

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 5, 2022 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access and availability of limited in-person seating.

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

1. CALL TO ORDER

1.1 Attendance: in person and electronic, late attendees

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes: Tri-Council March 7, Special Budget meeting March 14, Public Rezoning meeting March 15 and Regular meeting March 15, 2022.

3. DECLARATION OF PECUNIARY INTEREST

4. **DELEGATION:** Don MacCharles and Family re: Lot 6, Concession 14, road allowance access information

5. TENDERS

5.1 Resolution for tenders

6. BUSINESS ARISING

6.1 Noise By-law (Resolution)

6.2 LPAT Decision/Mr. Ewart correspondence Pegg's Mountain pit/quarry

6.3 FONOM registration

7. REPORTS

7.1 DEPUTY CLERK: Consent Application No. B-004/22, Easement for Lot 25, Concession 13 (Newhouse), AMO Conference registration (Resolution)

7.2 CLERK: Library Agreement By-law (Resolution), Bell Canada Agreement By-law (Resolution)

7.3 COUNCIL MEMBERS: Mayor Sterling: Eastholme and Planning Board

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

9.1 Burks Falls re: Almaguin Highlands Health Centre deficit

9.2 Kearney: Almaguin Highlands Health Centre (Resolution)

9.3 Food Cyclor Pilot Project

9.4 DSSAB Area 4 Appointment

9.5 Almaguin Climate Change

General Information Items:

- Joint Building Committee minutes March 17, 2022
- Almaguin Highlands Health Council minutes March 14, 2022
- Burks Falls and District Historical Society minutes February 28, 2022
- Library Board minutes January 19, 2022 and February 16, 2022 and CEO Report
- Community Safety and well Being Plan, resolutions from Strong, Joly
- AMO Watch Newsletter: March 19, 2022
- Minister of Energy: Green Energy Repeal Act 2018
- Burks Falls: Shared Services resolutions
- Muskoka Algonquin Health Centre (MAHC): Board applications

10. BY-LAWS

10.1 By-Law: To confirm the meetings of Council

11. CLOSED SESSION (not required)

12. IMPORTANT DATES

April 19, 2022 Regular Meeting 6:00 p.m.

May 3, 2022 Regular Meeting 6:00 p.m.

13. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF RYERSON

LIST OF PROPOSED RESOLUTIONS

FOR COUNCIL MEETING: April 5, 2022

Item # 2.1 on Agenda Moved by Councillor Brandt Seconded by Councillor Patterson

Be it resolved that the minutes from the Tri-Council meeting March 7, 2022, special budget meeting March 14, 2022 and public (rezoning) meeting March 15, 2022 and regular meeting March 15, 2022 be adopted as circulated.

Item # 5.1 on Agenda Moved by Councillor Finley Seconded by Councillor Vella

Be it resolved that Ryerson Township Council authorize tenders for granular 'A' gravel, crushed granite, roadside mowing, fuel and winter sand.

Item # 6.1 on Agenda Moved by Councillor Patterson Seconded by Councillor Finley

Be it resolved that leave be given to introduce a Bill # __-22, being a By-law to adopt a By-law to regulate noise in the Township of Ryerson and further; That By-Law # __-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

Item # 7.1 on Agenda Moved by Councillor Vella Seconded by Councillor Brandt

Be it resolved that Ryerson Township Council approve Consent Application

B-004/22, Concession 13, Lot 25, in Ryerson Township. The following conditions will apply:

- The Township requires one copy of the draft reference plan, and two copies of the Final Reference Plan and one digital copy of the Final Reference Plan.
- That the Townships' Consent Administrative Fee and Deposit be paid by the Applicant before finalization of the Consent is given.

Item # 7.1.1 on Agenda Moved by Councillor Patterson Seconded by Councillor Vella

Be it resolved that Ryerson Township Council authorize _____ to attend the AMO Conference in Ottawa August 14-17, 2022.

Item # 7.2 on Agenda Moved by Councillor Vella Seconded by Councillor Brandt

Be it resolved that leave be given to introduce a Bill # __-22, being a By-law to enter into a Library Agreement and further; That By-Law # __-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

Item # 7.2 on Agenda Moved by Councillor Brandt Seconded by Councillor Finley

Be it resolved that leave be given to introduce a Bill # __-22, being a By-law to enter into an agreement for 9-1-1 services with Bell Canada and further; That By-Law # __-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

Item # 9.2 on Agenda Moved by Councillor Patterson Seconded by Councillor Vella

Be it resolved that Ryerson Township Council supports resolution No. 10 (d)(v)/16/03/22 from the Town of Kearney requesting the inclusion of the Town of Kearney and the Township of McMurrich/Monteith within the Burks Falls Family Health Team catchment area.

Item # 10.1 on Agenda Moved by Councillor Finley Seconded by Councillor Vella

Be it resolved that leave be given to introduce a Bill # __-22, being a By-law to confirm the meetings of Council and further; That By-Law # __-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

Item # 13 on Agenda Moved by Councillor Vella Seconded by Councillor Brandt

Be it resolved that we do now adjourn at _____. The next regular meeting is scheduled for April 19 , 2022 at 6:00 p.m.

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

TRI-COUNCIL MEETING - March 7, 2022

The Tri-Council meeting of the Council of the Township of Armour, Council of the Township of Ryerson and the Council of the Village of Burk's Falls was held on Monday March 7, 2022, at 7:00 p.m. at the Armour, Ryerson, Burk's Falls Memorial Arena, 220 Centre Street, Burk's Falls.

Ryerson Council in person attendance: Mayor George Sterling, Councillors Penny Brandt, Delynne Patterson, Joe Vella. Staff: Judy Kosowan, Nancy Field, Brayden Robinson. Fire Department: Dave McNay, Ken Stevenson, Cameron Haffner, Joe Cremer.

Armour Council in person attendance: Mayor Bob MacPhail, Councillors Rod Ward, Jerry Brandt. Staff: John Theriault, Charlene Watt, Amy Tilley.

Burk's Falls Council in person attendance: Mayor Cathy Still, Councillors Jarvis Osborne, John Wilson, and Rex Smith.
Staff: Nicky Kunkel, Tammy Wylie, Graham Smith.

Presenters attending in person: Diane Brandt, President, Historical Society. Electronic attendance: Nieves Guijarro, CEO Library

Public attending in person: Judy Ransome.

Sarah Cooke, Almaguin News attended electronically.

The Meeting was hosted by Township of Ryerson and Mayor George Sterling called the meeting to order at 7:00 p.m.

Adoption of Minutes

Moved by Bob MacPhail, seconded by Cathy Still be it resolved that the minutes from the Tri-Council meeting of October 25, 2021, be accepted as presented. (Carried)

2022 BUDGETS/REPORTS:

Burks Falls and District Historical Society

Diane Brandt, President of the Burks Falls and District Historical Society provided the Annual Report for 2021 and the 2022 budget. There were no questions regarding the report or budget.

Burks Falls, Armour and Ryerson Union Public Library

Nieves Guijarro, CEO from the Burks Falls, Armour, and Ryerson Union Public Library provided the 2022 Budget. There were no questions about the budget.

Tri-R Waste Management

Amy Tilley, Waste Management Administrator, reviewed several line items in the 2022 budget.

The Blue Box transition was explained, and we will transition in 2025. The bag tally and diversion reports were highlighted.

The remaining life expectancy for the landfill packer is three years and replacement is in the five-year capital plan.

Armour, Ryerson & Burks Falls Memorial Arena, and Community Centre

Graham Smith, Arena Manager reviewed 2022 budget adjustments made from the earlier draft budget. Two capital items from 2021, the bleachers and lighting upgrades have been moved to the 2022 budget. Challenges relating to COVID-19 and the Ice Usage reports were noted.

A further breakdown of the operating costs of the Zamboni was requested and Burks Falls will provide that information.

Burks Falls and District Fire Department

Fire Chief Dave McNay highlighted several line items in the 2022 fire department budget. Challenges with procurement of a mini pumper were noted.

The Chief will be seeking permission from the Councils to proceed with an RFP for a full-size fire truck with the understanding at there is an 18 to 24 month delivery date. It is likely that delivery would not be until 2024.

A firefighter appreciation event will be planned for 2022.

Discussion:

Mayor MacPhail summarized the proposal from Armour for shared service advisory committees and the different options for full tri-council meetings from Burks Falls and Ryerson. The pros and cons of the committee model and full council models were discussed.

Overall, the consensus was that the goal is to have a meeting format that will support productive, meaningful discussion of issues that arise from time to time for any of the shared services. This includes the Library and Historical Society, as well as other shared community interests such as future water/wastewater needs that may affect all three municipalities.

There was agreement that on an experimental basis, the full tri-council model will be tried with meetings held with three or four important agenda items requiring discussion and input from the three municipalities.

It was noted that if a meeting is scheduled and there are no significant agenda items at that time, then the meeting would be cancelled.

The Councils agreed moving forward to the following, regarding meetings of the tri-council:

- Meetings will be every 3 months unless there are no items for discussion.
- The host municipality will notify the municipalities at least one month before a scheduled meeting that agenda submissions are due.
- Councils and stakeholders have until 30 days before the next meeting to submit agenda items/articles and/or resolutions for the meeting.
- Requests for any additional information/resources pertaining to these items/articles or resolutions should be made immediately on receiving the agenda, or on submission of your item, for additional information to be gathered from staff for inclusion in the agenda package.
- The host municipality will provide the final agenda at least one week before the scheduled meeting
- If a resolution is on the table, discussion will now involve all of the councillors of the tri-council.
- After this discussion, if considered fulsome, the individual councils will vote on the resolution at the tri-council meeting, supported by their staff, and the results tabled.

This proceeding is designed to streamline the process of considering matters of the joint services. The constant back and forth between the tri-council, committees and individual councils will be eliminated.

Councils will receive the full panorama of views around the issues presented without bias. The relevant information required to make the decision will be present, and discussion will culminate in a decision.

This process is under an ‘Experimental’ basis. It is up to the members of Council to make it work by engaging fully in the common interests.

Next Meeting: June 6, 2022. Agenda items that arise to be provided to Armour Township, the host municipality.

Adjournment:

Moved by Jarvis Osborne, seconded by Cathy Still, be it resolved that we do now adjourn this Tri-Council meeting at 8:27 p.m. The next Tri-Council meeting will be held on June 6, 2022.
(Carried)

MAYOR

CLERK/DEPUTY CLERK

**CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL COUNCIL MEETING**

MINUTES

Electronic Meeting via Zoom, the meeting was recorded.

Monday March 14, 2022

A special meeting of Council was held Monday March 14, 2022 at 10:00 a.m., to review and discuss the draft 2022 Budget, followed by a discussion regarding Almaguin Highlands Health Council (AHHC), prior to the emergency meeting of the AHHC.

Members of Council and the public were notified of this special meeting during the regular meeting March 1, 2022. Council was also notified by receiving the agenda by email on March 9, 2022. The public were also notified of this meeting by posting of the agenda for this special meeting March 9, 2022, on the website. An amended agenda to include the Almaguin Highlands Health Council item was sent to Council Friday March 11, 2022.

Mayor George Sterling and Councillor Joe Vella participated from the municipal office. Council members attending electronically: Penny Brandt, Delynne Patterson, Celia Finley.

Staff in attendance at the municipal office: Nancy Field, Brayden Robinson, Rick Marcoux, Judy Kosowan.

Public in attendance electronically: Paul Van Dam.

Mayor Sterling called the meeting to order at 10:05 a.m.
Attendance was announced and it was noted that the meeting is being recorded.

DECLARATION OF PECUNIARY INTEREST: None declared.

DISCUSSION:

The Treasurer, Brayden Robinson, provided Council with a summary of 2021 statistics and financial indicators.

The preliminary draft budget was reviewed in detail. Rick Marcoux provided some details on the road department capital items.

A meeting to accommodate public participation in the budget process was scheduled for Tuesday April 5, 2022 at 5:00 p.m. and the regular meeting will follow at 6:00 p.m. It is the intent to adopt the budget at the regular meeting April 19, 2022.

Councillor Vella provided Council with information from the Almaguin Highlands Health Council (AHHC) regarding Ontario Health Teams (OHT). AHHC has received information from the Nipissing Wellness Ontario Health Team (NWOHT) about provision of services. AHHC had previously adopted a resolution to support the Muskoka and Area Ontario Health Team (MAOHT). AHHC requires input from the area municipalities regarding the Health Team proposals.

Council discussed the pros and cons of the two options and indicated that Ryerson supports the AHHC resolution regarding MAOHT from June 4, 2021. Councillor Vella will take the information back to the emergency AHHC meeting which has been scheduled for today.

RESOLUTIONS:

SP. R # 2-2022 Moved by Councillor Finley, seconded by Councillor Brandt be it resolved that we do now adjourn at 11:55 a.m.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

MAYOR

CLERK/DEPUTY CLERK

CORPORATION OF THE TOWNSHIP OF RYERSON
MINUTES

PUBLIC MEETING

Zoning By-law Amendment

Allan and Paula Dunn, 939 Spring Hill Road, Pt 26, Plan PSR-1895

March 15, 2022

A public meeting concerning a proposed amendment to Zoning By-law 56-14 was held Tuesday evening March 15, 2022 via Zoom at 5:30 p.m.

Council members present: Mayor George Sterling, Councillors Joe Vella, Delynne Patterson, Celia Finley and Penny Brandt.

Staff in attendance: Brayden Robinson, Nancy Field, Judy Kosowan.

Public in attendance: Paul Van Dam

The purpose of the meeting was to introduce a proposed By-law to provide site specific zoning requirements for the property noted above.

The application was made by property owner's Allan and Paula Dunn.

There were no declarations of pecuniary interest.

Notice of this public meeting was given by prepaid first-class mail on February 22, 2022, to every owner of land within 120 meters of the above noted property, and other agencies as required by the Planning Act. Notice was also posted on the property.

THE PURPOSE and EFFECT of the proposed zoning by-law amendment will be to rezone property located at 939 Spring Hill Road, being Part 26, Plan PSR-1895, in Part of Lot 14, Concession 7, Ryerson, and located on the Magnetawan River, from the Flood Plain Holding (FP-H) zone to the Flood Plain Exception 23 (FP-23) Zone to permit the construction of a one storey detached garage and covered porch, to establish a minimum front yard setback of 20 metres, a minimum 3 metre side yard setback, a maximum height of 5 metres and limit the size of the garage to 56 square meters and the covered porch to 23 square metres. The garage will have to be flood proofed. The existing Flood Plain zone does not presently permit a new detached garage on the property. The zoning amendment is requested by the owner to accommodate the construction of a garage on the property that already has a single detached dwelling on it.

Deputy Clerk Nancy Field highlighted a power point presentation and provided an explanation of the proposal.

No submissions or objections to the rezoning proposal have been received.

Council received information about the application at this meeting, and no objections were heard. The matter will be considered further at the regular meeting of Council at 6:00 p.m. this evening and the by-law will be presented for Council's consideration.

Council will consider all matters placed before it prior to coming to a decision.

The public meeting regarding the proposed 939 Spring Hill Road re-zoning concluded at 5:43 p.m.

MAYOR

CLERK/DEPUTY CLERK

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

March 15, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday March 15, 2022, at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

1. CALL TO ORDER

Mayor George Sterling called the meeting to order at 6:00 p.m.

Attendance was announced, and it was noted that the meeting is being recorded.

Mayor George Sterling participated from the municipal office.

Council members attending electronically via Zoom: Penny Brandt, Delynn Patterson, Celia Finley and Joe Vella.

Staff in attendance at the municipal office: Brayden Robinson, Nancy Field, Judy Kosowan.

Public attending by phone or electronically: Brenda Tota, Paul Van Dam, Nieves Guijarro, Judy Ransome.

Presenter attending virtually: Chris Bevan, Kennedy Insurance.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 42 -22 Moved by Councillor Vella, seconded by Councillor Finley be it resolved that the minutes from the regular meeting March 1 2022 be adopted as circulated.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

The draft minutes from the Tri-Council meeting March 7, 2022 will be amended and brought back to the next meeting.

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. **PRESENTATION:** Chris Bevan from Kennedy Insurance attended to provide information on municipal insurance coverage. Mr. Bevan provided definitions of who or what is and insured. Staff, members of Council and volunteers all have the same rights. Some municipalities have indemnification by-laws to cover items not insured. Any questions about specific occurrences may be sent to Mr. Bevan. Information was provided about insurance coverage on the School House Heritage Centre.

5. REPORTS

DEPUTY CLERK: Staff report and By-law to rezone 939 Spring Hill Rd.

R- 43- 22 Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 14 -22, being a by-law to amend Zoning By-law no. 56-14 (Allan and Paula Dunn, 939 Spring Hill Road) and further; That By-Law # 14 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of March 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

TREASURER: Resolutions to adopt the shared service budgets as presented at the Tri-Council meeting March 7, 2022:

R- 44 -22 Moved by Councillor Brandt, seconded by Councillor Patterson be it resolved that Ryerson Township Council approve the 2022 net arena budget in the amount of \$322,298., with Ryerson's share to be \$107,433. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,409. will be put into an arena reserve.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

R- 45 - 22 Moved by Councillor Finley, seconded by Councillor Vella be it resolved that Ryerson Township Council approve the 2022 net fire budget in the amount of \$724,325., with Ryerson's share to be \$170,651. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,075. will be put into a fire reserve.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

R- 46 - 22 Moved by Councillor Brandt, seconded by Councillor Finley be it resolved that Ryerson Township Council approve the 2022 net Tri-R Waste Management budget in the amount of \$214,970., with Ryerson's share to be \$67,652. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,522. will be put into a landfill reserve.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

R- 47 - 22 Moved by Councillor Vella, seconded by Councillor Patterson be it resolved that Ryerson Township Council approve the 2022 Regional Training Officer budget in the amount of \$85,908., with Ryerson's share to be \$4,048

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

R- 48 - 22 Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that Ryerson Township Council approve the 2022 net Library Board budget in the amount of \$155,647. Ryerson's share to be \$34,740.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

CLERK: Council received the Community Safety and Well Being Plan:

R- 49 - 22 Moved by Councillor Brandt, seconded by Councillor Vella be it resolved that leave be given to introduce a Bill # 2 -22, being a By-law to Adopt the Community Safety and Well Being Plan and further; That By-Law # 12 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of March, 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Council received a staff report regarding COVID-19 policies:

R- 50 - 22 Moved by Councillor Finley, seconded by Councillor Patterson be it resolved that Ryerson Township Council confirms that it will authorize and direct staff to do all things necessary to give effect to this resolution in continuing to follow provincial legislation and local health unit guidance in meeting employee responsibilities under the Occupational Health and Safety Act;

And Further, Ryerson Township will continue to implement the current COVID 19 Pandemic requirements as restrictions are lifted or implemented and that any such directives, legislation, regulations, or orders shall take precedence until such time that the municipal policies are amended to conform to current requirements.

Recorded vote due to electronic meeting: Yes: Finley, Patterson, Vella, Sterling. No: Brandt.
(Carried)

COUNCILLOR REPORTS: Councillor Patterson provided a written report updating the activities of the Burks Falls and District Historical Society.

Councillor Joseph Vella provided information from the Almaguin Highlands Health Council (AHHC) regarding Ontario Health Teams.

Minutes from the AHHC were provided and the following resolutions adopted:

R- 51 - 22 Moved by Councillor Vella, seconded by Councillor Brandt. WHEREAS the life expectancy of Northern residents is more than two years lower than the Ontario average and one person in eight across the North do not have access to a family doctor, AND these Northern Ontario communities advocate for equitable health care, especially for underserved rural, Indigenous and Francophone communities in Northern Ontario, AND finding ways to encourage more family physicians and health care professionals to stay and work in Northern communities will contribute to reducing the crisis for citizens in the North, AND the Northern School of Medicine graduates far fewer health care professionals than the need requires and it would take five existing graduating classes at sixty-four physicians per year from NOSM just to address the current shortage, THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Ryerson supports the Village of Sundridge Resolution #2021-381 and requests that the Provincial Government and the Ontario Medical Association expand NOSM's capacity for physician candidates to meet the needs of Northern Ontario, AND find ways to bring additional health care support from other areas of the Province. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling. (Carried)

R- 52 - 22 Moved by Councillor Finley, seconded by Councillor Patterson WHEREAS healthcare funding is a provincial and federal responsibility; AND WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals; AND WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations; AND WHEREAS a hospital is one of many public services that contributes to healthy communities; AND WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents; AND WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions; AND WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines; AND WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects; AND WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing; AND WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years; AND WHEREAS the Association of Municipalities of Ontario has highlighted the "local share" of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs; NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ryerson does hereby call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community;

AND THEREFORE BE IT RESOLVED THAT a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Mayor Sterling provided the Eastholme 2022 budget and annual levy information.

6. BUSINESS ARISING

Council received sample municipal indemnification by-laws. Council requested further information on when this type of by-law is used and who would be responsible for costs.

7. NOTICE OF MOTION: none noted.

8. COMMUNICATION ITEMS

- Joint Building Committee (JBC) Statistics
- Arena Reports

General Information Items:

- DSSAB: Independent Living option – The Meadow View
- AMO updates
- FONOM: Northern Ontario Task Force
- Ministry Northern Development, Mines, Natural Resources and Forestry: Use of Floating Accommodations
- Armour Township: resolutions approving shared service budgets

9. CONFIRMING BY-LAW

R- 53 -22 Moved by Councillor Brandt, seconded by Councillor Vella be it resolved that leave be given to introduce a Bill # 13 -22, being a By-law to confirm the meetings of Council and further; That By-Law # 13-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of March, 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

10. ADJOURNMENT:

R- 54 -22 Moved by Councillor Finley, seconded by Councillor Brandt be it resolved that we do now adjourn at 7:31 p.m. The next regular meeting is scheduled for April 5 2022 at 6:00 p.m.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

MAYOR

CLERK/DEPUTY CLERK

From: Lanny Dennis
Sent: Thursday, December 16, 2021 11:02 AM
To: Nancy Field <deputyclerk@ryersontownship.ca>
Cc: Rick Hunter <rhunter@planscape.ca>
Subject: Lot 6, Con 14 - Estate of MacCharles

GM,

The subject property is in Lot 6, Concession 14, Ryerson. It is designated Rural. There is no road access, and its only current flimsy access would be from an unopened unmaintained municipal road allowance either to the north or east.

The goal of this request is to try and secure the simplest way possible to get access to an otherwise "landlocked" parcel. I suppose you could drive across the unopened unmaintained municipal road allowance off the end of South Horn Lake, but that would require permission and no lasting long-term assurance.

A couple of options I'd like to explore with the Township are as follows as noted on the attached sketch:

Option A (hatched) – purchase the 33 ft. wide piece (under the jurisdiction of the Township of Ryerson) of the road allowance where South Horn Lake terminates about 200 ft. (whatever the distance is from the end of South Lake Road to the west side of the north/south road allowance) then south and purchasing say 100 ft of the north south road a width of 33 ft. abutting the subject property.

Option B – purchase the 33 ft. wide piece (under the jurisdiction of the Township of Ryerson) of the road allowance where South Horn Lake Road terminates about 300 ft.

Option C – It appears as though South Horn Lake extends north into Magnetawan. Between this road and the subject lands, I believe there is Crown property. Under this scenario, if the Crown is amenable to selling this land, then a road closing would be required from Magnetawan and Ryerson to a contiguous parcel and of course avoiding a licence of occupation between two municipal jurisdictions and no assurance for the long-term existence of a driveway.

Option D – constructing a road from the end of South Horn Lake Road to year-round municipally maintained road standards a distance of about say 230 ft. or whatever the distance is from South Horn Lake Road just enough room to construct a driveway off the end of the new road.

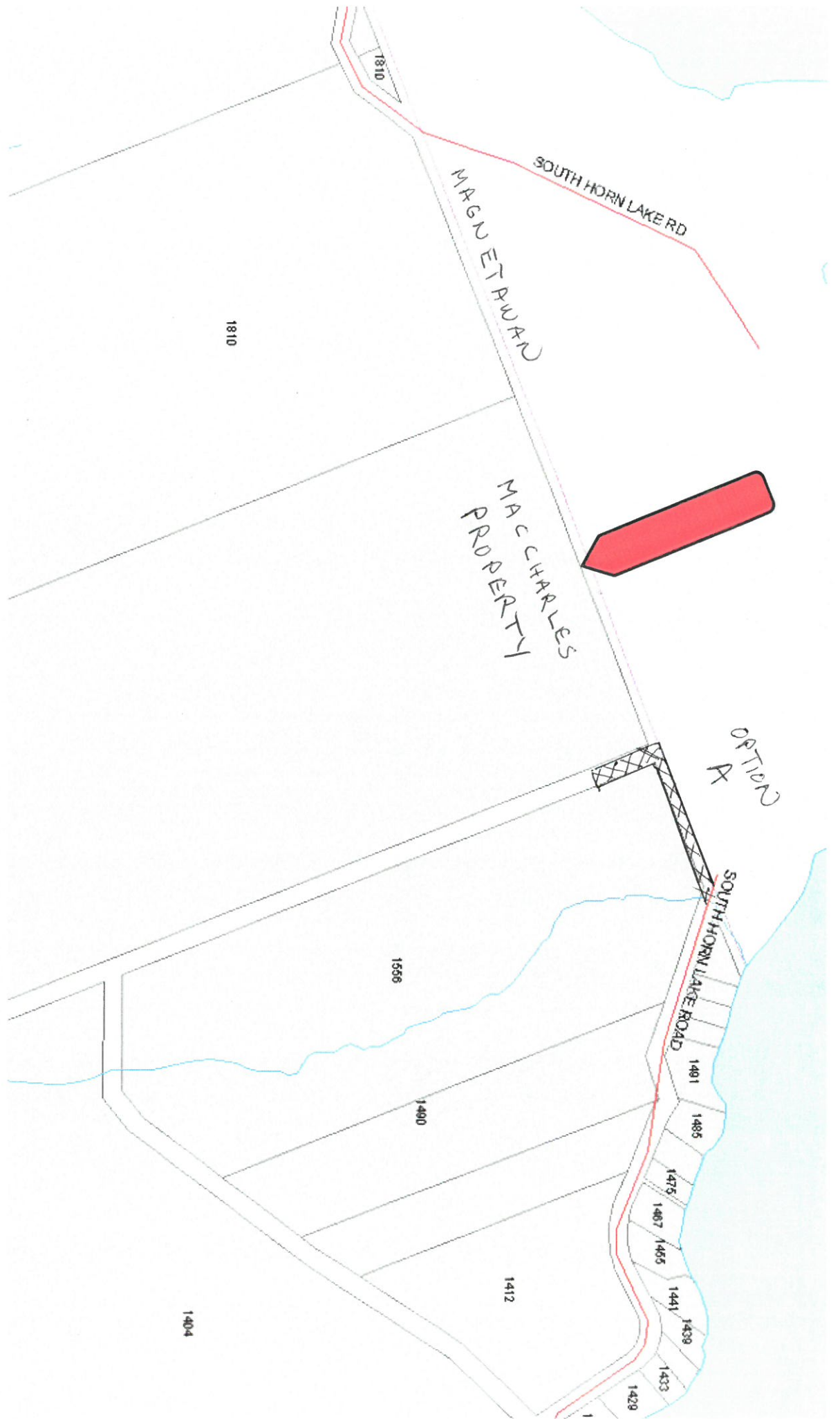
Requesting closing only 33 ft. of the road allowance means only one municipal jurisdiction simplifying things. The owner of Lot 5 Con 14 shouldn't be prejudiced by acquiring the 33 ft. wide piece abutting his land on the north side because this property has frontage and presumably access already from South Horn Lake Road.

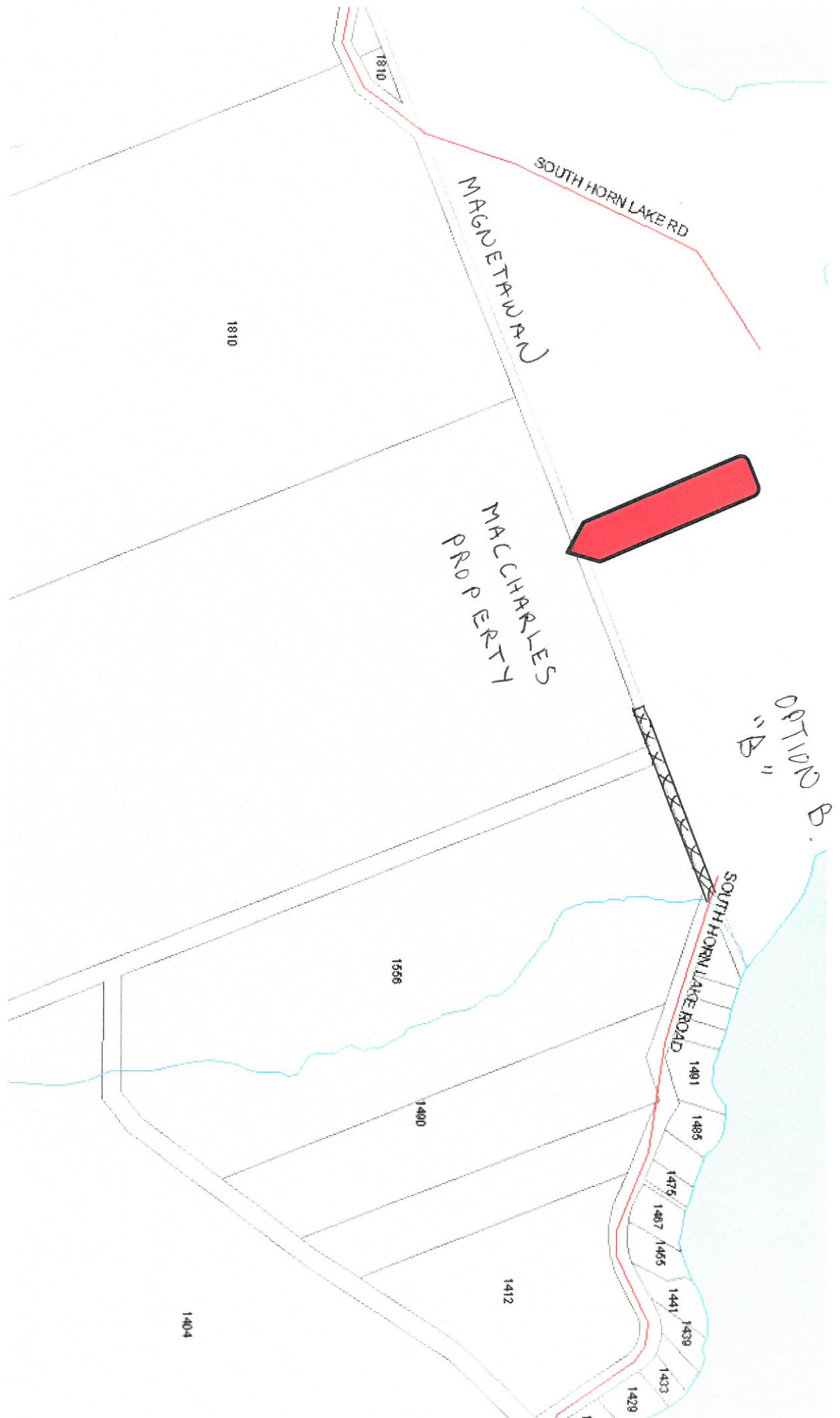
In all cases the purpose of this would be to construct a driveway and provide access from a year-round municipally maintained road.

Please review and provide comments.

Thx

LANNY DENNIS, MCIP, RPP | Associate Planner
WAYNE SIMPSON & ASSOCIATES | Planning and Development Consultants
3 - 76 King William St. | **HUNTSVILLE ON P1H 1E4**
Tel: (705) 789-9092 | Fax: (705) 789-9094 | Cell: (705) 646-7466





From: Rick Hunter <rhunter@planscape.ca>
Sent: March 1, 2022 10:19 AM
To: Lanny Dennis <lanny@wsaplanning.ca>
Cc: Nancy Field <deputyclerk@ryersontownship.ca>; RyersonPS - 042403 <RyersonPS042403@planscape.ca>
Subject: RE: Lot 6, Con 14 - Estate of MacCharles

Good morning Lanny;

As you note, the property does not have public road frontage and as such cannot be developed for residential use. Both the Official Plan and the Zoning By-law require frontage on a public year round road for residential development in the Rural area.

The property is located at the north limit of the Township, separated from the Municipality of Magnetawan by the unopened road allowance. Because this road allowance is the boundary between the two municipalities, it is my understanding/recollection that the road allowance would be either shared, or potentially split, between the two municipalities. You may wish to discuss this with the owners' solicitor to identify any legal constraints to the options that you have proposed. I am not sure of any notice requirements that would involve Magnetawan?

South Horn Lake Road deviates from the road allowance into Magnetawan approximately 200 to 300 feet from the MacCharles property.

You have suggested options to purchase portions of the municipal road allowance, to provide direct frontage and access to the property from South Horn Lake Road.

I don't believe that Option D would be in the Township's best interests from a long term maintenance perspective, since the new road would only access one existing lot, and the costs of maintaining a road would likely exceed any revenue from increased assessment.

I am not sure that Option C would be feasible either, although if the Crown were to convey its property to your client, and the road allowance were closed between the two parcels, then the lot would technically have public road frontage (albeit in a different municipality). If they were to acquire the Crown Land, presumably they could build on it and leave the main property vacant, which would not require any action on the part of Ryerson.

The other two options require closing a part of the road allowance between Ryerson and Magnetawan, and also closing a portion of the road allowance between lots 5 and 6, Con 14. The road allowances would be conveyed to the MacCharles property, giving it direct frontage onto the public road. A zoning amendment may be required to recognize the frontage at 33 feet where it would abut South Horn Lake Road.

From a planning perspective, I believe the suggested options could provide a solution. However, there are three items that I would raise:

- Section 3.18 of the official plan contemplates that a road allowance could be stopped up and sold, usually to abutting owners, if there is no foreseeable municipal purpose. If the owner of Lot 5, Con 14 had no objection to the closing and conveyance to MacCharles, then I think the intent of this section would be maintained.

THE CORPORATION OF TOWNSHIP OF RYERSON
BY-LAW NUMBER _____ -22
Noise Control By-law

**BEING A BY-LAW TO REGULATE NOISE IN THE TOWNSHIP OF
RYERSON**

WHEREAS Section 129 of the Municipal Act 2001, S.O. c. 25 as amended authorizes the municipality to prohibit and regulate with respect to noise; and

WHEREAS it is expedient to exercise the power conferred upon the Council by the Environmental Protection Act, R.S.O. 1990, chap. E19, as amended and other statutory authority; and

AND WHEREAS it is the policy of the Council to reduce and control excessive or nuisance noise or vibration, to protect the public health and safety, and preserve the tranquility in the Township of Ryerson;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RYERSON ENACTS AS FOLLOWS:

SHORT TITLE

1. This By-law may be referred to as the “Noise Control By-law”.

DEFINITIONS

2. In this by-law:

a) **"agricultural noise"** includes: irrigation pumps, crop conditioning and drying equipment, refrigeration units, crop protection and equipment necessary to provide for livestock.

b) **"appliance"** means a household device whether fixed or portable;

c) **"applicant"** means the person or persons seeking an exemption of either a temporary or permanent nature from the provisions and requirements of this Bylaw;

d) **"By-law Enforcement Officer"** means the By-Law Enforcement Officer appointed by the Township of Ryerson or their agent, other staff appointed as an Officer for the Township;

e) **"construction"** includes the erection, alteration, repair, dismantling, demolition, structural maintenance, painting, moving, land clearing, earth moving, grading, excavating, the laying of pipe and conduit whether above or below ground level, street and highway building, concreting, equipment installation and alteration and the structural installation of construction components and materials in any form or for any purpose and includes any work in connection there with;

f) **"construction equipment"** means any equipment or device designed and intended for use in construction or material handling, including but not limited to, air compressors, pile drivers, pneumatic or hydraulic tools, bulldozers, tractors, excavators, trenchers, cranes, derricks, loaders, scrapers, pavers, generators, off-highway haulers or trucks, ditchers, compactors and rollers, pumps, concrete mixers, graders, or other material handling equipment;

- g) **"conveyance"** includes a vehicle and any other device employed to transport a person or persons or goods from place to place but does not include any such device or vehicle if operated only within a building;
- h) **"Council"** means the Council of The Corporation of the Township of Ryerson;
- i) **"electronic device"** means a device intended primarily for the production, reproduction or amplification of sound, including, but not limited to, any musical instrument, radio receiver, television receiver, recorder, phonograph, loudspeakers, amplifiers, microphones or reproducers or any combination of such equipment, including devices used in the reproduction of music, speech or other sounds;
- j) **"emergency vehicles and equipment"** means any emergency services vehicle including fire trucks, ambulances, police vehicles, utility emergency vehicle, loud speakers or emergency siren, and any other method of acquiring the public's attention during an emergency situation owned or operating on behalf of the Township of Ryerson, the Province of Ontario, the government of Canada or such agencies including but not limited to Union Gas, Hydro One;
- k) **"excessive noise"** means noise under human control and is of such a nature as to interfere with the peace, comfort, and convenience of any person at a point of reception occurring at restrictive times; The person making the complaint must not be in or at the same place where the noise is being emitted.
- l) **"generator"** means a device which consumes fuel to produce electrical power;
- m) **"highway"** includes a common and public highway, street, avenue, parkway, driveway, square, place, bridge, viaduct or trestle designed and intended for, or used by, the general public for the passage of vehicles;
- n) **"motorized conveyance"** means a conveyance propelled or driven otherwise than by muscular, gravitational or wind power;
- o) **"noise"** Any excessive or unusually loud sound
- p) **"owner"** means the registered owner of the land from which noise originates, and includes a trustee acting on behalf of the registered owner, the estate of a registered owner and a person with a leasehold interest in the land;
- q) **"person"** means any individual, corporation, partnership, company, association or party and the heirs, executors, administrators or other legal representative of such person to whom context can apply according to law; shall include any group of person comprising a society or other organization and shall include the plural wherein the context requires. Wherever the word "he" or "him" is used, it shall mean and include the feminine or neutral gender wherever the context so requires.
- r) **"point of reception"** means any place on a property where sound or vibration is heard, the source of which does not originate from same property;
- s) **"public park"** means any open space or recreational area, owned or controlled by The Corporation of the Township of Ryerson;
- t) **"service vehicle"** means a vehicle operated by or on behalf of the Township of Ryerson or private contractor

- u) **“Special Event Permit”** means permission given by the Township to an Applicant to hold a Special Event as defined in the current Special Event Policy, as amended;
- v) **“Township”** means the geographic area comprising the Township of Ryerson.

3. PROHIBITIONS

- 3.1 No person or owner shall emit, cause or permit the emission of noise, which is clearly audible to a person at a point of reception, resulting from an act listed in **Schedule ‘A’- Prohibitions** within the prohibited time shown for such act

4. GENERAL EXEMPTIONS

- 4.1 Notwithstanding any other provision of this by-law, it shall be lawful to emit or cause or permit the emission of sound or vibration in connection with emergency measures undertaken:
 - a) for the immediate health, safety or welfare of the inhabitant or any of them’ or
 - b) for the preservation or restoration of property;unless such sound or vibration is clearly of a longer duration, or nature more disturbing than is reasonably necessary to accomplish such emergency purpose.
 - c) agricultural equipment for the purpose of farming
- 4.2 The operation of service vehicles

5. GRANT OF EXEMPTION BY COUNCIL

- 5.1 Notwithstanding anything contained in this by-law, any person may make application to Council to be granted an exemption from any of the provisions of this by-law with respect to any source of sound or vibration for which he might be prosecuted. Council, by resolution, may refuse to grant any exemption or may grant the exemption applied for or any exemption of lesser effect. Any exemption granted shall specify the time period, not in excess of six (6) months during which it is effective and may contain such terms and conditions as Council sees fit
- 5.2 In deciding whether to grant the exemption, Council shall give the applicant and any person opposed to the application an opportunity to be heard and may consider such other matters as it sees fit
- 5.3 Breach of terms and conditions by the applicant shall render the exemption null and void

6. SEVERABILITY

- 6.1 If a Court of competent jurisdiction should declare any section or part of a section of this by-law to be invalid, such section or part of a section shall not be construed as having persuaded or influenced Council to pass the remainder of the by-law and it is hereby declared that the remainder of the by-law shall be valid and shall remain in force.

7. PENALTIES

- 7.1 Every person who contravenes any provision of this by-law is guilty of an offence and on conviction is liable to a fine as provided for in the Provincial Offences Act R.5.0 1990, c. P. 33.

7.2 Every person guilty of an offence under this by-law may, if permitted under the Provincial Offences Act, pay a set fine and the Chief Judge of the Ontario Court Provincial division, shall be requested to establish set fines in accordance with **Schedule “B”** attached to this by-law

8. POWER OF ENTRY

8.1 A By-Law Enforcement Officer, Peace Officer, persons appointed by Council or their representative may enter onto a property at any reasonable time, for the purpose of carrying out an inspection to determine whether or not the provisions of this bylaw are being complied with.

9. OBSTRUCTION

9.1 No person shall hinder or obstruct a By-Law Officer, or person appointed by Council, who is lawfully carrying out enforcement of performing a duty under this by-law.

9.2 No person shall fail to identify themselves to the By-Law Enforcement Officer, or person appointed by Council, if they have been alleged to have contravened any provisions of this by-law.

10. ENFORCEMENT

10.1 Nothing here in shall be deemed to limit the ability of the Ontario Provincial Police to enforce this by-law at any time

11. REPEAL OF BY-LAWS

11.1 Noise By-Law No. 34-10 is hereby repealed.

12. APPROVAL

12.1 This by-law shall come into force upon the third reading by Council

READ a FIRST, SECOND, and THIRD TIME
Signed and the seal of the Corporation
Affixed hereto and finally passed

MAYOR

this _____ day of _____ 2022.

CLERK/DEPUTY CLERK

TOWNSHIP OF RYERSON
Noise Control By-Law No. ____ - 22
Schedule “A”

PROHIBITIONS
of The Noise from each of the Following Operations

Prohibited Activity	Prohibited Period of Time
1. The operation of any electronic devices intended for the production, reproduction, or amplification or sound	11pm one day to 7am the next day
2. The operation of any auditory signaling device including but not limited to the ringing of bells or gongs, and the blowing of horns or sirens or whistles.	11pm one day to 7am the next day
3. Shouting, yelling, or similar noises made by a person	11pm one day to 7am the next day
4. The operation of any construction equipment or in connection with construction	9pm one day to 7am the next day (11am on Sundays and Statutory Holidays)
5. The operation of a toy, model or replica of a larger device, that has no function other than amusement.	11pm one day to 7 am the next day
6. The operation of any motorized conveyance other than on a highway or authorized snowmobile trail.	11pm one day to 7 am the next day
7. The operation of any powered or non-powered tool, equipment, or appliance for domestic purposes other than snow removal	11pm one day to 7 am the next day
8. Loud playing of musical instruments	11pm one day to 7am the next day
9. The detonation of fireworks or explosive devices not used in construction	11pm one day to 7am the next day
10. The operation of a motorized conveyance in such a way as to rev the engine beyond what is required for normal operation and maintenance	11pm one day to 7am the next day
11. The operation of a generator to provide power to a residential dwelling other than during a power outage or other than during the construction phase prior to power being installed in the constructed building.	1pm-5pm 9pm of one day to 7am the next day

TOWNSHIP OF RYERSON
Noise Control By-Law No. ____ - 22
Schedule “B”

PART 1 PROVINCIAL OFFENCES ACT

Item	Short Form Wording	Provision Creating or Defining Offence	Set Fine
1.	Permit noise from electronic device during prohibited time	s. 3.1 Sch. A(1)	\$150.00
2.	Permit noise from auditory signaling device during prohibited time	s. 3.1 Sch A(2)	\$150.00
3.	Make or permit noise by shouting, yelling, or similar during prohibited time	s. 3.1 Sch A(3)	\$150.00
4.	Permit noise from construction equipment during prohibited time	S3.1 Sch A(4)	\$150.00
5.	Permit noise from a toy, model or replica during prohibited time	S3.1 Sch A(5)	\$150.00
6.	Permit noise from a motorized conveyance during prohibited time	S3.1 Sch A(6)	\$175.00
7.	Permit noise from any tool, equipment or appliance during prohibited time	S3.1 Sch A(7)	\$150.00
8.	Permit noise from loud playing of musical instruments during prohibited time	S3.1 Sch A(8)	\$150.00
9.	Permit noise by detonating fireworks or explosive devices during prohibited time	S3.1 Sch A(9)	\$150.00
10.	Permit the operation of a motorized conveyance in such a way to rev the engine	S3.1 Sch A(10)	\$175.00
11.	Permit noise from a domestic generator during prohibited time	S3.1 Sch A(11)	\$175.00

NOTE: The general penalty section for the offences indicated above is Section 7.0 of By-law No. ____ -22, a certified copy of which has been filed.

Ontario Land Tribunal
Tribunal ontarien de l'aménagement
du territoire



ISSUE DATE: March 21, 2022

CASE NO(S).:

PL130823

PROCEEDING COMMENCED UNDER subsection 34(19) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended

Appellant:	Garry Sanderson
Appellant:	Township of Armour
Appellant:	Paul Van Dam
Appellant:	Glen Thompson
Subject:	By-law No. 31-13
Municipality:	Township of Ryerson
OLT Case No.:	PL130823
OLT File No.:	PL130823
OLT Case Name:	Sanderson v. Ryerson (Township)

PROCEEDING COMMENCED UNDER subsection 11(5) of the *Aggregate Resources Act*, R.S.O. 1990, c. A.8, as amended

Referred by:	Ministry of Natural Resources
Objector:	Eleanor & Jim Armstrong
Objector:	Morley & Diana Bonazza
Objector:	Robert Farrar
Objector:	David & Terry Galey; and others
Applicant:	1668830 Ontario Limited, Glen Thompson
Subject:	Application for a Class A licence for the removal of aggregate
Property Address/Description	Lots 4 & 5, Concession 6
Municipality:	Township of Ryerson
OLT Case No.:	PL130823
OLT File No.:	MM130073

Heard: In writing

APPEARANCES:

Parties

Counsel

1668830 Ontario Limited
("Applicant")

David White

Township of Armour ("Armour")

Edward Veldboom

Township of Ryerson ("Ryerson")

John Ewart

DECISION DELIVERED BY STEVEN COOKE AND ORDER OF THE TRIBUNAL

BACKGROUND

[1] The matter before the Tribunal was a Motion initiated by the Tribunal to determine whether to rescind an Interim Order, for the failure to negotiate a haul route agreement between 1668830 Ontario Limited ("Applicant"), the Township of Ryerson ("Ryerson") and the Township of Armour ("Armour").

[2] In arriving at this decision, the Tribunal reviewed the following documents:

1. April 15, 2015, Ontario Municipal Board ("OMB") decision
2. June 3, 2016, OMB decision
3. May 29, 2019, Tribunal decision
4. November 8, 2019, Tribunal decision
5. May 6, 2020, Tribunal decision
6. September 10, 2020, Tribunal decision
7. October 7, 2020, Tribunal decision
8. January 13, 2021, Tribunal decision
9. February 25, 2021, Tribunal decision
10. April 30, 2021, Tribunal decision
11. January 14, 2022, Applicant written submissions
12. January 14, 2022, Ryerson written submissions
13. January 14, 2022, Armour written submissions

[3] In a decision delivered on April 7, 2015, the OMB issued an Interim Order approving Zoning By-law ("ZBL") No. 31-13 and directed the Ministry of Natural Resources and Forestry ("MNRF") to issue a Class A licence to the Applicant. These approvals would permit the Applicant to develop and operate a pit and quarry on the subject property based on conditions that had been negotiated in Minutes of Settlement

("MOS"). The Final Order would be withheld until the Tribunal had been advised by the parties that a haul route agreement had been reached.

[4] The Tribunal was informed in the submissions of the Parties that a haul route agreement negotiation commenced in July 2015 but had stopped in February 2016. As a result, the OMB conducted a hearing on June 3, 2016, in which the matter was adjourned *sine die*.

[5] In response to a letter of status inquiry by the Tribunal on March 7, 2019, Ryerson and Armour requested a Telephone Conference Call ("TCC"). The TCC was held on May 29, 2019. During the TCC, the Tribunal was informed that there was a need for the Applicant to find new counsel as the Applicant's counsel at the time now had a conflict of interest.

[6] Two further TCCs were held on November 8, 2019, and December 12, 2019. During these, the Tribunal was informed that counsel for Ryerson was retiring and that the law firm retained by Ryerson included counsel for the Applicant. As a result, both Parties needed to find new counsel and another TCC was scheduled for March 27, 2020.

[7] On March 17, 2020, the Tribunal ordered all scheduled TCCs for the period between March 18 and April 3, 2020, to be adjourned because of the Covid-19 emergency. On April 6, 2020, the Tribunal extended this adjournment period until June 30, 2020, and ordered that the adjourned TCCs could be rescheduled on a discretionary and case by case basis. The parties contacted the Tribunal to request that their TCC originally scheduled for March 27, 2020, be adjourned as a result of the Tribunal's March 17, 2020 Order, and be rescheduled on the parties' consent. The Tribunal granted the parties request and scheduled a TCC status update in this matter on May 6, 2020.

[8] During the May 6, 2020, TCC, new counsel for the both the Applicant and Ryerson presented themselves. The Tribunal was informed that the parties had some

preliminary discussion regarding the haul route but as counsel for the Applicant and Ryerson had both been new to the file, they requested a further TCC set for September 10, 2020.

[9] On September 10, 2020, the requested TCC to provide a status update by the Parties was held. The Applicant's counsel was not able to participate in the TCC. Hearing from the other two Parties that participated, it was determined that without the representation of the Applicant there was little update for the Tribunal and requested a new date.

[10] At the October 7, 2020, TCC the Parties recognized that this matter had been long- standing on the Tribunal's calendar but indicated that more time was required for their discussions and requested another 90 days to update the Tribunal via TCC. The Tribunal was informed that Ryerson had recently provided the Applicant with a list of potential conditions and that the two parties were now in discussions. One of the main issues continued to be that the haul route access currently requires entry through private property with wetlands. Counsel for the Applicant indicated that his client was seeking alternative options to access the road from the quarry.

[11] During the January 13, 2021 TCC, counsel for the Applicant informed the Tribunal that the Applicant had been working towards resolution of the current proposed haul route but found that issues around the wetland and the section of the route on private property was becoming cost prohibitive. The Applicant had been investigating the possibilities of alternative roads, but, due to the pandemic, the progress has been slow. Counsel for the Applicant suggested that the Tribunal consider this case administratively closed until such time that his client was able to address the haul route conditions.

[12] Counsel for Armour and Ryerson raised concerns about a potential new haul route and the request to administratively close the file. Counsel for Armour and Ryerson indicated that their clients would like this matter resolved before the next Municipal election in October 2022 when a new Council would be sworn in. Both

counsel for Armour and Ryerson requested a further TCC to get instructions from their clients.

[13] On February 25, 2021, only the counsel for Armour appeared before the Tribunal. It was the second time that counsel for the Applicant failed to appear before the Tribunal within a six (6)-month period. The Tribunal ordered that the parties provide a written status update for the consideration of the Tribunal to administratively close the file.

[14] In the written submissions, counsel for the Applicant gave a brief explanation that his client was an investor to the project but had to take over when the original proponent passed away. The Tribunal was informed that the Applicant had been working to resolve the haul route issue and has recently been introduced to an individual with experience in the aggregate sector. The Applicant believed that they had a potential solution that could be negotiated and resolved by the end of 2021.

[15] Counsel for Ryerson indicated that Ryerson was not in agreement to any further extensions of the matter and requested that the matter be dismissed. The Tribunal was informed that Ryerson did not support an extension to the end of 2021.

[16] Counsel for Armour indicated that while Armour wanted to see the matter come to conclusion, they did not object to an extension to December 21, 2021. Should the matter not be resolved by that date, Armour suggested that the decision of the Tribunal be amended to deny the approvals of the *Aggregate Resources Act* ("ARA") Licence and ZBL Amendment.

[17] In response, counsel for the Applicant submitted that Ryerson signed MOS that agreed to support the application, the approval of the ZBL, and ARA licence. Counsel further submitted that dismissing the application would prejudice the Applicant whereas an extension to the end of the year would have no prejudice to Ryerson.

[18] Counsel for the Applicant further maintained that should this request not be

acceptable, the matter be placed on an administratively closed list with the Tribunal.

[19] The Tribunal found that given that Armour and Ryerson both wanted the matter resolved before a change of Council, the suggested date by Armour of December 21, 2021, by which to resolve the haul route matter was reasonable. As such, the Tribunal Ordered that should the matter not be resolved by December 21, 2021, the Tribunal would initiate a Motion with written submissions on January 14, 2022.

WRITTEN SUBMISSIONS

1668830 ONTARIO LIMITED

[20] The Applicant now requests that a further extension until October 2022 be granted. It is their position that they have been actively working towards an agreement, but Covid-19 caused havoc in their efforts to meet with Staff and neighbouring landowners.

[21] David White, Counsel for the Applicant refers to the fact that in the June 3, 2016, decision, the matter was adjourned *sine die*, because the parties did not feel it was an urgent matter at the time.

[22] The Applicant characterizes the change of its counsel as misfortunate. On both occasions, the change in legal counsel was out of the Applicant's control. Furthermore, the submissions of the Applicant stress that they have retained as a consultant, Moreen Miller, a former president of an aggregate and construction company with expertise in both aggregate and road construction.

[23] It is the view of Ms. Miller that that the existing Trespass Road is in bad condition and is located within a Provincially Significant Wetland. In her opinion rebuilding the existing road through the wetlands is not sustainable from a natural heritage perspective and does not recommend the use of aggregate trucks on the road.

[24] The Applicant has informed the Tribunal that work has been in progress. As part of their submissions, the Applicant enclosed three emails to show that they are working towards resolution.

[25] On September 28, 2021, Mr. White emailed John Ewart, Counsel for Ryerson, to inform Mr. Ewart that the Applicant had retained the services of Ms. Miller. Ms. Miller has spent some time looking for an alternative haul route and expressed that she has overall concerns with the condition of the existing road. Mr. White suggested that a meeting with the Township Road Official would be helpful.

[26] On November 29, 2021, Ms. Miller emailed the Applicant outlining some potential options of new locations for the quarry entrance. In the email Ms. Miller indicates that they are hoping to discuss the matter with Ryerson over the next few months.

[27] In a separate email on the same day, Mr. White emailed both counsel for Ryerson and Armour asking for an additional six-month extension to June 30, 2022 citing that a portion of the existing trespass road is on Crown land and that they have contacted MNRF to explore options, but again Covid-19 was slowing the process down. Mr. White further asked that the Parties meet in the new year.

[28] The Applicant states that there is no cost to Armour or Ryerson if the Tribunal grants an extension until **October 2022**, that if there is no extension the Applicant would experience a prejudice while there would be no prejudice to Armour or Ryerson, and that a denial would not be consistent with s. 2.5.2.1 of the Provincial Policy Statement, 2020 ("PPS").

[29] The Applicant believes that they are working towards a remedy to address the road deficiencies and that road improvements would be a public benefit.

TOWNSHIP OF ARMOUR

[30] In the written submissions, Armour requests that the Tribunal issue the Final

Order directing the Minister of Natural Resources and Forestry to refuse to issue the requested license having regard to s. 12 of the ARA , *R.S.O. 1990* as it existed in the time of the OMB proceedings and Interim Order dated April 7, 2015.

[31] Armour's sole issue set out in the Issues List is the proposed haul route. They submit that the haul route agreement negotiations commenced in July 2015 but effectively stopped in early February 2016. Between February 2016 and the date of the Tribunal's TCC on May 29, 2019, Armour states that they had not been contacted by the Applicant's legal counsel or consultants to discuss the haul route any further.

[32] Council for Armour, in its submissions, recognizes that there have been a series of changes to counsel for both the Applicant and Ryerson. However, Armour notes that the current legal counsel for the Applicant was retained prior to the May 6, 2020 TCC. It is the position of Armour that no meaningful discussions have occurred concerning the haul route agreement with the Applicant since late 2015.

[33] It is the position of Armour that the arguments stating that the process has been hindered by Covid-19 is not sufficient to explain years of delay and inactivity. Armour submits that during the pandemic, countless *Planning Act* applications in jurisdictions across Ontario have started and finished, including many that commenced prior to Covid-19 and have been completed during this time.

[34] As Armour continues to endure legal costs during this process, it is their position that the Applicant is failing to actively resolve the conditions that would facilitate the issuance of the Final Order.

TOWNSHIP OF RYERSON

[35] It is the position of Ryerson that the application be dismissed because of the Applicant's failure to satisfy the conditions of the haul route. The Order of April 7, 2015 was to withhold the Final Order until the Tribunal was advised of a haul route agreement.

[36] Ryerson submits that while some preliminary discussions had occurred as of May 6, 2020, no haul route agreement had been reached. It is the position of Ryerson that a series of TCCs had been held with no meaningful updates relating to the resolution of the haul route.

[37] After the January 13, 2021 TCC, Ryerson and Armour requested time to get direction from their clients. The Tribunal was then informed that Ryerson was not agreeable to consent to any further extensions to the end of 2021 and expressed concerns regarding the length of time that had already elapsed in resolving the issue.

[38] Ryerson submits that the Council has made clear their position to not approve of any further extensions and asks the Tribunal to consider the chronology of events and s. 2.1 a) and b) of the *Planning Act*, R.S.O. 1990, cP.13, as amended, which states:

2.1 (1) When an approval authority or the Tribunal makes a decision under this Act that relates to a planning matter, it shall have regard to,

(a) any decision that is made under this Act by a municipal council or by an approval authority and relates to the same planning matter; and

(b) any information and material that the municipal council or approval authority considered in making the decision described in clause (a). 2015, c. 26, s. 13; 2017, c. 23, Sched. 3, s. 2 (1); 2019, c. 9, Sched. 12, s. 1 (1).

DISPOSITION

[39] In response to a letter of status inquiry by the Tribunal on March 7, 2019, Ryerson and Armour requested a TCC. The TCC was held on May 29, 2019, and the Tribunal noted in its decision that:

There has been little activity on this file since June 3, 2016.

[40] The Tribunal further states in the May 29, 2019 decision that:

Given the length of time this file has been inactive the Tribunal instructed the parties that clear next steps will be imposed to ensure that resolution is brought to this file in the relatively near future.

[41] However, in the December 18, 2019 decision the Tribunal gave the parties more time to address seeking new counsel and states:

The Tribunal has made it clear to the parties that its intention is to see this matter through to a resolution in a timely fashion.

[42] In the May 6, 2020 decision, the Tribunal recognized the new counsel for both Ryerson and the Applicant. When the Parties requested a further TCC as some preliminary discussions had occurred, the Tribunal again stressed in its decision:

Member Douglas granted the request of the parties to hold another TCC on March 27, 2020 in order for the parties to retain new counsel but made it clear that it was the Tribunal's intentions to see the matter come to a resolution in a timely manner.

[43] At the October 7, 2020 TCC, the Parties informed the Tribunal that a list of potential conditions was provided by Ryerson and that the Parties were in discussions. Counsel for the Applicant requested another 90 days to update the Tribunal.

[44] On January 13, 2021, the Tribunal was informed that the Applicant was looking at alternative routes as the existing haul route agreed upon in the settlement was now cost prohibitive. Mr. White, Counsel for the Applicant asked for the file to be administratively closed. Counsel for Armour and Ryerson raised concerns that this would continue to prolong matters and asked to seek direction of their clients.

[45] As counsel did not appear at the final TCC on February 25, 2021, the matter was ultimately converted into written submissions due April 14, 2021. Ryerson informed the Tribunal that they would like the matter to be dismissed as there was no clear indication that any real progress was being made. The Applicant again urged that the file would be administratively closed but believed that with their newly retained expert, they would have the matter resolved by the end of 2021. Armour suggested the date of December 21, 2021, as that was the last day that their municipal office was open in 2021.

[46] Having heard that the Applicant had retained an expert and found that the date suggested by Armour was reasonable the Tribunal gave a final extension to December

21, 2021, for the matters to be resolved.

[47] On two occasions the Applicant did not have representation at the Tribunal's proceedings, without notice or communication prior to either TCC, thus wasting the Tribunal's time and resources.

[48] As raised by the Applicant there is no doubt that Covid-19 has played a factor in progress over the past two years. However, the Tribunal is not satisfied that Covid-19 hindered the ability to resolve the haul route issue. There was plenty of time in the three and a half years prior to the pandemic, and significant time after, during which the Province, Municipalities, the Tribunal, businesses, etc. adjusted to new protocols, during which this matter could have been resolved.

[49] The Applicant raised the concern that not granting an extension would go against s. 2.5.2.1 of the PPS. While the Tribunal understands the position of the Applicant, it is within the Tribunal's purview to set reasonable timelines for conditions to be met.

[50] Ryerson has asked that the Tribunal take into consideration s. 2.1 a) and b) of the Act in its deliberations. This section of the Act directs that the Tribunal shall have regard to the decisions made by a Municipal Council and information and materials that have been used in the decision-making process of a Municipal Council. Simply put, due to a prolonged period without a haul route agreement resolution or substantive discussions, the Councils of both Armour and Ryerson have given direction that they are no longer interested in continuing to seek resolution to the condition in the Interim Order regarding a haul route.

[51] The Tribunal is not satisfied that this matter is left unresolved. It has been clear, through the decisions of three different Members that the Tribunal's desire was to have this matter resolved efficiently. While the Tribunal recognizes that there have been several unusual obstacles, ample opportunities and time extensions have been provided to the Applicant.

ORDER

[52] **THE TRIBUNAL ORDERS** that the Interim Order issued on April 7, 2015 is rescinded.

[53] **THE TRIBUNAL DIRECTS** that the Minister refuse the licence.

“Steven Cooke”

STEVEN COOKE
VICE-CHAIR

Ontario Land Tribunal

Website: olt.gov.on.ca Telephone: 416-212-6349 Toll Free: 1-866-448-2248

The Conservation Review Board, the Environmental Review Tribunal, the Local Planning Appeal Tribunal and the Mining and Lands Tribunal are amalgamated and continued as the Ontario Land Tribunal (“Tribunal”). Any reference to the preceding tribunals or the former Ontario Municipal Board is deemed to be a reference to the Tribunal.



EWART

O'DWYER

Barristers and Solicitors

March 23, 2022

Township of Ryerson
28 Midlothian Road
Burks Falls ON P1A 1C0

VIA EMAIL: clerk@ryersontownship.ca

Attention: Judy Kosowan, CAO/Clerk/Deputy Treasurer

Dear Ms. Kosowan:

**Re: Peggs Mountain Road Pit/Quarry
OMB Case/File No.: PL130823
OMB Case Name: Sanderson v. Ryerson (Township)
Our File Number: 2097-001**

This letter will serve to confirm our telephone conversation of March 22, 2022 with respect to the above-noted matter.

At this time, it is the writer's understanding that you are in receipt of the Decision of the Ontario Land Tribunal wherein it was ordered that the Ministry of Natural Resources and Forestry decline the issuance of a license to the Applicant pursuant to the provisions of the *Aggregate Resources Act*.

A review of the Decision of Tribunal Member S. Cooke in dismissing the appeal and refusing of the applicant and further denying the issuance of the license, it was the position of the Tribunal that an inordinate period of time had expired during which time the Applicant was required to enter into a satisfactory haul route agreement involving both the Township of Ryerson and the Township of Armour.

For whatever reason, the Applicant was unable to complete this requirement and therefore the Tribunal was in a position to exercise its discretion to dismiss the appeal in its entirety. In doing so, the Tribunal properly referenced the fact that it was the desire of Municipal

Council for the Township of Ryerson and the Township of Armour that a further extension not be granted beyond that which had been the December 21, 2021 date.

As a result of the order of the Tribunal, the Ministry is to refuse the license, this matter would now appear to be at an end. Accordingly, it is our intention to now close our file as it relates to this matter and take this opportunity to forward our final account for work completed to date, which I trust you will find in order.

I wish to thank you for referring this matter to the writer's attention and it has been a pleasure to work with you and your Council in bringing this matter to an end.

Should you have any questions or concerns with respect to any of the above, please do not hesitate to contact the writer.

Very truly yours,

EWART O'DWYER

A handwritten signature in black ink, appearing to read 'M. John Ewart', written over the printed name.

M. John Ewart

MJE/jlh

Encls.



Staff Report

To:	Council
From:	Deputy Clerk, Nancy Field
Date of Meeting:	April 5, 2022
Report Title:	Consent B-004/22
Report Date:	March 30, 2022

Recommendation: I would recommend that Council support the application for consent, B-004/22 submitted by John Dooley, Barriston Law on behalf of David Newhouse, the new owner of the property located at part lot 26, Concession 13, known as 454 Starratt Road of Ryerson Township.

Purpose/Background: The previous owner of lot 26 and their neighbour, lot 25, entered into an easement agreement to permit a portion of land to be flooded on lot 26 for a period of 21 years. This agreement was registered on January 28, 2005. Ryerson has a copy of the agreement on file. This consent application will permit an easement to the benefiting lands in perpetuity. It does not transfer any land from one property to another property.

Reference / Documents: Planning Report P-3142, Application for Consent

Planning Report – Newhouse – Consent – B-004/22
Southeast Parry Sound District Planning Board

Application

An application for consent has been submitted to the Planning Board to grant an easement to allow for the flooding of the lands from the adjacent property (Lot 25, Concession 13, Ryerson).

Location

The subject lands are located in Part Lot 26, Concession 13, within the Township of Ryerson. The subject lands are located to the northwest of Starratt Road.



Figure 1: Subject lands

Background

The proposed retained lot is occupied by a single detached dwelling and a garage. The residential dwelling is serviced by an on-site septic system and well. The retained lot is accessed by Starratt Road, which is a municipal road maintained year-round.

The proposed retained lot is predominately covered by mature woodland. The lands surrounding the residential dwelling are covered by ornamental lawns. The proposed retained lot is also occupied by a large pond and a watercourse that flows to the east, where the dam is located on the benefiting lot.

The Applicant has provided a 2005 registered agreement between Joseph Lazar, Deidra Lazar and Thomas Fink. The 2005 agreement provided an agreement for a 21 year period to allow Fink an exclusive right to flood the lands of Lazar, at the height of the dam present in Lot 25, Concession 14, Township of Ryerson. The subject consent application will ensure that the lands subject to the easement may be flooded in perpetuity.

Table 1: Lot characteristics

	Flooded Lands	Retained Lot
Lot Area	3.51 ha	40.47 ha
Lot Frontage	1.45 m	402.336 m on unopened road allowance
Lot Depth	558.6 m	1005.84 m
Existing Use	Residential	Residential
Proposed Use	Residential	Residential

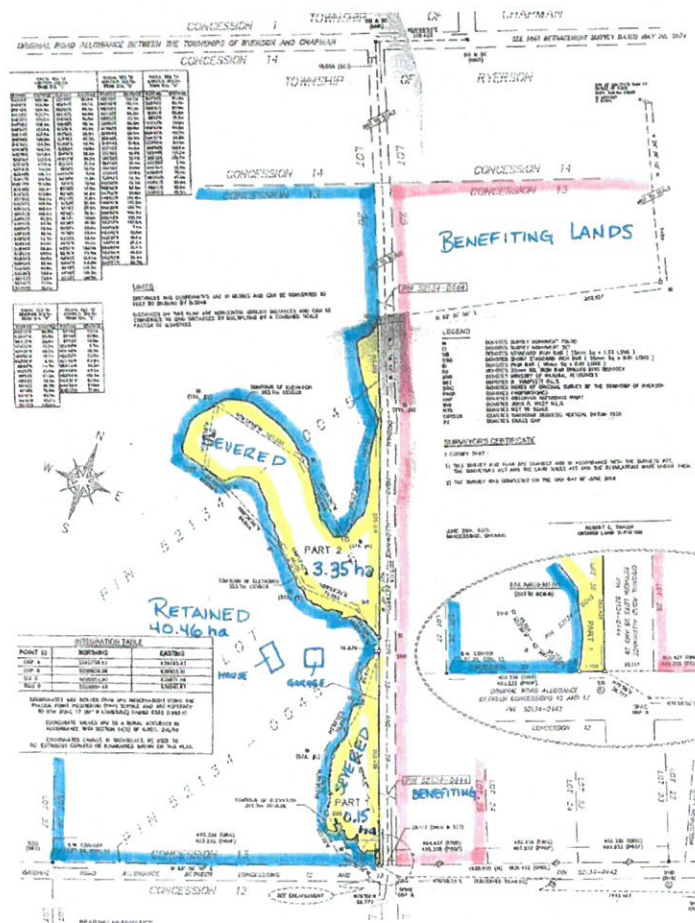


Figure 2: Severance sketch provided by the Applicant

Official Plan

The subject lands are located within the "Rural" land use designation, as shown on Schedule 'A' - Land Use Designations of the Official Plan. The goals of the policies for the Rural designation are to preserve and promote the rural character of the Township. When considering development within the Rural designation, the impact on the rural character of the area will be considered. Permitted uses in the Rural designation includes single detached dwellings.

The Official Plan does not directly address easements for the purposes of the flooding of lands. It is in my interpretation that the approval of an easement for the purposes of flooding, will not be in conflict with the policies of the Official Plan.

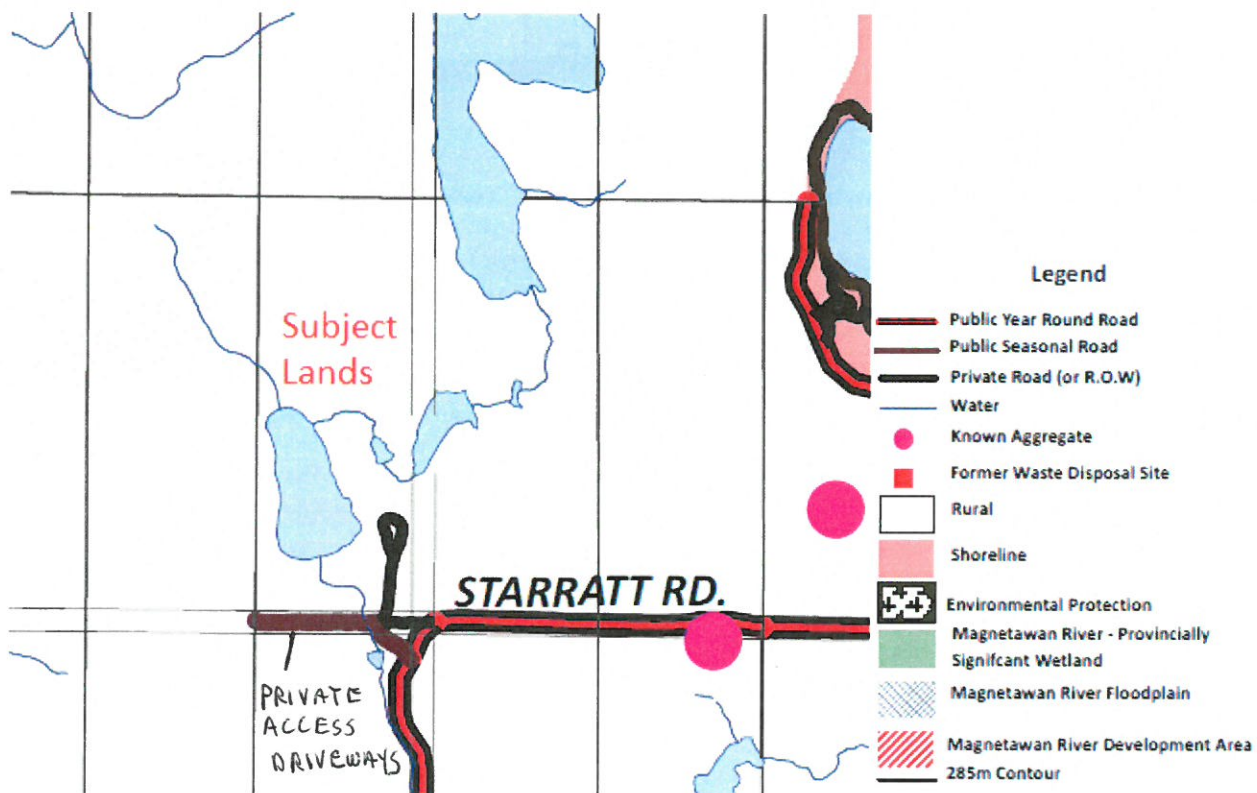


Figure 3: Schedule 'A' of the Official Plan

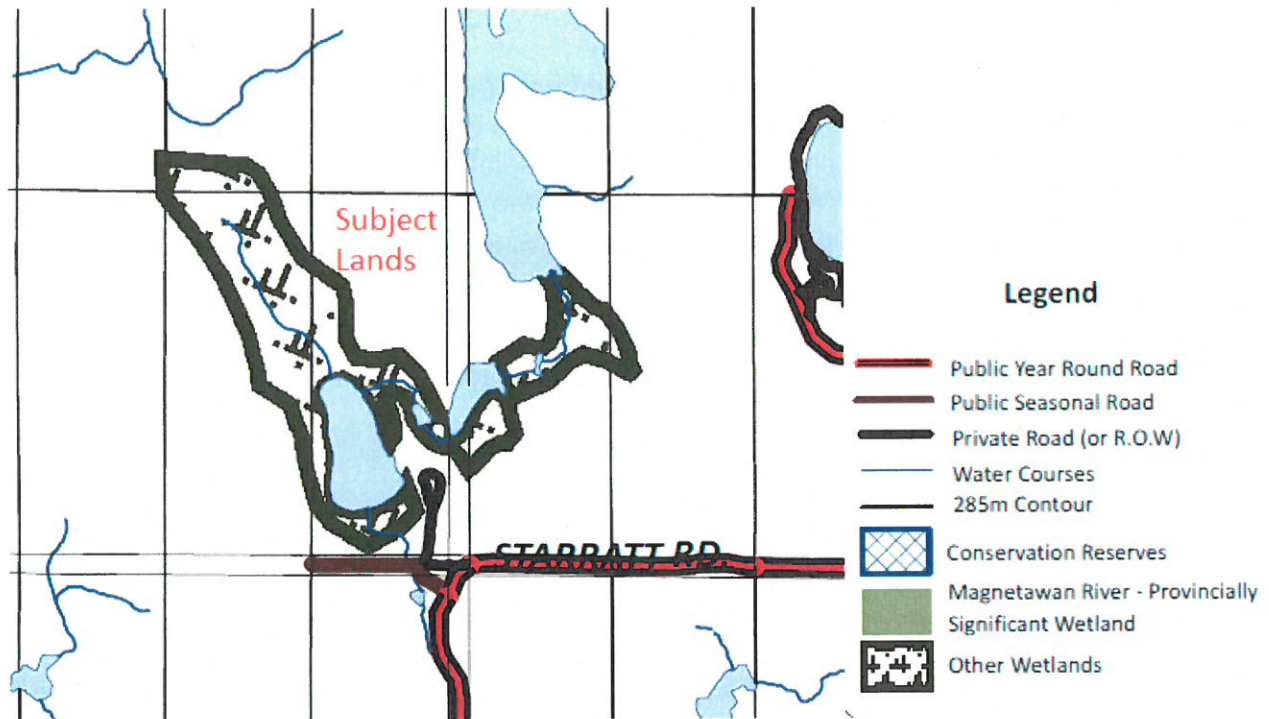


Figure 4: Schedule 'B1' - Natural Features - of the Official Plan

Zoning By-law

The proposed ROW is located within the Rural (RU) zone. The creation of the proposed ROW will not impact the zoning of the retained lot.

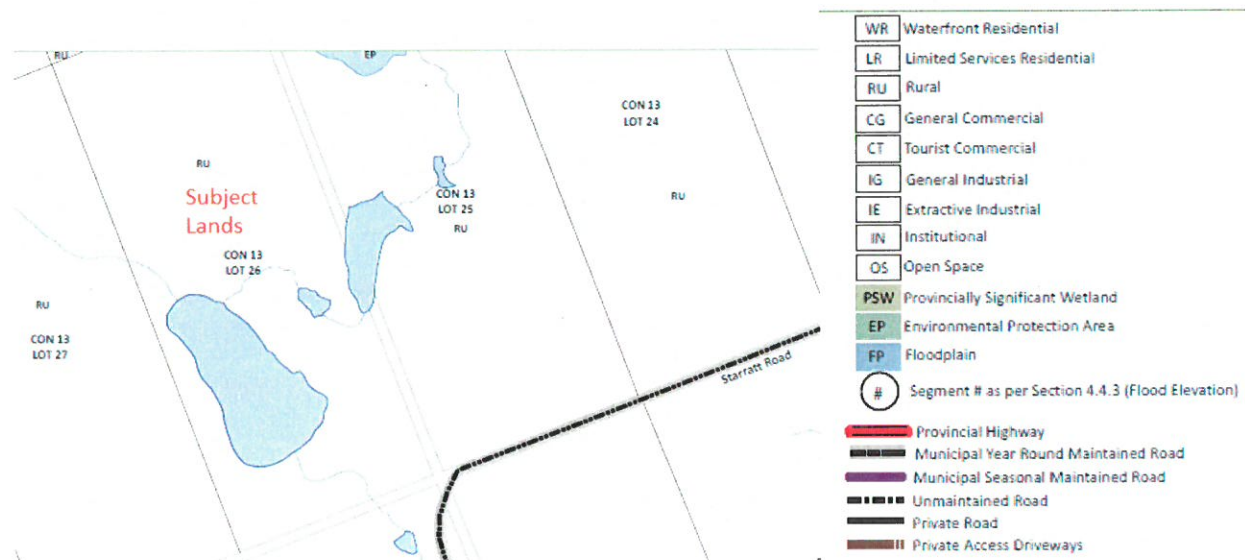


Figure 5: Schedule D-2 of the Zoning By-law

Provincial Policy Statement

The Provincial Policy Statement, 2020 (PPS) sets out land use planning standards that municipal decision-making must be consistent with.

Section 1.1.1 of the PPS states that Healthy, liveable and safe communities are sustained by promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term and by avoiding development and land use patterns which may cause environmental or public health and safety concerns; promoting cost-effective development patterns and standards to minimize land consumption and servicing costs; ensuring that necessary infrastructure and public service facilities are or will be available to meet current and projected needs; promoting development and land use patterns that conserve biodiversity and prepare for the impacts of a changing climate. I am satisfied that the proposed consent will not increase costs to the Township.

Recommendations

Having reviewed the Township's Official Plan and Zoning By-law as well as the Provincial Policy Statement, approval of this application is recommended subject to the standard conditions for consent.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B McGlade', is written on the page.

Brady McGlade, MSc (Plan), BES

Report reviewed and supported by Glenn Tunnock, MCIP, RPP

B-004/22

**Application for Consent
Under Section 53 of the Planning Act**

Note to Applicants: This application form is to be used if the **SOUTHEAST PARRY SOUND DISTRICT PLANNING BOARD** is the consent granting authority. In this form the term "subject" land means the land to be severed and the land to be retained.

Completeness of the Application

The information in this form that **MUST** be provided by the applicant is indicated by **black arrows** on the left side of the section numbers. This information is prescribed in the Schedule to Ontario Regulation 197/96 made under the *Planning Act*. The mandatory information must be provided with the appropriate fee. If the mandatory information and fee are not provided, the Planning Board will return the application or refuse to further consider the application until the information and fee have been provided.

The application form also sets out other information that will assist the Planning Board and others in their planning evaluation of the consent application. To ensure the quickest and most complete review, this information should be submitted at the time of application. In the absence of this information, it may not be possible to do a complete review within the legislated time frame for making a decision. As a result, the application may be refused.

Submission of the Application

- One application form is required for each parcel to be severed.
- The application fee.
- 1 original copy of the completed application form and sketch. Measurements are to be in metric units.

For Help

For more information on the *Planning Act*, the consent process, Provincial and local policies, please contact the Secretary/Treasurer of the Southeast Parry Sound District Planning Board at (705) 636-7069

1. Applicant Information

- ▶ **1.1 Name of Owner(s).** An Owner's authorization is required in Section 11.1, if the applicant is not the owner.

Name of Owner(s) DAVID JOHN NEWHOUSE	Home Telephone No. 905 867 3060	Business Telephone No. —
Address 454 STARRATT RD, BUEK'S FALLS, ON POA 1C0	Postal Code POA 1C0	Fax No. —

- ▶ **1.2 Name of the person who is to be contacted about the application.** If different than the owner, (this may be a person or firm acting on behalf of the owner.)

Name of Contact Person/Agent JOHN DOOLEY, BARRISTON LAW	Home Telephone No.	Business Telephone No. 705-789-4493
Address 46 KING WILLIAM ST., HUNTSVILLE, ON	Postal Code PIH 2K8	Fax No. 705-789-5530

2. Location of the Subject Land (Complete applicable boxes in 2.1)

▶ 2.1 District PARRY SOUND		Municipality/Unorganized Township RYERSON	Former Township
Concession Number(s) 13	Lot Number(s) PT LT 26	Registered Plan No. (Subd.) —	Lot(s)/Block(s) —
Reference Plan No. —	Part Number(s) —	Parcel No. 9877	Name of Street/Road STARRATT ROAD.
Street No. 454	Section or Mining Location No. —		

- ▶ **2.2 Are there any easements or restrictive covenants affecting the subject land?**
☐ No ☒ Yes If Yes, describe the easement or covenant and its effect.

EASEMENT AGREEMENT - LT 264526 (NOTICE) TO ALLOW ADJACENT OWNER TO FLOOD A PORTION OF THESE LANDS

3. Purpose of this Application

3.1 Type and purpose of proposed transaction (check appropriate box)

Creation of a new lot ☐ Addition to a lot ☐ A Right-of-way ☐ An easement ☒
 A charge ☐ A lease ☐ A correction of title ☐ Other purpose ☐

3.2 Name of person(s), if known, to whom land or interest in land is to be transferred, leased or charged.

THOMAS EDWARD NELLES FINK, LOT 25 CON 13 RYERSON

3.3 If a lot addition, identify the lands to which the parcel will be added.

NA

4. Description of Subject Land and Servicing Information (Complete each subsection.)

4.1 Description		Severed	Retained
	Frontage (m.)	1.45 m	402.336 m
	Depth (m.)	558.6 m	1005.84 m
	Area (ha. or m ²)	3.51 Ha	404686 Ha
4.2 Use of property (i.e. vacant, industrial, commercial, residential, etc.)	Existing Use(s)	RURAL RESIDENTIAL	RURAL RESIDENTIAL
	Proposed Use(s)	RURAL RESIDENTIAL	RURAL RESIDENTIAL
4.3 Buildings or Structures (include date of construction, type and size of building)	Existing	NONE	✓ HOUSE, GARAGE
	Proposed	NONE	NO CHANGE
4.4 Access (check appropriate space)	Provincial Highway		
	Public Road	✓	✓
	Name of Authority maintaining road	TOWNSHIP OF RYERSON	TOWNSHIP OF RYERSON
	Common name of road	STARRAT ROAD	STARRAT ROAD
	Private Road (describe in Section 4.8)	—	—
	Right of way (describe in Section 4.8)	—	—
	Period of Maintenance: Seasonal		
	:Year Round	✓	✓
	Water Access (Describe in Section 4.9)	—	—
	4.5 Water Supply (check appropriate space)	Publicly owned and operated piped water system	
	Name of Authority operating and maintaining services		
	Privately owned and operated communal well (Describe in Section 9.1)		
	Privately owned and operated individual well		✓
	Lake or other water body		
	Other means (Describe in Section 9.1)	NONE ON SEVERED LANDS	
4.6 Sewage Disposal (check appropriate space)	Publicly owned and operated sanitary sewage system		
	Name of Authority operating and maintaining service		
	Privately owned and operated communal septic system (Describe in Section 9.1)		
	Privately owned and operated individual septic tank		✓
	Privy		
	Other means (Describe in section 9.1)	NONE ON SEVERED LANDS	

4.7 Other Services (check if the service is available)	Electricity	✓ YES	✓ YES
	School Bussing	YES	YES
	Garbage Collection	NO	NO

4.8 If access to the subject land is by private road, or "right of way" as indicated in section 4.4, indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or year round.

N/A

4.9 If access to the subject land is by water, as indicated in section 4.4, describe the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road.

N/A

5. Land Use (Maps are available at Municipal Offices for verification)

5.1 What is the existing official plan designation(s), if any, of the subject land?

RURAL

5.2 What is the zoning, if any, of the subject land? If the subject land is covered by a Minister's zoning order, what is the Ontario Regulation Number?

RURAL

5.3 Are any of the following uses or features on the subject land or within 600 metres of the subject land, unless otherwise specified. Please check the appropriate boxes, if any apply.

Use or feature	On the Subject Land	Within 600 metres of subject land, unless otherwise specified (indicate approximate distance)
An agricultural operation, including livestock facility or stockyard		
A landfill		
A sewage treatment plant or waste stabilization plant		
A provincially significant wetland (Class 1, 2 or 3 wetland)		
A provincially significant wetland within 120 metres of the subject land	N/A	
Flood plain		
A rehabilitated mine site		
A non-operating mine site within 1 kilometre of the subject land		
An active mine site		
An industrial or commercial use, and specify the use(s)		
An active railway line		
A municipal or federal airport		

6. History of the Subject Land

6.1 Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?
☐ Yes ☒ No ☐ Unknown If Yes and if known, provide the Ministry's application file number and the decision made on the application.

6.2 If this application is a re-submission of a previous consent application, describe how it has been changed from the original application.

N/A

6.3 Has any land been severed from the parcel originally acquired by the owner of the subject land?
☐ Yes ☒ No If Yes, provide for each parcel severed, the date of transfer, the name of the transferee and the land use.

6.4 How was the parcel originally acquired by the owner created? ☒ Original township lot ☐ by consent ☐ by plan of subdivision
☐ other

7. Concurrent Applications

- ▶ 7.1 Is the subject land currently the subject of a proposed official plan or official plan amendment?
☐ Yes ☒ No ☐ Unknown If Yes and if known, provide details and status of the application.
- ▶ 7.2 Is the subject land the subject of an application for a zoning by-law amendment, Minister's zoning order amendment, minor variance, consent or approval of a plan of subdivision?
☐ Yes ☒ No ☐ Unknown If Yes and if known, specify the appropriate file number and status of the application.

8. Sketch (Use the attached Sketch Sheet) To help you prepare the sketch, refer to the attached Sample Sketch in The 'Application Guide Q & A'.

- ▶ 8.1 The application must be accompanied by a sketch showing the following:
- the boundaries and dimensions of the subject land, the part that is to be severed and the part that is to be retained
 - the boundaries and dimensions of any land owned by the owner of the subject land and that abuts the subject land
 - the distance between the subject land and the nearest township lot line or landmark, such as a railway crossing, bridge, highway, etc.
 - the location of all land previously severed from the parcel originally acquired by the current owner of the subject land
 - the approximate location of all natural and artificial features on the subject land and adjacent lands that in the opinion of the applicant may affect the application, such as buildings, railways, roads, watercourses, drainage ditches, river or stream banks, wetlands, wooded areas, wells and septic tanks
 - the existing use(s) on adjacent lands
 - the location, width and name of any roads within or 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 boat docking facilities to be used
 - the location and nature of any easement affecting the subject land

9. Other Information

- 9.1 Is there any other information that you think may be useful to the Planning Board, or other agencies in reviewing this application? If so, explain below or attach on a separate page.

THE PARTIES HAVE ENTERED INTO AN AGREEMENT TO PERMIT A PORTION OF LAND TO BE FLOODED. THE CONSENT APPLICATION WILL PERMIT THE EASEMENT IN PERPETUITY
ATTACHED IS A COPY OF INSTRUMENT NUMBER LT 264526 (NOTICE) WHICH INCLUDES THE AGREEMENT

10. Affidavit or Sworn Declaration of Applicant(s)

▶ Affidavit or Sworn Declaration for the Information set out in this Application

I/we, DAVID JOHN NEWHOUSE of the VILLAGE OF BURK'S FALLS
in the DISTRICT OF PARRY SOUND make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

Sworn (or declared) before me

at the TOWN OF HUNTSVILLE

in the DISTRICT MUNICIPALITY OF MUSKOKA

this 11th day of AUGUST, 2020

David John Newhouse

Applicant

Applicant

Jennifer Miranda Nicholas, a Commissioner, etc.

Province of Ontario, for Barristers & Solicitors.

Expires January 7, 2022

11. Authorizations of Owner(s)

11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner(s) that the applicant is authorized to make the application must be attached to this application or the authorization set out below must be completed.

Authorization of Owner(s) for Agent to Make the Application

I/we DAVID JOHN NEWHOUSE, am/are the owner(s) of the land that is the subject of this application for a consent and I/we authorize JOHN DOOLEY - BARRISTON LLP to make this application on my/our behalf.

August 11, 2020
Date

D.J.N.
Signature of Owner

Signature of Owner

Signature of Owner

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

Authorization of Owner(s) for Agent to Provide Personal Information

I/we DAVID JOHN NEWHOUSE, am/are the owner(s) of the land that is the subject of this application for a consent and for the purposes of the *Freedom of Information and Protection of Privacy Act*, I/we authorize JOHN DOOLEY as my/our agent for this application, to provide any of my/our personal information that will be included in this application or will be collected during the processing of the application.

August 11, 2020
Date

D.J.N.
Signature of Owner

Signature of Owner

Signature of Owner

12. Consent of Owner(s)

Complete the consent of the owner(s) concerning personal information set out below.

Consent of the Owner(s) to the Use and Disclosure of Personal Information

I/we DAVID JOHN NEWHOUSE, am/are the owner(s) of the land that is the subject of this consent application and for the purposes of the *Freedom of Information and Protection of Privacy Act*, I/we authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the *Planning Act* for the purposes of processing this application.

August 11, 2020
Date

D.J.N.
Signature of Owner

Signature of Owner

Signature of Owner

Applicants must complete the following check list to ensure that all necessary information is provided (check appropriate box):

- ☒ Completed application form including sketch
- ☐ Current parcel abstract (land title)
- ☐ Current reference plan of survey or registered plan (if available)
- ☒ Prescribed application fee, either as a certified cheque or money order, payable to the Southeast Parry Sound District Planning Board.

The Planning Board will assign a File Number for complete applications and this should be used in all communications.

Submit completed application and fee to:

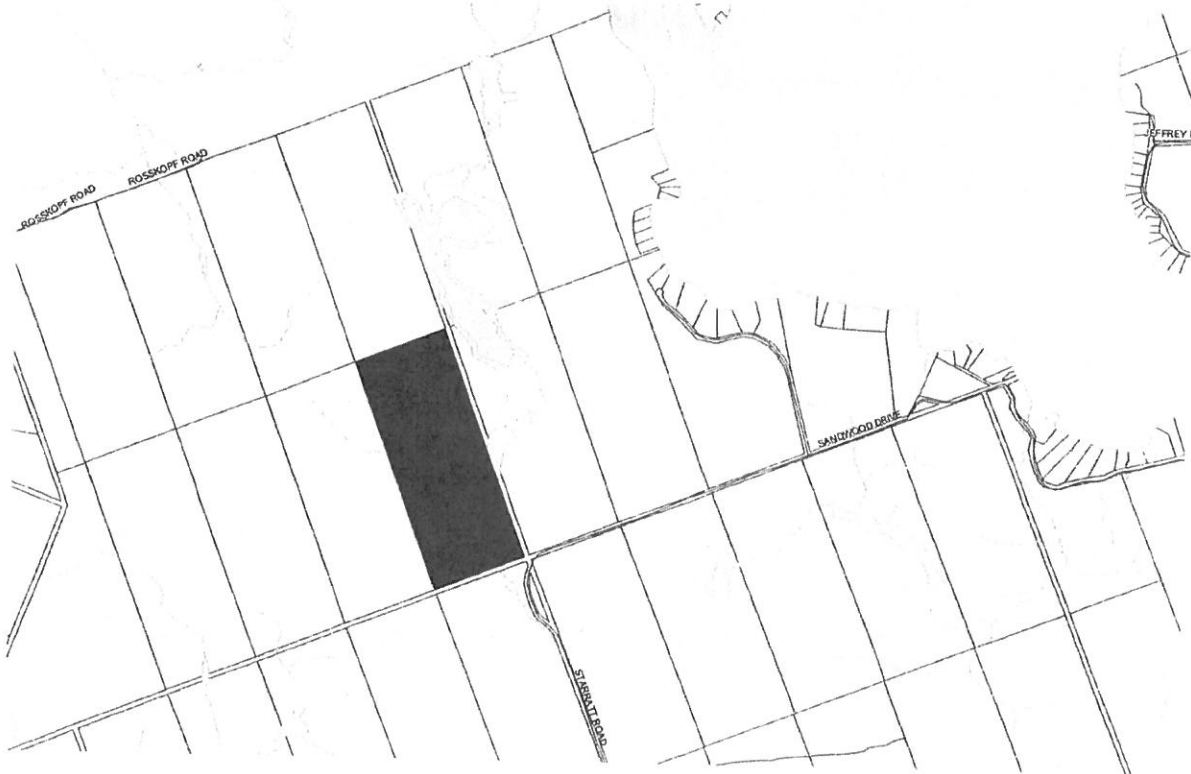
SOUTHEAST PARRY SOUND DISTRICT PLANNING BOARD

8 Main Street, P.O. Box 310
Kearney, ON P0A 1M0

Sketch Sheet

Sketch Accompanying Application. (Please Use Metric Units)
(See Section 8)

Key Plan



Judy Kosowan

From: AMO Events <events@amo.on.ca>
Sent: March 26, 2022 7:03 AM
To: Judy Kosowan
Subject: AMO 2022 Conference Launch

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

arch 26, 2022

AMO 2022 Conference Launch

**City of Ottawa
August 14-17**

AMO Welcomes Delegates Back to the City of Ottawa in 2022.

After two years of virtual meetings and conferences, AMO is excited to welcome back delegates to our in-person conference. Hosted by the beautiful City of Ottawa, the AMO conference will offer all of the familiar events and more that will make the 2022 Annual Conference and General Meeting a remarkable gathering for Ontario's municipal sector.

AMO is putting together an amazing on-site, in-person program of speakers, educational sessions, government-to-government engagement, and networking opportunities that you have been waiting for.

The conference registration is for in-person attendance. For those who are unable to attend as conference delegates, AMO will organize a package of conference highlights that will be made available digitally after the conference.

AMO is very pleased that our partnership with TVO's *The Agenda* will continue as we return to an in-person event.

Hotel Accommodations

Don't miss your chance to book your hotel accommodations. Rooms held for the AMO Conference will be released for booking on **Monday, April 4, at 10am**. A complete list of AMO Conference hotels and conference booking instructions can be found [here](#).

Registration

Registration opens **Monday, April 11, at 10am**. Early Bird rates end May 13, at 4pm.

Program Information

As always, AMO is putting together a conference program that focuses on the issues that are most important to you. Stay tuned for program information in the weeks ahead.

COVID-19

COVID related practices at the AMO Conference will be informed by provincial and local public health guidance at the time and will be subject to change.

Questions? Contact events@amo.on.ca

Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

Wish to Adjust your AMO Communication Preferences ? [Click Here](#)





AMO 2022



Hotel Room Bookings

AMO Conference hotel rooms will be released Monday April 4th at 10 am.

Please check back on April 4th for hotel booking website information and discount codes. Hotels will not accept reservations before this date.

COVID related practices at the AMO Conference will be informed by provincial and local public health guidance at the time and will be subject to change.

GUEST ROOM BOOKING POLICY

The 2022 AMO AGM and Annual Conference will be held in Ottawa from August 14 – 17, 2022. AMO has negotiated Conference rates at six hotels. To ensure the booking process goes smoothly please read the details in full and make note of the deposit and cancellation policies. We hope that this process will encourage municipalities to book only those guest rooms that are actually required so that more delegates will have the opportunity to stay at the official conference hotels.

WHAT YOU NEED TO KNOW

- Guest rooms can be booked as of Monday April 4, 2022, at 10am. Any reservations made into an AMO block prior to April 4, 2022, will not be honoured.
- All hotels included in the AMO blocks have a deposit policy in place to reserve your room. You will require a valid credit card at time of booking.
- Name changes on a reservation can be made up to the date of arrival at all hotels.
- A unique name should be attached to each reservation. Any reservations with duplicate names will not be honoured.
- All reservations can be made via individual call-in or through a dedicated hotel site.
- Room blocks are from Sunday to Wednesday. Hotels will honour the rate for up to three days prior to Sunday and three days after Wednesday (if space is available).
- Some hotels use only one method for reservations (either by phone or online). This is to alleviate any issues that might arise with overbooking via their main desks and their call centres.
- **Deposit Policy:** The hotel will charge a maximum of a three-night deposit on each reservation via credit card, to hold any reservation of three nights or more. If a reservation is made for one or two nights, only the nights reserved will be charged as a deposit.
- **Cancellation Policy:** Should a reservation be cancelled more than 44 days prior to arrival, a one-night non-refundable cancellation fee will be applied. Deposits for reservations cancelled or shortened within 44 days prior to arrival are non-refundable.
- Individual deposits will be refunded, in the event that the conference cancels due to COVID Restrictions, that makes it impossible for the conference to take place.

MAIN CONFERENCE HOTEL

THE WESTIN OTTAWA

- Location: 11 Colonel By Drive, Ottawa K1N 9H4
- Toll-Free Reservation Centre: 1-888-627-8528
- Directions to the Westin: [Map](#)
- Cut-off Date: Monday, June 27, 2022
- Room Rates: Tradition Room - \$269/per night plus applicable taxes. Other room types available.

SECONDARY HOTELS

FAIRMONT CHÂTEAU LAURIER

- Location: 1 Rideau Street, Ottawa K1N 8S7
- Toll-Free Reservation Centre: 1-800-441-1414
- Directions to the Fairmount: [Map](#)
- Cut-off Date: July 1, 2022
- Room Rates: Fairmount Room - \$303/per night plus applicable taxes. Other room types available.

LES SUITES HOTEL OTTAWA

- Location: 130 Besser St., Ottawa K1N 9M9
- Toll-Free Reservation Centre: 1-800-267-1989
- Directions to Les Suites: [Map](#)
- Cut-off Date: July 1, 2022
- Room Rates: Premiere One - \$209/per night plus applicable taxes. Other room types available.

LORD ELGIN HOTEL

- Location: 100 Elgin Street, Ottawa K1P 5K8
- Toll-Free Reservation Centre: 1-800-267-4298
- Directions to the Lord Elgin: [Map](#)
- Cut-off Date: July 1, 2022
- Room Rates: Standard Room - \$229/per night plus applicable taxes. Other room types available.

NOVOTEL OTTAWA

- Location: 33 Nicholas Street, Ottawa K1N 9M7
- Toll-Free Reservation Centre: 1-800-655-3033
- Directions to the Novotel: [Map](#)
- Cut-off Date: June 28, 2022
- Room Rates: Standard Room - \$215/per night plus applicable taxes. Other room types available.

SHERATON OTTAWA HOTEL

- Location: 150 Albert Street, Ottawa, K1P 5G2
- Toll-Free Reservation Centre: 1-800-489-8333
- Directions to the Sheraton: [Map](#)
- Cut-off Date: July 1, 2022
- Room Rates: Standard Room - \$229/per night plus applicable taxes. Other room types available.



Staff Report

To:	Ryerson Township Council
From:	Judy Kosowan CAO/Clerk/Deputy Treasurer
Date of Meeting:	April 5, 2022
Report Title:	Amended Library Agreement
Report Date:	March 22, 2022

Recommendation:

Be it resolved that leave be given to introduce a Bill # __-22, being a By-law to enter into a Library Agreement and further; That By-Law # __-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

Purpose/Background:

Attached is an amended Library Agreement, for your information.

The amendment is under 2 (e):

The board shall come to an agreement with Armour Township who shall manage bookkeeping services on behalf of the library board.

CORPORATION OF THE TOWNSHIP OF RYERSON

BY-LAW # ____ - 22

Being a by-law to enter into a Library Agreement between the Burks Falls, Armour and Ryerson Union Public Library Board and the Municipal Corporation of the Township of Armour and the Corporation of the Municipality of the Village of Burks Falls

WHEREAS Section 20 (1) (2) of the Municipal Act, 2001 S.O. 2001, Chapter 25, as amended, authorizes a municipality to enter into an agreement with one or more municipalities or local bodies;

NOW THEREFORE the Council of the Corporation of the Township of Ryerson enacts as follows:

1. That an agreement be entered into between the Burks Falls, Armour, and Ryerson Union Public Library Board and the Municipal Corporation of the Township of Ryerson;
2. That the Mayor and Clerk are hereby authorized to execute the Agreement attached by signature and seal of the Corporation of the Township of Ryerson.
3. That By-law 50-18 is hereby repealed.
4. That this by-law shall come into force and take effect on the date of passing thereof.

Read a first, second and third
Time, signed and the seal of
The Corporation affixed thereto
This 5th day of April, 2022.

MAYOR

CLERK

LIBRARY AGREEMENT

BETWEEN

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR
THE CORPORATION OF THE TOWNSHIP OF RYERSON
AND THE CORPORATION OF THE MUNICIPALITY OF
THE VILLAGE OF BURK'S FALLS**

WHEREAS the councils of two of more municipalities may make an agreement for the establishment of a union public library, *Public Libraries Act, R.S.O. 1990, c. P. 44 s.5(1)*; and

AND WHEREAS a union Board shall be composed of at least five members appointed by the Councils of the affected municipalities in the proportions and in the manner specified in the agreement made under subsection 5(1), *Public Libraries Act, R.S.O. 1990, c. P. 44*;

NOW THEREFORE, the parties hereto agree as follows;

1. ESTABLISHMENT OF A UNION PUBLIC LIBRARY

- a. A union public library was established under the *Public Libraries Act, R.S.O. 19s4. C.57, R.S.O. 1984* for The Municipal Corporation of the Township of Armour, The Corporation of the Township of Ryerson and The Corporation of the Municipality of the Village of Burk's Falls, effective January 1990.
- b. A union public library shall be under the management and control of a union Board, which is a corporation known in English as The Burk's Falls, Armour and Ryerson Union Public Library Board. *Public Libraries Act, R.S.O. 1990, c. P. 44 s.5(3)*.
- c. The Burk's Falls, Armour and Ryerson Union Public Library Board shall be composed of nine members appointed as follows;
Township of Armour – 3
Township of Ryerson – 3
Village of Burk's Falls – 3
One member to be a Councillor from each of the participating municipalities.
- d. A person is qualified to be appointed as a member of a Board who is a member of the appointing Council, R.S.O. 1990, c. P.44 s. 10(1), or (a) is at least 18 years old; (b) is a Canadian citizen; (c) is a resident of one of the municipalities for which the Board is established in the case of a Union Board; and (d) is not employed by the municipality or, in the case of a Union Board, by any of the affected municipalities. *Public Libraries Act R.S.O. 1990, c. P. 44, s.10(1), 2002, c18, Schedule F, s.3(9)*.
- e. A Board member shall hold office for a term concurrent with the term of the appointing Council, or until a successor is appointed, and may be reappointed for one or more further terms. *Public Libraries Act R.S.O. 1990, c. P.44, s.10(3)*.

2. APPOINTMENT OF CHIEF EXECUTIVE OFFICER, SECRETARY AND TREASURER

- a. The Burk's Falls, Armour & Ryerson Union Public Library Board shall appoint a Chief Executive Officer who shall have general supervision over and direction of the operations of the public library and its staff, shall attend all Board meetings and shall have the other powers and duties that the Board assigns to him or her from time to time. *Public Libraries Act R.S.O. 1990, c. P. 44, s.15(2)*.

- b. The Board shall appoint a Secretary who shall;
 - i. Conduct the Board's correspondence; and
 - ii. Keep minutes of every meeting of the Board. *Public Libraries Act R.S.O. 1990, c.P.44, s.15(3).*
- c. The Board shall appoint a Treasurer who shall;
 - i. Receive and account for all the Board's money;
 - ii. Open an account or accounts in the name of the Board in a chartered bank, trust company or credit union, approved by the Board;
 - iii. Deposit all money received on the Board's behalf to the credit of that account or accounts; and
 - iv. Disburse the money as the Board directs. *Public Libraries Act R.S.O. 1990, c. P.44, s.15(4).*
- d. The same person may both be the Secretary and the Treasurer, and the Chief Executive Officer appointed under subsection (2) may be the Secretary and the Treasurer. *Public Libraries Act R.S.O. 1990, c. P.44, s.15(5).*
- e. The Board shall come to an agreement with The Municipal Corporation of the Township of Armour who shall manage bookkeeping services on behalf of the Library Board.

3. ESTIMATES

- a. A Union Board shall submit its proposed annual budget by October 1st every year. The proposed budget is to be submitted to each of the Council of the Municipalities for which the Board was established. Subsections (1), (2), (3) and (4) apply to the Union Board with necessary modifications. *Public Library Act R.S.O. 1990, c. P.44, s.24(5).*
- b. A Union Board shall submit, with its estimates, a statement as to the proportion of the estimates that is to be charged to each of the municipalities, and if the estimates of the Board are approved or amended and approved by the Councils of the municipalities representing more than one-half of the population of the area for which the Board was established, they are binding on all municipalities. *Public Library Act R.S.O. 1990, c. P.44, s.24(6).*
- c. The estimate proportion for each of the Councils shall be determined annually based on the number of memberships in the previous fiscal year as a percentage of the total of the three municipal card holders.
- d. Payment from the municipalities to the Burk's Falls Armour & Ryerson Union Public Library will be made as follows;
 - i. First payment due January 1st equal to one-half the municipal payment of the previous year;
 - ii. Remainder due when the new municipal budget is passed by the respective council.

4. AGREEMENT WITHDRAWAL

- a. Any of the participating municipalities may withdraw from this agreement at any time upon one year of written notice.

5. ENTIRE CONTRACT

- a. In the event of a conflict between any provisions of the Agreement and any provisions of the *Public Libraries Act, R.S.O. 1990, c. P.44*, the provision of the Act prevails.
- b. This Agreement constitutes the entire Agreement between the parties.


6. COPY OF BY-LAW TO BE SENT TO MINISTER

- a. When an agreement is made under sub-section 5(1), the Clerk of the municipality that had the greatest population shall promptly mail or deliver a copy to the agreement to the Minister. *Public Libraries Act R.S.O. 1990, c. P. 44, s.5(5).*

IN WITNESS THEREOF THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR HAS HERETO AFFIXED ITS CORPORATE SEAL ATTESTED BY THE HAND OF ITS PROPER SIGNING OFFICERS.

Dated at Armour, this 22 day of March, 2022


Robert MacPhail, Mayor


John Theriault, Clerk

IN WITNESS THEREOF THE CORPORATION OF THE TOWNSHIP OF RYERSON HAS HERETO AFFIXED ITS CORPORATE SEAL ATTESTED BY THE HAND OF ITS PROPER SIGNING OFFICERS.

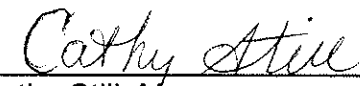
Dated at Ryerson, this _____ day of _____, 2022

George Sterling, Mayor

Judy Kosowan, Clerk

IN WITNESS THEREOF THE CORPORATION OF THE MUNICIPALITY OF VILLAGE OF BURK'S FALLS HAS HERETO AFFIXED ITS CORPORATE SEAL ATTESTED BY THE HAND OF ITS PROPER SIGNING OFFICERS. (2018-12)

Dated at Burk's Falls, this 22 day of March, 2022


Cathy Still, Mayor


Nicky Kunkel, Clerk

Judy Kosowan

From: Morin, Nathalie <nathalie.morin@bell.ca> on behalf of signatures.911 <signatures.911@bell.ca>
Sent: March 10, 2022 1:51 PM
To: Judy Kosowan
Cc: signatures.911; Van Buuren, Phaedra
Subject: RYERSON TWP NEXT GENERATION 9-1-1 AUTHORITY SERVICE AGREEMENT
Attachments: RYERSON TWP NEXT GENERATION 9-1-1 AUTHORITY SERVICE AGREEMENT.pdf

Good afternoon,

Please find attached a copy of the new NG9-1-1 Authority Service Agreement. This new agreement is required in order for Bell to provide Next Generation 9-1-1 services in your municipality/local service board/first nation/province. Please note that this non-modifiable standard form agreement has been filed with and approved by the Canadian Radio-television and Telecommunications Commission (CRTC).

With this new agreement, Bell will be utilizing an electronic signature service called DocuSign that will simplify and speed up the signing process therefore eliminating the need to print/sign and mail the agreement back.

1. Once the new contract has been approved by the municipality/local service board/first nation/province and is ready for signature, please let us know by email at signatures.911@bell.ca
2. We will setup your agreement for e-signature via the DocuSign application.
3. We will contact you via email with instructions on how to electronically sign and return the agreement.

The 9-1-1 Authority plays a critical role in advancing NG9-1-1 forward through the execution of the NG9-1-1 Authority Service Agreement. This is the first step to permitting the PSAPs (Public Safety Answering Point) identified in this agreement (schedule C) who provide 9-1-1 answer/dispatch service for you, to begin their migration from E9-1-1 to NG9-1-1 with Bell Canada. PSAPs will not be allowed to migrate to NG9-1-1 until the new agreement has been signed, therefore we urge you to expedite the approval process if at all possible.

If you have any questions regarding the new agreement or the signing process, please email signatures.911@bell.ca or call 1-833-691-5277



Services 9-1-1

NEXT GENERATION 9-1-1 AUTHORITY SERVICE AGREEMENT

This Agreement is between

[INSERT 9-1-1 AUTHORITY NAME], a municipality, local service board, first nation, province or other authorized signing authority located at **[INSERT ADDRESS]** (the "**9-1-1 Authority**")

AND

BELL CANADA, a company incorporated under the laws of Canada, and located at 1 carrefour Alexander Graham Bell, Building A7, Verdun, Quebec H3E 3B3 ("**Bell**")

WHEREAS Next Generation 9-1-1 Service (as defined below) is a service that replaces Enhanced 9-1-1 ("**E9-1-1**") service and is based on Internet Protocol (IP) technologies and supports 9-1-1 Calls natively IP end-to-end;

AND WHEREAS the Canadian Radio-television and Telecommunications Commission ("**CRTC**") determined in Telecom Decision CRTC 2015-531 that Canada's NG9-1-1 system should use the National Emergency Number Association standard ("**NENA i3**") as the baseline reference architecture;

AND WHEREAS in June 2017, the CRTC rendered Telecom Regulatory Policy CRTC 2017-182, which, among other things, directed all Incumbent Local Exchange Carriers ("**ILEC**") to establish Next Generation 9-1-1 networks by 9-1-1 network service providers;

AND WHEREAS Bell operates and manages a Next Generation 9-1-1 System serving the provinces where it is the ILEC and where requested by a Small Incumbent Local Exchange Carrier ("**SILEC**") to operate as the SILEC's NG9-1-1 network provider, including in the territory in which the 9-1-1 Authority operates.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. DEFINITIONS

In this Agreement, in addition to those terms which are parenthetically defined, capitalized terms shall have the meanings ascribed to them in Schedule "A" (Definitions).

2. SCOPE OF AGREEMENT

- (a) **Agreement:** The 9-1-1 Authority requests and Bell will provide to the 9-1-1 Authority the Next Generation 9-1-1 services (the "**NG9-1-1 Service**") described below and in the schedules attached to, and forming part of, this agreement (each a "**Schedule**") in accordance with the terms and conditions of this agreement. Altogether, the Tariffs (as defined in Section 2(b), the terms and conditions set out in this agreement, and the applicable Schedules form the "**Agreement**".
- (b) **Tariffed Services and CRTC Approval:** The NG9-1-1 Service is regulated by the CRTC and shall only be provided in compliance with the applicable tariffs including CRTC 7400, Bell Canada National Services Tariff Item 601 – Next Generation 9-1-1 (NG9-1-1) Service (together with all applicable decisions, directions and orders of the CRTC, are referred to herein as the "**Tariffs**"), and the Tariffs, which form part of this Agreement, shall prevail in the event of a conflict with the terms and conditions set out herein.
- (c) **Service Description:** The NG9-1-1 Service provides a managed, private, dedicated IP network referred to as the Emergency Services Internet Protocol network ("**ESInet**"). The ESInet provides the transport and interconnectivity for all i3-PSAPs within the Serving Area as well as Originating Service Provider networks supporting 9-1-1 Calls over IP-based networks and devices. For i3-PSAPs, the ESInet is delivered to the PSAP operations premise using Bell's IP VPN service to the PSAPs authorized by the 9-1-1 Authority. The NG9-1-1 Service also provides a series of applications and service interfaces known as NG9-1-1 Core Services ("**NGCS**") and may include other

third party applications from trusted entities as may be requested by the 9-1-1 Authority and agreed to by Bell. Bell provided NG9-1-1 Service features are described in the User-to-Network Interface (“**UNI**”) and in Schedule ‘B’ (NG9-1-1 Network Features). 9-1-1 Authority agrees that Bell is not responsible nor liable for damages arising from 9-1-1 Authority’s use of third party applications in conjunction with the NG9-1-1 Service.

(i) In accordance with CRTC 7400, Bell Canada National Services Tariff Item 601, Bell agrees to:

- A. Provide NG9-1-1 Service to the 9-1-1 Authority within the Serving Area;
- B. Provide ESInet IP connection with redundant and, dependent upon availability, diverse facilities to PSAP locations designated by the 9-1-1 Authority and as listed in Schedule “C” (PSAP Designations & Locations);
- C. Selectively route and enable selective transfer of 9-1-1 Calls to the Primary-PSAP, Secondary-PSAPs and Dispatch Agency according to policy routing rules crafted to the needs of the 9-1-1 Authority, including those described in PSAP Contingency Plans;
- D. Transmit geodetic and/or civic location information, call back number of the 9-1-1 Caller and any additional available data elements as made available by the Originating Network Provider (“**ONP**”);
- E. Receive, aggregate and maintain into a single dataset representative of Bell’s entire serving area, mapping and addressing information provided by the 9-1-1 Authority or to its designee;
- F. Perform Quality Assurance and Quality Control (QA/QC) on the aggregated dataset and provide mapping and addressing discrepancy / errors reporting back to the 9-1-1 Authorities or to their designees;
- G. Maintain a dedicated 24X7 9-1-1 Control Centre to support the NG9-1-1 Service;
- H. Maintain a Basic 9-1-1 Final Routing Alternative involving a third-party call centre, such as those used for nomadic VoIP calls; and
- I. Enable access to location information when provided by-reference by the ONP with the original NG9-1-1 call;
- J. Enable access to the additional data repositories provided by trusted entities as defined by the CRTC.

(ii) The 9-1-1 Authority agrees to:

- A. Designate Primary PSAPs, Secondary PSAPs and Back-Up PSAPs to answer and dispatch 9-1-1 Calls in the Serving Area;
- B. Where not otherwise defined by applicable provincial legislation and absent a provincial body that acts as a GIS data aggregator, create, maintain and update all boundaries, addressing and mapping information according to applicable standards (MSAG and GIS) and perform quality assurance and control on the data prior to submission. If a third party is to provide the GIS data on behalf of the 9-1-1 authority, such party shall be identified in Schedule “G”, and that 9-1-1 specific GIS data layers must be provided directly to Bell in a secure manner without transiting through any shared open platform;
- C. Take responsibility for changes to the 9-1-1 call routing resulting from submitted GIS data.

- D. Ensure that all designated PSAPs are compliant with specifications and guidelines outlined in Schedule "D" (Specifications & Guidelines);
 - E. Ensure, all PSAPs in the Serving Area are compliant with the deployment criteria listed in Schedule "E" (Deployment Criteria);
 - F. Ensure all PSAPs in the Serving Area have secure 9-1-1 data and systems which security includes physical security, network security, cybersecurity and all other considerations within the PSAPs domains;
 - G. Ensure all PSAPs in the Serving Area have and maintain current contact information and make it available as per the NENA i3 standard;
 - H. Ensure the Primary PSAP accepts specific planned test calls from the public;
 - I. Ensure the Primary PSAP implements a call handling solution that includes a test call interface and automaton as described in NENA i3;
 - J. Resolve mapping and addressing discrepancies / errors reported to the GIS Authorities by Bell in a timely manner or as otherwise specified in the discrepancy report;
 - K. Provide supporting technical and operational documentation as listed in Schedule "D" (Specifications & Guidelines) on the Bell 9-1-1 Flex Portal; and
 - L. Ensure Bell is provided in writing the information listed in Schedule F where the 9-1-1 Authority is a Government Provincial PSAP and ensure such information is current at all times.
- (iii) The NG9-1-1 Authority acknowledges and agrees that NG9-1-1 Service resiliency, reliability and security depends upon the following:
- A. The type and capabilities of the Originating Service Provider and the technology from which 9-1-1 Calls originate;
 - B. The accuracy of the data provided by the various NG9-1-1 stakeholders including the 9-1-1 Authority, PSAP and Originating Service Providers and other trusted entities;
 - C. The use of encryption and appropriate security protocols as described in Schedule E of this Agreement and as may be further developed over time; and
 - D. The availability of entrance diversity configuration, and physical attributes including the distance between entry points and power diversity of the PSAP Location,
- and agrees that ensuring the foregoing elements are the best available will improve its experience with the NG9-1-1 Service.
- (iv) Bell and 9-1-1 Authority agree that the implementation of Next Generation 9-1-1 Service within the Serving Area shall be carried out pursuant to the User-to-Network Interface (UNI) Technical Specification Document and the requirements established by the CRTC, and the Parties agree to update this Agreement as the CRTC requirements evolve.
- (v) The NG9-1-1 Service allows for many new feature possibilities with regards to types of data that can be transmitted. The availability of these features may require upgrades to software and or hardware by the PSAP.

(vi) The NG9-1-1 Service will require security updates on an ongoing basis. To ensure the security of the NG9-1-1 Service, the NG9-1-1 Authority commits to ensure the PSAPs selected to serve its inhabitants, apply security updates (including any security patches) promptly. In the event of a PSAP failure to apply security updates Bell may, in its sole discretion, remove the PSAP from Bell's ESInet.

(vii) In the event a PSAP is removed from Bell's ESInet, 9-1-1 Calls destined for the PSAP will be rerouted in accordance with the PSAP's defined Policy Routing Rules.

(d) **Bell Providers:** Bell may perform its obligations under this Agreement through its affiliates (as defined in the *Canada Business Corporations Act*) (an "**Affiliate**"), agents, suppliers or subcontractors (the "**Bell Providers**"), but Bell shall not be relieved of its obligations by using the Bell Providers.

3. FEES

The Tariffs set out certain approved rates, fees, and charges and capital, development or installation costs (if any) (the "**Fees**") applicable to the NG9-1-1 Services. The 9-1-1 Authority shall pay Fees that are specified in the Tariffs. For services related to the NG9-1-1 Services but not specified in the Tariffs including those related to tertiary sites and third circuits the 9-1-1 Authority shall pay the fees as agreed to by the Parties. The 9-1-1 Authority shall also pay applicable commodity taxes, and similar taxes levied or assessed by any local and/or government authority, as well as surcharges for foreign taxes or those imposed by third-party providers, withholding tax, and interexchange carrier charges, if any (collectively, "**Taxes**"). The 9-1-1 Authority shall pay Fees and Taxes within 30 days of the invoice date. Fees and Taxes are subject to a late payment charge ("**Late Payment Charge**") at the rate specified in the invoice, which rate may vary from time to time, calculated from the invoice date, if Fees and Taxes are not paid within 30 days of the invoice date. For clarity, the NG9-1-1 Authority may pay all amounts referred to in this Section 3 via arrangements it may make with an applicable PSAP.

4. TERM AND TERMINATION

- (a) **Term:** The term of this Agreement (the "**Initial Term**") will begin on the date it is signed by the 9-1-1 Authority (the "**Effective Date**") and it will expire or terminate after ten (10) years unless otherwise terminated under the terms of this Agreement.
- (b) **Renewal Term(s):** If permitted under the relevant Tariffs, upon expiry of the Initial Term the Agreement shall be automatically renewed for successive periods of five (5) years each unless one party gives to the other at least six (6) months written notice of termination prior to the end of the initial term or any renewal period (in each case, a "**Renewal Term**"). The Initial Term and any Renewal Term(s) are collectively referred to as the "**Term**".
- (c) **Termination or Suspension of a Service:** Bell may immediately suspend the entirety or a portion of the NG9-1-1 Service where Bell has reasonable cause to believe that the 9-1-1 Authority's traffic is compromised or otherwise poses a risk to the NG9-1-1 Service. For any reason other than the integrity of NG9-1-1 Service, the 9-1-1 Authority may terminate the NG9-1-1 Service, or Bell may terminate or suspend the NG9-1-1 Service, in accordance with the terms of the relevant Tariffs with six (6) months prior written notice.

5. LIMITATION OF LIABILITY

- (a) Bell's liability for the performance of its obligations pursuant to this Agreement shall be subject to and governed by Bell's Tariffs.
- (b) The 9-1-1 Authority and Bell shall, during the Term, maintain sufficient insurance to cover their respective obligations under this Agreement and shall provide evidence of same to the other party or, if either the 9-1-1 Authority or Bell is self-insured, provide to the other party evidence that is satisfactory to that party that the 9-1-1

Authority and/or Bell, as the case may be, is and will be, at all relevant times, in a position to face successfully its monetary obligations stemming from liability under this Agreement.

6. CONFIDENTIAL INFORMATION

- (a) **"Confidential Information"** means any data, documentation or other information of a proprietary or confidential nature of a party, or its Affiliates, or which is treated as confidential by a party or its Affiliates, whether or not identified as being confidential or proprietary, which is disclosed or made available to the other party in connection with the negotiation, preparation or performance of this Agreement. The design, installation, delivery or implementation of the Services, including pricing information, service levels and network design specifications shall constitute Confidential Information of Bell. Confidential Information excludes the 9-1-1 Authority's name, address and listed telephone number and any data, documentation or other information which is (i) in the public domain, (ii) known to the receiving party prior to receipt thereof from the disclosing party, or (iii) available to the receiving party on a non-confidential basis from a source other than the disclosing party, if that source or its source is not in breach of any obligations of confidentiality to the disclosing party; or (iv) the receiving party can show to have been developed independently by the receiving party without using the Confidential Information of the disclosing party. The receiving party agrees to take such care to protect the confidentiality of the Confidential Information as would be taken by a reasonable party to protect its own Confidential Information from disclosure subject to the exceptions set out below.
- (b) Except as: (i) permitted or required by law, regulation or lawful request or to carry out its obligations; and (ii) required to receive or provide the Services under this Agreement, as applicable, the receiving party agrees not to use or disclose the Confidential Information without disclosing party's prior written consent. For clarity, any information exchanged between Bell and the 9-1-1 Authority, their employees, servants, agents and/or co-contractors pertaining to the design, the development, the implementation, the operation and the maintenance of the NG9-1-1 Service is confidential, and shall be provided only to such persons who have a need to know for the purposes of this Agreement.
- (c) The 9-1-1 Authority consents to Bell disclosing 9-1-1 Authority information to the CRTC as required for the CRTC to approve any regulatory filings or CRTC requests for information related to the Services. Additionally, 9-1-1 information that is available with a 9-1-1 Call is provided on a confidential basis pursuant to CRTC 7400, Bell Canada National Services Tariff Item 601 as an exception to Item 10 Article 11 of the Bell Canada General Tariff and shall be used for the sole purpose of answering and dispatching 9-1-1 Calls
- (d) In the event that Bell is provided with access to the 9-1-1 Authority's End Users' information ("**End User Data**"), 9-1-1 Authority shall ensure that it has all the requisite consents for Bell to use such End User Data in the manner contemplated under this Agreement. The 9-1-1 Authority acknowledges and agrees that in the event that the 9-1-1 Authority provides Bell with access to End User Data where Bell is not required to have such access, Bell shall not be liable for any loss, unauthorized access to, or any other act or omission in relation to the End User Data.
- (e) The 9-1-1 Authority and Bell agree to abide by all applicable legislation with respect to the protection of privacy in effect from time to time.
- (f) The 9-1-1 Authority shall ensure their PSAPs comply with the terms of this Section 6. Bell shall only share Confidential Information pertaining to this Agreement with the PSAPs identified in Schedule "B" (PSAP Designations & Locations).

7. FORCE MAJEURE

- (a) If there is a default or delay in a party's performance of its obligations under this Agreement (except for the obligation to make any payments under this Agreement), and the default or delay is caused by circumstances beyond the reasonable control of that party including fire, flood, earthquake, elements of nature, acts of God, epidemic, pandemic, explosion, power failure, third party caused damage to network infrastructure (e.g., a cable cut), war, terrorism, cyber terrorism/warfare, revolution, civil commotion, cyber terrorism/warfare, acts of public enemies, law, order, regulation, ordinance or requirement of any government or legal body having jurisdiction, or

labour unrest such as strikes, slowdowns, picketing or boycotts (each an “**Event of Force Majeure**”), then that party shall not be liable for that default or delay, and shall be excused from further performance of the affected obligations on a day-by-day basis, if that party uses commercially reasonable efforts to expeditiously remove the causes of such default or delay in its performance.

- (b) Bell and the 9-1-1 Authority agree that in the Event of a Force Majeure the parties will co-operate and make all reasonable efforts to provide a temporary replacement service until the NG9-1-1 Service is restored. The costs required to provide temporary replacement service shall be borne as between Bell and the 9-1-1 Authority in accordance with the Parties’ respective obligations as described in Sections 2(c)(i) & (ii) of this Agreement.

8. **GENERAL PROVISIONS**

- (a) **No Resale:** The 9-1-1 Authority shall not resell or remarket any Service for commercial purposes under the terms and conditions of this Agreement.
- (b) **Entire Agreement and Amendment:** This Agreement is the entire agreement between the 9-1-1 Authority and Bell with respect to the subject matter, and supersedes all prior agreements, understandings, commitments, undertakings, proposals, representations, negotiations and discussions on the subject matter, whether written or oral. There are no, and Bell shall not be liable for, conditions, agreements, representations, warranties or other provisions, express or implied (including through course of dealing), collateral or otherwise, relating to the subject matter of this Agreement, which induced either party to enter into this Agreement or on which either party places any reliance, other than those set forth in this Agreement. This Agreement shall not be amended other than by an instrument in writing signed by both parties and stating that the parties intend to amend this Agreement.
- (c) **Assignment:**
- (i) This Agreement shall bind and enure to the benefit of Bell and the 9-1-1 Authority and their respective successors and permitted assigns. Neither party may assign this Agreement in whole or in part, including any Schedule, without the prior written consent of the other party, not to be unreasonably withheld. However, without the other party’s consent, subject to Paragraph (ii) below, a party may assign all or part of its benefits, rights or obligations under this Agreement to an Affiliate or to an entity in connection with any transaction or series of transactions pursuant to which all or a substantial part of the assigning party’s business is assigned to or otherwise results in forming all or part of the business of such entity (including a present or future affiliate, whether by way of reorganization, consolidation, amalgamation, arrangement, merger, transfer, sale, change in control or otherwise, and, provided such entity, as assignee, agrees to be bound by this Agreement and assumes the obligations assigned under this Agreement pursuant to this Subsection, on and after the effective date of such assignment.
 - (ii) Bell’s prior written consent shall be required in the event of a proposed assignment by 9-1-1 Authority if, in Bell’s determination, the 9-1-1 Authority’s proposed assignee is deemed to be (A) not credit worthy; (B) a competitor of Bell; or (C) non-compliant with any eligibility criteria for the Services. Bell may also assign any receivable that arises under this Agreement, any right to receive payment related to that receivable and any interest in that receivable or right to receive payment.
- (d) **Governing Law:** This Agreement shall be governed by and interpreted according to the laws of Ontario unless the 9-1-1 Authority’s head office is situated in Quebec. If the 9-1-1 Authority’s head office is situated in Quebec, this Agreement shall be governed by and interpreted according to the laws of Quebec. The applicable governing law shall be determined as noted above without regard to any conflicts of law rules that might apply the laws of any other jurisdiction. The parties attorn to the exclusive jurisdiction of the courts of Toronto unless the 9-1-1 Authority’s head office is situated in Quebec, in which case the Parties attorn to the exclusive jurisdiction of the courts of Montreal in respect of all matters arising out of or in connection with this Agreement except CRTC regulatory matters. For CRTC regulatory matters the parties attorn to the exclusive jurisdiction of the federal courts or tribunals of Canada.
- (e) **Interpretation:** In this Agreement, the headings are for convenience of reference only and shall not affect its construction or interpretation. If there is any conflict between the terms of the main body of this Agreement and a

Tariff, if applicable to the Service in dispute, the terms of the applicable Tariff shall govern. If there is any conflict between the terms of the main body of this Agreement and the Schedules, the terms of the main body of the Agreement shall govern unless otherwise expressly provided in writing in a Schedule.

- (f) **Waivers:** No waiver of any provision of this Agreement shall bind a party unless consented to in writing by that party. No waiver of any provision of this Agreement shall be a waiver of any other provisions, nor shall any waiver be a continuing waiver, unless otherwise expressly provided in the waiver.
- (g) **Notice:** All notices and consents provided for shall be given in writing and delivered by personal delivery, prepaid first class registered or certified mail, by facsimile, by regular mail or e-mail. Notices delivered by facsimile shall be considered to have been received upon the sender obtaining a bona fide confirmation of such delivery. Notices delivered by e-mail shall include the following, and shall only be effective if the recipient provides by e-mail a confirmation of delivery and the date of acceptance of the delivery: (i) sender's name, address, telephone number, fax number and e-mail address; (ii) date and time of the transmission; and (iii) the name and telephone number of a person to contact in the event of transmission problems. Delivery of notices after 4:00 p.m. at the address being served constitutes delivery the following day. Notices delivered by regular mail shall be deemed received on the fifth day after the notice has been mailed. The address for notice shall be:

For the **9-1-1 Authority**,

_____; and

For **Bell**,

c/o 9-1-1 Service Team
930 d'Aiguillon, B320
Quebec, G1R 5M9

Email: signatures.911@bell.ca

With a copy to,

c/o Corporate Secretary
1 Carrefour Alexander Graham Bell, Building A, 4th Floor
Verdun, Québec H3E 3B3.

Facsimile: (514) 766-8161

The 9-1-1 Authority shall notify Bell of a change in its billing address and any change in its corporate name or any business or trade name used in connection with the Services.

- (h) **Severability:** If any provision of this Agreement is found by a court of competent jurisdiction to be invalid, illegal or unenforceable, the other provisions of this Agreement shall not be affected or impaired, and the offending provision shall automatically be modified to the least extent necessary in order to be valid, legal and enforceable.
- (i) **Survival:** The following Sections of this Agreement shall survive termination or expiration of this Agreement: Sections 3 (Fees), 4(c) (Termination or Suspension of a Service), 5 (Limitation of Liability), 6 (Confidential Information), and this Section 8 (General Provisions).
- (j) **Counterparts:** This Agreement may be signed in one or more counterparts (including through electronic signatures), each of which shall be considered an original and all of which, taken together, shall constitute one and the same instrument.

- (k) **Language:** The parties have requested that this Agreement and all correspondence and all documentation relating to this Agreement be written in the English language. Les parties aux présentes ont exigé que la présente entente, de même que toute la correspondance et la documentation relative à cette entente, soient rédigées en langue anglaise.
- (l) **No Partnership and Third-Party Beneficiaries:** Bell is an independent contractor of the 9-1-1 Authority. The Agreement shall not be construed to and does not create a relationship of agency, partnership, employment or joint venture. Nothing in this Agreement, express or implied, shall or is intended to confer on any other person, firm or enterprise, any rights, benefits, remedies, obligations or liabilities of this Agreement, other than the parties, their respective successors or permitted assigns.

<p>[9-1-1 AUTHORITY NAME]</p> <p>SIGNATURE: _____</p> <p>NAME: _____</p> <p>TITLE: _____</p> <p>I am authorized to bind the 9-1-1 Authority to the terms and conditions of this Service Schedule.</p> <p>DATE: _____</p>	<p>BELL CANADA</p> <p>SIGNATURE: _____</p> <p>NAME: _____</p> <p>TITLE: _____</p> <p>I am authorized to bind Bell Canada to the terms and conditions of this Service Schedule.</p> <p>DATE: _____</p>
---	--

Schedule "A"

DEFINITIONS

In this Agreement, in addition to those terms which are parenthetically defined, capitalized terms shall have the meanings ascribed to them in this Schedule "A" and where not otherwise defined in this Agreement, as ascribed in the current Network Interconnection (UNI) Document.

"9-1-1 Authority" means the municipality, local service board, first nation, province or any other authorized signing authority responsible for 9-1-1 service operations pursuant to the Bell Canada National Services Tariff Item 601 – Next Generation 9-1-1 (NG9-1-1) Service, and defined as the 9-1-1 Authority party to this Agreement;

"9-1-1 Call" means a request for public safety assistance signalled by a 9-1-1 Caller using a device and communications service supporting 9-1-1 dialling, and delivered through the NG9-1-1 Service, regardless of the media (e.g., voice, video, text, other) used to make that request;

"9-1-1 Caller" means end user dialing 9-1-1;

"9-1-1 Control Centre" means a dedicated 9-1-1 24/7 support, maintenance and surveillance centre;

"Agreement" has the meaning ascribed to it in Section 2(a);

"Back-Up PSAP" or **"Back-Up Public Safety Answering Point"** means the back-up PSAP as identified by the 9-1-1 Authority in Schedule "C";

"Basic 9-1-1 Final Routing Alternative" means the designated last resort routing destination involving a third-party call centre, such as those used for nomadic VoIP calls;

"Bell 9-1-1 Flex Portal" means a secure Web site accessible from the public Internet for Customers to access information pertaining to its NG9-1-1 Services.

"CEE" means Customer Edge Equipment and refers to the peering equipment provided by the customer, facing the Bell Customer Edge router;

"CRTC" or **"Canadian Radio-Television and Telecommunications Commission"** has the meaning ascribed to it in the preamble to this Agreement;

"Effective Date" has the meaning ascribed to it in Section 4(a);

"End User Data" has the meaning ascribed to it in Section 6(d);

"Event of Force Majeure" has the meaning ascribed to it in Section 7(a);

"ESInet" has the meaning ascribed to it in Section 2(c)(i);

"GIS Authority" means a body that has control over and the power to make decisions about the source addressing and GIS data which is responsible for providing aggregated GIS/addressing data on behalf of the 9-1-1 Authority to the NG9-1-1 Service Provider for the purpose of NG9-1-1 Service;

"GIS Data Provider" means an entity that assigns addresses, creates, collects, maintains and shares spatial datasets. It may include addressing authorities (e.g. local, provincial and territorial governments, First Nations), 9-1-1 Authorities, and data aggregators;

"GIS" and **"Geographic Information System"** Means a system for capturing, storing, displaying, analyzing and managing data and associated attributes which are spatially referenced;

“i3-PSAP” means a Public Safety Answering Point (PSAP) conformant to the NENA i3 standard (NENA-STA-010), which is capable of receiving IP-based signaling and media for delivery of emergency calls;

“Initial Term” has the meaning ascribed to it in Section 4(a);

“ILEC” and **“Incumbent Local Exchange Carrier”** means the existing telephone companies, prior to the introduction of local competition;

“Late Payment Charges” has the meaning ascribed in Section 3;

“Local Registration Authority” have the meaning ascribed to them in CRTC Decision 2019-353;

“MSAG” or **“Master Street Address Guide”** means the database that contains street names and house number ranges within their associated communities defining Emergency Service Zones (ESZs) and their associated Emergency Service Numbers (ESNs) to enable proper selective routing and selective transfer of 9-1-1 calls in the legacy E9-1-1 environment;

“NENA i3” has the meaning ascribed to it in the preamble of the Agreement;

“NG9-1-1” means a secure, IP-based, open-standards based system comprised of hardware, software, data, and operational policies and procedures that (a) provides standardized interfaces from emergency call and message services to support emergency communications, (2) processes all types of emergency calls, including voice, text, data, and multimedia information, (3) acquires and integrates additional emergency call data useful to call routing and handling, (4) delivers the emergency calls, messages and data to the appropriate PSAP and other appropriate emergency entities based on the location of the caller, (5) supports data, video, and other communications needs for coordinated incident response and management and (6) interoperates with services and networks used by first responders to facilitate emergency response;

“NG9-1-1 Network Provider” means the CRTC mandated ILEC providing the ESInet/NGCS;

“NG9-1-1 Service” has the meaning ascribed to it in Section 2(c)(i);

“NGCS” and **“Next Generation 9-1-1 Core Services”** means the base set of services needed to process a 9-1-1 call on an ESInet. NGCS includes the Emergency Service Routing Proxy (ESRP), Emergency Call Routing Function (ECRF), Location Validation Function (LVF), Border Control Function (BCF), Bridge, Policy Store, Logging Services and typical IP services such as Domain Name System (DNS). The term NGCS includes the services and not the network on which they operate (i.e., the ESInet);

“Offnet Agency” means an agency outside of the NG9-1-1 network, such as a poison control centre or an hospital, which may be designated by the 9-1-1 Authority to be able to receive PSTN calls transferred by a designated PSAP;

“ONP” and **“Originating Network Provider”** means a CRTC-approved trusted entity service provider that allows its subscribers to originate 9-1-1 dialled voice or non-voice calls from the public to PSAPs, including but not limited to wireline, wireless, and fixed/native voice over internet protocol (VoIP) services.

“PRR” and **“Policy Routing Rule”** means the criteria which determines how 9-1-1 Calls are routed under stated conditions such as when a target PSAP is unable to take 9-1-1 Calls;

“PSAP” or **“Public Safety Answering Point”** means an entity responsible for receiving 9-1-1 Calls and processing those 9-1-1 Calls according to a specific operational policy - a Primary Public Safety Point, Secondary Public Safety Point, and Back-Up Public Safety Point as identified by the 9-1-1 Authority in Schedule “C” (PSAP Designations & Locations);

“PSAP Contingency Plans” means a plan in case of a disaster;

“PSAP Credentialing Agency” and **“PCA”** have the meaning ascribed to them in CRTC Decision 2019-353;

“PSAP Locations” means the locations of the PSAPs as identified in Schedule “C” (PSAP Designations & Locations);

“P-PSAP” or **“Primary Public Safety Answering Point”** means a communication centre which is the first point of contact for 9-1-1 Calls as identified by the 9-1-1 Authority in Schedule “C” (PSAP Designations & Locations);

“Renewal Term” has the meaning ascribed to it in Section 4(b);

“S-PSAP” or **“Secondary Public Safety Answering Point”** means a communication centre to which 9-1-1 Calls are transferred from a P-PSAP, typically the fire, police or ambulance agency responsible for dispatching emergency personnel as identified by the 9-1-1 Authority in Schedule “C” (PSAP Designations & Locations);

“Schedule” has the meaning ascribed to it in Section 2(a);

“Serving Area” means the geographic area, as determined by the 9-1-1 Authority from which 9-1-1 Calls will be directed to a particular P-PSAP;

“Subscriber” means an entity that contracted with a service provider for the provision of a voice telecommunications service;

“Selective Routing” means the process by which 9-1-1 Calls are routed to the appropriate PSAP or other designated destination, based on the 9-1-1 Caller’s location information, and may also be impacted by other factors, such as time of day, call type, etc. Location may be provided in a specified format such as an MSAG-valid civic address or in the form of geo coordinates (longitude and latitude);

“Taxes” has the meaning ascribed to it in Section 3;

“Term” has the meaning ascribed to it in Section 4(b); and

“User-to-Network Interface (UNI) Technical Specifications Document” means the authoritative document which sets the technical specifications an i3-PSAP must comply with.

Schedule “B”

NG9-1-1 FEATURES

The NG9-1-1 Service offers features as provided in CRTC 7400, Bell Canada National Services Tariff Item 601.

If a PSAP chooses to forgo utilizing one or more of the NG9-1-1 Service features provided by the NG9-1-1 Service network provider as described in the UNI, the PSAP does so at its own risk and assume all liabilities including prolonged restoration times in the event of an outage.

Schedule “C”**PSAP DESIGNATIONS & LOCATIONS**

PSAP Type	Name	Location (full address)	Connected to ESInet (Y/N)
Primary PSAP (*1 & *2)	NORTH BAY OPP	875 GORMANVILLE RD NORTH BAY	Y
Secondary PSAP Police (*1 & *2)	NORTH BAY OPP	875 GORMANVILLE RD NORTH BAY	Y
Secondary PSAP Fire (*1 & *2)	PARRY SOUND AMBULANCE/FIRE	6 ALBERT ST PARRY SOUND	Y
Secondary PSAP Ambulance (*1 & *2)	PARRY SOUND AMBULANCE/FIRE	6 ALBERT ST PARRY SOUND	Y
Additional Offnet Agency if required (*1 & *2& *3) i.e. Poison control			N
Designated Provincial or Territorial default i3 PSAPs (*4)			

Notes:

*1 – 9-1-1 Authority shall ensure all PSAPs connected to ESInet meet the NG9-1-1 requirements.

*2 – 9-1-1 Authority shall ensure that if a PSAP changes during the Term, the replacement is aware of the 9-1-1 Authority obligations re: PSAPs under this Agreement, and Bell is notified of the change.

*3 – “Offnet” Agencies are not connected to the ESInet over an IP-UNI and call transfers to such agencies are the responsibility of the PSAP’s Call Handling System

*4 – This PSAP is only required if there is a PSAP designated as a safety net for a specific Province or Territory.

Schedule 'D'

SPECIFICATIONS & GUIDELINES

The specifications, templates and guidelines for the NG9-1-1 Service are found at <https://911flex.bell.ca/Login.html>, under the title "NG9-1-1 Onboarding Documentation".

Schedule “E”

DEPLOYMENT CRITERIA

PSAPs utilizing networks to process and deliver NG9-1-1 Calls outside of the ESInet do so at their own risk and assume all liabilities including prolonged restoration times in the event of an outage.

In order to ensure reliability, resiliency and security of the NG9-1-1 Service, the 9-1-1 Authority shall ensure that all of the PSAPs meet the following mandatory requirements without which the PSAPs will not be permitted to interconnect with the production NG9-1-1 network:

1. IP VPN ESInet Interconnection

All i3-PSAP types, Primary and Secondary, are entitled to a single Back-Up location.

All IP VPN ESInet demarcation locations (Primary, Secondary and Back-Up PSAPs) are provided with two (2) redundant data paths and must make use of both. PSAPs must make use of all available in-house diversity (cable entrance, power, etc.).

ESInet physical demarcation locations must be geographically located within the Bell Canada NG9-1-1 Serving region.

PSAPs are expressly forbidden to establish private VPN tunnels over the ESInet, through the provided IP VPN circuits.

2. ESInet Interconnection of Non-designated PSAP facilities

For those PSAP sites not listed in Schedule “C”, if the 9-1-1 Authority requires additional circuits, these arrangements may be provided by Bell for a fee;

3. PSAP CEE Interconnection Requirement

- a. All PSAPs shall employ a NENA i3 compliant Border Control Function (“**BCF**”) as defined in the Bell NG9-1-1 UNI technical specification as a mandatory condition of interconnection with the NG9-1-1 network. The BCF must be comprised of a minimum of both a firewall and session border controller function. The BCF must be deployed in a manner which prevents single points of failure.
- b. PSAPs shall ensure their local network infrastructure (i.e., Local Area Network [LAN] and/or private Wide Area Network [WAN]) is sized appropriately to support the bandwidth of all NG9-1-1 traffic as calculated and provisioned by the NG9-1-1 Network Provider, in addition to their own in-house network requirements;

4. i3 Call Handling CODEC requirement

All PSAPs shall implement the mandatory list of CODECs as defined in Telecom Decision CRTC 2019-353 (<https://crtc.gc.ca/eng/archive/2019/2019-353.htm>) and make necessary changes as updates become approved by CRTC.

5. IP Network protocol support

All PSAPs shall deploy Dual Stack as the method for simultaneous use of IPv4 & IPv6 address spaces, or to individually perform Network Address Translation - Protocol Translation (“**NAT-PT**”) for their Network Domain as defined in the Bell NG9-1-1 UNI technical specification. This is a mandatory condition to interconnect to the NG9-1-1 Service Network;

6. End-to-End Encryption

All PSAPs shall support encryption of traffic from and towards the ESInet as defined in the Bell NG9-1-1 UNI technical specification;

7. QoS Support

All PSAPs shall implement the QoS requirements as defined in the Bell NG9-1-1 UNI technical specification;

8. PSAP Credentialing Agency – NG9-1-1 Network Provider service

All PSAPs shall utilize the Bell PSAP Credentialing Agency service. PSAPs shall identify to Bell as part of the onboarding process the individual or group responsible for acting as the Local Registration Authority (“**LRA**”). The LRA agreement and the roles and responsibilities can be found in Schedule H. For clarity, the LRA agreement is attached for reference purposes. There is no expectation that the NG9-1-1 Authority will sign the LRA agreement itself but the NG9-1-1 Authority will ensure that the selected PSAPs will execute such agreement.

9. Contingency Routing

PSAPs shall communicate all 9-1-1 contingency arrangements to Bell including agreements and arrangements with other agencies in order to design and implement Policy Routing Rules accordingly. PSAP’s defined Policy Routing Rules must contain at a minimum one Policy Routing Rule specifying a partner third party PSAP to act as backup in the event the PSAP is not able to respond to 9-1-1 Calls.

10. Domain Name Service (DNS) – NG9-1-1 Network Provider service

PSAPs must utilize the Bell NGCS-based DNS service to ensure resiliency of DNS functions and seamless PCA functionality.

The 9-1-1 Authority is requested to encourage PSAPs to utilize the following NGCS provided functions to further enhance network reliability, resiliency and security of the NG9-1-1 Service:

1. Network Time Protocol (NTP) – NG9-1-1 Network Provider Service

PSAPs are encouraged to utilize the Bell NGCS-based NTP service to ensure accurate time synchronization with all ESInet interconnected elements and as an additional time source within their Local Area Network (LAN).

Schedule “F”

MULTIPLE REGION PSAPs

This Schedule must be filled out by PSAPs covering multiple regions and managed by a provincial or federal authority (e.g., Ontario Ministry of Health, Sureté du Québec, Ontario Provincial Police etc.

Sites	Official Name	9-1-1 authority (municipalities, counties, etc.)

Schedule “G”

NG9-1-1 GIS REQUIREMENTS

Municipality, County or Other Government Entity name	GIS Data Provider or *Provincial/ Territorial Designated Data Aggregator name	Provincial \ Territorial Legislation (Y/N)

- ❖ In the absence of Provincial or Territorial legislation defining a Data Aggregator body, by default the NG9-1-1 Network Provider will be the defined GIS and addressing Data Aggregator ([Telecom Decision CRTC 2020-150 | CRTC](#))

Schedule “H”

Local Registration Authority Agreement



Councillor Report

Name	George Sterling
Event	MAR 23
Date of Event	BOARD MEETING
Date of Presentation	EAST HOLMIE

JAN 31 FUNDING 640389 NOT RECEIVED YET
CONTAINMENT FUNDS W/ 1600
MAR 31 CONTAINMENT FUND BEYOND ALLOCATION 29800
SUPPLY CHAIN ISSUE COLD COLD AT
ANTICIPATING HIKE OF 5-15%

NEW HIRES 18 DIETARY
4 HOUSEKEEPING 2 RNS
2 NURSING 2 RCA
5 PSWS
2 RNS

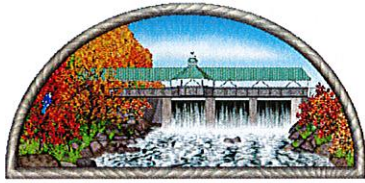
HIRING FOREIGN WORKERS ON THE TABLE
DOING 3 HRS CARE ~~NOW~~ NOW SET BY GOVERNMENT $3\frac{1}{4}$ BY END OF YEAR



Councillor Report

Name	George Stuy
Event	PLANNING
Date of Event	MAR 23
Date of Presentation	4 PLANS

4 PLANS APPROVED 3 FROM RYERSON / 1 ADJACENT



The Municipality of the
VILLAGE OF BURK'S FALLS

172 Ontario Street • PO Box 160 • Burk's Falls ON P0A 1C0
P 705-382-3138 • F 705-382-2273 • www.burksfalls.net

Almaguin Highlands Health Council
150 Huston Street
Burk's Falls, ON
P0A 1C0

March 25, 2022

Re: Contribution Towards the Almaguin Highlands Health Centre Deficit

Dear Council Members:

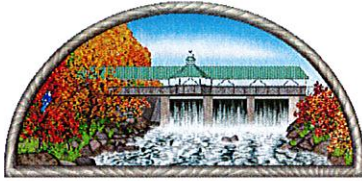
In 2020 the Village, in discussion with the Almaguin Highlands Health Council, requested the member municipalities assist with covering the deficit of the Health Centre costs annually (see meeting minutes from February 7, 2020 and May 8, 2020).

Most municipalities agreed and have contributed to this deficit. Some asked for annual statistics on usage which the Village has done their best to attain, however statistics come from service providers directly.

Each year the deficit has been decreasing as we strive to reduce operating expenses and increase revenue. However, please note the Village has been completing studies to ensure capital repairs are properly planned for. To date the Village is aware of \$750,000.00 in repairs and improvements required over the next 10 years. For 2022, the Village has prioritized public facing improvements such as the south roof repairs to protect the elevator and entry points below, and improvements to the 2nd storey public washrooms and boardroom.

The below table outlines the current services in the buildings and the catchment area for each of the services:

Service	Who it Serves
The Burk's Falls Family Health Team	Burk's Falls, Ryerson, Armour, Magnetawan, and Perry
Muskoka Algonquin- Xray	All
Muskoka Algonquin- Lab	All
Muskoka Algonquin- Physiotherapy	All- Post surgery referrals
Friends	All
Home and Community Support Services	All
Arnica Pharmacy	All
Diabetes Education Program	All
Foot Care Clinic	All
Addiction Outreach	All
Ontario Telemedicine Network	All
Al-Anon	All
Burk's Falls and District Food Bank	Burk's Falls, Armour, Ryerson, Magnetawan, Perry, Kearney, McMurrich-Monteith
East Parry Sound Support Services	All
Highlands North Physio	All



The Municipality of the
VILLAGE OF BURK'S FALLS

172 Ontario Street • PO Box 160 • Burk's Falls ON P0A 1C0
P 705-382-3138 • F 705-382-2273 • www.burksfalls.net

With the 2021 audit now complete for the Village, the 2021 deficit has been determined at \$23,818.00. This has been divided by 9 municipalities and is \$2,646.00 per municipality (Magnetawan has confirmed their contribution was one-time only). Please find your invoice attached.

Thank you for your continued commitment to health care in Almaguin Highlands.

Regards,

Cathy Still
Mayor
Village of Burk's Falls

Judy Kosowan

From: Cindy Filmore <cindy.filmore@townofkearney.ca>
Sent: March 22, 2022 2:05 PM
To: Minister.health@ontario.ca; Judy Kosowan; Cheryl Marshall; Nicky Kunkel; John Theriault; office@townshipofjoly.com; Andrew Farnsworth; Beth Morton; Caitlin Haggart; Christine Hickey; Laurel.Brazill@Ontario.ca; christine.elliott@ontario.ca
Cc: Brenda Fraser
Subject: Resolution of Council - Inclusion of the Town of Kearney & the Municipality of McMurrich Monteith in local Catchment Area

Good afternoon,

On Wednesday, March 16, 2022, the Council of the Town of Kearney passed the following resolution regarding the inclusion of the Town of Kearney and the Municipality of McMurrich Monteith within the Burk's Falls catchment area:

Res. No. 10(d)(v)/16/03/2022

WHEREAS the current agreements between the Ministry of Health, the physician group in Burk's Falls and the Burk's Falls Family Health Team list the Burk's Falls catchment area to include Burk's Falls, Armour, Magnetawan, Perry and Ryerson;

AND WHEREAS the physicians represented by these agreements can, technically, only take on patients within that catchment area;

AND WHEREAS the Town of Kearney and the Township of McMurrich/Monteith are not part of this catchment area, nor are they part of any other agreement or catchment area;

AND WHEREAS the inclusion of Kearney and McMurrich/Monteith population numbers would change the physician-to-patient ratio and may allow for an additional physician resource within the Burk's Falls Family Health Team;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney requests the inclusion of the Town of Kearney and supports the inclusion of the Township of McMurrich/Monteith, in the Burk's Falls catchment area;

AND FURTHER that this Resolution be forwarded to Burk's Falls, Armour, Magnetawan, Joly, Strong, Sundridge, Perry and Ryerson for their support and request to the Ministry of Health to update the required agreements to reflect the addition of Kearney and McMurrich/Monteith to the Burk's Falls Family Health Team.

Carried

As members of a rural and remote areas of the province, we serve as both recreational and natural resource areas for southern Ontario. While it allows us to live a privileged lifestyle, it does not negate our need for access to medical care.

We sincerely hope that the Province will see the benefit of including both McMurrich/Monteith and Kearney in the Burk's Falls catchment area.

Yours truly,

Cindy Filmore

Deputy Clerk

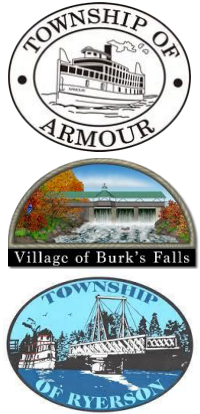
The Town of Kearney

Ph # (705) 636-7752 ext 21



The Food Cyclers “Pilot Project”

Burk's Falls / Armour / Ryerson
“Creating compost to extend our landfill”



Burk's Falls, Armour and Ryerson have purchased 100 Food Cyclers funded in part by the Food Cycle Science Pilot Program and Impact Canada. Food Cyclers are small appliances that retail at \$500.00 per unit. Your purchase price through this program is only \$150.00+HST. They are designed to recycle food waste by turning waste into a dry dirt compound during a 3-hour cycle. They are odourless, environmentally and user friendly.

How It Works

Step 1: Municipalities agree and are onboarded.



Purchase for 35% of the cost

Registration Opens: March 15th, 2022 @ <https://www.surveymonkey.com/r/KJYRRHC>

Pickup: 172 Ontario St. Burk's Falls / Landfill Site between April 18th and the 20th, 2022. **Cost** is \$150.00/unit

Final Survey due to municipal office: July 22, 2022

Contact your municipal office for more information or to register in person.



- odorless
- easy to use & maintain
- environmentally friendly
- 3 hour cycle

Judy Kosowan

From: Nancy Field
Sent: March 30, 2022 1:21 PM
To: Judy Kosowan
Subject: FW: Food Cyclor update

Food Cyclor update

Nancy Field
Deputy Clerk
Ryerson Township

NOTICE: ANY ZONING INFORMATION OR BY-LAW INTERPRETATION PROVIDED BY THE CLERK OR OTHER MUNICIPAL EMPLOYEES IS PROVIDED AS A PUBLIC SERVICE ONLY. THE MUNICIPALITY TAKES NO RESPONSIBILITY FOR THE ACCURACY OR THE FACTS OR OPINIONS PROVIDED. TO OBTAIN ACCURATE INFORMATION, PLEASE REFER DIRECTLY TO THE APPROPRIATE BY-LAWS, AND OBTAIN THE ADVICE OF YOUR LAWYER AND/OR A CERTIFIED PLANNER.

From: Admin Assistant <AHHC@burksfalls.ca>
Sent: March 30, 2022 12:48 PM
To: Nancy Field <deputyclerk@ryersonontownship.ca>; 'Amy Tilley' <landfill@armourtownship.ca>
Cc: Nicky Kunkel <clerk@burksfalls.ca>
Subject: Food Cyclor update

Hi Amy and Nancy,
Here is a summary of where are at with the FoodCyclor registrations. 75 people have registered to date. Broken down by municipality it is as follows:
Burk's Falls- 24
Armour- 32
Ryerson- 14
Other- 5
Two of the registrants did not agree to participate in the survey. They are from Burk's Falls and I believe this was in error.
Just a wee update. Have a wonderful day.



172 Ontario St. Box 160
Burk's Falls, ON P0A 1C0

Camille Barr

Administrative Assistant



705-382-3138 Ex. 224



www.burksfalls.net



[thevillageofburksfalls](https://www.facebook.com/thevillageofburksfalls)



[The Village of Burk's Falls](https://www.facebook.com/TheVillageofBurksFalls)

Judy Kosowan

From: Jennifer Harris <jharris@psdssab.org>
Sent: March 21, 2022 2:09 PM
To: brenda.fraser@townofkearney.ca; 'John Theriault'; Judy Kosowan; 'Cheryl Marshall'; Nicky Kunkel; Beth Morton
Subject: RE: DSSAB Board Vacancy

Good afternoon,

I hope everyone is doing well.

Just reaching out with an update on the appointment of an Area 4 Rep. We have received resolutions appointing the following people:

Town of Kearney – appointing Delynne Patterson from the Township of Ryerson
Village of Burk's Falls - appointing Delynne Patterson from the Township of Ryerson
Township of Armour – appointing Joe Vella from the Township of Ryerson
Township of Perry – appointing Delynne Patterson from the Township of Ryerson
Township of Ryerson – appointing Joe Vella from the Township of Ryerson
Township of McMurrich/Monteith - appointing Delynne Patterson from the Township of Ryerson

If any of the above is incorrect, please forward any updated resolutions my way.

Should you have any further questions, please feel free to reach out.

Thank you,
Jen

Jennifer Harris, Administrative Officer

District of Parry Sound Social Services Administration Board

1 Beechwood Drive, Parry Sound, Ontario P2A 1J2

Tel: (705) 746-7777 ext. 5290

E-Mail: jharris@psdssab.org

www.psdssab.org

District of Parry Sound



From: Jennifer Harris

Sent: November 18, 2021 11:19 AM

To: brenda.fraser@townofkearney.ca; John Theriault <clerk@armourtownship.ca>; clerk@ryersontownship.ca; Cheryl Marshall <clerk@mcmurrichmonteith.com>

Cc: Nicky Kunkel <clerk@burksfalls.ca>; Beth Morton <beth.morton@townshipofperry.ca>

Subject: RE: DSSAB Board Vacancy

Good morning,

Just a reminder to please send us your resolutions appointing a new member.

We have received resolutions from the Village of Burk's Falls and the Township of Perry in support of appointing Delynn Patterson from the Township of Ryerson.

Thank you and stay safe,
Jen

Jennifer Harris, Administrative Officer

District of Parry Sound Social Services Administration Board
1 Beechwood Drive, Parry Sound, Ontario P2A 1J2
Tel: (705) 746-7777 ext. 5290
E-Mail: jharris@psdssab.org
www.psdssab.org



From: Jennifer Harris
Sent: October 19, 2021 11:01 AM
To: 'Brenda Fraser' <brenda.fraser@townofkearney.ca>; Nicky Kunkel <clerk@burksfalls.ca>; John Theriault <clerk@armourtownship.ca>; Beth Morton <beth.morton@townshipofperry.ca>; Judy Kosowan <clerk@ryersontownship.ca>; Cheryl Marshall <clerk@mcmurrichmonteith.com>
Subject: DSSAB Board Vacancy

Good morning,

Attached is a letter from our Board Chair, Mr. Rick Zanussi.

Please forward resolutions to my attention.

Thank you and have a great day,
Jen

Jennifer Harris, Administrative Officer

District of Parry Sound Social Services Administration Board
1 Beechwood Drive, Parry Sound, Ontario P2A 1J2
Tel: (705) 746-7777 ext. 5290
E-Mail: jharris@psdssab.org
www.psdssab.org

This e-mail, any attachments and the information contained therein ("this message") are confidential and intended solely for the use of the addressee(s). If you have received this message in error please send it back to the sender and delete it. Unauthorized publication, use, dissemination or disclosure of this message content, either in whole or in part is strictly prohibited.

Judy Kosowan

From: Beth Morton <beth.morton@townshipofperry.ca>
Sent: March 31, 2022 9:29 AM
To: brenda.fraser@townofkearney.ca; 'John Theriault'; Judy Kosowan; 'Cheryl Marshall'; 'Nicky Kunkel'
Cc: Erica Cole
Subject: RE: DSSAB Board Vacancy

Good morning:

Good morning:

How is everyone moving forward with the DSSAB Rep appointment?

Our Council was very impressed with Delynne Patterson's letter that she submitted for consideration. We have no information on Joe Vella.

Any information that you can provide would be appreciated.

Take care,

Beth Morton, Clerk-Administrator



Township of Perry | 1695 Emsdale Road
Emsdale ON | (705)636-5941
www.townshipofperry.ca



The Municipal Office is now open to the public. **If you wish to discuss a planning application, kindly email me or call 705-636-5941 to schedule an appointment.** We also are continuing to provide services online, by telephone, and by email. You can also visit our website www.townshipofperry.ca for more information.

Disclaimer: This email is intended solely for the person or entity to which it is addressed and may contain confidential and/or privileged information. Any review, dissemination, copying, printing or other use of this email by persons or entities other than the addressee is prohibited. If you have received this email in error, please contact the sender immediately and delete the material from any computer.

Judy Kosowan

From: Nicky Kunkel <clerk@burksfalls.ca>
Sent: March 31, 2022 10:05 AM
To: Beth Morton; brenda.fraser@townofkearney.ca; 'John Theriault'; Judy Kosowan; 'Cheryl Marshall'
Cc: Erica Cole
Subject: Re: DSSAB Board Vacancy

Morning everyone.

Burk's Falls is the same. They liked Deylene's letter and that she seemed passionate about sitting on the Board. I don't have a Council meeting until the end of the month. If Joe has something to submit I can add it and see if they change their mind.

Nicky

Sent from my Bell Samsung device over Canada's largest network.

From: Beth Morton <beth.morton@townshipofperry.ca>
Sent: Thursday, March 31, 2022 9:29:17 AM
To: brenda.fraser@townofkearney.ca <brenda.fraser@townofkearney.ca>; 'John Theriault' <clerk@armourtownship.ca>; clerk@ryersontownship.ca <clerk@ryersontownship.ca>; 'Cheryl Marshall' <clerk@mcmurrichteith.com>; Nicky Kunkel <clerk@burksfalls.ca>
Cc: Erica Cole <info@townshipofperry.ca>
Subject: RE: DSSAB Board Vacancy

Good morning:

Good morning:

How is everyone moving forward with the DSSAB Rep appointment?

Our Council was very impressed with Delyne Patterson's letter that she submitted for consideration. We have no information on Joe Vella.

Any information that you can provide would be appreciated.

Take care,

Beth Morton, Clerk-Administrator



Township of Perry | 1695 Emsdale Road
Emsdale ON | (705)636-5941

Judy Kosowan

From: John Theriault (Clerk-Treasurer Administrator) <clerk@armourtownship.ca>
Sent: March 31, 2022 11:08 AM
To: Beth Morton; brenda.fraser@townofkearney.ca; Judy Kosowan; 'Cheryl Marshall'; 'Nicky Kunkel'
Cc: Erica Cole
Subject: RE: DSSAB Board Vacancy

Good morning everyone,

My Council had originally supported Delynne Patterson's appointment to DSSAB, but Ryerson did not support her candidacy and appointed Joe Vella. Since her Council did not support her candidacy and since we had no other candidates, Armour Council rescinded their resolution supporting the appointment of Delynne Patterson and supported Ryerson's resolution to appoint Joe Vella. Unless, all of the municipalities can convince Ryerson to change their appointment or another candidate comes forward wanting the position, I am not sure where we go with this.

Regards,

John Theriault, AMCT
Clerk-Treasurer/Administrator

Township of Armour
56 Ontario Street, Box 533
Burk's Falls, Ontario P0A 1C0
Email: clerk@armourtownship.ca
Tel: 705-382-3332 ext. 22
Fax: 705-382-2068

From: Beth Morton <beth.morton@townshipofperry.ca>
Sent: March 31, 2022 9:29 AM
To: brenda.fraser@townofkearney.ca; John Theriault (Clerk-Treasurer Administrator) <clerk@armourtownship.ca>; clerk@ryersontownship.ca; 'Cheryl Marshall' <clerk@mcmurrichtmonteith.com>; 'Nicky Kunkel' <clerk@burksfalls.ca>
Cc: Erica Cole <info@townshipofperry.ca>
Subject: RE: DSSAB Board Vacancy

Good morning:

Good morning:

How is everyone moving forward with the DSSAB Rep appointment?

Our Council was very impressed with Delynne Patterson's letter that she submitted for consideration. We have no information on Joe Vella.

Any information that you can provide would be appreciated.

Take care,

Beth Morton, Clerk-Administrator

RECEIVED
MAR 29 2022

March 23, 2022
Almaguin Climate Action

To the Mayor and Councillors Of the Township of Ryerson:
Greetings!

Almaguin Climate Action is a group of concerned citizens who realise that our continued use of fossil fuels is an existential threat to the future of our civilization in general and to the lives of our grandchildren in particular.

The latest scientific reports from the United Nations make it clear that we have only a short period of time to cut out fossil fuels entirely. Since the responses of both federal and provincial levels of government have been ineffective, we hope that a local led initiative will help the process of ridding Canada and the world of fossil fuel use.

Therefore, we ask that your council pass a resolution stating that we are in a climate emergency and that you will take steps to replace fossil fuels used in your operations. Complete fossil fuel elimination should be set as a target to be achieved no later than 2035.

We would like to bring a small delegation to a future meeting to discuss this urgent matter.

On Behalf of Almaguin Climate Action
Alan Bottomley,
Sundridge.
705-384-5267

JOINT BUILDING COMMITTEE MEETING

Minutes

Thursday, March 17, 2022 at 6:00 p.m.
Township of Strong Office

Due to Provincial Orders, members of the public are not permitted to attend Committee Meetings in person at this time. The Zoom Link to attend the virtual meeting is available on the website; <https://calendar.strongtownship.com/meetings>.

Present: Sundridge – Barb Belrose (in person – arrived at 6:09 pm))
Ryerson – Joseph Vella (in person)
Joly – Absent
Strong – Absent
South River – Doug Sewell (in person)
Burk's Falls – Rex Smith (in person)
Machar – Bart Wood (in person)

Absent: CBO Brian Dumas with notice, Strong - Jason Cottrell without notice, Joly – Budd Brown without notice.

Staff Present: Secretary: Kim Dunnett (in person)

Guests: None

1. Call to Order:

The Joint Building Committee meeting was called to order at 6:00 p.m. by the Chair Doug Sewell.

2. Declaration of Pecuniary Interest: No pecuniary interest was declared.

3. Approval of Agenda:

Resolution # 2022-015

Moved by: Bart Wood

Seconded by: Joe Vella

Be it resolved that this committee does hereby approve the Agenda of the regular meeting for March 17, 2022, as presented.

Carried

4. Delegation: None

5. Adoption of Minutes:

Resolution # 2022-016

Moved by: Rex Smith

Seconded by: Joe Vella

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of February 17, 2022, as circulated.

Carried

6. Approval of Financials:

Resolution # 2022-017

Moved by: Bart Wood

Seconded by: Rex Smith

Be it resolved that this committee does hereby approve the following expenses of;

- February 2022 \$18,549.69

and accepts the Financial Report for February 2022.

Carried

JOINT BUILDING COMMITTEE MEETING

Minutes

Thursday, March 17, 2022 at 6:00 p.m.
Township of Strong Office

Financial Report: The Secretary gave the current G/L bank balance and an update on a vehicle repair.

7. CGIS CBO Module: The Committee Representatives did not require a presentation from CGIS on CBO Module, but requested the cost be included in the 2023 budget.

8. NOHFC Program: The Secretary gave an update after investigating the funding suggested at last meeting, she found it was not an eligible funding for the position. However, in reaching out to MNMD Representative the NOHFC program would be a good fit for the position, two year funding is a possibility with approval. Ryerson Representative stated that the funding he suggested was conveyed to him from AMO, the Secretary will contact them for information.

9. JBC Operations: The Secretary presented a couple of options for operations, along with the CBO's recommendations for the Committee's consideration. The decision was made to keep JBC office access as it is currently, which is closed for public access, however a drop off area for customers is available in the lobby area during normal office hours. The CBO has the option at his discretion if he requires an in person meeting. The Committee does reserve the right to revisit operations in the future.

10. CBO Report: No report

11. Correspondence: [11.1-11.6] The Committee Members reviewed all correspondence. The Secretary advised the representatives that the resolutions received from member municipalities regarding the 2022 JBC Budget was a majority consensus, three municipalities did not respond by resolution, therefore they are considered as a positive support.

11.7 The CBO and Secretary will draft a shared services agreement and circulate for review.

12. New Business: None

13. Closed Session: None

14. Adjournment:

Resolution # 2022-018

Moved by: Barb Belrose

Seconded by: Bart Wood

Be it resolved that this committee does hereby adjourn at 6:35 p.m. to meet again on May 19, 2022 at 6:00 p.m. or at the call of the Chair.

Carried

Kim Dunnett, Secretary

Doug Sewell, Chair



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

Minutes: March 14, 2022, 1:00pm via Zoom and in person in the AHHC boardroom

Present: Rod Ward (Chair), Tom Bryson, Carol Ballantyne, Cathy Still, Brad Kneller, Dennis Banka, Joe Vella, Barbara Belrose, Marianne Stickland (Vice Chair), Norm Hofstetter, Camille Barr (Secretary)

Guests: Lyle Hall, Tim Bryson

Special meeting called to order at 1:07 pm by Chair R. Ward

1. ITEMS FOR DISCUSSION

1) Discuss the Current State and Progress of the AHH Council Partnership with Muskoka and Area Ontario Health Team (MAOHT)

R. Ward opened the meeting with a slide presentation, charting the Council's journey from 2009 to present day. Additionally, he reminded the Council of a resolution that was passed on June 4, 2021, supporting their partnership with MAOHT. To date great gains have been made in this relationship and both the Burk's Falls and the Sundridge and District Family Health Team support this partnership. A round table discussion occurred and resulted in The Almaguin Highlands Health Council maintaining their alignment with the MAOHT as per previous resolution and respectfully declining the invitation to join the Nipissing Wellness Ontario Health Team.

R. Ward will share meeting minutes from the MAOHT with the AHHC, keeping all apprised of the progress occurring.

2) Discuss the Township of Strong's Resolution to Partner with the Nipissing Wellness Ontario Health Team

R. Ward opened the floor to discuss the Township of Strong's resolution-R2022-093. He reminded Council that the Nipissing Wellness OTH is not yet established, and the concept of 'health hubs' not yet sanctioned. Additionally, it was discussed that a rash decision could have a negative impact considering all the good work that has been done to date.

M. Stickland assured Council that this resolution passed by Strong was not intended to cause concern and was moved by their Council as a “statement of position” to the Ministry of Health. She expressed the goal is to have representation with Nipissing and MAOHT, stating that 40% of their residents access the north for healthcare services.

2. **2022-11** Moved by Cathy Still- Seconded by Tom Bryson
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 2:46 pm to meet again on April 1, 2022 at 11:00am. Carried.

Location will be via Zoom or in person.

DRAFT



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

MINUTES
Burk's Falls & District Historical Society
Fell Homes, Burk's Falls
Monday, February 28, 2022
Masks Required

Members Present: Diane Brandt – President
Nieves Guijarro – Vice-President
Jarv Osborne – Treasurer
Charlene Watt – Secretary
Lisa Morrison
Delynne Patterson
Judy Ransome

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 7:00 p.m.
Diane Brandt in the Chair.

Welcome:

Diane welcomed Members.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the September 27, 2021 Meeting Minutes as circulated: **Moved by Delynne Patterson, Seconded by Lisa Morrison. Carried**

Treasurer's Report:

Treasurer's / Financial Report presented by Jarv Osborne. Main bank account balance was \$5,885.29 on January 31, 2022. Expenses to date included \$839.58. Deposits included \$5,000 from the Village of Burk's Falls, \$1,000 from the Legion, \$1,545 from the Hodg Grant and \$5,000 from the Federal Grant Reopening Fund. Main account balance on February 28, 2022 was \$11,048.71. **Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Lisa Morrison, Seconded by Delynne Patterson. Carried**



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

Committee Reports:

No reports were presented.

General Business:

Watt Farm House Update:

Diane Brandt provided a verbal update to Members indicating that she has been painting upstairs and has installed shelving in the front bedroom. Armour is looking into installing a chair lift to accommodate accessibility to the upper level. The "Memory Corner" for 2022 which will spotlight a person that has historically impacted our communities will be of Elwood Addison. Diane will compile the information to be shared on our website and social media page. Kendra Kellas will be rehired in late May.

School House Update:

Delynne Patterson informed Members that the Township of Ryerson will continue to apply for government grants that would apply to the schoolhouse. It was recommended that Ryerson contact a contractor provide a quote for all repairs that may be required for the building which will allow Ryerson to address any potential crucial concerns. A Museum In-Kind Donation Report was reviewed by Members noting \$2,568.32 for pest control, hydro and insurance. The contents under the insurance were questioned and discussed. Delynne Patterson will follow up and report back

Correspondence:

Diane Brandt met with Dr. Matt Tegelberg from York University and Dr. Tom Griffin from Ryerson University on February 23, 2022 to discuss their project on how COVID-19 has impacted tourism in our area.

Andrew Hind will be writing a book on cottage country ghost towns and is seeking information on Royston. Although the Historical Society does not have any photos to share, Jarv Osborne mentioned that Bob Hall may have information for the writer.

Members received a card from the family of Phyllis Leggett thanking for the donation to the Young at Heart Senior Centre in memory of Phyllis Leggett.



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

New Business:

Heritage Day:

Charlene Watt provided a verbal report to Members on the plans for 2022 Heritage Day. The event will be held on July 9, 2022 from 11:00 am to 3:00 pm. An Armour budget of approximately \$16,000 is proposed since we have not been able to host the event since 2019 due to the pandemic. Archives of Ontario will be loaning their History of Movie Theatres in Ontario travelling exhibit. The firefighter challenge will include coins for the firefighters, a mini challenge with participation ribbons for children, live music with a stage and a MC for the challenge. New attractions include antique photographers with old time costumes, archery and a free cinema night at the Burk's Falls theatre. Members discussed adding a farmer's market, and spaces for community organizations and emergency management to promote their services and programs. An alternative food service to accommodate people with food allergies was recommended. Additional information will be presented at a later date.

Advertising for 2022:

Members discussed advertising for 2022 and agreed to place a full-page advertisement in the Chamber of Commerce's annual magazine.

Donations:

Steve and Dianne Mulligan offered to donate a cabinet TV (size 20" D x 28-1/2" W x 35-1/2" H). Members accepted the donation as it will support the travelling exhibit from Archives on Ontario this year.

Diane provided an update on the donations that were received over the last couple of months which included an agricultural poster (25-1/4" x 37-3/4"); doll, doctor's tools belonging to Dr. Hallam and Dr. Pocock; wheelchair, wooden washing machine, butter churn, and butter press (the last four items were appraised by Hans Gohlich).

Jarv Osborne presented an offer from Brian Danborough to donate CN Rail tools to the Historical Society. Members accepted the offer and requested a list of the items for cataloguing purposes.

Reopening Funds:

Diane informed Members that the Reopening Funds received from the Federal Government will be used to purchase archival supplies such as Windowgrip UV Protection for the windows in living/dining rooms; other archival supplies as required, framing for artifacts, dry cleaning for donated clothing (i.e. Navy uniform, cape, etc.) and lock boxes for donations. Diane indicated that a new process to handle donations will be implemented.



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

Audit of the books:

Diane Brandt advised Members that auditors are needed for the review of the fiscal year end's financial statement. Diane Brandt will speak to Betty Caldwell about reviewing the books with Nieves Guijarro.

Treasurer Position 2022:

Jarv Osborne informed Members that he will not seek re-nomination as Treasurer for 2022. Members will need to nominate a new person at next month's annual general meeting.

Adjournment:

The next meeting will be held on March 21, 2022 at Fell Homes. There being no further business, **Lisa Morrison moved to adjourn the meeting at 8:31 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President

Burk's Falls, Armour & Ryerson Union Public Library

Our Vision

Access to knowledge for all

Our Mission

The Burk's Falls, Armour & Ryerson Union Public Library is a dynamic organization that provides innovative programming and information, in a variety of formats, for the continuing well-being of our community.

Minutes of the Board of Trustees Virtual Meeting

January 19th, 2022

Present were:	Board Chair:	Penny Robb
	Board Trustees:	Bev Abbott Werner Mueller Jarv Osborne Delynn Patterson Hilda Tota
Regrets		Rod Blakelock
Also attending:		CEO: Nieves Guijarro

1	Call to order	With a quorum present CEO called the meeting to order at 7:00 p.m.
----------	----------------------	--

2	Approval of Meeting Agenda	MOTION 288/22	IT WAS MOVED BY: B. Abbott AND SECONDED BY: H. Tota
----------	-----------------------------------	----------------------	--

That the Meeting Agenda of the Board of Trustees of January 19th, 2022 be accepted as presented

CARRIED

3	Declaration of conflict of interest	No conflicts were declared
----------	--	----------------------------

4	Approval of Consent Agenda	MOTION 289/22	IT WAS MOVED BY: J. Osborne AND SECONDED BY: D. Patterson
----------	-----------------------------------	----------------------	--

That the consent agenda of the Board of Trustees meeting of January 19th, 2022 be approved as presented

- a) Resolution to accept the minutes of **November 17th, 2021**
- b) Resolution to accept the **December 2021** Financial Report
- c) Resolution to accept the CEO's Report

CARRIED

BFARUPL Board Minutes
January 19th, 2022

5 Business arising from the minutes

-Board members were updated on the municipal contributions for 2022 based on library card holders in 2021: **A 37.97% - BF 39.71% - R 22.31%**
-Board members discussed the Lease Agreement presented by the Village of Burk's Falls. W. Mueller raised a concern with Sections 7 and 10. Members asked CEO to request an amendment to Sections 7 and 10.

MOTION 290/22 IT WAS MOVED BY: W. Mueller
AND SECONDED BY: B. Abbott

To table the approval of the Lease Agreement to February 16th, 2022 library board regular meeting

CARRIED

-Bookkeeping Services by Armour Township are proceeding. An agreement between library board and township is being drafted and it will be presented at the next regular meeting.
-CEO and member B. Abbott have registered for the Virtual OLA Super Conference. The presentations will be available throughout the week at the library. All members are welcome to attend.

6 Committee Report

-Building Committee: CEO mentioned and thanked Councillor Patterson's report to Ryerson Council regarding Library Needs Assessment

7 Correspondence

-Library Board accepted S. Clark letter of resignation from the library board

-Board members reviewed S. Schreier information package and a letter addressing her objection to the library board's Covid-19 Vaccination Policy. H. Tota spoke on the need to write a letter to S. Schreier in response to her objections to the library board's policy.
CEO will draft a response letter and request the Village's lawyer to review its content.

MOTION 291/22 IT WAS MOVED BY: W. Mueller
AND SECONDED BY: D. Patterson

That CEO draft a letter to S. Schreier outlining the policy adopted by the library board

CARRIED

-Ontario Library CEOs received a letter from the Assistant Deputy Minister acknowledging the work done by libraries during the pandemic
-Email from the Information & Privacy Commissioner accepting the 2021 Report

8 New Business/Carry Forward

-Library patron donates \$1000.00 towards Youth/Children Programs
-Invitation to the Village of Burk's Falls Council to appoint a councillor to join the Library Building Cmte

MOTION 292/22 IT WAS MOVED BY: W. Mueller
AND SECONDED BY: B. Abbott

**BFARUPL Board Minutes
January 19th, 2022**

Where board members would like to have a member of the Village of Burk's Falls Council join the Building Committee to begin dialogue for the expansion of the library

CARRIED

-Library Services – CEO updated members on the work library staff continues to do under current Health Unit Guidelines.

9 Next meeting

Next meeting: February 16th, 2022 at 7:00 pm

10 Adjournment

- **MOTION 293/22** by J. Osborne at 8:05 pm to adjourn

CARRIED

Penny Robb

Board Chair

February 16th, 2022

Date

Burk's Falls, Armour & Ryerson Union Public Library

Our Vision

Access to knowledge for all

Our Mission

The Burk's Falls, Armour & Ryerson Union Public Library is a dynamic organization that provides innovative programming and information, in a variety of formats, for the continuing well-being of our community.

Minutes of the Board of Trustees Virtual Meeting

February 16th, 2022

Present were:	Board Chair:	Penny Robb
	Board Trustees:	Bev Abbott Werner Mueller Jarv Osborne Delynn Patterson Hilda Tota Rod Blakelock Jennifer Furtney
Also attending:		CEO: Nieves Guijarro

1	Call to order	With a quorum present CEO called the meeting to order at 7:00 p.m.
----------	----------------------	--

2	Approval of Meeting Agenda	MOTION 294/22	IT WAS MOVED BY: B. Abbott AND SECONDED BY: W. Mueller
----------	-----------------------------------	----------------------	---

That the Meeting Agenda of the Board of Trustees of February 16th, 2022 be accepted as presented

CARRIED

3	Declaration of conflict of interest	No conflicts were declared
----------	--	----------------------------

4	Approval of Consent Agenda	MOTION 295/22	IT WAS MOVED BY: R. Blakelock AND SECONDED BY: J. Osborne
----------	-----------------------------------	----------------------	--

That the consent agenda of the Board of Trustees meeting of February 16th, 2022 be approved as presented

- a) Resolution to accept the minutes of **January 19th, 2022**
- b) Resolution to accept the **January 2022** Financial Report
- c) Resolution to accept the CEO's Report

CARRIED

**BFARUPL Board Minutes
February 16th, 2022**

5 Business arising from the minutes

-Board members discussed the Lease Agreement presented by the Village of Burk's Falls.

MOTION 296/22 IT WAS MOVED BY: W. Mueller
AND SECONDED BY: R. Blakelock

To accept the Village of Burk's Falls Lease Agreement as presented

CARRIED

-Board members discussed an amendment – bookkeeping services - to the Union Library Agreement between municipalities.

MOTION 297/22 IT WAS MOVED BY: J. Furtney
AND SECONDED BY: B. Abbott

To accept the Union Library Agreement 2022 as presented

CARRIED

-Board members reviewed the draft letter in response to S. Schreier letter of concern re Library Board Covid – 19 Policy.

MOTION 298/22 IT WAS MOVED BY: J. Osborne
AND SECONDED BY: H. Tota

To accept the mailing of the response letter to S. Schreier

CARRIED

-B. Abbott reported on the 2022 Super Conference sessions which included Fundraising, Library Design and Library Board Boot Camp.
J. Osborne attended the virtual sessions which were available to members throughout the week in the library

-Board members revised policies A-3, A-8 and D-3

MOTION 299/22 IT WAS MOVED BY: W. Mueller
AND SECONDED BY: J. Osborne

To add John Theriault, Clerk and Treasurer for the Township of Armour and Alison McGregor, Deputy Treasurer for the Township of Armour as signing officers for the BFARUPL Library Board

CARRIED

6 Committee Report

-Budget/Governance: CEO shared with Board members the upcoming Board Members Networking session taking place on April 6th, 2022 through Learn HQ
-Building Committee: Counsellor Wilson, appointed member to the Building Committee, met with Committee board members to talk about the preliminary steps for the expansion of the library.

-Policy Committee:

Board members reviewed the Financial Agreement draft between the Township of Armour and the Library Board

MOTION 300/22 IT WAS MOVED BY: J. Osborne
AND SECONDED BY: J. Furtney

To accept the Financial Agreement between the Township of Armour and the Library Board as presented

CARRIED

7 Correspondence

- OLS newsletter – information item
- OLA & FOPL Pre-Budget Submission
- Ontario Parks - Library Permit Lending Program

8 New Business

- CEO will send an invitation to the Council representative from McMurrich/Monteith to join the library board meetings
- Gabby Ward has completed work term and is currently pursuing employment in North Bay. We wish Gabby the very best in her future endeavours.
- Ziggy, Program Coordinator, will resume library programs and will join the team Tuesdays, Thursdays and Saturdays.
- J. Furtney has been appointed trustee for the Village of Burk's Falls. Welcome back Jennifer!
- CEO reminds Board members that there is still a vacant seat to represent Armour Township. Deadline to apply: February 18th, 2022.

9 Next meeting

Next meeting: March 16th, 2022 at 7:00 pm

10 Adjournment

- **MOTION 301/22** by W. Mueller at 8:36 pm to adjourn

CARRIED

Board Chair

Date

Burk's Falls, Armour & Ryerson Union Public Library CEO Report February 2022

Circulation: (534) items (798) ephemeral

Website hits: (336)

Interlibrary loans – received: (63) (237) searches

Wireless Internet: (26)

Interlibrary loans – shipped: (10) (13) requests

Overdrive (eBooks/Audio Books): (327)

Public Computers: (22)

Internet Usage by Township

A (4) BF (31) R (6) M/M (1) N/R (6)

Inter-Library Loan Usage by Township

A (13) BF (42) R (4) M/M (-)

Membership:

Burk's Falls	(393) card holders	(263) items borrowed
Armour	(379)	(120)
Ryerson	(221)	(106)
McMurrich/Monteith	(60)	(17)





28 Municipal Lane,
P.O. Box 1120, Sundridge, Ontario P0A 1Z0
705-384-5819 Fax 705-384-5892
www.strongtownship.com

Township of Strong Council Resolution
March 8, 2022 Council Meeting
12.0 By-laws

**12.1 2022-011 By-law to Adopt a Community Safety & Well Being Plan
R2022-094**

Moved By: Jeff McLaren Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have read By-law 2022-011 being a by-law to adopt a Community Safety and Well Being Plan for the Almaguin Highlands;

And That Council for the Township of Strong hereby authorize the Mayor and the Clerk Administrator to sign this by-law and affix the Seal of the Corporation thereto.

Carried



THE TOWNSHIP OF JOLY
Regular Meeting – March 8th, 2022

COUNCIL RESOLUTION NO. 2022 – 054

Agenda Item 12.1 By-law 2022-10 – being a By-law to adopt a “Community Safety and Well-Being Plan” for the Township of Joly

Moved by:	Bill Black	<input type="checkbox"/>	Seconded by:	Bill Black	<input checked="" type="checkbox"/>
	Budd Brown	<input type="checkbox"/>		Budd Brown	<input type="checkbox"/>
	Tom Bryson	<input checked="" type="checkbox"/>		Tom Bryson	<input type="checkbox"/>
	Brian McCabe	<input type="checkbox"/>		Brian McCabe	<input type="checkbox"/>

Be it resolved the Council for the Township of Joly have read By-law 2022-10, being a By-law to adopt the “Community Safety and Well-Being Plan” for the Township of Joly; and

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Township thereto.

Carried

From: AMO Communications <Communicate@amo.on.ca>
Sent: March 10, 2022 10:01 AM
To: Judy Kosowan
Subject: AMO Watchfile - March 10, 2022

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



March 10, 2022

In This Issue

- Lead Where You Live: AMO's Guide to Running for Municipal Election.
- AMO/LAS *Municipal Energy Symposium* March 31 - April 1.
- Webinar: Prevention strategy, H&S rep training update, & rebates from WSIB.
- Webinar: Jump-start your Digital Transformation with an e-signature solution.
- Webinar: Breaking down barriers - Accessible digital solutions for your community.
- Kenora's experience with an LAS Road Assessment.
- Overcoming supply chain challenges.
- Canoe webinar - Madvac/Exprolink.
- ONE Investment Spring 2022 webinar: Why Proxy Votes Are Important for ESG.
- Register to vote in the 2022 Ontario Municipal and School Board Elections.
- Careers.

AMO Matters

AMO has assembled an easy-to-use guide that provides all the information you need when preparing to run for council. AMO's [Lead Where You Live](#) guide highlights the things you will want to get familiar with during your campaign so you are prepared should you be elected.

Eye on Events

AMO and LAS are excited to host a virtual *Municipal Energy Symposium* March 31 - April 1. This leading edge event takes a critical look at the intersection of climate change, land use planning and energy post-COP26. Explore examples of how municipalities are planning for the future and what this means to daily operations. Register [here](#).

On March 24, join AMO's Health and Safety partner, 4S, for a virtual roundtable discussion with the Chief Prevention Officer and the WSIB. Learn more about the CPO's prevention strategy for 2022, health and safety rep training updates, and earning rebates from the WSIB Excellence and Ontario's SOSE program. [Register today](#).

As municipalities move from paper to electronic filing, authentication of these files is a critical challenge. On March 23, 9 am - 10 am ET, join AMO's partner, Notarius, and learn how ConsignO Cloud can greatly reduce the signing time of documents and allow anyone to sign legally reliable documents electronically with a phone, a tablet, or a computer. [Register today](#).

eSolutionsGroup, AMO's barrier-free website partner, offers members cost-effective digital solutions that meet accessibility requirements. [Join us for a free webinar](#) on March 30 from 11 am to 12 pm ET, where we discuss various web solutions that will help you engage and serve your community effectively.

LAS

The City of Kenora participated in our [Road & Sidewalk Assessment Service](#) in 2017 and again in 2020. [Check out this video](#) to hear about their experience with the program, and [contact Tanner](#) to learn how it can work in your community.

[Canoe Procurement Group](#) staff are working with vendors to overcome supply chain challenges, but it will still take time to get back to business as usual. Delays for certain equipment could be lengthy, so work with your Client Relations Manager and be ready to move if you find what you need in stock. [Watch our webinar](#) from October for some useful tips or [contact Simon](#) to learn more.

Exprolink/Madvac offer a wide range of street sweepers and litter collectors. Join us on March 16 at 11:00am EST for an overview of their product line, with a particular focus on the new zero-emission LN50 and LR50 lithium battery electric models. Part of the [Canoe Procurement Group](#), save time and money on equipment you use every day. [Register Here](#).

ONE Investment

ONE Investment is hosting a Spring webinar on April 12, collaborating with our external portfolio manager Guardian Capital to discuss "Why Proxy Votes Are Important for ESG Principles (Environmental, Social and Governance)." To register and know what will be covered in the webinar, [click here](#).

Municipal Wire*

The upcoming year will be a busy one for Ontario voters, with the Ontario Provincial Election and Municipal and School Board Elections happening just a few months apart. Make sure you are on the list to vote in the 2022 Municipal and School Board Elections on October 24. Register at voterlookup.ca. Download [Toolkit](#).

Careers

[Manager, Health System Planning & Integration - County of Simcoe](#). Responsible for advocacy and integration of the County's Health Services, leading collaborative program opportunities and monitoring of strategic initiatives. [Apply online](#) by March 15.

[Administrative Assistant/ Deputy Clerk - Town of Hanover](#). Responsibilities include providing confidential administration and clerical support. Apply to hr@hanover.ca March 16.

Manager, Fleet Maintenance and Technical Services - City of Ottawa. FR. Responsible for providing leadership and strategic direction in the establishment and implementation of priorities and programs. Apply online by March 10.

Manager, Innovation and Transformation - City of Brampton. A project management role to launch key divisional initiatives. Apply online by March 22.

Deputy Clerk - Northumberland County. Responsible for ensuring open and transparent government by providing assistance to the Clerk and acting as their Designate when required. Apply to hr@northumberland.ca March 18.

Executive Assistant to the Chief Administrative Officer - Town of Georgina. Responsible for providing administrative support to the CAO, including handling sensitive political and human resource issues. Apply online by March 16.

Chief Administrative Officer (CAO)/Clerk - The Township of Billings. Responsible for leadership and the general management of the Township. Apply to tmills@billingstwp.ca by April 4.

Director, Finance & Chief Financial Officer - Township of Oro-Medonte. Responsible for the financial stewardship of the municipality. Apply to careers@oro-medonte.ca by April 1.

About AMO

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

AMO Contacts

AMO Watchfile Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[ONE Investment](#)

[Media Inquiries](#)

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

AMO's Partners



*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)



Ministry of Energy

Office of the Minister

77 Grenville Street, 10th Floor
Toronto ON M7A 2C1
Tel.: 416-327-6758

Ministère de l'Énergie

Bureau du ministre

77, rue Grenville, 10^e étage
Toronto ON M7A 2C1
Tél. : 416-327-6758



March 17, 2022

Dear Head of Council:

With an expected increase in economic development and electrification in the years ahead, our government is taking steps to launch a significant provincewide competitive process to procure new electricity resources through the Independent Electricity System Operator (IESO).

As you likely know, our government's *Green Energy Repeal Act* in 2018 restored municipal authority over siting renewable energy projects and made municipalities full partners in the future of Ontario's electricity system. No matter the method or type of energy creation, we will work with you. Gone are the days of forcing power plants and wind turbines in your neighbours' backyards.

While I am keen to share with you details on the road ahead, I write to ensure you are aware that as a municipal council your support is not only key but critical for any energy development in your community, and to inform you that both the IESO and our government are encouraging all potential developers to engage with municipal councils early and often.

In December 2021, the IESO released its 2021 Annual Planning Outlook, which forecasted an emerging electricity need starting in 2025-2026 and continuing through the next two decades. In response, I reiterated the government's commitment to procuring electricity resources in a competitive, transparent and cost-effective manner that ensures the long-term viability of the system while keeping ratepayers' bills stable.

Finally, in January 2022, I directed the IESO to proceed with designing and undertaking:

- Multiple procurement mechanisms designed to re-contract a number of existing electricity resources as well as contract an innovative grid-scale battery storage project; and
- A Long-term Request for Proposals (LT RFP) to competitively procure new energy resources by providing longer-term certainty to incent capital investment, while continuing to balance risk between ratepayers and electricity resource suppliers. The LT RFP will seek resources that can be in service between 2026 and 2028.

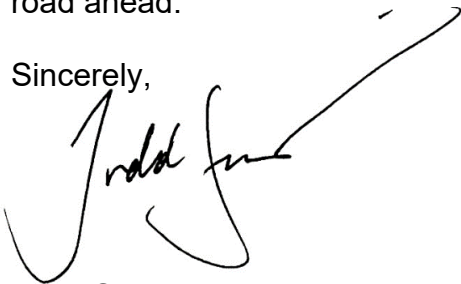
.../cont'd

As you are likely aware, a diverse combination of energy solutions can provide greater flexibility, transparency and reliability for Ontario consumers. Our government continues to be interested in new technologies and business models that drive efficiencies and create new opportunities for consumers – especially solutions that will bring down electricity system costs.

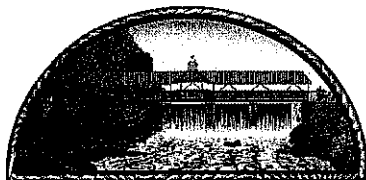
As a starting point, the IESO has released a [stakeholder engagement plan](#) for the LT RFP. The IESO will be reaching out to all municipalities with more information about this engagement, and I encourage you to participate. While I expect the IESO to report back to me with a draft LT RFP in November 2022, I also expect that potential energy infrastructure investors will spend the year ahead preparing project proposals, which will mean securing a host community and seeking municipal support.

As always, your input is important to us, as our local partners are a crucial part of the road ahead.

Sincerely,

A handwritten signature in black ink, appearing to read 'Todd Smith', with a long, sweeping horizontal stroke extending to the right.

Todd Smith
Minister



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: _____

Date: March 22, 2022

Seconded By: _____

Resolution # 2022-58

Be it resolved;

That the Council for the Village of Burk's Falls hereby approves the 2022 Arena Budget with the net expenses of \$322,298.00 with \$107,433 being the Village's share; and

Further that 2% of the Village's share of net operating expenses (\$5,244.96) be contributed to the Arena Reserve account.

Recorded Vote requested by: _____

Jarvis Osborne	for / opposed
Lisa Morrison	for / opposed
Rex Smith	for / opposed
John Wilson	for / opposed
Cathy Still	for / opposed

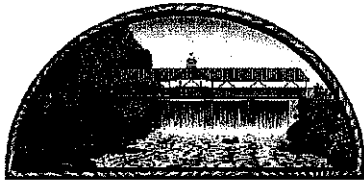
☒ Carried

☐ Defeated

☐ Deferred

Pecuniary Interest declared by:

Cathy Still
Mayor



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: [Signature] Date: March 22, 2022

Seconded By: [Signature] Resolution # 2022-59

Be it resolved;

That the Council for the Village of Burk's Falls hereby approves the 2022 Fire Budget with the net expenses of ~~\$724,325.00~~ with \$207,157.00 being the Village's share; and

724,325.00 [Signature]

Further that 2% of the Village's share of net operating expenses (\$14,486.50) be contributed to the Fire Reserve account.

[Signature]

Recorded Vote requested by: _____

Jarvis Osborne	for / opposed
Lisa Morrison	for / opposed
Rex Smith	for / opposed
John Wilson	for / opposed
Cathy Still	for / opposed

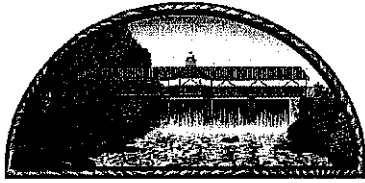
✓
Carried

Defeated

Deferred

Pecuniary Interest declared by:

[Signature]
Mayor



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: [Signature] Date: March 22, 2022

Seconded By: [Signature] Resolution # 2022- 60

Be it resolved;

That the Council for the Village of Burk's Falls hereby approves the 2022 Regional Fire Training Budget with the net expenses of \$85,908.00 with \$4,914.00 being the Village's share.

Recorded Vote requested by: _____

Jarvis Osborne	for / opposed
Lisa Morrison	for / opposed
Rex Smith	for / opposed
John Wilson	for / opposed
Cathy Still	for / opposed

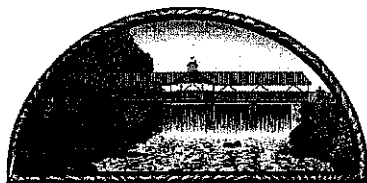
☒ Carried

☐ Defeated

☐ Deferred

Pecuniary Interest declared by:

[Signature]
Mayor



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: [Signature] Date: March 22, 2022

Seconded By: [Signature] Resolution # 2022-61

Be it resolved;

That the Council for the Village of Burk's Falls hereby approves the 2022 Landfill Budget with the net expenses of \$214,970 with \$36,395 being the Village's share; and

Further that 2% of the Village's share of net operating expenses (\$4,299.40) be contributed to the Landfill Reserve account.

Recorded Vote requested by: _____

Jarvis Osborne	for / opposed
Lisa Morrison	for / opposed
Rex Smith	for / opposed
John Wilson	for / opposed
Cathy Still	for / opposed

☒ Carried

☐ Defeated

☐ Deferred

Pecuniary Interest declared by:

[Signature]
Mayor



Applications Open for MAHC Board of Directors

(Thursday, March 24, 2022, Muskoka, ON) – Get involved in your local hospital by submitting your application to join the skills-based, community-oriented team of volunteer directors at Muskoka Algonquin Healthcare (MAHC) as a board member or a committee appointee member of a standing committee.

Annually, the Board, through the Nominations Committee, identifies vacancy requirements and conducts a recruitment drive in advance of the Annual General Meeting typically held in June. MAHC is inviting formal applications from candidates to fill upcoming vacancies. The successful candidate's term would begin immediately following the Annual General Meeting. Previous experience on boards with similar scope and challenges (not necessarily health care) is an asset.

"We are looking for people who are interested in helping guide MAHC in providing outstanding patient care today, tomorrow and in the future," says Nominations Committee Chair Brenda Gefucia. "We are looking for candidates who are strongly committed to MAHC's vision, mission and values, have experience in a governance role, and bring skills and experience to the table."

Applicants must meet eligibility requirements, live, work, or be registered on a municipal voters' list or tax roll in the Muskoka or East Parry Sound geographic area, and be 18 years of age or older. A police criminal record check is also required.

In addition to attending monthly board and standing committee meetings, board directors must be able to devote at least 20 hours per month for meeting preparation, committee work, and other events for up to a three-year appointment. Generally, board meetings alternate between the Huntsville and South Muskoka hospital sites each month. However, with the COVID-19 pandemic, the Board has been using virtual meeting platforms.

Applications are also being accepted for committee appointee members of standing committees. Applicants must attend the standing committee meetings and provide a time commitment of approximately three to five hours bi-monthly for a one-year appointment.

The application deadline is Monday, April 18, 2022 at 4 p.m. Additionally, a virtual information session hosted by current board directors will be held Monday, April 11, 2022. Apply online today by visiting [our website](https://www.mahc.ca). Only those applicants chosen to be interviewed will be contacted.

-30-

Muskoka Algonquin Healthcare (MAHC) is a multi-site health care organization accredited with exemplary standing that provides acute care services at the Huntsville District Memorial Hospital and South Muskoka Memorial Hospital in Bracebridge. Find out more about Muskoka Algonquin Healthcare by visiting www.mahc.ca.

For more information or to arrange an interview, please contact:

Allyson Snelling, Corporate Communications Officer
705-789-2311 ext. 2544; allyson.snelling@mahc.ca

Judy Kosowan

From: Jennifer Harris <jharris@psdssab.org>
Sent: March 31, 2022 9:25 AM
To: brenda.fraser@townofkearney.ca; 'John Theriault'; Judy Kosowan; 'Cheryl Marshall'; 'Nicky Kunkel'; 'Beth Morton'
Subject: RE: DSSAB Board Vacancy

Good morning,

In following up with the below emails, as per Ontario Regulation 278/98 under the *DSSAB Act*, members must be **appointed jointly** from the councils of the municipalities in your Area in order for there to be representation on the DSSAB Board. Mr. Jerry Brandt is currently a representative of Area 4 and we are looking for a second representative. As it stands for your second representative, with there being resolutions appointing both Ms. Patterson and Mr. Vella, until one person is appointed jointly, your Area will not be fully represented on our Board.

Should you have any questions, please don't hesitate to reach out.

Thank you,
Jen

Jennifer Harris, Administrative Officer

District of Parry Sound Social Services Administration Board
1 Beechwood Drive, Parry Sound, Ontario P2A 1J2
Tel: (705) 746-7777 ext. 5290
E-Mail: jharris@psdssab.org
www.psdssab.org



From: Jennifer Harris
Sent: March 21, 2022 2:09 PM
To: brenda.fraser@townofkearney.ca; 'John Theriault' <clerk@armourtownship.ca>; clerk@ryersontownship.ca; 'Cheryl Marshall' <clerk@mcmurrichmonteith.com>; 'Nicky Kunkel' <clerk@burksfalls.ca>; 'Beth Morton' <beth.morton@townshipofperry.ca>
Subject: RE: DSSAB Board Vacancy

Good afternoon,

I hope everyone is doing well.

Just reaching out with an update on the appointment of an Area 4 Rep. We have received resolutions appointing the following people: