

## **AGENDA – Regular Meeting of Council**

**Wednesday, May 22, 2019 at 6:00 P.M.**

Magnetawan Community Centre

“R” denotes a  
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES** R
  - 4.1. Regular Meeting of Wednesday May 8, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works:
    - 7.1.1. Award Tender 2019-05 Surface Treatment R
  - 7.2. Administration:
    - 7.2.1. Regular Meeting of Council June 12<sup>th</sup>: Date change R
    - 7.2.2. Interim C-A Report: AMCTO Zone 7 Conference summary
    - 7.2.3. Authorization for Interim C-A and Office Assistant to register for the Municipal Administration Program Fall semester R
    - 7.2.4. Interim C-A Report: Reorganization of the Summer Student roles and responsibilities R
    - 7.2.5. Authorization to contract Nancy Houser for appraisal of 28 Church Street R
    - 7.2.6. Interim C-A Report: Update from Municipal Solicitor re. Noah’s Road, Roskopf Rd property and Bayview Road
8. **BY-LAWS**
  - 8.1. By-law 2019-34, being a bylaw to confirm the proceedings of Council at the regular Meeting Of May 8, 2019 R
9. **CORRESPONDENCE**
  - 9.1. Support Resolution: Province to Consult with Municipalities re. OMB review R
  - 9.2. Support Resolution: Cuts to Ontario Library Services R
  - 9.3. Letter from OGRA re. request to ROMA to collaborate again for annual conference
  - 9.4. MAHC Capital Development Plan: Task Force April 2019
  - 9.5. Request for Support: Women’s Own Resource Network R

9.6. Invitation to ‘The Algonquins’ Royal Canadian Army Cadets Corps 21<sup>st</sup> Annual Ceremonial Review

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** *R*

**13. CLOSED SESSION** *RR*

13.1. 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:

- (i) Third party information supplied in confidence to the municipality (eg. Trade secret or scientific, technical, commercial, financial or labour relations information) (being to receive a confidential report from Pinchin); and
- (f) personal matters about an identifiable individual, including municipal employees (being to receive correspondence from the municipal paralegal and the municipal solicitor)

**14. NEXT MEETING OF COUNCIL**

Thursday June 6, 2019, 10:00 A.M., Magnetawan Community Centre

**15. ADJOURNMENT** *R*

**COUNCIL MEETING MINUTES**  
**May 8, 2019**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, May 8, 2019 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Councillors John Hetherington, Brad Kneller and Wayne Smith.

Regrets: Deputy Mayor, Tim Brunton.

Staff in attendance: Interim Clerk – Administrator (CA), Nicole Fraser.

**1. CALL TO ORDER**

The meeting was called to order at 1:00 P.M.

**2. ADOPTION OF THE AGENDA**

*RESOLUTION 2019-147*

*Moved by Councillor Smith; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, May 8, 2019. (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

*RESOLUTION 2019-148*

*Moved by Councillor Hetherington; Seconded by Councillor Smith :*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes for the regular Council meeting of Wednesday, April 24, 2019.(Carried)*

**5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT**

None.

**6. PRESENTATIONS**

None.

**7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS**

**7.1. Public Works:**

**7.1.1. Award Tender 2019-01 Culvert #6 Engineering**

*RESOLUTION 2019-149*

*Moved by Councillor Kneller; Seconded by Councillor Smith:*

*WHEREAS the Municipality of Magnetawan issued an RFP for the Engineering required to replace Culvert # 6 and received seven bids, from: GHD, in the amount of \$139,515.00 + HST; EXP, in the amount of \$65,420.00 + HST; Tatham, in the amount of \$49,317.00 + HST; Mabrouk, in the amount of \$46,330.00 incl. HST; Tulloch, in the amount of \$35,905.00 + HST; DM Wills, in the amount of \$29,800 + HST; and Greer-Galloway, in the amount of \$23,583.10 incl. HST. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the Tender 2019-01 for Culvert #6 Engineering to Greer-Galloway in the amount of \$23,538.10 inclusive of HST. (Carried)*

**7.2. Administration:**

**7.2.1. Regular Meeting of Council August 28<sup>th</sup>: Date change**

*RESOLUTION 2019-150*

*Moved by Councillor Hetherington; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan changes the date of the regular meeting of Council scheduled for Wednesday, August 28, 2019 to August 27, 2019 at 6PM to allow for set- up of the Annual Magnetawan Fall Fair.*

**7.2.2. Amendment to Support in Principle Resolution 2018-341 for Fincham Consent  
RESOLUTION 2019-151**

*Moved by Councillor Kneller; Seconded by Councillor Hetherington:*

*WHEREAS the Council of the Municipality of Magnetawan requests an amendment to the Conditions of Consent given to RA Fincham Manufacturing in Magnetawan Resolution 2018-341; AND WHEREAS the Council of the Municipality of Magnetawan in the past have not required the 5% parkland condition for applications where the consent is re-establishing existing lot lines in the exact same place; THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan requests the Central Almaguin Planning Board amend the conditions of consent to exclude the 5% parkland fee of the newly created lot for Application B022/18 Magnetawan.*

**7.3. Committee and Board Minutes**

**RESOLUTION 2019-152**

*Moved by Councillor Hetherington; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the April 17, 2019 meeting of the Central Almaguin Planning Board, the April 9, 2019 meeting of the Magnetawan Community Development Committee and the January 30, 2019 meeting of the Magnetawan Community Centre Board.*

**8. BY-LAWS**

**8.1. RESOLUTION 2019-153**

*Moved by Councillor Smith; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-31, being a By-law to set tax ratios for municipal purposes in the year 2019.*

**8.2. RESOLUTION 2019-154**

*Moved by Councillor Hetherington; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-32, being a By-law to set and levy the rates of taxation for the year 2019.*

**8.3. RESOLUTION 2019-155**

*Moved by Councillor Smith; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-33, being a By-law to confirm the proceedings of Council at the regular meeting on April 24, 2019.*

**9. CORRESPONDENCE**

**9.1. Request for donation to Almaguin Highlands Secondary School**

**RESOLUTION 2019-156**

*Moved by Councillor Kneller; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Almaguin Highlands Secondary School in the amount of \$100.00.*

**9.2. Request for donation to Parry Sound Victim Services**

**RESOLUTION 2019-157**

*Moved by Councillor Kneller; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Parry Sound Victim Services in the amount of \$100.00.*

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

**RESOLUTION 2019-158**

*Moved by Councillor Hetherington; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period April 16, 2019 to April 30, 2019 in the amount of \$199,563.40.*

**13. CLOSED SESSION**

*RESOLUTION 2019-159*

*Moved by Councillor Kneller; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:20P.M., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of: (c) acquisition or disposition of lands (being to discuss a disposition of lands in the Municipality) (Carried)*

*RESOLUTION 2019-160*

*Moved by Councillor Hetherington; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 1:50 P.M. (Carried)*

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, May 22, 2019 6:00 P.M., Magnetawan Community Centre – regular meeting

**16. ADJOURNMENT**

*RESOLUTION 2019-161*

*Moved by Councillor Smith; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 1:55 P.M. (Carried)*

DRAFT

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Sam Dunnett, Mayor

Date

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Nicole Fraser, Interim Clerk-Administrator

Date



**Moved by: Councillor** \_\_\_\_\_

**Seconded by: Councillor** \_\_\_\_\_

**WHEREAS** the Municipality of Magnetawan issued an Tender 2019-05 Surface Treatment and received three bids, not inclusive of HST from:

- Fowler Construction, in the amount of \$302,814.36;
- Miller Paving, in the amount of \$287,607.60; and
- Duncor, in the amount of \$257,927.60.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan awards the Tender 2019-05 Surface Treatment to Duncor in the amount of \$257,927.60 inclusive of HST.

Carried \_\_\_\_\_ Defeated \_\_\_\_\_ Deferred \_\_\_\_\_  
\_\_\_\_\_ Sam Dunnett, Mayor

Declaration of Pecuniary Interest by: \_\_\_\_\_

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote (vote called by Clerk in alphabetical order, Mayor to vote last)

<b>Member of Council</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstention</b>	<b>Absent</b>
Brunton, Tim				
Hetherington, John				
Kneller, Brad				
Smith, Wayne				
Mayor: Dunnett, Sam				

# MEMO

TO: Nicole Fraser  
FROM: Edward Veldboom  
DATE: May 15, 2019  
RE: Noah's Road

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We have attached a colour coded map of properties in the subject area.

Noah's Road (mis-spelled Hoans Road on the map) is appears to be located partially on the road allowance between Concessions 10 and 11. At first glance one might conclude that the traveled portion of the road is what is known as a "deviation road" (if the road was constructed and maintained by the municipality).

The title documents reveal that the former Township of Chapman obtained lands whereupon the road is/was actually located (shaded purple) via a deed from James Donald registered as instrument 188536 on October 3<sup>rd</sup>, 1991. The legal description is Part 1, Plan 42R-12215.

Without a doubt, that portion of a Noah's Road shaded purple is a public highway.

The lands shaded orange are not owned by the Municipality with the exception of that portion where it crosses the original road allowance between Concessions 10 and 11 in Lot 18.

As noted on the map, 2641312 Ontario Inc. is the registered owner of Lot 20, Concession 10 (save and except for the purple shaded lands), Lot 19 Concession 10 and Lot 18 Concession 10 (shaded Tan and Yellow) The Parcel Registers for Lot 19 (PIN 52078-0077) and Lot 18 (PIN 52078-00787) indicate that title is subject Instruments LT143196 and LT143197 as they relate to Parts 1 and 2, Plan 42R-7385.

Parts 1 and 2, Plan 42R-7385 match up with the orange shade portions of Lot 19 and Lot 18. The referenced instruments create right of ways over the orange

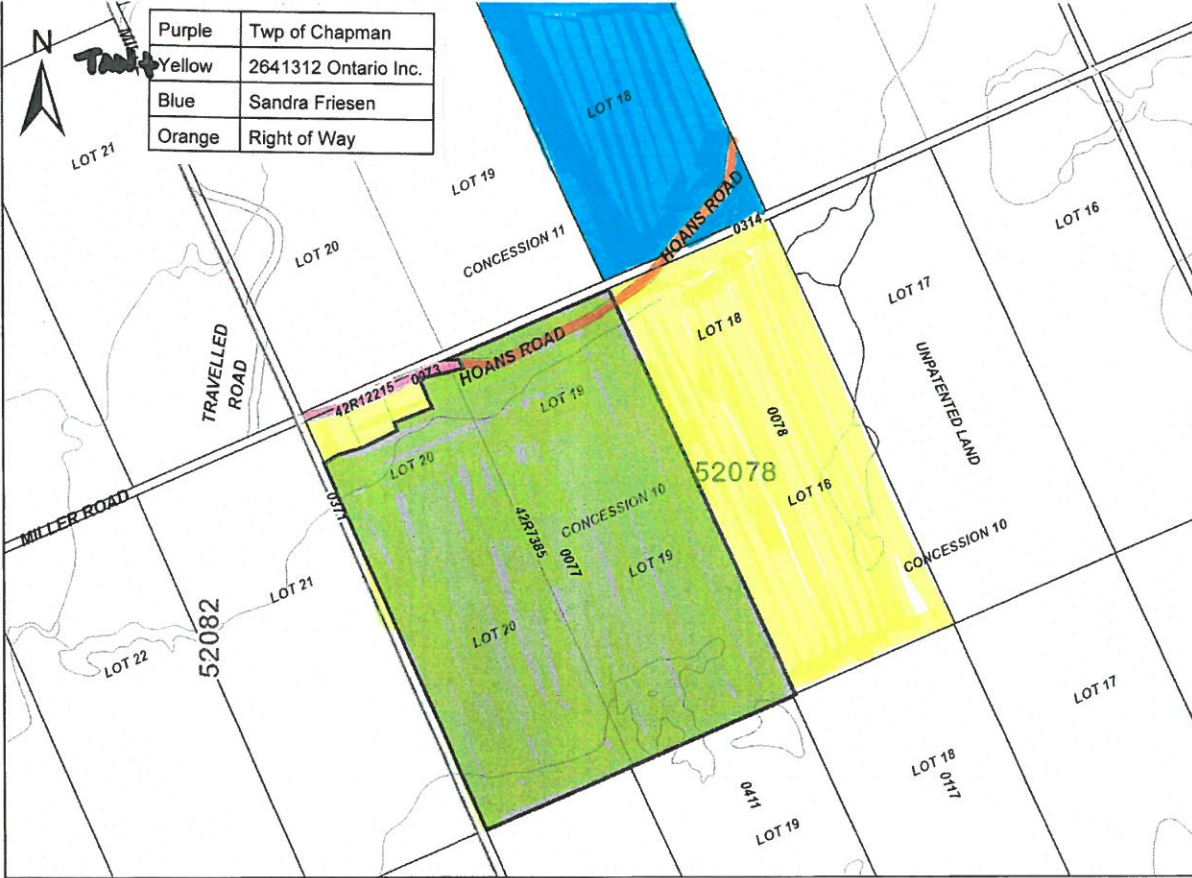
shaded lands in favour of Lot 18, Concession 11 (owned by Ms. Sandra Friesen) and in favour of the neighbouring Lot 17, Concession 11 (owned by Knut Hadler Holdings Ltd.). In addition Lot 17, Con 11 has a right of way over Part 3, Plan 42R-7385.

The bottom line is that the owners of Lots 17 and 18 have a registered right of way and as such any blockage of the roadway by the owner of Lots 19/18 Concession 10 would be illegal. That said the enforcement of those rights is not a matter for the Municipality to solve.

Interestingly the parcel register for Lot 17, Concession 11 makes reference to Instrument LT143016 which is an agreement between the then owners of all of the affected lands (Lots 17/18, Con. 11 and Lots 18-20, Con 20) wherein it is clearly stated that the lands shaded orange are not to be a public highway and no public funds are to be requested to be spent on that private road.

Based upon this agreement it would appear that the Municipality has no obligation to maintain the Noahs Road beyond the segment which is shaded purple. In that context it would be appropriate to advise all of the interested owners as to the limit of the Municipality's maintenance obligations (purple shaded segment only).

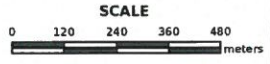




Purple	Twp of Chapman
Yellow	2641312 Ontario Inc.
Blue	Sandra Friesen
Orange	Right of Way

**ServiceOntario**

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**PROPERTY INDEX MAP**  
PARRY SOUND(No. 42)

**LEGEND**

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIREE P/N (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

**THIS IS NOT A PLAN OF SURVEY**

**NOTES**  
 REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS  
 THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY  
 FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS  
 ONLY MAJOR EASEMENTS ARE SHOWN  
 REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED



**Date:** May 16, 2019  
**To:** Magnetawan Council, Meeting of May 22, 2019  
**By:** Interim Clerk-Administrator  
**Re:** **Agenda Item: 7.2. Administration**

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### **7.2.1 Regular Meeting of Council June 12<sup>th</sup>: Date change**

***Recommendation:***

That Council change the regular Council Meeting of June 12<sup>th</sup> 2019 at 1 PM to June 5<sup>th</sup> 2019 at 10AM due to the Interim C-A being at the AMCTO Annual Conference from June 10<sup>th</sup> – June 12<sup>th</sup>. The Community Centre is already booked for a Library event at 1:30 pm on June 5<sup>th</sup>.

### **7.2.2. AMCTO Zone 7 Conference**

***Recommendation:***

None at this time

***Background and Comments from the Interim C-A:***

Council allowed both the Interim C-A and the Office Assistant to attend the AMCTO Zone 7 Spring Conference at Laurentian Lodge (roughly thirty minutes west of Elliot Lake). As Council is aware both myself and the former C-A have appreciated the support of Council in allowing us to attend such conferences (especially our own zone) due to the fact that we get to connect, build relationships and “pick the brain” of the more experienced Clerks/Office staff in the north.

Not only was this conference the same (and personally better for me as Interim C-A), the agenda was great to assist not only myself, but the Office Assistant who attended with me to better understand the policy changes coming from the provincial level and how our association backs us in provincial policy development. Some of the best presentations were from Pinchin on Landfill operations, AMCTO President and the AMCTO Policy director on the information they have received while in consultation with the Province, specifically the future of the OMPF. Finally, through a presentation by an insurance broker as well as a cyber security company, I was able to gain a much better understanding of what cyber security is and how breaches are hitting both the public and private sector.

***Comments from the Office Assistant:***

The AMCTO Zone 7 Conference was very informative with presentations including association updates, cybersecurity, landfill changes and human resources. It was also great to meet and connect with Municipal Staff from the surrounding area. I found the conference to be very informative and would love the opportunity to attend another in the future. The highlights I took away from the meeting included the need for data security and data breach prevention. The Municipal Office holds a great amount of personal data and is a target for hackers. Also the updates on Municipal government policies and programs were very informative and relatable to our Municipality. One last take away was the conversation about health and safety issues moving from physical harm to

psychological/social harm. The presentation offered suggestions to help with mental stress and healthy work environments.

### **7.2.3. Authorization for Interim C-A and Office Assistant to register for the Municipal Administration Program Fall semester**

***Recommendation:***

That Council approve both the Interim C-A and Office Assistant to register for MAP Unit 4 and MAP Unit 2 respectively.

***Background and Comments from the Office Assistant:***

I have really enjoyed the opportunity to be able to take part in the Municipal Administrative Program offered through AMCTO. I have completed Unit 1 and hold a 93% average in the course. The learning objectives I have studied in the course are furthering my understanding of Municipal government and in turn I am better educating the public. If residents do not understand a process I am able to explain to them why certain processes take place. This makes me feel more confident in my position and satisfied that I am able to help. The material I have studied has also allowed me to understand processes such as RFPs and Tenders, being able to assist department heads and the clerk's office in the process. I am looking forward to the next unit of the MAP course and see it as a valuable asset to further my education and career here at the Municipality.

***Background and Comments from the Interim C-A:***

Throughout the past two years, Council has been kind enough to allow me to further my education through the Municipal Administration Program. Just last weekend, both the Office Assistant and I completed our end of Unit Exam. My marker was quick to respond to my exam submission and I received a 92% on my final examination. This gave me an overall course mark of 90.4% in MAP Unit 3. This unit primarily focused on the financial aspect of the municipality. I learned of the history of transfer payments, grants (both conditional and unconditional) as well as budgeting through the last thirty years and how it has changed. I would absolutely love to complete the MAP course by entering my fourth and final unit in the fall to move into the next step to achieving my CMO designation.

***Financial Implications:***

The financial implications for this would be the registration fee for the unit, which has been budgeted for in the Administration training budget.

### **7.2.4. Reorganization of the Summer Students roles and responsibilities**

***Recommendation:***

That Council approve the Heritage Centre to become both an Information Centre and Heritage Centre and summer student resources be put to use in that building and eliminate the parking attendant job.

***Background and Comments:***

Throughout the last two summers, I have assisted the Recreation Supervisor with the supervision of

the summer students. Especially last summer, it became increasingly difficult to find someone who wanted to sit at the parking lot to take tickets. We had a few issues with refusing to pay (specifically for a day pass). Also, with the heat and limited cooling station ability in that shed, many of the students would either; call in sick, go home sick or have to close early/longer for lunch to come to the municipal office for air conditioning. In the exit interviews with the students, they suggested that we no longer require day passes and only worry about overnight parking, or multi-day parking. They had a lot of people asking questions about the area, where to eat etc. and suggested that the Heritage Centre could double as an Information Centre. This would bring people into the Heritage Centre to learn more about the area as well as have a central location for the bike share program, somewhere to pay for a parking pass (long term), and get information about the area. The Heritage/Information Centre would need to be open later hours and seven days a week, obviously requiring two staff minimum. The idea was the Centre would be open 10AM-1PM 1:30PM – 6PM (Monday to Thursday) and 9AM – 7PM (Friday to Sunday, where one student opens and the other student closes).

***Consultations:***

Recreation Supervisor  
Treasury Department  
Previous summer students

***Financial Implications:***

The financial implications for this would be the increase in wages for the Heritage Centre, but eliminate the wages for the parking attendant. The hours per week would also be increased

**7.2.6. Interim C-A Report: Update from Municipal Solicitor re. Noah's Rd, Rosskopf Rd property and Bayview Rd**

**Noah's Road**

***Background and Comments:***

Noah's Road- We received a complaint that the owner of property on the south side of Noah's Road was blocking the road for those who lived at the end, outlining that he in fact owned the road. Therefore, I reached out to our Municipal Solicitor to receive confirmation of this as well as direction. Please see attached to this is the memo and map outlining what sections of the road the Municipality of Magnetawan owns as well as the property owner to the south of Noah's Road.

**Rosskopf Rd property**

***Background and Comments:***

Through the process of retaining real estate values for the property the Interim C-A found that this 5 acre property has merged on title with the road. The Interim C-A reached out to the Municipal Solicitor and received confirmation that Block 17 (the road portion) will be able to be severed from the parcel prior to sale of the 5 acre land. The Interim C-A received two quotes from local real estate agents for a market value for the property with the median being \$31,500. Staff is requesting Council to set a minimum bid to move forward with this process.

## **Bayview Road**

### ***Background and Comments:***

Last Fall, the issue of unauthorized docks on the Municipally owned Block in the Bayview Rd subdivision came to Council for discussion. Since then, we have received comments back from the Municipal Solicitor on options for Council to proceed. The Interim C-A has a call with the Municipal Solicitor regarding this file on Tuesday May 21 at 10AM to ensure we are clear on the options. Council may wish to consider the options at a future Council meeting once they are presented verbally from the Interim C-A.

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into “...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.”; and

WHEREAS This MOU is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That **your Municipality** oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that **your Municipality** call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.



May 9, 2019

All Ontario Municipalities

Dear Mayor and Council:

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

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

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

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

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

----Carried----

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

Sincerely,

Lisa Lehr, CMO  
Clerk

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







April 29, 2019

MAY 03 2019

Municipality of Magnetawan  
P.O. Box 70  
Magnetawan, ON P0A 1P0

Attention: Sam Dunnett  
Mayor

Dear Mayor Dunnett:

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

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

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

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

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

Yours truly,

Rick Kester,  
President

Council MTG. of May 22/19  
Agenda Item # 9.3.





February 28, 2019

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

Attention: Allan Thompson, Chair

Dear Allan:

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

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

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

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

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

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

Yours truly,

Rick A. Kester,  
President

## **Resolution**

**WHEREAS** since the separation of the ROMA / OGRA annual combined conference in 2017 attending both events separately are becoming costly and unattainable to smaller communities.

**AND WHEREAS** the previous combined ROMA / OGRA Annual Conference provided the opportunity of member municipalities to participate and benefit from both organizations in an efficient and cost-effective manner to better serve their constituents.

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



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

March 22, 2019

Dear Mr. Kester:

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

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

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

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

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

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

Thank you again for your letter. Please accept the ROMA Board's best wishes for the continued success of OGRA.

Yours truly,

A handwritten signature in black ink, appearing to read "Allan Thompson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Allan Thompson  
Chair, ROMA

cc. ROMA Board



Planning Together for Our Future Generations



# Capital Plan Development Task Force Update #28

RELEASE: April 29, 2019

## \*Part B of Stage 1

### Membership

Cameron Renwick (Chair)  
Scott Aitchison  
Dr. Sheena Branigan  
Natalie Bubela  
Charlane Cluett  
Dr. Caroline Correia  
Dr. Keith Cross  
John Curran  
Jan Davidson  
Peter Deane  
Donna Denny  
Michael Duben  
Harold Featherston  
Dr. Graeme Gair  
Dr. Biagio Iannantuono  
Dr. Jennifer Macmillan  
Dr. David Mathies  
Cathy McMurray  
Esther Millar  
Graydon Smith  
Terry Shields  
Eric Spinks  
Cathy Still

The Capital Plan Development Task Force would like to thank all those who attended the March community information sessions and/or took the time to respond to a feedback survey about the building design options. A total of 140 responses were received. Common themes for each of the building options were summarized into a report that was presented to the Task Force at its April 8 meeting. Common themes focused on cost and affordability of the options, while also weighing in on the disadvantages of access to care during renovation. Although options seemed to rank differently for respondents, the Task Force determined from the feedback that generally all options seem reasonable and would meet the needs for future hospital care. The full report is available on the [MAHC website](#).

The Task Force discussed the initial construction cost report. Revised figures were shared as a result of standardizing the potential space needs associated with onsite community partners to ensure that the option costs are equally comparable. The Task Force reinforced that cost estimates at this point are directional to inform its evaluation of the building design options, and will continue to be refined after preferred options for each of the Two Acute Sites are selected, and on a go-forward basis at each stage of the capital planning process.

Work continues around the 'local share' component as meetings involving elected officials and stakeholders from each Foundation are taking place to help determine local share requirements and identify opportunities and strategies to raise the local share. Beyond the construction costs of the options, it is recognized that fixtures, furnishings and equipment are substantial additional costs to be funded by the local community. A detailed analysis of these needs is underway to further inform the potential total magnitude of cost for the building design options before the Task Force completes its evaluation of the options.

With the continued dialogue occurring with respect to costs, affordability, local share and the potential to scale or phase construction, the Task Force acknowledged its recommendation is not likely to come forward to the MAHC Board of Directors before the summer of 2019.

The Task Force is awaiting a call of the chair for its next meeting once details and information resulting from the local share working group work become available.

MAY 15 2019

# *Women's Own Resource Centre*

The Municipality of Magnetawan

Dear Mayor and Council,

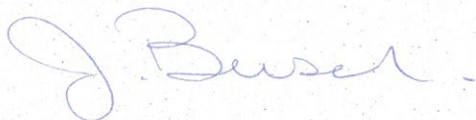
I am writing to you on behalf of the Women's Own Resource Centre (WORC), which is a non-profit, registered charitable organization. We provide information, referral and support to women, girls and families of the Almaguin Highlands to assist them in working toward their economic goals. Our Rural Outreach Program Endeavour (ROPE) provides workshops in self-employment, networking, mentoring and life skills.

The Women's Own Resource Centre was established in 2000, is centrally located in the Almaguin Highlands district and has been successfully helping women and their families for nineteen years. We serve a rural population of approximately 30,000 permanent residents that include many working poor families that are unable to qualify for current forms of government assistance and services. WORC serves northern, low-income, rural women who may have experienced violence or abuse in their lives. Many of these women have poor self esteem, few assets and limited family support. These women face numerous barriers which are worsened by their isolation and increased financial cost of basic social inclusion. The support of WORC is essential in working with them on a plan for recovery and growth. Our workshops are offered free of charge and we provide financial support for transportation and childcare costs to increase accessibility and remove as many barriers as possible. In addition to supporting women in creating sustainable livelihoods through achieving economic independence, WORC provides business services, business plan assistance, one to one consultations, information sharing and support, referrals, resources and a large donation network. In 2018, our Centre recorded 1,524 drop-ins, 491 phone calls, 2,200 emails and 68 one to one consultations for both business and personal reasons throughout the year. Our Entrepreneurial Skills Training workshop supported 23 women in 2018 through the process of starting a small business with 9 of these women launching businesses throughout the Almaguin Highlands. Our Life Skills Training workshop supported 15 women in 2018 and 87 individual women participated in local Resource & Business Network Luncheons. WORC also responded to 15 crisis calls in regards to violence against women.

In order to continue to offer these free programs and supports, the Women's Own Resource Centre is dependent upon funding from several sources. Donations help to ensure that we can continue to make important services and supports available to the women and families of the Almaguin Highlands. Donations also help us to provide outreach to those clients who are made increasingly vulnerable by their severe isolation due to the sheer size of our region.

We are once again asking for support from each municipality in the amount of .30 cents per capita to support new and continuing initiatives in 2019/20. We thank those who have supported us in the past and look forward to new working relationships. Should you wish WORC to make a presentation to your council to discuss upcoming projects, please call 705-386-9672 or email [jessica@womensownresource.org](mailto:jessica@womensownresource.org)

We thank you for your time and consideration in this matter.



Jessica Busch  
Program Manager

Council MTG. of May 22/19  
Agenda Item # 9.5.

105 Ottawa Ave., Box 155, South River, ON P0A 1X0  
Phone: (705) 386-9672 Toll Free: 1-888-640-8668  
Fax: (705) 386-7111 Email: [info@womensownresource.org](mailto:info@womensownresource.org)  
[www.womensownresource.org](http://www.womensownresource.org)



MAY 14 2019



## 3133 Royal Canadian Army Cadet Corps

Dear friends and parents,

The Cadets, Officers and Staff of 3133 'The Algonquins' Royal Canadian Army Cadets Corps wish to invite you to their 21st Annual Ceremonial Review.

The review will take place at the Burk's Falls Arena, 220 Centre St, Burk's Falls on Thursday evening, 30th May 2019 at 6:30pm.

We are honoured to have as our Reviewing Officer, Captain (retired) Elizabeth Allard RCAF.

The Review is an opportunity for the cadets to showcase their training over the past year. There will be a parade and inspection by the Reviewing Officer and some dynamic demonstrations by the cadets. There will be light refreshments afterwards.

The cadets will also be putting on some static displays for you to review after the parade, highlighting some of their camps and training from this previous year. They will be happy to answer any of your questions.

The arena will be open at 6:30pm and we ask everybody to be seated by 6:45pm for the beginning of the parade and to await the arrival of the Reviewing Officer.

This is a formal military event, dress for CAF members will be C1. Suggested dress for our civilian guests is business-casual.

It would be our honour to have you attend. We look forward to seeing you there.

Thank you,

Captain Simon Young, CD  
Commanding Officer  
3133 RCACC 'The Algonquins'  
705-787-5118  
simon.young@cadets.gc.ca

Council MTG. of May 22/19  
Agenda Item # 9.6.