, District of Parry Sound Social Services Administration Board. **(attachment)**
Re: Chief Administrative Officer's Report, December 2021.
- iii) Rob Wood, Chair of the Board, West Parry Sound District Museum. **(attachment)**
Re: West Parry Sound District Museum 2022 Contribution Request.
- iv) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Media Releases and Public Service Announcements.
 - a. News Release - Health Unit Adapting to Meet Vaccine Supply and Demand
 - b. News Release - Help Slow the Spread of COVID-19
 - c. Public Service Announcement - Walk-ins Welcome at Today's COVID-19 Vaccine Clinics
 - d. Public Service Announcement - COVID-19 Vaccine Clinics Are a Go This Weekend, Says Health Unit
 - e. Public Service Announcement - Children's COVID-19 Vaccine Appointments Available in North Bay This Weekend
 - f. Public Service Announcement - COVID-19 Outbreak at St. Theresa Catholic Elementary School Declared Over
 - g. Public Service Announcement - COVID-19 Vaccine Clinics with Available Appointments Held This Week (Dec 6)

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- h. Public Service Announcement - COVID-19 Outbreak at Au Chateau Declared Over
- i. News Release - 5 to 11-Year-Olds Now Receiving COVID-19 Vaccines in Health Unit District
- j. News Release - Have Symptoms of COVID-19 Learn What to Do on the Health Unit's Website

Matters Arising.

18. REPORT OF THE CAO

19. GENERAL ITEMS AND NEW BUSINESS

20. BY-LAWS

- i) By-law 2022-01. **(attachment)**
Re: Being a By-law to authorize the execution of a License Agreement between The Corporation of the Township of Seguin, the Municipality of McDougall and Franco Amedeo Salituro and Tanya Breiter Salituro for part of the original road allowance between Lot 9, Concession 12, former Foley Township, now the Township of Seguin and Lot 8, Concession 1, former McDougall Township, now the Municipality of McDougall.
- ii) By-law 2022-02. **(attachment)**
Re: A By-law to amend By-law No. 2017-05 to rezone 10 Glenrock Road Geographic Township of McDougall (Cedarland Homes).
- iii) By-law 2022-03. **(attachment)**
Re: Being a by-law to enter into an agreement with GAER2 CORP and the Corporation of the Municipality of McDougall as a condition of approval of Consent No. B35 & 36/2020 (McD).
- iv) By-law 2022-04. **(attachment)**
Re: Being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.
- v) By-law 2022-05. **(attachment)**
Re: Being a By-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business, and to repeal by-law 2021-03.

21. CLOSED SESSION

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22. RATIFICATION OF MATTERS FROM CLOSED SESSION

23. CONFIRMATION BY-LAW

i) By-Law No. 2022-06.

Re: To confirm the proceedings of the Special Meeting of Council held January 4, 2022 and Committee/Council meeting held on January 12, 2022.

24. ADJOURNMENT

Resolution List for January 12, 2022

THAT the minutes of the Committee/Council Meeting held on December 1, 2021 and the Special Council Meeting held on January 4, 2022 be adopted as circulated.

THAT Council of The Corporation of the Municipality of McDougall does hereby approve the Financial Statements for the Year Ended December 31st, 2020, and receive the Audit Findings Report to the Members of Council for the Year Ended December 31st, 2020, as presented at the regular meeting of Council on January 12th, 2022 by the firm KPMG.

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B29/2021 (McD), applied for by Karen Lucas, Janet Wilkinson, Marian Brady, being Part of Lots 2 & 3, Concession 8 in the Geographic Township of Ferguson, now the Municipality of McDougall, subject to the following conditions:

1. Payment of a parkland dedication fee satisfactory to the Municipality;
2. The applicant enter into a 51(26) agreement to implement the recommendations of the Site Septic Suitability Assessment prepared by Hutchison Environmental Sciences Ltd. November 125, 2021.
3. That the severed lands subject to this Consent be rezoned from the Waterfront Residential One – Limited Service (WF1-LS) Zone to the Waterfront Residential Once – Limited Service Exception (WF1-LS Exception __) Zone to recognize a 30 metre front yard setback.
4. That the lands be subject to site plan control.
5. Receiving adequate 911 addressing for the new lot.; and
6. Payment of any applicable planning fees.

THAT the Council for the Corporation of the Municipality of McDougall deems Application Z03-2021 (GAER2 CORP) to amend the Municipal Zoning By-law(s) a “Complete” Application under Subsection 34 of the Planning Act, R.S.O. 1990, c. P.13 as amended.

THAT the Council for the Municipality of McDougall approve the Tender for 15 SCOTT S.C.B.A. complete with two cylinders per unit and 28 face pieces and all applicable equipment as per Tender Contract No. 2022-001, plus RIT PAK 111 and a 60-minute carbon fibre cylinder submitted by _____ in the amount of \$_____.

THAT the attached lists of Accounts Payable for December __, 2021 in the amount of \$_____ and January __, 2022 in the amount of \$_____, and payroll for December __, 2021 in the amount of \$_____ and January __, 2022 in the amount of \$_____ be approved for payment.

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

1. the security of the property of the municipality or local board;

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

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

THAT we do now adjourn at _____ p.m.



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

TAKE NOTICE that the Corporation of the Municipality of McDougall deemed the following application to amend the Municipality's zoning by-law a "Complete" application under Section 34 of the Planning Act on December 8, 2021.

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

AND FURTHER TAKE NOTICE that the Council of the Corporation of the Municipality of McDougall will hold an electronic public meeting on January 12, 2022 at 7:00 p.m., via the Zoom application to consider a proposed by-law amendment under Section 34 of the Planning Act, R.S.O. 1990. The meeting will be broadcasted from the Municipality of McDougall Council Chambers, and the public can view the meeting virtually on the Municipality of McDougall YouTube Channel https://www.youtube.com/channel/UCvNETc_ZjacukTx8FHMouYQ/videos.

THE PURPOSE of the proposed Zoning By-law amendment is to rezone No. 10 Glenrock Road in Nobel from the Residential (RR) Zone to a site-specific exception.

THE EFFECT of the proposed Zoning By-law amendment is to allow the construction of a detached dwelling having 125.79m² on the existing lot.

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

IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting or make written submissions to the Municipality of McDougall before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the Municipality of McDougall to the Ontario Land Tribunal.

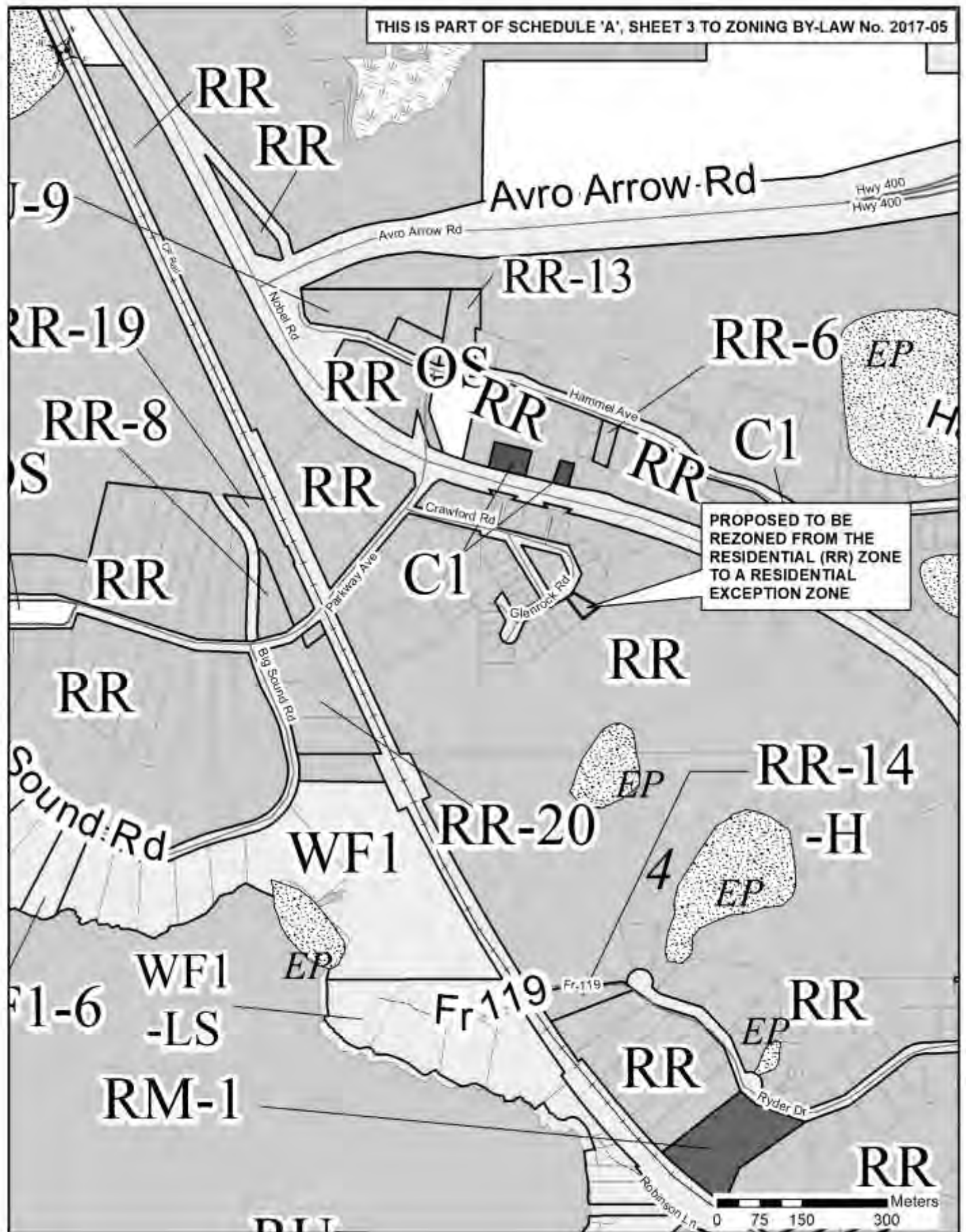
IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting, or make written submissions to the Municipality of McDougall before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion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

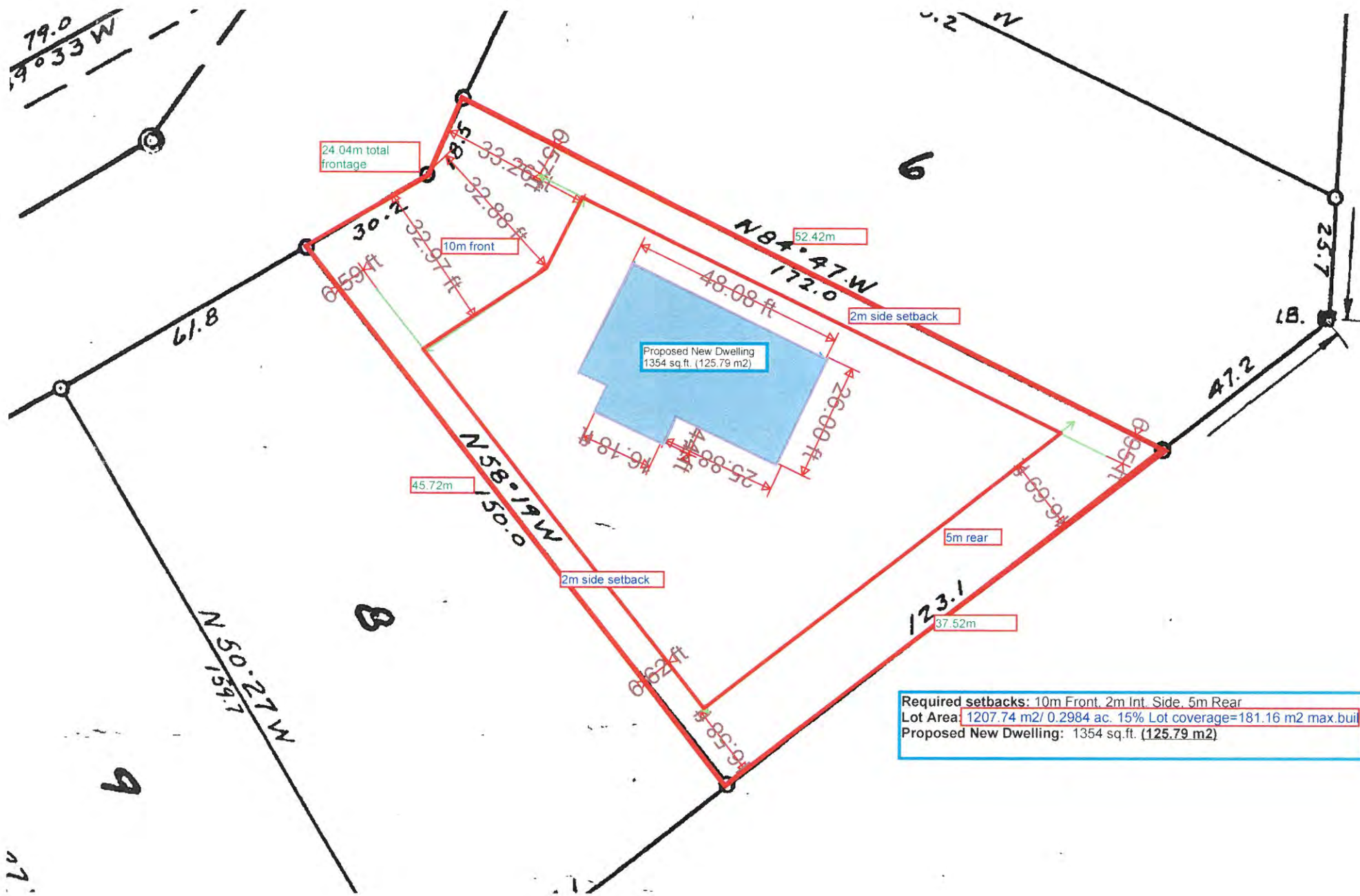
ADDITIONAL INFORMATION and material about the proposed by-law is available for inspection at the Municipal Office during normal office hours.

DATED at the Municipal Office this 17th day of December, 2021.

Lori West, Clerk/Planner
Municipality of McDougall, 5 Barager Boulevard
McDougall, Ontario, P2A 2W9

Key Map – 10 Glenrock Road





Required setbacks: 10m Front, 2m Int. Side, 5m Rear
 Lot Area: 1207.74 m² / 0.2984 ac. 15% Lot coverage = 181.16 m² max. buil
 Proposed New Dwelling: 1354 sq. ft. (125.79 m²)

COPY

PROJECT: A-028261

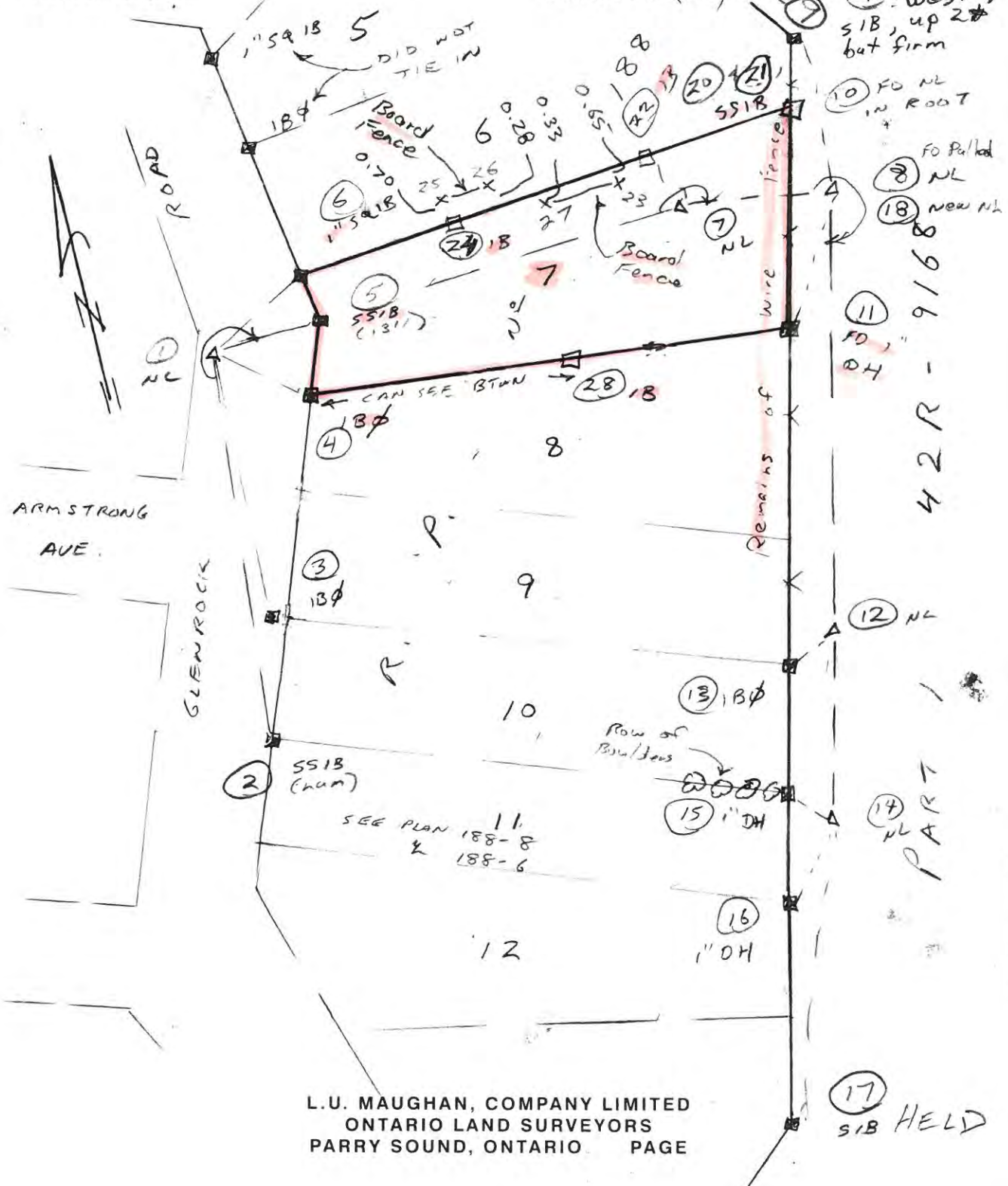
DATE: JUNE 24/21, AUG. 10/21

PARTY: BG, DF.

WEATHER

EQUIPMENT:

MONUMENT: (IRC)



COPY

PROJECT: A-028261

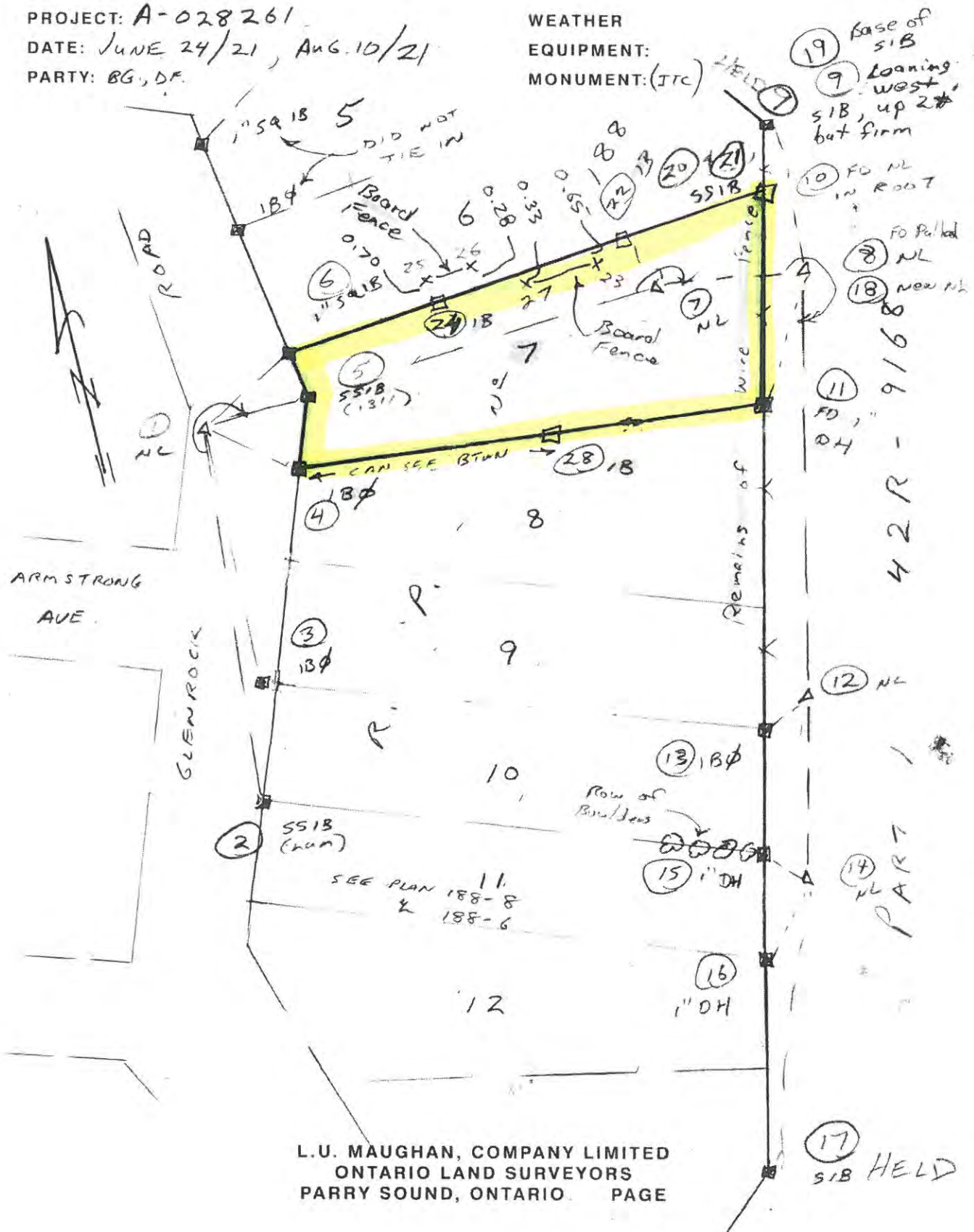
DATE: JUNE 24/21, AUG. 10/21

PARTY: BG, DF

WEATHER

EQUIPMENT:

MONUMENT: (ITC)



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

HELD WEDNESDAY, DECEMBER 1, 2021 AT 5:30 P.M.

MINUTES

Present:

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Clerk	L. West
CAO/Director of Operations	T. Hunt
Chief Financial Officer	S. Brisbane
Environmental Services Supervisor	S. Goman
Fire Chief	P. Shoebottom
Chief Building Official	K. Dixon

As a result of the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting will be held electronically in accordance with section 238 of the Municipal Act, 2001.

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 5:30 p.m.

2. DECLARATIONS OF INTEREST

Councillor Malott declared a conflict regarding one item on the Accounts Payable listing.

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

Resolution No. 2021-148

Malott/Constable

THAT the minutes of the Committee/Council Meeting held on November 17, 2021 be adopted as circulated.

“Carried”

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MINUTES

Councillor Ryman noted a correction regarding the November 17th Council/Committee minutes pertaining to the shouldering on Lake Forest Drive, it was Councillor Constable that brought this concern forward on behalf of a ratepayer, not Councillor Ryman as stated. The Clerk noted she would make the correction.

5. DEPUTATIONS

- i) David Brunton, Rotary Club of Parry Sound.
Re: Update on activities and a look at the anticipated 2022 Strikes Against Cancer 3 pitch tournament.
Phil Young, President of the Parry Sound Rotary Club and David Brunton, Vice President joined the meeting virtually and gave a presentation and overview of events and activities.
The sponsorship opportunities were included in the presentation. The Rotary Club is hoping that McDougall will continue their support for this event.
Council thanked Mr. Brunton and Mr. Young for their presentation and congratulated the Rotary Club for all they do. Council noted that this request will be forwarded to the 2022 budget discussions.
- ii) David Leeder, P.Geo., QP, Senior Environmental Scientist, Hutchinson Environmental Sciences Ltd.
Re: 68 Lori-Lea Trail, Lorimer Lake, Site-specific septic suitability assessment. (Consent Application B29/2021 (McD) Lucas)
David Leeder joined the meeting virtually and gave a presentation and overview of the Site Specific Septic Suitability Assessment.
Council thanked Mr. Leeder for his presentation.

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board
Re: Consent Application B29/2021 (McD) Lucas, 2 new lots fronting on Lorimer Lake.
 - a. Hutchison Environmental Sciences Ltd, Site Septic Suitability Assessment.
 - b. Lorimer Lake Association Response to the "68 Lori-Lea Trail, Lorimer Lake, Site Septic Suitability Assessment"

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John Jackson joined the meeting virtually. The Clerk gave an overview noting the Lorimer Lake Cottage Association concerns. Staff is to forward a request to the Lorimer Lake Cottage Association to see if they can advise if there has been any assessments done on the existing septic systems on the lake.

The Clerk noted a resolution will come forward for Council's consideration. There would be additional time to review comments received and a report also received prior to the resolution coming forward in January 2022.

- ii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application B41/2021 (McD) Green/Homewood.
1 new Lot on the Bunny Trail.

Resolution No. 2021-149

Constable/Malott

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B41/2021 (McD), applied for by Anita Green, and Gerald and Sonia Homewood, being Part of Lots 12 & 13, Concession 5 in the Geographic Township of Ferguson, now the Municipality of McDougall, subject to the following conditions:

1. Payment of a parkland dedication fee satisfactory to the Municipality;
2. Conveyance of part of the lot addition that encroaches upon the Bunny Trail 33 feet from center to the Municipality.;
3. Approval of the entrance to the severed lot by the Municipality's road superintendent;
4. Receiving adequate 911 addressing for the new lot.; and
5. Payment of any applicable planning fees.

"Carried"

- iii) John Jackson, Parry Sound Area Planning Board
Re: Consent Application B43/2021 (McD) Rose, 1 new lots fronting on Crow Lake/Lorimer Lake Road.
Staff Comments.

John Jackson gave an overview of the application.

Resolution No. 2021-150

Gregory/Ryman

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B43/2021 (McD), applied for by Hugh Rose, being Part of Lots 12 and 13, Concession 2 in the Geographic Township of Ferguson, now the Municipality of McDougall, subject to the following conditions:

1. Payment of parkland dedication fees satisfactory to the Municipality;

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2. Obtaining a scoped environmental assessment to confirm that there are no adverse impacts as a result of the application
 - a) And that any recommendations resulting from the environmental assessment be fulfilled to the satisfaction of the Municipality;
 - b) Obtaining a rezoning for the severed and retained lands to recognize the lot size.
 - c) Conveying any portion of Lorimer Lake Road from the centre of the travelled road controlled by the applicant.
 - d) Receiving adequate 911 addressing for the new lot.; and
 - e) Payment of any applicable planning fees.

“Carried”

Matters Arising.

The Clerk noted that she would be reporting to Council in the near future regarding changes through Bill 276 to the planning act.

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Nil

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MINUTES

11. PUBLIC WORKS

- i) Report of the CAO 2021-09
Re: Public Works Report.
The CAO noted the following:
- Fowler has completed the Lake Forest Drive contract.
 - Public Works staff have had a chance to plow their routes and get familiar with some of the little hidden obstacles and figure out best practices for intersections and plow turn arounds.
 - Provided speed sign information at Council's request and noted the two options for powering the sign are rechargeable batteries which would require two sets or a solar powered unit.
- It was staff's recommendation that one electronic speed sign be purchased and up to three installation brackets be purchased and the three brackets be located permanently in specified areas for easy installation of the sign.
Council approved this recommendation.

Matters Arising.
Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.
Nil

13. FINANCE

- i) Accounts Payable.
Councillor Malott declared a conflict regarding one item on the accounts payable listing.
- Resolution No. 2021-151** **Ryman/Gregory**
THAT the attached lists of Accounts Payable for December 2, 2021 in the amount of \$154,802.74 and payroll for December 2, 2021 in the amount of \$43,093.46 be approved for payment.

"Carried"

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- ii) The Municipality of McDougall 2021 Year in Review.
The following Managers gave an overview of the accomplishments, Highlights and objectives of Municipal Departments.
- Environmental Services-Environmental Services Manager, Steve Goman.
 - Planning and Building - Chief Building Official, Kim Dixon.
 - Public Works – Director of Operations, Tim Hunt.
 - Administration – Clerk, Lori West.
 - Treasury – Treasurer, Sheri Brisbane.
 - Fire/By-Law Department – Fire Chief, Patrick Shoebottom.

Council thanked staff from all departments for all their hard work and a very informative presentation. Mayor Robinson requested staff to make this presentation accessible on McDougall's website.

- iii) Report of the Chief Financial Officer.
Re: Third Quarter Financial Report.
The Treasurer gave a presentation and overview of the Third Quarter Financial Report. Council received the report for information.
- iv) Review of 2022 Preliminary Budget Outlook.
The Treasurer gave an overview. Council received the report for information.

Councillor Malott gave an update regarding the heating system at Fire Hall Station One.

Councillor Ryman gave an update regarding the ICECAP initiative for budget purposes noting McDougall's share will be approximately \$8000.00 which includes the membership fee.

Councillor Ryman will provide Council with a more in depth report hopefully in January 2022.

Mayor Robinson requested staff to look into the cost of artificial ice installation at the McDougall Recreation Centre for future reference.

The CAO noted a package would be coming forward to Council in the New Year regarding funding for Economic Development Officer.

Councillor Gregory inquired as to whether the difference between Belvedere Heights Home for the Aged 2021 levy and their 2022 levy could

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MINUTES

be allocated to a separate account that would belong to the Municipality and held as reserve until such time seniors housing has to be funded and built.

Councillor Gregory noted she has received a suggestion regarding the former Nobel Church perhaps becoming a museum.

Councillor Gregory also requested permission to plant lilacs around the Nobel Cemetery.

Councillor Gregory inquired as to whether the Seguin Bridge would be replaced or repaired in the near future. The CAO noted that an application for funding is due to be submitted in 2023 for replacement of this bridge.

- v) Council Committee 2022 Budget Forecasts.
This item was covered under Review of the 2022 Preliminary Budget Outlook.
- vi) Council 2022 Capital Project Discussion.
This item was covered under Review of the 2022 Preliminary Budget Outlook.
- vii) Report of the Chief Financial Officer CFO-21-11.
Re: Section 357 Applications for 2021.
The Treasurer gave an overview of this report. It was the recommendation of Staff that Council approve By-law 2021-52. Being a By-law to write off taxes on properties in the Municipality of McDougall.
The following By-law was brought forward:

By-law 2021-52.
Re: Being a by-law to write off taxes on properties in the Municipality of McDougall.
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of December, 2021.

Matters Arising.

The Treasurer noted that she was seeking Council's approval for issuance of a Christmas bonus cheque to permanent full-time staff.
Council approved this request.

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MINUTES

14. ADMINISTRATION

- i) Danny Whalen, President, The Federation of Northern Ontario Municipalities (FONOM).
Re: Media Release: FONOM is extremely pleased and thankful for the announced resource sharing.
Council received as information.
- ii) Ann MacDiarmid, Mayor, and Jason Inwood, Chief Administrative Officer, Township of Seguin.
Re: Township of Seguin, Proposed Application for Minister's Zoning Order.
Mayor Robinson gave an overview and expressed his concerns regarding this proposed application.
It was Mayor Robinson's recommendation that a draft letter similar to the Township of the Archipelago be signed and sent out on behalf of Council.
Council approved this recommendation and a copy will also be forwarded to the Township of Seguin and the Town of Parry Sound.
- iii) Mayor Comrie, Mayor, Municipality of Whitestone.
Re: Support for Seguin Township letter regarding Proposed Application for Minister's Zoning Order dated November 4, 2021.
Council received as information.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Township of Lake of Bays.
Re: Correspondence – Request for Additional COVID-19 Funding.
Council reviewed with no action indicated.
- ii) Township of Lake of Bays, and Township of Wainfleet.
Re: Correspondence – Resolution requesting Support for Federal and Provincial Funding of Rural Infrastructure Projects.
Council reviewed with no action indicated.

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

HELD WEDNESDAY, DECEMBER 1, 2021 AT 5:30 P.M.

MINUTES

- iii) Durham Region.
Re: Bus Stop Dead End Roads.
Council reviewed with no action indicated.
- iv) Municipality of Whitestone.
Re: Support of the North Bay Parry Sound District Health Unit's Request for Sustainable 2022.
Council reviewed with no action indicated.
- v) Township of Alnwick Haldimand.
Re: Support of Resolution – Endorsing national Teen Driver Safety Week and Requesting the Ministry of Transportation to Review Measures Impacting Newly Licensed Drivers.
Council reviewed with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit. **(attachment)**
Re: News Releases and Public Service Announcements.
 - a. News Release - COVID-19 Outbreak Declared at Au Château Home for the Aged in Section A.
 - b. News Release - COVID-19 Outbreak Declared at St. Theresa Catholic Elementary School.
 - c. News Release - COVID-19 Vaccines Help Prevent Severe Illness.
 - d. News Release - Keep COVID-19 Out of Your Holiday Party.
 - e. Public Service Announcement - COVID-19 Vaccine Clinics to be Held Nov. 15 to 21 By Appointment or Walk-in.
 - f. Public Service Announcement - COVID-19 Vaccine Clinics to be Held Nov. 23 to 28, By Appointment or Walk-in.
 - g. News Release - COVID-19 Outbreak at Barclay House Declared Over.
Council received as information.

Matters Arising.

Mayor Robinson noted that he virtually attended the West Parry Sound Health Center meeting Monday night.

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

HELD WEDNESDAY, DECEMBER 1, 2021 AT 5:30 P.M.

MINUTES

18. REPORT OF THE CAO

- i) Report of the CAO 2021-08.
Re: 2021 Summary.
The CAO gave an overview noting the Municipality of McDougall will be in its 150th year in 2022 and requested any input from Council and staff regarding celebrations would be appreciated. Council received the report for information.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2021-52.
Re: Being a by-law to write off taxes on properties in the Municipality of McDougall.
This By-law was forwarded following item #13 vii).
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of December, 2021.
- ii) By-law 2021-53.
Being a by-law to enter into an agreement with Lynne Mercer as a condition of approval of Consent No. B05/2020 (McD)
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of December, 2021.
- iii) By-law 2021-54.
Being a by-law to enter into an agreement with Barry and Lori McDevitt as a condition of approval of Consent No. B37/2021 (McD)
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of December, 2021.

Mayor Robinson advised Council would consider By-law No. 2021-55, being a By-law to name 1 new road within the Municipality of McDougall.

Mayor Robinson asked the Clerk to please provide an overview of the request and the manner in which notice of the proposed by-law was given, and if any written correspondence was received on this matter.

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

HELD WEDNESDAY, DECEMBER 1, 2021 AT 5:30 P.M.

MINUTES

The Clerk noted that the road naming request was received by the residents fronting on a current private road known as 184 Loch Erne Road, this laneway currently provides access to 4 properties. The requested name of Vowels Homestead Lane is not a duplicate name in the regional road name list and therefore good to use.

Notice of the proposed by-law was given by posting on site for four weeks in two public places in the immediate neighbourhood of the proposed road naming, all rate payers fronting on the road subject to the road naming were provided notice by regular mail, as well the notice was published on the municipal bulletin board and website. No written correspondence received.

- iv) By-law 2021-55.
Being a by-law to name one (1) new private road within the Municipality of McDougall. (Vowels Homestead Lane)
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of December, 2021.

21. CLOSED SESSION

Resolution No. 2021-152

Malott/Constable

BE IT RESOLVED that the next portion of the meeting be closed to the public at 8:01 p.m. in order to address a matter pertaining to:

- i) Concession 7, Part Lot 21, Plan PSR-2160 Part 1.
Re: A proposed or pending acquisition or disposition of land by the municipality or local board, and 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.
- ii) Human Resource Matters.
Re: Labour relations or employee negotiations, and personal matters about an identifiable individual, including municipal employees or local board employees.

“Carried”

Resolution No. 2021-153

Gregory/Ryman

THAT Council reconvene in Open Session at 8:40 p.m.

“Carried”

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

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

HELD WEDNESDAY, DECEMBER 1, 2021 AT 5:30 P.M.

MINUTES

- i) Council received information regarding a municipal property matter.
- ii) Council received information regarding the 2022 employee wage matrix, and the CAO is to proceed at the Direction of Council.

23. CONFIRMATION BY-LAW

- i) By-Law No. 2021-56.
Re: To confirm the proceedings of the Committee/Council meeting held on December 1, 2021.
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of December, 2021.

24. ADJOURNMENT

Resolution No. 2021-154

THAT we do now adjourn at 8:43 p.m.

Ryman/Gregory

“Carried”

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
SPECIAL MEETING OF COUNCIL
TO BE HELD MONDAY JANUARY 4, 2022, AT 4:00 P.M.
MUNICIPAL OFFICE, 5 BARAGER BLVD. MCDOUGALL ON, P2A 2W9
MINUTES

As a result of the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

Present Electronically:

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Treasurer	S. Brisbane
Fire Chief	P. Shoebottom
Chief Building Official	K. Dixon
Environmental Services Supervisor	S. Goman

Present Physically:

Clerk	L. West
CAO/Director of Operations	T. Hunt

1. Call to Order.

Resolution No. 2022-01

Gregory/Constable

THAT this special meeting of Council be called to order at 4:02 p.m.

“Carried”

2. Declarations of Interest.

Nil

3. Prioritization of Agenda.

Nil

4. General Items and New Business.

- i) Report of the CAO
Re: COVID-19 Vaccination Policy.

The CAO gave an overview of the Operations Report and the proposed Vaccination Policy.

Mayor Robinson passed the Chair position to Deputy Mayor Constable at 4:27 p.m. and expressed his thoughts and concerns regarding the Proposed Vaccination Policy.

Mayor Robinson resumed the Chair position at 4:30 p.m. Council gave direction to staff to continue with the existing policies noting a Vaccination Policy will not be implemented at this time. Council directed staff to proceed with the operations plan as presented, with the exception of requesting staff to look into options for opening the McDougall Recreation Centre once the ice is ready.

5. Closed Session.

- i) Human Resource Matter.

This item was removed by council and therefore there were no discussions for Closed Session.

6. Ratification of Matters from Closed Session.

Nil

7. Adjournment

Resolution No. 2022-02

Ryman/Malott

THAT we do now adjourn this special meeting of Council at 4:35 p.m.

“Carried”



Municipality of McDougall

**Financial Statement Review and Year-End Audit Report
For the year ended December 31, 2020**

January 12, 2022

Financial Statement Review

Auditor's Report

INDEPENDENT AUDITORS' REPORT

To the Members of Council, Inhabitants and Ratepayers of
The Municipality of McDougall

Opinion

We have audited the financial statements of The Municipality of McDougall (the "Municipality"), which comprise:

- the statement of financial position as at December 31, 2020
- the statement of operations and accumulated surplus for the year then ended
- the statements of changes in net financial assets for the year then ended
- the statement of cash flows for the year then ended
- and the notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the "financial statements")

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Municipality as at December 31, 2020, and its results of operations and accumulated surplus, its changes in net financial assets (debt) 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 responsibility under those standards are further described in the "**Auditors' Responsibilities for the Audit of the Financial Statements**" section of our auditors' report.

We are independent of the Municipality in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other 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.

Responsibility 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 Municipality'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 Municipality or to cease operations or has no realistic alternative but to do so.

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

Auditors' 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 auditors' 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 the 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 risk 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, internal omissions, misrepresentations, or the override of internal control.

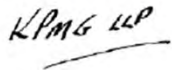
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purposes of expressing an opinion on the effectiveness of the Municipality's internal control.



Financial Statement Review

Auditor's Report

- 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 the events or conditions that may cast significant doubt on the Municipality's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' 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 auditors' report. However, future events or conditions may cause the Municipality's 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.
- 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

Sudbury, Canada
January 12, 2022



Financial Statement Review

Statement of Management Responsibilities

Management's Responsibility for the Financial Statements

The accompanying financial statements of The Municipality of McDougall (the "Municipality") are the responsibility of the Municipality's management and have been prepared in compliance with legislation, and in accordance with generally accepted accounting principles for local governments established by the Public Sector Accounting Board of The Chartered Professional Accountants of Canada. A summary of the significant accounting policies are described in note 1 to the financial statements. The preparation of financial statements necessarily involves the use of estimates based on management's judgment, particularly when transactions affecting the current accounting period cannot be finalized with certainty until future periods.

The Municipality's management maintains a system of internal controls designed to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and recorded in compliance with legislative and regulatory requirements, and reliable financial information is available on a timely basis for preparation of the financial statements. These systems are monitored and evaluated by Management.

Council meets with Management and the external auditors to review the financial statements and discuss any significant financial reporting or internal control matters prior to their approval of the financial statements.

The financial statements have been audited by KPMG LLP, independent external auditors appointed by the Municipality. The accompanying Independent Auditors' Report outlines their responsibilities, the scope of their examination and their opinion on the Municipality's financial statements.

Tim Hunt
Chief Administrative Officer



Financial Statement Review

Statement of Financial Position

THE MUNICIPALITY OF MCDOUGALL

Statement of Financial Position

December 31, 2020, with comparative information for 2019

	2020	2019
Financial Assets		
Cash	\$ 4,443,300	\$ 3,097,196
User charges receivable	114,241	101,738
Taxes receivable (note 2)	470,687	522,985
Accounts receivable	260,874	502,347
Water capital debenture (note 6)	68,615	104,125
	5,357,717	4,328,391
Financial Liabilities		
Accounts payable and accrued liabilities	760,399	701,450
Accrued landfill closure costs (note 7)	948,000	763,000
Deferred revenue - obligatory reserve funds (note 4)	124,079	75,303
Long-term debt (note 8)	1,631,379	2,062,726
	3,463,857	3,602,479
Net financial assets	1,893,860	725,912
Non-financial Assets		
Tangible capital assets (note 9)	42,403,408	43,455,180
Prepaid expenses	16,832	27,632
	42,420,240	43,482,812
Accumulated surplus (note 10)	\$ 44,314,100	\$ 44,208,724

Highlights

- Higher collection during year resulting in decrease of taxes receivable
- Decrease in Accounts receivable relating to HST (down \$161K) and CWWF receivable collected (\$91.6K)
- Increase in accounts payable from accruals and holdbacks for construction (up \$25K) and court for tax sales (up \$76K)
- Change in estimate for accrued landfill closure costs (\$185K relating to increase in usage and rate)
- Change in tangible capital assets from a number of delayed capital projects due to the pandemic



Composition of Taxes Receivable

	2020	2019
2020 taxation year	\$ 205,028	\$ -
2019 taxation year	\$ 132,305	\$ 269,060
2018 taxation year	\$ 65,983	\$ 140,598
2017 and prior taxation years	\$ 31,768	\$ 73,375
Interest and penalties	\$ 45,603	\$ 49,953
Allowance for uncollectable taxes	\$ (10,000)	\$ (10,000)
TOTAL	\$ 470,687	\$ 522,985
As a percentage of levy	8.4%	9.5%

Financial Statement Review

Significant Tangible Capital Asset Additions

— Big Sound Road and others	\$ 519,674
— Nobel Beach Expansion	\$ 86,593
— Landfill Shop Building	\$ 80,652
— Machinery & Equipment	\$ 80,288
— Bunny Trail Culvert replacement	\$ 67,187
— Nobel Church and Cemetery	\$ 42,595
— Other Miscellaneous	\$ 19,285

Financial Statement Review

Statement of Operations

THE MUNICIPALITY OF MCDOUGALL

Statement of Operations and Accumulated Surplus

Year ended December 31, 2020, with comparative information for 2019

	Budget 2020 (note 5)	Actual 2020	Actual 2019
Revenue:			
Taxation	\$ 4,464,465	\$ 4,457,529	\$ 4,320,031
Fees and user charges	1,667,752	2,000,206	1,739,050
Government grants	1,169,966	1,427,624	1,970,465
Investment income	45,000	34,362	63,695
Other	100,000	153,657	102,506
Gain (loss) on sale of tangible capital assets	-	(227,020)	(14,757)
Total revenue	7,447,183	7,846,358	8,180,990
Expenses:			
General government	1,188,372	1,146,544	1,122,684
Protection of persons and property	1,217,966	1,249,129	1,159,155
Transportation services	2,387,432	2,301,218	2,479,105
Environmental services	1,804,242	1,882,294	1,968,599
Health services	318,522	309,219	302,059
Social and family services	449,707	447,325	444,957
Recreational and cultural services	376,948	357,083	417,142
Planning and development	66,000	48,170	39,044
Total expenses	7,809,189	7,740,982	7,932,745
Annual surplus (deficit)	(362,006)	105,376	248,245
Accumulated surplus, beginning of year	44,208,724	44,208,724	43,960,479
Accumulated surplus, end of year	\$ 43,846,718	\$ 44,314,100	\$ 44,208,724

Highlights

- Taxation base up 3.5% (\$770.6M vs \$744.9M) and tax rate up 0.6% (0.571488% vs 0.568208% from 2019)
- Fees and user charges
 - Increase in tipping fees (up \$107K) due to 15% increase in usage of landfill from PY.
 - Increase in transportation revenue (up \$111K) due to funds transferred from reserves for roads projects
- Government grants decreased due to less modernization grant entitled in CY (\$25.2K vs \$534.2K in PY)
- Transportation services expenditures decreased due to less snow removal materials (down \$138K) purchased in CY

Statement of Changes in Net Financial Assets

THE MUNICIPALITY OF MCDOUGALL

Statement of Change in Net Financial Assets

Year ended December 31, 2020, with comparative information for 2019

	Budget 2020 (note 5)	2020	2019
Annual surplus (deficit)	\$ (362,006)	\$ 105,376	\$ 248,245
Acquisition of tangible capital assets	(992,046)	(896,276)	(1,508,014)
Amortization of tangible capital assets	1,720,462	1,720,462	1,610,986
Loss on sale of tangible capital assets	-	227,020	14,757
Proceeds on sale of tangible capital assets	-	566	51,925
Change in prepaid expenses	-	10,800	7,278
Change in net financial assets	366,410	1,167,948	425,177
Net financial assets, beginning of year	725,912	725,912	300,735
Net financial assets, end of year	\$ 1,092,322	\$ 1,893,860	\$ 725,912

Highlights

- The Municipality's net financial assets increased by \$1.17M resulting from the positive annual surplus and amortization of capital assets surpassing the capital additions.

Financial Statement Review

Accumulated Surplus

Accumulated surplus:

Accumulated surplus consists of individual fund surplus and reserves and reserve funds as follows:

	2020	2019
Surplus (deficit):		
Invested in tangible capital assets	\$ 40,772,029	\$ 41,392,454
General deficit	(779,079)	(1,000,044)
Unfunded:		
Landfill closure and post-closure costs	(948,000)	(763,000)
Total surplus	39,044,950	39,629,410
Reserves set aside for specific purposes by Council:		
Landfill	1,803,451	1,659,103
Working capital	1,276,290	1,291,907
Capital acquisition	1,102,839	746,119
Nobel waterworks	699,651	697,801
Safe restart	124,337	-
Crawford septic system	70,715	67,257
Henvey Community	66,060	-
Building	45,554	45,554
Legal	38,678	38,023
Winter control	25,000	-
Waubamik Community Centre	16,253	16,253
Planning department	14,025	-
Elections	12,236	8,236
Recreation	(25,939)	9,061
	5,269,150	4,579,314
Accumulated surplus	\$ 44,314,100	\$ 44,208,724

Highlights

- The Municipality's total accumulated surplus amounted to \$44.3M, consisting of \$40.8M in tangible capital assets, \$5.3M in reserves, and \$948K in unfunded liabilities
- Reserves up as a result of capital acquisition reserve (up \$357K), landfill closure reserve (up \$144K), Safe Restart fund (up \$124K) and Henvey Community benefit (up \$66K)

Audit Overview

Matters for Communication

Audit is complete, pending:

- Council approval of financial statements
- Receipt of signed representation letter

No significant difficulties encountered during the course of our audit procedures:

- No changes to initial audit plan
- No disagreements or difficulties with management

No unadjusted audit differences above our posting threshold

No significant internal control weaknesses noted



Municipality of McDougall

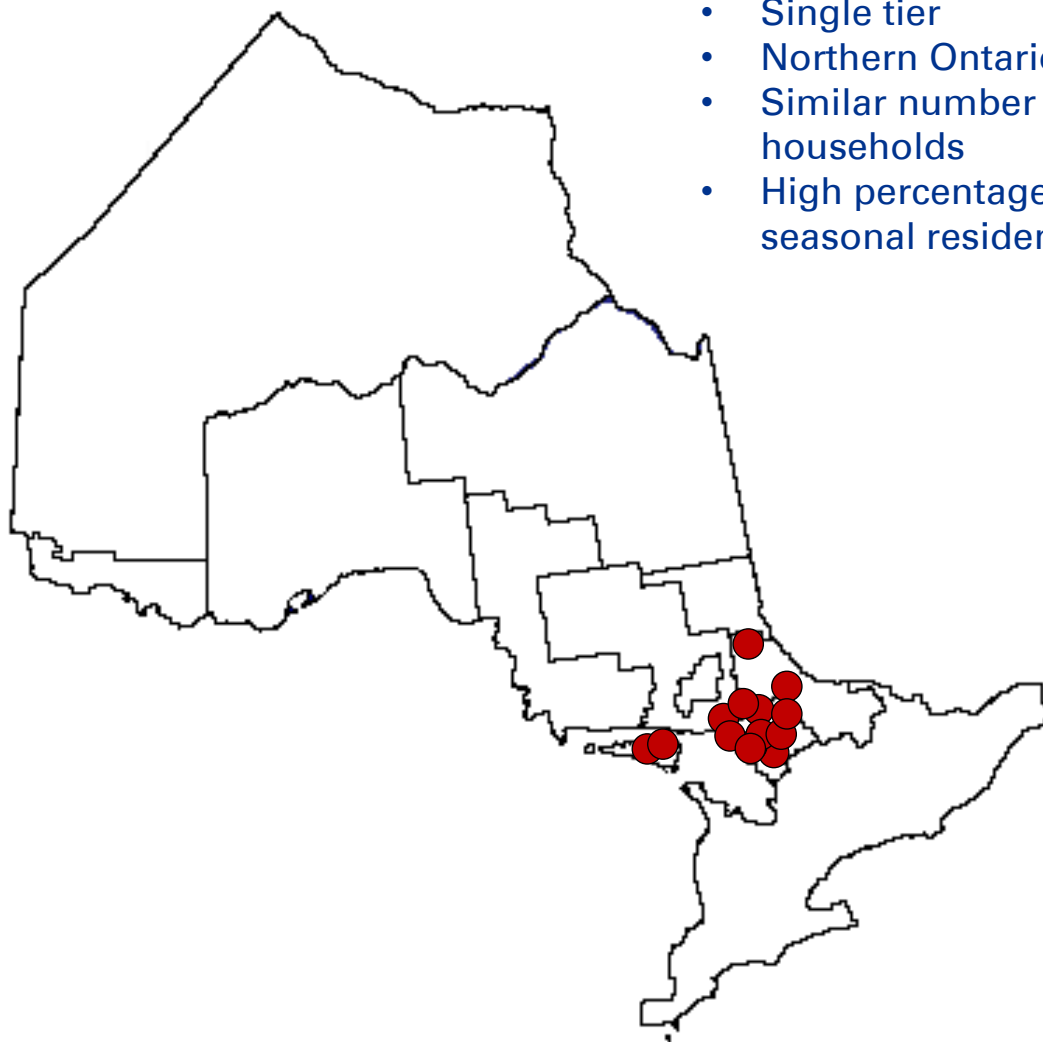
Comparative Analysis



The Municipality of McDougall

Selecting Comparators

Municipality	House holds
McDougall	2,800
Archipelago	3,345
Callander	1,806
Carling	2,283
East Ferris	2,185
Magnetawan	2,062
McKellar	1,648
Nipissing	1,051
Parry Sound	2,250
Perry	1,736
Powassan	1,495
Seguin	5,078
Whitestone	1,926

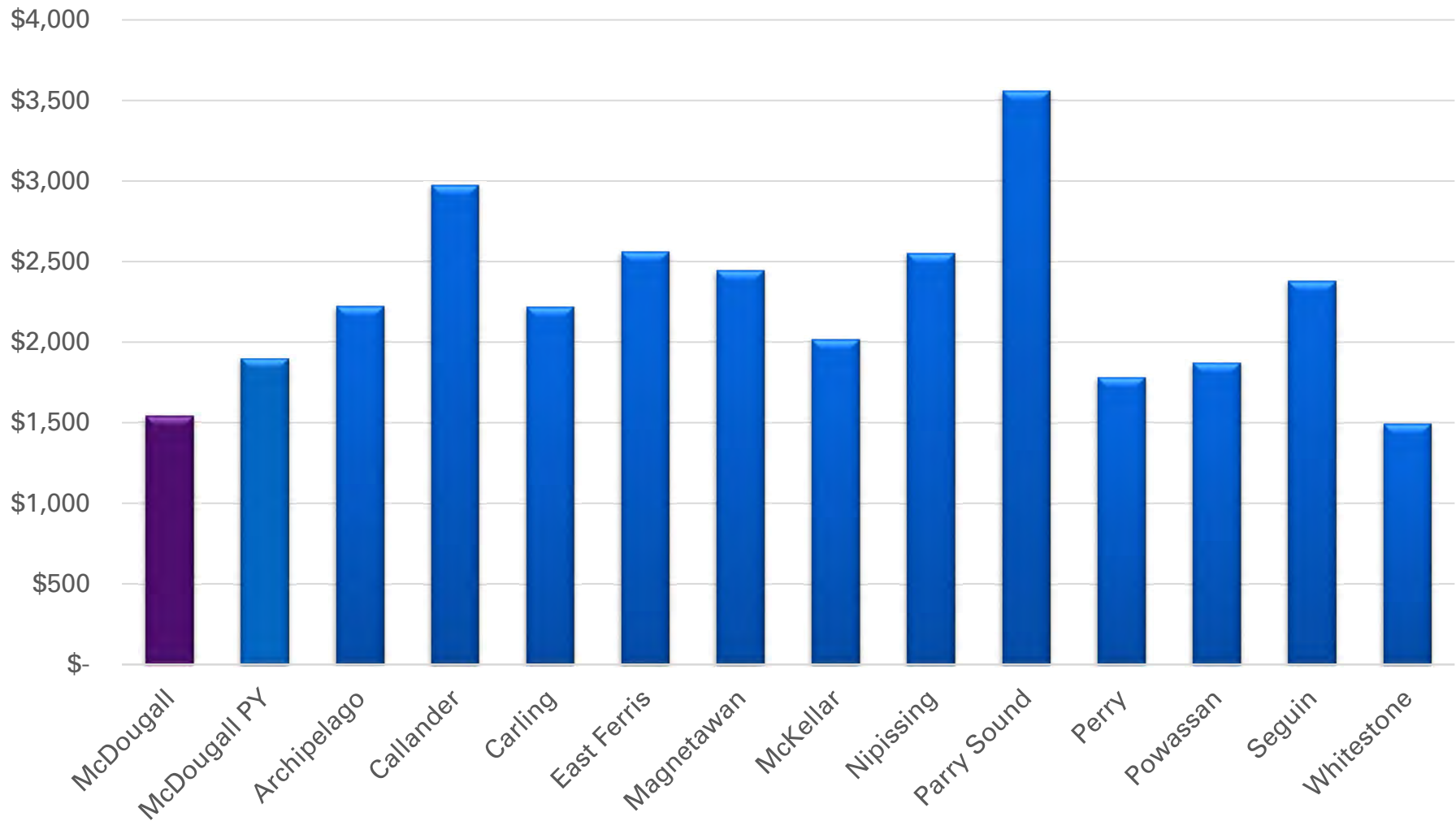


Criteria

- Single tier
- Northern Ontario
- Similar number of households
- High percentage of seasonal residents

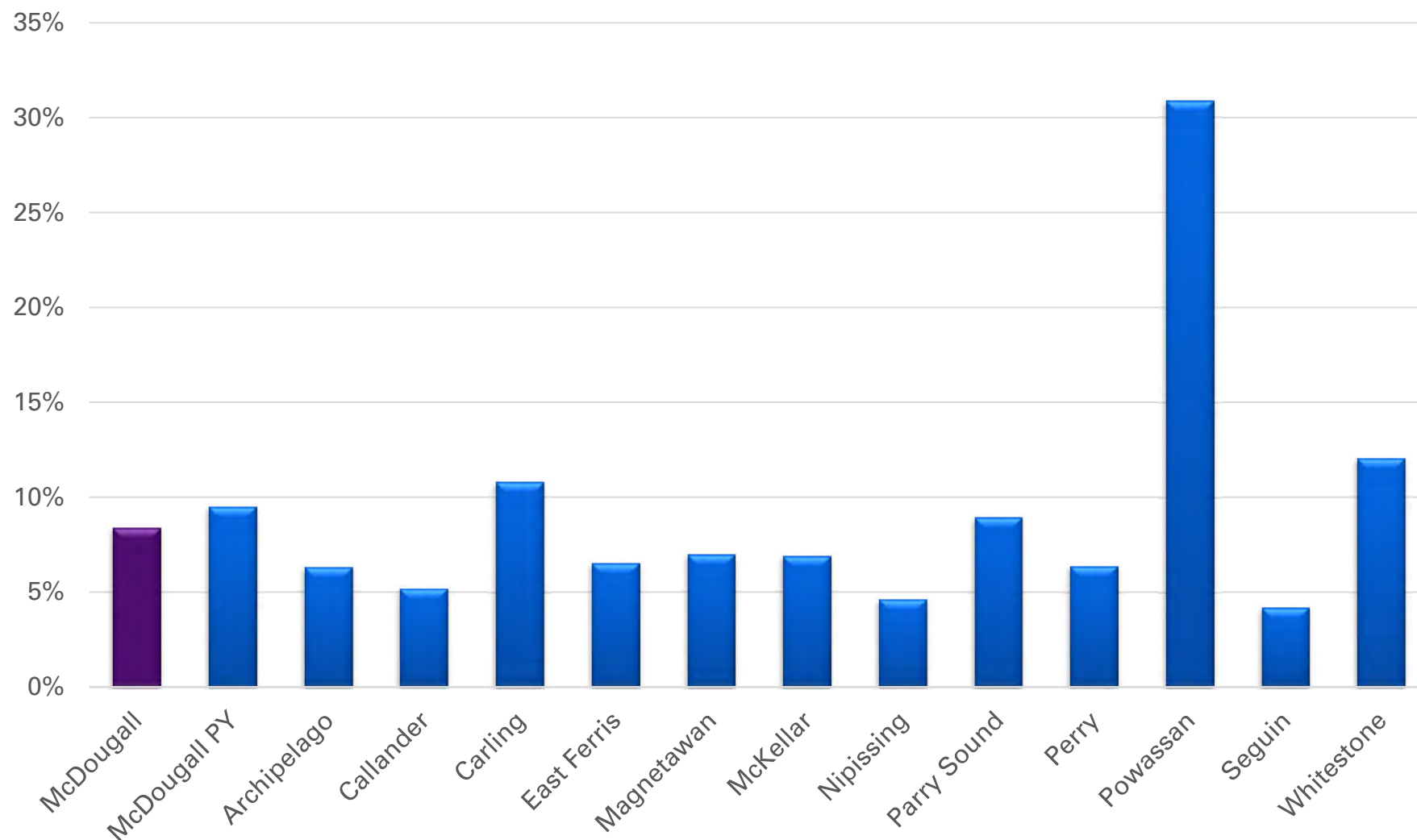
The Municipality of McDougall Comparative Analysis

Residential Taxation Per Household



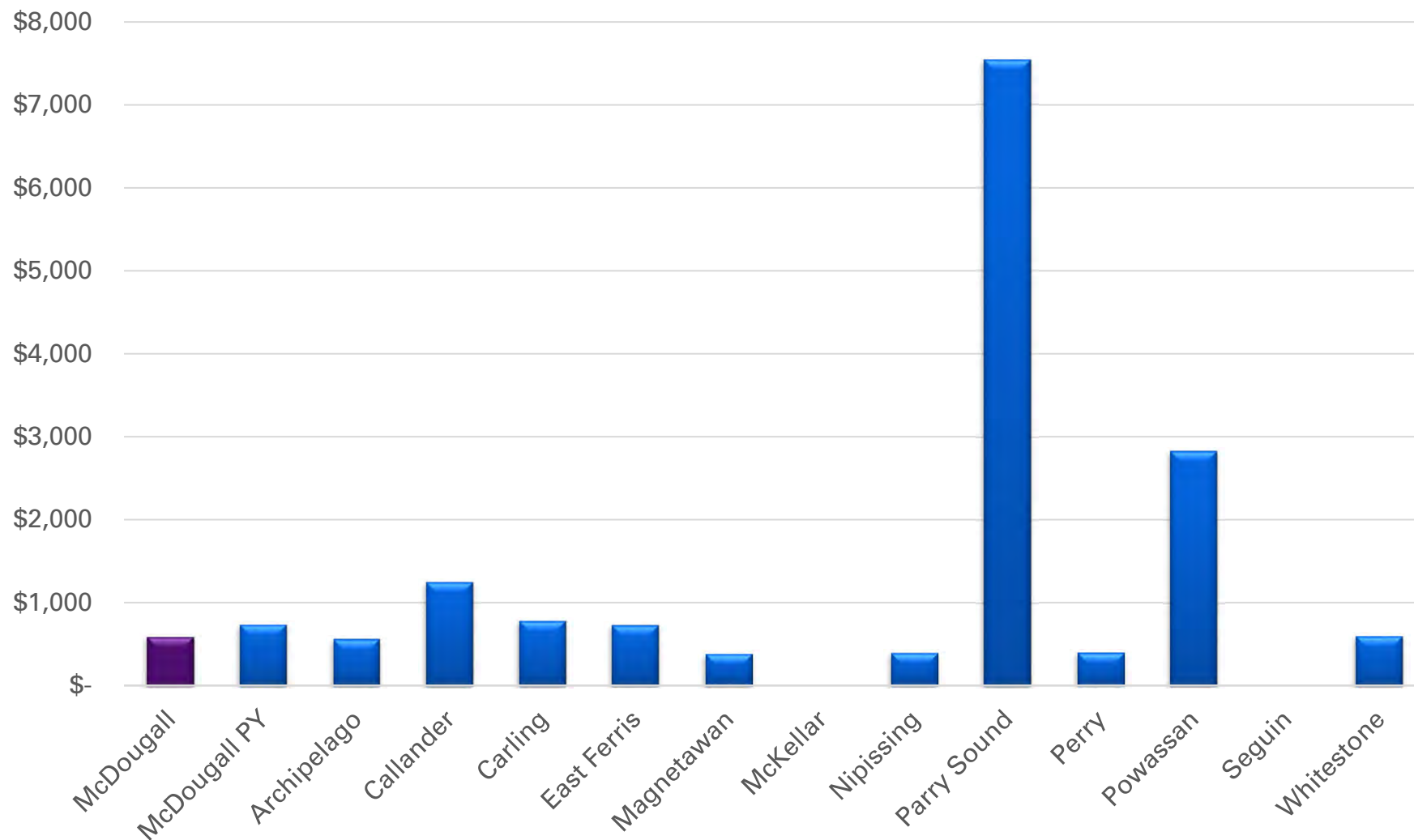
The Municipality of McDougall Comparative Analysis

Taxes Receivable as a Percentage of Total Levy



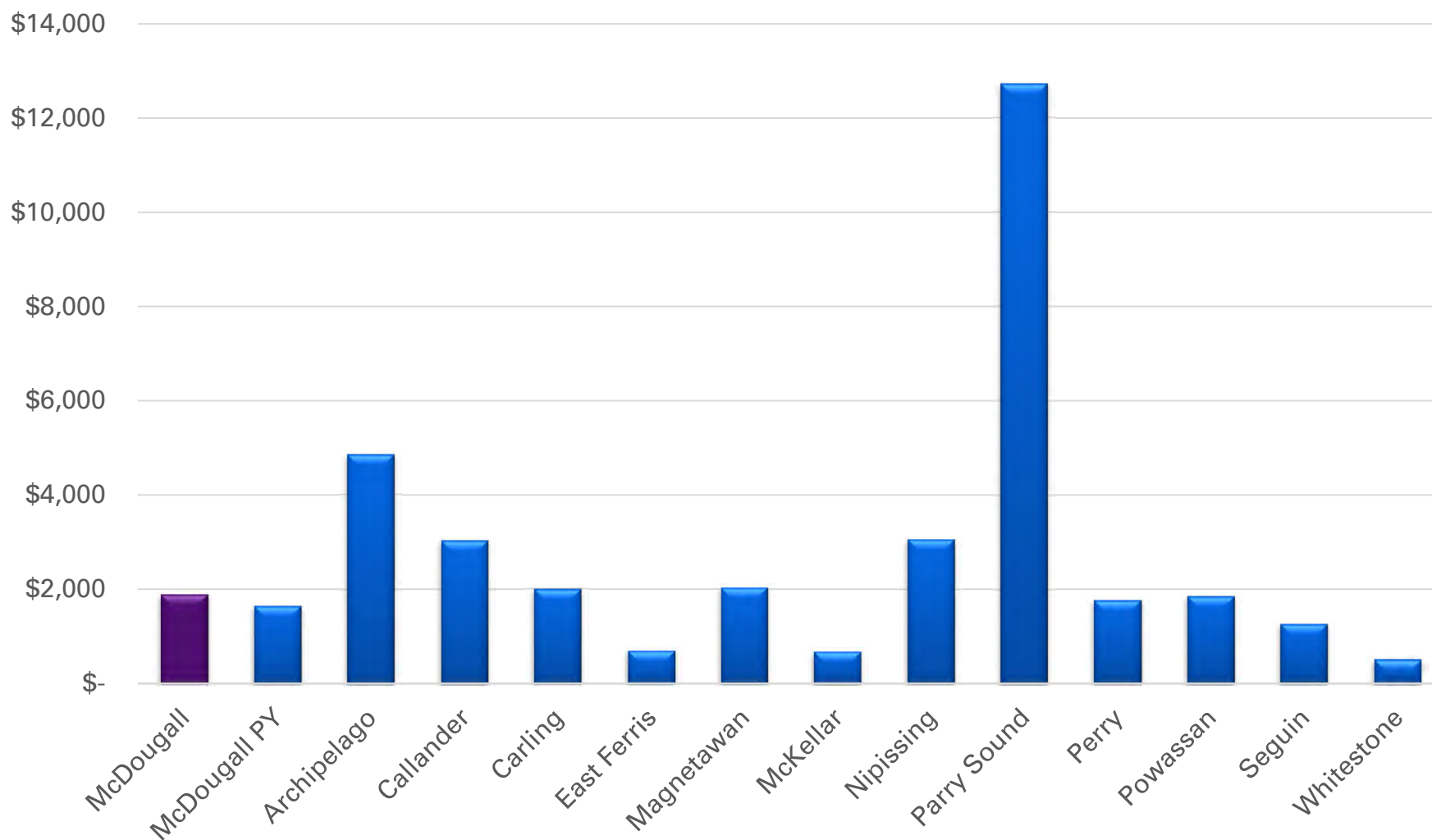
The Municipality of McDougall Comparative Analysis

Debt Per Household



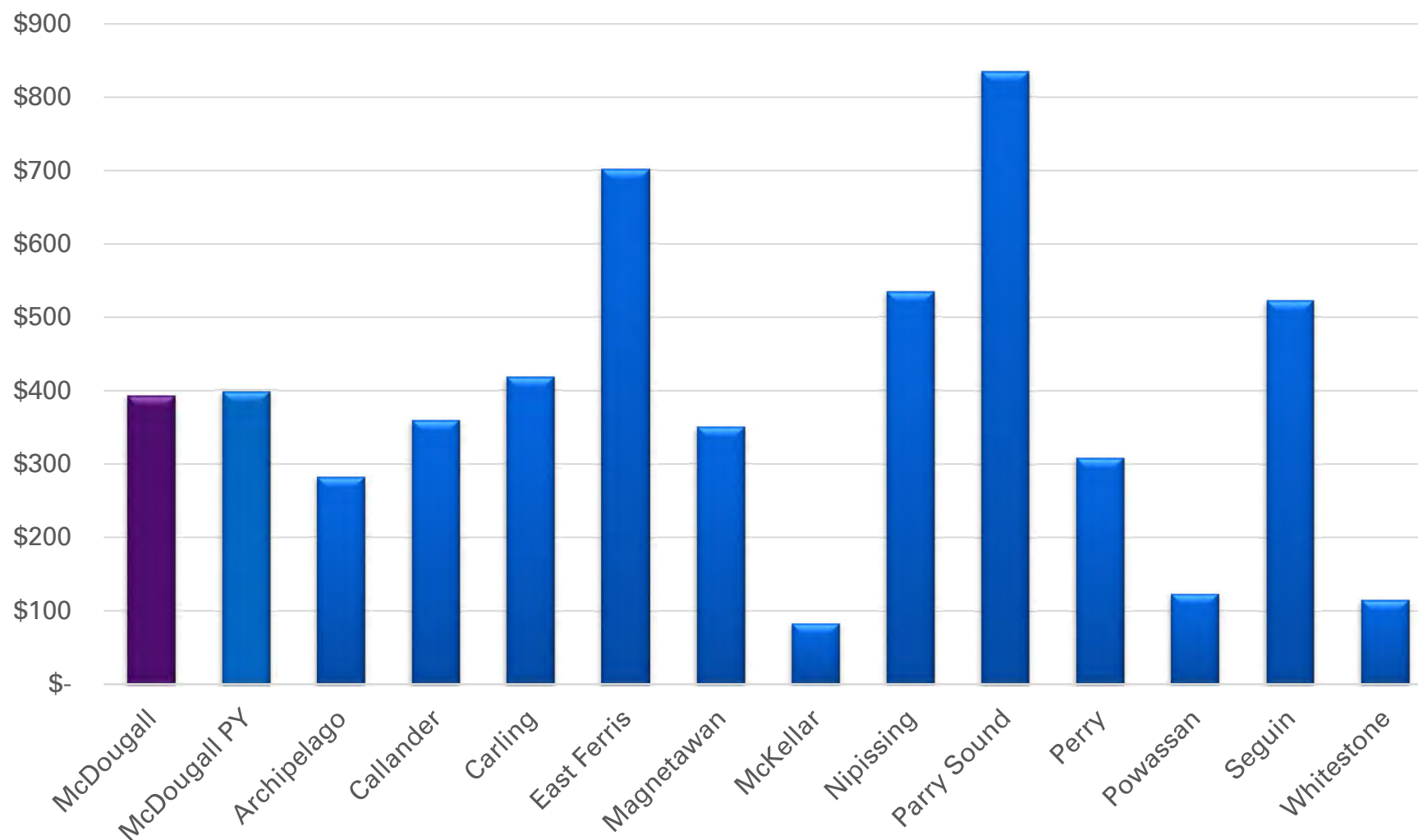
The Municipality of McDougall Comparative Analysis

Reserves Per Household



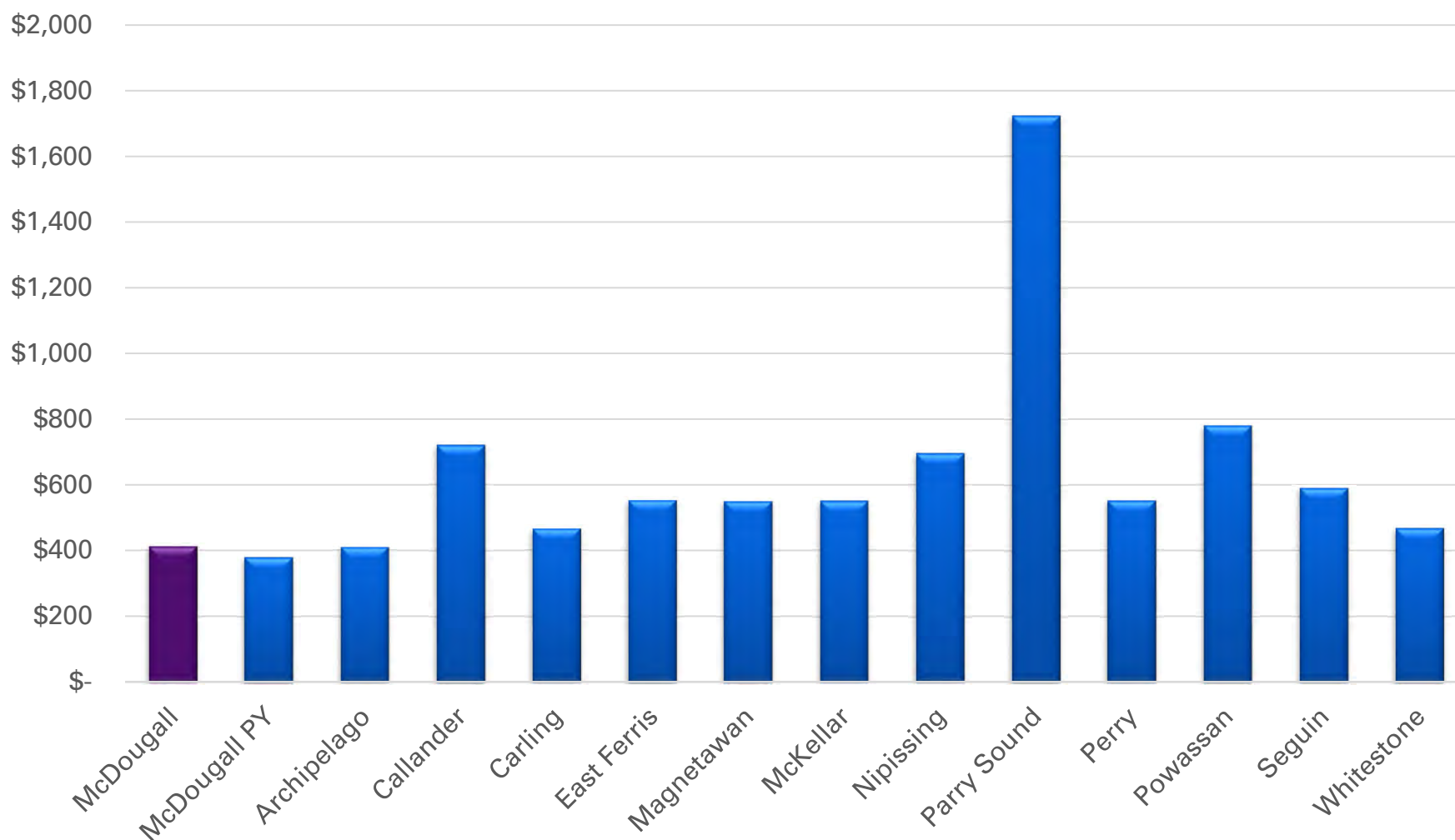
The Municipality of McDougall Comparative Analysis

General Government Costs per Household



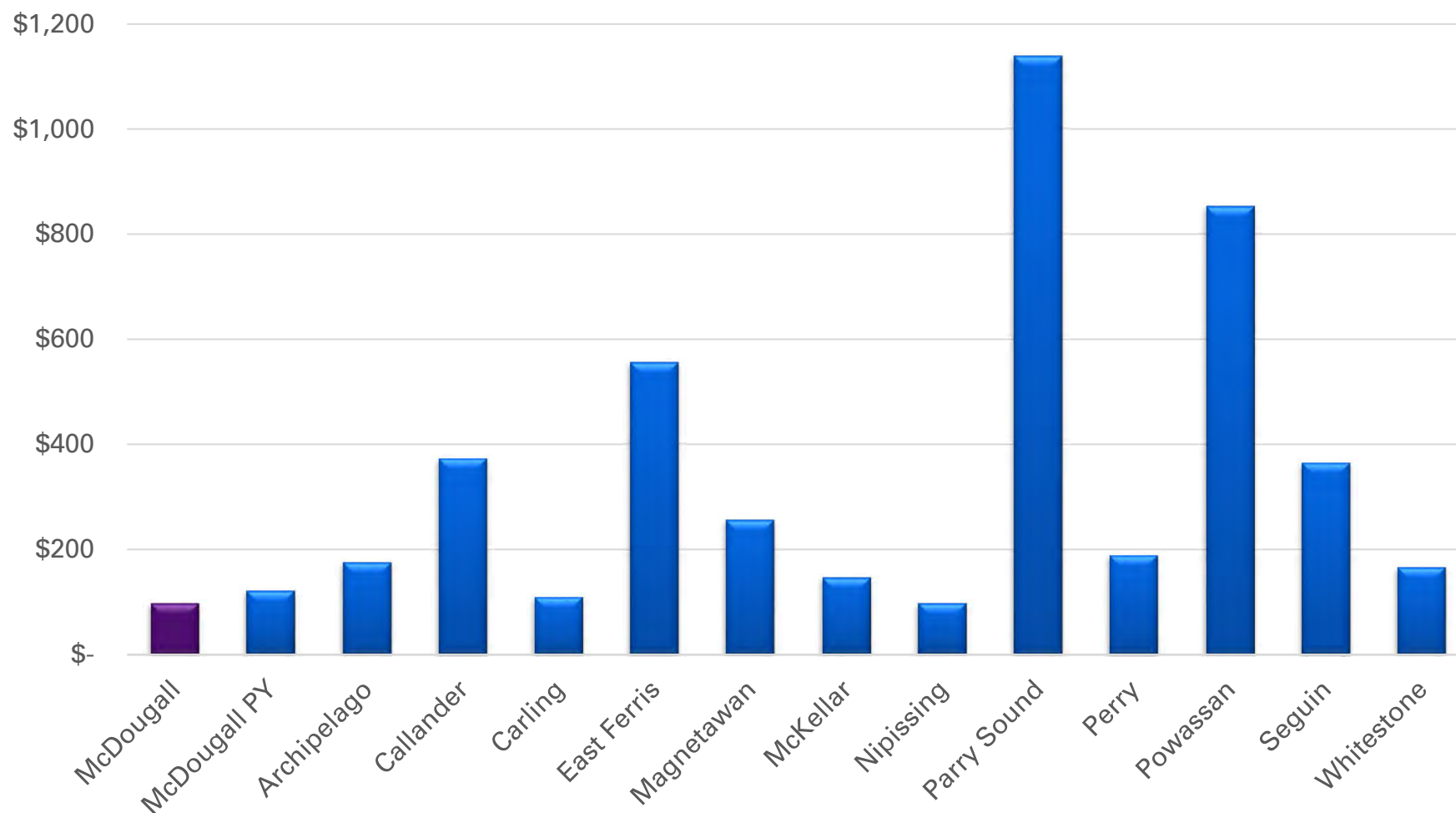
The Municipality of McDougall Comparative Analysis

Protection Costs Per Household



The Municipality of McDougall Comparative Analysis

Recreation and Culture Costs Per Household





Thank you



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The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavour to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

Financial Statements of

**THE MUNICIPALITY OF
MCDOUGALL**

And Independent Auditors' Report thereon

Year ended December 31, 2020

Management's Responsibility for the Financial Statements

The accompanying financial statements of The Municipality of McDougall (the "Municipality") are the responsibility of the Municipality's management and have been prepared in compliance with legislation, and in accordance with generally accepted accounting principles for local governments established by the Public Sector Accounting Board of The Chartered Professional Accountants of Canada. A summary of the significant accounting policies are described in note 1 to the financial statements. The preparation of financial statements necessarily involves the use of estimates based on management's judgment, particularly when transactions affecting the current accounting period cannot be finalized with certainty until future periods.

The Municipality's management maintains a system of internal controls designed to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and recorded in compliance with legislative and regulatory requirements, and reliable financial information is available on a timely basis for preparation of the financial statements. These systems are monitored and evaluated by Management.

Council meets with Management and the external auditors to review the financial statements and discuss any significant financial reporting or internal control matters prior to their approval of the financial statements.

The financial statements have been audited by KPMG LLP, independent external auditors appointed by the Municipality. The accompanying Independent Auditors' Report outlines their responsibilities, the scope of their examination and their opinion on the Municipality's financial statements.

Tim Hunt
Chief Administrative Officer

INDEPENDENT AUDITORS' REPORT

To the Members of Council, Inhabitants and Ratepayers of
The Municipality of McDougall

Opinion

We have audited the financial statements of The Municipality of McDougall (the "Municipality"), which comprise:

- the statement of financial position as at December 31, 2020
- the statement of operations and accumulated surplus for the year then ended
- the statements of changes in net financial assets for the year then ended
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- and the notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the "financial statements")

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Municipality as at December 31, 2020, and its results of operations and accumulated surplus, its changes in net financial assets (debt) 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 responsibility under those standards are further described in the "***Auditors' Responsibilities for the Audit of the Financial Statements***" section of our auditors' report.

We are independent of the Municipality in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other 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.

Responsibility 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 Municipality'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 Municipality or to cease operations or has no realistic alternative but to do so.

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

Auditors' 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 auditors' 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 the 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 risk 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, internal 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 purposes of expressing an opinion on the effectiveness of the Municipality'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 the events or conditions that may cast significant doubt on the Municipality's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' 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 auditors' report. However, future events or conditions may cause the Municipality's 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.
- 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

Sudbury, Canada
(date)

DRAFT

THE MUNICIPALITY OF MCDOUGALL

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Year ended December 31, 2020

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THE MUNICIPALITY OF MCDOUGALL

Statement of Financial Position

December 31, 2020, with comparative information for 2019

	2020	2019
Financial Assets		
Cash	\$ 4,443,300	\$ 3,097,196
User charges receivable	114,241	101,738
Taxes receivable (note 2)	470,687	522,985
Accounts receivable	260,874	502,347
Water capital debenture (note 6)	68,615	104,125
	<u>5,357,717</u>	<u>4,328,391</u>
Financial Liabilities		
Accounts payable and accrued liabilities	760,399	701,450
Accrued landfill closure costs (note 7)	948,000	763,000
Deferred revenue - obligatory reserve funds (note 4)	124,079	75,303
Long-term debt (note 8)	1,631,379	2,062,726
	<u>3,463,857</u>	<u>3,602,479</u>
Net financial assets	1,893,860	725,912
Non-financial Assets		
Tangible capital assets (note 9)	42,403,408	43,455,180
Prepaid expenses	16,832	27,632
	<u>42,420,240</u>	<u>43,482,812</u>
Accumulated surplus (note 10)	\$ 44,314,100	\$ 44,208,724

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

Approved by:

Mayor

THE MUNICIPALITY OF MCDOUGALL

Statement of Operations and Accumulated Surplus

Year ended December 31, 2020, with comparative information for 2019

	Budget 2020 (note 5)	Actual 2020	Actual 2019
Revenue:			
Taxation	\$ 4,464,465	\$ 4,457,529	\$ 4,320,031
Fees and user charges	1,667,752	2,000,206	1,739,050
Government grants	1,169,966	1,427,624	1,970,465
Investment income	45,000	34,362	63,695
Other	100,000	153,657	102,506
Gain (loss) on sale of tangible capital assets	-	(227,020)	(14,757)
Total revenue	7,447,183	7,846,358	8,180,990
Expenses:			
General government	1,188,372	1,146,544	1,122,684
Protection of persons and property	1,217,966	1,249,129	1,159,155
Transportation services	2,387,432	2,301,218	2,479,105
Environmental services	1,804,242	1,882,294	1,968,599
Health services	318,522	309,219	302,059
Social and family services	449,707	447,325	444,957
Recreational and cultural services	376,948	357,083	417,142
Planning and development	66,000	48,170	39,044
Total expenses	7,809,189	7,740,982	7,932,745
Annual surplus (deficit)	(362,006)	105,376	248,245
Accumulated surplus, beginning of year	44,208,724	44,208,724	43,960,479
Accumulated surplus, end of year	\$ 43,846,718	\$ 44,314,100	\$ 44,208,724

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

THE MUNICIPALITY OF MCDOUGALL

Statement of Change in Net Financial Assets

Year ended December 31, 2020, with comparative information for 2019

	Budget 2020 (note 5)	2020	2019
Annual surplus (deficit)	\$ (362,006)	\$ 105,376	\$ 248,245
Acquisition of tangible capital assets	(992,046)	(896,276)	(1,508,014)
Amortization of tangible capital assets	1,720,462	1,720,462	1,610,986
Loss on sale of tangible capital assets	-	227,020	14,757
Proceeds on sale of tangible capital assets	-	566	51,925
Change in prepaid expenses	-	10,800	7,278
Change in net financial assets	366,410	1,167,948	425,177
Net financial assets, beginning of year	725,912	725,912	300,735
Net financial assets, end of year	\$ 1,092,322	\$ 1,893,860	\$ 725,912

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

THE MUNICIPALITY OF MCDOUGALL

Statement of Cash Flows

Year ended December 31, 2020, with comparative information for 2019

	2020	2019
Cash provided by (used in):		
Operating activities:		
Annual surplus	\$ 105,376	\$ 248,245
Items not involving cash:		
Amortization of tangible capital assets	1,720,462	1,610,986
Loss on sale of tangible capital assets	227,020	14,757
Change in landfill closure and post-closure liability	185,000	361,000
	<u>2,237,858</u>	<u>2,234,988</u>
Change in non-cash assets and liabilities:		
Decrease (increase) in taxes receivable	52,298	(56,229)
Decrease (increase) in user charges receivable	(12,503)	3,793
Decrease in accounts receivable	241,473	76,736
Decrease in prepaid expenses	10,800	7,278
Increase (decrease) in accounts payable and accrued liabilities	58,949	(49,090)
Increase in deferred revenue - obligatory reserve funds	48,776	18,442
Net change in cash from operating activities	<u>2,637,651</u>	<u>2,235,918</u>
Financing activities:		
Principal repayments on net long-term liabilities	(431,347)	(421,145)
Investing activities:		
Principal repayments received on water capital debenture	35,510	33,662
Capital activities:		
Proceeds on sale of tangible capital assets	566	51,925
Acquisition of tangible capital assets	(896,276)	(1,508,014)
Net change in cash from capital activities	<u>(895,710)</u>	<u>(1,456,089)</u>
Net change in cash	1,346,104	392,346
Cash, beginning of year	3,097,196	2,704,850
Cash, end of year	<u>\$ 4,443,300</u>	<u>\$ 3,097,196</u>

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

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements

Year ended December 31, 2020

The Municipality of McDougall (the "Municipality") is a single-tier municipal corporation located in the District of Parry Sound, Ontario. It conducts its operations guided by the provisions of provincial statutes such as the Municipal Act, Municipal Affairs Act and other related legislation.

1. Significant accounting policies:

The financial statements of the Municipality are prepared by management in accordance with Canadian generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board ("PSAB") of the Chartered Professional Accountants of Canada. Significant aspects of the accounting policies adopted by the Municipality are as follows:

(a) Reporting entity:

These financial statements reflect the assets, liabilities, revenues, expenses and fund balances of the reporting entity. The following joint board is not consolidated:

Parry Sound Area Industrial Park

(b) Basis of accounting:

Sources of financing and expenses are reported on the accrual basis of accounting.

The accrual basis of accounting recognizes revenues as they become available and measurable. Expenses are recognized as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay.

(c) Tangible capital assets:

Tangible capital assets are recorded at cost which includes amounts that are directly attributable to acquisition, construction, development or betterment of the tangible capital asset. The cost, less residual value, of the tangible capital assets, excluding land and landfill sites, are amortized on a straight-line basis over their estimated useful lives as follows:

Asset	Useful Life - Years
Land improvements	10
Buildings	20 - 50
Machinery and equipment	5 - 20
Vehicles	5 - 20
Roads, bridges and culverts	15 - 75
Water and sewer	20 - 30

THE MUNICIPALITY OF MCDougALL

Notes to Financial Statements (continued)

Year ended December 31, 2020

1. Significant accounting policies (continued):

(c) Tangible capital assets (continued):

Annual amortization is charged in the year of acquisition and in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

(i) Contributions of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt and also are recorded as revenue.

(ii) Natural resources

Natural resources that have not been purchased are not recognized as assets in the financial statements.

(iii) Works of art and cultural and historic assets

Works of art and cultural and historic assets are not recorded as assets in these financial statements.

(iv) Interest capitalization

The Municipality capital asset policy does not allow for the capitalization of interest costs associated with the acquisition or construction of tangible capital assets.

(d) Revenue recognition:

The Municipality prepares tax billings based on assessment rolls issued by Municipal Property Assessment Corporation, in accordance with rates established and approved annually by Council and the Province of Ontario. Taxation revenue is recognized in the period in which the taxes are levied.

Government transfers are recognized in the period in which the events giving rise to the transfer occurred, provided that the transfer is authorized and the amount can be reasonably estimated. Government grants are recognized when approved to the extent the related expenses have been incurred and collection can be reasonably assured.

User fees and other revenues are recognized when the services are performed or goods are delivered, collection of the relevant receivable is probable, persuasive evidence of an arrangement exists and fees are fixed or determinable. Amounts received for future services are deferred until the service is provided.

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2020

1. Significant accounting policies (continued):

(e) Use of estimates:

The preparation of financial statements in conformity 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 dates of the financial statements and the reported amounts of revenue and expenses during the reporting periods. Significant items subject to such estimates and assumptions include valuation allowances for taxes and user charges receivable, accounts receivable, and estimating provisions for accrued liabilities and landfill closure and post-closure liabilities. 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.

In addition, the Municipality's implementation of the Public Sector Accounting Handbook PS3150 has required management to make estimates of historical cost and useful lives of tangible capital assets.

(f) School boards:

The Municipality collects taxation revenue on behalf of the school boards. The taxation, other revenues, expenses, assets and liabilities with respect to the operations of the school boards are not reflected in these financial statements.

(g) Solid waste management liabilities:

The liability for closure of operational site and post-closure care has been recognized based on estimated future expenses, estimated inflation and the usage of the site's capacity during the year.

(h) Pensions and employee benefits:

The Municipality accounts for its participation in the Ontario Municipal Employee Retirement System ("OMERS"), a multi-employer public sector pension fund, as a defined contribution plan. Vacation entitlements are accrued for as entitlements are earned.

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2020

2. Taxes receivable:

	2020	2019
Current	\$ 205,028	\$ 269,060
Past due	230,056	213,972
Allowance for doubtful accounts	(10,000)	(10,000)
Penalties and interest	45,603	49,953
	\$ 470,687	\$ 522,985

3. Credit facilities:

The Municipality has available a \$700,000 (2019 - \$700,000) demand line of credit. This unsecured line of credit bears interest at the bank's prime rate. At December 31, 2020, \$Nil (2019 - \$Nil) has been drawn against this facility.

4. Deferred revenue:

	December 31, 2019	Contributions received	Interest received	December 31, 2020
Parkland reserves	\$ 75,303	\$ 27,285	\$ 1,491	\$ 104,079
Deferred revenue	-	20,000	-	20,000
	\$ 75,303	\$ 47,285	\$ 1,491	\$ 124,079

5. Budget:

The budget was not prepared on a basis consistent with that used to report actual results (Public Sector Accounting Standards). As a result, the budget figures presented in the Statement of Operations and Accumulated Surplus required the following adjustments:

Budget surplus per financial plan	\$ -
Add:	
Budgeted loan principal payments	376,500
Budgeted capital expenditures	1,342,046
Transfers to (from) reserve	(175,090)
Less:	
Amortization	(1,720,462)
Landfill adjustment	(185,000)
Budget deficit per financial statements	\$ (362,006)

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements (continued)

Year ended December 31, 2020

6. Nobel water system capital upgrade:

The Municipality completed the capital project to provide water to 347 users in the community of Nobel.

Each unit was charged an equal amount of \$3,000 with the option to pay the full amount up front or over the term of the debenture. The debenture is collected in equal bi-monthly installments as added into the current water billing. The debenture is to be collected over 15 years for residential users and 5 years for commercial users.

The annual payment collected by the Municipality including principal and interest is \$40,315. The balance receivable on December 31, 2020 is \$68,615 (2019 - \$104,125).

7. Landfill closure and post-closure liability:

The Environmental Protection Act sets out the regulatory requirements to properly close and maintain all active and inactive landfill sites. Under environmental law, there is a requirement for closure and post-closure care of solid waste landfill sites. This requirement is to be provided for over the estimated remaining life of the landfill site based on usage.

Landfill closure and post-closure care requirements have been defined in accordance with industry standards and include final covering and landscaping of the landfill, ongoing environmental monitoring, site inspection and maintenance. The reported liability is based on estimates and assumptions with respect to events extending over a twenty-five year period using the best information available to management. Future events may result in significant changes to the estimated total expenses, capacity used or total capacity and the estimated liability, and would be recognized prospectively, as a change in estimate, when applicable.

Estimated total expenses represent the sum of the discounted future cash flows for closure and post-closure care activities discounted at the Municipality's long-term borrowing rate of 2.31% and the discounted future cash flows for post-closure care activities at the 10-year running average inflation rate for Non-Residential Building Construction Price Indices of 2.69%. The estimated total landfill closure and post-closure care expenses are calculated to be \$3,122,695. The estimated liability for these expenses is recognized as the landfill site's capacity is used. At December 31, 2020, an amount of \$948,000 (2019 - \$763,000) with respect to landfill closure and post-closure liabilities has been accrued.

The estimated remaining capacity of the landfill site is 70% of its total estimated capacity and its estimated remaining life is approximately 25 years. The period for post-closure care is estimated to be 25 years.

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2020

8. Long-term debt:

The balance of long-term debt is comprised of the following:

	2020	2019
Loan payable to Ontario Infrastructure Projects Corporation due February 2031, repayable in blended monthly payments of \$10,323 at an interest rate of 2.95% per annum	\$ 1,086,916	\$ 1,177,274
Loan payable to Ontario Infrastructure Projects Corporation due July 2022, repayable in blended monthly payments of \$24,838 at an interest rate of 1.95%	464,340	750,312
Loan payable to Ontario Infrastructure Projects Corporation, due October 2022, repayable in semi-annual blended payments of \$20,448 at an interest rate of 5.07% per annum	76,861	112,500
Loan payable to Ontario Infrastructure Projects Corporation, due February 2021, repayable in blended monthly payments of \$1,634 at an interest rate of 1.67% per annum	3,262	22,640
	<u>\$ 1,631,379</u>	<u>\$ 2,062,726</u>

The principal repayments are as follows:

2021	\$ 425,389
2022	307,977
2023	98,708
2024	101,660
2025	104,700
Thereafter	592,945
	<u>\$ 1,631,379</u>

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements

Year ended December 31, 2020

9. Tangible capital assets:

Cost	Balance at December 31, 2019	Additions	Disposals	Transfers	Balance at December 31, 2020
Land	\$ 3,410,971	\$ -	\$ -	\$ -	\$ 3,410,971
Land improvements	7,319,375	105,878	-	-	7,425,253
Buildings	5,108,231	123,247	-	-	5,231,478
Machinery and equipment	4,508,277	80,291	(11,947)	(399,027)	4,177,594
Vehicles	1,195,373	-	(34,101)	399,027	1,560,299
Roads, bridges and culverts	31,982,968	586,860	(1,628,131)	-	30,941,697
Water and sewer	11,911,225	-	-	-	11,911,225
Total	\$ 65,436,420	\$ 896,276	\$ (1,674,179)	\$ -	\$ 64,658,517

Accumulated Amortization	Balance at December 31, 2019	Disposals	Amortization	Transfers	Balance at December 31, 2020
Land	\$ -	\$ -	\$ -	\$ -	\$ -
Land improvements	1,604,262	-	161,569	-	1,765,831
Buildings	1,772,432	-	131,924	-	1,904,356
Machinery and equipment	2,154,407	(11,761)	278,588	(69,777)	2,351,457
Vehicles	859,903	(34,101)	84,957	69,777	980,536
Roads, bridges and culverts	10,336,707	(1,400,731)	844,087	-	9,780,063
Water and sewer	5,253,529	-	219,337	-	5,472,866
Total	\$ 21,981,240	\$ (1,446,593)	\$ 1,720,462	\$ -	\$ 22,255,109

	Net book value, December 31, 2019	Net book value, December 31, 2020
Land	\$ 3,410,971	\$ 3,410,971
Land improvements	5,715,113	5,659,422
Buildings	3,335,799	3,327,122
Machinery and equipment	2,353,870	1,826,137
Vehicles	335,470	579,763
Roads, bridges and culverts	21,646,261	21,161,634
Water and sewer	6,657,696	6,438,359
Total	\$ 43,455,180	\$ 42,403,408

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements

Year ended December 31, 2020

9. Tangible capital assets (continued):

Cost	Balance at December 31, 2018	Additions	Disposals	Balance at December 31, 2019
Land	\$ 3,410,971	\$ -	\$ -	\$ 3,410,971
Land improvements	7,134,563	184,812	-	7,319,375
Buildings	5,093,290	14,941	-	5,108,231
Machinery and equipment	4,332,795	576,638	(401,156)	4,508,277
Vehicles	1,186,864	8,509	-	1,195,373
Roads, bridges and culverts	31,513,485	599,023	(129,540)	31,982,968
Water and sewer	11,787,134	124,091	-	11,911,225
Total	\$ 64,459,102	\$ 1,508,014	\$ (530,696)	\$ 65,436,420

Accumulated Amortization	Balance at December 31, 2018	Disposals	Amortization	Balance at December 31, 2019
Land	\$ -	\$ -	\$ -	\$ -
Land improvements	1,442,008	-	162,254	1,604,262
Buildings	1,685,356	-	87,076	1,772,432
Machinery and equipment	2,191,990	(334,474)	296,891	2,154,407
Vehicles	800,170	-	59,733	859,903
Roads, bridges and culverts	9,679,311	(129,540)	786,936	10,336,707
Water and sewer	5,035,433	-	218,096	5,253,529
Total	\$ 20,834,268	\$ (464,014)	\$ 1,610,986	\$ 21,981,240

	Net book value, December 31, 2018	Net book value, December 31, 2019
Land	\$ 3,410,971	\$ 3,410,971
Land improvements	5,692,555	5,715,113
Buildings	3,407,934	3,335,799
Machinery and equipment	2,140,805	2,353,870
Vehicles	386,694	335,470
Roads, bridges and culverts	21,834,174	21,646,261
Water and sewer	6,751,701	6,657,696
Total	\$ 43,624,834	\$ 43,455,180

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2020

10. Accumulated surplus:

Accumulated surplus consists of individual fund surplus and reserves and reserve funds as follows:

	2020	2019
Surplus (deficit):		
Invested in tangible capital assets	\$ 40,772,029	\$ 41,392,454
General deficit	(779,079)	(1,000,044)
Unfunded:		
Landfill closure and post-closure costs	(948,000)	(763,000)
Total surplus	39,044,950	39,629,410
Reserves set aside for specific purposes by Council:		
Landfill	1,803,451	1,659,103
Working capital	1,276,290	1,291,907
Capital acquisition	1,102,839	746,119
Nobel waterworks	699,651	697,801
Safe restart	124,337	-
Crawford septic system	70,715	67,257
Henvey Community	66,060	-
Building	45,554	45,554
Legal	38,678	38,023
Winter control	25,000	-
Waubamik Community Centre	16,253	16,253
Planning department	14,025	-
Elections	12,236	8,236
Recreation	(25,939)	9,061
	5,269,150	4,579,314
Accumulated surplus	\$ 44,314,100	\$ 44,208,724

11. Contributions to unconsolidated joint boards:

The following contributions were made to these joint boards:

	2020	2019
District of Parry Sound Social Services Administration Board	\$ 329,707	\$ 327,951
North Bay Parry Sound Health Unit	83,745	84,306
District of Parry Sound (West) Belvedere Heights		
Home for the Aged	117,618	117,006
Parry Sound Area Industrial Park	14,446	14,277
	\$ 545,516	\$ 543,540

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements (continued)

Year ended December 31, 2020

12. Pension agreements:

OMERS provides pension services to more than 500,000 active and retired members and approximately 1,000 employers. Each year an independent actuary determines the funding status of OMERS Primary Pension Plan (the "Plan") by comparing the actuarial value of invested assets to the estimated present value of all pension benefits that members have earned to date. The most recent actuarial valuation of the Plan was conducted at December 31, 2020. The results of this valuation disclosed total going concern actuarial liabilities of \$113,055 million (2019 - \$107,687 million) in respect of benefits accrued for service with total going concern actuarial assets at that date of \$109,844 million (2019 - \$104,290 million) indicating a going concern actuarial deficit of \$3,211 million (2019 - \$3,397 million). Because OMERS is a multi-employer plan, any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees and the Authority's share is not determinable. As a result, the Municipality does not recognize any share of the OMERS pension surplus or deficit.

The Municipality makes contributions to the OMERS on behalf of 27 members of its staff. The amount contributed to OMERS for 2020 was \$171,188 (2019 - \$153,475) for current service.

13. Operations of school boards:

During the year, the following taxation revenue was raised and remitted to the school boards:

	2020	2019
Taxation	\$ 1,251,471	\$ 1,278,454

14. Contingencies:

The Municipality is involved in claims and litigation in the normal course of operations. The outcome of these actions are not determinable and, accordingly, no amounts have been reflected in the accounts of the Municipality for this matter. Any settlements or awards will be recorded in the period they become determinable.

15. Public sector salary disclosure:

During 2020, three employees were paid a salary, as defined in the Public Sector Salary Disclosure Act, 1996, of \$100,000 or more by the Municipality.

THE MUNICIPALITY OF MCDougALL

Notes to Financial Statements (continued)

Year ended December 31, 2020

16. Financial risks:

Other risk:

The Municipality's main sources of revenue are government operating grants, taxation revenues and user fees. In March 2020, the COVID-19 outbreak was declared a pandemic by the World Health Organization. This resulted in the Canadian and Provincial governments enacting emergency measures to combat the spread of the virus. The Municipality's closed certain facilities to the public based on recommendations from Public Health Ontario. When determined safe to do so, these facilities were reopened, with social distancing requirements and Public Health regulations followed.

In response to the adverse impact the pandemic has had on certain revenue streams, the Municipality has undertaken certain cost cutting measures. The Provincial government has provided financial relief in the form of Safe Restart funding totaling \$236,400. Of the \$236,400 received, \$124,337 has been reserved.

The impact of COVID-19 is expected to negatively impact operations for a duration that cannot be reasonably predicted. The further overall operational and financial impact is highly dependent on the duration of COVID-19, including the potential occurrence of additional waves of the pandemic, and could be affected by other factors that are currently not known at this time. Management is actively monitoring the effect of the pandemic on its financial condition, liquidity, operations, suppliers, and workforce. Given the daily evolution of the pandemic and the global responses to curb its spread, the Municipality is not able to fully estimate the effects of the pandemic on its results of operations, financial condition, or liquidity at this time.

17. Segmented information:

The Municipality provides a range of services to its citizens, including police, fire, transportation, recreational and environmental. For management reporting purposes the Municipality's operations and activities are organized and reported by department. Funds were created for the purpose of recording specific activities to attain certain objectives in accordance with special regulations, restrictions or limitations.

Municipal services are provided by departments and their activities are reported in these funds. Certain departments that have been separately disclosed in the segmented information, along with the services they provide, are as follows:

- (a) General Government: includes corporate services and governance of the Municipality. General government is responsible for human resource management, support to Council for policy development, by-law development in compliance with the Municipal Act, tax billing and collection responsibilities, financial management reporting, monitoring and overall budget status is provided as well as frontline reception and customer service.
- (b) Protection to Persons and Property: includes policing, fire protection, protective inspection and control and emergency measures. The mandate of the police services contract is to ensure the safety of the lives and property of citizens; preserve peace and good order; prevent crimes from occurring; detect offenders; and enforce the law. Fire protection includes detection, extinguishing and suppression services; emergency medical first response; and prevention education and training programs. The members of the fire department consist of volunteers. Inspection and control includes building inspection, by-law enforcement and animal control services.

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements (continued)

Year ended December 31, 2020

17. Segmented information (continued):

- (c) Transportation Services: this department provides the winter and summer maintenance, the repair and the construction of the municipal roads system including bridges and culverts.
- (d) Environmental Services: includes the management and maintenance of water system, landfill site, transfer stations, and the waste collection system and disposal system that serves the Municipality.
- (e) Health Services: includes the ambulance contract and public health services as well as the management and maintenance of cemeteries.
- (f) Social and Family Services: includes transfer to joint boards that provide general assistance, assistance to aged persons, child care and social housing.
- (g) Recreation and Cultural Services: provides recreation and leisure programs and facilities, including community halls, libraries, parks, recreation fields and arena. It also provides building maintenance services to all municipal facilities.
- (h) Planning and Development: manages rural development for business interest, environmental concerns, heritage matters, local neighbourhoods and community development. It facilitates economic development by providing services for the approval of all land development plans, the application and enforcement of the zoning by-law and official plan, and the provision of geographic information services.

For each segment separately reported in the schedule below, the segment revenue and expenditures represent both amounts that are directly attributable to the segment and amounts that are allocated on a reasonable basis. Therefore, certain allocation methodologies are employed in the preparation of segmented financial information. These municipal services are funded primarily by taxation such as property tax revenue. Taxation and payments-in-lieu of taxes are apportioned to these services based on the net surplus. Certain government transfers, transfer from other funds, and other revenue have been apportioned based on a percentage of budgeted expenses.

The accounting policies used in these segments are consistent with those followed in the preparation of the financial statements as disclosed in Note 1.

THE MUNICIPALITY OF MCDOUGALL

Note 17 - Segmented Information (continued)

Year ended December 31, 2020

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Cultural Services	Planning and Development	2020 Total
Revenues:									
Fees and user charges	\$ 120,356	170,214	190,549	1,518,750	-	-	337	-	\$ 2,000,206
Government grants	445,778	50,000	751,175	74,634	-	-	106,037	-	1,427,624
Investment income	34,362	-	-	-	-	-	-	-	34,362
Other	148,467	5,190	-	-	-	-	-	-	153,657
Loss on disposal of tangible capital assets	-	(288)	(226,732)	-	-	-	-	-	(227,020)
	748,963	225,116	714,992	1,593,384	-	-	106,374	-	3,388,829
Expenses:									
Salaries, wages and benefits	781,016	396,873	559,596	610,269	-	-	142,180	-	2,489,934
Interest on long term debt	-	-	45,829	453	-	-	-	-	46,282
Materials	177,425	207,938	577,713	759,853	-	-	70,475	-	1,793,404
Contracted services	142,255	34,175	75,290	63,405	-	-	-	36,670	351,795
Transfer to other governments and the public	-	512,966	-	-	309,219	447,325	58,095	11,500	1,339,105
Amortization of tangible capital assets	45,848	97,177	1,042,790	448,314	-	-	86,333	-	1,720,462
	1,146,544	1,249,129	2,301,218	1,882,294	309,219	447,325	357,083	48,170	7,740,982
Deficiency of revenues over expenses	(397,581)	(1,024,013)	(1,586,226)	(288,910)	(309,219)	(447,325)	(250,709)	(48,170)	(4,352,153)
Funded through:									
Taxation									4,457,529
Annual surplus									\$ 105,376

THE MUNICIPALITY OF MCDOUGALL

Note 17 - Segmented Information (continued)

Year ended December 31, 2020

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Cultural Services	Planning and Development	2019 Total
Revenues:									
Fees and user charges	\$ 111,253	130,992	80,156	1,407,809	-	-	8,840	-	\$ 1,739,050
Government grants	828,793	10,000	711,461	160,700	-	-	259,511	-	1,970,465
Investment income	63,695	-	-	-	-	-	-	-	63,695
Other	91,430	11,076	-	-	-	-	-	-	102,506
Gain (loss) on disposal of tangible capital assets	-	-	-	(14,757)	-	-	-	-	(14,757)
	1,095,171	152,068	791,617	1,553,752	-	-	268,351	-	3,860,959
Expenses:									
Salaries, wages and benefits	754,307	344,462	573,461	561,384	-	-	159,015	-	2,392,629
Interest on long term debt	-	-	54,291	345	-	-	-	-	54,636
Materials	222,998	177,486	775,551	907,299	-	-	122,915	-	2,206,249
Contracted services	137,302	29,830	91,909	52,379	-	-	-	27,544	338,964
Transfer to other governments and the public	-	511,096	-	-	302,059	444,957	59,669	11,500	1,329,281
Amortization of tangible capital assets	8,077	96,281	983,893	447,192	-	-	75,543	-	1,610,986
	1,122,684	1,159,155	2,479,105	1,968,599	302,059	444,957	417,142	39,044	7,932,745
Surplus (deficiency) of revenues over expenses	(27,513)	(1,007,087)	(1,687,488)	(414,847)	(302,059)	(444,957)	(148,791)	(39,044)	(4,071,786)
Funded through:									
Taxation									4,320,031
Annual surplus									\$ 248,245

To: Mayor Dale Robinson, Lori West and the Members of Council for the Municipality of McDougall
From: The Lorimer Lake Association
Date: December 6, 2021
Re: 68 Lori-Lea Trail, Lorimer Lake, Site Septic Suitability Assessment, and presentation to council

The presentation made by David Leeder, P.Geo., QP, Senior Environmental Scientist, Hutchinson Environmental Sciences Ltd, regarding the proposed severances for the Lucas property on Lorimer Lake was very informative.

As confirmed by the report and subsequent presentation, the proposed lots do not allow for the new tile fields to be set back at least 300 metres from the shoreline of Lorimer Lake. Instead, the proposed lots are 140 metres for site 1 and 165 metres for site 2.

However, Mr. Leeder confirmed that due to the geography of the two lots in question, that if the tile beds were placed in a specific area, as per the diagram he presented, that the surface water and ground water would not migrate to the lake. He was very certain that the drainage would go to the low lying areas on the lots, versus into Lorimer Lake.

Mr. Leeder also pointed out that the infiltration capacity of the soils for the proposed lots do not meet the Lakeshore Capacity Handbook requirements, and therefore he proposed using a class 4 Septic System with raised leaching fields, in two specific locations, with soils that would need to be brought in. He felt confident that the raised leaching fields would remedy the concerns with the low infiltration capacity of the native soils.

The Lorimer Lake Association is confident that Council has the knowledge and scientific experts at their disposal to confirm these proposals and to ensure that if there was any leakage from the raised leaching fields proposed, that there would not be any phosphorous entering the lake.

The Lorimer Lake Association would also like to ensure that all the other criteria are followed in the lakeshore capacity handbook, should this severance occur, including long term monitoring and management reports, the design of the septic system and the 30 metre minimum undisturbed shoreline buffer and soils mantle (please see the Lakeshore Capacity Assessment Handbook – May 2010, page 38 and 39).

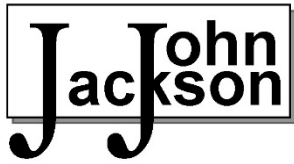
As mentioned in our previous letter, Septic impact is not the only factor that can affect the water quality of a lake from new development. Deforestation, shoreline destruction, additional runoff, fertilizers, chemicals and boating which causes shoreline destruction can all have major effects. Therefore, we must be very diligent to limit severances on Lorimer lake, which is a lake trout lake and is at capacity.

The Lucas's have been on the lake for several generations, and they have proven themselves to be good Lake Stewards as demonstrated by their natural undisturbed shoreline.

We would like to thank council for their time and diligence in looking into this matter further.

Best regards,

The Lorimer lake Association



Planner, Inc.

1 Mall Drive Unit #2, Parry Sound, Ontario P2A 3A9

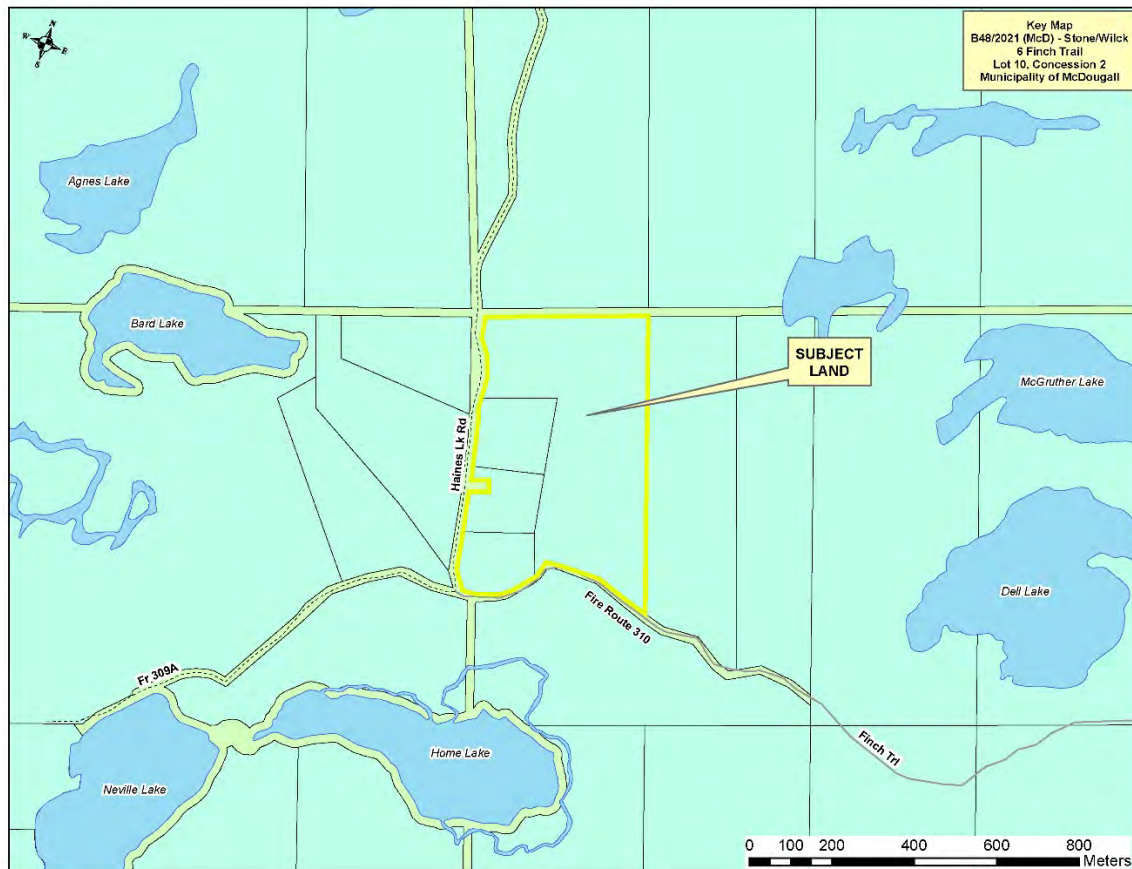
Tel: (705) 746-5667

E-Mail: JJPlan@Vianet.ca

CONSENT APPLICATION No. B48/2021(McD)
Part of Lot 10, Concession 2
Geographic Township of McDougall
6 Finch Trail
Haines Lake Road & Fire Route 310
Roll# 4931-0100-0010-2500
Applicants: Claudia Wilcke & Graham Stone
November 25, 2021

BACKGROUND/PURPOSE

Claudia Wilcke and Graham Stone own 4 parcels of land along Haines Lake Road north of Fire Route 310.

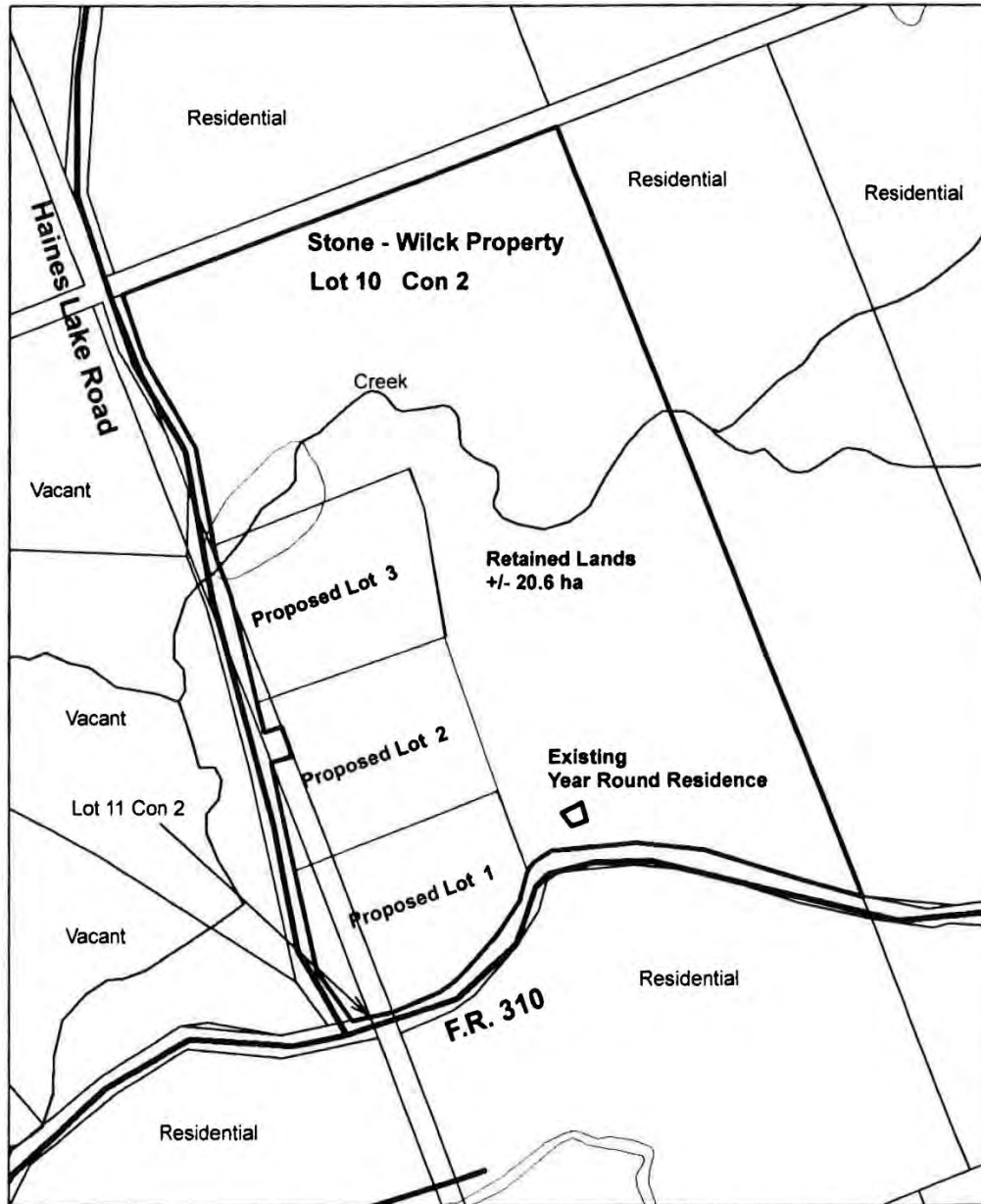


The owners are proposing to undertake a lot addition from one of the parcels to a second parcel to enlarge the benefitting lot by approximately 3.8 acres and secondly, to provide rights-of-ways to the previously created parcels off Fire Route 310 also identified as Finch Trail.

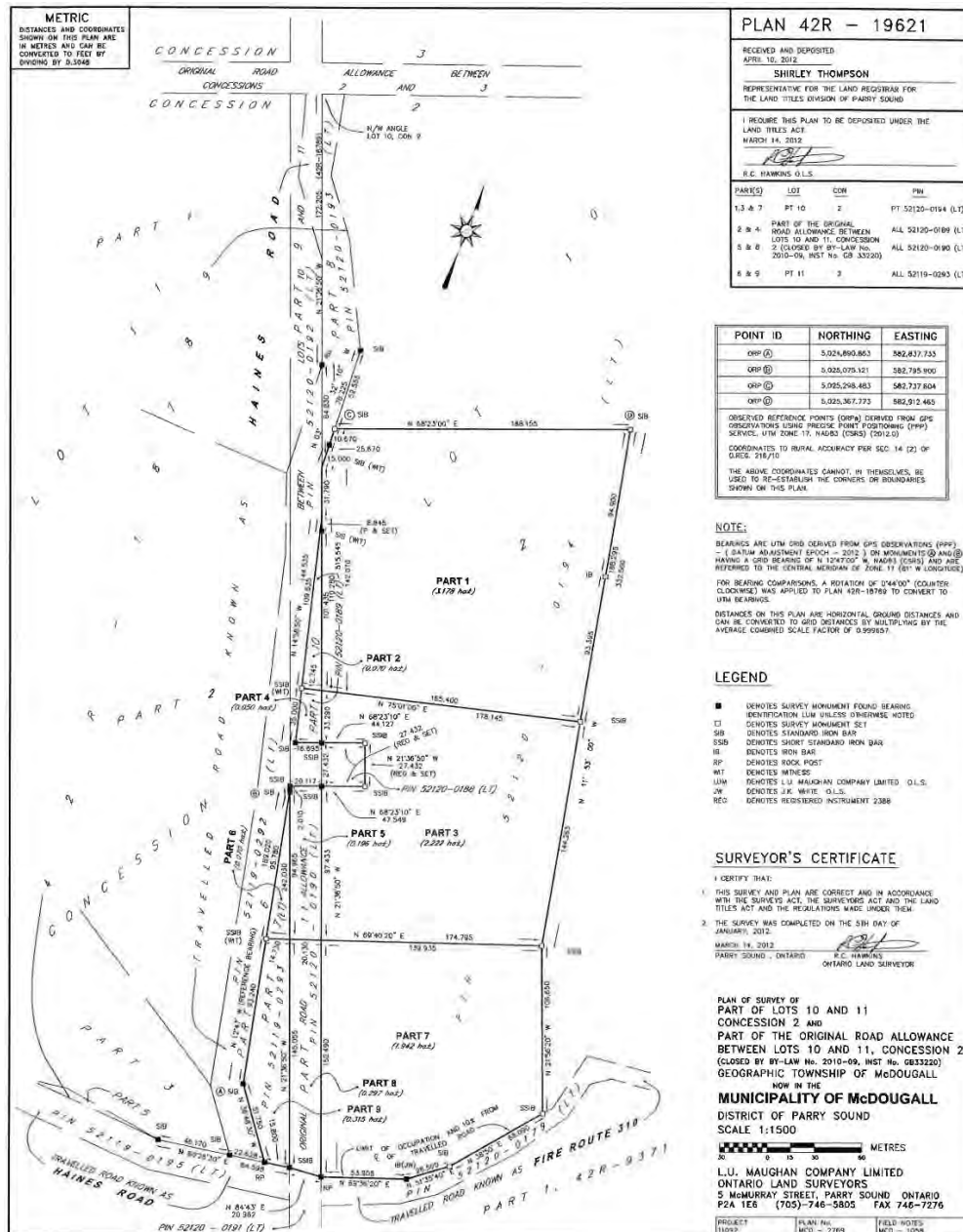
PROPERTY DESCRIPTION

The lands consist of four existing parcels.

Three lots were created in 2011 and are shown in the sketch provided in application B10/2011(McD).



The three new parcels that were created ten years ago are described in Reference Plan No. 42R-19621.



The owners, together with their neighbours west of Haines lake Road and the Municipality cooperated to establish a proper road allowance along the public road. This resulted in a number of parts and through the subject land to regularize the road.

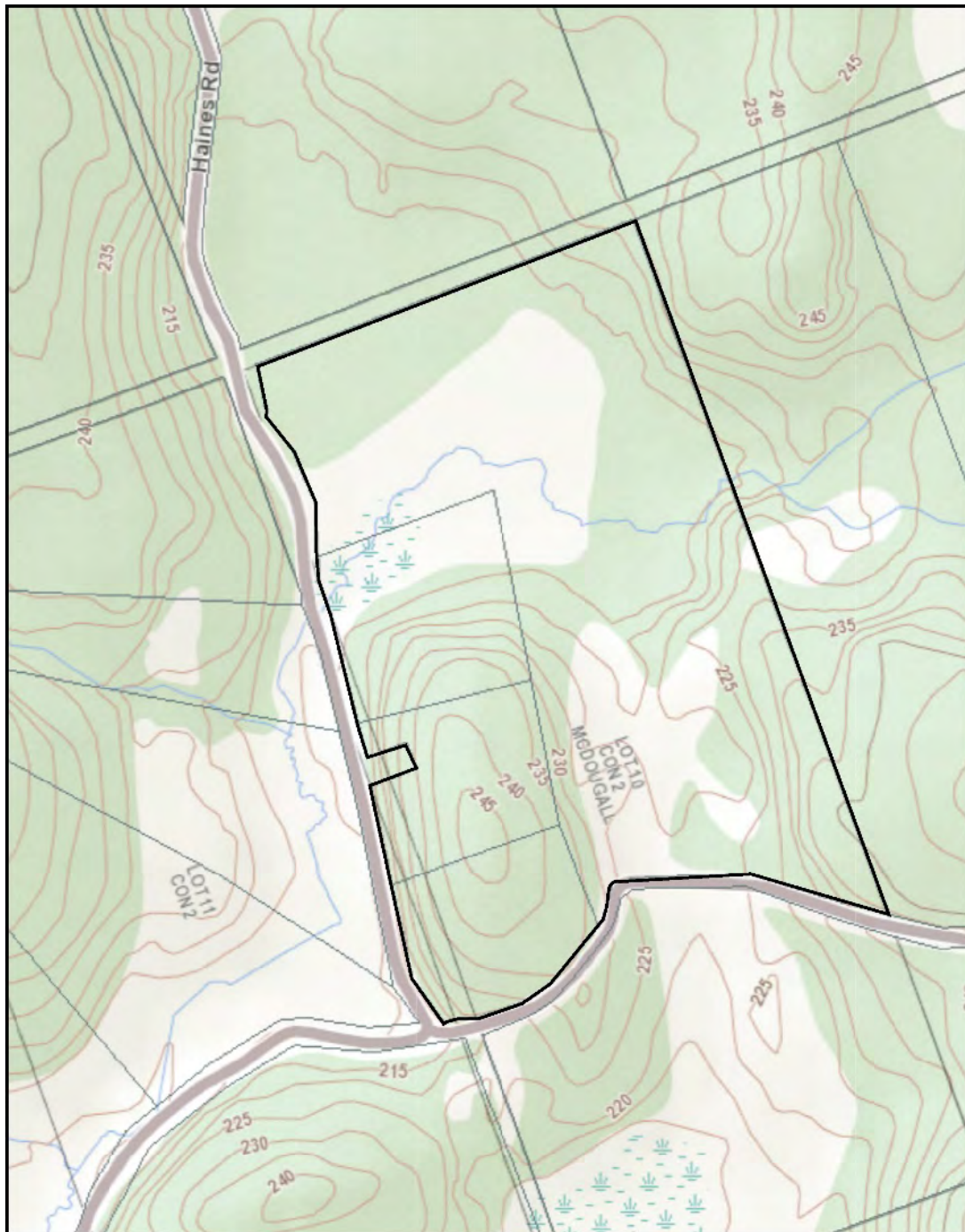
Parcels	Parts	Area (ha)	Frontage (m)
1	7,8,9	2.428	144.9
2	3,4,5,6	2.537	158.2
3	1,2	3.25	167
Retained	n/a	18.2	246

As the above chart indicates, these are all large parcels.

The lands are vacant with the exception of the applicants home located on the retained land.

The air photo and the base mapping illustrate the general physical conditions on the property.

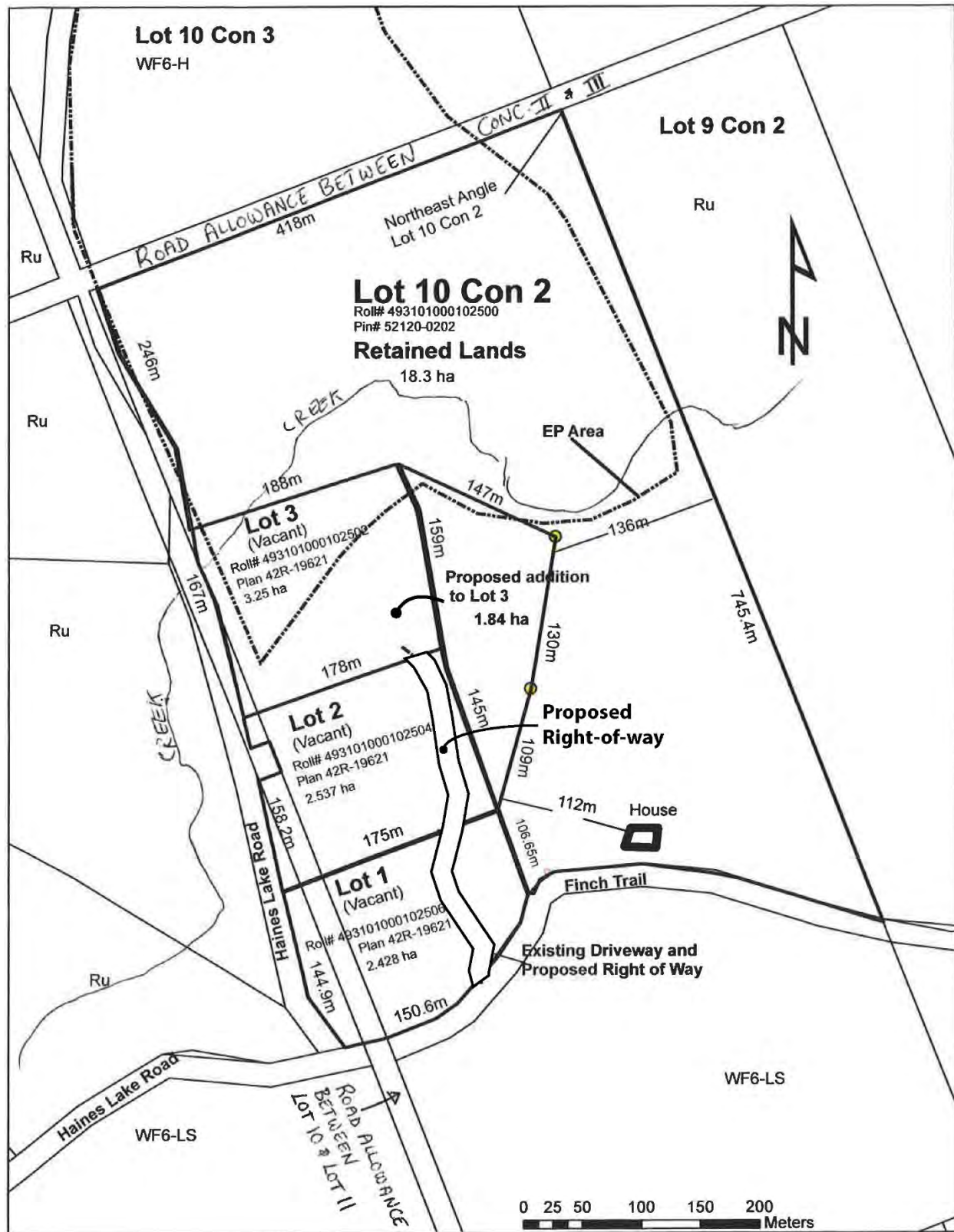




The lands include a small creek through the north parcel along a wetland at this location.

PROPOSED CONSENT(S)

The proposed consent is to add 1.84 hectare to the northerly lot and adding rights-of-ways along the rear of the lots off Finch Trail.

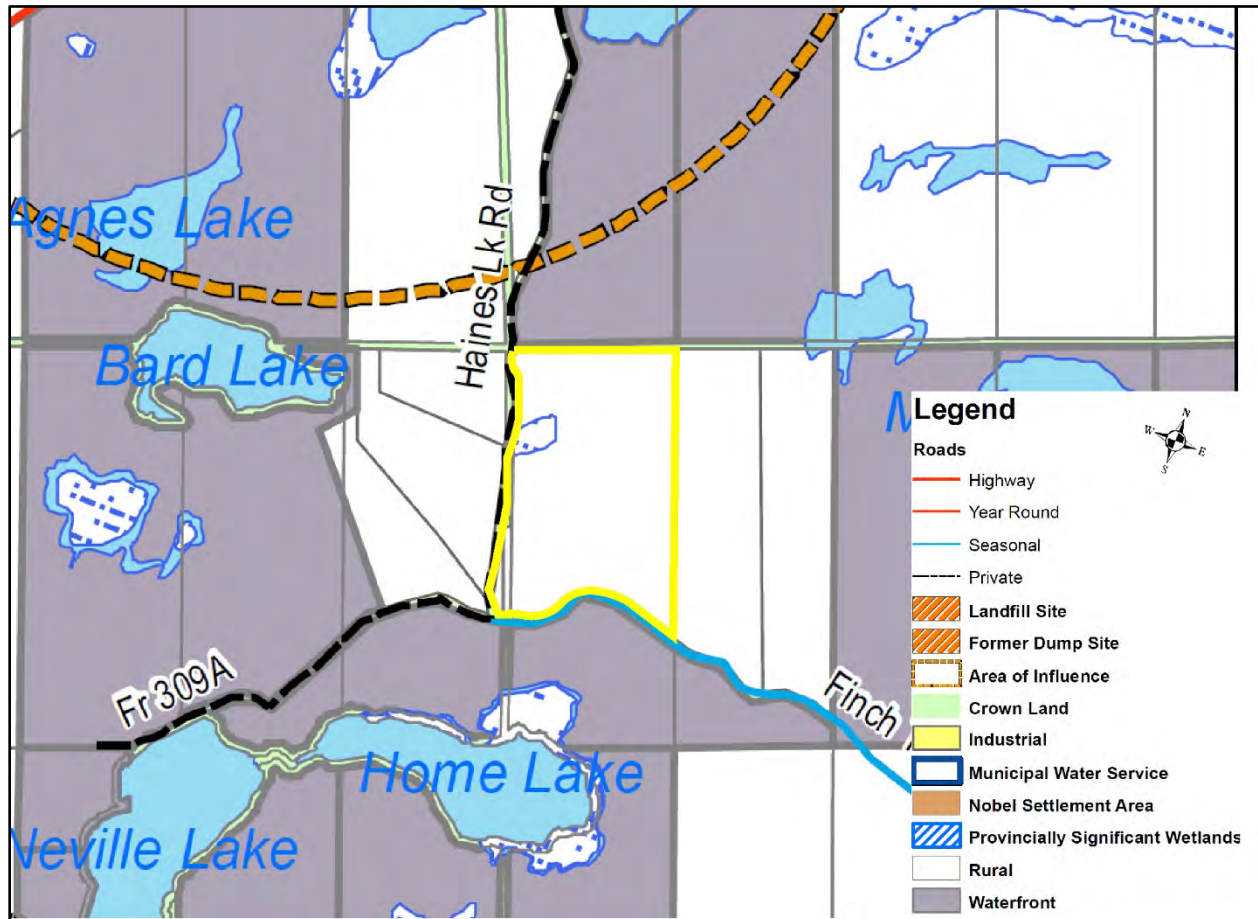


Finch Trail or Fire Route 310 is a municipally owned road but is not maintained during the winter months.

The purpose of the right-of-way along the rear of the lots is to follow more level access to each of the lots where frontage on Haines Lake Road is steep.

OFFICIAL PLAN

The lands are primarily designated Rural in the McDougall official plan.

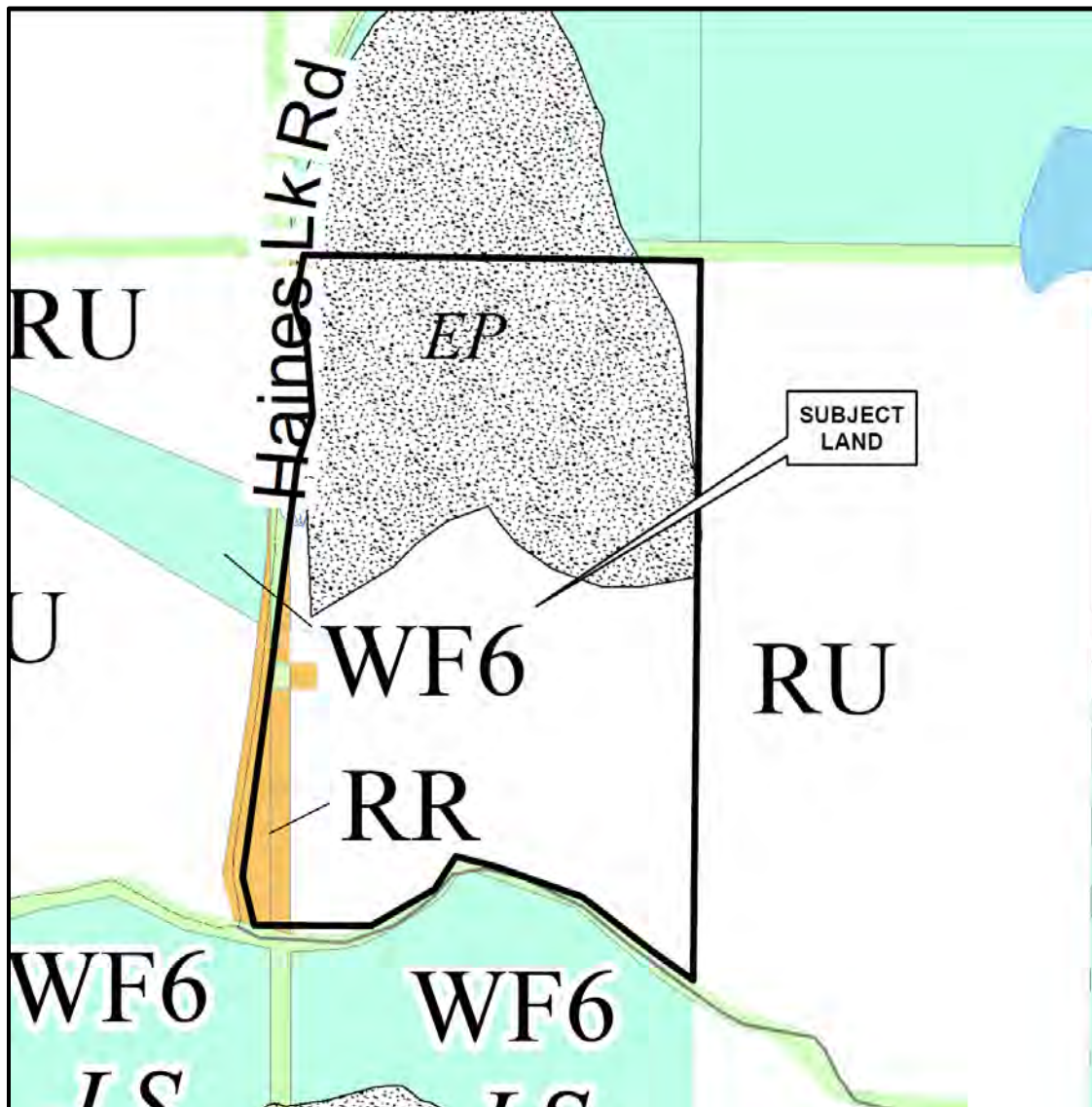


There is an Environmental Protection designation reflecting the wetland on the north part of the property.

There are not believed to be any official plan concerns respecting this application.

ZONING BY-LAW

The lands are zoned primarily Rural in the McDougall zoning By-Law.



There are no new lots being developed as a result of this application.

The combined rights-of-way and lot addition will not create any conflicts with the zoning By-Law.

CONCLUSION/RECOMMENDATION

That the consent application for a lot addition and the addition of rights-of-way to provide registered easement to three existing parcels as applied for by Claudia Wilcke and Graham Stone in Application No. B48/2021(McD) be approved subject to the following condition:

1. Payment of any applicable planning fees.
2. Confirmation from the applicant's solicitor that the lots will merge.

Respectfully,

A handwritten signature in blue ink that reads "John Jackson". The signature is written in a cursive, flowing style.

John Jackson M.C.I.P., R.P.P.

JJ : jc

MUNICIPALITY OF McDOUGALL

INTERNAL CIRCULATION CHECKLIST

TYPE OF APPLICATION	B48-2021 (Lot Addition/ROW)
APPLICANT NAME	Wilke/Stone

CIRCULATE TO	INDICATE WITH X	COMMENTS YES OR NO	NAME
CHIEF BUILDING OFFICIAL	x	No	K. Dixon
MANAGER OF PUBLIC WORKS	x	No	T. Hunt
FIRE CHIEF	x	No	P. Shoenbottom
MUNICIPAL ENFORCEMENT	x	No	P. Shoenbottom
CAO	x	No	T. Hunt
PLANNER	x	No	L. West
CFO	x	No	S. Brisbane
OTHER - Environmental Services	x	No	S. Goman

COMMENTS OR ATTACH REPORT

[illegible]

PROPOSED CONSENT APPLICATION NO. B49/2021(McD)

PART OF LOT 1, CONCESSION 4

GEOGRAPHIC TOWNSHIP OF FERGUSON

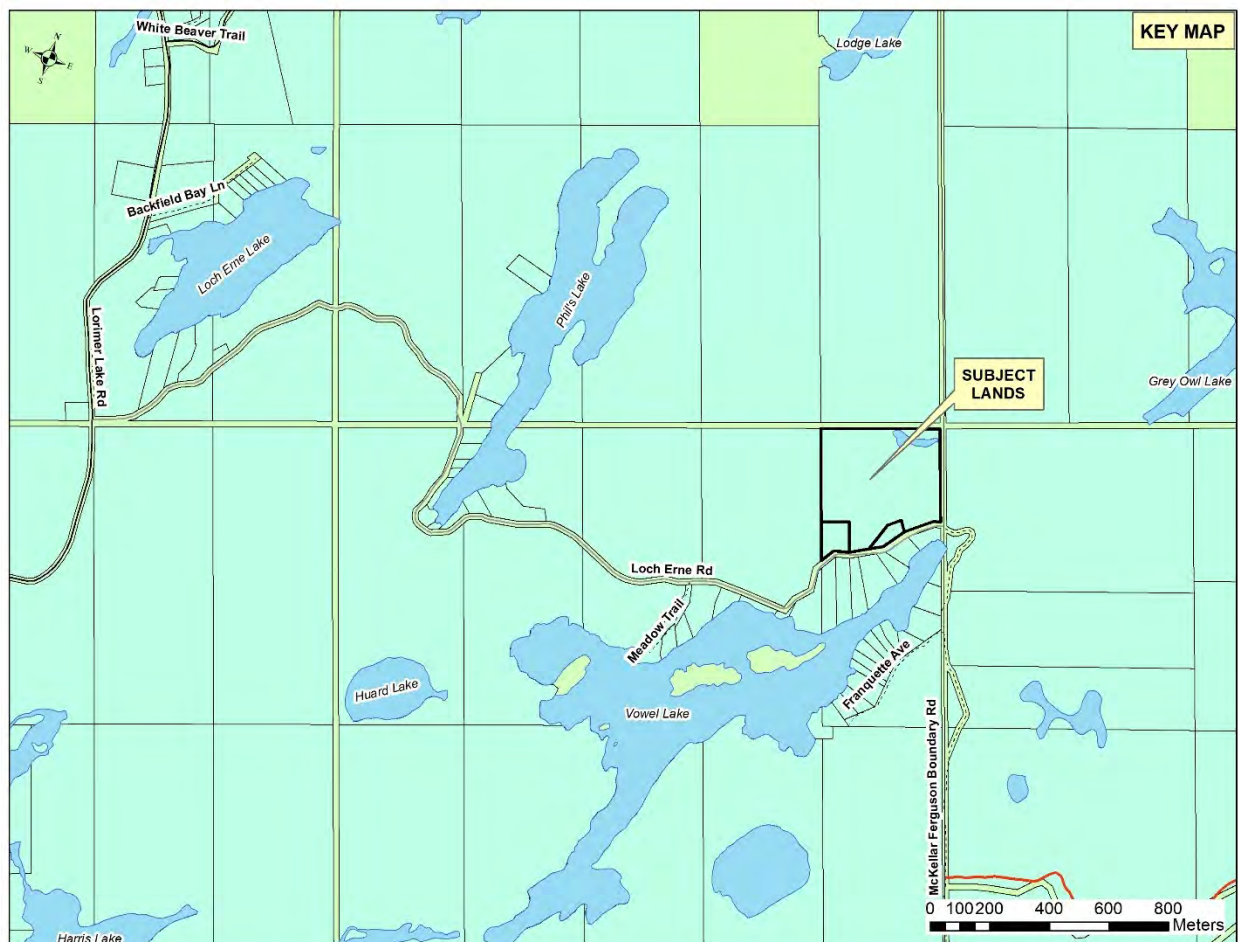
272 LOCHE ERNE ROAD

APPLICANT: KARI LITMOLA

DECEMBER 24, 2021

APPLICATION PURPOSE

Kari Litmola owns the lands in Lot 1, Concession 4 on the north side of Loch Erne Road adjacent to the McKellar boundary. The lands are adjacent to lots owned by other family members and the purpose of the applications are to enlarge the adjoining lands with a series of lot additions.



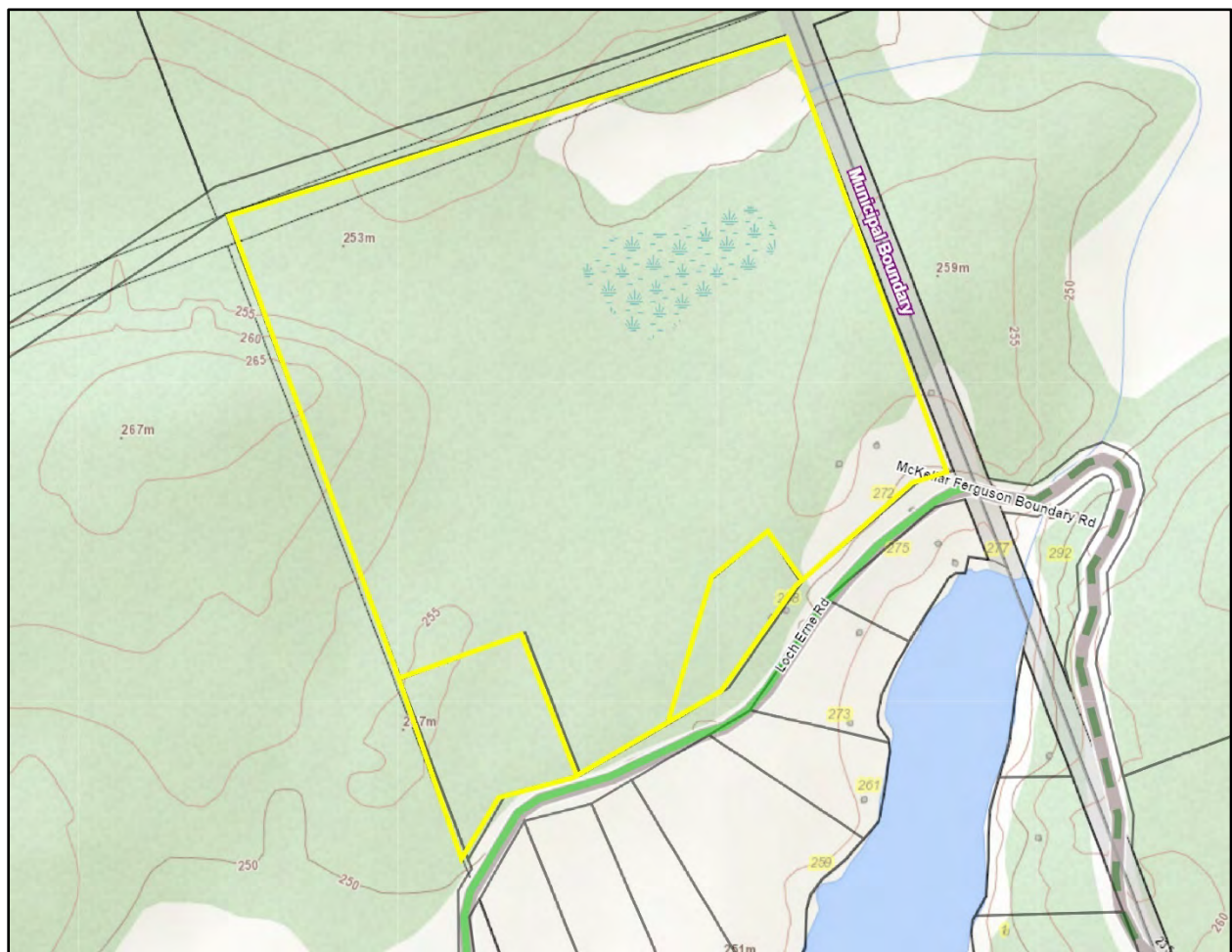
At the end of the transactions there will be three (3) lot additions with one new lot created.

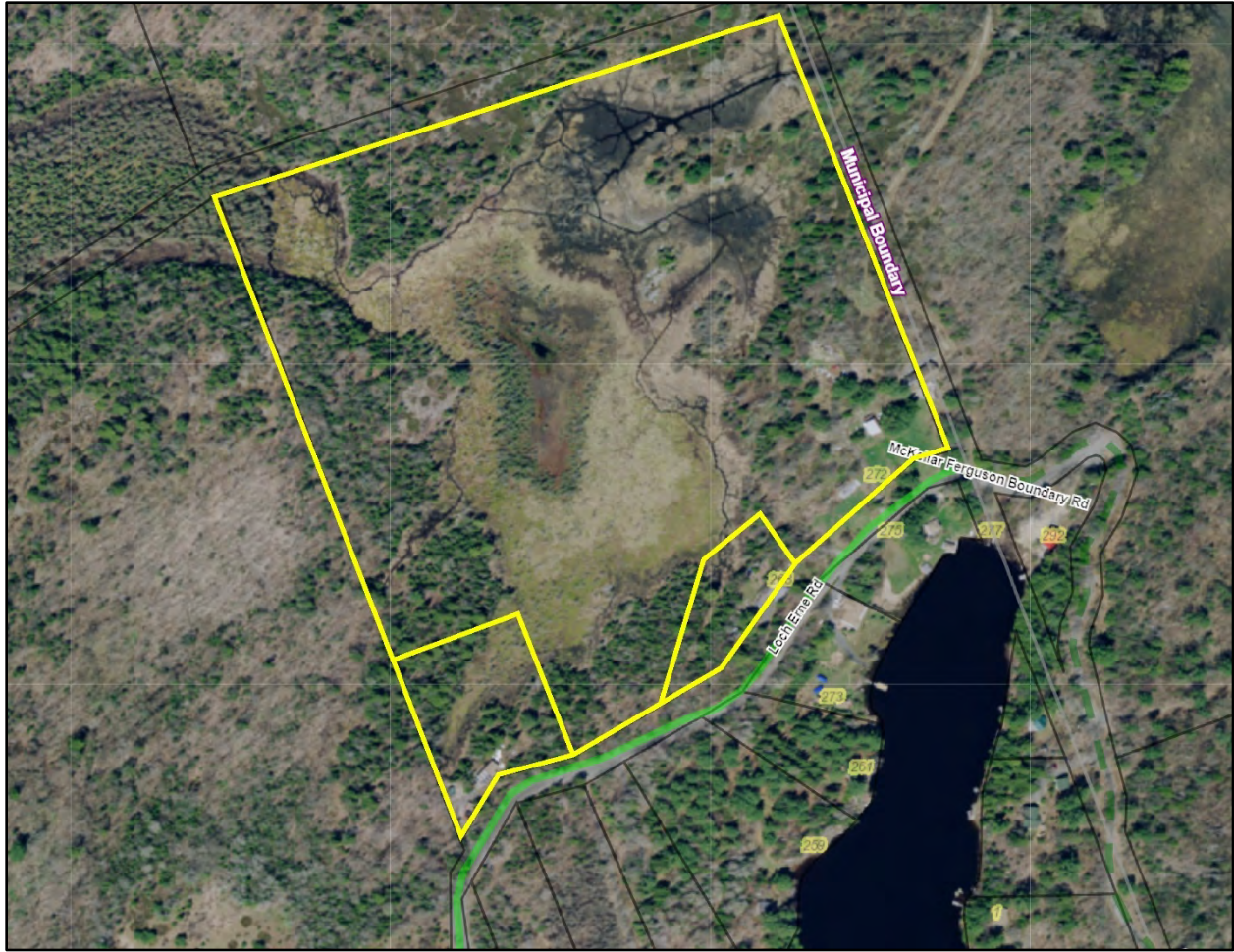
PROPERTY DESCRIPTION

The lands have over 200 metres frontage on Loch Erne Road with approximately 14.6 hectares (+/- 30 acres).

The land is predominantly forest and wetlands while there are homes on all three lots that are involved in this transaction.

The lands adjacent to the Municipal Road seem relatively unconstrained from development. These conditions are illustrated on the sketches below.





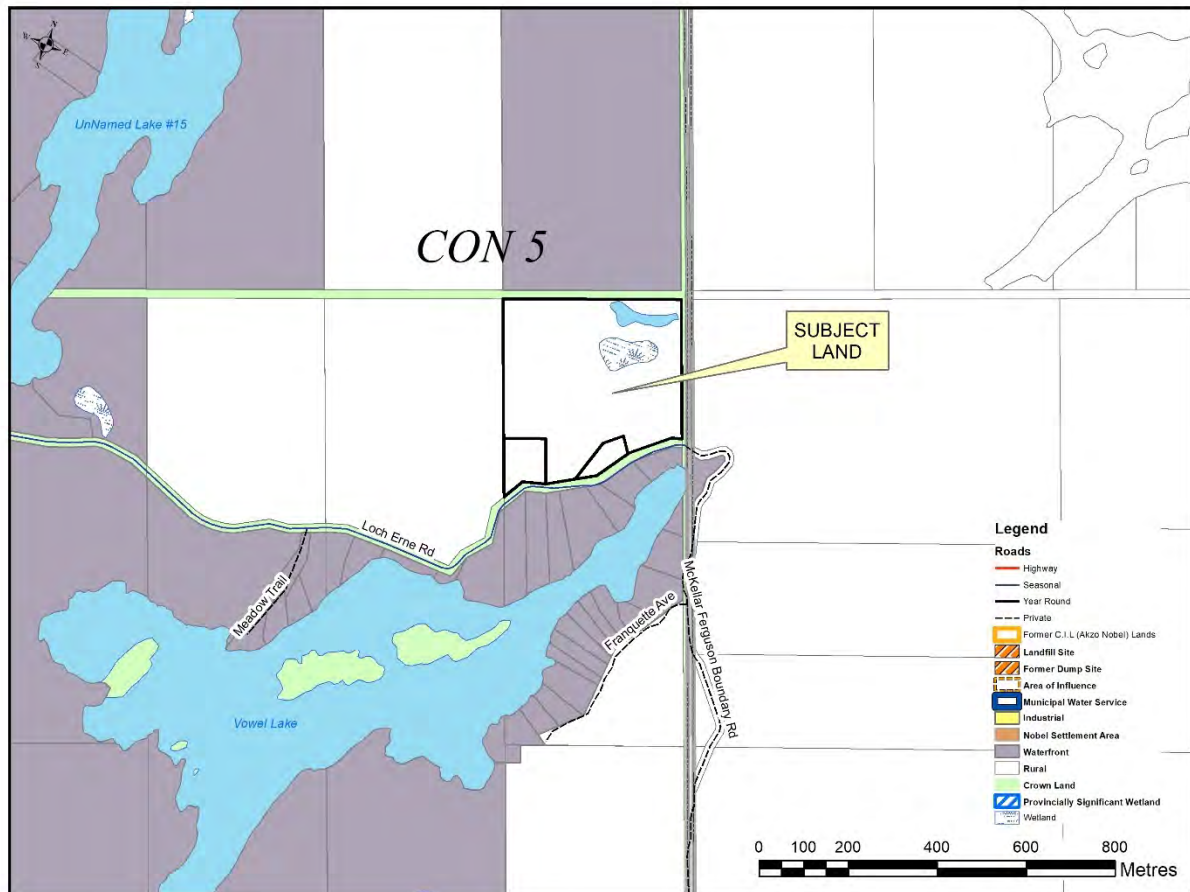
PROPOSED CONSENT

The transaction includes a number of lot additions that will result in very little in the way of potential development. The reconfiguration will remain with four separate frontages along this stretch of Loch Erne Road.

Lot	Frontage(m)	Area(ha)
Lot Addition 1	97.5 (Existing)	3.9
Lot Addition 2	100	4.1
Lot Addition 3	120	3.3
Retained	124	3.3

OFFICIAL PLAN

The subject lands are designated Rural in the official plan.



New rural lots are permitted in this designation subject to a minimum lot area of 1.0 hectare and road frontage 100 metres.

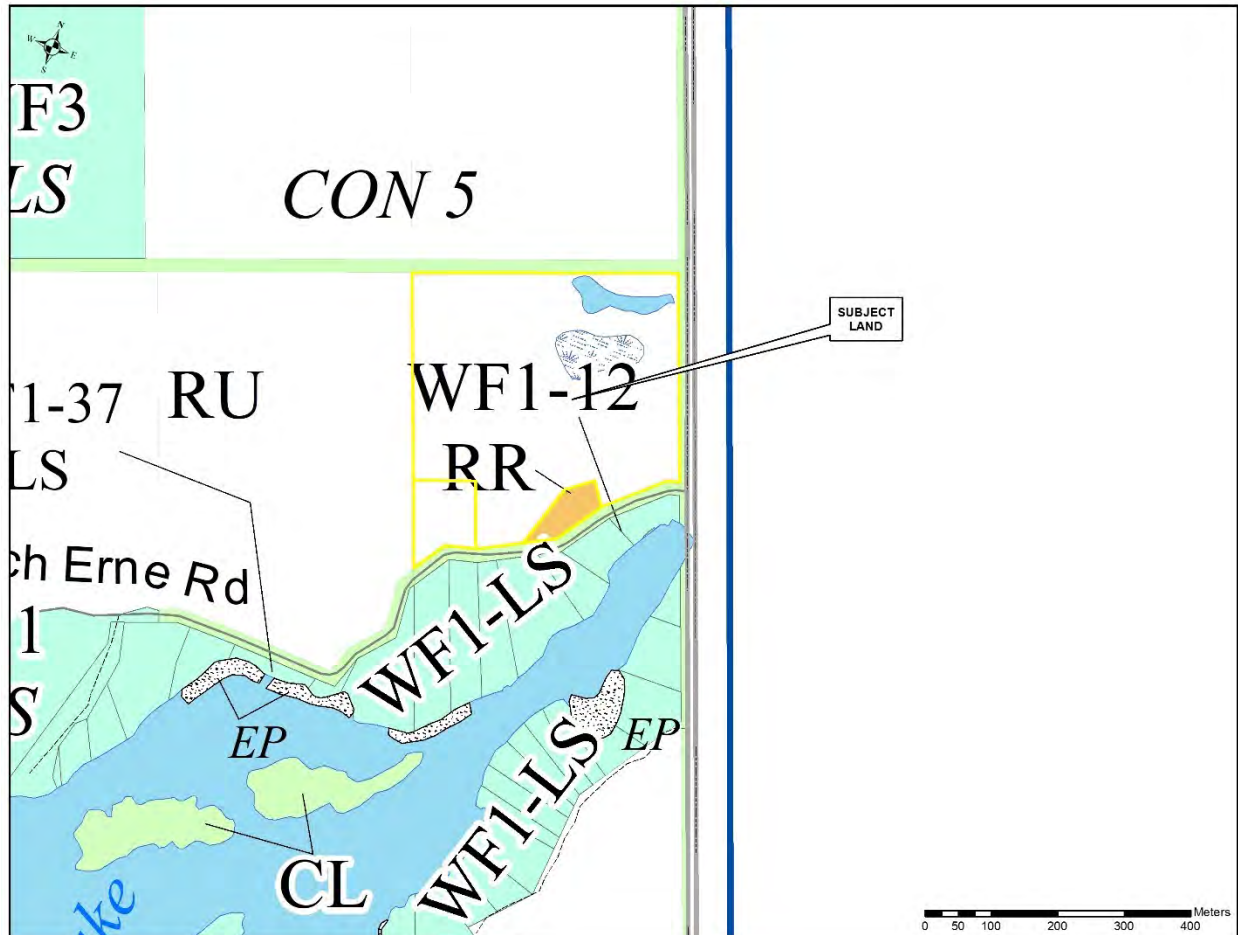
The final configuration of the lots will comply with the Rural standards of the official plan.

The lands are not identified as having any significant natural heritage features in the official plan. This is despite the clear extensive wetlands at the rear of the subject lands.

It is expected that little or no activity is to occur on the north part of any of these lands other than trails and pathways.

ZONING

The subject lands are zoned Rural (RU) in the Township's zoning by-law.



There will be no conflict with the Rural (RU) Lot standards with the reconfigured lots.

CONCLUSION

The proposed consent as applied for by Kari Litmola for the creation of one new lot and three (3) lot additions will conform with the official plan and comply with the zoning by-law.

RECOMMENDATION

It is recommended that the consent application by Kari Litmola for a new lot and lot additions be approved as applied for in application No. B49/2021(McD) subject to the following conditions:

1. The lot additions are confirmed to merge with the intended benefitting lots;
2. That the portion of Loch Erne Road 10 metres from the centre line of the travelled road be conveyed to the Municipality;
3. Payment of a fee in lieu of parkland dedication to the municipality in accordance with the fee by-law;
4. Acquiring 911 Addressing; and
5. Payment of all applicable planning fees.

Respectfully Submitted,



John Jackson M.C.I.P., R.P.P.

JJ : jc

PARRY SOUND AREA PLANNING BOARD - APPLICATION FOR CONSENT
70 Isabella Street, Unit #110, Parry Sound, Ontario P2A 1M6 (Phone 705-746-5216 Fax 705-746-1439)

No. B 49/2021 M.D

1. Applicant Information

Name of Applicant KARI LITMOLA
Address 572 LOCKERNE ROAD
Mc Dougall Ont
Postal Code P2A 2W7
E-mail Address karylitmola@gmail.com

Home Tel No. (416) 559-0909
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.2 Name of Owner(s) (if different from the applicant). An owner's authorization is required in Section 12, if the applicant is not the owner.

Name of Owner _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.3 Name of the person who is to be contacted about the application, if different than the applicant. (This may be a person or firm acting on behalf of the applicant.)

Name of Contact _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

2. Purpose of this Application (check appropriate box)

2.1 Type and purpose of transaction for which application is being made

- ☐ creation of a new lot ☒ lot additions ☐ easement ☐ right-of-way ☐ lease
☐ correction of title ☐ charge ☐ other (specify, e.g., partial discharge of mortgage)

Explain: _____

3. Name of person(s) (purchaser, lessee, mortgage, etc.) to whom land or interest is intended to be transferred, charged or leased, if known and specify relationship to present owner, if any.

3.1 Lot 1 _____ Lot 2 _____ Lot 3 _____

4. Location of the Subject Land Roll / PIN No.(s) _____

4.1 Municipality McDougall Lot(s) No.(s) PH1 Concession No. 4
Street Name and No. 272 Locke Erne Rd M-Plan No. _____ Lot(s) _____
Registered Plan No. Part(s) 42R-3780 Parcel No. _____
Part of Part 3

May 28, 2019

5. Easements or restrictive covenants

5.1 Are there any easements or restrictive covenants affecting the subject land? ☒ NO ☐ YES

If YES, describe the easement or covenant and its effect:

6. Description of Lands to be Divided and Servicing Information (Complete each subsection)

6.1

	Frontage (m)	Depth (m)	Area (ha)	Existing Uses	Proposed Uses	Existing Structures	Proposed Structures
Retained Lot							
Lot Addition	97.5	313	3.9	Residential	Res		
Right-of-way							
Benefiting Lot							
Severed Lot 1	100	400	4.1	Vacant	Vacant		
Severed Lot 2	120	352	3.3	Vacant	Vacant		
Severed Lot 3	124	352	3.3	Residential	Res	Pavilions 12000	

6.2 Access (check appropriate space)

	Name	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Provincial Highway						
Municipal (maintained all year)	Colthe Enneda	X	X	X		
Municipal (Seasonal)						
Other public road						
Right of way						
Water Access						

If Water Access Only

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Parking and docking facilities to be used					
Approximate distance of these facilities from the subject land					
The nearest public road					

6.4 Water Supply (enter in appropriate space - E for Existing or P for Proposed)

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated piped water system					
Privately owned and operated individual well		P	P	P	E
Privately owned and operated communal well					
Other public road					
Lake or other waterbody					
Other means					

6.5 Sewage Disposal - enter in appropriate space - **E for Existing or P for Proposed**

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated sanitary sewage system					
Privately owned and operated individual septic tank		<i>E</i>	<i>P</i>	<i>P</i>	<i>E</i>
Privately owned and operated communal well					
Privately owned and operated communal septic system					
Privately owned and operated communal septic system					
Privy					
Other means					

7. Official Plan

7.1 What is the current designation of the subject land in the Official Plan: *Rural*

8. Current Application

8.1 Has the land ever been the subject of an application for approval of a plan of subdivision under section 51 of the Planning Act.

☐ YES ☒ NO ☐ UNKNOWN

If YES, and if known, specify the appropriate file number and status of application and/or Plan No.

8.2 Has the land ever been the subject of a consent under section 53 of the Planning Act.

☒ YES ☒ NO ☐ UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.3 Is the subject land currently the subject of an official plan amendment, zoning by-law, a Minister's zoning order, a minor variance, an approval of a plan of subdivision or a consent.

☐ YES ☒ NO ☐ UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.4 Are there additional consents being applied for on these holdings simultaneously with this application, or being considered for the future?

☐ YES ☒ NO ☐ UNKNOWN

9. Original Parcel

9.1 Has any land been severed from the parcel originally acquired by the owner of the subject land.

☐ YES ☒ NO ☐ UNKNOWN

If YES, and if known, specify the date of the transfer, the name of the transferee and the land use on the severed land.

10. Affidavit / Sworn Declaration

The contents of the application and appendices shall be validated by the Applicant (or authorized agent) in the form of the following Affidavit / Sworn Declaration before a Commissioner or other person empowered to take Affidavits.

Dated at the Town of Perry Sound this 25th day
of November 2021

I, Kari Litnola of the Municipality of McDougall in the
County/District/Regional Municipality of Perry Sound solemnly declare that all the statements
contained in this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing
that it is of the same force and effect as if made under oath and by virtue of the CANADA EVIDENCE ACT.


Signature of Applicant or Agent

DECLARED BEFORE ME at the Town of Perry Sound in the
District of Perry Sound this 25th day
of November 2021


A Commissioner of Oaths

Patrick James Christie, a Commissioner, etc.,
Province of Ontario, for John Jackson Planner Inc.,
Expires October 12, 2024

11. Authorizations

- 11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorizations set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, _____, am the owner of the land that is the subject of this application for Consent and/or Zoning By-law Amendment and I authorize _____ to make this application on my behalf.

Date _____ Signature of Owner _____

- 11.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

I, _____, am the owner of the land that is the subject of this application for Consent and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize _____, as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application.

Date _____ Signature of Owner _____

12. Consent of the Owner (this section must be completed for the application to be processed)

12.1 Complete the consent of the owner concerning personal information set out below.

Consent of the Owner to the Use and Disclosure of Personal Information

I, KARI LITMOLA, am the owner of the land that is the subject of this application and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the **Planning Act** for the purposes of processing this application.

Date NOV 25 2021

Signature of Owner



13. Additional Fees

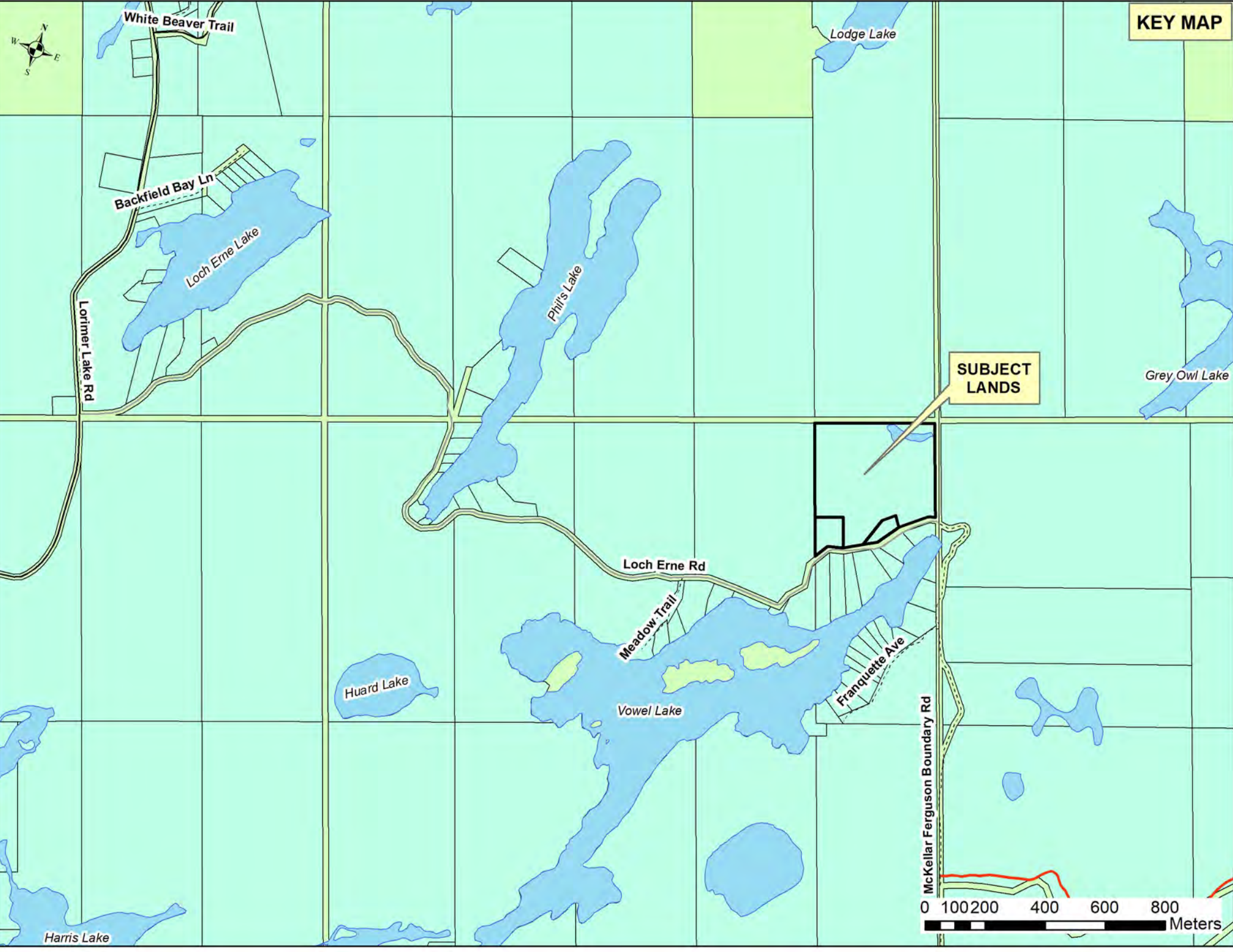
The applicant hereby agrees:

- (a) to reimburse the Parry Sound Area Planning Board for any costs incurred in processing this application which are above and beyond the amount of the application fee; and
- (b) to pay all costs legal and otherwise, that may be incurred by the Parry Sound Area Planning Board with respect to an LPAT Hearing, that may be held as a result of this application for a consent and to provide a deposit for such costs at least 45 days prior to any scheduled hearing.

Date NOV 25 2021

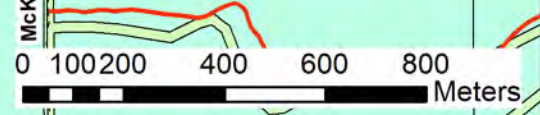
Signature of Owner

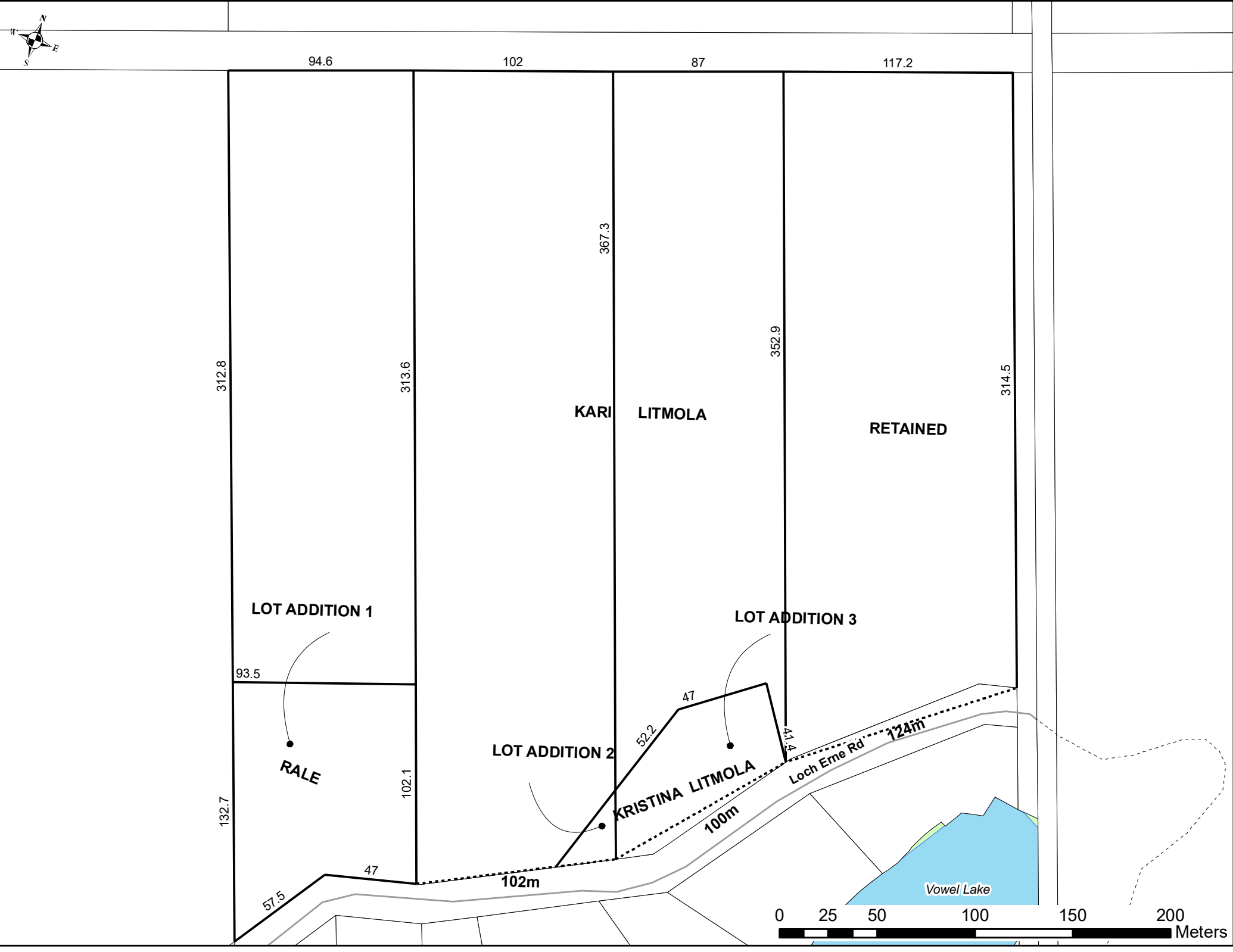




KEY MAP

SUBJECT
LANDS





MUNICIPALITY OF McDOUGALL

INTERNAL CIRCULATION CHECKLIST

TYPE OF APPLICATION	B49-2021 (Lot additions/1 new Lot)
APPLICANT NAME	Litmola

CIRCULATE TO	INDICATE WITH X	COMMENTS YES OR NO	NAME
CHIEF BUILDING OFFICIAL	x	No	K. Dixon
MANAGER OF PUBLIC WORKS	x	No	T. Hunt
FIRE CHIEF	x	No	P. Shoenbottom
MUNICIPAL ENFORCEMENT	x	No	P. Shoenbottom
CAO	x	No	T. Hunt
PLANNER	x	Yes	L. West
CFO	x	Yes	S. Brisbane
OTHER - Environmental Services	x	No	S. Goman

COMMENTS OR ATTACH REPORT

CFO: Please note there are outstanding 2021 property taxes owing on impacted roll numbers.

Planner: That in addition to the recommended conditions that lands zoned RR be rezoned to RU

[illegible]

PROPOSED CONSENT APPLICATION NO. B52/2021(McD)

PART OF LOT 13, CONCESSION A

GEOGRAPHIC TOWNSHIP OF McDOUGALL

11 SYLVAN DRIVE

PLAN PSR-624, PARTS 1,2,3 & 7

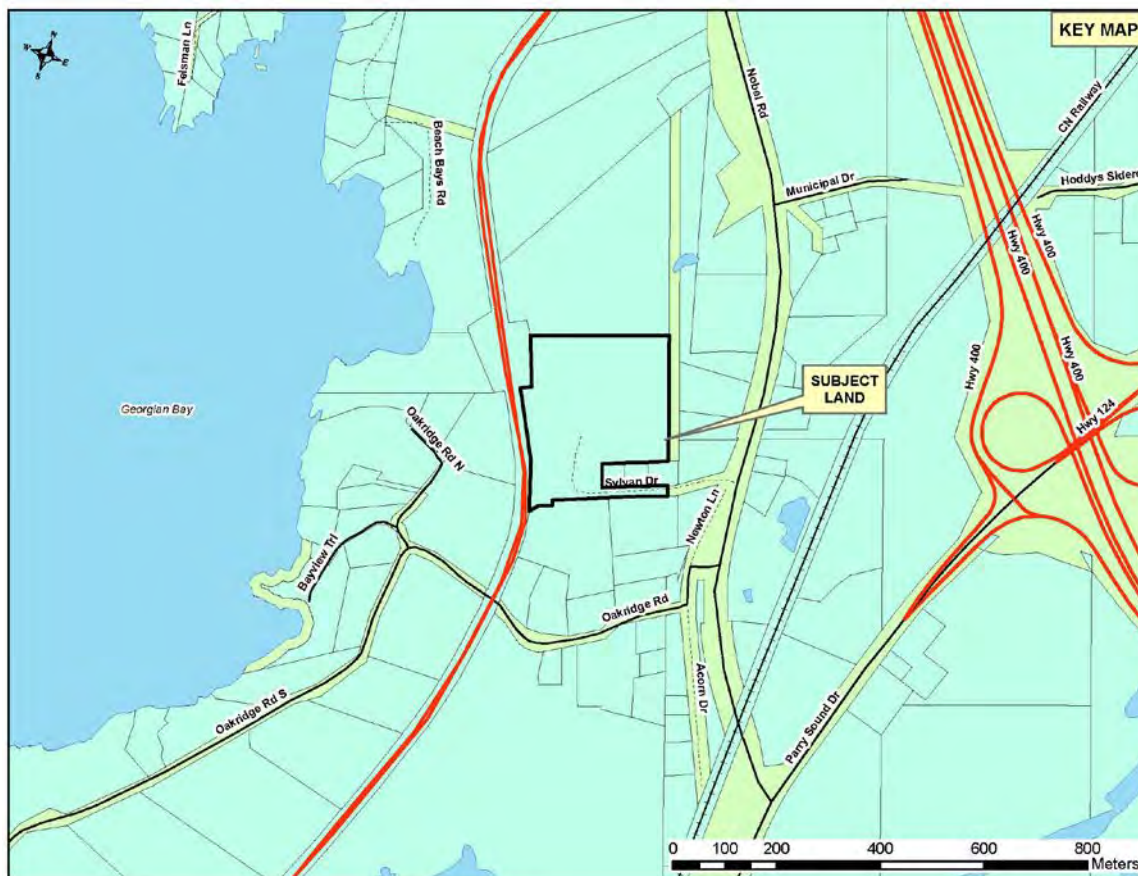
ROLL # 4931 0100 1108 100

APPLICANT: CAMERON MURCH

DECEMBER 24, 2021

PURPOSE OF THE APPLICATION

Cameron Murch owns a parcel of land at the terminus of Sylvan Drive in the Municipality of McDougall.



Mr. Murch is proposing to create two new lots on these lands, two of which have existing dwellings.

The proposal would create one new residential lot.

The proposal includes ownership of Sylvan Drive that serves a number of properties and is maintained by the Municipality.

The general purpose of the application is to establish separate conveyable parcels for the two existing dwellings on the property, create one new developable lot, and convey the roadway to the Municipality.

HISTORICAL CONSENT

The subject lands were part of a historical consent in 1990 by a former owner named Michaelis.

The general nature of this consent was similar to the current proposal. This 30 year old decision is attached.

PROPERTY DESCRIPTION

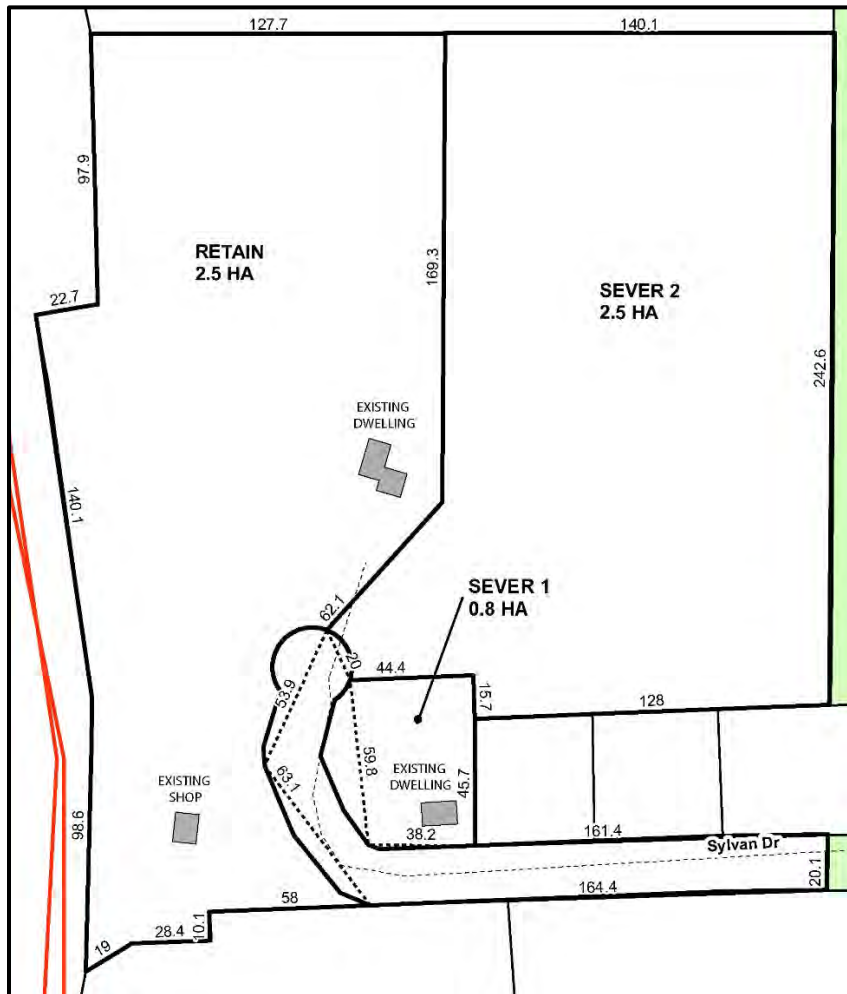
Mr. Murch's property is at the terminus of Sylvan Drive adjacent to the C.P.R. railway line.

The land includes ownership of the Municipal Street but it is understood that the transaction will include a requirement that the road allowance be conveyed to the Municipality.

The lands are approximately 6 hectares (15 Acres) and technically have a 20 metre frontage on the portion of Sylvan Drive owned by the Municipality.

The western boundary of the property is flanked by the C.P.R railway. The rail line is in a rock cut and is not likely to impact the new lot that is proposed.

As the attached plan illustrates, there are two dwellings on the subject lands together with a shop.



The above sketch also indicates the extent of the maintenance of Sylvan Drive by the Municipality. It is anticipated that this extent of Sylvan Drive maintained by McDougall will be conveyed to the Municipality of McDougall.

The lands are heavily forested with a mix of coniferous and deciduous forests.



Although difficult to see, McDougall ploughs up to the dwelling north of Sylvan drive as depicted on the consent sketch below.

PROPOSED CONSENT

The consent includes the creation of two new lots while retaining a parcel next to the railway. The retained lot will include an existing home and shop.

The first retained lot is for a dwelling fronting on Sylvan Drive that has been in existence for almost 50 years. This dwelling is currently occupied by a tenant.



The Municipality maintains Sylvan to the extent shown in the sketch above. While there is currently no formal turnaround at this location, the recommendation is that a full 20 metre road allowance and turn around be conveyed to McDougall.

OFFICIAL PLAN

The subject lands are part of the Nobel Settlement Area.

Normally, new development in the Nobel Settlement Area is expected to connect to the Nobel water system.

None of the properties along Sylvan Drive are connected to the water system. This roadway has never been publicly owned and the general topography is believed to shallow soils over bedrock.

The proposed consent involves two existing dwellings and one vacant at the westerly end of Sylvan. The new, vacant lot is sufficiently large enough to sustain private services.

Once the road is turned over to McDougall as part of this application, a future water line extension could be considered.

The proposed consent I believed to be in conformity with McDougall's official plan.

NOTE ON HISTORICAL CONSENT

The historical consent in November of 1990 expired presumably because the conditions were never fulfilled.

The general purpose of the 30 year old application was similar to the application by Mr. Murch.

The approval was given on the condition that Sylvan Drive be brought up to public road standard. This was never done.

The imposition that Sylvan Drive be up to municipal standard could result in 300 metres of road construction. Today's general road costs for year round public roads can be up to \$1000.00 per metre.

Given the high cost of upgrading the road to a public road standard would likely remove the viability of the application.

The benefit of obtaining ownership of the street is likely appealing to the municipality.

There are no known natural heritage features affected by the subject transaction.

RAILWAY IMPACTS

McDougall's official plan states:

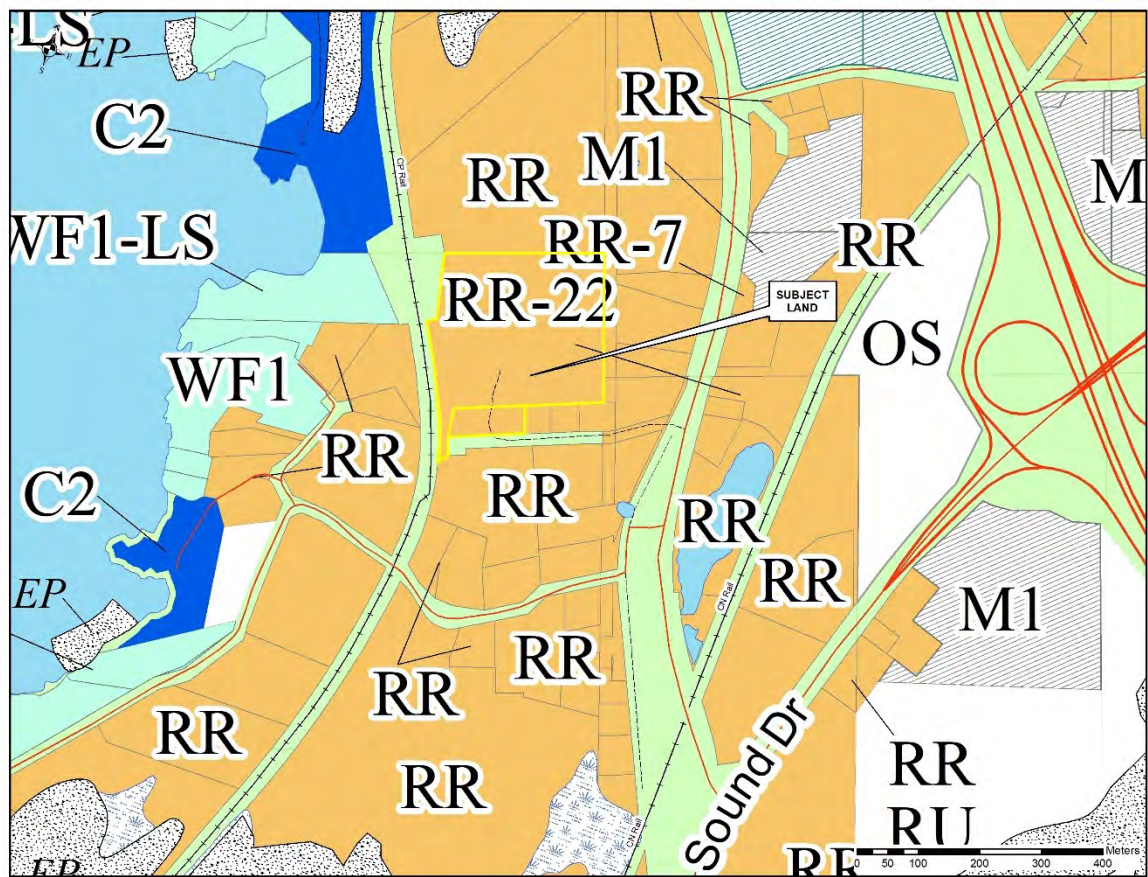
- 9.09.1 All proposed development within 120 metres of a railway right-of-way may be required to undertake noise studies, to the satisfaction of the Municipality in consultation with the appropriate railway, and shall undertake appropriate measures to mitigate any adverse effects from noise that were identified.
- 9.09.4 Where infill development of some sensitive land uses in proximity to railway lines within the Nobel Settlement Area, the requirement for the production of technical studies referenced in this Section of the Plan may be waived by the approval authority due to historical or site specific development circumstances. Requirements shall not be waived where new institutional sensitive land uses are proposed, such as day care facilities and senior's homes, or where development is not considered infill, or the minor rounding out of an existing built-up area.

The subject application is not proposing any new development that would take place within 120 metres of the railway.

The exemption for Nobel, the distance and the location of the rail line in a rock cut, eliminates the need for any noise and vibration study.

ZONING

The subject lands are zoned Rural Residential (RR) in McDougall’s Zoning by-law.



Because the lands have a technical frontage at the eastern limits of Sylvan Drive, there is a 20 metre frontage.

After the reconfiguration of the lands, there will continue to be frontage deficiencies.

LOT	BY-LAW AREA/FRONTAGE	PROPOSED AREA FRONTAGE
1	0.8 ha / 60 m	0.8 ha / 38.2 m
2	0.8 ha / 60 m	2.5 ha / 20 m
Retain	0.8 ha / 60 m	2.5 ha / 110 m

A zoning by-law amendment will be required as a condition of approval.

CONCLUSION/RECOMMENDATION

The proposed consent by Cameron Murch will re-approve a former consent on Sylvan Drive and will provide an opportunity to regularize ownership of the street and the existing dwellings on the subject lands.

It is recommended that the consent application to create two new lots as applied for by Cameron Murch in Consent Application No. B52/2021(McD) subject to the following conditions:

1. That the road allowance centred around Sylvan Drive to the existing turnaround be conveyed to the Municipality of McDougall;
2. That the lands be rezoned to a special exception to recognize the lesser frontages and or areas for the lots where applicable;
3. That a fee in lieu of parkland dedication be paid to the Municipality in accordance with the fee by-law;
4. That the North Bay Mattawa Conservation Authority confirm that there are no issues respecting the septic system on proposed lot 1;
5. Acquire 911 addressing; and
6. Payment of all applicable planning fees.

Respectfully Submitted,



John Jackson M.C.I.P., R.P.P.

JJ : jc

Parry Sound Area Planning Board

COPY

16 Seguin St., Parry Sound, Ontario P2A 1B1

(705) 746-5216

3 December 1990

Dale Michaelis
RR#3
Parry Sound, Ontario
P2A 2W9

Dear: Mr. Michaelis

Re: Consent Application No. B74/90(M) - Michaelis

A certified copy of the Planning Board's decision concerning the above application is attached.

In accordance with Section 52(7) & (8) of the Planning Act 1983, you may within thirty days of the decision, request that the decision or conditions imposed be referred to the Ontario Municipal Board for a hearing. This is done by filing a notice of appeal setting out written reasons in support of the appeal, accompanied by payment of a \$125.00 tariff fee payable to the "Treasurer of Ontario".

If the conditions have not been fulfilled within one year from the date of this letter, the consent shall be deemed to be refused.

Yours truly,

PARRY SOUND AREA PLANNING BOARD



Glenn Robinson
Planning Technician

PARRY SOUND AREA PLANNING BOARD

RESOLUTION No. 90-129

Moved by :

Don McKee

Date: Nov. 26/90

Seconded by:

Peter Spatzman

I GLENN ROBINSON Planning Administrator do hereby certify this to be a true copy of the decision of Planning Board on Consent Application B74/90(M)

Glenn Robinson

That having regard to the items set out in Section 50(4) of the Planning Act, Planning Board hereby concur in granting consent for two new residential lots as applied for by Gordon Michaelis in Application No.B74/90(M) as shown on the attached sketch subject to the following conditions:

- 1) That the applicant provide the Secretary-Treasurer with:
 - (a) the original executed transfer(deed), a duplicate original and one photocopy for the Board's records,
 - (b) a copy of the survey plan deposited in the Land Registry office and,
 - (c) a schedule describing the severed parcel and naming the grantor and grantee attached to the transfer for approval purposes:
- 2) That the Ministry of the Environment approval in writing is obtained for the separation of the well and septic system on proposed lot #2
- 3) That the Board receive notice in writing from the Township of McDougall that a parkland dedication has been paid in the amount of \$600.00
- 4) That the Board receive notice in writing from the municipality that the property has been rezoned and the appeal period has expired.
- 5) That the Board receive notice in writing from the municipality that the property has been brought up to Ministry of Transportation standard No.B-18 including a turn-around and that the R.O.W. be deeded to the Township.
- 6) That the applicant pays an additional \$250.00 administration fee to the Parry Sound Area Planning Board as required in the previous Application No.B15/87(M).

CARRIED ☒

DEFEATED ☐

Fred Wells

CHAIRMAN

NOTES

It is the applicants responsibility to ensure that the conditions have been fulfilled and that written confirmation is received by the Planning Board from the required agencies that they are satisfied and have no further objection; prior to the stamping of the deeds.

LOT 14

LOT 13

MR. BONDI

42R-4788 PT. PART 1

PCL. 10989 S.S.

PART 8

INST. 1231

C.P.R.

4.4 Acs

42R-6881
PART 1

PSR - 624
PT. 7
PT. 8
PT. 4
PT. 5
PT. 6
PCL. 11360 S.S.
PCL. 11739 S.S.
PCL. 19292

IF REQUIRED
EXTRA LAND SEVERED 1/2 AC.

RUR

③

5 Acs.

RETAINED

FRONTAGE
FOR RETAINED
LOT 200' ±

BIG
HOUSE

EXISTING
DIVISION

RU FRONTAGE
500' ALONG NEW
ROAD

①

HOWARDS
OLD CABIN

NEW

10 - 13 Acs ±

RU ALL LOT

STREAM

LOT - 13

LOT 12

NEW

PARRY SOUND AREA PLANNING BOARD - APPLICATION FOR CONSENT
70 Isabella Street, Unit #110, Parry Sound, Ontario P2A 1M6 (Phone 705-746-5216 Fax 705-746-1439)

No. B 52/2021 (M.D.)

1. Applicant Information

Name of Applicant Cameron Murch
Address 5 Brenda Ave.
Parry Sound, ON
Postal Code P2A 2Y9
E-mail Address camurch@yahoo.ca

Home Tel No. (705) 746-2448
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.2 Name of Owner(s) (if different from the applicant). An owner's authorization is required in Section 12, if the applicant is not the owner.

Name of Owner _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.3 Name of the person who is to be contacted about the application, if different than the applicant. (This may be a person or firm acting on behalf of the applicant.)

Name of Contact _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

2. Purpose of this Application (check appropriate box)

2.1 Type and purpose of transaction for which application is being made

☒ creation of a new lot lot additions easement right-of-way lease
☐ correction of title charge other (specify, e.g., partial discharge of mortgage)

Explain: _____

3. Name of person(s) (purchaser, lessee, mortgage, etc.) to whom land or interest is intended to be transferred, charged or leased, if known and specify relationship to present owner, if any.

3.1 Lot 1 _____ Lot 2 _____ Lot 3 _____

4. Location of the Subject Land Roll / PIN No.(s) 493101001108100

4.1 Municipality McDougall Lot(s) No.(s) 13 Concession No. A
Street Name and No. 11 Sylvan Drive M-Plan No. _____ Lot(s) _____
Registered Plan No. Part(s) PSR624, PARTS 1 2 3 & 7 Parcel No. _____

May 28, 2019

5. Easements or restrictive covenants

5.1 Are there any easements or restrictive covenants affecting the subject land? NO ☒ YES

If YES, describe the easement or covenant and its effect:

Access to existing dwellings

6. Description of Lands to be Divided and Servicing Information (Complete each subsection)

6.1

	Frontage (m)	Depth (m)	Area (ha)	Existing Uses	Proposed Uses	Existing Structures	Proposed Structures
Retained Lot	20	±316	3.5	Residential	Residential	Dwelling	
Lot Addition							
Right-of-way							
Benefiting Lot							
Severed Lot 1	20	60	0.8	Residential	Residential	Dwelling	
Severed Lot 2	20	±247	3.5	Vacant	Residential	None	
Severed Lot 3							

6.2 Access (check appropriate space)

	Name	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Provincial Highway						
Municipal (maintained all year)	Sylvan Drive	X		X	X	
Municipal (Seasonal)						
Other public road						
Right of way						
Water Access						

If Water Access Only

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Parking and docking facilities to be used					
Approximate distance of these facilities from the subject land					
The nearest public road					

6.4 Water Supply (enter in appropriate space - **E** for Existing or **P** for Proposed)

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated piped water system					
Privately owned and operated individual well	E		E	P	
Privately owned and operated communal well					
Other public road					
Lake or other waterbody					
Other means					

6.5 Sewage Disposal - enter in appropriate space - **E for Existing or P for Proposed**

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated sanitary sewage system					
Privately owned and operated individual septic tank	E		E	P	
Privately owned and operated communal well					
Privately owned and operated communal septic system					
Privately owned and operated communal septic system					
Privy					
Other means					

7. Official Plan

7.1 What is the current designation of the subject land in the Official Plan: Rural _____

8. Current Application

8.1 Has the land ever been the subject of an application for approval of a plan of subdivision under section 51 of the Planning Act.

YES ✓ NO UNKNOWN

If **YES**, and if known, specify the appropriate file number and status of application and/or Plan No.

8.2 Has the land ever been the subject of a consent under section 53 of the Planning Act.

YES ✓ NO UNKNOWN

If **YES**, and if known, specify the appropriate file number and status of application.

8.3 Is the subject land currently the subject of an official plan amendment, zoning by-law, a Minister's zoning order, a minor variance, an approval of a plan of subdivision or a consent.

YES ✓ NO UNKNOWN

If **YES**, and if known, specify the appropriate file number and status of application.

8.4 Are there additional consents being applied for on these holdings simultaneously with this application, or being considered for the future?

YES ✓ NO UNKNOWN

9. Original Parcel

9.1 Has any land been severed from the parcel originally acquired by the owner of the subject land.

YES ✓ NO UNKNOWN

If **YES**, and if known, specify the date of the transfer, the name of the transferee and the land use on the severed land. _____

10. Affidavit / Sworn Declaration

The contents of the application and appendices shall be validated by the Applicant (or authorized agent) in the form of the following Affidavit / Sworn Declaration before a Commissioner or other person empowered to take Affidavits.

Dated at the Town of Parry Sound this 13th day
of December 2021

I, Cameron Murch of the Municipality of McDougall in the
County/District/Regional Municipality of Parry Sound solemnly declare that all the statements
contained in this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing
that it is of the same force and effect as if made under oath and by virtue of the **CANADA EVIDENCE ACT.**

x 

Signature of Applicant or Agent

DECLARED BEFORE ME at the Town of Parry Sound in the
District of Parry Sound this 13th day
of December 2021



A Commissioner of Oaths

Patrick James Christie, a Commissioner, etc.,
Province of Ontario, for John Jackson Planner Inc.,
Expires October 12, 2024

11. Authorizations

- 11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorizations set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, _____, am the owner of the land that is the subject of this application for Consent and/or Zoning By-law Amendment and I authorize _____ to make this application on my behalf.

Date _____ Signature of Owner _____

- 11.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

I, _____, am the owner of the land that is the subject of this application for Consent and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize _____, as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application.

Date _____ Signature of Owner _____

12. Consent of the Owner (this section must be completed for the application to be processed)

12.1 Complete the consent of the owner concerning personal information set out below.

Consent of the Owner to the Use and Disclosure of Personal Information

I, Cameron Murch, am the owner of the land that is the subject of this application and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the **Planning Act** for the purposes of processing this application.

Date December 13, 2021

Signature of Owner _____

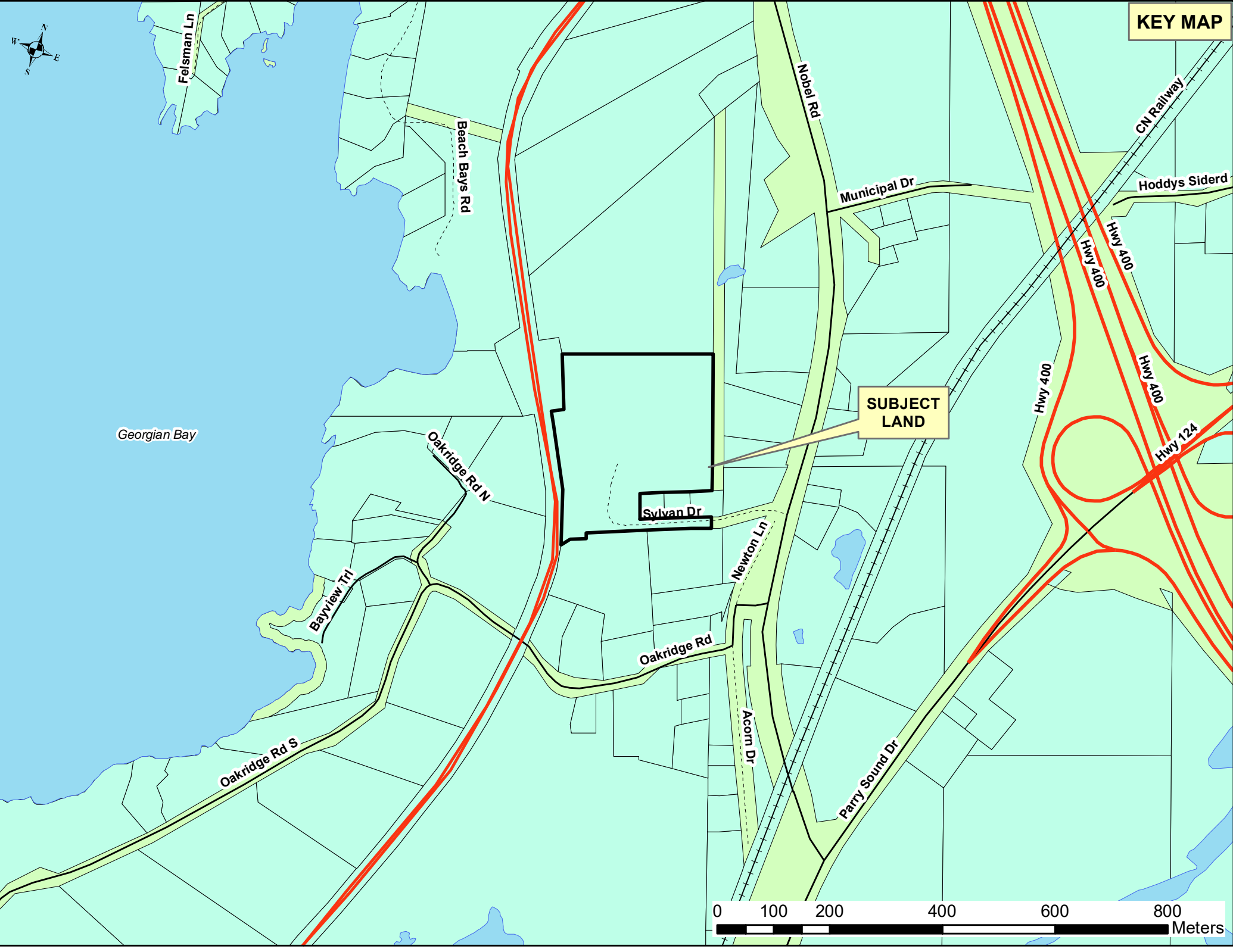
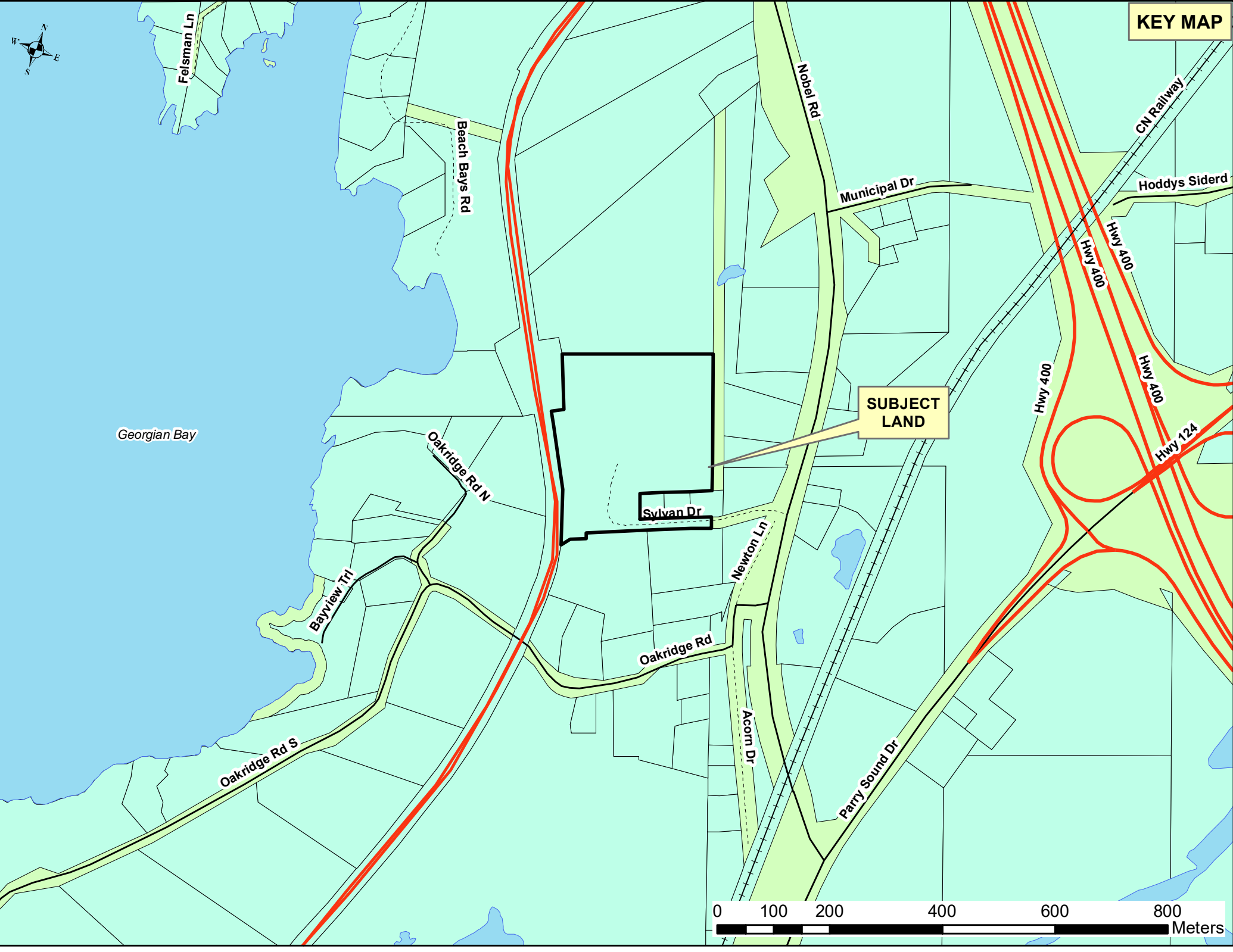
13. Additional Fees

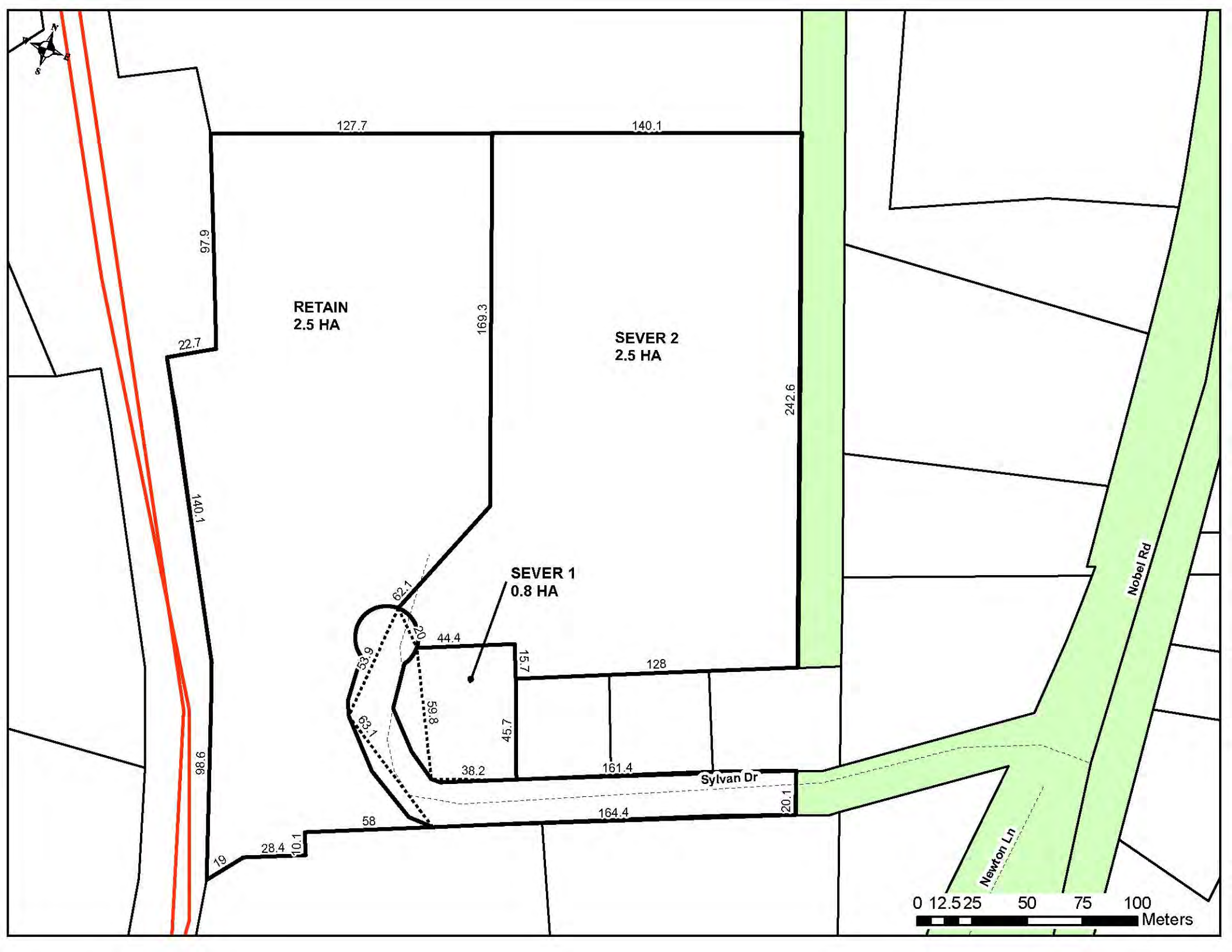
The applicant hereby agrees:

- (a) to reimburse the Parry Sound Area Planning Board for any costs incurred in processing this application which are above and beyond the amount of the application fee; and
- (b) to pay all costs legal and otherwise, that may be incurred by the Parry Sound Area Planning Board with respect to an LPAT Hearing, that may be held as a result of this application for a consent and to provide a deposit for such costs at least 45 days prior to any scheduled hearing.

Date December 13, 2021

Signature of Owner _____





MUNICIPALITY OF McDOUGALL			
INTERNAL CIRCULATION CHECKLIST			
TYPE OF APPLICATION	B52-2021 (2 new lots)		
APPLICANT NAME	Murch		
CIRCULATE TO	INDICATE WITH X	COMMENTS YES OR NO	NAME
CHIEF BUILDING OFFICIAL	x	No	K. Dixon
MANAGER OF PUBLIC WORKS	x	No	T. Hunt
FIRE CHIEF	x	No	P. Shoebottom
MUNICIPAL ENFORCEMENT	x	No	P. Shoebottom
CAO	x	Yes	T. Hunt
PLANNER	x	Yes	L. West
CFO	x	No	S. Brisbane
OTHER - Environmental Services	x	No	S. Goman
COMMENTS OR ATTACH REPORT			
<p>Planner: note the Section 19.05.4.1 of the Official Plan provides that “Along with all other applicable policies in this Plan, the following general policies will apply to all applications for land division within the Nobel Settlement Area.</p> <p>a) Frontages of lots will not be subject to any minimums in the Nobel Settlement Area in order to facilitate loop roads or cul-de-sacs which are designed to aid snow clearing.”</p> <p>No concerns</p>			
<p>CAO: The entire roadway should be surveyed including turn around before being transferred to the municipality.</p> <p>Under normal conditions the applicant would need to bring this roadway up to municipal standards, but in this case the municipality has assumed full responsibility for repairs and maintenance for at least the past 25 years.</p>			

CONSENT APPLICATION NO. B53/2021(McD)

PART OF LOTS 1 & 2, CONCESSIONS 11 & 12

GEOGRAPHIC TOWNSHIP OF McDOUGALL

1 VOWELS FARM ROAD

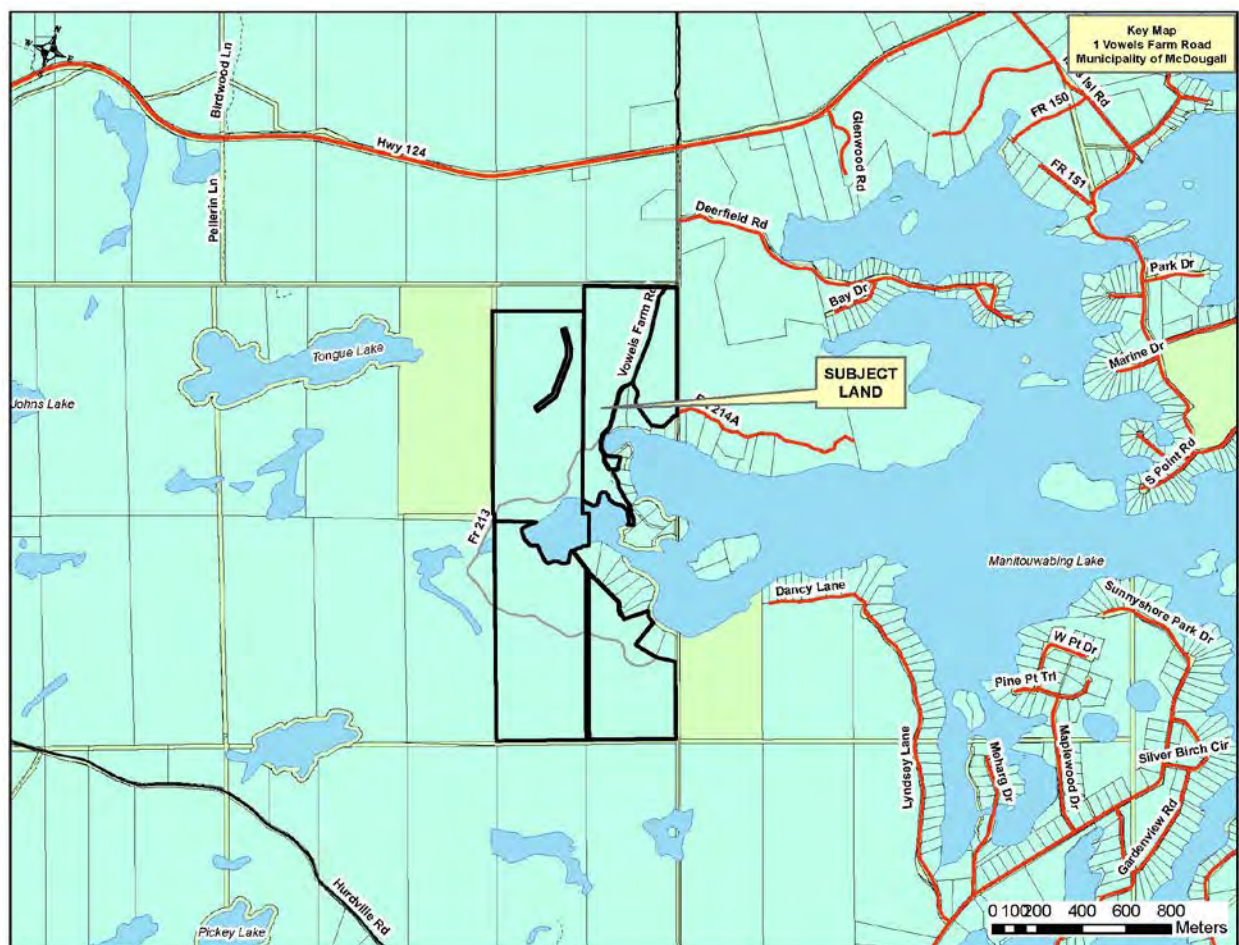
ROLL # 4931 0100 0210 200

APPLICANT: ALLIE WEEKS

December 24, 2021

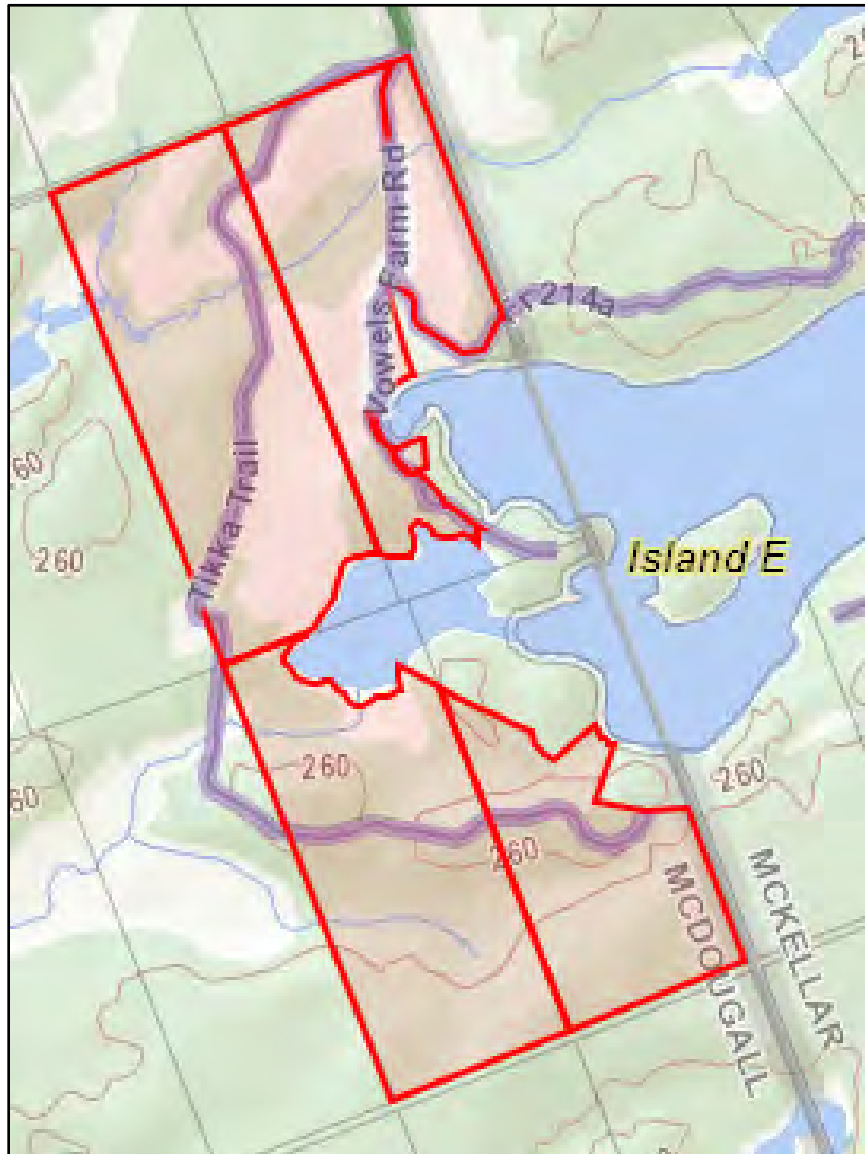
PURPOSE OF THE APPLICATION

Allie Weeks is applying to create three new waterfront lots off Vowels Farm Road on behalf of her grandparents and her mother, Wilbert, Jean and Susan Vowels. The lands will all have frontage on Lake Manitouwabing.



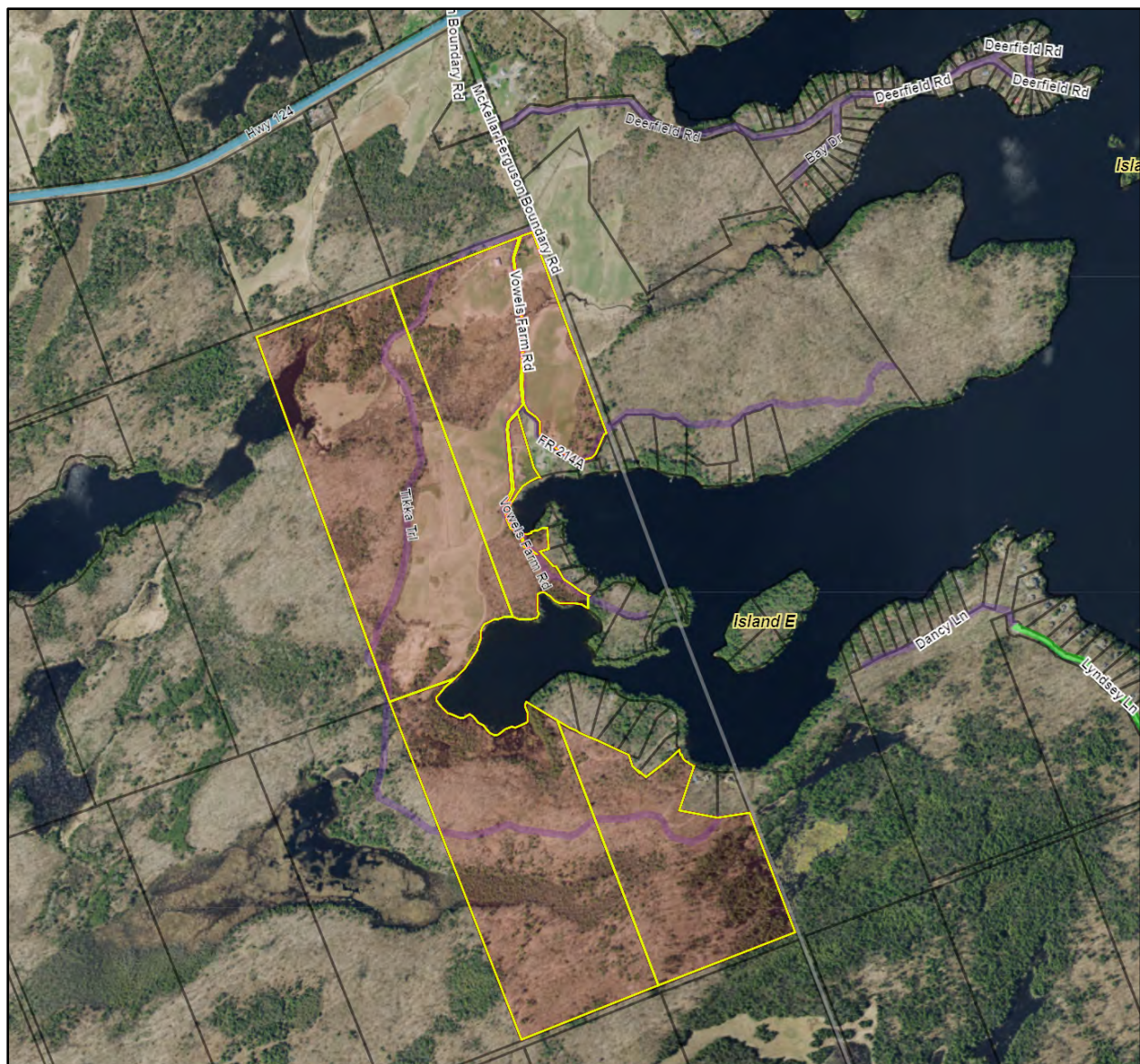
PROPERTY DESCRIPTION

The lands are irregularly shaped with more than 120 hectares of area and several hundred metres of shoreline on the southwest corner of Lake Manitouwabing. The lands are traversed by a number of private roads that have evolved over the years. These roads are all owned by the Vowels.



The roads include Vowels Farm, Fire Route 214 A and Tikka Trail (F.R. 213).

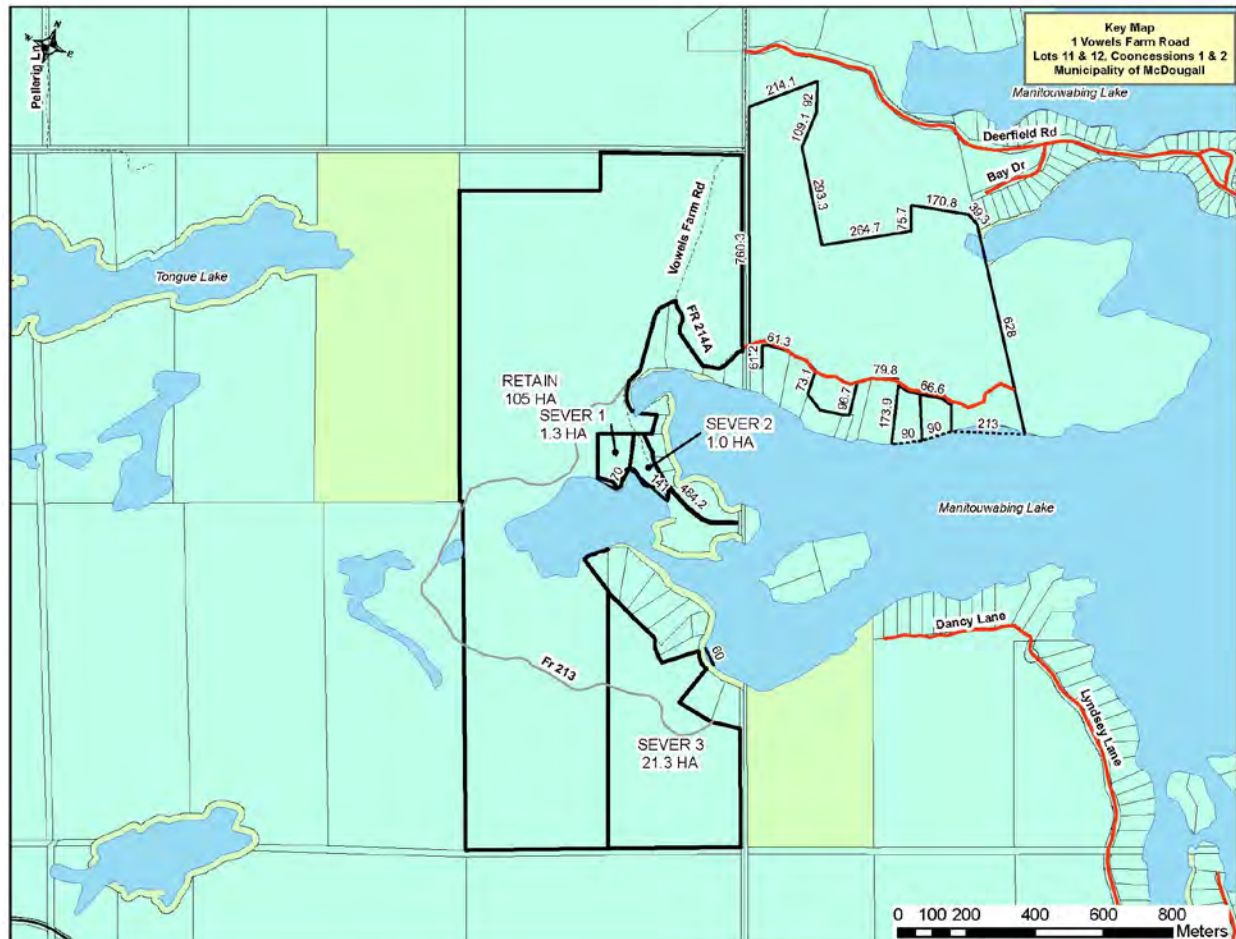
The lands include a variety of natural features including open fields, wetlands, mixed forests and a small sand pit.



The lands are presently vacant although the fields are actively used for hay and the small sand pit is used by the owner for his own purposes.

PROPOSED CONSENT

The three lots that are proposed to be created are shown on the sketch below.

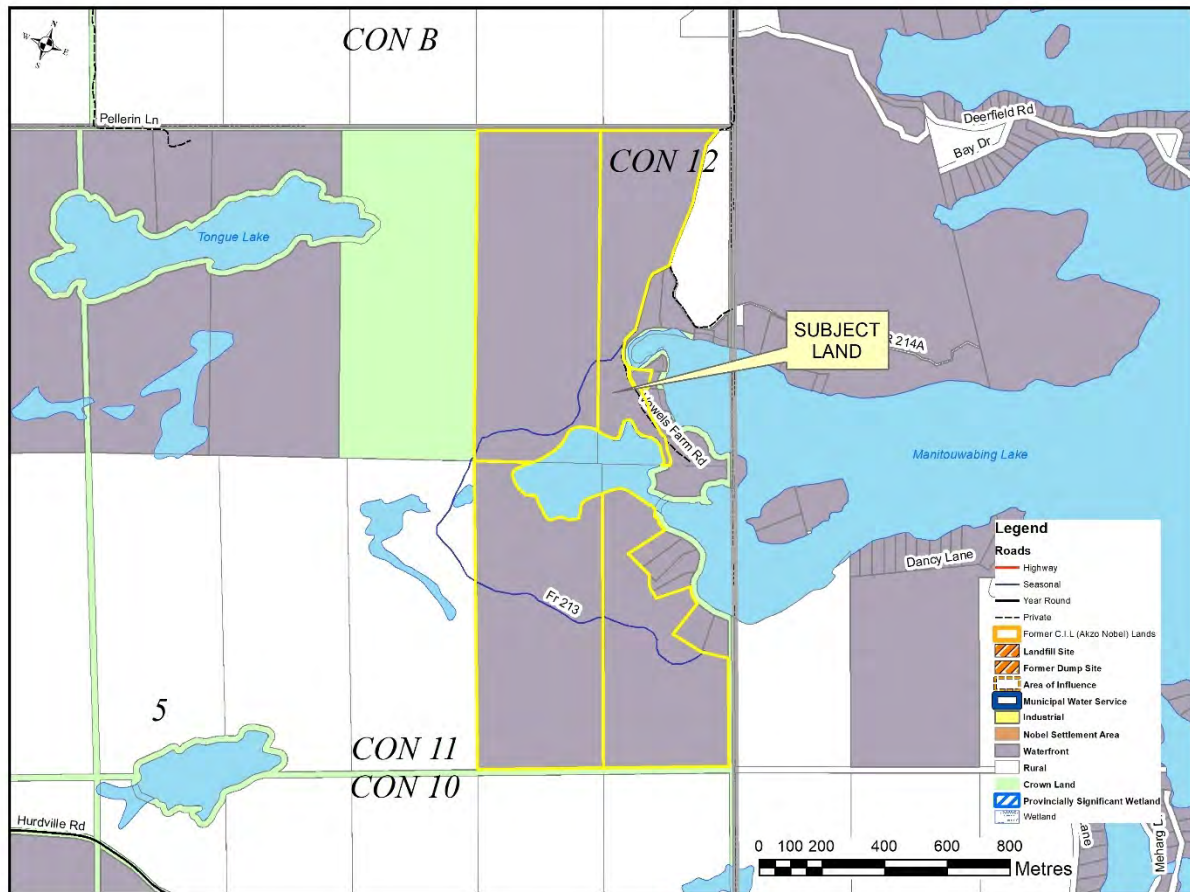


Each of the lots will be created with a registered right-of-way over one or more of the private roads as required.

LOT	AREA (ha)	FRONTAGE (m)
SEVER LOT 1	1.3	70
SEVER LOT 2	1.0	141
SEVER LOT 3	21.3	60
RETAIN	105	+/- 100

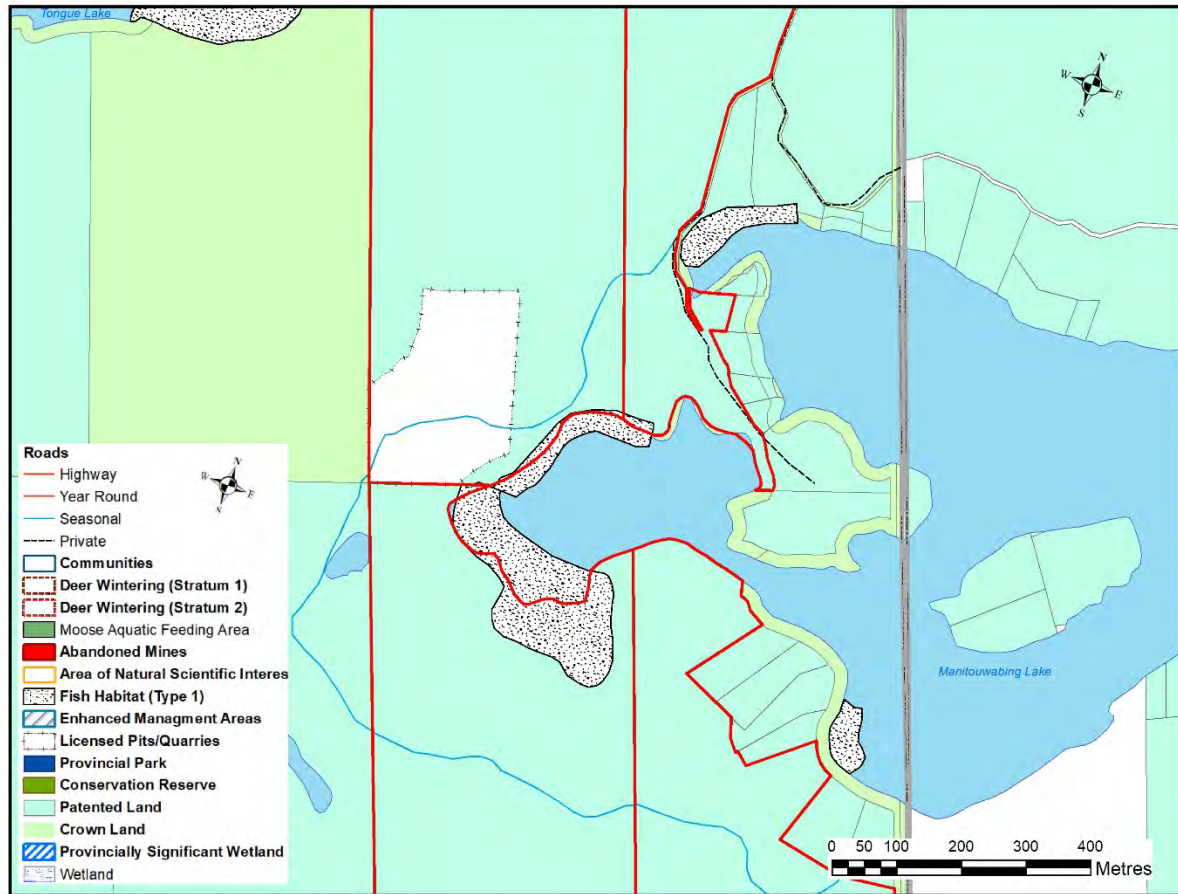
OFFICIAL PLAN

The subject lands are designated Waterfront in the McDougall official plan.



The official plan includes a Schedule "B" that identifies Natural Heritage features.

The subject lands show small pockets of critical fish habitat and the existing pit on the property.



New waterfront lots are permitted in the Waterfront designation.

Section 19.03.4 sets out the standards for new waterfront lots.

19.03.4 New lots created in the Waterfront area shall be greater than 1.0 hectares in area and to have a lake frontage of not less than 70 metres. Planning Board and Council may consider smaller lot sizes on the basis of studies, such as a hydrogeological study, that demonstrate site conditions are suitable for the long-term provision of private individual sewer and water services.

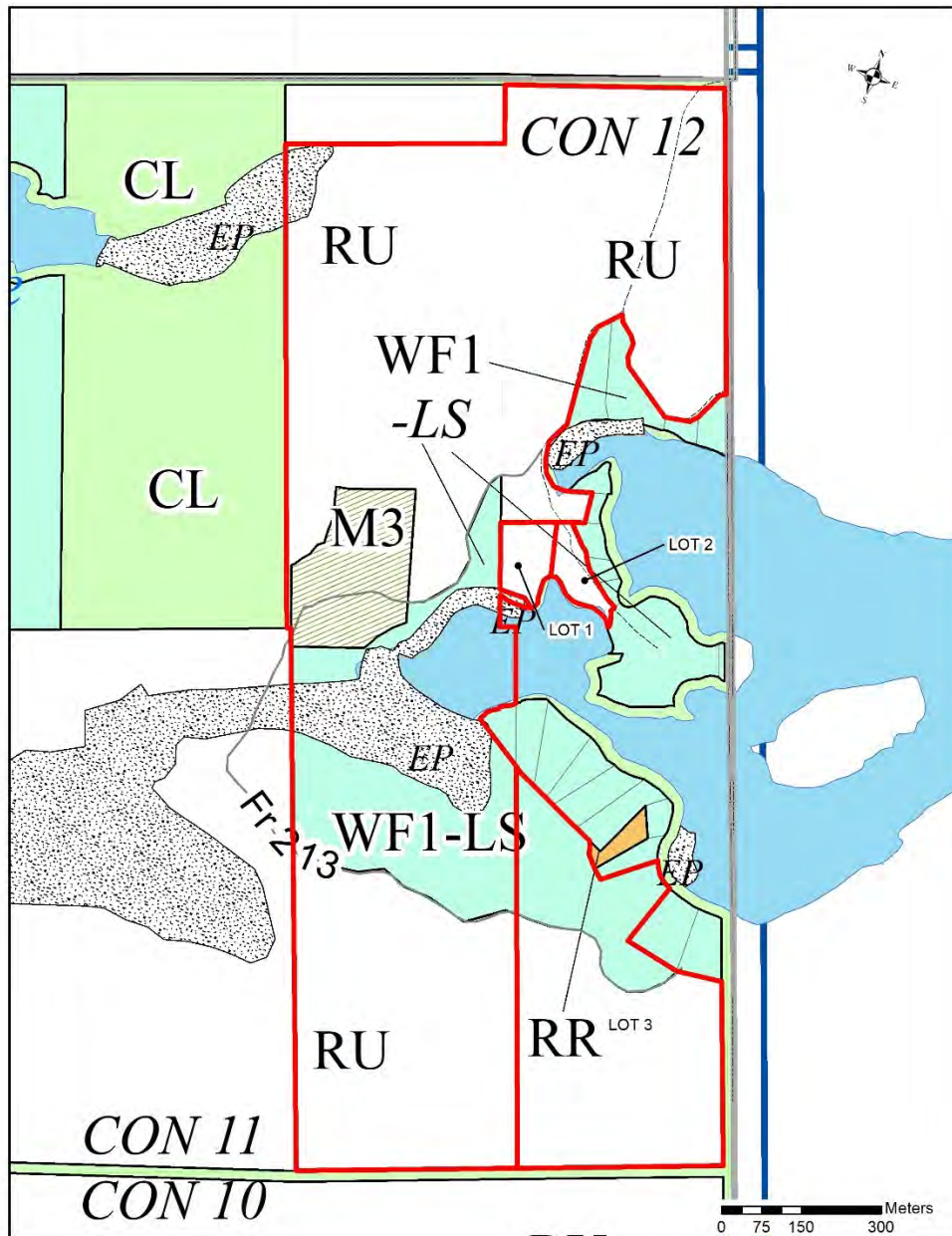
All of the lots excepting the proposed lot No. 3 will comply with these standards. Lot 3 is slightly less than 70 metres frontage but is large in area and is isolated from other Vowels lands. Because of the size of the lot, the general conformity to adjacent lot frontages and the infilling nature of the lot, it is believed that the lot can be interpreted to conform with the above policy.

NATURAL HERITAGE

The existing sand pit on the property is inactive and is no longer licensed under the Aggregate Resources Act.

The subject lands have parts of the shoreline that are identified as having Type 1 Fish Habitat.

Proposed Lots 1 and 2 have areas that are clear of identified fish habitat. The third lot and retained lands appear to have Type 1 Habitat extend along their entire frontage, however the air photography does not reflect these conditions.



Because these lands are generally considered infilling and the proposed access is to be by private rights-of-way, the requirement for a consent agreement will be a condition that can include the statement that any in-water works will require a fishery assessment to ensure there is compliance with the Fisheries Act.

ACCESS

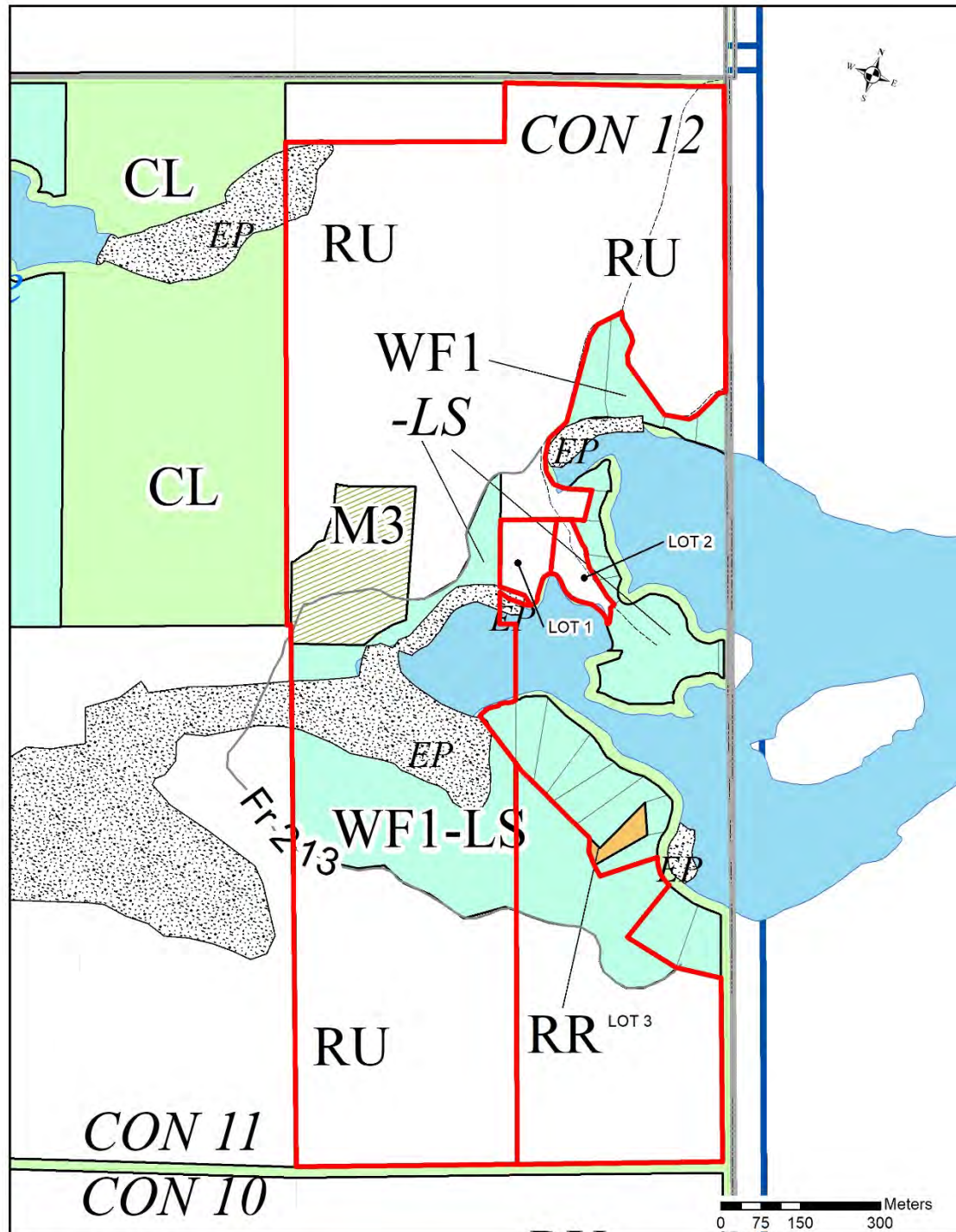
The official plan recognizes the creation of a limited number of Waterfront lots access off existing private rights-of-way.

- 8.01.2 The consent process shall only be considered where it is clear that a proponent is not trying to circumvent the subdivision procedure. For the purpose of this section, the consent process shall be limited to those applications that propose a maximum of three new lots not including the retained lot.
- 9.03.6 Only a limited number of waterfront lots are eligible for creation by consent in the municipality. No new lots may be created on existing private rights-of-way unless they front on a recreational waterbody. Where the municipality is requested to consider additional lots on private registered rights-of-way as set out in section 9.02.1 (a), the following additional policy considerations shall apply.
- i) it must be demonstrated that it is impractical for the proposed lot(s) to be accessed off a public road;
 - ii) the proposed lot is to be considered "infilling" such that it is accessed off an existing registered right-of-way or a minor extension at the terminus of the existing right-of-way with any significant private road extensions to be required to proceed by condominium road;
 - iii) the standard of the private road is adequate in terms of width, curves and grades to accommodate emergency vehicles. The minimum right-of-way width should be 9 metres, the travelled surface width should be 4.5 metres and radii must be suitable for emergency vehicles;
 - iv) the adequacy of the private road is to be confirmed by the road superintendent; and
 - v) assurances are in place as set out in section 9.02 to relieve the municipality of any responsibility or liability for the private roadway.

It is believed that the private road access for the proposed consents in this application comply with these criteria

ZONING BY-LAW

The subject lands are zoned in a number of categories due to the large acreage.



The proposed lots are zoned waterfront Residential 1 (LS) (WF1-LS)

The standards for these lots are for 70 metre frontages and 0.5 hectares in zoning by-law No. 2017-05.

All lots comply with these requirements excepting proposed Lot 3 that is estimated to have an existing frontage of 60 metres.

Because of the location of the waterfront on this lot between existing parcels, there is no way to increase its amount of frontage.

The property has a number of Environmental Protection (EP) Zonings that reflect a wetland in the central area of the property and locations where there are believed to be Type 1 Fish Habitats.

As indicated in this report, it is believed that the proposed lots may be assessed for any shoreline works that will recognize some in water works that may be authorized without violating the Fisheries Act. The digital imagery does not suggest critical habitat features along the affected shoreline. This can be accommodated through a fisheries assessment prior to consent or by way of notice of the need for a fishery assessment as part of any shoreline works.

The existing sand pit on the property is zoned M3. The applicant has indicated that the pit is no longer active and is not licensed under the Aggregate Resources Act.

A site-specific zoning by-law amendment will be required to remove the M3 Pit Zoning and to recognize the undersized frontage of proposed Lot 3.

PROVINCIAL POLICY STATEMENTS (P.P.S.)

All local planning authorities are required to make local planning decisions that are consistent with those policy statements made pursuant to section 3 of the Planning Act.

The subject lands are considered Rural Lands under the PPS and are directed by section 1.1.5.

" 1.1.5.2 On *rural lands* located in municipalities, permitted uses are:

- a. the management or use of resources;**
- b. resource-based recreational uses (including recreational dwellings);**
- c. limited residential development;**
- d. home occupations and home industries;**
- e. cemeteries; and**
- f. other rural land uses.**

1.1.5.3 Recreational, tourism and other economic opportunities should be promoted.

1.1.5.4 Development that is compatible with the rural landscape and can be sustained by rural service levels should be promoted.

1.1.5.5 Development shall be appropriate to the *infrastructure* which is planned or available, and avoid the need for the unjustified and/or uneconomical expansion of this *infrastructure*.

1.1.5.6 Opportunities should be retained to locate new or expanding land uses that require separation from other uses. "

The proposed consent as applied for will be consistent with these policies subject to the appropriate conditions.

It is understood that at least one of the new lots will be intended for a year round dwelling thereby contributing to the housing stock.

A further relevant policy will include those policies founded under section 2.0 – Natural Heritage.

The purpose of section 2.0 is to ensure that natural heritage features are protected for the long term.

There are no provincially significant wetlands.

There are no coastal wetlands

There is no known significant wildlife habitat.

The policy also requires:

" 2.1.6 *Development and site alteration shall not be permitted in fish habitat except in accordance with provincial and federal requirements.* "

As expressed above, such assessment can occur before or as part of any approval.

" 2.1.7 *Development and site alteration shall not be permitted in habitat of endangered species and threatened species, except in accordance with provincial and federal requirements.* "

All of the proposed lots will be considerable distance from the only known habitat feature (the wetland) that may include the need for 30 m buffers.

As MECP, the agency responsible for the Endangered Species Act, the application to sever land in itself does not threaten the habitat of any species:

Any review of potential development for ESA compliance should be done before the time of development. Such an assessment, if performed at this stage, may not be relevant 5, 10, 20 years after it is completed as species may move to other areas, their protection status may change, or new species may be found on the property.

The ultimate construction resulting on the severed lands is where the protection of habitat may be required. This can be accomplished through the inclusion of a notice in any agreement.

SECTION 51(24) OF THE PLANNING ACT

Criteria

(24) In considering a [consent], regard shall be had, among other matters, to the health, safety, convenience, accessibility for persons with disabilities and welfare of the present and future inhabitants of the municipality and to,

- a) The effect of development of the proposed subdivision on matters of provincial interest as referred to in section 2;***

Matters of provincial interest are identified under section 2 of the Planning Act.

The proposed consent does not conflict with any of these matters of provincial interest.

- b) Whether the proposed subdivision is premature or in the public interest;***

There is a strong demand for new waterfront lots in the municipality.

In terms of prematurity, there will be no extension of any municipal services to allow for the subject consents.

- c) Whether the plan conforms to the official plan and adjacent plans of subdivision, if any;***

The proposed lots conform to the official plan and are similar to the pattern of development in adjacent plans

- d) The suitability of the land for the purposes for which it is to be subdivided;***

The lands are suitable for future residential building purposes. They are sufficient lot sizes to allow for all building and services.

- d.1) if any affordable housing units are being proposed, the suitability of the proposed units for affordable housing;***

One of the lots is being created for a granddaughter that will allow for a new residential dwelling as part of McDougall's housing stock.

- a) *the number, width, location and proposed grades and elevations of highways, and the adequacy of them, and the highways linking the highways in the proposed subdivision with the established highway system in the vicinity and the adequacy of them;***

The proposed access to the subject lands will add limited additional traffic to waterfront community to this area. The transaction can be considered "infilling" and the retained lands are not likely to yield any additional lot development.

- b) *The dimensions and shapes of the proposed lots;***

The lots are believed to be configured suitably to accommodate dwelling sites together with services.

- c) *The restrictions or proposed restrictions, if any, on the land proposed to be subdivided or the buildings and structures proposed to be erected on it and the restrictions, if any, on adjoining lands;***

It is proposed that the subject lands will include an agreement registered on title to recognize the private access roads, provide notices that will indicate assessment may be required for any shoreline works under the Fisheries Act and a warning that any future development be aware of the potential impact on threatened and endangered species.

- d) *Conservation of natural resources and flood control;***

There are no significant wetlands or flood plains on the subject lands.

- e) *The adequacy of utilities and municipal services;***

There are no impacts of any consequence on municipal services as a result of the consent.

- f) *The adequacy of school sites;***

There are no enrollment issues at any schools.

- g) *The area of land, if any, within the proposed subdivision that, exclusive of highways, is to be conveyed or dedicated for public purposes.***

The municipality will apply a payment in lieu of any parkland dedication.

CONCLUSION

The proposed consent by Allie Weeks on behalf of the Vowels family as applied for in Application B53/2021(McD) for the creation of three new waterfront lots on Lake Manitouwabing:

- a) Conforms to the official plan;
- b) Will comply with the zoning by-law as amended;

- c) Is consistent with the P.P.S; and
- d) Has regard to the criteria set out in section 51(24) of the Planning Act.

RECOMMENDATION

It is recommended that Consent Application B53/2021(McD) by Allie Weeks on behalf of Wilbert, Jean and Susan Vowels be approved subject to:

- 1) Entering in to a 51(26) consent agreement to recognize the use of the private rights-of-way for access to the lands and to indemnify the municipality for any responsibility or liability of the private road(s);
- 2) That the consent agreement include a clause that cautions the land owners to be aware that any shoreline or in water works will require an assessment under the federal Fisheries Act;
- 3) That the consent agreement also include a notice on all purchase and sale agreements that the Endangered Species Act applies to protect any habitat for endangered or threatened species and prior to any construction contact may be required to the Ministry of Environment Conservation and Parks;
- 4) Rezoning the lands to recognize the consent to create 3 new lots, remove the Industrial Pit (M3) zoned lands and to recognize lot No. 3 having less than 70 metres frontage.
- 5) Payment of Parkland fees in accordance with the Municipality's fee by-law;
- 6) Acquiring 911 addressing; and
- 7) Payment of any applicable planning fees.

Respectfully Submitted,



John Jackson M.C.I.P., R.P.P.

PARRY SOUND AREA PLANNING BOARD - APPLICATION FOR CONSENT
70 Isabella Street, Unit #110, Parry Sound, Ontario P2A 1M6 (Phone 705-746-5216 Fax 705-746-1439)

No. B 705-774-8218 53/2021/UMD

1. Applicant Information

Name of Applicant Allie Weeks
Address FR214A RR#1
McDougall
Postal Code P2A 2W7
E-mail Address allie.weeks95@gmail.com

Home Tel No. (1)
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.2 Name of Owner(s) (if different from the applicant). An owner's authorization is required in Section 12, if the applicant is not the owner.

Name of Owner Wilbert Vowels
Address 2 Vowels Farm Road
McDougall
Postal Code P2A 2W7
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.3 Name of the person who is to be contacted about the application, if different than the applicant. (This may be a person or firm acting on behalf of the applicant.)

Name of Contact _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

2. Purpose of this Application (check appropriate box)

2.1 Type and purpose of transaction for which application is being made

- ☒ creation of a new lot ☐ lot additions ☐ easement ☐ right-of-way ☐ lease
☐ correction of title ☐ charge ☐ other (specify, e.g., partial discharge of mortgage)

Explain: _____

3. Name of person(s) (purchaser, lessee, mortgage, etc.) to whom land or interest is intended to be transferred, charged or leased, if known and specify relationship to present owner, if any.

3.1 Lot 1 Allie Weeks Lot 2 WILBERT VOWELS Lot 3 WILBERT VOWELS

4. Location of the Subject Land Roll / PIN No.(s) 493101000210200

4.1 Municipality McDougall Lot(s) No.(s) 1+2 Concession No. 12+11
Street Name and No. 1 VOWELS FARM RD M-Plan No. _____ Lot(s) _____
Registered Plan No. Part(s) 42R6830 Parcel No. _____
12,14-17

May 28, 2019

5. Easements or restrictive covenants

5.1 Are there any easements or restrictive covenants affecting the subject land? ~~NO~~ ☒ YES

If YES, describe the easement or covenant and its effect:

VOWELS FARM RD.

6. Description of Lands to be Divided and Servicing Information (Complete each subsection)

6.1

	Frontage (m)	Depth (m)	Area (ha)	Existing Uses	Proposed Uses	Existing Structures	Proposed Structures
Retained Lot	+ - 600	+ 400	105	vacant	farmland		none
Lot Addition							
Right-of-way							
Benefiting Lot							
Severed Lot 1	92m	102m	1.3 ha	vacant	residential		unknown
Severed Lot 2	60m	750m	21.3 ha	vacant	residential		unknown
Severed Lot 3	142m	102m	1.0 ha	vacant	residential		unknown

6.2 Access (check appropriate space)

	Name	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Provincial Highway						
Municipal (maintained all year)						
Municipal (Seasonal)						
Other public road						
Right of way	Vowels Farm Rd	X		X	X	
Water Access	TIKA TRAIL					X

If Water Access Only

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Parking and docking facilities to be used					
Approximate distance of these facilities from the subject land					
The nearest public road					

6.4 Water Supply (enter in appropriate space - E for Existing or P for Proposed)

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated piped water system			P	P	P
Privately owned and operated individual well					
Privately owned and operated communal well					
Other public road					
Lake or other waterbody					
Other means					

6.5 Sewage Disposal - enter in appropriate space - **E for Existing or P for Proposed**

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated sanitary sewage system					
Privately owned and operated individual septic tank			P	P	P
Privately owned and operated communal well					
Privately owned and operated communal septic system					
Privately owned and operated communal septic system					
Privy					
Other means					

7. Official Plan

7.1 What is the current designation of the subject land in the Official Plan: ~~House~~ WATERFRONT

8. Current Application

8.1 Has the land ever been the subject of an application for approval of a plan of subdivision under section 51 of the Planning Act.

☐ YES ☒ NO ☐ UNKNOWN

If **YES**, and if known, specify the appropriate file number and status of application and/or Plan No.

8.2 Has the land ever been the subject of a consent under section 53 of the Planning Act.

☒ YES ☒ NO ☐ UNKNOWN

If **YES**, and if known, specify the appropriate file number and status of application.

8.3 Is the subject land currently the subject of an official plan amendment, zoning by-law, a Minister's zoning order, a minor variance, an approval of a plan of subdivision or a consent.

☐ YES ☒ NO ☐ UNKNOWN

If **YES**, and if known, specify the appropriate file number and status of application.

8.4 Are there additional consents being applied for on these holdings simultaneously with this application, or being considered for the future?

☐ YES ☒ NO ☐ UNKNOWN

9. Original Parcel

9.1 Has any land been severed from the parcel originally acquired by the owner of the subject land.

☐ YES ☒ NO ☐ UNKNOWN

If **YES**, and if known, specify the date of the transfer, the name of the transferee and the land use on the severed land.

10. Affidavit / Sworn Declaration

The contents of the application and appendices shall be validated by the Applicant (or authorized agent) in the form of the following Affidavit / Sworn Declaration before a Commissioner or other person empowered to take Affidavits.

Dated at the Town of Perry Sound this 20th day
of December 20 21

I, Allison Weeks of the Municipality of McDougall in the
County/District/Regional Municipality of Perry Sound solemnly declare that all the statements
contained in this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing
that it is of the same force and effect as if made under oath and by virtue of the **CANADA EVIDENCE ACT.**



Signature of Applicant or Agent

DECLARED BEFORE ME at the Town of Perry Sound in the
District of Perry Sound this 20th day
of December 20 21.



A Commissioner of Oaths

Patrick James Christie, a Commissioner, etc.,
Province of Ontario, for John Jackson Planner Inc.,
Expires October 12, 2024

11. Authorizations

- 11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorizations set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, WILBERT + SEAN VOWELS, SUSAN VOWELS, am the owner of the land that is the subject of this application for Consent and/or Zoning By-law Amendment and I authorize ALLISON WEEKS to make this application on my behalf.

Date DEC 17 2021

Signature of Owner 

- 11.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

I, WILBERT + SEAN + SUSAN VOWELS, am the owner of the land that is the subject of this application for Consent and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize ALLISON WEEKS, as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application.

Date DEC 17 2021

Signature of Owner 

12. Consent of the Owner (this section must be completed for the application to be processed)

12.1 Complete the consent of the owner concerning personal information set out below.

Consent of the Owner to the Use and Disclosure of Personal Information

I, WILBERT, JEAN & SUSAN VOWELS, am the owner of the land that is the subject of this application and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the **Planning Act** for the purposes of processing this application.

Date DEC 17 2021

Signature of Owner


J. Vowels, H. Vowels

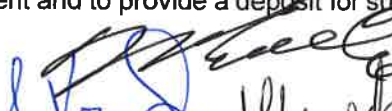
13. Additional Fees

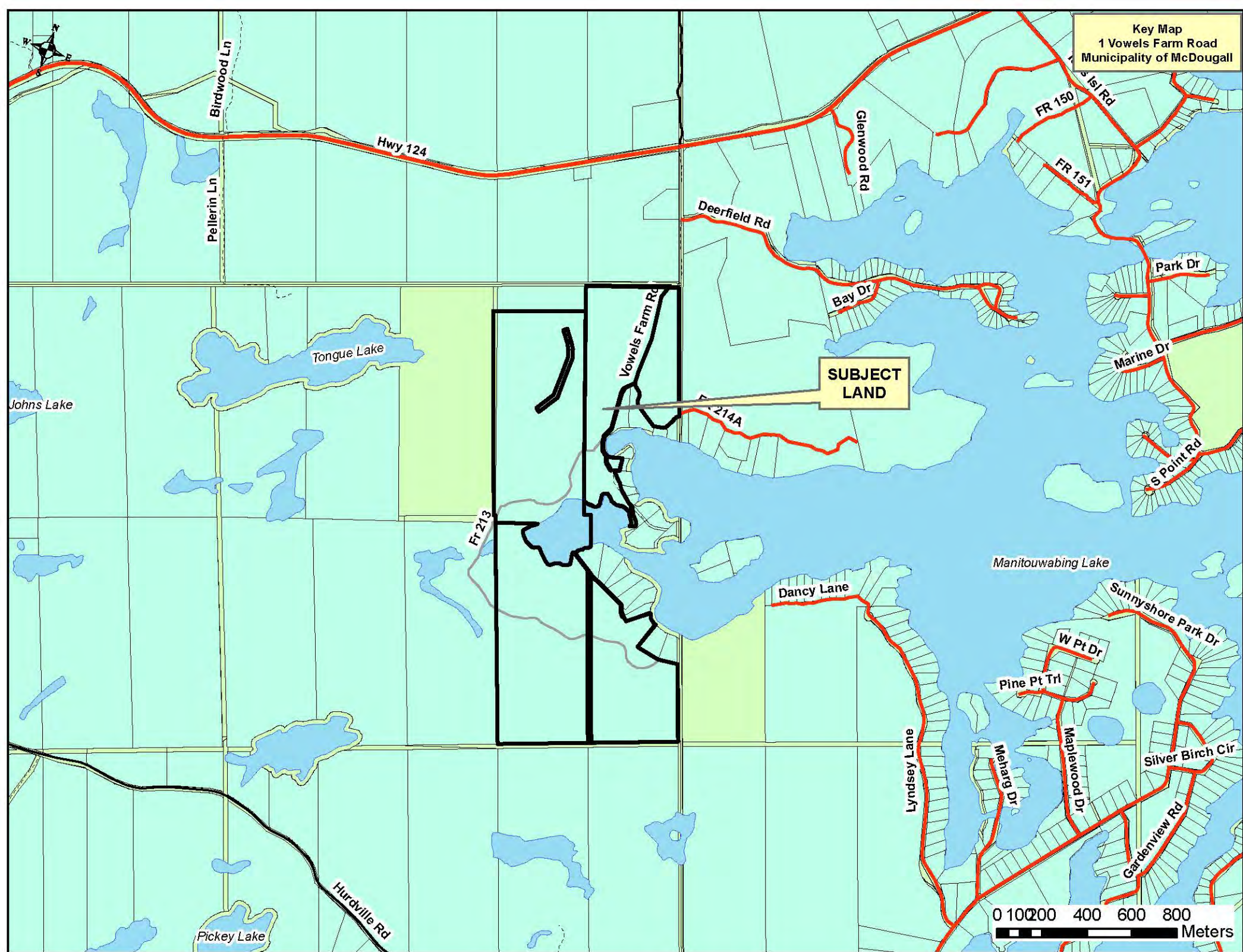
The applicant hereby agrees:

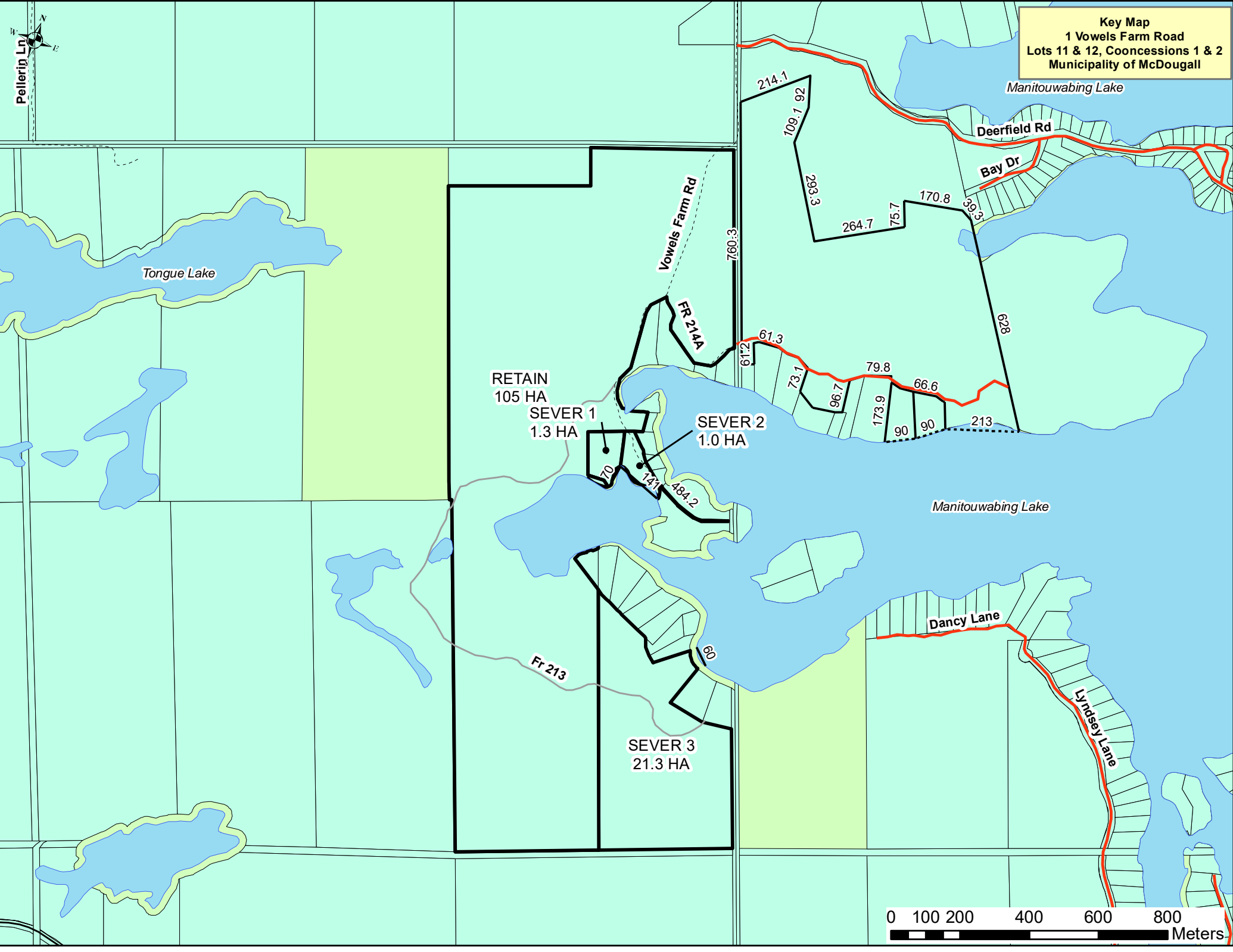
- (a) to reimburse the Parry Sound Area Planning Board for any costs incurred in processing this application which are above and beyond the amount of the application fee; and
- (b) to pay all costs legal and otherwise, that may be incurred by the Parry Sound Area Planning Board with respect to an LPAT Hearing, that may be held as a result of this application for a consent and to provide a deposit for such costs at least 45 days prior to any scheduled hearing.

Date DEC 17 2021

Signature of Owner


J. Vowels, H. Vowels





Key Map
1 Vowels Farm Road
Lots 11 & 12, Cooncessions 1 & 2
Municipality of McDougall

0 100 200 400 600 800 Meters

MUNICIPALITY OF McDOUGALL

INTERNAL CIRCULATION CHECKLIST					
1.	Is the manuscript clearly written?	<input type="checkbox"/>	2.	Are all references cited correctly?	<input type="checkbox"/>
3.	Is the abstract clear and concise?	<input type="checkbox"/>	4.	Are the figures and tables presented clearly?	<input type="checkbox"/>
5.	Is the conclusion supported by the results?	<input type="checkbox"/>	6.	Are there any missing or incomplete sections?	<input type="checkbox"/>
7.	Is the language used appropriate for the audience?	<input type="checkbox"/>	8.	Are there any typos or grammatical errors?	<input type="checkbox"/>
9.	Is the overall structure logical and coherent?	<input type="checkbox"/>	10.	Does the manuscript meet all journal requirements?	<input type="checkbox"/>

TYPE OF APPLICATION	B53-2021 (3 new lotsManitouwabing)
APPLICANT NAME	Vowels

CIRCULATE TO	INDICATE WITH X	COMMENTS YES OR NO	NAME
CHIEF BUILDING OFFICIAL	x	No	K. Dixon
MANAGER OF PUBLIC WORKS	x	No	T. Hunt
FIRE CHIEF	x	No	P. Shoebottom
MUNICIPAL ENFORCEMENT	x	No	P. Shoebottom
CAO	x	No	T. Hunt
PLANNER	x	Yes	L.West
CFO	x	No	S. Brisbane
OTHER - Environmental Services	x	No	S. Goman

COMMENTS OR ATTACH REPORT

[illegible]

Municipality of McDougall
Application for
ZONING BY-LAW AMENDMENT

OFFICE USE ONLY Application No.: <u>Z</u> - File Name: _____ Civic Address: _____		Date Stamp: RECEIVED DEC 22 2021
Application Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No	Fee Received: <input type="checkbox"/> Yes <input type="checkbox"/> No	

ROLL # 4931- 010-0100-9800-0000

1. CONTACT INFORMATION:

All communication will be directed to the Primary Contact only. Copies of correspondence will be sent to all parties and filed according to Municipal procedure.

Primary Contact GARY PHILLIPS

a) Registered Owner(s): GAERZ CORP AND KAREN PHILLIPS

(List all owners and contact information if multiple exist)

Mailing address line 1: 39 SEGUIN PLACE DRIVE

Mailing address line 2: _____

City: SEGUIN Postal code: P2A 2W8 Province/State: ONTARIO

Home phone: 705-795-6303 Home fax: X

Business phone: 705-795-6303 Business fax: X

Email address: karen@thephillips team.ca

b) Agent: GARY PHILLIPS

Mailing address line 1: 39 SEGUIN PLACE DRIVE

Mailing address line 2: _____

City: SEGUIN Postal Code: P2A 2W8 Province/State: ONTARIO

Home phone: 705-795-7239 Home fax: X

Business phone: 705-795-7239 Business fax: X

Email address: gary@thephillips team.ca

2. DESCRIPTION OF SUBJECT LANDS

- a) Concession(s): (See sketch)
- b) Lot(s): (See sketch)
- c) Registered Plan No.: n/a Lot(s)/Block(s): n/a
- d) Reference Plan No.: n/a Part(s): _____
- e) Geographic Township (former municipality): McDougall
- f) Civic Address: Pine Drive / Steam Whistle Lane
- g) Dimensions of subject lands:

Frontage (m)	Depth (m)	Area (ha)
<u>see sketch</u>	<u>see sketch</u>	<u>see sketch</u>

- h) Official Plan (current designation of subject lands): Waterfront
- i) How does the application conform to the Official Plan: complies with standards
- j) Are there any easements or right-of-ways affecting the subject lands?
- ☒ Yes ☐ No

If yes, indicate and describe the purpose of the easement or right-of-ways:

Future rights-of-way for private
access right-of-way road

- k) The subject land is within an area where zoning with conditions apply:

☐ Yes

☒ No

If yes, please attach an explanation of how the application conforms to the Official Plan policies relating to the zoning with conditions.

- l) The subject land is within an area of land designated under any provincial plan or plans:

☒ Yes

☐ No

If yes, does the application conform to or does not conflict with the applicable provincial plan or plans:

☒ Yes

☐ No

3. ZONING BY-LAW AMENDMENT

- a) The current zoning of the subject land: WF1-LS
- b) The nature and extent of the proposed rezoning: WF1-LS Exception
- c) The purpose of the proposed rezoning: To implement increased
Setbacks as provided in Environmental
Report

d) Dimensions of the proposed lands to be rezoned:

If only a portion of the subject, property is being rezoned.

Frontage (m)	Depth (m)	Area (ha)
See sketch	see sketch	see sketch

e) The application is to implement an alteration to the boundary of an area of settlement or to implement a new area of settlement:

☐ Yes

☒ No

If yes, attach details of the Official Plan or Official Plan amendment that deals with the above matter.

f) The application is to remove land from an area of employment:

☐ Yes

☒ No

If yes, attach details of the Official Plan or Official Plan amendment that deals with the above matter.

g) The requested amendment to the Zoning By-law is consistent with the policy statements issued under subsection 3 (1) of the Act:

☒ Yes

☐ No

4. EXISTING AND PROPOSED USES

a) Date the subject land was acquired by the current Owner: FEBRUARY 28, 2020

b) Existing uses of the subject land: VACANT LAND

c) Length of time that the existing uses have continued: _____

d) Proposed uses of the subject land: Residential dwellings

**Attach a separate description if necessary*

e) Date the existing building(s) or structure(s) on the subject land were constructed:

	Type of building/ structure	Date Constructed
1.	n/a	n/a
2.		
3.		
4.		

f) Location of all **existing** structures on the subject land (metric):

	Type of building/ structure	Front Yard (m)	Interior Side Yard (m)	Exterior Side yard (m)	Rear yard (m)
1.					
2.					
3.					
4.					

**Attach separate sheet if more than 4 existing structures*

g) Location of all **Proposed** structures on the subject land (metric):

	Type of building/ structure	Front Yard (m)	Interior Side Yard (m)	Exterior Side yard (m)	Rear yard (m)
1.					
2.					
3.					
4.					

**Attach separate sheet if more than 4 proposed structures*

h) Dimensions of all **existing** structures on subject land.

	Building	Ground Floor Area (m ²)	Gross Floor Area (m ²)	# of Stories	Length (m)	Width (m)	Height (m)
1.							
2.							
3.							
4.							

i) Dimensions of all **Proposed** structures on subject land

	Building	Ground Floor Area (m ²)	Gross Floor Area (m ²)	# of Stories	Length (m)	Width (m)	Height (m)
1.							
2.							
3.							
4.							

j) What are the adjacent land uses:

To the north: residential

To the south: Portage Lake.

To the west: residential

To the east: vacant

k) Are any of the following uses or features on the subject land or within 500 metres of the subject land, unless otherwise specified. Please check the appropriate boxes, if any apply.

Use or Feature	On the Subject Land	Within 500 metres of the Subject Land, unless otherwise specified (indicate approx.. distance)
An agricultural operation, including livestock facility or stockyard	<input type="checkbox"/>	<input type="checkbox"/>
A landfill	<input type="checkbox"/>	<input type="checkbox"/>
A sewage treatment plant or waste stabilization plant	<input type="checkbox"/>	<input type="checkbox"/>
A Provincially significant wetland (Class 1,2 or 3 wetland)	<input type="checkbox"/>	<input type="checkbox"/>
Flood plain	<input type="checkbox"/>	<input type="checkbox"/>
A rehabilitated mine site	<input type="checkbox"/>	<input type="checkbox"/>
A non-operating mine site within 1 kilometre of the subject land	<input type="checkbox"/>	<input type="checkbox"/>
An active mine site	<input type="checkbox"/>	<input type="checkbox"/>
An industrial or commercial use, and specify the uses(s)	<input type="checkbox"/>	<input type="checkbox"/>
An active railway line	<input type="checkbox"/>	<input type="checkbox"/>
A municipal or federal airport	<input type="checkbox"/>	<input type="checkbox"/>

5. ACCESS

a) Access to the subject land is provided by: _____

- ☐ Provincial highway ☐ Municipal road (year round)
☐ Municipal road (seasonal) ☒ Private road / Right-of-Way
☐ Other road ☐ Water

b) If access to the subject land is by water only, indicate the following:

Provide written confirmation of parking and docking facilities.

Docking facility: _____

Distance from docking to subject land: _____

Distance from docking to nearest public road: _____

Parking facility: _____

Distance from docking to parking: _____

Distance from parking to nearest public road: _____

c) Are there any easements or restrictive covenants affecting the subject land?

☐ Yes ☒ No

If YES describe the easement or covenant and its effect. _____

- d) If access to the subject land is by private road, or if "right-of-way" indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or all year. users of road will be responsible for year round maintenance

6. SERVICES

- a) Water is provided to the subject land by:

☐ Private well ☐ Privately owned/operated communal well
☒ Lake or other water body ☐ Other:

- b) Sewage disposal is provided to the subject land by:

☒ Private sewage system ☐ Privately owned/operated communal sewage system
☐ Privy ☐ Other:

- c) Storm drainage is provided to the subject land by:

☒ Ditches ☐ Swales
☐ Natural

7. OTHER APPLICATIONS

- a) Is the subject land currently the subject of an application for a Minor Variance, Consent or approval of a Plan of Subdivision?

☒ Yes ☐ No
☐ Unknown

If YES, and if known, specify the application number: B35/2020 (MCD)

- b) Has the land ever been the subject of an Official Plan Amendment or Zoning By-Law Amendment?

☐ Yes ☒ No
☐ Unknown

If YES, and if known, specify the number for the amendment: _____

8. DIRECTIONS: HOW TO GET THERE

Civic Address: _____

Directions from McDougall Municipal Office (5 Barager Blvd. McDougall) to your site:

PINERIDGE DRIVE TO STEAMWHISTLE LANE TO PROPERTY.

9. AUTHORIZATION BY OWNER

Applicable if an Agent is making this application on your behalf.

If the Applicant is not the Owner of the subject land of this Application, the written authorization of the Owner stating that the Agent is authorized to make the Application on their behalf must be included with this application form or the authorization set out below must be completed.

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

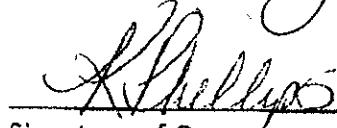
I (we), GAER2 CORP and KAREN PHILLIPS the undersigned,
(Registered Owner(s))

being the Registered Owner(s) of the subject land, hereby authorize GARY PHILLIPS
(Agent)

to act as my Agent with respect to the preparation and submission of this Application.


Signature of Owner

12/21/2021
Date


Signature of Owner

December 21, 2021
Date


10. FREEDOM OF INFORMATION AND PRIVACY

Personal information contained in this form, collected and maintained pursuant to Section 34 of The Planning Act, will be used for the purpose of responding to the Application and creating a public record. The Owner's Signature acknowledges that "personal information [is] collected and maintained specifically for the purpose of creating a record available to the general public;" per Section 14(1)(c) of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M. 56.

The applicant acknowledges that the Municipality considers the application forms and all supporting materials, including studies and drawings, filed with this application to be public information and to form part of the public record. With the filing of an application, the applicant consents to the Municipality photocopying and releasing the application and any supporting material either for its own use in processing the application or at the request of a third party, without further notification to or permission from the applicant. The applicant also hereby states that it has authority to bind its consultants to the terms of this acknowledgement. Questions regarding the collection of information should be directed to the Clerk/Planner at the Municipality of McDougall 705-342-5252


Signature of Owner

12/21/2021
Date


Signature of Owner

Dec. 21, 2021
Date

Signature of Witness

Date

11. DECLARATION OF OWNER/AGENT

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

I Gary Phillips (Owner(s)/Agent) of the
Township of Seguin in the
County/District/Regional Municipality of Parry Sound do
solemnly declare that all of the statements contained in this Application are true and I make
this solemn declaration conscientiously believing it to be true and knowing that it is of the
same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Declared before me at the Municipality of McDougall
in the District of Parry Sound
this 22nd day of December, 2021.

Signature of Owner

Date

Signature of Agent (if Applicable)

Date

Clerk, Municipality of McDougall
a Commissioner of Oaths, Section 1(2)(1)
Commissioners for Taking Affidavits Act
Chapter C.17, RSO 1990.

Signature of Commissioner

Commissioners Stamp

12. ADDITIONAL FEES

If Planning, Engineering and/or legal fees are incurred by the Municipality pertaining to
this Application, the Applicant, by endorsing below, hereby agrees to submit the balance
due, upon receipt of an invoice for same.

Signature of Owner/Agent

Date

13. PLANS REQUIRED

Please attach 2 copies of the sketch, site plan or survey **drawn to scale, in metric.**

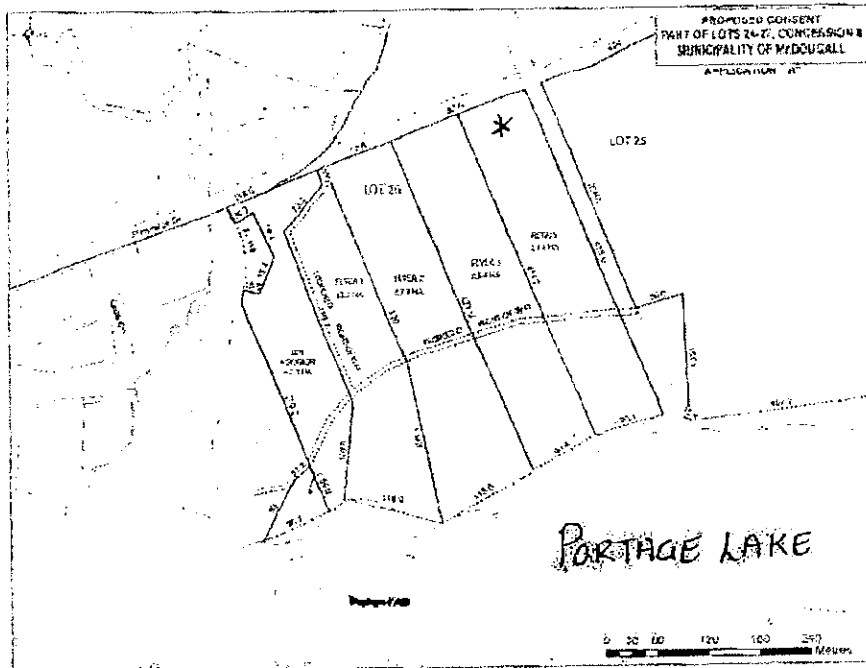
One copy must be submitted on 8.5" x 11" paper and an electronic version in Adobe Acrobat pdf format.

Minimum requirements will be a sketch showing the following:

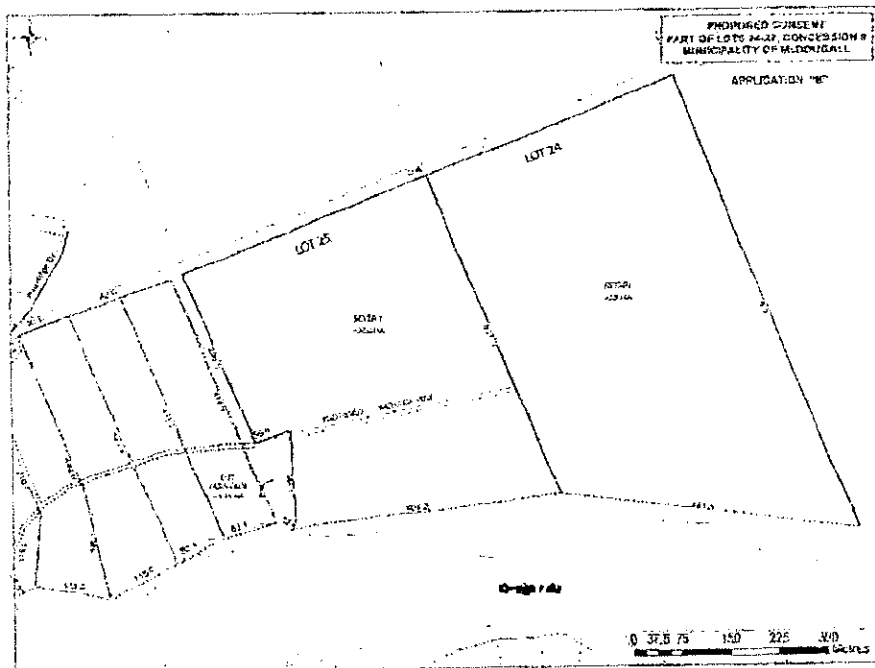
- ☐ The boundaries and dimensions (frontage, depth and area) of the subject land.
- ☐ Indicate the area to be rezoned.
- ☐ The location, size and type of all existing and proposed buildings and structures on the subject land, indicating the distance of the buildings or structures from the front lot line, rear lot line and the side lot lines.
- ☐ The approximate location of all topographical, natural and artificial features on the subject land and on land that is adjacent to the subject land that, in the opinion of the Applicant, may affect the Application. Examples include buildings, railways, roads, watercourses, drainage ditches, river or stream banks, wetlands, wooded areas, wells and septic tanks.
- ☐ The current uses on land that is adjacent to the subject land.
- ☐ The location and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public road, a private road or a right-of-way.
- ☐ If access to the subject land is by water only, the location of the parking and docking facilities to be used.
- ☒ If the subject land has Lake Frontage, label the lake name.
- ☐ The location and nature of any easement affecting the subject land.
- ☐ North arrow and scale.

The application is adjacent to a concurrent application by the same proponent that will be accessed by a new registered right-of-way through the subject lands.

Application B35/2020 (McD)



Application B36/2020 (McD)



Consent Application B35 & 36/2020 – Gaer2 Corp (Gary Phillips)

11. DECLARATION OF OWNER/AGENT

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

GARY PHILLIPS (Owner(s)/Agent) of the LOT 26, CON 8 of McDougall in the County/District/Regional Municipality of Parry Sound do solemnly declare that all of the statements contained in this Application are true and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Declared before me at the _____ in the _____ of _____ this 21 day of December, 20 21.

G. Phillips
Signature of Owner

Dec 21/2021
Date

[Signature]
Signature of Agent (if Applicable)

Dec 21/2021
Date

Signature of Commissioner

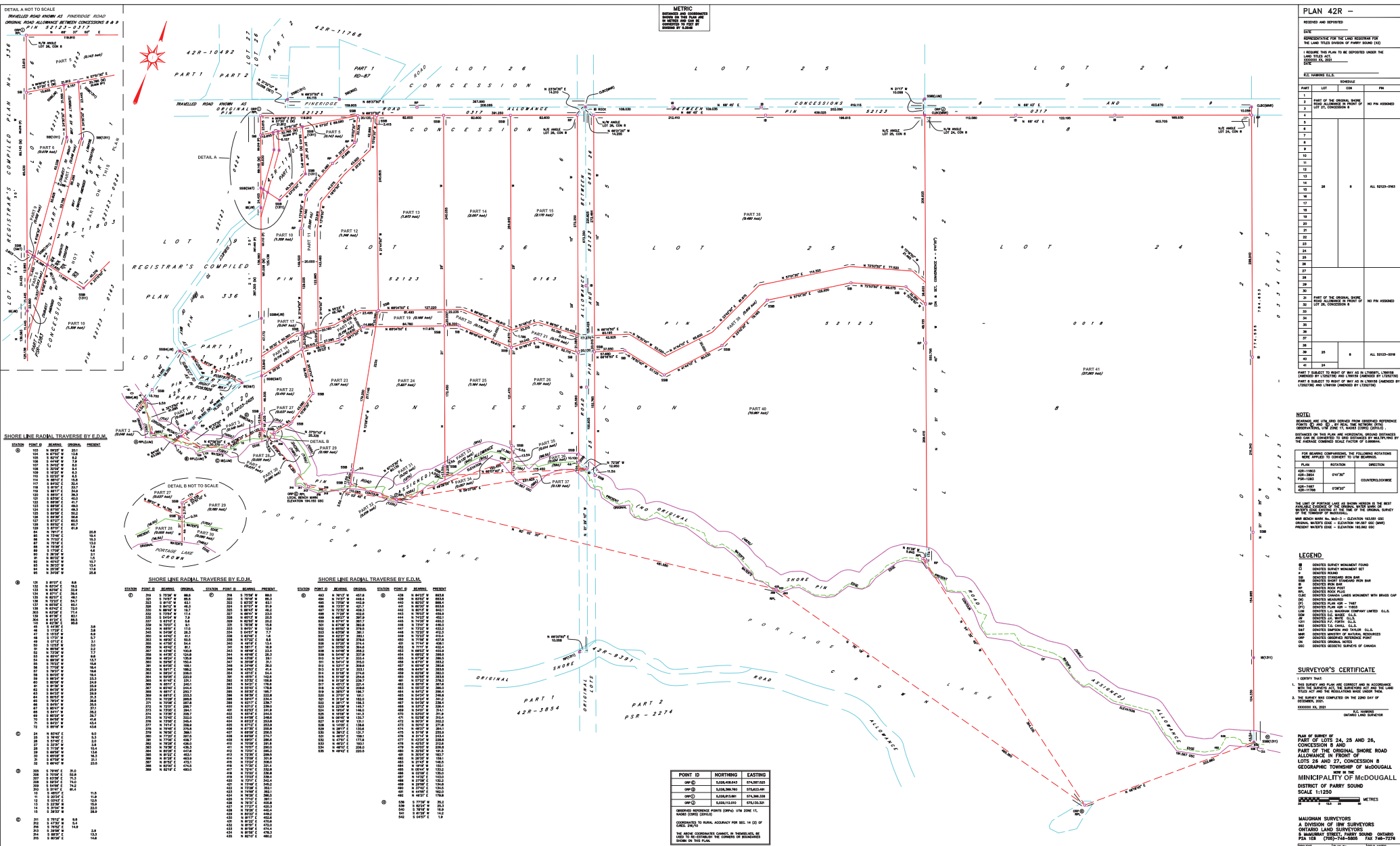
Commissioners Stamp

12. ADDITIONAL FEES

If Planning, Engineering and/or legal fees are incurred by the Municipality pertaining to this Application, the Applicant, by endorsing below, hereby agrees to submit the balance due, upon receipt of an invoice for same.

[Signature]
Signature of Owner/Agent

Dec 21/2021
Date



RECEIVED AND DEPOSITED

DATE _____

REPRESENTATIVE FOR THE LAND REGISTRAR FOR
THE LAND TITLES DIVISION OF PARRY SOUND (42)

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE
LAND TITLES ACT.

EXHIBIT 7A.001			
E.C. NUMBER S.E.			
PART	LIST	CODE	PM
1	PART OF THE ORIGINAL, NORTH EAST 1/4, CONSECTION 8, TOWNSHIP 3 N, RANGE 10N, CONSECTION 8		NO PM ASSIGNED
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15	26	8	ALL NOTES-002
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31	PART OF THE ORIGINAL, SOUTH EAST 1/4, CONSECTION 8, TOWNSHIP 3 N, RANGE 10N, CONSECTION 8		NO PM ASSIGNED
32			
33			
34			
35			
36			
37			
38			
39			
40	26	8	ALL NOTES-002
41			
42			

PART 7 SUBJECT TO RIGHT OF WAY AS IN L768076, L768108
(AMENDED BY L7252738) AND L768159 (AMENDED BY L7252739)
PART 8 SUBJECT TO RIGHT OF WAY AS IN L768108 (AMENDED BY

NOTE

BEARINGS ARE UTM GRID DERIVED FROM OBSERVED REFERENCE POINTS (2) AND (3), BY REAL TIME NETWORK (RTN) OBSERVATIONS, UTM ZONE 17, NAD83 (GRS) (2011.0).

DISTANCES ON THIS PLAN ARE HORIZONTAL GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY

FOR BEARING COMPARISONS, THE FOLLOWING ROTATIONS WERE APPLIED TO CONVERT TO UTM BEARINGS.		
PLAN	ROTATION	DIRECTION
42R-11803 42R-3854 PSR-1283	0°41'30"	COUNTERCLOCKWISE
42R-7487	0°28'30"	

THE LIMIT OF PORTAGE LAKE AS SHOWN HEREIN IS THE BEST AVAILABLE EVIDENCE OF THE ORIGINAL WATER MARK OR WATER'S EDGE EXISTING AT THE TIME OF THE ORIGINAL SURVEY OF THE TOWNSHIP OF INDOGALL.

WATER BENCH MARK No. 840-3 - ELEVATION 183.581 GSC
ORIGINAL WATER'S EDGE - ELEVATION 184.587 GSC (WNR)
PRESENT WATER'S EDGE - ELEVATION 183.583 GSC

LEGEND

- LEGEND**
- | | |
|-----|-------------------------------------------------|
| Q | DEPOSITS SURVEY MOUNTAIN FOUND |
| Q | DEPOSITS SURVEY MOUNTAIN SET |
| Q | DEPOSITS ROAD |
| SB | DEPOSITS STANDARD ROCK BAR |
| SBS | DEPOSITS SHORT STANDARD ROCK BAR |
| SR | DEPOSITS ROCK BAR |
| SP | DEPOSITS ROCK POST |
| SPR | DEPOSITS ROCK PILE |
| SLC | DEPOSITS CARBON LAMINAE MONUMENT WITH BRASS CAP |
| (W) | DEPOSITS MEASURED |
| (P) | DEPOSITS PLUM 4R - 7467 |
| (P) | DEPOSITS PLUM 6R - 7468 |
| LM | DEPOSITS L.L. MACHAN COMPANY FIELD U.S.G. |
| W | DEPOSITS W. WADE U.S.G. |
| W | DEPOSITS W. WHITE U.S.G. |
| 120 | DEPOSITS P.F. THORP U.S.G. |
| 121 | DEPOSITS T.B. HANNA U.S.G. |
| SAT | DEPOSITS SIMPSON AND TYLER U.S.G. |
| MNR | DEPOSITS MINISTRY OF NATURAL RESOURCES |
| OR | DEPOSITS ORIGINAL REFERENCE POINT |
| OR | DEPOSITS ORIGINAL NOTES |
| GGC | DEPOSITS GEOLOGIC SURVEYS OF CANADA |

SURVEYOR'S CERTIFICATE

- I CERTIFY THAT:
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
 2. THE SURVEY WAS COMPLETED ON THE 22ND DAY OF DECEMBER, 2021.
- XXXXXXXX XX, 2021
- J.C. PARSONS
CHARTERED LAND SURVEYOR

Journal of Interpersonal Violence 28(12)

PLAN OF SURVEY OF _____

PART OF LOTS 24, 25 AND 26,
CONCESSION 8 AND
PART OF THE ORIGINAL SHORE ROAD
ALLOWANCE IN FRONT OF
LOTS 26 AND 27, CONCESSION 8
GEOGRAPHIC TOWNSHIP OF McDougall
NOW IN THE
MINICIPALITY OF McDougall
DISTRICT OF PARRY SOUND
SCALE 1:1250

MAUGHAN SURVEYORS
A DIVISION OF IBW SURVEYORS
ONTARIO LAND SURVEYORS
5 McMURRAY STREET, PARRY SOUND ONTARIO
P2A 1E8 (705)-746-5805 FAX 746-7276



REPORT TO COUNCIL

Report No.:	C-2022-01
Council Date:	January 12, 2022
From:	Lori West, Clerk
Subject:	Bill 276: Supporting Recovery and Competitiveness Act, 2021

Background:

Bill 276, the Supporting Recovery and Competitiveness Act, 2021 was introduced on April 15, 2021, and received Royal Assent on June 3, 2021. Proclamation has been issued naming January 1, 2022 as the date that the changes to the Planning Act in Schedule 24 of the Bill related to land division are to come into force and effect. For the purpose of this report I will provide Council with an overview of key changes from Schedule 24.

1. A new clause is added to provide an exception for land previously owned by, or abutted land previously owned by, joint tenants and the ownership would have otherwise merged as a result of the death of one of the joint tenants.

Comment: This specifically prevents adjacent lots from merging on title when the death of one owner results in identical ownership of both parcels. This addresses the root of many of the merged-lot situations. The change would be implemented by a legal professional through the title search process and would reduce consent applications to re-create lots and other planning applications where the lots would not meet planning policies or zoning provisions. Staff understand that lots that have merged in common ownership unrelated to a death would still be merged.

2. Allow interests in land acquired for the purpose of an energy line to be disposed of to owners of abutting land

Comment: This is a practical change that addresses some problems that can occur when ownership of lands has changed.

3. Remove unique rules for foreclosures or exercises of powers of sale, so that these transactions could only occur if the same lands could be conveyed without offending subdivision control.

Comment: This simplifies the rules around land transfer related to foreclosure and power of sale situations by making them subject to the same criteria as other land transfers.

4. Permit a purchaser of land or the purchaser's agent to apply for a consent.

Comment: This simplifies the rules around filing planning applications.

5. A new subsection 53 (4.2.1) Permits an application for a consent to be amended by an applicant prior to a decision, subject to any terms imposed by the consent-granting authority.

Comment: This creates a process for addressing minor changes to the consent by providing a process clarifying information requirements and review of the change, including cost recovery.

6. Amendments are made to section 53 in relation to the process associated with consent applications. A new subsection 53 (5.1) provides that a regulation requiring a public meeting may also specify other requirements in relation to the meeting.

Comment: Currently the regulations for consent applications do not require a public meeting. Comments are submitted in writing, and the Planning Board has developed a process for a hearing. These changes would support alignment of the public meeting process for consents with public meetings for other application types required by the Planning Act (i.e Rezoning).

7. Increase the period during which the conditions of a consent must be satisfied from one year to two years.

Comment: Each year, some consent applications lapse due to clients not meeting conditions within the required timeframe. This change to the Act provides a straightforward method of providing additional time to meet outstanding conditions.

8. A new subsection 53 (42.1) would permit the consent-granting authority to issue a certificate to a consent applicant for the retained land where the applicant, as part of the application for a consent, requests the certificate and provides a registrable legal description for the retained land.

Comment: Typically only the severed lands receive a certificate of consent. While other changes to the Act should reduce retained lands merging on title, this provision provides a clear opportunity for certification of lots that have also been reviewed and determined appropriate.

9. New subsections 53 (45) to (48) and 53 (49) allow owners or their agents to apply to the consent-granting authority for a certificate of cancellation in respect of land previously conveyed with a consent that, if approved and registered, would remove the application of specified exceptions from subdivision control in relation to the land (thereby potentially merging the lots involved)

Comment: This change is of value when lands are being combined/merged or lot additions are proposed. This removes the complex process involving transfers of small pieces (1 square foot) to the municipality to break the consent. The proposed “cancellation” process is a much more straightforward method.

Recommendation:

That Council receive Report C-2022-01 for information.

Attachments:

Attachment A: Information Sheet – Bill 276, Schedule 24 –Content –Consents

Bill 276, Schedule 24 – Content – Subdivision Control

Change	PA Provisions
Provide exemption from subdivision control for land previously owned by, or abutting land previously owned by, joint tenants and where the ownership would have otherwise merged as a result of the death of one of the joint tenants	ss. 50 (3) (a.1) & 50 (5) (a.2)
Permit additional types of abutting land other than whole lots or blocks within registered plans of subdivision (i.e., land within condominium description and land previously conveyed with consent) to be retained without violating subdivision control	s. 50 (3) (b) & 50 (5) (a)
Allow interests in land acquired for the purpose of an energy line to be disposed of to owners of abutting land	ss. 50 (3) (g) & 50 (5) (g)

Bill 276, Schedule 24 – Content – Subdivision Control (cont'd)

Change	PA Provisions
Extend exemption from subdivision control for agreements involving the use of part of a building to agreements that also involve the use of lands ancillary to the use of the part of a building, and clarify that these agreements can have a duration equal to the lifetime of an individual	ss. 50 (9) & 50 (9.1)
Remove unique rules for foreclosures or exercises of powers of sale, so that these transactions could only occur if the same lands could be conveyed without offending subdivision control	s. 50 (18)
Provide that any lawyer, for any purpose related to confirming compliance with section 50 of the Planning Act, only needs to investigate title since the time of the last deed or transfer containing statements confirming that there was no contravention of subdivision control	s. 50 (23)

Bill 276, Schedule 24 – Content – Consents

Change	PA Provisions
Permit a purchaser of land or the purchaser's agent to apply for a consent	s. 53 (1)
Permit an application for a consent to be amended by an applicant prior to a decision, subject to any terms imposed by the consent-granting authority	ss. 53 (4.2.1) to 53 (4.2.4)
Provide that a regulation requiring a public meeting for a consent application could specify other requirements related to the public meeting	s. 53 (5.1)

Bill 276, Schedule 24 – Content – Consents

Change	PA Provisions
Increase the period during which the conditions of a consent must be satisfied from one year to two years	ss. 53 (41) & 53 (41.1)
Require a consent-granting authority to issue a certificate to a consent applicant for the retained land where the applicant, as part of the application for a consent, requests the certificate and provides a registrable legal description for the retained land	s. 53 (42.1)
Allow owners or their agents to apply to the consent-granting authority for a certificate of cancellation in respect of land previously conveyed with a consent that, if approved and registered, would remove the application of specified exceptions from subdivision control in relation to the land (thereby potentially merging the lots involved)	ss. 53 (45) to (49)

Bill 276, Schedule 24 – Content – Etc

Change	PA Provisions
Require that a decision regarding a validation must conform with the same criteria which are applicable to consents	s. 57 (6)
Align the requirements for public notice, information and public meetings for plans of subdivision with other instruments under the Act	ss. 51 (19.3.1) & 51 (20) to 51 (20.4)
Provide for the approval authority/consent-granting authority to provide information required by the Ontario Land Tribunal in respect of appeals related to plans of subdivision and consents as part of the record forwarded to the Tribunal	ss. 51 (35) (c), 51 (50) (c), 53 (15) (c) & 53 (28) (c)



REPORT TO COUNCIL

Report No.:	FC-2022-01
Council Date:	January 12, 2022
From:	Patrick Shoebottom, Fire Chief
Subject:	Self-Contained Breathing Apparatus Replacement

Background:

In 2020, Brian Leduc wrote report # 2020-02 Self-Contained Breathing Apparatus Replacement. This report outlined the reasoning for the need to replace the aging S.C.B.A. (The full report has been included as appendix A to this report). The Financial section of the report set out a plan to pay for the replacement over 3 years beginning with an induction of \$50,000 in 2020, \$50,000 in 2021 and the balance of \$50,000+ 2022.

We asked for a request for tender with a closing date of January 5, 2022, the table below shows the values of the bids received.

Name of Tenderer	Net Price	H.S.T.	Total
M&L Supply	\$185,299.00	\$24,088.87	\$209,387.87
P.P.E. Solutions	\$188,211.77	\$24,467.53	\$212,679.30

Discussion:

The tenders were reviewed by the Fire Chief and met the criteria of the Tender requests. Both of the submissions have come in over the original budget. I suggest that we use the \$35,601 received from Fire Marque in 2021 to assist with this purchase and that the remaining costs be funded through OMPF. In the Tender there is a section for optional equipment, two items in that section were the RIT PAC 111 and a 60-minute carbon fibre cylinder to go with it. This equipment is required safety equipment for our fire fighters anytime they are using Self-Contained Breathing Apparatus and should have been included in the required portion for the tender.

Recommendation:

That Council Award the contract to M&L Supply at \$209,387.87 plus an additional expense of \$6,531.40 for a RIT PAK 111 and a 60-minute carbon fibre cylinder. These two additional items were on the optional items list however, they are required as the main piece of safety equipment for our firefighters.

Appendix A:

REPORT

The current self-contained breathing apparatus in use at McDougall Fire Department is NFPA 2002 compliant MSA Firehawk (14 units). These were purchased in 2004 with an Ontario Government grant. The air bottles that are used in them are carbon fibre cylinders with a 15 year life span and steel cylinders with a 30 year service life cycle. After 15 years, the carbon fibre units can no longer be hydro tested and filled. The steel cylinders can be used if they pass their hydro-static test every 5 years. Therefore, over the next year, 15 scba bottles are coming out of service and within 3 years another 13 bottles are aging out. Our current scba air bottle supply consists of 60 carbon fibre cylinders (4.6 lbs each) and 24 steel bottles (22 lbs each). At most fires we attend, our carbon fibre air cylinder supply is 90 % depleted during operations before the fire is declared out. Since almost half of our carbon fibre cylinders are aging out in the next 3 years it is prudent to review the upgrade from 2216 psi scba to 4500 psi scba.

2216 psi vs 4500 psi SCBA

- Our current scba are MSA 2216 psi breathing apparatus. This gives us an average working time of about 15-20 minutes on air. The low air alarm sounds at 500 psi or 25%, which is our reserve to exit the hazardous environment. However, in 2018, the NFPA 1981 standard was changed to have low air alarms sound at 33% air remaining. This reduces our working on airtime to 12-16 minutes. A 4500 psi scba has a working time of 32-37 minutes at 33% reserve air. Further, the Fire Service best practice is to operate with air awareness which encourages firefighters to exit the hazardous environment before the low air alarm sounds which should ensure that a firefighter never encounters an out of air emergency before exiting a hazardous atmosphere. The traditional method of operating is to work until the low air alarm sounds and then exit the hazardous atmosphere. We operate this way because our limited 2216 air supply is very time constricted. There have been many upgrades in the past 15 years to scba. Some of the critical components are clear speaking amplifiers built into the masks so that radio communications can be clear and understood; head up displays in scba masks have been changed to more visible, facepiece regulators connections are more robust and require two distinct actions to remove a regulator; pneumatic data logging for SCBA specific events built into integrated cpu; improved integrated PASS system and dual EBSS (Emergency Breathing Support System) now standard. The DUAL EBSS hose is waist mounted and equipped with both female AND male quick disconnect and is used to supply air to or receive air from another respirator user. The new integrated PASS alarms are more refined and built to a more durable standard. The majority of the fire service has moved away from 2216 psi scba and are using 4500 psi scba. When we factor in that our steel cylinder scba bottles range in age from 29 to 47 years old (average age of 35 years) it is time to remove these bottles from service as well.

Financials

If we stay with our current 2002 compliant SCBA and purchase replacement bottles, this in reality is locking our firefighters into these scba for another 15+ years. If we choose to replace our scba with 4500 psi scba we will be purchasing new units in January 2022.

A carbon fibre scba bottle whether 2216 psi or 4500 psi is about \$1100 per bottle. I calculate that we would require a standing stock of 36 4500 psi bottles. This is half the number of 2216 psi cylinders we require. A new scba compliant to 2018 standards is approximately \$9000. I am proposing establishing a reserve fund to be dedicated to purchasing 14 new SCBA 4500 psi systems over the next 3 years beginning with an induction of \$50,000 in 2020, \$50,000 in 2021 and the balance of \$50,000+ and delivery in 2022. The expected replacement cost is \$155,000. This 3-year period allows us to focus on testing and evaluating new SCBA, running a tender and spreading our cost over multiple year budgets. Further, revenues from Fire Marque should assist us with replacing this vital equipment our Firefighters need.

The Fire Department fire ground operations will be more efficient with 4500 psi SCBA, our Firefighters will be safer with 4500 psi SCBA and we will integrate better into our Mutual Aid system with 4500 psi SCBA.

RECOMMENDATION

It is the recommendation of the Fire Chief that this report be accepted and forwarded to 2020 Budget negotiations for consideration.

REPORT TO COUNCIL

Report No.:	C-2022-02
Council Date:	January 12, 2022
From:	Lori West, Clerk
Subject:	Shore Road Allowance Application SRA-2021-02 Szeier

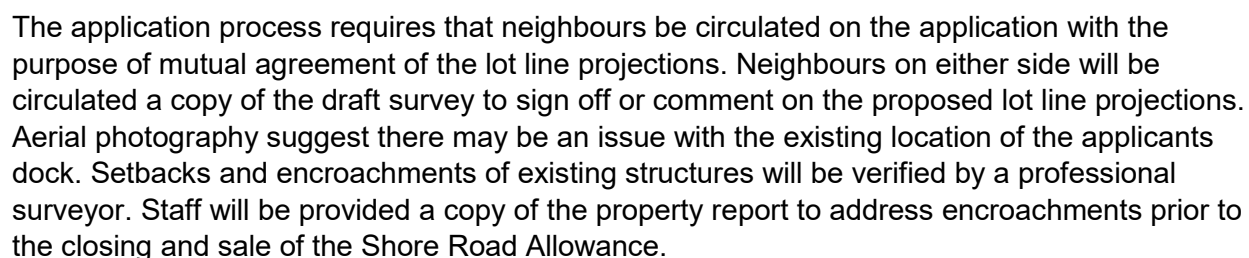
Background:

Application has been made by Kenneth and Deborah Szeier to purchase the Original Shore Road Allowance (SRA) laid out along the shores of the Seguin River in front of their lands at 7 Limbert Lane North, described as Part Lot 22 and 23 Concession 4 in the geographic Township of McDougall, now the Municipality of McDougall.

Figure 1: Key Map



Figure 2: Field Notes prepared by Maughan Surveying



Page 2 of 4

An aerial photograph of a property, likely a golf course, with a red boundary line. A red and yellow marker is visible within the boundary. The property is surrounded by trees and a body of water.

SEGUIN

SHORE

RD -- 257

INST. N° 24885

PART 5

PER-1519

INST. N° 30374

INST. N° 37915

PART 6

LOT 22, CON 4

Recommendation:

Staff recommend that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject SRA to the adjacent applicants Lands. Staff will ensure that neighbour consent is obtained for the lot line projections, and address any encroachments identified by the draft survey prior to stopping up, closing, and transferring the subject shore road allowance. Notice of the application and public meeting will be held in accordance with municipal policy.



The Corporation of
THE TOWNSHIP of CARLING
2 West Carling Bay Road, RR #1, Nobel, ON P0G 1G0
Phone: 705-342-5856 • Fax: 705-342-9527

**THE CORPORATION OF THE TOWNSHIP OF CARLING
NOTICE OF AN OPEN HOUSE AND PUBLIC MEETING
WITH RESPECT TO OFFICIAL PLAN AMENDMENT NO. 2
(OFFICIAL PLAN REVIEW)**

Please be advised that this is a revision to a previously issued Notice of Open House and Public Meeting respecting proposed Official Plan Amendment No. 2

TAKE NOTICE that the Corporation of the Township of Carling will be holding a public open house and public meeting, pursuant to Subsections 17(15)(d) and 17(16) of the Planning Act to review proposed amendments to the Township of Carling Official Plan.

The Township of Carling encourages all those interested in learning about the Official Plan, and revisions proposed to the Plan, to attend the public open house. At the public open house, staff can provide an overview of proposed revisions and have direct dialogue with members of the public. Members of the public are free to review and ask staff questions with respect to the current proposed plan.

The statutory public meeting will provide the public with an opportunity to make representations in respect of the current proposed plan.

DATE AND LOCATION OF PUBLIC OPEN HOUSE & PUBLIC MEETING

Open House

When: Monday January 24, 2022

Where: Open house to be held virtually through the GoTo Meeting Application.

Note: The Public Open House will be held virtually through the GoTo Meeting Application. To ensure accessibility for all interested parties, in accordance with ongoing Covid-19 protocols, the Public Open House will not be held at a specific time on the above date. Instead, individuals interested in attending the open house are encouraged to contact the Township Planner directly and schedule a time for attending. 15 minute sessions will be available for anyone interested in attending. Log-in credentials will be made available upon reserving a time-slot with Township staff.

Public Meeting

When: Thursday, February 3, 2022 – 9:00 a.m.

Where: Public Meeting to be held virtually through the GoTo Meeting Application.

Note: The Public Meeting will be held virtually through the GoTo Meeting Application. Anyone wishing to attend the public meeting is encouraged to request log-in credentials from the Township Planner at the contact information below:

Ryan Snowball, MCIP, RPP, M.Pl
Planner, Township of Carling
planning@carling.ca
1(705) 342-5856 ext. 9183

DISCLAIMER: the Township of Carling cannot make any guarantees to the reliability of internet connection required to host the Public Open House and/or Public Meeting. If for whatever reason either of these public forums cannot proceed as scheduled, the Township may be forced to cancel and reschedule for a later date. Please check the Township's website at www.carling.ca for any updates relating to these events.

The Township highly encourages any interested parties to submit comments respecting the Official Plan Review in writing to the Township. All written comments will be included as part of the public record and will be reviewed and discussed during the Public Meeting.

Written correspondence can be mailed to or dropped off at the Township office at the following address:

Township of Carling
C/O Ryan Snowball, Planner
2 West Carling Bay Road
Nobel, ON P0G 1G0

Alternatively, written correspondence can be emailed directly to planning@carling.ca

PURPOSE AND EFFECT OF THE OFFICIAL PLAN UPDATE

The purpose of the proposed Official Plan Amendment No. 2 (Official Plan Review) is to revise and update the Township of Carling Official Plan in accordance with Section 26(1) and 26(1.1) of the Planning Act, R.S.O. 1990, c. P.13, as amended.

The effect of the proposed Official Plan Amendment No. 2 (Official Plan Review) is to ensure the Township's Official Plan has regard to the matters of provincial interest identified in Section 2 of the Planning Act, is consistent with the policy statements issued under Section 3(1) of the Planning Act, and complies with legislative changes made to the Planning Act since the current Official Plan for the Township of Carling came into effect in 2011. Additionally, the proposed Official Plan Amendment No. 2 has the effect of making several policy amendments to respond to local matters.

SUBJECT LANDS

The Five-year Update to the Official Plan will affect all lands within the municipal boundary of the Township of Carling. Accordingly, no key map is provided.

ADDITIONAL INFORMATION

A copy of the proposed Official Plan Amendment, including a redline draft of the Township's Official Plan, is available to the public for inspection and can be obtained at <https://carling.ca/business-in-carling/planning-and-zoning/> or can be obtained from the municipal office at the address below, from Monday-Friday between the hours of 8:00 a.m. and 4:00 p.m:

Township of Carling Municipal Office
2 West Carling Bay Road
Nobel, ON P0G 1G0

For more information about this matter, including information about appeal rights, contact Ryan Snowball, Planner at planning@carling.ca.

If you wish to be notified of the decision of the Township of Carling with respect to the adoption of Official Plan Amendment No. 2 or of a refusal to request an amendment to the Official Plan, you must make a written request to the Township of Carling at 2 West Carling Bay Road, Nobel, ON P0G 1G0, C/o Ryan Snowball, Planner.

If a person or public body would otherwise have an ability to appeal the decision of the Minister of Municipal Affairs and Housing to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Carling before the proposed official plan amendment is adopted, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Carling before the proposed official plan amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

Parry Sound Area

COMMUNITY BUSINESS & DEVELOPMENT CENTRE INC.

A Community Futures Development Corporation



Dec 13, 2021

**Mayor Dale Robinson, Deputy Mayor Joel Constable & McDougall Council
Municipality of McDougall**

5 Barager Blvd,
Parry Sound, ON
P2A 2W9

Attention: Mr. Robinson, Mr. Constable & McDougall Council

Re: Contribution to Parry Sound Area CB&DC Operations

On behalf of the volunteer Board and Staff at the Parry Sound Area CB&DC please share with Council our appreciation for once again demonstrating, in a tangible way, their support of our efforts in the McDougall community.

We look forward to continuing to work with all of Council and local entrepreneurs to explore opportunities for business growth and employment generation in our community.

Sincerely,

Janice Heidman
General Manager
Parry Sound Area Community Business & Development Centre

JH/ph

**Ministry of the Environment,
Conservation and Parks**

Client Services and
Permissions Branch

1st Floor
135 St. Clair Avenue W
Toronto ON M4V 1P5
Tel.: 416 314-8001
Fax.: 416 314-8452

**Ministère de l'Environnement, de la
Protection de la nature et des Parcs**

Direction des services à la clientèle et
des permissions

Rez-de-chaussée
135, avenue St. Clair Ouest
Toronto ON M4V 1P5
Tél. : 416 314-8001
Télec. : 416 314-8452

December 6, 2021

Dear noise practitioners and stakeholders:

This letter is to inform you that the Ministry of the Environment, Conservation and Parks is updating the noise prediction methods used for assessing road and rail traffic to protect Ontarians from excessive noise levels and ensure that our noise pollution control methods are effective and based in current science.

The new guideline will ensure that proponents use up to date noise prediction methods when determining sound levels caused by road and rail traffic. This will result in more accurate noise predictions compared to the 1995 methods that are currently in place. Also, proponents who have been asking for permission from the ministry to use newer noise prediction methods will no longer have to seek this approval.

Without changing established noise limits, the new guideline will allow proponents to make realistic predictions of noise impact with updated technology in a way that is consistent with current methodologies. The updates will allow us to protect our environment better from the adverse effects of noise.

For further details on NPC-306, please access the link to the policy proposal on the Environmental Registry of Ontario: <https://ero.ontario.ca/notice/019-3239>

If you have any further questions, please contact Mary Ianni, Program Support Coordinator at Client Services and Permissions Branch, Environmental Assessment and Permissions Division by email mary.ianni@ontario.ca or by phone 437-788-6772.

Sincerely,



Heather Malcolmson
Director, Client Services and Permissions Branch

**Ministry of Municipal
Affairs and Housing**

Office of the Deputy Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7100

**Ministère des Affaires
Municipales et du Logement**

Bureau du sous-ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7100



December 22, 2021

MEMORANDUM TO: Municipal Chief Administrative Officers and Clerks

SUBJECT: Extension of Emergency Orders and Provincial Response to the Omicron Variant

I am writing to you today about the Ontario government's ongoing work to protect Ontarians in the fight against COVID-19, including the rapidly spreading Omicron variant, and to ask you to consider any additional support that can be provided to help your local public health unit maximize vaccinations to protect the most vulnerable and all Ontarians. While cases were always expected to rise, the increased transmissibility of the Omicron variant is requiring rapid adjustments to a changing situation and could put additional strain on Ontario's hospital capacity.

Vaccinations

To protect Ontario's progress in the fight against COVID-19, the Ontario government is rapidly accelerating its booster dose rollout by expanding eligibility to all individuals aged 18 and over, as well as shortening the interval to three months following an individual's second dose beginning Monday, December 20, 2021.

Public health units are at the forefront of this critical effort and municipalities can play a key role in supporting stretched public health resources. Public health units will need facilities to deliver vaccination clinics, including municipally-run facilities, and human resources in areas such as clinic management, operations and logistics, project management, data entry, and customer service.

I know that our public health units have valued your collaboration in this fight so far and I know many of you will have reached out already to your local Medical Officer of Health to offer your continued partnership in maximizing the delivery of critical vaccinations that will keep Ontarians safe and the economy open.

To enhance requirements related to proof of vaccination, the Ontario government also announced on December 10, 2021 a suite of new measures related to:

- Delaying the [lifting of proof of vaccination requirements](#) beyond January 17, 2022, aligned with the reopening plan that stipulated that doing so was contingent on the absence of concerning trends.
- Effective January 4, 2022, requiring the use of the enhanced vaccine certificate with QR code and the Verify Ontario app in settings where proof of vaccination is required. The QR code can be used digitally or by printing a paper copy. Individuals can download their enhanced certificate with QR code by visiting <https://covid-19.ontario.ca/book-vaccine/>.
- Strengthening the verification process for medical exemptions and clinical trial exemptions by requiring a certificate with a QR code. Organizations and businesses that are under the provincial proof-of-vaccination system will be advised to no longer accept physician notes as of January 10, 2022.
- Effective December 20, 2021, requiring proof of vaccination for youth aged 12 to 17 years participating in organized sports at recreational facilities.

Public Health Measures

As you may know, the Government has extended all emergency orders under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020* (ROA) until March 28, 2022. As the province continues to respond to the COVID-19 pandemic, these extensions provide the government with the necessary flexibility to address the ongoing risks and effects of the COVID-19 pandemic and ensure important public health and workplace safety measures remain in place.

The Omicron variant has led to new challenges in Ontario's response to managing the COVID-19 pandemic. In consultation with the Chief Medical Officer of Health, the government has approved amendments to [O. Reg. 364/20: Rules for Areas at Step 3 and at the Roadmap Exit Step](#), **which came into effect on Sunday, December 19th**.

In addition, effective December 19, 2021, to mitigate COVID-19 transmission that can occur at social gatherings, **the province is also reducing social gathering limits from 25 people to 10 people indoors, and outdoor gatherings are being reduced from 100 people to 25**. Social gatherings associated with weddings, funerals and religious services, rites or ceremonies are subject to these limits.

For further details, please see O.R. 364/20 as amended (<https://www.ontario.ca/laws/regulation/200364>).

Local Medical Officers of Health continue to have the ability to issue advice, recommendations or letters of instruction as well as Section 22 orders under the Health Protection and Promotion Act, and municipalities may enact by-laws, to target specific transmission risks in the community.

Compliance and Enforcement

As a reminder, for offences under the Reopening Ontario Act (ROA), police and other provincial offences officers, including First Nation Constables, special constables, and municipal by-law officers, have discretion to either issue tickets to individuals for set fine amounts or issue a summons under Part I of the Provincial Offences Act (POA) or to proceed under Part III of the POA by laying an information.

The ministry recognizes that municipalities have been a key partner in the defence against this virus through the coordinated compliance and enforcement activities in an effort to reduce the presence of COVID-19 in our communities. The Ontario government is continuing to help workplaces stay safe and stay open by carrying out COVID-19 safety campaigns. These campaigns are developed in consultation with local public health units, and bylaw enforcement departments, and support Ontario's *Plan to Safely Reopen Ontario*.

The campaigns include visits to workplaces that present heightened risk factors for potential transmission of COVID-19, including restaurants and banquet halls, gyms and fitness centres, personal care services, meeting and event spaces, mall-based retail, cinemas and performing arts centres. We so appreciate the collaboration of our municipal partners closely with provincial enforcement officers and public health officers to coordinate enforcement activities in your communities. If you are interested in having a provincial team support local compliance and enforcement activities in your community, please contact William (BJ) Alvey, Manager and Executive Advisor of Regulatory Compliance Ontario by email at: William.BJ.Alvey@ontario.ca or by phone at 905-572-7648.

Thank you for your support and for joining our shared commitment to work together to protect the health and well-being of Ontarians.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Manson-Smith".

Kate Manson-Smith
Deputy Minister



MEDIA RELEASE

For Immediate Release

West Parry Sound on the Move!

January 6, 2022 – Parry Sound, ON

Despite the ongoing impacts of COVID-19, there has been a surge of investment in West Parry Sound over the course of 2021. The West Parry Sound Economic Development Collaborative (WPSEDC) recently highlighted some of the successes achieved by area communities and business in 2021.

In 2021, West Parry Sound businesses successfully obtained over \$2.4 million in grant funding from the federal and provincial governments. These investments recognize successful and dynamic businesses in the region and are expected to create at least 40 new jobs when complete. Highlights include:

- *Connor Industries* received \$918,550 to renovate their facility, construct two new buildings, and purchase equipment. The project is expected to create 12 new jobs.
- *Crofters Food* received \$1,000,000 to construct a new facility and expand their production. The project is expected to create 9 full-time jobs.
- *RJW Enterprises* received \$113,968 to renovate their facility and purchase equipment. The project is expected to create 6 new jobs.
- *Wave Fibre Mill* received \$200,000 to establish a fibre processing mill at the Parry Sound Area Municipal Airport. The project is expected to create 10 new jobs.

The region also announced the approval of \$23.3 million in federal and provincial grant funding for the West Parry Sound Recreation and Culture Centre. “Enhancing our regional value proposition is vital to attracting talent and entrepreneurs to West Parry Sound,” said James Cox, Regional Economic Development Officer. “Recreational amenities are an important part of this, and when complete the Recreation and Culture Centre will form a key piece in our talent attraction efforts.”

Investments in regional infrastructure have also proceeded at the Parry Sound Area Municipal Airport, with a \$10 million joint federal, provincial, and municipal investment in the facility. This project will construct a new 5000 ft. runway with improved alignment and open several new lots in the Business Park. These projects recognize the potential of the Airport as a hub of investment and will position the park for future growth.

In August 2021, the federal and provincial governments allocated \$5.9 million towards improving broadband access in Seguin, and an additional \$12.9 million towards expanding access in areas of Whitestone and McKellar. In addition, the Parry Sound Area Industrial Park Board (Municipality of McDougall, Carling Township, Town of Parry Sound) has partnered with Vianet to erect a tower in the Industrial Park to improve connectivity to the businesses in the Park and the surrounding area. The Township of The Archipelago

contributed additional monies to further extend the height of the tower to enable connectivity to the Pointe au Baril area. The Township of The Archipelago has also partnered with Vianet to erect a tower in Pointe au Baril to improve the areas' connectivity.

Other investments include the construction of a new regional school in Parry Sound, scheduled to begin in March 2022. The new facility is anticipated to open in September 2023.

Construction is also nearing completion on the new Best Western Hotel on Pine Drive in Parry Sound. When complete, this \$10 million development will add 93 rooms to the area's accommodation offerings.

West Parry Sound Campus - Canadore College welcomed its first-ever cohort of 28 international students in September. This will infuse over \$600,000 in additional income to the local economy on an annual basis.

West Parry Sound has also seen a surge of private investment. The Parry Sound and Area Industrial Park has sold 17 lots during 2021, representing all of its remaining serviced land. Grant applications have been submitted to extend services to the remaining 12.47 acres of unsold unserviced land. Notable investments include:

- *ECO Development Group* purchased 6 lots for its future CLT (Cross Laminated Timber) prefab housing plant. This will be the first such enterprise in Northern Ontario. The CLT plant will occupy 25,000 sq. ft and create 45 jobs. Production is expected to start by early 2023.
- *Singular Solutions Inc.* purchased 3 lots to build a 23,000 sq. ft plant to produce biodegradable food packaging. The project will create 22 jobs, with production expected to start by the end of 2022.

The Town of Parry Sound hosted three international business delegations between October – December. The participating companies are looking to invest in production of electric vehicle charging stations, furniture for hotels and restaurants, and modular homes in the area. Each project is valued at \$2 - \$3 million (building and equipment). “The Parry Sound area remains an attractive location for doing business, due to its high quality of life and various financial incentives offered by the provincial and federal governments”, noted Vladimir Shehovtsov, Economic Development Officer, Town of Parry Sound. “We continue to support local business through this difficult time, as well as strive to attract new innovative companies to further diversify the area economy.”

In the coming year, the WPSEDC will continue to support business retention and expansion and attract further investments. The WPSEDC is a partnership between the 7 area municipalities in West Parry Sound District, comprised of the Township of The Archipelago, the Township of Carling, the Municipality of McDougall, the Township of McKellar, the Town of Parry Sound, the Township of Seguin, and the Municipality of Whitestone with a three-year funding commitment from FedNor. Its mandate is to build a supportive business environment in West Parry Sound through collaborative economic development projects.

For further information please contact:

James Cox, Regional Economic Development Officer
West Parry Sound Economic Development Collaborative
Tel: 705-774-1809
Email: edo@investwps.com

Vladimir Shehovtsov, Economic Development Officer
Town of Parry Sound
Tel: 705-746-2101 ext. 231
Email: vshehovtsov@townofparrysound.com

December 1, 2021

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

Sent via email: premier@ontario.ca

**Re: National Childcare Program
Our Files:**

Dear Premier Ford,

At its meeting held on November 15, 2021, St. Catharines City Council approved the following motion:

“WHEREAS the province of Ontario has the most expensive childcare in the country, presenting a financial hardship for many families and a barrier for women’s full economic participation; and

WHEREAS the \$34 billion early learning and childcare spending commitment announced this year by the federal government will bring transformative change to childcare by lowering parent fees and expanding the supply of regulated not-for-profit and public childcare in this country; and

WHEREAS the federal government has already reached childcare agreements with BC, Nova Scotia, Manitoba, Saskatchewan, Yukon Territory, PEI, Newfoundland and Labrador and Quebec; and

WHEREAS the provisions of each agreement vary to some degree, but the majority of the jurisdictions have agreed to use the federal funds to:

- (a) lower parent fees by 50 per cent by the end of 2022 and to \$10 a day by 2025-26 or sooner;
- (b) improve the wages and working conditions of early childhood educators, and
- (c) publicly fund the expansion of not-profit and public childcare;

THEREFORE BE IT RESOLVED that the City of St. Catharines request that the provincial government take the necessary steps to work with the federal government on

a bilateral agreement to ensure the new national child care program be made available to Ontarians, and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response; and

BE IT FURTHER RESOLVED that staff actively monitor federal developments and engage in provincial and regional discussions; and

BE IT FURTHER RESOLVED that City Council request the City Clerk circulate Council's decision to other municipalities in Ontario, the Ontario Municipal Social Services Association and the Association of Municipalities of Ontario.”

If you have any questions, please contact the Office of the City Clerk at extension 1524.



Bonnie Nistico-Dunk, City Clerk
Legal and Clerks Services, Office of the City Clerk
:mb

cc: Niagara Area MPPs
Ontario Municipal Social Services Association
Ontario Municipalities
Association of Municipalities of Ontario, amo@amo.on.ca

Township of Southgate
Administration Office
185667 Grey County Road 9, RR 1
Dundalk, ON N0C 1B0



Phone: 519-923-2110
Toll Free: 1-888-560-6607
Fax: 519-923-9262
Web: www.southgate.ca

December 16, 2021

To whom it may concern:

**Re: Resolution of Support – Simcoe County Resolution re: Annual
Emergency Exercise Requirement**

Please be advised that at the December 15, 2021 Regular Meeting of Council, the following motion was carried:

No. 2021-765

Moved By Councillor Dobreen

Seconded By Deputy Mayor Milne

Whereas *Ontario Regulation 380/04: Standards under the Emergency Management and Civil Protection Act* sets the municipal standards for emergency management programs in Ontario and requires municipalities to conduct an annual exercise with their Emergency Control Group in order to evaluate the municipality's emergency response plan and procedures, O. Reg. 380/04, s. 12 (6);

Whereas Emergency Management Ontario previously granted municipalities exemption for the annual exercise requirement when the municipality experienced an actual emergency with documented proof of the municipality actively engaging their emergency management procedures and plan in response to the emergency;

Whereas on August 5, 2021 the Chief, Emergency Management Ontario issued a memo to Community Emergency Management Coordinators stating that effective immediately, the Chief, EMO would no longer be issuing exemptions to the *O. Reg. 380/04* requirement to conduct an annual exercise;

Whereas municipalities experience significant costs and burden to staff resources when faced with the response to an actual emergency and activation of their Emergency Control Group and/or Emergency Operations Centre;

Whereas a municipality's response to an actual emergency is more effective than an exercise in evaluating its emergency response plan and procedures as mandated by O. Reg. 380/04;

Whereas planning, conducting and evaluating an emergency exercise requires

significant time and effort for the Community Emergency Management Coordinator and Municipal Emergency Control Group that is duplicated when the municipality experiences a real emergency;

Now Therefore Be It Resolved That the Corporation of the Township of Southgate hereby requests the Province of Ontario to amend *Ontario Regulation 380/04* under the *Emergency Management and Civil Protection Act* to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures; and

That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Sylvia Jones, Solicitor General, Grey-Bruce MPP Bill Walker, and all other municipalities in Ontario.

Carried

If you have any questions, please contact our office at (519) 923-2110.

Sincerely,



Lindsey Green, Clerk
Township of Southgate

cc: Premier of Ontario Honourable Doug Ford
Minister of Municipal Affairs and Housing Honourable Steve Clark
Solicitor General Honourable Sylvia Jones
Grey Bruce MPP Bill Walker
All Municipalities in Ontario

Committee Report
ICECAP

From Councillor Ryman

The Corporate Report being a key component of Milestone 1 is near completion. The members of ICECAP will have this report brought before Council at the February Council Meeting. This report was inclusive of the \$2,500 membership fee for 2021.

As stated, there are 5 Milestones. Completing Milestone 1 is the next to be initiated which is the Community Milestone where data is collected and analyzed across the whole municipality. As I reported at the budget meeting held on December 1, 2021, the cost of this Milestone is \$8,000 which includes our \$2,500 annual membership fee. This report is much more challenging as it collects data from seasonal and permanent residents, MPAC, Stats Canada and engages the community in using the online Carbon Calculator. The percentage of this data is collected by ICECAP staff with minimal direct input by municipal staff.

I would also highly recommend that we approve the Federation of Canadian Municipalities' Partners for Climate Protection (PCP) resolution presented to Council last year (Attached). Approving this resolution will allow us to participate in funding opportunities. As we are aware both levels of government are taking Climate Change seriously thus there will be funding initiatives presented which we should take advantage of when they become available.

Thank you,

Councillor Joe Ryman

Council Resolution to Join the FCM–ICLEI Partners for Climate Protection Program

WHEREAS The Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability (ICLEI Canada) have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 350 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED that the municipality of _____ review the guidelines on PCP Member Benefits and Responsibilities and then communicate to FCM and ICLEI Canada its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the municipality of _____ appoint the following:

a) Corporate staff person (Name) _____
(Job Title) _____
(Contact number) _____
(Email address) _____

b) Elected official (Name) _____
(Job Title) _____
(Contact number) _____
(Email address) _____

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

Signature
Date

PCP Member Benefits and Responsibilities

The PCP program offers you a proven approach to reducing greenhouse gas (GHG) emissions, and the support you need to achieve success. Being actively engaged in the PCP program gives your municipality the chance to become a leader by taking systematic and organized action on climate change. By participating in the PCP program, Canadian municipalities gain access to the following tools and resources:

- Support and guidance, through the PCP Milestone Framework, to help members reduce GHG emissions.
- Access via the PCP Hub to a network of over 350 local governments across Canada that are taking action on climate change and can help your community succeed by offering their experience and examples.
- Technical support tools, including the PCP Milestone Tool and PCP Protocol.
- Information and access to funding opportunities, such as those offered by FCM's Green Municipal Fund.
- Capacity-building resources, including workshops, case studies and training opportunities.
- Awards and recognition for milestone achievements and for reported measures.

Members of the PCP program have the following responsibilities:

- Move through the Milestone Framework within 10 years of joining
- Report on progress at least once every two years, with our support
- Email us if your contact information changes
- Actively participate in program activities and share your experience with other network members

If your municipality is not able to meet the PCP program requirements, you can always leave the program and rejoin it at a later date. You can also contact the PCP Secretariat anytime for help with submitting documentation to meet the requirements.

Supporting Rationale for Consideration

It is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy.

The 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts.

Local governments are essential to the successful implementation of the Paris Agreement.

Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services.

Investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses.

A number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting.



Chief Administrative Officer's Report

December 2021

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

Season's greetings!

COVID-19 Third Dose Boosters

Our partners at the WPSHC have reached out to include us in their planning for third dose boosters.

As you know, third doses are not currently required to be fully vaccinated. However, it is recommended to maintain and enhance immunity to the COVID-19 variants.

We are working with the WPSHC as well as our community paramedicine contacts to help employees obtain their third dose. We will be coordinating third dose clinics at all our worksites, based on the optimal time frame for the majority of staff at each location.

To be eligible for a third dose, you must be 168 days past your second dose. Both Pfizer and Moderna, are acceptable third doses regardless of what vaccine you received as your first or second dose. Staff will get what is available during the clinics depending on PHU allocation.

The WPSHC has also offered spots for DSSAB staff at their upcoming clinics with priority to employees who work in congregate living or high-risk environments and including all staff that work with vulnerable peoples.

We will actively encourage all employees to get the third dose booster and hope that we will have high participation at our on-site clinics.

Currently, 89% of our employees are fully vaccinated. The remaining employees are participating in mandatory rapid antigen testing three times per week.

Waubee Street Re-zoning Application

On November 16th the Public Meeting for our Waubee Street rezoning application was held and well attended by the community. Mr. Zanussi (DSSAB Board Chair), Mr. Wheeler (Bertrand Wheeler Architecture Inc.) and Mr. Jackson (John Jackson Planner Inc.) presented the DSSAB's development plan requesting a zoning bylaw amendment.

Mr. Zanussi brought attention to the increasing need for affordable housing options in our community and the DSSAB's desire to embark on the development of this property. The Town of Parry Sound council will consider the rezoning of this property at a future meeting.

National Housing Day Symposium - Let's Talk Leadership!

This year, the Canadian Housing and Renewal Association (CHRA) marked National Housing Day (November 22nd) with a free full-day symposium exclusive for CHRA members focusing on leadership and what it means in the context of community housing.

Several DSSAB staff were in attendance, participating in sessions that included Leadership 101, Leadership in Advocacy: How to Change the World, Leadership and Inclusivity and Innovative Leadership: Breaking the Mold.

We are very pleased to be able to take our learnings back to our teams and incorporate new skills into the daily work of the DSSAB.

The Parry Sound Friendship Centre

As indicated in our new Strategic Plan, one of our values is "Collaborative". We strive to work as a team with our colleagues, community partners and the people we serve to achieve the best outcomes. We also want to improve and increase our engagement with our Indigenous communities.

With this in mind, we reached out to The Parry Sound Friendship Centre who have opened a community drop-in (Biiudigen) in the downtown core of Parry Sound. We had a mutually beneficial and collaborative meeting that enabled the DSSAB to provide support to this new service and offer “warm” connections to other vital community services such as Community Paramedicine and Nurse Practitioner-Led Clinics.

On November 30th, the DSSAB leadership team had the pleasure of attending Cultural Competence Training led by Kelly Brownbill and hosted by The Parry Sound Friendship Centre. We had the opportunity to learn more about pre-contact land usage, governance, structures, family dynamics and spirituality. Contact and post-contact colonization, 1763 Royal Proclamation, Gradual Civilization Act of 1857, Gradual Enfranchisement Act of 1869, assimilative practices, 1969 white paper and 1985 Bill C-31. We had discussion time linking the resulting conditions of what history has left behind and how this affects perceptions towards health and health care.

We were very pleased to meet and hear from Joyce Tabobondung who is the President of the Board of The Parry Sound Friendship Centre. Hearing her commitment to the community was truly humbling. Warren Tabobondung, Chief of Wasauking First Nation also shared his knowledge and understandings. We thank them for both for sharing with us their personal experiences and insights.

Miigwech to Delores McKay and her team at The Parry Sound Friendship Centre for hosting this event.

Elected Municipal Representative and Senior Staff Meeting with WPSHC Board of Directors and Senior Staff

On November 29th I was invited to attend a sharing of information session hosted by the WPSHC with elected officials and senior leaders. We heard updates with regards to West Parry Sound Pandemic Prevention & Containment, WPSHC Mandatory Vaccination Policy, West Parry Sound Long Term Care Collaborative and West Parry Sound Ontario Health Team – In Development. The DSSAB also had an opportunity to speak about our partnerships with WPSHC and the benefit they have to the community.

OMSSA Policy Conference

While the COVID-19 pandemic isn't over, the year ahead offers an opportunity to recover and rebuild. Some from the DSSAB leadership team were in attendance at the 2021 OMSSA Policy Conference which brought together human service leaders, policymakers and subject matter experts for strategic conversations about how human service leaders can navigate the realities and pressures of the present while still laying the groundwork for better futures for clients, organizations and communities. The conference focused on key issues including: economic recovery through an equity-based lens, human services integration at the provincial level, creating a culture of anti-racism for human service practitioners, and equitable and affordable early childhood education and child care.

Capital Projects - October 2021

Local Housing Corporation:

- Dimsdale Ave., Burk's Falls fence complete (end privacy inserts were on back order)
- Securing quote for Roselawn, South River drain replacement
- Security cameras across the district complete
- 119A William, Parry Sound completed and signed off by Building Official for occupancy
- Mapleview, Parry Sound project restarted with new contractor, Barne Building and Construction; anticipated project completion December 15th, 2021
- Investigating quotes from restoration companies re: 15A Broadway family home rebuild post abatement; significant water damage to structure is apparent

DSSAB Buildings:

- Completion of kitchen renovation for First Steps ELCCC, South River
- Beechwood, Parry Sound access card readers installed
- Request for quotes posted for snow contracts
- Obtaining quotes for garbage enclosure at Waubeek ELCCC, Parry Sound
- Investigating replacement generator for Toronto Ave., South River

Current Challenge

Difficulty securing contractors/labourers as well as materials are often backordered. We continue to complete capital projects; however, this is taking longer than typically expected.

The Meadow View (NOAH) Update

Please see Appendix A for an update on The Meadow View.

Social Media

The DSSAB now has a presence on LinkedIn and Twitter!

Twitter Stats

Link to the DSSAB's Twitter page - <https://twitter.com/psdssab>

District of Parry Sound Social Services Administration Board – Twitter Page	Oct. 5th - Nov. 2nd, 2021	Nov. 3rd - Nov. 30th, 2021
Total Tweets	21	8
Total Impressions	564	164
Total Profile Visits	667	275
Total Followers	7	8

LinkedIn Stats – used primarily for HR recruitment & RFP/Tender Postings

Link to the DSSAB's LinkedIn page – <https://bit.ly/2YyFHlE>

District of Parry Sound Social Services Administration Board – LinkedIn	Oct. 3rd - Nov. 2nd, 2021	Nov. 1st - Nov. 30th, 2021
Total Followers	11	20
Total Page Views	29	43
Total Unique Visitors	12	10

Recent Media Coverage

- Parry Sound North Star (November 28, 2021) [Parry Sound's Waubeek Street Neighbours Oppose High-density Development](#)

District of Parry Sound Social Services Administration Board	Aug. 3rd - Aug. 30th, 2021	Sept. 7th - Oct. 4th, 2021	Oct. 6th - Nov. 2nd, 2021	Nov. 4th - Dec. 1st, 2021
Total Page Followers	245	259	268	279
Post Reach this Period (# people who saw post)	6,212	4,935	3,284	2,068
Page Views this Period	103	80	94	73
Post Engagement this Period (# reactions, comments, shares)	579	451	334	305
Esprit Place Family Resource Centre	Aug. 3rd - Aug. 30th, 2021	Sept. 7th - Oct. 4th, 2021	Oct. 6th - Nov. 2nd, 2021	Nov. 4th - Dec. 1st, 2021
Total Page Followers	78	87	93	98
Post Reach this Period (# people who saw post)	551	211	67	222
Page Views this Period	23	23	11	4
Post Engagement this Period (# reactions, comments, shares)	68	15	3	18
The Meadow View (NOAH)	Aug. 3rd - Aug. 30th, 2021	Sept. 7th - Oct. 4th, 2021	Oct. 6th - Nov. 2nd, 2021	Nov. 4th - Dec. 1st, 2021
Total Page Followers	263	294	325	349
Post Reach this Period (# people who saw post)	484	72	4,374	389
Page Views this Period	585	536	974	591
Post Engagement this Period (# reactions, comments, shares)	91	51	1,307	31

Licensed Child Care Programs

Total Children Utilizing Directly Operated Child Care in the District October 2021						
Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubee ELCC	HCCP	Total
Infant (0-18m)	0	0	3	5	18	26
Toddler (18m-30m)	12	10	10	21	15	68
Preschool (30m-4y)	19	15	17	25	38	114
School Age (4y-12y)	0	0	0	0	18	18
# of Active Children	31	25	30	51	89	226

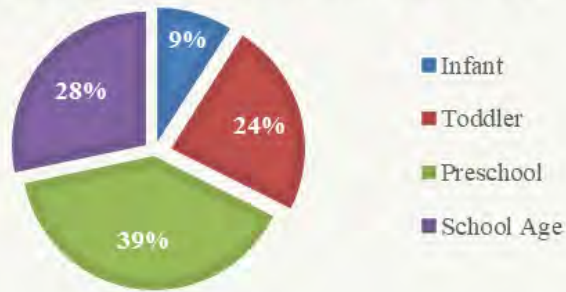
Enrollment is slowly returning to normal as families are getting back to work and finding employment post pandemic. As the licensed programs are receiving calls from families looking for child care spaces, most need space for children younger than 18 months and have been placed on the waiting list pending space availability. Spaces are available at each program for children 2.5 – 4 years of age. Qualified staff recruitment continues to be challenging for the licensed child care programs.

School Age Programs

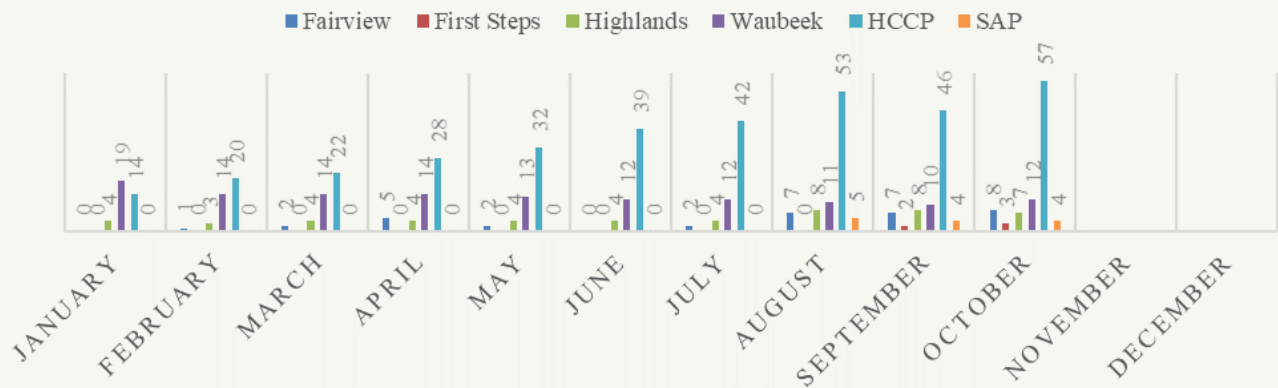
School Age Programs October 2021		
Location	Enrollment	Waitlist
Mapleridge After School	13	4
St. Gregory's After School	19	0
St. Gregory's Before School	10	0
Sundridge Centennial After School	12	0
Sundridge Centennial Before School	3	0
Magnetawan Central After School	13	0
Land of Lakes After School	12	0
# of Active Children	82	4

Staff recruitment continues to be a challenge for the School Age Programs, but enrollment is strong with new families requesting care in January. The program is currently working collaboratively with the Near North District School Board to offer 2 full-day March Break School Age Recreation Programs.

PERCENTAGE OF CHILDREN BY AGE GROUP



DIRECTLY OPERATED CHILD CARE WAITLIST BY PROGRAM

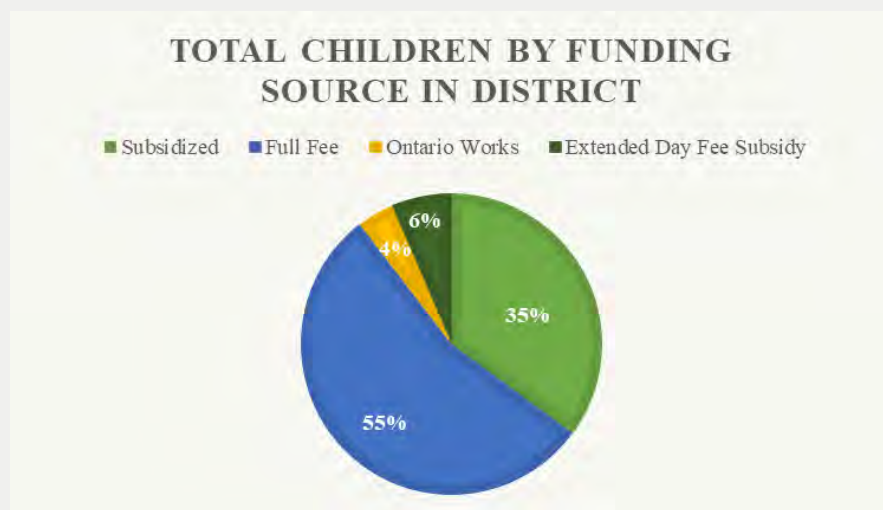


OLAF

OLAF FEE SUBSIDY APPLICATIONS



Child Care Fee Subsidy Statistics for October 2021



A total of **321** families and **339** children accessed care in October.

Inclusion Support Services

October 2021							
Age Group	EarlyON	Licensed Early Learning & CCC's	Monthly TOTAL	Year-to-Date TOTAL	Waitlist	New Referrals	Discharges
Infants (0-18m)	0	0	0	2	1	1	0
Toddlers (18m-30m)	1	5	6	8	0	5	1
Preschool (30m-4 y)	5	28	33	56	2	4	5
School Age (4y+)	12	13	25	44	0	0	7
Monthly TOTAL	18	46	64	-	3	10	13
Year-to-Date TOTAL	36	71	-	110	34	55	50

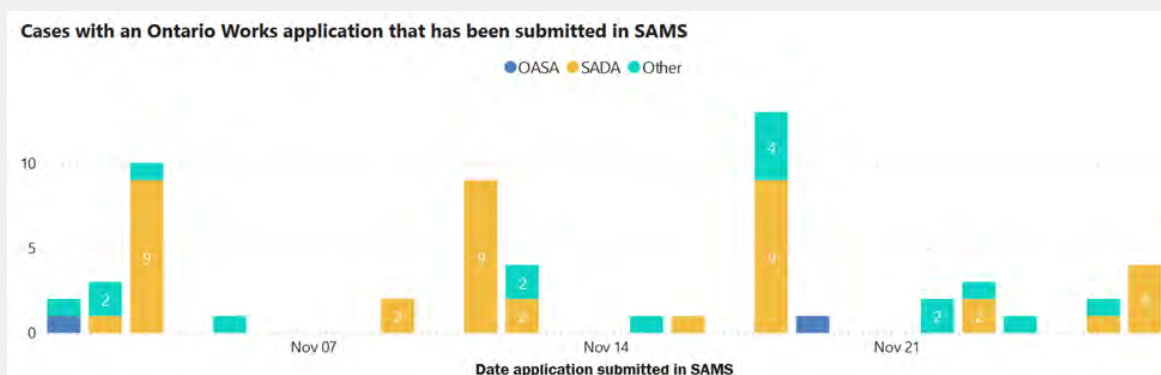
Referrals continue to increase with the highest percentage being for children experiencing delays in language development and social/emotional development. Many referrals are citing 'poor peer interactions' as the most pressing family concern for the child. The Resource Consultants are starting to notice an increase in children requiring extra support as they enter group situations after being isolated at home for such an extended period of time.

EarlyON Child and Family Programs

October 2021		
Activity	October	Year-to-Date
Number of Children Attending	180	822
Number of New Children Attending	21	152
Number of Families Visiting	154	557
Number of New Families Visiting	19	115
Number of Virtual Programming Events	8	37

The EarlyON Program has once again been asked to delay re-opening satellite programs as School Boards work through ever-changing Ministry of Education Health and Safety Guidelines and vaccination policies. We are anticipating receiving notification that we can proceed with re-opening mid to late January. In the meantime, staff are continuing with virtual programming through the EarlyON Facebook platform and Microsoft Teams. As the hub programs in Parry Sound, South River, and Burk's Falls moves to indoor activities, registration has been reduced to support staff and participants with maintaining social distancing.

Social Assistance Digital Application (SADA) & Centralized Intake - November 2021

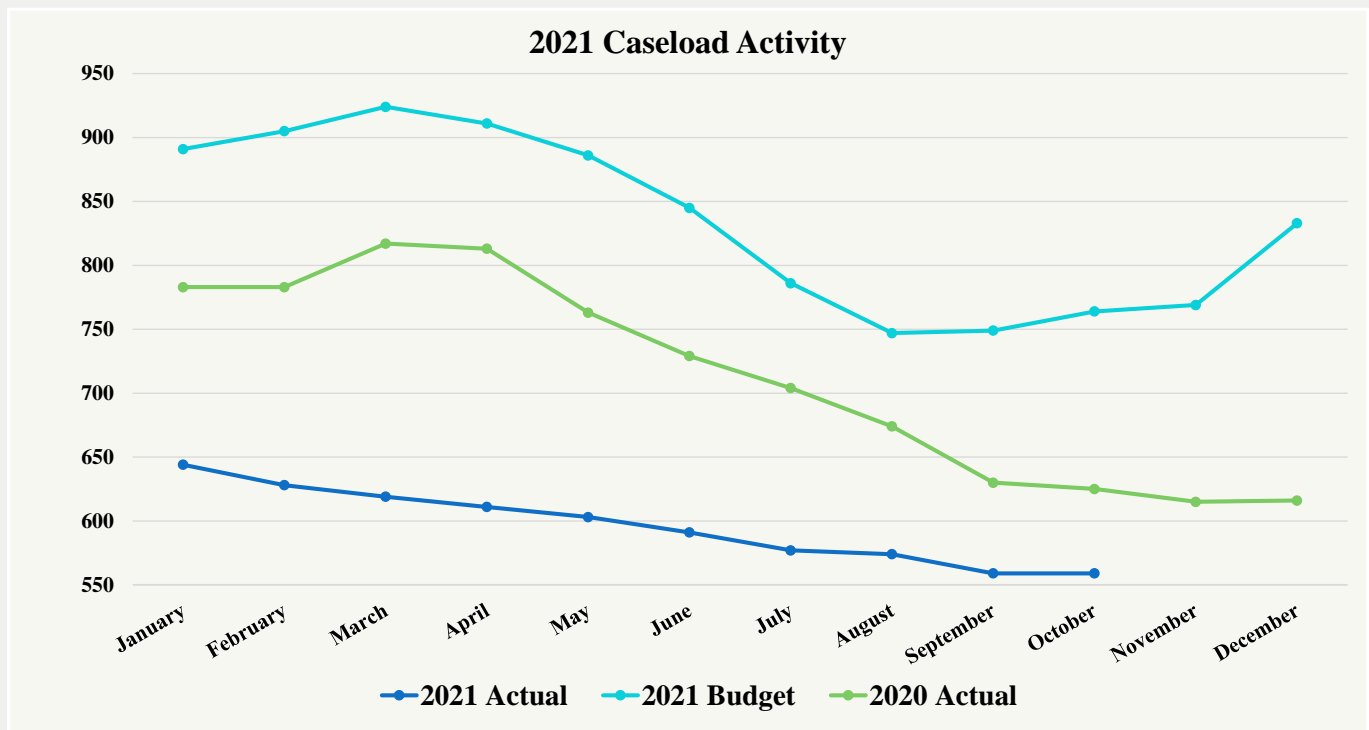


****Yellow bars represent applications completed by Intake and Benefits Administration Unit. Green bars represent applications completed by local staff. Data from the Tracking the Impacts of COVID-19 report and Centralized Intake Report.**



We continue to be impacted by the surge of Ontario Works applications due to the end of Federal COVID Benefits. We also continue to support the Centralized Intake Team at the IBAU to manage this surge as they continue to try and increase their capacity. With 62 OW applications alone received in November, this surpasses our seasonal highs from the winter of 2019-20. Last month, for comparison, we received 44 OW applications and 19 Emergency Assistance applications.

Ontario Works Caseload

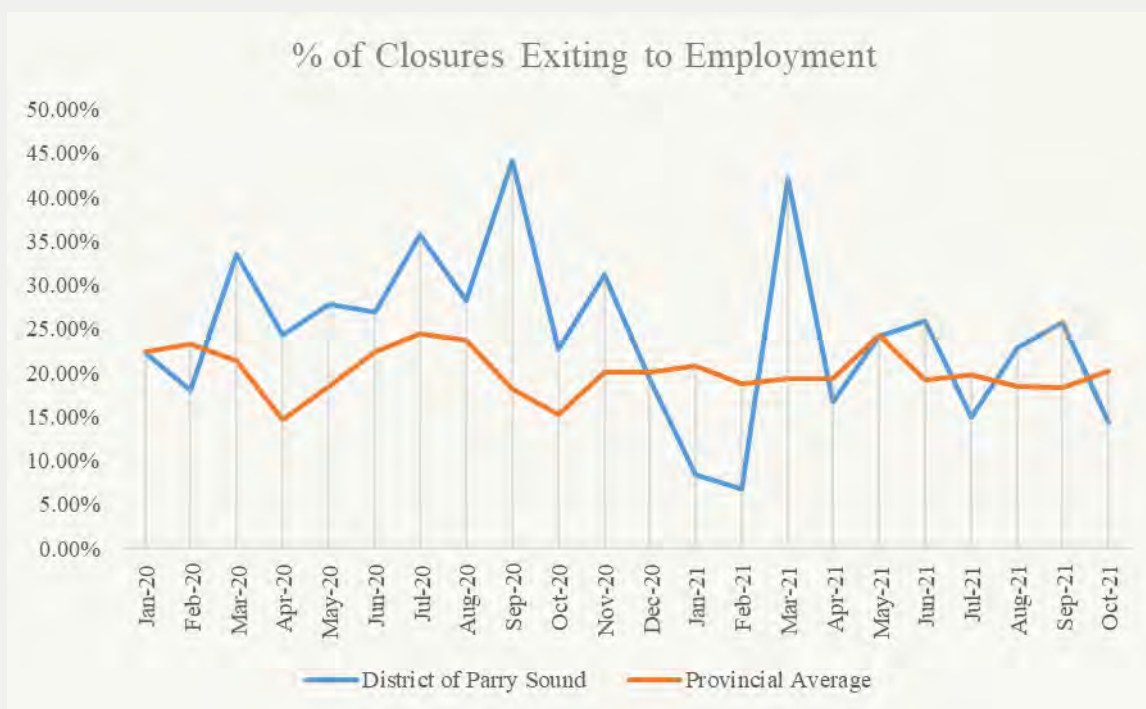


LEGEND	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
2021 Actual	644	628	619	611	603	591	577	574	559	559		
2021 Budget	891	905	924	911	886	845	786	747	749	764	769	833
2020 Actual	783	783	817	813	763	729	704	674	630	625	615	616

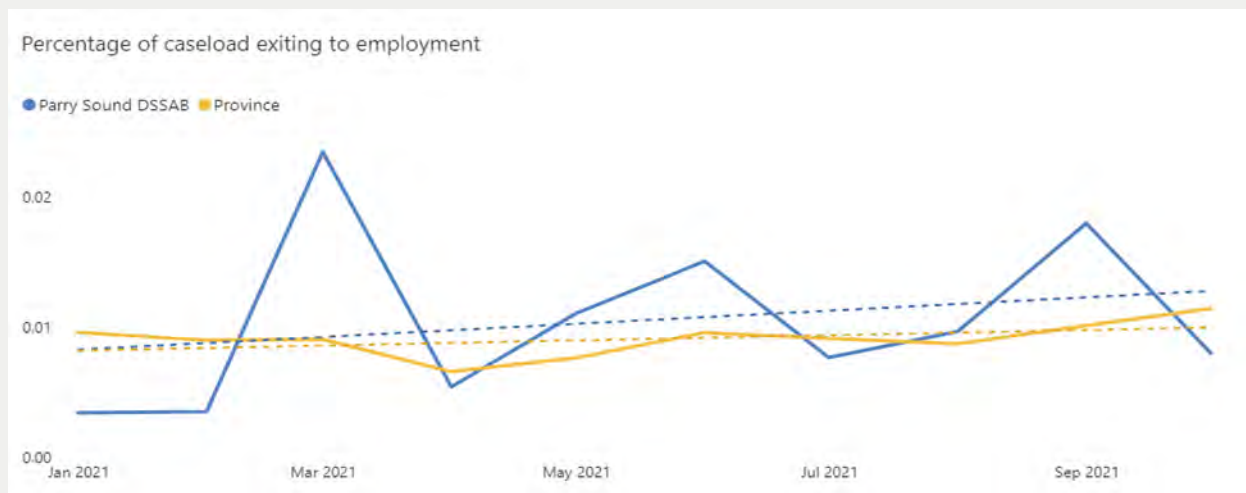
MyBenefits

We now have **26.80%** of the caseload registered with the MyBenefits web service. With our launch of Electronic Document Management (EDM), we look to continue to increase uptake and continue to make it easier for clients to submit documents to their Case Worker.

Employment



Social Assistance Interactive Performance Report - Ontario Works November 2021



Ontario Works/Employment North Initiative

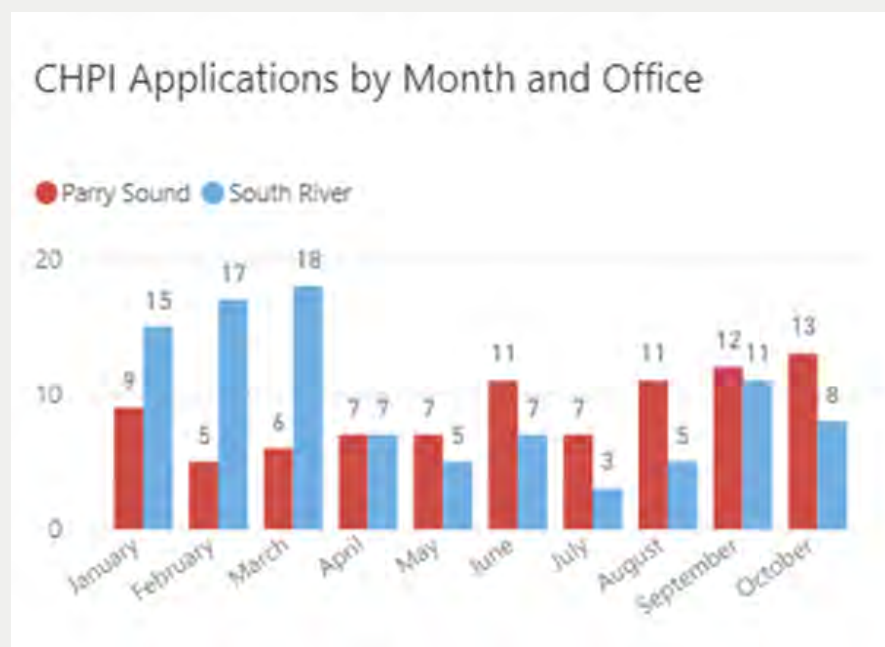
The OW East office has embarked on an exciting partnership with the team at Employment North in Sundridge. This intensive employment support program works with clients that are far removed from the work force and may have significant barriers that will need to be addressed to obtain and sustain gainful employment.

10 clients have been referred to the Employment North Coordinator. They have gone through the interview process and completed an assessment. A joint meeting with the OW East team and the Employment North team took place on November 24th.

We met to discuss the clients and shorten the list down to 5 people. Case Workers and the Program Co-ordinator agreed on the 5 successful clients that would start the program at the beginning of December. These 5 people will go through 6 months of intensive supports, training and a job placement. The other 5 people will get referred for regular Employment Services at Employment North.

Coordination and communication will be key to the success of this initiative. The teams will continue to meet regularly to discuss progress and support. Workshops are due to start by December 3rd and finish by Christmas. Clients will begin their employment placement sometime in January 2022.

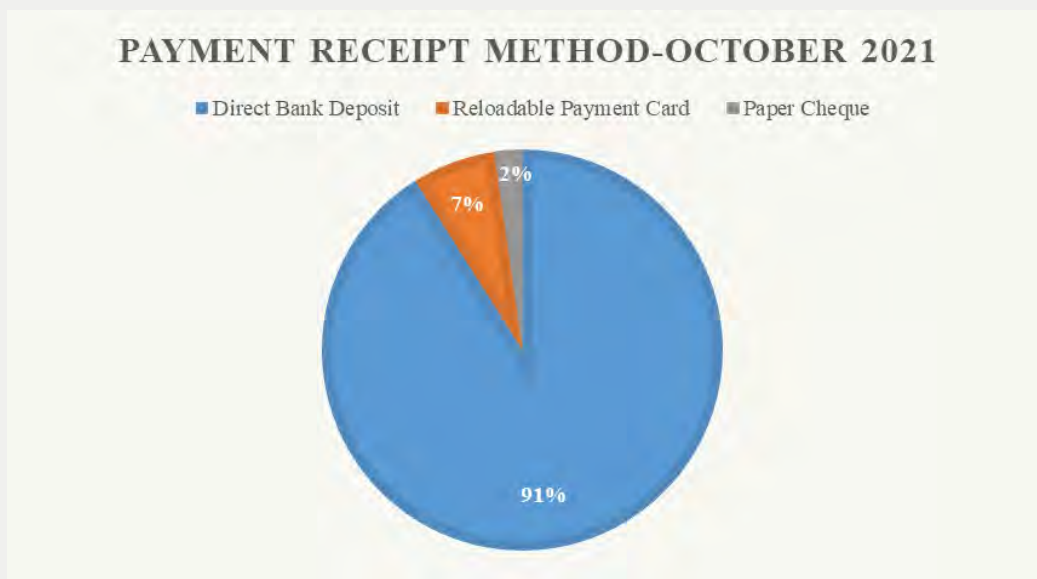
Community Homelessness Prevention Initiative (CHPI) Spending - Social Assistance



CHPI Applications by Month and Program



Direct Bank Deposit Enrollment



Homelessness Prevention Program - Community Relations Workers

For the month of October 2021

Support

All services performed, provided, or arranged by the Homelessness Prevention Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Prevention Program, periodically within the month, not requiring intense case management.

Income Source	East	West
Senior	4	5
ODSP	7	20
Ontario Works	3	9
Low Income	8	11

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain and sustain housing stability.

Income Source	East	West
Senior	10	5
ODSP	8	22
Ontario Works	1	8
Low Income	5	11

Contact/Referrals

October	East	West	YTD
Homeless	0	1	71
At Risk	0	1	42

Short Term Housing Allowance

Month	Active	YTD
October	8	22

Household Income Sources and Issuance from CHPI

Income Source	Total	CHPI	Reason for Issue	Total
ODSP	3	\$254.53	Food/Household/Misc.	\$254.53

Housing Programs Centralized Waitlist

Social Housing Centralized Waitlist Report - October 2021			
	East Parry Sound	West Parry Sound	Total
Seniors	21	104	125
Families	141	395	536
Individuals	377	221	598
Total	539	720	1,259
Total Waitlist Unduplicated			460

Community Housing Centralized Waitlist (CWL) 2020 - 2021 Comparison

Applications and Households Housed from the CWL

Month 2020	New App	New SPP	Cancelled	Housed	SPP Housed	Month 2021	New App	New SPP	Cancelled	Housed	SPP Housed
Jan	6	1	6	5		Jan	4		5	5	1
Feb	15		11	3		Feb	12	3	3	2	
Mar	10					Mar	8		4	1	1
Apr	3		5	4		Apr	9		6	1	
May	1		8	2		May	8	1	3	1	
June	1		3			June	8	1	4	1	1
July	5		13	2		July	7			1	
Aug	10		6	2		Aug	9		1	2	
Sept	4	2	6	3	1	Sept	22		5		
Oct	7	1	11	3		Oct	16	1	6	1	
Nov	4	1	1	2		Nov					
Dec	6	1	2	1		Dec					
Total	72	6	72	27	1	Total	103	6	37	15	3

SPP = Special Priority Applicant

- We had 16 new applications this month; 10 were completed online, and 6 were paper copy applications
- 2 offers of accommodation were refused this month and the applicants requested to go back on to the bottom of the waitlist
- Of the 6 cancelled applications, 4 requested to be removed, one had assets in excess and one was deceased
- We had one new approved SPP
- One applicant was housed from the CWL this month

Parry Sound District Housing Corporation

Activity for Tenant and Maintenance Services October 2021

Action	Current	Year-To-Date
Move outs	3	14
Move ins	1	15
L1 Forms	0	0
N4 – notice of eviction for non payment of rent	2	8
N5 – notice of eviction for disturbing the quiet enjoyment of the other occupants	2	2
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 –notice of eviction for willful damage to unit	0	0
Repayment Agreements	16	48
No Trespass Order	0	1

Tenant Services for October 2021

Wellness Check-ins	59	Regular well-being check-ins with our most vulnerable tenants
Paramedicine	7	Wellness checks @ 7 buildings
Tenant Home Visits	20	Tenants requiring assistance with annual review packages, wellness checks, filing income tax
Tenant Education & Engagement	0	
Mediation/Conflict Resolution/Referrals	29	Tenant complaints, tenant vs. tenant conflict, referrals to outside agencies

Maintenance for October 2021		
Pest Control	8	8 buildings monitored monthly
Vacant Units	8	family (3); single (5)
Work Orders	60	work orders created for maintenance work and related materials
After Hours Calls	4	types of calls: lost keys, microwave fire (fire call), no hot water 5 staff participate in the weekly on call rotation
Fire Inspections	8	monthly fire checks at 7 of 8 buildings; 1 walk through with Fire Chief after a fire call
Disability Modifications	1	extra railings and grab bars for a unit transfer
Incident Reports	0	

Esprit Place Family Resource Centre

Transitional Support		
	October 2021	Year-to-Date 2021
Number of Women Served this Month	5	76
Number of Women Registered in Program	1	31

Child Witness Program		
	October 2021	Year-to-Date 2021
Number of Children Served this Month	17	109
Number of Children Registered in Program	6	40
Number of Public Ed/Groups Offered	3 groups	3

Outreach Services		
	October 2021	Year-to-Date 2021
Number of Women Served this Month	8	108
Number of Women Registered in the Program	3	55

Emergency Shelter Services	October 2021	Year-to-Date (2021)
Number of Women who stayed in shelter this month may be duplicated within the month or year.	9	41 Number of women who stayed in the shelter this year who were unique to the shelter
Number of Children Active in program this month	4	12
Number of New Children Admissions (unduplicated)	0	7
Direct Service Hours to Women (Shelter and counselling)	124	1,123
Resident Bed Nights (Women & Children)	224	1,581
Occupancy Rate	79%	52%
Days at capacity	1 (COVID capacity)	12
Days over-capacity	0	0
Phone Interactions (crisis/support)	51	492



The West Parry Sound District Museum
17 George Street P.O. Box 337
Parry Sound, ON P2A 2X4 Canada
Phone: (705)746-5365

Thursday, November 25, 2021

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

Re: West Parry Sound District Museum 2022 Contribution Request

Dear Mayor Dale Robinson and Council:

As the West Parry Sound District Museum approaches its 30th anniversary in 2023 we are reminded of the seminal contribution of your municipality in the creation of the Museum and the Museum's ongoing operation. Like many other municipal supported organizations, the Museum operates as a public service with no expectation of profitability or even a break-even situation.

Despite continuing attention by the leadership of the Museum to reduce inefficiencies and expenses the Museum's 2022 Draft Budget (Appendix A) forecasts an operating loss of about \$60,000 assuming the same municipal contributions as were received in 2021. This does not include any capital expenditures. Accordingly, we are requesting \$16,650.00 for 2022, a \$5,000 increase over your 2021 contribution to partially address this shortfall. Fortunately, the balance of the shortfall will be met with provincial and federal COVID-19 funding received in 2021. These subsidies are not expected in 2022.

The management and board of directors of the Museum have closely reviewed the budget for ways to reduce the gap and are left with the realization that there are no additional savings or sources of income to cover the operational expenses. It has been suggested that management and the board look to fund raisers as a source of income to bridge this gap. The reality is that donors wish to contribute to tangible expressions of their generosity such as exhibits and high visibility capital improvements, rather than operating expenses which include items such as energy expenses, insurance, and salaries.

The Museum continues to operate as frugally as possible as evidenced by the consistent reduction in Museum expenses over the past 26 years and projected to 2022 (Appendix B).

2022 promises to be an exciting year for the Museum with the opening of the Rail Exhibit, a refurbished deck to permit socially distanced community events, as well as a new initiative to capture local history. This last initiative involves going out into the communities of the West Parry Sound District to record and preserve our local history through audio and video recordings. This initiative will provide future generations with important insights into the generations before and their contributions.

Email: info@museumontowerhill.com
www.museumontowerhill.com

The Management and Board of the West Parry Sound District Museum thank you for your generous contributions in these difficult times. We are available at any time to review the 2022 Budget and discuss opportunities for savings and additional income.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rob Wood', with a long, sweeping horizontal stroke extending to the right.

Rob Wood
Chair of the Board

West Parry Sound District Museum
Email: info@museumontowerhill.com
www.museumontowerhill.com

Appendix A

West Parry Sound District Museum - Draft 2022 Budget

Income - Operations

	2022 Forecast	2021 Budget	2020 Actual	2019 Actual
Ordinary Income/Expense				
Income				
40200 - Admissions	\$ 2,000.00	\$ 2,000.00	\$ 1,058.46	\$ 7,212.33
40300 - Gift Shop Sales				
40305 - Discounts			\$ (125.21)	\$ (261.93)
40310 - Consignment Sales			\$ 225.00	\$ 1,469.25
40300 - Gift Shop Sales - Other		\$ 2,000.00	\$ 1,501.42	\$ 6,897.40
Total 40300 - Gift Shop Sales	\$ 3,000.00	\$ 2,000.00	\$ 1,601.21	\$ 8,104.72
40400 - Research	\$ 200.00	\$ 200.00	\$ 153.75	\$ 1,102.35
42200 - Memberships	\$ 1,000.00	\$ 1,000.00	\$ 853.93	\$ 953.99
43400 - Direct Public Support				
43420 - Municipal Contributions	\$ 119,616.00	\$ 120,000.00	\$ 119,616.00	\$ 120,050.00
43450 - Individual Business Contributions				
43451 - Donations - Receipted	\$ 2,500.00	\$ 2,500.00	\$ 125,546.53	\$ 19,170.37
43450 - Individual Business Contributions - Other	\$ 1,500.00	\$ 1,500.00	\$ 1,679.30	\$ 7,498.83
Total 43450 - Individual Business Contributions	\$ 4,000.00	\$ 4,000.00	\$ 127,225.83	\$ 26,669.20
43470 - Donations - In-Kind Receipted			\$ (10.20)	\$ 10.20
Total 43400 - Direct Public Support	\$ 123,616.00	\$ 124,000.00	\$ 246,831.63	\$ 146,729.40
45000 - Investments			\$ 34.00	
45600 - Fundraising				
45650 - Sponsorships			\$ 100.00	\$ 4,796.46
45600 - Fundraising - Other			\$ 15.00	\$ 8,076.98
Total 45600 - Fundraising	\$ -		\$ 115.00	\$ 12,873.44
46000 - Grants				
46100 - Federal Grants				
46190 - Canada Wage Subsidy			\$ 18,797.51	\$ 5,161.27
46100 - Federal Grants - Other			\$ 2,654.72	
Total 46100 - Federal Grants	\$ -		\$ 21,452.23	
46150 - CMOG	\$ 13,019.00	\$ 13,019.00	\$ 13,019.00	\$ 13,019.00
46200 - Provincial			\$ 9,019.91	\$ 476.69
46210 - NOHFC			\$ 10,659.60	\$ 42,679.10
Total 46000 - Grants	\$ 13,019.00	\$ 13,019.00	\$ 54,150.74	\$ 61,336.06
46400 - Other Types of Income				
46430 - Miscellaneous Revenue			\$ 169.27	\$ -
Total 46400 - Other Types of Income	\$ -		\$ 169.27	\$ -
47000 - Interest Income	\$ -		\$ 34.37	\$ 283.91
47200 - Program Income		\$ 250.00		
47230 - Genealogy Club			\$ 10.62	\$ -
47200 - Program Income - Other			\$ 329.57	\$ -
Total 47200 - Program Income	\$ -		\$ 340.19	\$ 3,822.45
48000 - Rentals	\$ 1,000.00	\$ 850.00	\$ 847.50	\$ 6,011.13
Total Income	\$ 143,835.00	\$ 143,319.00	\$ 306,190.05	\$ 248,429.78
Cost of Goods Sold				
50000 - *Cost of Goods Sold				
51000 - COGS Consignment Items			\$ 191.60	\$ 998.11
50000 - *Cost of Goods Sold - Other			\$ 853.00	\$ 4,590.52
Total 50000 - *Cost of Goods Sold			\$ 1,044.60	\$ 5,588.63
Total COGS	\$ 1,500.00		\$ 1,044.60	\$ 5,588.63
Gross Profit	\$ 142,335.00	\$ 143,319.00	\$ 305,145.45	\$ 242,841.15

West Parry Sound District Museum
Email: info@museumontowerhill.com
www.museumontowerhill.com

West Parry Sound District Museum - Draft 2022 Budget

Expenses - Operations

	2022 Forecast	2021 Budget	2020 Actual	2019 Actual
60000 · Exhibition Expense				
60010 · Construction	\$ 1,000.00		\$ 2,590.31	\$ 15,061.41
60000 · Exhibition Expense - Other		\$ 200.00	\$ 25.25	\$ 6,834.62
Total 60000 · Exhibition Expense	\$ 1,000.00	\$ 200.00	\$ 2,728.32	\$ 21,958.51
60500 · Programming Expense	\$ 800.00	\$ 20.00	\$ 762.28	\$ 1,901.93
62100 · Contract Services				
62110 · Accounting Fees	\$ 7,400.00	\$ 10,000.00	\$ 4,716.38	\$ 5,441.36
62170 · Snow Removal	\$ 3,000.00	\$ 3,000.00	\$ 2,590.00	\$ 287.50
62100 · Contract Services - Other	\$ -		\$ 441.25	\$ 3,784.68
Total 62100 · Contract Services	\$ 10,400.00	\$ 13,000.00	\$ 7,747.63	\$ 9,513.52
62800 · Facilities and Equipment				
62841 · HVAC	\$ 12,000.00	\$ 10,000.00	\$ 3,722.24	\$ 5,292.11
62843 · Elevator	\$ 3,000.00	\$ 2,800.00	\$ 1,466.77	\$ 2,409.23
Total 62840 · Equip Rental and Maintenance	\$ 15,000.00	\$ 12,800.00	\$ 5,189.01	\$ 7,701.34
62850 · Security	\$ 2,000.00	\$ 2,000.00	\$ 661.53	\$ 1,721.50
62880 · Building Maintenance				
62882 · Pest Control	\$ 900.00	\$ 850.00	\$ 375.00	\$ 789.98
62880 · Building Maintenance - Other		\$ 10,000.00	\$ 131,181.23	\$ 2,583.45
Total 62880 · Building Maintenance	\$ 900.00	\$ 10,850.00	\$ 131,556.23	\$ 3,373.43
62890 · Utilities	\$ 25,000.00	\$ 25,000.00	\$ 16,692.85	\$ 24,973.93
Total 62800 · Facilities and Equipment	\$ 42,900.00	\$ 50,650.00	\$ 154,099.62	\$ 37,945.09
64000 · Payroll Expenses				
64100 · Wages	\$ 109,198.25	\$ 82,930.36	\$ 77,434.77	\$ 125,792.63
64150 · Vacation Pay	\$ 5,162.51	\$ 4,962.86	\$ 3,753.20	\$ 6,046.39
64200 · EI Expenses	\$ 2,451.82	\$ 1,975.33	\$ 1,767.73	\$ 3,023.60
64300 · CPP Expense	\$ 5,284.29	\$ 4,290.97	\$ 3,798.83	\$ 5,803.86
64400 · WCB Expense	\$ 307.86	\$ 1,975.33	\$ 223.65	\$ 387.00
Total 64000 · Payroll Expenses	\$ 122,404.73	\$ 96,134.85	\$ 86,978.18	\$ 141,053.48
65000 · Operations				
65010 · Books, Subscriptions, Reference	\$ 500.00	\$ 500.00	\$ 510.84	\$ 639.00
65020 · Postage, Mailing Service	\$ 600.00	\$ 600.00	\$ 77.62	\$ 612.81
65030 · Printing and Copying	\$ 500.00	\$ 1,000.00	\$ 341.62	\$ 1,388.87
65040 · Supplies		\$ 200.00		
Total 65040 · Supplies	\$ 300.00		\$ 255.11	\$ 813.63
65043 · Janitorial	\$ 1,500.00	\$ 1,000.00	\$ 972.93	\$ 3,425.29
65050 · Telephone, Telecommunications	\$ 1,500.00	\$ 1,500.00	\$ 965.54	\$ 1,654.51
65060 · Professional Development	\$ 3,000.00	\$ 1,500.00	\$ 100.00	\$ 1,720.35
65070 · Computer Hardware and Software		\$ 2,500.00	\$ 185.46	\$ 244.37
65200 · Gift Shop				
65210 · Point of Sale	\$ 150.00	\$ 1,200.00	\$ 723.45	\$ 1,225.42
65200 · Gift Shop - Other	\$ 200.00	\$ 200.00	\$ 150.12	\$ 199.62
Total 65200 · Gift Shop	\$ 500.00	\$ 1,400.00	\$ 873.57	\$ 1,425.04
65600 · Fundraising Expense				\$ 4,129.17
65000 · Operations - Other				\$ 99.22
Total 65000 · Operations	\$ 8,400.00	\$ 10,200.00	\$ 4,282.69	\$ 16,152.26
65100 · Other Types of Expenses				
65120 · Insurance - Liability, D and O	\$ 20,000.00	\$ 12,000.00	\$ 6,626.19	\$ 9,079.31
Total 65100 · Other Types of Expenses	\$ 20,000.00	\$ 12,000.00	\$ 6,626.19	\$ 9,079.31
66100 · Interest Expense	\$ 500.00		\$ 360.81	\$ 684.72
67000 · Advertising and Promotion	\$ 1,500.00	\$ 1,500.00	\$ 1,106.33	\$ 1,426.20
Total Expense	\$ 207,904.73	\$ 183,704.85	\$ 264,692.05	\$ 239,715.02

West Parry Sound District Museum
Email: info@museumontowerhill.com
www.museumontowerhill.com

West Parry Sound District Museum - Draft 2022 Budget
Expenses - Capital (5 Year Estimate)

2022 Expense Items	2022 Estimate	2022 Grant (60%)	2022 Net Expense (High)	Net Expense (Low)
Recommended				
Sprinkler Repair	\$3,531	\$0	\$3,531	\$3,531
Deck Upgrade	\$13,504	\$8,102	\$13,504	\$5,402
Total Recommended	\$17,035	\$5,990	\$17,035	\$8,933
Optional				
Electrical Updates	\$7,514	\$4,508	\$3,006	\$3,006
Fire Alarm Updates	\$16,715	\$10,029	\$6,686	\$6,686
Total Optional	\$24,229	\$14,537	\$9,692	\$9,692
2022 Total Capital				
High	\$17,035	\$24,229		
Low	\$8,933	\$9,692		

High - assumes no external grant funding

Low - assumes external grant funding

West Parry Sound District Museum - Draft 2022 Budget
2022 Budget Proposal

2022 Income	2022 Estimates	2022 Grant (60%)	2022 Net Expense (High)	Net Expense (Low)
Operating Budget				
Income	\$142,335	\$0	\$3,531	\$3,531
Expenses	\$207,905	\$8,102	\$13,504	\$5,402
Total Operating	<u>-\$65,570</u>	<u>\$5,990</u>	<u>\$17,035</u>	<u>\$8,933</u>
Capital Budget				
High	-\$17,035	\$4,508	\$3,006	\$3,006
Low	-\$8,933	\$10,029	\$6,686	\$6,686
Total Capital	<u>-\$24,229</u>	<u>\$14,537</u>	<u>\$9,692</u>	<u>\$9,692</u>
2022 Net Budget Proposed				
High	-\$89,799			
Low	-\$74,503			
2021 Year End Balance (Estimated)				
	\$150,000			
2022 Year End Balance Estimate				
2022 Lower	\$60,201			
2022 Upper	\$75,497			

West Parry Sound District Museum
 Email: info@museumontowerhill.com
www.museumontowerhill.com

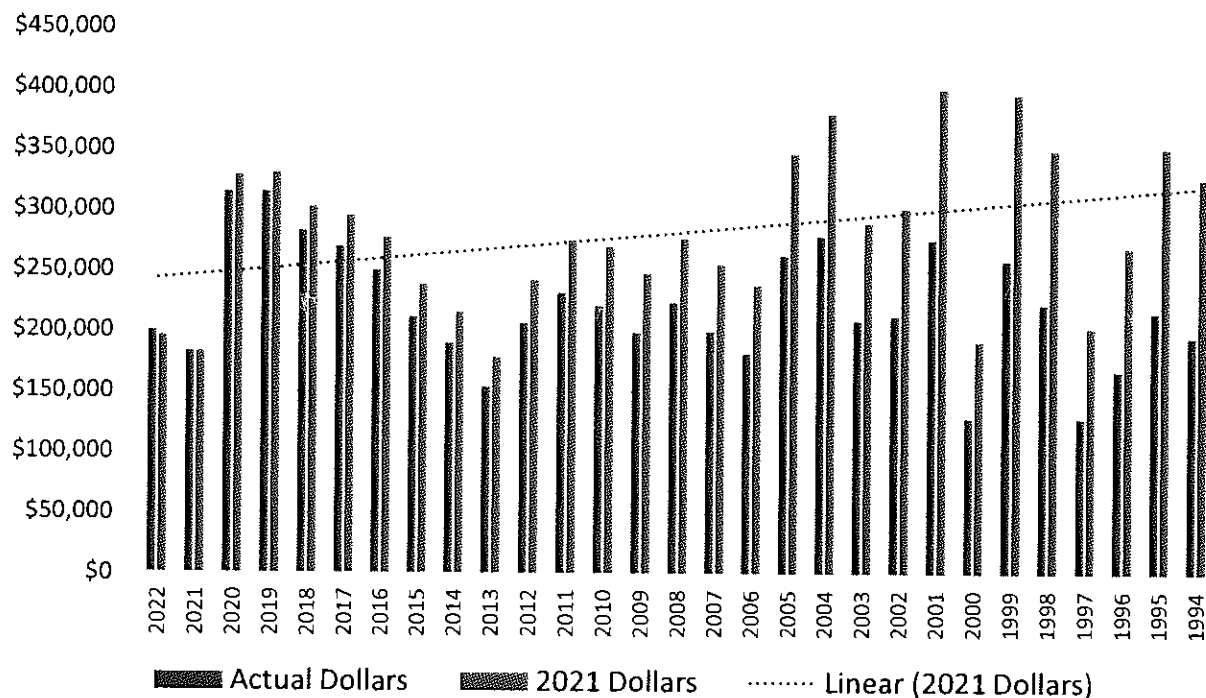
Appendix B

West Parry Sound District Museum Historical Expenditures

The chart below summarizes the Museum's operating expenses for the past 27 years and the budgeted amounts for 2021 and 2022. This total includes both operational and capital expenditures for all years through 2021. Capital expenses for 2022, estimated at about \$17,000, are not included in the 2022 figure. The higher expenses for 2019 and 2020 were associated with installation of the train exhibit and out-of-pocket capital expenses related to the ceiling water leak, both of which were covered in large part by generous donations.

The blue bars represent the actual dollars spent in the year. The orange bars represent the same amounts inflated to 2021 dollars using the Bank of Canada CPI inflation figures. The dotted line indicates the least squares trend of the Museum's operating expenses over the past almost thirty years in terms of 2021 dollars. From an average of about \$320,000 in 1994/5 the Museum now operates annually on the equivalent of about \$240,000, a decrease of about 25%. This is in the face of a building that increasingly requires repairs and capital improvements.

WPSD Museum Expense Budgets (1994-2022)



West Parry Sound District Museum

Financial Statements

For the year ended December 31, 2020

West Parry Sound District Museum
Financial Statements
For the year ended December 31, 2020

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Independent Auditors' Report

To the Board of Directors of
West Parry Sound District Museum

Qualified Opinion

We have audited the accompanying financial statements of West Parry Sound District Museum (the "entity"), which comprise the statement of financial position as at December 31, 2020 and the statements of operations and fund balance and 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 possible effects of the matter described in the Basis for Qualified Opinion section of our report, the accompanying financial statements present fairly, in all material respects, the financial position of the entity as at December 31, 2020, and its financial performance and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Qualified Opinion

In common with many not-for-profit organizations, the entity derives revenue from fundraising activities the completeness of which is not susceptible to satisfactory audit verification. Accordingly, verification of these revenues was limited to the amounts recorded in the records of the entity. Therefore, we were not able to determine whether any adjustments might be necessary to fundraising revenue, excess of revenues over expenses, and cash flows from operations for the years ended December 31, 2020 and December 31, 2019, current assets as at December 31, 2020 and December 31, 2019, and net assets as at January 1 and December 31 for both years. Our audit opinion on the financial statements for the year ended December 31, 2020 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 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 qualified audit 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 accounting standards for not-for-profit organizations, 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.

Auditors' 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 auditors' 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.

Comparative figures in the financial statements were audited by another public accountant.



Parry Sound, Ontario
June 24, 2021

Chartered Professional Accountants
Licensed Public Accountants

West Parry Sound District Museum Statement of Financial Position

December 31	2020	2019
Assets		
Current		
Bank (Note 5)	\$ 47,550	\$ 30,443
Accounts receivable (Note 3)	61,192	22,646
Gift shop inventory	7,761	8,682
Prepaid expenses	8,377	7,181
	<u>124,880</u>	<u>68,952</u>
Capital assets (Note 4)	729,578	805,624
Collections	1	1
	<u>\$ 854,459</u>	<u>\$ 874,577</u>

Liabilities and Net Assets

Current		
Accounts payable and accrued liabilities (Note 7)	\$ 36,416	\$ 33,644
Deferred contribution	5,680	16,600
	<u>42,096</u>	<u>50,244</u>
 Loan - Town of Parry Sound (1.1%, no fixed terms of repayment)	 22,566	 23,269
Deferred contributions for capital assets (Note 8)	652,528	707,944
	<u>675,094</u>	<u>731,213</u>
 Net Assets		
Net assets internally restricted	10,287	10,147
Unrestricted net assets	126,982	82,973
	<u>137,269</u>	<u>93,120</u>
	<u>\$ 854,459</u>	<u>\$ 874,577</u>

On behalf of the Board:

_____ Director

_____ Director

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

**West Parry Sound District Museum
Statement of Changes in Net Assets**

For the year ended December 31	Internally Restricted		Unrestricted		2020		2019	
Balance, beginning of year	\$	10,147	\$	82,973	\$	93,120	\$	110,831
Excess (deficiency) of revenue over expenses for the year		140		44,009		44,149		(17,711)
Balance, end of year	\$	10,287	\$	126,982	\$	137,269	\$	93,120

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

West Parry Sound District Museum Statement of Operations

For the year ended December 31	Budget	2020	2019
Revenues			
Grants (Note 9)	\$ 13,586	\$ 123,449	\$ 61,336
Contributions from municipalities	120,000	119,616	120,050
Memberships	1,450	2,268	10,675
Admissions - museum	2,000	1,952	7,212
Fundraising and donations	4,000	134,431	34,756
Gift shop	2,000	2,753	8,105
Rentals	850	1,067	6,011
Interest income	-	68	284
	143,886	385,604	248,429
Amortization of deferred contributions	-	55,417	54,107
Surcharge on membership for funds restricted for maintenance	-	140	239
	143,886	441,161	302,775
Expenditures			
Accounting and legal	10,000	5,622	5,441
Advertising and marketing	1,500	1,208	1,426
Curatorial and exhibition	200	2,873	21,896
Fundraising expenses	20	777	6,031
Gift shop purchases	1,400	4,420	7,013
Insurance	12,000	10,539	9,079
Interest and bank charges	-	500	685
Office and other	6,300	2,416	5,482
Repairs and maintenance - building	26,650	141,930	16,783
Repairs and maintenance - tower hill	3,000	3,790	3,785
Salaries, benefits and contract work	96,135	122,405	141,053
Telephone and communication	1,500	1,376	1,655
Utilities and rent (Note 10)	25,000	23,110	24,974
	183,705	320,966	245,303
Amortization of capital assets	-	76,046	75,183
	183,705	397,012	320,486
Net Change in assets	\$ (39,819)	\$ 44,149	\$ (17,711)

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

West Parry Sound District Museum Statement of Cash Flows

For the year ended December 31	2020	2019
Cash provided by (used in)		
Operating activities		
Excess (deficiency) of revenues over expenditures	\$ 44,149	\$ (17,711)
Items not involving cash		
Amortization of capital assets	76,046	75,183
Amortization of deferred contributions	(55,417)	(54,107)
	<u>64,778</u>	<u>3,365</u>
Changes in non-cash working capital balances		
Accounts receivable	(38,546)	(10,637)
Gift shop inventory	921	(69)
Prepaid expenses	(1,196)	(69)
Accounts payable and accrued liabilities	2,773	2,890
Deferred revenue	(10,920)	16,600
	<u>(46,968)</u>	<u>8,715</u>
Investing activities and financing activities		
Purchase of capital assets	-	(13,574)
Repayment of long-term debt	(703)	(471)
Deferred contributions received	-	13,100
Short-term investments	-	10,925
Collections	-	(1)
	<u>(703)</u>	<u>9,979</u>
Increase in cash during the year	17,107	22,059
Cash and cash equivalents, beginning of year	30,443	8,384
Cash and cash equivalents, end of year	\$ 47,550	\$ 30,443

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

West Parry Sound District Museum Notes to Financial Statements

December 31, 2020

1. Nature and Purpose of Organization

West Parry Sound District Museum (the Museum) is incorporated under provincial letters patent as a not-for-profit organization and is a registered charity under the Income Tax Act. The organization operates a museum and related funding programs at its location on Tower Hill in Parry Sound, Ontario.

The Museum was created to collect, conserve, research, house, exhibit and interpret those objects that best serve to illustrate the history of the West Parry Sound District. Themes will relate to human history, settlement, industry, transportation, recreation and natural history.

The Museum will fulfil its obligation by providing special educational programs and exhibits for research and for the benefit of the present and future generations of the West Parry Sound District.

2. Significant Accounting Policies

- | | |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) Basis of Accounting | These financial statements have been prepared using Canadian accounting standards for not-for-profit organizations. |
| b) Revenue Recognition | <p>The Museum follows the deferral method of accounting for contributions. Under this method, restricted contributions are recognized as revenue in the year the corresponding expenditure is incurred.</p> <p>Unrestricted contributions are recognized as revenue when they are received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.</p> <p>Contributions restricted for the purchase of capital assets are recognized as revenue in the same manner that the corresponding assets are amortized.</p> <p>Gift shop sales are recognized as revenue when the goods are sold.</p> <p>Revenues from memberships, museum admissions, rental, research, and other activities are recognized when the related payment has been received.</p> <p>Interest income is recognized as it is earned.</p> |
| c) Deferred Revenue | Deferred revenues represent government grants which have been collected but for which the related expenditures have yet to be incurred. These amounts will be recognized as revenues in the fiscal year the services are performed or the purchases are made. |

West Parry Sound District Museum Notes to Financial Statements

December 31, 2020

**d) Contributed
Materials & Services**

The Board of Directors and volunteers contribute many hours and materials to assist the organization in carrying out its activities. Because of the difficulty of determining their fair value, contributed services and materials are not recognized in the financial statements.

e) Financial Instruments

Measurement of financial instruments

The entity initially measures its financial assets and liabilities at fair value, except for certain non-arm's length transactions.

The entity subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in net income.

Financial assets measured at amortized cost include cash and accounts receivable.

Financial liabilities measured at amortized cost include accounts payable and accrued liabilities, and short-term loans.

Impairment

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in net income.

Transaction costs

The entity recognizes its transaction costs in net income in the period incurred. However, financial instruments that will not be subsequently measured at fair value are adjusted by the transaction costs that are directly attributable to their origination, issuance or assumption.

f) Inventory

Gift shop inventory is stated at the lower of cost and net realizable value. Cost is determined on a weighted average cost basis. Net realizable value is the estimated selling price in the ordinary course of business less the estimated costs necessary to make the sale.

West Parry Sound District Museum Notes to Financial Statements

December 31, 2020

g) Capital Assets

Capital assets are recorded at cost. Amortization is allocated using the following rates per annum (1/2 the rate in the year of acquisition):

Building & landscaping	- 40	years, straight line basis
Geothermal equipment	- 10	years, straight line basis
Computer equipment	- 30	%, declining balance basis
Equipment & furnishing	- 20	%, declining balance basis

h) Use of Estimates

Management reviews the carrying amounts of items in the financial statements at each balance sheet date to assess the need for revision or any possibility of impairment. Management determines these estimates based on assumptions that reflect the most probable set of economic conditions and planned courses of action.

These estimates are reviewed periodically and adjustments are made to net income as appropriate in the year they become known.

Items subject to significant management estimates include accounts receivable, accrued liabilities, deferred revenues, and deferred contributions.

i) Collections

The Museum was created to collect, conserve, research, house, exhibit and interpret those objects that best serve to illustrate the history of West Parry Sound District. These objects comprise the Museum's permanent collection and relate to human history settlement, industry, transportation, recreation, and natural history.

The Museum's collections are capitalized in the statement of financial position at nominal value and are not subject to amortization. Contributions of collection items are recorded at a nominal value. For purchased items, the difference between the purchase price and nominal value is expensed in the period the items are acquired.

The cost of these objects is not determinable and accordingly is stated at a nominal value.

West Parry Sound District Museum Notes to Financial Statements

December 31, 2020

3. Accounts Receivable

	2020	2019
Accounts receivable	\$ 250	\$ 1,472
Grant funding receivable	23,493	13,388
HST recoverable	37,449	7,786
	<u>\$ 61,192</u>	<u>\$ 22,646</u>

4. Capital Assets

	2020		2019	
	Cost	Accumulated Amortization	Net Book Value	Net Book Value
Buildings	\$ 1,992,896	\$ 1,372,525	\$ 620,371	\$ 670,194
Equipment & furnishings	156,538	144,823	11,715	14,644
Geothermal equipment	230,567	133,630	96,937	119,993
Computer equipment	1,903	1,348	555	793
	<u>\$ 2,381,904</u>	<u>\$ 1,652,326</u>	<u>\$ 729,578</u>	<u>\$ 805,624</u>

5. Bank

The organization's bank accounts are held at one credit union and earn interest at variable rates dependant on average monthly balances.

The Museum has an unused authorized line of credit through its credit union with a maximum draw of \$15,400 (2019 - \$15,400) bearing interest at the credit union's prime lending rate plus 1% and secured by a general security agreement. As at December 31, 2020, the amount being draw on this line of credit was \$NIL (2019 - \$NIL).

6. Economic Dependence

The Museum received 55% (2019 - 61%) of its revenue from grants and municipal contributions, and is dependent on this funding to operate.

West Parry Sound District Museum Notes to Financial Statements

December 31, 2020

7. Accounts Payable and Accrued Liabilities

	2020	2019
Trade accounts payable	\$ 1,243	\$ 9,097
Accrued liabilities	9,399	7,000
Wages payable	7,257	-
Deposits on hand	-	150
Government remittances payable	18,517	17,397
	\$ 36,416	\$ 33,644

The carrying value of accounts payable and accrued liabilities approximates fair value because of the short maturity of these instruments and because they are subject to normal credit terms.

8. Deferred Contributions for Capital Assets

Deferred contributions for capital assets represent grants received for capital asset purchases. The changes in the deferred contributions for capital assets are as follows:

	2020	2019
Beginning balance	\$ 707,944	\$ 748,951
Contributions received	-	13,100
Amounts recognized as revenue	(55,416)	(54,107)
Ending Balance	\$ 652,528	\$ 707,944

9. Grant Revenue

The Museum received grant revenue from the following sources:

	2020	2019
Northern Ontario Heritage Fund	\$ 28,350	\$ 42,679
Federal	70,160	5,161
Provincial	11,920	477
Canadian Museum Association	13,019	13,019
	\$ 123,449	\$ 61,336

West Parry Sound District Museum Notes to Financial Statements

December 31, 2020

10. Commitment

The Museum leases its land from the Town of Parry Sound under a long-term lease, expiring October 2026, for a nominal annual rental amount.

11. Comparative Figures

Certain figures for 2019 have been reallocated to conform to the financial statement presentation adopted in 2020.

12. Financial Assets and Financial Liabilities

Liquidity risk

Liquidity risk is the risk that the Museum will not be able to meet its obligations associated with financial liabilities. Cash flow from operations provides a substantial portion of the Museum's cash requirements. Available operating line of credit provides flexibility in the short term to meet operational needs. The Company's borrowing arrangements are concentrated with a single Canadian financial institution. In the opinion of management, liquidity risk exposure is low and not material.

Credit risk

The Museum is exposed to credit risk in the event of non-performance by counterparties in connection with its accounts receivable which is comprised primarily of grants receivable. In the opinion of management, credit risk exposure is low and not material

Interest rate risk

The Museum's interest-bearing assets and liabilities include its operating line of credit and loans. In the opinion of management, interest rate risk exposure is low and not material

West Parry Sound District Museum Notes to Financial Statements

December 31, 2020

13. Subsequent Event

A global pandemic was declared in March 2020 by the World Health Organization associated with the novel coronavirus (COVID-19). The situation is ongoing and the future effects are not determinable at this time. As a result of the ongoing pandemic and health authority recommendations, the Museum is closed to the public as of the date of this report and will reopen once permitted by the health authority. Management and the Museum's Board of Directors are working on re-opening plans, cashflow analysis, and reviewing and applying, where possible, for available government subsidy programs to continue to meet its obligations as they come due. The Museum's overall response to COVID-19 continues to focus on the health and safety of its employees.

NEWS RELEASE

For immediate release: Dec. 22, 2021

Health Unit Adapting to Meet Vaccine Supply and Demand

NORTH BAY, ON – Due to the incredible uptake of COVID-19 third doses, the North Bay Parry Sound District Health Unit (Health Unit) has partnered with the City of North Bay to offer mass vaccination clinics at Memorial Gardens. Health Care Providers from the North Bay Regional Health Centre will also be on hand to help support vaccinations, ensuring timely service to clients attending the clinic. Clinic dates are as follows:

- Monday Dec. 27: 9 a.m. to 6 p.m.
- Tuesday Dec. 28: 9 a.m. to 6 p.m.
- Wednesday Dec. 29: 9 a.m. to 6 p.m.
- Thursday Dec. 30: 9 a.m. to 6 p.m.

Individuals are encouraged to book an appointment at COVID-19.Ontario.ca/book-vaccine or by calling the Provincial Vaccine Contact Centre at [1-833-943-3900](tel:1-833-943-3900). Walk-ins will not be accepted.

“We are very thankful to the City of North Bay, the North Bay Battalion and the North Bay Regional Health Centre and our dedicated Health Unit staff to make this possible,” explains Shannon Mantha, Executive Director of Clinical Services and Chief Nursing Officer. “Without the effort and collaboration from all parties involved, we would not be able to open up the thousands of additional appointment times.”

Due to the provincial delay in shipments of the Pfizer-BioNTech COVID-19 vaccine, the Health Unit is following recommendations from the National Advisory Committee on Immunization and is prioritizing use of the available doses of Pfizer for individuals 12 to 29 years of age. As Moderna and Pfizer vaccines are interchangeable for individuals 30 and older, there is no need for individuals to change their appointment.

“We are seeing much larger numbers of cases both provincially and locally, and the Omicron variant has been identified in our district. It will be very important for those who are able to, to get their third doses as soon as possible. This is especially important in those who are immunocompromised or elderly,” states Dr. Carol Zimbalatti, Public Health Physician. “Initial research on both Moderna and Pfizer booster doses is showing strong efficacy against Omicron.”

-more-

For more information on COVID-19 locally, visit myhealthunit.ca/COVID-19.

-30-

Media Inquiries:

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E: communications@healthunit.ca

Gord Young, Communications Officer

City of North Bay

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NEWS RELEASE

For immediate release: Dec. 16, 2021

Help Slow the Spread of COVID-19

NIPISSING & PARRY SOUND, ON - We are yet again at a pivotal point in the COVID-19 pandemic. We need your help to slow the spread of COVID-19 by limiting your contacts and getting a third dose of COVID-19 vaccine if you are eligible. Provincially, we are seeing the highest daily case counts since mid-May, and the case rate is rising sharply. It is expected that close to 100 per cent of all cases in Ontario will be Omicron by the end of the month, and case counts will rise even more quickly as Omicron takes over.

Locally, our case counts are also increasing with some presumed to be the Omicron variant. The rolling seven-day case rate for our Health Unit region has increased by 113 per cent since November 30, 2021, including individuals testing positive in connection with Omicron outbreaks in other parts of the province.

“Cases are spreading rapidly and, at this time, hospitalizations and ICU admissions are remaining steady, but usually we don’t see increases in hospital admissions for a week or two after cases increase,” explains Dr. Jim Chirico, Medical Officer of Health. “We are at a point where making smart decisions can help decrease the spread; including being fully vaccinated, getting your third dose when you are eligible, limiting the number of people you gather with and staying home if you feel unwell.”

According to Public Health Ontario (2021), “it is estimated that each Omicron case is infecting 7.7 times more individuals than Delta in Ontario during the November 28 to December 9 period”.

“Although vaccines have been found to be less effective in preventing Omicron infections, they are showing strong protection against the severe disease, especially with a third dose,” explains Dr. Chirico. “The Health Unit has opened up a number of vaccine appointments over the next two weeks for eligible individuals to receive their third dose to help protect themselves against Omicron.”

The Health Unit will continue to monitor the local situation and will make local decisions as needed. To see up-to-date information on the local COVID-19 situation visit myhealthunit.ca/COVID-19.

References

Ontario Agency for Health Protection and Promotion (Public Health Ontario). (2021). *Early dynamics of omicron in Ontario, November 1 to December 9, 2021*. Toronto, ON: Queen’s Printer for Ontario

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Media Inquiries:

Alex McDermid, Public Relations Specialist

P: [705-474-1400](tel:705-474-1400), ext. 5221 or [1-800-563-2808](tel:1-800-563-2808)

E: communications@healthunit.ca

PUBLIC SERVICE ANNOUNCEMENT

For immediate release: Dec. 14, 2021

Walk-ins Welcome at Today's COVID-19 Vaccine Clinics

NORTH BAY & PARRY SOUND, ON – The North Bay Parry Sound District Health Unit (Health Unit) will be accepting walk-ins at COVID-19 vaccine clinics taking place in North Bay and Parry Sound today. Individuals attending the clinic are reminded to bring a health card or another form of identification, if possible.

Walk-in hours are as follows:

North Bay

- Northgate Shopping Centre, former Gap location (1500 Fisher St.) from 6 p.m. to 8 p.m.

Parry Sound

- Parry Sound Mall (70 Joseph St.) from 10 a.m. to 2 p.m.

Individuals 50 years and older who received their second dose on or before June 29, 2021 are eligible to receive their third dose today.

To view the clinic schedule or for more information, visit myhealthunit.ca/GetVaccinated or contact the Health Unit Call Centre: [1-844-478-1400](tel:1-844-478-1400) or [705-995-3810](tel:705-995-3810).

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Media Inquiries:

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PUBLIC SERVICE ANNOUNCEMENT

For immediate release: Dec. 10, 2021

COVID-19 Vaccine Clinics Are a Go This Weekend, Says Health Unit

NORTH BAY & PARRY SOUND, ON – Despite forecasted weather conditions, the COVID-19 Vaccine Clinic at Parry Sound Mall is still on from 2 p.m. to 6 p.m. today, Dec. 10.

In addition, the Children's COVID-19 vaccine clinics scheduled for Saturday, Dec. 11 at Northgate Shopping Centre and Sunday, Dec. 12 at One Kids Place in North Bay will also run as scheduled.

The North Bay Parry Sound District Health Unit cautions individuals with an appointment to allow extra time for travel to the clinic. Individuals who are not comfortable traveling to their appointment can find out how to cancel and reschedule by going to myhealthunit.ca/GetVaccinated, or calling the provincial booking line at [1-833-943-3900](tel:1-833-943-3900).

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Media Inquiries:

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PUBLIC SERVICE ANNOUNCEMENT

For immediate release: Dec. 8, 2021

Children's COVID-19 Vaccine Appointments Available in North Bay This Weekend

NORTH BAY, ON – There are many appointments available for the children's COVID-19 vaccine clinic happening this Saturday, Dec. 11 at the former Gap location in Northgate Shopping Centre (1500 Fisher St., North Bay). The North Bay Parry Sound District Health Unit (Health Unit) is encouraging parents and guardians in the North Bay area who have children five to 11 years of age to book online at Ontario.ca/BookVaccine, or contact the Health Unit's Call Centre at [1-844-478-1400](tel:1-844-478-1400). At this time, the only walk-ins accepted at children's clinics are siblings over the age of 11, or parents who are accompanying a child with a booked appointment.

For more information about the pediatric COVID-19 vaccine, please visit myhealthunit.ca/KidsCOVIDVaccine or contact the Call Centre for more information.

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Media Inquiries:

Alex McDermid, Public Relations Specialist

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E: communications@healthunit.ca

PUBLIC SERVICE ANNOUNCEMENT

For immediate release: Dec. 6, 2021

COVID-19 Outbreak at St. Theresa Catholic Elementary School Declared Over

NORTH BAY, ON – The North Bay Parry Sound District Health Unit (Health Unit) has declared the COVID-19 outbreak at St. Theresa Catholic Elementary School over. All individuals associated with the outbreak are considered resolved.

The Health Unit reminds the public to continue to practice COVID-19 public health measures including physical distancing, wearing a face covering indoors, and washing or sanitizing hands often. We encourage individuals eligible to receive the COVID-19 vaccine to get fully vaccinated. If you think you may have COVID-19 symptoms, feel ill or have been in close contact with someone who has tested positive, self-isolate immediately and use **Ontario's Self-Assessment Tool** to see if you need to seek further care.

For more information on COVID-19 locally, please visit myhealthunit.ca/COVID-19.

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Media Inquiries:

Alex McDermid, Public Relations Specialist

P: [705-474-1400](tel:705-474-1400), ext. 5221 or [1-800-563-2808](tel:1-800-563-2808)

E: communications@healthunit.ca

PUBLIC SERVICE ANNOUNCEMENT

For immediate release: Dec. 6, 2021

COVID-19 Vaccine Clinics with Available Appointments Held This Week

NIPISSING & PARRY SOUND, ON – The North Bay Parry Sound District Health Unit (Health Unit) will be holding COVID-19 vaccine clinics this week throughout the Health Unit district, including clinics for children five to 11 years of age.

Only individuals five to 11 years of age will be able to secure an appointment at a Child and Youth Clinic; however, older siblings or parents will be able to receive an adult dose of the COVID-19 vaccine at these clinics if they are accompanying a child to their appointment. The pediatric COVID-19 vaccine approved for use in five to 11-year-olds is not yet available at regular clinics. However, it is available at [participating pharmacies](#) throughout the district. Parents and guardians are encouraged to book an appointment at one of the participating pharmacies if they would like their child immunized this week and cannot secure an appointment at a Health Unit clinic.

Individuals are encouraged to bring a health card or another form of identification, if possible, as well as any required documentation for those with underlying health conditions eligible for a third dose. [Eligible individuals](#) who received their last dose before June 21, 2021 will be able to book and receive their booster dose this week. Flu shots will also be available for those with COVID-19 appointments at the adult clinics this week.

Appointments are still available at the following clinics this week:

Mattawa

- Friday, Dec. 10, Child and Youth Clinic at Élisabeth Bruyère Catholic Secondary School (359 Brydges St., Mattawa) from 4 p.m. to 8 p.m.

Parry Sound

- Wednesday, Dec. 8, Child and Youth Clinic at Parry Sound High School (111 Isabella St., Parry Sound) from 4 p.m. to 8 p.m.

North Bay

- Saturday, Dec. 11, Child and Youth Clinic at Northgate Shopping Centre (1500 Fisher Street, North Bay), former Gap location, from 10 a.m. to 6 p.m.

South River

- Thursday, Dec. 9, Child and Youth Clinic at Almaguin Highlands Secondary School (21 Mountain View Rd., South River) from 4 p.m. to 8 p.m.

Sturgeon Falls

- Tuesday, Dec. 7, Child and Youth Clinic at West Nipissing Public Secondary School (175 Ethel St., Sturgeon Falls) from 4 p.m. to 8 p.m.
- Wednesday, Dec. 8 at Marcel Noel Hall (219 O'Hara St., Sturgeon Falls) from 4 p.m. to 7 p.m.

To book an appointment or for more information, visit myhealthunit.ca/GetVaccinated, or call the Health Unit Call Centre: [1-844-478-1400](tel:1-844-478-1400) or [705-995-3810](tel:705-995-3810).

-30-

Media Inquiries:

Alex McDermid, Public Relations Specialist

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E: communications@healthunit.ca

PUBLIC SERVICE ANNOUNCEMENT

For immediate release: Nov. 29, 2021

COVID-19 Outbreak at Au Chateau Declared Over

NORTH BAY, ON – The North Bay Parry Sound District Health Unit (Health Unit) has declared the COVID-19 outbreak at Au Chateau over. Both individuals associated with the outbreak are considered resolved.

The public is reminded to continue to practice COVID-19 public health measures including physical distancing, wearing a face covering indoors, washing or sanitizing hands often and be fully vaccinated against COVID-19. If you think you may have COVID-19 symptoms, feel ill or have been in close contact with someone who has tested positive, self-isolate immediately and use [Ontario's Self-Assessment Tool](#) to see if you need to seek further care.

For more information on COVID-19 locally, please visit myhealthunit.ca/COVID-19.

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Media Inquiries:

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NEWS RELEASE

For immediate release: Nov. 27, 2021

5 to 11-Year-Olds Now Receiving COVID-19 Vaccines in Health Unit District

NIPISSING & PARRY SOUND – Arthur Hyndman is one of the first five-year-olds in the North Bay Parry Sound District Health Unit (Health Unit) region to receive a dose of the pediatric COVID-19 vaccine. His mother, Lianne, is one of more than 1,000 parents and guardians in the district who booked an appointment for their child within 24 hours of appointments opening up to individuals in the five to 11-year-old age group.

For Arthur, being able to get vaccinated against COVID-19 gives him hope that one day soon he'll no longer have to wear a face covering out in public. For Lianne, it's about so much more.

"Finally having Arthur vaccinated against COVID-19 is a huge relief," says Lianne. "It's another step towards resuming our normal routines without any interruptions, being able to travel across the border as a family again without quarantine, and not having to worry so much when I take him to visit his grandparents or send him to school."

This isn't the first time Lianne signed up for the first vaccine available. She received Moderna for her first dose, and Pfizer for her second dose earlier this year.

"Arthur has a two-year-old sister at home, and we're hopeful that the vaccine is one day approved for her age group, too. Vaccinating more people means protecting more people, and that's what the world needs, and what our healthcare systems need, to put this pandemic behind us."

The Health Unit has had excellent uptake for COVID-19 vaccination bookings for individuals five to 11 years of age. At 8 a.m. on Nov. 23, the provincial booking portal launched child and youth specific clinics. Before noon the same day, the first child and youth clinic in North Bay was fully booked, and two days later, five child and youth clinics were fully booked.

The Health Unit has child and youth COVID-19 vaccine clinics scheduled for the remainder of November and into December. Parents and guardians can view the schedule and book an appointment at myhealthunit.ca/GetVaccinated. At this time, child and youth clinics are not open to walk-ins.

Anyone with concerns about the children's COVID-19 vaccine is encouraged to visit myhealthunit.ca/KidsCOVIDVaccine for more information.

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Media Inquiries:

Alex McDermid, Public Relations Specialist

P: [705-474-1400](tel:705-474-1400), ext. 5221 or [1-800-563-2808](tel:1-800-563-2808)

E: communications@healthunit.ca

NEWS RELEASE

For immediate release: Jan. 6, 2022

Have Symptoms of COVID-19? Learn What to Do on the Health Unit's Website

NIPISSING & PARRY SOUND, ON - Over the past two weeks, the COVID-19 situation has greatly changed in the North Bay Parry Sound District Health Unit (Health Unit) region, with 808 cases being reported. This is over five times higher than the number of cases reported in the previous two weeks. The province as a whole is experiencing an even greater rise in case numbers due to the highly transmissible Omicron variant. Additionally, the number of reported cases is significantly lower than the actual number of cases locally and provincially because only a small proportion of people have been able to access PCR tests lately.

In response, Ontario has moved into a modified step two of the Roadmap to Reopen, returned students to online learning for two weeks and set new rules for testing and self-isolation.

With more people in the Health Unit district now being exposed to COVID-19, and fewer people able to access PCR and rapid antigen tests, the Health Unit has launched a new web page, myhealthunit.ca/COVIDGuide. The web page provides a link to the provincial self-assessment tool and guidelines for what to do next if you test positive for COVID-19, have symptoms, or may have been exposed to the virus. Individuals without internet access can contact the Health Unit's call centre at 1-844-478-1400 or 705-995-3810 for advice.

"It is understandable that the quick and frequent changes have been frustrating and confusing. By following public health measures and taking precautions as if you have COVID-19, you can help to slow the spread among people in our communities, help our hospitals avoid crisis and allow our businesses to recover more quickly," explains Dr. Jim Chirico, Medical Officer of Health. "The data are showing that although Omicron is less severe than other variants, the sheer number of people getting infected in a short period of time could result in critical hospital bed shortages."

For more information on the COVID-19 situation locally, visit myhealthunit.ca/COVID-19.

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Media Inquiries:

Alex McDermid, Public Relations Specialist

P: [705-474-1400](tel:705-474-1400), ext. 5221 or [1-800-563-2808](tel:1-800-563-2808)

E: communications@healthunit.ca

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO 2022-01

Being a By-law to authorize the execution of a License Agreement between The Corporation of the Township of Seguin, the Municipality of McDougall and Franco Amedeo Salituro and Tanya Breiter Salituro for part of the original road allowance between Lot 9, Concession 12, former Foley Township, now the Township of Seguin and Lot 8, Concession 1, former McDougall Township, now the Municipality of McDougall.

WEHEREAS, Section 26 of the Municipal Act, 2001, S.O. 2001, c.25 as amended includes road allowances in the definition of what constitutes a highway;

AND WHEREAS, Section 27 of the Municipal Act, 2001, S.O. 2001, c.25 as amended provides that, except as otherwise provided in the Act, a municipality may pass by-laws in respect of a highway only if it has jurisdiction over the highway;

AND WHEREAS, Franco Amedeo Salituro and Tanya Breiter Salituro have requested permission to cross over a portion of the original road allowance between Lot 9, Concession 12, former Township of Foley, now the Township of Seguin and Lot 8, Concession 1, former McDougall Township, now the Municipality of McDougall, a road allowance over which the Township of Seguin and the Municipality of McDougall has jurisdiction;

AND WHEREAS, the Council of The Corporation of the Municipality of McDougall deems it appropriate to permit the portion of original unopened road allowance to be used as access to the Salituro property, on the understanding that the property owner will assume all responsibility for the maintenance and for any liability arising out of its use.

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

1. **THAT** the Mayor and Clerk be and are hereby authorized and directed to execute and affix the Corporate Seal to the License Agreement between The Corporation of the Township of Seguin, the Municipality of McDougall and Franco Amedeo Salituro and Tanya Breiter Salituro for the use of a portion of the original unopened road allowance between Lot 9, Concession 12, former Township of Foley, now the Township of Seguin and Lot 8, Concession 1, former McDougall Township, now the Municipality of McDougall attached as Schedule "A" to and forming part of this By-law.
2. **THAT** this By-law shall come into full force and effect upon final passage thereof.

READ a **FIRST** and **SECOND** time this day of 2022.

Mayor

Clerk

READ a **THIRD** time, **PASSED, SIGNED** and **SEALED** this day of
2022.

Mayor

Clerk

THIS AGREEMENT MADE BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF SEGUIN

(hereinafter "Seguin")
OF THE FIRST PART

- and -

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

(hereinafter "McDougall")
OF THE FIRST PART

- and –

FRANCO AMEDEO SALITURO and TANYA BREITER SALITURO

(hereinafter the "Licensee")
OF THE SECOND PART

WHEREAS Seguin and McDougall (collectively referenced as the "Municipalities") are the owners of a boundary road allowance (between the geographic Townships of Foley and McDougall) and have joint jurisdiction over such road allowance;

AND WHEREAS the Licensee is the owner of lands within the Municipalities (described in Schedule A) separated by the unopened boundary road allowance and the Licensee wishes to establish and maintain a driveway crossing such road allowance;

AND WHEREAS the Municipalities have agreed to issue license therefore on the following terms and conditions;

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT IN CONSIDERATION OF THE PREMISES AND THE COVENANTS HEREINAFTER SET FORTH, AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT WHEREOF IS HEREBY ACKNOWLEDGED, THE PARTIES HERETO COVENANT AND AGREE WITH EACH OTHER AS FOLLOWS:

1. LICENCE

The Municipalities hereby permit and consent to the Licensee establishing and maintaining a driveway in or upon the Licensed Area.

The Licensed Area is defined as:

Part of the unopened road allowance between the Lot 9, Concession 12, geographic Township of Foley, Township of Seguin and Lot 8, Concession 1, Municipality of McDougall described in PIN 52179-0491 and more particularly identified in the sketch attached hereto as Schedule "C". For clarity the Licensed Area is a twenty (20) metre wide "strip" across the unopened boundary road allowance.

2. TERM

This License Agreement shall be effective upon the date of execution by the Municipalities and shall continue to be in force for an indeterminate period subject to the termination provisions hereinafter set forth.

3. TERMINATION OF AGREEMENT

a. This Agreement may be terminated by either Seguin or McDougall:

- i. Discretionary - upon six (6) months' notice in writing by one of the Municipalities, with or without reason, to the Licensee at one of the Municipalities sole discretion; or

- ii. Default - upon default of the Licensee of the terms of this agreement; as a condition precedent to giving such notice of termination one of the Municipalities shall provide written notice of default and the Licensee shall have fifteen (15) days from the date of the notice to remedy the identified default(s) to the satisfaction of the Municipalities; where such default has not been remedied either one of the Municipalities may terminate the agreement as of a date specified in writing and require the Licensee to remove the encroachment within a reasonable time.
- b. This Agreement will automatically terminate:
 - i. upon the registration of a transfer of the ownership of the Licensed Area from the Municipalities to the Licensee;
 - ii. upon the removal of the driveway from the Licensed Area to a condition satisfactory to the Municipalities.

4. NO INTEREST IN LAND AND NON-EXCLUSIVE LICENSE

- a. The Licensee acknowledges that this Agreement shall in no way create any interest in land or easement rights.
- b. The Licensee acknowledges and agrees that the Licensed Area remains a component of an unopened road allowance over which the public is entitled to travel. Accordingly, the license granted herein is non-exclusive and the Licensee may not prohibit or interfere with the public travel along the unopened boundary road allowance.

5. CONSTRUCT, REPAIR AND REMOVAL

- a. In consideration of the permission and consent hereby given, the Licensee:
 - i. is entitled, at its own expense, to establish, maintain, repair and/or improve the driveway within the Licensed Area;
 - ii. shall, at its own expense, keep and maintain the driveway and Licensed Area in a safe, good and proper repair and condition;
 - iii. shall, upon termination of this Agreement, forthwith remove the driveway and repair any damage caused thereby at the sole expense of the Licensee without being entitled to any compensation whatsoever.
- b. The Licensee acknowledges that the authorization hereunder applies only to the Licensed Area and it is the Licensee's obligation to ensure that works authorized hereunder does not encroach upon abutting lands. The Licensee shall be responsible for obtaining the assistance of a professional surveyor for such purpose, if required by the Municipalities, and the cost thereof.
- c. If the Licensee fail to maintain in safe condition, repair or remove the driveway as required by this Agreement, the Municipalities may alter, repair or remove the same at the expense of the Licensee and the Certificate of the Clerks of the Municipalities as to the expense thereof shall be final and binding upon the Licensee. In addition to any other remedy provided for in this agreement or at law, the Municipalities may recover the same from the Licensee in any court of competent jurisdiction as a debt due and owing to the Municipalities.

6. INDEMNIFICATION FROM LIABILITY AND RELEASE

The Licensee covenants and agrees with the Municipalities that the Licensee will indemnify and save harmless the Municipalities, its officers, servants, officials and agents from any claim or demand, loss, cost, charge or expense which the Municipalities may incur or be liable for in consequence of the permission hereinbefore granted and/or the exercise by the Licensee of such permission and/or the presence of the driveway or in any matter related thereto.

The Licensee hereby release and forever discharge the Municipalities, their officers, servants, officials and agents from any claim, demand, loss, cost, charge or expense which may arise as a result of the Municipalities performing any municipal work in, upon or in proximity to the Licensed Area which may damage or interfere with the driveway.

7. DEPOSITS/PAYMENTS

- a. The Licensee shall lodge with the Municipalities, as applicable, those cash deposits more particularly described in Schedule "B", prior to the date of execution of this Agreement by the Municipalities.
- b. Without limiting the generality of section 9, in the event any expenses incurred by the Municipalities in the preparation and administration or enforcement of this agreement, exceeds the deposit, the Licensee shall pay such additional amounts to the Municipalities as invoiced. Failure to pay such invoices within the time periods set out in this agreement or in the invoices shall be considered a default of this agreement.

8. INSURANCE CERTIFICATE AND POLICY

- a. Policy of Insurance - The Licensee shall lodge with the Municipalities, on or prior to the execution of the Agreement, an insurance certificate with an Insurance Company satisfactory to the Municipalities, and insuring for the joint benefit of the Licensee and the Municipalities against any liability that may arise out of authorization granted hereunder or any use of the Licensed Area.
- b. Comprehensive General Liability - Such policy shall carry limits of liability in the amount to be specified by the Municipalities, but in no event shall it be less than \$2,000,000.00 inclusive comprehensive general liability and such policy shall contain:
 - i. a cross-liability clause;
 - ii. product/completed operation coverage;
 - iii. shall not have an exclusion pertaining to blasting, provided that any blasting required to be done shall be done by an independent contractor duly qualified to do such work or where no blasting will occur, such clause may be included where the Municipalities have received to its satisfaction, a Statutory Declaration from the Licensee that no blasting will occur on the lands subject to this agreement;
 - iv. shall include the following as an additional insured:
 1. The Corporation of the Corporation of the Township of Seguin and the Corporation of the Municipality of McDougall;
 - v. Notice of Cancellation - a provision that the insurance company agrees to notify the Municipalities 15 days in advance of any material change or cancellation of the said insurance policy.

- c. Certificate of Coverage - Any certificate of coverage filed with the Municipal solicitor shall specifically contain confirmation that the coverage as specified in paragraphs (a), and (b) above is in effect.
- d. Confirmation of Premium Payment - The Licensee shall, from time to time as required by the Municipalities, provide confirmation that all premiums on such policy or policies of insurance have been paid, and that the insurance is in full force and effect. The Licensee shall file a copy of the policy with the Municipalities.
- e. Claim in Excess of Policy Limits - The issuance of such Policy of Insurance shall not be construed as relieving the Licensee from responsibility for other or larger claims, if any, and for which it may be held responsible.

9. EXPENSES TO BE PAID BY THE LICENSEE

- a. Every provision of this Agreement by which the Licensee is obligated in any way shall be deemed to include the words "at the expense of the Licensee" unless the context otherwise requires.
- b. The Licensee shall pay such reasonable fees as may be invoiced to the Municipalities by its Solicitor, its Planner, and its Municipal Engineer in connection with all work to be performed as a result of the provisions of this Agreement.
- c. All expenses for which demand for payment has been made by the Municipalities, shall bear interest at the rate of 12% per annum commencing 30 days after demand is made.
- d. In the event that the Municipalities finds it is necessary to engage the services of an engineer or technical personnel not permanently employed by the Municipalities to review the plans of the Licensee and/or carry out on-site inspections of the work performed, the Municipalities will advise the Licensee accordingly of this need, and the costs of such outside engineers so engaged shall be the responsibility of the Licensee. The Municipalities may require a deposit for this purpose.

10. LICENCE NON-TRANSFERABLE

The Licence hereby granted may not be transferred by the Licensee without the prior consent in writing of the Municipalities, which consent may be unreasonably withheld.

11. NOTICE

For the purpose of This Agreement, notice may be given to the Licensee by prepaid registered mail to the address shown on the last transfer registered against the Licensee's Lands and such notice shall be deemed to have been given and received on the fifth day after mailing.

12. ESTOPPEL OF LICENSEE

The Licensee agree to not call into question directly or indirectly in any proceeding whatsoever, in law or in equity, or before any administrative tribunal, the right of the Municipalities to enter into This Agreement and to enforce each and every term, covenant and condition herein contained and This Agreement may be pleaded as an estoppel against the Licensee in any such proceedings.

This AGREEMENT SHALL enure to the benefit of and be binding upon the parties hereto and their permitted assigns.

IN WITNESS WHEREOF the parties hereto have executed and set their hands and seals on This Agreement:

By Seguin on the day of , 2021.

THE CORPORATION OF THE
TOWNSHIP OF SEGUIN

Per: _____
Ann MacDiarmid, Mayor

Per: _____
Craig Jeffrey, Clerk

We have the authority to bind the Corporation.

By Muskoka Lakes on the day of , 2021.

THE CORPORATION OF THE
MUNICIPALITY OF McDOUGALL

Per: _____
Dale Robinson, Mayor

Per: _____
Lori West, Clerk

We have the authority to bind the Corporation.

By the Licensee on the day of , 2021.

Franco Amedeo Salituro

Tanya Breiter Salituro

THIS IS SCHEDULE A TO THE LICENSE AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF SEGUIN, THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL AND FRANCO AMEDEO SALITURO AND TANYA BREITER SALITURO

SCHEDULE "A"

LEGAL DESCRIPTIONS

1. Licensee's Lands

FIRSTLY: Lt 8 – 10 Con 1 McDougall being PIN 52120-0161 (LT);

SECONDLY: Lt 7 – 10 Con 12 Foley; Seguin being all of PIN 52179-0202 (LT).

THIS IS SCHEDULE B TO THE LICENSE AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF SEGUIN, THE CORPORATION OF THE MUNICIPALITY OF MCDougall and Franco Amedeo Salituro and Tanya Breiter Salituro

SCHEDULE "B"

CASH DEPOSITS AND SECURITY

The Licensee shall, on the dates specified herein, lodge with the Township, the following described cash deposits and security.

1. TYPE OF SECURITY

Any security required to be filed under this Agreement, shall be by Certified Cheque or Bank Draft in the amount or amounts hereinafter set out.

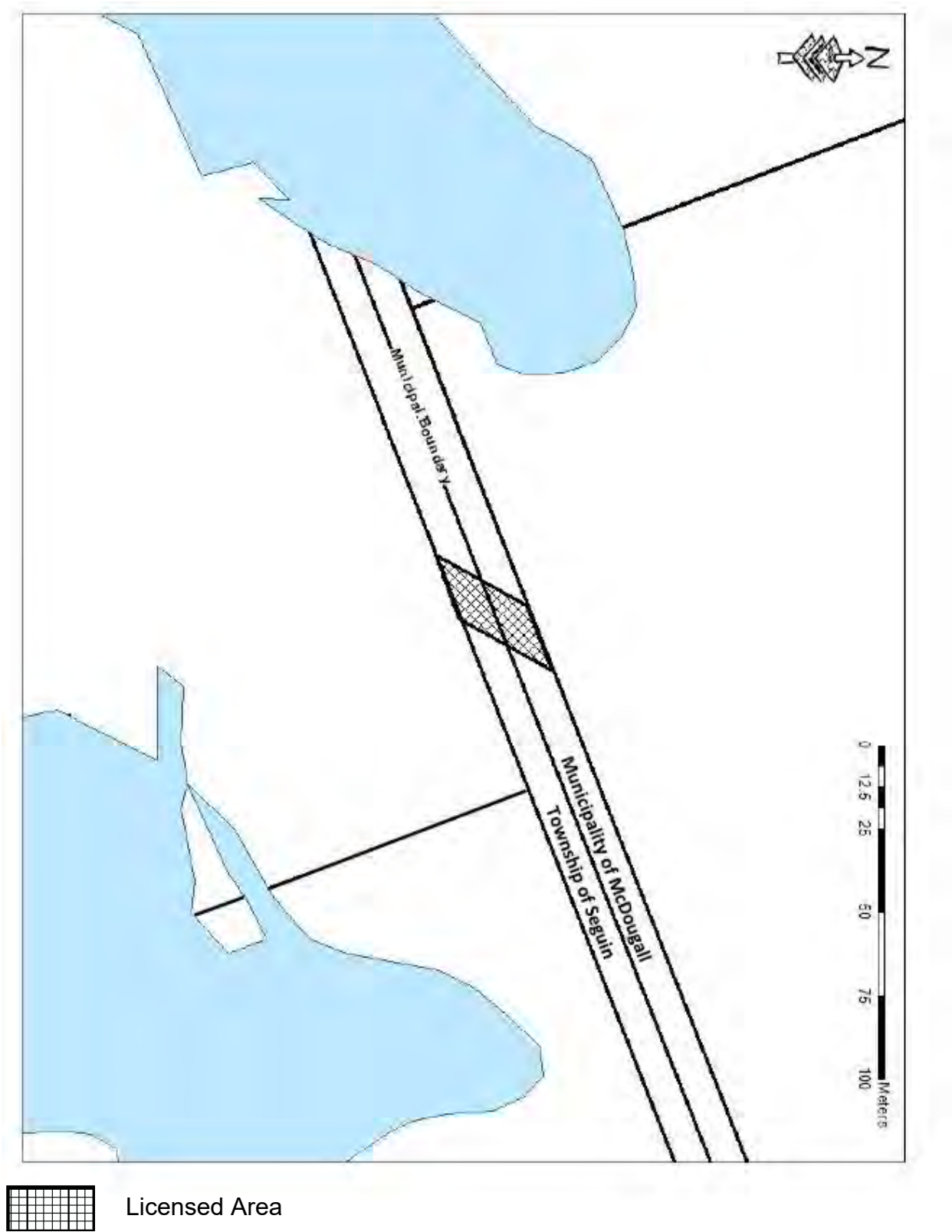
2. CASH DEPOSITS

The following cash deposits are estimates only and are to be paid to the Township, as applicable, prior to the execution of this Agreement by the Township. In the event that the actual costs incurred by the Township exceed the deposits, such excess shall be invoiced to the Licensee and be due and payable 30 days after demand.

For legal, planning and engineering expenses and disbursements in connection with this Agreement, a deposit of	\$1,500.00
----------------------------------------------------------------------------------------------------------------------	------------

THIS IS SCHEDULE C TO THE LICENSE AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF SEGUIN, THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL AND FRANCO AMEDEO SALITURO AND TANYA BREITER SALITURO

SCHEDULE "C"
SKETCH OF LICENSED AREA



CORPORATION OF THE MUNICIPALITY OF McDOUGALL

BY-LAW NO. 2022-02

A By-law to amend By-law No. 2017-05 to rezone 10 Glenrock Road
Geographic Township of McDougall (Cedarland Homes)

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

AND WHEREAS the owner of 10 Glenrock Road has applied to construct a dwelling on the existing lot;

AND WHEREAS the lot is undersized under the provisions of the current by-law;

AND WHEREAS it is deemed appropriate to rezone the existing lot for the construction of a dwelling;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL ENACTS AS A BY-LAW OF THE CORPORATION AS FOLLOWS:

1. Schedule “A” Sheet No. 3 of By-law 2017-05 as amended is hereby further amended by rezoning Lot 7 of Registered Plan No. RP-188, having a civic address of 10 Glenrock Road, from the Residential (RR) Zone to Residential Exception twenty-four (RR-24) as shown on a copy of part of Schedule “A”, attached to this By-law as Schedule “1” and shown more particularly shown on a copy of Registered Plan RP-188 attached to this By-law as Schedule “2”.
2. Section 5.04 Special Exception Regulations – Residential (RR) as amended is hereby further amended by adding a new sub-paragraph after paragraph 5.04.24 as follows:
“ 5.04.24 A single detached dwelling together with any permitted accessory use, building or structure may be erected and used on Lot 7, Plan RP-188 known as 10 Glenrock Road in the Village of Nobel. ”
3. This By-law shall take effect and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990.

READ a **FIRST** and **SECOND** time this _____ day of _____, 2022.

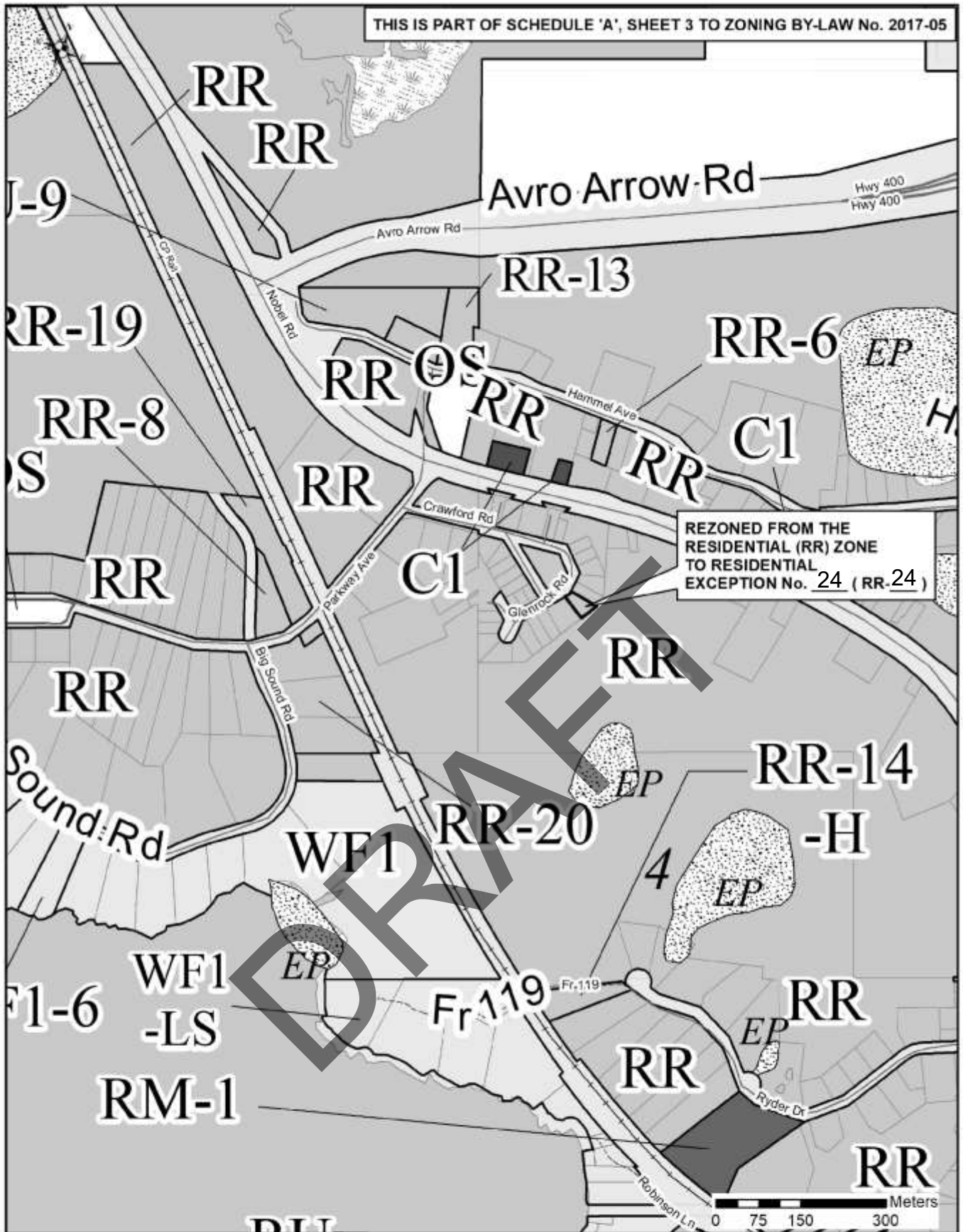
MAYOR

CLERK

READ a **THIRD** time, **PASSED, SIGNED** and **SEALED**, this ____ day of _____, 2022.

MAYOR

CLERK



THIS IS SCHEDULE "1" TO BY-LAW No. 2022-02

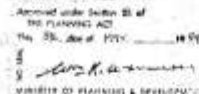
MUNICIPALITY OF McDOUGALL

PASSED THIS _____ DAY OF _____, 2021

MAYOR

CLERK

SCALE 50 FEET TO AN INCH



CLERK

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

BY-LAW NO 2022-03

Being a by-law to enter into an agreement between the Corporation of the Municipality of McDougall and GAER2 CORP as a condition of approval of Consent No. B35 & 36/2020 (McD)

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 GAER2 CORP as a condition of approval of consent No. B35 and 36/2020 (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 GAER2 CORP 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 2022.

Mayor

Clerk

READ a **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this day of
2022.

Mayor

Clerk

CONSENT AGREEMENT

THIS AGREEMENT made in triplicate this ____ day of _____, 2021.

BETWEEN: GAER2 CORP

Hereinafter called the "Owner" of the First Part

-and-

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

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

AND WHEREAS the Parry Sound Area Planning Board granted consents to create new waterfront lots in Lots 26, Concession 8 under Application No. B35/2020(McD) as well as Lots 24 and 25 in Concession 8 under Application No B36/2020(McD);

AND WHEREAS the consents have been approved provisionally including the requirement that the applicants enter into an agreement to be registered on title to recognize that the subject lands are served by a private right-of-way that will be the responsibility of the users of the private right-of-way;

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 Owner and the Municipality, covenant, declare and agree as follows:

PART A – GENERAL

1. The lands to be bound by the terms and conditions of this agreement referred to as "the subject lands" are located in the Municipality and more particularly described in Schedule 'A' hereto.
2. This Agreement shall be registered on title to the subject lands as provided for by Section 51 (26) of the Planning Act, R.S.O. 1990, as amended, at the expense of the Owner.
3. 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.
4. A copy of the Consent Sketch is attached as Schedule 'B' to this agreement.

PART B – PURPOSE OF THE DEVELOPMENT

5. The Owner has applied for and received approval for a consent on lands located in Part of Lots 24, 25 and 26,,Concession 8 in the geographic Township of McDougall in Application B35/2020(McD) and B36/2020(McD) by the Parry Sound Area Planning Board.
6. The purpose of these applications is to create six residential lots on Portage Lake and a lot addition to an adjoining lot which lands will be accessed by a private right-of-way off Pineridge Drive.

PART C – ACCESS

7. The Owner hereby acknowledges and recognizes that the right-of-way off Pineridge Drive providing access to the subject lands is to be a privately owned and maintained road.
8. The Owner hereby covenants and agrees that the road is a private road and that the road will be constructed to the private road standards of the Municipality.
9. The Owner hereby recognizes and agrees that the Municipality is not responsible or liable for the non repair of the private road identified in paragraph 7 above.
10. The Owner hereby understands that the Municipality may not be able to provide emergency services beyond the subject lands accessed by to private rights-of-way.

PART D – ENVIRONMENTAL CONTROLS

11. The Owner acknowledges that the proposed consents have been subject to an Environmental Impact Study by Riverstone Environmental Solutions Inc. dated September 21, 2021, a copy of which is available at the Municipality of McDougall offices.
12. The Owner hereby covenants and agrees to recognize and follow the findings and recommendations of the Riverstone report.

PART E – ADMINISTRATION

13. The Owner covenants and agrees to indemnify the Municipality from all claims, costs and causes of action of any nature or kind whatsoever arising out of the consent application or any construction or works undertaken on the subject lands.
14. The Owner acknowledges that this Agreement is entered into under the provisions of Section 51(26) of the Planning Act, R.S.O. 1990, as amended and that any expense of the Municipality arising out of the administration and enforcement of this Agreement may be recovered as taxes under Section 326 of the Municipal Act, 1990 as amended and further that the terms and conditions of this Agreement may be enforced under conditional building permits under the Building Code Act and regulations thereunder.
15. 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.
16. This Agreement shall inure to the benefit of and be binding upon respective successors and assigns of each of the parties hereto.
17. This Agreement shall come into effect on the date of execution by the Municipality and the Owner.

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

THE CORPORATION OF THE
MUNICIPALITY OF McDOUGALL

Date: _____

Mayor – Dale Robinson

Clerk – Lori West

Witness

GAER2 CORP
Name:

Witness

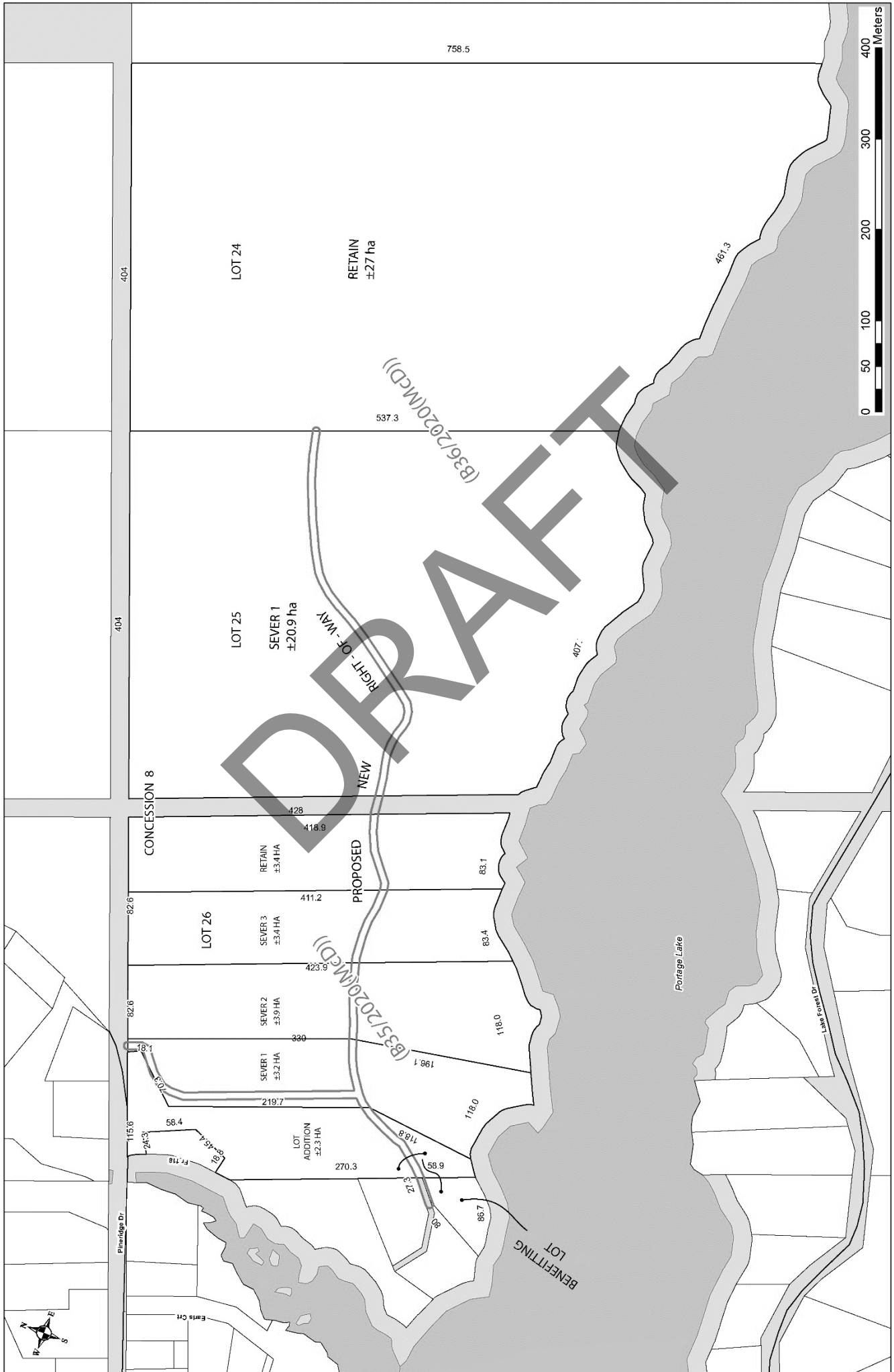
GAER2 CORP
Name:

DRAFT

SCHEDULE 'A' TO THE
CONSENT AGREEMENT BETWEEN
THE MUNICIPALITY OF MCDOUGALL
AND GAER2 CORP

DESCRIPTION OF LANDS

<i>PIN</i>	52123 – 0163 LT	Interest/Estate	Fee Simple
<i>Description</i>	PCL 3708 SEC SS; PT LT 26 CON 8 MCDOUGALL LYING N OF PORTAGE LAKE EXCEPT AN ALLOWANCE OF ONE CHAIN IN PERPENDICULAR WIDTH FOR A RD ON EACH SIDE OF PORTAGE LAKE; EXCEPT PT 1 42R11803; S/T PT 1 PSR1283 AS IN LT66158 AMENDED BY LT252738; S/T PT 1 PSR1283 AS IN LT66159 AMENDED BY LT252739; S/T PT 2 24R11803 AS IN LT185971; MCDOUGALL		
<i>PIN</i>	52123 – 0018 LT		
<i>Description</i>	PCL 3708 SEC SS; PT LT 24 CON 8 MCDOUGALL; PT LT 25 CON 8 MCDOUGALL LYING N OF PORTAGE LAKE EXCEPT AN ALLOWANCE OF ONE CHAIN IN PERPENDICULAR WIDTH FOR A RD ON EACH SIDE OF PORTAGE LAKE; MCDOUGALL		



CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW # 2022-04

Being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

WHEREAS Section 317 of The Municipal Act, S.O. 2001, as amended provides that the Council of a local municipality may, in 2022, before the adoption of the estimates for the year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed that which would be produced by applying the prescribed percentage (50%) of the 2021 tax rate to residential and farm assessment, and;

AND WHEREAS Section 317 of The Municipal Act, S.O. 2001, as amended provides that the Council of a local municipality may, in 2022, before the adoption of the estimates for the year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed that which would be produced by applying the prescribed percentage (50%) of the 2021 tax rate that the municipality is required to calculate to commercial and industrial assessment and the assessment that relates to pipelines, railways, hydro corridors, airports and other such unique properties.

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

1. That the Interim Tax Levy rates for 2022 for municipal and education purposes be hereby set as follows:

2022 INTERIM TAX RATES			
	Municipal	Education	TOTAL
Residential	0.00285744	0.00076500	0.00362244
Multi-residential	0.00314319	0.00076500	0.00390819
Commercial Occupied	0.00401763	0.00382462	0.00784225
Commercial Excess Land	0.00281234	0.00382462	0.00663696
Commercial Vacant Land	0.00281234	0.00382462	0.00663696
Industrial Occupied	0.00744023	0.00490000	0.01234023
Industrial Excess Land	0.00483615	0.00490000	0.00973615
Industrial Vacant Land	0.00483615	0.00490000	0.00973615
Pipelines	0.00314319	0.00000000	0.00314319
Farm	0.00071436	0.00019125	0.00090561
Managed Forests	0.00071436	0.00019125	0.00090561

2. That the said interim tax levy shall become due and payable in two (2) installments as follows; fifty percent (50%) of the interim levy shall become due and payable on the 18th day of March, 2022; fifty percent (50%) of the interim levy shall become due and payable on the 13th day of May, 2022; or the pre-authorized monthly payment method as set out by the Municipality of McDougall. Nonpayment of the amount on the dates stated in accordance with this section shall constitute default.
3. On all taxes of the interim levy, which are in default on the 19th day of March, 2022, a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the first day of each and every month the default continues, until December 31st, 2022.

- 4. Penalties and interest added on all taxes or the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
- 5. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
- 6. The taxes are payable at the Municipality of McDougall Municipal Office, 5 Barager Blvd., McDougall, Ontario, P2A 2W9 or through telephone, pre-authorized payment program, or internet banking at the following chartered banks: Canadian Imperial Bank of Canada; TD-Canada Trust; Royal Bank of Canada; Bank of Montreal; Bank of Nova Scotia and Credit Union Central.

READ a **FIRST** and **SECOND** time, this 12th day of January, 2022.

Mayor

Clerk

READ a **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 12th day of January, 2022.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

BY-LAW 2022-05

Being a By-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business, and to repeal by-law 2021-03.

WHEREAS Section 283 of the Municipal Act, R.S.O. 2001, 25, as amended, provides that Council may pass by-laws for paying remuneration and expenses to the members of Council, employees and other persons who have been hired as employees or appointed by Council to serve as members of local boards and commissions or employees authorized on municipal business;

AND WHEREAS, Section 283 (7) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, states that on or after December 1st, 2003 a council shall review a bylaw under subsection (5) at a public meeting at least once during the four-year period corresponding to the term of office of its members after a regular election;

AND WHEREAS, in accordance to Section 283 (7) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, the Corporation of the Municipality of McDougall, is providing notice of intent to pass this By-law;

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

- 1. **THAT** remuneration and expenses to members of Council, specified committees and employees authorized on Municipal business shall be in accordance with the rates set out in Schedule “A”, which forms part of this By-law.
- 2. **THAT** By-law 2021-03 is hereby repealed.
- 3. **THAT** this By-law comes into effect as of January 1, 2022.

READ a **FIRST** and **SECOND** time this 12th day of January, 2022.

Mayor

Clerk

READ a **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 12th day of January, 2022.

Mayor

Clerk

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
SCHEDULE “A” TO BY-LAW 2022-05**

1. Annual Remuneration – Members of Council.

	January 1, 2022
Mayor	\$35,915.86
Deputy Mayor	\$22,462.48
Councillor	\$19,769.58

2. Per Diem of Council (Special out of Town Meetings).

Mayor	\$190.59
Deputy Mayor & Councillor	\$161.74

3. Remuneration for travel expense

- | | | |
|----|-----------------|---------------------|
| a) | Automobile | \$.55 per kilometer |
| | Air, train, bus | Actual Cost |

Council and employees of the Corporation when traveling out of Town are encouraged to rent a car and fuel is paid for at actual cost.

- b) The Mayor is to receive a flat rate automobile allowance of \$110.00 per month for the use of his vehicle in Nobel and in the Town of Parry Sound for attending meetings and conducting business as Mayor of the Municipality of McDougall.
- c) The following Fire Department positions will receive a monthly mileage allowance as follows:

Fire Chief	\$92.00
Deputy Fire Chief	\$92.00
Fire Captains	\$76.00

4. Accommodation, and miscellaneous costs such as tips and taxis - Actual Cost.

5. Meals

Breakfast	\$17.00
Lunch	\$27.00
Dinner	<u>\$41.00</u>
	\$85.00

6. Work boot allowance for qualifying employees - \$175.00

7. Phone Calls, municipal business - Actual Cost.

8. Remuneration to members of Local Committees.

Private Citizens appointed to Local Committees shall be entitled to a meeting rate at the same amount as Councillor’s Per Diem (see chart above). At this time this compensation covers only Members of the Committee of Adjustment and the Property Standards Committee. Other Committees may be added by resolution of Council.

9. Benefits

Members of Council shall be entitled to enroll in the municipal benefit plan (extended health, deluxe travel, and dental care) funded by the municipality.

10. Municipal Employees

Municipal employees will be entitled to a 2.0% cost of living increase for the year 2022.

While on authorized municipal business, employees shall be entitled to compensation for expenses as set out in items 4, 5, 6 and 7 above.