



The Corporation of the Municipality of Whitestone

**Agenda for Special Council Meeting
Wednesday, June 17, 2020 6:30 p.m.**

Via Teleconference

Teleconference: 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** **6:30 p.m.**
2. **Disclosure of Pecuniary Interest**
3. **Approval of Agenda**
4. **Business Matters**
 - 4.1 Memo: Waste Management and Landfill Site Operational Matters (dated June 15, 2020)
 - 4.2 Memo: Library renovation and construction update (dated June 15, 2020)
5. **Correspondence** (listed on page 2)
Matters Arising from Correspondence
6. **Councillor Items**
7. **Questions from the Public**
8. **Closed Session - None**
9. **Confirming By-Law**
10. **Adjournment**

Unfinished Business

#	ITEM	STATUS
1.	Official Plan Amendment (OPA) Number 2 Private Road Development Land uses on vacant lots and Trailers and Campers	Report to Council presented December 9, 2019. A Public Meeting on these matters will be scheduled for late summer: 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 Notifications with regard to the meeting as well as the John Jackson report will also be sent to all Road Associations Per June 15, 2020 Council meeting, Council direction: Defer to 2021; item to be brought forward to Council meeting in February or March 2021
2.	Animal and Bird control By-law	Referred to Whitestone Agricultural Advisory Committee (April 2019) 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
3.	Open Air Burning By-Law	Fire Chief Bob Whitman and Mayor George Comrie working on this By-Law; item to be brought to a future meeting (Resolution 2019-34)

Correspondence

- A. The City of Brantford's Resolution to establish an Essential Workers Day – March 17 to their local MP and MPP.
- 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.
- D. The Township of Puslinch's Resolution to support continuation of programs of the Grand River Conservation Authority, Conservation Halton and Hamilton Conservation Authority, dated June 3, 2020.
- E. Northumberland County Resolution for support from the Ministry of Natural Resources and Forestry regarding Provincially Significant Wetlands dated May 20, 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.
- G. Township of Puslinch's Resolution support for the Mapleton Farm Property Class Tax Rate Programme, dated June 5, 2020.
- H. Town of Parry Sound Q1 2020 POA Partner Distribution along with the Q1 General Ledger dated, June 5, 2020.
- I. Michele Mele's email in regards to a "COVID friendly" concert on Lake WahWashKesh.

BUSINESS MATTERS

4.1



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Dunchurch, Ontario P0A 1G0
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E-mail: info@whitestone.ca

MEMO

To: Mayor and Council
From: Michelle Hendry, CAO/Clerk
Date: June 15, 2020
Re: Landfill and Waste Management Operations

BACKGROUND

In Q4 2019, Whitestone Council commenced a robust discussion and review of waste management operations, seeking opportunities to improve procedures and manage landfill space while maintaining service to the Whitestone Community.

For context and reference, **Attachment A** provides a summary of all Council resolutions and direction from January 21 to June 1, 2020 in regard to this topic.

As the summer months approach, both the permanent and seasonal residents are requesting additional services at the landfill sites. Staff have considered the ability to open the landfills to regular summer hours and once again accept a full range of waste items while continuing to keep staff and ratepayers safe from contact due to the COVID-19 pandemic.

With additional students hired for the summer and the development of protocols for the acceptance of fees, there is opportunity to provide increased services.

The following are recommendations and suggestions for moving forward.

NEXT STEPS AND TRANSITION TO NEAR NORMAL OPERATIONS

Staffing

One permanent part time staff member and one student will be assigned to work at each landfill for the months of July and August. Staff recommend these changes commence the week of June 29, 2020.

At the August Council meeting, consideration will need to be given to hours of operation and staffing for the remainder of the year, once the students return to school.

Hours of Operation

Normal Summer hours are as follows:

Tuesday, Thursday & Saturday.....9:00am to 6:00pm
Sunday & Holiday Monday..... 10:00am to 7:00pm

Staff recommend the following (changes shown in red):

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

This will allow for the maintenance/cleanup activities to be undertaken (one hour each day) by staff at each landfill while the gates are closed. When the gates are open, staff can give their full attention to managing access, ensuring physical distancing, receipting monies received and ensuring items received are deposited in the correct location.

Staff will continue the current protocol of no longer assisting ratepayers with unloading vehicles.

Acceptance of Large Items and Associated fees

Large items such as furniture, mattresses etc. can be accepted again along with the appropriate fee.

Deputy Clerk Judi Meyntz is working on a protocol to allow for the exchange of money and the subsequent issuing of a receipt, in a safe manner, while maintaining physical distancing. Landfill staff have been consulted and will be consulted once again and trained when the protocol has been finalized.

Ratepayers will be required to bring exact change so that the attendants do not have to make change. (below there is a recommendation to adjust the current fee schedule for brush so that all fees charged are divisible by 5 (ie \$10.00, \$15,00 etc.).

Fees will be paid at the gates (prior to entering the landfill).

Staff have also recently developed a protocol to ensure the large items received match the revenue and receipts issued. These costs will be tracked on an ongoing basis and compared to the costs related to transferring these goods to the McDougall landfill site.

Tires

Per Resolution 2020-44: Eliminate the acceptance of tires.

The tires remaining at the York St site at this time are expected to be removed in the near future. This process was delayed due to COVID-19 pandemic restrictions related to the service provider.

Scrap Metal

Per Resolution 2020-44: Implement a revenue protocol for scrap metal

An RFP is in process for a revenue sharing protocol for scrap metal as well as Freon removal services.

Brush

Staff will continue to manage the receipt of brush at the Auld's Road Landfill only. Each property will continue to be permitted one free load of brush per year; additional loads will be charged a fee of \$20.00 per load (up to the size of a pick-up truck or small trailer load).

The current fee is ½ ton truck / trailer: \$7.00 and one-ton truck \$14.00.

As per Resolution 2020-44: No brush from Commercial Enterprises will be accepted.

Construction and Demolition (C &D) Debris

1. Commercial C & D

As per Resolution 2020-44: Eliminate the acceptance of all commercial construction and demolition waste including shingles.

2. Household C & D

Household C & D will be accepted in small quantities (to be sorted by the ratepayer as directed by landfill attendant at the landfill site)

- Pick-up truck or small trailer load
- Items not accepted:
 - shingles,
 - bricks & concrete,
 - hazardous waste,
 - treated wood,
 - buckets, drums or other containers of liquid,
 - soil
- Fee:
 - \$100.00 per load (this fee aligns with the current fee for similar size load of bulky goods – furniture etc.)
 - \$15.00 per item (i.e. a window, door, bathroom fixture etc. This fee aligns with the current fee for similar size load of bulky goods – furniture etc.)

Boats

As per Resolution 2020-44: Eliminate the acceptance of boats other than metal hull boats that have been completely stripped of non-metal components and liquids.

All boats received going forward will be placed in the scrap metal pile.

FUTURE REFINEMENTS AND INITIATIVES

- Resolution 2020-152 provided the following direction:
THAT the Council of the Municipality of Whitestone does hereby adopt Task Force recommendation #2 re: restricting access to Whitestone ratepayers only.

Note: Staff will research and prepare a policy to include procedures and protocols for the issuing and use of a ratepayer identification card / landfill pass and bring the draft policy to Council for consideration in early Q3
- Resolution 2020-155

THAT the Council of the Municipality of Whitestone does hereby adopt Task Force recommendation #5 re: boat wrap and pool liners, effective September 1st, 2020.
- Resolution No. 2020-156
THAT the Council of the Municipality of Whitestone does hereby approve Task Force recommendation #6 to require clear plastic garbage bags, effective January 1st, 2021;

AND THAT staff develop an implementation protocol and report back to Council.

Note: An education and implementation strategy will be developed and shared with Council in Q3
- Resolution No. 2020-157

THAT the Council of the Municipality of Whitestone does hereby adopt Task Force recommendation #7 re: Styrofoam and other plastic foams, effective September 1st, 2020.
- Fee Schedule for the landfills and other Municipal services to be considered at a Council meeting in Q3
- Waste Management By-Law 19-2020 to be reviewed and updated in Q4

ATTACHMENT A

January 21, 2020 Council meeting

Council made several operational decisions at the January 21st Council meeting. Resolution 2020-009 provided the following direction:

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the Memorandum – Follow up from November 19, 2019 (Staff Report: PW-2019-12) and Memorandum from December 9, 2019 meeting regarding implementation of Landfill and Waste Management Options;

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby endorse the implementation of the following changes at Municipality of Whitestone Landfill sites effective May 1st, 2020:

1. Eliminate the acceptance of Tires;
2. Implement a revenue protocol for scrap metal;
3. Receive brush at Auld's Road site only, upon production of a Permit (one Permit per household, per year) and reject brush from commercial enterprises;
4. Eliminate the acceptance of all commercial construction and demolition waste, and more than one 8' trailer load or pickup load of residential/demolition waste, upon production of a Permit; and
5. Reject boats other than stripped metal hulls.

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby direct staff to undertake an education and communication plan for the above referenced changes including information in the upcoming Newsletter.

February 18, 2020 Council Meeting

The operational changes recommended on January 21st 2020 were revised and updated as follows (Resolution 2020-044):

THAT Council hereby endorse implementation of the following changes at Municipality of Whitestone Landfill sites effective May 1st, 2020:

1. Eliminate the acceptance of tires;
2. Implement a revenue protocol for scrap metal;
3. Receive brush at the Auld's Road site only.
No brush from Commercial Enterprises will be accepted.
4. Eliminate the acceptance of all commercial construction and demolition waste including shingles.
5. Eliminate the acceptance of boats other than metal hull boats that have been completely stripped of non-metal components and liquids.

AND THAT Council direct staff to undertake an education and communication plan for the above referenced changes;

AND THAT Council create a Landfill Task Force as per the attached Terms of Reference for the purpose of researching and recommending operational improvements at the landfills including but not limited to recommendations made in Report PW-2019-12 *Waste Management and Landfill Operations, A discussion on current operations and options for improvements*, to report back to Council with recommendations and implementation time lines by May 1st, 2020.

April 6, 2020 Council meeting

Prior to the May 1st implementation date, the COVID-19 pandemic created the need to manage landfill operations in a manner that would ensure landfill staff as well as the ratepayers utilizing the sites able to physical distance and avoid contact. Resolution 2020-087 (in part) provided the following direction:

AND THAT as an essential service, the landfill sites remain open as follows with each site open 2 days per week with 2 attendants each, effective April 11th, 2020 with safety, distancing and disinfecting protocols being followed;

AND THAT commencing April 11th, 2020 the York Street and the Aulds Road Landfill Sites will only accept Household Waste and 'Blue Box' Recycling materials (containers and fibres).

May 27, 2020 Special Council meeting

The Landfill Task Force Presented a number of recommendations and the following Resolutions were passed:

Resolution 2020-151 provided the following direction:

THAT the Council of the Municipality of Whitestone does hereby re-affirm Resolution 2020-044 (February 18, 2020) in respect of brush,

AND adopt Landfill Task Force Recommendation #1 re: Brush at Auld's Road site, of maximum diameter to be determined by staff, maximum one load per household, at no charge for the time being, effective as soon as possible.

Recommendation #1: Accept clean, metal-free brush (household only). If time permits, rent a chipper and chip the brush for landfill cover. Suggested charge of \$20.00 per load (equivalent to pick up truck or small trailer). Maintain status quo of one free load of brush per year.

Resolution 2020-152 provided the following direction:

THAT the Council of the Municipality of Whitestone does hereby adopt Task Force recommendation #2 re: restricting access to Whitestone ratepayers only.

Recommendation #2: To provide a credit card size landfill pass; one per property

Staff will research and prepare a policy to include procedures and protocols for the issuing and use of a ratepayer identification card / landfill pass and bring the draft policy to Council for consideration.

Resolution 2020-153 provided the following direction:

THAT the Council of the Municipality of Whitestone hereby agrees with Task Force recommendation #3 that no restriction be placed on the number of bags per household of regular house hold garbage.

Recommendation #3: No restriction of number of bags per household of regular household garbage.

Resolution 2020-154 provided the following direction:

THAT the Council of the Municipality of Whitestone does hereby direct that Task Force recommendation #4 be included in the staff report under recommendation #2.

Recommendation #4: Campers who do not own land be provided the option of disposal of garage for a fee.

Resolution 2020-155 provided the following direction:

THAT the Council of the Municipality of Whitestone does hereby adopt Task Force recommendation #5 re: boat wrap and pool liners, effective September 1st, 2020.

Recommendation #5: Boat wrap will be diverted from the landfill and placed in the furniture bin with recommended charge of one (1) boat wrap or small pool \$10.00, and large pool liner \$30.00.

Resolution 2020-156 provided the following direction:

THAT the Council of the Municipality of Whitestone does hereby approve Task Force recommendation #6 to require clear plastic garbage bags, effective January 1st, 2021;

AND THAT staff develop an implementation protocol and report back to Council.

Recommendation #6: A slow implementation of clear bags; education provided until January 1, 2021 (and beyond as needed) when non-clear bags will no longer be accepted.

Resolution No. 2020-157 provided the following direction:

THAT the Council of the Municipality of Whitestone does hereby adopt Task Force recommendation #7 re: Styrofoam and other plastic foams, effective September 1st, 2020.

Recommendation #7: Divert to furniture bin; charge \$10.00 per barrel i.e. size of 45-gallon drum. Small household quantities are free.

June 1, 2020 Council meeting

Business matters

The landfill operations were discussed and Council committed to the current closures and limited days of operations at this time. CAO/Clerk Hendry advised that as per a previous Council direction, the Auld's Road Landfill Site will start accepting brush as of Saturday June 6, 2020 and electronics and scrap metal will be accepted at both landfill sites going forward.

2



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MEMO

To: Mayor and Council
From: Michelle Hendry, CAO/Clerk
Date: June 15, 2020
Re: 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)

This Memo is a follow-up from Report ADMIN-2020-04 Whitestone Hagerman Memorial Public Library, Expansion Project, Tender Results and Cost/Funding implications, and the award of the contract to Mark Lane Construction, as well as the Memo to Council of June 1, 2020.

As Council is aware, the Municipality has recently been advised of confirmation of FedNor funding in the amount of \$150,000.

This funding reduces the anticipated municipal contribution to the project and allows for the opportunity to add in project components that were removed from the project to provide savings/reduce costs.

Staff recommend that the following items be added to the project:

Item	
Patio Stones	\$ 1,840.00
Gravel (Driveway)	\$ 1,600.00
Soffit Detail	\$ 1,550.00
Insulation options	\$16,580.00
TOTAL	\$21,570.00

We are no longer recommending the installation of a steel roof (as recommended in the Memo of June 1, 2020).

Contingency and Rock Blasting (low impact)

As reported to Council, the contractor encountered bedrock when excavating for the basement. We considered several options and received pricing from three (3) contractors for the rock removal. The low bid was received from Adams Bros., Parry Sound. This bid along with the

other related items that we are aware of at this time will bring the rock blasting cost to \$26,819.00 plus HST

There will be additional costs related to the Site Superintendent (depending on the timing of the work) and granular materials, that are unknown at this time. The contingency fund of \$50,000 will cover these costs.

The rock blasting is scheduled for the first week of July. In the meantime, the contractor will be working as much as possible on the interior renovations.

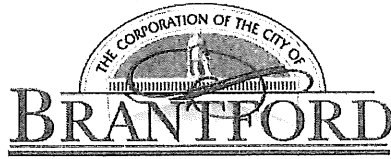
LIBRARY EXPANSION PROJECT	
(costs revised with Fed Nor Funding)	
EXPENSES	
Engineering, Design and Misc.	\$ 50,000.00
Construction Tender	\$ 548,000.00
Provisional item - replace all windows	\$ 4,450.00
Demolition Costs	\$ 21,300.00
Tender Adjustments (previously recommended)	\$ (26,000.00)
Revised Tender Adjustments (see page 1)	\$ 21,570.00
SUB TOTAL CONSTRUCTION ONLY	\$ 569,320.00
SUB TOTAL CONSTRUCTION AND ENGINEERING	\$ 619,320.00
HST	\$ 80,511.60
HST REBATE	\$ (69,610.33)
Furnishings	\$ 25,000.00
Contingency	\$ 50,000.00
TOTAL ESTIMATED EXPENSES	\$ 705,221.27
FUNDING	
Municipal Funding 2019	\$ (75,000.00)
Ontario Trillium Foundation	\$ (150,000.00)
FedNor	\$ (150,000.00)
Library Donations	\$ (100,000.00)
Municipal Funding 2020 / 2021	\$ (230,221.27)
TOTAL FUNDING	\$ (705,221.27)
Possible funding	
Additional Library Donations	\$ (25,000.00)

The Municipal funding required for 2020 / 2021 as reported in Report ADMIN-2020-04 was \$358,271.60.

This has been reduced by \$128,050.33 (with the revised tender adjustments and the Fed Nor Funding now included) to \$230,221.27

CORRESPONDENCE

A



May 28, 2020

Will Bouma, MPP
96 Nelson Street
Suite 101
Brantford, ON N3T 2X1

Sent via email will.bouma@pc.ola.org

Phil McColeman, MP
108 St. George Street
Suite 3
Brantford, ON N3R 1V6

Sent via email phil.mccoleman@parl.gc.ca

Re: Essential Workers Day – March 17

Please be advised that Brantford City Council at its meeting held May 26, 2020 adopted the following:

10.1 Essential Workers Day – Councillor Wall

WHEREAS the Province of Ontario enacted a Declaration of Emergency on March 17th, 2020 in response to the COVID-19 Worldwide Pandemic; and

WHEREAS during the state of emergency certain services have been deemed essential services by the Government of Ontario; and

WHEREAS citizens are asked to isolate at home to reduce the spread of COVID-19 as essential workers continue to work and provide an essential service to their community; and

WHEREAS essential workers across the country are risking their lives; and

WHEREAS some essential workers have been stricken with illness, suffered trauma or injury, or lost their lives as a result of providing an essential service; and

WHEREAS without this dedicated workforce, essential services, including but not limited to, healthcare, police, fire, paramedics, military, social services, community services, food distribution, agriculture, postal and delivery services, education, security, transit, financial services, hospitality, commerce, manufacturing, construction, maintenance and repair, waste management, sanitation services, government, and administrative services would fail to function; and

WHEREAS our community owes a profound debt of gratitude to every single essential worker who ensured our community could continue to operate;

NOW THEREFORE, the Municipal Council of The Corporation of the City of Brantford HEREBY RESOLVES as follows:

- A. THAT March 17 BE PROCLAIMED by the Council for The Corporation of the City of Brantford to be Essential Workers Day in the City of Brantford; and
- B. THAT the Clerk BE DIRECTED to provide a copy of this resolution, with a covering letter, to MPP Will Bouma and MP Phil McColeman to respectfully request that the Government of Ontario and the Government of Canada formally declare March 17 to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic; and
- C. THAT all municipalities across Ontario and Canada BE INVITED to proclaim March 17 to be Essential Workers Day in their respective municipalities, and that a copy of this resolution be provided to AMO, LUMCO, FCM, and ROMA for that purpose.



Tanya Daniels
City Clerk
tdaniels@brantford.ca

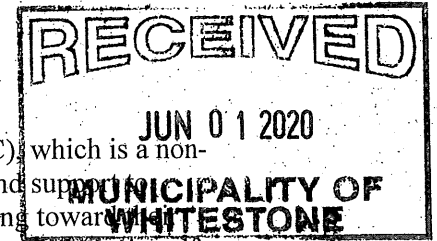
cc All Ontario municipalities
Association of Municipalities of Ontario (AMO)
Large Urban Mayor's Caucus of Ontario (LUMCO)
Federation of Canadian Municipalities
Rural Ontario Municipal Association (ROMA)

Women's Own Resource Centre

The Municipality of Whitestone

Dear Mayor and Council,

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



The Women's Own Resource Centre was established in 2000, is centrally located in the Almaguin Highlands district and has been successfully helping women and their families for twenty years. We serve a rural population of approximately 30,000 permanent residents that include many working poor families that are unable to qualify for current forms of government assistance and services. WORC serves northern, low-income, rural women who may have experienced violence or abuse in their lives. Many of these women have poor self esteem, few assets and limited family support. These women face numerous barriers which are worsened by their isolation and increased financial cost of basic social inclusion. The support of WORC is essential in working with them on a plan for recovery and growth.

The Rural Outreach Program Endeavor encompasses workshops which are offered free of charge with financial support being available for transportation and childcare costs to increase accessibility and remove as many barriers as possible. In addition to supporting women in creating sustainable livelihoods through achieving economic independence, WORC provides business services, business plan assistance, one to one consultations, information sharing, support, referrals, resources and a large donation network.

In 2019, our Centre recorded 638 drop-ins, 533 phone calls, 2,092 emails and 85 one to one consultations for both business and personal reasons throughout the year. Our Entrepreneurial Skills Training workshop supported 16 women in 2019 through the process of starting a small business with 6 of these women launching businesses throughout the Almaguin Highlands and an additional 6 hoping to launch within the next year. Our Life Skills Training workshop supported 18 women in 2019 and 125 individual women participated in local Resource & Business Network Luncheons. WORC also responded to 17 crisis calls which includes 7 in regards to violence against women.

In addition to core programming, WORC hosts two annual Women In Business Trade Shows which gives local entrepreneurs the opportunity to showcase their products and services to a larger audience at no cost to them. WORC partners with area groups such as the Almaguin Community Economic Development team to organize and host an annual Economic Development Gala which has seen great success – in 2019, the Gala featured internationally known marketing genius, Terri O'Reilly and was a sold out event. WORC has also taken on the endeavor of organizing and hosting an annual International Women's Day Celebration which continues to grow and features women led businesses from all corners of the Almaguin Region along with support organizations that can offer programs and assistance to local residents.

WORC's services, now more than ever given the uncertain situation we find ourselves in, are increasingly needed in our region to foster growth and ensure that the most vulnerable are not left without the supports they need to build sustainable livelihoods. Throughout the Corona Virus Pandemic, WORC has continued to support our clients virtually and via email through Business Plan Development, navigating support options, crisis counselling, even reaching out to seniors

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www.womensownresource.org

Women's Own Resource Centre

and those without access to transportation for contactless delivery of essential goods. We will continue to be there for the residents of the Almaguin Highlands and together, we will get through this difficult time.

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

We are asking for support from each municipality in the amount of .50 cents per capita to support new and continuing initiatives in 2020/21. We thank those who have supported us in the past and look forward to new working relationships and opportunities. Should you wish WORC to make a presentation to your council to discuss upcoming projects, or if you have any questions, please call 705-386-9672 or email jessica@womensownresource.org

We thank you for your time and consideration in this matter and we look forward to continuing our efforts to help women in the Almaguin Highlands thrive.



Jessica Busch
Program Manager



Rotary

Rotary Club of West Parry Sound

June 1, 2020

Mayor George Comrie
Municipality of Whitestone
E-mail info@whitestone.ca

Dear Mayor George Comrie and Council

I hope all is as well as it can be in these challenging times.

Rotary has had to cancel our two major fundraisers this year (Savour the Sound and Rotary 3 Pitch/Strikes against Cancer). Our new year star on July 1st and for 2020/2021 we will mostly function on monies raised in 2019/2020 and our reserves.

However, we are going to attempt to raise monies in virtual events and on-line fundraising with the following theme:

Servicing our Communities Greatest Needs - Through the generosity of people like you, Rotary's work will make a difference in the lives of those who need medical/mobility devices, are isolating (grocery program and planters), tutoring of high school students in need, youth groups and other needs not yet defined in this very challenging year. Rotary supports all of West Parry Sound.

We are requesting that you consider transferring your sponsorship of the 3 Pitch to this event.

If you have any questions or concerns; please let me know.

We thank you in advance for your consideration.

Warmest regards,

Linda West

Linda West
President



June 3, 2020

RE:

- B1. Centre Hastings motion for support for the role of Conservation Authorities (resolution attached)
- B2. City of Sault Ste. Marie motion for Support for Conservation Authorities (resolution attached)
- B3. Town of Ajax motion for supporting Conservation Authorities (resolution attached)

Please be advised that Township of Puslinch Council, at its meeting held on April 22, 2020 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2020-104: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Intergovernmental Affairs correspondence Motions for Support items B1, B2, and B3 be received; and

WHEREAS, the Township of Puslinch is committed to planning for a sustainable future for its resources and environment;

AND WHEREAS Township of Puslinch is a member of the Grand River Conservation Authority (GRCA), Conservation Halton (CH), and the Hamilton Conservation Authority (HCA) and has representatives on each Board of Directors;

AND WHEREAS the GRCA, CH, and HCA provide the Township of Puslinch with expert advice on the environmental impact of land use planning proposals and that the Township of Puslinch does not have staff with comparable expertise or experience;

AND WHEREAS the GRCA, CH, and HCA

- (a) provide programs to the residents of Township of Puslinch that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk,**



(b) complete restoration projections as well as protect life and property through a variety of measures, all of which the Township of Puslinch does not have staff with comparable expertise or experience;

THEREFORE IT BE RESOLVED that the Township of Puslinch supports continuation of the programs of the GRCA, CH, and HCA both mandatory and non-mandatory;

AND THAT this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Ted Arnott, the Association of Municipalities of Ontario, GRCA, CH, HCA, Conservation Ontario and all Ontario municipalities.

CARRIED

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

Sincerely,
Courtenay Hoytfox
Deputy Clerk

THE CORPORATION OF THE
MUNICIPALITY OF
CENTRE HASTINGS



PHONE: 613-473-4030
FAX: 613-473-5444

7 FURNACE ST., BOX 900
MADOC, ON K0K 2K0
www.centrehastings.com

March 18th, 2020

The Honourable Jeff Yurek
Minister of Environment, Conservation and Parks
College Park 5th Floor, 777 Bay Street
Toronto, ON M7A 2J3

Re: Resolution to Support the Role of Conservation Authorities

Please be advised the Council of the Municipality of Centre Hastings at its regular meeting held on March 18th, 2020 passed the following resolution:

WHEREAS the Lower Trent Conservation Authority and the Quinte Conservation Authority along with other Conservation Authorities have been protecting people and conserving and restoring watersheds with local communities for over 50 years, and

WHEREAS municipalities must work together to ensure resilient and healthy watersheds for residents, and

WHEREAS Conservation Authorities will be important partners in concrete and cost-effective initiatives to address the climate change,

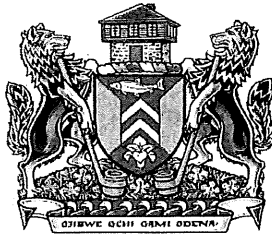
NOW THEREFORE BE IT RESOLVED

THAT the Municipality of Centre Hastings supports the important role Conservation Authorities provide to local communities in delivering watershed management programs.

AND THAT the Municipality of Centre Hastings circulate that support to municipalities, conservation authorities and the Minister of Environment, Conservation and Parks in Ontario.

Jennifer Nielsen
Deputy Clerk

OFFICE OF THE MAYOR



CORPORATION OF THE
CITY OF SAULT STE. MARIE

March 13, 2020

The Honourable Doug Ford, Premier of Ontario
The Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks
The Honourable John Yakabuski, Minister of Natural Resources and Forestry

Dear Premier Ford, Minister Yurek and Minister Yakabuski:

RE: Support for Conservation Authorities

You will find attached hereto a resolution passed by the Corporation of the City of Sault Ste. Marie City Council on March 9, 2020 regarding support for conservation authorities in Ontario.

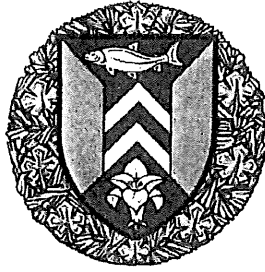
We trust that this matter will receive the appropriate time and attention from your respective offices.

Yours truly,

A handwritten signature in black ink, appearing to read "Chris Provenzano".

Christian C. Provenzano, B.A., LL.B., LL.M

CC City Council
Association of Municipalities of Ontario
Conservation Ontario



CITY COUNCIL RESOLUTION

Agenda Number: 8.1
Title: Conservation Authorities
Date: Monday, March 9, 2020

Moved by: Councillor M. Bruni
Seconded by: Councillor R. Niro

Whereas the City of Sault Ste. Marie has been well served by the Sault Ste. Marie Region Conservation Authority; and

Whereas Sault Ste. Marie values the efforts of the Conservation Authority to monitor floods, to manage source water protection and to ensure the integrity of the watersheds within our municipality and conserve our natural environment; and

Whereas the Province of Ontario is currently reviewing the mandate and operations of Conservation Authorities; and

Whereas Conservation Authorities provide essential services to municipalities in their watersheds;

Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie encourages the Province to continue to support the principle of planning on a watershed basis in the ongoing review and prioritize the allocation of adequate funding to support the core mandate of conservation authorities while preventing any downloading of costs to municipalities;

Further that the Province of Ontario be requested to maintain and not diminish the core mandate of Conservation Authorities; and

That this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Conservation Ontario, the Association of Municipalities of Ontario and all Ontario municipalities.

Carried

Tied, Defeated

Defeated

**Officially Read and Not
Dealt With / Postponed**



TOWN OF AJAX
65 Harwood Avenue South
Ajax ON L1S 3S9
www.ajax.ca

Honourable Doug Ford
Premier of Ontario
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

March 5, 2020

Re: **Supporting Conservation Authorities**

Please be advised that the following resolution was endorsed by Ajax Town Council at its Meeting held February 24, 2020:

WHEREAS, the Town of Ajax is committed to planning for a sustainable future, protecting human life and property from natural hazards, and promoting environmental education and stewardship;

AND WHEREAS the Town of Ajax is located within the Toronto and Region Conservation Authority (TRCA) and the Central Lake Ontario Conservation Authority (CLOCA) jurisdiction and has representatives on both Board of Directors;

AND WHEREAS each respective Board of Directors determine the policies, priorities and budget of the TRCA and CLOCA;

AND WHEREAS the TRCA and CLOCA provide valuable non-mandatory programs and services including expert advice on the environmental impacts associated with land use planning and source water protection, environmental restoration services, educational and recreational opportunities, and community engagement programs, in an efficient manner delivered at a watershed scale;

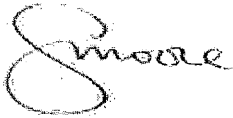
THEREFORE BE IT RESOLVED that the Town of Ajax supports the continuation of both mandatory and non-mandatory programs and services provided by the TRCA and CLOCA, and that no programs or services of the TRCA or CLOCA, or the other Conservation Authorities in Ontario be "wound down" at this time;

AND THAT the Province engage in early consultations with the TRCA, CLOCA, and other Conservation Authorities, and member municipalities including the Region of Durham, to fully understand the funding structure and local benefits of programs delivered by the Conservation Authorities;

AND THAT a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; Jeff Yurek, Minister of Environment, Conservation and Parks; Rod Philips, MPP Ajax; the Association of Municipalities of Ontario; the Toronto and Region Conservation Authority; Central Lake Ontario Conservation Authority; Conservation Ontario; and all Ontario Municipalities.

If you require any additional information please do not hesitate to contact Sean McCullough, Senior Planner, at 905-619-2529 ext. 3234 or sean.mccullough@ajax.ca

Sincerely

A handwritten signature in cursive script that reads "Sarah Moore". The signature is written in dark ink on a white background.

Sarah Moore
Acting Manager of Legislative Services/Deputy Clerk

Copy: Jeff Yurek, Minister of Environment, Conservation and Parks
Rod Philips, MPP Ajax
Association of Municipalities of Ontario
Toronto and Region Conservation Authority
Central Lake Ontario Conservation Authority
Conservation Ontario; and
S. McCullough, Senior Planner,
all Ontario Municipalities

E



Northumberland County

Resolution

Moved By _____

Agenda
Item 8i

Resolution No.
2020-05-20- 43

Last Name Printed Martin

Seconded By _____

Council Date: May 20, 2020

Last Name Printed Cane

"Now Therefore Be It Resolved That Northumberland County Council supports the resolutions adopted by the Township of Perth South, the Village of Merrickville-Wolford, the Municipality of West Nipissing; and

Further Be It Resolved That Northumberland County requests the Ministry of Natural Resources and Forestry to review its practices and procedures to include a requirement to provide supporting evidence to impacted municipalities when designating Provincially Significant Wetlands within their boundaries; and

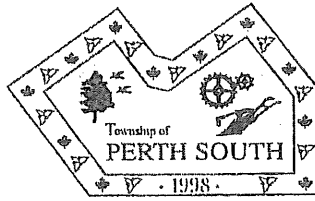
Further Be It Resolved That Council directs staff to send a copy of this resolution to the Premier of Ontario, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, MPP David Piccini (Northumberland Peterborough-South), the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, and all Ontario municipalities."

Recorded Vote
Requested by _____
Councillor's Name

Carried
Warden's Signature

Deferred _____
Warden's Signature

Defeated _____
Warden's Signature



Corporation of the Township of Perth South

3191 Road 122
St. Pauls, ON N0K 1V0
Telephone 519-271-0619
Fax 519-271-0647
lscott@perthsouth.ca

April 16, 2020

Sent by Email

Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7Z 1A1

Honourable Premier Ford;

Re: Provincially Significant Wetlands Designation

At the regular meeting of Perth South Council held on March 17, 2020 correspondence was received from the Municipality of West Nipissing, the Village of Merrickville-Wolford and Norfolk County (attached hereto) regarding the above noted issue. As a rural municipality, we share the same concerns raised and thoroughly support the resolutions passed and information provided by these municipalities.

Thank you for your consideration of this matter and please contact our office if you require any further information.

Regards,

A handwritten signature in black ink, appearing to read 'Lizet Scott', is written over a horizontal line.

Lizet Scott
Clerk

Attachments



West Nipissing Ovest

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ovest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)
F/TC (705) 753-3950

March 3, 2020

SENT VIA E-MAIL

Honourable Doug Ford, Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Honourable Premier Ford:

SUBJECT: PROVINCIALY SIGNIFICANT WETLANDS DESIGNATION

At its regular meeting held on February 25, 2020, Council for the Municipality of West Nipissing passed resolution **2020/080**, attached hereto. The resolution supports a request circulated by the Village of Merrickville-Wolford, asking the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence, to impacted municipalities, when designating Provincially Significant Wetlands within their boundaries.

We trust the enclosed is self-explanatory.

Respectfully,

Deputy Clerk / Assistant to the
Chief Administrative Officer

\Encl.

cc: Minister of Natural Resources and Forestry
Minister of Municipal Affairs and Housing
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)
Ontario Municipalities



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020 / 0 8 0

FEBRUARY 25, 2020

Moved by / Proposé par :

Seconded by / Appuyé par :

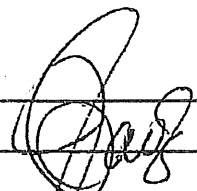
WHEREAS the Municipality of West Nipissing received resolution no. R-029-20 from the Village of Merrickville-Wolford, attached hereto; pertaining to the Ministry of Natural Resources and Forestry's practices and procedures when designating of Provincially Significant Wetlands;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Village of Merrickville-Wolford requesting that the Ministry of Natural Resources and Forestry to respectfully provide supporting evidence with respect to the expansion of wetlands designations within their boundaries;

BE IT FURTHER RESOLVED THAT Council for the Municipality of West Nipissing calls upon the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence, to impacted municipalities, when designating Provincially Significant Wetlands within their boundaries;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: 
 DEFEATED: _____
 DEFERRED OR TABLED: _____

Established 1793
Incorporated
Wolford 1850
Merrickville 1880
Amalgamated 1998



Telephone (613) 289-4791
Facsimile (613) 289-3095

VILLAGE OF MERRICKVILLE-WOLFORD

February 5, 2020

The Honourable Doug Ford, Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON, M7A 1A1

Dear Premier Ford:

Re: Provincially Significant Wetlands Designation

Please find attached the Council of the Corporation of the Village of Merrickville-Wolford's Resolution No. R-029-20, with respect to the Village's concerns surrounding the Ministry of Natural Resources and Forestry's practices and procedures while implementing designations of Provincially Significant Wetlands.

While the attached resolution is tailored to a Village-specific issue, it is Council's position that the concerns expressed therein are being experienced by municipalities Province-wide.

Thank you in advance for the consideration that you give this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "Doug Robertson". The signature is stylized and somewhat cursive.

Doug Robertson
CAO/Clerk/Director, Economic Development

c. Honourable John Yakabuski, Minister of Natural Resources and Forestry
Honourable Steve Clark, Minister of Municipal Affairs and Housing
Andy Brown, CAO of the United Counties of Leeds and Grenville
Association of Municipalities of Ontario
Rural Ontario Municipal Association
All Ontario municipalities

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:
Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - 029 - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

WHEREAS the Village of Merrickville-Wolford is endeavouring to adopt a new Official Plan as required per Section 17 of the *Planning Act* and the Village is required to incorporate the Provincial Policy Statements of the Act;

AND WHEREAS the Provincial Policy Statements require the Village to provide in its Official Plan the updated provisions of new and expanded Provincially Significant Wetlands designations;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that the expansion of these wetlands is detrimentally affecting certain landowners and the Village's assessment base;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that designations of Provincially Significant Wetlands have occurred throughout the Province of Ontario without the provision of supporting evidence;

Established 1793
Incorporated
Wolford 1850
Merrickville 1880
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned about the expansion of the Provincially Significant Wetlands in the Northeast quadrant of the Village;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that these wetlands designations have been expanded without the Ministry of Natural Resources and Forestry having provided to the Village supporting evidence to justify said expansion;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby respectfully request that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of these wetlands designations;

AND THAT the Ministry of Natural Resources and Forestry re-evaluate the subject properties without delay;

AND THAT a copy of this resolution be sent to the Honourable Premier Doug Ford, Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the United Counties of Leeds and Grenville, the Association of Municipalities of Ontario and the Rural Ontario Municipal Association and all Ontario municipalities.

Carried / Defeated

J. Douglas Struthers, Mayor



Norfolk County Office of the Mayor

March 1, 2020

Ontario Municipalities

Dear Heads of Council and Councillors:

Re: Issues regarding the mapping of Provincially Significant Wetlands (PSWs)

Norfolk County Council is working to address significant issues that have come to our attention regarding the mapping of Provincially Significant Wetlands (PSWs).

Following the Ministry's updated mapping related to PSWs, the County updated its Official Plan to bring its policies in line with the new mapping. Following that, the County planning staff introduced a Zoning By-Law amendment to update the zoning to reflect the new mapping and to provide consistency between the Zoning By-Law and the Official Plan. Though the mapping is wholly outside the County's process and control, the zoning by-law amendment was not approved by Council, flowing from significant public concern about the updated mapping affecting people's properties. In some cases, some of these changes were very significant.

The County submitted comments to the province as part of the review of the Provincial Policy statement requesting that the process for PSW mapping be significantly improved to allow for transparency and better land owner engagement, including, for example, a right of appeal or formal dispute resolution process. This will allow for land owners to be properly informed and engaged where land use designations that affect their property may result. The current process appears to be severely underfunded and without any meaningful way for affected residents to engage.

The County is seeking support from other rural municipalities who may be affected by this to address this issue with the province.

Thank you for your consideration of this matter.

Yours Truly,

A handwritten signature in cursive script that reads "Kristal Chopp".

Mayor Kristal Chopp
Norfolk County

cc. The Honourable Steve Clark,
Minister of Municipal Affairs and Housing

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



234-2020-2264

June 4, 2020

The Honourable Navdeep Bains
Minister of Innovation, Science and Industry
Navdeep.Bains@parl.gc.ca

The Honourable Catherine McKenna
Minister of Infrastructure and Communities
Catherine.McKenna@parl.gc.ca

The Honourable Maryam Monsef
Minister of Rural Economic Development
Minister for Women and Gender Equality
Maryam.Monsef@parl.gc.ca

Dear Ministers:

I am writing today to add my voice, and those of Ontario's municipalities, to the call for urgent federal action to provide immediate funding for reliable broadband access across Ontario.

I have the privilege of meeting regularly with Mayors and council members from across Ontario. From the first day I took office, I have heard that lack of access to reliable high-speed internet service is holding communities, people, and businesses back.

We have worked together to partner with our local governments through our Broadband and Cellular Action Plan to support major investments in under-served areas in Eastern and Southwestern Ontario. To support this commitment, we have targeted \$315 million over five years to expand broadband and cellular infrastructure.

Now, as Ontario and our towns and cities are working together to respond to the COVID-19 outbreak, there is even more urgency to address gaps in service and high costs. However, we cannot do this alone - urgent investment from the federal government is required.

While in more northern and rural parts of Ontario internet availability can be limited at best, gaps in coverage persist in southern and urban parts of our province. For many in Ontario, the costs to access service are also prohibitively high.

.../2

The lack of broadband access in rural Ontario puts everyone in unserved or under-served areas at a disadvantage – students seeking help on homework while learning remotely, seniors and other vulnerable individuals looking to access critical services, and business owners working hard to keep afloat and compete during challenging times.

Broadband limitations also restrict the services that rural and northern municipalities can provide to their residents. Ontario's municipal leaders and the citizens they serve must be able to embrace digital service delivery now to respond to the pandemic and to deliver public services efficiently and equitably over the long term.

I know that Ontario, our local governments and Canada all share the same goal: that we can bring our full potential to the task at hand to recover from the COVID-19 outbreak and the resulting impacts on our economy. Our Mayors, councils, community groups and citizens are already developing recovery plans and strategies. Broadband infrastructure is an essential building block, and we will need your commitment to invest, without delay, in the future of Ontario's towns and cities.

I have taken the liberty of copying the Minister of Families, Children and Social Development as I know Minister Hussen also has a strong interest in supporting and strengthening communities. As well, I have copied my colleague, the Honourable Laurie Scott, Minister of Infrastructure, under whose purview broadband falls.

Sincerely,

A handwritten signature in black ink that reads "Steve Clark". The signature is written in a cursive, flowing style.

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
Ontario

c. The Honourable Ahmed Hussen
Minister of Families, Children and Social Development
Ahmed.Hussen@parl.gc.ca

The Honourable Laurie Scott
Minister of Infrastructure, Ontario

Heads of Municipal Council (Ontario)



June 5, 2020

RE: Mapleton Resolution 2020-04-14 to request the Province review the Farm Property Class Tax Rate Programme, dated May 27, 2020.

- a) Correspondence from Wellington Federation of Agriculture regarding Mapleton Resolution 2020-04-14, dated May 28, 2020.

Please be advised that Township of Puslinch Council, at its meeting held on June 3, 2020 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2020-151: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for JUNE 3, 2020 Council meeting be received; and

Whereas the Township of Puslinch received correspondence from the Township of Mapleton with respect to requesting the Province of Ontario to review the Farm Property Class Tax Rate Programme in light of economic competitiveness concerns between rural and urban municipalities;

BE IT RESOLVED that the Township of Puslinch hereby supports their Resolution 2020-04-14 passed on March 10, 2020; and

BE IT FURTHER RESOLVED THAT this motion be sent to Hon. Doug Ford, Premier of Ontario, Hon. Steve Clark, Minister of Municipal Affairs and Housing, Hon. Rod Phillips, Minister of Finance, Hon. Ernie Hardeman, Minister of Agriculture, Food & Rural Affairs, MPP Randy Pettapiece, Hon. Ted Arnott, all Ontario Municipalities, Rural Ontario Municipal Association (ROMA) and Association of Municipalities of Ontario (AMO).

CARRIED



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

Sincerely,
Courtenay Hoytfox
Deputy Clerk

Judith Meyntz

From: Info Whitestone <info@whitestone.ca> on behalf of Info Whitestone
Sent: June 5, 2020 11:12 AM
To: Judith Meyntz
Subject: FW: POA Q1 Distribution
Attachments: 2020 Municipal Partners Distribution Worksheet.pdf; 2020 POA General Ledger for Partner Distribution.xlsx

From: André Couture [mailto:acouture@townofparrysound.com]

Sent: June 5, 2020 10:40 AM

To: MikeonMcKellarCouncil@outlook.com; pennybrandt18@gmail.com; jbaillie@strongtownship.com; Township of Machar <adminmachar@vianet.ca>; Bonnie Keith <bkeith@townofparrysound.com>; afriesen@mcmurrichmonteith.com; morrison.lisa@sympatico.ca; treasurer@burksfalls.ca; buddbrown@townshipofjoly.com; clerk.administrator@townshipofjoly.com; erobinson@mcdougall.ca; margaretann.macphail@townshipofperry.ca; clerk@magnetawan.com; whawes@thearchipelago.on.ca; councillor.comrie@whitestone.ca; info@whitestone.ca; jedwards@sundridge.ca; Keven.Beaucage@townofkearney.ca; shawthorne@southernriverontario.com; treasurer@carling.ca; info@seguin.ca; michelle.hendry@whitestone.ca; rmacphail@armourtownship.ca; beth.morton@townshipofperry.ca

Subject: POA Q1 Distribution

Good morning,

Please find attached the Q1 2020 POA Partner Distribution along with the Q1 General Ledger.

Evidently, since Covid-19 was first announced, we have seen a consistent decline in the number of tickets issued in comparison to the 5-year average. Decline in issuance: January: 20% / February: 36% / March: 61% / April: 87% / May: 58%. May showed progress due to a OPP major-4 blitz during the May long weekend and because some restrictions such as boat launch closures were lifted by the government.

While POA has several fixed costs, many of our costs are variable and are in some form or fashion related to ticket issuance, which has helped absorb some of the loss in revenue and likely why there is any distribution at all.

The Ontario Court of Justice is set to resume services July 6, 2020. This could be pushed further back since the Ontario government has extended the state of emergency until the end of June. Regardless, it will not be business as usual. The province will soon release its resumption of services safety measures, which will likely require additional equipment installation.

Stay safe,

André Couture
Manager of POA Court Services
acouture@townofparrysound.com
T. (705) 746-2101 x212

2020 POA Municipal Partners Distribution

	Population	% of Population	Households	% of Households	Distribution	Q1 Distribution	Q2 Distribution	Q3 Distribution	Q4 Distribution	YTD
Armour	1,414	4.65%	1,080	3.89%	4.27%	\$528.96				\$528.96
Seguin	4,304	14.16%	4,744	17.11%	15.63%	\$1,935.16				\$1,935.16
Carling	1,125	3.70%	2,283	8.23%	5.97%	\$738.58				\$738.58
Perry	2,454	8.08%	1,676	6.04%	7.06%	\$873.75				\$873.75
Kearney	882	2.90%	1,155	4.17%	3.53%	\$437.36				\$437.36
Burk's Falls	981	3.23%	510	1.84%	2.53%	\$313.58				\$313.58
South River	1,114	3.67%	528	1.90%	2.78%	\$344.68				\$344.68
Sundridge	961	3.16%	497	1.79%	2.48%	\$306.61				\$306.61
Whitestone	916	3.01%	1,410	5.08%	4.05%	\$501.20				\$501.20
Joly	304	1.00%	164	0.59%	0.80%	\$98.51				\$98.51
Machar	882	2.90%	848	3.06%	2.98%	\$368.85				\$368.85
McDougall	2,702	8.89%	1,521	5.48%	7.19%	\$889.67				\$889.67
McKellar	1,111	3.66%	1,520	5.48%	4.57%	\$565.45				\$565.45
McMurrich/Monteith	824	2.71%	752	2.71%	2.71%	\$335.62				\$335.62
Magnetawan	1,390	4.57%	1,698	6.12%	5.35%	\$661.99				\$661.99
Ryerson	648	2.13%	580	2.09%	2.11%	\$261.39				\$261.39
Strong	1,439	4.74%	922	3.32%	4.03%	\$498.79				\$498.79
The Archipelago	531	1.75%	2,693	9.71%	5.73%	\$709.12				\$709.12
Parry Sound	6,408	21.09%	3,150	11.36%	16.22%	\$2,007.89				\$2,007.89
Totals	30,390	100%	27,731	100%	100%	\$12,377.17	\$0.00	\$0.00	\$0.00	\$12,377.17

Population & Households Count sourced from 2016 Statistics Canada Records

2020 POA Summary of Operations

	2020 Budget	Q1 Gen Ledger	Q1 Adjusted
Revenues			
Provincial Offences Revenues	\$ 1,019,500.00	\$ 150,268.36	\$ 181,225.25
Bank Interest on POA Operations	\$ -	\$ -	\$ -
Transcripts	\$ -	\$ 85.70	\$ 85.70
TOTAL	\$ 1,019,500.00	\$ 150,354.06	\$ 181,310.95
Expenditures			
Salaries, Benefits & Contracted Services	\$ 246,961.00	\$ 51,238.22	\$ 51,238.22
Office Administration & Facilities	\$ 100,973.00	\$ 3,426.56	\$ 3,426.56
Partner's Administration Charge	\$ 50,000.00	\$ 50,000.00	\$ 23,957.49
Prosecution & Justice of Peace	\$ 150,000.00	\$ 23,938.15	\$ 31,659.25
Interpreter Costs	\$ 16,000.00	\$ 2,499.77	\$ 2,499.77
Court related travel & witness fees	\$ 1,800.00	\$ 1,041.00	\$ 1,041.00
NCO & A1 Collection Costs	\$ 20,000.00	\$ 1,178.79	\$ 1,178.79
Amortization of Capital Assets	\$ 1,082.00		\$ -
Audit Costs	\$ 2,700.00	\$ 1,682.70	\$ 1,682.70
Fines & By-Laws to Municipalities	\$ 10,200.00	\$ 1,515.00	\$ 1,515.00
Fines paid to other POA Offices	\$ 40,500.00	\$ (416.50)	\$ 9,210.13
Transfer to Municipal Partners	\$ 205,284.00		\$ -
Certificate of Offence charges	\$ 5,000.00	\$ -	\$ -
ICON Usage, Relizon & Forms	\$ 16,000.00	\$ 752.18	\$ 1,855.88
Provincial Monitoring/Enforcement	\$ 5,700.00	\$ 469.00	\$ 1,407.00
VFS paid to Province	\$ 111,800.00	\$ 7,462.74	\$ 22,121.99
Fines paid to Province	\$ 35,500.00	\$ 2,615.00	\$ 16,140.00
TOTAL EXPENDITURES	\$ 1,019,500.00	\$ 147,402.61	\$ 168,933.78
Q1 Distribution to Partners			\$ 12,377.17

I

Michelle Hendry

From: Michele Mele <mcm.sing@gmail.com> on behalf of Michele Mele
Sent: June 8, 2020 2:49 PM
To: michelle.hendry@whitestone.ca
Subject: Barge concert on the Lake

Hi Michelle....with 2 "Ls"!!;
Great speaking with you on the phone just now
Here is what I'm thinking of;

I'd like to put together a "Covid friendly" concert for our lake Wah Wash Kesh in Whitestone Municipality. The concept is to have the concert on a barge so that boaters and cottagers can "attend" in their boats or from their docks while keeping a safe distance.

I'll be performing my show entitled "Naked On The Rocks" which I produced and performed in Toronto and the surrounding area. It was inspired by time spent on our lake. I've chosen this show because it incorporates a variety of musical genres and would appeal to the huge demographic of cottagers up here...pop, rock, jazz, country and even a classical piece! .

Here is a little promo link about the show:

[https://www.youtube.com/watch?v=YFghFs7DSys,](https://www.youtube.com/watch?v=YFghFs7DSys)

Is this something the Municipality would be interested in producing or co-producing? I'd love to find a way to bring this to the community.

Thanks Michelle,

Michele :)

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