

AGENDA – Regular Meeting of Council Wednesday, February 21, 2024 1:00 PM

Magnetawan Community Centre

| Page # | OPENING BUSINESS | | | | |
|--------|------------------|---|--|--|--|
| | 1.1 | Call to Order | | | |
| | 1.2 | Adoption of the Agenda | | | |
| | 1.3 | Disclosure of Pecuniary Interest | | | |
| 3 | 1.4 | Adoption of Previous Minutes | | | |
| | DEPU | <u>TATION</u> | | | |
| 12 | | Miranda MacDermid & Tammy Fitchett Magnetawan Food Bank Proposal | | | |
| | PLAN | NING ACT MEETING | | | |
| 27 | | Zoning By-law Amendment Application - Langford - 499 Rosskopf Road | | | |
| 45 | | Zoning By-law Amendment Application - Schiedel - 47 Highway 510 | | | |
| | STAFI | F REPORTS, MOTIONS AND DISCUSSION | | | |
| 60 | 2.1 | DRAFT Ryerson Boundary Road Maintenance Agreement | | | |
| 67 | 2.2 | Stop Up & Close - Unopened Boundary Road Allowance between Concession 14, Township | | | |
| | | of Ryerson and Concession 1, Township of Chapman - McCharles | | | |
| 72 | 2.3 | Consent Application - Cordua - 184 Silver Lake Road | | | |
| 76 | 2.4 | DRAFT Motion Insurance Almaguin Community Hatchery Program | | | |
| 77 | 2.5 | Correspondence from Township of Perry Regional Fire Department Training | | | |
| | MUN | ICIPAL BOARDS AND COMMITTEE MINUTES | | | |
| 78 | 3.1 | North Bay Parry Sound District Health Unit Board of Health Minutes November 22, 2023 & | | | |
| | | November 29, 2023 | | | |
| 92 | 3.2 | Magnetawan Public Library Board Minutes December 5, 2023 | | | |
| 95 | 3.3 | Central Almaguin Planning Board Minutes December 6, 2023 | | | |
| 101 | 3.4 | District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative | | | |
| | | Officer's Report January 2024 & February 2024 | | | |
| 157 | 3.5 | Magnetawan Community Centre Board (MCCB) Minutes January 31, 2024 | | | |
| 160 | 3.6 | Almaguin Highlands Health Centre (AHHC) Minutes February 2, 2024 | | | |
| | CORR | ESPONDENCE | | | |
| 165 | 4.1 | Municipality of Tweed License Plate Renewal Stickers | | | |
| 166 | 4.2 | Town of Mono Road Safety Emergency | | | |
| 169 | 4.3 | Prince Edward County Creation of New Community Fire Protection and Fire Prevention | | | |
| | | Insurance System | | | |
| 171 | 4.4 | FONOM Social and Economic Prosperity Review | | | |
| 173 | 4.5 | Municipality of Calvin Cost Sharing Provincial Firefighting | | | |
| 177 | 4.6 | OPP MPB Financial Service Unit 2024 Court Security and Prisoner Transportation Grant | | | |
| | | Update | | | |

| 178 | 4.7 | Ontario Provincial Police Municipal Policing Bureau Regulation 413/23 Amount Payable by Municipalities for Policing |
|-----|------|---|
| 179 | 4.8 | District of Parry Sound Social Services Administration Board Notification of Total |
| | | Honorariums and Expenses |
| 180 | 4.9 | FONOM Executive Award Call for Nominations & 2024 FONOM Conference Keynote |
| | | Speaker |
| 183 | 4.10 | AORS Municipal Equipment Operator Course |
| 186 | 4.11 | Unsuccessful Outcome of Tourism Growth Program Grant Funding |
| 189 | 4.12 | Unsuccessful Outcome of 2024 Community Project Initiative Draw Grant Funding |
| 190 | 4.13 | Unsuccessful Outcome MLSE Foundation Grant Funding |
| 191 | 4.14 | Free Falls Prevention Program Poster |
| 192 | 4.15 | February 2024 Newsletter |
| 194 | 4.16 | Art in the Park Call for Artists Poster |
| 195 | 4.17 | Apply for Your Building Permit Online Poster |
| 196 | 4.18 | ICYMI Council Highlights January 17, 2024 |
| | | |

ACCOUNTS

197 5.1 Accounts in the amount of \$795,035.64

BY-LAWS

- 211 6.1 Zoning By-law Amendment Application Langford 499 Rosskopf Road
- 213 6.2 Zoning By-law Amendment Application Schiedel 47 Highway 520
- 215 6.3 Ryerson Boundary Road Maintenance Agreement

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

(h) information explicitly supplied in confidence to the municipality

CONFIRMING BY-LAW AND ADJOURNMENT

222 7.1 Confirm the Proceedings of Council and Adjourn



COUNCIL MEETING MINUTES January 17, 2024 1:00 pm

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday January 17, 2024, with the following present:

Mayor Sam Dunnett Councillor Bill Bishop Councillor Jon Hind Councillor Brad Kneller

Regrets: Deputy Mayor John Hetherington

Staff: CAO/Clerk Kerstin Vroom, and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting.

OPENING BUSINESS

1.1 Call to Order

The meeting was called to order at 1:00 p.m.

1.2 Adoption of the Agenda

RESOLUTION 2024-01 Kneller-Hind BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented. Carried.

1.3 Disclosure of Pecuniary Interest

Mayor Sam Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting. *Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.15 due to being a member of the Magnetawan Builds Committee.

1.4 Adoption of the Previous Minutes

RESOLUTION 2024-02 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Council meeting on December 6, 2023, and Planning Act Public Meeting on September 28, 2022, as copied and circulated.

Carried.

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DEPUTATION

Dave Gray, ACED and Councillor Wendy Whitwell, Armour Township Almaguin Community Economic Development Board Update

RESOLUTION 2024-03 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Dave Gray, ACED and Councillor Wendy Whitwell, Township of Armour for their Deputation Almaguin Community Economic Development Board Update.

Carried.

PLANNING ACT MEETING

Zoning By-law Amendment Application – Ziebels – Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369

RESOLUTION 2024-04 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Sections 34 of the Planning Act to consider Zoning By-law Amendment Applications described as:

 Concession 4 Lots 6 & 7, Municipality of Magnetawan (Seibels) Shoreline Residential Holding Zone as a condition of consent

Carried.

RESOLUTION 2024-05 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report of Jonathan Pauk and Jamie Robinson, Planner MHBC Planning, and supports the application for Zoning By-law Amendment as part of the consent process for: Seibels — Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369, MAGNETAWAN. (4944 030-00107805) and the By-law on this matter will be passed later in the meeting. Carried.

RESOLUTION 2024-06 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns the Planning Act public meeting and returns to the regular meeting.

Carried.

STAFF QUARTERLY REPORTS

Report from Fire Chief Derek Young

Report from By-law Enforcement Officer Jason Newman

Report from Chief Building Official Tyler Irwin

Report from Public Works Superintendent Scott Edwards

Report from Parks and Maintenance Manager Steve Robinson

Report from Deputy Clerk Erica Kellogg

RESOLUTION 2024-07 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Staff Quarterly Reports from the Department Heads as presented for information only. Carried.

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STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Request for Exemption Short-term Accommodation Licence Carter – 4037 Highway 520

RESOLUTION 2024-08 Kneller-Bishop

WHEREAS Council for the Municipality of Magnetawan passed Bylaw 2023-54 to Licence and regulate the Use of Short-term Accommodation Properties in the Municipality;

AND WHEREAS all Short-term Accommodations operating within the Municipality must obtain an annual license, pay the necessary licensing fees of \$1,000, and ensure that all bookings are within the minimum rental period of seven (7) days;

AND WHEREAS Carter – 4037 Highway 520 has submitted an exemption request to exempt this property from all licencing requirements including obtaining a licence, paying all necessary fees, and allowing bookings under the required minimum rental period of seven (7) days due to the property being listed for sale and the property owner committing to bookings under the minimum rental period;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a one-time exemption to allow bookings in 2024 only under the required minimum rental period of seven (7) days with the following conditions:

- A Short-term Accommodation License be obtained for 2024 and all necessary fees paid
- Proof of dates of bookings accepted prior to the passing of the STA bylaw, for February and March only, with these dates being expanded to be blocked out a full 7 day period

Carried.

2.2 DRAFT Require Applicants to Pre-Consult Prior to Submitting a Planning Application

RESOLUTION 2024-09 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Require Applicants to Pre-Consult Prior to Submitting a Planning Application Bylaw as presented, and the by-law on this matter will be passed later in the meeting. Carried.

2.3 Request for Noise Exemption S.O.S. Drags – Ted Greenwood – 100 Jackson Road RESOLUTION 2024-10 Kneller-Bishop

WHEREAS the Council of the Municipality of Magnetawan passed By-law 2023-40 Noise By-law; where an exemption must be granted by Council if the noise being created shall make, create, cause or permit to be made any sound or noise which reasonably would cause a nuisance or to disturb other person(s);

AND WHEREAS Council receives the correspondence from Ted Greenwood Request for Noise Exemption S.O.S. Drags to be held on January 27, 2024, February 17, 2024 & March 4, 2024, with the gates being open from 8am to 8pm and the event being held from 11am to 5pm and an anticipated attendance of 1,000 people;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan approves the noise exemption for January 27, 2024, and provided there were no incidents and/or complaints received regarding the event- approves the dates of February 17, 2024 & March 4, 2024 as well, with the following conditions:

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- Proof of notification to and from emergency services (Police, Fire and OPP) that they are aware of the event
- Proof of insurance in the amount of \$5 million liability per occurrence naming the Municipality as an additional insured
- A Public Health Permit be obtained if required
- Any such noise which would reasonably cause a nuisance or to disturb other person(s) not extend past the time of dusk (6:30pm)
- A letter from the property owner acknowledging the use of the property for these events located at 100 Jackson Road;
- Notice be provided to adjacent neighbours within 120 metre radius of the events;

FURTHER, the applicant apply for a Temporary Use Bylaw prior to any future events of this nature;

AND FURTHER, \$500 application fee, multiple event, will be waived as funds raised during the event are being donated to local charities.

Carried.

Direction was given to Staff for the applicant to provide an updated site plan which includes the location of the beer garden, race area etc. and the site be reviewed by the Fire Chief Derek Young.

2.4 Request for Municipally Significant Event Magnetawan Dunchurch Legion Liquor License S.O.S. Drags – Bill Church – 100 Jacksons Road

RESOLUTION 2024-11 Bishop-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Bill Church Request for Municipally Significant Event Magnetawan Dunchurch Legion Liquor License S.O.S. Drags;

AND WHEREAS it is a requirement under the Alcohol and Gaming Commission of Ontario (ACGO) Liquor License Application process for a Public Event to have the Municipality in which the event is being held in declare the event as municipally significant;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan declares the Magnetawan S.O.S. Drags event being held at 100 Jacksons Road on Saturday January 27, 2024, as municipally significant as required by the ACGO. Carried.

2.5 Request for Donation Almaguin Pride Network

RESOLUTION 2024-12 Hind-Bishop

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Claire Burns, Request for Donation Almaguin Pride Network;

AND WHEREAS Council is appreciative of the good work and inclusive messaging that the Almaguin Pride Network provides to our residents and neighboring communities; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the donation request in the amount of \$500. Carried.

2.6 Pinchin Report – Surface Water Results – Chapman Midden Site

RESOLUTION 2024-13 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Pinchin Ltd., Pinchin Report – Surface Water Results – Chapman Midden Site for information purposes only.

Carried.

2.7 **2024 FONOM Northeastern Municipal Conference May 6**th to 8th - Sudbury RESOLUTION 2024-14 Kneller-Bishop

WHEREAS the Council of the Municipality of Magnetawan receives the Correspondence 2024 FONOM Northeastern Municipal Conference May 6th to 8th – Sudbury; AND the following Council Members will attend the FONOM Northeastern Municipal Conference in 2024:

Council members to check their availability and advise the Deputy Clerk of their attendance.

2.8 2024 ROMA Conference January 21st to January 23rd - Toronto

RESOLUTION 2024-15 Hind-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the Correspondence 2024 ROMA Conference January 21st to January 23rd – Toronto;

AND the following Council Members will attend the ROMA Conference in 2024:

Jon Hind

Bill Bishop

Carried.

2.9 DRAFT Committee of Adjustment By-law

RESOLUTION 2024-16 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Committee of Adjustment By-law for 2024 as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.10 DRAFT Interim Tax Levy in 2024 By-law

RESOLUTION 2024-17 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Interim Tax Levy By-law for 2024 as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.11 DRAFT Authorize Borrowing for Current Expenditures 2024

RESOLUTION 2024-18 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Authorize Borrowing for Current Expenditures for 2024 as presented, and the by-law on this matter will be passed later in the meeting.

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2.12 DRAFT Appoint By-law Enforcement Office Bryan Austin

RESOLUTION 2024-19 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Appoint a By-law Enforcement Officer Bryan Austin as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.13 DRAFT Adopt an Emergency Management Program By-law

RESOLUTION 2024-20 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Adopt an Emergency Management Program as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.14 Discussion February and March Council Meetings

RESOLUTION 2024-21 Bishop-Hind

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Mayor and Clerk to revise the Council meeting dates due to conflicts as follows:

- Remove February 07 and 28 Add February 21
- Remove March 20 Add March 13

Carried.

2.15 Report from Deputy Clerk, Laura Brandt Outcome of New Years Eve Gala RESOLUTION 2024-22 Kneller-Hind

*Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.15 to being a member of the Magnetawan Builds Committee. Councillor Bill Bishop left the room. BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report Outcome of New Years Eve Gala from Deputy Clerk Laura Brandt and approves the recommendations contained therein to donate the ticket and bar proceeds to the Magnetawan Chapter of Habitat for Humanity in the amount of \$7,074.30; AND FURTHER that \$10,000 in the Budget be allocated for a New Years Eve Event in 2024.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

- 3.1 East Parry Sound Veterinary Committee Minutes March 27, 2023
- 3.2 Magnetawan Public Library Board Minutes May 30, 2023, September 26, 2023 & October 24, 2023
- 3.3 District of Parry Sound Social Services Administration Bord (DSSAB) Chief Administrative Officer's Report December 2023
- 3.4 Almaguin Highlands Health Centre (AHHC) Minutes December 7, 2023, & January 4, 2024
- 3.5 District of Parry Sound Municipal Association Minutes December 13, 2023 RESOLUTION 2024-23 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Municipal Boards and Committee Minutes as copied and circulated.

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CORRESPONDENCE

- 4.1 City of Sudbury Amendment to the Occupational Health and Safety Act
- 4.2 Clearview Township Cemetery Transfer/Abandonment Administration & Management Support
- 4.3 Town of Aurora Community Safety and Inciteful Speech
- 4.4 Village of Burk's Falls Business Model Health Hub
- 4.5 Office of the Fire Marshal Administrative Monetary Penalties
- 4.6 FONOM Recognize and Thank You Chief Daniel Foy and Chief Scott Tod
- 4.7 Information from Trans Canada Trail Upcoming Research Initiative
- 4.8 Confirmation of 2023 Compliance with Ontario Accessibility Laws
- 4.9 OPP MPB Financial Services Unit July to September 2023 Detachment Revenues
- 4.10 Approval of Stage #1 Expression of Interest United Way Grant Funding
- 4.11 Ministry of Infrastructure Ontario Community Infrastructure Fund (OCIP)
 Allocation Notice
- 4.12 North Bay Parry Sound Health Unit 2024 Municipal Levy
- 4.13 January is Crime Stoppers Month Poster
- 4.14 Do You Know a Super Senior Poster
- 4.15 Family Day Office and Landfill Closure Poster
- 4.16 Celebrate Family Day in the Mag Poster
- 4.17 Seniors Free Dinner and Learn Event Friday March 8th Poster
- 4.18 ICYMI Council Highlights December 6, 2023

RESOLUTION 2024-24 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.

Carried.

RESOLUTION 2024-25 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 City of Sudbury Amendment to the Occupational Health and Safety Act;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, France Gelinas, MPP for Nickel Belt, Jamie West, MPP for Sudbury, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce and all Ontario municipalities through AMCTO. Carried.

RESOLUTION 2024-26 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 Clearview Township Cemetery Transfer/Abandonment Administration & Management Support;

AND FURTHER THAT this resolution be circulated to the Honourable Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, MPP Brian Saunderson and all Ontario Municipalities through AMCTO. Carried.

RESOLUTION 2024-27 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.3 Town of Aurora Community Safety and Inciteful Speech;

AND FURTHER THAT this resolution be circulated to the Federal and Provincial government and all Ontario Municipalities through AMCTO.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$778,628.30

RESOLUTION 2024-28 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$778,628.30 as presented.

Carried.

BY-LAWS

- 6.1 Zoning By-law Amendment Application Ziebels Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369
- 6.2 Require Applicants to Pre-Consult Prior to Submitting a Planning Application
- 6.3 Committee of Adjustment By-law
- 6.4 Interim Tax Levy in 2024 By-law
- 6.5 Authorize Borrowing for Current Expenditures 2024
- 6.6 Appoint By-law Enforcement Office Bryan Austin
- 6.7 Adopt an Emergency Management Program By-law

RESOLUTION 2024-29 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan that the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

- 6.1 Zoning By-law Amendment Application Ziebels Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369
- 6.2 Require Applicants to Pre-Consult with the Municipality Prior to Submitting a Planning Application
- 6.3 Committee of Adjustment
- 6.4 Interim Tax Levy in 2024
- 6.5 Authorize Borrowing for Current Expenditures 2024
- 6.6 Appoint By-law Enforcement Officer Bryan Austin
- 6.7 Adopt an Emergency Management Program

Carried.

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CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2024-30 Bishop-Kneller

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book; AND FURTHER THAT, this meeting is now adjourned at 2:35 pm to meet again on Wednesday February 21, 2024, at 1:00 pm or at the call of the Chair. Carried.

| Approved by: | |
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| Mayor | Clerk |
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COUNCIL DEPUTATION REQUEST

Any written submissions and background information for consideration by Council must be submitted to the Clerk's office at least 7 (seven) days prior to the set meeting date.

PLEASE PRINT

| (subject to availability) |
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| PUTATION (you may attach additiona |
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Personal information on this form will be used for the purposes of sending correspondence relating to matters before Council. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a record that is available to the general public in a hard copy format and on the internet in an electronic format pursuant to Section 27 of the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c.M.56, as amended. Questions about this collection should be directed to the Clerk's office at clerk@magnetawan.com or 705 387 3947

Submission of this form does not automatically guarantee you will be granted a deputation. The Clerk will notify you of the date and time for your deputation.

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MAGNETAWAN AND SURROUNDING AREA

FOOD BANK

PROPOSAL



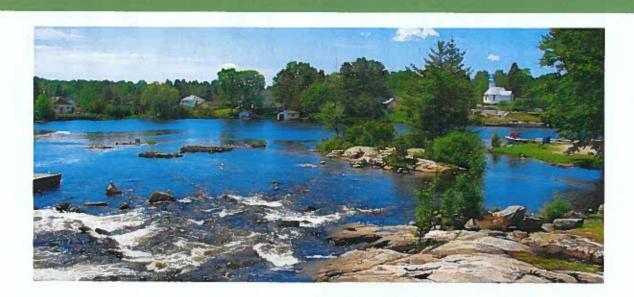
ON BEHALF OF

COMMUNITY MEMBERS OF THE MUNICIPALITY MAGNETEWAN AND SURROUNDING AREAS

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EXECUTIVE SUMMARY



COMMUNITY APPROACH

Summary

To address food insecurity faced by the community members of Magnetawan and the surrounding area, we are looking for support in accessing an operational space/building for a Food Bank and funding of low-end (\$39,000) and high-end (\$52,000) budgets to meet community needs for 60 families in 2024.

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Ontario In 2023

As per the 2023 report of Food Bank In Ontario, the primary contributors to poverty are widely acknowledged as housing affordability and the high cost of living.

Homeownership costs rank as the second highest in the nation, with rental expenses being a key indicator of affordability challenges, affecting 70% of food bank users. About 25% of the population in the province faces difficulties securing affordable housing, and nearly 40% allocate more than 30% of their income to housing. The cost of living in Ontario is a significant concern, with many lowincome individuals spending

over half of their income on

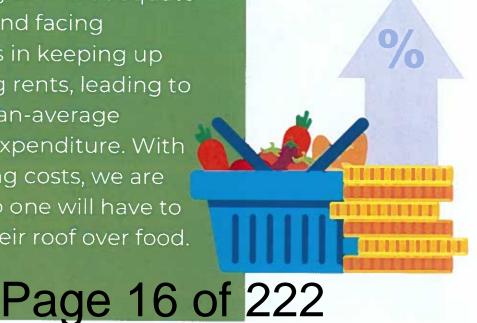
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Ontario In 2023

Economic challenges are escalating, with 43% of Ontarians reporting being financially worse off than a year ago. Social assistance recipients face challenges reentering the workforce due to aggressive benefit clawbacks and low social assistance rates. These challenges contribute to a higher likelihood of housingrelated issues, with a significant percentage struggling to find adequate housing and facing difficulties in keeping up with rising rents, leading to higher-than-average housing expenditure. With these rising costs, we are hoping no one will have to choose their roof over food.

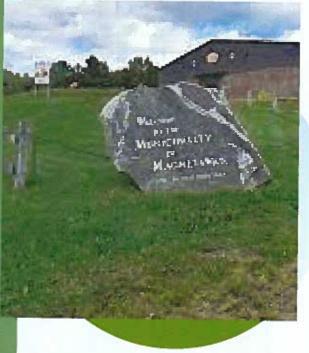






Municipality of Magnetawan

Based on the latest report from StatsCan in 2015 on the <u>Municipality of Magnetawan</u> the median after-tax income of economic families was \$57,920. They identified from the 1,365 people in the area that 255 are low-income members, 75 of which are vulnerable seniors. We would argue that much has changed in the 8 years since these statistics were collected. With the compounding factors outlined above for Ontario, the COVID-19 Pandemic, the high rates of inflation, and the housing crisis, We are projecting that this number of 255 low-income people will be much higher now, as we approach the year 2024.





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Goals & Objective



BRIDGE THE GAPS

Our goal is to address the food insecurity faced by the growing economic pressures and fill the gaps in accessing a Food Bank in the Municipality of Magentewan. We would accomplish this by providing food and daily necessities to individuals in need. This would include canned goods, hygiene products, baby items, gift cards for fresh produce, frozen fruits, vegetables, and meats. The food bank would be open at a more convenient time and by appointment for working community members, and delivery would be arranged for those experiencing transportation barriers.

SERVICES

BRIDGE THE GAPS

One of the largest barriers to accessing services to a food bank while living here is the travel required. The nearest food banks are both a 20-minute drive from Magetawan, this is not walkable nor is there reasonable public transportation to access. In addition, their hours are very limited and during traditional 9 am - 5 pm work hours. Many people are unable to take time off of work to attend the operational hours. The hours of the closest food bank are as follows; Burks Falls is open on Tuesdays and Thursdays at 10 am by appointment only, and the Sunridge Food Bank is open on Wednesdays from 11 am - 2 pm.

SERVICES

BRIDGE THE GAPS

To address the gap in service, our location would be open on **Wednesdays from 5-8 pm weekly**, **as well as appointments** that are arranged by phone. For further measures to address the gap in public transportation, we will also provide a **delivery option** within the community of Magnetawan for those who are unable to commute to our location.

Our established team of volunteers would run the food bank, make deliveries, stock the shelves, collect donations, record usage, and complete any shopping. We are purchasing goods within our community whenever possible. We will fundraise, and reach out to government programs for donations and local businesses in the area.



Request

We come to you to help in finding a location, financial support to operate the building, and financial support for the project launch. This financial support would include building operation fees and maintenance. The building requirements we are projecting would need to be approximately 20 X 20 feet. This would be large enough to hold shelves, a table, and supplies. A fridge and freezer would be beneficial but optional for launch.

Request for:

1. SPACE

2. FUNDING

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Budget Request

Within a year of receiving funding, we are aiming to service 60 families. We would be helping ~5 families per week. With a lowbudget request to help these 60 families families with approximately \$150.00 worth of goods, or a high-budget request of \$200.00 worth of goods.

Service for:

60 FAMILIES, SENIORS, AND VULNERABLE PEOPLES

we hope that a \$150-\$200 supplement of food will last the arely 23 of 1222



Budget

With those projections, we are expecting this to cost \$39,000-\$52,000 per year.

Any additional funding received would cover the following activities: ensure a fridge and freezer and is purchased, support mileage for volunteers who are delivering food, improve

spaces, communications,

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and other incidental

costs.

Service for:

60 FAMILIES, SENIORS, AND VULNERABLE PEOPLES



Budget Request 2024

From the Township of Magnetawan, we are requesting:

- a fully maintained and operational space
- Funds to purchase containers, shelving, and storage of \$3000
- A Request for startup funding of \$5000
- Funds for sanitation and safety equipment \$500

Extra request:

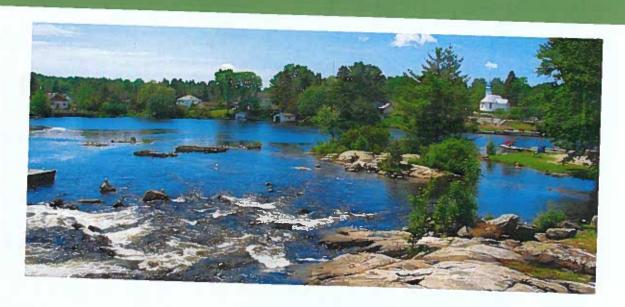
- Fridge
- Any addition suPage 25 of 222

Request to the Township of Magnetawan for:

- SPACE
- \$8500



2025 AND BEYOND



COMMUNITY APPROACH

FUTURE GOALS

We are also hoping to partner with nearby community organizations of First Nations, Parry Sound, Ahmic Harbour, Dunchurch, Mckellar, and local businesses and mental health centers.

Page 26 of 222

| KESOLUTION | 110. 2 | <u> </u> | | TEDITORITI ZI, EVET |
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| BE IT RESOLVED THAT th | ie Coun | cil of the N | Municipality of | Magnetawan receives the report of |
| Patrick Towns and Jamie | Robinso | on, Planne | ers MHBC Plani | ning, and supports the application for |
| Zoning By-law Amendme | ent as pa | art of the (| consent proces | ss for: Langford – Concession 1 PT Lot 1600) and the By-law on this matter |
| will be passed later in th | | | +944 010 0012 | 1000) and the by-law on this matter |
| Will be passed later in th | c meeti | 16. | | |
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| | 10 | | | Sam Dunnett, Mayor |
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| Recorded Vote Called by | , — | | | |
| recorded vote canea by | · | | | |
| Recorded Vote | | | | _ |
| Member of Council | Yea | Nay | Absent | |
| Bishop, Bill | | | | |
| Hetherington, John | | | | _ |
| Hind, Jon | | | | - |
| Kneller, Brad | | | | - |
| Mayor: Dunnett, Sam | | | | |

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MUNICIPALITY OF MAGNETAWAN NOTICE OF COMPLETE APPLICATION and PUBLIC MEETING FOR A ZONING BY-LAW AMENDMENT

TAKE NOTICE that the Municipality of Magnetawan has received a complete application to amend the Municipality's Zoning By-law under Section 34 of the *Planning* Act of the *Planning Act*, R.S.O., 1990. The Corporation of the Municipality of Magnetawan will hold a Public Meeting on:

February 21st, 2024, At 1:00 pm. at the

Municipality of Magnetawan Community Centre, 4304 Hwy #520, Magnetawan, Ontario

THE PURPOSE OF THE PUBLIC MEETING is to consider a Zoning By-law Amendment application to amend Zoning By-law No. 2001-26 of the Municipality of Magnetawan, pursuant to Section 34 of the *Planning Act*, R.S.O. 1990, Chapter P. 13. A key map showing the location of the property affected by the Zoning By-law Amendment is attached to this notice.

DESCRIPTION OF THE LANDS The application for Zoning By-law Amendment applies to the subject property located at Chapman CON 1 PT LOTS 26 and 27, Municipally known as 499 Rosskopf Rd, Municipality of Magnetawan.

THE PURPOSE AND EFFECT

The purpose and effect of the proposed Zoning By-law Amendment application is to rezone a portion of the subject lands from the Rural (RU) Zone to the Rural Residential (RR) Zone to satisfy a condition of provisional Consent (B007/23). The new lot that was provisionally approved by the Planning Board does not meet the minimum lot area of the RU Zone, and therefore a rezoning is required.

INFORMATION AVAILABLE

Information relating to the proposed Zoning By-law Amendment application is available for public review on the Municipal website – www.magnetawan.com – or by requesting it during business hours, Monday to Friday from 8:30 am to 4:30 pm, at the Municipality of Magnetawan Municipal Office (4304 Hwy #520 Magnetawan, Ontario, POA 1PO) or by emailing: planning@magnetawan.com

NOTICE OF DECISION

If you wish to be notified of the decision of the Municipality of Magnetawan on the proposed Zoning By-law Amendment you must make a written request to Erica Kellogg, Deputy Clerk – Planning and Development at the Municipality of Magnetawan.

ORAL AND WRITTEN SUBMISSION - APPEAL

If a person or public body would otherwise have an ability to appeal the decision of the Council of the Municipality of Magnetawan to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Magnetawan before the by-law is passed, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Magnetawan before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so. Individuals who make written submissions should be aware that their submission and any personal information in their correspondence will become part of the public record and made available to the Applicant, Committee and Council.

Page 28 of 222

PLEASE SUBMIT ANY WRITTEN COMMENTS TO ERICA KELLOGG Quoting File No: LANGFORD ZONING BY-LAW AMENDMENT

Erica Kellogg, Deputy Clerk – Planning and Development
Municipality of Magnetawan
P.O. Box 70, Magnetawan, Ontario, POA 1PO
705-387-3947 ext. 1011, planning@magnetawan.com
DATED at the Municipality of Magnetawan this 1st day of February 2024

KEY MAP OF SUBJECT PROPERTY:



THE MUNICIPALITY OF MAGNETAWAN

STAFF REPORT

TO: Erica Kellogg, Deputy Clerk - Planning & Development

Municipality of Magnetawan

FROM: Patrick Townes, BA, BEd and Jamie Robinson, BES, MCIP, RPP

MHBC Planning Limited

DATE: February 21, 2024

SUBJECT Zoning By-law Amendment Application – Langford

499 Rosskopf Road, Municipality of Magnetawan

Recommendation

Based on the land use planning analysis contained in this Staff Report, MHBC Planning Limited recommends:

THAT Council receive the Staff Report dated February 21, 2024 respecting the Zoning By-law Amendment application for 499 Rosskopf Road (Langford); and,

THAT Council approved the Zoning By-law Amendment and pass a By-law;

Proposal / Background

A Zoning By-law Amendment application has been submitted by E.J. Williams Surveying Limited (c/o Ted Williams) on behalf of the property owners, Mark and Lila Langford. The subject property is municipally known as 499 Rosskopf Road in the Municipality of Magnetawan and is legally described as Chapman CON 1 PT LOTS 26 and 27. The location of the subject property is shown in Figure 1.

The purpose and effect of the proposed Zoning By-law Amendment application is to rezone a portion of the subject property from the Rural (RU) Zone to the Rural Residential (RR) Zone to satisfy a condition of provisional Consent (B007/23). The new lot that was provisionally approved by the Central Almaguin Planning Board does not meet the minimum lot area of the Rural (RU) Zone, and therefore a rezoning is required. The condition also required that a building envelope be established on the Severed Lot that is appropriately setback from the adjacent aggregate operation. Council previously passed a resolution in support of the Consent application.

The Consent application that was provisionally approved was to create one new lot on the subject property. The proposed lot configuration for the subject property is shown on Figure 2. The portion of the subject property that is subject to the Zoning By-law Amendment is the

Page 30 of 222

Severed Lot which is identified on Figure 2. The Severed Lot does not meet the minimum lot size required in the Rural (RU) Zone therefore a rezoning to the Rural Residential (RR) Zone is required in order for the minimum lot area to comply to the Zoning By-law. The Severed Lot has a lot area of 1.2 hectares and a lot frontage of 145 metres on Rosskopf Road.

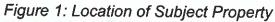
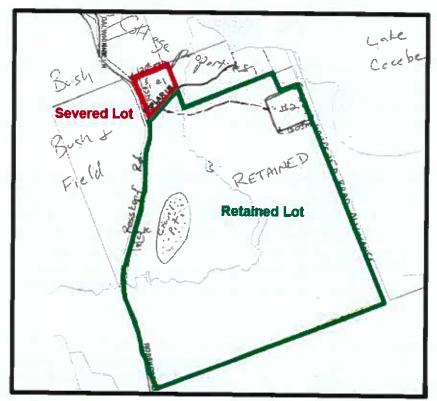




Figure 2: Proposed Lot Configuration Sketch



Area Context

The following is a summary of the surrounding land uses:

North: Shoreline residential lots on Lake Cecebe.

East: Lake Cecebe.

South: Rural residential lots.

West: Rural lots.

Policy Analysis

Provincial Policy Statement

The Provincial Policy Statement (PPS) is a document that provides policy direction on matters of Provincial interest concerning land use planning. Ontario has a policy led planning system and the PPS sets the foundation for regulating the development and use of land in the Province. Policies are set out to provide for appropriate development while also protecting resources of provincial interest, public health and safety, and the quality of the natural and built environment. When making land use planning decisions, Planning Authorities must ensure that all planning decisions are consistent with the PPS.

The subject property is located on Rural Lands within the Municipality. Section 1.1.5.2 of the PPS includes permitted uses on Rural Lands, which includes resource-based recreational uses; and residential development, including lot creation that is locally appropriate. Residential development on the Severed Lot is permitted.

Section 1.1.5.4 of the PPS indicates that development that is compatible with the rural landscape and can be sustained by rural service levels should be promoted. The proposed Severed Lot is an appropriate size for Rural Lands.

Section 1.6.6.4 provides policies that apply to development serviced by individual on-site sewage and water services. The PPS states that individual on-site sewage services and individual on-site water services may be used for a new development provided that site conditions are suitable for the long-term provision of such services with no negative impacts. The proposed Severed Lot is vacant, however would be serviced by private on-site sewage and water services in the future when the property is developed.

Section 2.0 of the PPS contains policies related to the wise use and management of resources. Ontario's long-term prosperity, environmental health, and social well-being is dependent on protecting water and natural heritage features. Section 2.1 of the PPS states that natural heritage features shall be protected for the long term. There are no natural heritage features identified on Severed Lot 1.

Section 3.0 of the PPS contains policies related to directing development away from natural or human made hazards. In accordance with Section 3.1, the Severed Lot is located outside of hazardous lands and hazardous sites and not affected by a dynamic beach hazard, flooding hazard or erosion hazard.

The proposed Zoning By-law Amendment satisfies a condition of provisional Consent and is consistent with the PPS.

Municipality of Magnetawan Official Plan

The Municipality's Official Plan provides direction pertaining to growth and development within Magnetawan. The policies in the Plan address the environment, cultural and built heritage, natural resources and servicing and transportation. Schedule A (Land Use Map) of the Official Plan identifies the subject lands as being designated Rural, Shoreline, Environmental Protection and being within the Aggregate & Mineral Resources Overlay. A portion of the subject property also contains a Wetland area and an area of mapped Fish Habitat in accordance with Schedule B of the Official Plan. The Severed Lot is primarily designated Rural with a very small piece in the northeast corner designated shoreline.

Section 4.4 of the Official Plan states that new development or site alteration shall have no negative impact on the natural features or ecological functions of significant habitat of endangered or threatened species, other significant wildlife habitat, fish habitat, a provincially significant wetland or other significant natural heritage feature or function. The Severed Lot is located outside of any of these environmental areas.

Section 4.14 of the Official Plan provides policy direction for mineral aggregate resources Resource Areas. Specifically, Policy 4.14.1 states "Where development is proposed in or adjacent to an area of known mineral or aggregate resources, the development shall be set back and buffered sufficiently to ensure that it would not preclude or hinder the establishment of new operations, expansion of existing operations or access to the resources, except where the following conditions are met:

- 1) the resource use would not be feasible;
- 2) the proposed land used or development serves a greater long term public interest; and,
- 3) issues of public health, public safety and environmental impact are addressed.

The Severed Lot is located approximately 400 metres from the existing gravel pit area on the Retained Lot. Staff are satisfied that this setback is sufficient for the new residential lot and represents a sufficient separation distance. Further, the Severed Lot is separated from the existing gravel pit area by existing tree cover providing a buffer. The Severed Lot is also located close to the lake and therefore the site may not be appropriate for future aggregate operations. In order to satisfy the condition of Consent, it is recommended that buildings and structures not be permitted within 25 metres of the southern lot line, abutting Poplar Lane, to provide a greater setback from the Retained Lot for future development; and to require an area of 20 metres to be maintained with the existing tree cover to ensure a buffer is preserved long term.

Section 5.2.1 of the Official Plan contains policies for Rural Areas in the Municipality and states that the permitted uses include agriculture and residential dwellings. Section 5.2.2 requires that new lots have a minimum lot area of 1 hectare (2.47 acres). The Severed Lot is 1.5 hectares and meets the minimum lot size requirement.

The proposed Zoning By-law Amendment satisfies a condition of provisional Consent and confirms to the Official Plan.

Municipality of Magnetawan Zoning By-law

The purpose and effect of the proposed Zoning By-law Amendment application is to rezone a portion of the subject property from the Rural (RU) Zone to the Rural Residential (RR) Zone to satisfy a condition of provisional Consent (B007/23). The new lot that was provisionally approved by the Central Almaguin Planning Board does not meet the minimum lot area of the RU Zone, and therefore a rezoning is required. The condition also required that a building envelope be established on the Severed Lot that is appropriately setback from the adjacent aggregate operation. Council previously passed a resolution in support of the Consent application.

The Severed Lot is primarily located within the Rural (RU) Zone and a small portion is located within the Environmental Protection (EP) Zone. The Severed Lot has a lot area of 1.5 hectares and therefore does not meet the minimum required lot area of the Rural (RU) Zone of 10 hectares (Section 4.6.2). The proposed Zoning By-law is to rezone the Severed Lot to the Rural Residential (RR) Zone which has a minimum required lot area of 1 hectare (Section 4.1.2). Based on the size of the Severed Lot, it is appropriate that the Rural Residential (RR) Zone be applied as the minimum lot area and lot frontage complies.

In regards to the part of the condition that relates to the adjacent gravel pit area, the Severed Lot is located approximately 400 metres from the existing gravel pit area on the Retained Lot. Staff are satisfied that this setback is sufficient for the new residential lot and represents a sufficient separation distance. Further, the Severed Lot is separated from the existing gravel pit area by existing tree cover providing a buffer. The Severed Lot is also located close to the Lake and therefore the site may not be appropriate for future aggregate operations. In order to satisfy the condition of Consent, it is recommended that buildings and structures not be permitted within 25 metres of the southern lot line, abutting Poplar Lane, to provide a greater setback from the Retained Lot for future development; and to require an area of 20 metres to be maintained with the existing tree cover to ensure a buffer is preserved long term.

The Draft Zoning By-law Amendment is included as Attachment 1 to this Report.

Comments from Departments

Please note that no comments were received at the time this Staff Report was prepared.

Road Department:

Fire Chief:

Building Department:

By-law Department:

Summary

The proposed Zoning By-law Amendment is consistent with the Provincial Policy Statement, conforms to the Municipality's Official Plan, is appropriate and represents good planning. The application satisfies a condition of provisional Consent for the owner and establishes a Rural Residential (RR) Zone on the Severed Lot to reflect the lot size of 1.5 hectares.

Respectively submitted,

Patrick Townes, BA, BEd Planning Consultant

MHBC Planning

Jamie Robinson, BES, MCIP, RPP

Planning Consultant

MHBC Planning



The Corporation of the Municipality of Magnetawan

Box 70 4304 Hwy 520

Magnetawan ON POA 1P0

Phone 705 387 3947 Fax 705 387 4875

www.magnetawan.com

APPLICATION FORM

ZONING BY-LAW AMENDMENT

| Date Received by Municipality: | | | | | | |
|--|--------------------------|-------------|-------------------------|--|--|--|
| 1) APPLICATION INFORMATION | | | | | | |
| Name of Applicant: E.J. Williams Surveying | ng Limited - Ted Willian | ns | 1585.0 | | | |
| Mailing Address: 387 Muskoka Rd. 3 N., F | luntsville, ON P1H 1C: | 5 | 16. | | | |
| Telephone Number (Home): 705-789-417 | IFa | x Number: | 705-789-1097 | | | |
| Telephone Number (Business): | Fa: | x Number: | | | | |
| | | | | | | |
| | | | | | | |
| 2) REGISTERED OWNER | | | | | | |
| If the Applicant is not the Registered Owner | | then author | rization from the Owner | | | |
| is required, as well as the following inform | nation: | | | | | |
| Owners Name: Mark and Lila Langford | | Al Say | | | | |
| Mailing Address: Box 44, 200 Langford Av | ve., Magnetawan, ON Po | OA 1P0 | | | | |
| Telephone Number (Home): 705-387-4214 | Fax Nu | mber: | <u> </u> | | | |
| | | | | | | |
| Correspondence to be sent to: O O | wner X Agent | O Both | ı | | | |
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| 3} MORTGAGES, CHARGES OR OTHER | ENCUMBRANCES | | | | | |
| Name: None | | | | | | |
| Mailing Address: | | | | | | |
| Name: | | | | | | |
| Mailing Address: | | | | | | |
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| 4J SUBJECT LANDS | | | | | | |
| Geographic Townships Chapman | 20 6 | ncession | Lot: 26 | | | |
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| Wha | t is the | current Zoning? I | RURAL | | |
| 6} | REA | SONS FOR REQUE | EST | | |
| Con | dition o | f Consent B007/23 | | rezone Part 1 and 2 on | |
| non- | compli | ant minimum lot a | rea requirement. Req | uesting to re-zone to F | Rural Residential. |
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| 7} | ACC | | | | |
| Are | the subje O | ect lands accessible Provincial High | | | |
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| | X | • | (year round mainten | • | |
| | or | | scribed as Part 2, 42R- | 22370 | |
| | 0 | Unopened Road | Allowance | | |
| | 0 | Water Access Other (describe) | | | |
| | | | | | |
| 8} | RUII | DINGS, STRUCTU | IRES AND USES | | |
| • | | | s on the subject land | ? Vacant Land | |
| | | | | | |
| Wha | it are the | ey used for? | | | |
| | | | | | |
| Plea | se comp | lete the following f | or each building or str | ucture: | |
| | | | Building One | Building Two | Building Three |
| Ту | pe of Bu | ilding | | | |
| | | om Front Lot | | 1 | |

| O yes O no | | ect lands? Unkn | IOWII |
|---|-------------------------------------|----------------------------|---------------|
| f yes, please complete the follow | ving for each building Building One | or structure: Building Two | Building Thre |
| Type of Building | | | |
| Setback from Front Lot Line | | | |
| Setback from Rear Lot Line | | - 14 | |
| Setback from Side Lot Line | Vac | ant Land | |
| Setback from Side Lot Line | | | |
| Height (Metres) | | | |
| Dimensions | | | |
| Floor Area | | | |
| Date of Construction | | | |
| | | | |
|) SERVICING Water Supply | <u>Municipal</u> | Private | Other |
|) SERVICING Water Supply Sewage Disposal | Municipal O | Private X X | Other |
| Water Supply | Municipal □ ○ ○ O ॲ | Private | Other |

DRAWINGS 11) Please include a sketch showing the following: the boundaries and dimensions of the subject land; 0 the location, size and type of all existing and proposed buildings and structures on the subject land, indicating the distance of the building or structures from the front yard lot line, rear yard lot line and side yard lot lines; the approximate location of all natural and artificial features on the subject land 0 and on land that is adjacent to the subject land that, in the opinion of the applicant, may affect the application. Examples include: buildings, railways, raods, watercourses, drainage ditches, river of stream banks, wetlands, wooded areas, wells and septic tanks; the current uses on land that is adjacent to the subject land; O. the location, width and name of any roads withinor abetting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right-of-way; if access to the subject land is by water only, the location of the parking and docking a facilities to be used; and a the location and nature of any easement affecting the subject land. Required Sketch - See Attached

I hereby authorize, the Members of Staff and/or Elected Members of the Council of the Municipality of Magnetawan, to enter upon the subject lands and premises for the limited purpose of evaluating the merits of this application. This is their authority for doing so. Date Mark Langford Lila Langford

13) FREEDOM OF INFORMATION

PERMISSION TO ENTER

12)

I hereby provide authority for any information contained in this application, to be released in accordance with the Freedom of Information Act.

| AL LEST T | ne rice | don or information Act. | |
|-----------|---------|-----------------------------------|--|
| Ī | De 19 | 8.7023 | SMO . Agent |
| Date | | | Signature of Registered Owner(s) or Agent |
| | | | |
| 14) | PAY | MENT OF FEE AND DEPOSIT | |
| | | Application Fee | As per the current Fees and Charges By-law |
| | | Residential Deposit Fee | As per the current Fees and Charges By-law |
| | | Commercial/Industrial Deposit Fee | As per the current Fees and Charges By-law |

The "deposit "shall be used for expenses as defined below. As for the date of this application, I further hereby agree to pay for and bear the entire cost and expense for any engineering, legal, landscape, architectural and/or planning consulting expenses incurred by the Municipality of Magnetawan during the processing of this Application, in addition to the Application Fee set by the Municipality of Magnetawan.

An additional deposit shall be required if the deposit is insufficient to complete the Application.

Date

Date

Lila Langford

Note: All Invoices for payment shall be sent to the person(s) indicated in Section 2) Owner of this application, unless otherwise requested.

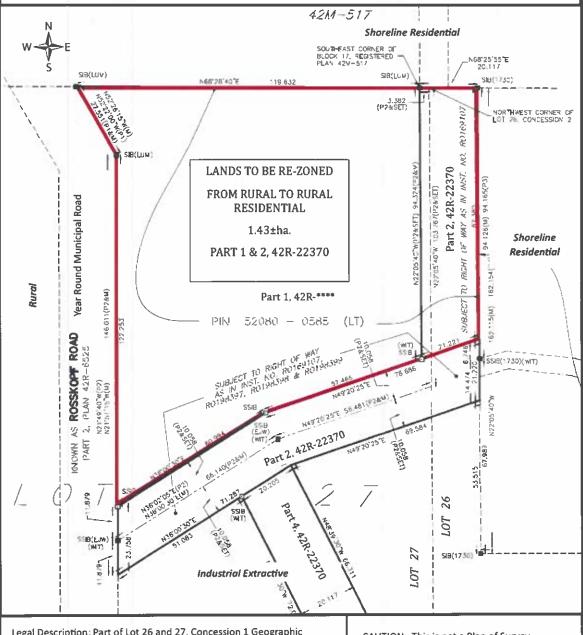
If the Applicant/Owner is a Corporation, the Applicant/Owner shall provide certification that he/she has the authority to Bind the Corporation.

15) **AFFIDAVIT** I, E.J. Williams of the Town of Huntsville in the District Municipality of Muskoka solemnly declare that all of the above statements contained herein and in all exhibits transmitted herewith are true and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of "The Canada Evidence Act". DECLARED BEFORE ME at Town of Huntsville in the <u>District Municipality of Muskoka</u> day of Kathryn I. Kujala, A Commissioner Etc. Kathryn Irene Kujala, A Commissioner etc., Province of Ontario for E.J. Williams Surveying Limited. Expires April 12, 2025. Dec 19/23 Signature of Registered Owner(s) or Agent

E.J. Williams, B.Sc., O.L.S. (Agent)

Sketch for Re-Zoning Purposes Part of Lot 26 and 27, Concession 1, Geographic Township of Chapman Now in the Township of Magnetawan District of Parry Sound

Scale 1:1000



Legal Description: Part of Lot 26 and 27, Concession 1 Geographic Township of Chapman now in the Township of Magnetawan described as Part 1 & 2, 42R-22370. Being Part of PIN 52080-0585(LT).

CAUTION: This is not a Plan of Survey. Sketch has been comprised from underlying Plans of Survey. This Plan shall not be used except for the Purpose indicated in the Title Block

© E.J. Williams Surveying Limited. No Person shall copy, reproduce, distribute or alter this plan in whole or in part without the written permission of E.J. Williams Surveying Limited.

File f1732-23bf; Langford - December 18tth, 2023.



ONTARIO LAND SURVEYORS
PLANNERS
HUTSWILE & SOUTH RIVER
Van Office: 387 Warkskia Rd 3N PIH 1C5
Huntswile, Ontonio
Phone: 705=789-417:
Fax: 705-789-1097
Emdi: 1608-jaillanssurveying com

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THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN BY-LAW NO. 2024 -

Being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located at Chapman CON 1 PT LOTS 26 and 27, Municipally known as 499 Rosskopf Road, Municipality of Magnetawan.

WHEREAS the Council of the Corporation of the Municipality of Magnetawan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the *Planning Act, R.S.O.* 1990;

AND WHEREAS the owner of the subject lands has filed an application with the Municipality of Magnetawan to amend By-law 2001-26, as amended;

AND WHEREAS the Council of the Corporation of the Municipality of Magnetawan deems it advisable to amend By-law No. 2001-26, as amended, to rezone a portion of the subject property from the Rural (RU) Zone to the Rural Residential (RR) Zone;

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

- Schedule 'A-2', to Zoning By-law No. 2001-26 as amended, is further amended by zoning a
 portion of the lands legally described Chapman CON 1 PT LOTS 26 and 27, Municipally
 known as 499 Rosskopf Road, Municipality of Magnetawan, from the Rural (RU) Zone to
 the Rural Residential (RR) Zone as shown on Schedule 'A' attached forming part of this Bylaw.
- 2. Section 4.1 of By-law 2001-26 is hereby amended by adding the following new Section after 4.1.3.5:

"4.1.3.6 Rural Residential Exception Seven (RR-07) Zone, as amended.

Chapman CON 1 PT LOTS 26 and 27, 499 Rosskopf Road

Notwithstanding the provisions of this By-law to the contrary, within the Rural Residential Exception Seven (RR-07) Zone, the following shall apply:

- i) No buildings and structures shall be permitted within 25 metres of the southern lot line, abutting Poplar Lane.
- ii) A natural vegetated buffer along the whole southern lot line, abutting Poplar Lane, shall be maintained at a minimum width of 20 metres."

This By-law shall take effect on the date of its passage, subject to the provisions of Section 34 (30) and (31) of the *Planning Act* (Ontario).

READ A FIRST, SECOND AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 21st day of February, 2024.

| | THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN |
|---|---|
| • | Sam Dunnett, Mayor |
| | Kerstin Vroom, CAO/Clerk |

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SCHEDULE 'A' to **Zoning By-law Amendment** 499 Rosskopf Road Part of Lots 26 and 27, Concession 1 (Chapman) Municipality of Magnetawan District of Parry Sound LAKE CECEBE

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Sam Dunnett, Mayor Kerstn Vroom, CAQ/Clerk

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| he Coun | cil of the I | Municipality of | Magnetawan receives and approves |
| vithin th | e report o | f Erica Kellogg, | Deputy Clerk – Planning and |
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| | he Coun vithin th orting th -003027 By-law o | he Council of the I vithin the report o orting the applicat -00302700). By-law on this mat | he Council of the Municipality of vithin the report of Erica Kellogg, orting the application for Zoning (-00302700). By-law on this matter will be pass |

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MUNICIPALITY OF MAGNETAWAN NOTICE OF COMPLETE APPLICATION and PUBLIC MEETING FOR A ZONING BY-LAW AMENDMENT

TAKE NOTICE that the Municipality of Magnetawan has received a complete application to amend the Municipality's Zoning By-law under Section 34 of the *Planning* Act of the *Planning Act*, R.S.O., 1990. The Corporation of the Municipality of Magnetawan will hold a Public Meeting on:

February 21st, 2024, At 1:00 pm. at the Municipality of Magnetawan Community Centre, 4304 Hwy #520, Magnetawan, Ontario

THE PURPOSE OF THE PUBLIC MEETING is to consider a Zoning By-law Amendment application to amend Zoning By-law No. 2001-26 of the Municipality of Magnetawan, pursuant to Section 34 of the *Planning Act, R.S.O.* 1990, Chapter P. 13. A key map showing the location of the property affected by the Zoning By-law Amendment is attached to this notice.

DESCRIPTION OF THE LANDS The application for Zoning By-law Amendment applies to the subject property located at CON A PT LOT 97 Plan PSR-416 Part 2, Municipally known as 47 Highway 510, Municipality of Magnetawan.

THE PURPOSE of the proposed application is to, if approved, rezone the subject lands from Rual Residential (RR) to Rural Residential Exception Seven (RR-07) to permit the operation of a motor vehicle repair shop to operate on the subject lands.

THE EFFECT of the amendment would facilitate the operation of a motor vehicle repair shop within an existing accessory structure no larger than 122m² and permit outdoor storage of vehicle awaiting repair on the subject lands.

INFORMATION AVAILABLE

Information relating to the proposed Zoning By-law Amendment application is available for public review on the Municipal website — www.magnetawan.com — or by requesting it during business hours, Monday to Friday from 9:00 am to 5:00 pm, at the Municipality of Magnetawan Municipal Office (4304 Hwy #520 Magnetawan, Ontario, POA 1P0) or by emailing: planning@magnetawan.com

NOTICE OF DECISION

If you wish to be notified of the decision of the Municipality of Magnetawan on the proposed Zoning By-law Amendment you must make a written request to Erica Kellogg, Deputy Clerk – Planning and Development at the Municipality of Magnetawan.

ORAL AND WRITTEN SUBMISSION - APPEAL

If a person or public body would otherwise have an ability to appeal the decision of the Council of the Municipality of Magnetawan to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Magnetawan before the by-law is passed, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Magnetawan before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so. Individuals who make written submissions should be aware that their submission and any personal information in their correspondence will become part of the public record and made available to the Applicant, Committee and Council.

PLEASE SUBMIT ANY WRITTEN COMMENTS TO ERICA KELLOGG
Quoting File No: SCHIEDEL ZONING BY-LAW AMENDMENT

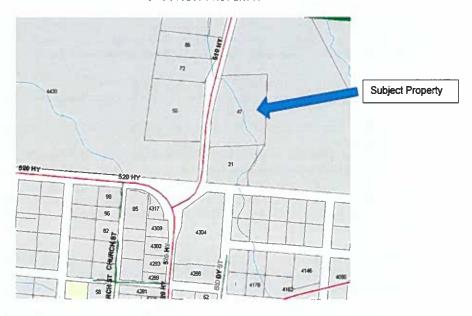
Erica Kellogg, Deputy Clerk – Planning and Development
Municipality of Magnetawan

P.O. Box 70, Magnetawan, Ontario, POA 1PO 705-387-3947 ext. 1011, planning@magnetawan.com

DATED at the Municipality of Magnetawan this 1st day of February 2024

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KEY MAP OF SUBJECT PROPERTY:



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| Municipality of Magnetawan | STAFF PLANNING REPORT |
|----------------------------|---|
| To: | Mayor and Council |
| From: | Erica Kellogg – Deputy Clerk – Planning and Development |
| Subject Land: | 47 Highway 520, Con A Pt Lot 97 Plan PSR-416 Part 2 |
| Report Date: | February 21st, 2024 |

Recommendation

THAT Council of the Municipality of Magnetawan receives the report of Erica Kellogg, Deputy Clerk – Planning and Development, and supports the application for Zoning By-law Amendment for: Schiedel - 47 Highway 510, Chapman Township with the following conditions. A By-law on this matter will be passed later in the meeting:

- 1. The applicant be current with municipal taxes and all associated application fees.
- 2. The motor vehicle repair shop shall be within a building having an area of no greater than 122m²
- 3. The outdoor storage of vehicles shall be permitted while awaiting repair and shall be located to the north side of the existing structure subject to the application.
- 4. The existing 15m vegetative buffer along Highway 510 be maintained to screen the use and reduce the impact on abutting properties.
- 5. The applicant apply for and be approved for, a Change of Use permit to convert the subject private storage garage to repair garage (Group F Division 2) in compliance with the *Ontario Building Code*.

Proposal/Background

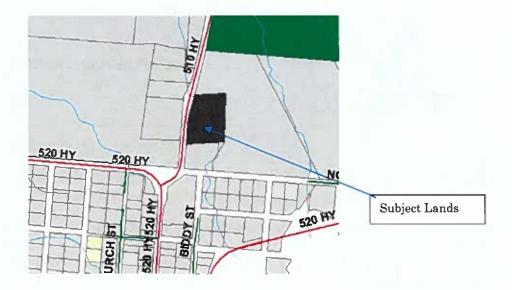
An application for a Zoning By-law Amendment has been submitted by Rick Schiedel seeking to re-zone the subject lands to permit a motor vehicle repair garage to operate on the property.

The subject land is Municipally known as 47 Highway 510 Magnetawan. Legally described as Con A, Pt Lot 97 Plan PSR-416 Part 2, Municipality of Magnetawan, in the District of Parry Sound. The lands are designated Rural and are within the Aggregate and Mineral Resources layer, in the Municipality of Magnetawan Official Plan. The property is Zoned Rural Residential in entirety by the Municipality's Zoning By-law 2001-26.

The subject lands are accessed via the Provincial Highway of 510 and have approximately 155m of frontage. The property comprises of 2 hectares (5 acres), which is oversized for the Rural Residential Zone by 1 hectare and provides approximately 15m of natural vegetative buffering for the existing workshop. The surrounding use of abutting properties include a mix of single detached dwellings and vacant land. The subject lands are located just outside of the Village of Magnetawan Community Boundary and was created in 2015 as part of a consent application.

The lands are currently developed with a single-family dwelling, detached garage and a detached workshop. The existing detached workshop is the structure that will facilitate the motor vehicle repair garage.

Figure 1: Location of Subject Land



Policy Considerations

Provincial Policy Statement (PPS) and Planning Act

When making land use decisions, Planning Authorities must ensure that the decisions are consistent with both the Planning Act and the PPS. In the context of the PPS the subject lands are consistent with the applicable policies:

- > Healthy, liveable and safe communities (Section 1.1.1)
- > The proposal promotes economic and employment opportunities through the diversification of goods and services in the Rural areas (Section1.1.4.1)
- ➤ Home Industries are permitted within Rural Lands (Section 1.1.5.2)
- > The proposal is compatible with the Rural landscape and can be supported by existing Rural services (Section 1.1.5.4)

For the reasons noted above, this proposal is consistent with the policies of the Provincial Policy Statement 2020.

Municipality of Magnetawan Official Plan (Plan)

The Municipality's Official Plan provides policy direction as it relates to the development of land and compatible land uses. Polices within the Official Plan as they relate to the development proposal for 47 Highway 520 are noted below.

- An objective of the Plan includes the encouragement of economic development while providing opportunities for economic growth and diversification in a manner that fosters a positive business environment. (Section 3.0 2))
- The Rural Areas permit home industries and small scale industrial and commercial developments (Section 5.2.1)

For the reasons noted above, this proposal is consistent with the policies of the Municipality's Official Plan.

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Municipality of Magnetawan Zoning By-law

The subject lands are zoned Rural Residential as per the Municipality's Zoning By-law 2001-26 as amended. Permitted uses within this designation can be found in Section 4.1 of the By-law. Of which, a motor vehicle repair shop is not included as a permitted use. The applicant has applied for site specific zoning to permit the existing on-site workshop building be utilized as a motor vehicle repair garage as an accessory to the existing residential use.

Section 5. definition 149 provides the following definition for a Motor Vehicle Repair Garage;

A building or structure where the exclusive service performed or executed on motor vehicles for compensation shall include the installation of exhaust system, repair of the electrical system, transmission repair, brake repair, radiator repair, tire repair and installation, rust proofing, motor vehicle diagnostic centre, major and minor mechanical repairs or similar use and in conjunction with which there may be a towing service, a motor vehicle service station and motor vehicle rentals for the convenience of the customer while the motor vehicle is being repaired, but shall not include any other establishment otherwise defined or classified in this By-law.

Conclusion:

With the policy and site review completed, it is of the opinion of Staff that the impact of an indoor motor vehicle repair shop on the subject land will not negatively impact abutting properties. It is the recommendation of Staff to accept the rezoning application with the following conditions.

- 6. The applicant be current with municipal taxes and all associated application fees.
- 7. The motor vehicle repair shop shall be within a building having an area of no greater than 122m2.
- 8. The outdoor storage of vehicles shall be permitted while awaiting repair and shall be located to the north side of the existing structure subject to the application.
- 9. The existing 15m vegetative buffer along Highway 510 be maintained to screen the use and reduce the impact on abutting properties.
- 10. The applicant apply for and be approved for, a change in use permit to bring the subject workshop in compliance with the Building Code.

Respectfully submitted,

Erica Kellogg

Acting Deputy Clerk - Planning and Development

Erica Kellogg

From:

Geauvreau, Jamie (MTO) < Jamie. Geauvreau 2@ontario.ca>

Sent:

February 14, 2024 1:53 PM

To:

Erica Kellogg

Cc:

Burke, Debra A. (MTO)

Subject:

RE: Notice of Zoning Application Highway 510 - Public Notice ZBA Schiedel

Hi Erica,

Thanks for the additional information. Considering that there is no new construction planned and the rezoning is to address the current use of the existing buildings, and with the established building line, the setbacks of the existing buildings as provided in the application will meet the MTO setback requirements and site plan request.

Please note, an MTO building and land use permit will be required for any addition or alteration which would change the footprint size of existing buildings, structures, or fences, the owner shall submit an application for a building and land use permit to the Ministry. The application must indicate the extent of the proposed changes. Work must not start until the Ministry has issued a permit.

Also, an MTO building and land use permit will be required for any new buildings and structures or site alterations including grading or paving, septic systems, and wells, etc. located within 180 metres of the centre point of an intersection of Highway 510 or within 45 metres of the property limit of Highway 510. New buildings and structures must maintain a minimum setback of 8 metres from the highway property line, commercial buildings 14m, and wells must maintain a minimum setback of 30 metres from the highway property line.

Please include MTO comments in regard to the entrances for the subject property as provided earlier.

Thank you, Jamie

Jamie Geauvreau
A/Corridor Management Planner
Operations Division
North Region, Area East
Ministry of Transportation of Ontario
Ph: 705-492-6410

RECEIVED

DEC 2 1 2023

CODE:



The Corporation of the Municipality of Magnetawan

Box 70 4304 Hwy 520

Magnetawan ON POA 1P0

Phone 705 387 3947 Fax 705 387 4875

www.magnetawan.com

APPLICATION FORM

ZONING BY-LAW AMENDMENT

| Date Received by Municipality | Sept. |
|--|-------|
| APPLICATION INFORMATION | |
| Name of Applicant: <u>KICK SCHEEDEL</u> | |
| | |
| | |
| Telephone Number (Home): 519 242 7585 Fax Number: | |
| Felephone Number (Business): 705 774 2251 Fax Number: | |
| | |
| 2) REGISTERED OWNER | |
| If the Applicant is not the Registered Owner of the subject lands, then authorization from the | |
| Owner is required, as well as the following information: | |
| Owners Name: RTCK 9 JANIS SCHIEDEL | |
| Mailing Address: 47 HIGH WAY 510 | |
| Telephone Number (Home): 519 242 7585 Fax Number: | |
| | |
| Correspondence to be sent to: Nowner C Agent D Both | |
| | |
| | |
| MORTGAGES, CHARGES OR OTHER ENCUMBRANCES | |
| Name: CIBC | 12 |
| Mailing Address: 36 SEGUIN ST PARRY SOUND PZA | 18 |
| Name: | |
| Mailing Address: | |
| | |
| | |
| 4) SUBJECT LANDS | |
| Geographic Township: CHAPMAN Concession: A Lot: 47 | |
| Reference Plan: PSR-416 Part/Block/Lot: PART 2 | |
| Street Name and Number: 47 HIGN WAY 510 MAGNETAWAN | > |
| [If corner lot, please include both Street Names] | |
| Water Access only: | |
| (Name of Waterbody) | |
| Area of subject lands (ha): 1.8 Frontage (m): 171.79 Depth (m): 105.16 | |
| Area of subject failus (ita): Deput (iti). | |

Page 1 of 5

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| lease complete | | | | |
| | | House 50 | Building Two | 16 GARAGE |
| lease complete Type of Buildin Setback from P | ont Lot Line | HOUSE 50 | SM GARAGE | |
| lease complete | ear Lot Line | HOUSE | SM GARAGE | 16 GARAGE |

Page 2 of 5

7.62m

30'x 45' 1800°FT

UNKNOWN

Height (metres)

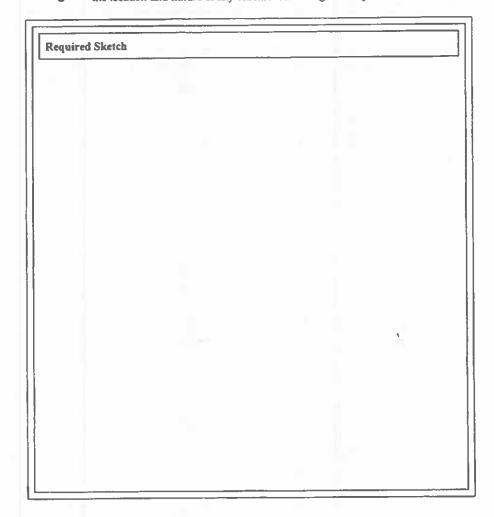
Date of Construction

Dimensions
Floor Area

11) DRAWINGS

Please include a sketch showing the following

- the boundaries and dimensions of the subject land;
- the location, size and type of all existing and proposed buildings and structures on the subject land, indicating the distance of the building or structures from the front yard lot line, rear yard lot line and side yard lot lines;
- the approximate location of all natural and artificial features on the subject land and on land that is adjacent to the subject land that, in the opinion of the applicant, may affect the application. Examples include: buildings, railways, raods, watercourses, drainage ditches, river of stream banks, wetlands, wooded areas, wells and septic tanks;
- the current uses on land that is adjacent to the subject land;
- the location, width and name of any roads withinor abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right-of-way;
- if access to the subject land is by water only, the location of the parking and docking facilities to be used; and
- O the location and nature of any easement affecting the subject land



Required Sketch should include the following:

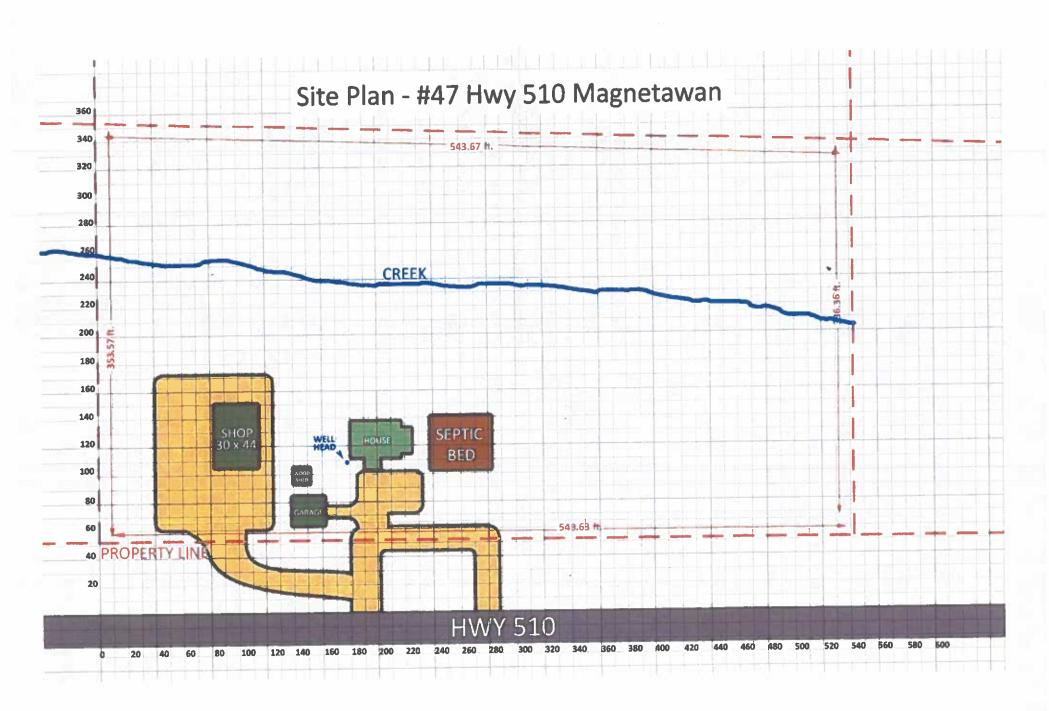
✓ Lot dimensions

- ✓ Buildings and Structures
- ✓ Major Physical Features
- ✓ Sewage and Water Systems
- ✓ Surrounding Land Uses

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If yes, please provide a brief explanation:



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| 12) PERMISSION TO ENTER | |
|---|------|
| I hereby authorize, the Members of Staff and/or Elected Members of the Council of the Municipality of Magnetawan, to enter upon the subject lands and premises for the limited purpose of evaluating the merits of this application. This is their authority for doing so. | |
| JAN. 4/24 Cairo School Mel block | |
| Date Signature of Registered Owner(s) or Agent | |
| 13) FREEDOM OF INFORMATION | |
| I hereby provide authority for any information contained in this application, to be released in accordance with the Freedom of Information Act. | |
| Date Janus Ahran Schuck Laffell Signature of Registered Owner(s) or Agent | |
| 14) PAYMENT OF FEE AND DEPOSIT | |
| Application Fee As per the current Fees and Charges By-law | |
| Residential Deposit Fee As per the current Fees and Charges By-law | |
| Commercial/Industrial Deposit Fee As per the current Fees and Charges By-law The "deposit "shall be used for expenses as defined below. As for the date of this application, I further hereby agree to pay for and bear the entire cost and expense for any engineering, legal, landscape, architectural and/or planning consulting expenses incurred by the Municipality of Magnetawan during the processing of this Application, in addition to the Application Fee set by the Municipality of Magnetawan. | |
| An additional deposit shall be required if the deposit is insufficient to complete the Application. Date Signature of Registered Owner(s) Note: All Invoices for payment shall be sent to the person(s) indicated in Section 2) Owner of this | |
| application, unless otherwise requested. | |
| f the Applicant/Owner is a Corporation, the Applicant/Owner shall provide certification that he/she has he authority to Bind the Corporation. | |
| AFFIDAVIT AFFIDAVIT ATCIC SCHIEDEL of the Municipal of Magnifush the solution of the same force and effect as if made under ath and by virtue of "The Canada Evidence Act". | |
| District of magnetonia this 4 day of January Signature of Registered Owner(s) or Agent | بهجت |
| Erico Kellogo, Deputy Clerk Commissioner for toking carts, Municipality of Magnetawan. | |

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THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

BY-LAW NO. 2024-

Being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on CON A PT Lot 97 Plan PSR-416 Part 2, Municipality of Magnetawan, (Roll: 494401000302700).

WHEREAS the Council of the Corporation of the Municipality of Magnetawan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the *Planning Act, R.S.O. 1990*;

AND WHEREAS the owner of the subject lands has filed an application with the Municipality of Magnetawan to amend By-law 2001-26 as amended;

AND WHEREAS a public meeting has been held in accordance with Section 34 of the *Planning Act, R.S.O. 1990* and no further notice is required;

AND WHEREAS the Council of the Corporation of the Municipality of Magnetawan deems it appropriate to amend By-law No. 2001-26 as amended;

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

- Schedule "A-2", to Zoning By-law No. 2001-26 as amended, is further amended by zoning lands legally described as CON A PT Lot 97 Plan PSR-416 Part 2, now in the Municipality of Magnetawan from the "Rural Residential" (RR) to the "Rural Residential Exception Seven (RR-07) as shown on Schedule "A" attached forming part of this By-law.
- In all other aspects, the provisions of By-law 2001-26, as amended, shall apply.
- 3. Section 4.1 of By-law 2001-26 is hereby amended by adding the following section.

4.1.3.6 Rural Residential Seven (RR-07) Zone, as amended.

- i.A motor vehicle repair shop shall be permitted within a building no greater than 122m².
- ii.Outdoor storage of vehicles shall be permitted while awaiting repair and shall be located to the north side of the existing structure subject to the application.
- iii. The existing 15m vegetative buffer fronting Highway 510 shall be maintained.
- iv. The applicant applies for, and is approved for, a Change of Use permit to convert the subject private storage garage to repair garage (Group F Division 2) in compliance with the *Ontario Building Code*.

This By-law take effect on the date of its passage, subject to the provisions on Section 34 (30) and (31) of the Planning Act (Ontario).

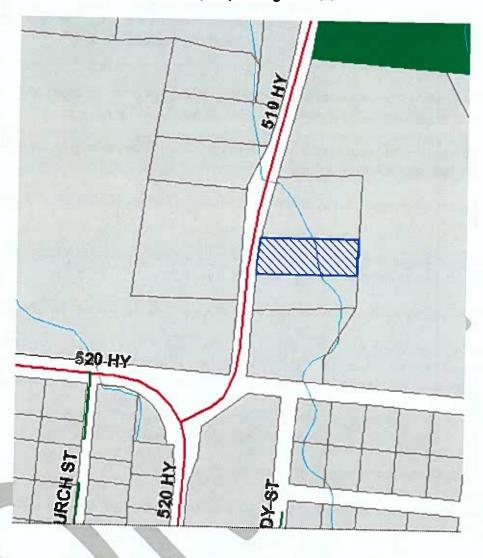
READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto this 21st day of February 2024.

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN
Sam Dunnett, Mayor

Kerstin Vroom, CAO/Clerk

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Schedule "A" CON A PT Lot 97 Plan PSR-416 Part 2 Municipality of Magnetawan



Lands to be rezone from Rural Residential to Rural Residential Exception Seven (RR-07)

| This is: | Schedule "A" to Zoning By-law |
|----------|--|
| No. 2024 | Adopted February 21st, 2024. |
| | |
| | |
| | |
| | Sam Dunnett, Mayor |
| | |
| | |
| | Manual Ma |
| | Kerstin Vroom, CAO/Clerk |

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The Corporation of the Municipality of Magnetawan

By-law # 2024-

Being a By-law to Enter into an Agreement for the Maintenance of a Boundary Road Agreement Between the Municipality of Magnetawan and the Township of Ryerson

WHEREAS Section 20(1) of the *Ontario Municipal Act*, S.O. 2001, c. 25, as amended, allows a municipality to enter into an agreement with one or more municipalities for their joint benefit, any matter which all of them have the power to provide within their own boundaries; and

AND WHEREAS Section 8(1) of the *Ontario Municipal Act*, S.O. 2001, c. 25, as amended, enables a municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

NOW THEREFORE THE COUNCIL OF THE MUNICIPALITY OF MAGNETAWAN HEREBY ENACTS AS FOLLOWS:

- 1. THAT the Mayor and Clerk are hereby authorized to execute and sign the Agreement, substantially attached hereto as Schedule "A".
- 2. THAT the attached Agreement Schedule "A" shall form part of this By-law.
- 3. THAT the Agreement, attached hereto as Schedule 'A', entered into is hereby ratified and confirmed when signed by all parties.
- 4. THAT all conditions of the attached Agreement will remain in effect until the Agreement is terminated, as outlined in Schedule 'A'.
- 5. THAT any previously conflicting By-laws are hereby repealed.
- 6. AND THAT this By-law shall take effect upon the third and final reading thereof.

READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 21st day of February 2024.

| LITY OF MAGNETAWAN | MUNICI |
|--------------------|--------|
| | |
| Mayo | |
| CAO/Cleri | |

THE CORPORATION OF THE

Page 60 of 222

AGREEMENT

An Agreement for Maintenance of Boundary Roads and Bridges SCHEDULE 'A' TO BY-LAW # 2-24

| This Agreement made in duplicate this _ | day of | , 2024. |
|---|--------|---------|
| BETWEEN: | | |

THE CORPORATION OF THE TOWNSHIP OF RYERSON (hereinafter referred to as Ryerson)

OF THE FIRST PART

AND

THE CORPORATION OF THE MUNICIALITY OF MAGNETAWAN

(hereinafter referred to as Magnetawan)

OF THE SECOND PART

WHEREAS Ryerson and Magnetawan are desirous to enter into an agreement regulating the maintenance and repair of the boundary highways over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended;

AND WHEREAS Section 29.1(1) of the Municipal Act RSO 2001 states that if municipalities having joint jurisdiction over a boundary line highway enter into an agreement under which each municipality agrees to keep any part of the highway in repair for its whole width and to indemnify the other municipality from any loss or damage arising from the lack of repair for that part, the agreement and a copy of the by-law authorizing the agreement may be registered in the proper land registry office for the area in which the highway is located.

AND WHEREAS pursuant to subsection 29.1(2) of the Municipal Act, RSO 2001, If municipalities enter into an agreement under subsection (1), each municipality has jurisdiction over that part of the highway that it has agreed to keep in repair and is liable for any damages that arise from failure to keep the highway in repair and the other municipality is relieved from all liability in respect of the repair of that part.

AND WHEREAS Ontario Regulation 239/02 as amended from time to time and made pursuant to the Municipal Act has set Minimum Maintenance Standards for Municipal Highways to which the highways covered by this Agreement are to be maintained

NOW THEREFORE in consideration of the covenants contained herein and for good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereto agree each with the other as follows:

1. All new entrances shall be installed under the supervision of the respective Municipality's Public Works Department. Each applicant shall be

Page 1 of 6

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responsible for obtaining a proper entrance permit from the respective Municipality.

- 2. It is understood by both parties that the maintaining Municipality shall be responsible for repairs and maintenance of the entire width of the boundary road allowance. The Municipalities agree that the value of the respective routine maintenance and repair for the road as identified in Appendix A will be approximately equal and logistically practical. By performing these respective works no invoicing or exchange of funds shall occur by either Municipality for costs incurred.
- 3. Any works for which cost sharing is being sought shall not be undertaken until such time as the works and funding are approved by each Municipality.
- 4. Each Municipality is responsible to maintain and keep in good repair those portions of the highway identified in Appendix A. The main point of contact for discussions and information regarding maintenance requirements will be between the Public Works Supervisors or their designate (such as Foreperson), if the Public Works Supervisor is not available.
 - a) Maintenance includes, but is not limited to snow removal, sanding, grass cutting, brushing, dust suppressant, patching, sign maintenance, routine replacement of culverts, emergency repairs, and road patrols. A copy of each Road Patrol Report shall be available upon request.
- 5. Prior to any planned Capital Improvements, the Municipality proposing the work will notify the other Municipality one year in advance of the work to allow for appropriate Council budget approvals. Notwithstanding that all efforts will be made to reach an agreement on a mutually beneficial Capital Improvement, if one Municipality does not agree to proceed with a project, the project will not proceed, on a boundary road.
- Capital includes additional granular, preventative road deterioration treatments, complete road reconstruction and replacement of all necessary infrastructure.
- 7. Each Municipality shall aspire to plan Capital works, in line with their respective Asset Management Plan and communicate said plan the with the other Municipality when a Boundary Road is added.
- Should a capital project be required, both Public Works Supervisors or designate, if Public Works Supervisor is not available, will meet to develop a draft agreement for the capital project.
- 9. The Parties hereto agree that should emergency works or action be required due to a compromise of the highways and bridges set out in Appendix A, the party hereto first notified of the compromise of the highway or bridge by emergency services (police, fire, etc.) shall, without delay, make the area safe, notify the Municipality assigned the Boundary Road, and stay on site until they arrive so that they may undertake the emergency work. By performing these respective works no invoicing or exchange of funds shall occur by either Municipality for costs incurred.

Page 2 of 6

- 10. If the construction is a result of development and population growth, the developing Municipality may undertake, cause, or permit to be undertaken such construction on the following terms:
 - a) The developing Municipality shall give the other Municipality at least eight (8) weeks written notice prior to the commencement of such construction, if possible.
 - b) The other Municipality shall bear none of the costs relating directly to such construction.
- 11. Should any of the highways or bridges included in Appendix A be obstructed (water over the road, tree fall, downed hydro lines, etc.) in any manner that affects public safety, the party hereto first notified of the obstruction of the highway or bridge by emergency services (police, fire, etc.) or after becoming aware of the obstruction by other means, shall, without delay make the area safe if possible, notify the Municipality assigned the Boundary Road and stay on site until they arrive, if possible, so that they may undertake the removal of the obstruction and/or close the road to traffic and pedestrians. If the obstruction is minor either Municipality may remove the obstruction as a courtesy but must notify the other Municipality of the removal. By performing these respective works no invoicing or exchange of funds shall occur by either Municipality for costs incurred.
- 12. Ryerson shall maintain and keep in full force and effect at its own expense a policy of general public liability, property damage and environmental insurance with respect to its obligation for the maintenance of the highways and bridges set out in Appendix A hereto protecting against claims for personal injury, death and property damage resulting from failure to repair or maintain the said highways and bridges in which the limits shall be not less than five million dollars (\$5,000,000) in respect of injury or death of a single person, for each occurrence and not less than five million dollars (\$5,000,000) in respect of property damage. The policy shall name Magnetawan as an additional insured and Ryerson shall provide a certificate of such insurance coverage to Magnetawan throughout the term of this agreement and any renewal thereof and further provide Magnetawan within 30 days prior written notice of any cancellation or material change in risk which could diminish the aforesaid coverage.
- 13. Magnetawan shall maintain and keep in full force and effect at its own expense a policy of general public liability, property damage and environmental insurance with respect to its obligation for the maintenance of the highways and bridges set out in Appendix A hereto protecting against claims for personal injury, death and property damage resulting from failure to repair or maintain the said highways and bridges in which the limits shall be not less than five million dollars (\$5,000,000) in respect of injury or death of a single person, for each occurrence and not less than five million dollars (\$5,000,000) in respect of property damage. The policy shall name Ryerson as an additional insured and Magnetawan shall provide a certificate of such insurance coverage to Ryerson throughout the term of this agreement and any renewal thereof and further provide Ryerson within 30 days prior written notice of any cancellation or material change in risk which could diminish the aforesaid coverage.

14. The Parties shall maintain and keep in full force and effect at its own expense a Standard Form Automobile Liability Insurance that complies with all requirements of the current legislation of the Province of Ontario, having an inclusive limit of not less than five million dollars (\$5,000,000) per occurrence for Third Party Liability in respect of the use or operation of vehicles owned, operated or leased by Parties. 15. The Parties insurance shall be primary coverage and not additional to and shall not seek contribution from any other insurance policies available to the Parties. 16. This agreement shall be in force for a period of ten (10) years from _, 2034 and may be renewed for another period not to exceed ten (10) years by resolution of the Councils of both Corporations as found necessary and it may be amended or changed by resolution of the Councils of both Corporations, as mutually agreed upon. 17. In the event that either party receives a Statement of Claim, Notice of Claim or other information regarding a pending or possible claim by a third party with respect to liability for failure to keep the highway in repair or for damages or injuries sustained relating thereto, such party shall immediately notify the other party in writing of such claim or Notice of Claim. In the event that a legal proceeding is commenced by a third party, each of the Parties to this Agreement shall provide for its own legal representation as it sees fit. 18. Each of the parties hereby undertake to save harmless and agree to indemnify the other against all claims and demands for damage, losses, costs, charges and expenses which the other municipality may sustain, incur, or be liable for arising from the lack of repair of any portion of any of the highways for which the Municipality has assumed sole responsibility under this agreement. IN WITNESS WHEREOF both Corporations have hereunto affixed their Corporate Seals duly attested by the hands of their proper signing officers in that behalf. SIGNED, SEALED AND DELIVERED THE MUNICIPALITY OF **MAGNETAWAN** Mayor Date Clerk

Page 4 of 6

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An Agreement for the Maintenance of Boundary Roads and Bridges

APPENDIX 'A'

To Schedule 'A' By-law # 2-24

SUMMER MAINTENANCE

The summer maintenance will include ditching, culverts (installation), grading, dust suppressant and any other maintenance activity related to roads and bridges.

Ryerson will provide summer maintenance for the following:

- 1. South Horn Lake Road from Minkler's Lane (Civic 2053) to Crozier's pit (Civic 1810) (1.7 kms.)
- 2. Mitchell's (Civic 1539) To Township of Strong Boundary (Civic 1082) (2.2 kms.)
- 3. Rosskopf Road from Nipissing Road to Langford's gravel pit (Civic 375) (1.8 kms.)
- 4. All of Midlothian Road

Magnetawan will provide summer maintenance for the following:

- South Horn Lake Road from Hwy 520 to Minkler's Lane (Civic 2053) (3.2 kms.)
- 2. Crozier's Pit (Civic 1810) to Mitchell's (Civic 1539) (4.5 kms.)
- 3. All of Rockwynn Landing

WINTER MAINTENANCE

The winter maintenance will include plowing, sanding, winging back, ice scarifying and steaming.

Ryerson will provide the following winter maintenance:

- 1. All of Rosskopf Road (3.8 kms.)
- 2. All of Midlothian Road

Magnetawan will provide the following winter maintenance:

- 1. All of South Horn Lake Road (9.0 kms.)
- 2. All of Rockwynn Landing

ROCKWYNN DOCKS

Ryerson and Magnetawan equally share maintenance and construction costs of the Rockwynn Docks.

The parties will alternate every year, the annual installation and removal of the docks and by performing these respective works no invoicing or exchange of funds shall occur by either Municipality for labour costs.

The Public Works Supervisor or their designate, responsible for the docks in their year, will inspect the docks in the spring, for any repairs that may be required and will advise the other party of the work to be done and an estimate of cost. Upon approval from both parties, the responsible municipality will provide the labour and no labour costs will be charged to the other part.

Cost of materials required for repairs will be shared equally.

Page 5 of 6

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The docks shall be installed before the long weekend in May, as weather permits and will be removed after Thanksgiving weekend in October, as weather permits at the discretion of both Public Works Supervisors or designates.

Page 6 of 6

Page 66 of 222



RESOLUTION NO. 2024-

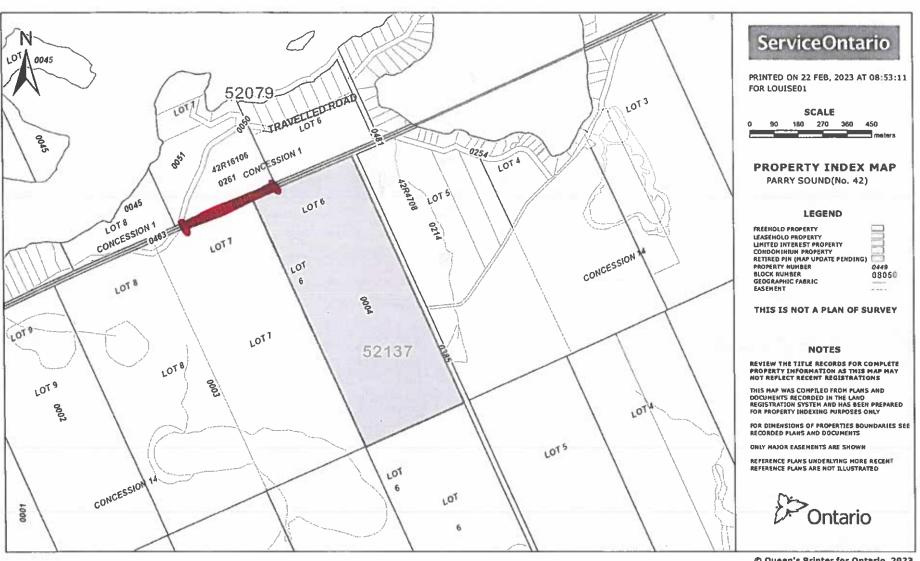
FEBRUARY 21, 2024

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|--|--|--|--|--|--|--|--|
| | ed by: | | | | | | |
| Seco | nded by: | | | | | | |
| descrito purand (juriso AND a Roa North bour as se NOW and bour the f | ibed as Lot 6, Concerchase a portion of Concession 1, Geogra liction and ownersh WHEREAS the Count of Use Agreement In Lake Road to give a dary unopened road en in Schedule "A"; I BE IT RESOLVED THE Municipality of Indary road allowand collowing conditions. A similar resolution. A similar resolution. A similar resolution. The Township of process; B. Each Municipality of Indary road allowand of Indary road allowand collowing conditions. A similar resolution. The Township of process; B. Each Municipality of Indary road allowand in consideration of the Indary as determined. The Applicant shades as determined. The Applicant shades as determined. | the unoperation of the unoperation of the laccess to decess to dec | wnship of cened bournship of Cownship of Cownship Municipal the Municipal the subject of the subject of the subject of the subject of the applicant is shall be erson's feather of the applicant is shall | Ryerson bein andary road al Chapman, which of Ryerson and ity of Magneta cipalities and action lines and access to the Che Municipalities and access to the Che Municipality orts in principal shown on Schapport be obtained and closure access to the Che Municipality or and closure access to the Che port be obtained and steps required all steps required solicitor; for all costs in plication and the determined been and charge and charge and charge access to the costs in plication and the costs in plication and the costs and charge access to the costs in plication and the costs in plication and the costs and charge access to the costs in plication and the costs in p | g the landle lowance of unope of the Museum passapplicant ver, the last of Magle the closed under the process in the properson of the properso | and the required fee from the owner of lands described in PIN 52137-0004 (the Applicate between Concession 14, Township of Ryer ened boundary road allowance is under the junicipality of Magnetawan; ssed Resolution 2022-279 supporting in prince to provide access from the east side of Sci Municipal Solicitor provides supports to sell lands via the west side of South Horn Lake Resolution and sale of that portion of the unope A" attached hereto (the subject lands) subject of the Council of the Township of Ryerson; atter and collect all fees associated with the in accordance with its applicable by-law/policities and depicting the subject lands to the subject lands to merge with the Application of the Municipalities are osed closure and sale; on currently applicable price per square foor, and the sale proceeds are split equally between the subject lands are split equally between the sale proceeds are split equally between the sale proceeds. | rson oint ciple outh the load ents, ened ct to sale icy the ant's rising |
| | Carried L | releated_ | | | | Sam Dunnett, Mayor | |
| | Recorded Vote | Called by | | | | | |
| | Recorded Vote | | | Miles de la const | | | |
| M | ember of Council | Yea | Nay | Absent | | | |

Hetherington, John
Hind, Jon
Kneller, Brad
Mayor: Dunnett, Sam

Page 67 of 222

Bishop, Bill



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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.

Please reply to:
Edward B. Veldboom (Ext. 237)
Email:eveldboom@russellchristie.com

February 1, 2024

Nancy Field, Deputy Clerk
Township of Ryerson
28 Midlothian Road
RR1 Burks Falls, ON
P0A 1C0
Via email to deputyclerk@ryersontownship.ca

Kerstin Vroom, CAO/Clerk
The Corporation of the Municipality of Magnetawan
4304 Hwy #520, P.O. Box 70
Magnetawan, Ontario
P0A 1P0
via email to Clerk@magnetawan.ca

Dear Ms. Field and Ms. Vroom,

Re: McCharles Application to Purchase

Unopened Boundary Road Allowance (Ryerson/Magnetawan)

Further to my recent discussions with Ms. Field, I have attached a copy of a draft resolution that could be considered by Council of each municipality to advance this application.

As part of my discussions with the Applicant's solicitor a number of options for the proposed closure and sale were outlined. It is our recommendation that the Municipalities give approval to the closure and sale of the land of that portion of the unopened boundary road allowance depicted on the attached parcel map.

The recommended route would provide direct access from the Applicant's lands (Lot 6, Concession 14, Township of Ryerson) to the year round maintained Horn Lake Road. The only other privately owned lands abutting this portion of the unopened boundary road allowance (being Part of Lot 7, Concession 1, Chapman and Lot 7, Concession 14, Ryerson) have frontage upon and direct access to Horn Lake Road.

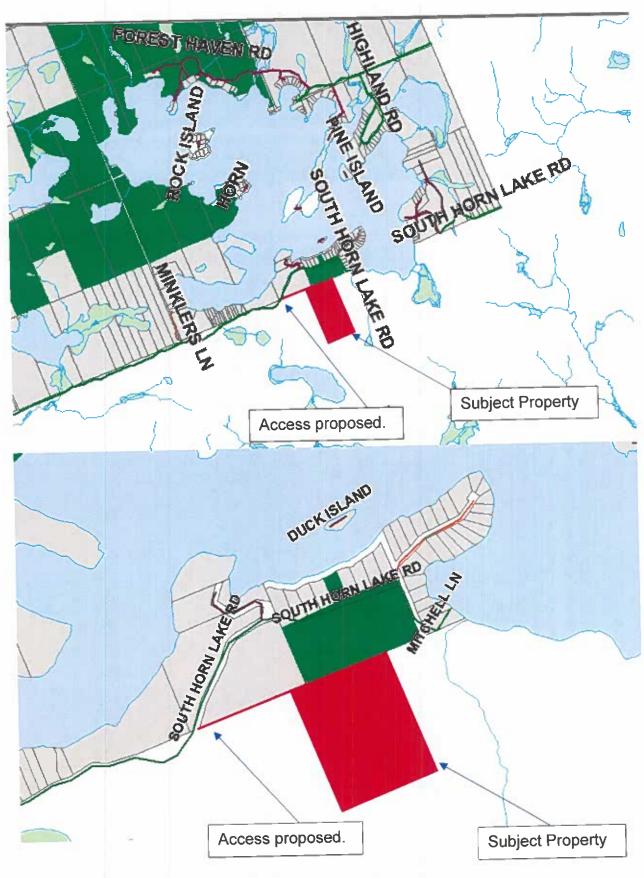
505 Memorial Ave., Box 158, Orillia, ON L3V 6J3
Tel: 705-325-1326, Fax: 705-327-1811
Website: www.russellchristie.com/General Email: info@russellchristie.com/

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We trust this is of assistance.

Sincerely,

Edward B. Veldboom (electronically signed)



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| RESOLUTION | I NO. 2 | 024 – | | FEBRUARY 21,2024 |
|---|-----------|-------------|-------------|--|
| Moved by: | | | | |
| | | | | |
| Seconded by: | | | _ | |
| | | | | |
| | upport ii | n principle | to the Cons | nn on August 2, 2023 passed Resolution ent application known as 184 Silver Lake onths; |
| | | | | to the Central Almaguin Planning Board sing from acquiring professional Planning |
| AND WHEREAS Plansca extension of the six-mo | | | | applicant and subsequently requested ar me to prepare studies; |
| | | | | oves a one-time extension of the support lver Lake Road to September 25 th 2024. |
| | | | 20 | |
| | | | | |
| Carried Defeated | | Deferred_ | | Sam Dunnett, Mayor |
| Recorded Vote Called b | y: | | | |
| Recorded Vote | | | | |
| Member of Council | Yea | Nay | Absent | |
| Bishop, Bill | | | | |
| Hetherington, John | | | | |
| Hind, Jon | | | | |
| Kneller Brad | | | | |

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Mayor: Dunnett, Sam



January 31, 2024

To Mayor and Council Municipality of Magnetawan c/o Erica Kellogg, Deputy Clerk Planning and Dev. P.O. Box 70 Magnetwan, ON POA 1PO

Via E-mail: ekellogg@magnetawan.com

To Whom it may Concern,

RE: Consent application support – Resolution No. 2023-215

Planscape Inc. was retained by Brandon Cordua at the end of November 2023, to assist him with his proposed consent application to the Central Almaguin Planning Board. He has provided us with a resolution from Council supporting the consent in principle. The resolution is dated August 2, 2023, and is noted to expire in six (6) months (Resolution No. 2023-215), attached.

Mr. Cordua was unable to retain professional planning support until November 2023. Since being retained, we are in the process of supporting Mr. Cordua in retaining an environmental consultant to prepare the necessary study for the application as per the pre-consultation meeting that was held. The supplemental environmental study needs to be undertaken in spring conditions (versus in winter snow conditions). We will therefore be unable to meet the resolution expiration timing.

We respectfully ask that Council extend the deadline to September 2024 on the original resolution to allow sufficient time to prepare the required studies.

Respectfully submitted,

PLANSCAPE INC.

Debbie Vandenakker, MCIP, RPP, PMP Planning Consultant

Jandenakker

Encl.

cc Central Almaguin Planning Board, via email Brandon Cordua, via email Corporation of the

Municipality Magnetawan

Kneller, Brad

Mayor: Dunnett, Sam

Tel: (705) 387-3947 Fax: (705) 387-4875

www.magnetawan.com

we will build our future

P.O. Box 70, Magnetawan, Ontario POA 1PO

| 8 | | | | , and the second |
|--|---------------|------------|------------------|--|
| RESOLUTIO | N NO. 20 | 23 - (| 315 | AUGUST 2,2023 |
| 100 | ·) | | | |
| Moved by: | istis | / | | |
| Seconded by: | 110 | ile | nan | |
| WHEREAS the Municipal | ity of Magne | tawan h | as received a re | equest to support an application for consent for creation of 1 |
| | | | | 8&13 SPENCE Magnetawan, which is a private road, (Cordua |
| 4944 040 007124800) he | | | | |
| WHEREAS the Municipal | planning co | nsultant | has provided a | report in support of the application with conditions; |
| NOW THEREFORE BE IT | RESOLVED TI | HAT the | Council of the | Municipality of Magnetawan supports in principle the consent |
| application for the Lands | , which is va | lid only f | or a period of s | six (6) months subject to the following conditions: |
| That the foregoing c | onditions be | fulfilled | within two yea | ars of the notice of decision of the Planning Board; |
| | | | | y prior to registration; |
| | | | registered pla | in and an electronic version with a certification that it is a true |
| copy be provided to | , | | | and the state of the state of the state of |
| * * | • | | | wed by the Municipality prior to registration; schedules be provided to the Municipality; |
| | | | | n Authority (NBMCA) that the proposed Severed Lot can be |
| adequately serviced | | | | |
| · · · · | • | | | and fees as per the current Fees and Charges By-law, Park |
| Land Dedication By- | law and all o | ther fees | s associated wi | th the processing of this application; |
| | | | | pacity Study that demonstrates there is development |
| | | | - | relopment and demonstrates mitigation measures if |
| required for the pr | • | - | | |
| | | | | mental Impact Study to review the deer wintering |
| The second secon | | _ | - | identified), and to establish suitable building site and |
| | | _ | | to be completed on the severed lot; |
| * * | | | | ement with the Municipality to be registered on title to |
| Environmental Imp | | and rect | mmenuation | s contained in both the Lake Capacity Study and |
| • | | a Limite | d Service Apri | eement with the Municipality to be registered on title; |
| . 1 | | | - | ment to rezone the severed lot to address the non- |
| | | | • | nent within the Shoreline Residential designation; |
| | | | | he severed lot with 80 m of shoreline frontage. |
| Carried Defeated | | | | |
| | | | | Sam Dunnett, Mayor |
| Recorded Vote Called b | ov: | | | |
| Recorded Vote | | | | AL THE REAL PROPERTY OF THE PR |
| Member of Council | Yea | Nay | Absent | |
| Bishop, Bill | | | | |
| Hetherington, John | | | | |
| Hind, Jon | | | | Knowing our heritage |

OWNER'S AUTHORIZATION

1/We, Brandon Cordua and Ashley Cordua, owning property described as:

Part of Lot 13, Concession 14, former Township of Spence, now in the Municipality of Magnetawan, in the Central Almaguin Planning Board area

Civic Address: 184 Silver Lake Road Roll Number: 4944 040 007 124800

hereby appoint **Planscape Inc**, 104 Kimberley Avenue, Bracebridge, Ontario, P1L 1Z8 to act as agent to represent me/us in matters noted below for the property described above.

2023-11-27

Date:

e-Signed by Brandon Cordua on 2023-11-27 16:26:01 GMT

Brandon Cordua
e-Signed by Ashley Cordua

on 2023-11-27 19:08:14 GMT

Ashley Cordua

FREEDOM OF INFORMATION AND PRIVACY

Personal information contained in this form, collected and maintained pursuant to Section 53 of The Planning Act, will be used for the purpose of responding to the Application and creating a public record. The Owner's Signature acknowledges that "personal information [is] collected and maintained specifically for the purpose of creating a record available to the general public;" per Section 14(1)(c) of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M. 56.

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

2023-11-27

e-Signed by Brandon Cordua on 2023-11-27 16:26:03 GMT

Brandon Cordua

e-Signed by Ashley Cordua on 2023-11-27 19:08:07 GMT

Ashley Cordua

| RESOLUTIO | N NO. 2 | 024 – | | FEBRUAI | RY 21, 2024 | |
|--|--------------|------------|----------------|-----------------|-----------------|--|
| | | | | | | |
| Moved by: | | | | | | |
| | | | | | | |
| Seconded by: | | | | 400 | | |
| | | | | | | |
| WHEREAS the Council of that the Almaguin Cor Municipality; | | | | | | |
| NOW THEREFORE BE IT to pay the additional L and subsequent years a | iability In | surance f | or this event, | which is usuall | y under \$1,000 | |
| | | | | 1 | | |
| | | | 1 | 1 | | |
| | | | | | | |
| | | 5 | | | | |
| | | | | | | |
| Carried Defeate | | Deferred_ | | Sam D | unnett, Mayor | |
| | | | | Jan 1 | | |
| Recorded Vote Called I | oy: | | | | | |
| | | | | | | |
| Recorded Vote | | | | _ | | |
| Member of Council | Yea | Nay | Absent | | | |
| Bishop, Bill | | | | | | |
| Hetherington, John | | | | | | |
| Hind, Jon | | | | | | |
| Kneller, Brad | | | | | | |
| Mayor: Dunnett, Sam | | | | | | |
| | D_{Δ} | 20 | 76 0 | f 221 | | |
| | a | 9 C | 100 | f 222 | | |



The Corporation of the Township of Perry

| OWNSH | | d Emsdale, Ontario POA 1J0 | |
|---|--|---|---|
| | Date: | December 6, 202 | 23 |
| | Resolu | tion No.: | 309 |
| Moved By: | Jim Cushman | Seconded By: _ | Joe Lumley |
| recommends Township of McMurrich Mc | ed that the Council of Armonteith, Town of Kearney and Council of the Regional Fire | ies, comprised of nour, Village of Bu I the Municipality of | the Township of Perry, rk's Falls, Township of |
| to the seven | that Council hereby directs municipalities to confirm if services in the new year hos | there is an interest | in a meeting to discuss |
| | | | |
| Carried: _ | Defeated: | Norm | Acceptable Hofstetter, Mayor |
| | RECOR | DED VOTE | |
| | Council | For | Against |
| Councillors | Jim Cushman | | |
| | Joe Lumley | | |
| | Margaret Ann MacPhail | | |
| | Paul Sowrey | | |
| Mayor | Norm Hofstetter | | |

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, November 22, 2023, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointees

Central Appointees

Central Appointees

Central Appointees

Eastern Appointee

Western Appointee

Parry Sound District:

Southeastern Appointee

Western Appointee

Public Appointees:

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Executive Director, Community Services

Executive Director, Finance

Executive Assistant, Director's Office

REGRETS:

Central Appointees

Northeastern Appointee

Recorder

Executive Assistant, Office of the MOH/EO

Karen Cook

Sara Inch

Jamie Lowery

Dave Wolfe

Rick Champagne (Chairperson)

Jamie Restoule

Marianne Stickland

Jamie McGarvey (Vice-Chairperson)

Tim Sheppard

Catherine Still

Dr. Carol Zimbalatti

Louise Gagné Isabel Churcher

Christine Neily

Maurice Switzer

Blair Flowers

Nelly Bothelo

1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

Rick Champagne, Board of Health Chairperson, called the meeting to order at 5.10 p.m. Mr. Champagne announced the recent appointment of Dr. Zimbalatti as the Medical Officer of Health by the Ministry.

2.0 APROVAL OF THE AGENDA

The agenda for the November 22, 2023, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2023/11/01 *Stickland/Still

Be It Resolved, that the Board of Health Agenda, dated November 22, 2023, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | R | | |
| Karen Cook | X | | | Jamie Restoule | Х | | |
| Blair Flowers | Α | | | Marianne Stickland | Χ | | |
| Catherine Still | X | | | Maurice Switzer | R | | |
| Sara Inch | Х | | | Dave Wolfe | Χ | | |
| Jamie Lowery | Х | | | Tim Sheppard | X | | |

[&]quot;Carried"

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Board of Health Minutes – September 27, 2023

The minutes from the Board of Health meeting held on September 27, 2023, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2023/11/02 *Cook/Restoule

Be It Resolved, that the minutes from the Board of Health meeting held on September 27, 2023, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | R | | |
| Karen Cook | Х | | | Jamie Restoule | Х | | |
| Blair Flowers | Α | | | Marianne Stickland | Х | | |
| Catherine Still | Х | | | Maurice Switzer | R | • | |
| Sara Inch | Х | | | Dave Wolfe | X | | |
| Jamie Lowery | Х | | | Tim Sheppard | Χ | | |

[&]quot;Carried"

4.2. Board of Health In Camera Minutes - September 27, 2023

The minutes from the Board of Health meeting held on September 27, 2023, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2023/11/03 *Still/Lowery

Be It Resolved, that the in-camera minutes from the Board of Health meeting held September 27, 2023, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|------|----------------------------|---|---|---|---|---|
| Х | | 11 | Jamie McGarvey | R | | |
| Х | | | Jamie Restoule | Χ | | |
| Α | | | Marianne Stickland | Х | | |
| Х | | | Maurice Switzer | R | 1 1 | |
| Х | | | Dave Wolfe | | | Х |
| Х | | | Tim Sheppard | Х | | · |
| | X X X A X X | For: Against: X X A X X X X X X X | For: Against: Abstain: X X A X X X X X X X X | X Jamie McGarvey X Jamie Restoule A Marianne Stickland X Maurice Switzer X Dave Wolfe | X Jamie McGarvey R X Jamie Restoule X A Marianne Stickland X X Maurice Switzer R X Dave Wolfe | X Jamie McGarvey R X Jamie Restoule X A Marianne Stickland X X Maurice Switzer R X Dave Wolfe |

[&]quot;Carried"

5.0 DATE OF NEXT MEETING

Date:

November 29, 2023

Time:

5.30 p.m

Location:

345 Oak Street West, North Bay, Ontario

6.0 BUSINESS ARISING

6.1. Intimate Partner Violence and Recommendations for Local Public Health Action The following motion was read:

Board of Health Resolution #BOH/2023/11/04 *Inch/Lowery

Whereas, the Ontario Public Health Standards identifies violence as a topic for consideration within the Substance Use and Injury Prevention Standard and requires public health units to use a comprehensive health promotion approach that addresses risk and protective factors to reduce the burden of preventable injuries in the health population;

Whereas, the Ontario Public Health Standards require public health units to monitor and assess trends related to injuries;

Whereas, public health units and their programs, such as Healthy Babies Healthy Children and Sexual Health, respond to disclosure of Intimate Partner Violence or support disclosing of Intimate Partner Violence within individual client care using best practices;

Whereas, it is well documented that Intimate Partner Violence is a serious preventable problem that significantly impacts victims and their children with effects across the lifespan and has considerable societal costs associated with medical and mental health services, lost productivity, and criminal justice and child welfare costs;

Whereas, responding to and preventing Intimate Partner Violence requires urgent and sustained evidence-based interventions by multisectoral agencies at a local and provincial level that are effective in preventing violence, and effective in changing risk and increasing protective factors, especially in adolescents and young adults;

Whereas, Intimate Partner Violence is generally underreported. Locally reported police, victim, and healthcare service data likely does not represent the full extent of Intimate Partner Violence, nor the risk and nature of the abuse and how it varies across specific population groups (e.g., 2sLGBTQ+, Indigenous) and age groups. Local level survey data is not available on Intimate Partner Violence, as collected through the Statistics Canada General Social Survey on Canadian's Safety (Victimization), or Adverse Childhood Experiences (ACEs);

Therefore Be It Resolved, That the Board of Health for the North Bay Parry Sound District Health Unit is committed to being a member on the Violence against Women Coordinating Committee (VAWCC) of Nipissing and VAWCC of Parry Sound, and support the efforts of staff to research and consult with local, regional, and provincial experts and community partners to enhance surveillance methodologies, knowledge of effective prevention strategies, promotion of local services, and capacity for collective action and evaluation; and,

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario to invest in surveillance and analytical methodologies at a provincial and local public health unit level to gain a better understanding of the prevalence of Intimate Partner Violence and Adverse Childhood Experiences and to permit monitoring of trends, and data-informed action; and,

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario to develop a Provincial Intimate Partner Violence strategy to support the identification, implementation, evaluation, and monitoring of effective violence prevention strategies; and

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario and the Ministry of Children, Community and Social Services (MCCSS) to increase the funding allocated to the Healthy Babies Healthy Children Home Visiting program that is operated out of local public health units. The program directly services individual parents who need more support. Within this work, staff respond to disclosure of Intimate Partner Violence or support disclosing of Intimate Partner Violence. The annual budget for the Healthy Babies Healthy Children program has not increased in over 10 years.

Furthermore Be It Resolved, That the Board of Health provide correspondence of these resolutions to district municipalities, Ontario Boards of Health, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Merrilee Fullerton (Minister of Children, Community and Social Services), Sylvia Jones (Minister of Health), the Honourable Michael Kerzner (Solicitor General of Ontario), Josée Bégin (Assistant Chief Statistician, Statistics Canada), and Chairs of the VAWCC of Nipissing and VAWCC of Parry Sound.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | Χ | | |
| Karen Cook | X | | | Jamie Restoule | Χ | | |
| Blair Flowers | Α | | | Marianne Stickland | Χ | | |
| Catherine Still | X | | | Maurice Switzer | R | | |
| Sara Inch | Х | | | Dave Wolfe | Х | | |
| Jamie Lowery | Х | | | Tim Sheppard | Х | | |

[&]quot;Carried"

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health for the November 22, 2023, meeting was presented to the Board of Health for information purposes.

Comments and questions were taken and answered.

8.0 BOARD COMMITTEE REPORTS

There were no Committee Reports to bring forward.

9.0 CORRESPONDENCE

Board of Health correspondence listed for the November 22, 2023 meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Endorsement of Ontario Public Health Association's Letter on Modernizing Alcohol Marketplace and Product Sales.

The following motion was read:

Board of Health Resolution #BOH/2023/11/05 *McGarvey/ Restoule

Whereas, Alcohol is a well-established risk factor for death, disease (including certain cancers, cardiovascular disease, liver disease), disability, unintentional injury, risky behaviour, social problems, and violence or aggressive behaviour;

Whereas, The Health Unit district has significantly higher rates of emergency department visits and hospitalizations due solely to alcohol consumption, compared to Ontario;

Whereas, The Health Unit district has significantly higher rates of heavy drinking episodes for persons aged 19 years or older compared to Ontario;

Whereas, Increased availability and affordability of alcohol has a particularly negative impact on school-aged Ontarians, for whom the risk of adverse outcomes from drinking is greater than adults. Alcohol is a leading risk factor for worsening academic performance, injury, violence, suicide, and death in youth;

Whereas, Within the Health Unit district a majority of high schools (87%) and almost two-thirds of post-secondary institutions (63%) are within a 3km distance of an alcohol retailer.

Whereas, When alcohol becomes more available and affordable, there is an associated increase in healthcare costs, lost productivity, criminal justice and other direct costs;

Whereas, The 2019 regulatory changes that have led to the relaxation of alcohol control policies have already placed Ontarians at an increased risk of harms and health related outcomes;

Therefore Be It Resolved, That the Board of Health endorse the <u>Letter</u> from the Ontario Public Health Association on Modernizing Alcohol Marketplace and Product Sales to raise awareness about, and work to reduce the impact of increased access to alcohol; and

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario to implement the following policy measures:

- Reduce retail density
- Maintain or decrease hours of sale, with no exceptions
- Strengthen Ontario's alcohol pricing policies including taxation, minimum pricing or other means.
- Stop further privatization of alcohol sales
- Apply a whole of government, health-in-all-policies approach to alcohol modernization, and

Furthermore Be It Resolved, That the Board of Health provide correspondence of these resolutions to district municipalities, Ontario Boards of Health, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Sylvia Jones (Minister of Health) and the Association of Local Public Health Agencies (alPHa).

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | Х | | |
| Karen Cook | Х | | | Jamie Restoule | Х | | |
| Blair Flowers | Α | | | Marianne Stickland | Х | | |
| Catherine Still | X | | | Maurice Switzer | R | | |
| Sara Inch | Х | | | Dave Wolfe | Х | | |
| Jamie Lowery | Х | | | Tim Sheppard | Х | | |

[&]quot;Carried"

11.0 IN CAMERA

11.1 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

Board of Health Resolution #BOH/2023/11/06 *Stickland/Lowery

Be It Resolved, that the Board of Health move in camera at 6:04 p.m. to discuss item #11.1. A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | X | | | Jamie McGarvey | Х | | |
| Karen Cook | Х | | | Jamie Restoule | Х | | |
| Blair Flowers | Α | | | Marianne Stickland | Х | | |
| Catherine Still | Х | | | Maurice Switzer | R | | |
| Sara Inch | Х | | | Dave Wolfe | Х | | |
| Jamie Lowery | Х | | | Tim Sheppard | Х | | |

[&]quot;Carried"

At the close of the in camera session, the following motion was read:

Board of Health Resolution #BOH/2023/11/07 *Wolfe/Still

Be It Resolved, that the Board of Health rise and report at 6:59 p.m.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | Х | | |
| Karen Cook | Х | | | Jamie Restoule | Х | | |
| Blair Flowers | Α | | | Marianne Stickland | Χ | | |
| Catherine Still | Х | | | Maurice Switzer | R | | |
| Sara Inch | Х | | | Dave Wolfe | Х | | |
| Jamie Lowery | Х | - | | Tim Sheppard | Х | | |

[&]quot;Carried"

Direction was provided; there was nothing further to report.

12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 7.00 p.m.

| Original Signed by Rick Champagne | 2024-01-24 |
|-----------------------------------|-------------------|
| Chairperson/Vice-Chairperson | Date (yyyy/mm/dd) |
| Original Signed by Nelly Bothelo | 2024-01-24 |
| Nelly Bothelo, Recorder | Date (yyyy/mm/dd) |

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, November 29, 2023, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointee

Central Appointee

Eastern Appointee

Central Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Public Appointees:

Parry Sound District:

Blair Flowers

Sara Inch

Dave Wolfe

Maurice Switzer

Jamie Restoule

Marianne Stickland

Dr. Carol Zimbalatti

Isabel Churcher

Louise Gagné

Josée Goulet

Christine Neily

Shannon Mantha

Paul Massicotte

Rick Champagne (Chairperson)

Tim Sheppard

Catherine Still

ALSO IN ATTENDANCE:

Acting Medical Officer of Health/Executive Officer

Executive Director, Finance

Executive Director, Clinical Services

Executive Director, Community Services

Executive Director, Corporate Services

Executive Director, Human Resources

Executive Assistant, Director's Office

REGRETS:

Central Appointee

Western Appointee

Central Appointee

Jamie Lowery

Jamie McGarvey (Vice-Chairperson)

Karen Cook

Recorder

Executive Assistant, Office of the MOH/EO

Nelly Bothelo

1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

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Rick Champagne, Board of Health Chairperson, called the meeting to order at 5.48 p.m.

2.0 APROVAL OF THE AGENDA

The agenda for the November 29, 2023, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2023/11/01 *Wolfe/Stickland

Be It Resolved, that the Board of Health Agenda, dated November 29, 2023, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|--------------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | R | | |
| Karen Cook | R | | | Jamie Restoule | Х | | |
| Blair Flowers | Х | | | Marianne Stickland | X | | |
| Catherine Still | Х | | | Maurice Switzer | X | | |
| Sara Inch | Х | - | | Dave Wolfe | Х | | |
| Jamie Lowery | R | - | | Tim Sheppard | Х | | |

[&]quot;Carried"

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

5.0 DATE OF NEXT MEETING

Date: January 24, 2024
Time: To be determined
Place: To be determined

6.0 BUSINESS ARISING

6.1 Report back on alPHa Fall Symposium 2023

Sara Inch & Dr. Zimbalatti attended the virtual session on Risk Communication and Human Rights Lens at the alPHa Fall symposium.

Key points from the session:

Implementing a Human Rights-Based Approach (HRBA) in seven stages.



Public health faced accusations of human rights breaches during the COVID-19 pandemic.

- In emergencies, it's acceptable to bypass some HRBA steps, compensating for it later.
- Human rights tribunal ruled that mask mandates during the pandemic didn't violate human rights.
- Only the legislature can amend the Ontario Human Rights Code.
- Caste-based discrimination is a policy position, not a ruling; tribunals follow policy positions.
- Policy drafters use policy positions to inform legislation.
- In vaccine-related cases, there's a right not to be vaccinated, but it doesn't grant unrestricted access.

Implementing a Human Rights-Based Approach involves a thorough process, considering historical context, community needs, and cultural nuances. Flexibility, inclusivity, and community engagement are key elements. Emergency situations might warrant bypassing some steps temporarily. Specific case examples illustrate the intersection of human rights, health policies, and risk communication strategies. Communication is a process, not an event.

Dr. Zimbalatti attended other sessions as well at the alPHa Fall symposium. She shared a few highlights:

- Organizations can move the human rights agenda forward by following a Human Rights approach, informing partners and the public that they do so, and explain what that means.
- Dr. Moore spoke at the symposium and announced that the Chief Medical Officer of Health Annual Report will be released shortly with a focus on tobacco, alcohol, opioids, and cannabis. He also shared that there will be a population health assessment plan in Ontario in collaboration with Public Health Ontario with a report back to the Legislature.
- Health Units that underwent merger shared their experiences and lessons learned the biggest effort they had to put in was around aligning leadership and culture between two health units.
- In the discussion which followed the presentation on merger experiences, the membership indicated that it would be useful if alPHa created and made available to members a repository of merger resources. AlPHa leadership indicated this is something they felt they could do.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

No report of the Medical Officer of Health was prepared for this meeting.

8.0 BOARD COMMITTEE REPORTS

8.1 Finance and Property Committee

A Finance and Property Committee meeting was held prior to the Board of Health meeting.

The following motion was read:

Board of Health Resolution #BOH/2023/11/02 *Stickland/Sheppard

Be It Resolved, that on recommendation of the Finance and Property Committee the Board of Health for the North Bay Parry Sound District Health Unit approves the 2024 Board of Health Public Health Budget, as presented, with a total shareable base of \$17,360,680.

Furthermore Be It Resolved, that on the recommendation of the Finance and Property Committee the Board of Health for the North Bay Parry Sound District Health Unit approves 2% of the 2024 municipal share be paid from the municipal reserve and the remainder levied to the municipalities.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie Restoule | Х | | |
| Karen Cook | R | | | Marianne Stickland | Х | | |
| Blair Flowers | × | | | Maurice Switzer | X | | |
| Sara Inch | Х | | | Dave Wolfe | Х | | |
| Jamie Lowery | R | | | Tim Sheppard | Х | | |
| Jamie McGarvey | R | | | Catherine Still | X | | |

[&]quot;Carried"

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

11.0 IN CAMERA

11.1 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

Board of Health Resolution #BOH/2023/11/03 *Wolfe/Flowers

Be it Resolved, that the Board of Health move in camera at 6:12 p.m. to discuss item #11.1. A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|------|------------------|------------------------------------|---|---|---|---|
| Х | | | Jamie McGarvey | R | | |
| R | | | Jamie Restoule | Χ | | |
| Х | | | Marianne Stickland | Х | | |
| X | | | Maurice Switzer | Х | | |
| Х | | | Dave Wolfe | Х | | |
| R | · | | Tim Sheppard | X | | |
| | For: X R X X X R | For: Against: X R X X X X R | For: Against: Abstain: X R X X X X R | X Jamie McGarvey R Jamie Restoule X Marianne Stickland X Maurice Switzer X Dave Wolfe | X Jamie McGarvey R R Jamie Restoule X X Marianne Stickland X X Maurice Switzer X X Dave Wolfe X | X Jamie McGarvey R R Jamie Restoule X X Marianne Stickland X X Maurice Switzer X X Dave Wolfe X |

"Carried"

At the close of the in camera session, the following motion was read:

Board of Health Resolution #BOH/2023/11/04 *Wolfe/Still

Be It Resolved, that the Board of Health rise and report at 6:36 p.m.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | R | | |
| Karen Cook | R | | | Jamie Restoule | Х | | • " |
| Blair Flowers | Х | | | Marianne Stickland | Х | | |
| Catherine Still | Х | | | Maurice Switzer | Х | | |
| Sara Inch | Х | | | Dave Wolfe | Х | | |
| Jamie Lowery | R | | | Tim Sheppard | Х | | |

[&]quot;Carried"

Upon rising and reporting, the following motion was read:

Board of Health Resolution #BOH/2023/11/05 *Wolfe/Stickland

Whereas mergers by public health units under the Ministry of Health's Strengthening Public Health plan are currently referred to as voluntary, yet mergers are increasingly being understood to be necessary for local public health unit sustainability; and

Whereas feasibility assessments must be completed in time to inform the merger fund application within the Annual Service Plan, which is to be submitted in March 2024;

Be It Resolved, That the Board of Health for the North Bay Parry Sound District Health Unit directs staff to request provincial one-time funding for consultation to study the feasibility and potential risks and benefits of mergers with neighbouring public health units; and

Furthermore Be It Resolved, That additional Board of Health direction be sought should further consultation result in a recommendation to change the focus of the feasibility assessment of voluntary mergers with other regional local public health agencies.

Furthermore Be It Resolved, That the Board of Health approves consulting externally for the completion of the feasibility assessment without undertaking a fulsome Request for Proposal (RFP) process.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|-----------------|------|----------|----------|--------------------|------|----------|----------|
| Rick Champagne | Х | | | Jamie McGarvey | R | | |
| Karen Cook | R | | | Jamie Restoule | Χ | | |
| Blair Flowers | Х | | | Marianne Stickland | X | | |
| Catherine Still | Х | | | Maurice Switzer | X | | 5,000 |
| Sara Inch | Х | | | Dave Wolfe | Х | | |
| Jamie Lowery | R | | | Tim Sheppard | Х | | |

[&]quot;Carried"

12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 7.00 p.m.

| Original Signed by Rick Champagne | 2024-01-24 |
|-----------------------------------|-------------------|
| Chairperson/Vice-Chairperson | Date (yyyy/mm/dd) |
| Original Signed by Nelly Bothelo | 2024-01-24 |
| Nelly Bothelo, Recorder | Date (yyyy/mm/dd) |

Magnetawan Public Library

LIBRARY BOARD MEETING MINUTES

| DATE AND TIME | Tuesday, December 5, 2023, 7:00pm |
|---------------|---|
| LOCATION | Magnetawan Public Library |
| ATTENDEES | Mary Bishop, Sheila Smith, Jon Hind, Lorinda Makoviczki |
| REGRETS | Julie Ferris, Elinor Raaflaub, Michael Fleming |
| CALL TO ORDER | 7:15pm |

DECLARATION OF CONFLICT OF INTEREST

2023-02

APPROVAL OF AGENDA

2023-03

Moved: Mary Bishop

Carried

Seconded: Sheila Smith

Be it resolved that the agenda for this meeting be approved.

APPROVAL OF LAST MEETING MINUTES

2023-04

Moved: Sheila Smith

Carried

Seconded: Mary Bishop

Be it resolved that the last meeting minutes be approved.

2023-05 - NEW BUSINESS

2023-5.1 – Appoint Acting Chair – Sec 14(4) Public Libraries Act – No quorum, move to next meeting.

2023-5.2 – Appoint a member for signing authority - No quorum, move to next meeting.

2023-06 - BUSINESS ARISING

6.1 – Budget for 2024, may need two meetings in January

2023-07 - CHAIR REPORT

N/A

Librarian Report

November 2023

- The library has been steady with patrons.
- I have been keeping up with Inter-library Ioan requests.
- I had a book display for Remembrance Day
- My current book display is book titles beginning with 'N'
- I am in the process of re-organizing the children's area
- I went to the school for craft and story time with the kindergarten class on Nov. 2.
- I have set up a craft workshop Angels from coat hangers. It will be held on Thursday, Nov. 30th. I have 6 spots, all are filled. \$5/person
- Attached is a copy of the weekly reconciliation sheets for the months of Oct & Nov.
- Attached is a copy of monthly ephemerals

| Ephemeral | October | November |
|--------------------|---------|----------|
| Adults | 362 | 132 |
| Area Question | | - |
| Book Bag \$5 | 2 | |
| Book Bag \$6 | 0 | |
| Book/DVD Sale | _ | |
| Computer Use | 50 | 21 |
| Display | | |
| Donation | 4 | |
| Fax | 13 | 2 |
| General Question | 8 | 5 |
| Internet | 91 | 16 |
| Kids | 28 | 8 |
| Lamination | 6 | 5 |
| Magazine | | , |
| Municipal Question | 4 | |
| Paperback Sale | 28 | |
| Pen Sale | | |
| Phone call | - 22 | 8 |
| Postcard Sale | - | • |
| Printing | 639 | 103 |
| Program Attendance | 54 | 12 |
| Puzzle | 42 | 21 |
| Reading Advisory | 10 | 3 |
| Restroom | 38 | 6 |
| Tech | 16 | |
| Teens | | 2 |

2023-09 - Fundraising Committee

- $9.1-{\mbox{Have}}$ a report from the committee, idea to include it in the board orientation package
- 9.2 Meeting again before the end of 2023 to set a plan for 2024

2023-10 - Unfinished/Ongoing Business

- 10.1 Budget report from October
- 10.2 Policies to be completed by end of February 2024.

2023-11 - Question Period for public

- N/A

2023-12 - Closed Session

- 12.1 Labour relation or employee negotiations Sec 16(4)(d) Public Library Act
 - N/A no quorum or Chairperson present

2023-12 - Next meeting will be held at 7:00 pm on Tuesday, January 30, 2024 @ Magnetawan Public Library

ADJOURNMENT

2023-13

Moved: Sheila Smith

Carried

Seconded: Mary Bishop

Be it resolved that the meeting adjourned at 7:37 pm

Chairperson signature

Central Almaguin Planning Board MINUTES

Wednesday, December 6, 2023 At the Village of South River Municipal Office located at 63 Marie Street, South River (705-386-2573)

Board Meeting Minutes for December 6, 2023 – 5:30 p.m.

South River Member Jim Coleman

Strong Member Jeff McLaren

Joly Member Chris Nicholson

Attending:

Vice Chair

Magnetawan Member Sam Dunnett

Machar

Member Lynda Carleton

Chair

Provincial Member John MacLachlan

Sundridge

Member Jim MacLachlan

Secretary-Treasurer: Christine Hickey

Guests: Michael Vallins, Brandon Huls, Ted Williams, Paul Goodridge, Ron Seemann, Gordon Shaw, Ellen Shaw, Dave McAllister, Tony Karasmanis, Dave Mack, Henry Wiens, Peter Kerrigan

- 1. The chair called the meeting to order at 5:37 p.m.
- 2. Declaration of Pecuniary Interests None
- 3. Minutes of the November 1, 2023

Res #1 - Jim Coleman-Jeff McLaren

BE IT RESOLVED THAT this Board does hereby adopt the minutes of Wednesday, November CARRIED 1, 2023; as written.

Res #2 - Jim Coleman-Jim MacLachlan

Be it resolved that the Central Almaguin Planning Board does hereby approve an amendment to the agenda to add CH#574 - Municipal Planning Services - Invoices 6772 & 6773 & 6774-\$915.31 and Item 7.3 Minor Amendment to Decision for B005/23 Magnetawan CARRIED

4. Payment of December Accounts:

Res #3 - Lynda Carleton-Chris Nicholson

BE IT RESOLVED THAT this Board does hereby approve payment of the December Accounts:

Ch# 562 - Village of South River - Rent for December 2023 - \$341.92

Ch# 563 - Christine Hickey - Wages (October 26 - November 29 - 37.5 hours)

CH#564-#570 Board Member Honourairum - \$9,375.00

CH#571 – Municipal Planning Services – Invoices 6687 & 6688 -\$1,084.00

CH#572 - Refund of Deposit Owing - B014/22 - \$635.57

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CH#573 – Refund of Deposit Owing – B002/23 - \$720.32 CH#574 – Municipal Planning Services – Invoices 6772 & 6773 & 6774-\$1,084.00 Online CRA Payments for November (\$195.51)

CARRIED

5. Public Meetings/Decisions on the following Files

B023/23 Strong- Concession 10, Lot 12 (164 Cottrell Road)

The meeting time for this application was approximately 5:44 p.m. to 5:47 p.m.

The Chair confirmed if there were any questions or comments from those attending electronically or in person. There were no further comments on the application from those in attendance. The Secretary-Treasurer advised that there were no comments received on this application as part of the circulation process only a request to be copied on the decision.

Res #4 - Jeff McLaren-Sam Dunnett

BE IT RESOLVED THAT this Board does hereby approve File B023/23 Strong

That this approval applies to create one (1) lot which will have:

502m (+/-) Frontage on Cottrell Road, with a Depth of 1237m (+/-) and an area of 5.6ha (+/-).

Retained lot will be an area of 5.6ha (+/-).

The subject lands are located at Concession 10, Lot 12, Plan 42R-5182, with a municipal address of 164 Cottrell Road, Township of Strong, District of Parry Sound.

The Board requires that all conditions of draft approval from the Central Almaguin Planning Board and the Township of Strong be met before the deeds can be stamped and final approval given.

CARRIED

B025/23 Magnetawan – Concession 1, Lot 9 (Water Access Lot)

The meeting time for this application was approximately 5:47 p.m. to 5:55 p.m.

The Chair confirmed if there were any questions or comments from those attending electronically or in person. There were no further comments on the application from those in attendance. The Secretary-Treasurer advised that there were three comments received from neighbouring properties on this application as part of the circulation process, all comments also requested to be copied on the decision.

The applicant, Mr. Wiens requested to speak. The lot that is proposed to be severed is vacant and the retained lot has a house. Currently there is a rough road up to the waterfront. The neighbour purchased the property at the same time, and they made an agreement on an access road to the properties. There have been issues with the agreement that are being

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dealt with. The comment received is not applicable to this application and there has been no contravention to Environmental issues.

Confirmation was provided that Magnetawan supports the application.

Res #5 - Chris Nicholson-Jim MacLachlan

BE IT RESOLVED THAT this Board does hereby approve File B025/23 Magnetawan

That this approval applies to create one (1) new lot (water access) which will have:

388.49m (+/-) Water Frontage, with a Depth of 339.17m (+/-) and an area of 8.55ha (+/-).

Retained lot will be an area of 12.09ha (+/-).

The subject lands are located at Concession 1, Part Lot 9, Plan 42R-10938, Municipality of Magnetawan, District of Parry Sound.

The Board requires that all conditions of draft approval from the Central Almaguin Planning Board and the Municipality of Magnetawan must be met before the deeds can be stamped and final approval given.

CARRIED

B015/23 Lount – Concession 6, Part Lot 10 (37 Willards Lane)

The discussion for this application was approximately 5:55 p.m. to 6:14 p.m. The public meeting for this application was held previously.

Confirmation was provided that the requested items were removed. It was noted to the Board that the fence in the Right of way was not removed. Discussion ensued on the fence that is remaining and if the fence impeded access to the property. Clarification was provided that matters such as a fence are civil matters.

Mr. Goodridge, the agent for the application advised that the fence that is being further discussed will be removed by next week. The lot on the waterfront is an existing lot and the frontage is not changing. The retained lot is divided by the existing road allowance which is a natural break for the retained lot.

Res #6 - Jeff McLaren-Sam Dunnett

BE IT RESOLVED THAT this Board does hereby approve File B015/23 Lount

That this approval applies to create one (1) lot which will have:

29.5m (+/-) water frontage with a Right-of-Way over Part 1 Plan 42R-6682, 62.48m (+/-) Depth and an area of 0.186 ha (+/-).

Retained lot will be an area of 0.637ha (+/-)

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The subject lands are located at Concession 6, Part Lot 10, with an address of 37 Willards Lane, Township of Lount, District of Parry Sound.

The Board requires that all conditions of draft approval from the Central Almaguin Planning Board must be met before the deeds can be stamped and final approval given.

CARRIED

6. New Files

B024/23 Lount - Concession 7, Lots 11 & 12 (4357 Eagle Lake Road)

The applicants prepared a report that provides further details on the proposal.

Discussion ensued on why the proposed lot 3 leads back to the private road, this would mean that the owner of lot 3 could access the road to go to the waterfront. The applicant confirmed that the reason was to have an alternate means to access this lot due to the layout of the property.

The surveyor for the applicant, Ted Williams spoke to the comment on the proposal being a backlot creation. Backlots are typically to stop the demand on the lake. If you look at the details here the closest line to the lake is approximately 300 m, this provides good separation to the lake. The overland drainage is going to flow out to Eagle Lake Road, these lots will have the same drainage pattern. Based on these details, the proposed lots will not have any impact to Deer Lake. The layout on this lot can be changed if that will be satisfactory to the board.

The Board requested that a one-foot reserve between the access road and the lots so that there is separation.

The Secretary-Treasurer was directed to proceed with a notice of hearing. The applicant is to provide an updated sketch and a proper description of the intent of the application before the end of this week to include with the notice.

B028/23 Lount – Concession 3, Part Lot 6 (Summer Road)

The Board deferred the application until the Planner is able to prepare a detailed report.

Res #7 - Sam Dunnett-Jim Coleman

BE IT RESOLVED THAT the Central Almaguin Planning Board defer discussion until we have received a Planning Report for fil B028/23 Lount.

CARRIED

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B026/23 Strong – Concession 1, Lot 7 (219 Stirling Falls Road) - (Status Update)

The Secretary Treasurer advised that the sketch that accompanied the application was not consistent with the resolution provided by the Township of Strong. The applicant is to further discuss with the Township and will follow up with the Planning Board.

7. Follow-up/New Items

7.1 Ministry of Municipal Affairs and Housing (Resolution)
Re: Special Case Business Funding- 2023-2024

Res #8 - Sam Dunnett-Lynda Carleton

Be it resolved that the Central Almaguin Planning Board does hereby direct the Secretary-Treasurer to submit a Special Case Business Funding application to the Ministry of Municipal Affairs and Housing for the purchase of Accounting Software to improve the financial records of the Central Almaguin Planning Board, specifically for the unorganized townships.

CARRIED

7.2 Appointment of Chair and Vice Chair for 2024

Res #9 - Jeff McLaren-Sam Dunnett

Be it resolved that the Central Almaguin Planning Board does hereby appoint:

Jim Coleman as Chair and Lynda Carleton as Vice Chair of the Central Almaguin Panning Board for 2024;

AND THAT this appointment be effective January 10, 2024

CARRIED

7.3 Request to Prepare a Procedural Policy

Res #10 - Sam Dunnett-Jim Coleman

BE IT RESOLVED THAT the Secretary-Treasurer be authorized to prepare a Procedural Policy for further consideration by the Board. CARRIED

7.4 Consent Application B005/23 Magnetawan (Update)

Re: Minor amendment to decision – Lot 1, Lot 2 and Lot 3 area be modified from 1 ha to approximately 4.0ha and in increase to depth

Res #11 - Jim MacLachlan-Jeff McLaren

Be it resolved that the Central Almaguin Planning Board does hereby approve minor amendment to Consent Decision B005/23 Magnetawan:

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AND THAT the amended lot frontage, depth and area are:

Lot 1: 110.9m (+/-) Water Frontage with a Depth of 340m (+/-) and an area of 4.4ha (+/-), with 118m (+/-) of access from Fords Road.

Lot 2: 110.1m (+/-) Water Frontage with a Depth of 444m (+/-) and an area of 3.95ha (+/-), with 76m (+/-) of access from Fords Road.

Lot 3: 95.7m (+/-) Water Frontage with a Depth of 500m (+/-) and an area of 3.69ha (+/-), with 46m (+/-) of access from Fords Road.

Retained lot will be an area of 4.4ha (+/-)

CARRIED

8. Correspondence - None

The Board requested the Secretary-Treasurer look into the cost and availability ordering copies of the current Provincial Policy Statement.

- 9. Closed Session None
- 10. Adjournment until Wednesday, January 10, 2023 at 5:00 p.m.

Res #12 - Jeff McLaren-Lynda Carleton

BE IT RESOLVED THAT this Board does hereby adjourn until Wednesday, January 10, 2024 or at the call of the Chair.

CARRIED

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Chief Administrative Officer's Report

January 2024

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

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Canada Mortgage and Housing Corporation (CMHC) Funding

The District of Parry Sound Social Services Administration Board and Canada Mortgage and Housing Corporation ("CMHC") share a common goal of preserving existing affordable housing stock and housing Canada's most vulnerable. CMHC recognizes the District of Parry Sound Social Services Administration Board as a critical partner.

We are pleased to share that we have accepted an offer of funding from CMHC which will allow us to complete necessary repairs to extend the life of our housing stock while improving the long-term sustainability of our units, through the National Housing Co-Investment Fund ("NHCF").

CMHC has committed \$1,846,045 to support the repair and renewal of our social housing stock over the next three years. We would like to thank CMHC for their support and look forward to this renewed relationship.

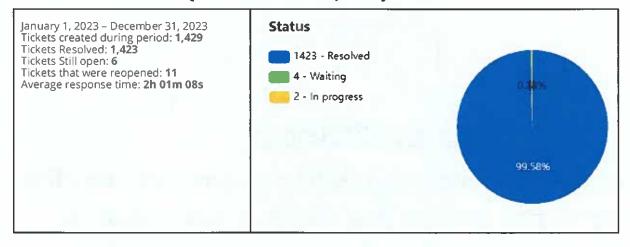
Information Technology Update

During the last quarter of 2023 the I.T. Department focused on planning and deploying a new security solution for Esprit place. This solution focuses on the safety and security of our clients as well as the staff in both the Shelter and our main office at 1 Beechwood. Updated access controls have also been planned and will be implemented in the first quarter of 2024.

There was also a large focus on the migration to our newly implemented domain allowing us to move forward with further centralized controls of our network and application access. As security requirements continue to become more complicated, our goal is to make things as simple as possible for the staff to avoid user frustration, ticket volume increase and general technology fatigue.

As always, our support channels were busy. Over 2023, we saw the largest ticket volume on record. With 1,429 official support requests from January 1st to December 31st of 2023. Our ticket numbers reflect most requests though we still have several informal requests which we are working on capturing moving forward.

2023 Ticket Statistics (as of December 31, 2023)



Human Resources Update

The last quarter of 2023 began to show some improvement in the recruitment landscape, as we were able to fill some key positions. We are hopeful that this will continue into 2024. Registered Early Childhood Educators and Counsellors for Esprit Place remain our biggest challenge.

We have filed our AODA compliance report, which is a legal obligation under the *Accessibility for Ontarians* with Disabilities Act and are happy to report that the DSSAB has met full compliance under the Act. We continue to look for opportunities to support applicants and employees with accessibility.

As we begin to prepare T4 information for the 2023 year, we are mindful of the new Canada Dental Care Plan T4/T4A boxes.

To support the administration of the new Canadian Dental Care Plan, the following new boxes have been added to the tax slips beginning with the 2023 tax year.

- Box 45 on the T4: Statement of Remuneration Paid
- Box 15 on the T4A: Statement of Pension, Retirement, Annuity and Other Income

A corresponding reporting code (not deduction) will represent the dental coverage you had access to under our dental plan as of December 31st of the tax year. "Access" refers to the plan coverage available to you and not to your individual family status or the coverage you may have elected. For example, your T4 may be coded with a "3" even if you have no spouse or dependents.

| Code | Access |
|------|---|
| 1 | Not eligible to access any dental care insurance or coverage of dental services of any kind |
| 2 | Payee only |
| 3 | Payee, spouse, and dependent children |
| 4 | Payee and their spouse |
| 5 | Payee and their dependent children |

Facebook Pages



A friendly reminder to follow our Facebook pages!

- District of Parry Sound Social Services Administration Board
- Esprit Place Family Resource Centre
- EarlyON Child and Family Centres in the District of Parry Sound
- The Meadow View

Social Media

Facebook Stats

| District of Parry Sound Social Services Administration Board | MAY 2023 | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | NOV 2023 |
|--|-------------|-----------|-------------|--------------|-------------|-------------|
| Total Page Followers | 474 | 478 | 490 | 500 | 513 | 521 |
| Post Reach this Period (# of people who saw post) | 3,789 | 4,010 | 2,249 | 4,112 | 2,667 | 4,324 |
| Post Engagement this Period (# of reactions, comments, shares) | 241 | 692 | 234 | 428 | 287 | 305 |

| Esprit Place Family Resource Centre | MAY 2023 | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | NOV 2023 |
|--|-------------|-----------|-------------|--------------|-------------|-------------|
| Total Page Followers | 131 | 131 | 132 | 133 | 133 | 151 |
| Post Reach this Period (# of people who saw post) | 29 | 203 | 62 | 55 | 92 | 5,743 |
| Post Engagement this Period (# of reactions, comments, shares) | 1 | 2 | 1 | 2 | 16 | 624 |

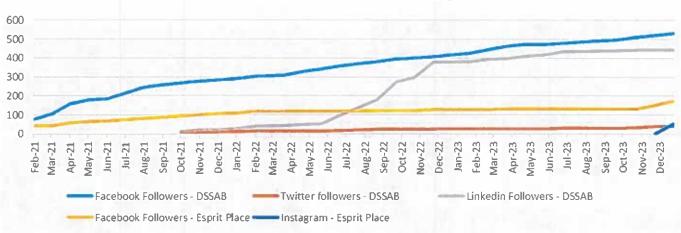
| DSSAB Twitter Stats https://twitter.com/psdssab | MAY 2023 | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | NOV 2023 |
|---|-------------|--------------|-------------|--------------|-------------|-------------|
| Total Tweets | 8 | 10 | N/A | 19 | 11 | 8 |
| Total Impressions | 291 | 301 | 56 | 229 | 206 | 167 |
| Total Profile Visits | 137 | 128 | N/A | 135 | N/A | N/A |
| Total Followers | 27 | 30 | 31 | 32 | 34 | 40 |

| DSSAB LinkedIN Stats https://bit.ly/2YyFHIE | MAY 2023 | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | NOV 2023 |
|---|-------------|-----------|-------------|--------------|-------------|-------------|
| Total Followers | 416 | 434 | 437 | 441 | 444 | 444 |
| Search Appearances (in last 7 days) | 228 | 281 | 185 | 115 | 49 | 52 |
| Total Page Views | 41 | 56 | 33 | 22 | 49 | 48 |
| Post Impressions | 546 | 786 | 182 | 558 | 1,036 | 570 |
| Total Unique Visitors | 19 | 25 | 19 | 14 | 22 | 18 |

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| NEW! Instagram - Esprit Place Pamily Resource Centre https://www.instagram.com/espritplace/ | NOV 2023 |
|---|-------------|
| Total Followers | 0 |
| # of posts | 0 |

Social Media Follower - Trends



Municipal Presentations

Over the last couple of months, our Communications Officer and I have continued our visits to Municipalities as follows:

- November 6th Seguin Township
- November 14th Township of Carling
- November 14th Municipality of Callander

At each meeting, we outlined the DSSAB's programs and services and explaining to members of each Council how we can help members of their community. All Councils expressed their appreciation for the work done by DSSAB staff. These presentations were part of a series of Municipal presentations taking place over the next year.







Sponsor-A-Family Program

This holiday season, we launched a 'Sponsor-A-Family' program. By donating gift cards, sponsors empowered the women we serve through Esprit Place to engage in the spirit of the season and purchasing for the needs of her family.

We would like to take a moment to thank each of the families, individuals, and even youth sports teams who rallied together to represent the true spirit of the season by becoming sponsors in our first holiday Sponsor-A-Family program. In less than two weeks we were able to find sponsors for all 12 families, and even received sponsorship for two additional families who required our services over the holiday season. We are so grateful for the continued generosity of this community.





Licensed Child Care Programs

| Total Children Utilizing Directly Operated Child Care in the District November 2023 | | | | | | | |
|--|------------------|---------------------|-------------------|-----------------|------|-------|--|
| Age Group | Fairview ELCC | First Steps ELCC | Highlands ELCC | Waubeek ELCC | нсср | Total | |
| Infant (0-18M) | 2 | 3 | 3 | 1 | 18 | 27 | |
| Toddler (18-30M) | 10 | 7 | 9 | 21 | 27 | 74 | |
| Preschool (30M-4Y) | 17 | 17 | 20 | 29 | 44 | 127 | |
| # of Active Children | 29 | 27 | 32 | 51 | 89 | 228 | |

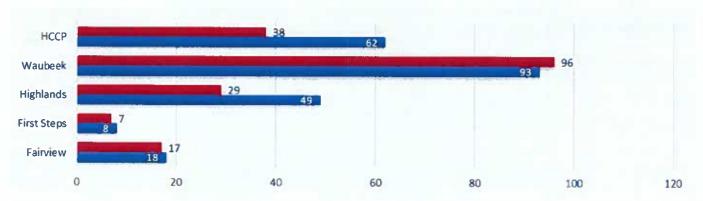
Enrollment remained steady for the month of November with operating capacity at the child care center's being maxed out given the available staff. There remain some contract positions unfilled in the centre-based programs that is affecting full enrollment, and the Home Visitor west contract position remains unfilled. With the new Directed Growth Strategy from the Ministry of Education, we have been unable to commit to opening more Home Child Care premises until this year as funding for new spaces has been greatly reduced. We will be consulting with the Child Care Service Management team as we navigate the new ministry funding guidelines.

School Age Programs November 2023

| Location | Enrollment | Primary | Secondary |
|-----------------------------------|------------|---------|-----------|
| Mapleridge After School | 26 | 7 | 0 |
| Mapleridge Before School | 11 | 0 | 0 |
| Sundridge Centennial After School | 13 | 0 | 0 |
| Home Child Care | 37 | 15 | 2 |
| # of Active Children | 87 | 22 | 2 |

These school age programs continue to be viable. The Sundridge Centennial program is currently at capacity. We are working with Mapleridge Public School to utilize an additional space at the school so we can separate the current group into two smaller groupings that can better meet the needs of the children. Mapleridge is also at licensed capacity and has created a waitlist.

Directly Operated Child Care Waitlist by Program November 2023



The blue bar indicates the current number of children needing care now that cannot be accommodated. There is a notable shift in the ages needing care being equally divided among all three age groups. The red bar shows the number of children that will be needing care in future months. Waubeek has seen a significant increase in families calling to be placed on the waiting list as they are newly pregnant so children will hopefully be in care when parents are ready to return to work. Please note: these numbers may be duplicated as families are placing their children on multiple waiting lists.

Inclusion Support Services November 2023

| Age Group | EarlyON | Licensed ELCC's | Monthly Total | YTD Total | Waitlist | New Referrals | Discharges |
|-----------------------|---------|--------------------|------------------|-----------|----------|------------------|------------|
| Infant (0-18M) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Toddler (18-30M) | 0 | 11 | 11 | 21 | 1 | 0 | 0 |
| Preschool (30M-4Y) | 6 | 32 | 38 | 60 | 2 | 4 | 4 |
| School Age (4Y+) | 4 | 20 | 24 | 46 | 0 | 0 | 9 |
| Monthly Total | 10 | 63 | 73 | - | 3 | 4 | 13 |
| YTD Total | 12 | 80 | - | 132 | 40 | 41 | 32 |

The six Resource consultants have participated in and successfully completed certification to be trainers in Reaching In, Reaching Out which allows them to lead in-service workshops that model and teach resilience-building approaches for children under 8 years of age and their families. Specifically, adults are trained to role model thinking and coping strategies while simultaneously enhancing adult-child relationships. Resource Consultants will be available to use this new certification to support the capacity building of educators across the district beginning this year.

EarlyON Child and Family Programs November 2023

| Activity | November | YTD |
|--|----------|--------|
| Number of Children Attending | 833 | 10,155 |
| Number of New Children Attending | 43 | 576 |
| Number of Adults Attending | 587 | 6,370 |
| Number of Virtual Programming Events | 10 | 49 |
| Number of Engagements through Social Media | 512 | 7,035 |
| Number of Views through Social Media | 9,845 | 99,712 |

On December 2nd, a Family Holiday party was held at the Sound Community Hub with 37 adults and 33 children in attendance. The adults and children engaged in Christmas activities along with a nutritious snack and an exciting visit from Santa. The Holiday party was held at the South River location on December 9th, with 16 adults and 13 children in attendance. The Virtual Facilitator position has now been filled and plans are underway to add virtual educational and fun activities for both adults and children this year. We were able to increase our virtual events to 10 in November and are hopeful that attendance will increase as families become more aware of the virtual programming.

Funding Sources for District Wide Childcare Spaces November 2023

| Active | # of Children | # of Families |
|---------------------------------|------------------|------------------|
| CWELCC* | 74 | 73 |
| CWELCC Full Fee | 199 | 195 |
| Extended Day Fee Subsidy | 1 | 1 |
| Fee Subsidy | 37 | 28 |
| Full Fee | 19 | 18 |
| Ontario Works | 15 | 11 |
| Total | 345 | 326 |

| Funding Source - New | # of Children | # of Families |
|----------------------|------------------|------------------|
| CWELCC | 6 | 6 |
| CWELCC Full Fee | 3 | 3 |
| Fee Subsidy | 1 | 1 |
| Ontario Works | 1 | 1 |
| Total | 11 | 11 |

^{*} CWELCC – Canada-Wide Early Learning Child Care; eligible for children 0 - 6

Child Care Service Management Update

The Ministry of Education has recently issued the 2024 Child Care Funding Guidelines, Allocations and Canada-Wide Early Learning Child Care Guidelines (CWELCC). Investments from the Government of Ontario and the Government of Canada in the child care and early years system will total more than \$3.9B for 2024. Funding will support the implementation of previously announced fee reductions, workforce supports and other measures. This investment represents an increase of \$42M over 2023.

Key changes to the funding guidelines include, updates on funding for cost escalation, additional funding for emerging issues, updates under Wage Enhancement Grant (WEG) and Home Child Care Enhancement Grant, updates on allocation holdbacks, adjustment to align to the calendar year, expiry of the one-time transitional grant, expiry of the Canada-Ontario Early Childhood Workforce Agreement, and the value-for-money audits. Please see Appendix A for more detail.

In 2024, the Ontario Child Care Workforce Strategy will be introduced. This strategy will support the recruitment and the retention of qualified professionals, help achieve system growth, and ensure increased access to high quality licensed child care in the province. The Ontario Child Care Workforce Strategy will continue the commitment to support Ontario's child care and early years professionals by implementing better wages and working conditions, supporting career laddering and entry to the profession, and building the profile of the profession by implementing new programs and building on existing initiatives.

Quality Assurance Update

It's been a busy year for child care and the focus for Workforce Strategy and Quality Assurance was on providing ongoing support for educators in the field of early childhood education. Due to the continuing struggle with retention and recruitment of RECE's great effort and funding was put into maintaining and recruiting staff for child care programs around the district through the Become An ECE Campaign. The campaign centered on raising awareness and value of the ECE profession and supporting early childhood educators in the workforce with a focus on building capacity. Along with the campaign focus, effort was put into offering an array of professional learning opportunities and training to all educators to build on early learning skills and knowledge and promote a high-quality early learning environment.

In the spring to support the importance of professional development a full day training was offered to all early years and child care educators for the east and west Districts of Parry Sound. The focus for the training was to support the unique needs of the group with a focus on How Does Learning Happen, along with the importance of mental wellness and self-care.

In addition to training opportunities a resource lending library has been created for all early years and child care programs in the district. These resources will be made readily available for programs to access to assist in supporting the educators and leaders in the program both professionally and personally. The resources will support mental health, the learning environment, leadership & coaching, behaviour management, curriculum development and more.

During the months of September to December, a total of 31 EarlyON and Child Care programs were visited. During those visits a quality assurance assessment was completed. The assessments were used to provide an overall evaluation of observations during the visits as well as feedback to the Supervisors and educators at the centres. The assessment tool helps to measure the overall quality of the staff, learning environment and programming being provided. Following the visits, highlights and recommendations were provided and any necessary follow-up or changes were noted. All visits were successful and recommended changes have been initiated or recognized by the program Supervisors.

To enhance and build on existing Indigenous resources, two early learning kits have been created for the early years and child care programs to borrow. The kits are designed to assist and support educators in delivering the traditional teachings of the Indigenous culture and supporting the importance of an inclusive and diverse early learning environment. In addition, a beginner's smudging kit and prayer book have been purchased for each child care program.







Income Support & Stability Divisional Update

With the retirement at the end of October of our longtime Supervisor of Income Support in the Parry Sound Office, we have continued our integration of the Housing Stability and Ontario Works programs. Our former Supervisor of Housing Stability is now the Supervisor of Income Support & Stability and now oversees the Ontario Works and Housing Stability programs in West Parry Sound. Our former Supervisor of Income Support in the South River Office is now the Supervisor of Income Support & Stability for East Parry Sound. This change will continue to support the provision of integrated services for the clients we serve.

Income Support & Stability front line users' insightful recommendations have recently been launched in our Fiit Program. Go Live was December 11th. Their input led to some streamlined approaches to real time data entry, improved categorization features and functionality. These changes will empower the program to generate robust data that will enable our Leadership Team to effectively advocate with local municipal, provincial and federal levels of government for funding that will positively impact the District of Parry Sound and the people we serve.

The continued effort of building joint protocols between Income Support & Stability and Housing Services, Tenant Services and Esprit is a strategic initiative to minimize duplication, remove silos and foster a seamless client experience when working with any program at the DSSAB. Through this collaboration we have been able to streamline processes and enable an integrated approach to client services. Shared protocols enhance communications and information flow between Supervisors and front-line staff in each department while reducing and eliminating redundancies.

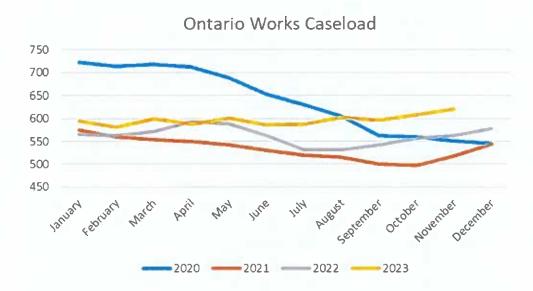
Income Support & Stability West have dedicated time to supporting the Esprit Women's Shelter and their staff throughout the work week. This commitment is an integrated approach to work with the counselors at Esprit and the women grappling with the profound challenges associated with intimate partner violence. This approach allows the teams to combine their diverse expertise to address the multifaceted needs of these women. From counselling to legal assistance to transitional housing solutions, to accessing social assistance funds, this fosters trust and open communication between departments and the women accessing the services.

The Director of Income Support & Stability attended the OMSSA Policy Conference in Toronto from November 29th to December 1st. Some very informative plenaries included a panel discussion with the ADM's from MCCSS, MEDU, MMAH and Health. Other relevant plenaries included an update on Employment Services Transformation and Supportive Housing hosted by Iain DeJonge.

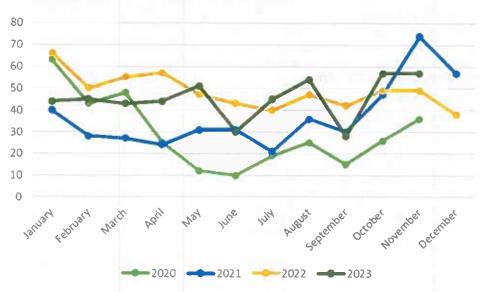
Staff attended 'Creating Amazing Customer Service' training on November 14th.

Many clients have benefited from the Orphan Clinics hosted by the Nurse Practitioner-Led Clinics over the past few months. The East Parry Sound team met with the NPLC team to discuss the challenges access to primary care is in this part of the district. We are grateful for the support and partnership of the NPLC's to help address barriers for people working towards self-sustainability.

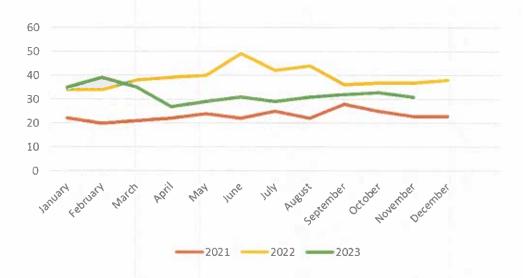
On November 7th, the Director of Income Support & Stability attended the DPSVAWCC meeting held in Parry Sound. As well, he also attended the Health and Social Services meeting on December 6th and the West Parry Sound Equity, Diversity and Inclusion meeting on December 12th.



Ontario Works Intake - Social Assistance Digital Application (SADA) & Local Office Ontario Works Applications Received

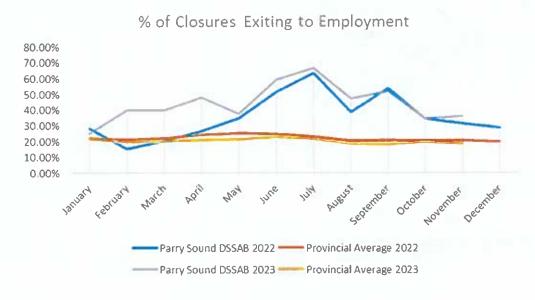


ODSP Participants in Ontario Works Employment Assistance

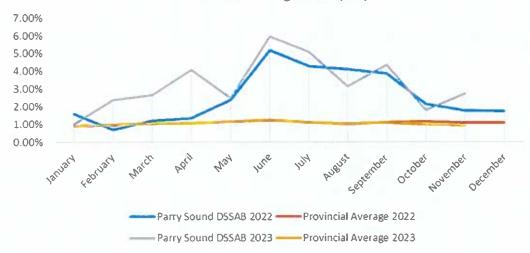


The OW Caseload as of the end of November was **619**. The number continues its slow upward climb we have seen month over month in 2023. We are supporting **31** ODSP participants in our Employment Assistance program. We also have **54** Temporary Care Assistance cases. Intake was steady month over month. We had **57** Ontario Works Applications (41 of those online through SADA).

Employment Assistance & Performance Outcomes







Our Employment Outcomes performance in November exceeded last years performance and continues to be well above the provincial average. These are great results considering the early start to the winter in our area. Additionally, we also exited 7.6% of the caseload for any reason in November.

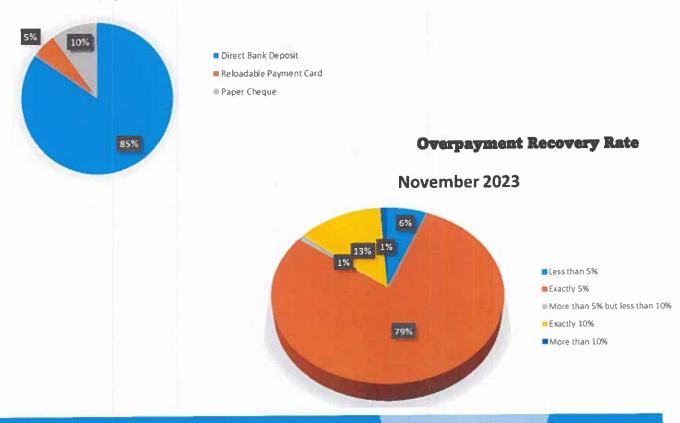
MyBenefits Enrollment 2023



Caseload Percentage

DBD Enrollment

Payment Receipt Method November 2023



Ontario Works Update

Ontario Works implemented the Paperless By Default strategy initiated by the Ministry in November 2023. Ontario Works is already paperless and uses electronic documents management. The final part is aligning with the rest of the province and connecting the paperless strategy to clients already enrolled in my benefits. This means all statements including Direct Deposit will no longer print at the local office, they will be accessible for viewing on the MyBenefits app. This will help achieve accuracy in client records and a more sustainable and technologically friendly approach to delivering social assistance.

The Employment Placement program with Employment North has seamlessly connected job seekers with suitable employers and incentivized retention for employer and employee. Ontario Works has connected 10 people since the program started in 2022. Participants gain employment and the necessary tools to be successful. The partnerships between Ontario Works, Employment North and Employers offer ongoing support to contribute to sustained growth and career opportunities.

In preparation for Employment Services Transformation, we received approval for One-Time Funding to provide Transformational Case Management training to DSSAB staff. Blending Bridges Out of Poverty and Coaching Principles, the training will support staff to shift from a 'transactional' mindset to a 'transformational' mindset.

Housing Stability Program - Community Relations Workers

Support

All services performed, provided, or arranged by the Homelessness Stability Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Stability Program, periodically within the month, not requiring intense case management.

| November 2023 Income Source | East | West |
|--------------------------------|------|------|
| Senior | 4 | 14 |
| ODSP | 10 | 28 |
| Ontario Works | 4 | 21 |
| Low Income | 22 | 33 |

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain, and sustain housing stability.

| November 2023 Income Source | East | West |
|--------------------------------|------|------|
| Senior | 13 | 19 |
| ODSP | 4 | 14 |
| Ontario Works | 7 | 15 |
| Low Income | 9 | 54 |

Contact/Referrals

| November 2023 | East | West | YTD | | |
|--------------------------|------|------|-----|--|--|
| Homeless | 2 | 5 | 78 | | |
| At Risk | 2 | 4 | 107 | | |
| Esprit Outreach Homeless | 0 | 0 | 6 | | |
| Esprit Outreach at Risk | 0 | 0 | 10 | | |
| Esprit in Shelter | 2 | | 22 | | |
| Program Total | 185 | 185 | | | |

Short Term Housing Allowance

| | Active YTD | | | |
|------------------|------------|----|--|--|
| November 2023 | 2 | 42 | | |

Housing Stability: Household Income Sources and Issuance from HPP:

| November 2023 Income Source | Total | HPP | November 2023 Reason for Issue | Total |
|--------------------------------|-------|------------|-----------------------------------|-------------|
| Senior | 5 | \$1,195.40 | Rental Arrears | \$453.51 |
| ODSP | 15 | \$3,517.42 | Utilities/Firewood | \$1,344.04 |
| Ontario Works | 1 | \$212.00 | Transportation | \$562.00 |
| Low Income | 6 | \$3,650.01 | Food/Household/Misc | \$5,202.85 |
| | | | Emergency Housing | \$1,012.42 |
| | | | Total | \$15,261.42 |

Ontario Works: Household Income Sources and Issuance from HPP

| November 2023 Income Source | Total | НРР |
|--------------------------------|-------|-------------|
| ODSP | 8 | \$4,508.44 |
| Ontario Works | 26 | \$15,685.09 |
| Low Income | 1 | \$454.26 |

| November 2023 Reason for Issue | Total | | | |
|-----------------------------------|-------------|--|--|--|
| Rental Arrears | \$1,897.00 | | | |
| Utilities/Firewood | \$4,015.29 | | | |
| Transportation | \$446.41 | | | |
| Food/Household/Misc. | \$558.85 | | | |
| Emergency Housing | \$13,730.25 | | | |
| Total | \$20,647.79 | | | |

By-Name List Data September 2021– November 2023



Housing Stability Update

On November 28, 2023, staff attended a Seniors Connect Community Engagement hosted by Community Support Services in Pointe Au Baril.

On December 5th, the West Parry Sound Supervisor of Income Support & Stability attended a Community Partners meeting hosted in the Seguin Council Chambers. The goal was to discuss outreach from community services to the community.

Community Relations Workers created and planned very successful Income Support & Stability ID Clinics in East & West Parry Sound. They collaborated with Ontario Works to implement two separate clinics to target both sides of the district. The success of these clinics provided crucial identification to social assistance recipients, seniors and the vulnerable population. These clinics have not only provided essential identification but will also empower clients by opening doors to services and opportunities previously difficult to access without proper identification. This has a tangible impact on the lives of those we serve and moves them towards stability and inclusivity. Through open communication and shared commitment in the IS&S program, the idea evolved into a collaborative effort that surpassed our expectations.

Housing Programs

| November 2023 | | | | | | | | |
|--------------------|---------------------------------|---------------------|-------|--|--|--|--|--|
| | East Parry Sound | West Parry Sound | Total | | | | | |
| Seniors | 48 | 125 | 173 | | | | | |
| Families | 134 | 445 | 579 | | | | | |
| Individuals | 513 | 200 | 713 | | | | | |
| Total | 695 | 770 | 1,465 | | | | | |
| Total Waitlist Und | Total Waitlist Unduplicated 470 | | | | | | | |

Social Housing Centralized Waitlist (CWL) 2022 - 2023 Comparison Applications and Households Housing from the CWL

| Month 2022 | New App. | New SPP | Cancelled | Housed | SPP Housing | Month 2023 | New App. | New SPP | Cancelled | Housed | SPP Housing |
|---------------|-------------|------------|-----------|--------|----------------|---------------|-------------|------------|-----------|--------|----------------|
| Jan | 5 | | | 1 | | Jan | 5 | 1 | 13 | | |
| Feb | 9 | 1 | 2 | | | Feb | 5 | 1 | 10 | | |
| Mar | 12 | | 5 | 2 | 1 | Mar | 6 | | 35 | | |
| Apr | 12 | 1 | 1 | | | Apr | 11 | | 17 | 6 | |
| May | 11 | 1 | | 3 | | May | 13 | 2 | 9 | 2 | |
| June | 15 | | 3 | 2 | | June | 9 | 1 | 2 | 1 | |
| July | 13 | 2 | 10 | 1 | | July | 5 | 1 | 5 | 1 | |
| Aug | 5 | | 17 | 2 | 1 | Aug | 14 | 1 | 3 | 1 | |
| Sept | 16 | | 10 | 1 | 1 | Sept | 12 | | 4 | | |
| Oct | 14 | | 12 | 6 | | Oct | 8 | 1 | 1 | 4 | 2 |
| Nov | 12 | 1 | 8 | 3 | | Nov | 12 | | 3 | | |
| Dec | 1 | | | 5 | | Dec | | | | | |
| Total | 125 | 6 | 68 | 26 | 3 | Total | 100 | 8 | 102 | 15 | 2 |

SPP = Special Priority Applicant

Housing Programs Update

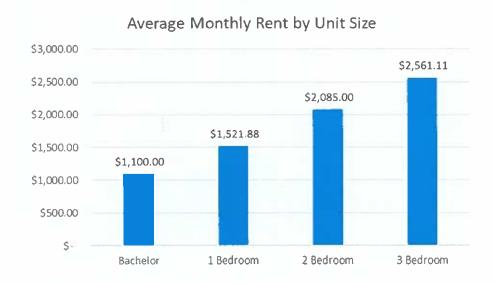
Housing Programs had a busy year. We saw a longtime team member retire, and a new team member join. Our team had the opportunity to participate in various trainings over 2023, one being an in-person training in Toronto which was a great networking experience. We're looking forward to new opportunities in 2024!

We have had a significant amount of "Ontario Renovates" 10-year loans start to fulfill their terms. These loans were allocated to eligible homeowners for home repairs such as work to foundations, wells, roofs, etc. There will be another 11 loans ending in 2024. In total, there were 15 loans discharged from the Ontario Renovates Home Repair program in 2023. Of those, 11 were considered "defaults", as they sold their home before the term of the loan ended. During a "default", the homeowner will pay back a portion of the loan to the DSSAB.

In 2023, Housing Programs saw an overall decrease of new social housing applications. Fortunately, we were able to process a significant number of applications for COHB (Canada Ontario Housing Benefit), which allowed those seeking affordable housing access to funding – applicants must obtain a rental agreement within the district before they can apply for COHB and must meet financial eligibility. Although we have reached our maximum COHB allocation and are suspended from submitting new applications until spring 2024, we continue to promote the program with community partners and take information from applicants.

In 2023, Housing Programs was able to process three separate "offers of accommodation" from the chronological waitlist for 66 Church. It has been several years since someone was housed based on their chronological application date. This is due to special priority placements on list, as well as internal transfers – two of those offered moved in during 2023, and one is scheduled to move in early 2024.

Housing Programs created and distributed a survey in the fall to local landlords and known developers via social media to gather information about local rental rates/trends and to determine what the average cost of rent would be for various sized units. The table below summarizes the average monthly rent of units posted online in the District of Parry Sound. It reflects the increase we're seeing in private market rents in our area, which directly corelates to the number of clients we've seen inquiring about COHB funding.



Parry Sound District Housing Corporation November 2023

Activity for Tenant and Maintenance Services

| | Current | YTD |
|--|---------|-----|
| Move outs | 2 | 33 |
| Move in | 4 | 32 |
| L1/L2 forms | 0 | 5 |
| N4 - notice of eviction for non payment of rent | 2 | 11 |
| N5 - notice of eviction disturbing the quiet enjoyment of the other occupants | 1 | 13 |
| N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing | 0 | 0 |
| N7 - notice of eviction for willful damage to unit | 0 | 1 |
| Repayment agreements | 2 | 65 |
| No Trespass Order | 0 | 1 |
| Tenant Home Visits | 23 | 205 |
| Mediation/Negotiation/Referrals | 17 | 185 |
| Tenant Engagements/Education | 6 | 95 |

Tenant Services Update

Tenant Services spent the fall getting all remaining new leases out to tenants who weren't able to make it to the workshops we provided in the common rooms. As well as making efforts to connect with each family unit to understand the history, family dynamic, and needs of them, as the family units tend to be more difficult to connect with (children, jobs, busy people). We now understand there is some work to be done in re-building what seems like a bit of a lost relationship there (this is in our goals for the very near future to develop a strategy to address this).

We also pursued a "holiday cheer" campaign around the buildings, bringing crafting supplies, Christmas trees, ornaments, and treats to share space with our tenants. It was very well received, we had lots of participation and those who attended seemed to really enjoy their crafts they made and loved the cheerful atmosphere (complete with holiday favourite music of course!).

For the family units we delivered holiday goodie bags to each door to celebrate the season.







(photo consent provided)

At the end of 2023, we put our heads together to create goals, wishes, and hopes for 2024. Some of the brain-storming ideas that came forward are a formal tenant engagement strategy prioritizing working WITH and FOR our tenants toward successful outcomes in our buildings, as well as working collaboratively with partnering departments so that the customer experience is smooth and efficient. Calling in additional supports through the Ontario Works and Housing Stability programs, to assisting with reaching out for a recalculation of rent when a tenant's household composition or income changes, to transitioning through the housing stock when appropriate if a family unit is no longer needed after children grow and move out. More to come on that engagement strategy in months to come.

This past year we sadly experienced 9 deaths within our housing portfolio. The Tenant Services Team were available to support and provide referrals for the tenants as they moumed their neighbours.

Property Maintenance November 2023

| Pest Control | | 3 buildings are currently being inspected monthly for bedbugs; 7 units have been treated |
|-----------------------------------|-----|---|
| Vacant Units | 13 | one-bedroom (8); multiple bedroom (5) (not inclusive of The Meadow View) |
| Vacant Units - The Meadow View | 8 | one-bedroom market units available |
| After Hours Calls | 8 | Smoke detector defect, water leaking from upstairs, fire panel "trouble" alarm, bed bugs, power outage, furnace trouble, Bell Canada requiring access to mechanical room 4 staff participate in the on-call phone tree system |
| Work Orders | 193 | Created for maintenance work, and related materials for the month of November |
| Fire Inspections | | Will provide in next month's report |

Capital Projects November 2023

- Architectural and structural inspections are currently underway for the planning phase of the Esprit Renovation project
- Roof replacement completed for a child care centre in Parry Sound
- Scheduled painters, and flooring replacement for our Parry Sound Office
- Software upgrade for Housing Operations continues

<u>Duplex Project Update</u>

South River: Drywall installation complete, main floor being prepared for flooring installation. Walls and ceilings have been primed with one coat of paint. Trim work has commenced. Bi-fold closet doors installed. Mudding and priming on-going at time of review. Occupancy timeline is on track for February 1st, 2024.

Burks Falls: Unit paver sidewalk and exterior siding complete. New front doors installed and capped. Insulation & strapping on basement perimeter walls installed. Two new steel columns with concrete slabs complete. Occupancy timeline is on track for March 2024.

Esprit Place Family Resource Centre November 2023

| Emergency Shelter Services | November 2023 | YTD |
|--|------------------|-------|
| Number of women who stayed in shelter this month | 11 | 111 |
| Number of children who stayed in the shelter this month | 6 | 49 |
| Number of hours of direct service to women (shelter and counselling) | 140 | 1,812 |
| Number of days at capacity | 5 | 85 |
| Number of days over capacity | 21 | 92 |
| Overall capacity % | 110% | 85% |
| Resident bed nights (women & children) | 331 | 2,624 |
| Phone interactions (crisis/support) | 32 | 309 |

| Transitional Support | November 2023 | YTD |
|---|------------------|-----|
| Number of women served this month | 12 | 137 |
| Number of NEW women registered in the program | 6 | 31 |
| Number of public ed/groups offered | 0 | 3 |

| Child Witness Program | November 2023 | YTD |
|--|------------------|-----|
| Number of children/women served this month | 28 | 188 |
| Number of NEW clients (mothers and children) registered in the program | 2 | 45 |
| Number of public ed/groups offered | 0 | 7 |

Esprit Place Family Resource Centre Update

Esprit Place continues to be very busy supporting women and children fleeing violence, as well as women experiencing homelessness from across the District of Parry Sound. Our residential program remained at or over capacity for the duration of the fall and continued to be near capacity during the holiday season. Operationally we have begun to undertake a complete review and update of Esprit Place policies and procedures with a completion goal of mid-2024. We have also undergone a comprehensive review and upgrade of our security camera system, led by our IT Director. Cameras have been installed and activated and the next phase of the project will include enhanced access controls and a reviewing of current monitoring practices. This is a significant enhancement to our building that will ensure the ongoing safety and security of Esprit Place residents and staff.

As previously reported, CMHA has supported an Addiction's Counsellor to be present at the shelter a half day a week. This partnership has increased access to timely addiction and mental health support for our clients and has strengthened the relationship with this important community partner. As a direct result of the success of this arrangement, CMHA has also committed an additional Crisis Counsellor to work in the shelter for one half day bi-weekly. This individual will meet with all new residents to ensure that appropriate referrals are made to CMHA programs and partner programs across the district.

We are also prioritizing partnerships with other local community organizations to ensure Esprit clients have easy and timely access to support and resources. Esprit staff have been engaging with St. Mary's Church to arrange for Esprit clients and outreach clients to have comfortable and easy access to their boutique and free community meal programs, and Hope Pregnancy Centre will start delivering a Finance and Budgeting Program at Esprit Place for clients.

Although COVID-19 is no longer considered an emergency within the community, it, as well as other seasonal respiratory viruses continue to have an impact on shelter operations. Staff illness has created challenges with scheduling and has increased the demand for relief staff and management to secure appropriate operations. We are closely monitoring updates from our local Public Health Unit and have prioritized infection prevention and control measures within Esprit Place to try and mitigate the risk of outbreak.

The holiday season was very busy at Esprit Place. As usual, our community was very generous during the Christmas period. Last year was the inaugural year for our Sponsor-a-Family Campaign spearheaded by our incredible Communications Officer. We surpassed our goal of sponsorship for 12 families and were able to provide gift cards and small gifts to 14 families and individuals. We received support from throughout the community including, but limited to, local individuals, businesses, and hockey teams. In addition, Parry Sound EMS selected Esprit Place as a recipient of its toy drive, many local citizens donated cash, toys, gift cards, food, stuffed shoeboxes, and Zak's Clothing made a significant in-kind contribution of new women's clothing. These donations were used to ensure the women and children staying at Esprit Place, as well as many other families across the district had the Christmas season they deserved.

Appendix A

Ministry of Education Early Years and Child Care Division

315 Front Street West, 11th Floor Toronto, ON M7A 0B8

Ministère de l'Éducation

Division de la petite enfance et de la garde d'enfants

315, rue Front Ouest, 11e étage Toronto, ON M7A 0B8

TO: Consolidated Municipal Service Managers (CMSMs)

District Social Services Administration Boards (DSSABs)

FROM: Holly Moran, Assistant Deputy Minister

Early Years and Child Care Division

DATE: November 30, 2023

SUBJECT: 2024 Child Care, EarlyON Child and Family Centres, and Canada-wide

Early Learning and Child Care Funding

We continue to invest and make strides in our work together to deliver affordable, accessible and high-quality child care to Ontario's families. With that, and as promised in September, I am pleased to share the following to support municipal planning for 2024:

2024 Child Care Funding Allocations

2024 Child Care and EarlyON Child and Family Centres Service Management and Funding Guidelines (EYCC guidelines)

2024 Canada-wide Early Learning and Child Care System Guidelines (CWELCC guidelines)

2024 transfer payment agreement (to be shared under separate cover).

Investments

Investments from the Government of Ontario and the Government of Canada in the child care and early years system will total more than \$3.9B for 2024. Funding will support the implementation of previously announced fee reductions, workforce supports and other measures. This investment represents an increase of \$42M over 2023.

\$1.6B is being invested in pre-CWELCC child care programs, including:

\$1.2B in general allocation and Child Care Expansion Plan \$26M in base funding for Licensed Home Child Care \$146M in Canada-Ontario Early Learning and Child Care funding \$203M in Wage Enhancement/Home Child Care Enhancement Grant funding

\$162M is being invested in EarlyON Child and Family Centres, including:

\$101M in provincial allocation \$61M in Canada-Ontario Early Learning and Child Care funding Ontario 📆

\$2.1B is being invested in CWELCC, including:

\$1.9B for fee reductions and workforce compensation \$28M for CMSM/DSSAB CWELCC administration \$66M for space creation \$75M for emerging issues \$85M for start-up grants

\$34.5M in other investments, including:

\$25.5M for off-reserve Indigenous-led Child Care, and Child and Family Programming; and \$9M for mental health programs over three years, from 2022-23 to 2024-25.

Key changes

A. Updates on funding for cost escalation

The ministry recognizes that licensees may be subject to cost escalation beyond their control (e.g., rent increases, inflation). The ministry has included cost escalation funding of approximately \$235M to support licensees. CMSMs/DSSABs should provide cost escalation funding to licensees using updated cost escalation factors. Refer to Section 7 of the 2024 CWELCC guidelines for more information.

B. Additional funding for emerging issues

In addition to the cost escalation funding, the ministry is also allocating an additional \$75M to support emerging issues for CWELCC-enrolled licensees. CMSMs/DSSABs are required to implement a fair and transparent process (such as through an application) to allocate this funding to licensees who demonstrate that their revenue for eligible spaces (including routine funding, fee reduction, wage enhancement, workforce compensation, cost escalation and parent fees) is insufficient to support the licensees' non-discretionary costs. This funding is a new and separate allocation under the 2024 transfer payment agreements.

The ministry will be seeking to gain an early understanding of uptake of this component of the program. CMSMs/DSSABs must report funding commitments by **Monday**, **February 5**, **2024**. See attached template. Refer to Section 8 of the 2024 CWELCC guidelines for more information.

C. Updates under Wage Enhancement Grant (WEG) and Home Child Care Enhancement Grant (HCCEG)

The ministry has increased the hourly wage maximum for WEG and HCCEG to help close the gap between RECEs in the education sector and eligible RECEs in licensed child care settings. The new hourly wage maximum for WEG is \$30.59 per hour, for full HCCEG is \$305.90 per day and for partial HCCEG is \$183.54 per day.

D. Updates on allocation holdbacks

For 2024, the ministry has removed the 5 per cent holdback policy on all allocations. In its place, the ministry will withhold a portion of CWELCC funding equal to the difference between a CMSM's/DSSAB's fee reduction allocation calculated at full licensed capacity versus calculated at assumed targeted operating capacity.

CMSMs/DSSABs will still have flexibility within their CWELCC allocation to provide funding up to the licensees' targeted operating capacity. To access additional funding to support operating capacity beyond the assumed targeted operating capacity (and up to full licensed capacity), CMSMs/DSSABs will be required to demonstrate that space occupancy exceeds the assumed targeted operating capacity.

E. Adjustment to align to the calendar year

For 2024, an adjustment is being made to realign the allocation with the cash payment stream. As the January 2024 fee reduction and workforce compensation amounts totaling **\$161M** are included in the December 2023 payments, these amounts are not part of the 2024 allocations as they will have already been provided. The adjustment will be applied to monthly payments (from January to December).

F. Expiry of the one-time transitional grant

In 2021 and 2022, the ministry introduced changes to provincial administrative funding, specifically the requirement to cost share all provincial child care administration funding at a rate of 50/50 and reducing the allowable administrative funding threshold from 10% to 5%.

Considering the impacts of the COVID-19 pandemic and the significant changes to the system introduced by CWELCC in 2022, the ministry provided a transitional grant to CMSMs/DSSABs for 2023 to support CMSMs/DSSABs while they found efficiencies and adjusted their administrative cost structures. After three years of funding, over which the ministry has invested a total of \$220M to help stabilize the system during exceptional circumstances, the one-time transitional grant will be discontinued for 2024.

G. Expiry of the Canada-Ontario Early Childhood Workforce Agreement

In August 2021, the governments of Ontario and Canada signed the Early Childhood Workforce Agreement (WFA), which provided Ontario with about \$150M in one-time federal funding to support the recruitment and retention of the early childhood workforce. The Agreement was amended in September 2022 to permit completion of the initiatives by March 2023. In recognition of the workforce supports in the CWELCC Agreement the early years and child care workforce support provided through the WFA will not continue in 2024.

H. Value-for-money audits

CMSMs/DSSABs who directly operate child care centres are required to retain independent advice (e.g., third-party services) and conduct a value-for-money audit on their direct delivery of child care services.

The purpose of the value-for-money audit is to determine whether provincial funding is being used efficiently and effectively by directly operated centres, and whether the child care services could be offered by a third-party provider instead. The audit report, recommendations and management responses should be posted publicly.

Other important information

Recently announced Ontario Child Care Workforce Strategy

The Ontario Child Care Workforce Strategy was announced on November 16, 2023. The Workforce Strategy will support the recruitment and the retention of qualified professionals, help achieve system growth, and ensure increased access to high-quality licensed child care in the province. The ministry is working on the implementation of the Workforce Strategy and will be communicating further details in the coming months.

EarlyON Child and Family Centres

To support EarlyON Child and Family Centres in delivering mandatory core services that are responsive to local needs, the ministry has provided clarification in the guidelines around eligible expenses for light meals or snacks for EarlyON program participants.

The ministry has also made updates to emphasize the critical role that EarlyON staff play in the early identification of child development concerns and in connecting families to specialized services.

Clarification on CWELCC recoveries

On September 8, the ministry distributed an additional Q&A document to provide greater clarity on the 2023 CWELCC System Update materials shared in late May and early June 2023. CMSMs/DSSABs are encouraged to review the ministry's expectations related to recoveries upon year-end reconciliation.

Specifically, as part of the year-end financial review and reconciliation process with licensees, CMSMs/DSSABs must ensure CWELCC funding is used to support the actual eligible costs incurred by licensees and, when vacancies on eligible spaces lead to cost avoidance, CMSMs/DSSABs should work with licensees to identify savings related to those avoidable costs and recover up to 52.75% of such savings (which is the government contribution towards the base fee).

Upcoming CWELCC funding approach

The ministry continues to work on finalizing a new child care funding approach that aims to integrate current child care funds into the new CWELCC funding formula. Information about a new funding approach will follow later providing sufficient time to support a smooth implementation.

Thank you for your ongoing support and valuable feedback. We look forward to working together to support the sector, children and families. If you have any questions, please contact your Early Years Advisor or Financial Analyst (contact list can be found on the <u>ministry website</u>).

Sincerely,

Original signed by Holly Moran

Assistant Deputy Minister
Early Years and Child Care Division
Ministry of Education

c: Early Years Advisors, Programs and Service Integration Branch Financial Analysts, Financial Accountability and Data Analysis Branch

Attachments:

- 2024 Child Care and EarlyON Child and Family Centres Service Management and Funding Guidelines
- 2024 Canada-wide Early Learning and Child Care System Guidelines
- Appendix A 2024 Child Care Funding Allocations
- Appendix B 2024 EarlyON Funding Allocations
- Appendix C 2024 CWELCC Funding Allocations
- Update on Emerging Issues Funding Application and Commitment Status

Appendix A - 2024 Child Care Allocations - November 2023

| CMSM/DSSAB | General & Expansion Plan | Base Funding for LHCC | ELCC | Wage Enhancement/ HCCEG Allocation | Wage Enhancement/ HCCEG Administration | Total 2024 Allocation |
|---|--------------------------|-----------------------|------------|--|---|--------------------------|
| Corporation of the City of Brantford | 9,126,763 | 276,000 | 1,185,133 | 1,693,976 | 37,715 | 12,319,587 |
| City of Cornwall | 8,708,005 | 82,800 | 1,126,970 | 923,745 | 28,688 | 10,870,208 |
| City of Greater Sudbury | 17,273,496 | 82,800 | 1,852,751 | 2,453,982 | 74,227 | 21,737,256 |
| The City of Hamilton | 52,846,466 | 1,062,600 | 6,596,529 | 8,043,346 | 173,244 | 68,722,185 |
| Corporation of the City of Kawartha Lakes | 5,592,631 | - | 739,627 | 782,322 | 12,787 | 7,127,367 |
| Corporation of the City of Kingston | 9,796,154 | 124,200 | 1,254,808 | 2,051,745 | 48,969 | 13,275,876 |
| Corporation of the City of London | 36,333,311 | 503,700 | 4,432,442 | 7,433,193 | 138,538 | 48,841,184 |
| City of Ottawa | 89,056,946 | 5,637,300 | 10,157,636 | 17,315,818 | 427,663 | 122,595,363 |
| Corporation of the City of Peterborough | 9,413,247 | 420,900 | 1,154,180 | 1,617,246 | 35,467 | 12,641,040 |
| Corporation of the City of St. Thomas | 6,813,722 | 124,200 | 891,469 | 1,039,792 | 23,484 | 8,892,667 |
| Corporation of the City of Stratford | 4,801,979 | 55,200 | 587,148 | 574,255 | 16,300 | 6,034,882 |
| City of Toronto | 352,916,564 | 5,927,100 | 41,731,704 | 42,629,943 | 1,026,399 | 444,231,710 |
| Corporation of the City of Windsor | 33,057,378 | 255,300 | 4,218,571 | 5,132,145 | 120,513 | 42,783,907 |
| Corporation of the County of Bruce | 4,521,375 | 165,600 | 535,280 | 813,338 | 19,882 | 6,055,475 |
| Corporation of the County of Dufferin | 3,759,359 | 69,000 | 455,304 | 793,783 | 15,082 | 5,092,528 |
| Corporation of the County of Grey | 6,137,923 | 262,200 | 762,884 | 1,241,082 | 26,853 | 8,430,942 |
| Corporation of the County of Hastings | 9,448,337 | 289,800 | 1,237,322 | 1,457,072 | 30,635 | 12,463,166 |
| Corporation of the County of Huron | 3,935,532 | 103,500 | 482,763 | 639,342 | 14,097 | 5,17 <u>5,23</u> 4 |
| Corporation of the County of Lambton | 13,158,792 | 262,200 | 1,143,226 | 1,596,663 | 39,848 | 16,200,729 |
| County of Lanark | 4,644,761 | 269,100 | 605,366 | 825,900 | 19,385 | 6,364,512 |
| County of Lennox & Addington | 4,100,333 | 138,000 | 518,888 | 481,237 | 12,413 | 5,250,871 |
| County of Northumberland | 4,965,276 | | 601,605 | 821,020 | 16,098 | 6,466,099 |
| County of Oxford | 6,513,824 | | 849,012 | 683,980 | 25,458 | 8,182,674 |
| County of Renfrew | 6,511,697 | | 806,028 | 946,049 | 20,157 | 8,394,331 |
| County of Simcoe | 29,210,741 | | 3,663,080 | 5,737,618 | 129,548 | 39,175,687 |
| County of Wellington | 15,095,994 | | 1,665,414 | 2,269,753 | 47,707 | 19,341,068 |
| District Municipality of Muskoka | 4,032,912 | | 530,005 | 487,107 | 12,932 | 5,166,456 |
| Corporation of the Municipality of Chatham-Kent | 12,633,111 | | 1,096,970 | 1,272,777 | 27,809 | 15,030,667 |

Appendix A - 2024 Child Care Allocations - November 2023

| CMSM/DSSAB | General & Expansion Plan | Base Funding for LHCC | ELCC | Wage Enhancement/ HCCEG Allocation | Wage Enhancement/ HCCEG Administration | Total 2024 Allocation |
|--|-----------------------------|--------------------------|-------------|--|---|--------------------------|
| The Corporation of Norfolk County | 6,582,196 | 103,500 | 867,364 | 813,007 | 14,523 | 8,380,590 |
| Regional Municipality of Durham | 45,688,270 | 565,800 | 5,177,387 | 11,384,624 | 206,003 | 63,022,084 |
| Regional Municipality of Halton | 34,588,450 | 552,000 | 3,924,710 | 11,771,714 | 264,648 | 51,101,522 |
| Regional Municipality of Niagara | 31,963,872 | 476,100 | 3,677,031 | 4,648,461 | 125,170 | 40,890,634 |
| Regional Municipality of Peel | 127,844,409 | 2,277,000 | 15,743,085 | 18,953,608 | 358,473 | 165,176,575 |
| Regional Municipality of Waterloo | 38,613,750 | 2,566,800 | 4,452,080 | 6,625,142 | 168,830 | 52,426,602 |
| Regional Municipality of York | 95,807,207 | 662,400 | 11,304,394 | 23,694,245 | 477,074 | 131,945,320 |
| United Counties of Leeds & Grenville | 5,842,227 | 75,900 | 758,861 | 1,241,599 | 27,590 | 7,946,177 |
| United Counties of Prescott & Russell | 6,726,103 | 186,300 | 863,639 | 1,439,107 | 33,790 | 9,248,939 |
| Algoma District Services Administration Board | 4,515,682 | | 515,203 | 383,196 | 14,300 | 5,428,381 |
| District of Cochrane Social Service Administration Board | 8,972,668 | 117,300 | 1,086,659 | 905,394 | 24,432 | 11,106,453 |
| District of Nipissing Social Services Administration Board | 8,668,803 | 248,400 | 1,058,703 | 1,444,375 | 31,692 | 11,451,973 |
| District of Parry Sound Social Services Administration Board | 4,854,482 | 165,600 | 593,629 | 220,112 | 10,358 | 5,844,181 |
| District of Sault Ste Marie Social Services Administration Board | 6,436,864 | 165,600 | 768,168 | 869,126 | 20,671 | 8,260,429 |
| District of Timiskaming Social Services Administration Board | 6,229,165 | 131,100 | 642,820 | 604,506 | 12,679 | 7,620,270 |
| Kenora District Services Board | 6,697,964 | 2 | 720,451 | 192,051 | 14,935 | 7,625,401 |
| Manitoulin-Sudbury District Social Services Administration Board | 6,378,476 | 27,600 | 612,576 | 341,882 | 6,767 | 7,367,301 |
| Rainy River District Social Services Administration Board | 3,497,313 | 2 | 382,780 | 182,358 | 3,058 | 4,065,509 |
| District of Thunder Bay Social Services Administration Board | 12,699,898 | 82,800 | 1,521,867 | 1,218,236 | 34,705 | 15,557,506 |
| PROVINCIAL TOTAL | 1,227,014,428 | 25,599,000 | 145,553,522 | 198,690,972 | 4,471,596 | 1,601,329,518 |

Appendix B - 2024 EarlyON Allocations - November 2023

| CMSM/DSSAB | EarlyON (Provincial) | ELCC | 2024 Mental Health Allocation | Total 2024 Allocation |
|---|-------------------------|------------|-------------------------------------|--------------------------|
| Corporation of the City of Brantford | 1,432,827 | 859,143 | 39,345 | 2,331,315 |
| City of Cornwall | 1,163,873 | 697,874 | 31,960 | 1,893,707 |
| City of Greater Sudbury | 2,334,900 | 1,400,037 | 64,116 | 3,799,053 |
| The City of Hamilton | 4,164,475 | 2,497,074 | 114,356 | 6,775,905 |
| Corporation of the City of Kawartha Lakes | 779,879 | 467,625 | 21,415 | 1,268,919 |
| Corporation of the City of Kingston | 2,002,192 | 1,200,541 | 54,980 | 3,257,713 |
| Corporation of the City of London | 2,736,837 | 1,641,043 | 75,154 | 4,453,034 |
| City of Ottawa | 6,984,799 | 4,188,178 | 191,803 | 11,364,780 |
| Corporation of the City of Peterborough | 903,198 | 541,569 | 24,802 | 1,469,569 |
| Corporation of the City of St. Thomas | 792,933 | 475,453 | 21,774 | 1,290,160 |
| Corporation of the City of Stratford | 645,691 | 387,164 | 17,731 | 1,050,586 |
| City of Toronto | 19,211,462 | 11,519,445 | 527,547 | 31,258,454 |
| Corporation of the City of Windsor | 2,520,651 | 1,511,414 | 69,217 | 4,101,282 |
| Corporation of the County of Bruce | 658,488 | 394,838 | 18,082 | 1,071,408 |
| Corporation of the County of Dufferin | 556,069 | 333,427 | 15,270 | 904,766 |
| Corporation of the County of Grey | 748,878 | 449,037 | 20,564 | 1,218,479 |
| Corporation of the County of Hastings | 1,023,529 | 613,721 | 28,106 | 1,665,356 |
| Corporation of the County of Huron | 594,068 | 356,210 | 16,313 | 966,591 |
| Corporation of the County of Lambton | 1,610,950 | 965,947 | 44,237 | 2,621,134 |
| County of Lanark | 657,601 | 394,307 | 18,058 | 1,069,966 |
| County of Lennox & Addington | 596,599 | 357,729 | 16,383 | 970,711 |
| County of Northumberland | 606,732 | 363,804 | 16,661 | 987,197 |
| County of Oxford | 765,754 | 459,157 | 21,028 | 1,245,939 |
| County of Renfrew | 957,858 | 574,345 | 26,303 | 1,558,506 |
| County of Simcoe | 2,727,528 | 1,635,462 | 74,898 | 4,437,888 |
| County of Wellington | 1,429,141 | 856,931 | 39,244 | 2,325,316 |
| District Municipality of Muskoka | 593,558 | 355,905 | 16,299 | 965,762 |
| Corporation of the Municipality of Chatham-Kent | 931,366 | 558,460 | 25,575 | 1,515,401 |
| The Corporation of Norfolk County | 759,467 | 455,386 | 20,855 | 1,235,708 |
| Regional Municipality of Durham | 3,215,086 | 1,927,808 | 88,286 | 5,231,180 |

Appendix B - 2024 EarlyON Allocations - November 2023

| CMSM/DSSAB | EarlyON (Provincial) | ELCC | 2024 Mental Health Allocation | Total 2024 Allocation |
|--|-------------------------|------------|-------------------------------------|--------------------------|
| Regional Municipality of Halton | 2,986,367 | 1,790,664 | 82,006 | 4,859,037 |
| Regional Municipality of Niagara | 2,872,468 | 1,722,370 | 78,878 | 4,673,716 |
| Regional Municipality of Peel | 8,541,154 | 5,121,389 | 234,540 | 13,897,083 |
| Regional Municipality of Waterloo | 2,968,255 | 1,779,804 | 81,508 | 4,829,567 |
| Regional Municipality of York | 6,661,019 | 3,994,035 | 182,912 | 10,837,966 |
| United Counties of Leeds & Grenville | 718,874 | 431,046 | 19,740 | 1,169,660 |
| United Counties of Prescott & Russell | 1,314,350 | 788,103 | 36,092 | 2,138,545 |
| Algoma District Services Administration Board | 805,037 | 482,710 | 22,106 | 1,309,853 |
| District of Cochrane Social Service Administration Board | 1,464,873 | 878,357 | 40,225 | 2,383,455 |
| District of Nipissing Social Services Administration Board | 1,480,481 | 887,715 | 40,654 | 2,408,850 |
| District of Parry Sound Social Services Administration Board | 799,262 | 479,247 | 21,948 | 1,300,457 |
| District of Sault Ste Marie Social Services Administration Board | 1,120,716 | 671,996 | 30,775 | 1,823,487 |
| District of Timiskaming Social Services Administration Board | 753,552 | 451,840 | 20,693 | 1,226,085 |
| Kenora District Services Board | 1,130,027 | 677,578 | 31,031 | 1,838,636 |
| Manitoulin-Sudbury District Social Services Administration Board | 1,058,489 | 634,683 | 29,066 | 1,722,238 |
| Rainy River District Social Services Administration Board | 778,552 | 466,830 | 21,379 | 1,266,761 |
| District of Thunder Bay Social Services Administration Board | 1,665,104 | 998,418 | 45,724 | 2,709,246 |
| PROVINCIAL TOTAL | 101,224,969 | 60,695,819 | 2,779,639 | 164,700,427 |

Appendix C - 2024 CWELCC Allocations - November 2023

| CMSM/DSSAB | Fee Reduction and Workforce Compensation - Base Funding | Fee Reduction and Workforce Compensation - 2024 Directed Growth | Fee Reduction and Workforce Compensation - Additional Operating Capacity Holdback | Emerging Issues Funding | Start-up Grants | Administration | January 2024 Funding included in the 2023 Transfer Payment Agreement | Total Allocation |
|---|--|---|--|----------------------------|-----------------|----------------|--|------------------|
| Corporation of the City of Brantford | 13,113,580 | 496,577 | 1,392,020 | 514,729 | 268,000 | 302,130 | - 1,079,014 | 15,008,022 |
| City of Cornwall | 6,276,379 | | 638,470 | 237,251 | | 202,462 | | 6,800,532 |
| City of Greater Sudbury | 18,694,312 | 130,274 | 2,301,973 | 961,066 | 70,000 | 379,658 | 1,443,454 | 21,093,829 |
| The City of Hamilton | 74,525,572 | 981,093 | 6,555,684 | 2,815,585 | 1,459,000 | 1,015,592 | | 80,729,834 |
| Corporation of the City of Kawartha Lakes | 5,616,706 | 259,985 | 319,966 | 212,609 | 473,000 | 168,867 | | 6,577,627 |
| Corporation of the City of Kingston | 14,266,158 | 199,798 | 1,956,360 | 563,455 | 469,000 | 278,034 | 1,302,986 | 16,429,819 |
| Corporation of the City of London | 60,395,471 | 2,586,875 | 4,321,232 | 2,309,207 | 4,004,000 | 827,501 | | 69,396,913 |
| City of Ottawa | 152,274,371 | 2,161,826 | 20,063,960 | 5,987,155 | 3,745,000 | 2,205,882 | | 171,472,835 |
| Corporation of the City of Peterborough | 15,183,959 | 337,180 | 910,049 | 563,760 | 562,000 | 297,311 | | 16,588,328 |
| Corporation of the City of St. Thomas | 8,499,295 | 294,477 | 601,334 | 322,349 | 403,000 | 207,072 | | 9,710,236 |
| Corporation of the City of Stratford | 7,306,513 | 372,091 | 576,697 | 283,242 | 359,000 | 197,364 | | 8,545,418 |
| City of Toronto | 449,570,111 | 24,398,822 | 33,500,937 | 18,261,242 | 25,165,000 | 4,926,605 | - 36,065,227 | 519,757,490 |
| Corporation of the City of Windsor | 38,508,355 | 908,974 | 4,577,420 | 1,509,474 | 1,512,000 | 713,934 | - 3,286,009 | 44,444,148 |
| Corporation of the County of Bruce | 7,297,843 | 511,531 | 617,681 | 289,135 | 1,164,000 | 191,287 | - 612,223 | 9,459,254 |
| Corporation of the County of Dufferin | 8,375,150 | 360,998 | 468,238 | 315,806 | 690,000 | 192,335 | - 684,850 | 9,717,677 |
| Corporation of the County of Grey | 7,844,246 | 282,872 | 451,944 | 294,351 | 290,000 | 195,338 | 585,104 | 8,773,647 |
| Corporation of the County of Hastings | 14,266,015 | 179,235 | 1,255,200 | 743,171 | 382,000 | 280,199 | | 16,056,721 |
| Corporation of the County of Huron | 4,442,204 | 71,803 | 441,847 | 170,037 | 210,000 | 154,968 | 391,385 | 5,099,474 |
| Corporation of the County of Lambton | 13,128,251 | 530,729 | 1,471,049 | 519,116 | 237,000 | 270,281 | | 15,022,537 |
| County of Lanark | 7,589,769 | 115,731 | 796,467 | 291,705 | 301,000 | 193,103 | | 8,552,653 |
| County of Lennox & Addington | 4,534,350 | 365,921 | 383,332 | 181,282 | 658,000 | 158,460 | | 5,919,310 |
| County of Northumberland | 6,062,686 | 148,423 | 834,783 | 241,747 | 317,000 | 181,788 | | 7,309,551 |
| County of Oxford | 6,456,078 | 1,267,215 | 726,759 | 289,924 | 2,672,000 | 223,485 | | 11,080,559 |
| County of Renfrew | 7,688,747 | 307,313 | 489,597 | 291,146 | 434,000 | 185,700 | | 8,819,083 |
| County of Simcoe | 49,453,422 | 2,245,515 | 4,846,005 | 1,940,074 | 2,768,000 | 793,975 | | 57,875,668 |
| County of Wellington | 22,151,852 | 1,554,076 | 1,303,728 | 1,095,750 | 3,172,000 | 378,401 | | 27,904,108 |

Appendix C - 2024 CWELCC Allocations - November 2023

| CMSM/DSSAB | Fee Reduction and Workforce Compensation - Base Funding | Fee Reduction and Workforce Compensation - 2024 Directed Growth | Fee Reduction and Workforce Compensation - Additional Operating Capacity Holdback | Emerging Issues Funding | Start-up Grants | Administration | January 2024 Funding included in the 2023 Transfer Payment Agreement | Total Allocation |
|--|--|---|--|----------------------------|-----------------|----------------|---|------------------|
| District Municipality of Muskoka | 3,594,352 | 175,515 | 549,942 | 148,214 | 71,000 | 144,840 | 277,669 | 4,406,194 |
| Corporation of the Municipality of Chatham-Kent | 11,197,345 | 272,044 | 1,809,088 | 455,589 | 213,000 | 258,338 | - 1,011,125 | 13,194,279 |
| The Corporation of Norfolk County | 6,783,836 | 225,951 | 415,738 | 254,772 | 379,000 | 182,277 | 548,612 | 7,692,962 |
| Regional Municipality of Durham | 92,693,910 | 1,528,250 | 8,568,033 | 3,526,763 | 742,000 | 1,304,678 | 8,625,908 | 99,737,726 |
| Regional Municipality of Halton | 115,554,366 | 690,578 | 13,104,260 | 4,895,665 | | 1,364,395 | 10,567,161 | 125,042,103 |
| Regional Municipality of Niagara | 41,121,289 | 3,982,730 | 4,444,632 | 1,860,436 | 7,699,000 | 792,090 | - 3,371,103 | 56,529,074 |
| Regional Municipality of Peel | 198,739,505 | 11,048,177 | 21,283,669 | 7,928,131 | 15,395,000 | 2,478,695 | 16,282,568 | 240,590,609 |
| Regional Municipality of Waterloo | 88,076,743 | 2,687,921 | 9,371,341 | 3,435,698 | 3,870,000 | 1,357,760 | 7,797,343 | 101,002,120 |
| Regional Municipality of York | 210,816,980 | 1,705,754 | 28,187,536 | 8,258,844 | 2,198,000 | 2,480,581 | - 20,149,578 | 233,498,117 |
| United Counties of Leeds & Grenville | 8,114,082 | 255,752 | 441,199 | 302,309 | 364,000 | 199,179 | - 671,638 | 9,004,883 |
| United Counties of Prescott & Russell | 10,084,927 | 29,251 | 1,327,297 | 392,561 | 91,000 | 259,805 | 852,777 | 11,332,064 |
| Algoma District Services Administration Board | 2,798,670 | 183,801 | 477,458 | 118,711 | 77,000 | 133,176 | - 241,289 | 3,547,527 |
| District of Cochrane Social Service Administration Board | 7,129,337 | 173,403 | 888,741 | 281,052 | 147,000 | 199,808 | - 650,392 | 8,168,949 |
| District of Nipissing Social Services Administration Board | 11,190,225 | 50,169 | 787,706 | 608,499 | 91,000 | 241,575 | 897,484 | 12,071,690 |
| District of Parry Sound Social Services Administration Board | 3,158,493 | 169,978 | 151,924 | 119,413 | 30,000 | 122,211 | - 246,905 | 3,505,114 |
| District of Sault Ste Marie Social Services Administration Board | 6,981,974 | 206,583 | 276,114 | 395,926 | 332,000 | 183,604 | - 607,428 | 7,768,773 |
| District of Timiskaming Social Services Administration Board | 2,853,299 | 37,943 | | 99,200 | 105,000 | 121,303 | 246,311 | 2,970,434 |
| Kenora District Services Board | 5,273,091 | 708,572 | 212,325 | 212,518 | 1,317,000 | 168,657 | 435,491 | 7,456,672 |
| Manitoulin-Sudbury District Social Services Administration Board | 1,871,386 | 62,499 | 122,120 | 70,542 | 35,000 | 122,560 | - 154,820 | 2,129,287 |
| Rainy River District Social Services Administration Board | 1,634,501 | 101,821 | 266,903 | 68,732 | 210,000 | 108,312 | - 151,983 | 2,238,286 |
| District of Thunder Bay Social Services Administration Board | 9,198,851 | 171,597 | 1,182,083 | 362,060 | 212,000 | 204,208 | 837,309 | 10,493,490 |
| PROVINCIAL TOTAL | 1.862.388.557 | 65,537,623 | 185,670,841 | 75,000,000 | 85,362,000 | 27,549,784 | - 160,983,182 | 2,140,525,626 |



Chief Administrative Officer's Report

February 2024

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

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NOSDA Chair's Meeting

On Jan. 10th, myself and Board Chair Rick Zanussi attended a NOSDA Chair's meeting where the topic of the Federal "Reaching Home" Funding reductions was discussed. We have not been a recipient of this funding allotment, however we as a Board will be discussing our support of our NOSDA partners in their ask for this reduction of 57% to be reversed.

Hazard Identification and Risk Assessment (HIRA) Session

On Jan. 12th I attend a Hazard Identification and Risk Assessment or HIRA session to support the Municipality of Magnetawan who are modernizing their emergency management program. The first phase of this project is well underway, and the purpose of HIRA is to assess the potential risk of hazards with the capacity to cause an emergency or disaster. This process helps to set priorities for prevention, mitigation, preparedness, response, and recovery efforts.

2024 Rural Ontario Municipal Association (ROMA) Annual Conference

I had the privilege to participate in the 2024 Rural Ontario Municipal Association (ROMA) Annual Conference, January 21st to 23rd at the Sheraton Centre Toronto Hotel. Rural municipalities are facing unprecedented challenges related to homelessness, access to primary health care and attainable housing. More than 1,600 participants from as many as 300 municipalities, as well as organizations across Ontario, participated in this conference.

The conference theme, "Closer to Home" specifically reflects ROMA's recent focus on improving rural access to primary health care. The event featured dozens of speakers, sessions and workshops that reflect the broad scope of rural municipal responsibilities. Keynote presenters included:

- Hon. Doug Ford, Premier of Ontario
- · Hon. Paul Calandra, Ontario's Minister of Municipal Affairs and Housing
- Hon. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs
- Hon. Kinga Surma, Minister of Infrastructure
- Marit Stiles, Leader of the Ontario NDP and Official Opposition
- Bonnie Crombie, Leader, Ontario Liberal Party
- Mike Schreiner, Leader of the Green Party of Ontario
- Robin Jones, ROMA Chair
- Colin Best, AMO President

I participated in nine delegations to various ministries with NOSDA. We were received very well by all ministers and representatives and look forward to their responses.



Caroline Mulroney @C_Mulroney · 1m

Thank you to AFMO, NOSDA & @TIAOtweets for meeting with me during #ROMA2024, we discussed the importance of Francophone tourism to Northern Ontario's economy & safeguarding essential French-language service delivery for all ages across Ontario, including in rural & remote areas.











Michael Parsa @ @Michael Parsa

Follow

It was a pleasure to meet with @NOSDA2 today at @ROMA_Ont to discuss ways that we can work together to continue improving social assistance delivery for everyone in rural Ontario.

Thank you for sharing your insights.

#ROMA2024



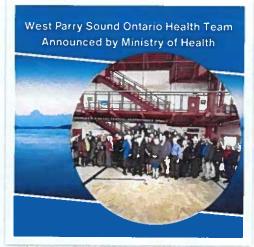
Town of Parry Sound Official Plan Visioning Session

On January 30th, we attended a Visioning Workshop hosted by the Town of Parry Sound at the Bobby Orr Community Centre, as they undertake an update to their Official Plan with the help of MHBC planning. Identified as a key community member, the DSSAB was invited to attend and provide input into this important initiative. This event was well attended, and providing for thought provoking and engaging conversations in a workshop format. The town is inviting feedback from the community through a visioning questionnaire found here until Friday February 9th, 2024. For more information on the Official Plan Review and to keep up to date with updates and opportunities to get involved, please visit the Official Plan Review webpage.

Ontario Health Team

On January 26th, we were pleased to be present at the Charles W. Stockey centre in Parry Sound where Deputy Premier and Minister of Health, Sylvia Jones, announced the approval of the West Parry Sound Ontario Health Team. Since June of 2018, when the Ministry of Health announced its intention to restructure how health care is organized and delivered across the province, local partners have been working to ensure that West Parry Sound has an official voice at the table. Becoming one of 58 localized health organizations tasked with better integration of local services will provide the WPS OHT partners with opportunities to champion the unique challenges of the area and to build local solutions, based on the real-time needs of West Parry Sound. As an organization that depends on integration and partnerships, we are proud to be a partner in the creation of the new West Parry Sound Ontario Health Team. This will mean further advancement of partnerships, with greater financial resources from the province, which will broaden the scope of collaboration between health and human service providers. Together, we will continue to work towards better outcomes for those we serve.





Facebook Pages



A friendly reminder to follow our Facebook pages!

- District of Parry Sound Social Services Administration Board
- Esprit Place Family Resource Centre
- EarlyON Child and Family Centres in the District of Parry Sound
- The Meadow View

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Social Media

Facebook Stats

| District of Parry Sound Social Services Administration Board | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | NOV 2023 | DEC 2023 |
|--|-----------|-------------|--------------|-------------|-------------|-------------|
| Total Page Followers | 478 | 490 | 500 | 513 | 521 | 530 |
| Post Reach this Period (# of people who saw post) | 4,010 | 2,249 | 4,112 | 2,667 | 4,324 | 2,441 |
| Post Engagement this Period (# of reactions, comments, shares) | 692 | 234 | 428 | 287 | 305 | 289 |

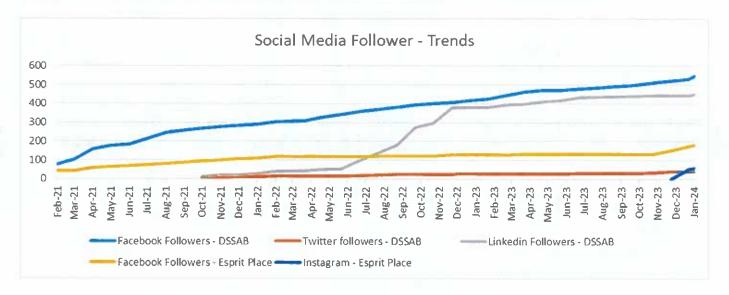
| Esprit Place Family Resource Centre | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | NOV 2023 | DEC 2023 |
|--|--------------|-------------|--------------|-------------|-------------|-------------|
| Total Page Followers | 131 | 132 | 133 | 133 | 151 | 175 |
| Post Reach this Period (# of people who saw post) | 203 | 62 | 55 | 92 | 5,743 | 1,610 |
| Post Engagement this Period (# of reactions, comments, shares) | 2 | 1 | 2 | 16 | 624 | 292 |

| DSSAB Twitter Stats https://twitter.com/psdssab | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | MOV 2023 | DEC 2023 |
|---|-----------|-------------|--------------|-------------|-------------|-------------|
| Total Tweets | 10 | N/A | 19 | 11 | 8 | 4 |
| Total Impressions | 301 | 56 | 229 | 206 | 167 | 77 |
| Total Followers | 30 | 31 | 32 | 34 | 40 | 42 |

| DSSAB LinkedIN Stats https://bit.ly/2YyFHIE | JUNE 2023 | AUG 2023 | SEPT 2023 | OCT 2023 | NOV 2023 | DEC 2023 |
|---|--------------|-------------|--------------|-------------|-------------|-------------|
| Total Followers | 434 | 437 | 441 | 444 | 444 | 444 |
| Search Appearances (in last 7 days) | 281 | 185 | 115 | 49 | 52 | 25 |
| Total Page Views | 56 | 33 | 22 | 49 | 48 | 30 |
| Post Impressions | 786 | 182 | 558 | 1,036 | 570 | 368 |
| Total Unique Visitors | 25 | 19 | 14 | 22 | 18 | 16 |

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| NEW! Instagram - Esprit Place Family Resource Centre https://www.instagram.com/espritplace/ | NOV 2023 | DEC 2023 |
|---|-------------|-------------|
| Total Followers | 0 | 55 |
| # of posts | 0 | 18 |



Licensed Child Care Programs

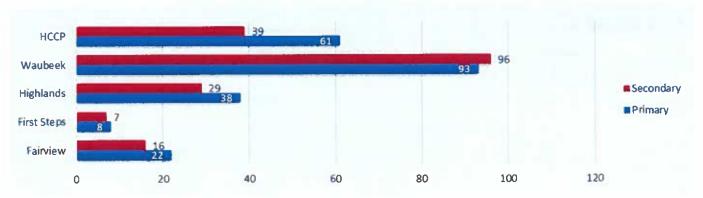
| Total Children Utilizing Directly Operated Child Care in the District December 2023 | | | | | | | | |
|---|------------------|---------------------|-------------------|-----------------|------|-------|--|--|
| Age Group | Fairview ELCC | First Steps ELCC | Highlands ELCC | Waubeek ELCC | НССР | Total | | |
| Infant (0-18M) | 2 | 3 | 3 | 1 | 19 | 28 | | |
| Toddler (18-30M) | 10 | 7 | 12 | 21 | 24 | 74 | | |
| Preschool (30M-4Y) | 17 | 17 | 20 | 29 | 53 | 136 | | |
| # of Active Children | 29 | 27 | 35 | 51 | 96 | 238 | | |

Fairview, First Steps, and Waubeek Early Learning and Child Care Centres are at their operating capacity and Highlands has reached their licensed capacity to try and accommodate as many families off the waitlist as possible.

School Age Programs December 2023

| Location | Enrollment | Primary Waitlist | Secondary Waitlist |
|-----------------------------------|------------|---------------------|-----------------------|
| Mapleridge After School | 26 | 6 | 3 |
| Mapleridge Before School | 11 | 0 | 0 |
| Sundridge Centennial After School | 13 | 0 | 0 |
| Home Child Care | 37 | 10 | 1 |
| # of Active Children | 87 | 26 | 4 |

Directly Operated Child Care Waitlist by Program December 2023



The blue bar indicates the current number of children needing care now that cannot be accommodated. The red bar shows the number of children that will be needing care in future months. The greatest need for spaces remains consistent across the west side of the district and the southeast comer, namely Emsdale, Keamey, Sprucedale, and Novar communities.

Inclusion Support Services December 2023

| Age Group | EarlyON | Licensed | Monthly | YTD Total | Waitlist | New | Discharges |
|-----------------------|---------|----------|---------|-----------|----------|-----|------------|
| Infant | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| Toddler (18-30M) | 0 | 10 | 10 | 21 | 1 | 1 | 0 |
| Preschool (30M-4Y) | 6 | 32 | 38 | 67 | 4 | 3 | 0 |
| School Age (4Y+) | 4 | 13 | 17 | 49 | 1 | 0 | 0 |
| Monthly Total | 10 | 55 | 65 | - | 6 | 5 | 0 |
| YTD Total | 12 | 80 | - | 137 | 46 | 46 | 32 |

EarlyON Child and Family Programs December 2023

| Activity | December | YTD |
|--|----------|---------|
| Number of Children Attending | 711 | 18,866 |
| Number of New Children Attending | 25 | 601 |
| Number of Adults Attending | 523 | 6,893 |
| Number of Virtual Programming Events | 3 | 52 |
| Number of Engagements through Social Media | 146 | 7,181 |
| Number of Views through Social Media | 4,323 | 104,035 |

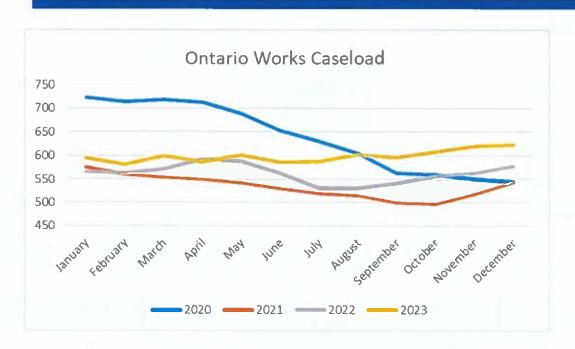
The EarlyON Child and Family Centres have had great success this past year as shown by the Year-to-Date totals. Over 18,000 children and over 6,000 adults have visited the programs! In addition, we have surpassed our goal of 100,000 views on the EarlyON Facebook page!

Funding Sources for District Wide Childcare Spaces December 2023

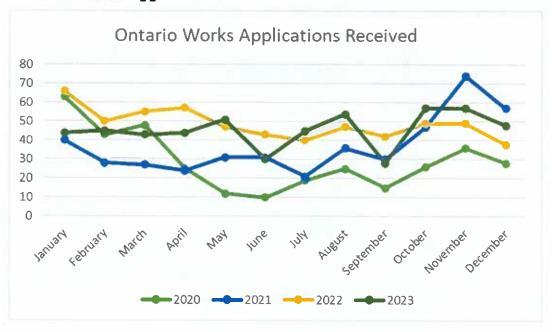
| Active | # of Children | # of Families |
|---------------------------------|------------------|------------------|
| CWELCC* | 75 | 74 |
| CWELCC Full Fee | 203 | 199 |
| Extended Day Fee Subsidy | 1 | 1 |
| Fee Subsidy | 38 | 27 |
| Full Fee | 20 | 19 |
| Ontario Works | 12 | 9 |
| Total | 349 | 329 |

| Funding Source - New | # of Children | # of Families |
|----------------------|------------------|------------------|
| CWELCC | 1 | 1 |
| CWELCC Full Fee | 1 | 1 |
| Fee Subsidy | 1 | 1 |
| Ontario Works | 0 | 0 |
| Total | 3 | 3 |

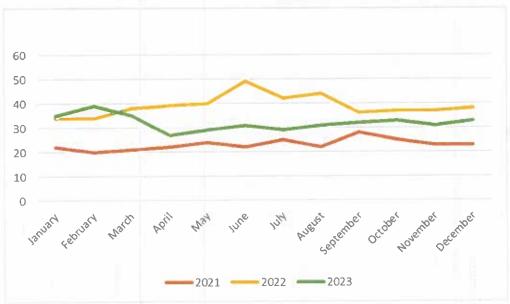
^{*} CWELCC – Canada-Wide Early Learning Child Care; eligible for children 0 - 6



Ontario Works Intake - Social Assistance Digital Application (SADA) & Local Office Ontario Works Applications Received

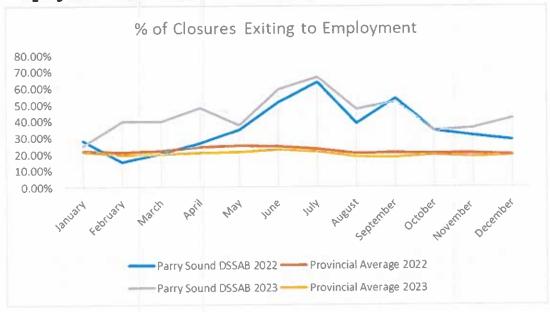


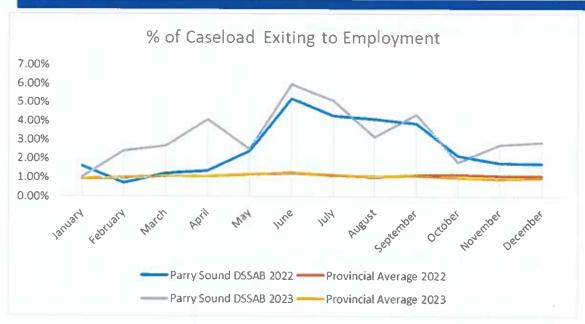
ODSP Participants in Ontario Works Employment Assistance



The OW Caseload as of the end of December is 622. The number continues its slow upward climb we have seen month over month in 2023. We are supporting 33 ODSP participants in our Employment Assistance program. We also have 55 Temporary Care Assistance cases. Intake was steady month over month. We had 48 Ontario Works Applications (43 of those online through SADA) in the month of December.

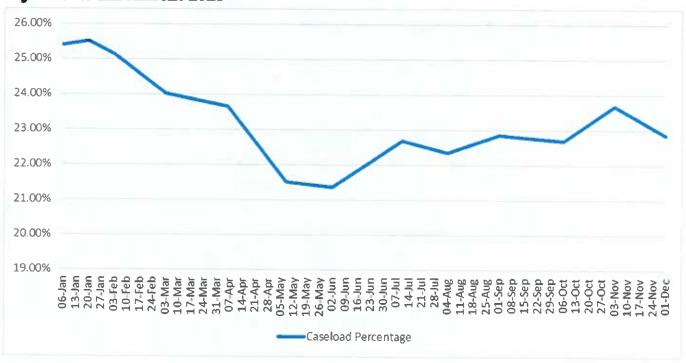
Employment Assistance & Performance Outcomes



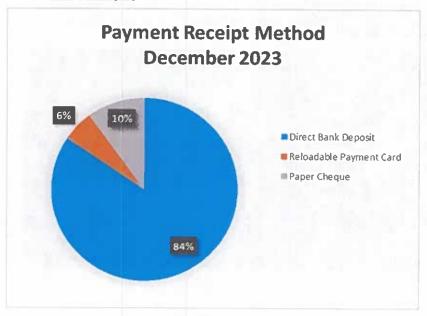


Our Employment Outcomes performance in December have exceeded last years performance and continues to be well above the provincial average and our target range. These are great results considering the early start to the winter in our area and the declining job postings according to the Labour Market Group. Additionally, we also exited 6.9% of the caseload for any reason in December.

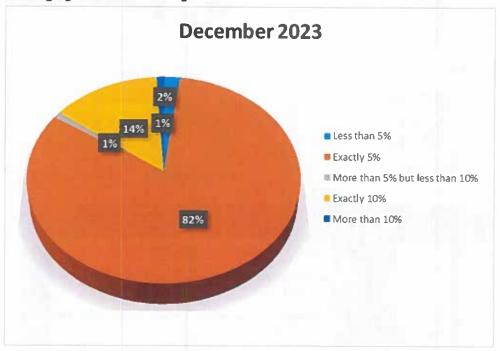
MyBenefits Enrollment 2023



DBD Enrollment



Overpayment Recovery Rate









West Parry Sound Health Centre Rural Nurse Practitioner-Led Clinic



Referral Source



50% Housing Stability



25% Ontario Works



8.33% Other

4.16% Tenant Services

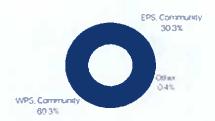


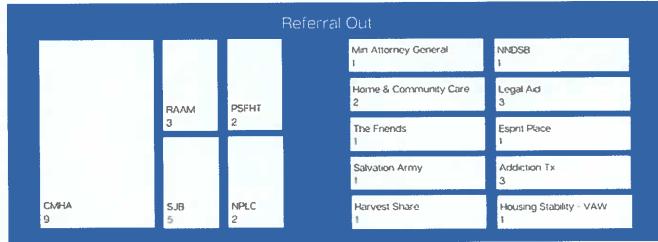
12.5% Esprit Place

Client Gender



Location of Encounter





Encounter Data for 2023-2024 Q3 (Oct-Dec)

Housing Stability Program - Community Relations Workers

Support

All services performed, provided, or arranged by the Homelessness Stability Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Stability Program, periodically within the month, not requiring intense case management.

| December 2023 Income Source | East | West |
|--------------------------------|------|------|
| Senior | 12 | 14 |
| ODSP | 10 | 28 |
| Ontario Works | 4 | 17 |
| Low Income | 22 | 33 |

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain, and sustain housing stability.

Contact/Referrals

| December 2023 | East | West | YTD |
|--------------------------|------|------|-----|
| Homeless | 0 | 3 | 81 |
| At Risk | 2 | 1 | 110 |
| Esprit Outreach Homeless | 0 | 0 | 6 |
| Esprit Outreach at Risk | 1 | 1 | 12 |
| Esprit in Shelter | 2 | | 24 |
| Program Total | 191 | | |

| December 2023 Income Source | East | West |
|--------------------------------|------|------|
| Senior | 13 | 19 |
| ODSP | 4 | 14 |
| Ontario Works | 8 | 15 |
| Low Income | 9 | 54 |

Short Term Housing Allowance

| | Active | YTD |
|------------------|--------|-----|
| December 2023 | 4 | 44 |

Housing Stability: Household Income Sources and Issuance from HPP:

| December 2023 Income Source | Total | НРР |
|--------------------------------|-------|------------|
| Senior | 4 | \$1,682.21 |
| ODSP | 10 | \$3,423.52 |
| Ontario Works | 3 | \$3,276.62 |
| Low Income | 4 | \$2,125.61 |

| December 2023 Reason for Issue | Total |
|-----------------------------------|-------------|
| Utilities/Firewood | \$400.00 |
| Transportation | \$1,037.91 |
| Food/Household/Misc | \$7,798.83 |
| Emergency Housing | \$1,271.22 |
| Total | \$10,507.96 |

Ontario Works: Household Income Sources and Issuance from HPP

| December 2023 Income Source | Total | НРР |
|--------------------------------|-------|------------|
| Senior | 1 | \$941.29 |
| ODSP | 4 | \$2,178.11 |
| Ontario Works | 10 | \$7,309.98 |
| Low Income | 8 | \$5,260.60 |

| December 2023 Reason for Issue | Total |
|-----------------------------------|-------------|
| Rental Arrears | \$2,219.00 |
| Utilities/Firewood | \$4,885.81 |
| Food/Household/Misc. | \$8,370.47 |
| Emergency Housing | \$214.70 |
| Total | \$15,689.98 |

By-Name List Data September 2021- December 2023



Housing Programs

| Social Housing Centralized Waitlist Report December 2023 | | | |
|--|---------------------|---------------------|-------|
| | East Parry Sound | West Parry Sound | Total |
| Seniors | 48 | 125 | 173 |
| Families | 131 | 443 | 574 |
| Individuals | 506 | 200 | 706 |
| Total | 685 | 768 | 1,453 |
| Total Waitlist Un | duplicated | | 466 |

Social Housing Centralized Waitlist (CWL) 2022 - 2023 Comparison Applications and Households Housing from the CWL

| Month 2022 | New App. | New SPP | Cancelled | Housed | SPP Housing | Month 2023 | New App. | New SPP | Cancelled | Housed | SPP Housing |
|---------------|-------------|------------|-----------|--------|----------------|---------------|-------------|------------|-----------|--------|----------------|
| Jan | 5 | | | 1 | | Jan | 5 | 1 | 13 | | |
| Feb | 9 | 1 | 2 | | | Feb | 5 | 1 | 10 | | |
| Mar | 12 | | 5 | 2 | 1 | Mar | 6 | | 35 | | |
| Apr | 12 | 1 | 1 | | | Apr | 11 | | 17 | 6 | |
| May | 11 | 1 | | 3 | | May | 13 | 2 | 9 | 2 | |
| June | 15 | | 3 | 2 | | June | 9 | 1 | 2 | 1 | |
| July | 13 | 2 | 10 | 1 | | July | 5 | 1 | 5 | 1 | |
| Aug | 5 | | 17 | 2 | 1 | Aug | 14 | 1 | 3 | 1 | |
| Sept | 16 | | 10 | 1 | 1 | Sept | 12 | | 4 | | |
| Oct | 14 | | 12 | 6 | | Oct | 8 | 1 | 1 | 4 | 2 |
| Nov | 12 | 1 | 8 | 3 | | Nov | 12 | | 3 | | |
| Dec | 1 | | | 5 | | Dec | 1 | | 2 | 3 | 3 |
| Total | 125 | 6 | 68 | 26 | 3 | Total | 101 | 8 | 104 | 18 | 5 |

SPP = Special Priority Applicant

- · Housing Programs added only one new application to the centralized waitlist in the month of December
- Two applications were cancelled:
 - \diamond $\,$ one was cancelled as the applicant has now entered long term care
 - one was cancelled as the applicant is deceased
- All three housed applicants in December held special priority placement on the waitlist

Parry Sound District Housing Corporation December 2023

Activity for Tenant and Maintenance Services

| | Current | YTD |
|--|---------|-----|
| Move outs | 2 | 35 |
| Move in | 4 | 36 |
| L1/L2 forms | 0 | 8 |
| N4 - notice of eviction for non payment of rent | 2 | 11 |
| N5 - notice of eviction disturbing the quiet enjoyment of the other occupants | 1 | 13 |
| N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing | 0 | 0 |
| N7 - notice of eviction for willful damage to unit | 1 | 2 |
| Repayment agreements | 0 | 65 |
| No Trespass Order | 0 | 1 |
| Tenant Home Visits | 19 | 224 |
| Mediation/Negotiation/Referrals | 9 | 194 |
| Tenant Engagements/Education | 4 | 99 |

Property Maintenance December 2023

| Pest Control | | 3 buildings are currently being inspected monthly for bedbugs; 8 units have been treated |
|-----------------------------------|-----|--|
| Vacant Units | 15 | one-bedroom (10); multiple bedroom (5) (not inclusive of The Meadow View) |
| Vacant Units - The Meadow View | 8 | one-bedroom market units available |
| After Hours Calls | 9 | Smoke detector defect, water running in vacant unit, hot water tank repairs, furnace trouble, OPP wellness check, toilet not flushing 4 staff participate in the on-call phone tree system |
| Work Orders | 121 | Created for maintenance work, and related materials for the month of December |
| Fire Inspections | | Annual inspections were done for 5 apartment buildings, sprinkler inspection complete for 1 building |

Capital Projects December 2023

- Architectural and structural inspections are currently underway for the planning phase of the Esprit Renovation project
- Painting and flooring replacement underway for Beechwood Office
- Software upgrade for Housing Operations continues
- Water pipe replacement investigation underway

<u>Duplex Project Update</u>

South River: Work on hot water tanks ongoing at the time of the review. Flooring complete in all units. The stair nosing installed. Railings to upper level outstanding. Doors are installed and painted. Millwork installation has commenced. Range hoods installed. A small portion of drywall / painting in main level bedrooms complete. Area to be primed & painted. Occupancy timeline is on track for February 1st, 2024.

Burks Falls: Priming was ongoing at the time of the review. Exterior railing outstanding. Dryer vent goosenecks and new hose bib have been installed. Dust from brick removal on new soffit to be cleaned. Contractor to confirm reason for break in eavestrough at the rear of the building, Occupancy timeline is on track for March 2024.

Esprit Place Family Resource Centre December 2023

| Emergency Shelter Services | December 2023 | YTD |
|--|------------------|-------|
| Number of women who stayed in shelter this month | 9 | 120 |
| Number of children who stayed in the shelter this month | 3 | 49 |
| Number of hours of direct service to women (shelter and counselling) | 137 | 1,950 |
| Number of days at capacity | 1 | 86 |
| Number of days over capacity | 0 | 92 |
| Overall capacity % | 75% | 84% |
| Resident bed nights (women & children) | 233 | 2,857 |
| Phone interactions (crisis/support) | 32 | 309 |

| Transitional Support | December 2023 | YTD |
|---|------------------|-----|
| Number of women served this month | 22 | 159 |
| Number of NEW women registered in the program | 3 | 34 |
| Number of public ed/groups offered | 0 | 3 |

| Child Witness Program | December 2023 | YTD |
|--|------------------|-----|
| Number of children/women served this month | 28 | 216 |
| Number of NEW clients (mothers and children) registered in the program | 0 | 45 |
| Number of public ed/groups offered | 0 | 7 |



Magnetawan Community Centre Board (MCCB)

Meeting Minutes
Wednesday January 31, 2024
9:00 am

Magnetawan Community Centre 4304 Highway 520, Magnetawan

Committee members in attendance:

Chair Garfield Robertson Vice Chair Mark Langford Councillor Brad Kneller Maria Dunnett Garry Johnston Harvey Sohm Martina Winstone

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary) Steve Robinson

Regrets:

Maria Dunnett

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Appoint Chair and Vice Chair 2024

RESOLUTION 2024-01 Langford-Johnstone

WHEREAS the Committee Mandate outlines that a chair and vice chair be appointed vearly;

AND WHEREAS the Magnetawan Community Centre Board is an active committee or board of Council;

THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board appoints Garfield Robertson as Chair and Mark Langford as Vice Chair for the 2024 calendar year.

Carried.

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1.3 Adoption of the Agenda

RESOLUTION 2024-02 Kneller-Winstone

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday January 31, 2024.

Carried.

1.3 Disclosure of Pecuniary Interest

Chair Robertson stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

1.4 Adoption of Previous Minutes

RESOLUTION 2024-03 Sohm-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday November 01, 2024 as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station #2
The Secretary advised the Committee that propane tank and generator were relocated away from the digital sign and well is located. The Secretary also advised the Committee that the only project left outstanding potentially is to replace the flooring.

2.2 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that a contractor has been secured to install the windows in the Community Centre and Staff are currently working with the contractor on installation dates. The Secretary also advised the Committee that the drain is still floating back up and down with the change of seasons (frost) and that Staff will revisit this in the Spring to ensure it is flush. The Committee discussed that the only other outstanding projects are leveling the concrete steps to the Pavilion and the air make up unit located within the kitchen. Vice Chair Langford offered to investigate the need for a new air intake to be installed. Parks and Maintenance Manager Steve Robinson advised the Committee that for future consideration in the next two to five years the oil boiler may need to be replaced with propane as it is getting increasingly difficult to find anyone to service oil furnaces/boilers.

2.3 Verbal Update Lions' Pavilion Projects

The Secretary advised the Committee that the furnace repair is still currently in progress. Staff have sourced a new repair company who have done a site visit, and this project will be included in the 2024 Budget for Councils consideration. Parks and Maintenance Manager advised the Committee that currently the furnace is oil and that he may also investigate replacing the furnace with propane as it is getting increasingly difficult to find anyone to service oil units. Steve also advised the Committee that if the oil furnace was replaced with propane consideration would have to be given to where the propane tank would be located as it is required to be away from the building.

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2.4 Verbal Update Trees at Community Centre/Municipal Office

The Secretary advised the Committee that Staff would evaluate the trees in the Spring to see if they successfully wintered. The Secretary also advised the Committee that it has come to light that the soil might be an issue as there is an abundance of clay. If the trees do not successfully winter Staff will bring forward a request from the Committee to Council to replace the trees as well as monies for caging/fencing.

2.5 Resignation Committee Member

RESOLUTION 2024-04 Winstone-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board regretfully accepts the resignation of Victor Belyea and thanks him for his service to the Board. Carried.

2.6 2024 Budget Update

The Secretary advised the Committee that the first budget meeting will be held sometime in February and that all items have been submitted for Council consideration.

FOR MORE INFORMATION ONLY

- 3.1 Committee Mandate
- 3.2 Final Minutes from September 6, 2023 Meeting

<u>Adjournment</u>

4.1 Confirm the Proceedings of Committee and Adjourn

RESOLUTION 2024-05

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:26 am to meet again on April 17, 2024 at 9:00 am at the call of the Chair. Carried.

| Approved by: | |
|--------------|-----------|
| | |
| Chair | Secretary |



705-382-2900 www.almaguin-health.org

Minutes: February 2, 2024, 10:00 am via Zoom in the Township of Armour Municipal Office

Present: Rod Ward (Chair), Delynne Patterson, Margaret Ann MacPhail, Brad Kneller, Chris Hope, Fraser Williamson (Vice Chair), Vicky Roeder-Martin, Tom Bryson, Jim Ronholm, Cheryl

Phillip, Camille Barr (Secretary)

Regrets: None

Guest: Susan Keast (HHR MAOHT), Isabel Pereira, Courtney Metcalf (ACED). John Wilson, Rod Blakelock, Cheryl Harrison (CEO and President of MAHC)

Called to order at 10:00 am by Chair R. Ward

2024-06 Moved by F. Williamson - Seconded by T. Bryson
 THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of January 4, 2024, as circulated. Carried.

2. DECLARATION OF PECUNIARY OF INTEREST: None

3. DELEGATIONS: Cheryl Harrison- CEO and President of MAHC Cheryl provided the group with the "Made in Muskoka Healthcare" presentation, same as used for the current community conversations. She shared the journey MAHC has been on to the model presented today. She reviewed the proposed new model which has focused care services at each location, new services being offered, and aims to expand community partnerships. She was clear care goes beyond the four walls of the two hospitals.

Emergency services will be at both locations. Cheryl explained that user groups have been a part of the planning groups however the timeline to do so was short.

Cheryl reviewed the local share component and that communities are responsible for 10% percent of development costs and 100% of costs associated with equipment, furnishing and land.

There is lots of work between now and 2027 when the projects are expected to go to tender. The projected end completion goal is 2032.

Many from the Council were present for the community chat that occurred in Burk's Falls. Good questions were asked, and it was clear there is interest from the community in the project.

Council had the opportunity to ask questions and thanked Cheryl for her time.

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RESOLUTIONS PASSED: None

5. ITEMS FOR DISCUSSION:

a) BFFHT funding for branding, follow up discussion

The BFFHT is looking for other options to fund the remainder of the costs associated with the rebranding project. At this time the \$2000.00 approved by the Health Council to support the initiative will remain in the account until it needs to be released.

b) Recruiter brochure, follow up discussion

C. Metcalf met with Dr, McKinnon and R. Paul to receive feedback from the FHT's perspective. Based on the feedback, additional changes were made. QR codes leading back to websites will be included to keep the brochure current. It is currently being used by S. Keast. S. Keast will provide C. Barr will a copy to share with Council.

c) Annual municipal funding requests and possible request for support, follow up discussion

Last meeting Council passed a resolution to ask member municipalities for a contribution of \$1000.00 annually that would be placed in a Health Council account for funding request towards Almaguin health care related activities. R. Ward shared an overview of what asks have come forward in the past and possible new asks. The question was posed as to why we are having another ask when we have the 20% local share hold back for Almaguin. It was stated that the funds were for MAHC services in Almaguin such as lab, xray, etc. and there could be resistance to spending it elsewhere or spending the money on one community. Additionally, it was also questioned why the group is funding these requests at all. Would it not be better to support by proving advocacy to the groups that need the money? Council decided this is a large topic to discuss in such a short period of time. This will be tabled until the next AHHC meeting.

d) Public and media communications

Based on recent media inquiries R. Ward stated he appreciated the groups support and that ongoing it is important for all to be sending the same messages and communications with the public to avoid confusion for the public.

e) Progress report

None for this month

f) Other business

In light of the future x-ray replacement in Burk's Falls, R. Ward spoke to the MAHC Foundation to initiate the fundraising effort. Regardless of where it goes, the fundraising needs to start. It was raised as to when a decision will be made and should both Burk's Falls and new building owner or Armour be given a deadline to submit proposals. C. Hope brought forward the concept of a foundation for the Health Centre. Discussion was tabled as it was not an agenda item and will require more time.

R. Ward met with the Paramedicine Team, R. Paul and Dr. S. McKinnon. Paramedicine is now visiting in the home to support patients with virtual doctor appointments so that a patient does not need to leave their home. An example could be a patient with diabetes receiving a virtual visit in their home. In some circumstances the paramedic can administer treatment or medicine. This has also been provided in some palliative care situations.

M. McPhail provided an update from the Care at Home Committee she is a part of. They have begun a pilot project which will follow the care journey of 10 patients with chronic conditions over a period of time. The aim is to capture the experience from the perspective of the patient and to make improvements based on the findings.

2024-07 Moved by C. Hope - Seconded by V. Roeder-Martin **THEREFORE, BE IT RESOLVED THAT** the Almaguin Highlands Health Council adjourn at 11:35 am to meet again on March 7, 2024, at 10:00 am at the Almaguin Highlands Health Centre. Carried.

MAOHT Project Summary

| Project Name: | HHR Task Force | Date: | February 2024 |
|---------------|----------------|-------|---------------|
| | | | |

Key achievement attained and or deliverable in the reporting period.

Working with the Communication Specialists on the "plan" - A smattering of items include:

- Providing medical student and physician pull factors for the region.
- Establishing a communications plan, timeline and preferred communications channels and development of HHR Branding and tagline(s) and key messaging tailored to both medical students and practicing physicians. Initiative Core Tactics Resources Required Timelines and Key messages to be used in website content, marketing materials, and social media posts. Create a "Healthcare Infrastructure Infographic" including various medical assets in the regions (i.e. hospitals, family health teams, diagnostic imaging centres, specialty services, surgical services etc.).
- Create a "Medical Practice Directory" outlining each region, region-specific infrastructure, and links to municipality websites or specific recruitment contacts in each region.
- Social Media: create a social media recruitment campaign providing links to hospitals, come live, work, play with us video, and other resources.

ROMP 2024 is in the planning stages. (**Rural Ontario Medical Program**). A follow up to ROMP 2023, whereby the community hosted two students from U of T for one week in June 2023.

- Working with colleagues on the planning to host 6 medical students in the community for
- two sessions of one week with 3 students in each session, totalling 6.

PRO (Practise Ready Ontario) has sent applications to the Four communities who applied for the program (Bracebridge, Port Carling, Huntsville, and Sundridge. Applications are currently being reviewed with a completion date of Feb 5, 2024, and an expected 3-year Return of Service Date in Fall 2024.

Planning for a **Spring visit to NOSM** (Northern School of Medicine) in Sudbury to share with 41 first year students along with Dr. Sarah MacKinnon the virtues of Muskoka and Area

Working with **SOPRA** - (South Ontario Physician Recruitment Alliance) from Southwestern Ontario who has developed a very progressive way of doing recruiting - to be discussed at the next HHR Meeting

Recruiter Dashboard | February 2024







| Vacancies | Connections | Leads |
|--|--|---|
| Family Medicine with OB speciality (1) (HV) | Covering a maternity leave and then setting up a practice (2024/2025) | Maternity Leave (2024) and then set up a Practise (2025) |
| Internal Medicine (2) BB & HV | Husband and Wife (2) Internal Medicine BB/HV Fellowships Spring 2024 | Potentially looking for a place to land upon graduation (2025) Husband and Wife |
| Internal Medicine (1) (BB) | Elective/Fellowship Spring 2024 | Potentially looking for a place to land upon Graduation (2025) |
| Family Medicine/Emergency (1) (HV) and Anesthesiologist (HV) | Husband and Wife visited Summer 2023 - Determine final decision June 2024 (HV) | Final Decision June 2024 Husband and Wife |

MUSKOKA & AREA ONTARIO HEALTH TEAM |

Municipality of Tweed Council Meeting Council Meeting

Resolution No.

3

Councillor J. Flieler

Date:

Title:

Tuesday, January 9, 2024



Moved by

J. Flieler

Seconded by

P. Valiquette

WHEREAS the decision to eliminate licence plate renewal fees was made with the intention of easing the financial burden on hardworking Ontario Residents;

AND WHEREAS while the elimination of renewal fees has provided relief to residents, it has simultaneously deprived our Ontario infrastructure of vital funding, exacerbating the pressing issues we face:

AND WHEREAS the burden placed on our four hundred and forty-four Ontario municipalities is escalating, pushing them further into debt as they struggle to address critical infrastructure needs without the necessary financial support;

AND WHEREAS the elimination of these fees has resulted in the removal of over six billion dollars over six years, funds urgently needed for our failing Ontario infrastructure;

AND WHEREAS the burden on all four hundred and forty-four Ontario municipalities is pushing them further into debt;

AND WHEREAS reinstating licence plate renewal stickers (fees) and distributing the collected monies to all Ontario municipalities would significantly benefit the urgently required infrastructure upgrades and replacements;

AND WHEREAS redistributed licence plate renewal sticker fees divided equally among all four hundred and forty-four Municipalities would total \$2,252,252.25 every year for each Municipality;

NOW THEREFORE BE IT RESOLVED THAT we request that the Licence Plate Renewal system be reinstated to allocate these six billion lost infrastructure dollars where they rightfully belong;

AND FURTHER, we propose that all monies collected through the reinstated Licence Plate Renewal system be used in the best interests of all Ontarian's for infrastructure improvements, ensuring long-term prosperity and safety of our communities;

AND FURTHER, we trust that the Provincial Government will carefully consider this proposal and take the necessary steps to address the critical infrastructure needs that our Municipality currently faces.

Carried

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Sent via email: premier@ontario.ca
minister.mto@ontario.ca

January 15, 2024

Hon. Doug Ford Premier of Ontario

Hon. Prabmeet Sarkaria Minister of Transportation

Dear Premier Ford and Minister Sarkaria:

On January 9th, 2024, Council for the Town of Mono passed the following resolution declaring a **Road Safety Emergency**, calling on the province to take action to address traffic safety though measures including public education, increased Highway Traffic Act fines and expanded use of Automated Speed Enforcement.

Resolution #4-1-2024

Moved by Elaine Capes, Seconded by Melinda Davie

WHEREAS road safety is of continuing and increasing concern to Ontarians;

AND WHEREAS, the number of traffic collisions, injuries and fatalities are at unacceptable levels[i];

AND WHEREAS, recent statistics and media reports show increasing fatalities and police roadway activities[ii];

AND WHEREAS, speeding is a leading contributing factor in many accidents including fatalities[iii];

AND WHEREAS, fines for basic speeding have not increased for three decades or more thus losing at least 50% of their deterrent value through inflation;

AND WHEREAS, over 60% of all other Highway Traffic Act (HTA) Set Fines remain at \$85, an amount also suggesting no increase in decades [iv];

AND WHEREAS, municipalities are frustrated in their attempt to roll out Automated Speed Enforcement (ASE) with current rules that restrict it to less than 80 km/h speed zones and make it contingent upon declaring Community Safety Zones where not warrant except to use ASE;

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AND WHEREAS, Administrative Monetary Penalties (AMPs) are the logical and efficient means of dealing with offences including parking violations, red light camera infractions and ASE charges, the Regulations involving its use are mired in red tape leading to unnecessary complexity and cost.

BE IT RESOLVED that we call on other municipalities and the Province of Ontario to recognize a Road Safety Emergency and take the following actions;

- 1. Launch a province wide road safety educational program to be funded from a portion of monies currently spent by the Ontario Lottery and Gaming Corporation (OLG) to advertise games of chance and lotteries in Ontario.
- Review and increase all HTA fines and penalties to reflect a deterrent amount and consequence that sends a message that driving is a privilege subject to conditions.
- 3. Permit municipalities to deploy ASE in 80 km/h zones or less without having to declare Community Safety Zones and without onerous conditions.
- 4. Establish a Working Group with municipalities to identify and recommend elimination of regulatory red tape associated with the use of ASE and AMPs.
- Develop mechanisms that ensure POA fines and penalties do not lose their deterrent effect over time.
- 6. Work with municipalities to create better means of collecting outstanding POA fines and Victim Surcharge monies estimated to exceed \$1 billion as far back as 2011 [v].

"Carried"

[i] The Preliminary 2022 Ontario Road Safety Annual Report indicates a total of 25,165 fatal and personal injury collisions and of that, some 530 fatal collisions (3.9 persons per 100,000 in Ontario).

[ii] https://www.caledonenterprise.com/news/map-fatal-collisions-nearly-doubled-in-caledon-in-2023/article 3131acaf-acae-5b21-bee4-a67a33600c33.html. Since publication of this article, the number of Caledon fatalities has increased to nearly 20 last year. The Town of Mono has experienced an explosion of traffic stop occurrences, up over 300% since 2019.

[iii] Speeding convictions account for over 50% of all HTA convictions - see https://www.ontariocourts.ca/ocj/statistics/.

[iv] https://www.ontariocourts.ca/ocj/provincial-offences/set-fines/set-fines-i/schedule-43/.

[v] http://oapsb.ca/wp-content/uploads/2021/05/OAPSB-POA-WHITE-PAPER-FINAL-I-Nov-2011.pdf. This report, prepared by the Ontario Association of Police Services Boards,

P: 519.941.3599 F: 519.941.9490 E: info@townofmono.com
W: townofmono.com

347209 Mono Centre Road Mono, ON L9W 6S3

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suggests a number of effective mechanisms to collect unpaid fines including garnishment of Federal income tax refunds and other payments as is currently done in other provinces.

Respectfully,

Fred Simpson Location: Town of Mono

Digitally signed by Fred Simpson

Date: 2024-01-15 13:56-05:00

Fred Simpson, Clerk

Copy: Minister of Finance

Honourable Sylvia Jones, Dufferin-Caledon MPP

Association of Municipalities of Ontario

All Ontario municipalities

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From the Office of the Clerk

The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

January 22, 2024

Please be advised that during the regular Council meeting of January 16, 2024 the following motion regarding support for the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements was carried:

RESOLUTION NO. 2024-46

DATE:

January 16, 2024

MOVED BY:

Councillor Nieman

SECONDED BY:

Councillor Branderhorst

WHEREAS By-Law 3256-2013, being a By-Law to Establish, Maintain, and Operate a Fire Department established service level standards for the Corporation of the County of Prince Edward Fire Department;

AND WHEREAS apparatus and equipment are directly tied to the delivery of fire protection services authorized by Council in By-Law 3256-2013, and a safe, reliable and diverse fleet is required to serve operational needs;

AND WHEREAS fire Apparatus is governed by industry best practices, the application of law and recognized industry partners, including the Ontario Fire Service Section 21 Guidance Notes, National Fire Protection Association Standards, The Occupational Health and Safety Act, and Fire Underwriters Survey (FUS):

AND WHEREAS Fire Underwriters Survey (FUS) is a provider of data, underwriting, risk management and legal/regulatory services focusing on community fire-protection and fire prevention systems in Canada, establishing apparatus replacement schedules based on safety and risk mitigation practices;

AND WHEREAS on November 16, 2023, Council, received report FD-06-2023 regarding asset Management - Fire Apparatus Fleet Report and noted the budgetary pressures of meeting FUS replacement schedules;

AND WHEREAS no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations;



From the Office of the Clerk

The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Prince Edward County direct the Mayor to draft a letter to MPP Minister Todd Smith requesting a meeting to discuss the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements; and

THAT the Mayor draft a letter to FUS requesting the creation of a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella, with distinct categories for rural and urban municipalities;

THAT this resolution be sent to Premier Doug Ford, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Paul Calandra, Minister of Municipal Affairs and Housing requesting a response on this matter within 30 days of receipt; and

THAT this resolution be shared with all 444 municipalities in Ontario, The Federation of Canadian Municipalities (FCM), The Association of Municipalities Ontario (AMO), and The Eastern Ontario Wardens' Caucus (EOWC).

CARRIED

Yours truly,

Catalina Blumenberg, CLERK

cc: Mayor Steve Ferguson, Councillor Nieman, Councillor Branderhorst, Marcia Wallace, CAO and Fire Chief Chad Brown

Laura Brandt

From:

FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>

Sent:

February 4, 2024 4:59 PM

Subject:

Motion for Consideration - Comprehensive Social and Economic Prosperity Review

Attachments:

Policy Document -Supportive- comprehensive social and economic prosperity review.docx; Municipal Resolution for consideration - Social and Economic Prosperity

Review (1).docx

Good morning

Please share this email with the Council and Senior Staff

AMO has released its 2024 pre-budget submission, <u>Social and Economic Prosperity Review</u>, calling on the provincial government to sit down with municipalities and work together on a joint review of municipal finance, including a detailed analysis of Ontario's infrastructure investment and service delivery needs.

The FONOM Board believes this is a critical step and hopes the Province will partner with AMO, FONOM, and other Municipal organizations in the Review. The Board passed the attached resolution, asking the Province of Ontario to undertake a comprehensive social and economic prosperity review with the Association of Municipalities of Ontario to promote the stability and sustainability of municipal finances across Ontario.

I have attached a Draft Resolution for your Council to consider, along with the email addresses for those mentioned in the Further paragraph.

Please let me know if you have any questions

Talk soon, Mac.

Mac Bain
Executive Director
The Federation of Northern Ontario Municipalities
615 Hardy Street North Bay, ON, P1B 8S2
Ph. 705-498-9510



February 2, 2024

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need WHEREAS the province can and should invest more in the prosperity of communities WHEREAS municipalities and the provincial government have a strong history of collaboration

THEREFORE, BE IT RESOLVED THAT the **Federation of Northern Ontario Municipalities** asks the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, the Minister of Finance, the Association of Municipalities of Ontario, the Leaders of the Opposition, and the Federation of Northern Ontario Municipalities.



Corporation of the Municipality of Calvin Council Resolution

Date: January 30, 2024

Resolution Number: 2024-31

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Background: Before Calvin township became a township, it was burned by numerous forest fires. This was before the time of fire towers, water bombers, and municipal fire departments. A 1881 report from Lawrence Tallan, Provincial Land surveyor, states: "The township of Calvin has been traversed by repeated and severe fires — so well have the flames done their work that with the exception of an insignificant portion, scarcely a vestige of the original timber remains."

History has a way of repeating itself, and now rural municipalities and remote areas need more than ever to be prepared to respond to forest fires. Invasive pests like the emerald ash borer and the spruce bud worm are killing large numbers of trees, leaving copious amounts of dry kindling in our forests just waiting for a careless human or a lightning strike. Our forests are choked with deadfall and forest fires are becoming increasingly difficult to control. Add to this the effects of rising temperatures and drier seasons, or climate change, and we could be facing increasingly disastrous forest fires. This is not the time to be caught short with limited forest fire-fighting resources.

Jordan Omstead of the Canadian Press recently wrote: "But as Canada's water bombers age – and wildfire seasons are expected to intensify – some wildland

Page 173 of 222

firefighters and emergency preparedness experts say the country needs to prop up its fleet of firefighting aircraft, even though several provinces are playing down concerns about capacity." He quotes Eric Davidson, president of the Ontario Professional Association of Wildland Firefighters, "We're really starting to see the effect of the aging fleet."

The article further states the John Gradek, lecturer at McGill University estimates that almost half of the larger water bombers used to fight Canadian forest fires are nearing the end of their service life.

However, a Canadian company making a large skimmer-style water bomber is backed up with orders from European countries until the end of the decade.

Ontario has its own fleet of aircraft. They have 20 fixed-wing aircraft which includes 9 CL215 and CL415 water bombers that are 24 years old on average. The remaining 11 aircraft are an average of 54 years old. Melissa Candelaria, a spokesperson for Minister Graydon Smith says the MNR can handle Ontario fires with these aircraft, but Jennifer Kamau, communications manager for the Canada Interagency Forest Fire Centre, CIFFC, noted that other provinces contract out firebombers and last year there was a strain in Canada to get the resources to areas in need because there were so many fires across the country at the same time and very few aircraft available.

Peter Zimonjic of the CBC quoted the Canadian Association of Fire Chiefs (CAFC) President Ken McMullen, "It's not often that the fire chiefs sound the alarm. We are very concerned about this impending crisis that the summer of 2024 and beyond is going to bring our sector."

In 2023 we all smelled the smoke and saw the sky turn brown. Buildings can be replaced, but lives cannot. And once an area is burned it takes more than a lifetime for it to return to its original state.

WHEREAS Forest fires are a very real threat to rural municipalities.

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AND WHEREAS smoke from forest fires put people's health at risk. This is especially true of children and the elderly. The David Suzuki Foundation reports that wildfires kill many thousands of people per year and most of the deaths are from smoke inhalation.

AND WHEREAS forest fires are a very real danger to the climate and according to The Guardian, in 2023 they emitted three times as much carbon as the entire carbon footprint of Canada.

AND WHEREAS according to the John Crace interview in The Guardian with William Kurz, a retired scientist with Natural Resources Canada, around two billion tonnes of carbon have been released into the atmosphere from forest fires in 2023.

AND WHEREAS carbon emissions from forest fires are not counted against Canada's Paris agreement commitments, according to Kurz, but they far exceeded all of the emissions tied to Canada's economy (670 mega tonnes, or 0.67 billion tonnes, according to Environment and Climate Change Canada).

AND WHEREAS that standing healthy forest serves as a carbon sink, drawing in carbon, but once destroyed by fire, even though second growth takes its place, it is much less effective for many decades.

AND WHEREAS the federal government owns no water bombers and assists the provinces through the CIFFC, Canadian Interagency Forest Fire Centre, a spokesperson with CIFFC says that last year there were too many requests and not enough inventory to meet the needs of the country.

AND WHEREAS as reported by De Havilland Canada who manufacture the Canadian made water bomber, they have contracts with European countries for the next 22 of its new DHC-515 planes, which will take until 2029 or 2030 to complete and there will be very little production available to replace the aging water bombers in Ontario and the rest of Canada.

Page 175 of 222

NOW THERFORE BE IT RESOLVED THAT the council of the Corporation of Calvin Township urges and encourages the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting. Furthermore, we urge the federal government to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country. We also encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013.

And we encourage Minister Graydon Smith to step up the on-the-ground firefighting capability and water bomber acquisitions in Ontario.

AND THAT this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Bill Blair, Minister of National Defence, The Honourable Doug Ford, Premier of Ontario, The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, The Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities Ontario (AMO).

AND THAT this resolution be shared with all 444 municipalities in Ontario for their consideration and adoption.

| Results. Carried | | |
|--------------------|------------------|----------------|
| Recorded Vote: | | |
| Member of Council | <u>In Favour</u> | <u>Opposed</u> |
| Mayor Gould | | |
| Councillor Moreton | | |
| Councillor Latimer | | |
| Councillor Grant | | |
| Councillor Manson | | |
| | | |

Bosults Carried

Laura Brandt

From:

OPP MPB Financial Services Unit (OPP) < OPP.MPB.Financial.Services.Unit@opp.ca>

Sent:

February 6, 2024 1:16 PM

Laura Brandt; Stephanie Lewin

To: Subject:

Magnetawan M - 2024 Court Security and Prisoner Transportation Grant Update

Good afternoon,

We are pleased to advise we have received approval to release a portion of the 2024 Court Security Prisoner Transportation (CSPT) grant allotted to your Municipality.

Based on estimated 2024 costs, the Municipality's allotment for the 2024 calendar year is \$1725.

We have asked Ontario Shared Services to issue a credit memo for 25% of the 2024 allotment in the amount of \$431.

We anticipate the remainder of the grant will be credited in September 2024. Please note that 2023 reconciled CSPT costs will be compared to the actual grant allocated for 2023, and any grant overpayment will be deducted from the outstanding grant allocation.

Respectfully,

MPB Financial Services Unit Team Members

Page 177 of 222

Ontario Provincial Police Police provinciale de l'Ontario



Municipal Policing Bureau Bureau des services policiers des municipalités

777 Memorial Ave. Orillia ON L3V 7V3 777, avenue Memorial Orillia ON L3V 7V3

Tel: 705 329-6140 Fax: 705 330-4191 Tél.: 705 329-6140 Téléc.: 705 330-4191

File Reference:

612-20

January 30, 2024

Dear Mayor/Reeve/CAO/Treasurer,

April 1, 2024, has been proclaimed as the official date on which the *Community Safety and Policing Act*, 2019 (CSPA) will come into force. At that time, it will repeal and replace the current *Police Services Act*, 1990 (PSA).

We wish to confirm that the OPP 2024 Annual Billing Statements remain in effect after April 1, 2024, and municipalities will continue to be billed in accordance with costs in the statements.

Under the CSPA, all municipalities policed by the OPP will be subject to Regulation 413/23 Amount Payable by Municipalities for Policing from Ontario Provincial Police. This regulation preserves the cost-recovery methodologies currently in effect. The OPP Billing Model cost allocation method remains the same under Reg. 413/23. There are transitional provisions included in the Regulation that stipulate that 2024 annual billing statements will not need to be reissued.

Should you have any further questions about your annual billing statements or any other billing inquiries, please reach out to the OPP Municipal Policing Bureau Financial Services Unit at OPP.MPB.Financial.Services.Unit@opp.ca

Sincerely,

Phil Whitton Superintendent

Municipal Policing Bureau Commander

c: Detachment Commander



RECEIVED

JAN 3 0 2024

CODE:

January 24, 2024

Municipality of Magnetawan Box 70, 4304 Hwy. #520 Magnetawan, ON POA 1P0

Attn: Clerk Administrator

In compliance with Section 284(3) of the Municipal Act, this letter is to serve as notification of the total Honorariums and Expenses received by your representatives who are Board Members for the District of Parry Sound Social Services Administration Board.

Board Members representing the Township of Joly, Township of Machar, Township of Strong, Village of South River, Village of Sundridge and the **Municipality of Magnetawan** - **Area 5**, received the following in 2023:

| BOARD MEMBER TOTAL | HONORARIUM | TRAVEL EXPENSES |
|--------------------|-------------|-----------------|
| Theresa Brandt | \$ 1,530.00 | \$ 0.00 |
| Sharon Smith | \$1,350.00 | \$ 0.00 |

If you require any additional information or if your contact information requires updating, I can be reached at (705) 746-7777 ext. 5241 or bkingston@psdssab.org.

Sincerely,

Bobbie-Jo Kingston Payroll Coordinator



Executive Award Call for Nominations

Nominations are now being accepted from municipalities and individuals in Northeastern Ontario for the FONOM Executive Award to be presented at the upcoming FONOM Conference in the City of Greater Sudbury.

The following is a description of the purpose of the award and eligibility requirements.

Purpose

The purpose of this award is to honour an individual member of FONOM who has contributed in a special and meaningful way toward the enrichment and betterment of the lives of the residents of Northeastern Ontario and who has exerted tireless efforts over a period of years in promoting the objectives of FONOM regionally and provincially.

Who is eligible? To qualify for the Executive Award, recipients must have served in an elected office in one of the municipalities within the FONOM membership district.

When are the awards presented?

The award is presented concurrent with the annual FONOM Conference. The recipient and their nominator will be notified in advance of the awards ceremony.

When is the deadline for nominations?

Any person or organization can nominate an individual by completing the following nomination form and sending the signed form to the address below, no later than **April 5th**, **2024**.

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Previous recipients of the FONOM Executive Award are:

- 1997 Joe Mavrinac, Kirkland Lake
- 1998 John Hodder, Manitoulin
- 1999 Marcel Noel, West Nipissing
- 2000 Fred Poulin, Smooth Rock Falls
- 2001 Vic Power, City of Timmins
- 2002 Austin Hunt, Manitoulin
- 2003 Jim Gordon, Sudbury
- 2004 Richard Adams, Parry Sound
- 2005 Phyllis Floyd, Former Executive Director, Sudbury
- 2006 Henry (Chick) Goertzen, Township of Laird
- 2008 Ellwood McKinnon, Township of Johnson
- 2009 George Farkouh, City of Elliot Lake
- 2010 John Rowswell, Sault Ste. Marie
- 2011 Michael "J.J." Doody, Timmins
- 2012 Frank Gillis, Espanola
- 2013 Austin Hunt, Billings
- 2014 Stephen Butland, Sault Ste. Marie
- 2015 Vyrn Peterson, Blind River
- 2016 Tom Laughren, Timmins
- 2017 Alan Spacek, Kapuskasing
- 2018 Jamie McGarvey, Parry Sound
- 2019 Mac Bain, North Bay
- 2020 Merrill Bond, Charlton and Dack
- 2021 Georges Bilodeau, Huron Shores
- 2022 Lynn Watson, Township of Macdonald, Meredith & Aberdeen Additional
- 2023 Councillor Paul Borneman, Town of Parry Sound

Need more information?

Further information and nomination forms may be obtained from:

Federation of Northern Ontario Municipalities

Address: 615 Hardy Street North Bay, Ontario P1B 8S2

Email: fonom.info@gmail.com

Nominations must be submitted by April 5th so please submit your nomination forms as soon as possible. Thank you!

FONOM and the City of Greater Sudbury

would like to announce the

2024 FONOM Northeastern Ontario Municipal Conference Keynote Speaker on Monday, May 6th, Global News Anchor

Alan Carter.

Monday, May 6th Keynote Speaker

Alan Carter

Global News at 5:30 & 6





2024 FONOM
Northeastern
Ontario
Municipal
Conference

Alan Carter has been the anchor of Global Toronto's flagship newscast, Global News at 5:30 & 6 since 2015. In addition to anchoring Global News, Carter hosts Focus Ontario.

After graduating from Ryerson University in 1989, Carter began his journalism career as an anchor and producer for CKVU in Vancouver. While there, he covered the 1994 Stanley Cup playoff riots and was tear-gassed alongside unruly rioters, all in the name of getting the story.

After moving to Edmonton in 1997, Carter anchored for A-Channel News. Missing his family in Ontario, he moved home to Toronto in 1999 to join the Global Toronto team as a crime reporter, covering everything from local shootings to the police taser debate. To demonstrate the effects to viewers, Carter absorbed 50,000 volts after being tasered by the Toronto Police. In 2003, he jumped to daytime television on Morning News, later becoming Global Toronto's managing editor.

Carter served as Global News' Queen's Park Bureau Chief for five years, interviewing numerous cabinet ministers, opposition leaders and political guests. Carter continues to pursue his passion for politics by hosting the weekly public affairs show Focus Ontario, covering the biggest issues in Queen's Park.

When he's not covering the news, you'll find Carter exploring the incredible Ontario outdoors — on his mountain bike, snowboard, or longboard.

When it's time to come inside, Carter likes to shuffle things up with some poker — and that's no bluff.

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January 8, 2024

Dear Head of Council, Deputy Head of Council and Councillors,

Your local Public Works department provides invaluable services within your community. Without the dedicated public works employees that you are fortunate to have, many basic functions in your community would not be able to happen. Without maintained roads, your emergency services (police, fire, and ambulance) would not be able to respond to calls, school buses could not run to get children to school, and your residents would not be able to leave to work, school, appointments, children's extra-curriculars and any other activity important to them. Additionally, as you work with the provincial government to tackle the housing crisis, your communities require more core infrastructure to handle the growth. For the health and safety of our communities it is important we keep our Public Works department staff complement full, and well trained.

Public Works departments across the province have already begun to feel the impacts of labour shortages, and as we will begin to see many retirements across the province, the shortage will become even more exasperated. From a recent survey that AORS completed with public works departments from across Ontario, we know that 91.5% of respondents will be hiring entry level positions in the next three to five years. However, we are already seeing the start of the labour shortage. From our survey, we found that 70% of respondents already reported getting less than five applications for entry level positions when posted, and the top three challenges municipalities are currently facing is a lack of applicants, applicants that do apply not meeting the required qualifications and municipalities having to compete with private sector positions.

Over the last year, AORS has been dedicating much of our advocacy to encouraging youth to consider careers in public works through career fairs, local government presentations to students, developing printed resources for guidance counsellors and much more. AORS has also been working closely with Fanshawe College Corporate Training Solutions to develop a Municipal Operator Course that would train potential municipal equipment operators to come to your municipality with the basic knowledge they need to begin maintaining your core infrastructure. This would be the first course of its kind that would attract potential students from across the Province of Ontario. To fund this endeavor, AORS has applied for a Skills Development Fund through the Province's Ministry of Labour, Training, Immigration and Skilled Trades. We are reaching out to you for your support in our application and your advocacy to the province on why having more – and qualified – applicants to our public works departments are so imperative.

We would ask that you consider passing the following motion:

WHEREAS, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as

emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE IT BE RESOLVED, that (INSERT MUNICIPALITY NAME) supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND THAT, (INSERT MUNICIPALITY NAME) calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, (INSERT MUNICIPALITY'S NAME)'s Member of Provincial Parliament (INSERT LOCAL MPP NAME) and the Association of Ontario Road Supervisors.

We appreciate your on-going support and should you have any questions or concerns, please do not hesitate to contact AORS for all things municipal public works!

Best regards,

John Maheu

AORS Executive Director

Makeu

Dennis O'Neil

AORS Member Services Coordinator

Christie Little

AORS Training and Programming Coordinator

Kelly Elliott

AORS Marketing and Communications

Specialist

Notice of Motion – Municipal Equipment Operator Course

WHEREAS, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE IT BE RESOLVED, that (INSERT MUNICIPALITY NAME) supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue:

AND THAT, (INSERT MUNICIPALITY NAME) calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccinni, (INSERT MUNICIPALITY'S NAME)'s Member of Provincial Parliament (INSERT LOCAL MPP NAME) and the Association of Ontario Road Supervisors.

#250,000 - creation of new walking, snowshieing, sking

<u>iants christ mus liantin a</u>

Laura Brandt

From:

Perreault, Lucie (FEDNOR) < lucie.perreault@FedNor.gc.ca>

-creation of festival of

Sent: January 15, 2024 4:38 PM

To: Laura Brandt

Cc: Begin, Ron (FEDNOR); Howsam, Matt (FEDNOR)

Subject: Notice of decision - Tourism Growth Program IC:00092000432

Dear Laura,

We have completed our assessment of your application dated December 6, 2023, requesting support under the Tourism Growth Program (TGP) for the Downtown enhancements and infrastructure additions, Project #515187.

FedNor is committed to supporting the tourism sector and assisting Indigenous and non-Indigenous communities, small and medium-sized businesses, and not-for-profit organizations to develop local tourism products and experiences that position Canada as an all seasons destination of choice for domestic and international travelers.

The response to the TGP has been very positive. Although activities proposed in your application, such as Downtown beautification and the creation of public spaces are worthy initiatives, they are not considered a priority activity under this program.

I regret to inform you that your proposed project will not be moving forward. You may wish to contact Ministry of Northern Development to see if they have any programs that could assist you with these initiatives.

If you have any questions, please feel free to call FedNor Officer Mr. Ron Begin at 1-877-333-6673 (ext. 5314) or directly at (705) 499-5314. Thank you for your interest in FedNor's programs and services.

Sincerely,

Lucie Perreault,
Executive Director, Programs
Federal Economic Development Agency for Northern Ontario (FedNor)

First Nations as represented by their Chief and Council, Tribal Councils, Indigenous representative organizations, Métis and Inuit organizations and settlements

II. Eligible activities

Projects should align with the new <u>Federal Tourism Growth Strategy</u>, <u>Canada 365</u>: <u>Welcoming the World Every Day</u> and contribute to economic development by improving tourism offerings that generate increased economic benefits for the region.

Priority consideration will be given to projects that:

- support the Indigenous tourism industry
- o increase tourism benefits for communities by driving visitation from outside urban centres to rural areas
- o support economic, environmental and cultural sustainability
- support active outdoor experiences (projects that provide more opportunities for physically active tourism offerings such as rock-climbing, cycling/hiking trail development, etc.)
- extend the tourism season (projects which support development and growth of products, services or experiences, with an aim to increase tourism activity outside the traditional high season or to extend their services year-round)

Project assessments will reflect RDAs 'respective tourism priorities, and regional/provincial/territorial tourism strategies, to ensure investments meet regional and local needs.

Eligible projects must provide incremental value (i.e., incremental improvements to the client's existing activities).

If you are a tourism business, examples of project activities could include:

- o improving/creating new or innovative tourism offerings or products
- investing in digitization or technology integration to enhance your productivity, sustainability, efficiency and/or competitiveness
- developing and delivering new products, services or experiences to increase tourism activity outside of the traditional high season or to extend services year-round
- o enhancing accessibility, creating a welcoming environment for diverse clientele

If you are a not-for-profit tourism organization, examples of project activities could include:

- developing/implementing sustainable tourism plans in the community you serve based on research and market analysis
- improving local assets, facilities, and/or planning for key active outdoor tourism experiences (e.g., projects that provide more opportunities for physically active tourism offerings)

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- o facilitating the growth of off-season tourism (e.g., promoting tourism products, services and experiences outside of the traditional high-season, supporting the expansion of seasonal tourism to year-round service)
- o supporting the delivery of local community festivals and events that attract tourists to a destination
- developing/increasing capacity for tourism businesses to provide inclusive tourism experience

III. Eligible costs

Eligible costs include all expenses directly related to the project and deemed reasonable and necessary for its execution.

Non-capital costs may include:

- costs incurred in designing new or improved tourism products and services
- o marketing costs (e.g. design, promotional materials, advertising, digital media content, products demonstrations, participation at trade shows) are eligible in the case that they are associated with a larger project that is not solely marketing;
- o professional services (project implementation, design and engineering services)
- o costs related to community engagement and planning such as facilitation and rental of meeting space
- acquisition of new technology that will improve performance and productivity

Capital costs may include:

- o infrastructure such as the cost of constructing or expanding buildings, trail development, and leasehold improvements, etc.
- purchase and/or rental of machinery and equipment directly related to the authorized project

Costs may be eligible on a retroactive basis for a 12-month period prior to the receipt of a funding application, but no earlier than March 29, 2023.

IV. Ineligible costs

Certain activities and costs will not be considered eligible, including:

- infrastructure related to retail, wholesale, restaurants, chain hotel and administrative facilities
- o refinancing of an existing debt
- o the purchase of any assets for more than the fair market value of the said asset
- o costs of amortization
- land and building acquisition
- o motor vehicles that can be licensed for off-site use
- goodwill

Page 188 of 222

Made 1st stage did not win draw \$2,000 execuse classes \$500 pantr

Laura Brandt

From:

MuniSoft Client Care <clientcare@munisoft.ca>

Sent: January 29, 2024 5:49 PM

Subject: 2024 Community Project Initiative Draw Winners

2024 COMMUNITY PROJECT INITIATIVE DRAW WINNERS!

Each year, we receive more and more entries for our Community Project Initiative. We are continually inspired by our clients' dedication to helping their communities and neighbours. What a difference you make!

Congratulations to our 2024 Winners! These winners were randomly selected from all eligible entries (with so many worthwhile and amazing projects, it would be impossible for us to choose the "best" one).

DRAW #1 - COMMUNITY PROJECT - \$2,000

(150 entries received)

Mossey River Municipality

Project: Community Garden

This project will provide fruit trees and other fruits and vegetables that will be accessible to people within their community. Maintained by municipal staff and volunteers.

DRAW #2 – RELIEF FUND PROGRAM - \$500 (2 prizes available)

(75 entries received)

Town of Luseland

Relief Fund: Luseland Breakfast Program

This fund supplements food for students at the local school.

Resort Village of Sifton

Relief Fund: Oak Lake & Area Christmas Dinner

This volunteer-run initiative provides a free Christmas dinner, including delivery, for the residents and many in neighbouring communities.

Thank you to all who submitted entries. Keep up the great work!

MuniSoft Client Care

Phone: 800.663.6864 | 306.569.2988 1834 McAra Street | Regina, SK | S4N 6C4 clientcare@munisoft.ca | www.munisoft.ca

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Laura Brandt

From: Sent: MLSE Foundation <no-reply@webportalapp.com>

February 12, 2024 3:31 PM

To:

Laura Brandt

Subject:

RE: MLSE Foundation Community Action Grant

\$50,000

Hello,

Thank you for submitting an Expression of Interest for the MLSE Foundation Community Action Grant. We apologize for the delay in final responses and errant emails - we have been experiencing issues with our Grant Management System.

Regarding your Expression of Interest - we know it takes time to do this, and we are grateful for the opportunity to learn more about organization and offered programs.

Each year we receive requests that exceed our available funds. Unfortuantely, after careful review from our Selection Circle, we will not be moving forward with your proposal at this time.

If you would like to receive feedback on your proposal, we will be sending out an email in April with information on how to bok a feedback call with an MLSE Foundation Grant Administrator.

We look forward to hearing from you in the future!

Thank you,

MLSE Foundation



Stand Up! A FREE twice per week for 12 weeks FALLS PREVENTION program for older adults

Tuesdays & Thursdays @ 9:30 am beginning April 2, 2024 at the Magnetawan Friendship Club

Register with Instructor Corinne Penstone @ 416-859-6953 (LIMPEGENOS)

Municipality of Magnetawan



February 2024 Newsletter

Quick Links Explore Government Residents News Join Our Halling List Princey Policy

Read Ali About It!!!

Want to be the first to hear about Municipal News and Events? Join our Mailing List! Visit our website at www.magnetawan.com You can find the JOIN OUR MAILING LIST at the bottom of the HOMEPAGE under QUICK LINKS. Do not forget to confirm your subscription!! (If you do not receive a confirmation email, check your JUNK MAIL!)

Share your thoughts and ideas with us on "What Tourism Means to You". Tourism is an important component to year-round economic growth for all municipalities. Share with us your experiences with tourism here and in other communities. From adventure, culinary, wellness and agritourism – tourism opportunites are endless, bringing diverse people to our community with varied interests and needs. Have your say by completing our survey!



Can't find what you're looking for on our website?

Utilize our convenient search bar located in the top right corner of the home page!





The Municipaliy has partnered with Avenu Analytics and Insights to identify and monitor Short-term Accommodation properties within Magnetawan. As per By-law 2024-54, Short-term Accommodations are now under regulation and require a licence to operate

beginning in 2024 or fees and charges will apply. Visitors to Magnetawan can find a licenced STA property in Magnetawan by visiting the interactive STA map found on our website at https://www.cgis.com/cpal/?map=Magnetawan



Residents who deposit waste at the Landfills, your Landfill Card top up will take place electronically April 2024. You do not need to contact or visit the Municipal Office. Residents with curbside collection stickers, your stickers will not expire, and we encourage you to use what you have left first. If you have more stickers than you need, bring them back to the Municipal office and we can recirculate them!

BEAUTIFICATION PROJECT UPDATE The beautification project aims to establish a Public Art Collection which will enhance Magnetawan's visual appeal and vibrancy of our public spaces as well as honour, preserve and encourage Magnetawan's cultural heritage and artistic diversity, while providing an opportunity to recognize local and regional artists. **Make sure to watch for updates on this year's installation!**

DO YOU KNOW A SUPER SENIOR?

The Ontario Senior of the Year award gives each Municipality in Ontario, the opportunity to honour one outstanding local Ontarian who, after the age of 65, has enriched the social, cultural, or civic life of their community. If you would like to



nominate a **SUPER SENIOR** from our Municipality for this prestigious provincial award, please send your nomination telling us why this person is a **SUPER SENIOR** to Ibrandt@magnetawan.com or drop it off at the Municipal Office by **Friday March 8, 2024**



Building Permit Reminders!

Please ensure you obtain a building permit before you build or renovate. When in doubt give the building department a shout! (705) 387-4029.

Applications are available online on our applications and licensing page on our website at www.magnetaw.rom or by reaching our of the Municipal Office (705) 387-394 or by arrival distriction of the Municipal Office (705) 387-394 or by arrival distriction.

The Municipal Office is located at

4304 Highway 520, Magnetawan, Ontario POA 1PO 705-387-3947

Please visit our website at www.magnetawan.com
or email us at info@magnetawan.com

and Like The Municipality of Magnetawan on Facebook!

Property tax due dates for 2024:

For 2024, the payment dates for your property taxes are on the 27th day of March, June, September, November.



Visit our website for more information magnetawanlibrary.com Or call (705) 387-4411

Council Meetings

Council generally meets every third Wednesday at 1:00 p.m.

As always Council agendas and meeting dates are posted on our website for your convenience!

PLECTRONICS OR FUEL
OPERATED MACHINERY?
Please consider donating
these items to a local
organization such as the
Magnetawan Agricultural
Society for their White
Elephant Sale, other thrift
stores like The Restore or
Salvation Army, or give them
away for free to friends
and/or neighbours who may
want to or could repair them!

Have you moved or changed your mailing address? Mailing address changes must be submitted in writing with permission to submit your address change to MPAC!



From Fire Chief Derek Young

The Ministry of Natural Resources' fire season runs from April 1, 2024, through to October 31, 2024. Daytime burning is prohibited between 10am and 6pm during this time. Green (Low) rating

means all day burning is allowed of brush or clean wood with a size no greater than 8' in diameter and a pile height of no greater than 5'. Yellow (Moderate) rating means normal burning after 6pm and extinguished by 10am. Orange (High) rating means small fire for cooking and warmth ONLY. Red (Extreme) rating indicates a TOTAL FIRE BAN and no burning of any kind, and/or the use of fireworks are banned. Fires must always be monitored. For more information consult our Burning By-law, contact the Fire Department. Questions? please contact Fire Chief Derek Young at fire@magnetawan.com or (705) 349-8477



PERSONAL INCOME TAX FRIENDLY REMINDER!

Don't forget to keep a copy of your 2023 final tax bill for your 2023 personal income tax filing!!!

Dog Tags 2024

Help your furry friend find their way home. By purchasing a dog tag, lost dogs can be easily identified to help reunite them with their owners. The cost of a lifetime tag for your pooch is \$10.





Do you have a Trailer you are using on your property?

Did you know that Trailer By-law 2023-46 only permits trailers on properties zoned Rural Residential (RR), Agricultural (A) and Rural (RU) with a valid Trailer License? Annual trailer licenses are issued from May 1st to November 30th and are \$750. Monthly licenses can be purchased for \$150/month for a maximum of 3 months in a calendar year. **Don't forget to post your licensing sticker in a visible location on your trailer!**

From Public Works Superintendent Scott Edwards

WHAT ARE WE UP TO? FLUSHING CULVERTS

Come Spring thaw, many culverts have ice buildup which blocks water flow. When the temperature drops overnight the water freezes blocking up the culvert reducing or restricting proper waterflow. The roads crew will be using a stagment designed to stagment the stagment that the second stagment designed to stagment the second stagment designed to stagment the second stagment that the second stagment the stagment that the second stagment the stagment that the second stagment the stagment that the second stagment that t



steamer designed to steam out the ice. This will ensure drainage and help avoid flooding. Remember don't pollute, it clogs our ditches and culverts!



Not sure about Half Loads? Not sure if you need a Road Occupation Permit? Think You Have A Blocked Culvert? Tree Down Across the Road? Any Other Public Works Questions? Contact Scott Edwards, Public Works Superintendent at (705) 349-3034 or by email at sedwards@magnetawan.com



Have you signed up for ebilling? Get your property tax bills emailed directly to you! Please visit our Treasury page under Residents on our website at www.magnetawan.com to sign up now!

Exciting News! Watch for updates about our new online residential portal coming soon! You will be able to view your tax bills, statements, payments, property assessment and more online!



Just a reminder you can make payments through online banking, by cheque (CDN and US funds), or in person with cash, credit card or debit card. Don't forget to please include your roll number on your chequel

We want to hear from you!! Ideas, questions, and/or opinions?

Contact us at (705) 387—3947 or info@magnetaxan.com

Witnessed Illegal
Dumping?
Please contact us
at the Municipal Office
(705) 387-3947

Violators will be guilty of a Provincial Offence, subject to a maximum penalty of \$5,000 and a day in court

LANDFILL HOURS

SUMMER - Begins Saturday of May Long Weekend

Landfills regularly scheduled to be OPEN during the Summer will be OPEN on Statutory Holidays

CHAPMAN SITE 259 Rocky Road 8am to 4pm Sunday Monday Saturday

CROFT 218 25[™] & 26[™] Side Road 8am to 4pm Sunday Tuesday Friday Saturday

WINTER - Begins Tuesday after Thanksgiving Weekend Closed all Statutory Holidays

CHAPMAN SITE 259 Rocky Road 8am to 4pm Sunday Monday

CROFT 218 25TH & 26TH Side Road 8am to 4pm Tuesday Friday Saturday



ACAUTION

Hazardous Material

HAZMAT DAY
IS TENTATIVELY BOOKED FOR JULY,
2024
WATCH FOR UPDATES FOR

CONFIRMED DATE, TIME, AND LOCATION!

WE ARE NOW ON
INSTAGRAM!
FOLLOW US AT
@municipalityofmagnetawan



#kissthemoose #magnetawan #magswhereitsat

CALL FOR ARTISTS

We are planning Art in the Park this Summer!

Are you a local artist?

Want to showcase your work?

For more information contact us at (705) 387-3947 or at recreation@magnetawan.com



"Music and art are the guiding lights of the world"
Pablo Picasso



EXCITING NEWS!

YOU CAN NOW APPLY FOR YOUR
BUILDING PERMIT ONLINE!
VISIT OUR BUILDING DEPARTMENT PAGE ON OUR
WEBSITE UNDER RESIDENTS AT

https://magnetawan.com/residents/building-department



FOR MORE INFORMATION ABOUT THIS
NEW CONVENIENT FEATURE CONTACT US
AT (705) 387-3947 OR AT INFO@MAGNETAWAN.COM



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ICYMI Council Highlights January 17, 2024



To read the complete minutes, agenda packages and by-laws please visit our website at www.magnetawan.com



Council passed By-laws 2024-05 "Interim Tax Levy in 2024" and 2024-04 "Authorize Borrowing for Current Expenditures 2024". To read the By-laws in their entirety visit our 2024 By-law page or Frequently Requested Bylaws page under By-laws, Government on our website!

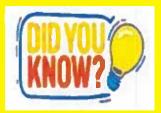
Super Senior nominations are now open for 2024! The Ontario Senior of the Year Award gives each Municipality in Ontario the opportunity to honour one outstanding local Ontarian who after the age of 65 has enriched the social, cultural, or civic life of their community. If you would like to nominate a SUPER SENIOR from our Municipality for this award, please send your nomination to lbrandt@magnetawn.com by March 8, 2024



Council passed resolution 2024-12 donating \$500 to the Almaguin Pride Network in 2024. To find out more about the Almaguin Pride Network and their events visit their website at www.almaguinpride.com



Council passed resolution 2024-22 receiving the report Outcome of New Years Eve Gala and approves the recommendations contained therein to donate the ticket and bar proceeds to the Magnetawan Chapter of Habitat for Humanity in Ontario Gateway North the amount of \$7,074.30. Stay tuned for a New Years Eve Gala in 2024!



That it takes the Public Works Department an estimated 8 hours per route (one round) to complete Snowplowing within the Municipality? The Roads Crew aims to be out before the School Buses and typically **Bus Routes are completed first!**



The next open public meeting of Council is February 21, 2024, at 1:00 pm at the Magnetawan Community Centre.

Meeting Date: FEBRUARY 21/2024

Staff Pay

Pay Period: # All Direct Deposit

| Accounts Payable Batch # 2023 - 00002 Cheque Date: DEC 31/23 | 534,205.97 |
|--|------------------------------------|
| From: 25368 To: 25369 | ¢ 50 00 |
| Batch # 2023 - 00204 Cheque Date: DEC. 31/23 From: 25370 To: 25370 | \$ 50.00 |
| Batch # 2024-00001 Cheque Date: JAN. 19/24 From: 25371 To: 25372 | \$ 5, 793.43 |
| Batch # 2024 - 00003 Cheque Date: JAN. 26/24 From: 25373 To: 25425 | \$84,373.98 |
| Batch # 2024 - 00007 Cheque Date: \AN. 30/24 From: 25426 To: 25427 | \$ 2,565.08 |
| Batch # 2024-00009 Cheque Date: FEB, 6/24 From: 25428 To: 2544 | \$ 25,945.29 |
| Batch # 2024-0011 Cheque Date: FEB. 21/24 From: 25443 To: 25489 | \$343,163.45 |
| EFT Batch # 2024 - 00004 | \$124,577.23 |
| EFT Batch # 2024 -00012 | s 43,436.97 |
| Total Accounts Payable | 5664,111.40 |
| Cancelled Cheques #25442 - | used as void the for grant funding |
| Payroll | |

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\$ 42,840.14

| Staff Pay Pay Period: # 2 All Direct Deposit | \$40,773.41 |
|--|---------------|
| Staff Pay Pay Period: # 3 All Direct Deposit | \$42,573.00 |
| Pay Period: # 2 All Direct Deposit | \$4,737.69 |
| Pay Period: # All Direct Deposit | \$ |
| Total Payroll | \$ 130,924.24 |
| Total for Resolution | \$795,035.64 |

Batch: 2023-00202 to 2024-00015

Bank Code - CURR - CURRENT ACCOUNT

COMPUTER CHEQUE

| Payment # | Date | Vendor Name | | | | |
|-----------|-----------|-----------------|----------------|-----------------------------|--------------------|-------------|
| _ | _ | Invoice # | | Reference | Invoice Amount Pay | ment Amount |
| 25368 | 12/31/202 | 3 THE ACCOUNT | TANT SUPI | ERIOR COUR | | |
| | | GOWLETT | | BALANCE OF TAX SALE PROCE | 18,360.47 | 18,360.47 |
| 25369 | 12/31/202 | 3 THE ACCOUNT | TANT SUPI | ERIOR COUR | | |
| | I | H.Y. EMERALD | | BALANCE OF TAX SALE PROCE | 15,845.50 | 15,845.50 |
| 25370 | 12/31/202 | 3 MUNICIPALITY | OF MAGN | IETAWAN | | |
| | F | PETTY CASH | | FLOAT | 50.00 | 50.00 |
| 25371 | 1/19/2024 | Canada Post | | | | |
| | (| 01012024 | | POSTAGE - TREASURY, TAXATI | 4,644.30 | 4,644.30 |
| 25372 | 1/19/2024 | GRAHAM, RON | IALD VICT | | | |
| | (| 02000207200 | | REIMBURSE PT ON ROLL - SOLI | 1,149.13 | 1,149.13 |
| 25373 | 1/26/2024 | AMANDA'S EX | OTICS | | | |
| | (| 02172024 | | EDUCATIONAL REPTILE EVENT- | 375.00 | 375.00 |
| 25374 | 1/26/2024 | AGRICULTURE | FOREST | RY CONSTRU | | |
| | | 4888 | | BH #3 - REPAIRS | 1,077.99 | |
| | 4 | 4859 | | BH #4 REPAIRS | 1,613.96 | 2,691.95 |
| 25375 | 1/26/2024 | BELL CANADA | ١ | | | |
| | 3 | 3620-JAN2024 | | LANDFILL OFFICE TELEPHONE | 103.86 | 103.86 |
| 25376 | 1/26/2024 | Bell Mobility | | | | |
| | 5 | 519949447-12024 | | CELL PHONES | 451.06 | 451.06 |
| 25377 | 1/26/2024 | | | | | |
| | 5 | 50066875JAN2024 | | TOWER RENTAL | 133.00 | 133.00 |
| 25378 | 1/26/2024 | BRAY MOTORS | S LIMITED | | | |
| | 1 | 16761 | | PARKS TRUCK #13 DEFROST BI | 616.29 | 616.29 |
| 25379 | | CGIS CENTRE | | | | |
| | 4 | 45322 | | 1ST QTR 2024 CGIS CONTRACT | 5,939.10 | 5,939.10 |
| 25380 | 1/26/2024 | CORH REFRIG | ERATION | & HVAC | | |
| | _ | 3813 | | CC DISHWASHER REPAIR | 1,958.17 | 1,958.17 |
| 25381 | 1/26/2024 | | CARE | | | |
| | | 23440 | | PARKS VEHICLE MAINTENANCE | 246.77 | |
| | 2 | 23385 | | FD VEHICLE REPAIR | 2,920.73 | 3,167.50 |
| 25382 | 1/26/2024 | Sam Dunnett | | | | |
| | (| 01102024 | | MILEAGE - CAPB | 49.00 | 49.00 |
| 25383 | 1/26/2024 | ECOVUE CONS | SULTING S | ERVICES | | |
| | _ | 21-2125-313 | Accrual | OFFICIAL PLAN UPDATE | 466.13 | 466.13 |
| 25384 | 1/26/2024 | FIRE-ALERT | | | | |
| | 5 | 9296 | | ANNUAL FIRE EXTINGUISHER IN | 608.99 | |
| | | 9295 | | ANNUAL FIRE EXTINGISHER INS | 377.77 | |
| | 9 | 9297 | | ANNUAL FIRE EXTINGUISHER IN | 385.14 | |
| | 9 | 9298 | | ANNUAL FIRE EXTINGUISHER IN | 99.67 | |
| | 9 | 9291 | | ANNUAL FIRE EXTINGUISHER IN | 212.22 | |
| | | 9292 | | ANNUAL FIRE EXTINGUISHER IN | 89.95 | |
| | | 9294 | | ANNUAL LIBRARY FIRE EXTING | 224.92 | |
| | | 9293 | | CC ANNUAL FIRE EXTINGUISHE | 185.88 | |
| | 9 | 9301 | | FIRE-ANNUAL FIRE EXTINGUISH | 221.49 | 2,406.03 |
| 25385 | 1/26/2024 | FIREHALL BOO | OKSTORE | | | |
| | E | 3K0015701 | | TEXTBOOK | 152.78 | 152.78 |
| | 1/26/2024 | HABITAT FOR | | | | |

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Batch: 2023-00202 to 2024-00015

COMPUTER CHEQUE

| Payment # | Date Vendor Name | Deference | Invalan America Brown | |
|-----------|---|-------------------------------------|---|----------|
| | Invoice # | Reference | Invoice Amount Pays | |
| | 01172024 | NYE GALA DONATION | 7,074.30 | 7,074.30 |
| 25387 | | CORPORATION | 404.76 | 184.76 |
| | 13322857 | Accrual WHEELS-TABLE CARTS, HALL | 184.76 | 104.70 |
| 25388 | 1/26/2024 HUBB CAP | Accrual SNOW PLOWING SUPPLIES | 2,489.28 | 2,489.28 |
| | 1034106 | | 2,409.20 | 2,405.20 |
| 25389 | 1/26/2024 SCOTT JOHNST 408430 | SAFETY SUPLIES-SJ | 111.87 | 111.87 |
| 25200 | - · · · · · · · · · · · · · · · · · · · | ARDWARE BUILDING | 111.07 | 111.07 |
| 25390 | 2928661 | SUPPLIES | 19.20 | 19.20 |
| 25204 | 1/26/2024 KELLOGG ERIC | | 10.20 | 10.20 |
| 25391 | VALUMART | SUPPLIES-EMERGENCY MANA | AC 49.13 | |
| | FRESHCO | SUPPLIES-EMERGENCY MANA | · - | 70.51 |
| 25392 | 1/26/2024 LLOYD BARRY | OOT TELEGE EMERCOETTO THIS HAVE | 2 | |
| 20002 | SJ-100 | Accrual BUILDING MAINTENANCE-ROA | AC 996.86 | |
| | SJ-99 | Accrual PARKS BUILDING MAINTENAN | · - | 2,064.71 |
| 25393 | | GRILL AND GROC | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | _,, |
| 20000 | 55507211 | Accrual NYE GALA SUPPLIES | 25.36 | |
| | 39541122 | Accrual NYE GALA SUPPLIES | 35.00 | |
| | 38727475 | Accrual SENIORS DINNER SUPPLIES | 15.01 | |
| | 48940650 | Accrual DECEMBER SENIORS DINNER | t S 101.99 | |
| | 33147329 | Accrual SUPPLIES | 7.98 | |
| | 31820166 | Accrual SUPPLIES | 30.41 | 215.75 |
| 25394 | | BUILDING CENTRE (P. | | |
| | 101-110204 | Accrual 2023 SUPPLIES - 07/03/2023 | 13.61 | |
| | 101-110750 | Accrual 2023 SUPPLIES - 17/03/2023 | -28.24 | |
| | 101-111114 | Accrual 2023 SUPPLIES - 24/03/2023 | 15.26 | |
| | 101-112081 | Accrual 2023 SUPPLIES - 14/04/2023 | 147.42 | |
| | 101-123748 | Accrual 2023 SUPPLIES - 31/07/23 | 14.54 | |
| | 102-46138 | Accrual 2023 SUUPLIES CREDIT - 24/0 | 8/: -9.54 | |
| | 104-99266 | SUPPLIES | 5.58 | |
| | 103-123234 | SUPPLIES | 74.09 | |
| | 101-132875 | SUPPLIES | 17.28 | |
| | 101-132972 | SUPPLIES | 103.20 | |
| | 101-133039 | SUPPLIES | 37.61 | 390.81 |
| 25395 | 1/26/2024 MAGNETAWAN | BUILDING CENTRE (R | | |
| | 104-98952 | SUPPLIES | 9.02 | |
| | 101-1333058 | SUPPLIES | 14.68 | |
| | 105-11937 | SUPPLIES | 33.90 | |
| | 101-133206 | SUPPLIES | 42.93 | |
| | 104-99098 | SUPPLIES | 47.98 | |
| | 104-99060 | SUPPLIES | 37.79 | 186.30 |
| 25396 | 1/26/2024 MAGNETAWAN | BUILDING CENTRE (F | | |
| | 103-123330 | | -112.99 | |
| | 104-99270 | SUPPLIES | 264.37 | 151.38 |
| 25397 | | BUILDING CENTRE (L. | | |
| | 103-123213 | SUPPLIES | 19.75 | 19.75 |
| 25398 | • | NDRIDGE) LIMITED | | |
| | CCCS203747 | TRUCK #12-NEW BATTERY | 410.14 | 410.14 |
| 25399 | 1/26/2024 MUNICIPAL EM | PLOYER PENSION CEN | | |

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Municipality of Magnetawan List Of Accounts for Approval Batch: 2023-00202 to 2024-00015

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COMPUTER CHEQUE

| Payment # | Date Vendor Nam | • | | 4.6 |
|-----------|-----------------------|------------------------------------|--------------------|---|
| | Invoice # | Reference | Invoice Amount Pay | |
| 25400 | 781 | MUNICIPAL CONTRIBUTION-PEN | 94.92 | 94.92 |
| 25400 | | PARRY SOUND OBOA | 22.22 | |
| 25401 | 2024FEES | 2024 MEMBERSHIP FEES - OBO. | 60.00 | 60.00 |
| 25401 | 1/26/2024 CEDAR SIGN | | | |
| 25400 | INV/2024/0162 | SIGNAGE | 329.24 | 329.24 |
| 25402 | | PETROLEUM | | |
| | 639031 | CLEAR DIESEL | 4,384.16 | |
| | 639026 | PAVILLION FURNACE OIL | 564.08 | |
| | 639027 | COMMUNITY CTR FURNACE OIL | 989.32 | |
| | 639025 | PARKS GARAGE FURNACE OIL | 592.17 | |
| | 638616 | PREMIUM GASOLINE | 805.74 | |
| | 635127 | Accrual 15W40 ENGINE OIL | 1,304.59 | 8,640.06 |
| 25403 | | PANE LIMITED | | |
| | 6021500 | PROPANE - 4304 HWY 520 | 1,259.10 | |
| | 6021425 | PROPANE - 60 AHMIC ST. | 661.84 | |
| | 19005053 | PROPANE-18 MILLER | 1,449.60 | |
| | 19005037 | PROPANE - CROFT | 316.17 | |
| | 6021367 | PROPANE - CHAPMAN | 472.80 | 4,159.51 |
| 25404 | | PROPERTY ASSESSMENT | | |
| | 1800034628 | QUARTERLY BILLING, 1ST QTR | 23,543.04 | 23,543.04 |
| 25405 | 1/26/2024 NEPSMAA/N | | | |
| | 1524 | CONFERENCE-NEFEC MARCH 2 | 847.50 | 847.50 |
| 25406 | | I LABORATORIES INC. | | |
| | 99700 | WATER TESTING | 137.33 | 137.33 |
| 25407 | | RHODES ARTISTRY IN WO | | |
| | 2024FAMILYDAY | | 791.00 | 791.00 |
| 25408 | 1/26/2024 Hydro One N | etworks | | |
| | 3087JAN2024 | 00 HWY 124 AHMIC HARBOUR | 51.53 | |
| | 3189JAN2024 | 14 CONCESSION LOT 18 | 36.00 | |
| | 0309JAN2024 | 18 MILLER RD, TWSP | 247.19 | |
| | 8809JAN2024 | 18 MILLER RD. NEW GARAGE | 573.36 | 908.08 |
| 25409 | 1/26/2024 ORKIN CANA | DA CORPORATION | | |
| | C-4392671 | 4304 HWY 520 ORKIN CARE | 324.24 | |
| | C-4391417 | AHMIC HARBOUR CC ORKIN CA | 101.70 | 425.94 |
| 25410 | 1/26/2024 DISTRICT OF | PARRY SOUND MUNICIF | | |
| | 10 | 2024 MEMBERSHIP DUES-DPSN | 200.00 | 200.00 |
| 25411 | 1/26/2024 GF PRESTOR | I SALES AND SERVICE L' | | |
| | IN02928 | SMALL TOOLS-PW | 90.05 | 90.05 |
| 25412 | 1/26/2024 RICH HOWAR | RD | | |
| | 08172024DEP | DEPOSIT-MUSIC IN THE PARK-0 | 300.00 | 300.00 |
| 25413 | 1/26/2024 RAINEY, ELL | IE MAE | | |
| | MINORVAR. | Accrual MINOR VARIANCE-4289 HWY 52 | 1,640.00 | 1,640.00 |
| 25414 | 1/26/2024 RUSSELL CH | RISTIE LLP | - | , |
| | 63-283-380-5 | KLAHANIE CAMPERS ZONING & | 213.31 | |
| | 63-283-276-07 | GENERAL MATTERS | 237.64 | |
| | 63-283-438-1 | GREEN CONSENT AGREEMENT | 690.79 | |
| | 63-283-270-4 | STEVENSON - LEGAL | 196.05 | |
| | 63-283-411 | FUETH/REINHARTZ ROAD EXCH | 413.41 | 1,751.20 |
| 25415 | 1/26/2024 TOWNSHIP C | | 410.41 | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |

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Municipality of Magnetawan List Of Accounts for Approval Batch: 2023-00202 to 2024-00015

COMPUTER CHEQUE

| Payment # | Date Vendor Name | | |
|-----------|---|--------------------|----------|
| | Invoice # Reference | Invoice Amount Pay | |
| | 2024-002 ELECTRICAL FOR ICE V | VATER T 103.58 | 103.58 |
| 25416 | 1/26/2024 RSM BUILDING CONSULTANTS INC. | | |
| | 2939 Accrual BUILDING FEES | 1,855.86 | |
| | 2953 Accrual BUILDING FEES | -681.39 | 1,174.47 |
| 25417 | 1/26/2024 SDB TRUCK & EQUIPMENT REPAIRS | | |
| | 13189 TRUCK #22-SAFETY INS | SPECTIO 827.16 | |
| | 13191 TRUCK #29-MONTHLY I | | |
| | 13192 TRUCK #26-MONTHLY I | | |
| | 13193 TRUCK #28 MONTHLY I | NSPECTI 169.50 | |
| | 13194 TRUCK #22 MONTHLY I | NSPECTI 169.50 | 1,505.16 |
| 25418 | 1/26/2024 STAPLES BUSINESS ADVANTAGE | | |
| | 65326135 OFFICE SUPPLIES | 63.29 | |
| | 65369568 OFFICE SUPPLIES | 10.16 | |
| | 65312681 OFFICE SUPPLIES | 82.74 | |
| | 65380125 CREDIT-KEYBOARD | -45 .19 | |
| | 65222368 OFFICE SUPPLIES | 192.62 | |
| | 65228140 OFFICE SUPPLIES | 151.36 | 454.98 |
| 25419 | 1/26/2024 ENTANDEM | | |
| | 392787 SOCAN LICENSING | 266.09 | 266.09 |
| 25420 | 1/26/2024 SELECTCOM | | |
| | 5195244 LONG DISTANCE, PHO | NE LINES 763.03 | 763.03 |
| 25421 | 1/26/2024 SIGNCRAFT CANADA INC. | | |
| | 2506 Accrual ROADS SIGNAGE | 904.00 | 904.00 |
| 25422 | 1/26/2024 AJ STONE COMPANY LTD | | |
| | 180344 Accrual CALIBRATION GASES,S | SMOKE LI 2,171.50 | 2,171.50 |
| 25423 | 1/26/2024 TRACKS & WHEELS EQUIPMENT BRC | | |
| | P15928 SNOW BLOWER SHOE | S 172.30 | 172.30 |
| 25424 | 1/26/2024 TRACKMATICS INC | | |
| | 41586 PARKS MONTHLY GPS | MONITO 118.65 | |
| | 41636 ROADS MONTHLY GPS | MONITO 541.27 | |
| | 41601 BUILDING DEPT MONTI | HLY GPS 39.55 | 699.47 |
| 25425 | 1/26/2024 XEROX CANADA LTD | | |
| | 85777035 COPYING EXPENSES | 342.90 | 342.90 |
| 25426 | 1/30/2024 ALMAGUIN PRIDE NETWORK | | |
| | 01172024 ALMAGUIN PRIDE NET | WORK 500.00 | 500.00 |
| 25427 | 1/30/2024 FAD ARCHITECTS INC. | | |
| | 24055 ARCHITECT OFFICE RE | ENDERIN: 2,065.08 | 2,065.08 |
| 25428 | 2/6/2024 BELL CANADA | | |
| | 4855-JAN2024 FRIENDSHIP CLUB TEL | EPHONE 70.52 | 70.52 |
| 25429 | 2/6/2024 BEATTY PRINTING | | |
| | 58279 TAX BILL & ENVELOPE | S 1,306.83 | |
| | 58293 WINTER 2024 NEWSLE | TTER 590.80 | |
| | 58326 LETTERHEAD PAPER | 581.61 | 2,479.24 |
| 25430 | 2/6/2024 FREIGHTLINER NORTH BAY | | |
| | IN09582 TRUCK #22 - REPAIR P | ARTS 1,571.10 | |
| | IN09626 TRUCK #22 REPAIR PA | RTS 331.48 | |
| | IN09700 TRUCK #26 - MAINTEN | ANCE PAI 571.15 | 2,473.73 |
| 25431 | 2/6/2024 FIRE-ALERT | | |
| | | | |

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| Payment # | Date | Vendor Name | | | | |
|-----------|-------------|-----------------------------|------------|------------------------------|--------------------|---|
| | MIRE | Invoice # | | Reference | Invoice Amount Pay | ment Amount |
| | | 9299 | | ANNUAL FIRE EXTINGUISHER IN | 86.22 | |
| | | 9300 | | ANNUAL FIRE EXTINGUISHER IN | 122.26 | 208.48 |
| 25432 | 2/6/2024 | | | | | |
| | | | | FIRE TRUCK MAINTENANCE | 1,151.47 | 1,151.47 |
| 25433 | 2/6/2024 | | AY CON | | | |
| | | 28631 | | GEOTHERMAL STUDY | 847.50 | |
| 25404 | | | | FIRE HALL RFP | 2,811.21 | 3,658.71 |
| 25434 | 2/6/2024 | | CORPOR | | | |
| | | 13593047 | | CASTER WHEELS | 174.59 | |
| | | | | CLEANING SUPPLIES | 200.24 | |
| | | | | STRIPPING PAD | 110.18 | 485.01 |
| 25435 | 2/6/2024 | | | | | |
| | | | Accrual | EMERGENCY REPAIR-ROADS | 7,116.54 | |
| | | 176896 | | MATERIALS-ROADS | 39.80 | 7,156.34 |
| 25436 | 2/6/2024 | | DUSTRIA | | | |
| | | 90558 | | ROADS SUPPLIES & PARTS | 168.66 | |
| | | 90634 | | TRUCK #29 PARTS | 367.85 | |
| | | 90726 | | ROADS PARTS | 62.72 | 599.23 |
| 25437 | 2/6/2024 | 117 414 4114 114414 | rks | | | |
| | | 3087FEB2024 | | 00 HWY 124 AHMIC HARBOUR | 64.55 | |
| | | 2621JAN302024 | | 60 AHMIC ST | 288.48 | |
| | | 6780JAN302024 | | 6527 HWY 124 | 35.46 | |
| | | 5146JAN292024 | | 226 SIDERD 15 16 N | 35.46 | 423.95 |
| 25438 | 2/6/2024 | SPECTRUM TELE | COM GI | ROUP LTD | | |
| | | C1297731 | Accrual | TOWER RENTAL-FIRE & PW DEI | 452.00 | |
| | | C1298313 | | TOWER RENTAL-FIRE & PW DEI | 463.30 | |
| | | 31881-X9Y4 | | TOWER BATTERY REPLACEMEN | 1,740.71 | 2,656.01 |
| 25439 | 2/6/2024 | SAM'S COUNTRY | CLEAN | ING | | |
| | | 1498 | | OFFICE MAINTENANCE | 113.00 | 113.00 |
| 25440 | 2/6/2024 | Valley Blades Lim | ited | | | |
| | | S076819 | | SNOW PLOWING PARTS | 2,169.60 | 2,169.60 |
| 25441 | 2/6/2024 | ZHENG, CUI | | | _, | -,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | | 230195-001CR | | BUILDING PERMIT FEE-PARTIAL | 2,300.00 | 2,300.00 |
| 25442 | 2/21/2024 | 4 VOID - Cheque Pri | inting | | _, | 2,000.00 |
| | | | | | | |
| 5443 | 2/21/2024 | 4 ADAMS BROS. CO | ONSTRU | CTION LTD. | | |
| | | 168875 | | MONTHYL TOILET RENTAL-LANI | 339.00 | 339.00 |
| 5444 | 2/21/2024 | 4 ABC OVERHEAD | GARAG | | | 000.00 |
| | | 24777 | | 18 MILLER RD. BUILDING MIANT | 647.63 | 647.63 |
| 5445 | 2/21/2024 | 4 ALGONQUIN CLE | ΔN WAT | | 047.00 | 047.00 |
| | | 2039 | AII 10/A I | SERVICE CALL-CLEAN SENSOR | 1,451,23 | 1,451.23 |
| 5446 | 2/21/2024 | 4 ALMAGUIN ROAD | SUPER | | 1,701,20 | 1,701.20 |
| | | 2024 | OUI LIV | 2024 ANNUAL MEMBERSHIP FEI | 160.00 | 160.00 |
| 5447 | 2/21/2024 | BELL MOBILITY IN | viC | 2024 ANNOAL WEWDERSTIF FEI | 100.00 | 160.00 |
| | T.T. 1120E- | 50066875FEB24 | | TOWER RENTAL - PW & FD | 122.00 | 122.00 |
| 5448 | 2/21/2024 | BAKER TILLY SN1 | | TOWER RENTAL - FVV & FU | 133.00 | 133.00 |
| V-10 | | + BANER HILLT SNI 485724 | | INTEDIM AUDIT | 0.040.00 | 0.040.00 |
| 5449 | | | | INTERIM AUDIT | 9,040.00 | 9,040.00 |
| U-1-13 | 2/21/2024 | BISHOP, WILLIAM | IVIICHA | EL | | |
| | | | | | | |

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| Payment # | Date Vendor Name | Reference | Invoice Amount Pay | ment Amount |
|-------------------|----------------------------------|------------------------------|--------------------|-------------|
| | Invoice # 01232024 | MILEAGE-ROMA CONFERENCE | 380.80 | ment Amount |
| | 01242024 | ROMA CONFERENCE HOTEL RE | 640.64 | |
| | SHERATON012324 | REIMBURSEMENT-ROMA CONFI | 39.90 | 1,061.34 |
| 5450 | 2/21/2024 COMWAVE | REIMBORSEMENT-ROMA COM | 55.50 | 1,001.04 |
| 25450 | 344474 | VOIP LINES | 57.84 | 57.84 |
| | 2/21/2024 CRAIG'S WELDING & | | 37.04 | ٠٠.٠٠ |
| 25451 | 212172024 CRAIG S WELDING & 2179 | TRUCK #22 WELD REPAIR | 674.61 | |
| | 2180 | TRUCK #29 FABRICATE PART | 46.49 | 721.10 |
| 25450 | 2/21/2024 DRD DISTRIBUTING | TROOK #29 (ABRIOATE) ART | 40.40 | 121.10 |
| 25452 | 12740 | DXT PLOW PARTS | 1,988.63 | 1,988.63 |
| DE 450 | 2/21/2024 DEAN'S AUTO CARE | DAT FLOW FARTS | 1,500.00 | 1,000.00 |
| 25453 | 23481 | TRUCK #20 REPAIRS | 134.47 | 134.47 |
| | | TROCK #20 REPAIRS | 154.47 | 104.47 |
| 25454 | 2/21/2024 Sam Dunnett | CAPB | 49.00 | 49.00 |
| | 02072024 | | 45.00 | 49.00 |
| 25455 | 2/21/2024 EDWARDS SCOTT W | | 200.00 | 200.00 |
| | 5012021090 | SE - BOOTS, SAFETY SUPPLIES | 200.00 | 200.00 |
| 25456 | 2/21/2024 FLUENT IMS | ANNUAL CURRORERTION | 054.47 | 054.47 |
| | 8578 | ANNUAL SUBSCRIPTION | 954.17 | 954.17 |
| 25457 | 2/21/2024 FREIGHTLINER NOR | | 0.000.50 | 0.000.50 |
| | RN10217 | TRUCK #27 REPAIR | 2,033.56 | 2,033.56 |
| 25458 | 2/21/2024 GIN-COR INDUSTRIE | | | ~~~ ~~ |
| | 83607 | TRUCK #28 REPAIRS | 753.03 | 753.03 |
| 2545 9 | 2/21/2024 INSERVUS MANAGE | | | |
| | 1813 | BUNKER GEAR CLEANING | 387.14 | 387.14 |
| 25460 | 2/21/2024 PAUL JENNY | | | |
| | 01302024 | EXCERCISE CLASS JANUARY 20 | 600.00 | 600.00 |
| 25461 | 2/21/2024 BRANDT LAURA | | | |
| | 1154 | DOLLARAMA-FAMILY DAY SUPP | 35.99 | |
| | 59 | PARTY CITY-NAPKINS, FAMILY D | 36.10 | 72.09 |
| 25462 | 2/21/2024 MAXTECH SECURITY | Y SYSTEMS | | |
| | 2024-7702 | CENTENNIAL PARK SECURITY S | 21,213.38 | |
| | 2024-7701 | PAVILLION-SECURITY SYSTEM | 24,724.45 | |
| | 2024-7700 | 18 MILLER RD. SECURITY SYST | 28,385.29 | 74,323.12 |
| 25463 | 2/21/2024 MAGNETAWAN BUIL | DING CENTRE (P. | | |
| | 101-134235 | SUPPLIES | 50.83 | |
| | 104-99513 | SUPPLIES | 12.19 | |
| | 101-133624 | SUPPLIES | 75.20 | |
| | 103-123448 | SUPPLIES | 40.63 | |
| | 101-133833 | SUPPLIES | 17.82 | |
| | 101-133660 | SUPPLIES | 31.35 | |
| | 101-133670 | SUPPLIES | 29.70 | |
| | 101-133835 | SUPPLIES | 6.49 | |
| | 101-133862 | SUPPLIES | 34.14 | |
| | 101-133836 | SUPPLIES | 84.38 | |
| | 103-123230 | SUPPLIES | 50.83 | |
| | 101-134010 | SUPPLIES | 25.84 | |
| | 101-134071 | SUPPLIES | 104.62 | |
| | 101-134046 | SUPPLIES | 9.14 | 573.10 |
| 25464 | 2/21/2024 MAGNETAWAN BUIL | | 0.17 | 0.0 |

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| Payment # | Date | Vendor Name | | | |
|-----------|----------|-----------------|---|-------------------|-------------|
| | | Invoice # | Reference | Invoice Amount Pa | yment Amoun |
| | | 103-123799 | SUPPLIES | 133.84 | |
| | | 104-99741 | SUPPLIES | 45.19 | |
| | | 104-99770 | SUPPLIES | 38.94 | |
| | | 103-123518 | SUPPLIES | 63.22 | |
| | | 101-133542 | SUPPLIES | 23.71 | |
| | | 104-99347 | SUPPLIES | 16.95 | |
| | | 101-133277 | SUPPLIES | 42.93 | |
| | | 103-123561 | SUPPLIES | 70.03 | |
| | | 104-99632 | SUPPLIES | 152.19 | |
| | | 103-123655 | SUPPLIES | 111.53 | |
| | | 103-123656 | SUPPLIES | 12.98 | |
| | | 103-123970 | SUPPLIES | 17.81 | 729.32 |
| 5465 | 2/21/20 | 24 MAGNETAWAN | BUILDING CENTRE (FI | | |
| | | 101-133803 | SUPPLIES | 314.09 | 314.09 |
| 5466 | 2/21/20 | 24 MAGNETAWAN | BUILDING CENTRE (L. | | |
| | | 104-99700 | SUPPLIES | 112.98 | |
| | | 101-134154 | SUPPLIES | 19.47 | |
| | | 101-133319 | SUPPLIES | 54.23 | |
| | | 103-123351 | SUPPLIES | 54.23 | |
| | | 103-123621 | SUPPLIES | 111.53 | 352.44 |
| 5467 | 2/21/20 | | NDRIDGE) LIMITED | | 002 |
| | | CCCS204021 | TRUCK #31 REPLACE FLAT TIRE | 330.52 | 330.52 |
| 5468 | 2/21/20 | | NDREWS CONTRACTI | 000.02 | 000.0 |
| | | 2024-01 | ORANGE VALLEY - BRIDGE #8 | 170,669.06 | 170,669.06 |
| 5469 | 2/21/20 | | | 170,000.00 | 110,000.00 |
| V-100 | 2/2//20 | 301701240856049 | MUN. POLICING P-PSAP ANNUA | 671.52 | |
| | | 30240120854103 | Accrual LSR DECEMBER OPP BILLING | 39,043.00 | 39,714.52 |
| 5470 | 2/21/20 | | | 39,043.00 | 38,714.32 |
| 3470 | 2/2 (/20 | 640601 | CC FURNACE OIL | 765.21 | |
| | | 640602 | | | |
| | | 640239 | PAVILLION FURNACE OIL 61 SPARKS DIESEL | 633.22 | |
| | | | - · · · · · · · · · · · · · · · · · · · | 736.39 | |
| | | 640191 | 18 MILLER RD - CLEAR DIESEL | 1,764.22 | |
| | | 640190 | 18 MILLER DYED DIESEL | 955.04 | |
| | | 640607 | CHAPMAN LF DYED DIESEL | 1,138.59 | |
| | | 640608 | CROFT LF DYED DIESEL | 1,444.24 | |
| | | 640189 | PARKS GARAGE - FURNACE OIL | | |
| | | 639839 | 61 SPARKS DYED DIESEL | 136.50 | |
| | | 639029 | 81 ALBERT FURNACE OIL | 605.83 | |
| | | 639721 | 18 MILLER - CLEAR DIESEL | 2,752.43 | |
| | | 639434 | 18 MILLER - GASOLINE | 936.26 | |
| | | 639432 | 18 MILLER CLEAR DIESEL | 3,559.78 | |
| | | 639433 | 18 MILLER DYED DIESEL | 775.23 | |
| | | 640594 | CLEAR DIESEL-18 MILLER RD. | 1,816.27 | |
| | | 640595 | DYED DIESEL-18 MILLER RD. | 792.39 | 19,511.66 |
| 5471 | 2/21/20 | 24 MOORE PROPA | NE LIMITED | | |
| | | 6021966 | 18 MILLER RD. PROPANE HEAT | 2,531.69 | |
| | | 6021969 | LANDFILL PROPANE HEAT | 374.47 | |
| | | 19005418 | 60 AHMIC ST. PROPANE HEAT | 698.83 | 3,604.99 |
| 25472 | 2/21/20 | | DE 8 CAFETY | | 757 |

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| Payment # | Date Vendor N | | Immalaa Amarint Daw | |
|-----------|------------------|--------------------------------|------------------------------|-----------------------|
| | Invoice # | Reference | Invoice Amount Pay 693.54 | ment Amount 693.54 |
| | 020231 | PROTECTIVE HOODS | 693.54 | 693.54 |
| 25473 | - | I INFORMATION TECHNOLOG | 0.000.50 | 2 202 50 |
| | 01312024 | IT SERVICES | 2,203.50 | 2,203.50 |
| 25474 | = | ORTH LABORATORIES INC. | 47.00 | 47.00 |
| | 100023 | COMMUNITY CENTRE TEST | 47.29 | 47.29 |
| 25475 | | BAY PARRY SOUND DISTRICT | 2.040.00 | 2 040 00 |
| | 02/2024 | FEBRUARY 2024 LEVY | 3,949.00 | 3,949.00 |
| 25476 | • | ne Networks | 20.04 | 20.04 |
| | 3189FEB202 | | 39.24 | 39.24 |
| 25477 | | IIP OF PERRY | 450.00 | |
| | 2024-007 | FIT TESTING | 150.66 | 400.40 |
| | 2024-003 | TRAINING LUNCH | 45.52 | 196.18 |
| 25478 | | L CHRISTIE LLP | 4 40 40 | |
| | 63-283-454 | TAX ARREARS | 140.12 | |
| | 63-283-448 | TAX ARREARS | 116.90 | |
| | 63-283-446 | TAX ARREARS | 118.37 | |
| | 63-283-447 | TAX ARREARS | 114.47 | 489.86 |
| 25479 | | IP OF RYERSON | | |
| | 2024-007 | ICE WATER TRAILER MATERIA | AL 90.82 | 90.82 |
| 25480 | | E 1 MUFFLERS & MORE | | |
| | 9461 | SMALL TOOLS | 53.08 | |
| | 7329 | Accrual TRUCK #27 BRAKE REPAIR | 622.39 | 675.47 |
| 25481 | | JCK & EQUIPMENT REPAIRS | | |
| | 13208 | MONTHLY INSPECTION | 96.05 | |
| | 13212 | TRUCK #22 REPAIR | 1,180.85 | 1,276.90 |
| 25482 | | HOKER MFG. (NORTH BAY) L | | |
| | 103895 | ROADS SUPPLIES | 48.01 | 48.01 |
| 25483 | 2/21/2024 SIMCOE | GASES INC. | | |
| | 300868 | ANNUAL MEDIUM CYLINDER L | .E, 90.40 | 90.40 |
| 25484 | 2/21/2024 CHARLE | S SAUNDERS | | |
| | 558 | AORS-CERTIFICATÉ RENEWA | L: 186.45 | 186.45 |
| 25485 | 2/21/2024 STAPLE | S BUSINESS ADVANTAGE | | |
| | 65563175 | T4 ENVELOPES | 190.06 | |
| | 65562073 | OFFICE SUPPLIES | 66.41 | 256.47 |
| 25486 | 2/21/2024 SELECT | COM | | |
| | 5202415 | LONG DISTANCE, PHONE LIN | ES 786.42 | 786.42 |
| 25487 | 2/21/2024 TRACK | MATICS INC | | |
| | 41768 | GPS MONITORING - ROADS D | EF 541.27 | |
| | 41718 | GPS MONITORING - PARKS | 118.65 | |
| | 41733 | GPS MONITORING - CBO | 39.55 | 699.47 |
| 25488 | 2/21/2024 KEN WH | | | |
| | 0788 | SERVICE CALL - NO HEAT | 168.00 | 168.00 |
| 25489 | 2/21/2024 XEROX | | | |
| | 85782211 | COPYING EXPENSES JAN.202 | 360.32 | 360.32 |
| | 33.322 | | OMPUTER CHEQUE: | 496,097.20 |

ONLINE BANKING

Payment # Date Vendor Name

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| 2/14/2024 8:2 | 28 AM Batch: 2023-00202 to 2024-00015 | | Page 9 |
|---------------|---|---------------------------------------|----------------|
| | Invoice # Reference | Invoice Amount Pa | vment Amount |
| FEB 1 | 2/1/2024 ROYAL BANK VISA EFT | | - |
| | 101-133037CR CREDIT MEMO-SUPPLIES | -55.97 | |
| | CA49HQQCACII AMAZON-PARKS SUPPLIES | 271.74 | 215.77 |
| FEB 1 | 2/1/2024 ROYAL BANK VISA EFT | | |
| | 01252024 AORS - 2024 CRS RENEWAL | 186.45 | 186.45 |
| | Z8MTSR7G FAIRMONT-OGRA JH | 1,218.15 | |
| | O8LZCY7Y FAIRMONT-OGRA SD | 1,218.15 | |
| | 5PE836XD FAIRMONT-OGRA BK | 1,218.15 | |
| | 1-769051635 JG - MMAH FEE | 128.00 | 3,782.45 |
| | 23600 OSIM WEBSITE | 39.55 | 0,100.10 |
| | ON00089E OPP FOI REQUEST-MPBSD | 5.00 | 44.55 |
| | 8P2EOFBA FAIRMONT-OGRA, SE | 1,624.20 | |
| | 6EW4A0B5 FAIRMONT-OGRA, SE | 1,624.20 | |
| | FR-24/011140412 KASPERSKY-ANTIVIRUS, ROAD | | 3,312.80 |
| | Q1JAH32R FAIRMONT-OGRA, JH | 1,218.15 | 0,012.00 |
| | 5810938 ONLAND-PROPERTY INDEX MAI | | 1,223.80 |
| FEB 7 | 2/7/2024 MINISTER OF FINANCE EFT | 0.00 | 1,220,00 |
| | JAN2024 EMPLOYER HEALTH TAX REMIT | 2,565.65 | 2,565.65 |
| FEB 9 | 2/9/2024 RECEIVER GENERAL | 2,000.00 | 2,000,00 |
| | JAN 15-31.2024 JAN 15-31 2024 PAYROLL REMIT | 18,020.83 | |
| | JAN 15-31 2024 JAN 15-31 2024 PAYROLL REMIT | | 19,876.25 |
| FEB 9 | 2/9/2024 ROYAL BANK VISA EFT | 1,000.42 | 19,070.23 |
| | 02012024 ANNUAL FEE | 12.00 | 10.00 |
| | 1017811 AMAZON-SUPPLIES FIRE DEPT | 73.41 | 12.00 73.41 |
| FEB 9 | 2/9/2024 ROYAL BANK VISA EFT | 75.41 | 75.41 |
| · • | 45245034 SURVEY MONKEY | 111.87 | 111.87 |
| | 02012024 SERVICE CHARGE | 29.00 | 111.07 |
| | 02012024* ANNUAL FEE | 12.00 | 41.00 |
| | 8019418 AMAZON-OFFICE SUPLIES | | 41.00 |
| | 9692249 AMAZON-SIM CARDS | 34.35 | |
| | 1016688589 BEST BUY-KV PHONE, OFFICE \$ | 9.02 | |
| | | · · · · · · · · · · · · · · · · · · · | |
| | | | |
| | | 237.81 | |
| | 0231738625 HOME DEPOT-PICKLEBALL TAP | 46.85 | |
| | 355720911 GOTO MEETING MONTHLY FEE | 29.38 | 1,007.43 |
| | 20272 NETSPECTRUM INTERNET-ROA | 112.94 | 112.94 |
| | 19004917 PROPANE-FRIENDSHIP CLUB | 228.18 | |
| | 6021000 Accrual PROPANE - FRIENDSHIP CLUB | 266.93 | |
| 1431.40 | 02012024 ANNUAL FEE | 12.00 | 507.11 |
| JAN 10 | 1/10/2024 RECEIVER GENERAL | | |
| | DEC. 16-31/2023 | 7,025.10 | 7,025.10 |
| | DEC 16-31/2024 Accrual DECEMBER 16-31/2024 PAYROL | 27,253.36 | 27,253.36 |
| JAN 10 | 1/10/2024 ROYAL BANK VISA EFT | | |
| | 2205025 Accrual AMAZON-CLEANING SUPPLIES | 103.47 | |
| | 3075362 SR & JB WATER RESOURCE RE | 630.00 | |
| | 101-132703 SUPPLIES-MAG HH | 55.97 | 789.44 |
| | IN164068 Accrual FMPFSC - CO ALARMS, QTY 18 | 419.68 | 419.68 |
| | 2880248 Accrual AMAZON-CLEANING SUPPLIES | 62.30 | |
| | 2903 Accrual FOODLAND-CARPET CLEANER | 101.67 | |
| | 13455926 Accrual ULINE - ENTRY MATS | 738.93 | |
| | 4974621 Accrual AMAZON - CLEANING SUPPLIES | 35.26 | |
| | 6410420 Assert AMAZON HADDWARDS | 40.00 | 070.00 |

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Accrual AMAZON-HARDWARE

40.80

978.96

6419428

Date Printed 2/14/2024 8:28 AM

Municipality of Magnetawan List Of Accounts for Approval

Batch: 2023-00202 to 2024-00015

| :8: | Invoice # | <u> </u> | Reference | Invoice Amount Paymo | ent Amount |
|--------|----------------------|-----------|---|----------------------|------------|
| | | | | | |
| JAN 10 | 1/10/2024 ROYAL BANK | VISA EFT | | 1 | |
| | 01042024 | | SERVICE FEE | 29.00 | |
| | 12142023 | | SERVICE FEE | 29.00 | |
| | 3552208 | Accrual | AMAZON-OFFICE SUPPLIES | 202.14 | |
| | 23506 | | OSIM - WEBSITE EXPENSE | 1,356.00 | |
| | 15035 | Accrual | NETSPECTRUM-BEACH INTERN | 519.68 | |
| | 355001935 | | GOTO MEETING - JAN 2024 REN | | |
| | 6616209 | Accrual | AMAZON - FITNESS CLASS SUP | 406.77 | |
| | 5113036 | | AMAZON - EXERCISE CLASS SU | 203.39 | |
| | 0890611 | Accrual | AMAZON-SENIORS DINNER SUF | 135.50 | |
| | 2024AMCTO | | AMCTO - LB, RENEWAL FEES | 270.07 | |
| | 6553831CR | Accrual | AMAZON-CREDIT, VOICE AMPLII | -145.40 | |
| | 70809 | | OGRA CONFERENCE, SD | 977.45 | |
| | 70811 | | OGRA CONFERENCE, JH | 977.45 | |
| | 70813 | | OGRA CONFERENCE, JH | 977.45 | 5,967.88 |
| | 1553 | Accrual | FOODLAND-NYE GALA SUPPLIE | 174.56 | 174.56 |
| | 15672 | | ROADS INTERNET | 112.94 | 112.94 |
| | 75162 | | AMCTO - MAFP UNIT 2 - EK | 457.65 | |
| | 3892 | Accrual | PSHSA - HEALTH & SAFETY FOR | 339.00 | |
| | 5775099 | Accrual | ONLAND - PROPERTY INDEX MA | 5.65 | |
| | 5775109 | | ONLAND - PROPERTY INDEX MA | | |
| | 5775623 | | ONLAND - PROPERTY INDEX MA | | |
| | 5776025 | | ONLAND - PROPERTY INDEX MA | | |
| | 71128 | | OGRA - COUNCIL CONFERENCE | | |
| | 5788423 | | ONLAND - PROPERTY INDEX MA | | |
| | 70812 | | OGRA - CONFERENCE, SE | 977.45 | |
| | 70810 | | OGRA CONFERENCE, KV | 977.45 | 3,757.25 |
| | 7837013 | | AMAZON-FAMILY DAY EVENT | 50.54 | • |
| | 74909 | | AMCTO - MAP UNIT 1, NT | 457.65 | 508.19 |
| | 5776029 | Accesso | ONLAND - PARCEL REGISTER | 35.68 | 35.68 |
| 144147 | 1/17/2024 ROYAL BANK | | - | 00.00 | 00.00 |
| JAN 17 | 3354 | VIOA LIT | OAFC MEMBERSHIP FEE | 305.10 | |
| | 58995SE069824 | | 2024 FIRE DEPT. CONFERENCE | | |
| | 58995SE069825 | | 2024 FIRE DEPT. CONFERENCE | | |
| | 58995SE069826 | | 2024 FIRE DEPT. CONFERENCE | | |
| | | | 2024 FIRE DEPT. CONFERENCE | | 1,089.78 |
| 144147 | 58995SE069827 | VICA EET | 2024 FIRE DEPT. CONFERENCE | 190.17 | 1,009.70 |
| JAN 17 | 1/17/2024 ROYAL BANK | VISA EF I | MICROSOFT OFFICE FEE | 4 610 40 | |
| | E0400QDPTY | | MICROSOFT OFFICE FEE ONLAND - PROPERTY INDEX MA | 4,610.40 5.65 | 4,616.05 |
| | 5805989 | | • | | 4,010.03 |
| | 3122645 | | FAMILY DAY SUPPLIES | 63.46 | |
| | 2106632 | | OFFICE SUPPLIES | 101.69 | |
| | 75572 | | AMCTO ANNUAL CONFERENCE | | |
| | 2024MEMFEE | | AMCTO KV MEMBERSHIP FEE 2 | | |
| | 75568 | | 2024 AMCTO CONFERENCE | 734.50 | |
| | OR04228334 | | AMCTO CONFERENCE 2024 | 171.74 | 0.001.55 |
| | 80220069370 | | CBO COURSE | 723.66 | 3,264.05 |
| | 01102024 | | CANADIAN WASTE TO RESOUR | | 898.35 |
| | 5805985 | | ONLAND - PROPERTY INDEX M. | | 5.65 |
| | MR-2024-1349 | | OMHRA - MUNICIPAL MEMBERS | 395.50 | 395.50 |

Date Printed 2/14/2024 8:28 AM

Municipality of Magnetawan List Of Accounts for Approval Batch: 2023-00202 to 2024-00015

Page 11

| | Invoice # | Reference | Invoice Amount Payment Amount |
|--------|------------------------------|-----------------------------|-------------------------------|
| | | | |
| | 70820 | 2024 GOOD ROADS MUNICIPAL | 907.83 |
| | 01092024 | W2R0 - PUBLIC SECTOR MEM. A | 342.39 1,250.22 |
| | OR04228335 | AMCTO CONFERENCE 2024 | 171.74 171.74 |
| JAN 24 | 1/24/2024 OMERS EFT | | 834 |
| | DECEMBER2023 Accrual | DECEMBER 2023 OMERS REMIT | 33,513.58 33,513.58 |
| JAN 24 | 1/24/2024 RECEIVER GENERAL | | |
| | JAN 1-15/2024 | JANUARY 1-15 2024 PAYROLL R | 1,156.23 1,156.23 |
| | JAN 1-15/24 | JANUARY 1-15/2024 PAYROLL R | 19,103.63 19,103.63 |
| JAN 24 | 1/24/2024 WORKPLACE SAFETY & | INSURANCE | |
| | DECEMBER2023 Accrual | DECEMBER 2023 WSIB REMITT/ | 7,002.17 7,002.17 |
| JAN 31 | 1/31/2024 MUNISOFT | | |
| | 24-03589 | MUNISOFT - 2024 PROGRAM FE | 5,487.97 5,487.97 |
| | | Total O | NLINE BANKING: 158,051.44 |

AUTOMATIC WITHDRAWAL

| Payment # | Date | Vendor Name | | | | |
|-----------|----------|----------------|----------|-----------------------------|--------------------|-------------|
| | | Invoice # | | Reference | Invoice Amount Pay | ment Amount |
| FEB 9 | 2/9/2024 | 4 LAKELAND PO | WER - EF | T | , | |
| | | 072644JAN2024 | | FRIENDSHIP CLUB | 192.91 | |
| | | 072642JAN2024 | | 81 ALBERT ST FIRE | 144.97 | |
| | | 072693JAN2024 | | 4205 HWY 520 | 80.51 | |
| | | 073239JAN2024 | | MAG STREET LIGHTS | 1,030.28 | |
| | | 076598JAN2024 | | 61 SPARKS ST | 149.04 | |
| | | 077271JAN2024 | | SPARKS ST STLGT | 133.98 | |
| | | 076283JAN2024 | | 4135 HWY 520 PARK | 69.51 | |
| | | 073252JAN2024 | | 4304 HWY 520 | 1,388.38 | 3,189.58 |
| JAN 11 | 1/11/202 | 24 LAKELAND PO | WER - EF | Т | | |
| | | 073252-00DEC23 | Accrual | 4304 HWY 520 | 1,194.77 | |
| | | 073239-00DEC23 | Accrual | STREET LIGHTS | 980.27 | |
| | | 076598-00DEC23 | Accrual | 61 SPARKS ST | 132.70 | |
| | | 072642-00DEC23 | Accrual | 81 ALBERT ST | 154.08 | |
| | | 077271-00DEC23 | Accrual | SPARKS ST STLGT | 124.11 | |
| | | 076283-00DEC23 | Accrual | 4135 HWY 520 PARK | 67.81 | |
| | | 072693-00DEC23 | Accrual | 4205 HIGHWAY 520-HERITAGE (| 73.83 | 2,727.57 |
| JAN 9 | 1/9/2024 | MINISTER OF F | INANCE E | FT | | |
| | | DECEMBER2023 | Accrual | DECEMBER 2023 EMPLOYER HE | 4,045.61 | 4,045.61 |
| | | | | Total AUTOMATI | C WITHDRAWAL: | 9,962.76 |

Total CURR: 664,111.40

Certified February 21, 2024

Date Printed 2/14/2024 8:28 AM

Municipality of Magnetawan List Of Accounts for Approval

Batch: 2023-00202 to 2024-00015

| | | · |
|-------|-----------|---|
| Mayor | Treasurer | |

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN BY-LAW NO. 2024 -

Being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located at Chapman CON 1 PT LOTS 26 and 27, Municipally known as 499 Rosskopf Road, Municipality of Magnetawan.

WHEREAS the Council of the Corporation of the Municipality of Magnetawan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, R.S.O. 1990;

AND WHEREAS the owner of the subject lands has filed an application with the Municipality of Magnetawan to amend By-law 2001-26, as amended;

AND WHEREAS the Council of the Corporation of the Municipality of Magnetawan deems it advisable to amend By-law No. 2001-26, as amended, to rezone a portion of the subject property from the Rural (RU) Zone to the Rural Residential (RR) Zone;

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

- Schedule 'A-2', to Zoning By-law No. 2001-26 as amended, is further amended by zoning a
 portion of the lands legally described Chapman CON 1 PT LOTS 26 and 27, Municipally
 known as 499 Rosskopf Road, Municipality of Magnetawan, from the Rural (RU) Zone to
 the Rural Residential (RR) Zone as shown on Schedule 'A' attached forming part of this Bylaw.
- Section 4.1 of By-law 2001-26 is hereby amended by adding the following new Section after 4.1.3.5:

"4.1.3.6 Rural Residential Exception Seven (RR-07) Zone, as amended. Chapman CON 1 PT LOTS 26 and 27, 499 Rosskopf Road

Notwithstanding the provisions of this By-law to the contrary, within the Rural Residential Exception Seven (RR-07) Zone, the following shall apply:

 No buildings and structures shall be permitted within 25 metres of the southern lot line, abutting Poplar Lane.

ii) A natural vegetated buffer along the whole southern lot line, abutting Poplar Lane, shall be maintained at a minimum width of 20 metres."

This By-law shall take effect on the date of its passage, subject to the provisions of Section 34 (30) and (31) of the *Planning Act* (Ontario).

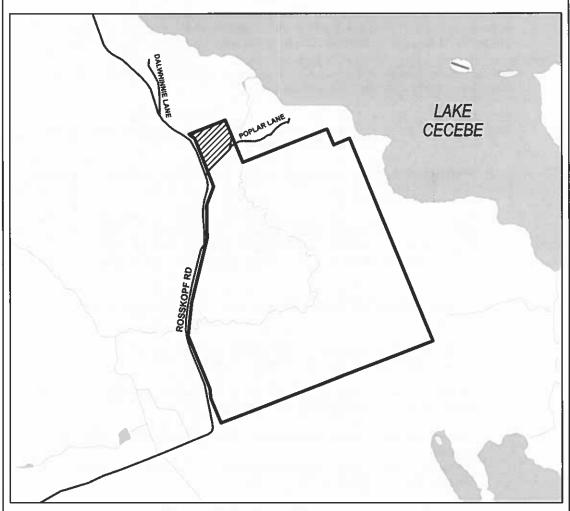
READ A FIRST, SECOND AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 21st day of February, 2024.

| MU | THE CORPORATION OF THE INICIPALITY OF MAGNETAWAN |
|----|--|
| | Sam Dunnett, Mayor |
| | Kerstin Vroom, CAO/Clerk |

SCHEDULE 'A' to Zoning By-law Amendment



499 Rosskopf Road
Part of Lots 26 and 27, Concession 1 (Chapman)
Municipality of Magnetawan
District of Parry Sound



Lands to be rezoned from Rural (RU) Zone to Rural Residential Exception Seven (RR-07) Zone

This is Schedule 'A' to Zoning By-law _ Passed this 21 day of February, 2024

Sam Dunnett, Mayor

Kerstin Vroom, CAO/Clerk

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

BY-LAW NO. 2024-

Being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on CON A PT Lot 97 Plan PSR-416 Part 2, Municipality of Magnetawan, (Roll: 494401000302700).

WHEREAS the Council of the Corporation of the Municipality of Magnetawan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the *Planning Act, R.S.O. 1990*;

AND WHEREAS the owner of the subject lands has filed an application with the Municipality of Magnetawan to amend By-law 2001-26 as amended;

AND WHEREAS a public meeting has been held in accordance with Section 34 of the *Planning Act, R.S.O. 1990* and no further notice is required;

AND WHEREAS the Council of the Corporation of the Municipality of Magnetawan deems it appropriate to amend By-law No. 2001-26 as amended;

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

- Schedule "A-2", to Zoning By-law No. 2001-26 as amended, is further amended by zoning lands legally described as CON A PT Lot 97 Plan PSR-416 Part 2, now in the Municipality of Magnetawan from the "Rural Residential" (RR) to the "Rural Residential Exception Seven (RR-07) as shown on Schedule "A" attached forming part of this By-law.
- 2. In all other aspects, the provisions of By-law 2001-26, as amended, shall apply.
- 3. Section 4.1 of By-law 2001-26 is hereby amended by adding the following section.

4.1.3.6 Rural Residential Seven (RR-07) Zone, as amended.

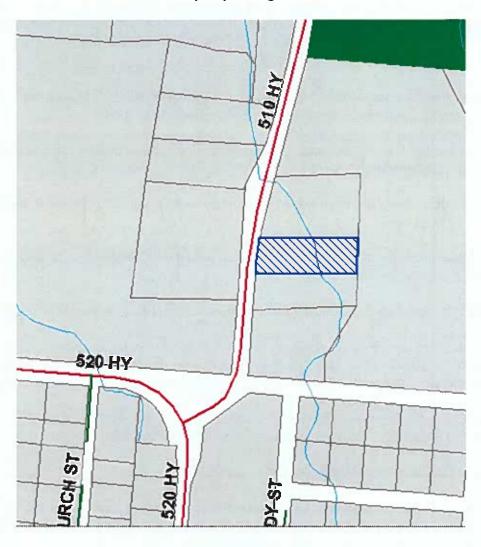
- i.A motor vehicle repair shop shall be permitted within a building no greater than 122m².
- ii.Outdoor storage of vehicles shall be permitted while awaiting repair and shall be located to the north side of the existing structure subject to the application.
- iii. The existing 15m vegetative buffer fronting Highway 510 shall be maintained.
- iv. The applicant applies for, and is approved for, a Change of Use permit to convert the subject private storage garage to repair garage (Group F Division 2) in compliance with the *Ontario Building Code*.

This By-law take effect on the date of its passage, subject to the provisions on Section 34 (30) and (31) of the Planning Act (Ontario).

READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto this 21st day of February 2024.

| THE CORPORATION OF THE |
|----------------------------|
| MUNICIPALITY OF MAGNETAWAN |
| Sam Dunnett, Mayor |
| |
| Kerstin Vroom, CAO/Clerk |

Schedule "A" CON A PT Lot 97 Plan PSR-416 Part 2 Municipality of Magnetawan





Lands to be rezone from Rural Residential to Rural Residential Exception Seven (RR-07)

| This is Schedule "A" to Zoning By- No. 2024 Adopted February 21 st , 20 | | |
|---|--------------------|--|
| | Sam Dunnett, Mayor | |
| | | |
| Kerstin Vroom, CAO/CI | | |

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The Corporation of the Municipality of Magnetawan

By-law # 2024-

Being a By-law to Enter into an Agreement for the Maintenance of a Boundary Road Agreement Between the Municipality of Magnetawan and the Township of Ryerson

WHEREAS Section 20(1) of the *Ontario Municipal Act*, S.O. 2001, c. 25, as amended, allows a municipality to enter into an agreement with one or more municipalities for their joint benefit, any matter which all of them have the power to provide within their own boundaries; and

AND WHEREAS Section 8(1) of the *Ontario Municipal Act*, S.O. 2001, c. 25, as amended, enables a municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

NOW THEREFORE THE COUNCIL OF THE MUNICIPALITY OF MAGNETAWAN HEREBY ENACTS AS FOLLOWS:

- 1. THAT the Mayor and Clerk are hereby authorized to execute and sign the Agreement, substantially attached hereto as Schedule "A".
- 2. THAT the attached Agreement Schedule "A" shall form part of this By-law.
- 3. THAT the Agreement, attached hereto as Schedule 'A', entered into is hereby ratified and confirmed when signed by all parties.
- **4. THAT** all conditions of the attached Agreement will remain in effect until the Agreement is terminated, as outlined in Schedule 'A'.
- **5. THAT** any previously conflicting By-laws are hereby repealed.
- **6. AND THAT** this By-law shall take effect upon the third and final reading thereof.

READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 21st day of February 2024.

| MUNICIPALITY OF MAGNETAWA | |
|---------------------------|---|
| Mayo | 3 |
| CAO/Clei | |

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AGREEMENT

An Agreement for Maintenance of Boundary Roads and Bridges SCHEDULE 'A' TO BY-LAW # 2-24

| This Agreement made in duplicate this _ | day of | , 2024. |
|---|--------|---------|
| BETWEEN: | | |

THE CORPORATION OF THE TOWNSHIP OF RYERSON (hereinafter referred to as Ryerson)

OF THE FIRST PART

AND

THE CORPORATION OF THE MUNICIALITY OF MAGNETAWAN

(hereinafter referred to as Magnetawan)

OF THE SECOND PART

WHEREAS Ryerson and Magnetawan are desirous to enter into an agreement regulating the maintenance and repair of the boundary highways over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended;

AND WHEREAS Section 29.1(1) of the Municipal Act RSO 2001 states that if municipalities having joint jurisdiction over a boundary line highway enter into an agreement under which each municipality agrees to keep any part of the highway in repair for its whole width and to indemnify the other municipality from any loss or damage arising from the lack of repair for that part, the agreement and a copy of the by-law authorizing the agreement may be registered in the proper land registry office for the area in which the highway is located.

AND WHEREAS pursuant to subsection 29.1(2) of the Municipal Act, RSO 2001, If municipalities enter into an agreement under subsection (1), each municipality has jurisdiction over that part of the highway that it has agreed to keep in repair and is liable for any damages that arise from failure to keep the highway in repair and the other municipality is relieved from all liability in respect of the repair of that part.

AND WHEREAS Ontario Regulation 239/02 as amended from time to time and made pursuant to the Municipal Act has set Minimum Maintenance Standards for Municipal Highways to which the highways covered by this Agreement are to be maintained

NOW THEREFORE in consideration of the covenants contained herein and for good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereto agree each with the other as follows:

1. All new entrances shall be installed under the supervision of the respective Municipality's Public Works Department. Each applicant shall be

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responsible for obtaining a proper entrance permit from the respective Municipality.

- 2. It is understood by both parties that the maintaining Municipality shall be responsible for repairs and maintenance of the entire width of the boundary road allowance. The Municipalities agree that the value of the respective routine maintenance and repair for the road as identified in Appendix A will be approximately equal and logistically practical. By performing these respective works no invoicing or exchange of funds shall occur by either Municipality for costs incurred.
- 3. Any works for which cost sharing is being sought shall not be undertaken until such time as the works and funding are approved by each Municipality.
- 4. Each Municipality is responsible to maintain and keep in good repair those portions of the highway identified in Appendix A. The main point of contact for discussions and information regarding maintenance requirements will be between the Public Works Supervisors or their designate (such as Foreperson), if the Public Works Supervisor is not available.
 - a) Maintenance includes, but is not limited to snow removal, sanding, grass cutting, brushing, dust suppressant, patching, sign maintenance, routine replacement of culverts, emergency repairs, and road patrols. A copy of each Road Patrol Report shall be available upon request.
- 5. Prior to any planned Capital Improvements, the Municipality proposing the work will notify the other Municipality one year in advance of the work to allow for appropriate Council budget approvals. Notwithstanding that all efforts will be made to reach an agreement on a mutually beneficial Capital Improvement, if one Municipality does not agree to proceed with a project, the project will not proceed, on a boundary road.
- 6. Capital includes additional granular, preventative road deterioration treatments, complete road reconstruction and replacement of all necessary infrastructure.
- 7. Each Municipality shall aspire to plan Capital works, in line with their respective Asset Management Plan and communicate said plan the with the other Municipality when a Boundary Road is added.
- 8. Should a capital project be required, both Public Works Supervisors or designate, if Public Works Supervisor is not available, will meet to develop a draft agreement for the capital project.
- 9. The Parties hereto agree that should emergency works or action be required due to a compromise of the highways and bridges set out in Appendix A, the party hereto first notified of the compromise of the highway or bridge by emergency services (police, fire, etc.) shall, without delay, make the area safe, notify the Municipality assigned the Boundary Road, and stay on site until they arrive so that they may undertake the emergency work. By performing these respective works no invoicing or exchange of funds shall occur by either Municipality for costs incurred.

- 10. If the construction is a result of development and population growth, the developing Municipality may undertake, cause, or permit to be undertaken such construction on the following terms:
 - a) The developing Municipality shall give the other Municipality at least eight (8) weeks written notice prior to the commencement of such construction, if possible.
 - b) The other Municipality shall bear none of the costs relating directly to such construction.
- 11. Should any of the highways or bridges included in Appendix A be obstructed (water over the road, tree fall, downed hydro lines, etc.) in any manner that affects public safety, the party hereto first notified of the obstruction of the highway or bridge by emergency services (police, fire, etc.) or after becoming aware of the obstruction by other means, shall, without delay make the area safe if possible, notify the Municipality assigned the Boundary Road and stay on site until they arrive, if possible, so that they may undertake the removal of the obstruction and/or close the road to traffic and pedestrians. If the obstruction is minor either Municipality may remove the obstruction as a courtesy but must notify the other Municipality of the removal. By performing these respective works no invoicing or exchange of funds shall occur by either Municipality for costs incurred.
- 12. Ryerson shall maintain and keep in full force and effect at its own expense a policy of general public liability, property damage and environmental insurance with respect to its obligation for the maintenance of the highways and bridges set out in Appendix A hereto protecting against claims for personal injury, death and property damage resulting from failure to repair or maintain the said highways and bridges in which the limits shall be not less than five million dollars (\$5,000,000) in respect of injury or death of a single person, for each occurrence and not less than five million dollars (\$5,000,000) in respect of property damage. The policy shall name Magnetawan as an additional insured and Ryerson shall provide a certificate of such insurance coverage to Magnetawan throughout the term of this agreement and any renewal thereof and further provide Magnetawan within 30 days prior written notice of any cancellation or material change in risk which could diminish the aforesaid coverage.
- 13. Magnetawan shall maintain and keep in full force and effect at its own expense a policy of general public liability, property damage and environmental insurance with respect to its obligation for the maintenance of the highways and bridges set out in Appendix A hereto protecting against claims for personal injury, death and property damage resulting from failure to repair or maintain the said highways and bridges in which the limits shall be not less than five million dollars (\$5,000,000) in respect of injury or death of a single person, for each occurrence and not less than five million dollars (\$5,000,000) in respect of property damage. The policy shall name Ryerson as an additional insured and Magnetawan shall provide a certificate of such insurance coverage to Ryerson throughout the term of this agreement and any renewal thereof and further provide Ryerson within 30 days prior written notice of any cancellation or material change in risk which could diminish the aforesaid coverage.

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14. The Parties shall maintain and keep in full force and effect at its own expense a Standard Form Automobile Liability Insurance that complies with all requirements of the current legislation of the Province of Ontario, having an inclusive limit of not less than five million dollars (\$5,000,000) per occurrence for Third Party Liability in respect of the use or operation of vehicles owned, operated or leased by Parties. 15. The Parties insurance shall be primary coverage and not additional to and shall not seek contribution from any other insurance policies available to the Parties. 16. This agreement shall be in force for a period of ten (10) years from ___ ____, 2034 and may be renewed for another period not to exceed ten (10) years by resolution of the Councils of both Corporations as found necessary and it may be amended or changed by resolution of the Councils of both Corporations, as mutually agreed upon. 17. In the event that either party receives a Statement of Claim, Notice of Claim or other information regarding a pending or possible claim by a third party with respect to liability for failure to keep the highway in repair or for damages or injuries sustained relating thereto, such party shall immediately notify the other party in writing of such claim or Notice of Claim. In the event that a legal proceeding is commenced by a third party, each of the Parties to this Agreement shall provide for its own legal representation as it sees fit. 18. Each of the parties hereby undertake to save harmless and agree to indemnify the other against all claims and demands for damage, losses, costs, charges and expenses which the other municipality may sustain, incur, or be liable for arising from the lack of repair of any portion of any of the highways for which the Municipality has assumed sole responsibility under this agreement. IN WITNESS WHEREOF both Corporations have hereunto affixed their Corporate Seals duly attested by the hands of their proper signing officers in that behalf. SIGNED, SEALED AND DELIVERED THE TOWNSHIP OF RYERSON Date THE MUNICIPALITY OF **MAGNETAWAN** Mayor Date

Page 4 of 6

Clerk

An Agreement for the Maintenance of Boundary Roads and Bridges

APPENDIX 'A'

To Schedule 'A' By-law # 2-24

SUMMER MAINTENANCE

The summer maintenance will include ditching, culverts (installation), grading, dust suppressant and any other maintenance activity related to roads and bridges.

Ryerson will provide summer maintenance for the following:

- 1. South Horn Lake Road from Minkler's Lane (Civic 2053) to Crozier's pit (Civic 1810) (1.7 kms.)
- 2. Mitchell's (Civic 1539) To Township of Strong Boundary (Civic 1082) (2.2 kms.)
- 3. Rosskopf Road from Nipissing Road to Langford's gravel pit (Civic 375) (1.8 kms.)
- 4. All of Midlothian Road

Magnetawan will provide summer maintenance for the following:

- 1. South Horn Lake Road from Hwy 520 to Minkler's Lane (Civic 2053) (3.2 kms.)
- 2. Crozier's Pit (Civic 1810) to Mitchell's (Civic 1539) (4.5 kms.)
- 3. All of Rockwynn Landing

WINTER MAINTENANCE

The winter maintenance will include plowing, sanding, winging back, ice scarifying and steaming.

Ryerson will provide the following winter maintenance:

- 1. All of Rosskopf Road (3.8 kms.)
- 2. All of Midlothian Road

Magnetawan will provide the following winter maintenance:

- 1. All of South Horn Lake Road (9.0 kms.)
- 2. All of Rockwynn Landing

ROCKWYNN DOCKS

Ryerson and Magnetawan equally share maintenance and construction costs of the Rockwynn Docks.

The parties will alternate every year, the annual installation and removal of the docks and by performing these respective works no invoicing or exchange of funds shall occur by either Municipality for labour costs.

The Public Works Supervisor or their designate, responsible for the docks in their year, will inspect the docks in the spring, for any repairs that may be required and will advise the other party of the work to be done and an estimate of cost. Upon approval from both parties, the responsible municipality will provide the labour and no labour costs will be charged to the other part.

Cost of materials required for repairs will be shared equally.

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The docks shall be installed before the long weekend in May, as weather permits and will be removed after Thanksgiving weekend in October, as weather permits at the discretion of both Public Works Supervisors or designates.

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THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

BY-LAW NO. 2024-

Being a By-law to confirm the proceedings of Special Meeting of Council February 21, 2024, and Meeting of Council February 21, 2024

WHEREAS Section 5(3) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, requires a municipal Council to exercise a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Council of the Municipality of Magnetawan deems it desirable to confirm the proceedings of Council and to ratify decisions made at its meeting hereinafter set out;

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

1. Ratification and Confirmation

THAT the action of the Council of the Municipality of Magnetawan at its meeting for the aforementioned date(s) with respect to each motion, resolution and other action passed and taken by this Council at its meetings, except where otherwise required, is hereby adopted, ratified, and confirmed as if such proceedings and actions were expressly adopted and confirmed by its separate By-law.

2. Execution of all Documents

THAT the Mayor of the Council of the Municipality of Magnetawan and the proper officers of the Municipality of Magnetawan are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, except where otherwise provided, and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents and to affix the Corporate Seal of the Municipality to such documents.

READ A FIRST, SECOND, AND THIRD TIME, passed, signed and the Seal of the Corporation affixed hereto, this 21st day of February 2024.

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN

Mayor

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CAO/Clerk