AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, April 6th, 2022 – 1:00 p.m.

NOTE: A Closed Session will commence at the end of the meeting.

1. Call the Meeting to Order
Moment of silence to honour the memory of John "Andrew" Miller Nixon.

2. Approval of Agenda

3. Declaration of Pecuniary Interest and the General Nature Thereof

4. Delegations/Presentations

(a) Delegations - Nil

(b) Presentations – Nil

5. Minutes

(a) Adoption of Minutes

(i) **Public Meeting,** Draft Minutes – March 16th, 2022

(ii) **Regular Meeting,** Draft Minutes – March 16th, 2022

(b) Receive Committee Minutes

(i) **Kearney Community Centre Building Advisory Committee** – Draft Minutes – April 4, 2022

6. Committee Resolutions for Consideration

(a) Kearney Community Centre Building Advisory Committee

(i) **Resolution re**: Gym furnace

(ii) **Resolution re:** Kitchen materials/appliances/fixtures

(iii) **Resolution re:** Surplus equipment disposal process

7. Public Meetings (Pursuant to the *Planning Act*) - Nil

8. Public Meetings (Pursuant to the *Municipal Act*) - Nil

9. Unfinished Business - Nil

10. Reports and By-laws

(a) Building - Nil

(b) Planning

(i) **By-law No. 2022-xx re**: To Regulate the Use of Land, Location and Use of Buildings or Structures within the Town of Kearney

(ii) **Report and Resolution re**: Purchase of Shore Road Allowance (Dyke)

(iii) **Report and Resolution re**: Purchase of Shore Road Allowance (Boverhof)

(c) Operations

(i) **Transfer Station Report:** Mar. 16 to Mar. 29, 2022

(d) Administration

(i) Report and Resolution re: KCC Wifi

(ii) By-law No. 2022-xx re: To authorize the signing of an Agreement with Next Generation 9-1-1 Authority Service

(iii) **By-law - Municipal Enforcement Report re**: First Quarter

(e) Treasury

(i) **Report and Resolution re**: Payment Register

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on April 6, 2022

(g) Facilities and Buildings - Nil

(h) Council Presentations

(i) **Mike Rickward, Discussion re**:

a) multi use trail – Kalio Road to Crown land

b) Regatta - fire works; road closure; available funds for 2022; swim instructors

c) Gray Jay Lane – ownership; insurance

11. Correspondence

(a) Action Items

(i) **Village of Burk's Falls re:** Contribution towards the Almaguin Highlands Health Centre Deficit

(ii) **Keven Beaucage re**: Photocopying Invoice to H. White Memorial Legion Branch 276

(iii) **Municipality of South Huron re**: Firefighter Certification

(b) Information Items

(i) **Almaguin Highlands Health Centre re**: *Draft* Minutes – March 14, 2022; Update from Almaguin Highlands Health Council

(ii) **District of Parry Sound Social Services Administration Board re**: CAO Report – March 2022

(iii) **Muskoka Algonquin Healthcare re:** Applications Open for MAHC Board of Directors

12. Other Business – Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

(a) *litigation or potential litigation , including matters before administrative tribunals, affecting the municipality or local board*

14. Business Arising from Closed Session

15. Confirming By-Law

By-Law 2022-xx being a By-law to confirm the proceedings of Council at its Public Meeting held on March 16th, 2022; and at its Regular Meeting held on April 6th, 2022.

16. Adjournment

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

DRAFT

MINUTES

PUBLIC MEETING
(Pursuant to the Planning Act)
DURING
REGULAR COUNCIL MEETING
Council Chambers
Wednesday, March 16th, 2022
1:04 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward, Liz Stermsek and Paul Ziraldo (virtual)

Staff Present: Brenda J. Fraser, CAO | Clerk | Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Cindy Filmore, Deputy Clerk

Town Planner Kent Randall, Planner
Jessica Rae Reid, Junior Planner

7. Public Meeting (Pursuant to the Planning Act)

Mayor Ballantyne introduced our Town Planner, Kent Randall, and then turned the meeting over to him to discuss the most recent changes to our Comprehensive Zoning By-law.
Mr. Randall began by noting that this is a Public Meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13 as amended and stated that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Town of Kearney before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the Town of Kearney to the Ontario Land Tribunal, as well as, if a person or public body does not make oral submissions at a public meeting, or make written submissions to the Town of Kearney before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.
Mr. Randal then addressed the latest changes made to our Draft Comprehensive Zoning By-law noting the primary changes as follows: the addition of provisions and regulations related to the production and processing of cannabis; mapping updates; verification of planning changes; capturing exception zones; Islands rezoned to Open Space; and names for some roads and features corrected.
Mr. Randall concluded his presentation by recommending that Council move forward with passing the By-law, subject to any issues raised at this meeting and opened the floor for questions from Council.
Deputy Mayor Rickward asked if the affected land owners would be notified to which Mr. Randall replied yes.

Mayor Ballantyne then asked if there were any comments from the public. Jen Dewar, on behalf of the Sand Lake and Area Property Owners Association, thanked Staff and Council for all their hard work, noting that all feel that a good job was done.

Hearing no more questions, the public meeting concluded at 1:20 p.m.

DRAFT

THE CORPORATION OF THE TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, March 16th, 2022
1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip; Mike Rickward; Liz Stermsek and Paul Ziraldo (virtual)

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official

EcoVue Planning Consultants: Kent Randall, Planner
Jessica Rae Reid, Junior Planner

1. **Call the Meeting to Order**

Res. No. 1/16/03/2022 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on March 16th, 2022 be declared open and called to order at 1:00 p.m. **CARRIED**

Moment of Silence to honour the memory of Karen Kostick Canning.

2. **Approval of Agenda**

Res. No. 2/16/03/2022 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on March 16th, 2022 be adopted as circulated. **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof – None noted.**

4. **Delegations/Presentations** - Nil

5. **Minutes**

(a) Adoption of Minutes

Res. No. 5(a)(i)/16/03/2022 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:

(i) Regular Meeting, *Draft* Minutes – February 25th, 2022 **CARRIED**

(b) Receive Committee Minutes

Res. No. 5(b)(i)-(ii)/16/03/2022 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

(i) Joint Waste Management Committee – Draft Minutes, February 23, 2022; 2022 Proposed Budget
(ii) Kearney Community Centre Building Advisory Committee re: Minutes – March 7th, 2022 **CARRIED**

6. **Committee Resolutions for Consideration** - Nil

7. **Public Meetings (Pursuant to the *Planning Act*)**

(a) **Kent Randall, Town Planner re**: New Comprehensive Zoning By-law (Cannabis provision and Mapping)
(b) Comments from the Public re: Comprehensive Zoning By-law

See Public Meeting Minutes – March 16th, 2022

8. **Public Meetings (Pursuant to the *Municipal Act*)** – Nil

9. **Unfinished Business** – Nil

10. **Reports and By-laws**

(a) **Building**

(i) **Report and Resolution re:** Considerations for a Shared Services Agreement with the Township of McMurrich/Monteith

Res. No. 10(a)(i)/16/03/2022 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney , in accordance with the Report from CBO Brian Horsman, regarding "Considerations for a Shared Service Agreement with the Township of McMurrich/Monteith", supports the 'Central Office' approach for sharing building department services.

CARRIED

(b) **Planning**

(i) **Report and Resolution re:** Purchase of Shore Road Allowance

Res. No. 10(b)(i)/16/03/2022 Cheryl Philip, Liz Stermsek

WHEREAS a request has been received from Clifton and Shirely Dyke, to purchase a portion of the Shore Road Allowance adjacent to their property;

AND WHEREAS this request does not appear to impact adjoining landowners nor municipal access points;

NOW THERFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports in principle, the purchase of the shore road allowance in front of Part of Lot 17, Concession 9, Part 3, 42R-18843, Township of Proudfoot (804 Grass Lake Road).

RECORDED VOTE Requested by: Councillor Paul Ziraldo

PHILIP, Cheryl	Yes
RICKWARD, Mike	No
STERMSEK, Liz	No
ZIRALDO, Paul	Yes
BALLANTYNE, Carol	No

DEFEATED

(ii) **Report and Resolution re:** Moore Consent

Res. No. 10(b)(ii)/16/03/2022 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommends approval of Consent Application C-01-21 (Moore) subject to the following conditions:

1. That the applicant determine the exact location of the road allowance via a Legal Plan of Survey;
2. That the applicant provide proof of ownership of the portion of Gray Jay Land directly in front of the retained lands;
3. That the applicant co-ordinate the process required to extend Gray Jay Lane;
4. That an updated survey be undertaken and provided to the Town of Kearney for review prior to registration, depicting sufficient access to the subject property;
5. That the applicant enter into an Agreement with the Town of Kearney to maintain this Right-of-Way;
6. That prior to the finalization of Consent, confirmation to be provided, that the North Bay Mattawan Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands;
7. That payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the Planning Act;
8. That all municipal taxes to date shall be paid in full;
9. That confirmation be received from the Operations Manager that there are no concerns with respect to access to the proposed lot;
10. That all Town fees and disursements (legal, engineering, planning) if any, incurred by the Town with respect to this application, shall be paid by the owner; and
11. That four copies of the final reference plan of survey, together with one digital copy, be provided to the Town of Kearney.

DEFERRED

(c) **Operations**

(a) **Transfer Station Report** – February 1, 2022 to March 15, 2022 – **Report only**.

(d) **Administration**

(i) **By-law No. 2022-xx re:** To authorize Voting by Mail for the 2022 Municipal Election and the entering into of an agreement to provide Vote by Mail services

Res. No. 10(d)(i)/16/03/2022 Liz Stermsek, Cheryl Philip

By-law No. 2022-10, Being a By-law to authorize Voting by Mail for the 2022 Municipal Election and to authorize the entering into of an agreement to provide Vote by Mail services, be read a first, second and third time and numbered 2022-10 and that the said By-law be

signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book.

CARRIED

(ii) **By-law No. 2022-xx re**: To enter into an Agreement with Central 1 Credit Union in respect of Payee accounts paid at Participating Financial Institutions

Res. No. 10(d)(ii)/16/03/2022 Liz Stermsek, Cheryl Philip

By-law No. 2022-11, Being a By-law to authorize the execution of an Agreement between the Corporation of the Town of Kearney and Central 1 Credit Union, be read a first, second and third time and numbered 2022-11 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book. **CARRIED**

(iii) **By-law No. 2022-xx re**: To adopt a Community Safety and Well Being Plan

Res. No. 10(d)(iii)/16/03/2022 Liz Stermsek, Cheryl Philip

By-law No. 2022-12, Being a By-law to adopt the Almaguin Highlands Community Safety and Well-Being Plan for the Town of Kearney, be read a first, second and third time and numbered 2022-12 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book.

CARRIED

(iv) **By-law No. 2022-xx re**: To appoint a Weed Inspector

Res. No. 10(d)(iv)/16/03/2022 Liz Stermsek, Cheryl Philip

By-law No. 2022-13, Being a By-law to appoint a Weed Inspector for the Town of Kearney, be read a first, second and third time and numbered 2022-13 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book.

CARRIED

(v) **Resolution re**: Inclusion of Kearney/McMurrich Monteith in the physician-to-patient ratio withing the Burk's Falls Family Health Team catchment area

Res. No. 10(d)(v)/16/03/2022 Cheryl Philip, Liz Stermsek

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

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

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

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

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

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

CARRIED

(vi) **Resolution re**: Funding of Provincial Hospitals

Res. No. 10(d)(vi)/16/03/2022 Liz Stermsek, Cheryl Philip

WHEREAS healthcare funding is a provincial and federal responsibility;

AND WHEREAS from 2009 to 2020 a total of $415.4 million has been transferred from municipal operations to fund and build provincial hospitals;

AND WHEREAS remaining log-term commitments to hospitals stand at $117.5 million (as of 2020), which will also be financed from municipal operations;

AND WHEREAS a hospital is one of many public services that contributes to healthy communities;

AND WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents;

AND WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups and businesses along with municipal contributions;

AND WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture and fixtures, which includes medical equipment with big ticket prices (i.e. MRI machines, CT scanners and x-ray machines);

AND WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses and municipalities) of the overall cost of provincial hospital operations and capital projects;

AND WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing;
AND WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years;
AND WHEREAS the Association of Municipalities of Ontario has highlighted the "local share" of the hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities and the contributions to health care services they already provide to a community;
AND FURTHER that a copy of this Resolution be circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing and the Association of Municipalities of Ontario.
CARRIED

(vii) **Resolution re**: Ontario Health Team
Res. No. 10(d)(vii)/16/03/2022 Cheryl Philip, Liz Stermsek
WHEREAS the Almaguin Highlands Health Council (AHHC) represents ten of the municipalities in the Almaguin Highlands with the main objective being to ensure that the Almaguin Highlands region is adequately serviced from a healthcare perspective, including that all of our citizens have access to the quality healthcare all Ontarians expect;
AND WHEREAS when the Ontario Health Teams (OHT's) were announced, our area was not included in the initial OHT applications;
AND WHEREAS during discussions in the first half of 2021, the AHHC, as a group, unanimously decided to pursue a partnership with the Muskoka and Area OHT (MAOHT);
AND WHEREAS we have also recently been approached by the Nipissing Wellness OHT (NWOHT) asking that we consider joining their OHT application;
AND WHEREAS we see benefit in participating in discussions, as we will be in a partnership with one of our surrounding OHT's when the decision is made for our area;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports a partnership with MAOHT.
CARRIED

(viii) **Resolution re**: Northern Ontario School of Medicine capacity expansion
Res. No. 10(d)(viii)/16/03/2022 Liz Stermsek, Cheryl Philip
WHEREAS the life expectancy of Northern residents is more than two years lower than the Ontario average and one person in eight across the North do not have access to a family doctor;
AND WHEREAS these Northern Ontario communities advocate for equitable health care, especially for underserved rural, Indigenous and Francophone communities in Northern Ontario;
AND WHEREAS finding ways to encourage more family physicians and health care professionals to stay and work in Northern communities will contribute to reducing the crisis for citizens in the North;
AND WHEREAS the Northern Ontario School of Medicine (NOSM) graduates far fewer health care professionals than the need requires and it would take five existing graduating classes at sixty-four physicians per year from NOSM just to address the current shortage;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in support of the Resolution from the Almaguin Highlands Health Council (AHHC), requests that the Provincial Government and the Ontario Medical Association expand NOSM's capacity for physician candidates to meet the needs of Northern Ontario, including finding ways to bring additional health care support from other areas of the Province;
AND FURTHER that a copy of this Resolution be forwarded to the AHHC requesting support of all member Councils.
CARRIED

(e) Treasury

(i) **Report and Resolution re:** Payment Register
Res. No. 10(e)(i)/16/03/2022 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #31503 to #31544 in the total amount of $183,939.63.
CARRIED

(f) ~~Fire and Emergency Services~~

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on March 16, 2022 – **Report only.**

(g) **Facilities and Buildings** - Nil

(h) **Council Presentations**

(i) **Mayor Ballantyne, Discussion and Resolutions re**: Kearney representation on the Joint Waste Management Board; 2022 Regatta; Update from Councillors regarding their Committees

Discussion of Council regarding the Joint Waste Management Board resulted in the following Resolution

Res. No. 10(h)(i)(a)/16/03/2022 Mike Rickward, Liz Stermsek
WHEREAS the Joint Waste Management Agreement with the Township of Perry states that members from each municipality shall be appointed every three years ;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall:

☑ Advertise for a member from the Public;
☐ Appoint _____ as our member from the Public;
☑ Appoint DM Stermsek and Councillor Philip as our Council members to represent Kearney

CARRIED

Members of Council reported the status of each of the Committees they sit on.

Further discussion of Council resulted in the following Resolution
Res. No. 10(h)(i)(b)/16/03/2022 Liz Stermsek, Mike Rickward
WHEREAS due to the COVID-19 Pandemic, public festivals and events held annually by our Town, were cancelled;
AND WHEREAS restrictions associated with the pandemic are now being lifted;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to advertise for volunteers to sit on the following volunteer committees:

☑ Regatta
☑ Christmas Begins in Kearney
☑ Dog Sled Races
☑ T-Ball; Soft Ball
☑ Exercise Instructor

CARRIED

11. **Correspondence**

(a) **Action Items**

(i) **Town of South Bruce Peninsula re:** Municipal Accommodation Tax and Crown Campgrounds

Res. No. 11(a)(i)/16/03/2022 Mike Rickward, Liz Stermsek
WHEREAS the Municipal Act states that "the Crown, any agency of the Crown in right of Ontario or any authority..." is exempt from Municipal Accommodation Tax;
AND WHEREAS this exemption creates an unfair competitive advantage for provincially operated campgrounds;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the Town of South Bruce Peninsula in the request for the removal of the Municipal Accommodation Tax exemption for all Crown owned campgrounds;
AND FURTHER that a copy of this Resolution be forwarded to Norm Miller, MPP, Parry Sound – Muskoka.

CARRIED

(ii) **Township of Perry re: Expansion of Northern Ontario School of Medicine**
Council supported this Resolution under Agenda Item 10(d)(viii).

(b) **Information Items**

(i) **District of Parry Sound Social Services Administration Board re**: CAO Report – February 2022 – **Report only.**

12. **Other Business** – Nil

13. **Closed Session**

Res. No. 13(a)-(b)/16/03/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 2:28 p.m. for discussion regarding:

(a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

~~*(b) Personal matters about an identifiable individual, including municipal or local board employees*~~

CARRIED

Res. No. 13(c)/16/03/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 4:17 p.m.

CARRIED

14. **Business Arising from Closed Session**
Mayor Ballantyne reported on matters discussed in Closed Session.

15. **Confirming By-Law**
Res. No. 15/16/03/2022 Liz Stermsek, Mike Rickward
By-law No. 2022-14, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on March 16th, 2022, be read a first, second and third time and numbered 2022-16 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

16. **Adjournment**
Res. No. 16/16/03/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 4:20 p.m. to meet again at 1:00 p.m. on Wednesday, April 6, 2022, in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

Kearney Community Centre Building Advisory Committee

MINUTES

Monday, April 4th, 2022

10:00 a.m.

REMOTE ACCESS

In Attendance: Timothy Brown; Mike Rickward; Mayor Carol Ballantyne; Brian Horsman; Cathy Hare; John Smeets and Brenda Fraser

Regrets: Matt Clouthier and Ross Gattozzi

1. Call to Order

   Resolution No. 1/04/04/2022

   Moved by: Tim Brown **Seconded by:** John Smeets

   BE IT RESOLVED that the Meeting of the Kearney Community Centre Building Advisory Committee on Monday, April 4th, 2022 be called to Order at 10:03 a.m. **Carried**

2. Agenda

   Resolution No. 2/04/04/2022

   Moved by: Tim Brown **Seconded by:** John Smeets

   BE IT RESOLVED that the Agenda of the Kearney Community Centre Building Advisory Committee on Monday, April 4, 2022 be adopted as circulated. **Carried**

3. Declaration of Pecuniary Interest – None noted

4. Delegations - Nil

5. Minutes

   Resolution No. 5/04/04/2022

   Moved by: Tim Brown **Seconded by:** Cathy Hare

   BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee accepts the Minutes of the following Meetings, as circulated.

   - Monday, March 7th, 2022 **Carried**

6. Business

   6.1 Discussion regarding the gym furnace resulted in the following Resolution.

   Resolution No. 6.1/04/04/2022

   Moved by: Cathy Hare **Seconded by**: John Smeets

   BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee recommends that, with regard to the furnace for the gymnasium, we do not repair this furnace. **Carried**

6.2 Discussion regarding the materials and items in the KCC kitchen resulted in the following Resolution.

Resolution No. 6.2/04/04/2022

Moved by: Tim Brown **Seconded by**:

Be it resolved that the Kearney Community Centre Building Advisory Committee recommends to Council, that Town of Kearney Maintenance Staff be authorized to remove as much cabinetry, equipment and fixtures, as soon as possible, from the KCC kitchen area, in advance of the renovation project. **Carried**

6.3 Discussion regarding the disposal of the KCC kitchen items resulted in the following Resolution.

Resolution No. 6.3/04/04/2022

Moved by: Tim Brown **Seconded by**: Cathy Hare

Be it resolved that the Kearney Community Centre Building Advisory Committee recommends to Council, that a detailed list of items, with supporting information and photographs, be created, listing what will be available for disposal as a result of the upcoming KCC kitchen renovation:

And further we recommend that an Open House be scheduled for a Saturday and a week-day, for the public to view the surplus items;

And further we recommend that user groups be contacted prior to removal of items, to reclaim items they previously donated. **Carried**

7. Correspondence - None

8. Discussion re: Next Meeting date/time

9. Adjourn

Resolution No. 9/04/04/2022

Moved by: Tim Brown **Seconded by**:

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee adjourns at 10:46 a.m. to meet again at the call of the Chair. **Carried**

Kearney Community Centre Building Advisory Committee

RESOLUTION

Monday, April 4, 2022

10:00 a.m.

REMOTE ACCESS

MOVED BY: Cathy Hare

SECONDED BY: John Smeets

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee recommends that, with regard to the furnace for the gymnasium, we do not repair this furnace.

DEFERRED ☐ **WITHDRAWN** ☐ **DEFEATED** ☐ **CARRIED** ☑

RECORDED VOTE: Requested by:			
Member	**Yes**	**No**	**Absent**
Timothy Brown CHAIR			
Matt Clouthier			
Brenda Fraser			
Ross Gattozzi			
Cathryn Hare			
Brian Horsman			
Mike Rickward			
John Smeets			

CHAIR: Tim Brown

DATE: Monday, April 4, 2022

RES. NO: 6.1 / 04 / 04 / 2022

Kearney Community Centre Building Advisory Committee

RESOLUTION

Monday, April 4, 2022

10:00 a.m.

REMOTE ACCESS

MOVED BY: Tim Brown

SECONDED BY: Brian Horsman

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee recommends to Council, that Town of Kearney Maintenance Staff be authorized to remove as much cabinetry, equipment and fixtures, as soon as possible, from the KCC kitchen area, in advance of the renovation project.

DEFERRED ☐ **WITHDRAWN** ☐ **DEFEATED** ☐ **CARRIED** ☑

RECORDED VOTE: Requested by:			
Member	**Yes**	**No**	**Absent**
Timothy Brown CHAIR			
Matt Clouthier			
Brenda Fraser			
Ross Gattozzi			
Cathryn Hare			
Brian Horsman			
Mike Rickward			
John Smeets			

CHAIR: Tim Brown

DATE: Monday, April 4, 2022

RES. NO: 6.2/04/04/2022

Kearney Community Centre Building Advisory Committee

RESOLUTION

Monday, April 4, 2022

10:00 a.m.

REMOTE ACCESS

MOVED BY: Tim Brown

SECONDED BY: Cathy Hare

Be it resolved that the Kearney Community Centre Building Advisory Committee recommends to Council, that a detailed list of items, with supporting information and photographs, be created, listing what will be available for disposal as a result of the upcoming KCC kitchen renovation:

And further we recommend that an Open House be scheduled for a Saturday and a week-day, for the public to view the surplus items;

And further we recommend that user groups be contacted prior to removal of items, to reclaim items they previously donated.

DEFERRED ☐ **WITHDRAWN** ☐ **DEFEATED** ☐ **CARRIED** ☑

RECORDED VOTE: Requested by:			
Member	**Yes**	**No**	**Absent**
Timothy Brown CHAIR			
Matt Clouthier			
Brenda Fraser			
Ross Gattozzi			
Cathryn Hare			
Brian Horsman			
Mike Rickward			
John Smeets			

CHAIR: Tim Brown

DATE: Monday, April 4, 2022

RES. NO: 6.3 /04 /04 / 2022

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore, Deputy Clerk

SUBJECT: Purchase of Shore Road Allowance

DATE: April 6, 2022

Recommendation:

WHEREAS a request to purchase a portion of adjacent Shore Road Allowance has been received;

AND WHEREAS this request does not appear to impact adjoining landowners or municipal access points

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby supports in principle the Shore Road Allowance purchase of R.A. and D.A. Boverhof

Background

Staff received a request to purchase a portion of the Shore Road Allowance on Clam Lake Road from the adjacent landowners. Their desire to purchase the shore road allowance does not appear to impact adjoining landowners or municipal access to the water.

Considerations

Mr. & Mrs. Boverhof are requesting to purchase the shore road allowance adjacent to their property in order that they may apply for a building permit to add a screened porch to their current cottage which will require the additional property to avoid encroachment.



Staff seeks Council's support to move forward with this purchase.

Respectfully submitted by: *Cindy Filmore*

THE CORPORATION OF THE TOWN OF KEARNEY

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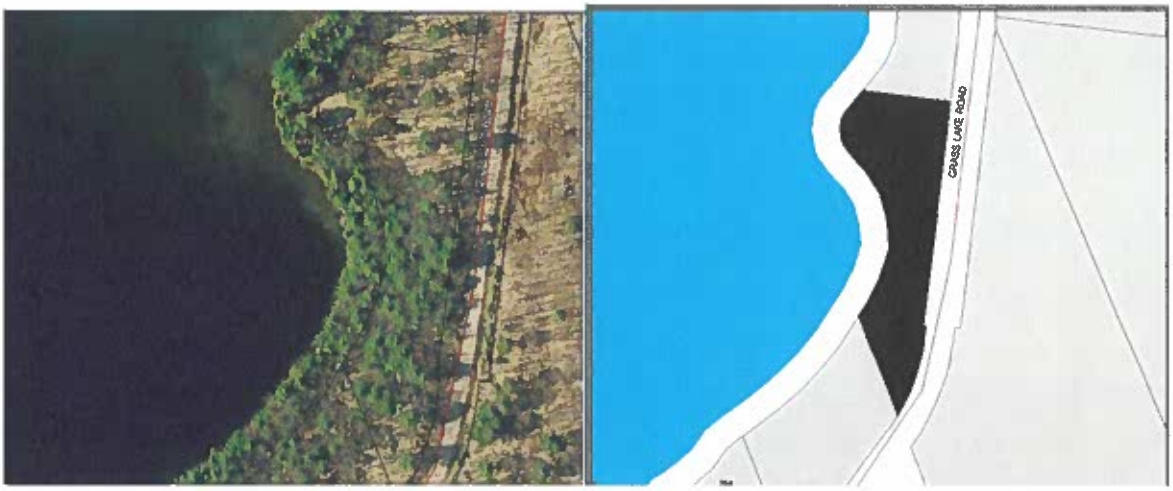
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby supports in principle the Shore Road Allowance purchase of Clifton and Shirley Dyke _____

Background

Staff received a request to purchase a portion of the Shore Road Allowance on Grass Lake Road from the adjacent landowners. Council directed that they wished to sell the entire shore road allowance only, and did not wish to entertain selling only portions of shore road allowances.

Considerations

Mr. & Mrs. Dyke, upon Council's direction that they would not sell portions of shore road allowance, have determined that they wish to purchase the available shore road allowance in front of their property at 804 Grass Lake Road.



Staff seeks Council's support to move forward with this purchase.

Respectfully submitted by: *Cindy Filmore*

Date MAR14 2022	Bin Pick Up	Kearney	$	Sand Lake	$	Notes
MAR 14		27		12	5	
MAR 15		31		14	2	
MAR 18		41	10	17	60	
MAR 19		29	2	10		
MAR 20		38	6	20	74	
MAR 21		30		13	100	
MAR 22		20	25	17	20	
MAR 25		28		16	165	
MAR 26		31		25	50	
MAR 27		31	8	12	40	
MAR 28		21	6	14	45	
MAR 29		41	6	20	35	
Totals						

March 17th townsite recycle & cardboard emptied
March 17th Kalio site recycle, cardboard & garbage emptied
March 24th townsite garbage emptied
March 24th Kalio site both construction bins emptied.

Josh Dresser, Transfer Stn. Attendant

Kearney	**First Quarter Municipal Enforcement Report**
To:	Mayor and Council
From:	Municipal Law Enforcement Officer Caitlin Deevey
Date of Meeting:	
Report Prepared:	April 03, 2022

Recommendation

Receive for Information purposes.

Summary

Training and Education
Training is scheduled and expected to proceed as scheduled with minor restrictions.

Animal Control Update
An influx of pets over the lock downs and poor socialization has resulted in a higher-than-normal call for animal control concerns. Unsocialized canines can be aggressive with other canines, animals, and humans. This is unsafe for both members of the public and animal control in general. There is an opportunity to provide education locally and is in the planning stages.

Weed Control Update
No annual conference. Invasive weeds are a concern for the upcoming year as a significant rise in calls in the district last year. All invasive weeds will be dealt with as promptly as possible.

Livestock Update
Coyotes are on the move throughout the area. Farmers and livestock owners are warned to be vigilant with their animals. At this time no reports or request for valuations have been reported

General By-law update
An update to the trailer and parking bylaw will be drafted shortly. With recent legislation changes/updates its important to have our bylaws as current and applicable as needed.

Complaints and Investigations

January

Parking – 11
-snowmobile, truck and trailers blocking snowplows/turn arounds.

Snowmobiles on sidewalk – 22
-warnings issued

Deposit snow on/across highway/roadway – 9
-warnings and notices issued

Dog at large – 7
- 2 owners educated and warned, compliance was immediate.
-2 charged, ongoing noncompliance
-3 not found

EMCPA (covid orders and violations) – 5
-most were gathering concerns and warnings but also includes compliance checks on businesses and working with Health Unit and other agencies.

Trailers- 2
-noted for spring enforcement

Persistent dog barking – 3
-2 found not valid
-1 educated and warned, compliance immediate

Fireworks -4
-3 not found
-1 warned

Property Standards -1
-notices sent, order posted

Zoning – 1
-zoning use not permitted, not valid use was permitted as per bylaw

Deposit snow on/across highway/roadway – 9
-notices issued

February

Parking – 12
-7 warnings issued, 3 block snow plough operations, 2 snowmobile trailers blocking snow plough turn arounds

Deposit snow on/across highway/roadway – 7
- one charged, 6 notices issued

Zoning – 2
-accessory structure setbacks, compliance was met

Trailers – 3
-noted for spring enforcement

Snowmobiles on sidewalk – 41
-11 charges issued, warnings provided

Zoning -2
-use not permitted, notices/orders issued.

Property Standards -2(1continued from last month)
-notice sent, one charges pending

Dog at large and dog trespass
-1 warning issued, dog tags valid.

March

Parking- 5
-warning issued

Zoning –2(continuing)
-one compliance obtained, one ongoing

Snowmobiles on sidewalk – 7
-warnings issued, much improvement noted with new signage posted with help from Roads.

Trailers – 10
-noted for spring enforcement

Dog at large – 2
- not found.

Deposit snow on/across highway/roadway – 2
- notices issued

Property standards – 3(two ongoing)
-1 complied
-1 pending investigation
- 1 charge pending for noncompliance

Persistent dog barking
-not found in violation

Drainage – 1

- bylaw has been monitoring with recently melting snow and water shed conditions, concern was made in November 2021, follow up was withheld then for appropriate weather and situation to monitor

****Please note that this report does not include public inquiries about bylaws, or assistance provided to other agencies.*

Respectfully Submitted,

Caitlin Deevey

Caitlin Deevey
Municipal Law Enforcement Officer

Date Printed
2022-03-30 9:01 AM

Town of Kearney
List of Accounts for Approval
Batch: 2022-00014 to 2022-00016

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
31545	2022-03-14	Royal Bank Visa	Monthly Bill	147.33
31546	2022-03-18	Bell Canada	Monthly Bill	566.95
31547	2022-03-18	Bowman Fuels Ltd.	P/W All Vehicles Diesel	4,528.47
31548	2022-03-18	Burk's Falls Building Ctr Ltd	KCC Supplies / Keys	42.90
31549	2022-03-18	Canoe Algonquin	Seniors Gift Certificates	825.00
31550	2022-03-18	Currie Truck Centre	Shop Supplies	378.68
31551	2022-03-18	DJ's Bar & Grill	Seniors Gift Certificates	1,200.00
31552	2022-03-18	Caitlin Deevey	Training/Mileage Reimburse	966.29
31553	2022-03-18	Ecovue Consulting Services Inc	Re: Moore Consent	3,819.43
31554	2022-03-18	Edgewater Park Lodge	Seniors Gift Certificates	700.00
31555	2022-03-18	Fetterley's Gas & Convenience	Seniors Gift Certificates	900.00
31556	2022-03-18	Fork on Main	Seniors Gift Certificates	1,200.00
31557	2022-03-18	Brian Horsman	Meal Reimbursement	79.35
31558	2022-03-18	Kawartha Credit Union - Visa	Bldg. Dept Monthly Bill	1,340.96
31559	2022-03-18	Kearney/Perry Waste Management	1st installment levy	20,106.06
31560	2022-03-18	Lake Country Office Solutions	Monthly Photocopy Usage	181.50
31561	2022-03-18	Moore Propane Ltd.	P/W and KCC Propane	4,915.83
31562	2022-03-18	Muskoka Springs Inc	Drinking Water Jugs	40.57
31563	2022-03-18	Muskoka Auto Parts	P/W Shop Supplies	314.08
31564	2022-03-18	North Bay/Parry Sound District Health Unit	x3 mos Feb-April levy	6,395.79
31565	2022-03-18	Olympic Printing	F/O 2 part Forms	129.95
31566	2022-03-18	Pit Stop 518	Seniors Gift Certificates	400.00
31567	2022-03-18	Purolator Inc.	P/W Delivery from Cedar Signs	9.66
31568	2022-03-18	Royal Bank Visa	Town Visa Monthly Bill	532.30
31569	2022-03-18	Russell Christie LLP	Re: Bennett Trespassing	493.19
31570	2022-03-18	Spectrum Telecom Group Ltd.	F/O Batteries for Radios	368.61
31571	2022-03-18	Telequip Systems Limited	P/W Radio Usage & Vehicle Antenna	1,544.25
31572	2022-03-18	The Ontario Aggregate	Annual Fee	361.00
31573	2022-03-18	Township Of Ryerson	1st Q Payment Regional Fire Train	4,170.41
31574	2022-03-18	Village Of Burks Falls	Telemedicine	3,300.00
31575	2022-03-18	D.M. Wills Assoc.Ltd	landfill Monitoring	656.98
			Total Computer Cheque:	60,615.54

Total AP: 60,615.54

Moved by:

Seconded by:

Be it resolved that Council has received and have no objections to be noted for Cheque #31545 to Cheque #31575 in the amount of $60,615.54

Mayor

Clerk/CAO/Treasurer

Administrator

CHIEFS REPORT TO COUNCIL

April 4th,2022.

Training

Our training for this report period has been, a relay pump practice, weekend recruit training PPE and SCBA's, a Sunday hazmat practical. Our medical night was EpiPen and Naloxone training with our base hospital.

Fire Prevention

Ongoing safety messages on our Facebook page. Sign at Community center. Availability of a limited supply of free smoke alarms at the firehall for residents.

Equipment

Equipment is working well. Regular truck and equipment checks are performed.

We have had four medical calls. Six fire calls; three were Automatic aid calls, two were stood down on route.

Gear has been sent to be cleaned, gear picked up.

A PIAR was conducted for the structure fire.

I have also attended our regular Chief's meeting.

Reviewing and verifying our SIR report.

Organizing our SCBA delivery, fit testing, identification numbers and fill station upgrade.

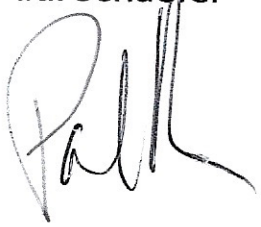
Daily ongoing hall duties, gear checks and paperwork.

I can be reached on my cell at 705 571 3761 or at the firehall or email.

Stay safe

Sincerely;

Paul Schaefer



Fire Chief

Town of Kearney

Brenda Fraser

From: Admin Assistant <AHHC@burksfalls.ca>
Sent: Friday, March 25, 2022 4:40 PM
To: carol ballantyne; Brenda Fraser
Subject: Request for Support
Attachments: Letter.pdf; Budget.pdf; Inv#2022-025 Town of Kearney Contributions.xlsx.pdf

Good afternoon Brenda and Mayor Ballantyne,
Please find attached a letter in regards the Village of Burk's Falls request for support with the 2021 Almaguin Highlands Health Centre deficit, as well as the corresponding invoice and budget. The previous one was the final audited 2020 deficit.
Should you have any questions please contact the office.
Regards,

The Village Of
BURK'S FALLS
172 Ontario St. Box 160
Burk's Falls, ON P0A 1C0

Camille Barr
Administrative Assistant

705-382-3138 Ex. 224 www.burksfalls.net
thevillageofburksfalls The Village of Burk's Falls

The Municipality of the
VILLAGE OF BURK'S FALLS

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

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

March 25, 2022

Re: Contribution Towards the Almaguin Highlands Health Centre Deficit

Dear Council Members:

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

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

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

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

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

The Municipality of the
VILLAGE OF BURK'S FALLS

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

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

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

Regards,

Cathy Still
Mayor
Village of Burk's Falls

Village of Burk's Falls
Budgetary Control
For the Period 1/01/21 - 12/31/21

		Current	Year to Date	Budget	Variance	%
15-540 - Health Centre Rental Revenue		13,972.26	162,531.31	159,300.00	3,231.31	2.0
15-543 - Health Centre - Donation revenue		144.70	144.70	500.00	(355.30)	71.1-
15-544 - Health Centre-Other Revenues		677.00	4,513.32	4,513.00	0.32	
15-545 - AHHC-Municipal Contributions		1,820.43	10,910.43 (1)	30,000.00	(19,089.57)	63.6-
	Revenue Totals:	16,614.39	178,099.76	194,313.00	(16,213.24)	8.3-
16-5401 - AHHC-Wages & Benefits		3,860.38	31,288.07	35,670.00	4,381.93	12.3
16-5402 - AHHC-Hydro		7,003.60	35,309.65	42,266.00	6,956.35	16.5
16-5403 - AHHC-Natural Gas		2,359.46	5,976.97	5,000.00	(976.97)	19.5-
16-5404 - AHHC-Fuel Oil		1,874.10	1,874.10	4,000.00	2,125.90	53.2
16-5406 - AHHC-Cleaning materials		851.89	4,453.98	5,000.00	546.02	10.9
16-5406-1 - AHHC-Janitorial Contract		5,168.02	27,668.02	27,000.00	(668.02)	2.5-
16-5407 - AHHC-Pest Control		140.00	825.00	900.00	75.00	8.3
16-5408 - AHHC-Water & Sewer		784.92	2,293.83	3,000.00	706.17	23.5
16-5409 - AHHC-Insurance			7,483.54	7,484.00	0.46	
16-541 - Health Centre capital expenditures		3,500.00	14,128.88	20,000.00	5,871.12	29.4
16-5410 - AHHC-Snow Removal		(1,778.32)	4,045.68	16,000.00	11,954.32	74.7
16-5411 - AHHC-Elevator Repairs & Maintenance		14.73	2,843.21	4,000.00	1,156.79	28.9
16-5413 - AHHC-Building Maintenance		1,466.89	12,366.38	17,700.00	5,333.62	30.1
16-5415 - AHHC-Property taxes			8,078.27	7,587.00	(491.27)	6.5-
16-5416 - AHHC-Miscellaneous		(336.81)	60.02	2,000.00	1,939.98	97.0
16-5418 - AHHC-Telephones		245.43	2,935.59	3,000.00	64.41	2.2
16-542 - Health Centre loan interest repayments		271.89	1,172.38	1,171.00	(1.38)	0.1-
80-110 - To be Recovered (I/S) Health Centre loan		2,176.14	28,203.98	28,206.00	2.02	
	Expense Totals:	27,602.32	191,007.55	229,984.00	38,976.45	17.0
	Net Surplus (Deficit):	(10,987.93)	(12,907.79)	(35,671.00)	22,763.21	63.8

Accounts Printed: 22

Less: 2021 municipal contributions received to cover deficit	(1) -10,910.43	
	23,818.00	
2021 Deficit with no municipal contributions = estimated 2022 deficit with no municipal contributions divided by 9 municipalities	**2,646.00**	**per municipality**

Village of Burk's Falls

172 Ontario Street
PO Box 160
Burk's Falls ON P0A 1C0

Phone: 705-382-3138
Fax: 705-382-2273
E-mail: treasurer@burksfalls.ca

Invoice to:
Town of Kearney
8 Main Street P.O. Box 38
Kearney, ON
P0A 1M0

Date: April 1, 2022

Invoice # 2022-025

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	2022 contribution towards the 2021 AHHC deficit	$ 2,646.00	$ 2,646.00

This invoice is payable upon receipt to:
The Village of Burk's Falls
PO Box 160
Burk's Falls, ON P0A 1C0

Total $ 2,646.00

Brenda Fraser

From: carol ballantyne <mayorballantyne@gmail.com>
Sent: Wednesday, March 30, 2022 7:15 AM
To: Brenda Fraser
Cc: Cheryl Philip; Michael Rickward; Liz Stermsek; Paul Ziraldo
Subject: Re: Photocopying Invoice 2022-0001

Good Morning Brenda,
Can we please add this to Wed. Council meeting for discussion.
Thank you Carol

On Tue, Mar 29, 2022, 8:11 PM polaris_riders polaris_riders, <polaris_riders@sympatico.ca> wrote:

Dear Mayor & Council,

The Kearney Legion has received invoice 2022-0001 in the amount of $174.59 for photocopying, 515 black & white copies @ 30 cents per copy. I went into the office and I spoke with Brenda about the price per copy. I informed Brenda that service clubs, groups, and Town committees receive a lesser cost per copy. Brenda said she was not aware of this and that I would have to make a request to Council.

Historically, for more than several councils, the Town has provided photocopying to service clubs, such as the Lions Club, Legion, Snowmobile clubs, Art Show, Regatta, Dog Sled, Seniors, Waste Management Committee, to name a few. The cost billed to the users, per black & white copy was 5 cents each, and colour copies were 12 cents each. These amounts were based on the cost to produce copies using the Town's old photocopier, which was replaced November/21. The old copier had accounts set up in it for staff to enter the code for the group for which copies were being made and then invoices were sent out several times a year.

At a budget meeting several years ago, Marjorie Robinson, Financial Consultant, suggested to council they consider waiving the copying costs for the Town committees, such as Regatta, and Dog Sled and it was agreed to. Therefore the committees of council were no longer charged for photocopying, but a record was kept on the copy count spreadsheet of usage by each committee.

In the staff report, tabled on October 8/21, for the Multi-function Printer/Copier/Scanner costs were provided for each machine. Council chose the LCOS Xerox AltaLink C8155 on resolution 10(d)(ii)/08/10/2021. The cost per copy shown, based on usage, was $0.007 per black & white and $0.059 per colour copy. Costs for paper using $6.50 per ream of 500 pages calculates to to be approximately $0.013 per page.

Therefore, both black & white and colour copies can be produced for less than one cent per copy.

Also, if the new copier is not able to have a code set up to keep count for groups, as the old copier did, may I suggest that a form be completed by the user group requesting copies, showing number of copies requested, and this document be kept for invoicing purposes.

I wish to request that Council continue provide this service for our local groups at a lesser cost than 30 cents per page, and Treasury staff invoice copies at 5 cents for black & white and 12 cents for colour copies.

Is this topic able to be put on the agenda for discussion?

Sincerely,

Keven Beaucage,

Acting-Treasurer H. White Memorial Legion Br #276

CORPORATION OF THE MUNICIPALITY OF SOUTH HURON
322 Main Street South P.O. Box 759
Exeter Ontario
N0M 1S6
Phone: 519-235-0310 Fax: 519-235-3304
Toll Free: 1-877-204-0747
www.southhuron.ca

March 15, 2022

Via Email to: amo@amo.on.ca

AMO
200 University Ave,
Suite 801
Toronto ON M5H 3C6

Re: Firefighter Certification

Council of the Municipality of South Huron received your correspondence dated February 25, 2022, concerning the draft regulations regarding firefighter certification at their March 7, 2022 Council Meeting. The following resolution was passed:

Motion: 086-2022
Moved: B. Willard
Seconded: A. Neeb

That South Huron Council support AMO's February 25, 2022 correspondence, and the support letter be distributed to AMO, the Province of Ontario, Premier, Ontario Municipalities, Solicitor General, and the Ontario Association of Fire Chiefs.

Please find attached the originating correspondence for your reference.

Respectfully,

Sue Johnson
Administrative Assistant
Corporate Services/Clerk's Department
Municipality of South Huron
519-235-0310 X 225

Encl.

CORPORATION OF THE MUNICIPALITY OF SOUTH HURON
322 Main Street South P.O. Box 759
Exeter Ontario
N0M 1S6
Phone: 519-235-0310 Fax: 519-235-3304
Toll Free: 1-877-204-0747
www.southhuron.ca

cc Premier Doug Ford
Ontario Municipalities
Solicitor General
Ontario Association of Fire Chiefs

AMO Association of Municipalities Ontario

Office of the President

Sent via e-mail: sylvia.jones@ontario.ca

February 25, 2022

The Honourable Sylvia Jones
Solicitor General of Ontario
George Drew Building, 18th Floor
25 Grosvenor Street
Toronto, Ontario M7A 1Y6

RE: Firefighter Certification

Dear Solicitor General Jones,

I write to you concerning the draft regulations regarding firefighter certification in response to the posting made on January 28, 2022.

To start, the brevity of the consultation process means that the AMO Board of Directors (and we suspect, the vast majority of municipal councils), have not had a chance to consider or review the proposed regulations in question. The Fire Marshal of Ontario office's distribution of a written presentation to municipal officials, with only three business days to the close of the consultation period, did not facilitate thoughtful municipal review. We would also observe the two technical briefings for municipal officials seemed to be hastily convened. The consultation notice asked for invitations not to be shared. We are concerned that a lack of sharing, and not knowing who was invited, likely contributed to the low municipal participation rates of these sessions.

It is our view that this consultation process is not an example of the type of broad-based municipal engagement necessary for regulations of this scale and scope. As municipal governments are the employers and funders of fire services, we had expected a more comprehensive and transparent consultation with our members.

We believe a more thorough engagement with the municipal sector is necessary for the Ministry to fully appreciate the effects such regulations will have on municipal governments and their fire services. We, therefore, would ask for a two-month extension to afford an appropriate amount of time for the Ministry officials to brief municipal leaders and for councils to be able to thoughtfully reply back on the draft regulations to your Ministry. We understand that the smallest municipalities will be affected the most by these proposed regulations. Ministry outreach must be targeted especially to these communities.

200 University Ave. Suite 801
Toronto, ON, M5H 3C6
www.amo.on.ca
amo@amo.on.ca
Tel 416.971.9856
Fax 416.971.6191
Toll Free in Ontario
877.426.6527

Despite these consultation shortcomings, and without the benefit of broad-based member input, we can offer some preliminary commentary for your consideration. In principle, certification is a step in the right direction. Municipal governments are supportive of efforts to modernize and enhance the professionalism of the fire services that serve Ontario communities. That said, we would ask that the above statement should not be construed or represented as an AMO endorsement of the draft regulations.

AMO understands that the Ontario Seal would provide flexibility based on basic National Fire Protection Association (NFPA) professional qualification standards without requiring NFPA certification. To that end, the Ontario Seal proposed in the current draft is an improved certification approach compared to earlier regulations revoked in 2019.

Legacy provisions are very important to ensure that municipalities are not burdened with unnecessary costs for retraining firefighters who have been adequately trained to the level of service set by Council. We are pleased to see they are included. But such provisions must also include measures which attract and retain volunteer firefighters to serve within their communities. Additional training measures and certification must not serve as an added impediment for those who wish to volunteer as firefighters. Full-time fire fighters simply are not an option for most small, rural, and northern municipalities. The Ministry must propose measures which assist and support volunteer recruitment and composite fire services.

To date, AMO members and fire chiefs have advised that the Ontario certification process will create additional training and new cost pressures on fire services. To that end, it is our request that the Ministry provide some form of financial support during the 4 – 6-year implementation period. The level of support necessary should be based on evidence from fire chiefs and should include the submission of detailed training needs and expected impacts. We urge that fire chiefs be provided with a sufficient period of time to submit detailed fiscal and training impacts to the Ministry and their municipal councils. These training proposals can be used by the Ministry to design a means of providing financial support for small, rural, northern, volunteer, and composite fire services (or any service disproportionately burdened by certification) over the 4 – 6-year implementation period.

We should also point out that there is a distinction between providing local fire services with the support necessary to complete training and the Ministry's support of the Fire Marshal's office to carry out and complete certifications across Ontario. Both need adequate resources to successfully complete certification.

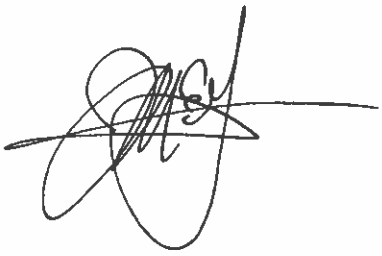
Similarly, the regulatory in-force date (currently July 1, 2022), must be moved well into 2023 or 2024 to fully prevent any in-year municipal budget hits and allow for good municipal financial planning. Of course, the level of multi-year provincial financial support offered to support certification will have a bearing on the in-force date and the adequacy of the lead up period.

As well, the certification process needs to be better aligned with the existing Community Risk Assessments that fire services have been asked to complete by 2025. It seems that the cart is being put in front of the horse. We would ask that these two initiatives be better aligned.

We would also note that the provision of fire services to the unincorporated areas of the province be addressed in an equitable manner to what is expected by municipal governments. Provincial reliance on municipalities to deliver this service, without paying for it, is not right or fair for municipal property taxpayers. This must also be addressed.

I trust these comments will assist the Ministry with its next steps.

Sincerely,



Jamie McGarvey
AMO President and Mayor of Parry Sound

cc: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
Debbie Conrad, Assistant Deputy Minister, Strategic Policy, Research and Innovation Division, Ministry of the Solicitor General
Jon Pegg, Fire Marshal of Ontario, Ministry of the Solicitor General
Rob Grimwood, President of the Ontario Association of Fire Chiefs (OAFC), and Deputy Chief, Mississauga Fire and Emergency Services

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

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

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

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

1. **ITEMS FOR DISCUSSION**

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

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

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

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

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

Location will be via Zoom or in person.



Update from Almaguin Highlands Health Council

14-Mar-2022

Rod Ward, Chair, AHHC

WORKING TO IMPROVE HEALTH CARE & WELLNESS IN THE ALMAGUIN HIGHLANDS



WHO WE ARE

- THE ALMAGUIN HIGHLANDS HEALTH COUNCIL (AHHC) IS MADE UP OF MUNICIPAL REPRESENTATIVES FROM ACROSS THE ALMAGUIN HIGHLANDS. IT REPRESENTS THE HEALTHCARE INTERESTS OF THE REGION AND HAS WORKED TO OBTAIN AND RETAIN HEALTHCARE SERVICES FOR OUR AREA.

- AHHC IS A NOT-FOR-PROFIT ORGANIZATION FOCUSED ON RETURNING AND EXPANDING QUALITY HEALTHCARE SERVICES TO THE ALMAGUIN HIGHLANDS REGION.

- AHHC WAS ESTABLISHED IN 2011 WHEN MUSKOKA ALGONQUIN HEALTH CARE ANNOUNCED THE END OF MOST HEALTHCARE SERVICES AT THE BURK'S FALLS LOCATION (FORMER BURK'S FALLS HOSPITAL).

- FUNDAMENTALLY, THE GROUP WAS FORMED TO HELP PROTECT QUALITY HEALTHCARE SERVICES ACROSS THE ALMAGUIN HIGHLANDS REGION FOLLOWING A PERIOD OF STEADY CUTS TO SERVICES IN OUR AREA.

- WE RECENTLY "RE-BRANDED" FROM THE ALMAGUIN HIGHLANDS HEALTH CENTRE COMMITTEE TO THE ALMAGUIN HIGHLANDS HEALTH COUNCIL (AHHC)

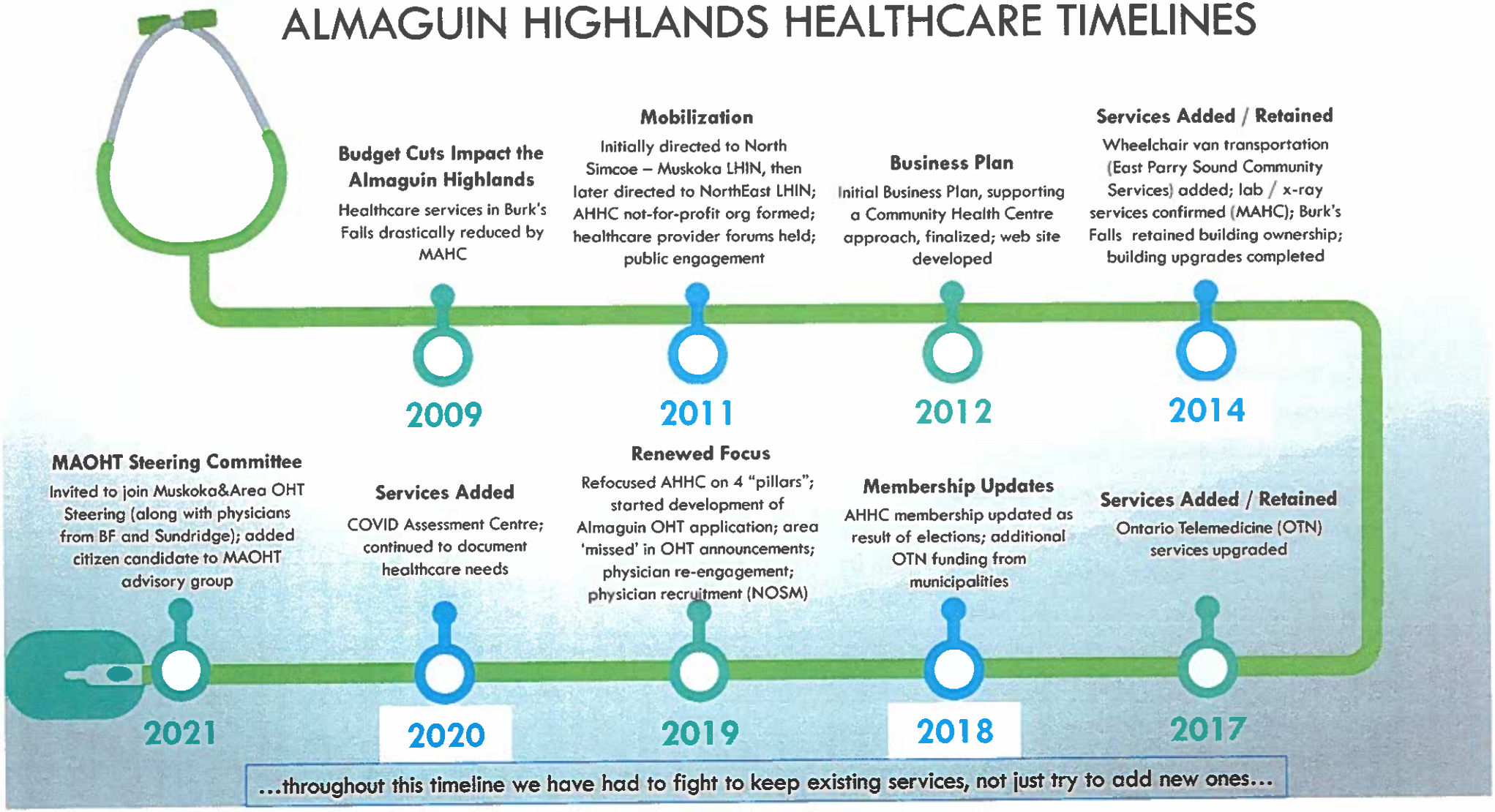
ALMAGUIN HIGHLANDS HEALTH COUNCIL

MUNICIPAL MEMBERS

- TOWNSHIP OF ARMOUR: ROD WARD (CHAIR)
- TOWNSHIP OF STRONG MEMBER: MARIANNE STICKLAND (VICE-CHAIR)
- VILLAGE OF BURK'S FALLS MEMBER: CATHY STILL
- MUNICIPALITY OF MAGNETAWAN MEMBER: BRAD KNELLER
- VILLAGE OF SUNDRIDGE MEMBER: BARB BELROSE
- TOWNSHIP OF MCMURRICH/MONTEITH MEMBER: DENNIS BANKA
- TOWNSHIP OF PERRY MEMBER: NORM HOFSTETTER
- TOWN OF KEARNEY MEMBER: CAROL BALLANTYNE
- TOWNSHIP OF RYERSON MEMBER: JOE VELLA
- TOWNSHIP OF JOLY MEMBER: TOM BRYSON
- HEALTH CENTRE ADMINISTRATOR: CAMILLE BARR
- MANY OF OUR MEMBERS ALSO WORK WITH OTHER HEALTH ORGANIZATIONS AND COMMITTEES TO ENSURE THE REGION REMAINS COVERED AND ALWAYS CONSULTED.



ALMAGUIN HIGHLANDS HEALTHCARE TIMELINES



2009

Budget Cuts Impact the Almaguin Highlands

Healthcare services in Burk's Falls drastically reduced by MAHC

2011

Mobilization

Initially directed to North Simcoe – Muskoka LHIN, then later directed to NorthEast LHIN; AHHC not-for-profit org formed; healthcare provider forums held; public engagement

2012

Business Plan

Initial Business Plan, supporting a Community Health Centre approach, finalized; web site developed

2014

Services Added / Retained

Wheelchair van transportation (East Parry Sound Community Services) added; lab / x-ray services confirmed (MAHC); Burk's Falls retained building ownership; building upgrades completed

2017

Services Added / Retained

Ontario Telemedicine (OTN) services upgraded

2018

Membership Updates

AHHC membership updated as result of elections; additional OTN funding from municipalities

2019

Renewed Focus

Refocused AHHC on 4 "pillars"; started development of Almaguin OHT application; area 'missed' in OHT announcements; physician re-engagement; physician recruitment (NOSM)

2020

Services Added

COVID Assessment Centre; continued to document healthcare needs

2021

MAOHT Steering Committee

Invited to join Muskoka&Area OHT Steering (along with physicians from BF and Sundridge); added citizen candidate to MAOHT advisory group

...throughout this timeline we have had to fight to keep existing services, not just try to add new ones...

WHAT ARE ONTARIO HEALTH TEAMS?

ONTARIO HEALTH TEAMS ARE GROUPS OF PROVIDERS AND ORGANIZATIONS THAT ARE CLINICALLY AND FISCALLY ACCOUNTABLE FOR DELIVERING A FULL AND COORDINATED CONTINUUM OF CARE TO A DEFINED GEOGRAPHIC POPULATION.

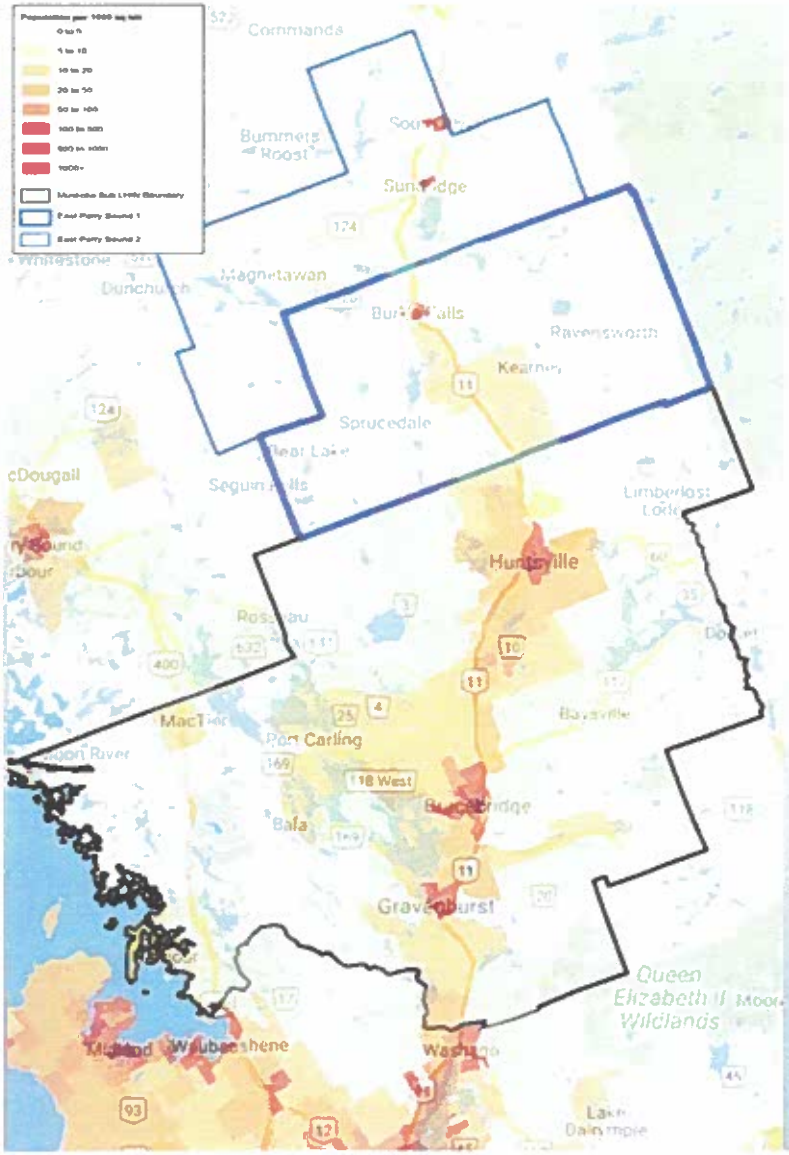
- **AT MATURE STATE,** EACH ONTARIO HEALTH TEAM WILL:
  1. PROVIDE A FULL AND COORDINATED CONTINUUM OF CARE FOR A DEFINED POPULATION WITHIN A GEOGRAPHIC REGION;
  2. OFFER PATIENTS 24/7 ACCESS TO COORDINATION OF CARE AND SYSTEM NAVIGATION SERVICES AND WORK TO ENSURE PATIENTS EXPERIENCE SEAMLESS TRANSITIONS THROUGHOUT THEIR CARE JOURNEY;
  3. IMPROVE PERFORMANCE ACROSS A RANGE OF OUTCOMES LINKED TO THE QUADRUPLE AIM:
     - I. BETTER PATIENT AND POPULATION OUTCOMES
     - II. BETTER PATIENT, FAMILY AND CAREGIVER EXPERIENCE
     - III. BETTER PROVIDER EXPERIENCE
     - IV. BETTER VALUE
  4. BE MEASURED AND REPORTED AGAINST A STANDARDIZED PERFORMANCE FRAMEWORK ALIGNED TO THE QUADRUPLE AIM;
  5. OPERATE WITHIN A SINGLE, CLEAR ACCOUNTABILITY FRAMEWORK;
  6. BE FUNDED THROUGH AN INTEGRATED FUNDING ENVELOPE;
  7. REINVEST IN FRONT LINE CARE; AND
  8. TAKE A DIGITAL FIRST APPROACH, IN ALIGNMENT WITH PROVINCIAL DIGITAL HEALTH POLICIES AND STANDARDS.

ALMAGUIN HIGHLANDS HEALTH COUNCIL – KEY AREAS OF FOCUS & PROGRESS
"THE 4 PILLARS"

- THIS SUMMARY PROVIDES THE INFORMATION RELATED TO THE KEY AREAS OF FOCUS AND PROGRESS AS OUTLINED IN JUNE 2019 FOR THE ALMAGUIN HIGHLANDS HEALTH COUNCIL...

Ontario Health Team Partnership	High-Speed Internet Throughout Almaguin Highlands	Attract & Retain Healthcare Professionals	Coordinate Healthcare Services to Serve Entire Region
Document and communicate the specific healthcare needs of the entire Almaguin Highlands in order to create our vision of people-centred care within our own community. Establish partnership with OHT (or OHT's) which aligns with and supports our vision.	Ensure that high-speed internet, a key component in the future of healthcare delivery, is available to every resident of the Almaguin Highlands. The goal is to help level the playing field and ensure our residents can access existing and future digital healthcare options	Ensure excellent healthcare to our region through continuous efforts to both attract new professionals and retain the ones we have. The goal is to build an exceptional team of healthcare professionals, working together across the region.	Advocate for new and expanded healthcare services and help influence decisions which protect our region. Continually partner with our healthcare providers in support of the specific healthcare needs of our community.

Muskoka and Area OHT (MAOHT) objectives align nicely with those of AHHC...



WHO DOES THE MAOHT SERVE?

- OVER 60,000 PERMANENT RESIDENTS, OVER 80,000 SEASONAL RESIDENTS AND OVER 2 MILLION ANNUAL VISITORS
- MINISTRY ATTRIBUTED POPULATION – 64,445
- MUSKOKA AND AREA ONTARIO HEALTH TEAM SERVICES A BROAD AND DISPERSED GEOGRAPHY (OVER 5000 SQUARE KILOMETERS).

MAOHT OPERATING PRINCIPLES

THE MAOHT WILL BE ***PERSON(PATIENT)-CENTRED*** IN DESIGN AND DELIVERY.

1. PATIENTS/CLIENTS, FAMILY AND CAREGIVERS ARE EQUAL PARTNERS IN THE DESIGN OF LOCAL HEALTH CARE.
2. SERVICES WRAP AROUND CLIENTS.
3. PROVIDERS ARE ENABLED TO FUNCTION AS "ONE TEAM".

THE MAOHT WILL ***SUPPORT TRANSITIONS.***

1. ENABLE SEAMLESS INFORMATION (WITH PATIENT/CLIENT CONSENT) SHARING ACROSS PROVIDERS, SECTORS AND GEOGRAPHIES.
2. ENABLE ACCESS TO INFORMATION THAT FOLLOWS AND SUPPORTS PATIENT/CLIENT CARE.
3. ANCHOR THE SYSTEM IN PRIMARY CARE TO MAXIMIZE CONTINUITY OF CARE.



THE MAOHT WILL ***BE ACCESSIBLE.***

1. OFFER 24/7 CARE COORDINATION FOR THOSE MOST IN NEED.
2. WORK TOWARD OFFERING A FULL CONTINUUM OF CARE WITH FORMALIZED LINKAGES TO REGIONAL AND PROVINCIAL RESOURCES.

THE MAOHT WILL MOBILIZE ***TECHNOLOGY*** AND INNOVATION.

1. LEVERAGE DIGITAL HEALTH ASSETS AND VIRTUAL CARE DELIVERY.
2. USE DATA TO DRIVE DECISIONS INCLUDING POPULATION HEALTH AND QUALITY SYSTEM PERFORMANCE DATA.

THE MAOHT WILL BE TRANSPARENT AND ***ACCOUNTABLE.***

1. ESTABLISH A SINGLE COLLABORATIVE GOVERNANCE STRUCTURE WITH A SHARED POOL OF FUNDS AND COLLECTIVE ACCOUNTABILITY FOR FUNDING AND HEALTH CARE OUTCOMES.

WHO IS INVOLVED IN THE MAOHT?



- THE MAOHT COLLABORATION STEERING COMMITTEE HAS WORKED DILIGENTLY TO ENGAGE AS MANY PROVIDERS, ORGANIZATIONS AND MEMBERS OF THE COMMUNITY AS POSSIBLE.

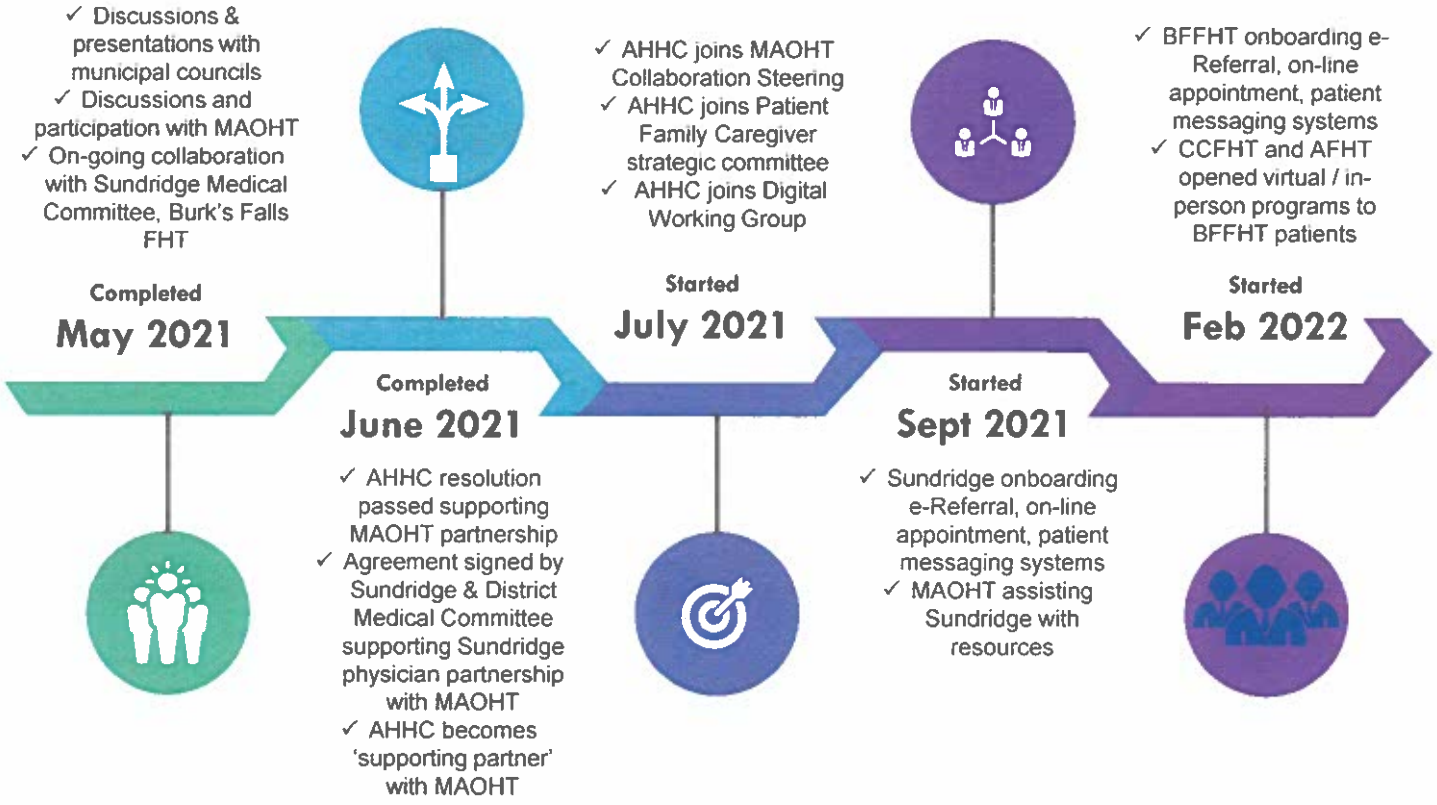
- PARTICIPATION INCLUDES:
  1. **PARTNER** ORGANIZATIONS WHO ARE COMMITTED TO THE VISION OF THE OHT AND HAVE SIGNED THE APPLICATION TO THE MINISTRY.
  2. ORGANIZATIONS WHO ARE PROVIDERS IN THE AREA AND HAVE OR HAVE AN EXPRESSED AN INTEREST IN **COLLABORATING** ON THE CO-DESIGN OF THE OHT AND ARE PREPARED TO COMMIT TO WORKING TOGETHER TO IMPROVE SERVICE COORDINATION AND INTEGRATION.
  3. **PATIENT, FAMILY AND CAREGIVERS** IN THE COMMUNITY WHO ARE ON THE STEERING COMMITTEE AND WORKING GROUPS AS FULL PARTNERS IN THE CO-DESIGN.
  4. ORGANIZATIONS AND INDIVIDUALS WHO **SUPPORT** THE DEVELOPMENT OF THE OHT AND HAVE SIGNED A LETTER OF ENDORSEMENT FOR THE FULL APPLICATION.

CURRENT MAOHT PARTICIPANTS

Members	
Algonquin Family Health Team	Hands, Family Help Network
Alzheimer's Society	North Muskoka Nurse Practitioner Clinic
Canadian Mental Health	Muskoka Algonquin Health Care (MAHC)
Closing the Gap	Muskoka Parry Sound Sexual Assault Services
Cottage Country Family Health Team	Sundridge & District Medical Centre
District of Muskoka	Clinical Partners Advisory Committee (CPAC)
Patient Family Caregiver Partners Advisory Committee (PFCPAC)	

Collaborators / Supporters	
North Simcoe Home & Community Care	North East Home & Community Care
Simcoe Muskoka District Health Unit	Ontario Health Central Region
Burk's Falls Family Health Team	Almaguin Highlands Health Council (AHHC)
Hospice Muskoka	Digital Working Group

SOME HIGHLIGHTS FROM PAST YEAR



AHHC RELATIONSHIP WITH MAOHT TO-DATE

- ✓ Relationship established starting February 2021- AHHC has been part of the OHT's development
  - Full participant in Collaboration Steering Committee as collaborating partner
  - Key participant in working groups (Patient Family Caregiver strategy working group and Digital working group)
  - Initially had Almaguin community member as key Patient Family Caregiver committee rep
  - Looking to add more resources to key committees and working groups

- ✓ MAOHT includes key Almaguin-area healthcare providers (Sundridge and Burk's Falls) as well as AHHC
  - Sundridge has signed on as 'full partner'
  - BFFHT and AHHC are currently 'collaborating partners'

- ✓ MAOHT is now at a high degree of maturity in its development…2 years into development and considered model for other OHT's in the province

- ✓ Geographically, the Almaguin Highlands region is already established as part of MAOHT 'attributed population'

- ✓ Geographically, the Almaguin Highlands region falls into the Muskoka / Parry Sound provincial riding – relationship with local MPP is well established

- ✓ AHHC continues discussions to reach agreement regarding decision rights…current MAOHT agreements only account for healthcare providers

POTENTIAL CONCERNS OF MAOHT / AHHC RELATIONSHIP

Concern: There is a past history of decisions made by Muskoka Algonquin Healthcare (MAHC) which had very negative impact on the region.

Response: We made the decision in June of 2021(via resolution) to "focus attention on the partnership with MAOHT"...we agreed in the same resolution that this decision would be "re-evaluated should there be a significant negative change in the relationship"...to date, this has not occurred.

Concern: The region doesn't have "decision-making" ability with MAOHT.

Response: MAOHT is fully aware of our concern. We have made some suggestions around how this can be corrected. At this point, the only 'signed partners' are actual healthcare providers, so correcting this may take some time. Additionally, if the concept of "health hubs" is ever accepted by Ontario Health / MOH, there's no reason to think that this couldn't be done with MAOHT...

WHAT DO WE NEED TO DECIDE?

- ✓ Do we have justification to rescind the resolution passed on June 4, 2021 by AHHC, which states we will focus our attention on partnership with Muskoka and Area OHT (MAOHT)?
- ✓ If we decide to move away from MAOHT, is it worth the inevitable fall-out that will occur (with our physician groups, with MAOHT, with our citizens)?
- ✓ If we can't agree by consensus (i.e. all rowing in the same direction), is it time to "split", with one group aligning with Nipissing Wellness OHT and the remainder staying in AHHC with MAOHT?

CONCERNS RELATED TO POTENTIAL 'SWITCH' FROM MAOHT TO NWOHT

- Key local healthcare providers do not support a move away from MOAHT to join NWOHT
  - Sundridge and Burk's Falls have established relationship with MAOHT
  - Many / most of their healthcare interactions flow 'south' to Muskoka rather than north
- We committed last year to establishing and building a relationship with MAOHT…both parties have lived up to this commitment to-date…we would effectively end this partnership
- The 'health hubs' concept has not been accepted, as of this date, by the Ministry of Health
- Several of the current municipal partners in AHHC feel strongly about staying with MAOHT
- We are, potentially, risking loss of the relationship at the provincial government level that we enjoy today due to the alignment of the provincial riding (i.e. Muskoka Parry Sound) with the Muskoka and Area OHT
- Presumably 'health hubs' will require a level of administration – who provides this? AHHC?
- Timeline to make a decision and be part of the full application by signing an 'expression of interest' is "now", creating undue and unnecessary pressure

OTHER FACTORS FOR CONSIDERATION…

- ✓ Separately, we have been in discussions with the Association of Municipalities Ontario (AMO) regarding the need for more municipal inclusion and decision-rights in <u>all</u> OHT's … some of our concerns may be dealt with at a "higher level" of governance, regardless of which OHT we align with…

- ✓ West Parry Sound has indicated that they will continue to pursue their own, individual OHT…they recognize that services and patients cross between East and West Parry Sound but they have expressed no interest in working with Almaguin at the OHT level…

- ✓ AHHC is also supporting AMO's call for a 're-think' of the 'local share' policy for new hospital builds which puts undue strain on municipal budgets; regardless, however, it is inevitable that some portion of costs for the new MAHC hospital will come from our municipalities…does it not make sense to support the hospital that our own healthcare providers align with, and that many of our constituents use?

District of Parry Sound
Social Services
Administration Board

Chief Administrative Officer's Report

March 2022

Mission Statement

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

Spring is just around the corner!

New CFO

We have been on a search for a Chief Financial Officer since last year when Mitzi Dinsmore indicated her intention to retire. As you all know there are some "big shoes" to fill with the impending departure of Mitzi.

I am pleased to share that we have found a replacement who is up for the challenge. Shannon Johnson CPS, CGA will be starting with us on March 28th. She comes to us with a wealth of both private and public sector experience with most recently holding the CFO position with the Township of Oro-Medonte. Shannon also held the Business and Human Services Integration Manager position with the County of Bruce and was the Director of Finance/Information Technology with the Township of Muskoka Lakes. Shannon is local to the north and has completed her formal education at Laurentian University. Welcome Shannon!

International Women's Day- March 8th

Imagine a gender equal society free of discrimination, bias, and stereotypes. Globally, March 8th is International Women's Day 2022, a day to honor women and girls worldwide and to recognize those who have led efforts for gender equality.

Locally, the District of Parry Sound Social Services Administration Board (DSSAB) recognizes the progress that's been made, and the work still needed to #BreakTheBias. As the operator of Esprit Place Family Resource Centre, the local Violence Against Women (VAW) shelter and provider of domestic abuse support programs in the District of Parry Sound, the DSSAB works tirelessly to improve the well-being of women and their families, and advocate for gender equity.

In 2021, Esprit staff provided 1,267 hours of direct service to women through shelter and counselling services. During this time, 47 women and 18 children were served through unique stays in the shelter, 271 women and children were served through Esprit's Outreach and Children's Voices programs, and 83 women were supported through the Transitional and Housing Support Program. By providing safety, supportive counselling, housing, and life stabilization supports, Esprit Place Family Resource Centre is empowering women to transition from crisis to stability, rebuilding their lives after trauma and abuse.

Today, women fill 95% of all positions at the DSSAB, including strong representation on our Leadership Team.

OHT Development

West Parry Sound Ontario Health Team (in development) has recently received some very encouraging news from the senior health system planning partners at Ontario Health North. Their application to become a small, independent, rural Ontario Health Team will be included as a component of Ontario Health North's consolidated application to provide complete OHT coverage for all citizens in northeastern Ontario.

They shared news that OH North was leading a process that would culminate in a packaged application for all northeastern OHTs seeking Ministry of Health approval. That work began earlier this year. Their tireless advocacy as Ontario's "best-built and highest-functioning integrated health care system" appears to have paid off.

An 'expression of interest' (EOI) from the West Parry Sound OHT is being encouraged and will be accepted by OH North as part of its upcoming submission to the Ministry of Health.

They have received the province's EOI document. They are confident that information from their earlier submissions (2019 and 2020) - with updated, at-hand statistics – will provide the information that is required.

Essentially, they will be requesting the Ministry's approval to create the OHT partnership that the signatory members have already agreed, in-principle, to support.

They will be gathering virtually to review the EOI document, collect, and confirm the information that will be included. OH North has not yet established an official deadline for completion of the EOI, but they do know they are hoping to have the regional submission collected by the end of March.

The DSSAB presently is not a signatory partner for the West Parry Sound OHT but with new partnership categories being offered by Ontario Health North the DSSAB would be able to support our community as a "Collaborative Partner" which would support the vision of the OHT, engage in specific projects, sit on OHT sub-committees, and provide advice and input to inform decision-making.

OHT development is ongoing on the East side of our district, and we look forward to working with our East side Health partners.

COVID-19

With Ontario entering the Roadmap Exit Step under the *Reopening Ontario Act*, we continue to monitor our program staffing levels and strengthen our commitment to reducing COVID transmission at the workplace. We also await direction from our Ministries on testing and vaccination policy requirements. Thanks to the cooperation and positive response of all employees, we were able to smoothly transition those who were working at home, back to the office. We thank all employees, both those who worked at home and those who remained onsite, for their hard work and cooperation throughout the pandemic. We look forward to the collaborative benefits of having everyone back onsite.

Recent Media Coverage

- February 3, 2022 – Homeless struggle with mental health issues
- February 10, 2022 - Parry Sound District Social Services Board strikes 2022 Budget
- February 14, 2022 – Almaguin daycares and parents continue adapting to COVID-19 rules
- February 15, 2022 – Local moms push for more child care services in Parry Sound

Social Media

Twitter Stats

Link to the DSSAB's Twitter page - https://twitter.com/psdssab

District of Parry Sound Social Services Administration Board – Twitter Page	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022
Total Tweets	21	8	1	6	10
Total Impressions	564	164	51	170	371
Total Profile Visits	667	275	123	68	324
Total Followers	7	8	10	10	15

LinkedIn Stats – used primarily for HR recruitment & RFP/Tender Postings

Link to the DSSAB's LinkedIn page – https://bit.ly/2YyFHlE

District of Parry Sound Social Services Administration Board – LinkedIn	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022
Total Followers	11	20	22	27	39
Search Appearances (in last 7 days)	-	-	-	224	317
Total Page Views	29	43	10	55	83
Post Impressions	-	-	-	109	557
Total Unique Visitors	12	10	5	22	33

Facebook Stats

A friendly reminder to follow our Facebook pages!

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

District of Parry Sound Social Services Administration Board	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022
Total Page Followers	268	279	283	289	304
Post Reach this Period (# people who saw post)	3,284	2,068	511	4,487	3,589
Page Views this Period	94	73	48	122	87
Post Engagement this Period (# reactions, comments, shares)	334	305	24	566	445

Esprit Place Family Resource Centre	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022
Total Page Followers	93	98	105	110	117
Post Reach this Period (# people who saw post)	67	222	104	46	1,029
Page Views this Period	11	4	28	14	26
Post Engagement this Period (# reactions, comments, shares)	3	18	22	1	82

The Meadow View (NOAH)	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022
Total Page Followers	325	349	364	380	441
Post Reach this Period (# people who saw post)	4,374	389	4,460	9,098	13,328
Page Views this Period	974	591	374	379	488
Post Engagement this Period (# reactions, comments, shares)	1,307	31	1,776	2,139	2,455

Licensed Child Care Programs

Total Children Utilizing Directly Operated Child Care in the District
January 2022

Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubeek ELCC	HCCP	Total
Infant (0-18m)	1	1	2	2	21	27
Toddler (18m-30m)	10	8	10	19	14	61
Preschool (30m-4y)	21	20	16	35	40	132
School Age (4y-12y)	N/A	N/A	N/A	N/A	22	22
# of Active Children	32	29	28	56	97	242

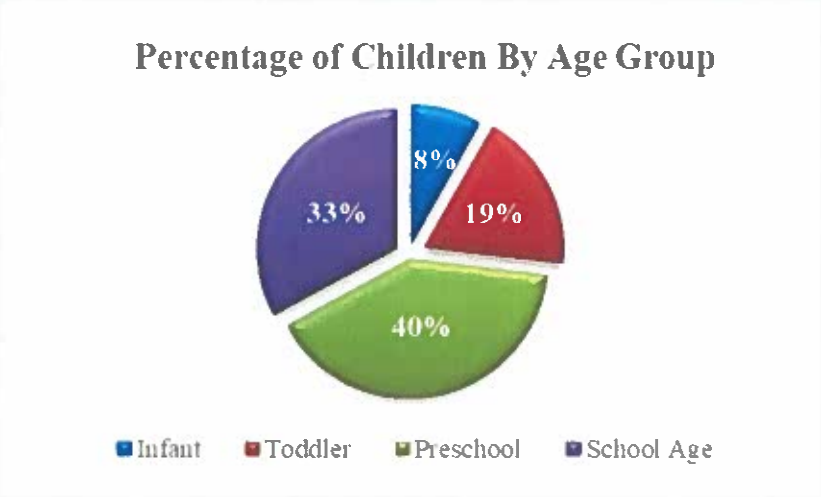
The centre-based child care programs are building their enrollments back up to capacity now that the Ministry of Education has removed all restrictions around cohorting. Licensed child care centres are permitted to enroll infants up to 20% of their toddler program capacity providing the staffing compliment can accommodate any additional needs an infant may have, for example, extended naps. The lower enrollment has allowed programs added flexibility when tackling staffing challenges due to the Ministry of Health's new exclusion guidelines. Programs have transitioned eligible toddlers to the preschool programs to prepare for new enrollments in the coming months.

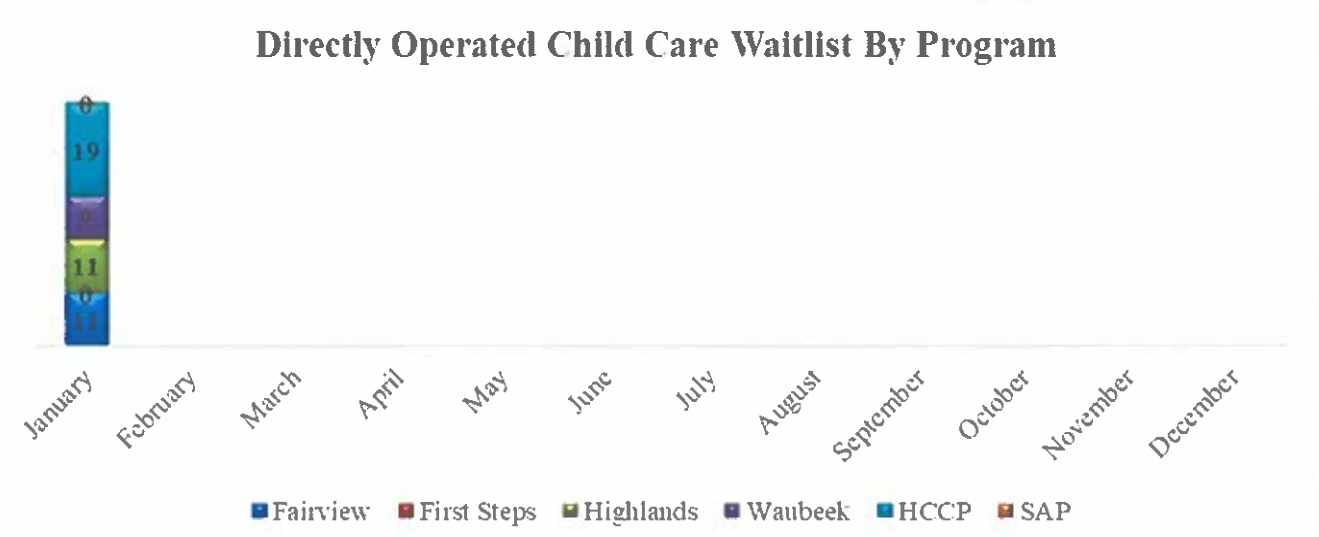
School Age Programs

January 2022

Location	Enrollment	Waitlist
Mapleridge After School	11	0
St. Gregory's After School	18	0
St. Gregory's Before School	12	0
Sundridge Centennial After School	13	0
Sundridge Centennial Before School	5	0
Magnetawan Central After School	19	0
Land of Lakes After School	8	0
# of Active Children	86	0

Staffing continues to be a struggle with the school age programs and enrollment is steady. Families are pre-enrolling for September 2022, and we will be working with each school to ensure new families are receiving child care information packages.





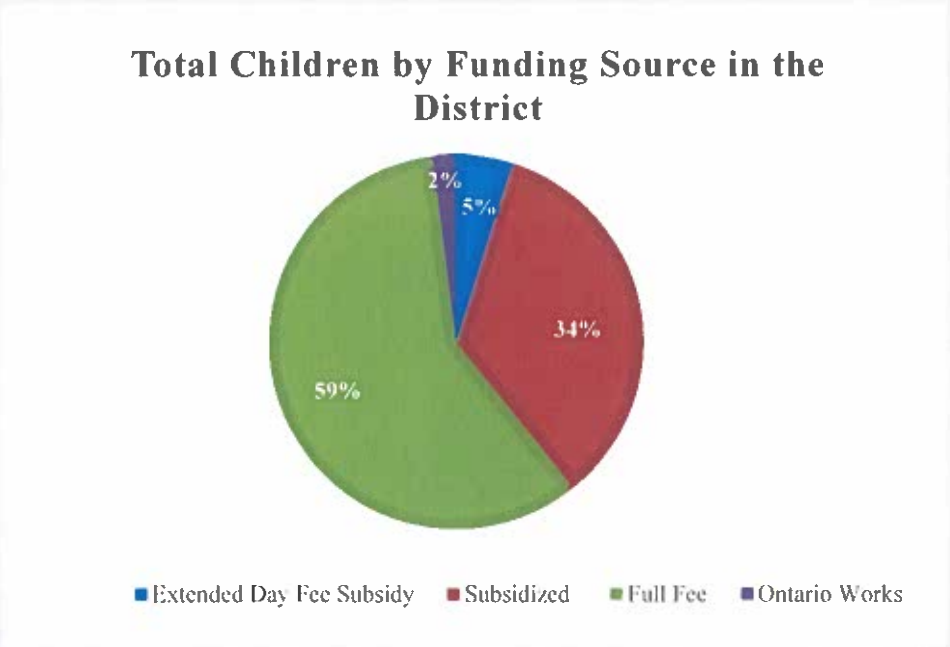
The Directly Operated Child Care programs are starting to experience an increase in enquiries for child care services with most families looking for care to start in the late spring as seasonal employment begins to reopen.

OLAF

OLAF Fee Subsidy Applications

2021	Eligible	Not Eligible	2022	Eligible	Not Eligible
January	1	7	January	2	4
February	0	5	February		
March	1	6	March		
April	0	6	April		
May	0	3	May		
June	4	11	June		
July	0	3	July		
August	1	7	August		
September	1	5	September		
October	1	3	October		
November	0	3	November		
December	1	4	December		

Child Care Fee Subsidy Statistics for January 2022



A total of **323** families and **342** children accessed care in January

Inclusion Support Services

January 2022

Age Group	EarlyON	Licensed Early Learning & CCC's	Monthly TOTAL	Year-to-Date TOTAL	Waitlist	New Referrals	Discharges
Infants (0-18m)	0	0	0	0	0	2	0
Toddlers (18m-30m)	1	8	9	9	1	2	0
Preschool (30m-4 y)	5	26	31	31	3	4	0
School Age (4y+)	4	13	17	17	0	0	9
Monthly TOTAL	10	47	57	-	4	8	9
Year-to-Date TOTAL	10	47	-	57	4	8	61

The wait time from point of referral to active service is approximately 4 weeks. Referrals are continuing to identify social emotional regulation as the main reason for referral with mastery of self-help skills to increase independence a close secondary concern. We are expecting to see an increase in referrals from our community partners as therapeutic services resume in-person treatment.

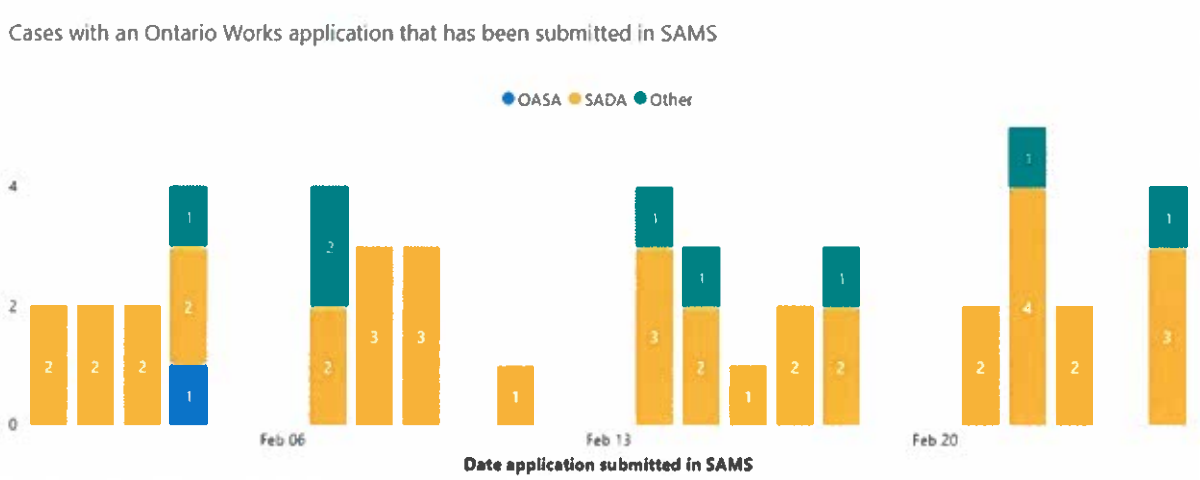
EarlyON Child and Family Programs

January 2022

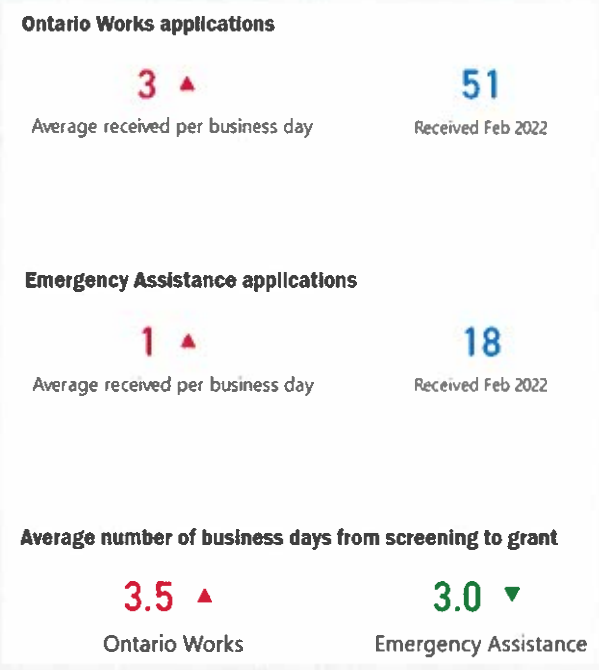
Activity	January	Year-to-Date
Number of Children Attending	N/A	N/A
Number of New Children Attending	N/A	N/A
Number of Families Visiting	N/A	N/A
Number of New Families Visiting	N/A	N/A
Number of Virtual Programming Events	33	33
Number of Family Engagements with Virtual Events	398	398
Number of Social Media Posts	78	78
Number of Social Media Followers	930	930

EarlyON Child and Family Centres continue to offer virtual programming and are working with local communities and school boards to establish a safe re-opening to in-person programming forecasted for the end of March at a number of locations starting with the 3 main hubs in Parry Sound, Burk's Falls, and South River. Staff are supporting the licensed child care centres when there are staffing shortages due to the COVID exclusion guidelines.

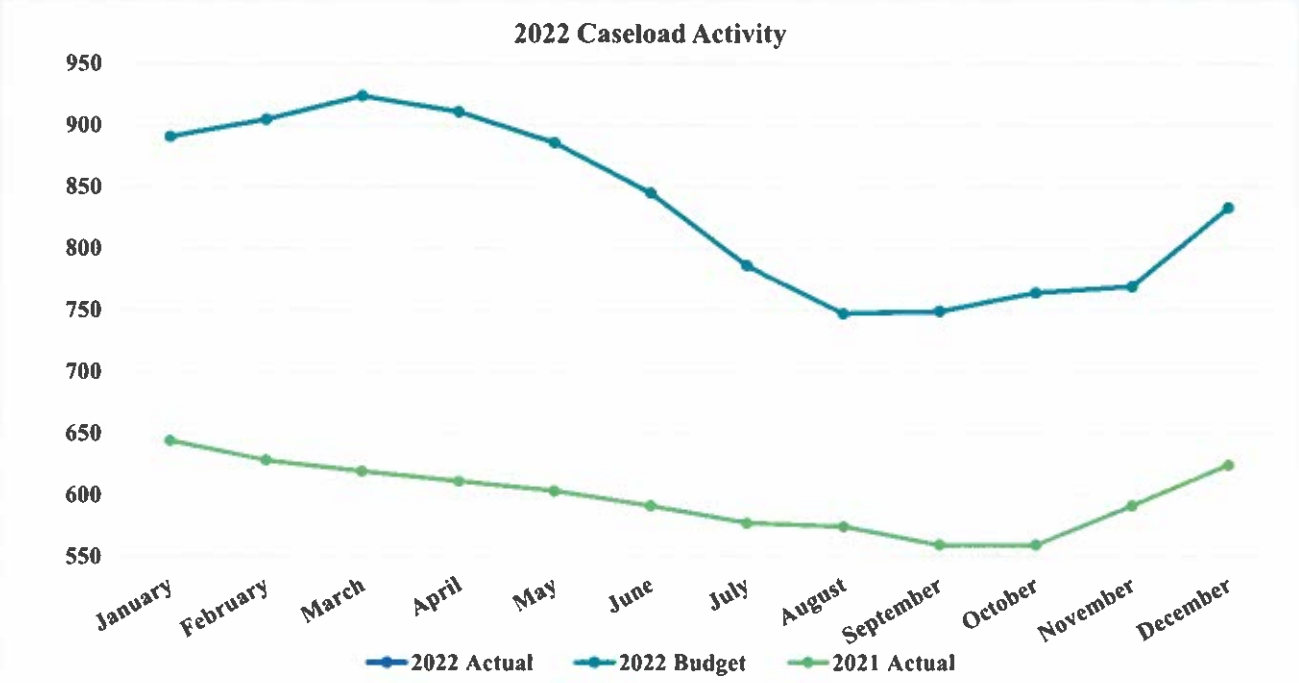
Social Assistance Digital Application (SADA) & Centralized Intake - February 2022



***Yellow bars represent applications completed by the Intake and Benefits Administration Unit. Blue and green bars represent applications completed by local staff. Data from Tracking the Impacts of COVID-19 report and Centralized Intake Report.*



Ontario Works Caseload

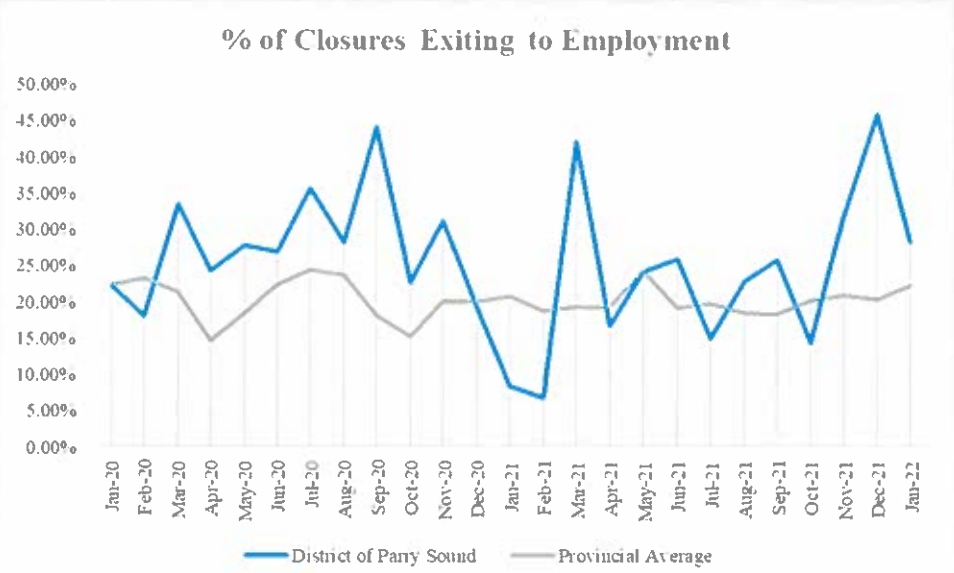


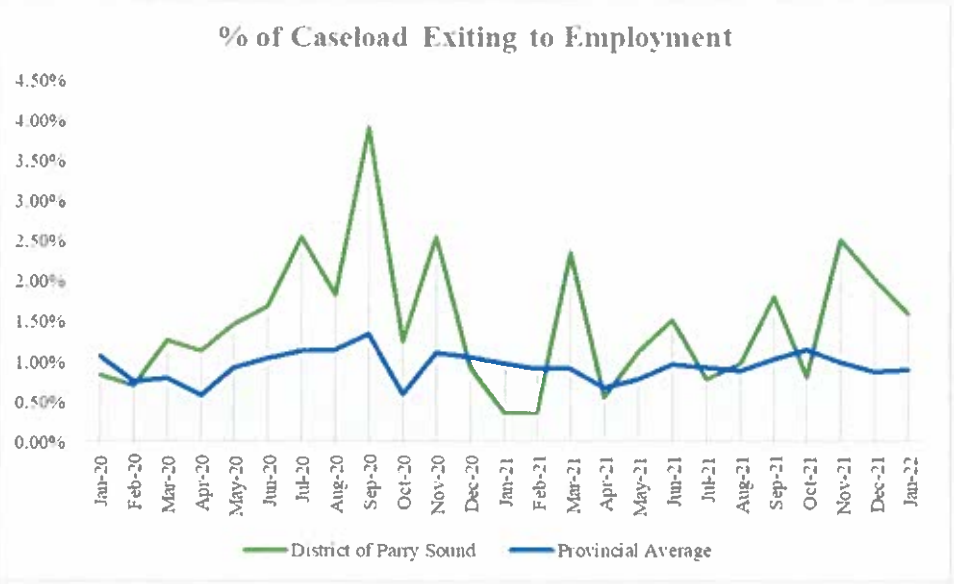
LEGEND	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
2022 Actual												
2022 Budget	891	905	924	911	886	845	786	747	749	764	769	833
2021 Actual	644	628	619	611	603	591	577	574	559	559	591	624

MyBenefits

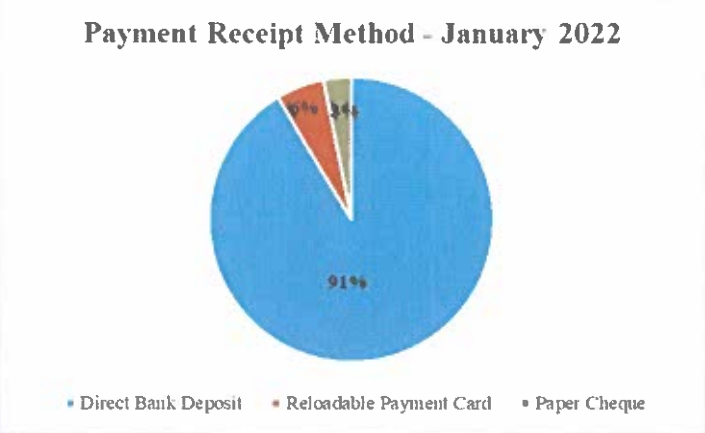
We now have **30.87 %** of the caseload registered with the MyBenefits web service.

Employment Assistance Performance Outcomes





Direct Bank Deposit Enrollment



Homelessness Prevention Program - Community Relations Workers

For the month of January 2022

Support

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

Income Source	East	West
Senior	4	5
ODSP	7	22
Ontario Works	3	9
Low Income	8	16

Intense Case Management

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

Income Source	East	West
Senior	10	5
ODSP	7	20
Ontario Works	3	6
Low Income	4	9

Contact/Referrals

January	East	West	YTD
Homeless	2	6	8
At Risk	0	9	9
Esprit Outreach	1	0	1
Program Total			18

Short Term Housing Allowance

Month	Active	YTD
January	6	6

Homelessness Prevention: Household Income Sources and Issuance from CHPI

Income Source	Total	CHPI
Senior	3	$1,198.99
ODSP	13	$9,612.90

Reason for Issue	Total
Rental Arrears	$1,000.00
Utilities/Firewood	$6,614.94
Transportation	$24.00
Food/Household/Misc.	$7,392.82
Emergency Housing	$451.96
Total	$15,483.72

Hotel Project

January 2022	Mid Town (Parry Sound)	Year-to-Date Total	Caswell (Sundridge)	Year-to-Date Total
Adults	18	18	5	5
Children	1	1	0	0
Total	19	19	5	5

*** This chart reflects the number of people who stayed in one of the hotel projects in the month of January**

By-Name List Report



A By-Name List is a real time list of all people experiencing homelessness in our community who would like to receive assistance to access housing services and supports. This is an ongoing process with people being added to the list as they connect or re-connect. The list was created through our enumeration process that took place in the Fall of 2021.

A people-centered approach to the By-Name List process will consider individual needs and promote safety, including cultural safety and cultural appropriate responses and practices. People and their experiences and stories are vital to conducting both enumeration (Point-in Time Count) and the By-Name

Housing Programs Centralized Waitlist

Social Housing Centralized Waitlist Report - January 2022

	East Parry Sound	West Parry Sound	Total
Seniors	22	98	120
Families	144	401	545
Individuals	407	218	625
Total	573	717	1,290
Total Waitlist Unduplicated			460

Social Housing Centralized Waitlist (CWL) 2021 - 2022 Comparison
Applications and Households Housed from the CWL

2021	New App	New SPP	Cancelled	Housed	SPP Housed	2022	New App	New SPP	Cancelled	Housed	SPP Housed
Jan	4		5	5	1	Jan	5			1	
Feb	12	3	3	2		Feb					
Mar	8		4	1	1	Mar					
Apr	9		6	1		Apr					
May	8	1	3	1		May					
June	8	1	4	1	1	June					
July	7			1		July					
Aug	9		1	2		Aug					
Sept	22		5			Sept					
Oct	16	1	6	1		Oct					
Nov	9		16	2		Nov					
Dec	9		2	2		Dec					
Total	121	6	55	19	3	Total	5			1	

SPP = Special Priority Applicant

- Five new applications added to the centralized waitlist to start the new year
- One applicant was housed in January

Parry Sound District Housing Corporation

Activity for Tenant and Maintenance Services January 2022

Action	Current	Year-To-Date
Move outs	3	3
Move ins	1	0
L1 Forms	0	0
N4 – notice of eviction for non payment of rent	1	1
N5 – notice of eviction for disturbing the quiet enjoyment of the other occupants	1	1
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 –notice of eviction for willful damage to unit	0	0
Repayment Agreements	7	7
No Trespass Order	0	0

Tenant Services for January 2022

Wellness Check-ins	43	Regular well-being check-ins with our most vulnerable tenants
Paramedicine	7	Wellness checks @ 7 buildings
Tenant Home Visits	2	Tenants requiring assistance with annual review packages, well-ness checks, filing income tax, health & safety, life skills, service coordination
Tenant Education & Engagement	0	
Mediation/Conflict Resolution/Referrals	30	Tenant complaints, tenant vs. tenant conflict, referrals to outside agencies

Maintenance for January 2022

Pest Control	8	8 buildings monitored monthly
Vacant Units	10	family (6); single (4)
After Hours Calls	8	types of calls: alarm reset due to outage, leaking hot water tanks, heater repair, flooding, smoke detector battery replacement 5 staff participate in the weekly on call rotation
Fire Inspections	8	Monthly fire checks at 8 of 8 buildings and 1 fire drill
Incident Reports	0	

Capital Projects - January 2022

Local Housing Corporation:

- Awaiting completed breakdown of quote for the Roselawn drain repair from BL Rocheforts
- 22 B Mapleview deficiency walk through occurred January 28th; move in date of February 7th for CMHA Road to Recovery
- Preparation of specs for William St./Addie St. canopies and decking

DSSAB Buildings:

- Secured Housing Services Corporation for project management of the Esprit expansion
- Esprit expansion: preliminary drawing discussions and walk through with Marcus Wheeler from Bertrand Wheeler Architecture Inc.

Current Challenge

Difficulty securing contractors/labourers as well as materials since they are often backordered. Obtaining quotes, as per our Procurement Policy, from contractors is presenting a challenge.
We continue to complete capital projects; however, this is taking longer then typically expected.

Esprit Place Family Resource Centre

Emergency Shelter Services	January 2022	Year-to-Date
Number of women who stayed in shelter this month (may be duplicated within the month or year)	7	7 Number of women who stayed in the shelter this year who were unique to the shelter (unduplicated)
Number of children who stayed in the shelter	1	1
Direct service hours to women (shelter & counselling)	58	58
Resident bed nights (women & children)	192	192
Occupancy rate	31%	31%
Days at capacity	0 (COVID capacity)	12
Days over-capacity	0	0
Phone interactions (crisis/ support)	42	42

Outreach Services

	January 2022	Year-to-Date
Number of women served this month	12	12
Number of women registered in the program	14	14

Transitional Support

	January 2022	Year-to-Date
Number of women served this month	2	2
Number of new women registered in the program	2	2

Child Witness Program

	January 2022	Year-to-Date
Number of children served this month	16	16
Number of children registered in the program	17	17
Number of public ed/groups offered	0	0

MUSKOKA ALGONQUIN HEALTHCARE

NEWS RELEASE

Applications Open for MAHC Board of Directors

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

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

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

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

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

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

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

-30-

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

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

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