

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 1, 2023 – 6:00 p.m.

AGENDA

Topic: Regular Council Meeting

Time: August 1, 2023 6:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/81762734050>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

23-508 1st resolution

2023-58 1st by-law

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 4. ADOPTION OF AGENDA**
- 5. CLOSED SESSION**
 - 5.1 Minutes – July 18, 2023 and July 21, 2023
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Fire Department Promotion, Public Works Temporary Hire
- 6. CALL TO ORDER – REGULAR SESSION (6:30pm)**
- 7. RESPECT AND ACKNOWLEDGMENT DECLARATION**

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.
- 8. ROLL CALL**

- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
- 11. DELEGATIONS AND PRESENTATIONS**
 - 11.1 Don Sneyd, Fire Route 160 Right of Way
- 12. COMMITTEE OF THE WHOLE**
 - 12.1 Transfer Station - Tire Collection
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 July 18, 2023 Regular Meeting of Council and the July 21, 2023 Special Closed Meeting of Council Minutes
- 15. PLANNING MATTERS**
 - 15.1 185 Hurdville Road, Road Allowance Closure Support in Principle
 - (i) PLN-2023-01 Report
 - 15.2 Fox Farm Road, Road Allowance Closure Support in Principle
 - (i) PLN-2023-02 Report
 - 15.3 Consent the Transfer of Easements to Relocate ROW (FR 160)
 - 15.4 B08/2023 (Herr) Conditions Met Letter to Planning Board
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 West Parry Sound Recreation and Cultural Centre Board Minutes of the February 8, 2023; March 8, 2023 and April 12, 2023 Meetings
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2023-12 Month End Status Update July 2023
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Town of Halton Hills, Support for School Bus Stop Arm Cameras
 - 19.2 Audio Equipment Donations for McDougall Public School
 - 19.3 West Parry Sound District Community Support Services, New Active Living Centre Program
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 Volunteer Waiver
 - 20.2 Photocopier for Municipal Office

21. BY-LAWS

- 21.1 By-law 2023-58 Being a By-law to Lift the 0.3 metre Reserve on the West Side of Lyndsey Lane
 - (i) Registered Plan No. 42R-13304

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of August 1, 2023

23. NEW BUSINESS

24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 MPAC, Property Taxation Equality
- 25.2 AMO Watchfile – July 13, 2023
- 25.3 Municipality of Wawa, OHIP Coverage for Chronic Pain Treatments
- 25.4 North Bay Parry Sound District Health Unit, Response to McKellar Resolution No. 23-462
- 25.5 AMO Watchfile – July 20, 2023
- 25.6 Town of Parry Sound Support Resolution, Township of the Archipelago's Call for Housing and Protection of Water Resources
- 25.7 Letter from Mary Ann Beck re. Short Term Rental
- 25.8 City of Woodstock, Safe and Respectful Workplace
- 25.9 City of Woodstock, Homelessness Crisis and Opioid Crisis

26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-59 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 to 6:30 if possible; you are still welcome to sign in after 6:30 if necessary
2. Please wait to be let in the 'meeting room'; this won't take long
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting
4. When you sign in please sign in with your full name (first and last), not a company name
5. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.



SCHEDULE "E"

Township of McKellar

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

Phone: 705-389-2842

Fax: 705-389-1244

Request for Delegation/Deputation before Council

Pursuant to By-law No. 2019-25 as amended, any person wishing to make a deputation before Council shall submit a request in writing to the Clerk no later than 1:00 p.m. on the Tuesday prior to the meeting at which they wish to be heard. The written request shall be a detailed written submission which clearly outlines the matter that the deputation wishes to present to Council including the nature of the business to be discussed and the person(s) named to make the deputation. The detailed written submission, together within this form, shall be circulated with the Council agenda. Please note that Deputations are limited to 10 minutes in length.

PLEASE PRINT CLEARLY

Name of Person to Appear: Don Saeyl

Address: [REDACTED]

Phone: Home: [REDACTED] Business: [REDACTED] Cell: [REDACTED]

Name of Group or Person(s) being represented (if applicable): FR 160 ROW

Meeting date requested to appear before Council: Aug 1/23

Subject Matter of Deputation: ROW Update from council
from documentation review

Detailed written submission must be attached or submitted to the Clerk by 1:00 p.m. the Wednesday prior to the Council meeting.

Signature: [Signature] Date: July 21/23

McDougall - not
accepted

RESIDENTS

Font Size A A A



Accepted Items

McDougall Landfill Site

The McDougall Landfill accepts the following materials from McDougall residents and commercial account holders:

- Non-hazardous household waste
- Metals
- Wood
- White goods (such as stoves, dishwashers and dryers)
- Empty propane tanks
- Large household items and construction/demolition waste such as furniture, shingles, tires, asbestos (properly handled and wrapped)
- Contaminated soils containing gas/diesel fuels subject to a T-Clip lab test and acceptance by the municipality
- Electronic Recycling (e-waste)

For a complete list of accepted items, see schedule A of [bylaw 2022-32](#)

([http://mcdougall.municipalwebsites.ca/Editor/images/Waste Management/2022-32 To Adopt a Landfill and Transfer Station Operational Procedures.pdf](http://mcdougall.municipalwebsites.ca/Editor/images/Waste%20Management/2022-32%20To%20Adopt%20a%20Landfill%20and%20Transfer%20Station%20Operational%20Procedures.pdf)) (pdf 808kb)

McDougall Transfer Station

The McDougall Transfer Station accepts the following materials as per [bylaw 2022-32](#)

([http://mcdougall.municipalwebsites.ca/Editor/images/Waste Management/2022-32 To Adopt a Landfill and Transfer Station Operational Procedures.pdf](http://mcdougall.municipalwebsites.ca/Editor/images/Waste%20Management/2022-32%20To%20Adopt%20a%20Landfill%20and%20Transfer%20Station%20Operational%20Procedures.pdf)) (pdf 808kb)

- Household waste not containing any hazardous materials
- Organic Waste
- Household recycling as per schedule C
- Scrap metal (small items under 20 kg) - Larger items must go directly to the landfill
- Electronic Recycling (e-waste)

For a complete list of accepted items, see schedules C and D of

([https://mcdougall.municipalwebsites.ca/Editor/images/Waste Management/2014-066.PDF](https://mcdougall.municipalwebsites.ca/Editor/images/Waste%20Management/2014-066.PDF))by-law 2022-32

([https://mcdougall2022.municipalwebsites.ca/ckfinder/connector?](https://mcdougall2022.municipalwebsites.ca/ckfinder/connector?command=Proxy&lang=en&type=Files¤tFolder=%2FIndustrial%20Park%2FAgendas%2FWaste%20Facilities%2F2022%20To%20Adopt%20a%20Landfill%20and%20Transfer%20Station%20Operational%20Procedures.pdf)

[command=Proxy&lang=en&type=Files¤tFolder=%2FIndustrial%20Park%2FAgendas%2FWaste%20Facilities%2F2022%20To%20Adopt%20a%20Landfill%20and%20Transfer%20Station%20Operational%20Procedures.pdf](https://mcdougall2022.municipalwebsites.ca/ckfinder/connector?command=Proxy&lang=en&type=Files¤tFolder=%2FIndustrial%20Park%2FAgendas%2FWaste%20Facilities%2F2022%20To%20Adopt%20a%20Landfill%20and%20Transfer%20Station%20Operational%20Procedures.pdf)) (pdf 808kb)

As noted above, we do not take hazardous materials (see the hazardous waste depot list of acceptable items). We also do not take PCB's (found in coolants and insulating fluids), medical waste, pathological & radioactive waste, ammunition, explosives, flares, animal carcasses or any unidentified waste.

Hazardous Waste Depot

For details on hazardous materials accepted and not accepted at the Municipal Hazardous & Special Waste Depot on MacFarlane Street in Parry Sound, please refer to below:

Acceptable

- Cleaning Fluids
- Paints
- Detergents
- Aerosols
- Pharmaceuticals
- Antifreeze
- Ammonia
- Bleach
- Acids
- Batteries
- Motor Oil
- Pesticides
- Car Batteries
- Propane Tanks
- Fluorescent Tubes & Bulbs
- Sharps (stored in plastic container with screw on lid) Gasoline/Diesel Fuel (must leave original container at transfer station)

Keep materials in original containers or ensure that the contents are clearly labeled.

Not Acceptable

- Flares
- PCB's
- Explosives
- Syringes/Medical Wastes
- Asbestos
- Ammunition
- Tires
- Freon
- Pathological & Radioactive Wastes
- Roof Shingles
- Unidentified Wastes

For information on how to dispose of wastes that we do not accept, please contact the Ministry of the Environment at (705) 497-6865.

Town of Parry Sound
- not accepted



The Town of Parry Sound does not operate a public dump or landfill but there is a [transfer station](#) located at the end of MacFarlane Street. It is open to all Town of Parry Sound residents and businesses with valid proof. Some items need [garbage tags](#).

Collection and disposal of garbage and other refuse is covered under [By-law 2008-5284](#) as amended.

Please look at the [transfer station hours](#) before bringing your waste. The transfer station is open on Sundays from mid-April to mid-October. Please see [Important Dates Regarding Public Works Services](#) for the exact dates.

Free Dump Day Coupon	▼
Cardboard	▼
Electronic Waste	▼
Appliances Containing Freon	▼
Single Use Batteries	▼
Household Hazardous Waste	▼
Tires	▲
Tire are accepted at no charge at multiple collector sites within the Town of Parry Sound. Please visit https://rpra.ca/programs/tires/collectionsites/ and enter your postal code to find a collector near you.	
The Town is not a collector site.	
Non - Residents	▼

Live Here

Garbage and Recycling —

- Curbside Collection
- [Transfer Station](#)

[View Full Menu](#)



Contact Us

Town of Parry Sound

52 Seguin Street
Parry Sound, ON P2A 1B4
T. (705) 746-2101
F. (705) 746-7461

Monday - Friday, 8:30 AM - 4:30 PM ET
Closed on statutory holidays

Whitestone → not accepted

SCHEDULE B

Landfill Rates and Fees

Fees are not subject to HST

Item	Description	Fee
Household Waste	Household waste free of hazardous waste	Free
Electronics Waste		Free
Recyclables	Plastic/Glass/Aluminum Cans etc.	Free
	Fibre (Newspaper, Cardboard etc)	Free
	Scrap Metals	Free
Appliances and Furniture	Items with Refrigerant (refrigerant removal fee)	\$15.00 each
	Items of Furniture	\$15.00 each
	Mattress small, (crib, twin)	\$10.00 each
	Mattress, large (double, queen, king)	\$20.00 each
	Vehicle Trunk Load	\$50.00
	Pickup Truck or Trailer Load (Note 2)	\$100.00
Sorted Household Construction/Demotion Waste Only -Auld's Road Site (Note 1)	Pickup Truck or Trailer Load (Note 2)	\$50.00
	Small Household Quantities (Note 3)	Free
Yard Waste/Leaves/Brush (Note 4)	Pickup Truck or Trailer Load (Note 3)	\$20.00
Propane Tanks		actual cost
Boats	(Note 5)	Free
Boat Wrap, Pool Liner	Single Boat Wrap or Small Pool Liner	\$10.00
	Large Pool Liner	\$30.00
Styrofoam and Other Plastic Foams	Small Household Quantities (Note 6)	Free
	Large Quantities (Note 6)	\$10.00
Landfill Access Permit Card	One per property	Free
	Replacement of lost card or additional cards per property	\$15.00
	One-time pass for visitors	\$5.00 per bag
Blue Box Recycling Container	First Blue Box (new residents only)	Free
	Additional Blue Box	Actual cost

Notes:

Note 1. No Contractor construction / demolition debris will be accepted, including shingles.

Note 2. Approximate volume of pickup truck / trailer load is 120 cubic feet or 3.3 cubic metres. Landfill site attendants may use discretion in charging for larger or smaller volume loads

Note 3. Approximate volume of 200 litres / 45 imperial gallons / 0.2 cubic metres or less.

Note 4. No Contractor yard waste, leaves, or brush will be accepted.

Note 5. Only metal hulled boats, completely stripped, maximum length 20 feet, will be accepted

Note 6. Small quantities of plastic foam packaging will be accepted at no charge. \$10.00 charge is based on a volume of 200 litres / 45 imperial gallons / 0.2 cubic metres

Note 7. Tires are not accepted at Whitestone landfill sites.

Archipelago → not accepted.

Electronic Waste	+
Household Hazardous Waste (HHW)	+
Large/Bulky Household Items	+
Dock Structures	+
Boat Shrink Wrap	+
Re-Use Items	+
Scrap Metal	+
Tires	-

Effective January 1, 2019, new Provincial regulation made tire producers directly responsible and accountable for meeting mandatory collection and recycling targets for used tires. As a result, **the Township of The Archipelago does not collect used tires**. For more information regarding tire recycling in the Province, please visit the Resource Productivity and Recovery Authority (RPRA) website.

Residents may dispose of used tires at the following locations:

1. At the retail facility where the tires were purchased.
2. At a Provincially approved collection site. To find a collection site in the Parry Sound area, please visit the [RPRA website](#).

Should you have any questions, please email [Lisa Voortman, Environmental Services Coordinator](#).

Wood/Brush - Chippable	+
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Seguin - accepted



Report a Problem

< Back



Bulky Items

Tires

Most tire shops will accept your old tires for recycling when you purchase new ones. You may also bring tires to a depot - see Drop-off Locations for important details



[Material List](#)

[User Agreement](#)

[Privacy Policy](#)



Report a Problem

< Back

Seguin Landfill

All bulky items, clean construction material, and brush must be deposited at the Landfill Site located on Star Lake Road in Orrville and are subject to the following tipping fees:

- Scrap Metal: (including appliances, stoves, dishwashers, washing machines, clothes dryers, etc.) - NO CHARGE
- Refrigerant removal (refrigerator, freezer, air conditioner, etc.) - \$25.00 per unit
- Electronics (TV, Computer components, fax machines, etc. See Landfill Attendant for complete list.) - NO CHARGE
- Tires - NO CHARGE**
- Furniture, mattresses and household items (toys, textiles, etc.) - \$ 5.00 small \$ 10.00 large
- Brush (small Trailer to 3/4 ton truck load) \$ 5.00 per load
- Boats (maximum length 20 feet) \$ 2.00 per foot stripped \$ 4.00 per foot as is
- Clean construction, demolition and renovation material including carpet
- Small trailer to 1/2 ton truck load - \$30.00 per load Large trailer to 1 ton truck - \$50.00 per load
- Shingles - \$6.00 per bundle

Address

39 Star Lake Road, Orrville, ON

[View On Map](#)

Hours of Operation

Hours of Operations

Sun 10:00 am - 4:00 pm

Wed 10:00 am - 4:00 pm

Fri, Sat 10:00 am - 4:00 pm

Karlee Britton

From: Chris Waefler <cwaefer@carling.ca> on behalf of Chris Waefler
Sent: July 26, 2023 7:49 AM
To: Karlee Britton
Subject: Re: Tire Collection

Hi Karlee,

At this point, Carling will keep accepting tires.

Cheers,
Chris

From: Karlee Britton <DeputyClerk@mckellar.ca>
Sent: July 25, 2023 3:24 PM
To: Chris Waefler <cwaefer@carling.ca>
Subject: Tire Collection

Hi Chris,

Does Carling have a date for when they will not be accepting tires?

Thanks!

Karlee Britton | Deputy Clerk/Planning Assistant
Township of McKellar
701 Hwy 124 P.O. Box 69
McKellar, ON P0G 1C0
(705) 389-2842 x5



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CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 18, 2023

Mayor Moore called the meeting to order at 5:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton
Clerk/Administrator, Ina Watkinson

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-480 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda, as presented.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-481 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:01 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – June 28, 2023 and July 4, 2023
- 5.2 Advice Subject to Solicitor-Client Privilege; pursuant to Ontario Municipal Act, Section 239(2)(f) – Waiver Agreement for Lakeshore Road Docks on Municipal Property
- 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
- 5.4 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – By-law Enforcement Recruitment

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-482 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:32 p.m.

Carried

Mayor Moore called the meeting to order at 6:32 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 18, 2023

RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-483 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held July 18, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-484 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the July 4, 2023 Regular Meeting of Council; as circulated.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-485 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the February 22, 2023, March 22, 2023, April 26, 2023 and May 24, 2023 meetings of the District of Parry Sound West (Belvedere Heights) Board of Management.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-486 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the May 26, 2023 and June 26, 2023 meetings of the Township of McKellar Public Library Board.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-487 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the North Bay Parry Sound District Health Unit Board of Health, Finance and Property Committee and Labour/Employee Relations Committee meetings held on April 26, 2023.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 18, 2023

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

23-488 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the March 27, 2023 and May 29, 2023 meetings of the Parry Sound Area Planning Board.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak**

23-489 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for June 2023, for information purposes.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

23-490 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the AMCTO Advocacy Update regarding Education Act Consultation Opportunity; and

FURTHER THAT the template letter provided by AMCTO and addressed to the Ministry of Education be personalized and submitted to AMCTO noting it will be accepted after the comment submission date of July 12, 2023.

Carried

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

23-491 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the AMCTO Advocacy Update regarding Strong Mayor Implementation, for information purposes.

Carried

**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

23-492 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support the correspondence received from the Town of Bradford West Gwillimbury, dated June 9, 2023, in regards to the Right-To-Repair Movement Condition; and

FURTHER THAT a copy of this resolution and letter be shared with the Minister of Innovation, Science and Economic Development; the Minister of Agriculture and their critics; and the Member of Parliament for Muskoka-Parry Sound; and to the Federation of Canadian Municipalities (FCM); and to the Association of Municipalities of Ontario (AMO).

Carried

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

23-493 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support the Town of Halton Hills' Resolution No. 2023-0125 and related correspondence regarding Reducing Municipal Insurance Costs; and



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 18, 2023

FURTHER THAT this support resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Minister of Finance, the Minister of Municipal Affairs and Housing and Muskoka-Parry Sound MPP, Graydon Smith.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-494 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Memo dated July 18, 2023 from Karlee Britton, Deputy Clerk/Planning Assistant in regards to wifi internet servicing options for Minerva Park; and

FURTHER THAT Council authorize the purchase of Option 1 in the amount of \$266.85 plus applicable HST and shipping to provide wifi internet to users in Minerva Park once they have entered a secure password; and

FURTHER THAT the device be paid from the McKellar Market's operating budget and the monthly internet charges continue to be paid from the Public Works operating budget.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-495 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft letter of consent dated July 19, 2023 for the MLCA (Manitouwabing Lake Community Association) to consent to the consumption of alcohol outdoors at the Art Show Event to be held on Sunday August 6, 2023, from 4:00 p.m. to 8:00 p.m. under an approved Liquor License No. issued to the MLCA at 701 Hwy 124, McKellar, ON; and

FURTHER THAT Council authorizes staff to sign the letter and send to Mr. Leighl so he may provide it to the MLCA's insurance company and the Alcohol and Gaming Commission of Ontario.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-496 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-53, Being a By-law to Amend By-law 2019-24 Being a By-law to Prescribe Times for Setting Fires and Precautions / Restrictions for Burning, a First and Second reading;

And further Read a Third time and Passed in Open Council this 18th day of July, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-497 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-54, Being a By-law to Adopt a Code of Conduct for Members of Council, Employees, and Public Office Holders of the Township of McKellar, a First and Second reading.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 18, 2023

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-498 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-55, Being a By-law to Amend By-law No. 2008-25, as amended by By-law No. 2010-05 a By-law to Regulate the Use and Operation of the Township Transfer Station, a First and Second reading.

Deferred

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-499 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions from the in-person audience or over Zoom.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-500 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-56, being a by-law to confirm the proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 18th day of July, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-501 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:22 p.m. to meet again on July 21, 2023 to hold a Special Closed Meeting of Council; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

July 21, 2023

Mayor Moore called the meeting to order at 10:00 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore

Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak

Staff: Deputy Clerk/Planning Assistant, Karlee Britton

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-502 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this special closed meeting of Council, as presented.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-503 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 10:01 a.m. to discuss the following items;

5.1 Third party information supplied in confidence to the Municipality, which, if disclosed, could significantly prejudice a competitive position or interfere with negotiations (e.g., a trade secret or scientific, technical, commercial, financial or labour relations information); pursuant to Ontario Municipal Act, Section 239(2)(i) – Commercial Development Proposal

5.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality; pursuant to Ontario Municipal Act, Section 239(2)(e) – Potential Litigation against the Municipality

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-504 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 11:52 a.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-505 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held July 21, 2023.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

July 21, 2023

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-506 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-57, being a by-law to confirm the proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 21st day of July, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

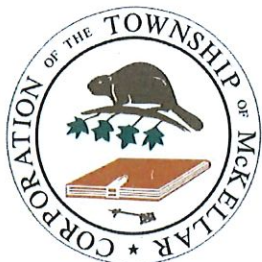
23-507 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 11:54 a.m. to meet again on August 1, 2023; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk

DRAFT



Township of McKellar Report to Council

Prepared for: Mayor & Council

Department: Planning

Date: August 1, 2023

Report No: PLN-2023-01

Subject: Road Allowance Closure Support in Principle (Bracken)

Recommendation:

That the Council of the Corporation of the Township of McKellar does hereby approve the request in principle to Stop Up, Close and Sell part of Original Road Allowance between CON 9 PT LOT 1 PT and CON 5 PT LOT 35; and

Further direct staff to proceed with an application subject to By-law 2011-24, as amended; and

Further to collectively work with the Municipality of McDougall to share costs where possible including but not limited to; advertising, ordering of an appraisal for the market value of each portion of road allowance and legal fees.

Background:

A letter was received from Niall & Sima Bracken of 185 Hurdville Road on June 28, 2023.

The Bracken's own property at 185 Hurdville Road (McDougall) and the adjacent property located in McKellar located on the east of the Municipal boundary road allowance. The single-family dwelling that was constructed in 1913 lies partly on their property in the McDougall and a portion of the dwelling encroaches on a McDougall road allowance. [See attached survey]. The property in McKellar has the septic field that services the dwelling in McDougall. The septic field and a decommissioned cement well encroach onto the McKellar unopened road allowance.

The letter explains that an application was made to the Municipality of McDougall for renovations to their now permanent year-round home to make it more ergonomically friendly. The application was denied as the dwelling sits on the unopened Municipal road allowance in McDougall.

The Bracken's would like to submit an application to the Township of McKellar to close the road allowance located on the Municipal boundary in McKellar. This will rectify encroachment of the septic field and cement well on the McKellar road allowance.

Analysis:

At the July 19, 2023 Municipality of McDougall regular meeting of Council, a report to Council (C-2023-05) was presented recommending the application to stop up, close and transfer the road allowance be approved in principle. It was also recommended that a road allowance closure application be simultaneously be filed with the Township of McKellar.

The Council of the Municipality of McDougall directed staff to proceed with the application for the road allowance closure.

Financial:

Pursuant to By-law 2011-24, as amended, all expenses incurred by the Municipality are to be paid by the applicant. A survey has already been completed by the Bracken's at their own expense.

As both McDougall and McKellar have similar By-laws outlining procedures to stop up, close and sell road allowances, there may be some work that can be done collaboratively to save the applicant from cost duplication. Where possible, and not to the detriment of either Municipality, it is recommended that the one appraisal be ordered by both Municipalities to encompass both road allowances. It will be instructed to the appraiser that a market value for each individual road allowance must be provided. This will potentially save the applicant paying for two separate individual appraisals. Advertising can also be completed collectively to have one advertisement detail both public meetings for each Municipality. Additionally, title registration of the road allowances could potentially be completed by one solicitor representing both Municipalities.

Policies Affecting Proposal:

By-law 2011-24 – Being a By-law to Establish Procedures Governing the Sale of Real Property Owned by the Municipality

By-law 2012-04 – Being a By-law to Amend By-law 2011-24

Conclusion:

Both road closure applications in each Municipality will correct encroachment errors made over 100 years ago. Each road allowance will merge with the Bracken lands in each Municipality.

Building permits will continue to be issued for the primary dwelling by McDougall as the dwelling lies in McDougall. The septic is governed by the North Bay Mattawa Conservation Authority and does not cause any administrative concerns for McKellar. Any future building permits for accessory buildings that fall on the McKellar property will be issued by McKellar.

Respectfully submitted by:


Karlee Britton
Deputy Clerk/Planning Assistant

Reviewed by:


Ina Watkinson
Clerk/Administrator

Attachments:

Letter dated June 27, 2023 from Niall & Sima Bracken

Survey drafted by Tulloch dated June 16, 2023

McDougall Report to Council C-2023-05 dated July 19, 2023

RECEIVED

JUN 28 2023

Date: June 27, 2023

To: Mayor and Council Township of McKellar
Municipal Office
PO BOX 69
701 Highway 124
McKellar
Ontario P0G 1C0

From: Niall & Sima Bracken
185 Hurdville Road
McDougall
Ontario P2A 0B3

Request to Close and Convey unopened road/shore allowance

Dear Mayor and Councillors

We have owned the above property since October 31, 2005, which spans the municipalities of both McDougall and McKellar, initially for seasonal use. We have paid property taxes to both since then. In June of 2021, we became permanent residents and retired to this very splendid part of Ontario. Without going into too much detail, we had applied for planning permission to the municipality of McDougall assuming the house resided there since it received the bulk of our taxes, to make our house more ergonomically friendly, only to be rejected on the grounds that the house was on the unopened municipal road allowance. We were also told this would need to be resolved with Council before any plans could be reviewed/approved.

Needless to say McDougall's rejection decision and, more specifically the reason for rejecting the application, came as a complete surprise to us. When we purchased the home 17 plus years ago, none of these issues were raised/discussed as part of the purchase/closing/registration of title etc.. processes, so we now find ourselves in a predicament. We engaged Tulloch Surveyors, to complete a Surveyors Real Property Report (SRPR), to help us understand the underlying issues/encumbrances.

The house was built over 110 years ago, and based on the SRPR, features like the septic field and concrete well, which support the enjoyment of our home, fall within the McKellar unopened road allowance.

Based on the recent Survey of our property, we are respectfully asking the Mayor and Councillors of the Township of McKellar, for their approval to proceed with the closing of the unopened road/shore allowance adjacent to our property.

We look forward to working with the township, to bring this predicament to a meaningful conclusion.

Niall Peadar Bracken & Sima Beth Bracken



SURVEYOR'S REAL PROPERTY REPORT
PART 1
 PLAN OF SURVEY OF
 PART OF LOT 1, CONCESSION 9
 AND PART OF THE
 ORIGINAL SHORE ROAD ALLOWANCE
 IN FRONT THEREOF
 GEOGRAPHIC TOWNSHIP OF McDOUGALL
 NOW IN THE MUNICIPALITY OF McDOUGALL
 AND PART OF LOT 35, CONCESSION 5
 TOWNSHIP OF MCKELLAR
 DISTRICT OF PARRY SOUND

TULLOCH GEOMATICS INC.
 2023
 SCALE 1:500

1" = 50m

THE INTENDED PLOT SIZE OF THIS PLAN IS 711.3mm IN WIDTH
 BY 809.6mm IN HEIGHT WHEN PLOTTED AT A SCALE OF 1:500.

SURVEYOR'S REAL PROPERTY REPORT, PART 2
 DESCRIPTION OF LAND

- PART OF LOT 1, CONCESSION 9, AND PART OF THE ORIGINAL SHORE ROAD ALLOWANCE
 IN FRONT THEREOF, GEOGRAPHIC TOWNSHIP OF McDOUGALL, NOW IN THE MUNICIPALITY OF
 McDOUGALL, AND PART OF LOT 35, CONCESSION 5, TOWNSHIP OF MCKELLAR, DISTRICT OF
 PARRY SOUND BEING ALL OF THE LAND DESCRIBED IN PINS 52121-0234(LT) AND
 52129-0852(LT).

BOUNDARY ELEMENTS
 - AS SHOWN
 - PART 1, 42R-11385 SUBJECT TO EASEMENT AS IN R0367871
 - PART 2, 42R-17003 SUBJECT TO EASEMENT AS IN R0201469
 COMPLIANCE WITH MUNICIPAL ZONING BY-LAWS
 - NOT CONFIRMED BY THIS REPORT, SETBACKS AS SHOWN
 PLEASE REFER TO WRITTEN REPORT DATED JUNE 14, 2023.

MUNICIPAL ADDRESS

- 185 HURDVILLE ROAD,

ADDITIONAL REMARKS

THIS REPORT WAS PREPARED FOR SIMA BETH BRACKEN AND NALL PEGGARD BRACKEN
 THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.
 ANY UNDERGROUND SERVICES AND THEIR POSITIONS ARE NOT CONFIRMED
 BY THIS REPORT.

NOTE

THIS REPORT CAN BE UPDATED BY THIS OFFICE, HOWEVER NO ADDITIONAL PRINTS
 OF THIS ORIGINAL REPORT WILL BE ISSUED SUBJECT TO THE DATE OF CERTIFICATION.
 BUILDING TIES ARE PERPENDICULAR OR RADIAL TO PROPERTY LIMITS AND ARE
 TO EXTERIOR SIDING.

METRIC

DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE
 CONVERTED TO FEET BY DIVIDING BY 0.3048.

DISTANCE NOTE

GROUND DISTANCES SHOWN HEREON CAN BE CONVERTED TO UTM
 GRID BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 0.999555.

BEARING NOTE

BEARINGS ARE UTM GRID AND ARE DERIVED FROM OBSERVED REFERENCE POINTS A AND B
 BY REAL TIME NETWORK (RTN) GNSS OBSERVATIONS AND THE PRECISE POINT POSITIONING
 (PPP) SERVICE, UTM ZONE 17 (8100' WEST LONGITUDE), NAD83(CSRS)(2010.0).

ROTATION NOTE

A ROTATION OF 0°49'23" COUNTER CLOCKWISE HAS BEEN APPLIED TO THE ASTROMETRIC
 BEARINGS OF UNDERLYING PLANS 42R-6262, 42R-17003 AND 42R-11385 TO ACCOUNT
 FOR DIFFERENT REFERENCE MERIDIANS.

WATER NOTE

THE WATER'S EDGE OF THE SEQUIN RIVER AS ESTABLISHED BY SURVEY AND SHOWN HEREON
 HAS BEEN ACCEPTED AS THE BEST AVAILABLE EVIDENCE OF THE ORIGINAL WATER'S EDGE AS
 IT EXISTED AT THE TIME OF THE ORIGINAL SURVEY OF THE GEOGRAPHIC TOWNSHIP OF
 McDOUGALL AND THE TOWNSHIP OF MCKELLAR.

LEGEND

- DENOTES SURVEY MONUMENT FOUND
- DENOTES SURVEY MONUMENT SET
- ▣ DENOTES STANDARD IRON BAR
- DENOTES SHORT STANDARD IRON BAR
- DENOTES IRON BAR
- RP DENOTES ROCK POST
- WT DENOTES WITNESS MONUMENT
- M DENOTES MEASURED
- S DENOTES SET
- CF DENOTES CALCULATED FROM
- ORP DENOTES OBSERVED REFERENCE POINT
- ODM DENOTES DOUGLAS E. MAGEE, O.L.S.
- LUM DENOTES L. U. MAUGHAN COMPANY LIMITED, O.L.S.
- MNR DENOTES MINISTRY OF NATURAL RESOURCES
- 1311 DENOTES PAUL F. FORTCH, O.L.S.
- 42R-6262 DENOTES PLAN 42R-6262
- P2 DENOTES PLAN 42R-17003
- 42R-11385 DENOTES PLAN 42R-11385
- UP DENOTES UTILITY POLE
- AN DENOTES ANCHOR

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 REGULATIONS MADE UNDER THEM.
 - (2) THE SURVEY WAS COMPLETED ON THE 28th DAY OF MAY, 2023.

June 14, 2023
 DATE

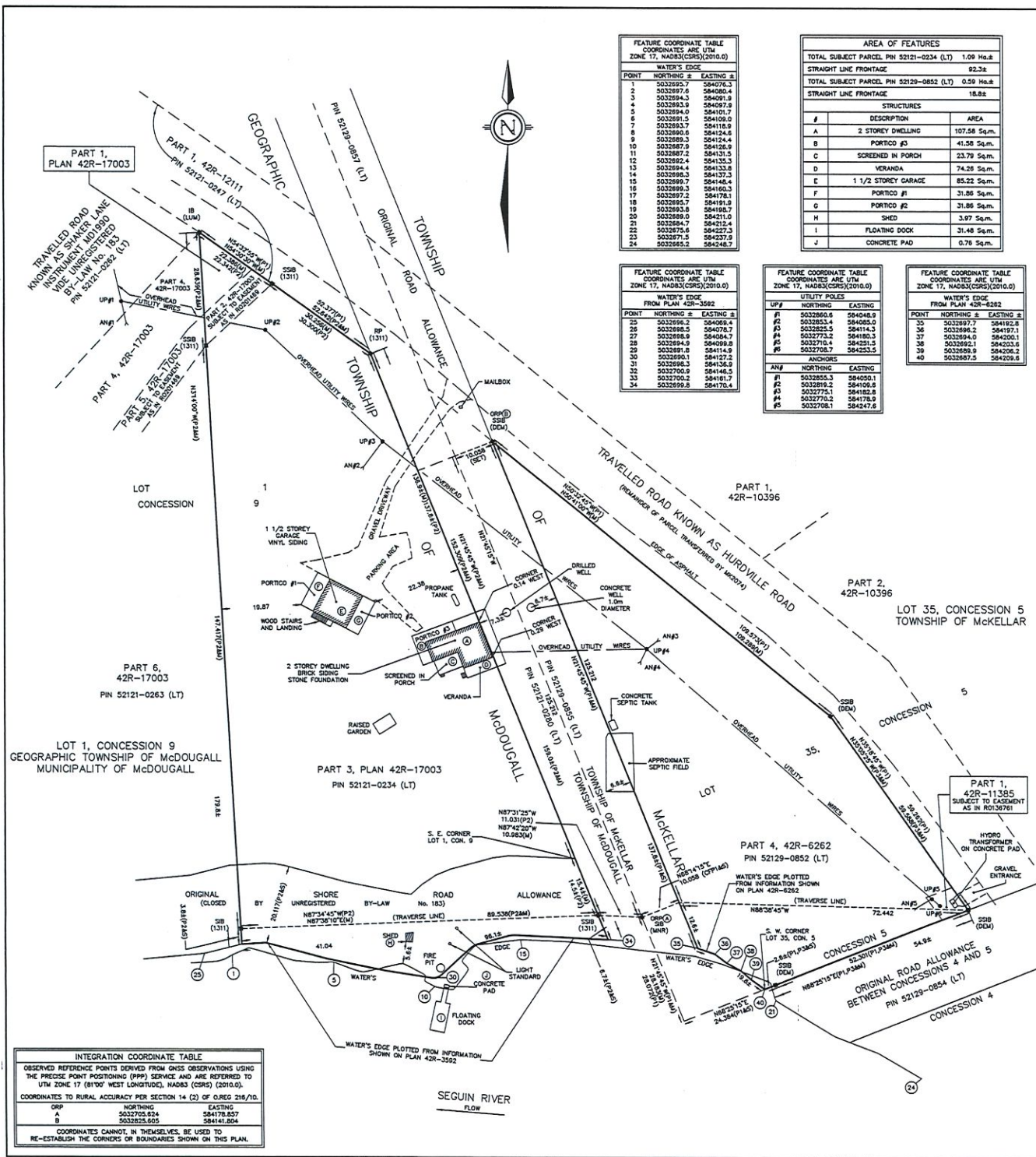
[Signature]
 GARRIN W. WALKER
 ONTARIO LAND SURVEYOR



©2023 THE REPRODUCTION, ALTERATION OR USE OF THIS PLAN IN
 WHOLE OR IN PART WITHOUT THE EXPRESS PERMISSION OF
 TULLOCH GEOMATICS INC. IS STRICTLY PROHIBITED.

NOT VALID UNLESS EMBOSSED WITH THE SEAL OF THE SURVEYOR.

TULLOCH GEOMATICS INC.
 5 SEQUIN ST.
 PARRY SOUND, ON
 P2A 1A9
 T. 705.746.5404
 F. 705.746.7885
 TF. 888.236.5863
 DRAWN BY: RJN FILE: 232410



FEATURE COORDINATE TABLE
 COORDINATES ARE UTM
 ZONE 17, NAD83(CSRS)(2010.0)

POINT	NORTHING	EASTING
1	5032895.7	584076.3
2	5032897.6	584080.4
3	5032894.0	584091.9
4	5032893.9	584097.9
5	5032894.0	584101.7
6	5032891.3	584109.0
7	5032893.3	584116.9
8	5032890.9	584124.4
9	5032897.9	584129.9
10	5032897.2	584131.5
11	5032892.7	584135.3
12	5032894.4	584133.8
13	5032894.4	584133.8
14	5032897.7	584146.4
15	5032899.3	584160.3
16	5032897.2	584178.1
17	5032895.7	584191.9
18	5032899.0	584211.0
19	5032894.0	584215.4
20	5032875.6	584227.3
21	5032871.5	584237.9
22	5032895.2	584246.7

AREA OF FEATURES

#	DESCRIPTION	AREA
A	2 STOREY DWELLING	107.58 Sq.m.
B	PORCHICO #3	41.58 Sq.m.
C	SCREENED IN PORCH	23.79 Sq.m.
D	VERANDA	74.28 Sq.m.
E	1 1/2 STOREY GARAGE	85.22 Sq.m.
F	PORCHICO #1	31.86 Sq.m.
G	PORCHICO #2	31.86 Sq.m.
H	SHED	3.97 Sq.m.
I	FLOATING DOCK	31.48 Sq.m.
J	CONCRETE PAD	0.76 Sq.m.

FEATURE COORDINATE TABLE
 COORDINATES ARE UTM
 ZONE 17, NAD83(CSRS)(2010.0)

POINT	NORTHING	EASTING
23	5032896.2	584085.0
24	5032895.5	584114.3
25	5032894.0	584180.3
26	5032894.9	584099.8
27	5032899.1	584127.8
28	5032898.5	584136.9
29	5032900.0	584141.7
30	5032899.8	584178.9
31	5032708.1	584247.6

FEATURE COORDINATE TABLE
 COORDINATES ARE UTM
 ZONE 17, NAD83(CSRS)(2010.0)

UTILITY POLES	NORTHING	EASTING
#1	5032860.6	584048.9
#2	5032851.4	584085.0
#3	5032825.5	584114.3
#4	5032776.2	584180.3
#5	5032710.4	584251.5
#6	5032708.7	584253.5

FEATURE COORDINATE TABLE
 COORDINATES ARE UTM
 ZONE 17, NAD83(CSRS)(2010.0)

POINT	NORTHING	EASTING
32	5032897.7	584162.8
33	5032896.2	584197.1
34	5032894.0	584200.1
35	5032892.1	584203.6
36	5032889.9	584206.2
37	5032897.5	584209.8

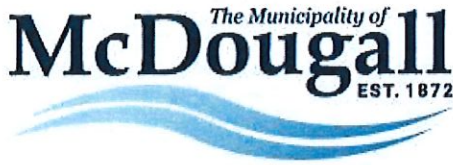
INTEGRATION COORDINATE TABLE

OBSERVED REFERENCE POINTS DERIVED FROM GNSS OBSERVATIONS USING THE PRECISE POINT POSITIONING (PPP) SERVICE AND ARE REFERRED TO UTM ZONE 17 (8100' WEST LONGITUDE), NAD83 (CSRS) (2010.0).

POINT	NORTHING	EASTING
A	5032708.824	584178.854
B	5032825.805	584141.854

COORDINATES CANNOT IN THEMSELVES BE USED TO RE-ESTABLISH THE CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

REPORT TO COUNCIL

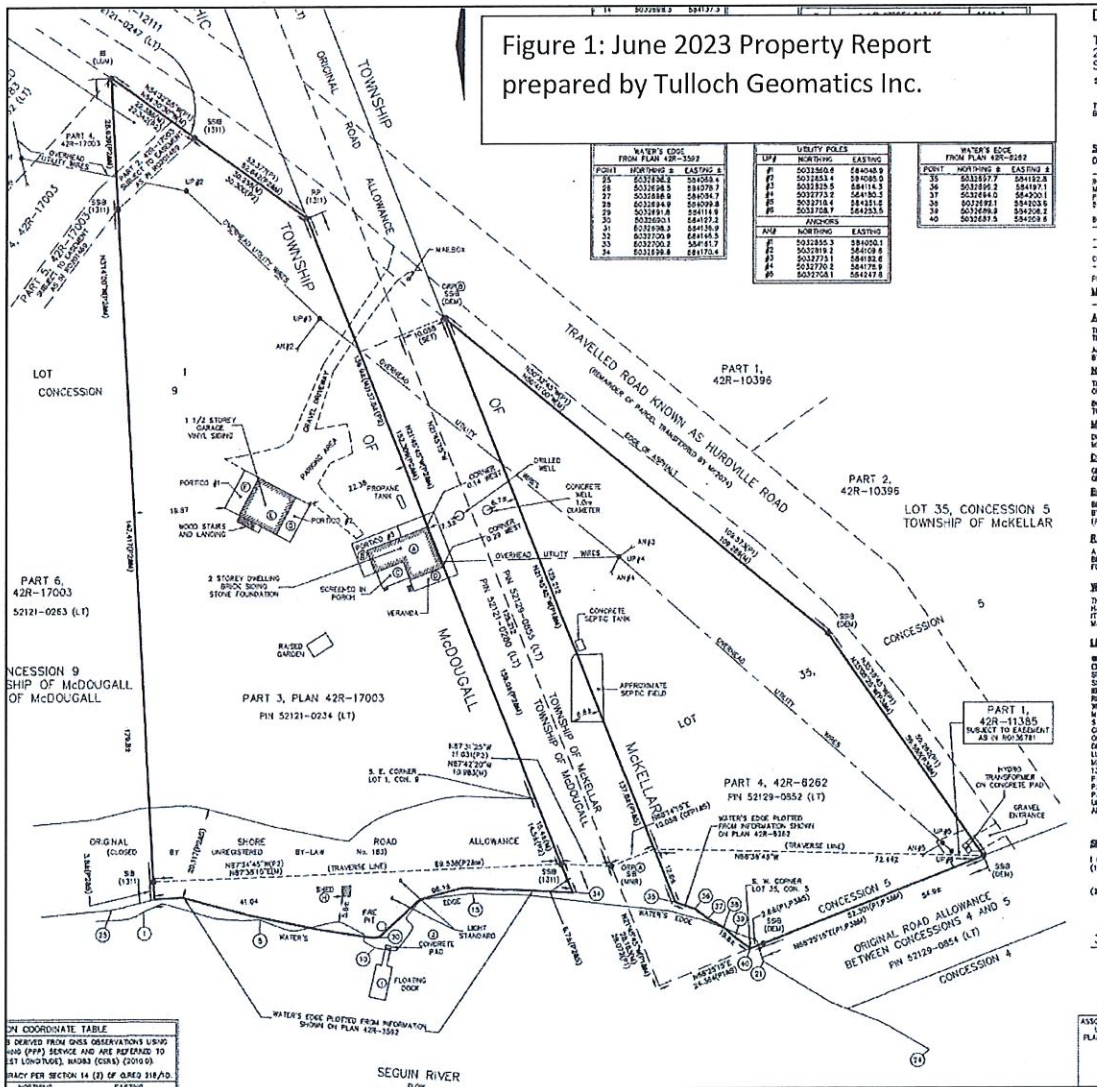


Report No.:	C-2023-05
Council Date:	July 19, 2023
From:	Lori West, Clerk/Director of Corporate Services
Subject:	CRA-2023-01 Bracken Concession Road Allowance Application

Background:

Application has been made by Niall and Sima Bracken to purchase a portion of the 33' Original Concession Road Allowance (CRA) abutting their lands at 185 Hurdville Road. The 33' road allowance is adjacent to Part of Lot 1, Concession 9 in the Municipality of McDougall, and the remaining 33' bordering the Township of McKellar, adjacent to Part Lot 35, Concession 5.

The Brackens own the land on either side of the road allowance. A single family dwelling was constructed in 1913 and is primarily located on their lands in McDougall, with a portion encroaching upon the McDougall CRA. The septic field servicing the dwelling is half on the Bracken's lands in McKellar, and half on the McKellar CRA. A subsequent application has been filed with McKellar Township.

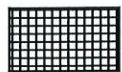
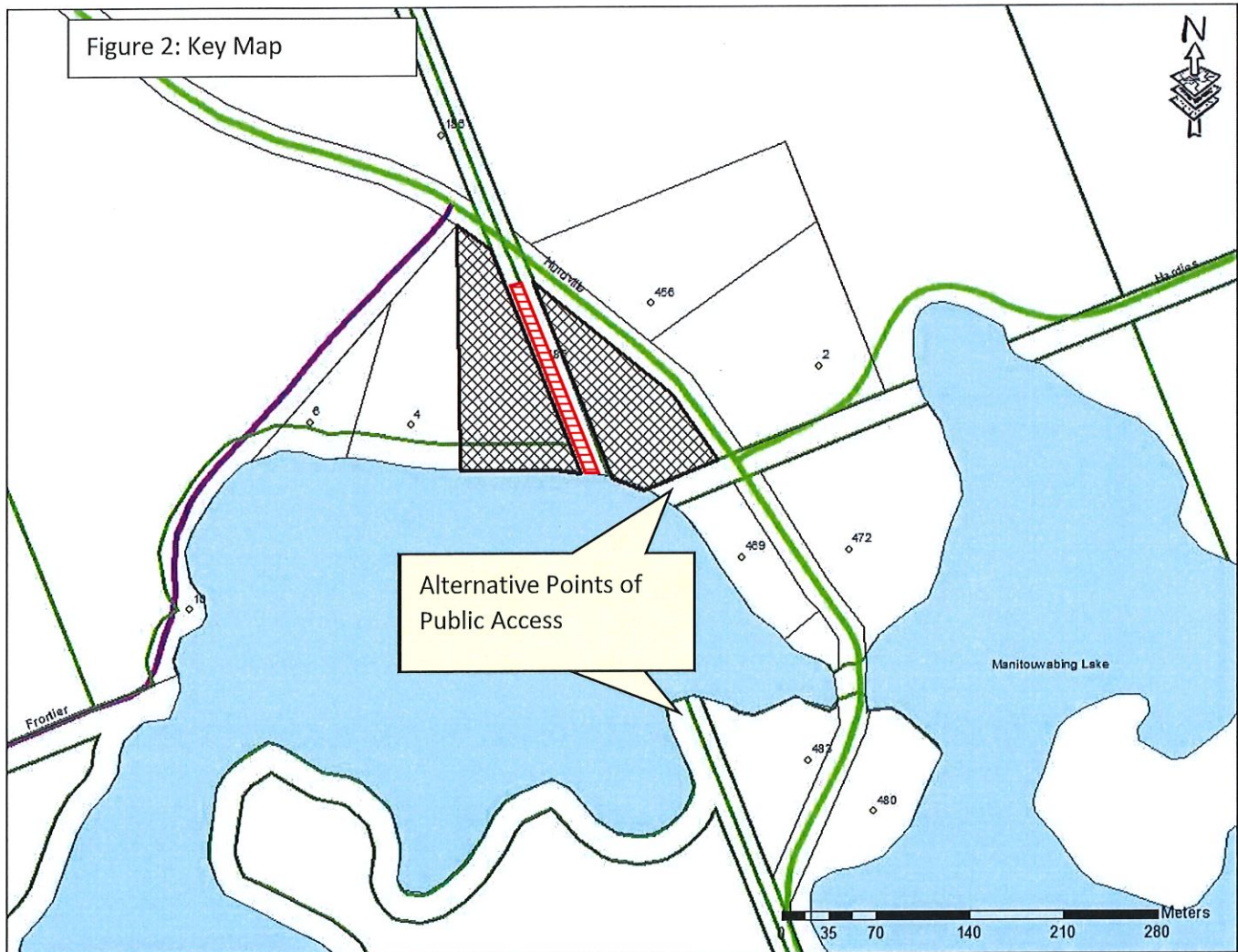


The Municipality of McDougall's Official Plan contain the following polices regarding road allowances;

"Section 10.03 The lakes and rivers of the Municipality are its most valuable recreational assets. It will be the policy of the municipality to preserve and expand upon these accesses whenever possible."

"Section 10.04 the municipality will generally preserve any road allowances leading to recreational water bodies unless the road allowance has no future potential for access or where the party interested in acquiring the road allowance can provide an alternative access to replace the road allowance. "

The Concession Road Allowance subject to this application does lead to a recreation water body being the Seguin River. Public use of the subject CRA is impractical due to the encroachment of the dwelling on to the CRA. Alternative points of public access are available nearby and identified in figure 2 below.



Applicants Lands



Subject Concession Road

Municipal policy requires that the cost to purchase the road allowance requires a fair market value be obtained by an appraiser. All expenses incurred by the municipality are to be paid by the applicant, this includes but is not limited to legal, surveying, advertising and appraisal fees.

Recommendation:

That Council approve the request in principle, and direct staff to proceed with the application to stop up and close, and transfer of the subject CRA to the adjacent property owner.;

That the lands be appraised to determine the purchase price.;

That all fees be the responsibility of the applicant.;

That the applicants merge the acquired lands with their abutting lands.; and

That the application to stop-up, close, and transfer the Original Road Allowance be processed simultaneously with an application to the Township of McKellar.



WPSGN Web Map

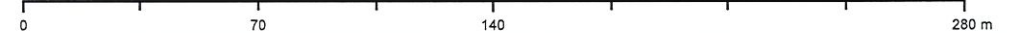
Printed by: ina,McKellar

WPSGN Map Disclaimer

Map is for illustrative purposes only and should not be used for navigation. The information used is compiled from numerous sources and may not be complete or accurate. The West Parry Sound Geography Network is not responsible for any errors, omissions or deficiencies with the information. Projected UTM Zone 17N, NAD83
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Printed 2023/06/28 2:39 PM
For more mapping and GIS information please visit www.wpsgn.ca



West Parry Sound
Geography Network





Township of McKellar Report to Council

Prepared for: Mayor & Council

Department: Planning

Date: August 1, 2023

Report No: PLN-2023-02

Subject: Road Allowance Closure Support in Principle (Snurnitsin)

Recommendation:

That the Council of the Corporation of the Township of McKellar does hereby approve the request in principle to Stop Up, Close and Sell part of Original Road Allowance on Fox Farm Road as requested by Andrew Snurnitsin subject to the following conditions:

1. The registered owner of Con 9 Lot 25 be notified by mail of the proposed road closure immediately;
2. The Right of Way (Part 4 RP 42R-18470) be extended and registered, continuing to grant access to Con 9 Lot 25;
3. The survey be completed, at the expense of the applicant, before the public meeting is held; and
4. The survey and a site plan (including total lot area) be submitted to the Chief Building Official to verify that a dwelling may be constructed on part of the lot, with or without the requirement for a Minor Variance application.

Background:

Andrew Snurnitsin purchased a piece of property on Fox Farm Road. The property is unique in that Fox Farm Road crosses the parcel in two places. There is also a right of way through the property allowing access to Con 9 Lot 25.

Mr. Snurnitsin would like to purchase the road allowance so that it will merge with his property creating a larger parcel of land to accommodate the construction of a seasonal dwelling.

Analysis:

The parcel has been sold multiple times in the last few years, arguable due to building restraints. Registered Plan No. 42R 18470 was deposited in 2008, most likely at the time of the extension of Fox Farm Road. There are some noticeable discrepancies in the

Registered Plan and the Township's Geographic Mapping System. While the GIS is not entirely accurate, the parcel is shown to be on the opposite side of Fox Farm Road, posing some questions. A survey will give staff the correct information to make informed building and planning recommendations. This will also ensure accuracy for the By-law to Stop Up, Close and Sell if the lands were deemed surplus, closed and sold.

Financial:

Pursuant to By-law 2011-24, as amended, all expenses incurred by the Municipality are to be paid by the applicant. The application includes a non-refundable administration fee and a deposit.

Policies Affecting Proposal:

By-law 2011-24 – Being a By-law to Establish Procedures Governing the Sale of Real Property Owned by the Municipality

By-law 2012-04 – Being a By-law to Amend By-law 2011-24


Conclusion:

With Fox Farm Road being an established private road, the original road allowance does not serve a purpose for creating a newly travelled road as it has geographical limitations.

Access will not be closed for Con 9 Lot 25 as a condition of the closure is to ensure the Right of Way is extended and registered.

Mr. Snurnitsin purchasing the road allowance will create a more useful lot so that he can build a seasonal dwelling and accessory buildings if desired.

Respectfully submitted by:



Karlee Britton
Deputy Clerk/Planning Assistant

Reviewed by:



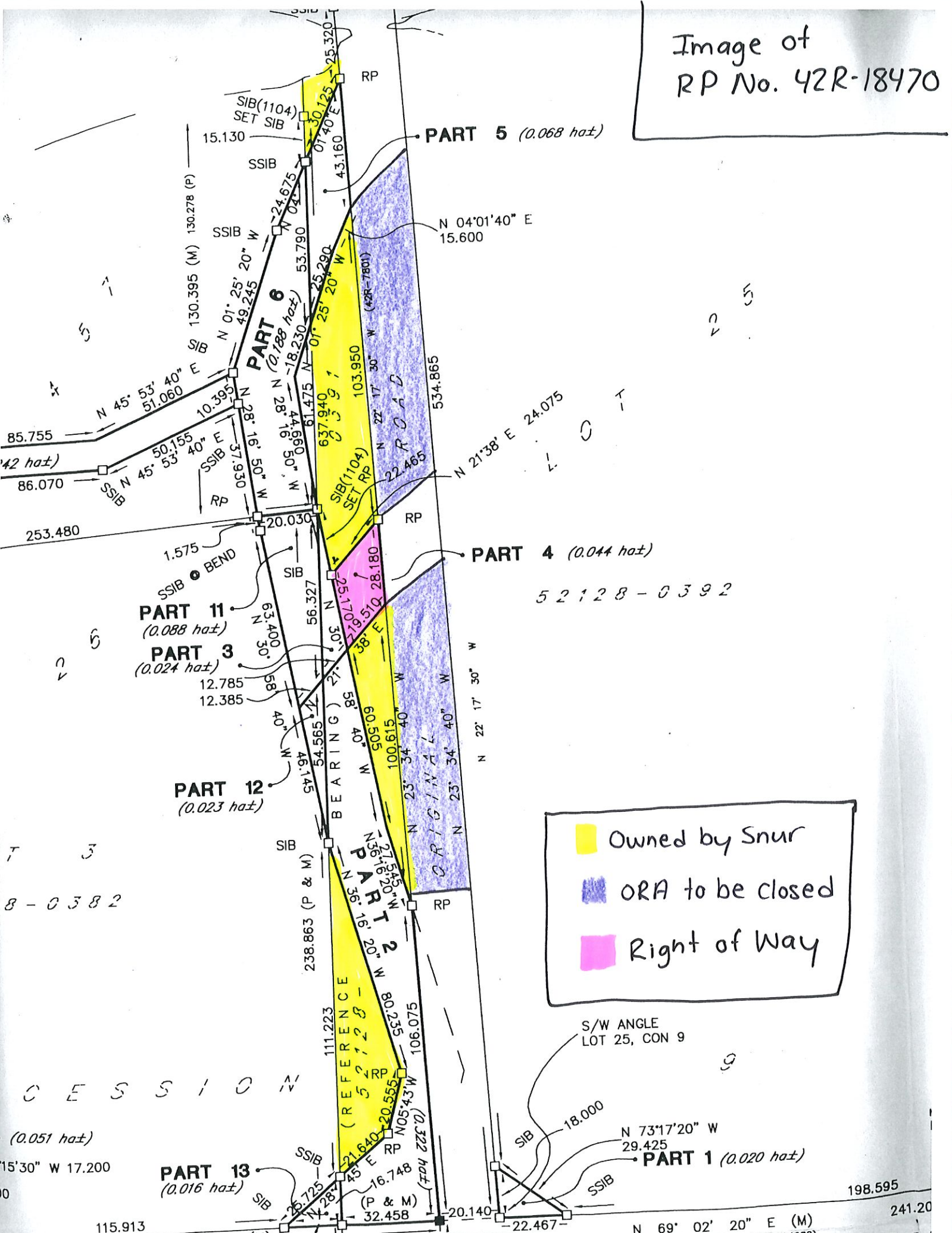
Ina Watkinson
Clerk/Administrator

Attachments:

Markup Image of Registered Plan No. 42R-18470

Email from Andrew Snurnitsin dated July 21, 2023 re. Comments from Real Estate Lawyer

Image of
RP No. 42R-18470



PART 4 (0.044 hat)
52128-0392

Legend:

- Owned by Snur
- ORA to be closed
- Right of Way

S/W ANGLE
LOT 25, CON 9

PART 1 (0.020 hat)

PART 13
(0.016 hat)

(0.051 hat)
15'30" W 17.200

C E S S I O N

8-0382

PART 3
(0.024 hat)

PART 11
(0.088 hat)

PART 4 (0.044 hat)

PART 12
(0.023 hat)

PART 6
(0.188 hat)

PART 5 (0.068 hat)

(0.042 hat)

115.913

223.838 (M)

32.458

20.140

N 69° 02' 20" E (M)

N 69° 47' 00" E (42R-14980)

198.595

241.20

Karlee Britton

From: Andrew Snur <[REDACTED]> on behalf of Andrew Snur
Sent: July 21, 2023 9:12 AM
To: Karlee Britton
Subject: RE: Purchase of unopened road at Fox Farm Rd lot 26

Good morning, Karlee.

Thank you for the email and very useful links.

As promised, sending you summary of conversation with my real estate lawyer from [REDACTED]:

1. It was confirmed that purchase on unopened road allowance could be legally done despite existing registered right of way (part 4 on plan). ROW does not split property into pieces but rather allow registered third parties as well as the owner to use it for access (but not building or blocking in any way). As a result, unopen road can be purchased as one piece but with registered ROW extension (to existing ROW) to allow for continuete uninterrupted access to Lot 25 via purchased unopened road.
2. [REDACTED] Law Firm confirm that once decision is made, they will do all the necessary legal filings to finalize the purchase and register new ROW on my behalf.

Karlee, could you please add this matter to the next Council meeting to obtain conceptual approval to proceed with the sale of unopen road.

Thank you very much.

Andrey Snurnitsin
[REDACTED]



Reply to:

□ 178 Ontario Street
Burks Falls, ON P0A 1C0
T (705) 382-3730
F (705) 382-2809

□ 88 James Street
Parry Sound, ON P2A 1T9
T (705) 746-8852
F (705) 746-6188

www.oldhamlaw.ca

July 27, 2023

The Corporation of the Township of McKellar
Box 69, 701 Hwy 124

McKellar, Ontario P0G 1C0

TO WHOM IT MAY CONCERN:

Re: The Ridge at Manitou (2632216 Ontario Inc.)—Consent Application B23/2021 (McK)
Our File: 21075

I understand that Council has met with Mr. Valentine, and that the Township will consent to the Transfers of Easements to relocate the registered rights of way to the roadway that is in use.

Kindly confirm at your earliest convenience, and we can prepare draft transfers for your consideration, to be marked with consent if approved.

Yours very truly,
OLDHAM LAW FIRM, A PROFESSIONAL CORPORATION

DAVID WILLIAMS

DW/sfc



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0
Phone: (705) 389-2842
Fax: (705) 389-1244

August 1, 2023

Patrick Christie
Parry Sound Area Planning Board
1 Mall Drive, Unit 2
Parry Sound, ON
P2A 3A9

via Email: psapb@vianet.ca

Re: Consent Application – B08/2023 (Herr)

Dear Patrick,

Please be advised that all of the following conditions for the above noted Consent Application have been met.

1. Payment of a fee in lieu of Parkland dedication; (Parkland paid on July 4, 2023)
2. Confirmation from the Director of Operations that the existing driveways of the retained and severed lots are suitable; and the severed lot can accommodate an additional entrance onto Centre Road if required; (letter dated July 27, 2023)
3. 911 addressing; (severed lot has been given a civic address and a sign was purchased)
4. Payment of any applicable planning fees. (n/a for this file)

Regards,

Karlee Britton
Deputy Clerk/Planning Assistant
Township of McKellar

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – February 8, 2023**

Date: February 8, 2023
Time: 7:00 PM
Location: via Zoom Video Conference

Members Present:

Chair Donald Sanderson
Archipelago Reeve Bert Liverance
Carling Councillor Al Doubrough
McDougall Mayor Dale Robinson
McKellar Mayor David Moore
Parry Sound Mayor Jamie McGarvey
Seguin Councillor Terry Fellner

Steering Committee Members Present

Archipelago CAO John Fior
Carling CAO Kevin McLlwain
McDougall CAO Tim Hunt
McKellar Clerk Administrator Ina Watkinson
Parry Sound CAO Clayton Harris
Seguin CAO Jason Inwood

Alternate Members Present:

Archipelago Councillor Tom Lundy
Carling Mayor Susan Murphy
McDougall Councillor JJ Blower
McKellar Councillor Debbie Zulak
Parry Sound Councillor George Ashford
Seguin Mayor Ann MacDiarmid

Staff Present:

Recording Clerk Rebecca Johnson
Communications Officer Valerie Iancovitch
Director of Finance Stephanie Phillips

Guests Present:

Gordon & Gordon Group Inc. Principal Andy Gordon
Gordon & Gordon Group Inc. Senior Associate Tom Graham
Richard Culverwell, Fundraising & Sponsorship Team Co-Chair

1. Agenda:

1.1 Move to Closed Meeting

Prior to the scheduled open meeting, the Board moved to a meeting closed to the public per the following resolution:

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – February 8, 2023**

Resolution 2023 - 01

Moved by Reeve Liverance

Seconded by Mayor McGarvey

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves to a meeting closed to the public in order to address matters pertaining to:

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, (**Transfer Payment Agreement Negotiations, Operating Agreement Negotiations**)

Carried

Upon conclusion of the Closed Meeting, the Open Meeting reconvened at 7:25 PM.

1.2 Additions to Agenda – N/A

1.3 Approval of Agenda

Moved by Reeve Liverance

Seconded by Mayor Moore

That the Agenda for the February 8, 2023 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest – N/A

1.5 Approval of Minutes

Moved by Mayor McGarvey

Seconded by Councillor Fellner

That the Minutes of the December 14, 2022 West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated.

Carried

2. Business

2.1. Chair's Report

Chair Sanderson expressed appreciation to the Steering Committee for their continued diligent work and to the Recording Clerk, and Director of Finance for their contributions.

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – February 8, 2023**

2.2 Matters from Closed Meeting – N/A

2.3 Partner Funding Request

Submitted by: Steering Committee

Prior to consideration of the prepared Resolution, SC Chair Harris responded to Board questions with the following clarifications:

- Grant payment from ICIP is issued on a quarterly basis upon confirmation that bills are paid and the cheques cleared.
- The cash flow projection does not consider a revenue stream to offset the \$1 M renovation costs to the YMCA building because although as a separate building it is eligible for grants, no grant stream has yet been identified.
- It is not practical at this point to consider an entirely different building site; this would be one of the biggest change requests of ICIP and would require indigenous consultation, environmental review amongst other issues, and could jeopardize the ability to finish the project by the funding deadline. There are contingencies built into the budget to address site issues that may come up.
- Municipal financial obligations are part of the Board Agreement; however if it is a matter of individual municipalities getting the financing in place to make payment, the balance of the financial commitment could be delayed to April 30th, 2023.
- Steering Committee minutes are for use by the Steering Committee composed of the CAOs and First Nation staff representatives to track their discussions and tasks and are not meant for Board or public posting.

Given the latter point, Chair Sanderson recommended that any Board members interested in more information between Board meetings should meet with their CAO to get briefed in the most appropriate way.

Resolution 2023 - 02

Moved by Mayor McGarvey

Seconded by Councillor Fellner

That the Board send a request to the funding partners to submit the balance of their financial commitment to the project by March 31, 2023; and
That the importance of the timely receipt of capital monies from sponsorship and fundraising be conveyed to the Fundraising Team; and
That the Fundraising Team confirm the anticipated timing of receipt of funds.

Mayor Moore requested a recorded vote:

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – February 8, 2023**

	Yes	No	
Archipelago Reeve Bert Liverance	2		
Carling Councillor Al Doubrough	1		
McDougall Mayor Dale Robinson	2		
McKellar Mayor David Moore		1	
Parry Sound Mayor Jamie McGarvey	3		
Seguin Councillor Terry Fellner	<u>3</u>		
Weighted Vote	11	1	Carried

2.4 Delegation of Authority
Submitted by: Steering Committee

SC Vice-Chair Inwood gave an overview of the report and responded to questions posed by Councillor Doubrough regarding the composition of the Construction Sub-Committee being CAOs Clayton Harris, Tim Hunt and himself, for variances from the project budget between \$100,001 and \$250,000, with any variance over that amount coming back to the Board for approval.

Resolution 2023 - 03
Moved by Councillor Fellner Seconded by Mayor Robinson

That the Board delegate authority to commit, manage and control project fund variances and escalation rules as outlined in the February 8, 2023 Delegation of Authority Report.

Councillor Doubrough requested a recorded vote:

	Yes	No	
Seguin Councillor Terry Fellner	3		
Parry Sound Mayor Jamie McGarvey	3		
McKellar Mayor David Moore		1	
McDougall Mayor Dale Robinson	2		
Carling Councillor Al Doubrough		1	
Archipelago Reeve Bert Liverance	<u>2</u>		
Weighted Vote	10	2	Carried

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – February 8, 2023**

2.5 HST and Charitable Status Update

Submitted by: Steering Committee

Resolution 2023 - 04

Moved by Reeve Liverance

Seconded by Mayor McGarvey

That the update Report on application to CRA for designation as: a commercial operation for HST purposes; and a qualified charity for donation purposes, be received for information purposes.

Carried

2.6 Board Orientation Session

Submitted by: Steering Committee

Prior to considering the prepared Resolution, Board members discussed the option of opening the orientation session for all members of Council to attend. SC Chair Harris confirmed in response, that the intent of the orientation session is that it be held in-person and extended to both the Board member and alternate.

Reeve Liverance made a request for a virtual option to attend.

Resolution 2023 - 05

Moved by Councillor Fellner

Seconded by Councillor Doubrough

That the Board indicates in the affirmative their desire to have an orientation session.

Carried

2.7 Fundraising Update – Verbal update

Mayor MacDiarmid reported that the RFP for professional fundraising/ sponsorship consulting services was released, with 3 confirmed bidders to date, a submission deadline of February 22nd, and hopes that a recommendation will be forthcoming to the March meeting. Mayor MacDiarmid also reported that the team hopes to be able to start receipting for donations, including receiving donations on-line through the website. The first fundraising event is scheduled for the second week in April after Easter, there is currently one anonymous donor committing \$100,000 to matching community donations, and fundraising/ promotion t-shirts are available at White Squall.

Mayor MacDiarmid noted that the \$5 M fundraised capital forecast for September

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – February 8, 2023**

2023 in the cash flow report is a commitment and may not be cash in hand.

Adjournment

Chair Sanderson adjourned the meeting at 8:15 PM.

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – March 8, 2023**

Date: March 8, 2023
Time: 7:00 PM; reconvened from Closed meeting to Open at 7:26 PM
Location: via Zoom Video Conference

Members Present:

Chair Donald Sanderson
Archipelago Reeve Bert Liverance
Carling Councillor Al Doubrough
McDougall Mayor Dale Robinson
McKellar Mayor David Moore
Parry Sound Mayor Jamie McGarvey
Seguin Councillor Terry Fellner
Shawanaga Councillor Sherrill Judge

Steering Committee Members Present

Archipelago CAO John Fior
McDougall CAO Tim Hunt
Parry Sound CAO Clayton Harris
Seguin CAO Jason Inwood

Alternate Members Present:

Archipelago Councillor Tom Lundy
Carling Mayor Susan Murphy
McDougall Councillor JJ Blower
McKellar Councillor Debbie Zulak
Parry Sound Councillor George Ashford
Seguin Mayor Ann MacDiarmid

Staff Present:

Recording Clerk Rebecca Johnson

Guests Present:

Gordon & Gordon Group Inc. Principal Andy Gordon
Gordon & Gordon Group Inc. Senior Associate Tom Graham
Richard Culverwell, Fundraising & Sponsorship Team Co-Chair

1. Minutes:

1.1 Move to Closed Meeting

Prior to the scheduled open meeting, the Board moved to a meeting closed to the public per the following resolution:

Resolution 2023 – 06

Moved by Reeve Liverance

Seconded by Councillor Doubrough

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – March 8, 2023**

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves to a meeting closed to the public in order to address matters pertaining to:

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(Construction Manager RFP Award; Fundraising and Naming Rights Consultant RFP Award)**

1.2 Additions to Agenda – N/A

1.3 Approval of Agenda

Moved by Reeve Liverance

Seconded by Councillor Doubrough

That the Agenda for the March 8, 2023 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest – N/A

1.5 Approval of Minutes

Moved by Mayor Robinson

Seconded by Councillor Fellner

That the Minutes of the February 8, 2023 West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated.

Carried

2. Business

2.1. Chair's Report

Chair Sanderson recognized International Women's Day and acknowledged the work that women contribute within municipalities and communities including support of the Recreation and Cultural Board.

2.2 Matters from Closed Meeting

2.2.1 Construction Manager RFP Award

Submitted by: Steering Committee & Gordon Gordon Group Inc.

Steering Committee Chair Inwood reported that through direction from the Board, the Steering Committee issued an RFP for construction manager services developed in partnership with the Project Manager Andrew Gordon and CS&P Architects. Mr. Inwood noted that a number of proposals were received, and an evaluation process undertaken resulting in the recommendation this evening.

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – March 8, 2023**

Archipelago Reeve Bert Liverance	2		
Carling Councillor Al Doubrough	<u>1</u>		
Weighted vote	11	1	Carried

2.3 Fundraising Update

Mayor MacDiarmid reported that the Fundraising Team has been busy with the RFP evaluation, creating the sponsorship prospect list, organizing an April 12th thank you event for those who wrote letters in support of a six-lane pool, and selling fundraising/promotional t-shirts.

Adjournment

Chair Sanderson adjourned the meeting at 7:38 PM

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – April 12, 2023**

Date: April 12, 2023
Time: 7:01 PM ; reconvened from Closed Meeting at 7:27 PM
Location: via Zoom Video Conference

Members Present:

Chair Donald Sanderson
Archipelago Reeve Bert Liverance
Carling Councillor Al Doubrough
McKellar Mayor David Moore
Seguin Councillor Terry Fellner
Shawanaga Councillor Sherrill Judge

Steering Committee Members Present

McDougall CAO Tim Hunt
McKellar Clerk Administrator Ina Watkinson
Parry Sound CAO Clayton Harris
Seguin CAO Jason Inwood

Alternate Members Present:

Archipelago Councillor Tom Lundy
Carling Mayor Susan Murphy
McDougall Councillor JJ Blower
McKellar Councillor Debbie Zulak
Parry Sound Councillor George Ashford
Seguin Mayor Ann MacDiarmid

Staff Present:

Recording Clerk Rebecca Johnson
Communications Officer Valerie Iancovich

Guests Present:

Gordon & Gordon Group Inc. Principal Andy Gordon

1. Minutes:

1.1 Move to Closed Meeting

Prior to the scheduled open meeting, the Board moved to a meeting closed to the public per the following resolution:

Moved by Councillor Ashford, Seconded by Reeve Liverance

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves to a meeting closed to the public in order to address matters pertaining to:

b) personal matters about an identifiable individual, including municipal or local board employees (**Sponsorship Prospects**)

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – April 12, 2023**

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(Sponsorship and Naming Rights)**

Carried

1.2 Additions to Agenda

1.3 Approval of Agenda

Moved by Reeve Liverance Seconded by Councillor Ashford

That the Agenda for the April 12, 2023 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest – N/A

1.5 Approval of Minutes

Councillor Blower noted a friendly amendment to include the seconder for the motion made at item 2.2.2. Clerk Rebecca Johnson confirmed that the seconder was Councillor Fellner and the minutes would be corrected to reflect that.

Moved by Councillor Fellner Seconded by Councillor Doubrough

That the Minutes of the March 8, 2023 West Parry Sound Recreation and Cultural Centre Board are hereby approved as amended.

Carried

2. Presentations/Delegations/Correspondence

2.1 Introduction of Fundraising & Naming Rights Consultant - Performance Sponsorship Group

Submitted by: Fundraising & Sponsorship Committee

Fundraising & Sponsorship Committee Chair Mayor Ann MacDiarmid noted that the first fundraising event was held this afternoon at the new Best Western Hotel by invitation only, primarily to thank those who had supported the push for 6 lanes in the pool. Mayor MacDiarmid reported that \$37,200 was raised at the event including a lead donation of \$25,000 from the Parry Sound Rotary Club with a challenge to other service clubs to match that donation. Through information included in a prepared power point presentation attached to the agenda, Mayor MacDiarmid introduced and highlighted achievements of Judy Haber, founder, CEO and President of Performance Sponsorship Group (PSG) who will be leading the sponsorship and naming rights strategy and sales for the WPS Recreation and Cultural Centre.

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – April 12, 2023**

Mayor MacDiarmid also noted that the Fun Raising and Community Building volunteers will be selling t-shirts and seeking donations at upcoming events.

Judy Haber addressed the Board and the public noting that the event this evening was fun and started to raise money. Ms. Haber stressed that whether participation in fundraising was buying a t-shirt or naming rights sponsorship, there is a place for everyone in this building.

In response to Reeve Liverance's request as to whether a resolution of approval was required for PSG to proceed with their strategy, Clerk Johnson advised that the direction given in Closed Meeting addressed this, and an approval resolution was not required.

2.2 Correspondence – Brenda Ryan RE: Regulation Size Gym

To be forwarded to the Steering Committee for their review and forwarding as appropriate.

3. Business

3.1. Chair's Report

Chair Sanderson reported that he had the privilege of attending the Fundraising event that afternoon, commended organizers for a successful event and thanked the Rotary Club for kicking off the fundraising.

3.2 Grant Applications - Existing YMCA Building

Steering Committee Member and McDougall CAO Tim Hunt noted that in February, McDougall Municipality made an application to the federal government for \$1.4 M to renovate the existing YMCA with an expected July closing for the grant. Mr. Hunt also noted that they are approximately 80% through an NOHFC application and expect to finish that next week after meeting with contractors on site to get up to date pricing.

Adjournment

Chair Sanderson adjourned the meeting at 7:42 PM



Township of McKellar Staff Report

Prepared for: Mayor & Council

Department: Fire Department

Agenda Date: August 1, 2023

Report No: FD-2023-12

Subject: Month End Status Updates – July 2023

For the month of July 2023, the Township of McKellar Fire Department responded to a total of 21 calls at the time of writing this report (July 24) consisting of:

- Medical calls
- Fire or associated calls
- Assistance calls (mutual/automatic/ or inter agency aid)
- Motor Vehicle Collisions

Apparatus and Equipment:

Apparatus status for the month of July is stable, Rescue 2 and Rescue 3 have gone in for their yearly certifications and maintenance.

Rescue 2 – required some front end work, including front ball joints. It did pass certification after the work was completed and is back in service to the community.

Rescue 3 – Rescue 3 required some substantial work, see attached quote. It is the intention of the chief to seek council's advice as well as department leadership as to whether we should fix this or sell it and add more funds to the capital reserve for the inevitable replacement of Rescue 2. ***Please note that a survey of the department leadership has resulted in a unanimous decision to advocate for the sale of Rescue 3 in an effort to put away more money towards the replacement of Rescue 2, which has been identified as next in line for replacement due to the high mileage it currently has.***

Personnel:

McKellar Fire has decided to re-open the recruitment process with the intention of bringing on 2-3 more volunteer firefighters to take the place of some long term absences and attrition. Council will be kept informed and new recruits will be brought to council for approval once the appropriate background checks and interviews have been completed. Social media will be used as well as word of mouth to fill these vacancies.

Training:

Recruits involved in the WPSRTP have completed the practical and theory portions of their FF1 training. McKellar Fire was very proud of the representation they gave our community and wishes them well in the final testing portion of the FF1 program taking place in September. Our recruits upon receiving a passing grade from the Ontario Fire College and Marshall testers will be remunerated for their efforts as discussed. Recruits and members of the department are now free to commence FF2 training using our R1 platform to continue their learning process and

improve on their skills. Eventually all McKellar responders will be introduced to FF2 when the timing is appropriate. This is all in an effort to achieve the results necessary under the new OFM standards for fire departments by July 1 2026. Other steps toward achieving this goal which McKellar is taking are:

- Establishing a promotional program which allows for the proper training and certification of a FF in a leadership position, as well as a program to provide interested candidates with an opportunity to learn in an environment that provides them with a degree of backup.

- Training of 1 to 2 more FF's to NFPA 1041 so that they can function as instructors with signing authority under the OFM.

- December 8,9,10 We will be hosting and Ice Rescue Operations certification, with attendees from other departments likely. This will be the first time McKellar will have been fully trained and certified to provide full Ice Rescue capabilities to our township

- McKellar has been a co-applicant to the acquisition of the OFM Burn Trailer for the West Parry Sound group and the Recruit Training Program. We will have the opportunity to attend the trailer for a complete day of live burns in this state of the art trailer under the supervision of the OFM.

Buildings:

Cleanup of Stn 2 has continued with the goal of this fall having it operational as a higher quality training facility for our crews.

Home Safe Home, Fire Prevention and Education:

Further Fire Prevention and educational material have been received from our order, they will be available at special events and market dates throughout the summer. Our first market weekend concentrated on educating the public about the importance of fire safety and having working CO and smoke detectors in their home and cottage. At the first market we will be introducing residence to our Home Safe Home McKellar program and allow them to book a time for firefighters to come by and discuss their needs, help with installation and assist with the planning of escape routes. We also introduced our new online booking tool complete with available times and dates. This allows people who are interested in booking a Home Safe Home visit by our firefighters the opportunity to scan a QR code and select an appointment which best suits their summer schedule.

Responders have continued to try and make McKellar safer, even when responding to unrelated medical calls. On a recent call for difficulty breathing responders noticed that there was not a single working smoke or CO detector in the house. Thankfully through the HSH program we were able to install and sign off on 2 smoke and 1 CO detector leaving the home in compliance with the law and the resident much safer off then when we first arrived.

Chief's Notes:

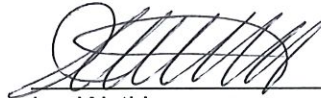
With the withdrawal of the MNR Restricted Fire Zone an examination of the Township bylaw identified a weakness in our ability to levy fines and enforce the bylaw in terms of restrictions. Through the efforts of our Deputy Clerk we were able to update the bylaw and create a structure which allows us to levy fines at the current MTO standards and recuperate costs associated with responding to these incidents which should never have occurred, and thus ease the financial burden of the township with respect to these incidents. A deep dive will take place in the fall to restructure our permitting system to create a more user friendly easier to understand process. As well as registration with the Crown the ability to levy part 1 tickets under the powers of the Fire Chief as an Assistant to the Fire Marshall, these tickets, unlike township fines, create a legal precedence and appear in the Provincial Offence record and are useful when dealing with repeat offenders.

Respectfully submitted by:

Reviewed by:



Robert Morrison
CEMC/Fire Chief



Ina Watkinson
Clerk/Administrator

Attachments:

Wossco Diesel Power Estimate No. 10506 for Rescue 3



HST#R106573413

Wossco Diesel Power
HST# R106573413
1 Woods Road Box 119
Nobel, ON P0G 1G0
(705) 342-7710
wossco.diesel.power@gmail.com

Estimate #10506

Created: 7/20/2023 09:27 AM EDT
Payment Term: Net 30
Service Writer: Sam Steele

REPAIRS REQUIRED				
10	FUEL PUMP(IF REQUIRED) Part #: FG1080	\$528.56	1	\$528.56
11	Replace all required parts. Repair body work. If fuel tank vent is not clogged it will require pump.		22	\$2,596.00
12	ENVIRONMENTAL Part #: 101-010	\$15.00	1	\$15.00
13	INSPECTION CERTIFICATE	\$6.00	1	\$6.00
14	SHIPPING	\$100.00	1	\$100.00
		Shop Supplies (3%): \$66.15	HST (13%): \$661.17	Total: \$5,747.09

FULL SERVICE MCKELLAR R3					
	Description	Price	QTY	HRS	Subtotal
1	Change engine oil, oil filter, fuel filters, check fluid levels, lights, air pressures, brake adjustments, belts and pulleys, grease truck, spray lube all electrical connectors, hinges and non-greaseable moving parts. Check wheel torque.			1	\$118.00
2	OIL FILTER Part #: 51607	\$26.50	1		\$26.50
3	FUEL FILTER Part #: 33349	\$73.94	1		\$73.94
4	Lube Oil Part #: 15w40	\$6.50	12		\$78.00
5	Multi Purpose Grease Part #: EP2	\$25.00	1		\$25.00
6	Fluid Film Part #: 3300	\$19.50	1		\$19.50
7	ENVIRONMENTAL Part #: 101-010	\$15.00	1		\$15.00
		HST (13%): \$46.27		Total: \$402.21	



HST#R106573413

Wossco Diesel Power
HST# R106573413
1 Woods Road Box 119
Nobel, ON P0G 1G0
(705) 342-7710
wossco.diesel.power@gmail.com

Estimate #10506
Created: 7/20/2023 09:27 AM EDT
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REPAIRS REQUIRED				
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FULL SERVICE MCKELLAR R3					
	Description	Price	QTY	HRS	Subtotal
1	Change engine oil, oil filter, fuel filters, check fluid levels, lights, air pressures, brake adjustments, belts and pulleys, grease truck, spray lube all electrical connectors, hinges and non-greaseable moving parts. Check wheel torque.			1	\$118.00
2	OIL FILTER Part #: 51607	\$26.50	1		\$26.50
3	FUEL FILTER Part #: 33349	\$73.94	1		\$73.94
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		HST (13%): \$46.27		Total: \$402.21	



HST#R106573413

Wossco Diesel Power
HST# R106573413
1 Woods Road Box 119
Nobel, ON P0G 1G0
(705) 342-7710
wossco.diesel.power@gmail.com

Estimate #10506

Created: 7/20/2023 09:27 AM EDT
Payment Term: Net 30
Service Writer: Sam Steele

Estimates provided are an approximation of timing and charges to you for the services requested. They are based on the anticipated work to be done. It is possible for unexpected complications to cause some deviation from the original quote. You hereby authorize the repair work described in this estimate to be done along with the procurement of the necessary material(s), including permission to operate the vehicle for on-road testing or inspection. If any additional repairs are required, we will prepare a revised work order providing the cost of additional parts and labor and total revised cost. All parts are new unless specified otherwise.

Deposits are non-refundable. No returns or refunds on special ordered items or electrical parts. There is no warranty for used parts or customer supplied parts.

You agree that we are not responsible for loss or damage to your vehicle, including loss of articles left in the vehicle, including, without limitation, in case of fire, theft, or any other cause(s) beyond our control. We are not responsible for any delays caused by unavailability of parts or delays in delivery of parts by the supplier or transporter.

You have the right to know before authorizing any additional repairs what those repairs will be and what they will cost. If required repairs exceed the authorized estimated amount, we must obtain your approval to perform the repairs. We will keep you informed and perform only repairs authorized by you.

Signature _____

Table with 2 columns: Description and Amount. Rows include Parts (\$2,661.71), Labor (\$3,009.00), Subtotal (\$5,670.71), Shop Supplies (\$75.00), GST (\$0.00), PST (\$0.00), HST (\$746.94), Grand Total (\$6,492.65), Paid To Date (\$0.00), and REMAINING BALANCE (\$6,492.65).



1 Halton Hills Drive, Halton Hills, L7G 5G2
905-873-2600 | 1-877-712-2205
haltonhills.ca

July 14, 2023

Honourable Doug Ford, Premier of Ontario
Via Email

Re: Support for School Bus Stop Arm Cameras

Please be advised that Council of the Town of Halton Hills at its meeting of Monday, July 10 2023, adopted the following Resolution:

WHEREAS in 2017, Council approved a letter of support to Halton Regional Police Services to apply for grant funding to pursue a pilot project to install cameras on school busses to collect data on the location and number of violations occurring;

AND WHEREAS on March 25, 2019 Town Council passed a resolution to continue to support the placement of school bus cameras on school buses beginning of the 2019/2020 school year;

AND WHEREAS at its meeting on June 19, 2023, Council received a resolution in the General Information package from the Municipality of North Perth requesting Provincial support for School Bus Stop Arm Cameras;

NOW THEREFORE BE IT RESOLVED that the Council for the Town of Halton Hills support the Municipality of North Perth and urges the Provincial Government to:

- Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and
- Underwrite the costs for the implementation and on-going annual Administrative Monetary Penalties in small and rural municipalities;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Ted Arnott, MPP, Michael Chong MP, AMO, Halton District School Board, Halton Catholic District School Board, Conseil scolaire Viamonde, Conseil scolaire Catholique Mon Avenir, Halton Regional Police and all municipalities in Ontario.

Attached for your information is a copy of Resolution No. 2023-0143.

If you have any questions, please contact Valerie Petryniak, Town Clerk for the Town of Halton Hills at valeriep@haltonhills.ca.

Sincerely,

Melissa Lawr
Deputy Clerk – Legislation

cc.

The Honourable Doug Downey, Attorney General
The Honourable Stephen Lecce, Minister of Education
Provincial opposition parties
The Honourable Ted Arnott, MPP Wellington-Halton Hills
The Honourable Michael Chong, MP Wellington-Halton Hills
Association of Municipalities of Ontario (AMO)
Halton District School Board
Halton Catholic District School Board
Conseil scolaire Viamonde
Conseil scolaire Catholique Mon Avenir
Halton Regional Police
All Ontario Municipalities



THE CORPORATION
OF
THE TOWN OF HALTON HILLS

Resolution No.: 2023-0143

Title: Support for School Bus Stop Arm Cameras

Date: July 10, 2023

Moved by: Councillor C. Somerville

Seconded by: Councillor M. Albano

Item No. 12.1

WHEREAS in 2017, Council approved a letter of support to Halton Regional Police Services to apply for grant funding to pursue a pilot project to install cameras on school busses to collect data on the location and number of violations occurring;

AND WHEREAS on March 25, 2019 Town Council passed a resolution to continue to support the placement of school bus cameras on school buses beginning of the 2019/2020 school year;

AND WHEREAS at its meeting on June 19, 2023, Council received a resolution in the General Information package from the Municipality of North Perth requesting Provincial support for School Bus Stop Arm Cameras;

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Mayor Ann Lawlor

From: Jeanie Fuscaldo <Jeanie.Fuscaldo@nearnorthschools.ca>
Sent: July 18, 2023 1:47 PM
To: 'Michelle Hendry' <michelle.hendry@whitestone.ca>; clerk@mckellar.ca; kmcllwain@carling.ca; lwest@mcdougall.ca; jinwood@seguin.ca; jfior@thearchiplego.ca
Cc: Laurie Payne <Laurie.Payne@nearnorthschools.ca>; Blair Cousins <Blair.Cousins@nearnorthschools.ca>
Subject: Municipal support in our schools- Item # 1 McDougall Public School

Good Afternoon everyone ,

I hope your summer is going well.

I firmly believe "It takes a village..."

As our village I'm reaching out today to all of our area municipalities in hopes of sourcing some used audio equipment as

I know many municipalities have upgraded their equipment , microphones , speakers etc.

Our very own McDougall Public school is still searching for Audio solutions so that our kids have the very best school experience they possibly can. Items such as Microphones , speakers are just some of the tools that allow kids to be immersed in productions and celebrations in our school.

Despite the Audio challenges , staff have pushed through and have done the absolute best they can to create memorable moments for our kids and families. I'd like to save their voices.

As the CAO's for your respective municipalities , you will know the correct course of action , whether it needs to be forwarded to another party or whether a more formal process needs to be followed to donate used equipment to our school.

It would be great to have some items in time for our first Assembly in September.

This would be a great green initiative as items would not end up in our landfills, any items donated that cannot be used by Mcdougall PS would be given to our tech classes at Parry Sound Highschool who are also searching for projects and materials that support hands on student learning.

I would appreciate your assistance and would be happy to answer any questions you may have.

I have cc'd our Mcdougall school principal Laurie Payne, as well as our Lead Tech teacher at PSHS Blair Cousins to keep them in the loop as well.

Cheers Jeanie Fuscaldo
NNSDB Trustee Zone 3
Jeanie.Fuscaldo@nearnorthschools.ca
705-571-1533



Township of Mckellar
701 – HWY 124
Mckellar, ON
POG 1C0

Friday, July 7, 2023

To whom it may concern,

Re: New - Active Living Centre Program – WPSD – Signed Commitment Required – Deadline – August 2nd for submission

The Government of Ontario is committed to helping older adults stay fit, active, and healthy and live in their communities close to home. It invites organizations to submit proposals to launch a new SALC program in a municipality that does not have an existing SALC program.

Municipalities are key partners to SALC operators. The legislation requires municipalities to provide 20% of the net annual cost of maintaining and operating a SALC program. The contribution can be in cash, in-kind, or a combination thereof. SALC program operators can work with multiple municipalities to meet the financial requirement as long as the municipalities are contiguous. Applicants may also consider partnering with local organizations to leverage resources or reach specific communities.

Applicants must provide a copy of the municipal resolution or a letter signed by a senior-level municipality authority that details the municipal commitment.

Through the newly proposed operation of the SALC program, CSS looks forward to raising awareness for seniors and caregivers with resources and supports that increase the navigation ability and accessibility to join clubs, activities, events, and volunteer. Because it is our experience that current services and activities should be utilized to their capacity.

That said, CSS-SCALC program will be held at 21 Belvedere Avenue. This site will offer new programs for the SCALC membership. Outreach and consultation to the following communities: Town of Parry Sound, Carling, Archipelago, Whitestone, Seguin, Wasauksing First Nation, and Shawanaga First Nation will determine other special events and locations.

Our goal is to be committed and respectful to help older adults living in the WPSD keep fit, active, healthy and living in their communities close to home. We plan to hire a Social Activity Coordinator and Navigator. As part of our local Ontario Health the CSS-SCALC will receive social prescriptions as a formal pathway to SCALC. We will also be listed with 211 and 811.

As mentioned, CSS requires either a municipal letter or a signed resolution detailing the municipal commitment. CSS is applying for a maximum of \$42,700.00. CSS will contact: The Town of Parry Sound, Whitestone, Carling, Seguin, Mckellar, McDougall, and the Archipelago. CSS is looking for an in-kind contribution for access to event space, a kitchen, utilities and equipment, table and chairs and the possible assistance of setting up table and chairs at a planned and agreed upon date and time or, if you prefer, a monetary contribution. CSS is looking for an \$8,000 in-kind contribution (total across all participating municipalities).

Thank you for supporting this proposal and your community.

Best Regards,
Linda Taylor,
Program Director

Russell, Christie, LLP

Barristers & Solicitors

W.D. (Rusty) Russell, Q.C., (1925-2019)
Douglas S. Christie, B.A., LL.B. (Retired)
William S. Koughan, LL.B.
Edward B. Veldboom, MSc. Pl. LL.B.

Michael F. Sirdevan, B.A. (Hons), LL.B.
Jennifer E. Biggar, B.A., (Hons), J.D.
Tugba Karademir, OLY, B.A. (Hons), J.D.

July 19, 2023

Please reply to: Jennifer E. Biggar, Ext. 224
Email: jbiggar@russellchristie.com

Sent by Email

The Corporation of the
Township of McKellar
701 Highway 124, P.O. Box 69
MCKELLAR, ON, P0G 1C0

Attention: Ms. Karlee Britton

Dear Ms. Britton:

**Re: Township of McKellar – JEB General Matters – Volunteer Waiver
Our File No. 64-103-045**

You have asked us to review your Volunteer Waiver form which you provided on July 12, 2023.

We understand that it will be used for volunteers performing road work on municipally-owned unmaintained roads. Additionally, you would like to use this waiver for the purposes of job shadowing. As drafted the waiver is specific to volunteer programs, therefore if it is to be used for job shadowing then references to volunteer and the volunteer program should be changed to “job shadowing” or such other appropriate term.

Please find enclosed a marked-up Waiver with suggested revisions. As you review, please also consider the following comments:

1. As a general note, obtaining a signed waiver from a volunteer cannot of course provide a 100% guarantee of protection from liability, nor can it actually prevent a person from commencing a claim; however, we do recommend signed waivers for volunteer activities, which would allow the Township to use the Waiver as a defence should it experience a claim.
2. Your Waiver as drafted does not specify the Volunteer Event/Activity which it is being used for. This is fine for your template, but that portion of the form should be filled out by the Township before it is provided to volunteers for review and signature. As a general rule of thumb, waivers can only be relied on to limit liability for injuries or damages which are related to the defined scope of the waiver. Therefore, when you are adding the Volunteer Event/Activity you should ensure it is specific to the event/activity which the volunteer will participate in.
3. Your Waiver as drafted provides that the form would need to be signed by a parent or guardian

505 Memorial Ave., Box 158, Orillia, ON L3V 6J3

Tel: 705-325-1326, Fax: 705-327-1811

Website: www.russellchristie.com General Email: info@russellchristie.com

for a volunteer who is under the age of 18. While we note that case law in Ontario is currently inconclusive on whether or not a parent or guardian can waive the right of an underage person to make a legal claim, it is prudent to require parents or guardians to sign the Waiver form for underage volunteers so that the Township would at least have the ability to advance the defence of a signed Waiver in the event of a claim.

4. We also note that while the release and indemnity portions of the Waiver state that they are limiting liability resulting from the negligence of the Township (and we have added gross negligence), you should be aware that the Courts have at times ruled that waivers or releases cannot preclude claims against a party that is found to be negligent. Notwithstanding this, a limitation of liability regarding negligence claims is commonly found as part of volunteer waivers and it is prudent to include this limitation as again at the very least it would allow the Township to advance that defence.
5. It is important that the volunteer's attention is drawn to the fact that they will be waiving certain rights by signing the waiver. Therefore, we have added a "read carefully" clause at the top of the waiver.
6. We have removed the reference to volunteers being covered under the Township's General Liability Insurance. While in general we understand that there may be some coverage for volunteers' actions under general liability insurance policies, this may not necessarily extend to injury or damage to volunteers. You should confirm whether there is any coverage for volunteers or for claims arising from the actions of volunteers with the Township's insurance provider if you have not done so already. With respect to the Waiver, unless the Waiver is specific as to what kind of volunteer coverage is included in the Township's General Liability Insurance policy that reference should be removed so as not to mislead the person signing into thinking they may be afforded some coverage for injury or damage if that is not truly the case.

We also changed the formatting for the Waiver form to be on legal sized paper. This allows it to be all on one page. However, it could be two pages, if necessary.

Should you have any further questions regarding this matter, please do not hesitate to contact us.

Yours very truly,



JENNIFER E. BIGGAR
JEB/
Encl.

VOLUNTEER/PARTICIPANT RELEASE OF LIABILITY AND WAIVER

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All volunteers must complete and sign the Volunteer Waiver prior to volunteering for the Township of McKellar.

READ CAREFULLY. BY SIGNING THIS DOCUMENT, YOU WILL WAIVE CERTAIN LEGAL RIGHTS, INCLUDING THE RIGHT TO SUE.

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Name: _____ Telephone: _____

Address: _____

Email: _____

Volunteer Event/Activity: _____

In consideration of the Township permitting me to participate as a volunteer, I hereby agree as follows:

1. I acknowledge having read the terms and conditions of the volunteer position and I understand and agree to abide by ~~the~~ ~~these said~~ terms and conditions and to work safely in accordance with the safety training and/or safety materials provided to me.
2. I understand that my participation as a volunteer does not make me an employee, agent or contractor of or for the Corporation of the Township of McKellar ("Township"). ~~Although I am covered by the Township's General Liability Insurance,~~ I understand that the Township will not assume any responsibility for any personal injury or material losses, damages, claims, liabilities, or suits whatsoever arising from my participation as a volunteer for the Township, ~~nor am I covered by the Workplace Safety & Insurance Act, 1997, S.O. 1997, c. 16, Schedule A, as amended, should I become injured while participating as a volunteer,~~
3. I understand that participation as a volunteer requires the exercise of due care to avoid risks that could result in injury, death or loss or damage to person or property. I acknowledge the inherent risks involved with the volunteer position, which activities I am being allowed to undertake freely on my own volition, without pay or compensation of any kind and without any liability of any nature on behalf of the Township. I understand that all services I perform during my volunteer service are ~~undertaking undertaken~~ at my own risk.
3. I, for myself, my heirs, executors, administrators, successors, assigns, agents, or anyone else who may claim on my behalf, hereby release and agree to defend, indemnify and hold harmless the ~~Municipality Township~~, its elected officials, officers, employees, agents or anyone acting on behalf of the ~~Municipality Township~~, from and against any and all losses, liabilities, damages, injuries, actions, causes of action, claims, demands, costs and expenses of every kind and nature whatsoever arising from my participation in the volunteer program including but not limited to liability for personal injury, sickness, disease, death, damage to property or loss of any kind and however caused, whether foreseen or unforeseen and whether arising out of or allegedly attributable to the negligence, ~~gross negligence~~, acts, errors, omissions, misfeasance, nonfeasance, ~~breach of contract, breach of statutory or other duty of care, including any duty of care owed under the Occupier's Liability Act, R.S.O. 1990, c. O.2, as amended, and/or~~ fraud or willful misconduct of the Township, its ~~electe~~d officials, officers, employees, agents, or anyone acting on behalf of the Township, ~~its elected officials, officers, employees, agents, or anyone acting on behalf of the Township,~~ or any of them, in connection with or in any way related to the volunteer program, ~~including failure on the part of the Township, its elected officials, officers, employees, agents or anyone acting on behalf of the Township, to protect me from the risks, dangers and hazards of participating in the volunteer program.~~

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I confirm that I have been advised to obtain independent legal advice prior to signing this Volunteer Service Waiver.

I confirm that I have read and understood this Agreement prior to signing it, and I am aware that by signing this Agreement I am waiving certain legal rights which I or my heirs, next of kin, executors, administrators, assigns and representatives may have against the Township notwithstanding that the same may have been occasioned or contributed to by the Township's negligence.

If Volunteer is under the age of 18, this Waiver must be signed by a parent or guardian

Volunteer Signature		Date:
Parent/Guardian Signature		Date:
Witness		Date:

VOLUNTEER/PARTICIPANT RELEASE OF LIABILITY AND WAIVER

All volunteers must complete and sign the Volunteer Waiver prior to volunteering for the Township of McKellar.

READ CAREFULLY. BY SIGNING THIS DOCUMENT, YOU WILL WAIVE CERTAIN LEGAL RIGHTS, INCLUDING THE RIGHT TO SUE.

Name: _____ Telephone: _____

Address: _____

Email: _____

Volunteer Event/Activity: _____

In consideration of the Township permitting me to participate as a volunteer, I hereby agree as follows:

1. I acknowledge having read the terms and conditions of the volunteer position and I understand and agree to abide by the said terms and conditions and to work safely in accordance with the safety training and/or safety materials provided to me.
2. I understand that my participation as a volunteer does not make me an employee, agent or contractor of or for the Corporation of the Township of McKellar ("Township"). I understand that the Township will not assume any responsibility for any personal injury or material losses, damages, claims, liabilities, or suits whatsoever arising from my participation as a volunteer for the Township, nor am I covered by the Workplace Safety & Insurance Act, 1997, S.O. 1997, c. 16, Schedule A, as amended, should I become injured while participating as a volunteer.
3. I understand that participation as a volunteer requires the exercise of due care to avoid risks that could result in injury, death or loss or damage to person or property. I acknowledge the inherent risks involved with the volunteer position, which activities I am being allowed to undertake freely on my own volition, without pay or compensation of any kind and without any liability of any nature on behalf of the Township. I understand that all services I perform during my volunteer service are undertaken at my own risk. I, for myself, my heirs, executors, administrators, successors, assigns, agents, or anyone else who may claim on my behalf, hereby release and agree to defend, indemnify and hold harmless the Township, its elected officials, officers, employees, agents or anyone acting on behalf of the Township, from and against any and all losses, liabilities, damages, injuries, actions, causes of action, claims, demands, costs and expenses of every kind and nature whatsoever arising from my participation in the volunteer program including but not limited to liability for personal injury, sickness, disease, death, damage to property or loss of any kind and however caused, whether foreseen or unforeseen and whether arising out of or allegedly attributable to the negligence, gross negligence, acts, errors, omissions, misfeasance, nonfeasance, breach of contract, breach of statutory or other duty of care, including any duty of care owed under the Occupier's Liability Act, R.S.O. 1990, c. O.2, as amended, and/or fraud or willful misconduct of the Township, its elected officials, officers, employees, agents, or anyone acting on behalf of the Township, or any of them, in connection with or in any way related to the volunteer program, including failure on the part of the Township, its elected officials, officers, employees, agents or anyone acting on behalf of the Township, to protect me from the risks, dangers and hazards of participating in the volunteer program.

I confirm that I have been advised to obtain independent legal advice prior to signing this Volunteer Service Waiver.

I confirm that I have read and understood this Agreement prior to signing it, and I am aware that by signing this Agreement I am waiving certain legal rights which I or my heirs, next of kin, executors, administrators, assigns and representatives may have against the Township notwithstanding that the same may have been occasioned or contributed to by the Township's negligence.

If Volunteer is under the age of 18, this Waiver must be signed by a parent or guardian		
Volunteer Signature		Date:
Parent/Guardian Signature		Date:
Witness		Date:

CORPORATION OF THE TOWNSHIP OF MCKELLAR

BY-LAW NO. 2023-58

**Being a By-law to Lift the 0.3 metre Reserve along
the West Side of Lyndsey Lane as part of the
Municipal Road Allowance
(PIN 52129-0030)**

WHEREAS Section 26 of the *Municipal Act*, 2001, S.O. c.25 as amended, authorizes the Council of the Corporation of the Township of McKellar to pass by-laws in respect of municipal highways;

AND WHEREAS it is a 0.3 metre reserve along Lyndsey Lane described as Part 4, Plan 42R-13304 (PIN 52129-0030);

AND WHEREAS the Council of the Corporation of the Township of McKellar deems it appropriate to remove the 0.3 metre reserve;

NOW THEREFORE the Council of the Corporation of the Township of McKellar hereby enacts as follows:

1. **THAT** the THAT the 0.3 metre reserve along Lyndsey Lane described as Part 4, Plan 42R-13304 (PIN 52129-0030), is hereby amended by adding the 0.3 metre reserve under P.I.N. 52129-0030 to be considered as part of the Lyndsey Lane allowance.
2. **AND THAT** this By-law shall come into force and take effect upon passage thereof.

READ a **FIRST** and **SECOND** time this 1st day of August, 2023.

David Moore, Mayor

Ina Watkinson, Clerk/Administrator

READ a **THIRD** time and **PASSED** in **OPEN COUNCIL** this 1st day of August, 2023.

David Moore, Mayor

Ina Watkinson, Clerk/Administrator

METRIC

DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

PLAN 42R -13304

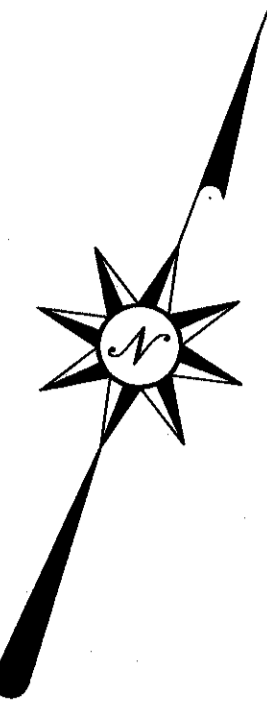
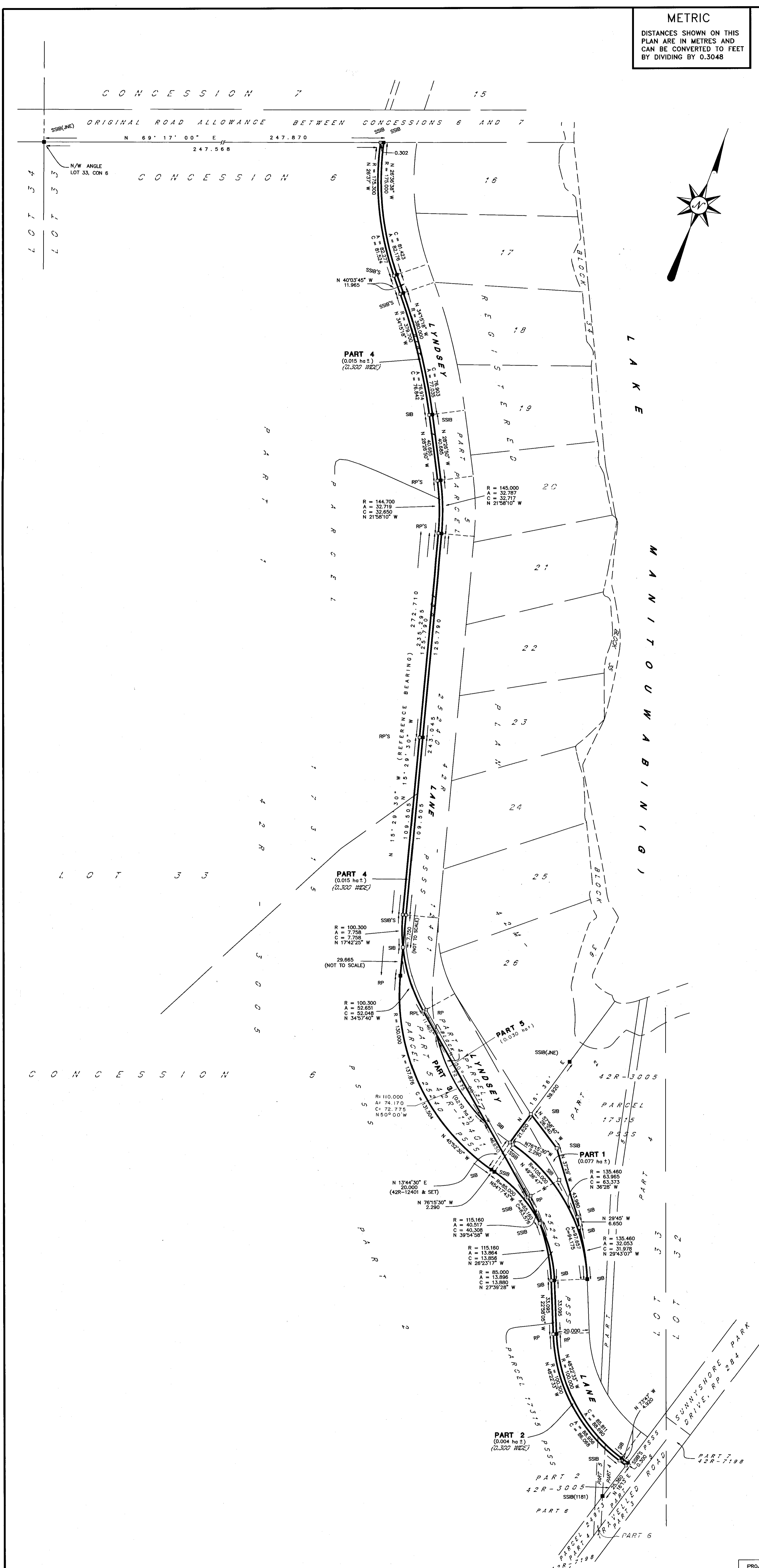
RECEIVED AND DEPOSITED
Oct 21 1993
R.C. Hawkins Asst. DEP.
LAND SURVEYOR FOR THE LAND TITLES
DIVISION OF PARRY SOUND

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE
LAND TITLES ACT
SEPTEMBER 24, 1993
R.C. Hawkins
R.C. HAWKINS O.L.S.

PART 1, 2 AND 4 - PART OF PARCEL 17315 P.S.S.
PART 3, 5 - PART OF PARCEL 25240 P.S.S.
PART 6 - SUBJECT TO RIGHT OF WAY AS SET
OUT IN TRANSFER NO. 193862

CAUTION: THIS PLAN IS NOT A PLAN OF SUBDIVISION
WITHIN THE MEANING OF THE PLANNING ACT

NOTE:
BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE WESTERLY
LIMIT OF PART 5 AS SHOWN ON PLAN 42R-12401 HAVING
A BEARING OF N 15° 29' 30" W



LEGEND

- DENOTES FOUND SURVEY MONUMENT
- DENOTES IDENTIFICATION LUM UNLESS OTHERWISE NOTED
- DENOTES SURVEY MONUMENT SET
- SSB DENOTES STANDARD IRON BAR
- SSB DENOTES SHORT STANDARD IRON BAR
- RP DENOTES ROCK POST
- LUM DENOTES L.L. MAUGHAN COMPANY LIMITED O.L.S.
- 1181 DENOTES D.E. MAGEE O.L.S.
- JNE DENOTES J.N.E. BRADBURY O.L.S.
- RPL DENOTES ROCK PLUG

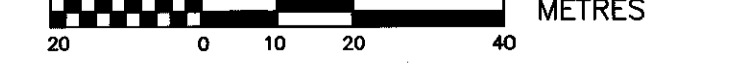
SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE LAND TITLES ACT, AND THE REGULATIONS MADE THEREUNDER.
- THIS SURVEY WAS COMPLETED ON THE 21ST DAY OF SEPTEMBER, 1993.

SEPTEMBER 24, 1993
PARRY SOUND, ONTARIO
R.C. HAWKINS
ONTARIO LAND SURVEYOR

PLAN OF SURVEY OF
PART OF LOT 33, CONCESSION 6
TOWNSHIP OF MCKELLAR
DISTRICT OF PARRY SOUND
SCALE 1:1000



L.U. MAUGHAN COMPANY LIMITED
ONTARIO LAND SURVEYORS - 1993
5 McMURRAY STREET, PARRY SOUND ONTARIO
P2A 1E6 (705)-746-5805 FAX 746-7276

PROJECT 92154	PLAN MCK - 039	FIELD NOTES MCK - 352	DRAWING 92154A.DWG
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LAND
REGISTRY
OFFICE #42

52129-0030 (LT)

PAGE 1 OF 1
PREPARED FOR J1111234
ON 2023/01/25 AT 13:50:05

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

PROPERTY DESCRIPTION: PCL 25736 SEC SS; PT LT 33 CON 6 MCKELLAR PT 4, 42R13304; MCKELLAR

PROPERTY REMARKS: CROWN GRANT SEE LP703.

ESTATE/QUALIFIER:
FEE SIMPLE
ABSOLUTE

RECENTLY:
FIRST CONVERSION FROM BOOK

PIN CREATION DATE:
2006/01/23

OWNERS' NAMES
MUNICIPAL CORPORATION OF THE TOWNSHIP OF MCKELLAR

CAPACITY SHARE
BENO

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/CHKD
** PRINTOUT INCLUDES ALL DOCUMENT TYPES AND DELETED INSTRUMENTS SINCE 2006/01/20 **						
NOTE: THE NO DEALINGS INDICATOR IS IN EFFECT ON THIS PROPERTY						
LT194590	1992/09/23	RESTRICTION-LAND				C
42R13304	1993/10/21	PLAN REFERENCE				C
LT201326	1993/11/17	NOTICE			THE CORPORATION OF THE TOWNSHIP OF MCKELLAR	C
LT201330	1993/11/17	TRANSFER	\$2		MUNICIPAL CORPORATION OF THE TOWNSHIP OF MCKELLAR	C



22. Unfinished Business

Date	Res. No.	Item & Description	Assigned to	Status
Sept. 13/22	22-353	Agreement with Cogeco Cable	Deputy Clerk	Most recent follow up email sent on May 17, 2023. Cogeco <u>responded</u> they will have an answer shortly – no response as of June 29/23, follow up email sent.
Mar. 7/23	23-204	By-law 2023-23 Being a By-law to Regulate Dogs in the Township	By-law Enforcement Officer	Resolution No. 23-406 was sent to the Town of Parry Sound as correspondence for consideration at their next regular meeting of Council on July 4/23. Waiting for comment from the area Municipalities re. the request.
Mar. 21/23	23-238	Lakeshore Road Waivers for Attached Docks on Township Property	Clerk's Dept./ Municipal Solicitor	File closed. The Township will not be pursuing the matter at this time.
May 16/23	23-352	Volunteer Waiver	Clerk's Dept./ Municipal Solicitor	Solicitor's comments on the August 1 st agenda.
		Updating Human Resources Policy	Clerk's Dept.	Staff reviewing the policy and providing comment.
Jul. 4/23	23-470	Re-name Hart Road (formerly Fire Route 306)	Clerk's Dept.	Residents on road have been contacted, they are coming up with another name.
Jul. 18/23	23-498	Transfer Station By-law	Public Works	Committee of the Whole meeting being held August 1 st . To be on the agenda for August 15 th .
Jul. 18/23	23-497	Code of Conduct By-law for Members of Council, Employees and Public Office Holders of the Twp	Clerk's Dept.	Staff, Committee Chairs and Volunteer Fire Fighters have been sent the document for review. Comments are to be submitted to the DC no later than August 25 th . The third reading will be scheduled for September 5 th .



Dear Ina,

You may have seen an article about MPAC, entitled "[Is Your Property Tax Fair?](#)" in the July 8th edition of the Toronto Star. We understand you may have questions about the article, and I would like to take this opportunity to set the record straight.

The Toronto Star's findings, related to MPAC assessments, paint an inaccurate picture of property valuations in the City of Toronto. We unequivocally disagree with the study's findings and have significant concerns about the methodology the Star used to draw the published conclusions. The results published by the Star with respect to property assessments are fundamentally flawed and misleading to property owners.

Since property assessments in Ontario are used to distribute property taxes, we understand it is essential for properties to be assessed accurately. This ensures property owners pay their fair share of property taxes, regardless of their property's market value.

Property owners in Toronto and across Ontario can be confident in MPAC's assessments because we are focused on getting it right. We follow the highest industry standards and best practices. Our assessments are tested against international standards, reviewed by third-party evaluators, and have consistently met or surpassed the standards.

Last year, MPAC's Office of the Quality Service Commissioner (OQSC) completed a Vertical Equity Review, which is essentially a review of the fairness of MPAC assessments. It concluded that there is no evidence of systemic vertical inequity in the 2016 residential assessed values – that the assessments are, indeed, fair. For the City of Toronto specifically, the OQSC found no instances of regressivity beyond the tolerance levels set out by the international standard. You can read the [Vertical Equity Review](#) on mpac.ca.

That review is just one of the ways MPAC makes sure we are checking our work for fairness and accuracy. MPAC has transformed as an organization over the past 20 years. We are more transparent and more accessible than ever. We are passionate about this work and committed to improving our methodology to serve property owners in Ontario.

Property owners with questions about their assessments are encouraged to visit the AboutMyProperty online portal at mpac.ca to learn more about how their property was assessed, view the information we have on file and compare their property to others in their neighbourhood.

Property owners can also call our customer service line at 1-866-296-6722, where we have experts available to answer questions or provide information about how to submit updated information about their property.

We are eager to work with municipal leaders, partners and other stakeholders to provide information on how properties are assessed and the difference between MPAC assessments and property taxes.

If you have questions or would like more information, please reach out to your local [Municipal and Stakeholder Relations Account Manager](#).

Sincerely,

Carmelo Lipsi
Vice President, Valuation & Customer Relations
Chief Operating Officer

mpac.ca

Municipal Property Assessment Corporation
1340 Pickering Parkway, Suite 101 L1V 0C4

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July 13, 2023

In This Issue

- ROMA encourages rural municipalities to apply for Housing Accelerator Fund.
- Provide your feedback on AMO's digital communications.
- MPAC Board positions - Call for expressions of interest.
- Off-road vehicle consultation.
- AMO 2023 is just over a month away - Register today!
- Take advantage of Land Use Planning Training at the AMO Conference.
- LAS & IPE 2023 Risk Symposium - Are you safe?
- Registration for the one of a kind AMO-LAS Energy Symposium is now open!
- BLOG: Accelerating Digital Services.
- Mini workshop: Uncovering Savings in Water/Wastewater Plants.
- Canoe supplies for your summertime activities.
- Webinar: Aging Well and Financial Security.
- No Hot Pets campaign.
- Careers: LAS, Niagara Region, King, Simcoe, Ottawa, and Greater Madawaska.

AMO Matters

The Rural Ontario Municipal Association (ROMA) wants to make sure that rural, small and northern communities consider applying for the [Housing Accelerator Fund](#) by August 18. Don't miss this opportunity! Questions, call CMHA 1-800-668-2642 or [email](#). ROMA is interested in [hearing](#) from members who will be and are considering submitting an application. Learn more about the [Housing Accelerator Fund](#) by attending a virtual information webinar on July [13](#) or [18](#) at 1 pm.

Please complete this [six-minute survey](#) on AMO's brand and digital communications. Help AMO shape our future brand and member engagement!

AMO has issued a call for expression of interests for building the AMO 2024 list of nominees for the Municipal Property Assessment Corporation (MPAC) Board of Directors. Application deadline has been extended - [apply now](#).

Provincial Matters

The Ministry of Transportation is seeking feedback on Off-Road Vehicle safety enhancement proposals in a session on July 17. Materials will be distributed in advance. To register email kemar.palmer@ontario.ca.

Eye on Events

AMO is excited about this year's Conference hosted by the City of London at RBC Place London and DoubleTree by Hilton, August 20-23. View the preliminary [program](#) and [register](#) now for this important event.

We are offering a number of training opportunities focused on both the fundamentals of land use planning and strategic decision making at this years conference, Saturday,

August 19 and Sunday, August 20. [Register today](#) for one of the limited spots.

Join Local Authority Services (LAS) and Intact Public Entities (IPE) in discussion on Navigating the Road to Resilience in examination of critical municipal risk issues such as climate resiliency, cyber security, risk data management and more. [Register today](#) for all you need to know on municipal risk management - deadline: September 27.

AMO and Local Authority Services (LAS) are pleased to be hosting the 2023 Municipal Energy Symposium on November 2- 3 at the Novotel Centre Toronto. [Registration](#) is now open. Space is limited.

LAS

The day-to-day reality of how digital solutions will impact citizens and municipal workers is not always made clear. [Read three cases](#) that municipalities may encounter before going fully digital.

LAS and Stephen Dixon are hosting a 1-hr virtual workshop on July 19 at 10am. Find out how to determine energy savings potential at your Water/Wastewater Treatment Plants using RETScreen Expert. Attendees receive a 14-day RETScreen trial license. It's less than a week away - [Register today!](#)

Ontario municipalities rely on the [Canoe Procurement Group](#) to supply their most needed summertime activities. From fitness to playgrounds and lawncare to heavy construction, Canoe makes it easy to buy products and services you use every day. Take some time to review the 250+ approved vendors and save time with your purchase. [Contact Sarah](#) to get started!

Municipal Employer Pension Centre of Ontario (MEPCO)

OMERS and the National Institute on Aging are hosting a webinar on July 21 on income security and maintaining good health and well-being. Register [here](#).

Municipal Wire*

The Ontario SPCA and Humane Society, and participating SPCAs and humane societies across the province have launched a summer [No Hot Pets campaign](#). As a part of this campaign, individuals are encouraged to contact their municipality to request they enact a bylaw to protect animals from being left unattended in vehicles.

Careers

[Program Manager - Local Authority Services \(LAS\)](#). Responsible for the overall administration, marketing, and growth of programs (ONE Investment, Natural Gas, Electricity), management of customer relationships, and supervision of the Client Relations Specialists, Energy Billing/Settlement team and the Board Coordinator. Apply to careers@amo.on.ca by August 4.

[Director Asset Management - Niagara Region](#). Accountable for leading and providing management, guidance and direction in developing and sustaining the corporate Asset Management program. Submit online application by August 2.

[Manager of Communications & Public Engagement - King Township](#). Provides expert counsel to Council/Senior Management on issues related to communications and media, public relations and outreach. Apply by July 21.

[Manager, Early Learning & Childcare Services - County of Simcoe](#). Work alongside an innovative team of professionals responsible for system planning and management of

the licensed child care and early years sector. Submit your [application online](#) by July 14.

[Payroll Technical Analyst - City of Ottawa](#). Manages the payroll system and is responsible for the delivery of pay, time entry, pension and benefit services, and reimbursements. Apply by July 28.

[Chief Administrative Officer - Township of Greater Madawaska](#). Works collaboratively with the senior management team to provide the best possible advice to the Mayor and Council. Apply to finance@greatermadawaska.com by July 21.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

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[Conferences/Events](#)

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[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[ONE Investment](#)

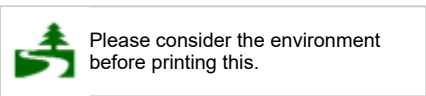
[Media Inquiries](#)

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REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, June 20, 2023

Resolution # RC23163	Meeting Order: 6
Moved by: <i>Cathy Cannon</i>	Seconded by: <i>[Signature]</i>

WHEREAS the Ontario College of Physicians and Surgeons has made a decision that will lead more people who suffer from chronic pain to turn to opioids to alleviate their pain and;

WHEREAS the College is targeting community pain clinics by requiring the use of ultrasound technology in the administration of nerve block injections by licensed physicians. This requirement will increase the time it takes to administer the nerve block and, therefore, reduce the number of patients a physician can see in a day and;

WHEREAS the Ontario Health Insurance Plan (OHIP) is proposing to reduce coverage for several vital healthcare services, including a drastic reduction in the number and frequency of nerve block injections a patient can receive and;

WHEREAS these changes have been proposed without any consultation with pain management medical professionals or with their patients and;

WHEREAS this cut will force chronic pain clinics to shut down, putting a greater strain on family physicians and emergency rooms and;

WHEREAS with the reduction in the number of nerve blocks being administered, many patients, looking for pain relief, will turn to overcrowded emergency rooms, opioid prescriptions from doctors or opioid street drugs;

NOW THEREFORE BE IT RESOVLED THAT the Council of the Corporation of the Municipality of Wawa is requesting that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario;

p.2....



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

AND FURTHERMORE THAT a copy of the resolution be forwarded to all Municipalities of Ontario, local MPs and MPPs, Premier Doug Ford, the Minister of Health, Associate Minister of Mental Health and Addictions and the Association of Municipalities of Ontario.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR – MELANIE PILON	CLERK – MAURY O'NEILL



July 19, 2023

SENT ELECTRONICALLY

Council of the Township of McKellar
701 HWY 124
P.O. Box 69
McKellar, ON P0G 1C0

Dear Members of Council,

RE: Resolution in Council No. 23-462

The North Bay Parry Sound District Health Unit (Health Unit) is pleased to provide the Township of McKellar Council with a response to the Resolution in Council passed on July 4, 2023. The resolution highlighted challenges and complexities within the community with mental health, addictions, specifically opioids, and homelessness, and calls upon the Health Unit to establish a regional coalition to amplify regional concerns and investigate potential strategies and resources.

This response was created in consultation with community partners who provide supportive services across the district of Parry Sound and aims to detail community partner networks and committees that are in place now working to address these complex community issues. These community partner networks and committees are multi-sectoral and multidisciplinary by design, as mental health, addictions, and homelessness are highly complex issues that require a comprehensive approach. Municipal partners are encouraged to engage in these community networks and committees to contribute the municipal perspective. Community Safety and Wellbeing Plans may be leveraged and coordinated with these networks and committees to create a synergy of effort.

The following table provides brief overview of existing community partner tables that work together to address emerging and future community needs related to mental health and addictions and housing and homelessness:

Committee/Network/Group	Purpose (summarized)	Member agencies/individuals
<i>District of Parry Sound Health & Social Services Network (HSSN)</i>	To be the collective voice of advocacy for fundamental health and social services required in the district of Parry Sound. Assists in the planning, coordination and advocacy of health and social	<ul style="list-style-type: none"> District of Parry Sound Social Services Administration Board Health Unit

.../2

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North Bay, ON P1B 2T2
 705-474-1400
 705-474-8252
  70 Joseph Street, Unit 302
Parry Sound, ON P2A 2G5
 705-746-5801
 705-746-2711

Committee/Network/Group	Purpose (summarized)	Member agencies/individuals
	services, in alignment with Ontario Health's mission.	<ul style="list-style-type: none"> • Canadian Mental Health Association, Muskoka-Parry Sound Branch • Parry Sound OPP • Retirement Home • Long-term Care Home • West Parry Sound Health Centre • Children's Aid Society • Hands the Family Help Network • Indigenous Friendship Centre • Rapid Access Addiction Medicine • Primary Care • Wasauksing First Nation • Home and community care • Ontario Health Northeast • Nurse Practitioner-led Clinic • Community Living • The Friends • Municipal rep (currently Town of Parry Sound)

.../3

Committee/Network/Group	Purpose (summarized)	Member agencies/individuals
<i>Parry Sound Drug Strategy</i>	To collaborate on initiatives that respond to local substance use issues, incorporating Indigenous knowledge and practices to focus on the four pillars of Prevention, Harm Reduction, Enforcement, and Treatment	<ul style="list-style-type: none"> • Canadian Mental Health Association, Muskoka-Parry Sound Branch • West Parry Sound Health Centre • Municipality of Parry Sound • OPP Parry Sound • Anishinabek Police Services • Anishinabek Nation • Wasausking First Nation • Magnetawan First Nation • Shawanaga First Nation • Indigenous Services Canada • Indigenous Friendship Centre • Rising Above Abuse Counseling • Near North School Board • District of Parry Sound Social Services Administration Board • Henvey Medical Centre • Ontario Addiction Treatment Centre • Aids Committee of North Bay and Surrounding Area

.../4

Committee/Network/Group	Purpose (summarized)	Member agencies/individuals
		<ul style="list-style-type: none"> Health Unit
<p><i>IMPACT – Inter-agency Mobilization of Partners Achieving Collaboration Table</i></p>	<p>A collaborative integrated multi-agency team striving to build safer and healthier communities through mobilization of resources to address individuals/families with acutely elevated levels of risk.</p>	<ul style="list-style-type: none"> Canadian Mental Health Association, Muskoka-Parry Sound Branch Children’s Aid Society Hands the Family Help Network OPP Parry Sound Anishinabek Nation Wasausking First Nation Magnetawan First Nation Shawanaga First Nation Indigenous Friendship Centre Rising Above Abuse Counseling Near North School Board District of Parry Sound Social Services Administration Board
<p><i>Northern Ontario Toxic Drug Crisis Response (NOTDCR) Community of Practice</i></p>	<p>To collectively use voices to advocate and to support prevention and reduction of harms associated with the drug poisoning epidemic. Assist in dismantling stigma, shame and policies that negatively impact people who use drugs in northern communities.</p>	<p>Representatives from the northern region public health units (including NBPSDHU) and community partner agencies (e.g., service providers, grassroots organizations, Community Drug Strategy Committees, etc.)</p>

.../5

Committee/Network/Group	Purpose (summarized)	Member agencies/individuals
Muskoka, Nipissing, and Parry Sound Child & Youth Planning Table	Using a collaborative community-based planning approach and evidence-informed actions to improve the health and well-being of children and youth in the Districts of Muskoka, Nipissing and Parry Sound	The Planning Table is led by two Co-Chairs, one representing the Lead Agency for Children and Youth Mental Health (Hands) and the other representing a different service sector (currently NBPSDHU). Membership is comprised of Community agency representatives who support children, youth and families in the Districts of Muskoka, Nipissing and Parry Sound. Membership is reviewed annually.
<i>Rapid Access Addiction Medicine Collaborative Group</i>	Parry Sound RAAM Clinic is a fast-access, low-barrier clinic for people 16 years or older struggling with alcohol or opioid use. Weekly collaborative case consultations with all involved agencies to coordinate and manage cases.	<ul style="list-style-type: none"> • West Parry Sound Health Centre • Nurse Practitioner Led Clinics • Canadian Mental Health Association, Muskoka-Parry Sound Branch • District of Parry Sound Social Services Administration Board (Social Work)
<i>Parry Sound Mental Health and Addictions Planning Committee</i>	Utilize local information and data to plan and coordinate mental health and addictions services within the district of Parry Sound.	<ul style="list-style-type: none"> • West Parry Sound Health Centre • HANDS, The Family Help Network • Near North District School Board

.../6

Committee/Network/Group	Purpose (summarized)	Member agencies/individuals
		<ul style="list-style-type: none"> • Nurse Practitioner Led Clinics • Canadian Mental Health Association, Muskoka-Parry Sound Branch • Parry Sound Indigenous Friendship Centre • District of Parry Sound Social Services Administration Board • Muskoka Parry Sound Sexual Assault Services

As evidenced by the committees and groups highlighted above, there is a strong network of community partners in Parry Sound district working to mitigate the harms caused by mental health issues, addictions, and homelessness, as well as reduce the community conditions that contribute to these complex issues. It is recognized amongst service providers, that provincial and federal support is required to maintain and expand services at the local level to meet community needs. Additionally, community partners agree that there is a continued need for advocacy targeting increased supports for these critical areas if we expect to improve the wellbeing of individuals and the community.

Sincerely yours,



Carol Zimbalatti, M.D., CCFP, MPH
 Acting Medical Officer of Health/Executive Officer

/nb



CORPORATION OF THE TOWNSHIP OF MCKELLAR

DATE: July 4, 2023

RESOLUTION No. 23-462
AGENDA ITEM No. 19.3.

Moved by:

Mike Lach

Seconded by:

Debbie Zahak

WHEREAS Council of the Corporation of the Township of McKellar recognizes that challenges of mental health, addictions, specifically opioids, and homelessness are complex issues that have a significant and detrimental impact on the residents of McKellar; and

WHEREAS addressing and responding to these issues has placed extreme stress on all levels of municipal and non-municipal programs and services, including various not-for profit organizations and provincially funded health services within Parry Sound and surrounding communities; and

WHEREAS mental health, opioids and homelessness trends are, in recent years, at an all-time high and such prevalence is impacting the overall wellbeing of the people of McKellar and the surrounding communities; and

WHEREAS Council of the Corporation of the Township of McKellar acknowledges that approaches to addressing and responding must include diverse and inclusive approaches to these issues, and should not be viewed as a single solution response; and

WHEREAS Council of the Corporation of the Township of McKellar accepts that the responsibility to address these challenges rests with community stakeholders, partners, residents, as well as federal and provincial government and agencies;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McKellar calls upon the provincial and federal governments for additional resources to combat the opioid crisis, mental health issue and homelessness; and

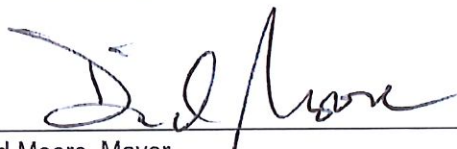


CORPORATION OF THE TOWNSHIP OF MCKELLAR

THAT Council of the Corporation of the Township of McKellar recommends to the North Bay Parry Sound District Health Unit that a regional coalition of public health, relevant community agencies and others as appropriate be established in order to amplify regional concerns and investigate potential strategies and resources, and

THAT this resolution be forwarded to the North Bay Parry Sound District Health Unit, First Nations communities within Parry Sound District, MP Scott Aitchison, MPP Graydon Smith, Federation of Northern Ontario Municipalities (FONOM), and the Association of Municipalities of Ontario (AMO).

Carried _____ Defeated _____ Deferred _____



David Moore, Mayor

DIVISION VOTE

	YEA	NAY	ABSTAIN	ABSENT
Councillor Morley Haskim	_____	_____	_____	_____
Councillor Mike Kekkonen	_____	_____	_____	_____
Councillor Nick Ryeland	_____	_____	_____	_____
Councillor Debbie Zulak	_____	_____	_____	_____
Mayor David Moore	_____	_____	_____	_____

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July 20, 2023

In This Issue

- ROMA encourages rural municipalities to apply for Housing Accelerator Fund.
- Municipal Information & Data Analysis System (MIDAS) upgrade.
- Provide your feedback on AMO's digital communications.
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- Registration for the one of a kind AMO-LAS Energy Symposium is open!
- Blog: LAS Goes on a Road Trip.
- Careers.

AMO Matters

The Rural Ontario Municipal Association (ROMA) wants to make sure that rural, small and northern communities consider applying for the [Housing Accelerator Fund](#) by August 18. Don't miss this opportunity! Questions, call CMHA 1-800-668-2642 or [email](#). ROMA is interested in [hearing](#) from members who will be and are considering submitting an application.

AMO is pleased to, in the coming weeks, launch a refresh of the [Municipal Information & Data Analysis System](#) (MIDAS). For current users, login will remain the same, however, you will need to save any reports you have saved in the current system as they will not be migrated to the new MIDAS.

Please complete this [six-minute survey](#) on AMO's brand and digital communications. Help AMO shape our future brand and member engagement!

AMO has issued a call for expression of interests for building the AMO 2024 list of nominees for the Municipal Property Assessment Corporation (MPAC) Board of Directors. Application deadline has been extended - [apply now](#).

Eye on Events

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for all you need to know on municipal risk management - deadline: September 27.

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LAS

LAS' Municipal Program Specialist writes about his spring outreach road trip visiting many scenic municipalities in Ontario. Read more [here](#).

Careers

[Program Manager - Local Authority Services \(LAS\)](#). Responsible for the overall administration, marketing, and growth of programs (ONE Investment, Natural Gas, Electricity), and management of customer relationships. Apply to careers@amo.on.ca by August 4.

[Strategic Initiatives Manager - Niagara Region](#). Responsible for providing quality business, policy and strategic analysis and consultation to advance corporate priorities. [Apply online](#) by July 26.

[Director of Planning - Township of Georgian Bay](#). Involved in departmental goal setting and budget preparation and monitoring, Council report creation and presentation. Apply to jobs@gbtownship.ca by August 6.

[Chief Administrative Officer - Township of Russell](#). Responsible for providing strategic leadership and direction in the development and execution of administrative and operational policies, procedures and initiatives. Apply to jobs.emplois@russell.ca by August 4.

[Chief Administrative Officer - Town of Fort Frances](#). Responsible for the strategic planning, development, coordination, and leadership in the delivery of services. Apply to jobs@fortfrances.ca by August 20.

[Commissioner, Community and Operations Services - City of Oshawa](#). Responsible for providing innovative vision and strategic direction to the Community and Operations Services Department. [Apply online](#) by August 18.

[Supervisor, Stores - Town of Oakville](#). Supervises all activities of the Central Stores functions. [Apply online](#) by July 29.

[Chief Administrative Officer/Clerk - County of Haliburton](#). Perform all duties pursuant to the provisions of the *Municipal Act*, the Procedural Bylaw and Delegation of Authority By-law. Apply to shume@haliburtoncounty.ca by August 17.

[Director, Business Intelligence & System Planning - County of Simcoe](#). Responsible for leading the strategic policy development, service planning, data and quality assurance, and risk management. [Apply online](#) by July 26.

[Engineering Technician II - County of Simcoe](#). Conduct engineering reviews including, but not limited to, environmental assessments, traffic control, storm water management, road design and more. [Apply online](#) by August 1.

About AMO

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THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2023 – 087

DIVISION LIST

YES NO

DATE: June 20, 2023

- Councillor **G. ASHFORD**
- Councillor **J. BELESKEY**
- Councillor **P. BORNEMAN**
- Councillor **B. KEITH**
- Councillor **D. McCANN**
- Councillor **C. McDONALD**
- Mayor **J. McGARVEY**

MOVED BY:

SECONDED BY:

CARRIED: DEFEATED: Postponed to: _____

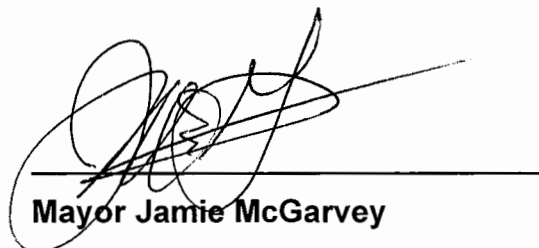
That Council of the Corporation of the Town of Parry Sound hereby supports the Township of the Archipelago's Resolution attached as Schedule A, as submitted to and approved in June, 2023 by the Great Lakes and St. Lawrence Cities Initiative, with respect to the following calls for action:

THAT the Province of Ontario continue working with municipalities and municipal organizations on the implementation of Bill 23 and other housing initiatives to identify a range of solutions that will address the lack of attainable and affordable housing in the province, while building new housing units in a sustainable manner that is consistent with the province's and municipalities' mandate of keeping people and property safe from natural hazards and protecting the health of our essential freshwater resources; and

THAT the Province of Ontario create a permanent, predictable and dedicated infrastructure program to ensure that municipalities can service lands for housing and address growth pressures on existing water and road systems without placing the burden on existing property taxpayers; and

THAT the Province of Ontario take a regional approach to the implementation of Bill 23 and other housing policy initiatives to respond to the varying needs of urban, suburban, rural and Northern communities in addressing attainable housing needs and environmental protection; and

THAT this resolution be forwarded to: the Premier of Ontario and Quebec, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Natural Resources and Forestry and the Ontario Minister of Environment, Conservation and Parks, the Governors of Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York, federal Minister of Environment and Climate Change, MP Terry Duguid, Parliamentary Secretary to the Minister of Environment and Climate Change, MP Vance Badawey, Niagara Centre, MP Scott Aitchison, Parry-Sound Muskoka, the six International Joint Commission Commissioners, the Association of Municipalities of Ontario, and all municipalities in the province of Ontario.



Mayor Jamie McGarvey



GREAT LAKES AND ST. LAWRENCE
CITIES INITIATIVE
L'ALLIANCE DES VILLES
DES GRANDS LACS ET DU SAINT-LAURENT

**Responding to Ontario Bill 23 (More Homes Built Faster Act)–
Protecting Our Natural Capital While Addressing the Housing Crisis**

June 2023



A Resolution Submitted by the Township of The Archipelago

WHEREAS the Province of Ontario's Bill 23, *More Homes Built Faster Act* (Bill 23) – which makes significant changes to the land use planning system in the Province of Ontario – received Royal Assent on November 28, 2022; and

WHEREAS the Province of Ontario has the longest shoreline and largest watershed along the northern shores of the Great Lakes and St. Lawrence River, including Lake Superior, Lake Huron, Georgian Bay, Lake Erie and Lake Ontario. Seven states share the southern shores of the Great Lakes including Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York; and

WHEREAS the State of the Great Lakes 2022 Report written by the U.S. Environmental Protection Agency and Environment and Climate Change Canada classify the Watershed Impacts Status of the Great Lakes as “Fair” (Some ecosystem components are in acceptable condition) and Water Quality Index 65-79 on scale of 0-100; and

WHEREAS per the Independent review of the 2019 flood events in Ontario, “the development of the modern floodplain policy in Ontario, the watershed approach, the conservation authority model and the flood standards have been extremely effective at reducing flood risks, especially in new greenfield development areas”; and

WHEREAS climate change is leading to greater water variability and contributing to increased storm severity and increased flood and erosion risks along the Great Lakes and St. Lawrence River; and

WHEREAS all levels of government, including the Province of Ontario, have a role to play in addressing the housing supply crisis; and

WHEREAS Ontario municipalities recognize the importance of building additional housing units to ensure that current and future residents can continue to find accessible and affordable shelter that meets their needs and have taken steps to promote housing developments within their jurisdictions; and

WHEREAS all levels of government also have a role to play in protecting freshwater resources, particularly in an integrated multinational system like the Great Lakes and St. Lawrence River Basin; and

WHEREAS Bill 23 amends the *Development Charges Act* by freezing, reducing, and exempting fees typically levied by municipalities and other authorities; and

WHEREAS the Association of Municipalities of Ontario estimates that Bill 23 will reduce municipal resources available to service new developments by \$5.1 billion over the next nine years; and

WHEREAS the Ontario Minister of Municipal Affairs and Housing has indicated to municipalities that the government is committing to ensuring municipalities are kept whole following changes made in Bill 23; and

WHEREAS Bill 23 limits the role of Conservation Authorities and makes changes to the Ontario Wetland Evaluation System, notably by no longer recognizing or considering wetland complexes (hydrological connections) or species at risk in the evaluation process; and

WHEREAS members of the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative) have identified coastal resilience as a priority issue of concern to ensure the integrity of public infrastructure and private property remains in the face of a changing climate in the Great Lakes and St. Lawrence River Basin; and

WHEREAS municipal governments, as frontline actors, are critical decision-makers and hold essential knowledge for balancing local needs and planning for growth, while preparing their communities for climate change and protecting the environment and freshwater resources of the basin; and

WHEREAS despite their critical role, local governments already struggle to shoulder their responsibilities with limited tools to finance those obligations, particularly for rural, remote, and Northern communities; and

WHEREAS the Cities Initiative has put in place an Ontario Regional Working Group to engage the Province of Ontario on priority areas of interest to the organization and its members, including ecosystem and source water protection, climate change and coastal resilience, the safe, clean and affordable provision of water services and developing a blue economy in the Great Lakes and St. Lawrence River Basin.

THEREFORE BE IT RESOLVED THAT the Province of Ontario continue working with municipalities and municipal organizations on the implementation of Bill 23 and other housing initiatives to identify a range of solutions that will address the lack of attainable and affordable housing in the province, while building new housing units in a sustainable manner that is consistent with the province's and municipalities' mandate of keeping people and property safe from natural hazards and protecting the health of our essential freshwater resources;

FURTHER IT BE RESOLVED THAT the Province of Ontario create a permanent, predictable and dedicated infrastructure program to ensure that municipalities can service lands for housing and address growth pressures on existing water and road systems without placing the burden on existing property taxpayers;

FURTHER IT BE RESOLVED THAT the Province of Ontario take a regional approach to the implementation of Bill 23 and other housing policy initiatives to respond to the varying needs of urban, suburban, rural and Northern communities in addressing attainable housing needs and environmental protection;

FURTHER BE IT RESOLVED THAT the Cities Initiative is prepared to work with the province and other municipal organizations through its Ontario Regional Working Group to support the twin goals of building more housing and protecting our freshwater resources, which are critical to sustain Ontario's rapidly growing population;

FURTHER BE IT RESOLVED that the Cities Initiative directs staff to forward a copy of this resolution to the Premier of Ontario and Quebec, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Natural Resources and Forestry and the Ontario Minister of Environment, Conservation and Parks, the Governors of Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York, federal Minister of Environment and Climate Change, MP Terry Duguid, Parliamentary Secretary to the Minister of Environment and Climate Change, MP Vance Badawey, Niagara Centre, MP Scott Aitchison, Parry-Sound Muskoka, the six International Joint Commission Commissioners, the Association of Municipalities of Ontario, and all municipalities in the province of Ontario.

July 17th, 2023

Dear Township of McKellar,

I hope this letter finds you well. My name is Mary Ann Beck and I have been a long term owner of [REDACTED] Road for 50+ years with my late husband George Beck. I have always enjoyed living here, primarily for the peace and quiet it brings. Over the years I have had neighbours move away or sadly pass away and it has brought in new families to the area. Mostly, the new neighbours have always been a joy and offered me a helping hand when I have needed it. Unfortunately, most recently the newest owners of [REDACTED] have rarely visited and the primary reasoning for the purchase of this property has been for Air BNB use and short term rentals. It is to my understanding that according to the Township of McKellar, short term rentals are not to be permitted unless zoned as C2 Tourist Commercial Bylaw 95-12. Now, please correct me if I am wrong but I do not believe this is allowed. I, as an elderly widowed woman no longer feel safe in my own home at night when I am sleeping knowing there are random guests (Up to 8 at a time as per the Air BNB listing), less than 25 feet away from me at any given time. These guests come and go, are not locals and are sometimes disruptive with either being too loud or their dogs are not friendly. I have a dog myself and it is a concern to me that I can not even walk him where there are dogs next door and off leash. I am really hoping that something can be done about this short term rental, and I can start to feel safe in my own home again like I did prior to these new buyers moving in, and renting out the house right beside me.

I am looking forward to hearing from you about my concerns.

Kind regards,

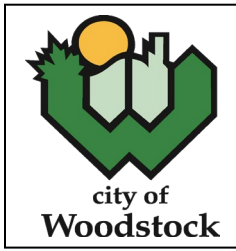
Mary Ann Beck

(H) [REDACTED]



Air BNB Lifting for your records:

[REDACTED]



Office of the City Clerk
Woodstock City Hall
P.O. Box 1539
500 Dundas Street
Woodstock, ON
N4S 0A7
Telephone (519) 539-1291

July 25, 2023

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

Via e-mail – premier@ontario.ca

Re: Safe and respectful workplace

At the Woodstock City Council meeting of July 13, 2023, the following resolution was passed:

“Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that the City of Woodstock supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

And further be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

And further that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Ministry of Municipal Affairs and Housing; the Honourable Ernie Hardeman, Oxford MPP; Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity; the Association of Municipalities of Ontario; and all Ontario Municipalities."

Yours Truly,



Amelia Humphries
Deputy Chief Administrative Officer/City Clerk

Cc: (via email)

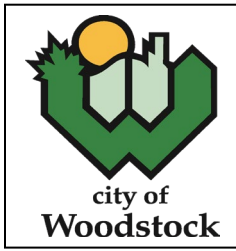
The Honourable Steve Clark, Minister of Municipal Affairs and Housing of Ontario - minister.mah@ontario.ca

The Honourable Peter Bethlenfalvy, Minister of Finance of Ontario – peter.bethlenfalvy@pc.ola.org

The Honourable Ernie Hardeman, Oxford MPP - ernie.hardemanco@pc.ola.org

The Honourable Charmaine Williams, Minister of Women's social and Economic Opportunity - Charmaine.williams@PC.ola.org

Association of Municipalities Ontario – amo@amo.on.ca



Office of the City Clerk
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P.O. Box 1539
500 Dundas Street
Woodstock, ON
N4S 0A7
Telephone (519) 539-1291

July 25, 2023

Chloe Senior, Clerk
Oxford County
21 Reeve St
P.O. Box 1614
Woodstock, On
N4S 7Y3

Via e-mail – csenior@oxfordcounty.ca

Re: County of Oxford Resolutions - Homelessness Crisis and Opioid Crisis

At the Woodstock City Council meeting held on July 13, 2023, the following resolution was passed in response to your correspondence:

“Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario and that Council accepts that the responsibility to address these challenges rests with community stakeholders, partners and residents as well as federal and provincial governments and agencies;

Whereas the City of Woodstock recognizes the challenges of mental health, addictions, specifically opioids, and homelessness are complex issues that have a significant and detrimental impact on the residents of the City of Woodstock and surrounding areas within Ontario;

Whereas addressing and responding to these issues has placed extreme stress on all levels of municipal and non-municipal programs and services, including various not-for-profit organizations and provincially funded health services with the City of Woodstock and surrounding areas;

Now, therefore be it resolved that the City of Woodstock call on the federal and provincial governments to act on the following seven measures:

1. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
2. Commit to ending homelessness in Ontario;

3. Work with the Association of Municipalities of Ontario (AMO) and a broad range of community, health, Indigenous, and economic partners to develop, resource, and implement an action plan to achieve this goal;
4. Creation of a multi-sectoral task force to guide development of a robust provincial opioid response plan that will ensure necessary resourcing, policy change, and health and social system coordination;
5. Expanding access to opioid agonist therapy for opioid use disorder through a range of settings (e.g. mobile outreach, primary care, emergency departments, Rapid Access to Addiction Medicine Clinics), and a variety of medication options;
6. Providing a long-term financial commitment to create more affordable and supportive housing for people in need, including people with substance use disorders; and
7. Increasing investments in evidence informed substance use prevention and mental health promotion initiatives that provide foundational support for the health, safety and well-being of individuals, families, and neighborhoods, beginning from early childhood;

And further, that a copy of this motion be sent to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; the Minister of the Solicitor General; the Minister of Finance; the Chief Medical Officer of Health; Oxford MPP Ernie Hardeman; Oxford MP Arpan Khanna; the Association of Municipalities of Ontario; and all Ontario municipalities.”

Yours Truly,



Amelia Humphries
Deputy Chief Administrative Officer/City Clerk

Cc: (via email)

The Honourable Doug Ford, Premier of Ontario - premier@ontario.ca

The Honourable Steve Clark, Minister of Municipal Affairs and Housing of Ontario - minister.mah@ontario.ca

The Honourable Michael Parsa, Minister of MCCSS - MinisterMCCSS@ontario.ca

The Honourable Christine Elliott, Minister of Health - christine.elliott@ontario.ca

The Honourable Michael Kerzner, Minister of the Solicitor General - michael.kerzner@ontario.ca

The Honourable Peter Bethlenfalvy, Minister of Finance - peter.bethlenfalvy@pc.ola.org

Dr. Kieran Moore, Chief Medical Officer - infoline.moh@ontario.ca

The Honourable Ernie Hardeman, Oxford MPP - ernie.hardemanco@pc.ola.org

The Honourable Arpan Khanna, Oxford MP - arpan.khanna@parl.gc.ca

Association of Municipalities Ontario – amo@amo.on.ca