



The Corporation of the Municipality of Whitestone

**REVISED Agenda of Regular Council Meeting
Monday, July 6, 2020**

Via Teleconference

For Audio: Call 1-855-898-6392 Participant Pass Code 4334304

Please mute your telephone by pressing *6 or the MUTE button

1. **Roll Call and Call to Order** **4:30 p.m.**
2. **Disclosure of Pecuniary Interest**
3. **Approval of Agenda**
4. **Closed Session**
 - 4.1 Closed Session Minutes of the Regular Council meeting of June 1, 2020
 - 4.2 Litigation or potential litigation, including matter before administrative tribunal, affecting the municipality or local board, pursuant to Ontario Municipal Act, Section 239. (2) (e)
 - 4.3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to *Ontario Municipal Act*, Section 239. (2) (f)
 - 4.4 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act*, Section 239. (2) (b)
5. **Reconvene into Regular Meeting**

Matters Arising from Closed Session

RECESS
6. **Roll Call and Call to Order** **6:30 p.m.**
7. **Disclosure of Pecuniary Interest**

8. Presentations and Delegations

- 8.1 Communication Strategy and Implementation Plan
Bloom Consulting, Molly Ross

9. Move into Committee of the Whole

10. Planning Items

- 10.1 Greenwood, Ted Malcolm
- Site Plan Control Agreement

11. Reconvene into Regular Meeting

Matters Arising from the Committee of the Whole

12. Public Meeting - None

13. Consent Agenda

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A Member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

13.1 Council and Committee Meeting Minutes

- 13.1.1 Adoption of the Regular Council Meeting Minutes for the meeting of June 15, 2020

- 13.1.2 Adoption of the Special Council Meeting Minutes for the meeting of June 17, 2020

13.2 Unfinished Business (listed on page 4)

Matters Arising from Consent Agenda

14. Accounts Payable

- 14.1 Accounts Payable

15. By-Laws

- 15.1 By-Law No. 34-2020 being a By-Law to Close and Stop Up that part of the original shore road allowance along the shores of WahWashKesh Lake, in front of Lots 28 and 29, Concession 4, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound – Cribbett, Robert and Barbara

- Letter of Objection received from Tyler and Grace Simpson

- 15.2 By-Law No. 35-2020, being a By-Law to amend By-law No. 07-2018 (the Zoning By-Law) for Part of Lot 51, Concession B geographic Township of Hagerman – Greenwood, Ted Malcolm

16. Staff Reports

- 16.1 Staff Report ADMIN-2020-07
Tender 2020-07 Sand Dome Repairs

17. Business Matters

17.1 Wellness Centre and Pool – update on ICIP Funding Application and Citizens Advisory Committee outreach

17.2 Memo - Updated Fees and Charges By-Law

18. Correspondence (listed on page 5)

Matters Arising from Correspondence

19. Councillor Items

20. Questions from the Public

21. Confirming By-Law

22. Adjournment

Unfinished Business

#	ITEM	STATUS
1.	<p>Official Plan Amendment (OPA) Number 2</p> <p>Private Road Development Land uses on vacant lots and Trailers and Campers</p>	<p>Report to Council presented December 9, 2019.</p> <p>A Public Meeting on these matters will be scheduled for late summer:</p> <p>The report with attachments will be posted on the Municipality of Whitestone's website in regards to a public meeting to be held late summer of 2020, at a time that is convenient to all ratepayers</p> <p>Notifications with regard to the meeting as well as the John Jackson report will also be sent to all Road Associations</p> <p><i>Per June 15, 2020 Council meeting, Council direction: Defer to 2021; item to be brought forward to Council meeting in February or March 2021</i></p>
2.	Animal and Bird Control By-law	<p>Referred to Whitestone Agricultural Advisory Committee (April 2019)</p> <p>Update on this matter as of March 16, 2020: A proposed/draft By-Law currently under review by the By-Law Enforcement Officers (March 2020) and the Committee</p>
3.	Open Air Burning By-Law	<p>Fire Chief Bob Whitman and Mayor George Comrie working on this By-Law; item to be brought to a future meeting (Resolution 2019-34)</p>

Correspondence

- A. Municipality of McDougall Resolution regarding DSSAB's replacing the current OPP Detachment Boards in Northern Ontario municipalities dated June 3, 2020.
- B. Municipality of Chatham-Kent regarding the psychosocial and emotional well-being of all Long-Term-Care and Retirement Home residents dated June 11, 2020.
- C. Town of Bracebridge Resolution regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic dated June 12, 2020.
- D. Town of Orangeville Resolution regarding diversity training and use of force training and protocols for Police Services in Ontario dated June 8, 2020.
- E. Grey County Resolution to improve Broadband services in remote areas of Ontario dated June 16, 2020.
- F. FOCOM email regarding the MOE's Full Producer Responsibility for Municipalities under 5000 dated June 17, 2020.
- G. Municipality of Grey Highlands Resolution regarding Universal Basic Income dated June 18, 2020.
- H. Suggested changes for Best Practices Guide laminated card to all Whitestone residents dated June 23, 2020.
- I. Town of Renfrew Resolution requesting the Government of Ontario and Canada to fast track review of Investing in Canada Infrastructure Program grant applications dated June 24, 2020.
- J. City of Sarnia letter to All Ontario Municipalities regarding Long-Term Care Home Improvements dated June 24, 2020.

PRESENTATIONS AND DELEGATIONS



COMMUNICATIONS STRATEGY

Final Strategy and Detailed Implementation Plan

Presentation to Council – July 6, 2020

The Goal

Vision for Communications

To provide effective, open communication that engages all residents in Council priorities, fosters a positive brand for the municipality, and promotes awareness of Whitestone's key programs and services.

Guiding Principles

- ✓ Communicate in a clear, professional, consistent and responsive manner
- ✓ Be open, transparent, and accountable
- ✓ Encourage and value public input and two-way communication
- ✓ Share information in a timely manner
- ✓ Communicate in plain language, using diverse, measurable and accessible formats
- ✓ Protect the privacy of individuals



Focus Area



Objective 1: *Be Professional and Consistent*

Brand and Capacity

Strategy: Enhance the internal capacity and skills within the organization to produce consistent, professional and timely communications

Why?

Communication that has a consistent and professional look and tone reduces confusion or missed information.

Brands catch people's attention and are easier to remember.

Implementation

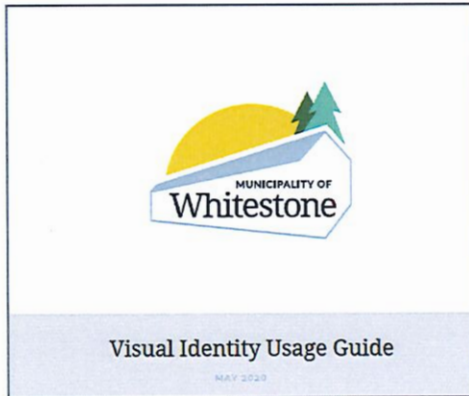
Objective 1: Be Professional and Consistent – Brand and Capacity



TASK	ASSIGNED TO	PROGRESS	START	END	RESOURCES	NOTES
1.1 Revitalize branding by polishing existing logo and establishing visual standards, including brand guidelines, supporting graphics and an image bank						
Refresh logo and corporate branding and create brand standards guide and supporting graphics	Consultant	75%	Q 1 2020	Q3 2020	Graphic Designer	Council currently reviewing refreshed logo concept - colour palettes sent to website developer - supporting graphics and files to be provided by consultant
Develop image and video bank - including: photos and videos of key municipal services, residents, local attractions and events	Staff	25%	Q 2 2020	On going	Camera/phone	Staff to capture images and videos of Whitestone - highlighting Municipal services and community assets, obtain consent/release to use photos
1.2 Develop a comprehensive policy for corporate communications (including social media and media relations) and procedures for communication work and processes						
Develop corporate communications policy for Council Approval	Consultant	25%	Q 2 2019	Q3 2020	Staff time for review	Policy development currently underway as part of Communications Strategy consulting project
Draft corporate procedures for Staff to follow when performing communication work	Staff	0%	Q 3 2020	Q4 2020	Staff time	Procedures for social media, media relations, external communications and internal communications
1.3 Develop brand-aligned templates for routine communications to increase efficiency (i.e. media releases, social media posts, public notices, advertising, reports, etc.)						
Create templates applying revitalized brand and visual standards	consultant	0%	Q3 2020	On-going	Staff time and training needs	Review all channels and tools proposed in the strategy to determine templates required and then create templates incorporating the refreshed brand guidelines - Priority templates include newsletter (print and digital email formats), social media posts, media release, flyers, posters, advertising, letterhead, business carded
1.4 Provide training opportunities and resources (software, technology) for employees who perform communication work to improve their communication skills						
Provide training to employees who perform communication work to improve their communication skills	Consultant and others	0%	Q2 2020	On-going	budget \$ for training	Some staff training (Canva, hootsuite, constant contact, website) will be required for new technology and software that is sourced
Source technology and/or software required to support goals of the communication strategy	CAO	0%	Q2 2020	Q2 2020	Staff time & budget \$ for software subscriptions	Subscribe to design program (canva) and software (hootsuite, constant contact) and ensure corporate system requirements will support these programs (browser, laptop, etc.)
1.5 Develop background information and key messages for key municipal programs, services, and any priority topics identified by council.						
Develop key messages for municipal programs, services and priority topics for Council and all residents	CAO	0%	Q2 2020	On-going	Staff time	Determine priority topics/services and then draft key messages for on-going use in external communications and social media - can be done concurrently with content development for the website redevelopment project

Implementation

Objective 1: Be Professional and Consistent – Brand and Capacity



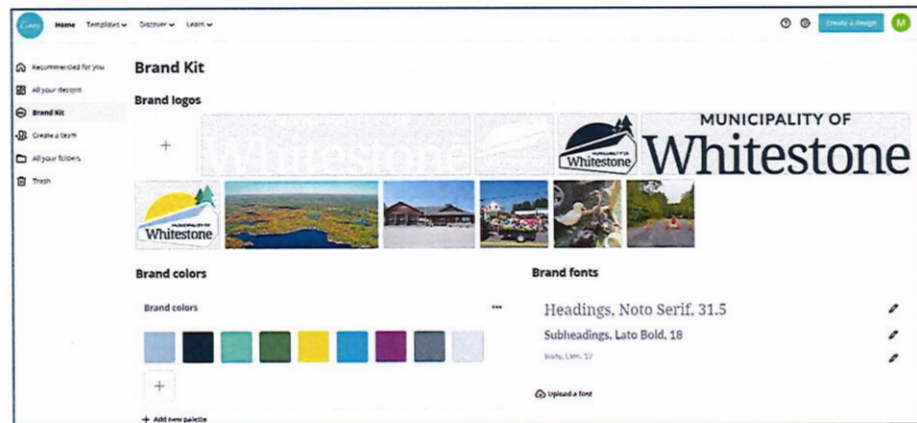
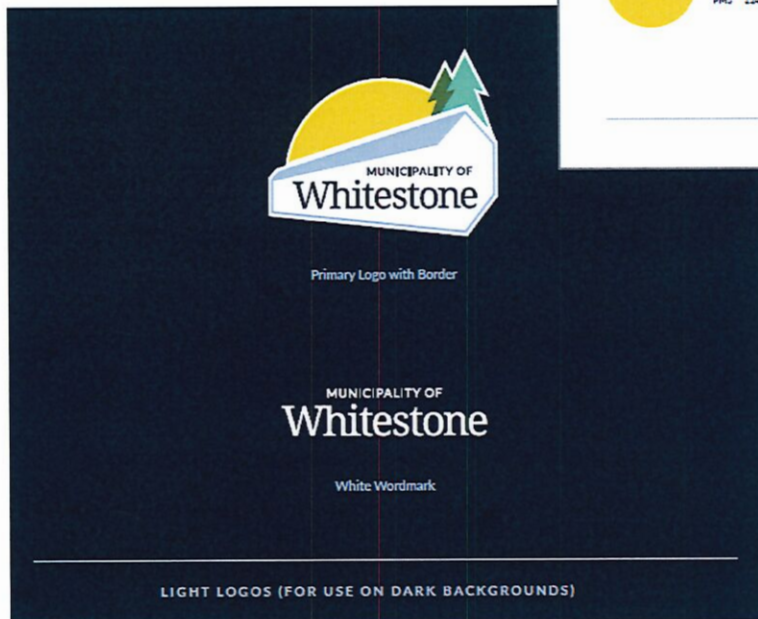
Core Colours

STONE	CMYK 28/14/1/2 RGB 267, 185, 224 Hex #A7BCC9 PMS 651C	CHARCOAL	CMYK 100/47/22/62 RGB 0, 42, 59 Hex #002A2A PMS 302C
MINT	CMYK 55/0/26/0 RGB 64, 192, 172 Hex #40CC9C PMS 7485C	GREEN	CMYK 80/27/76/31 RGB 40, 114, 79 Hex #28724F PMS 555C
YELLOW	CMYK 0/4/97/0 RGB 251, 221, 64 Hex #F9D040 PMS 115C		

Accent Colours

BLUE	CMYK 56/8/0/0 RGB 0, 103, 204 Hex #00A2D0
PURPLE	CMYK 56/54/7/0 RGB 133, 74, 147 Hex #85A493
GRAY	CMYK 70/66/43/22 RGB 86, 113, 122 Hex #56717A
SMOKE	CMYK 10/3/1/0 RGB 219, 226, 233 Hex #DBE2E9

COLOUR PALETTE



Focus Area



Objective 2: *Be Relevant and Engaging*

Channels and Tools

Strategy: Use communication tools and channels that meet the information and feedback needs of all residents (seasonal and year-round), the community and visitors to better engage all audiences and enhance customer service:

Why?

New digital media channels, combined with traditional channels, will make it easier for people to access information and expand the reach of your message – often in a more economical and measurable way!

Implementation

Objective 2: Be Relevant and Engaging – Channels and Tools



TASK	ASSIGNED TO	PROGRESS	START	END	RESOURCES	NOTES
2.1 Redevelop municipal website using revitalized branding						
Website redevelopment project - including new content management system, refreshed navigation and enhanced tools (newsfeed, calendars, forms, subscriptions, links to social media accounts)	Website Consultant	50%	Q 1 2020	Q4 2020	Staff Time for Review and Content Development	Concurrent website redevelopment project underway - incorporating refreshed brand guidelines (see Task 1.1), video and images (see Task 1.2) and key messages (see Task 1.5)
Create procedures to ensure content is updated regularly and monitor website analytics to ensure content is engaging and relevant	Staff	0%	Q 3 2020	On-going	Staff time	Develop a schedule for updating content and review analytics annually to assess effectiveness of current content and navigation
2.2 Modernize existing communication channels (i.e. newsletter) with a priority of transitioning to formats that are measurable, allow feedback and are available in both digital and print						
Encourage residents and stakeholders to subscribe for email and website updates and create a database of contacts	Staff	0%	Q3 2020	On-going	Staff time and possible budget for promo/ad campaign	Create a email sign-up form on new website and promote to all residents the ability to subscribe for e-newsletter and website updates. Promotional campaign in newsletter, through social media, and other external communications activities
Transition from print-only newsletter by launching quarterly or monthly digital email newsletter that encourages input from all residents	Staff	0%	Q4 2020	On-going	E-newsletter software (see Task 1.4) and branded templates (see Task 1.3)	2020 - Continue to distribute print newsletters by mail (with updated branding) + launch a digital version in Q4 of 2020. 2021 - continue to produce both the print and digital versions of the newsletter quarterly as subscription campaign continues. 2022 - Move to digital version only (with print version downloadable from the website)
Incorporate feedback tools (surveys, website forms, etc.) into newsletter and other external communication channels to encourage feedback	Staff	0%	Q 4 2020	On-going	Staff time possible budget for software	Use these feedback tools to encourage input from all residents on important topics to inform Council decision making.

Continued

Objective 2: Be Relevant and Engaging – Channels and Tools



TASK	ASSIGNED TO	PROGRESS	START	END	RESOURCES	NOTES
2.3 Revitalize existing social media channels through brand alignment and implement content scheduling/monitoring tools to become more effective and build audiences						
Update Facebook and Twitter accounts by incorporating refreshed brand guidelines and creating branded templates for posts	Staff	0%	Q3 2020	Q 4 2020	Staff time and branded templates (see Task 1.3)	Create branded graphics for both Facebook and Twitter posts to use with news updates, event promotion, meeting notices, service interruptions. Link all posts to website for full information vs. posting full letter, poster, etc.
Transition from having multiple pages/accounts for programs/services into one corporate account for each platform (with exception of Library social media accounts)	Staff	0%	Q3 2020	Q1 2021	Staff time	Once social media accounts have been updated, a campaign will be implemented to convert audience from program specific accounts/pages (after-school programs. Recreation, etc.) to join/follow/like the corporate social media accounts. Set a date for when those individual pages will be discontinued.
Use monitoring tool to analyze effectiveness of social media accounts and create schedule for content	TBD	0%	Q2 2020	On-going	Staff time and Software and (see Task 1.4)	Subscribe to social media marketing and management tool (Hootsuite) and develop procedures for staff to use for content development, approvals and monitoring
Implement a promotional campaign to encourage all residents to follow/like for the municipal social media channels for updates and information	TBD	0%	Q2 2020	On-going	Staff time and possible budget \$ for advertising	Promote social media channels in newsletter, website, social media posts, advertising, etc.
2.4 Measure outcomes and effectiveness by gathering data and resident feedback on communication tactics to determine if channels/tools support their needs.						
Review analytics/data from all channels and promotional campaigns and analyze audience growth, engagement, traffic etc.	TBD	0%	Q2 2020	On-going	Staff time and Software (see Task 1.4)	2020 - create a baseline report of current website traffic and social media audiences. 2021 - create a progress report that includes any new channels (e-newsletter subscribers, survey submissions) and measure growth from year to year
Survey all residents annually to determine/reconfirm their preferences for communication (channels (website, newsletter, etc.) and content (topics they would like to know more about, questions they have about municipal services)	TBD	0%	Q4 2020	On-going	Staff time and possible budget \$ for advertising	2020 - Survey residents to determine baseline data on preferences. 2021 and beyond - annual survey to reconfirm preferences. Promote these digital surveys through all channels and consider incentives that will encourage all residents to participate (draw for an iPad, etc.)
2.5 Expand access to Council meetings by moving from audio recordings to webcasting or posting video recordings of Council meetings on the municipal website						
Use video conferencing tools (Zoom?) and Facebook Live to broadcast and post recorded meetings on the website	TBD	0%	Q3 2020	2021	Staff time and Software (see Task 1.4)	Promote the webcasting option and recordings to all residents through website, social media and newsletter. Promote agenda packages and minutes with links through social media.

Implementation

Objective 2: Be Relevant and Engaging – Channels and Tools



Message From the Mayor



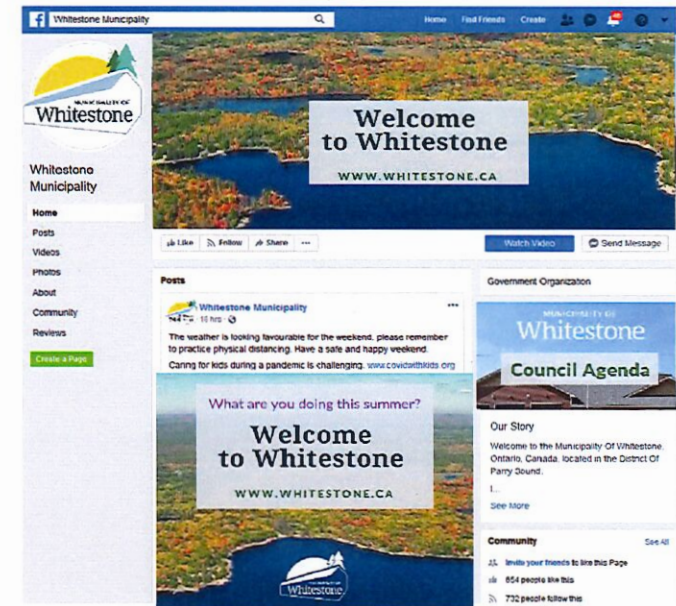
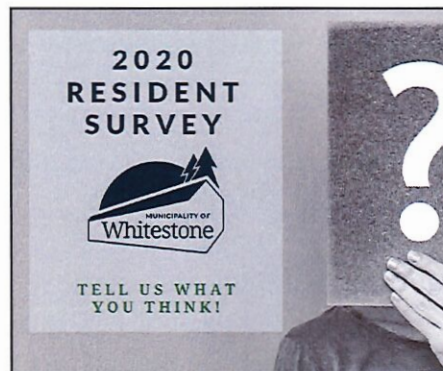
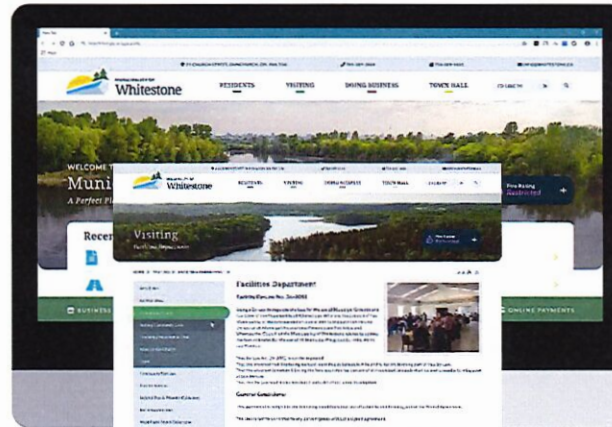
Take our 2020 Resident Survey!



After finding inspiration while

After finding inspiration while

Even if you've never met Dee, you've met



Focus Area



Objective 3: *Be Timely and Informative*

Content and Messaging

Strategy: Increase understanding of Council priorities and raise awareness of municipal programs and services provided by the Municipality.

Why?

Residents, stakeholders and visitors feel aware and educated about municipal services and can provide informed feedback to Council on priorities.

Staff time is more efficiently used to address inquiries.

Implementation

Objective 2: Be Relevant and Engaging – Channels and Tools



TASK	ASSIGNED TO	PROGRESS	START	END	RESOURCES	NOTES
3.1 Establish and implement a content schedule that promotes key programs and services throughout the year using the channels and tools outlined in Objective 2						
Create an inventory and schedule of all programs and services and Council priority topics for each to ensure topics are highlighted to all residents at the appropriate time(s) of year.	Staff	0%	Q 1 2021	On-Going	Staff time for Content Development and Implementation	Using key messages developed in Task 1.5 to promote programs, services and priority Council topics according to schedule using the channels and tools outlined in Objective 2. For example, Winter Road Safety reminders in Winter Newsletter and social media posts or Waste Management reminders in the spring in newsletter and social media posts.
3.2 Develop procedures for monitoring media and social media regularly to identify emerging issues and topics of interest to the public and Council						
Identify emerging issues and topics of interest to the public and council.	Staff	0%	Q3 2020	On-going	Staff time and Council Agenda Time	Consider including a regular, reoccurring Council agenda discussion item that identifies/confirms topics that Council would like to seek input from all residents on emerging issues and also include a question on annual survey (see Task 2.4) to ask all residents what topics are of interest to them.
Create procedures for staff to monitor media and social media	TBD	0%	Q4 2020	On-going	Staff time	See Task 1.2, 2.3 and 2.4
3.3 Develop a media relations strategy (including media list and training) to nurture positive on-going media relations with both traditional and non-traditional media sources						
Create a media list with both traditional and non-traditional sources	TBD	0%	Q3 2020	On-going	Staff time and branded templates (see Task 1.3)	Scan current media outlets, community groups and lake associations and create a listing of contact information. Use this list for distribution of media releases according to procedures (see Task 1.2).
Monitor media and build respectful relationship to help ensure timeliness and accuracy of reporting	TBD	0%	Q2 2020	On-going	Staff time	Monitor local media publications and social media channels to determine their focus areas, priorities. Seek to clarify any misinformation related to the municipality. Consider an annual meeting or phone conference with each media source to learn more about their interest areas, deadlines, etc. to foster positive relationships

Implementation

Objective 2: Be Timely and Informative – Content and Messaging



TASK	ASSIGNED TO	PROGRESS	START	END	RESOURCES	NOTES
3.4 Develop and implement educational campaigns to raise awareness of service delivery changes and/or seek input from all residents to inform Council decision making						
Identify emerging issues and topics of interest to the public and council.	Staff	0%	Q2 2020	On-going	Staff time	Consider including a regular, reoccurring Council agenda discussion item that identifies/confirms topics that Council would like to seek input from all residents on emerging issues and also include a question on annual survey (see Task 2.4) to ask all residents what topics are of interest to them.
Implement timely campaigns to raise awareness of service changes or council decision topics	TBD	0%	Q4 2020	On-going	Staff time and possible budget \$ for advertising	Use all channels and tools outlined in Objective 2 and key messages where appropriate as outlined in Task 1.5
3.5 Create a directory of key community and stakeholder groups (e.g., media, business, community organizations, service clubs), including contact information and general services/interests						
See campaigns and survey activities under Task 2.2, 2.3 and 2.4 and use data collected to create the directory of key community and stakeholders groups						
3.6 Work with advisory committees/special interest groups to host public events at which Municipal Staff/Council can address Municipal issues.						
Identify advisory committees and special interest groups and compile information about their meeting schedules and events.	Staff	0%	Q4 2020	On-going	Staff time	Create a listing of groups (including both community/service groups and lake associations) and calendar of events
Request meeting or event agenda time for Council to attend and provide updates on Municipal topics or emerging issues	Staff	0%	Q1 2021	On-going	Council	Coordinate participation of Councillors at these event and provide presentation materials/updates on services/programs as appropriate.

Focus Areas



Objective 4: *Be Accessible and Inclusive*

Compliance and Records

Strategy: Make municipal information and opportunities for public input more accessible, ample and diverse in formats by maintaining accessibility requirements in compliance with AODA and ensure compliance with record management and retention.

Why?

*Beyond being a legal requirement, accessibility maximizes
consumer satisfaction
and engagement for all stakeholders*

Implementation

Objective 4 Be Accessible and Inclusive - Compliance and Records



TASKS
4.1 Provide accessible formats and communications supports to the public and staff (e.g. accessible document training, fillable PDF forms, online forms etc.).
Ensure all tasks and activities outlined in Objective 1 - Brand and Capacity and Objective 2 - Channels and Tools are implemented in accordance with guidelines outlined in AODA
4.2 Ensure that information about accessible services and features is available on the website.
Ensure that information outlining accessible services and features are incorporated into Task 2.1 - Website Redevelopment Project. Update that information as more accessible services or features are added in the future
4.3 Ensure staff have appropriate training and guidelines to ensure AODA compliance.
Ensure AODA guidelines and compliance requirements are included in training outlined in Task 1.4
4.4 Establish procedures to ensure all corporate communication that constitute official records are kept in accordance with records management and retention requirements
Ensure record management and retention requirements are incorporated into the communication policy all procedures developed as part of Task 1.2

Highlights

2020

- New website launched with engagement tools and analytics – aligned with communication strategy
- Refreshed logo and brand guidelines+ branded templates rolled out for all external communication
- Social media channels updated and promotional campaign launched to build followers/audience
- Launch of digital email newsletter to complement print version (transition to digital only after 2021)
- Launch of annual survey to all residents to determine/confirm the communication preferences and identify topics of interest for all residents)

2021

- Launch of webcasting and video recording of Council meetings posted to website.
- Communication strategy progress report



MUNICIPALITY OF

Whitestone

PLANNING ITEMS

THIS SITE PLAN CONTROL AGREEMENT made this day of July, 2020.

BETWEEN:

TED MALCOLM GREENWOOD
(hereinafter referred to as the "Owner")

-and-

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
(hereinafter referred to as the "Municipality")

WHEREAS the Owner represents that he is the owner of the lands described as LT 51 CON B HAGERMAN E OF HWY883 EXCEPT PT 1 42R6100, RO24484, PT 1 & 3, 42R-20744; WHITESTONE SUBJECT TO AN EASEMENT OVER PART 2, 42R20744 IN FAVOUR OF PARTS 1 AND 3, 42R20744 AS IN GB110393 TOGETHER WITH AN EASEMENT OVER PART 3, 42R20744 AS IN GB110393 MUNICIPALITY OF WHITESTONE,, and registered in the Registry Office for the Land Titles Division of Parry Sound, being all of the P.I.N. identified as P.I.N. 52088-1265 (LT).

AND WHEREAS the Municipality has enacted a Site Plan Control Area By-Law pursuant to the provisions of Section 41 of the *Planning Act*, R.S.O. 1990, C. P.13, as amended, which By-Law affects the lands as described above;

AND WHEREAS this agreement is being entered into by the parties hereto as a condition of the Owner who has been granted an approval of a Zoning By-Law Amendment to allow certain commercial use on the subject land, and referred to in this Site Plan Agreement as the "Agreement";

AND WHEREAS this Agreement is being registered against the lands as described above and the Municipality is entitled to enforce the provisions thereof against the Owner and, subject to the provisions of the Registry Act and the Land Titles Act, any and all subsequent owners of the land in accordance with Subsection (10) of Section 41 of the *Planning Act*, R.S.O. 1990, as amended;

NOW THEREFORE WITNESSETH THAT the Municipality approving the Site Plan drawing for the development of lands as described above, the Owner covenants and agrees with the Municipality to provide, to the satisfaction of and at no expense to the Municipality, the following:

- a) the Owner agrees to develop the lands described as LT 51 CON B HAGERMAN E OF HWY883 EXCEPT PT 1 42R6100, RO24484, PT 1 & 3, 42R-20744; WHITESTONE SUBJECT TO AN EASEMENT OVER PART 2, 42R20744 IN FAVOUR OF PARTS 1 AND 3, 42R20744 AS IN GB110393 TOGETHER WITH AN EASEMENT OVER PART 3, 42R20744 AS IN GB110393 MUNICIPALITY OF WHITESTONE, and registered in the Registry Office for the Land Titles Division of Parry Sound, being all of the P.I.N. identified as P.I.N. 52088-1265 (LT) hereinafter referred to the "Subject Land" in accordance with the Site Plan drawing attached as Schedule "A".

The above-noted Site Plan drawings are available for review at the Municipal Office.

- b) the Owner who has been granted an approval by Council of the Municipality of Whitestone of a Zoning By-Law Amendment to rezone the Subject Land from the Rural (RU) Zone to a General Commercial (C1) with limited uses to allow:
 - a retail store,
 - service shop,
 - dry land marina,
 - an automobile sales establishment,
 - a snowmobile dealer,
 - a motor vehicle sales and service establishment, or
 - a public garage.
- c) that access to and from the Subject Land shall be through the one (1) driveway only as shown on the Site Plan drawing referred to in Paragraph (a) above. The entrance/exit driveway must satisfy all requirements of and be acceptable to the road authority having jurisdiction for the highway;
- d) that outside storage of goods, products, materials or equipment shall be kept in a clean and orderly condition at all times and placed in the rear yard;

- e) that no outside storage of goods, products, materials or equipment shall be permitted in the front yard except for finished products or products for sale.
- f) if outside storage of goods, products, materials or equipment are placed in locations other than as defined on the Site Plan drawing, the Owner shall be considered to be in breach of this agreement and subject to penalties as prescribed in the *Planning Act*.
- g) that all lighting facilities to be used and/or provided shall be suitably located, oriented, and deflected in order to prevent glare on abutting and/or nearby properties and roadways;
- h) that berm/tree/fencing and landscaping plantings will be provided in the areas as identified on the Site Plan drawing referred to in Paragraph (a) above within 90 calendar days of execution of this Agreement.

For the purpose of this Agreement:

- (i) a fence shall be a privacy fence having a minimum of 1.5 metres in height;
 - (ii) a berm shall consist of ground material (soil) having a minimum height of 1.5 metres with side slopes no steeper than 2.5 to 1 located entirely on the owner's land; and
 - (iii) a tree or vegetative screen shall consist of nature shrubs and/or trees capable of a hedge row up to 1.5 metres of height in three years that acts as an effective screen from adjacent properties on a year-round basis.
- i) that all berm/tree/landscaping planting areas will be maintained on an ongoing basis, in a manner that ensures the intent of the screening attributes are preserved and all berm/tree/landscaping planting areas in no way have a detrimental effect on adjoining properties;
 - j) that the areas of the Subject Land which are not used for buildings and structures, entrance/exit driveway, vehicle parking areas, vehicle maneuvering areas, the Owner is responsible for maintaining such areas on an ongoing basis and for keeping them free of junk, or waste;
 - k) that the development of the Subject Land should be completed in accordance with the provisions of this Agreement and the provisions of the Municipality's Zoning By-Law.
2. Minor adjustments to the requirements and provisions of this Agreement may be made subject to the approval of the Municipality provided that the spirit and intent of the Agreement are maintained. Such minor adjustments shall not require an amendment to this Agreement; however, the written approval of the Municipality is required before such minor adjustments can be made.
 3. Nothing in this Agreement constitutes a waiver of the obligation of the Owner to comply with the Zoning By-Law of the Municipality or any other By-Laws of the Municipality or any regulations or restrictions legally imposed by any government authority or agency having jurisdiction in connection therewith.
 4. The Owner further covenants and agrees that the Owner shall, deposit with the Municipality the sum of **THREE THOUSAND (\$3,000.00) DOLLARS** to ensure the satisfactory performance of all work to be done on the Subject Land within the timeline as noted in h).

Upon completion of all works required by this Agreement to the satisfaction of the Municipality, the Municipality shall return any deposit to the then-Owner of the Subject Land, without interest.

Should the Owner default in any of the Owner's obligations as contained in this Agreement, or fail to provide or construct any of the works described in this Agreement in the time limit provided herein, the Municipality, at its option, may enter upon the Subject Land and complete such obligations or works and charge the total cost thereof to the Owner who shall pay the same to the Municipality forthwith upon demand.

5. The Owner acknowledge that the onus is upon the person developing the Subject Land to comply with all applicable environmental laws, regulations, policies, standards, permits and approvals, including where applicable, compliance with the *Ontario Environmental Protection Act* and Ontario Regulation 153/04 pertaining to records of site condition.

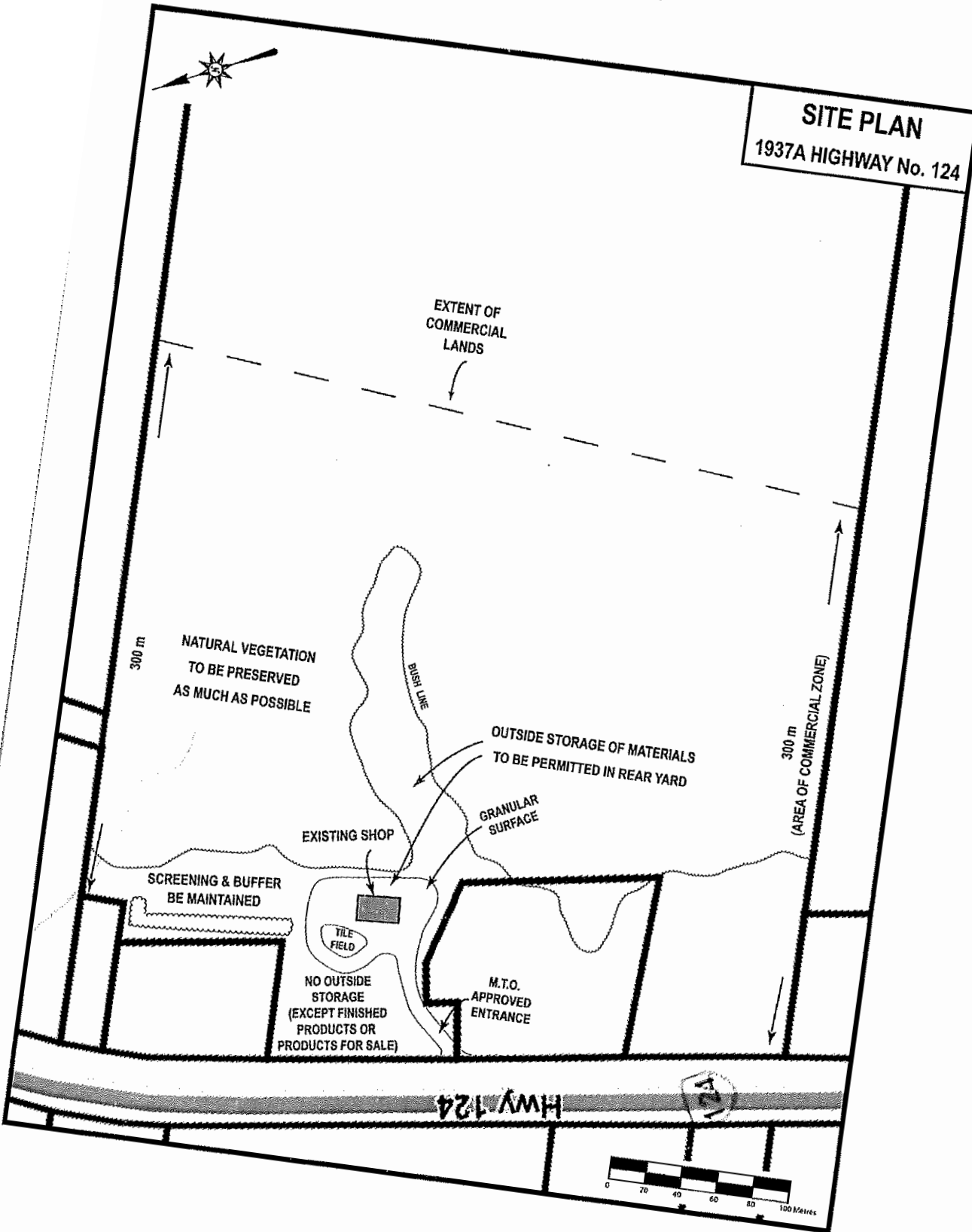
6. The Owner, on behalf of him or herself, his or her successors and assigns, hereby covenants to indemnify and save harmless the Municipality against any legal liability for losses, damages, claims, actions, demands, suits, and costs arising directly or indirectly from anything done by it or its servants, contractors or agents in connection with its performance under this Agreement.
7. The Owner shall arrange for and shall be responsible for all fees incurred in the registration of this Agreement against the Subject Land and understand that the said Agreement shall remain on title in perpetuity.
8. The Owner acknowledges that the Owner has been advised to consult a lawyer before executing this Agreement. The Owner represents and warrants that the Owner has either obtained independent legal advice from the Owner's own lawyer with respect to the terms of this Agreement prior to execution or declined seeking such independent legal advice. The Owner represents and warrants that the Owner has read this Agreement and understands the terms and conditions and the Owner's rights and obligations under this Agreement and agrees to be bound by it.
9. This agreement shall be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the Owner has hereunto affixed their signatures and the Municipality has hereunto affixed its corporate seal under the hands of its Mayor and CAO-Clerk.

SIGNED, SEALED, AND DELIVERED in the presence of

_____)	
Date)	
)	
)	
)	_____
)	Ted Malcolm Greenwood
)	
)	
)	
)	
)	THE CORPORATION OF THE
)	MUNICIPALITY OF WHITESTONE
)	
)	
)	_____
)	per: George Comrie, Mayor
)	
)	
)	_____
)	per: Michelle Hendry, CAO-Clerk
)	
)	"We have authority to bind the Corporation."
)	
_____)	
Date)	

SCHEDULE 'A'



CONSENT AGENDA



21 Church Street
 Dunchurch, Ontario P0A 1G0
 Phone: 705-389-2466 ~ Fax: 705-389-1855
www.whitestone.ca
 E-mail: info@whitestone.ca

**Regular Council Meeting Minutes
 Monday, June 15, 2020 at 6:30 p.m.
 Via Teleconference**

- Present:** George Comrie, Mayor
 Beth Gorham-Matthews, Councillor
 Joe Lamb, Councillor
 Joe McEwen, Councillor
 Brian Woods, Councillor
- Staff:** Michelle Hendry, CAO/Clerk
 Bob Whitman, Fire Chief
 Patricia Allen, Treasurer (left meeting 7:01 p.m.)
 Judith Meyntz, Deputy Clerk
 Paula Macri, Planning Assistant
- Visitors:** 17

1. **Roll Call and Call to Order**
 Mayor Comrie commenced roll call at 6:30 p.m. and called the meeting to order at 6:35 p.m.
2. **Disclosure of Pecuniary Interest**
 Mayor Comrie requested that any disclosure of pecuniary interest be declared for the record. None declared
3. **Adoption of the Agenda**

Resolution No. 2020-176

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Members of Council have been presented with the Amended Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted with the following additions to Item number 7.1:

Correspondence received from:

- Steve and Irene Bottrell, dated June 10, 2020
- W.J. Burns, dated June 11, 2020
- Stanley and Susan Jessup, dated June 12, 2020
- Paul and Jill Langford, dated June 12, 2020

- Norma-June Davis and Clayton Emlaw, dated June 12, 2020
- Susan Jennings dated, June 14, 2020
- Sarah and Josh Woolner, dated June 15, 2020
- Nathalie Euler and Lee Jeanneault, dated June 15, 2020
- Donna Thomson, dated June 15, 2020

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

4. Presentations and Delegations - None

5. Move into Committee of the Whole

Resolution No. 2020-177

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham Matthews

THAT the Council of the Municipality of Whitestone does hereby move into Committee of the Whole at 6:38 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Planning Items

- 5.1 Consent Application B08/2020(W) – Brumpton, Wilfred Charles
- Memorandum from John Jackson, Planner dated June 9, 2020

6. Reconvene into Regular Council Meeting

Resolution No. 2020-178

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone does hereby reconvene into Regular Council at 6:45 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Matters arising from Committee of the Whole

Resolution No. 2020-179

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

5.1 Consent Application B08/2020(W) – Brumpton, Wilfred Charles

- **Memorandum from John Jackson, Planner dated June 9, 2020**

WHEREAS John Jackson, Planner Inc., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B08/2020(W) – Brumpton, Wilfrid Charles and provided a copy to the Municipality of Whitestone;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby receive this report as information;

AND THAT the Council of the Municipality of Whitestone does hereby recommend this Consent Application for Approval, subject to the following conditions:

1. That any portion of the travelled road 10 metres from the centre of Farley's Road on the applicant's lot be conveyed to the Municipality;
2. Receiving adequate 911 addressing for the new lot.
3. Payment of parkland dedication fee satisfactory to the Municipality
4. Payment of any applicable planning fees.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

7. Adjourn to Public Meeting

Resolution No. 2020-180

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 7.1 THAT** the Council of the Municipality of Whitestone hereby adjourns the Regular Council Meeting and move into the Public Meeting for Greenwood, Ted Malcolm - Proposed Zoning By-Law amendment for a request to rezone Part of Lot 51, Concession B, geographic Township of Hagerman, now in the Municipality of Whitestone (1937A Highway 124) from the Rural (RU) Zone to a General Commercial (C1) at 6:50 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Roll Call and Call to Order for the Public Meeting

Mayor Comrie commenced roll call at 6:45 p.m. and called the meeting to order at 6:50 p.m.

Disclosure of Pecuniary Interest

Mayor Comrie requested that any disclosure of pecuniary interest be declared for the record. None declared

Mayor Comrie asked CAO/Clerk Hendry if there were any further letters or related correspondence other than the 9 items circulated to Council. The CAO/Clerk Hendry confirmed that there was no further correspondence.

John Jackson, Municipal Planner presented his report on the matter.

The Applicant, Mr. Ted Greenwood spoke to his application and the intended uses of the property.

Members of the Public and Council presented their views on the application and asked questions of Mr. Greenwood.

8. Reconvene to Regular Council Meeting

Resolution No. 2020-181

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone does hereby reconvene into Regular Council at 8:02 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Matters arising from Public Meeting

Resolution No. 2020-182

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

WHEREAS John Jackson, Municipal Planner, has presented a report to the Council of the Municipality of Whitestone regarding a Proposed Zoning By-Law Amendment–Greenwood, Ted dated June 8, 2020 concerning the property municipally known as 1937A Highway 124, Dunchurch;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby receive this report as information;

AND THAT staff be directed to prepare a Site Plan Agreement for a future Council meeting to support the above referenced Proposed Zoning By-Law Amendment, to include the provisions recommended in the report;

AND THAT staff be directed to prepare a By-Law for the July 6, 2020 Council meeting to support the above referenced Proposed Zoning By-Law Amendment from Rural (RU) zone to Commercial (C1) zone and to include the seven (7) uses outlined in the report.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

9. Consent Agenda

Resolution No. 2020-183

Moved by: Councillor Beth Gorham Matthews

Seconded by: Councillor Joe McEwen

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A Member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

9.1 Council and Committee Meeting Minutes

9.1.1 Adoption of the Special Council Minutes for the meeting of May 27, 2020.

9.1.2 Adoption of the Regular Council Minutes for the meeting of June 1, 2020.

9.2 Unfinished Business (listed on page 3)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby receive and/or approve the items contained in the Consent Agenda dated June 15, 2020.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Matters Arising from Consent Agenda

Council directed that item one (1) Official Plan Amendment (OPA) Number 2, Private Road Development, Land uses on vacant lots and Trailers and Campers, be deferred to 2021. This item is to be brought to Council in February or March 2021 for further discussion.

10. Accounts Payable

10.1 Accounts Payable

Resolution No. 2020-184

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham Matthews

THAT the Council of the Municipality of Whitestone does hereby approve Accounts Payable in the amount of \$111,770.84 and Payroll in the amount of \$39,038.25, for payment.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

11. By-Laws – None

12. Staff Reports

12.1 Staff Report FIN-2020-07

Budgetary Control Report for the five months ending May 31, 2020

Resolution No. 2020-185

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham Matthews

THAT the Council of the Municipality of Whitestone does hereby receive report FIN-2020-07 for information purposes;

AND THAT Staff continue to keep Council updated with quarterly Budgetary Control Reporting.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

12.2 Staff Report FIN-2020-08

Tax Arrears and Tax Registration Update

Resolution No. 2020-186

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham Matthews

THAT the Council of the Municipality of Whitestone does hereby receive report FIN-2020-08 (Tax Arrears and Tax Registration Update) for information purposes.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

12.3 Staff Report PW-2020-02

Tender 2020-06 Supply, Deliver, Mix and Stockpile Winter Sand (or Granite Screenings)

Resolution No. 2020-187

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone does hereby receive report PW-2020-02 (Tender 2020-06, Supply, Deliver, Mix and Stockpile Winter Sand or Granite Screenings);

AND THAT the Council of the Municipality of Whitestone does here by award the Supply, Delivery, Mixing and Stockpiling of 2000 tonnes of Winter Sand in the amount of \$23,000.00 plus HST to A. Miron Topsoil Limited.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

12.4 Staff Report PW-2020-03

Tender 2020-10, Re-Surfacing 2.8 km of Municipal roads with double High Float surface treatment

Resolution No. 2020-188

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone does hereby receive report PW-2020-03 (Tender 2020-10, Re-Surfacing 2.8 km of Municipal roads with double High Float surface treatment);

AND THAT the Council of the Municipality of Whitestone does here by award the double High Float surface treatment in the amount of \$126,660 plus HST to Duncor Enterprises Inc.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

**12.5 Staff Report PW-2020-04
Tender 2020-12 Supply, Deliver and Spread Granular A (Balsam and
Canning Roads)**

Resolution No. 2020-189

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone does hereby receive report PW-2020-04 (Tender 2020-12, Supply, deliver and spread Granular A, Balsam and Canning Roads)

AND THAT the Council of the Municipality of Whitestone does here by award the above referenced Tender in the amount of \$63,588.00 plus HST to Fowler Construction Company Limited.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

13. Business Matters

Resolution No. 2020-190

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

- 13.1 COVID-19 Pandemic and related matters in respect of Municipal operations
- Dunchurch Beach and Public Washrooms
 - Public water tap at the Dunchurch Community Centre
 - Dunchurch Community Centre

THAT the Council of the Municipality of Whitestone does hereby support the following:

1. **THAT** the DunDome, the Dunchurch Beach and Public Washrooms and Change Rooms will re-opened on Saturday June 20, 2020;
2. **AND THAT** the Public water tap at the Dunchurch Community Centre will re-open as soon as practical (i.e., as soon as necessary modifications and signage can be installed);
3. **AND THAT** the Dunchurch Community Centre will remain closed for now.
4. **AND THAT** the "Ratepayers Only" signs will be removed from the public boat launches;

AND THAT the above openings / closures / protocols be re-evaluated by Council as deemed necessary.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

- **Memo: Waste Management and Landfill Site Operational Matters**

Resolution No. 2020-191

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham Matthews

THAT the Council of the Municipality of Whitestone does hereby receive Memo: Landfill and Waste Management Operations dated June 15, 2020 for information purposes.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby support the following recommendations:

THAT staffing at each landfill site will be increased so that two employees are assigned to work at each landfill for the months of July and August commencing Saturday, June 27, 2020;

AND THAT both landfill sites will have the following hours commencing June 27, 2020:

Tuesday, Thursday & Saturday.....9:00 am to 5:00 pm
Sunday & Holiday Monday..... 10:00 am to 6:00 pm

AND THAT large items such as furniture, mattresses, etc. will be accepted per the current fee schedule commencing June 27, 2020, with protocols in place for the exchange of money and receipts;

AND THAT additional loads of brush (over and above the one free load currently permitted) will be accepted at the Auld's Road Landfill site only for a fee of \$7.00 per pick up truck or small trailer-sized load commencing June 27, 2020;

AND THAT the above procedures be re-evaluated by Council as deemed necessary.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

Curfew

Resolution No. 2020-192

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT Council hereby continues its Council Meeting past the allotted time of three and a half (3 ½) hours and continue for an additional one-half hour.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Mayor Comrie suggested that due to the time of night, the meeting be adjourned. Council concurred and requested that staff schedule a meeting for Wednesday June 17, 2020, 6:30 p.m. to deal with the remainder of the agenda items.

14. Correspondence

Correspondence was note dealt with due to time constraints. Correspondence items to be added to the Agenda for Wednesday June 17, 2020.

15. Councillor Items – None

16. Questions from the Public - None

17. Closed Session - None

18. Confirming By-Law

Resolution No. 2020-193

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

THAT By-Law 32-2020 the Confirmatory By-Law for the council meeting of June 15, 2020, be given a First, Second, Third and final reading and is passed as of this date.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

19. Adjournment

Resolution No. 2020-194

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 10:36 p.m. until Wednesday, July 17, 2020 at 6:30 p.m. via Teleconference or call of the chair.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

George Comrie **Mayor**

Michelle Hendry **Chief Administrative Officer / Clerk**



21 Church Street
Dunchurch, Ontario P0A 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855
www.whitestone.ca
E-mail: info@whitestone.ca

**Special Regular Council Meeting Minutes
Wednesday, June 17, 2020 at 6:30 p.m.
Via Teleconference**

Present: George Comrie, Mayor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk
Bob Whitman, Fire Chief
Judith Meyntz, Deputy Clerk

Visitors: 1

1. **Roll Call and Call to Order**
Mayor Comrie commenced roll call at 6:30 p.m. and called the meeting to order at 6:35 p.m.
2. **Disclosure of Pecuniary Interest**
Mayor Comrie requested that any disclosure of pecuniary interest be declared for the record. None declared
3. **Adoption of the Agenda**

Resolution No. 2020-195
Moved by: Councillor Beth Gorham-Matthews
Seconded by: Councillor Joe McEwen

WHEREAS the Members of Council have been presented with the Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

4. Business Matters

Resolution proposed by Council Joe McEwen

THAT the Municipality of Whitestone does hereby temporarily receive 120 Litre (45 gallon drum size or the equivalent of 2-60 Litre garbage cans) of Household Construction and Demolition Debris at Auld's Landfill only at no charge with the following conditions:

- one per visit deposited with direction from attendants
- material to be sorted by glass, metal, vinyl, styrofoam, wood framing and trim , pressure treated wood, flooring, roofing (2 bundles of shingles maximum), concrete
- maximum 50 pound per container
- no Household waste mixed in

AND THAT Council to review in 2021 when next Landfill Assessment Report is complete.

Withdrawn

4.1 Memo: Waste Management and Landfill Site Operational Matters

Resolution No. 2020-196

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

THAT household construction and demolition waste will be accepted at the Auld's Road site only as per the current fee schedule commencing June 27, 2020;

AND THAT no cash or receipts will be exchanged for the payment of any fees;

AND THAT staff will develop a protocol for tracking ratepayer information for waste deposited that is subject to fees such that ratepayer will be invoiced from the office for the amounts as determined by the Landfill Attendant.

AND THAT the above procedures be re-evaluated by Council as deemed necessary.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen		X	
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

4.2 Memo: Library renovation and construction update

Resolution No. 2020-197

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

THAT the Council of the Municipality of Whitestone does hereby receive Memo: Tender 2020-02 and proposed additions to the contract for the Whitestone Hagerman Memorial Public Library project and Rock blasting requirements (Use of contingency funds) dated June 15, 2020 for information purposes.

Carried

5. Correspondence (listed on page 2)

Resolution No. 2020-198

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Item as listed on page 2 of the June 17, 2020 Council agenda;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby receive the correspondence item for information, with the following extracted for further discussion/action:

- B. Women's Own Resource Centre request for funding dated June 1, 2020.
- C. Rotary Club of West Parry Sound request to transfer our donation from the 3 Pitch event to their virtual fundraising events, dated June 1, 2020.
- F. Steve Clark, Minister of Municipal Affairs and Housing letter asking for Federal support for reliable broadband access across Ontario dated June 4, 2020.
- I. Michele Mele's email in regards to a "COVID friendly" concert on Lake WahWashKesh.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Matters Arising from Correspondence -

B. Women's Own Resource Centre request for funding dated June 1, 2020

Resolution No. 2020-199

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

WHEREAS the Council of the Municipality of Whitestone has received Women's Own Resource Centre request for funding dated June 1, 2020 for information purposes.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby direct staff to respond that we have exhausted our donation budget for this year, and that we are confident in our local resources to provide some of the same services.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

C. Rotary Club of West Parry Sound request to transfer our donation from the 3 Pitch event to their virtual fundraising events dated June 1, 2020

Resolution No. 2020-200

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Council the Municipality of Whitestone does hereby receive the Rotary Club of West Parry Sound request to transfer the Whitestone donation in the amount of \$500.00 from the 3 Pitch event to their virtual fundraising events, dated June 1, 2020 for information purposes.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby approve the request to transfer the Whitestone donation to the Rotary Club of West Parry Sound to the virtual fundraising event themed 'Servicing our Communities Greatest needs'.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

F. Steve Clark, Minister of Municipal Affairs and Housing letter asking for Federal support for reliable broadband access across Ontario dated June 4, 2020.

Resolution No. 2020-201

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

WHEREAS the Council of the Municipality of Whitestone does hereby receive the letter from Steve Clark, Minister of Municipal Affairs and Housing letter asking for Federal support for reliable broadband access across Ontario dated June 4, 2020 for information purposes.

AND THAT the Council for the Municipality of Whitestone does hereby support His Honourable Minister Steve Clark, Minister of Municipal Affairs and Housing in his request to the Federal Government to improve broadband internet access across Northern Ontario in the smaller communities.

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be distributed to all twenty two (22) Municipalities in the District of Parry Sound with copies forwarded to

The Honourable Minister Steve Clark, Minister of Municipal Affairs and Housing,
The Honourable Navdeep Bains, Minister of Innovation, Science and Industry,
The Honourable Minister Catherine McKenna, Ministry of Infrastructure and Communities,

The Honourable Minister Maryam Monsef, Minister of Rural Economic Development,
The Honourable Minister Ahmed Hussien, Minister of Families, Children and Social
Development,
The Honourable Minister Laurie Scott, Minister of Infrastructure Ontario,
MPP Norm Miller,
MPP Vic Fedeli,
FONOM Chair, and
AMO Chair.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

I. Michele Mele: proposed COVID-19 Friendly concert on Lake WahWashKesh

Council discussed this item and there was no direction on the matter.

6. Councillor Items

Mayor Comrie advised Council that the new bottle sheds were being delivered this week.

Additionally, Mayor Comrie informed Council that long-time seasonal resident and member of the WahWashKesh Lake Task Force Mr. Michael Maceina, recently and unexpectedly passed away.

7. Questions from the Public – None

8. Closed Session – None

9. Confirming By-Law

Resolution No. 2020-202

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT By-Law 33-2020 the Confirmatory By-Law for the council meeting of June 17, 2020, be given a First, Second, Third and final reading and is passed as of this date.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

10. Adjournment

Resolution No. 2020-203

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:12 p.m. until Monday, July 6, 2020 at 6:30 p.m. via Teleconference or call of the chair.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

George Comrie

Mayor

Michelle Hendry

Chief Administrative Officer / Clerk

ACCOUNTS PAYABLE

Report Date
2020-06-30 1:33 PM

Municipality of Whitestone
List of Accounts for Ratification
As of 2020-06-30
Batch: 2020-00051 to 2020-00052

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
35026	2020-06-29	Acclaim Sound & Lighting	Installment 1B		
	Installment 1b	19-708 - Facilities-Capital-Dunchu	Installment 1B	9,782.36	
		11-210-2 - A/R HST Receivable	HST Tax Code	1,080.50	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1,249.71	10,862.86
35027	2020-06-29	Acclaim Sound & Lighting	Installment 2		
	Installment 2	19-708 - Facilities-Capital-Dunchu	Installment 2	5,026.95	
		11-210-2 - A/R HST Receivable	HST Tax Code	555.25	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	642.20	5,582.20
35028	2020-06-29	Acclaim Sound & Lighting	Installment 3		
	Installment 3	19-708 - Facilities-Capital-Dunchu	Installment 3	3,014.53	
		11-210-2 - A/R HST Receivable	HST Tax Code	332.97	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	385.11	3,347.50
35029	2020-06-30	AJ Stone Company Ltd.	Fire Supplies		
	0000153887	16-261 - Station 2 -Tanker- Inspec	Fire Supplies	223.31	
		11-210-2 - A/R HST Receivable	HST Tax Code	24.67	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	28.53	247.98
	0000153933	16-248 - Station 1-Pumper-Inspec.	Supplies	71.85	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.94	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.18	79.79
				Payment Total:	327.77
35030	2020-06-30	Bay Area Electrical Co Lt	Supplies for Water Tap		
	26187	16-778 - Water Maintenance	Supplies for Water Tap	36.22	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.00	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	4.63	40.22
35031	2020-06-30	Ben Prichard Professional Corp	Legal		
	2232	16-120 - Admin - Legal Expenses	Legal	412.13	
		11-210-2 - A/R HST Receivable	HST Tax Code	45.52	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	52.65	457.65
35032	2020-06-30	CDW Canada Corp	Comm Centre WiFi		
	ZCC3271	16-710 - Dunchurch Hall -High Sp	Comm Centre WiFi	282.88	
		11-210-2 - A/R HST Receivable	HST Tax Code	31.25	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	36.14	314.13
35033	2020-06-30	Corporate Express Canada Inc.	Supplies		
	53538991	16-110 - Admin - Office Supplies	Supplies	86.49	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.55	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.05	96.04

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
53546149		16-444 - York Landfill - Misc.	Landfill Invoice Books	73.23	
		16-466 - Auld Landfill - Supplies	Landfill Invoice Books	73.22	
		11-210-2 - A/R HST Receivable	HST Tax Code	16.18	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	18.71	162.63
				Payment Total:	258.67
35034	2020-06-30	Craig's Welding & Fabrication	Repair		
1470		16-769 - Facilities / Parks Mainten	Repair	86.50	
		11-210-2 - A/R.HST Receivable	HST Tax Code	9.55	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.05	96.05
35035	2020-06-30	Da-Lee Dust Control	Calcium		
INV0079365		16-370 - Dust Control - Goods & S	Calcium	7,695.92	
		11-210-2 - A/R HST Receivable	HST Tax Code	850.04	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	983.16	8,545.96
INV0079525		16-370 - Dust Control - Goods & S	Calcium	4,387.90	
		11-210-2 - A/R HST Receivable	HST Tax Code	484.66	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	560.56	4,872.56
				Payment Total:	13,418.52
35036	2020-06-30	Dist P.Sound.Social Service	3rd Quarter Levy		
3rd Quarter		16-618 - Dist. Soc. Services (DSS, 3rd	Quarter Levy	65,643.22	65,643.22
35037	2020-06-30	Glen Martin Limited	Disinfectant		
341016		16-238 - Station 1 - Supplies	Disinfectant	122.20	
		11-210-2 - A/R HST Receivable	HST Tax Code	13.50	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	15.61	135.70
35038	2020-06-30	Groove Identification Solution	Fire Supplies		
44922		16-202-1 - Fire-New Recruits	Fire Supplies	26.71	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.95	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.41	29.66
35039	2020-06-30	Magnetawan Home Hardware	Supplies		
101-36420		16-769 - Facilities / Parks Mainten	Supplies	25.62	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.83	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.27	28.45
104-45506		16-781 - Dunchurch Dock - Beach	Credit	2.75-	
		11-210-2 - A/R HST Receivable	HST Tax Code	0.30-	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	0.35-	3.05-
103-57039		16-370 - Dust Control - Goods & S	Water Tap Supplies	17.27	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.91	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	2.21	19.18
103-57106		16-320 - Garage - Mtc/Supplies/Tc	Wood	52.87	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		11-210-2 - A/R HST Receivable	HST Tax Code	5.84	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.75	58.71
				Payment Total:	103.29
35040	2020-06-30	Judith Meyntz	Landfill		
Exp Jun 26		16-102 - Admin - Travel Expenses	Landfill	55.26	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.10	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.06	61.36
35041	2020-06-30	Moore Propane Limited	Propane		
159003366		16-479 - Auld Landfill - Heating	Propane	88.76	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.80	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.34	98.56
35042	2020-06-30	North Bay Parry Sound District	July Levy		
July		16-549 - Health Unit Operating (Le	July Levy	2,672.75	2,672.75
35043	2020-06-30	Parry Sound Auto Parts Co Ltd	Anti Weld		
1-2768649		16-769 - Facilities / Parks Mainten	Anti Weld	53.66	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.92	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.85	59.58
1-2769334		16-769 - Facilities / Parks Mainten	Demurrage	88.53	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.78	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.31	98.31
				Payment Total:	157.89
35044	2020-06-30	R. C. Weidmark Services	Blades for Mowers		
5894		16-769 - Facilities / Parks Mainten	Blades for Mowers	132.67	
		11-210-2 - A/R HST Receivable	HST Tax Code	14.65	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	16.95	147.32
35045	2020-06-30	Ryman Titles Inc.	Title Search		
25085		16-288 - Planning-Legal	Title Search	11.19	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.24	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.43	12.43
35046	2020-06-30	Sands Canada Inc.	Supplies EMS		
00705278		16-271 - Defibrillator Expense	Supplies EMS	419.76	
		11-210-2 - A/R HST Receivable	HST Tax Code	46.37	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	53.63	466.13
35047	2020-06-30	Schlager Inc.	Canning Road		
7873		19-319 - Roads - Capital - Canning	Canning Road	4,353.30	
		11-210-2 - A/R HST Receivable	HST Tax Code	480.84	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	556.14	4,834.14

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
7853		19-319 - Roads - Capital - Canning	Canning Road	2,527.72	
		11-210-2 - A/R HST Receivable	HST Tax Code	279.20	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	322.92	2,806.92
				Payment Total:	7,641.06
35048	2020-06-30	The Engraving Shoppe	Senior of the Year		
SI-80214		16-092 - Council - Miscellaneous	Senior of the Year	127.19	
		11-210-2 - A/R HST Receivable	HST Tax Code	14.05	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	16.25	141.24
				Total for AP:	112,016.18

Report prepared for Council June 30, 2020

BY-LAWS

Municipality of Whitestone
21 Church Street, Dunchurch, ON P0A 1G0

Attention: Mayor Comrie and Members of Council

**Re: SHORE ROAD ALLOWANCE BYLAW
88 Amorak Trail, Whitestone**

We (the "Simpsons") are writing to **formally object** that the Council of The Corporation of the Municipality of Whitestone enacts a by-law that allows Part 3 according to Plan 42R-21430 to be stopped up and sold to the owners of 88 Amorak Trail (the "Cribbetts").

On May 19, 2020 we shared our strong opposition to the shore road allowance closure of this property and presented a fair, alternative solution in the form of our shore road allowance application. Our solution was grounded in Policy 9.08.4 of the Municipality's Official Plan stating the following:

No shore road allowance will be stopped up and sold to the riparian land owner where it is used for access by an adjoining property owner or where the sale will have a negative impact on an adjoining property owner.

The passing of the by-law impacts our property by (1) removing our access point for water entry **and** (2) eliminating privacy as the Cribbetts would own property directly in front of our main building, (3) decreasing our property value, (4) removing the safest access point for water entry and (4) incurring additional expense and (5) environmental disturbance to carve out another path to the waterfront.

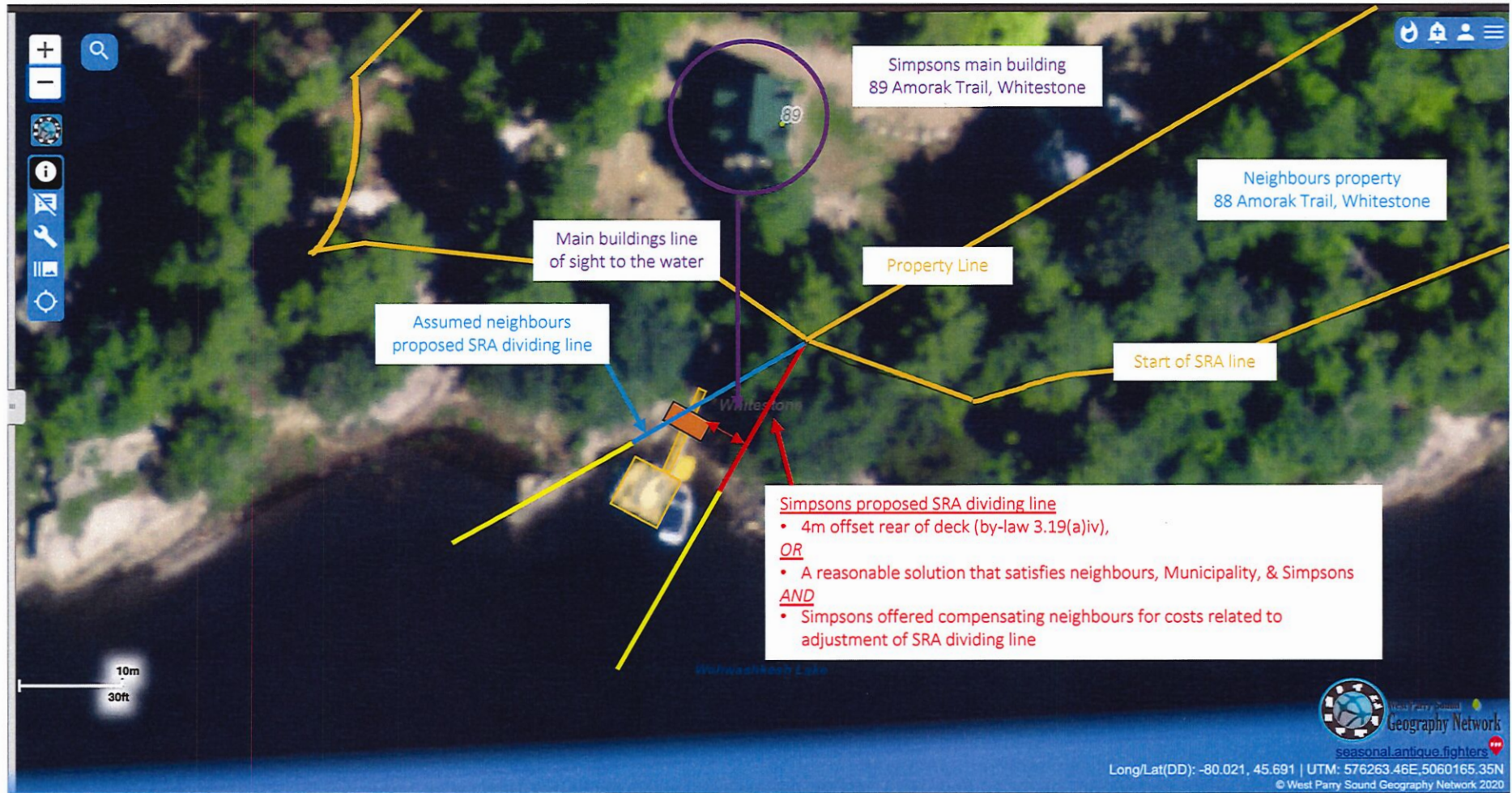
Our Municipal Lawyer (Jennifer Meader) has advised that Section 24 of the Planning Act, R.S.O, 1990, c. P.13 ensures all decisions of Council **must conform** with the Official Plan. Therefore, if the by-law is passed, the **Members of Council have passed this by-law on the basis of illegality and bad faith**. When the application is brought forward for legal review before the courts to be quashed, **the Municipality must now prove how the sale of the shore road allowance did not conflict with the Official Plan**.

Again, we urge you to reconsider the Cribbetts shore road allowance application so that all parties can avoid legal proceedings.




Tyler and Grace Simpson

OVERHEAD PHOTOGRAPH 1: SRA Dividing Line Proposal

This map from the West Parry Sound Geography Network presents the SRA dividing line that is being proposed by the Simpsons & their neighbours.



Legend:

-  Historic location of floating dock & ramp/walkway (approx. early 2000's)
 - Verifies historic location previous owner (Huneaults) placed floating dock & ramp/walkway, without objection
-  Deck on shore (150ft²) connects to replacement floating dock
-  20m side lot extension into water
 - By-law 3.19(a)v

Section 9.08.4 of the Official Plan states:

“No shore road allowance will be stopped up and sold to the riparian landowner where it is used for access by an adjoining property owner or where the sale will have a negative impact on an adjoining property owner”

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

By-Law No. 34-2020

TO CLOSE AND STOP UP THAT PART OF THE ORIGINAL SHORE ROAD ALLOWANCE
ALONG THE SHORES OF WAH-WASH-KESH LAKE, IN FRONT OF LOTS 28 AND 29,
CONCESSION 4, IN THE GEOGRAPHIC TOWNSHIP OF MCKENZIE, NOW
MUNICIPALITY OF WHITESTONE, DISTRICT OF PARRY SOUND,
DESIGNATED AS PART 3, PLAN 42R-21430
AND TO SELL PART 3, PLAN 42R-21430

WHEREAS it is deemed expedient in the interest of the Corporation of the Municipality of Whitestone, hereinafter called the Corporation, that the original unopened shore road allowance described in Schedule A hereto be closed, and thereafter Part 3, Plan 42R-21430 be sold and conveyed to the adjacent owners;

AND WHEREAS the adjacent owners have made a request to the Corporation for the purchase of part of the said original unopened shore road allowance designated as Part 3, Plan 42R-21430;

AND WHEREAS public notice of the intention of the Corporation to close the said portion of the said shore road allowance has been made in accordance the municipality's by-laws regarding the same.

AND WHEREAS no persons have objected in writing to the closing or appeared before the Council claiming that his, her or its lands will be prejudicially affected by this By-law.

AND WHEREAS no person uses the road allowance for motor vehicle access to or from the person's land.

AND WHEREAS the road allowance does not abut land owned by the Crown in right of Canada or lead to or abut on the bridge, wharf, dock, quay or other work owned by the Crown in right of Canada.

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

1. **THAT** upon and after the passing of this By-law that part of the original unopened shore road allowance described in Schedule A hereto be, and the same is hereby closed and stopped up.
2. **THAT** upon and after passing of this By-law that part of the road allowance described as Part 3, Plan 42R-21430, be sold and conveyed by the Corporation to the adjacent owner or owners forthwith after this By-law comes into effect for other lawful consideration and the sum of One Dollar (\$1.00).
3. **THAT** the road allowance described in Schedule A hereto is declared surplus.
4. **THAT** the Mayor and Chief Administrative Officer/Clerk be and they are hereby authorized and directed to sign all such conveyances as may be necessary and expedient for carrying out the provisions of this By-law, and to affix to such conveyances the Corporate Seal of the Municipality.

READ a First and Second time this 6th day of July, 2020

GEORGE COMRIE, MAYOR

MICHELLE HENDRY, CAO/Clerk

READ a Third time and Passed, Signed and Sealed this 6th day July, 2020

GEORGE COMRIE, MAYOR

MICHELLE HENDRY, CAO/Clerk

SCHEDULE A

Part of the original shore road allowance along the shores of Wah-Wash-Kesh Lake, in front of Lots 28 and 29, Concession 4, in the Geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Part 3, Plan 42R-21430.

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
By-Law No. 35-2020

A By-Law to amend By-Law No. 07-2018 (the Zoning By-Law)
for Part of Lot 51, Concession B (1937A Highway No. 124)
geographic Township of Hagerman (Greenwood)

WHEREAS the Council of the Municipality of Whitestone has the authority to enact zoning By-Laws under Section 34 of the *Planning Act*, R.S.O. 1990;

AND WHEREAS Ted Malcolm Greenwood submitted an Application to Amend the Municipality of Whitestone's Zoning By-Law to allow for a limited number of commercial uses at his property located on Highway No. 124 in Lot 51, Concession B, geographic Township of Hagerman, now in the Municipality of Whitestone;

AND WHEREAS Ted Malcolm Greenwood has consulted with the Municipality of Whitestone, the Ministry of Transportation and neighbouring property owners;

AND WHEREAS Council of the Corporation of the Municipality of Whitestone has determined the proposed limited commercial uses with specific zoning restrictions and Site Plan Agreement conditions will be an appropriate use for said property;

NOW THEREFORE, the Council of the Corporation of the Municipality of Whitestone,

ENACTS AS A BY-LAW OF THE CORPORATION AS FOLLOWS:

1. Schedule 'A', Sheet Nos. 18 and 20 of By-Law No. 07-2018 as amended, is hereby further amended by rezoning part of Lot 51, Concession B, in the geographic Township of Hagerman from the Rural (RU) Zone to the General Commercial (C1) Exception Zone (C1-2) as shown by hatching on a copy of part of Schedule 'A', Sheet Nos. 18 and 20 attached to this By-Law as Schedule "1".
2. Section 8.04 – Special Exception Regulations – General Commercial (C1), as amended, is hereby further amended by adding the following:

8.04.2 General Commercial Exception 2 (C1-2)

Part of Lot 51, Concession B, in the geographic Township of Hagerman and identified municipally as No. 1637A Highway No. 124 is limited to the following uses:

- a retail store
- service shop
- dry land marina
- an automobile sales establishment
- a snowmobile dealer,
- a motor vehicle sales and service establishment or
- a public garage

further that no outside storage will be permitted in the front yard except for finished products for sale and the limits of the C1-2 zone shall be 300m in perpendicular distance from Highway No. 124.

3. This By-Law shall take effect and come into force in accordance with Section 34 of the *Planning Act*, R.S.O. 1990.

READ a First and Second time this 6th day of July, 2020

GEORGE COMRIE, MAYOR

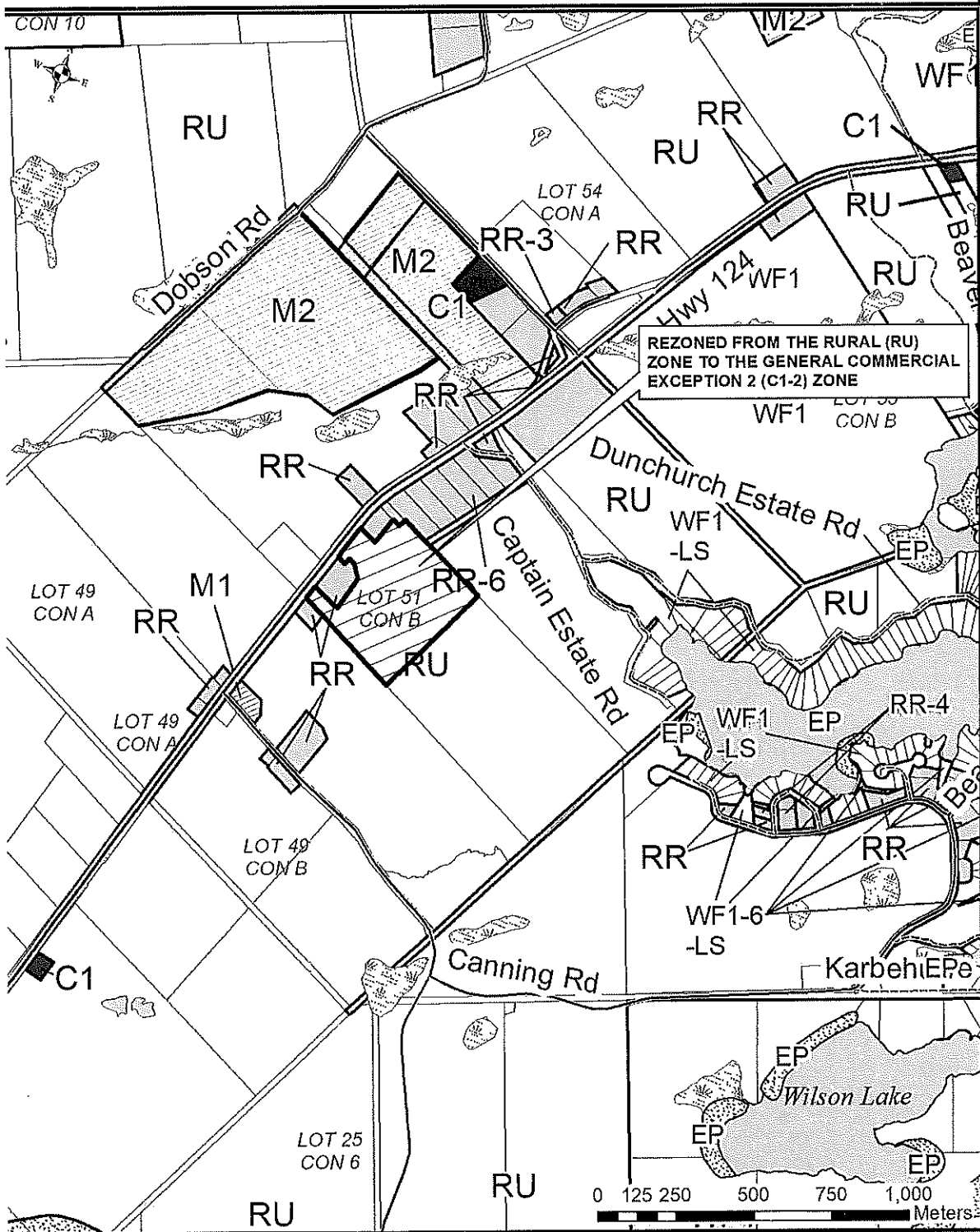
MICHELLE HENDRY, CAO/Clerk

READ a Third time and Passed, Signed and Sealed this 6th day July, 2020

GEORGE COMRIE, MAYOR

MICHELLE HENDRY, CAO/Clerk

This is Part of Schedules 18 & 20 to Zoning By-law No. 07-2018



THIS IS SCHEDULE "1" TO BY-LAW No. 36-2020

MUNICIPALITY OF WHITESTONE

PASSED THIS 6th day of July, 2020

GEORGE COMRIE, MAYOR

MICHELLE HENDRY, CAO-CLERK

STAFF REPORTS



Municipality of Whitestone Report to Council

Prepared for: Council

Department: Public Works

Agenda Date: July 6, 2020

Report No: PW-2020-07

Subject:

Tender 2020-07, Structural and Roofing Repairs of Sand Dome, 2125 Balsam Road.

Recommendation:

THAT the Council of the Municipality of Whitestone does hereby receive report PW-2020-07 (Tender 2020-07 Structural and Roofing Repairs of Sand Dome, 2125 Balsam Road);

AND THAT the Council of the Municipality of Whitestone does here by award the above referenced Tender in the amount of \$16,480.00 plus HST to 1490668 Ontario Inc. aka Tower Construction, Bowmanville, Ontario

Background:

The Ministry of Labour on a routine inspection of the Public Works Depot in April 2019, requested a copy of the most recent Sand Dome inspection report. Staff were unable to find record of any inspections either in the Municipal office or in the Roads Depot files. As such, the Ministry provided direction to the Municipality to engage a Professional Engineer and undertake a structural inspection.

Best available evidence suggests a construction date of 1990 – 1991 for the Sand Dome. Structural inspections as a general rule, are recommended every five (5) years.

James Knight and Associates Professional Engineers were engaged in May 2019 to undertake the inspection, provide an opinion and make recommendations.

The final report revealed that the Sand Dame was in need of some widely dispersed roofing repairs. In addition, minor repairs and improvements to the wood structure (which was noted to have no significant distortions) were recommended as well. The foundation wall is generally in good condition both inside and out with some minor surface cracking and loss of surface fines however no remedial repairs related to the foundation are required at this time.

Tender 2020-07, Structural and Roofing Repairs of Sand Dome, 2125 Balsam Road was released June 9, 2020 and closed June 25, 2020 at 2:00 pm.

Analysis:

Three (3) bids were received as follows:

Bidder	Total Bid (excluding HST)
1490668 Ontario Inc. aka Tower Construction, Bowmanville, Ontario	\$16,480.00
Storage Systems Construction Erin, Ontario	\$26,525.00
Van Pelt Construction Inc. Mitchell, Ontario	\$31,700.00

The tenders were checked for mathematical errors and conformity to the tender requirements including the submission of the required tender deposit. No errors or omissions were noted during this analysis. Two (2) unit prices submitted by Tower Construction required clarification. The tender from 1490668 Ontario Inc. aka Tower Construction is compliant and recommended for award.

Financial Considerations:

The 2020 Capital budget for this project is \$40,000.00.

Costs to date in 2020 for Engineering (including design, preparation of drawings, development of technical specifications, preparation of tender documents and site meeting) are \$5,596.00; final costs are expected to be \$8,000.00 plus HST.

Maintenance costs related to tarping (to keep the barn swallows out) and other in-house maintenance related activities are expected to be \$2000.00.

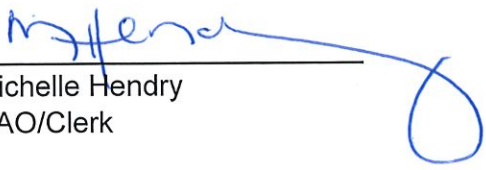
Construction costs based on the low tender (assuming no required extra costs) are \$16,480.00 plus HST.

The final project costs are expected to be well within budget.

Link to Strategic Plan:

- 5. Maintenance of our Infrastructure
To maintain and preserve the Municipality's infrastructure to established standards within our financial capability

Respectfully submitted by:


Michelle Hendry
CAO/Clerk

Attachments: none

BUSINESS MATTERS



MEMORANDUM

To: Mayor and Council
From: Michelle Hendry, CAO / Clerk
Date: July 6, 2020
Re: Fees and Charges *draft* updated By-law

Attached please find the *draft* updated Fees and Charges By-law for information and comment.

Over the past year (since April 2019), the proposed Fees and Charges By-law update has been before Council a number of times, and was on hold in anticipation of the Landfill fees review. This was completed recently with input from the Landfill Task Force.

This proposed By-law consolidates these discussions as well as a number of other fees that the Municipality manages.

Subject to edits and adjustments of the proposed fees; notice will be provided in respect of a Public Meeting to be held on August 4, 2020 in concert with the Regular Council meeting of that date (as per the intent of By-law 03-2005, Being a By-law to amend Procedures for Notice By-law No. 04-2003 to establish procedures for notice as required under the *Municipal Act*, 2001, Revised for setting fees and charges). Notice By-Law 03-2005:

- Hold at least one public meeting at which any person who attends has an opportunity to make representation with respect to the matter; and
- Ensure that notice of the public meeting is given at least two weeks in advance

This new By-Law is a consolidation of a number of By-laws where fees and charges are embedded and allows for several By-laws to be repealed, as noted below when the new By-Law comes into force and effect:

1. By-Law 25-2015, Being a By-Law to impose fees or charges for services provided by the Corporation of the Municipality of Whitestone

This is the current fees and charges By-Law which includes landfill fees, equipment rentals/hr (this will be eliminated in the new By-Law), facility rentals, building department fees, planning fees (only as it relates to public meetings), dog licensing, cemetery fees, 9-1-1 numbering, general government fees and fire services.

2. By-Law 15-2013, Being a By-Law to impose Planning Fees/Charges for services provided by the Corporation of the Municipality of Whitestone

This By-law provides for planning related fees and changes with the exception of public meeting fees which is provided for in By-law 25-2015. This by-law also includes 9-1-1 numbering fees (also provided for in By-law 25-2015).

3. By-Law 15-2010, Being a By-Law to regulate the use of Municipal Grounds and Facilities of the Municipality of Whitestone

This By-law provides for fees related to facilities. The fees were updated in By-law 25-2015 however By-Law 15-2010 was not repealed at the time of the update.

This By-law also includes a rental agreement form and general terms and conditions (both of which are currently being updated). These types of documents are not typically part of a By-Law; this allows for updates from time to time as deemed necessary.

Additionally, in this By-Law Schedule 'C' labelled 'Exemptions and /or Reductions in Fees'. Has information which has been incorporated in the new Fees and Charges By-Law.

4. By-Law 78-2010 Being a By-Law to provide for the management and control of all public cemeteries within the Municipality of Whitestone.

This By-Law was recently repealed and replaced with By-Law xx-2020. The new Cemetery By-Law however does not provide for fees. A fee structure has been recommended by the Cemetery Board and these recommendations are reflected in Schedule F

In the near future, there are several other By-laws that will need to be updated (where fees and charges are embedded). However, unlike the three By-Laws noted above, these By-Laws cannot simply be repealed; they will need to be amended or rewritten in order to preserve the intent of the By-Law and some of the conditions therein.

This includes:

5. By-law 41-2005 Being a By-Law to regulate the location of driveway entrances to private lands from Municipal public roads and to prohibit the deposit of any earth, debris or excavated material within the limits of a road

This By-Law not only includes a fees section, it includes an outdated application form (with a former Road Superintendents name on it) and somewhat outdated terms and conditions.

6. By-law 19-2010 Being a By-Law for establishing and maintain a system for the collection, removal and appropriate disposal of solid wastes and recycle materials within the Municipality of Whitestone

This By-Law will be updated in concert with the operational changes that Council recently approved. The fees component of this By-Law does not reflect the fees in the most current Fees and Charges By-Law which is recommended for repeal and the hours of operation in this By-Law no longer reflect status quo (i.e. pre COVID-19).

SCHEDULE B

Landfill Rates and Fees

Fees are not subject to HST

Item	Description	Current	Proposed
Household Waste	Household waste <u>free</u> of hazardous waste	Free	Free
Electronics Waste		Free	Free
Recyclables	Plastic/Glass/Aluminum	Free	Free
	Fibre	Free	Free
	Scrap Metals	Free	Free
Appliances and Furniture	Items with freon (each) - freon removal fee	\$10.00	\$15.00
	Furniture (each)	\$15.00	\$15.00
	Mattresses (each)	\$15.00	\$20.00
	Vehicle Trunk Load	\$50.00	\$50.00
	1/2 ton truck or trailer load	\$100.00	\$100.00
Sorted <u>Household</u> Construction Waste AULDS ROAD ONLY	1/2 ton truck/trailer	\$35.00	\$35.00
	1 ton truck	\$65.00	\$65.00
No Commercial Construction and Demolition Debris Accepted No Shingles Accepted No Tires Accepted			
Leaf & Yard Waste and Brush	1/2 ton truck/trailer	\$7.00	\$7.00
	1 ton truck	\$14.00	\$14.00
No Commercial Leaf & Yard Waste or Commercial Brush Accepted			
Propane Tanks			actual costs
Boats	Max length 20 ft.	\$1.25/foot	free (see note 1 below)
Boat Wrap		Free	One (1) boat wrap or small pool- \$10, large pool liner \$30
Styrofoam and other plastic foams		Free	45 gal drum - \$10; small household quantities free
Blue Boxes	First Blue Box Free	\$7.00	actual costs

Note 1 -Only metal hulled boats, completely stripped will be accepted

SCHEDULE C

Planning Rates and Fees

Fees are not subject to HST

Description	Current	Proposed
Public Meetings (See Note 1)	\$350.00	\$350.00
Mailing per Envelope for notifications	\$2.00	\$2.00
Zoning By-Law Amendment	\$1,000 deposit - actual costs billed	
Non-Refundable Admin Fee		\$1,000.00
Security Deposit to Cover Actual Costs		\$1,000.00
Official Plan Amendment	\$1,500 deposit - actual costs billed	
Non-Refundable Admin Fee		\$1,000.00
Security Deposit to Cover Actual Costs		\$1,000.00
Deeming By-Law	\$750 deposit - actual costs billed	
Non-Refundable Admin Fee		\$300.00
Security Deposit to Cover Actual Costs		\$800.00
Shore Road Allowance	Purchase land - \$2.00/m ² up to 90 m ² and \$1.00/m ² over and above 90m ²	Purchase land - \$2.00/m ² up to 90 m ² and \$1.00/m ² over and above 90m ²
Non-Refundable Admin Fee (See Note 2)	\$1,000.00	\$1,000.00
Security Deposit to Cover Actual Costs	\$500.00	\$1,000.00
Unopened Road Allowance	Purchase land - fair market value	Purchase land - fair market value
Non-Refundable Admin Fee	\$1,000.00	\$1,000.00
Security Deposit to Cover Actual Costs	\$500.00	\$1,000.00
Parkland Dedication (See Note 3)	5% of assessed value of the whole parcel of land only	Residential - 5% of assessed value Commerical - 2% of assessed value
Minor Variance	\$500 deposit - actual costs billed	
Non-Refundable Admin Fee		\$1,000.00
Security Deposit to Cover Actual Costs		\$1,000.00
Encroachment and/or Road Agreement	\$500 deposit - actual costs billed	
Non-Refundable Admin Fee		\$500.00
Security Deposit to Cover Actual Costs		\$1,000.00
Site Plan/Development	\$1,000 deposit - actual costs billed	
Non-Refundable Admin Fee		\$300.00
Security Deposit to Cover Actual Costs		\$1,000.00
Subdivision Agreement	\$1,000 - actual costs billed	
Non-Refundable Admin Fee		\$1,000.00
Security Deposit to Cover Actual Costs		\$1,000.00
Road Naming/Renaming Application	\$800 - actual costs billed	
Non-Refundable Admin Fee		\$300.00
Security Deposit to Cover Actual Costs		\$1,000.00

Note 1 - A Public Meeting fee applies only if the Public Meeting is a Special Meeting of Council and not part of a regular Council Meeting

Note 2 - The application fee is for a single application. An additional \$25 / property for a group application (up to 10 applicants) will be charged.

Note 3 - The Planning Act limits a Commercial Parkland dedication fee to 2%

SCHEDULE D

Building Department Rates and Fees

Fees are not subject to HST

Building/ permit type	Description	Current	Proposed
The rate to be levied against each \$1000.00 of construction value shall be \$14.50 plus, a base fee of \$140.00. Fees will be rounded to the nearest dollar.			
		\$/square foot unless noted otherwise	\$/square foot unless noted otherwise
Residential/Seasonal Dwellings	Single storey finished	\$140.00	\$140.00
	Each additional storey including walkout basements		\$70.00
Accessory Buildings	Garages, storage, boathouses	\$35.00	\$35.00
	Porches, carports, sun decks, balconies	\$25.00	\$25.00
	Solariums, sunrooms, bunkies,	\$50.00	\$50.00
Commercial/Industrial	Principal building		\$95.00
	Accessory	\$40.00	\$40.00
Designated Structures	As per Div.A.1.3.1.1. OBC		Based on cost
Farm Buildings	On assessed land	\$20.00	\$25.00
Foundation-new or replacement	Full height	\$20.00	\$25.00
	Crawl space, frost wall, piers	\$18.00	\$20.00
Class of Permit	Construction/addition	See above	See above
	Alteration, repair and installation	\$100.00	Based on cost
	Chimney, fireplace, woodstove	\$100.00	\$150.00/flat fee
	Demolition	\$100.00	\$150.00/flat fee
	Change of use	\$100.00	\$100.00/flat fee
	Plumbing	\$100.00	\$100.00/flat fee
	Docks	\$50.00	\$100.00/flat fee
	Other	Permit transfer, special inspection	\$100.00
Conditional Permit	\$100.00 plus additional fees based on class of construction		\$100.00
Alternative Solution Design	Plus other applicable fees		\$200.00 + other applicable fees
Building without a permit	At the Chief Building Official's discretion		Fees doubled
Revised drawings			\$50.00/page
Inactive Permit	Three (3) years or more	\$200.00	\$200.00/flat fee
Refunds- application for refund must be made within six (6) months of issuance of permit(s)	Application filed not processed	75%	75%
	Application filed and processed	50%	50%
	If less than \$100	0	0
Minimum Fee for All Structures		\$140.00	\$140.00
Road Damage Deposit	Note: details and policy TBD		\$1,000.00
Re-inspection (per incident)	Inspection requested and CBO arrives at job site and the Phase to be inspected is not ready.	\$50.00	\$50.00

The cost construction guidelines are intended only as a guideline. The Chief Building Official may place a valuation on the cost of the proposed work as per Section 5 of the Municipality of Whitestone By-Law No. 32-2015.

SCHEDULE E

Road Name and 9-1-1 Signs

Fees are not subject to HST

Service	Current	Proposed
9-1-1 Sign without post	\$15.00	\$20.00
9-1-1 Sign with post	\$25.00	\$35.00
Road name sign and post (applicant installs)	Actual cost	Actual cost

SCHEDULE F

Cemetery Rates and Fees

All fees are subject to HST unless noted otherwise

All Interment Rights (burial, cremation or scattering) are subject to an additional Bereavement Authority of Ontario \$12.00 license fee.

Item	Description	Current	Proposed
Burial Plot	Residents (interment rights)	\$50.00	\$200.00
	Residents (perpetual care and maintenance)	\$250.00	\$350.00
	Non-residents (interment rights)	\$350.00	\$600.00
	Non-residents (perpetual care and maintenance)	\$250.00	\$550.00
Cremation Plot	Residents (interment rights)	\$50.00	\$100.00
	Residents (perpetual care and maintenance)	\$150.00	\$250.00
	Non-residents (interment rights)	\$350.00	\$385.00
	Non-residents (perpetual care and maintenance)	\$150.00	\$250.00
Scattering	Residents (interment rights)	n/a	\$50.00
	Residents (perpetual care and maintenance)	n/a	\$100.00
	Non-residents (interment rights)	n/a	\$75.00
	Non-residents (perpetual care and maintenance)	n/a	\$100.00
Transfer of Internment Rights	(See Note 1)	\$50.00	\$50.00
Flat marker under 172 sq in		N/C	N/C
Flat marker over 172 sq in		\$50.00	\$50.00
Upright monument up to 4 X 4 ft		\$100.00	\$100.00
Staking fee- Lots or Markers	(See Note 2)	\$20.00	\$50.00
Opening/Closing Burial Lot		Fee as per Funeral Home and paid	
Opening/Closing Cremation Lot	(See Note 2)	\$75 (fee paid however not in fees bylaw)	\$100.00

Note 1 - No HST paid on this fee

Note 2 - This fee is paid to the Cemetery Board Member or designate who performs work

SCHEDULE G

Fire Services Rates and Fees

Fees are not subject to HST

Service	Current	Proposed
Response to motor vehicle accidents on Provincial Highways	As per M.T.O. rates/hour/vehicle	As per M.T.O. rates/hour/vehicle
Railroad call outs for fire on or beside tracks	As per M.T.O. rates/hour/vehicle	As per M.T.O. rates/hour/vehicle
Railroad call outs for accidents and/or incidents including derailments	As per M.T.O. rates/hour/vehicle	As per M.T.O. rates/hour/vehicle
Gross negligence or as result of illegal act	As per M.T.O. rates/hour/vehicle	As per M.T.O. rates/hour/vehicle
Hydro and/or Bell call outs	As per M.T.O. rates/hour/vehicle	As per M.T.O. rates/hour/vehicle
Recovery of additional costs incurred	Actual costs	Actual costs
Fire occurrence report/letter	\$35.00 Each	\$35.00 Each
Smoke detectors	\$6.00 Each	Actual costs
Carbon Monoxide Detectors	\$24.00 Each	Actual costs
Combination Smoke Detector and Carbon Monoxide Detector	currently no fee stated	Actual costs
Fire permits	Free	Free
Incinerator permits	\$20.00 Each	\$20.00 Each

SCHEDULE H

Dog Licensing Rates and Fees

Fees are not subject to HST

Item	Current	Proposed
Dog tag	\$10.00	\$10.00
Replacement tag	\$10.00	\$10.00
Animal control service fee (See Note 1)	\$50.00	\$50.00
Kennel Licensing Fee (annual)	\$75.00	\$75.00

Note 1: By-Law Enforcement Officer finds and returns dog to owner.

SCHEDULE I

General Government Fees

Fees are not subject to HST

Item	Current	Proposed
Photocopies per sheet	\$0.20	\$0.20
Facsimile per sheet	\$1.00	\$1.00
Returned cheque	\$30.00	\$30.00
Copy of Official Plan	\$10.00	\$12.00
Copy of Zoning by-law	\$10.00	\$12.00
Tax certificate (per roll number)	\$25.00	\$30.00
Building and zoning compliance letter (per roll number)	\$25.00	\$100.00
Commissioner stamp/certification	\$5.00	\$7.00
Bailiff fees	Actual costs	Actual costs
Small claims	Actual costs	Actual costs
Freedom of Information Request	\$5.00	\$5.00
Freedom of Information Research (staff time and photocopying)	Actual Costs	Actual Costs

SCHEDULE J

Miscellaneous Rates and Fees

Fees are not subject to HST

Item	Current	Proposed
Trailers per month	\$20.00	\$30.00
Entrance permit application	\$50.00	\$100.00
Entrance permit deposit	\$500.00	\$750.00
Farley Road Parking Permit (annual)	\$50.00	\$55.00
Farely Road, Additional Guest Parking Permit (annual)	\$10.00	\$15.00
Sign Advertising (annual)	\$200.00	\$200.00
After School Program (per day)	\$6.00	\$6.00

Note:

The Farely Road Parking permit fees were approved by Resolution in 2007 and are not part of the current Fees and Charges By-Law.

The Sign Advertising fees do not appear to have a resolution and are not a component of the current Fees and Charges By-Law.

The After School program fee was approved by Council resolution in 2019 but has never been a component of the Fees and Charges By-law.

The Trailer By-law is not currently in effect however when a new By-Law is approved the fees will be applied as proposed.

CORRESPONDENCE

RESOLUTION NO.: 2020-64



DATE: June 3, 2020

CARRIED: [checkmark]

DEFEATED: _____

<u>MOVED BY:</u>	<u>DIVISION LIST</u>	<u>FOR</u>	<u>AGAINST</u>
<u>Councillor Ryman</u>	Councillor Constable	_____	_____
	Councillor Gregory	_____	_____
<u>SECONDED BY:</u>	Councillor Malott	_____	_____
<u>Councillor Constable</u>	Councillor Ryman	_____	_____
	Mayor Robinson	_____	_____

WHEREAS Council for the Corporation of the Municipality of McDougall received correspondence dated May 14, 2020 from The Federation of Northern Ontario Municipalities (FONOM) regarding issues discussed at their May 13th, 2020 virtual meeting;

AND WHEREAS the correspondence brought attention to AMO's Discussion Paper "New Ontario Provincial Police Detachment Boards: Building a Framework for Better Policing Governance";

AND WHEREAS AMO's discussion paper proposes that Northern Ontario District Social Services Administration Boards (DSSAB) replace the current OPP Detachment Boards;

AND WHEREAS the FONOM Board has identified several issues with DSSAB Boards replacing the current Detachment Boards, and recognizes that Community Policing is distinctive to each Municipality;

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall is in agreement with the opinion of FONOM, that the current DSSAB's would not be the best solution for overseeing the Northern OPP Detachments;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to FONOM and its member municipalities, AMO, the Honourable Sylvia Jones, Solicitor General, and Norm Miller, MPP for Parry Sound-Muskoka.

DL

June 11, 2020

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

Honourable Christine Elliott
Deputy Premier and Minister of Health
Ministry of Health
5th Floor, 777 Bay Street
Toronto ON M7A 2J3

Honourable Merrilee Fullerton
Minister of Long-Term Care
6th Floor, 400 University Avenue
Toronto ON M5G 1S5

Dear Premier Ford, Minister Elliott, and Minister Fullerton:

At its meeting of June 1, 2020, Chatham-Kent Municipal Council received a letter from eleven organizations serving Long-Term Care and Retirement Homes in Ontario. The letter spoke to the importance of psychosocial and emotional well-being of all Long-Term Care (LTC) and Retirement Home (RH) residents. Council agreed there was significant evidence presented within the letter to warrant supporting the call to action and to encourage the government to review and act on the recommendations provided.

The COVID-19 pandemic has presented a variety of challenges to the LTC and RH sectors, as well as the congregate care sector. Many of these challenges involve protecting the physical health of this extremely vulnerable population. Increased infection control requirements, eliminating non-essential visitors, active screening protocols, and restrictions on the movement of LTC and RH staff working between different homes, are a few examples of the measures taken and backed financially by the provincial government. In Chatham-Kent, early and rigorous adoption of these measures has kept COVID-19 out of our LTC and RH facilities. While this is a commendable achievement, it is important to examine the social costs to residents of such an undertaking.

People living in LTC and RHs depend completely on interactions with staff, visitors, volunteers, and other residents to fulfill their social and emotional needs. Losing any one of these groups impacts residents in ways that are difficult to measure quantitatively but qualitatively we see it in our residents' eyes each day as we strive to provide the best care possible for them. The exclusion of non-essential visitors has left a tangible hole in the lives of residents. In Chatham-Kent's municipally-run LTC home, Riverview Gardens (RVG), this order saw the exclusion of 500-600 additional visitors, volunteers, and contract support staff per week. They were cherished, familiar faces; their visits much-anticipated by residents and appreciated by staff.

Cont'd...

Visitors and volunteers provide more than just visiting, they help in the daily care of our residents. Conversations with other LTC and RHs throughout Chatham-Kent show the same losses and the same impacts on residents and staff. Additional stressors directly related to the pandemic have added to the staffing crisis in LTC and RHs. Supporting a strategy for homes to hire additional staff specifically trained to support the psychosocial and emotional needs of residents would alleviate some of the stress on nursing staff and may lead to better outcomes for residents.

Chatham-Kent has always been a community that comes together and rises to the challenges before us. COVID-19 and the impact this has had on our local LTC and RH sectors is no exception. Through our local United Way, volunteers are finalizing an Adopt a Grandparent program similar to pen pals of years past. This program will link teenagers and young adults with one of our LTC and/or RH residents. Young and old, both with different needs, sharing thoughts and ideas and supporting one another through the pandemic. At Riverview Gardens we have created a Resident Support Worker (RSW) position that provides emotional and social support to our residents. RSWs work on the same floor with the same residents each day where they assist residents with feeding, games, crafts, companionship, and outdoor time when the weather cooperates. RSWs also help provide such services as assisting with laundry, as well as sorting, folding, and organizing a resident's personal items. Currently, redeployed municipal staff are fulfilling these roles at RVG but as Ontario moves further with reopening, these staff will be needed back at their home base location and residents in our home will once again be faced with spending much of their day alone. The homes in Chatham-Kent are providing great care to our residents but they can only do so much. This is why the recommendations from the Long-Term Care and Retirement Home sectors are so important.

Chatham-Kent Municipal Council believes people need human interaction. It is what makes the difference between simply being alive, and living. It is time to act, and protect the psychosocial and emotional health of our LTC and RH residents. We support whole-heartedly, the recommendations presented to you from our LTC and RH partners (attached).

Sincerely,



Darrin Canniff, Mayor/CEO
Municipality of Chatham-Kent

Attachment: Letter from Alzheimer Society et al RE: Psychosocial and Emotional Well-being of LTC Residents

- C Hon. Michael Tibollo, Associate Minister of Mental Health and Addictions
- Hon Raymond Cho, Minister of Seniors and Accessibility
- Helen Angus, Deputy Minister, Ministry of Health
- Richard Steele, Deputy Minister, Ministry of Long-Term Care
- Rick Nicholls, MPP Chatham-Kent-Leamington
- Monte McNaughton, MPP Lambton-Kent-Middlesex
- Matthew Anderson, President and CEO, Ontario Health
- All municipalities in Ontario



May 8, 2020

Hon. Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Hon. Christine Elliott
Deputy Premier and Minister of Health
Ministry of Health
5th Floor, 777 Bay St.
Toronto, ON M7A 2J3

Hon. Merrilee Fullerton
Minister of Long-Term Care
6th Floor, 400 University Ave
Toronto, ON M5G 1S5

Dear Premier Ford, Minister Elliott and Minister Fullerton,

On behalf of almost 80,000 residents, their families and staff in Ontario's long-term care (LTC) homes, we are writing this letter to urgently request that the provincial government take immediate action to support the psychosocial and emotional wellbeing of residents. COVID-19 has changed every aspect of the lived experience in LTC. Despite fervent efforts and commitment from LTC team members to protect residents from the negative physical outcomes of COVID-19, the psychosocial and emotional impacts remain ignored and under-resourced.

According to a recently released study by Mental Health Research Canada, the number of Canadians expressing high-to-extreme levels of anxiety has quadrupled since the start of the COVID-19 crisis. "Mental Health in Crisis: How COVID-19 is Impacting Canadians." *Mental Health Research Canada*, www.mhrc.ca/our-research/. If that is the reality of people living in the general population, what is happening to the mental health of LTC residents, many of whom are already living with compromised cognitive ability and living in isolation? 'There is no health without mental health'- Minister Elliott.

Thousands of residents are living cohorted and/or isolated lives away from their personal belongings and away from the important people in their lives. Many residents are eating alone, experiencing virtually no human connection aside from 2-3 brief encounters with LTC team members for personal care/meal delivery each day and 1-2 virtual visits with a family member each week, if such a program exists in their home. Team member shortages further exacerbate the sense of isolation, we have heard from residents that there is little to no program or activity to nurture social engagement opportunities during these times.

Pre-COVID-19, the realities of pervasive isolation, depression and loneliness are coined as the 'three plagues' of life in LTC (Dr. Bill Thomas, founder of The Eden Alternative). While person-centered practices combat these plagues, the current reality of LTC living will lead to residents left with broken spirits and the corresponding negative outcomes associated with their psychosocial, emotional health.

People need people. We are writing this letter now to ask that immediate attention and allocated resources be applied to LTC homes to support the psychosocial and emotional wellbeing of residents. The government of Alberta, in recognizing the importance of 'quality of life' for residents, has released substantive directives that clearly define essential visitors as those who contribute to the quality of life of residents in addition to provision of needed physical care. I urge you to follow suit, so that residents can experience the psychosocial and emotional support that has been missing for 7 weeks thus far.

Imagine the new reality when a group of team members (comprised of 'essential visitors' and/or dedicated staff) is incorporated into **every LTC home** to exclusively provide avenues/programs/opportunities for psychosocial and emotional support. Residents will experience **multiple** weekly virtual visits using iPads, tablets or cell phones with friends and family members, and even amongst themselves, providing peer to peer support. Residents will enjoy safe outdoor visits during the warm weather now upon us. Imagine residents being supported in a virtual resident activity, meal or conversation between other residents. Residents will feel engaged and connected to each other once again, to their families, to their environment and to their community. They will be well protected from the negative outcome of prolonged isolation.

This is what is needed:

- Declare psychosocial and emotional wellbeing of residents as essential to their quality of life
- Expand the definition of 'essential visitors' to include people who contribute to the quality of life including psychosocial and emotional health
- Resources for homes to hire and train additional team members/staff whose primary role is to support psychosocial and emotional health via facilitating virtual and safe physical visiting
- Resources for homes to purchase technology and infrastructure required to support virtual visits amongst residents and families
- Creation of a safe plan for residents to enjoy social engagement outdoors in the coming weeks (physical distancing, wearing of masks, etc.), complete with human resources and supplies to make this a reality

We must act now. COVID-19 requires physical distancing, but in order to uphold resident's quality of life and wellbeing we must enable and support social connection.

We look forward to hearing from you soon, as we work together to provide the best care for LTC residents who are the most vulnerable group of Ontarians during this COVID-19 crisis.

Sincerely,



Cathy Barrick
Chief Executive Officer
Alzheimer Society of
Ontario



Lisa Levin
Chief Executive Officer
AdvantAge Ontario



Kiran Rabheru MD, CCFP, FRCP
Co-Chair
Canadian Coalition for Seniors' Mental Health



Laura Tamblyn Watts
Chief Executive Officer
CanAge



Carola Collins
MD CCFP
Medical Director



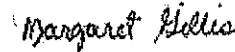
Marta Hajek
Executive Director
Elder Abuse Prevention Ontario



Samantha Peck
Executive Director
Family Councils Ontario



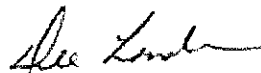
George Heckman, MD, FRCP(C)



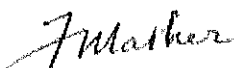
Margaret Hillis
President
International Longevity Centre Canada



Raza M. Mirza, PhD
Network Manager
National Initiative for the Care of the Elderly (NICE)



Dee Lender
Executive Director
Ontario Association of Residents' Councils



Fred Mather, MD
President,
Ontario Long Term Care Clinicians



Donna Duncan
Chief Executive Officer
Ontario Long Term Care Association

cc: Hon. Michael Tibollo, Associate Minister of Mental Health and Addictions
Hon Raymond Cho, Minister of Seniors and Accessibility
Helen Angus, Deputy Minister, Ministry of Health
Richard Steele, Deputy Minister, Ministry of Long-Term Care
Matthew Anderson, President and CEO, Ontario Health



June 12, 2020

The Honourable Steve Clark,
 Minister of Municipal Affairs and Housing
 17th Floor, 777 Bay St.
 Toronto, ON
 M5G 2E5

Dear Minister Clark,

RE: Town of Bracebridge Resolution regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic

At its meeting of June 4, 2020, the Council of the Corporation of the Town of Bracebridge ratified motion 20-TC-089, regarding the Town of Bracebridge support for the Federation of Canadian Municipalities (FCM) recommendations contained in their report titled "Protecting Vital Municipal Services", as follows:

"WHEREAS the Federation of Canadian Municipalities (FCM) issued a report titled "[Protecting Vital Municipal Services](#)" on April 23, 2020 which included recommendations to the federal government to provide financial assistance for municipalities across the country;

AND WHEREAS the Association of Municipalities of Ontario (AMO) recognizes that a collaborative federal-provincial effort is required to provide much needed financial assistance to municipalities and their May 14, 2020 letter (attached) to the Prime Minister and the Premier urges Canada and Ontario to extend their successful collaboration through financial support for municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Town of Bracebridge supports the FCM recommendation and requests that both the Federal and Provincial Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic;

AND FURTHER THAT the Town of Bracebridge supports the Association of Municipalities of Ontario (AMO) in lobbying the Provincial Government for financial assistance to support Municipalities in offsetting the financial impact of the COVID-19 pandemic;

AND FURTHER THAT this resolution be forwarded to the Honorable Steve Clark, Minister, Municipal Affairs and Housing, local Member of Parliament (MP) and local Member of the Ontario Legislature (MPP), FCM, AMO and its member municipalities, and the Muskoka municipalities."

In accordance with Council's direction I am forwarding you a copy of the associated memorandum for your reference.

1000 Taylor Court
 Bracebridge, ON
 P1L 1R6 Canada

telephone: (705) 645-5264
 corporate services and finance fax: (705) 645-1262
 public works fax: (705) 645-7525
 planning & development fax: (705) 645-4209

Please do not hesitate to contact me if I can provide any additional clarification in this regard.

Yours truly,

A handwritten signature in black ink, appearing to read "L. McDonald". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Lori McDonald
Director of Corporate Services/Clerk

Copy: Scott Aitchison, MP, Parry Sound-Muskoka
The Honourable Norm Miller, MPP, Parry Sound-Muskoka
The Federation of Canadian Municipalities
Association of Municipalities Ontario and member municipalities
Muskoka Municipalities

Subject: Orangeville Council Resolution - Diversity Training Program

Good afternoon,

Orangeville Council at its June 8, 2020 meeting passed the following resolution:

“WHEREAS The Town of Orangeville recognizes there have been questions in the public related to both diversity training and use of force training and protocols for Police Services, including in Ontario;

WHEREAS the Town recognizes that police officers join this profession out of a desire to do good, to serve and to protect the communities they serve;

AND WHEREAS an understanding of community diversity can foster authentic inclusion;

AND WHEREAS empathy training, and de-escalation training, can support understanding other people’s perspectives;

AND WHEREAS the Town recognizes that policing can be a dangerous profession, and officer as well as community safety are critical considerations in law enforcement;

AND WHEREAS the Ontario Provincial Police have indicated they have a comprehensive diversity training program, however there may not be the same resources available across the entire province for smaller Police Services;

AND WHEREAS there is concern in the public about the boundaries of use of force, such as neck restraints, and oversight;

AND WHEREAS there isn’t clarity on a common bar on diversity and empathy training or on use of force and oversight;

THEREFORE BE IT RESOLVED that the Mayor write to the Solicitor General to encourage common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force;

AND THAT the Solicitor General provide clarity on police oversight going forward given the anticipated changes to legislation to ensure effective accountability continues;

AND THAT annual updates or refresher courses be mandatory to ensure our Police Services have the best and current information available to them;

AND THAT THE TOWN request that the use of force protocols be reviewed to ensure they are safe and would meet current standards, and then shared across the province;

AND THAT THE TOWN circulate this resolution to all Ontario municipalities seeking their support.”

Regards,

Tracy Macdonald | Assistant Clerk | Corporate Services
Town of Orangeville | 87 Broadway | Orangeville ON L9W 1K1
519-941-0440 Ext. 2256 | Toll Free 1-866-941-0440 Ext. 2256
tmacdonald@orangeville.ca | www.orangeville.ca

From: Tracy MacDonald <tmacdonald@orangeville.ca>

Sent: June 10, 2020 3:18 PM

To: sent to all 444 Municipalities in Ontario



Clerk's Department

595 9th Avenue East, Owen Sound Ontario N4K 3E3
519-372-0219 / 1-800-567-GREY / Fax: 519-376-8998

June 16, 2020

Hon. Doug Ford
Premier
Premier's Office
Room 281
Legislative Building, Queen's Park

Dear the Honourable Doug Ford:

Please be advised that at it's June 11th, 2020 meeting, Grey County Council endorsed the following resolution for your consideration:

CW93-20 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

Whereas now more than ever in our increasingly electronic world, Grey County families and business owners have a need for reliable and affordable broadband to conduct business and stay connected both locally and beyond; and

Whereas broadband is a contributing social and economic driver in supporting the vitality and growth of our communities; and

Whereas families require internet to enable their children to complete school assignments, take online courses, maintain a human connection, or just stream movies at home; and

Whereas Grey County agriculture production, medical, health care, manufacturing, retail and the service industry depend on reliable high-speed connections to support and ensure business continuity and success; and

Whereas connectivity has been a lifeline for those businesses and sectors with access to reliable broadband during this global pandemic; and

Whereas reliable broadband will continue playing an essential role in the economic and social recovery of communities across Grey

County post-pandemic; and

Whereas not all areas of Grey County are within a connectivity coverage area which continues to be increasingly challenging, and amplified by the COVID-19 pandemic; and

Whereas Grey County has unserved areas as well as under-served areas that receive inadequate or disproportionately low levels of service; and

Whereas while it is important for the Provincial Government to look at both the number of people and the number of businesses that can be serviced by broadband expansion, it is essential, as well, that the Province provide broadband service to areas that have a small number of people, yet cover a vast geographical area; and

Whereas the need for broadband infrastructure improvement is now;

Now Therefore Be It Resolved that Grey County representing our Grey County residents and business owners alike, call to action Premier Ford; Minister of Infrastructure, Minister Scott; Ministry of Agriculture, Food and Rural Affairs, Minister Ernie Hardeman and Associate Minister of Energy & MPP Walker to champion the implementation of broadband in the unserved and under-served areas of Grey County; and

That this resolution be forwarded to all Ontario municipalities for their endorsement.

If you require anything further, please do not hesitate to contact me.

Yours truly,

Tara Warder
Deputy Clerk/Legislative Coordinator
(519) 372-0219 x 1294
tara.warder@grey.ca
www.grey.ca

cc Hon. Laurie Scott, Minister of Infrastructure
Hon. Bill Walker, Associate Minister of Energy & Bruce – Grey - Owen Sound MPP
Hon. Ernie Hardeman, Ministry of Agriculture, Food and Rural Affairs
All Ontario Municipalities

From: Info Whitestone [mailto:info@whitestone.ca]
Sent: June 17, 2020 8:38 AM
Subject: FW: Blue Box Transition - Population under 5000
From: FONOM Office/ Bureau de FONOM [mailto:fonom.info@gmail.com]
Sent: June 16, 2020 4:46 PM
Subject: Blue Box Transition - Population under 5000

Good afternoon

We hope that you and your community are well

Recently the Honorable Jeff Yurek Minister of the Environment, Conservation and Parks surprised the Municipal sector by indicating that Municipalities under 5000 to be excluded from transition to Full Producer Responsibility. This is a major concern to FONOM, we have attached a Resolution for your consideration to address this issue.

President Danny Whalen commented that "Stewarts produce and sell products in the small and rural communities in the Northeast, and therefore should have the Full Producer Responsibility for recycling in those communities as well."

Please let me know if you have any questions or concerns.

Mac

Mac Bain
Executive Director
The Federation of Northern Ontario Municipalities
615 Hardy Street North Bay, ON, P1B 8S2
Ph. 705-478-7672

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways in Northeastern Ontario is a growing area of public concern

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome

WHEREAS the Municipality of _____ is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products

WHEREAS the Municipality of _____ is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility

THEREFORE BE IT RESOLVED THAT the Municipality of _____ strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces.

FURTHER BE IT RESOLVED THAT the Municipality of _____ forward this resolution to the Honorable Jeff Yurek Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association



The place for all seasons

June 18, 2020

RE: Universal Basic Income Resolution

Please be advised that the Council of the Municipality of Grey Highlands, at its meeting held June 17, 2020, passed the following resolution:

2020-438

Moved by Cathy Little, Seconded by Aakash Desai

Whereas the World Health Organization on March 11, 2020 declared COVID-19 a pandemic, pointing to the growing number of cases of the coronavirus illness around the world and the sustained risk of further global spread; and

Whereas in response to the COVID-19 pandemic, the Province of Ontario and the Municipality of Grey Highlands have declared a state of emergency under the Emergency Management and Civil Protection Act; and

Whereas, to help reduce the financial strain on its citizens and businesses during the COVID-19 pandemic, the Municipality of Grey Highlands has approved disbursement of funds to local food banks and redirection of Community Grant Program funds to local community organizations providing relief to Grey Highlands residents in crisis; and

Whereas Statistics Canada has reported that the unemployment rate has risen to 13.7 per cent in Canada and 13.6 per cent in Ontario in May 2020; and that the COVID-19 pandemic has impacted the employment of 3.1 million Canadians from February to April; and that lower-wage earners, women and students are being impacted disproportionately; and

Whereas the Federal government has announced \$82 billion in relief funding for the COVID-19 Economic Response Plan, utilizing tax deferrals, subsidies, loans, and credits to support citizens, businesses, and industries; and

Whereas according to a 2018 Parliamentary Budget Office report, a Canada-wide basic income of the type previously piloted in Ontario would have an annual net cost of \$44 billion; and

The Municipality of Grey Highlands

206 Toronto Street South, Unit One P.O. Box 409 Markdale, Ontario N0C 1H0
☎ 519-986-2811 Toll-Free ☎ 1-888-342-4059 Fax 519-986-3643
↑ www.greyhighlands.ca ✉ info@greyhighlands.ca

Whereas a basic income ensures everyone an income sufficient to meet basic needs and live with dignity, regardless of work status; and

Whereas a basic income has the potential to improve individual physical and mental health, labour market participation, food security, housing stability, financial status and social relationships and generally raise the standard of living for vulnerable members of society; and

Whereas a universal basic income would likely have many positive societal effects, including reducing poverty, reducing strain on health care and social assistance systems, supporting businesses and the economy, reducing crime, as well as reducing administrative complexity and creating efficiencies for those in need of financial and economic support measures; now

Therefore, be it resolved that the Council of the Municipality of Grey Highlands urges the Ontario Provincial government and the Federal government to work together to investigate the feasibility of implementing a universal basic income program; and

That this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of Children, Community and Social Services; the Minister of Municipal Affairs and Housing; Ministry for Seniors and Accessibility; the Association of Municipalities of Ontario; local MPPs and MPs; The County of Grey; all Municipalities with the Province of Ontario; and the Federation of Canadian Municipalities.

CARRIED.

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,



Jerri-Lynn Levitt
Deputy Clerk
Council and Legislative Services
Municipality of Grey Highlands

The Municipality of Grey Highlands

206 Toronto Street South, Unit One P.O. Box 409 Markdale, Ontario N0C 1H0
☎ 519-986-2811 Toll-Free ☎ 1-888-342-4059 Fax 519-986-3643
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H.

From: Doug Hickey <doughickey@sympatico.ca>
Sent: June 23, 2020 10:21 AM
To: Michelle Hendry <michelle.hendry@whitestone.ca>

Subject: Request 2020 renewal of "Best Practices" Guide

This is a request to Council to recreate a 2020 version of the "Best Practices" Guide (original in 2014), and make available to all property owners. I ask this be put on the agenda for the next Council meeting for consideration by Council.

Background: In 2014, I had submitted a suggested "Best Practices" Guide to Whitestone Council, to make available to all taxpayers. Council agreed, and created a small laminated card, including key "contact" information for Whitestone services.

We have many new residents in the community, and we have an opportunity to provide an updated version.

In a 2020 version, in addition to updated Contact info, we may want to consider the following ideas:

- 1) An 8th guideline could be about the Municipality process for renting.
- 2) If we add Landfill days/times, we may want to mention "subject to COVID restrictions", as well as naming BOTH locations, and restrictions or requests for clear bags and pre-sorting of recyclables prior to accessing the site.
- 3) Info re the new "Visitor Docking" being planned. (Could also suggest including "no overnight docking; or "maximum visit 3 hours".)
- 4) Other suggestions from the supporting group included: "no wake zone" in any of the lakes' narrows; an "electronic" version so people could share with others and possibly include as part of any Rental Contract.
- 5) We could include the new Whitestone LOGO if it has been finalized with the Communications Consultant.

The new GUIDE could be included in the next Whitestone mail-out; multiple copies could also be provided to the various Presidents of the Cottage Associations and/or Road Associations for door-to-door distribution.

Thank you for considering.

Prior to submitting this request, I did a brief poll (4 hours) on the "I Have a Cottage on Whitestone Lake", and received overwhelming support to re-create the Guide.

Doug Hickey
(416) 805-7557

Best Practices

1. DO NOT attract bears to your property by leaving food based garbage outside; Burn off food residues on your BBQ. DON'T leave food outside.
2. FIRE PERMITS are the law—No daytime burning and No BURNING OR FIREWORKS during a fire ban. Check with Municipal Office prior to a fire; By-Law 7-2003 & 34-2012.
3. Boating—Follow all boating regulations, OPP patrol the lakes, have a spotter if towing water skiers. DO NOT cause "MONSTER WAVES" that erode the shoreline, destroy loon nests and cause damage to other boats.
4. PRIVATE PROPERTY—DO NOT trespass on other owners' property including shoreline, roads and driveways, DO NOT allow your pets to roam FREE; By-Law No. 42-2005.
5. Noise travels over water, keep noise to a minimum; By-Law 16-2012.
6. DO NOT use soap products in the lake, i.e. shampoo.
7. KEEP outside lights to a minimum; People enjoy viewing the night sky; By-Law 16-2006.

LANDFILL HOURS (as of May 2014)

SUMMER-May long weekend to Thanksgiving long weekend

Tuesday, Thursday & Saturday—9 am to 6 pm

Sundays & Holiday Mondays—10 am to 7pm

WINTER-Tuesday, Thursday, Saturday and Sunday—12 noon to 5 pm

Whitestone, A Perfect Place to Live, Work & Play



General Delivery, 21 Church Street
Dunchurch, Ontario P0A 1G0

Phone 705-389-2466 - Fax 705-389-1855
Email info@Whitestone.ca
Web Site www.Whitestone.ca

Contact Information

Mayor Chris Armstrong [redacted]
or 705 [redacted]
Councillor Don Carter 705 [redacted]
Councillor Bill Church 705 3 [redacted]
Councillor Colette Deacon 705 3 [redacted]
Councillor Joe Lamb 705 389 9542
or 1-905 333 5951

Road Superintendent (TBA) Cell 705 [redacted]
Liliane Nolan, CAO-Clerk
705 389 2466 Ext 24 [redacted]
Paul Rossiter, By-Law Officer
705 389 2466 Ext 45 [redacted]
Dennis Rowntree, Chief Building Official
705 [redacted]
Floyd Thomson, Facilities Manager
705 774 3809 [redacted]
Bob Whitman, Fire Chief
705 774 1967
Tammy Wylie, Treasurer/Deputy Clerk
705 389 2466 Ext 25 [redacted]
Library 705 389 3311
Nursing Station 705 389 1951
Post Office (McKellar) 705 389 3540
Post Office (Magnetawan) 1-705 387 3756

"Whitestone, A Perfect Place to Live, Work & Play"



CORPORATION OF THE TOWN OF RENFREW

RESOLUTION NO. 2020 - 06 - 44

Moved By: Reeve Emon
Seconded By: Councillor Jamieson

WHEREAS the COVID-19 pandemic crisis has had a catastrophic affect on employment and small business survival rates, with over 11.3% jobless rate in Ontario in April 2020 alone with only a few signs of a change over the next several fiscal periods;

AND WHEREAS the Renfrew County region is already at a distinct economic disadvantage due to a shorter infrastructure construction season and the lack of essential services, like effective and available broadband across its vast and rural area that would allow for greater flexibility to work from home, or telecommute;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves within the geographical borders have an incredible influence on the economy through investments in infrastructure spending, with over \$70million being invested in 2020 in municipal projects, but will now have to evaluate and adjust the way they safely operate and offer community services and modes of transportation;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted over \$73.5 million worth of applications to the *Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream*, with all considered shovel ready and shovel worthy;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted previously over \$25million in *the Investing in Canada Infrastructure Program: Green Stream* and *Investing in Canada Infrastructure Program: Rural & Northern Stream*;

AND WHEREAS both large and small infrastructure projects have the immediate effect on local small and medium businesses in our region with consideration of the multiplier ratio on every \$1million invested having the ability to create 7.6 jobs in the local marketplace, meaning that approval of these projects would create over 1,200 jobs across Renfrew County;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Renfrew calls upon the Governments of Ontario and Canada to fast track the review of current and previous *Investing in Canada Infrastructure Program* grant applications in order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting;

AND FURTHER THAT a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; MP Cheryl Gallant, Renfrew-Nipissing-Pembroke; the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke; the Minister of Infrastructure; the Association of Municipalities Ontario; Rural Ontario Municipalities Association and all Municipalities within the Province of Ontario.

- CARRIED -

I, Jennifer Charkavi, Deputy Clerk of the Corporation of the Town of Renfrew, do hereby certify this to be a true and complete copy of Resolution No. 2020 - 06 - 44, passed by the Council of the Corporation of the Town of Renfrew at its meeting held the 23rd day of June 2020.

DATED at Renfrew, Ontario
this 24th day of June 2020.

Jennifer Charkavi

Jennifer Charkavi



THE CORPORATION OF THE CITY OF SARNIA

City Clerk's Office

255 Christina Street N. PO Box 3018

Sarnia ON Canada N7T 7N2

519 332-0330 519 332-3995 (fax)

519 332-2664 (TTY)

www.sarnia.ca clerks@sarnia.ca

June 24, 2020

To: All Ontario Municipalities

Re: Long Term Care Home Improvements

At its meeting held on June 22, 2020, Sarnia City Council adopted the following resolution submitted by Councillor Margaret Bird with respect to the conditions in Long Term Care homes exposed by the pandemic:

That due to the deplorable conditions exposed by the pandemic in LTC homes in the province, and because this is a time for action, not just continuous streams of investigations, commissions and committees, and because the problems have been clearly identified, that Sarnia City Council direct staff to send this motion to the 444 Ontario Municipalities, asking them to urge Premier Ford to start implementing the required resolutions immediately, as follows:

- 1. increasing hours for all part-time and casual labour***
- 2. since the government provides funding for privately-operated homes, they have an obligation to inspect these homes and see that they are being properly run, and that funds are being used for the benefit of the residents and not the huge profitability of the operators, and***
- 3. to end the neglect and unacceptable conditions being experienced, each day, by our vulnerable seniors.***

Sarnia City Council respectfully seeks your endorsement of this resolution. If your municipal council endorses this resolution, we would request that a copy of the resolution be forwarded to the following:

Doug Ford, Premier of Ontario; and

City of Sarnia, City Clerk's Office
clerks@sarnia.ca

Sincerely,

A handwritten signature in cursive script that reads "Dianne Gould-Brown".

Dianne Gould-Brown
City Clerk

cc: AMO