



**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING
AGENDA**

**November 20, 2024, 7:00 P.M.
Council Chambers, Nobel Community Hall
145 Hammel Ave.
McDougall, ON, P2A 2W9**

	Pages
1. CALL TO ORDER	
2. DECLARATIONS OF INTEREST	
3. PRIORITIZATION OF AGENDA	
4. ADOPTION OF MINUTES	1
5. DEPUTATIONS	
5.1 Greg Mason, Director of Operations and Ben John, Climate & Energy Programs Manager, Georgian Bay Biosphere	10
Georgian Bay Biosphere update	
5.2 Matters Arising.	
6. PLANNING/BUILDING	
6.1 Report of the Planner PL-2024-20 (B46-2021 Sim)	22
Consent Application B46-2021 (Sim)	
6.2 Matters Arising.	
7. BY-LAW ENFORCEMENT	
7.1 Matters Arising.	
8. FIRE PROTECTION	

8.1	Matters Arising.	
9.	EMERGENCY MANAGEMENT	
9.1	Matters Arising.	
10.	RECREATION	
10.1	Matters Arising.	
11.	PUBLIC WORKS	
11.1	Matters Arising.	
12.	ENVIRONMENT	
12.1	Waste Management.	
12.2	Report of the Environmental Services Supervisor ENV-6-2024 November Update.	156
12.3	Matters Arising.	
13.	FINANCE	
13.1	Accounts Payable.	
13.2	Matters Arising.	
14.	ADMINISTRATION	
14.1	Town of Parry Sound Resolution 2024-175 McDougall enforce provisions of Building Code (sewage systems)	157
14.2	The Federation of Northern Ontario Municipalities (FONOM) Application to Host the FONOM Annual 2024-2028 Conference.	159
14.3	Ministry of Municipal Affairs and Housing 2025 Rural Ontario Municipal Association (ROMA) Delegation Request Form	174

14.4	Township of McKellar	175
	Resolution opposing Municipality of McDougall's request to be removed for the Parry Sound Area Planning Board	
14.5	Matters Arising.	
15.	REQUESTS FOR SUPPORT	
15.1	Town of Tillsonburg	177
	Request that the Federal Government and ISED make Cellular Coverage a priority.	
15.2	Good Roads Association	179
	Establishment of Ontario Rural Road Safety Program.	
15.3	Seguin Township	188
	2025 OPP Annual Billing Statement Increases.	
15.4	Federation of Northern Ontario Municipalities	191
	Support Ontario's Forest Industry in the 2025 Ontario Budget	
15.5	Township of Puslinch	204
	Provincial Projects and Excess Soil Management Practices	
15.6	Matters Arising.	
16.	MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN	
17.	COMMITTEE REPORTS	207
17.1	West Parry Sound OPP Detachment Board	236
	Town of Parry Sound Citizen Representative Appointment - Ben Randell	
17.2	North Bay Parry Sound District Health Unit	237
	Board of Health October 16, 2024 Agenda	
	Board of Health September 25, 2024 Minutes	

17.3	Town of Parry Sound EMS Advisory Committee October 24, 2024 Open Agenda October 24, 2024 Open Minutes	248
17.4	West Parry Sound Recreation and Cultural Centre Board Open Meeting Minutes - October 9, 2024 Open Meeting Agenda - November 13, 2024	256
17.5	West Parry Sound Economic Development Collaborative Parry Sound Proposal for Regional Economic Development	277
17.6	Matters Arising.	
18.	REPORT OF THE CAO	
19.	GENERAL ITEMS AND NEW BUSINESS	
20.	BY-LAWS	
20.1	By-law No. 2024-48 Being a By-law to declare to be surplus, stop up, close and sell: Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 24, in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 8 on 42R20031 (ZWYGERS)	280
21.	CLOSED SESSION	
21.1	Land Exchange - Mulligan A proposed or pending acquisition or disposition of land by the municipality or local board.	
22.	RATIFICATION OF MATTERS FROM CLOSED SESSION	
23.	CONFIRMATION BY-LAW	
24.	ADJOURNMENT	

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING
MINUTES

Wednesday, October 16, 2024, 7:00 pm
Council Chambers, Nobel Community Hall
145 Hammel Ave.
McDougall, ON, P2A 2W9

Members Present: Mayor Robinson
Councillor Blower
Councillor Constable
Councillor Hamer
Councillor Ryman

Staff Present: Tim Hunt, CAO/Director of Operations
Lori West, Director of Corporate Services/Clerk
Sheri Brisbane, Chief Financial Officer
Kim Dixon, Chief Building Official
Patrick Shoebottom, Fire Chief/Municipal By-law Enforcement Chief
Carly Chantler, Environmental Services Supervisor
Danielle Waters, Planner

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 7:00 p.m

2. DECLARATIONS OF INTEREST

None

3. PRIORITIZATION OF AGENDA

Council agreed to move item 14.2 Report of the Director of Corporate Services/Clerk C-2024-08, after item 4. Adoption of minutes.

4. ADOPTION OF MINUTES

Resolution No. 2024-101

Moved by: Councillor Ryman

Second by: Councillor Blower

THAT Council for the Corporation of the Municipality of McDougall adopt as circulated the open and closed minutes of the Committee/Council Meeting held on September 18, 2024.

Carried

Council considered item 14.2 at this time

14.2

5. DEPUTATIONS

5.1 Pamela Wing, Chair and Don Carmichael, Secretary/Treasurer, Belvedere Heights Board of Management

Belvedere Heights Board of Management, Discussion with Municipal Partners.

22 New Beds at Belvedere Heights, Funding and Cost Estimates.

Belvedere Heights Board of Management's Pamela Wing, Board Chair and McDougall municipal representative, and Don Carmichael, Secretary/Treasurer, provided an overview with respect to funding and cost estimates of the expansion at Belvedere Heights Home for the aged and the addition of 22 new long-term care beds.

Resolution No. 2024-102

Moved by: Councillor Ryman

Second by: Councillor Blower

WHEREAS in June 2024 all eight municipal owners of Belvedere Heights long term care home endorsed the proposal to add up to 24 new long-term care beds;

AND WHEREAS the opportunity to receive a \$35 per diem construction funding subsidy needed to fund the new build is predicated, in part, on securing financing by the November 8th, 2024, deadline;

AND WHEREAS Infrastructure Ontario provides an option to secure construction funding in October 2024 prior to the November deadline without an upfront guarantee from all eight municipalities

AND WHEREAS The Township of Carling has agreed to enter into agreement with Infrastructure Ontario to secure the construction loan on behalf of Belvedere Heights

AND WHEREAS Belvedere Heights will enter into a loan agreement with the Township of Carling guaranteeing payment of all financial obligations to Infrastructure Ontario for the borrowing costs;

THEREFORE, BE IT RESOLVED THAT The Municipality of McDougall endorses the Belvedere Heights proposal to enter into a loan agreement with the Township of Carling to support a two-year construction funding loan with the guarantee that Belvedere Heights will provide funds from operating reserves as required in advance of all Infrastructure Ontario payment terms.

Carried

5.2 Matters Arising.

None.

6. PLANNING/BUILDING

6.1 Report of the Chief Building Official CBO 2024-06

To provide an update on the building department activities up to the end of September 2024.

Council received the report as information.

6.2 Township of Seguin

Notice of Study Commencement.

Council received as information.

6.3 Matters Arising.

None.

7. BY-LAW ENFORCEMENT

7.1 Report of the Municipal Law Enforcement Chief MLEC-2024-02

2024 Municipal Law Enforcement Review

Council received as information.

7.2 Matters Arising.

None.

8. FIRE PROTECTION

8.1 Matters Arising.

None.

9. EMERGENCY MANAGEMENT

9.1 Matters Arising.

None.

10. RECREATION

10.1 Matters Arising.

None.

11. PUBLIC WORKS

11.1 Matters Arising.

Tim Hunt, CAO/Director of Operations provided verbal update on the various projects completed since the last meeting of Council, including an update on Long Lake Estates culvert project and George Hunt parking lot expansion prep work for 2025-2026.

Council received the report as information.

12. ENVIRONMENT

12.1 Waste Management.

None.

12.2 Report of the Environmental Services Supervisor ENV-5-2024

Council received as information.

12.3 Matters Arising.

None.

13. FINANCE

13.1 Accounts Payable.

Resolution No. 2024-103

Moved by: Councillor Constable

Second by: Councillor Hamer

THAT the attached lists of Accounts Payable for October 3, 2024 in the amount of \$753,752.90 and October 17, 2024 in the amount of \$410,617.86, and payroll for October 3, 2024 in the amount of \$53,828.88 and October 17, 2024 in the amount of \$54,251.13 be approved for payment.

Carried

13.2 Report of the Chief Financial Officer CFO-24-11

Financial Update YTD September 30, 2024

Council received the report as information.

13.3 Municipal Policing Bureau Financial Services Unit

2025 Annual Billing Statement package

Sheri Brisbane, Chief Financial Officer provided a summary of the 2025 OPP annual billing noting the increase represents a 1.67% tax increase for policing alone.

Council received as information.

13.4 Community Sport and Recreation Infrastructure Fund - Stream 1

Resolution No. 2024-104

Moved by: Councillor Ryman

Second by: Councillor Constable

THAT the Council of The Corporation of the Municipality of McDougall does hereby support the submission of an application to be made on its behalf to the Community Sport and Recreation Infrastructure Fund - Stream 1: Repair and Rehabilitation for a rink refrigeration system to be added at the McDougall Recreation Centre.

Carried

13.5 Matters Arising.

None.

14. ADMINISTRATION

14.1 McDougall Approval Authorities

Resolution No. 2024-105

Moved by: Councillor Blower

Second by: Councillor Ryman

WHEREAS the Parry Sound Area Planning Board is the delegated authority for the Corporation of the Municipality of McDougall with respect to Consents, plans of subdivision/condominium and validation applications.;

AND WHEREAS the Municipality of McDougall seeks autonomy in land use planning that would prevent delays and speed up the planning process within its boundaries.;

AND WHEREAS the Municipality of McDougall has a full time Professional Planner on staff;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of McDougall officially request the Minister of Municipal Affairs and Housing remove the Municipality of McDougall from the Parry Sound Area Planning Board and grant the Council of the Municipality of McDougall the power to give approvals with respect to Consents, plans of subdivision/condominium and validation applications within the Municipality of McDougall municipal borders.;

AND FURTHERMORE that a copy of this resolution be sent to Paul Calandra, Minister of Municipal Affairs and Housing, Graydon Smith, MPP Parry Sound-Muskoka, the Parry Sound Area Planning Board and its member municipalities.

Carried

Resolution No. 2024-106

Moved by: Councillor Hamer

Second by: Councillor Constable

WHEREAS the North Bay Mattawa Conservation Authority is the delegated authority for the Corporation of the Municipality of McDougall with respect to septic approvals;

AND WHEREAS the Municipality of McDougall has now grown to require a more streamlined service, as the current application process requires ratepayers and builders to obtain septic approval prior to applying/submitting for a building permit.;

AND WHEREAS the Council for the Corporation of the Municipality of McDougall wishes to prevent delays and speed up the application process within its boundaries.;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of McDougall officially request the Minister of Municipal Affairs and Housing grant the Municipality of McDougall enforcement of the provisions of the Building Code Act and Part 8 (sewage systems) of the Ontario Building Code, and the authority be removed from North Bay Mattawa Conservation Authority.;

AND FURTHERMORE that a copy of this resolution be sent to Paul Calandra, Minister of Municipal Affairs and Housing, Graydon Smith, MPP Parry Sound-Muskoka, the West Parry Sound Area municipalities under the authority for North Bay Mattawa Conservation Authority.

Carried

14.2 Report of the Director of Corporate Services/Clerk C-2024-08

CRA-2024-02 Sutherland/Garbutt Concession Road Allowance Application.

Lori West, Director of Corporate Services/Clerk provided an overview of the application, and recommended that Council approve the request in principle, and direct staff to proceed with the application to stop up and close, and transfer of the subject CRA to the adjacent property owner.;

That the lands be appraised to determine the purchase price.;
That all fees be the responsibility of the applicant.; and
That the applicants merge the acquired lands with their abutting lands.

Council directed Staff to move forward as recommended.

14.3 Matters Arising.

None.

15. REQUESTS FOR SUPPORT

15.1 Town of Parry Sound

Requesting support for Rideshare Regulations and Licensing to be made the responsibility of the Province.

Councillor Blower requested a resolution come forward.

Resolution No. 2024-107

Moved by: Councillor Blower

Second by: Councillor Ryman

THAT the Council for the Corporation of the Municipality of McDougall hereby supports the attached resolution from the Town of Parry Sound, with respect to rideshare regulations and licensing; and

FURTHER this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Sarkaria, Minister of Transportation; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; the Honourable Graydon Smith Member of Provincial Parliament for Parry Sound—Muskoka, and the Association of Municipalities of Ontario (AMO)

Carried

15.2 The Town of Plympton-Wyoming

Request to Increase Tile Drain Loan Limit

Council received with no action indicated.

15.3 City of Temiskaming Shores

Provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers, and the development of a comprehensive provincial alcohol strategy.

Council received with no action indicated.

15.4 Town of Tillsonburg

Request that the Federal Government and ISED make Cellular Coverage a priority.

Councillor Hamer requested a resolution come forward.

15.5 Regional Municipality of Waterloo

Solve the Crisis Campaign - Make Homelessness and Health a Priority.

Council received with no action indicated.

15.6 Municipality of Whitestone

Parry Sound Mega School

Council received with no action indicated.

15.7 Municipality of East Ferris

Request for combined ROMA and AMO Conferences.

Council received with no action indicated.

15.8 Town of Cobourg

Support of Involuntary Care for Individuals with Severe Mental Health and Addictions Issues

Council received with no action indicated.

15.9 Matters Arising.

None.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

None.

17. COMMITTEE REPORTS

17.1 Belvedere Heights Board of Management

Municipal Capital Levy

Resolution No. 2024-108

Moved by: Councillor Ryman

Second by: Councillor Hamer

WHEREAS in May 2021 Belvedere Heights incurred an operating surplus of \$700,000 and returned proportionate shares to each of the 8 owner municipalities, with the Municipality of McDougall's apportionment being \$54,307.00.;

AND WHEREAS the Council for the Corporation of the Municipality of McDougall reserved the funds to support the addition of long-term care beds.

AND WHEREAS the Belvedere Heights Board of Management is now requesting the Municipality of McDougall return the funds to offset architect and engineering costs incurred in 2024 for the addition of 22 private rooms.

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of McDougall authorize an expenditure of \$54,307.00 to Belvedere Heights.

Carried

17.2 Parry Sound Area Industrial Park Board

September 19, 2024 Agenda package

Council received as information.

17.3 North Bay Parry Sound District Health Unit Board of Health

Agendas and Minutes

Council received as information.

17.4 West Parry Sound Recreation and Cultural Centre Board

Council received as information.

17.4.1 Open Meeting Minutes – September 11, 2024

17.4.2 Open Meeting Agenda – October 9, 2024

17.4.3 Project Update October 9, 2024

17.5 Matters Arising.

The Members of Council provided verbal updates on the various meetings and events they have been involved in since the last meeting of Council; Mayor Robinson provided an update on the Pool project, and Councillor Ryman on the Library Board.

Council received as information.

18. REPORT OF THE CAO

Tim Hunt, CAO/Director of Operations provided a verbal update on the operations and various projects within the municipality, noting that staff are working on a number of funding applications.

19. GENERAL ITEMS AND NEW BUSINESS

None.

20. BY-LAWS

20.1 By-law No. 2024-43

Being a By-law to adopt an Inspector Internship Program Policy.

By-law 2024-43 is hereby deemed to have been read a first, second and third time, passed, signed and sealed this 16th day of October, 2024.

20.2 By-law No. 2024-44

Being a By-law to declare to be surplus, stop up, close and sell: Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Broken Lot 18, in Concession 3, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Parts 4, 5, 6, 7, 8 and 9 on 42R22555 (STACK)

Mayor Robinson asked the Clerk how notice was provided.

The Clerk advised that notice was provided by circulating to neighbouring property owners, and by posting on the municipal bulletin board and municipal website for 4 weeks. No written correspondence was received.

By-law 2024-44 is hereby deemed to have been read a first, second and third time, passed, signed and sealed this 16th day of October, 2024.

21. CLOSED SESSION

Resolution No. 2024-109

Moved by: Councillor Constable

Second by: Councillor Blower

BE IT RESOLVED that the next portion of the meeting be closed to the public at 8:28 p.m. in order to address a matter pertaining to:

1. the security of the property of the municipality or local board;
2. personal matters about an identifiable individual, including municipal employees or local board employees;
3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
4. the receiving of advice which is subject to solicitor/client privilege, including communications necessary for that purpose; and
5. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried, or to be carried, on by the municipality or local board.

Carried

21.1 Land Matters

21.2 Seguin Township

21.3 Citizen applicant to the WPS OPP Detachment Board

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

Council provided direction to Staff with respect to an enforcement matter, and a request received by Seguin Township.

Resolution No. 2024-111

Moved by: Councillor Blower

Second by: Councillor Hamer

That the Council of the Corporation of the Municipality of McDougall does hereby support the appointment of Ben Randell as citizen representative to the West Parry Sound OPP Detachment Board.

Carried

23. CONFIRMATION BY-LAW

By-law 2024-45 is hereby deemed to have been read a first, second and third time, passed, signed and sealed this 16th day of October, 2024.

24. ADJOURNMENT

Resolution No. 2024-112

Moved by: Councillor Hamer

Second by: Councillor Blower

THAT we do now adjourn at 9:18 p.m.

Carried

Dale Robinson, Mayor

Lori West, Clerk



United Nations
Educational, Scientific and
Cultural Organization



GEORGIAN BAY BIOSPHERE MNIDOO GAMII



Celebrating 20 Years as a UNESCO Biosphere!



Greg Mason

Director of Operations



Dr. Rebecca Pollock

Executive Director



Benjamin John

Climate & Energy Programs Manager



Georgian Bay Mnidoo Gamii Biosphere (GBB) Overview

- **Non-profit**, registered Canadian charity
- **24 full-time employees** + 10 seasonal
- **\$2.95 M into the local economy**, annually
- **Work with 100+ partners** to advance sustainability for the region



Georgian Bay Mnidoo Gamii Biosphere

2024 Highlights

5,942 volunteer citizen scientists

1,000 children participate in outdoor activities

500+ turtle eggs rescued, 10K since 2020

350 lbs of food donated from 70 garden plots

75+ free public events, workshops, guided hikes

22 sites tested for water quality

10 area councils committed to climate action



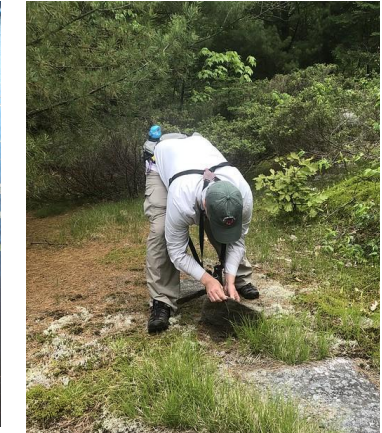
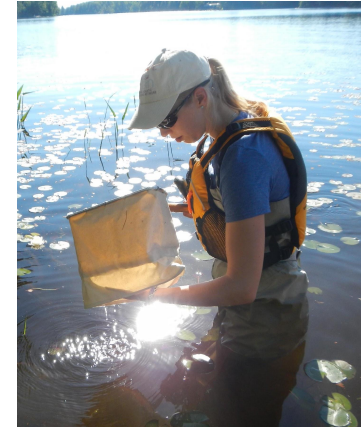
Conservation: Environmental Stewardship

1. Biodiversity Research & Species at Risk

- Reptile Road Mortality Research
- Turtle Egg Rescue, Incubation & Release
- Best Management Practices & Training

2. State of the Bay - Ecosystem Health Program

3. Natural Asset Management Planning



Education: Youth Outreach & Engagement

- 1. Lessons-in-a-Backpack at 12 local schools**
- 2. Free family events, workshops and guided hikes**
 - Earth Day Festival
 - Turtle Open House
 - Glow in the Dark Hike
- 3. Kids in the Biosphere summer program**
- 4. Planting pollinator gardens**



Culture: Celebrating Indigenous Cultures

- 1. Honouring Indigenous culture & treaties**
 - 2. Supporting Indigenous youth**
 - 3. Revitalizing Indigenous skills & language**
- Birch bark canoe building
 - Hide tanning camp
 - Powwows
 - Canoe trips
 - Beading and quilling



Community: Creating Connections

1. **Community Gardens** - 70 plots, 20% donated

- Parry Sound
- Port Severn
- Mactier

2. **Gardening Workshops** & Teaching Guides

3. **Cooking Workshop Series** “Eat Around the Sound”

4. **Community Partnerships**



Climate: Reducing Emissions & Energy Costs

1. Regional Climate Action Plan (2023)

- GHG reduction targets for 2030, 2050
- Buildings, Transport, Waste sectors

2. ICECAP Partnership (2019)

- Corporate Action Plans
- Community Action Plans



ICECAP: Integrated Community Energy & Climate Action Plans



Serving the Region with Service Contracts

Social Enterprise “business unit”

- Uses the charity’s expertise for consulting in areas of:

- **Strategic Planning & Feasibility Studies**
- **Grant Writing & Project Management**
- **Energy Management & Climate Adaptation**
- **Ecological Services**



- Helps clients & region move forward on sustainability.



How Can We Help?

- What are your Council's needs?
- How can GBB be of service?
- What partnerships will meet your goals?
- **Thank you for your time!**



Consent Application B46-2021 (Sim)

Location: 41 Burnside Bridge Road

Zoning: Waterfront Residential One –
Limited Service (WF1-LS) and Rural (RU)

Official Plan: Waterfront

Current Use: Residential



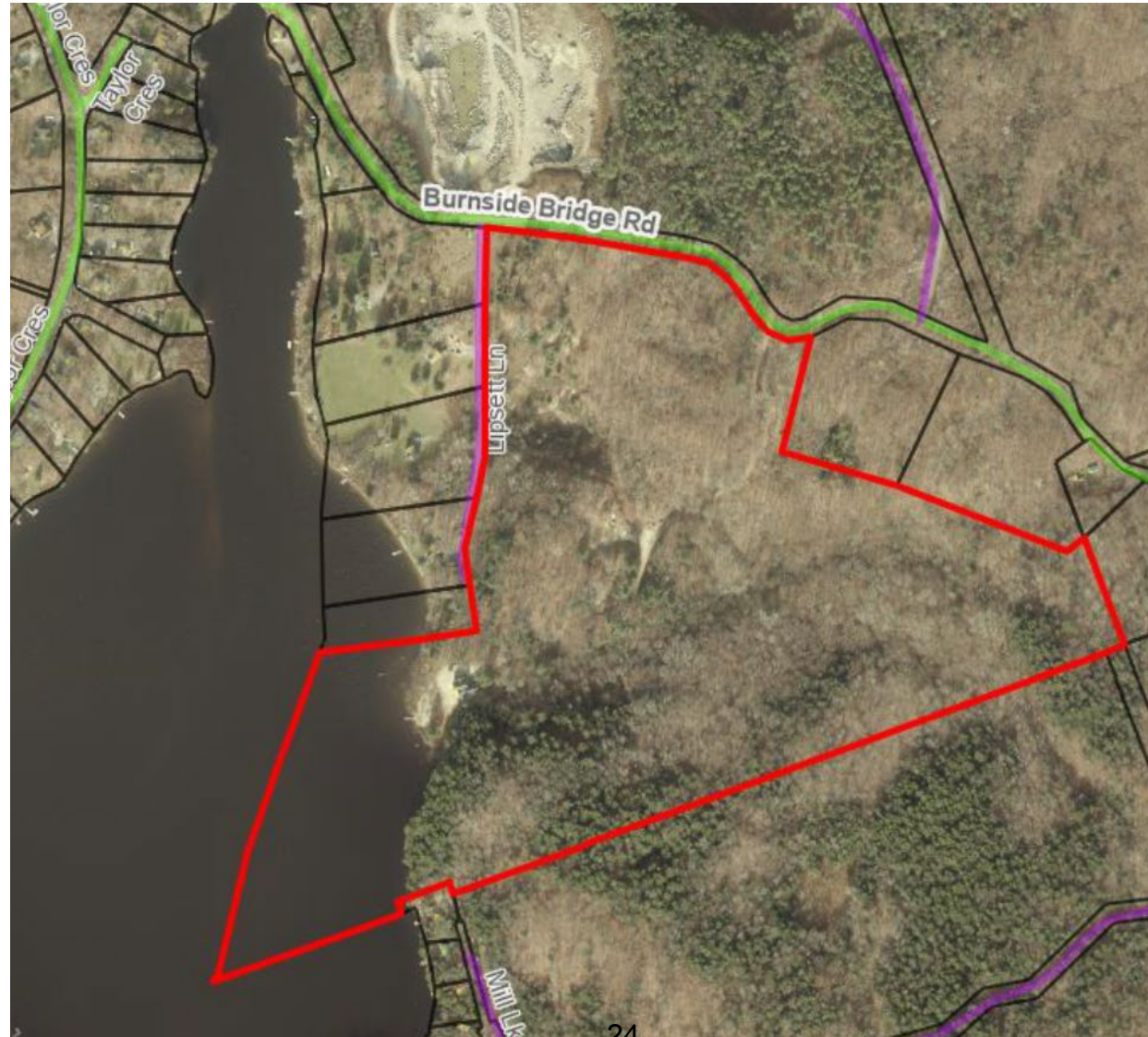
Consent Application B46-2021 (Sim)

Purpose: The purpose of Consent Application B46-2021 is for the severance of three (3) new residential lots. The details of the proposed consent (severance) are:

	Lot Area	Lot Depth	Minimum Lot Frontage
Minimum Lot Requirements of the RU Zone	1.0 ha (2.47 acres)	100 m	100 m
Retained Land	Approximately 21.5 ha (53.1 acres)	Irregular	Approximately 65.0 m
Severed 1 Land	Approximately 3.5 ha (8.6 acres)	Approximately 381 m	Approximately 100.0 m
Severed 2 Land	Approximately 3.0 ha (7.4 acres)	Approximately 356 m	Approximately 100.0 m
Severed 3 Land	Approximately 2.6 ha (6.4 acres)	Approximately 276 m	Approximately 100.0 m

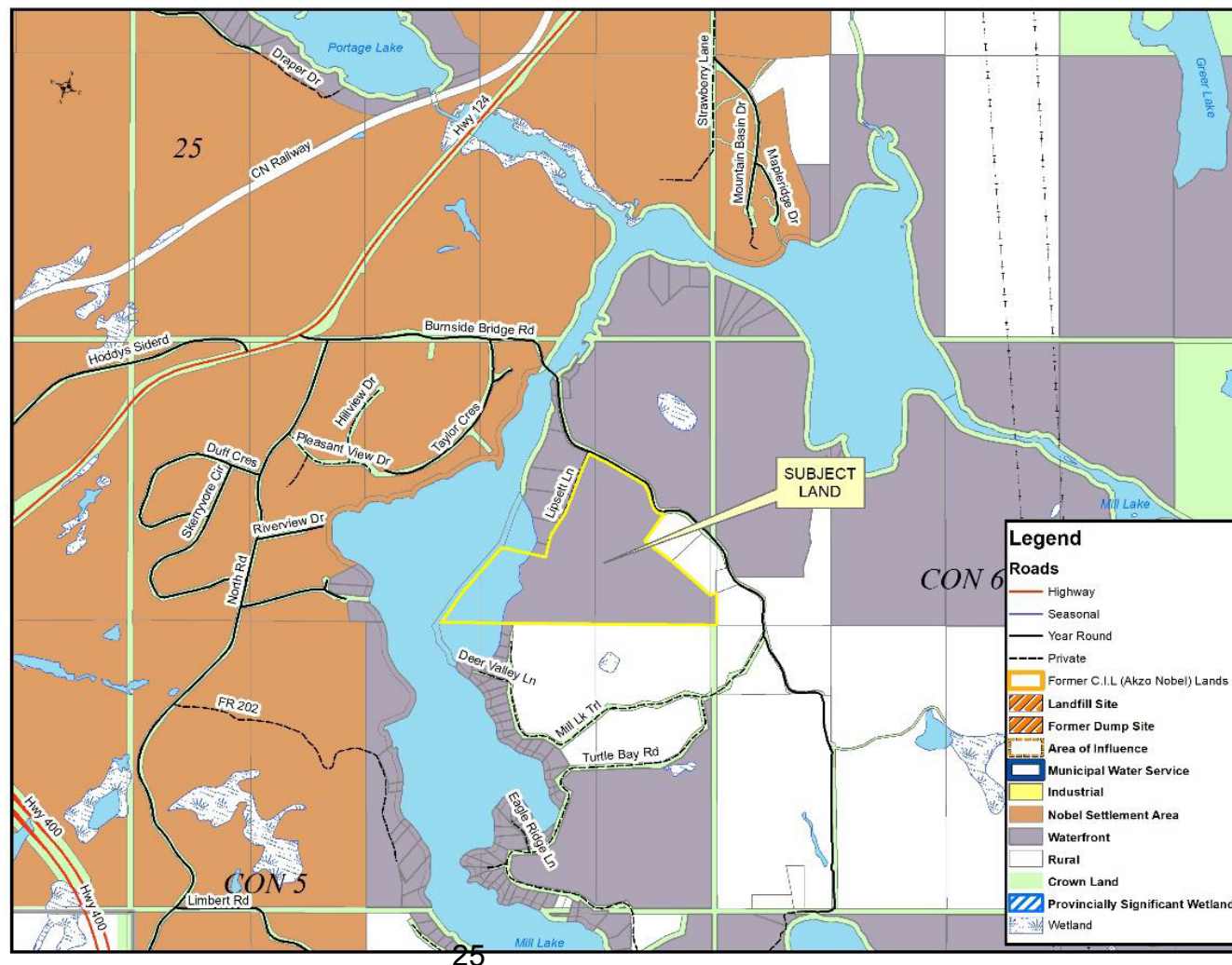
Consent Application B46-2021 (Sim)

Aerial Photo:



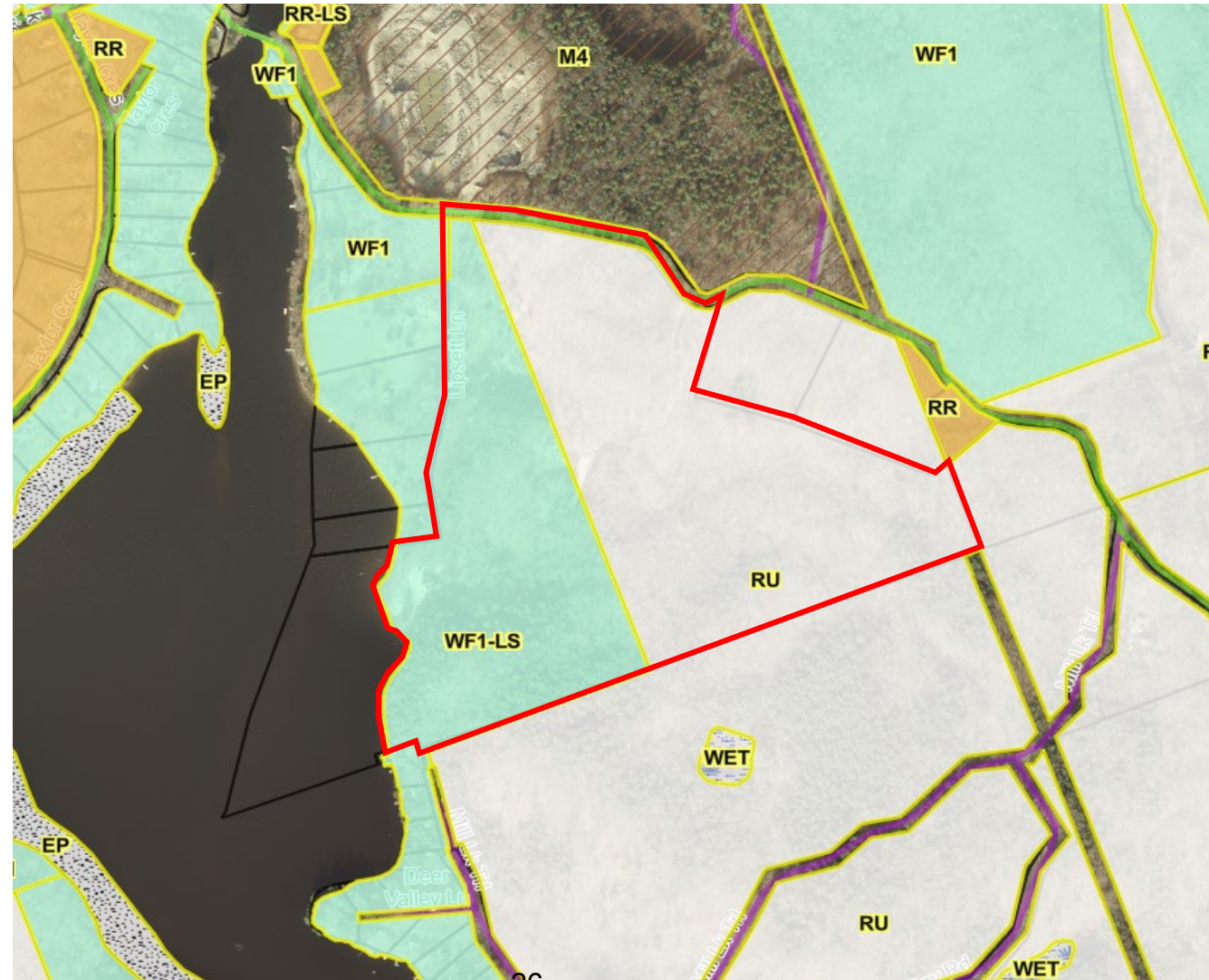
Consent Application B46-2021 (Sim)

Official Plan Land Use:

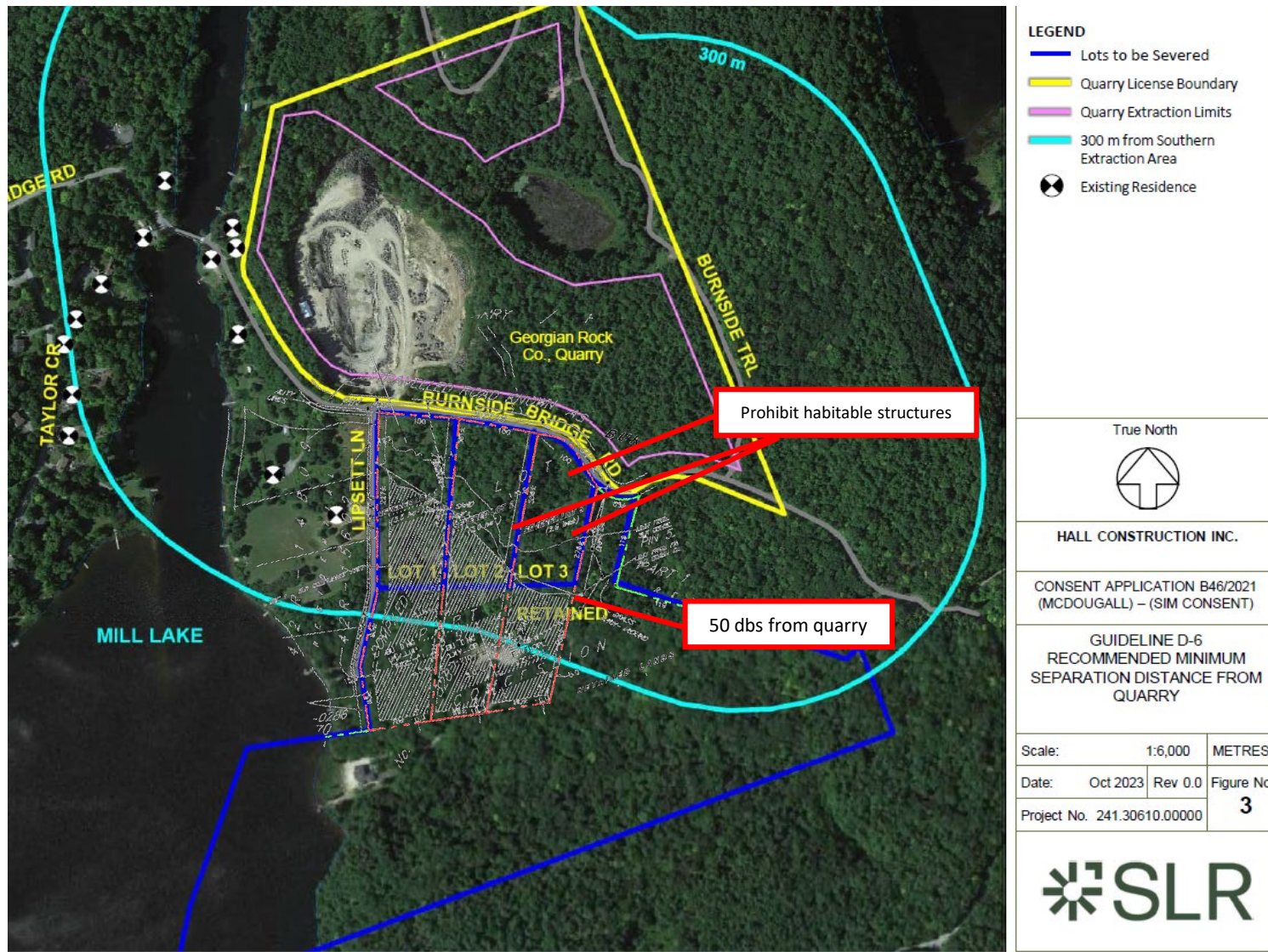


Consent Application B46-2021 (Sim)

Existing Zoning:



Consent Application B46-2021 (Sim)



Consent Application B46-2021 (Sim)

It is recommended:

1. That Report PL-2024-20 be received, adopted, and forwarded to PSAPB;
2. That the Parry Sound Area Planning Board impose the following conditions:
 - a. That the applicant applies for and obtains a Zoning By-law Amendment to, among other matters:
 - i. Increase front yard setback for habitable buildings in accordance with the Noise Impact Study for the severed and retained lands;
 - ii. reduced required frontage for retained lands;
 - b. That the applicant enters into and register on title a Consent Agreement (51(26)) for the severed and retained lands to reference the Noise Impact Study recommendations, amongst other matters;
 - c. That approval of driveway location(s) for the proposed severed lots to the satisfaction of the Municipality's Public Works Department;
 - d. That the applicant conveys to the Municipality any portion of Burnside Bridge Road, 10.0 metres from the centre of the travelled road controlled by the applicant;
 - e. That cash in lieu of Parkland in accordance with the Municipality's fee By-Law, be received by the Municipality;
 - f. That all municipal taxes be paid to the Municipality of McDougall;
 - g. That adequate 911 addressing be assigned by the Municipality; and
 - h. That any applicable planning fees be paid to the Municipality.

REPORT TO COUNCIL



Report No.:	PL-2024-20
Council Date:	November 20, 2024
From:	Danielle Waters, Planner
Reviewed By:	Bob List, List Planning
Subject:	Consent Application B46/2021 (Sim)
Applicant(s):	David & Debbie Sim
Owner(s):	David & Debbie Sim

Recommendation

It is recommended:

1. That Report PL-2024-20 be received, adopted, and forwarded to PSAPB;
2. That the Parry Sound Area Planning Board impose the following conditions:
 - a. That the applicant applies for and obtains a Zoning By-law Amendment to, among other matters:
 - i. Increase front yard setback for habitable buildings in accordance with the Noise Impact Study for the severed and retained lands;
 - ii. reduced required frontage for retained lands;
 - b. That the applicant enters into and registers on title a Consent Agreement (51(26)) for the severed and retained lands to reference the Noise Impact Study recommendations, amongst other matters;
 - c. That approval of driveway location(s) for the proposed severed lots to the satisfaction of the Municipality's Public Works Department to be confirmed;
 - d. That the applicant conveys to the Municipality any portion of Burnside Bridge Road, 10.0 metres from the centre of the travelled road controlled by the applicant;
 - e. That cash in lieu of Parkland in accordance with the Municipality's fee By-Law, be received by the Municipality;
 - f. That all municipal taxes be paid to the Municipality of McDougall;
 - g. That adequate 911 addressing be assigned by the Municipality; and
 - h. That any applicable planning fees be paid to the Municipality.

Background

The subject property is legally described as being Part of Lots 69 & 71 RCP Plan 328, Geographic Township of McDougall Township, now in the Municipality of McDougall and has a current municipal address of 41 Burnside Bridge Road. The subject land is approximately 26 hectares with 365 metres of frontage along the river and an equal amount of frontage on the municipal road. The lands are currently used residentially with a single detached dwelling (as shown in Schedule 2).

This application was originally submitted in March 2021 and brought forward at the July 13, 2022 Council Meeting. At this time the application was deferred to allow the applicant time to address concerns regarding the potential noise of the adjacent quarry. The following studies have been submitted:

- Land use Compatibility/Mitigation Study RWDI (Applicant)
- Environmental Noise and Vibration Assessment SLR (Quarry)

With the addition of the data from the quarry's study, the applicant increased the depths of the proposed lots. Schedule 5 shows an overlay of the "worst case scenario" noise (50-dBA), the 300 m

recommended separation (if a site-specific study had not been conducted) the original lot layouts and the revised lot layouts lots.

The application as submitted proposes to create three (3) new residential lots and one retained lot located on Burnside Bridge Road.

	Lot Area	Lot Depth	Minimum Lot Frontage
Minimum Lot Requirements of the RU Zone	1.0 ha (2.47 acres)	100 m	100 m
Retained Land	Approximately 21.5 ha (53.1 acres)	Irregular	Approximately 65.0 m
Severed 1 Land	Approximately 3.5 ha (8.6 acres)	Approximately 381 m	Approximately 100.0 m
Severed 2 Land	Approximately 3.0 ha (7.4 acres)	Approximately 356 m	Approximately 100.0 m
Severed 3 Land	Approximately 2.6 ha (6.4 acres)	Approximately 276 m	Approximately 100.0 m

Analysis

The application has been reviewed under the context of applicable Provincial and Municipal policy framework.

Provincial Planning Statement (PPS), 2024

The Provincial Planning Statement (PPS) provides policy direction on matters of provincial interest related to land use planning and development. The intent of the PPS is to build strong and healthy communities while at the same time, promoting efficient land use and development patterns. Section 8.0 of the PPS defines development as the creation of new lots, a change in land use, or the construction of buildings and structures requiring approval under the Planning Act.

Section 2.5 – Rural Areas and more specifically Section 2.6 – Rural Lands is applicable to this application. Section 2.6.1 (c) of the PPS identifies residential development, including lot creation, as permitted within rural area if it is locally appropriate. The lots will be serviced by private individual services (Section 3.6.4) and will be accessed by a municipally maintained public year-round road. Furthermore, the proposed severed lots would contribute to creating additional housing stock for the community (Sections 2.1 and 2.2).

Section 1.2.6.1 and 2.5.2.4 provides policy respecting the importance of land use compatibility and mineral aggregate operations. There is an active quarry on the lands immediately north of the subject lands and across Burnside Bridge Road. A noise study has been submitted for the subject lands and another for the existing adjacent quarry. The applicant has adjusted the lots, particularly the depth in order to meet the requirements of those studies. Staff are also requiring a condition for a zoning by-law amendment to prohibit habitable structures on certain parts of the proposed lots that would not meet the 50-dBA noise limits.

In consideration of the above, planning staff is of the opinion the submitted application is consistent with the PPS.

Growth Plan for Northern Ontario (2020)

The Growth Plan (2020), is a strategic framework to guide decision making, investment planning, growth, and economic development in Northern Ontario. Section 3.4.3 encourages the Municipality to support and promotes healthy living by providing for communities with a diverse mix of land uses, a range and mix of employment and housing types, high-quality public open spaces, and easy access to local stores and services. These consent applications will encourage development and allow for the increase in the housing stock.

Planning Staff is of the opinion that the application conforms to Growth Plan for Northern Ontario, 2020.

Municipality of McDougall Official Plan

The subject property is generally designated Waterfront in the Municipality's Official Plan. Section 8.01 of the Official Plan outlines general consent policies for all land designations. Based on this section:

- Three (3) new lots are being proposed;
- The proposed new lots and retained lot are consistent with the pattern of development within the vicinity;
- The severed parcels will meet all of the minimum requirements of the zone;
- The retained lot will not meet the minimum requirements of the zone; however, this will be addressed in the required zoning by-law amendment condition.

In accordance with Section 21.02, the designation boundaries illustrated on Schedule 'A' - Land Use Plan are to be considered as approximate only. Amendments to the designation limits will not be required for minor interpretations of boundary locations or other directions provided in the plan. Once the lands, or a portion of the lands have the waterfrontage removed, it can be interpreted that the lands more appropriately belong in the Rural designation. Given the minor nature in boundary location, the application should also consider the Rural designation consent policies. Section 19.02.4 Consents to create new lots in the Rural designation will be subject to the following:

- a) the lot is located on and has access to a road which has been opened, established and publicly owned and maintained on a year-round basis - *conforms*
- b) the proposed driveway location must be satisfactory to the Municipal Road Superintendent and must not be located on a curve or hill where a dangerous condition would be caused for other drivers - *conforms*
- c) the resulting development will not contribute to an unreasonable demand for the enlargement of municipal services – *conforms*
- d) the lot sizes are generally greater than 1.0 hectare and road frontages are approximately 100 metres - *conforms*

Section 14.05 Mineral Extraction ensures that no future development will hinder the activity of the existing extraction site. The quarry adjacent to the subject lands submitted a study titled "Environmental Noise & Vibration Assessment" by SLR Consulting (Canada) LTD. The study evaluates the MOECP Guideline D-6 which recommends, in absence of a site-specific study, a Minimum Separation Distance of 300m for a Class III Heavy Industrial use. However, it should be noted that this is a recommendation only. Section 4.10 of the Guideline allows for development within the separation distance, if a site-specific study indicates that the applicable noise guidelines are met. As such, residential development

(and the severance of the lot in question) would be allowed under Guideline D-6. This is consistent with the existence of residences within 300 m of the Quarry.

Staff are recommending a Zoning By-law Amendment to add an exception zone that will limit the location of habitable structures on certain parts of the proposed lots by increasing the front yard setback from the road on each of the severed parcels, in order to ensure that the building locations can comply with the noise study completed. The applicant has submitted a revised lot layout (Schedule 4) which doubled the original depth of the proposed lots in order to comply with the noise studies submitted. Schedule 5 shows an overlay of the “worst case scenario” noise (50-dBA), the 300 m recommended separation (if a site-specific study had not been conducted) and the proposed lots. As shown in this schedule, there is a portion of each lot that is located outside of 300m recommended setback and outside the 50-dBA safe noise area. With the site-specific study which indicated the location of the 50-dBA noise limit, there is also a portion of each lot that is located within the 300m recommended setback. With this restriction, the condition of prohibiting the location of habitable structures on the lots to meet the 50-dBA noise limits will be met and satisfy the intent of the Official Plan (to not impede on the operations of mineral/aggregate resources).

Planning Staff are of the opinion that the proposed consents of the lands would conform to the general intent and purpose of the Municipality’s Official Plan.

Municipality of McDougall Zoning By-Law

The subject property is zoned Waterfront Residential One Limited Service (WF1-LS) and Rural (RU) due to its location fronting on Mill Lake. As the proposed lots are not to be located fronting on the lake, they have been evaluated based on the Rural (RU) Zone in the Municipalities Zoning By-law. This zone permits residential uses and is a more appropriate zone for the proposed lots. Staff recommend a condition of consent to require a Zoning By-Law Amendment to change the zoning of the severed lots from WF1-LS/RU to RU Exception Zone and the retained lands from WF1-LS/RU to WF1.

Section 4.02 a), b), c) and 7.02 a), b), c) outline the zone standards for the RU and WF1 zone. The below chart outlines the minimum requirements and the resulting lot area, depth and frontage as per the proposed lot configuration. The proposed severed lots meet all of the minimum requirements for the Rural zone.

	Lot Area	Lot Depth	Minimum Lot Frontage
Minimum Lot Requirements of the RU Zone	1.0 ha (2.47 acres)	100.0 m	100.0 m
Severed 1 Land	Approximately 3.5 ha (8.6 acres)	Approximately 381.0 m	Approximately 100.0 m
Severed 2 Land	Approximately 3.0 ha (7.4 acres)	Approximately 356.0 m	Approximately 100.0 m
Severed 3 Land	Approximately 2.6 ha (6.4 acres)	Approximately 276.0 m	Approximately 100.0 m
Minimum Lot Requirements of the WF1 Zone	0.5 ha (1.2 acres)	60.0 m	70.0 m
Retained Land	Approximately 21.5 ha (53.1 acres)	Irregular	Approximately 65.0 m

Based on the above, Planning Staff is satisfied that the application conforms to the general intent and purpose of the Municipality’s Zoning By-law.

Section 3(5) of the Planning Act requires that all decisions in respect of the exercise of any authority that affects a planning matter shall be consistent with provincial policy statements and shall conform with or shall not conflict with the provincial plans that are in effect on the date of the decision.

It is Planning Staff's opinion that the requested consent is consistent with the PPS 2024, the Growth Plan for Northern Ontario, the applicable matters of Provincial interest and the Municipality's Official Plan.

Policies/Legislation

- Planning Act, R.S.O. 1990, c. P.13
- Provincial Planning Statement (PPS), 2024
- Growth Plan for Northern Ontario, 2020
- Municipality of McDougall Official Plan
- Municipality of McDougall Zoning By-law No. 2017-05, as amended

Consultation

The Municipality of McDougall is a commenting agency for consent applications. Notice of this application is to be circulated to the public and various review agencies by the Parry Sound Area Planning Board (PSAPB) as well as a notice sign to be posted on the lands. Council for the Municipality of McDougall and Committee for PSAPB shall have regard for any comments received after the preparation of this report. At the time of the preparation of this report, the Municipality has the following comments:

- Director of Corporate Services/Clerk
 - Lands should be rezoned to establish increased front yard setback, and to implement vegetative buffers and building criteria. Notice should also be registered on title acknowledging the quarry operations.
- Chief Building Official
 - These lots should be subject to site plan control to implement the recommendations of the study.
- Adjacent Landowner
 - The property owner that operates a pit adjacent to the north of the subject lands has provided comments in respect to the application previously. They had previously launched concerns with the design of the lots. Noise impact studies completed by both the applicant and the adjacent land owner confirmed the need for larger lots. As a result of ongoing consultation with the applicant and adjacent land owner, the applicant has revised the lot sizes by increasing the depth and front yard setbacks, to allow all lots to meet the noise guidelines. Additionally, several conditions of consent will mitigate the noise on the proposed lands and ensure further purchasers are aware of the active quarry.
 - Notwithstanding the above, the adjacent quarry owner, has requested a deferral of this application. In the opinion of staff, said deferral request is unwarranted given the alterations made to the proposed lots, and conditions to be imposed to ensure the noise impact studies are met (including site regulations to limit developable area on each lot).

Financial Budget Impact

There are no budgetary impacts because of the recommendation of this report. Should the application be appealed to the Ontario Land Tribunal, there could be additional cost for staff representation if required.

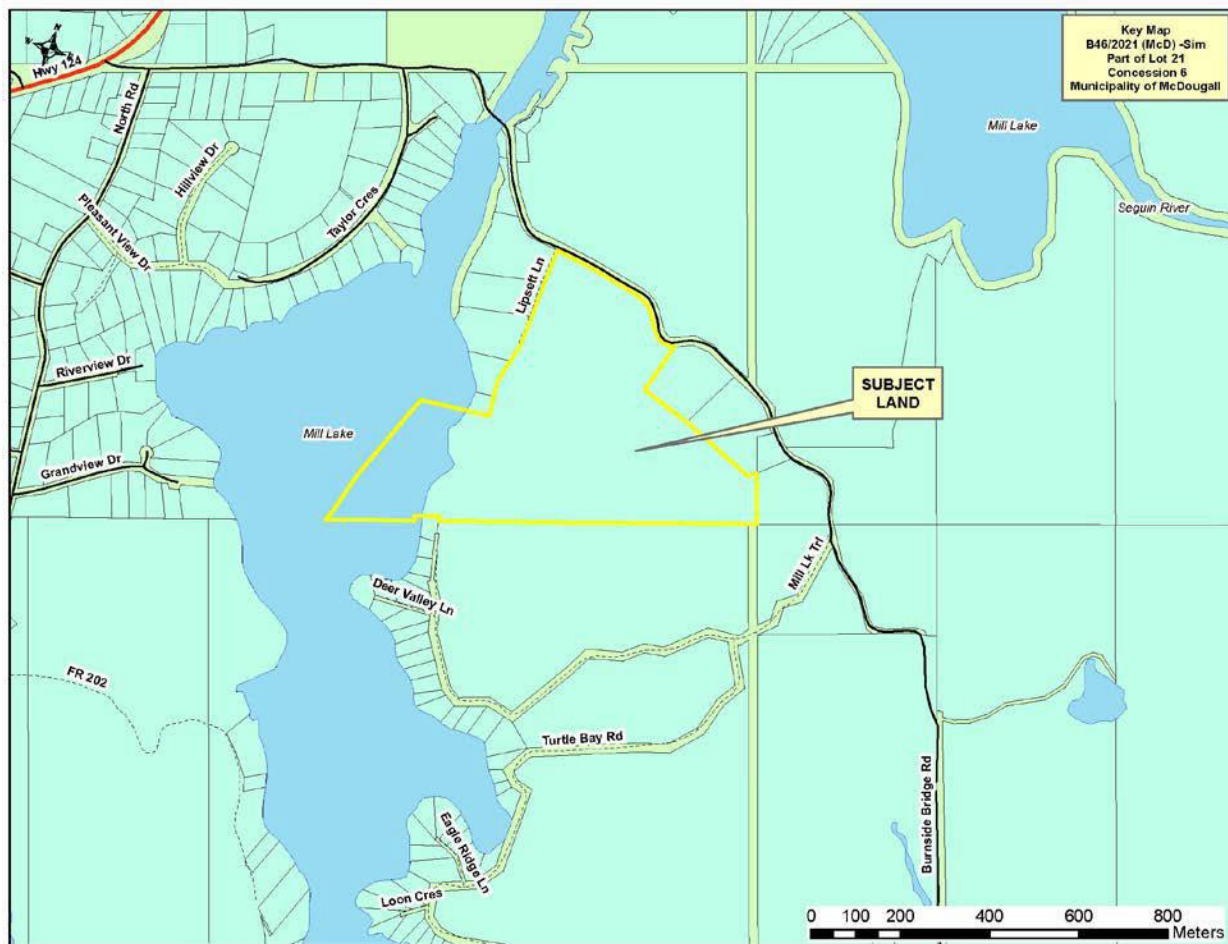
Attachments

- Schedule 1: Location Map
- Schedule 2: Aerial
- Schedule 3: Original Lot Layout
- Schedule 4: Revised Lot Layout
- Schedule 5: Quarry Study and Revised Lots overlay
- Schedule 6: McDougall Official Plan
- Schedule 7: McDougall Zoning By-law

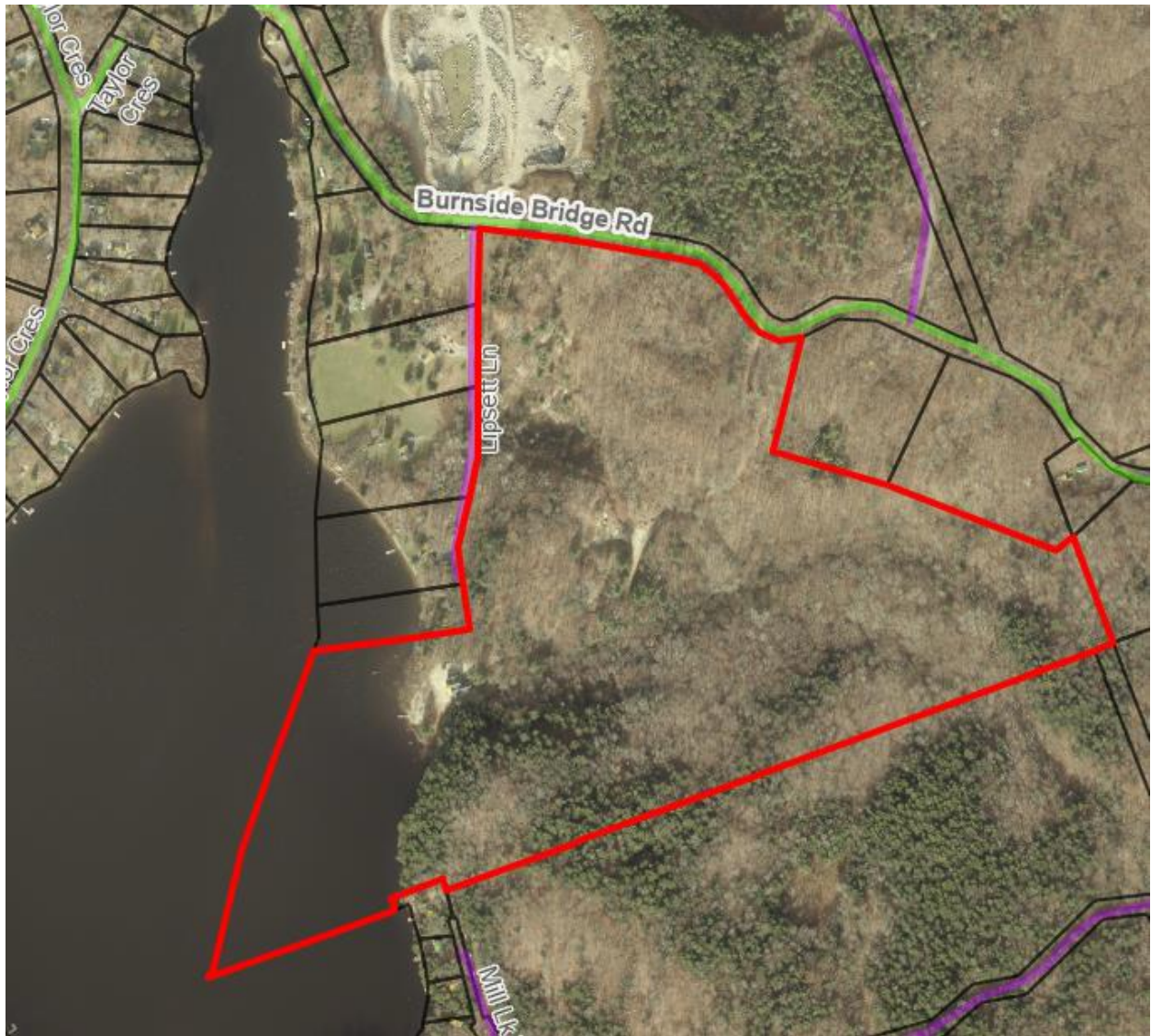
Conclusion

Planning staff does not anticipate an adverse impact on abutting property with the proposed severed lots therefore planning staff is of the opinion that submitted consent application conforms to and is consistent with applicable Provincial and Municipal land use policies, and represents good planning.

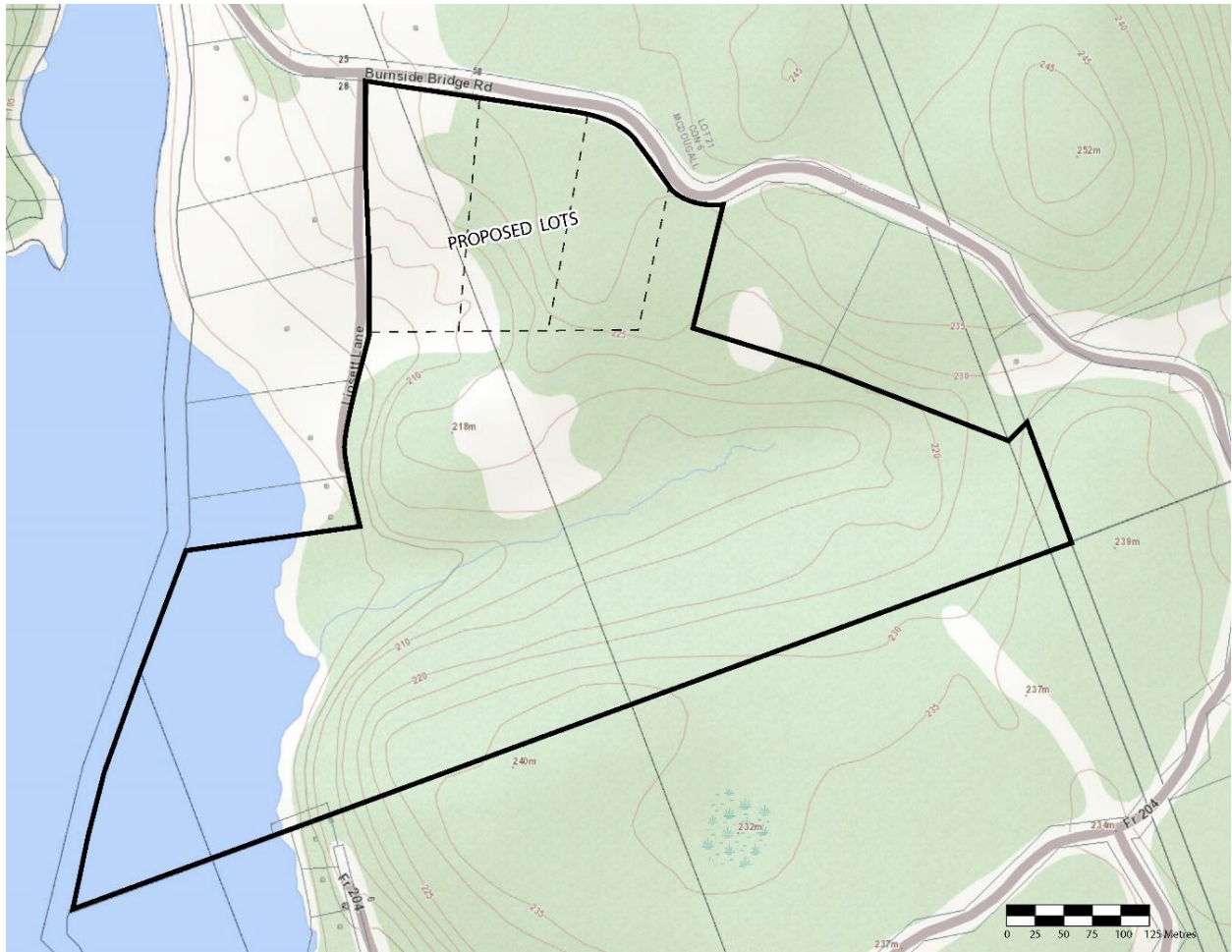
Schedule 1 – Location Map



Schedule 2 – Aerial



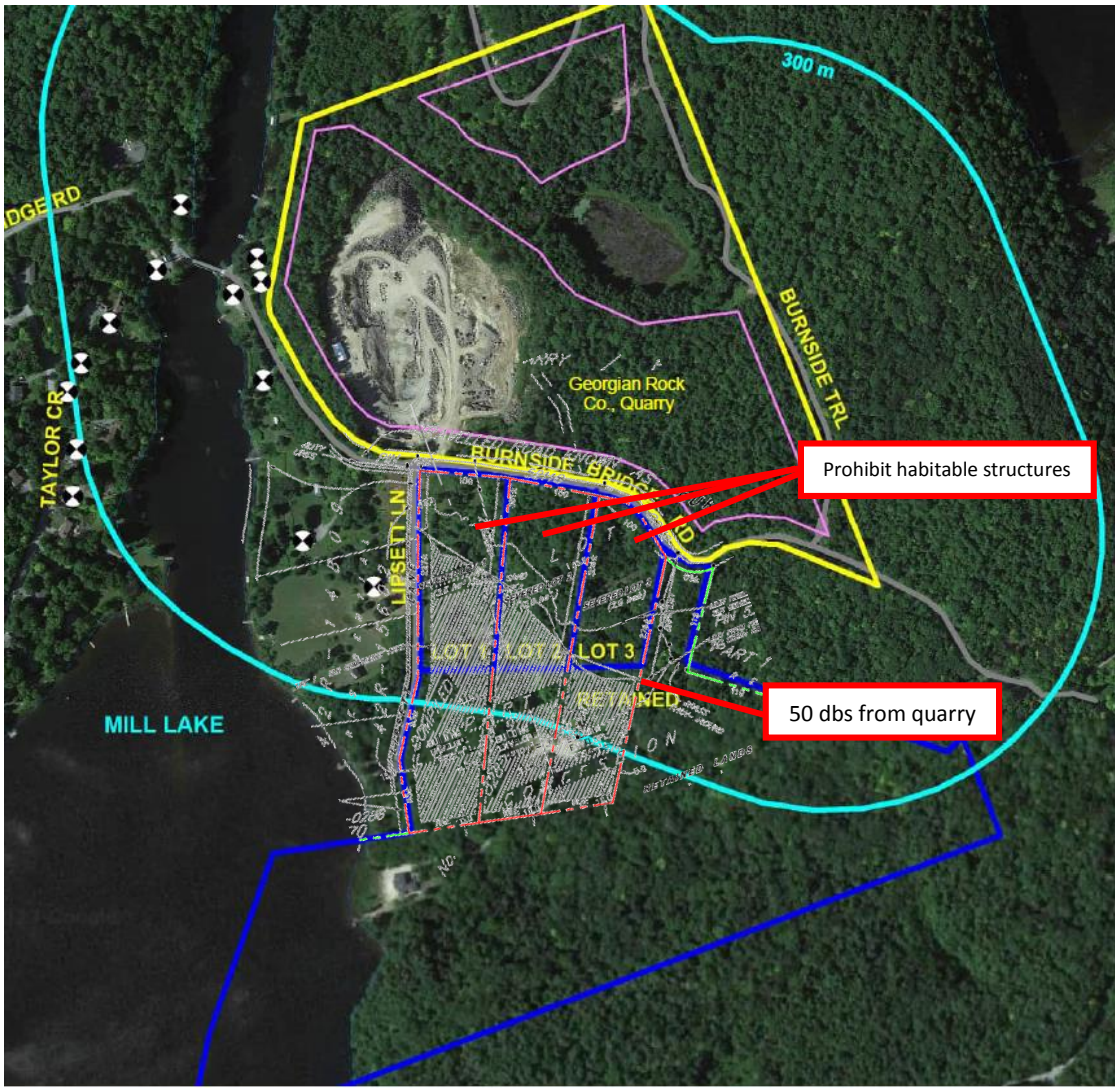
Schedule 3 – Original Lot Layout



Schedule 4 – Revised Lot Layout



Schedule 5 – Quarry Study and Revised Lots overlay



- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - 300 m from Southern Extraction Area
 - Existing Residence

True North



HALL CONSTRUCTION INC.

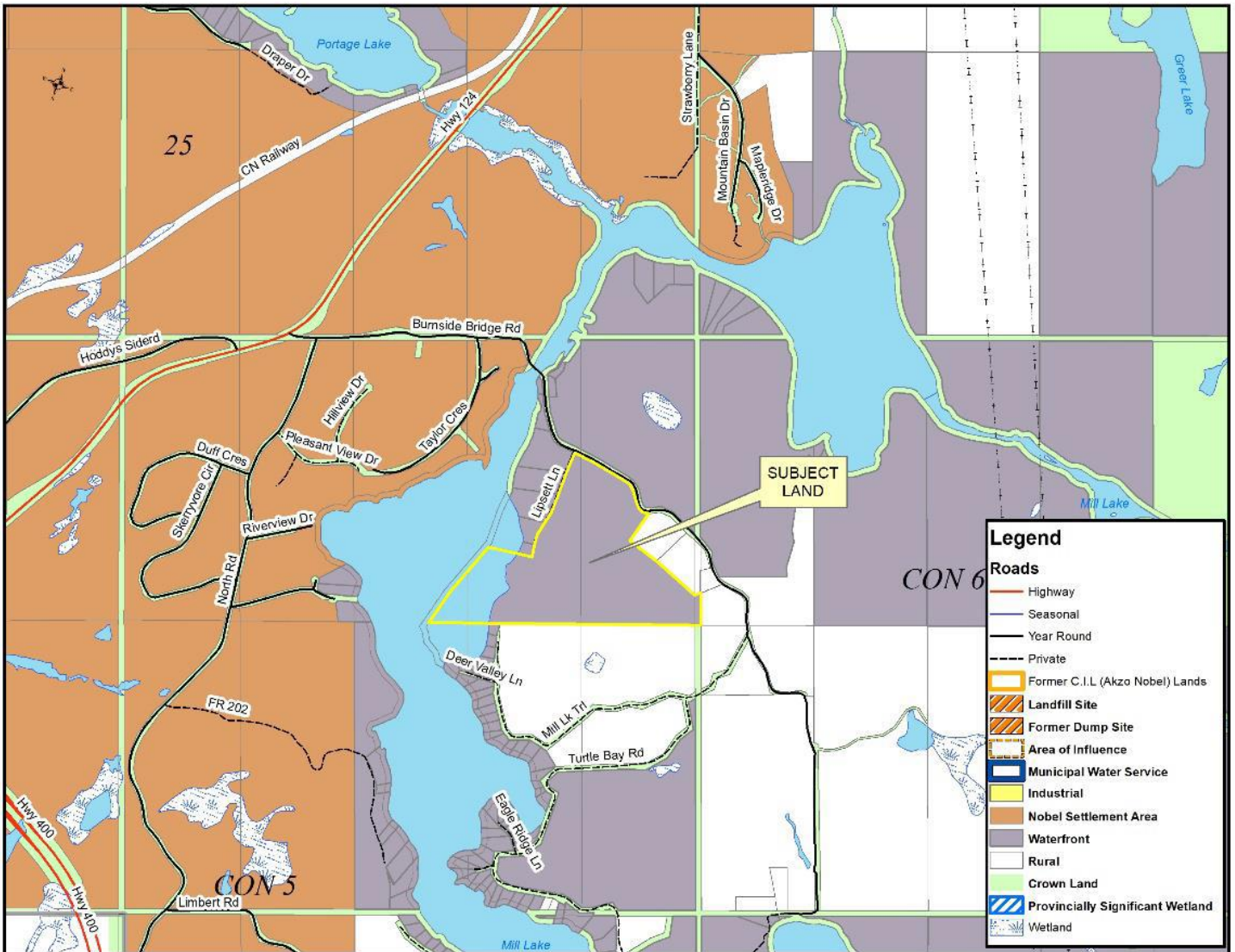
CONSENT APPLICATION B46/2021
(MCDOUGALL) – (SIM CONSENT)

GUIDELINE D-6
RECOMMENDED MINIMUM
SEPARATION DISTANCE FROM
QUARRY

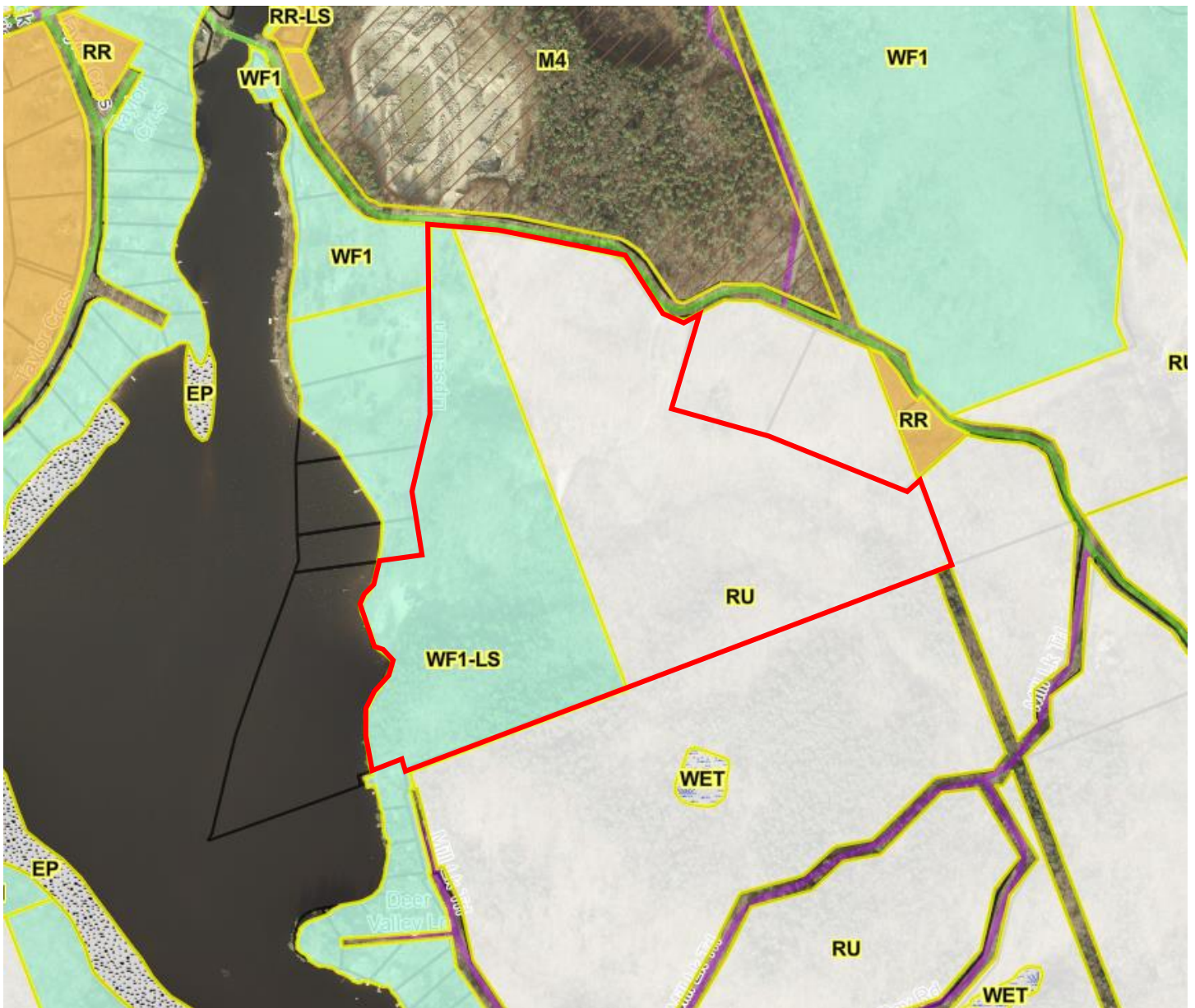
Scale:	1:6,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 3



Schedule 6 – Official Plan Designation



Schedule 7 – Zoning By-law





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N1G 4P6

Tel: +1.519.823.1311
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MEMORANDUM

DATE:	2024-03-13	RWDI Reference No.:	2202279
TO:	David & Debbie Sim	EMAIL:	magnoliagallery@rogers.com
FROM:	Monika Greenfield Slavi Grozev	EMAIL:	Monika.Greenfield@rwdi.com Slavi.Grozev@rwdi.com
RE:	Sim Land Severance Noise Assessment Background Information Burnside Bridge Road Land Severance Burnside Bridge Road, McDougall, Ontario		

Dear David & Debbie,

This memorandum was prepared as a follow up to the meeting held between RWDI AIR Inc. (RWDI), List Planning and the Municipality of McDougall (McDougall) on March 7, 2024, regarding the severance of Part of Lots 69 & 71 RCP Plan 328 to create three new lots along the south side of Burnside Bridge Road in McDougall. RWDI was requested to provide additional information to aid in McDougall's decision-making process.

Background

RWDI prepared a noise study in support of the severance titled "Burnside Bridge Road Municipality of McDougall, Ontario Land Use Compatibility / Mitigation Study (Noise)", dated December 24, 2021.

The lots are opposite of the Hall Construction Quarry (Quarry). The Quarry retained SLR Consulting (Canada) Ltd. (SLR) to prepare a noise report documenting the site's activities and their sound levels. The results are found in a report titled "Environmental Noise & Vibration Assessment, Parry Sound Area Planning Board Consent Application B46/2021 (McDougall) – (Sim Consent)" dated October 25, 2023. This report has been provided to McDougall and RWDI. In addition to preparing the study, SLR also peer-reviewed RWDI's report and issued comments in a letter titled "Burnside Bridge Road Severance – Land Use Compatibility / Mitigation Study (Noise)", dated July 11, 2022.

SLR's study provides Quarry site plans and licensing figures. These are provided for context in **Appendix A**.

The Quarry's operational plan notes that the following equipment will be normally used on site, but does not provided details on how and where:





- Air track drills;
- Scales;
- Screening Plants;
- Crushers;
- Asphalt Plant;
- Concrete Plant;
- Boom Trucks;
- Forklifts;
- Generators;
- Loaders;
- Excavators;
- Bulldozers;
- Backhoes;
- Other excavation equipment; and
- Trucks.

This is a general list of equipment and typical of such Quarry activities.

Current Quarry operations include removal of overburden (considered temporary construction activity, thus not subject to noise assessment), drilling and excavation, and blasting (subject to a different assessment).

Potential Future Quarry Activities

In addition to the equipment that is currently in use, future activities may also include aggregate operations such as crushing and screening.

The plan also notes that portable asphalt plants and concrete plants operating above grade are subject to a Ministry of the Environment, Conservation and Parks (MECP) Certificate of Approval (now called Environmental Compliance Approval, or ECA), as well as municipal approval. Therefore, pending approval, such activities may also be present in the future. Condition 1.2.17 in the site plans states that this equipment will be portable and temporary in nature but could be permanently established in the future.

Temporary plants are subject to mobile ECA requirements set by the MECP. Mobile ECAs contain setback distances intended to demonstrate compliance with MECP sound level limits regardless of where they are located in the province. Mobile ECAs also limit the time equipment can spend on site within a calendar year to 60 days. The Director can extend this, if there is a case to do so.

The plans also show the excavation depths and cross sections indicating the required sloping. As excavation progresses, it appears that a natural berm (i.e. barrier) will form which will reduce the sound levels off-site, more specifically towards the lots to be severed.

Quarry Noise Assessment

RWDI's assessment focused on current operations, and some future aggregate activities, but did not include the entire range of future aggregate activities, an asphalt plant, or a concrete plant.

SLR's assessment included several scenarios, including future aggregate activities, asphalt, and a concrete plant.

Although there are some differences in operating assumptions, at a high level both assessments arrive at similar conclusions – there will be sound level exceedances at the proposed lots (i.e. sound levels in excess of MECP's default sound level limits as outlined in NPC-300). However, under most modelled cases, these exceedances are limited to the northern portion of the lots, as well as some of the middle sections. Both studies show that compliance, even under the most-conservative future activities can be achieved at the southern portion of Lots 1 and 2. There are a couple of operational scenarios where compliance at Lot 3 will be limited, but assessments show that compliance can be achieved under most scenarios. **Figure 1** below shows where compliance can be achieved under the most conservative scenario SLR has presented.

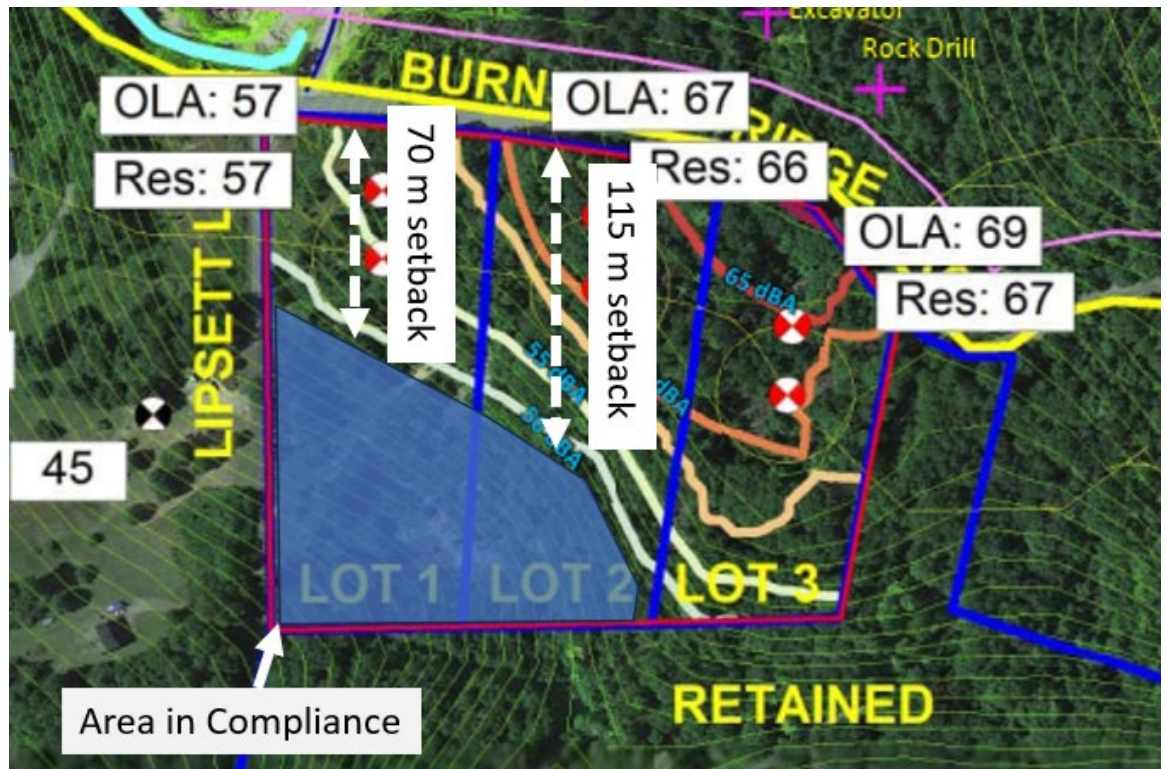


Figure 1: SLR Worst-Case Sound Level Impacts and Compliance Areas

Figure 2 shows a less conservative, but still impactful scenario and the parts of the lots that are in compliance.

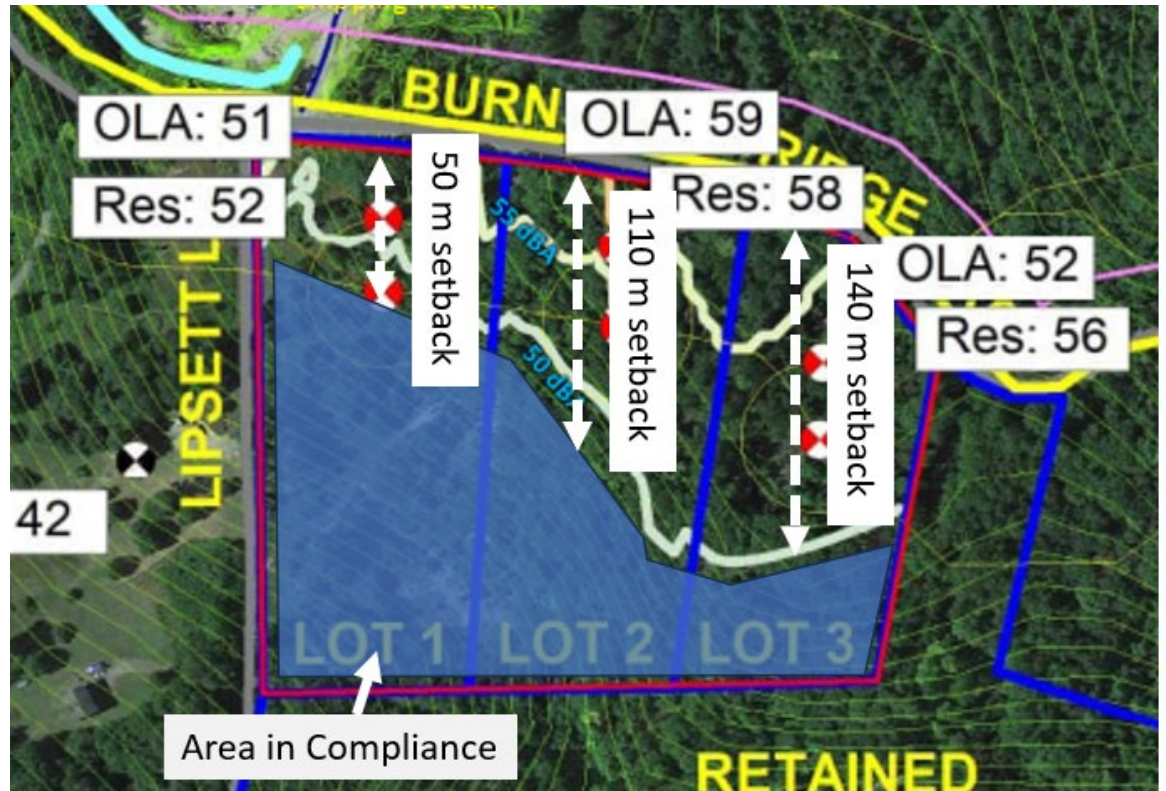


Figure 2: SLR Conservative Sound Level Impacts and Compliance Areas

Both figures show the setbacks from Burnside Road at which compliance is demonstrated in SLR's report which was prepared for the Quarry.

Other operating scenarios modelled by SLR show larger compliance areas, thus are not as restrictive as the ones shown above.

Recommendations

As demonstrated in the figures above, compliance can be shown based on the Quarry's worst-case operations. In addition to the setbacks noted in the figures, RWDI has the following recommendations that would aid in demonstrating compatibility with the Quarry:

- Maintain dense (i.e. enough to completely block line-of-sight to the Quarry), tall foliage within the setback distances shown in Figures 1 and 2;
- Construct dwellings at the rear of the lots as indicated in the figures;
- Limit dwellings on Lot 3 to a single storey;



David & Debbie Sim
RWDI#2202279
March 13, 2024

- Consider locating garages or workshops (i.e. non-noise sensitive spaces) on the northern side of any dwellings and facing the Quarry;
- Orient windows to sensitive spaces (e.g. bedrooms and living rooms) away from the Quarry.

All studies done to date conclude that a combination of the above recommendations will result in compatibility between the lands.

Conclusions

Although RWDI's and SLR's noise assessment assumptions differ, the overall conclusions show that compliance with the Quarry operations can be achieved at large areas of the lots. That, paired, with a combination of the recommendations made above, would result in compatibility between the land uses. Thus, the lands can be severed and used to construct residential dwellings.

Yours truly,

A handwritten signature in blue ink that reads "Monika Greenfield".

Monika Greenfield, M.Sc.
Senior Project Manager
RWDI

March 13, 2024
Attach.



STATEMENT OF LIMITATIONS

This letter entitled "Sims Land Severance Noise Assessment Background Information" was prepared by RWDI AIR Inc. ("RWDI") for David & Debbie Sim ("Client"). The findings and conclusions presented in this report have been prepared for the Client and are specific to the project described herein ("Project"). The conclusions and recommendations contained in this report are based on the information available to RWDI when this report was prepared. Because the contents of this report may not reflect changes made to the facility and/or the operations therein after the date of this report, RWDI recommends that it be retained by Client in the event such changes are contemplated/implemented in order to verify that the results and recommendations provided in this report are still applicable for such changes.

The conclusions and recommendations contained in this report have also been made for the specific purpose(s) set out herein. Should the Client or any other third party utilize the report and/or implement the conclusions and recommendations contained therein for any other purpose or project without the involvement of RWDI, the Client or such third party assumes any and all risk of any and all consequences arising from such use and RWDI accepts no responsibility for any liability, loss, or damage of any kind suffered by Client or any other third party arising therefrom.

Finally, it is imperative that the Client and/or any party relying on the conclusions and recommendations in this report carefully review the stated assumptions contained herein to understand the different factors which may impact the conclusions and recommendations provided.

The page features a decorative background with a large, light grey curved shape on the right side and a blue curved shape on the left side, separated by a white border.

APPENDIX A



600 Southgate Drive
Guelph ON Canada
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Tel: +1.519.823.1311
E-mail: solutions@rwdi.com

January 19, 2024

David & Debbie Sim
RR#2 Innerkip, Ontario
N0J 1M0
magnoliagallery@rogers.com

**Re: Response to Peer Review Comments – Land Use Compatibility/Mitigation Study (Noise)
Burnside Bridge Road
RWDI Reference No. 2202279**

Dear David & Debbie,

This letter summarizes RWDI AIR Inc. (RWDI) comments regarding the SLR Consulting (Canada) Ltd. (SLR) report titled "Environmental Noise & Vibration Assessment, Parry Sound Area Planning Board Consent Application B46/2021 (McDougall) – (Sim Consent)" dated October 25, 2023. SLR's report was prepared for Hall Construction Inc. to assess the potential noise impacts from their Georgian Rock Company quarry (Quarry) operations on the proposed severance of the Sims lands. Any comparisons to work completed by RWDI has been done against RWDI's report titled "Burnside Bridge Road Municipality of McDougall, Ontario Land Use Compatibility / Mitigation Study (Noise)" dated December 24, 2021.

1. Equipment sound levels and operating assumptions by SLR and RWDI are similar.
2. SLR modelled additional operating scenarios that RWDI did not. as that information was not known at the time of preparing RWDI's report.
3. Site is approved for future aggregates, ready-mix concrete, and asphalt plants. Aggregate operations were assessed by RWDI but not ready-mix or asphalt. These activities are not present in current satellite imagery of the site.
4. SLR's sound level contour figures generally show results similar to RWDI's despite differences in Quarry assumptions. Both sets of figures show sound level exceedances (i.e. sound levels in excess of NPC-300 default sound level limits) along the northern portions of the lots. Exceedances are also shown during different Quarry operating scenarios, but the figures also illustrate that compliance can be achieved at the rear of the severed lots (at the south end). This has not been discussed.
5. Quarry cross-section plans indicate that as extraction proceeds, the working face will form a natural barrier which will reduce the operations' sound levels. This can be as high as 30 m in some areas facing the proposed severance. It appears that only current on-site terrain elevations were used in SLR's assessment. This does not account for future elevations as extraction continues. Based on the cross-section plans, sound levels are likely to be reduced in the future as extraction continues.
6. Extraction activities have been modelled by SLR along the southern portion of the Quarry which would represent the worst-case scenario for the proposed severed lots. It appears that as extraction continues, the equipment (i.e. sources of noise) that has been modelled by SLR will move on site and eventually end up along the rest of the site's perimeter. Noting this, there are



David & Debbie Sim
RWDI#2202279
January 19, 2024

closer existing residences along the western and norther perimeters that will be exposed to similar, or higher sound levels, than what is predicted by SLR's report at the proposed severed lands. The municipality should evaluate this case and consider the difference in sound levels that the proposed severed lots could be exposed to, and what the existing lots are already exposed to. Sound levels might be similar.

7. Although exceedances are shown at each of the lots, conservative assumptions were made in terms of where houses can be built on each of the lots, as well as the direction that sensitive-space windows are facing (i.e. bedroom windows). There are cases of municipalities approving housing designs where sensitive spaces are facing away from adjacent industrial activities. In this case, bedroom windows can be located on the southern façades with the houses acting as barriers. Depending on the housing locations and layouts, bedroom windows could also face east and west with the houses acting as partial barriers.

Yours truly,

A handwritten signature in black ink, appearing to be 'SG' with a flourish.

Slavi Grozev, P.Eng.
Senior Engineer – Noise and Vibration
RWDI

January 19, 2024



David & Debbie Sim
RWDI#2202279
January 19, 2024

STATEMENT OF LIMITATIONS

This letter entitled “Response to Peer Review Comments – Land Use Compatibility/Mitigation Study (Noise)” was prepared by RWDI AIR Inc. (“RWDI”) for David & Debbie Sim (“Client”). The findings and conclusions presented in this report have been prepared for the Client and are specific to the project described herein (“Project”). The conclusions and recommendations contained in this report are based on the information available to RWDI when this report was prepared. Because the contents of this report may not reflect changes made to the facility and/or the operations therein after the date of this report, RWDI recommends that it be retained by Client in the event such changes are contemplated/implemented in order to verify that the results and recommendations provided in this report are still applicable for such changes.

The conclusions and recommendations contained in this report have also been made for the specific purpose(s) set out herein. Should the Client or any other third party utilize the report and/or implement the conclusions and recommendations contained therein for any other purpose or project without the involvement of RWDI, the Client or such third party assumes any and all risk of any and all consequences arising from such use and RWDI accepts no responsibility for any liability, loss, or damage of any kind suffered by Client or any other third party arising therefrom.

Finally, it is imperative that the Client and/or any party relying on the conclusions and recommendations in this report carefully review the stated assumptions contained herein to understand the different factors which may impact the conclusions and recommendations provided.



Environmental Noise & Vibration Assessment

**Parry Sound Area Planning Board Consent Application
B46/2021 (McDougall) – (Sim Consent)**

Hall Construction Inc.

176 Louisa St., Parry Sound, ON P2A 3C1

Prepared by:

SLR Consulting (Canada) Ltd.

100 Stone Road West, Suite 201, Guelph, ON N1G 5L3

SLR Project No.: 241.030610.00000

October 25, 2023

Revision: 0

Revision Record

Revision	Date	Prepared By	Checked By	Authorized By
0	October 25, 2023	Scott Penton	Aaron Haniff	Scott Penton



Statement of Limitations

This report has been prepared and the work referred to in this report has been undertaken by SLR Consulting (Canada) Ltd. (SLR) for Hall Construction Inc., hereafter referred to as the “Client.” It is intended for the sole and exclusive use of the Client. The report has been prepared in accordance with the Scope of Work and agreement between SLR and the Client. Other than by the Client and the Municipality of McDougall and the Parry Sound Area Planning Board in their roles as land use planning approval authorities, copying or distribution of this report or use of or reliance on the information contained herein, in whole or in part, is not permitted unless payment for the work has been made in full and express written permission has been obtained from SLR.

This report has been prepared in a manner generally accepted by professional consulting principles and practices for the same locality and under similar conditions. No other representations or warranties, expressed or implied, are made.

Opinions and recommendations contained in this report are based on conditions that existed at the time the services were performed and are intended only for the client, purposes, locations, time frames and project parameters as outlined in the Scope of Work and agreement between SLR and the Client. The data reported, findings, observations and conclusions expressed are limited by the Scope of Work. SLR is not responsible for the impacts of any changes in environmental standards, practices, or regulations subsequent to performance of services. SLR does not warranty the accuracy of information provided by third party sources.



Table of Contents

Statement of Limitations	ii
1.0 Introduction	1
1.1 Description of Proposed Development	1
1.2 Nature of the Surroundings	1
1.3 Noise and Vibration Sources of Interest	1
2.0 Environmental Noise	1
2.1 Georgian Rock Co. Operations.....	1
2.2 Applicable Noise Guidelines	2
2.2.1 Guideline D-6	2
2.2.2 Publication NPC-300 – Stationary Noise Sources	6
2.2.3 Publication NPC-119 - Blasting	7
2.2.4 McDougall Noise By-law.....	7
2.2.5 Summary.....	8
2.3 Noise Modelling Methodology.....	8
2.3.1 Stationary Noise	8
2.3.2 Blasting Noise	8
2.4 Modelled Scenarios and Sources of Interest	9
2.5 Receptor Locations	10
2.6 Modelling Results	10
2.6.1 Stationary Noise	10
2.6.2 Blasting Noise	11
2.7 Noise Mitigation Measures	11
2.7.1 Physical Mitigation Measures	11
2.7.2 Physical Mitigation Measures Conclusions	13
3.0 Environmental Vibration	13
4.0 Summary of Conclusions and Recommendations	13
5.0 Closure	14
6.0 References	15



Tables in Text

Table 1:	Guideline D-6 - Potential Influence Areas and Recommended Minimum Setback Distances for Industrial Land Uses	3
Table 2:	Guideline D-6 - Industrial Categorization Criteria	4
Table 3:	Publication NPC-300 Exclusion Limits for Non-Impulsive Sounds (L_{eq} (1-hr), dBA) ...	7
Table 4:	Publication NPC-119 Limits for Blasting Noise and Vibration	7
Table 5:	Summary of Predicted Stationary Noise Levels – Unmitigated (Base Case)	11
Table 6:	Summary of Predicted Stationary Noise Levels – Mitigated (Perimeter Berm at Quarry)	12
Table 7:	Summary of Predicted Stationary Noise Levels – Mitigated (Perimeter Berm at Lots)	13

Appended Figures

Figure 1:	Lot Locations
Figure 2:	Lot Locations and Surroundings
Figure 3:	Guideline D-6 Recommended Minimum Separation Distance From Quarry
Figure 4:	Scenario 1 – Rock Drilling, Unmitigated
Figure 5:	Scenario 2 – Rock Drilling, Unmitigated
Figure 6:	Scenario 3 – Rock Drilling, Unmitigated
Figure 7:	Scenario 4 – Rock Drilling, Unmitigated
Figure 8:	Scenario 5 – Rock Drilling, Unmitigated
Figure 9:	Scenario 6 – Future Aggregate Operation, Unmitigated
Figure 10:	Scenario 6 – Future Asphalt Plant, Unmitigated
Figure 11:	Scenario 6 – Future Ready-Mix Concrete Plant, Unmitigated
Figure 12:	Scenario 1 – Rock Drilling, Mitigated at Source
Figure 13:	Scenario 2 – Rock Drilling, Mitigated at Source
Figure 14:	Scenario 3 – Rock Drilling, Mitigated at Source
Figure 15:	Scenario 4 – Rock Drilling, Mitigated at Source
Figure 16:	Scenario 5 – Rock Drilling, Mitigated at Source
Figure 17:	Scenario 6 – Future Aggregate Operation, Mitigated at Source
Figure 18:	Scenario 6 – Future Asphalt Plant, Mitigated at Source
Figure 19:	Scenario 6 – Future Ready-Mix Concrete Plant, Mitigated at Source
Figure 20:	Scenario 1 – Rock Drilling, Mitigated at Receptors



Figure 21: Scenario 2 – Rock Drilling, Mitigated at Receptors

Figure 22: Scenario 3 – Rock Drilling, Mitigated at Receptors

Figure 23: Scenario 4 – Rock Drilling, Mitigated at Receptors

Figure 24: Scenario 5 – Rock Drilling, Mitigated at Receptors

Figure 25: Scenario 6 – Future Aggregate Operation, Mitigated at Receptors

Figure 26: Scenario 6 – Future Asphalt Plant, Mitigated at Receptors

Figure 27: Scenario 6 – Future Ready-Mix Concrete Plant, Mitigated at Receptors

Appendices

Appendix A **Georgian Rock Co. Quarry Site Plan Drawings**

Appendix B **Noise Modelling Information**



1.0 Introduction

SLR Consulting (Canada) Ltd. (SLR) was retained by Hall Construction Inc. (“Hall”) to prepare an environmental noise assessment to examine the potential impact from their Georgian Rock Company quarry operations on the proposed severance of the Sims lands located Part of Lots 69 & 71 RCP Plan 328, in the Municipality of McDougall, in the Parry Sound area.

1.1 Description of Proposed Development

The lands are owned by David and Debbie Sim, and are located on the south side of Burnside Bridge Road. The parcel of land is 26 hectares with 365 metres of frontage along the river and an equal amount of frontage on the road. The application proposes to create three new rural lots along the Burnside Bridge Road frontage. Each of the lots will have a minimum frontage of 100 m on the road with areas all in excess of 1.5-ha. The retained lands will continue to be a waterfront lot with access off the municipal road. The lot locations are shown in **Figure 1**.

An environmental noise impact study on behalf of the Sims was previously completed by RWDI AIR Inc. (“RWDI”), in their report entitled “Burnside Bridge Road, Municipality Of McDougall, Ontario, Land Use Compatibility / Mitigation Study (Noise)”, dated December 2021 (“the RWDI Report”). SLR completed a peer review of that report in July 2022 on behalf of Hall and identified several issues (“the SLR Peer Review”). Additional points were raised in a peer review conducted by GHD Inc. (“GHD”), on behalf of the town, entitled “Peer Review of Land Use Compatibility Study, Proposed Burnside Bridge Road Lot Severance”, dated December 2022 (“the GHD Peer Review”). This report provide an independent modelling assessment of potential noise impacts, and is intended to address some of the issues raised in the peer reviews.

1.2 Nature of the Surroundings

The Lots are located to the east of the “Badger’s Corners” area of McDougall, on the east side of Mill Lake, at the southeast corner of Burnside Bridge Road and Lipsett Lane. A map of the lot locations and surrounding area is provided in **Figure 2**.

The lots are located immediately to the south of a 24.5 ha quarry also owned and operated by Georgian Rock Co., permitted under the Aggregate Resources Act (“ARA”) The purpose of this assessment is to provide a review of the potential noise and vibration impacts on the lots, from on-going quarry operations.

1.3 Noise and Vibration Sources of Interest

The only noise or vibration source in the area with the potential to affect the lots is the Georgian Rock Co. to the north. This will be the focus of the remainder of the assessment.

2.0 Environmental Noise

2.1 Georgian Rock Co. Operations

The Georgian Rock Co. Quarry (“the Quarry”), located at 33 Burnside Bridge Rd., operates under ARA Licence 624196. Copies of the Site Plans for the quarry are provided in **Appendix A**.



The entire licences area is approximately 24.5 Ha. Within the license boundary, two extraction areas are identified: an approximately 12.2 Ha area at the south of the site, and a 2.2 Ha at the northwest corner of the licensed area. Due to site constraints including the presence of existing access roads (e.g., Burnside Trail), the northwest extraction area will not be extracted, leaving only the southern area (“the extraction area”).

The terrain generally slopes downward from the southwest corner of the licensed area (elevation 244 m asl) to the northwest (towards the lots to be severed (elevation 195 m asl).

The quarry currently produces high quality granite, in the form of large blocks which are transported to other facilities for slicing into kitchen countertops and other building materials such as wall and floor tiles.

Depending on the quality of materials, the facility may switch at later phases to the production of aggregates, which would include the use of a central crushing and screening plant. The site is also approved for a future ready-mix concrete plant, or a future asphalt plant.

Excavation is currently taking place in the western half of the extraction area, down to an elevation of 212 m asl at the lowest portion. The final excavated depth will be 204 m asl.

The following activities occur:

- Removal of overburden from unexcavated areas. This activity involves backhoes, trucks, excavators and other items of heavy equipment. This is considered to be construction activity under the noise guidelines, and no overall noise guideline limit applies. Overburden is stored in various stockpiles around the site, including a major stockpile at the northwest portion of the excavation area. This material will be used for rehabilitation at the end of the Quarry’s operations.
- Excavation takes place in a series of 4 to 6 m high “lifts” progressing eastward. A rock drill is used to drill a series of holes for blasting. The rock drill is located on top of the active lift, and is therefore usually the dominant noise source as it is generally unscreened by terrain.
- The large blocks of granite of various sizes produced by blasting are removed from the working face using backhoes and trucks and are sorted into various piles on the site. The blocks are transported off-site to other facilities for further processing using heavy trucks. Approximate one truck per hour enters and exits the facility.
- Operations are restricted to daytime hours (7am to 7pm).
- Future activities may include aggregate operations (including a crusher and screening plant), as well as an asphalt plant or a ready-mix concrete plant.

2.2 Applicable Noise Guidelines

2.2.1 Guideline D-6

The D-series of guidelines were developed by the Ministry of the Environment, Conservation and Parks (“MECP”) in 1995 as a means to assess recommended separation distances and other control measures for land use planning proposals in an effort to prevent or minimize ‘adverse effects’ from the encroachment of incompatible land uses where a facility either exists or is proposed. D-series guidelines address sources including sewage treatment (Guideline D-2), gas and oil pipelines (Guideline D3), landfills (Guideline D-4), water services (Guideline D-5) and industries (Guideline D-6).



For this project, the applicable guideline is Guideline D-6 - *Compatibility between Industrial Facilities and Sensitive Land Uses*. The guideline specifically addresses issues of air quality, odour, dust, noise and litter.

Adverse effect is a term defined in the *Environmental Protection Act* and “means one or more of:

- impairment of the quality of the natural environment for any use that can be made of it,
- injury or damage to property or to plant or animal life,
- harm or material discomfort to any person,
- an adverse effect on the health of any person,
- impairment of the safety of any person,
- rendering any property or plant or animal life unfit for human use,
- loss of enjoyment of normal use of property, and
- interference with the normal conduct of business”.

To minimize the potential to cause an adverse effect, areas of influence and recommended minimum setback distances are included within the guidelines. The areas of influence and recommended separation distances from the guidelines are provided in the table below.

Table 1: Guideline D-6 - Potential Influence Areas and Recommended Minimum Setback Distances for Industrial Land Uses

Industry Classification	Area of Influence	Recommended Minimum Setback Distance
Class I – Light Industrial	70 m	20 m
Class II – Medium Industrial	300 m	70 m
Class III – Heavy Industrial	1000 m	300 m

Industrial categorization criteria are supplied in Guideline D-6-2, and are shown in the following table.



Table 2: Guideline D-6 - Industrial Categorization Criteria

Category	Outputs	Scale	Process	Operations / Intensity	Possible Examples
Class I Light Industry	<ul style="list-style-type: none"> Noise: Sound not audible off-property Dust: Infrequent and not intense Odour: Infrequent and not intense Vibration: No ground-borne vibration on plant property 	<ul style="list-style-type: none"> No outside storage Small-scale plant or scale is irrelevant in relation to all other criteria for this Class 	<ul style="list-style-type: none"> Self-contained plant or building which produces/stores a packaged product Low probability of fugitive emissions 	<ul style="list-style-type: none"> Daytime operations only Infrequent movement of products and/ or heavy trucks 	<ul style="list-style-type: none"> Electronics manufacturing and repair Furniture repair and refinishing Beverage bottling Auto parts supply Packaging and crafting services Distribution of dairy products Laundry and linen supply
Class II Medium Industry	<ul style="list-style-type: none"> Noise: Sound occasionally heard off-property Dust: Frequent and occasionally intense Odour: Frequent and occasionally intense Vibration: Possible ground-borne vibration, but cannot be perceived off-property 	<ul style="list-style-type: none"> Outside storage permitted Medium level of production allowed 	<ul style="list-style-type: none"> Open process Periodic outputs of minor annoyance Low probability of fugitive emissions 	<ul style="list-style-type: none"> Shift operations permitted Frequent movements of products and/ or heavy trucks with the majority of movements during daytime hours 	<ul style="list-style-type: none"> Magazine printing Paint spray booths Metal command Electrical production Manufacturing of dairy products Dry cleaning services Feed packing plants



Category	Outputs	Scale	Process	Operations / Intensity	Possible Examples
Class III Heavy Industry	<ul style="list-style-type: none"> Noise: Sound frequently audible off property Dust: Persistent and/ or intense Odour: Persistent and/ or intense Vibration: Ground-borne vibration can frequently be perceived off-property 	<ul style="list-style-type: none"> Outside storage of raw and finished products Large production levels 	<ul style="list-style-type: none"> Open process Frequent outputs of major annoyances High probability of fugitive emissions 	<ul style="list-style-type: none"> Continuous movement of products and employees Daily shift operations permitted 	<ul style="list-style-type: none"> Paint and varnish manufacturing Organic chemical manufacturing Breweries Solvent recovery plants Soaps and detergent manufacturing Metal refining and manufacturing

2.2.1.1 Requirements for Assessments

Guideline D-6 requires that studies be conducted to assess impacts where sensitive land uses are proposed within the potential area of influence of an industrial facility. This report is intended to fulfill this requirement.

The D-series guidelines reference previous versions of the air quality regulation (Regulation 346) and noise guidelines (Publications NPC-205 and LU-131). However, the D-Series of guidelines are still in force, still represent current MECP policy and are specifically referenced in numerous other current MECP policies. In applying the D-series guidelines, the current policies, regulations, standards and guidelines have been used (e.g., Publication NPC-300).

2.2.1.2 Requirements for Pits and Quarries

Guideline D-6 states specifically that it does not apply to pits and quarries. However, it also states that “in the absence of site-specific studies, this guideline should be utilized when sensitive land use encroaches on an existing pit and/or quarry. In these situations, the appropriate criteria are the potential influence area and recommended minimum separation distance for a Class III industrial facility.”

The 300 m separation distance from the southern extraction limit is shown in **Figure 3**.

2.2.1.3 Requirements for Minimum Separation Distances

Guideline D-6 also *recommends* that no sensitive land use be placed within the Recommended Minimum Separation Distance. However, it should be noted that this is a recommendation only. Section 4.10 of the Guideline allows for development within the separation distance, in cases of redevelopment, infilling, and transitions to mixed use, provided that the appropriate studies are conducted and that the relevant air quality and noise guidelines are met.



2.2.1.4 Application In This Case

This study is a “site-specific study”, and therefore, provided that the applicable noise guidelines are met, residential development (and the severance of the lot in question) would be allowed under Guideline D-6, even within the Recommended Minimum Separation Distance. This is consistent with the presence of existing residences within 300 m of the Quarry, as shown in **Figure 3**.

2.2.2 Publication NPC-300 – Stationary Noise Sources

The applicable MECP noise guidelines for new sensitive land uses adjacent to existing industrial commercial uses are provided in MECP Publication NPC-300. The guideline sets out noise limits for two main types of noise sources:

- Non-impulsive, “continuous” noise sources such as ventilation fans, mechanical equipment, and vehicles while moving within the property boundary of an industry. Continuous noise is measured using 1-hour average sound exposures (L_{eq} (1-hr) values), in dBA; and
- Impulsive noise, which is a “banging” type noise characterized by rapid rise time and decay. Impulsive noise is measured using a logarithmic mean (average) level (L_{LM}) of the impulses in a one-hour period, in dBAI.

There are no impulsive-type noises associated with the Quarry, and therefore impulsive noise is not considered further.

The guideline requires an assessment at, and provides separate guideline limits for:

- Outdoor points of reception (e.g., back yards, communal outdoor amenity areas); and
- Façade points of reception such as the plane of windows on the outdoor façade which connect onto noise sensitive spaces, such as living rooms, dens, eat-in kitchens, dining rooms and bedrooms.

Different guideline limits apply to different types of areas, depending on there level of urbanization and presence/ intensity of man-made background sounds in the area. SLR agrees with RWDI Report that the local acoustical environment can be best characterized as a “Class 2 semi-rural” area, where the sound environment is dominated by man-made sounds during the day, and by the sounds of nature at night. The Class 2 noise guideline limits have been adopted in this study.

The applicable noise limits at a point of reception are the higher of:

- The existing ambient sound level due to road traffic, or
- The exclusion limits set out in the guideline.

The following tables set out the exclusion limits from the guideline.



Table 3: Publication NPC-300 Exclusion Limits for Non-Impulsive Sounds (L_{eq} (1-hr), dBA)

Time of Day	Class 2 Area	
	Plane of Windows of Noise Sensitive Spaces [1]	Outdoor Points of Reception [2]
7 am to 7 pm	50	50
7 pm to 11 pm	50	45
11 pm to 7 am	45	n/a

Notes:

[1] Evaluated at the centre of the window. Where actual window heights are not known, the following heights are used:
1-storey, 1.5 m; 2-storey, 4.5 m; 3-storey, 7.5 m; etc.

[2] Receptor height of 1.5 m above local grade. For small lots, the limit applies at all usable locations. For large lots, the sound level limit applies to all usable locations within 30 m of the residence.

The exclusion limits would apply in this case. Given that the Quarry only operates between the hours of 7am and 7pm, the applicable noise limit is 50 dBA.

2.2.3 Publication NPC-119 - Blasting

MECP Publication NPC-119 sets limits on sound (overpressure) and vibration from blasting operations. The limits are as follows:

Table 4: Publication NPC-119 Limits for Blasting Noise and Vibration

Type	Guideline Limit	
	Cautionary Limit [1]	Peak Limit [2]
Overpressure (Sound)	120 dB	128 dB
Ground-Borne Vibration	10 mm/s	12.5 mm/s

Notes:

[1] Design limit absent routine monitoring, or if complaints are received.

[2] Design limit provided routine monitoring of noise and vibration takes place.

Blasts should be designed by the blasting contractor to meet the above limits. Blast sound and vibration levels can be controlled by adjusting various parameters such as hole spacing, explosive charge weight, and the time delay between rows.

2.2.4 McDougall Noise By-law

The Municipality of McDougall Noise By-law 97-01 (“the Noise By-law”) is general and does not provide any specific numerical limits. The general prohibition is provided in Section 2:

- No person shall ring any bell, blow or sound any horn or cause the same to be rung blown or sound, shout, OR create, cause or permit any noise or unusual noise likely to disturb any inhabitant of the Township of McDougall at any time except when required by law or when specifically exempted from this by-law.



“Noise or unusual noise likely to disturb any inhabitant” is undefined. However, following general acoustical engineering practices, noise meeting the applicable MECP Publication NPC-300 and Publication NPC-119 limits would be considered acceptable, and unlikely to disturb people.

2.2.5 Summary

An assessment of potential noise and vibration impacts at the proposed severed lots is warranted. Provided the applicable MECP Publication NPC-300 and Publication NPC-119 limits are met, the requirements of MECP Guideline D-6 and the Municipality of McDougall Noise By-law will also be met.

2.3 Noise Modelling Methodology

2.3.1 Stationary Noise

Worst-case scenario noise levels from the surrounding commercial/ industrial operations were modelled using Cadna/A, a computerized version of the internationally recognized ISO 9613-2 noise propagation algorithms. This is the preferred noise modelling methodology of the MECP. The ISO 9613 equations account for:

- Source to receiver geometry;
- Distance attenuation;
- Atmospheric absorption;
- Reflections off of the ground and ground absorption;
- Reflections off of vertical walls;
- Screening effects of buildings, terrain, and purpose-built noise barriers (noise walls, berms, etc.).

The following additional parameters were used in the modelling, which are consistent with providing a conservative (worst-case assessment of noise levels):

- Temperature: 10°C;
- Relative Humidity: 70%;
- Ground Absorption G: G=1.0 (absorptive) as default global parameter. specific reflective areas such as water, were modelled as G=0.0 (reflective).
- Reflection: An order of reflection of 0 was used as there are no reflective walls in the area which could increase off-site sound levels
- Foliage: heavily forested areas were included in the modelling
- Terrain: Digital terrain information was included in the modelling. The existing pit area was obtained from LIDAR data supplied by Hall Construction. Surrounding terrain data was obtained from the West Parry Sound Geography Network.

2.3.2 Blasting Noise

A detailed assessment of blasting noise has not been completed. Blasting noise and vibration are routinely monitored at the site by the blasting contractor, and the blasts are design to meet the applicable MECP Publication NPC-119 limits. As such, adverse noise impacts from blasting are unlikely to occur.



2.4 Modelled Scenarios and Sources of Interest

The sound power (noise emission) levels used in the analysis are provided in **Appendix B**, and are based on measurements of existing facility operations, supplemented with data from SLR's database of measurements conducted at similar facilities.

Noise levels from the following scenarios have been considered:

Scenarios 1 to 5: Rock Drilling

- Rock drilling, at five (5) locations and lifts as the Quarry is initially excavated, to produce large blocks. See **Figures 4 through 8**. Sources include:
 - One rock drill on top of the active lift;
 - One excavator and one front end loader moving rocks at the working face;
 - two front end loaders moving/ relocating blasted rock on the site to various storage locations; and
 - one heavy truck shipping material from the site.

Scenario 6: Future Aggregate Operation

- Potential future aggregate operations, later in the life of the pit, as shown in **Figure 9**. Sources include:
 - One rock drill on top of the active lift;
 - One excavator and one front end loader moving rocks at the working face;
 - One heavy truck moving material from the working place to the central plant;
 - A central plant consisting of crusher and screen. Aggregate stockpiles will be used to create a 10 m high "C"-shaped berm to shield residences to the west. This is a typical mitigation measure for crushing plants. An additional 5 m high berm will be located at the western edge of the excavation area;
 - One front end loader feeding the central plant and loading shipping trucks; and
 - 10 shipping trucks shipping material from the site.

Scenario 7: Future Asphalt Plant

- A potential future batch asphalt plant, later in the life of the pit, as shown in **Figure 10**. Sources include:
 - The sources for future aggregate operations described above; plus:
 - Asphalt dryer drum, including the burner, primary and secondary air blowers, dryer drum motor, and drive chain/gear;
 - Hot mix silo elevator and conveyor;
 - Hot mix silo baghouse;
 - One front end loader feeding the dryer;
 - One Arriving/Departing Asphalt Cement Truck; and
 - 10 Arriving/Departing Asphalt Trucks.



Scenario 8: Future Ready-Mix Concrete Plant

- Potential future ready-mix concrete plant operations, later in the life of the pit, as shown in **Figure 11**. Sources include:
 - The sources for future aggregate operations described above; plus:
 - Two cement powder trucks arriving during a worst-case hour and unloading using onboard blowers;
 - Three silo dust collectors;
 - 10 Arriving/Departing Concrete Trucks;
 - Concrete trucks idling for 2 minutes each prior to entering the batch tower; and
 - Concrete trucks on “high idle” for a period of 5 to 6 minutes each “slumping up” after exiting the batch tower, prior to leaving the site.

2.5 Receptor Locations

Sound levels at existing residences were modelled. For the proposed lots, the same receptor locations for the residences were used as modelled in the RWDI report, located 70 m back from the Quarry property line. A 2-storey receptor height of 4.5 m was used.

A point of reception was also used for the outdoor amenity area, at a location 30 m from the residence, towards the Quarry. Noise contours (isopleths of equal noise levels) at a height of 1.5 m were also calculated on the three lots.

The proposed residences lie at elevations of 223 to 230 m asl, and thus will overlook much of the quarry operations.

2.6 Modelling Results

2.6.1 Stationary Noise

Predicted sound levels at existing residences and at the proposed severed lots are shown in **Figures 4 through 11**, and are summarized in the table below:



Table 5: Summary of Predicted Stationary Noise Levels – Unmitigated (Base Case)

Scenario	Figure No.	Predicted Sound Levels (L_{eq} (1-hr), dBA)				Meets Guideline Limit?
		Lot 1	Lot 2	Lot 3	Existing Residence	
1. Rock Drilling	4	54	49	45	50	No
2. Rock Drilling	5	52	58	56	50	No
3. Rock Drilling	6	60	64	56	50	No
4. Rock Drilling	7	61	68	61	47	No
5. Rock Drilling	8	57	67	69	45	No
6. Future Aggregate Facility	9	47	51	46	47	No
7. Future Asphalt Plant	10	50	52	47	50	No
8. Future Ready-Mix Plant	11	50	52	47	49	No

Note:

Sound levels presented are the higher of the predicted levels at the residential façade or outdoor amenity area.

The Publication NPC-300 noise guideline limit of 50 dBA are met at all existing residential lots. No additional physical mitigation measures are required.

The Publication NPC-300 noise guideline limit is exceeded at the proposed lots for all modelled scenarios. Excesses of up to 19 dBA are predicted, due to rock drilling.

2.6.2 Blasting Noise

The blasts will be designed to meet the applicable MECP Publication NPC-119 limits. As such, adverse noise impacts from blasting are unlikely to occur.

2.7 Noise Mitigation Measures

2.7.1 Physical Mitigation Measures

Physical mitigation measures would be required to ensure the applicable noise guideline limits are met. In general, mitigation measures can either be receptor-based, or source-based.

2.7.1.1 Source-Based Mitigation Measures

The effectiveness of 6.0 m high earthen berms on the Quarry property, located along the southern property border, were examined. The berms were located between the property line and the edge of the excavation limits. At a 2.5:1 side slope, these are the highest/largest berms which could be installed on the Quarry lands, without affecting the licenced extraction area. Installing such berms would also require significant changes to the Quarry operation. Much or most of the extraction area would need to be stripped of overburden immediately to build such berms, rather than on the current “as required” basis. Depending on the amount of overburden present, additional material might have to be brought in.

Predicted sound levels at existing residences and at the proposed severed lots are shown in **Figures 12 through 19**, and are summarized in the table below:



Table 6: Summary of Predicted Stationary Noise Levels – Mitigated (Perimeter Berm at Quarry)

Scenario	Figure No.	Predicted Sound Levels (L_{eq} (1-hr), dBA)				Meets Guideline Limit?
		Lot 1	Lot 2	Lot 3	Existing Residence	
1. Rock Drilling	12	54	48	45	50	No
2. Rock Drilling	13	47	52	52	50	No
3. Rock Drilling	14	55	54	56	50	No
4. Rock Drilling	15	61	53	61	47	No
5. Rock Drilling	16	57	53	53	45	No
6. Future Aggregate Facility	17	47	55	46	47	No
7. Future Asphalt Plant	18	50	51	47	50	No
8. Future Ready-Mix Plant	19	50	52	47	49	No

Note:
Sound levels presented are the higher of the predicted levels at the residential façade or outdoor amenity area.

Even with the extensive noise berm installed at the Quarry, which for clarity Georgian Rock Company has not agreed to install, the Publication NPC-300 noise guideline limit is exceeded at the proposed lots for all modelled scenarios. Excesses of up to 11 dBA are still predicted, due to rock drilling.

2.7.1.2 Receptor-Based Mitigation Measures

Receptor-based noise mitigation measures were also investigated. In this case, a 6 m high noise berm or berm/ noise wall combination, located along the Burnside Bridge Road frontage, was assumed. As a “best-case” scenario for noise reduction, no gaps for driveways were assumed along Burnside Bridge Road. Access to Lots 2 and 3 would require a driveway/ right-of-way easement through Lot 1 (from Lipsett Lane) or from the retained lot (from Burnside Bridge Road).

Constructing such a berm would require the importation of significant amounts of fill. Alternatively, constructing a 6.0 m high, 265 m long noise wall (similar to a highway noise barrier) would likely cost in the range of \$1,000,000.

Predicted sound levels at existing residences and at the proposed severed lots are shown in **Figures 20 through 27**, and are summarized in the table below:



Table 7: Summary of Predicted Stationary Noise Levels – Mitigated (Perimeter Berm at Lots)

Scenario	Figure No.	Predicted Sound Levels (L_{eq} (1-hr), dBA)				Meets Guideline Limit?
		Lot 1	Lot 2	Lot 3	Existing Residence	
9. Rock Drilling	20	51	44	44	50	No
10. Rock Drilling	21	50	53	51	50	No
11. Rock Drilling	22	57	58	55	50	No
12. Rock Drilling	23	61	62	60	47	No
13. Rock Drilling	24	57	59	62	45	No
14. Future Aggregate Facility	25	44	51	48	47	No
15. Future Asphalt Plant	26	46	51	49	50	No
16. Future Ready-Mix Plant	27	49	52	49	49	No

Note:
Sound levels presented are the higher of the predicted levels at the residential façade or outdoor amenity area.

Even with the extensive noise berm installed at the lots, the Publication NPC-300 noise guideline limit is exceeded at the proposed lots for all modelled scenarios. Excesses of up to 12 dBA are still predicted, due to rock drilling.

2.7.2 Physical Mitigation Measures Conclusions

Physical mitigation measures do not appear to be technically, economically, or administratively feasible.

3.0 Environmental Vibration

The only significant vibration source with the potential to affect the proposed lots is blasting. A detailed assessment of blasting vibration has not been completed. Blasting noise and vibration are routinely monitored at the site by the blasting contractor, and the blasts are design to meet the applicable MECF Publication NPC-119 limits. As such, adverse vibration impacts from blasting are unlikely to occur.

4.0 Summary of Conclusions and Recommendations

The potential for noise impacts on and from the proposed development have been assessed. Impacts of the environment on the development, the development on itself, and the development on the surrounding area have been considered. Based on the results of this assessment, the following conclusions have been reached:

Stationary Noise

The Publication NPC-300 noise guideline limit of 50 dBA are not met at the proposed residential lots. Significant excesses of the guideline limits are likely to occur, primarily due to noise from rock drilling. The effects of receptor-based and source-based mitigation measures were investigated. Mitigation measures do not appear to be feasible.



Blasting Noise and Vibration

Blasting noise and vibration are routinely monitored at the site by the blasting contractor, and the blasts are design to meet the applicable MECP Publication NPC-119 limits. As such, adverse noise and vibration impacts from blasting are unlikely to occur.

Overall Assessment

As the applicable MECP Publication NPc-300 noise guidelines are not met, residential development on the lots should not occur and the severance of the lots should not proceed. Given the level of excess of the guidelines, complaints from future residents are likely to occur. The Quarry will be placed outside of its ARA license requirements, and significant constraints on Quarry operations could occur.

5.0 Closure

Regards,

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6.0 References

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- SLR Consulting (Canada) Ltd., “Burnside Bridge Road Severance - Land Use Compatibility / Mitigation Study (Noise), Hall Construction Quarry, Municipality of McDougall, District of Parry Sound”, dated July 11, 2022





Figures

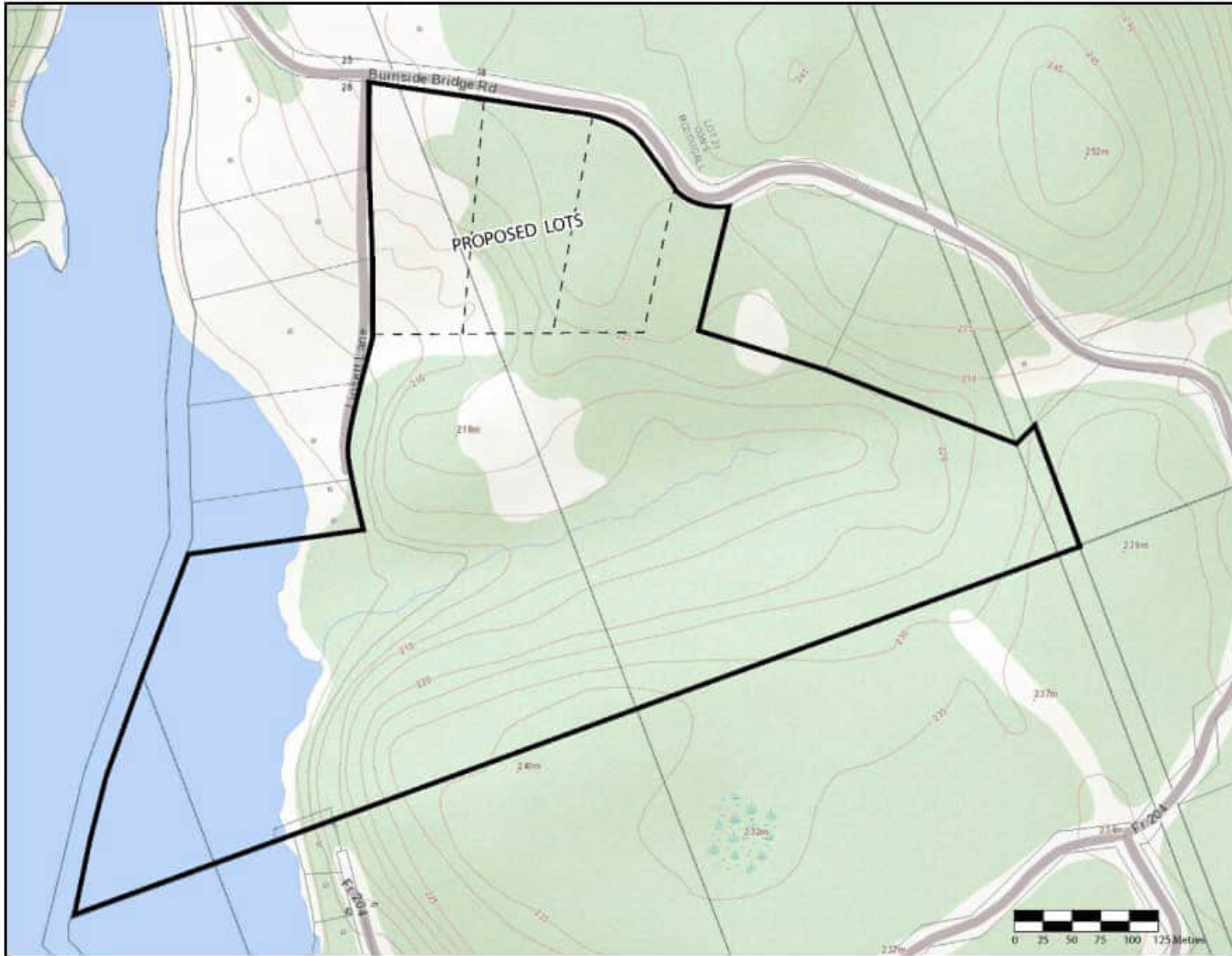
Environmental Noise & Vibration Assessment

Parry Sound Area Planning Board Consent Application B46/2021 (McDougall) – (Sim Consent)

Hall Construction Inc.

SLR Project No.: 241.030610.00000

October 25, 2023



True North



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

LOT LOCATIONS

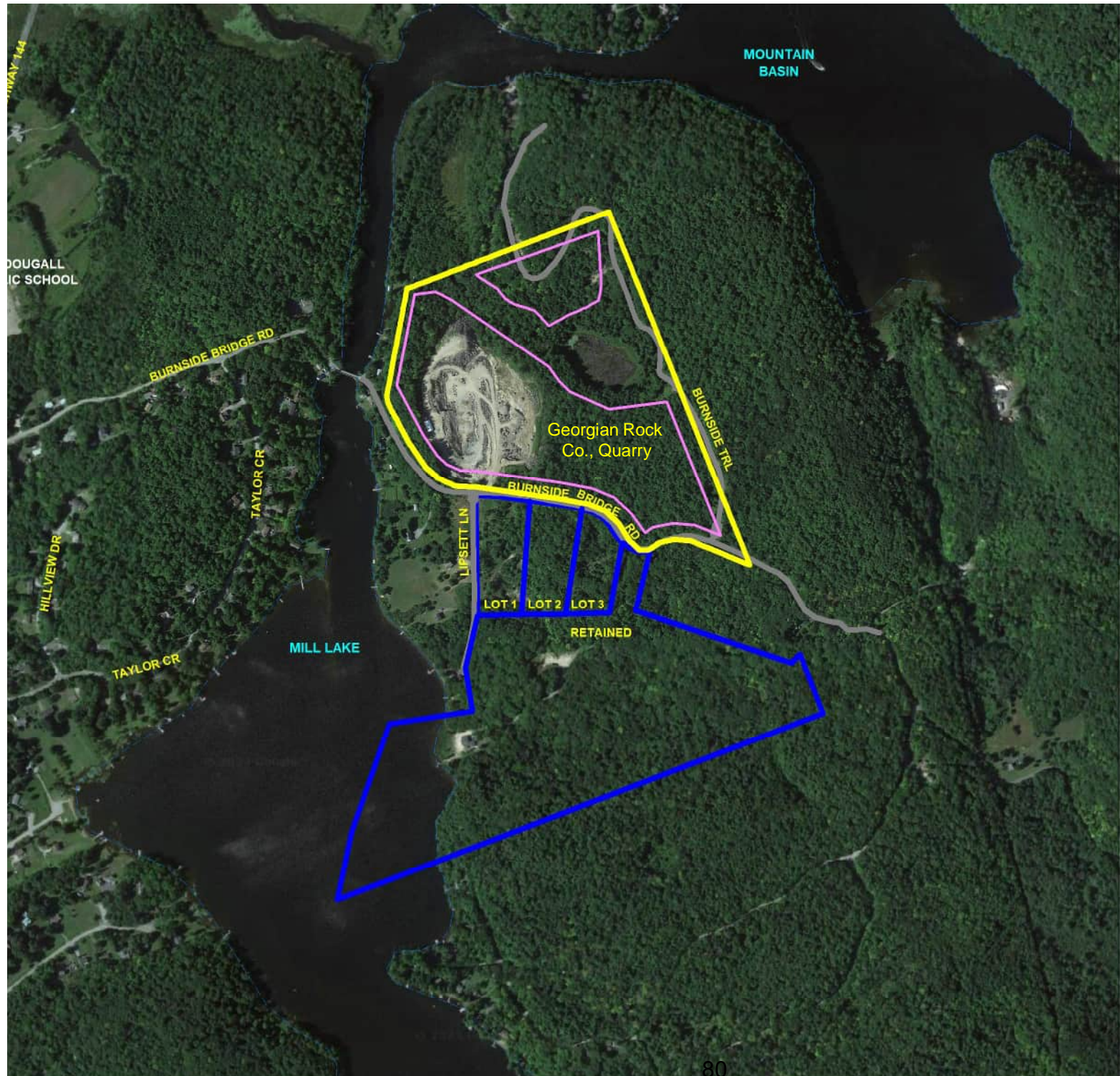
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Date: Oct 2023 Rev 0.0 Figure No.

Project No. 241.30610.00000

1

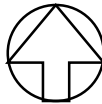




LEGEND

- Lots to be Severed
- Quarry License Boundary
- Quarry Extraction Limits

True North



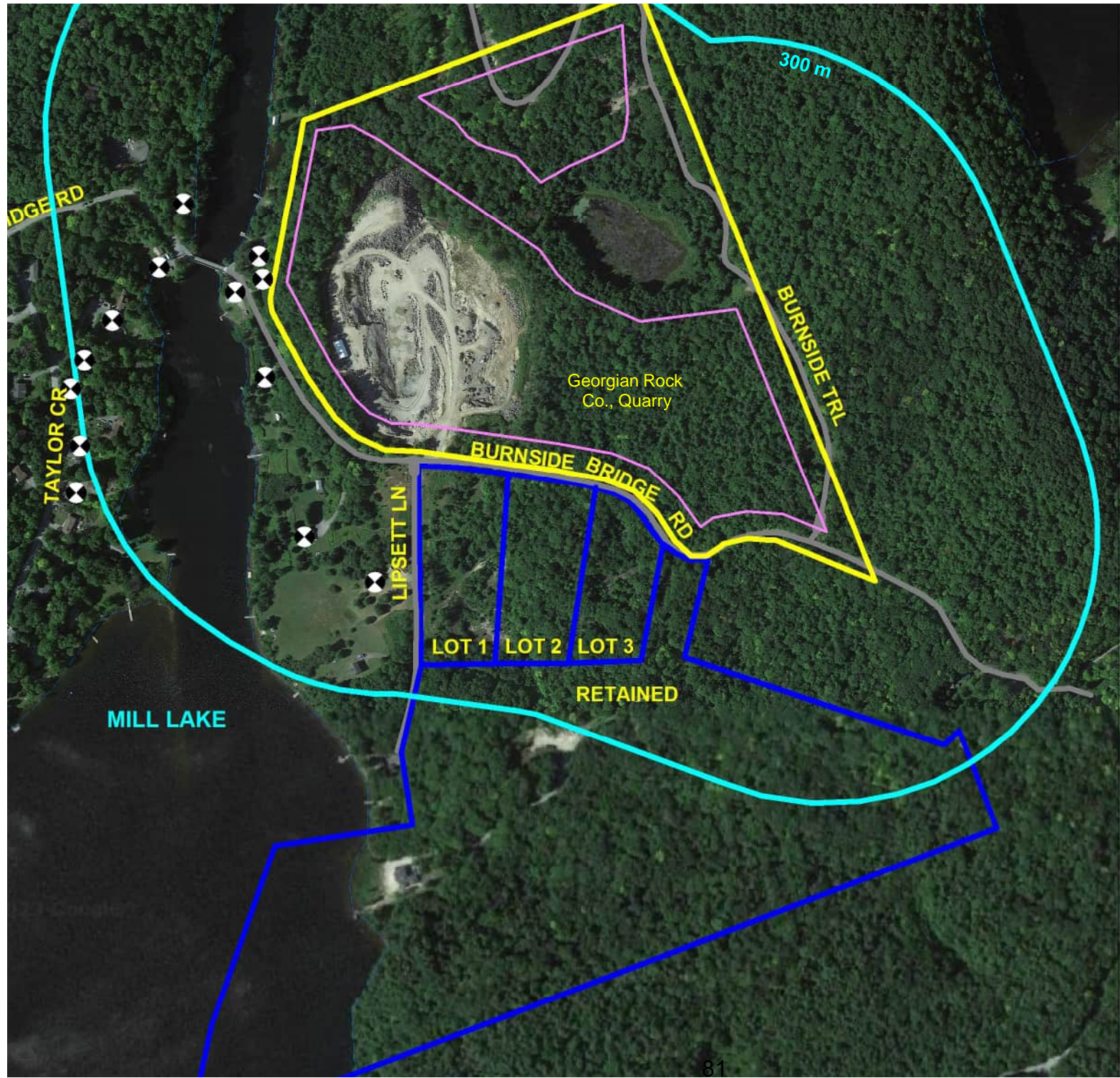
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

**LOT LOCATIONS AND
SURROUNDINGS**

Scale:	1:10,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 2





LEGEND

- Lots to be Severed
- Quarry License Boundary
- Quarry Extraction Limits
- 300 m from Southern Extraction Area
- Existing Residence

True North



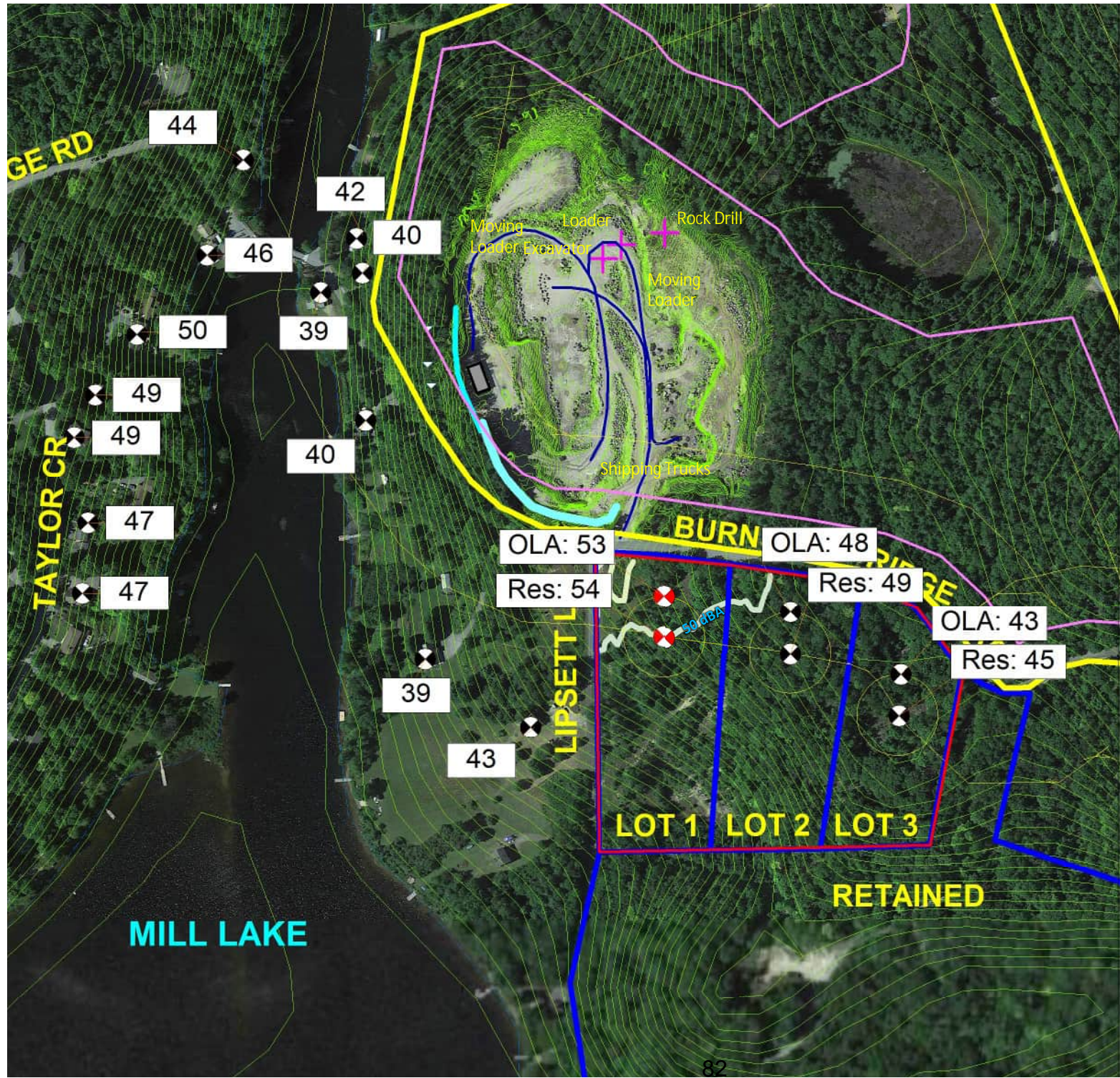
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

GUIDELINE D-6
RECOMMENDED MINIMUM
SEPARATION DISTANCE FROM
QUARRY

Scale:	1:6,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 3





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source

True North

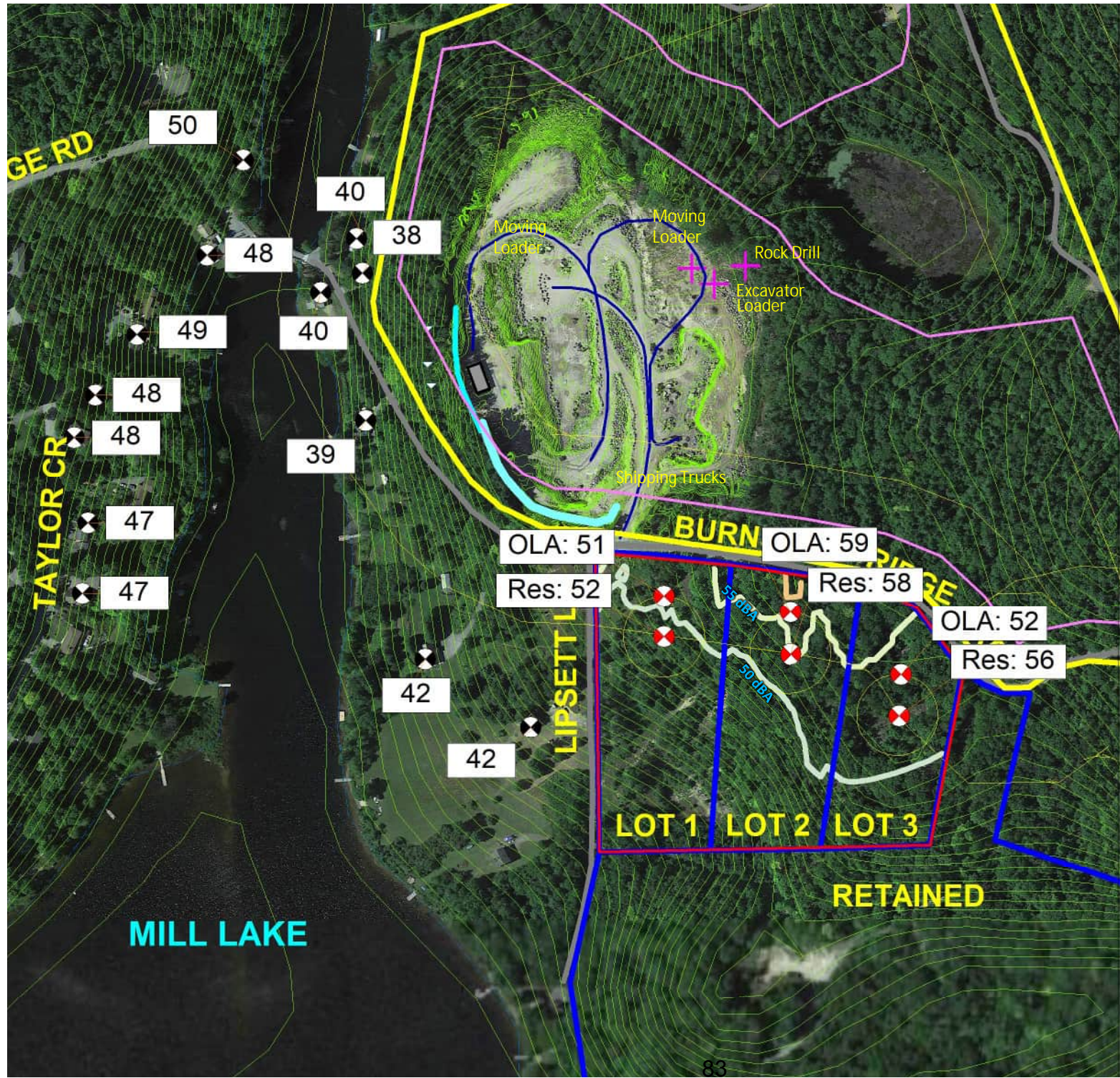
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 1 –
ROCK DRILLING
UNMITIGATED

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	
	Figure No.	
	4	





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source

True North

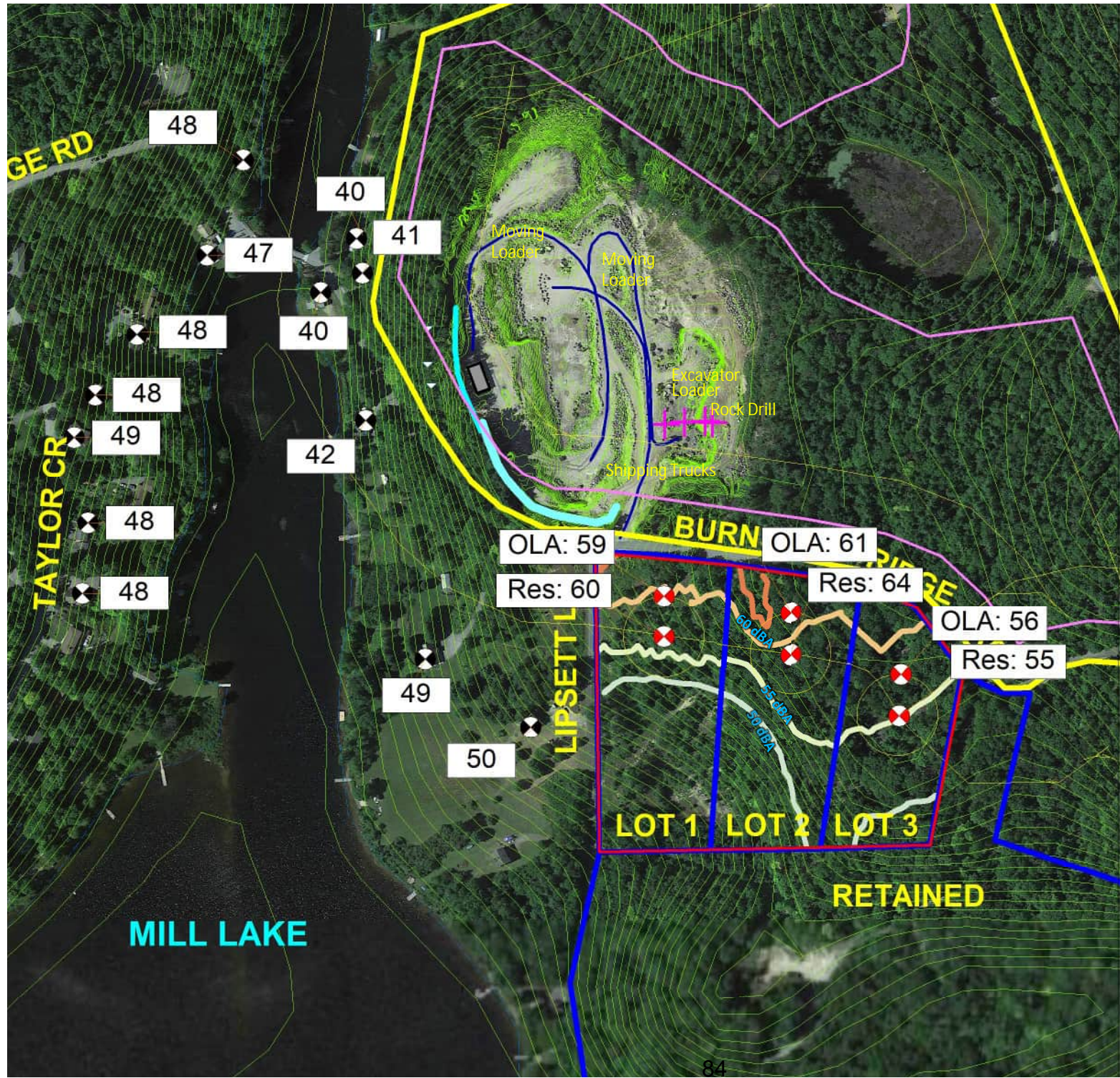
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 2 –
ROCK DRILLING
UNMITIGATED

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	
	5	





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source

True North

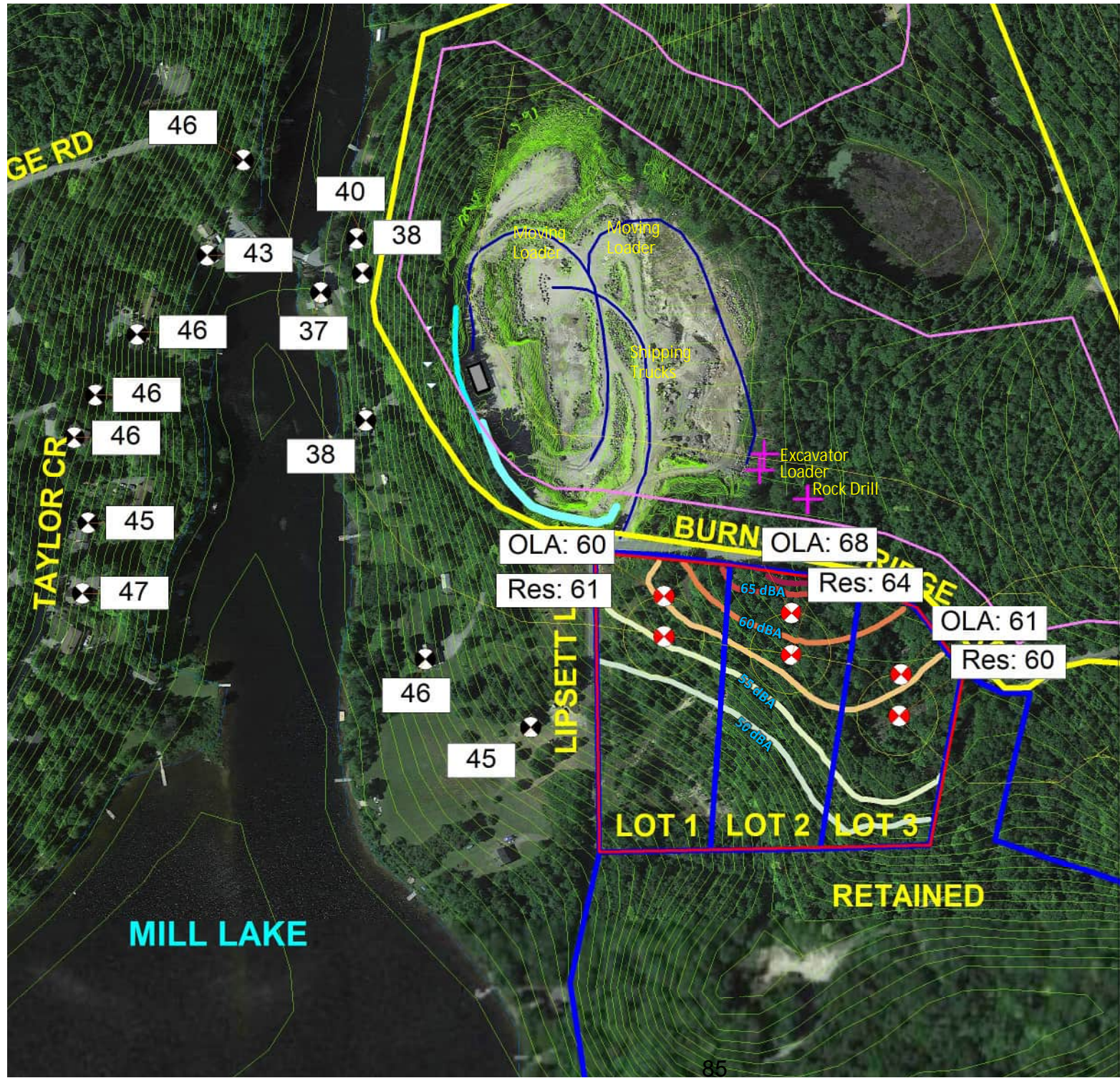
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CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

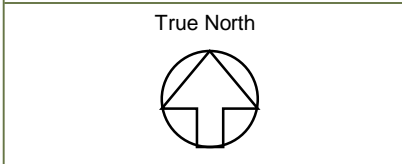
SCENARIO 3 –
ROCK DRILLING
UNMITIGATED

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 6





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

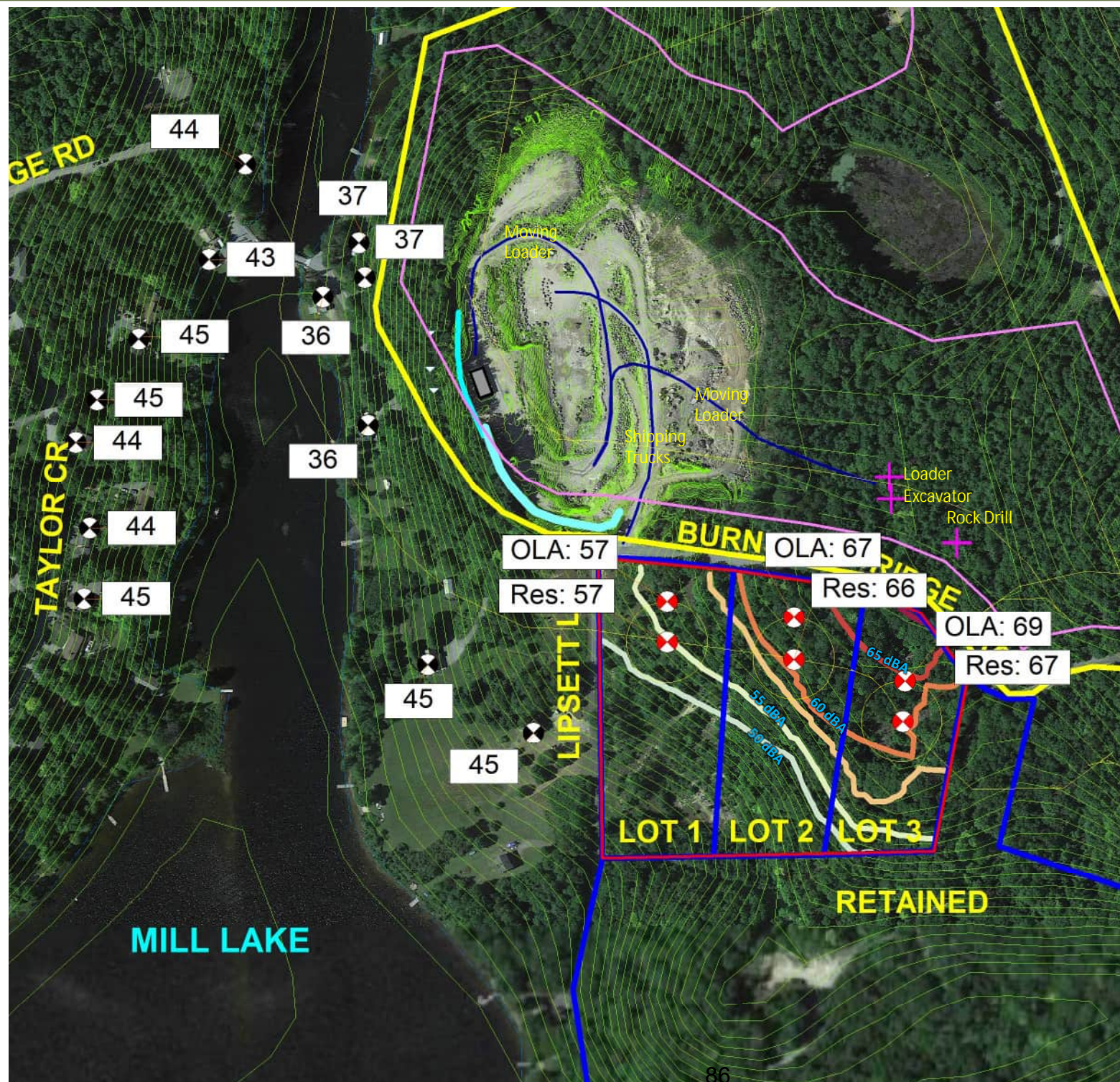
SCENARIO 4 –
ROCK DRILLING
UNMITIGATED

Scale: 1:5,000 METRES

Date: Oct 2023 Rev 0.0 Figure No.

Project No. 241.30610.00000 **7**





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source

True North

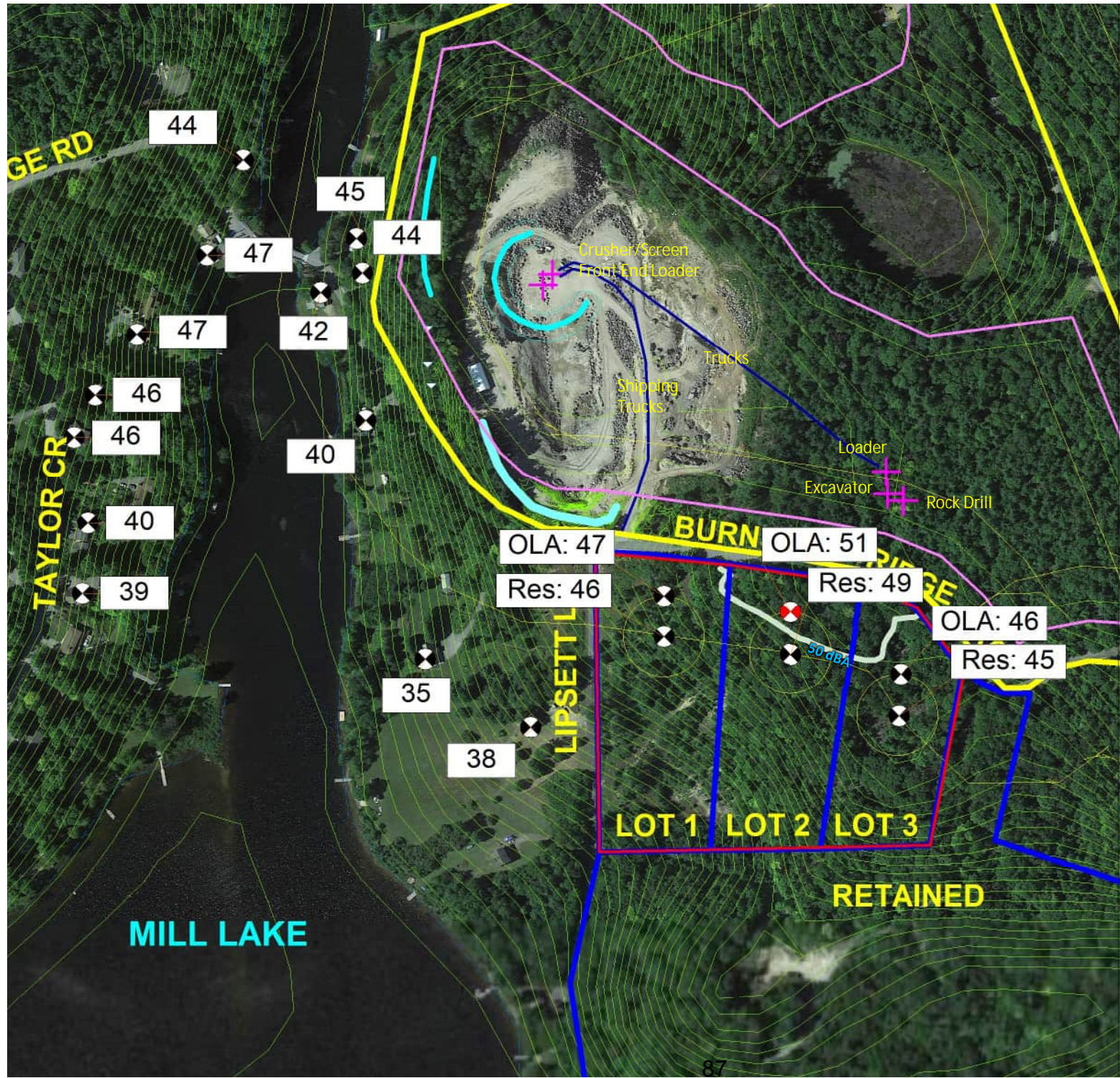
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 5 –
ROCK DRILLING
UNMITIGATED

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 8





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



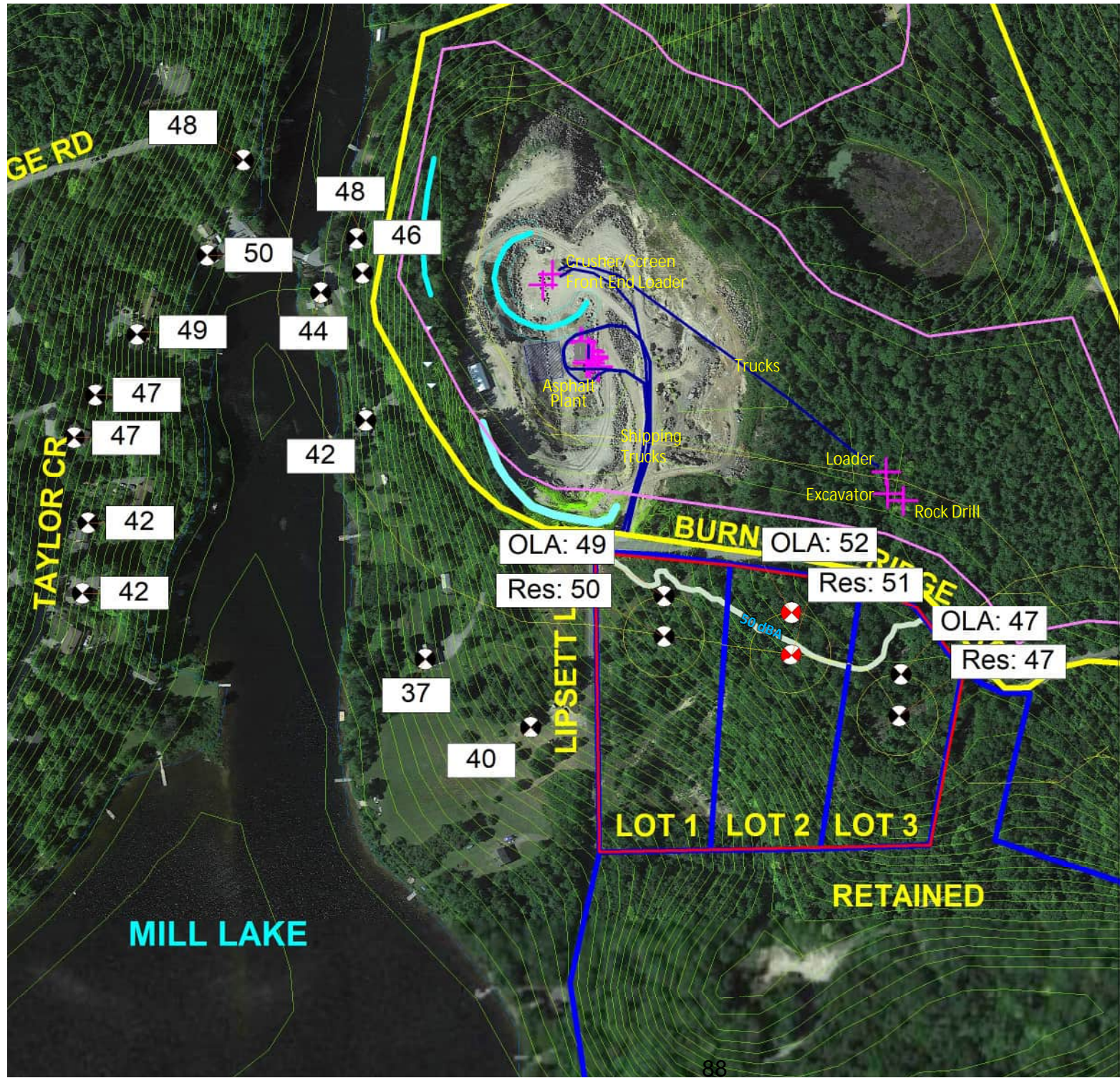
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 6 –
FUTURE AGGREGATE
OPERATION
UNMITIGATED

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 9





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



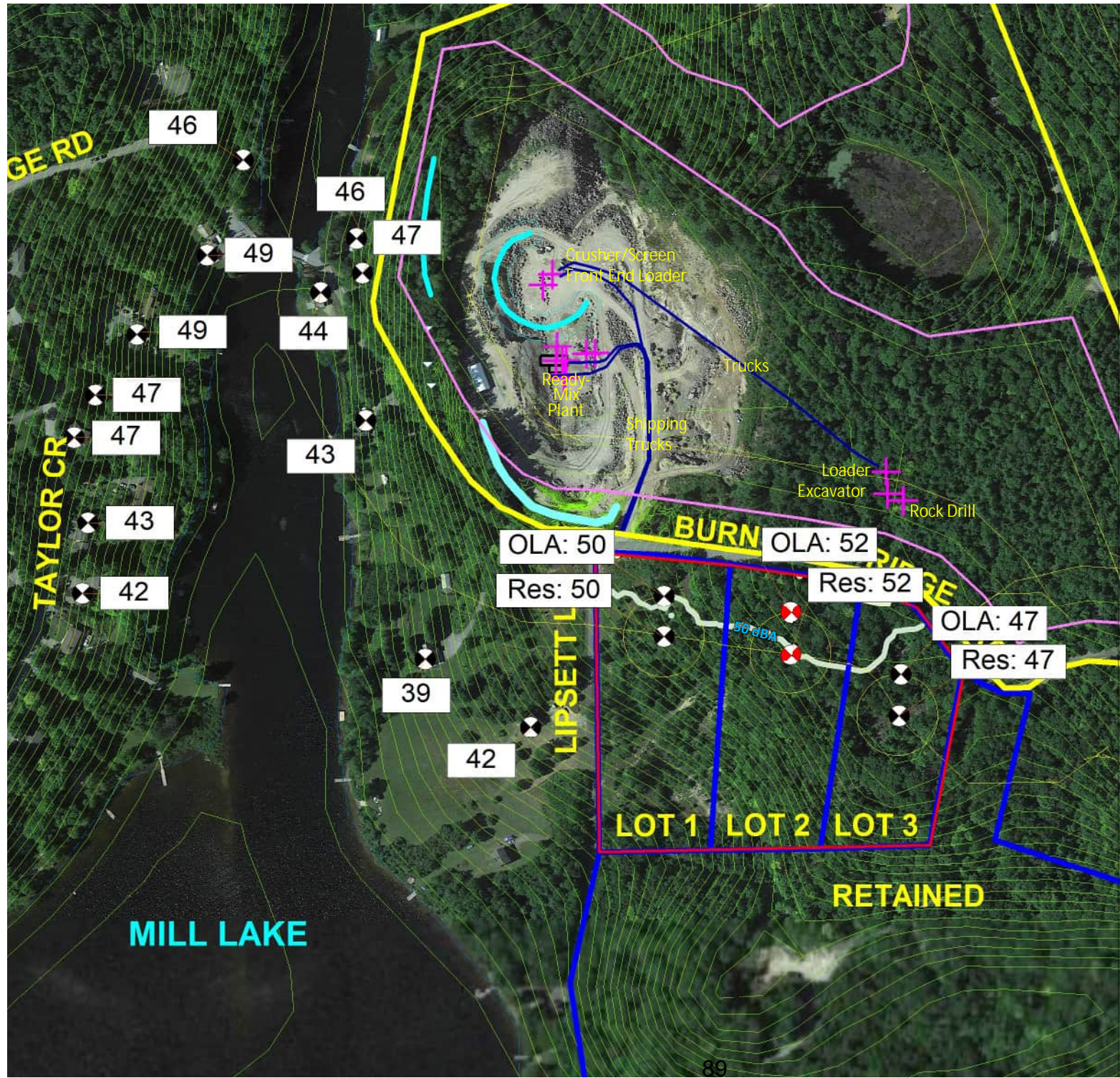
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

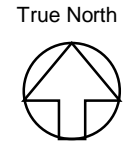
SCENARIO 7 –
FUTURE ASPHALT PLANT
UNMITIGATED

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 10





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - xx Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



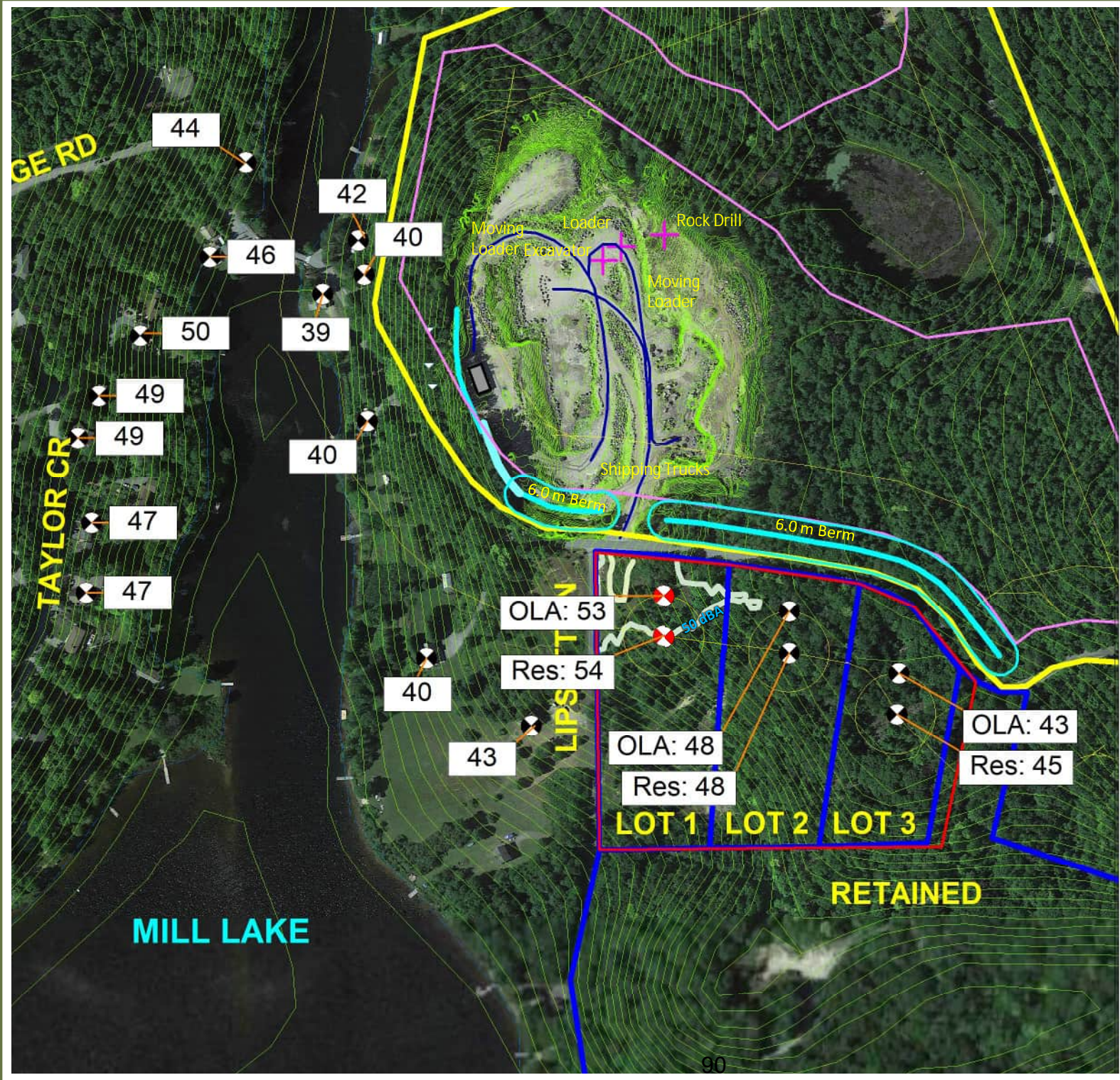
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

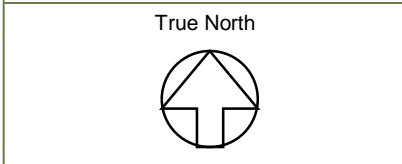
SCENARIO 8 –
FUTURE READY-MIX
CONCRETE PLANT
UNMITIGATED

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 11





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

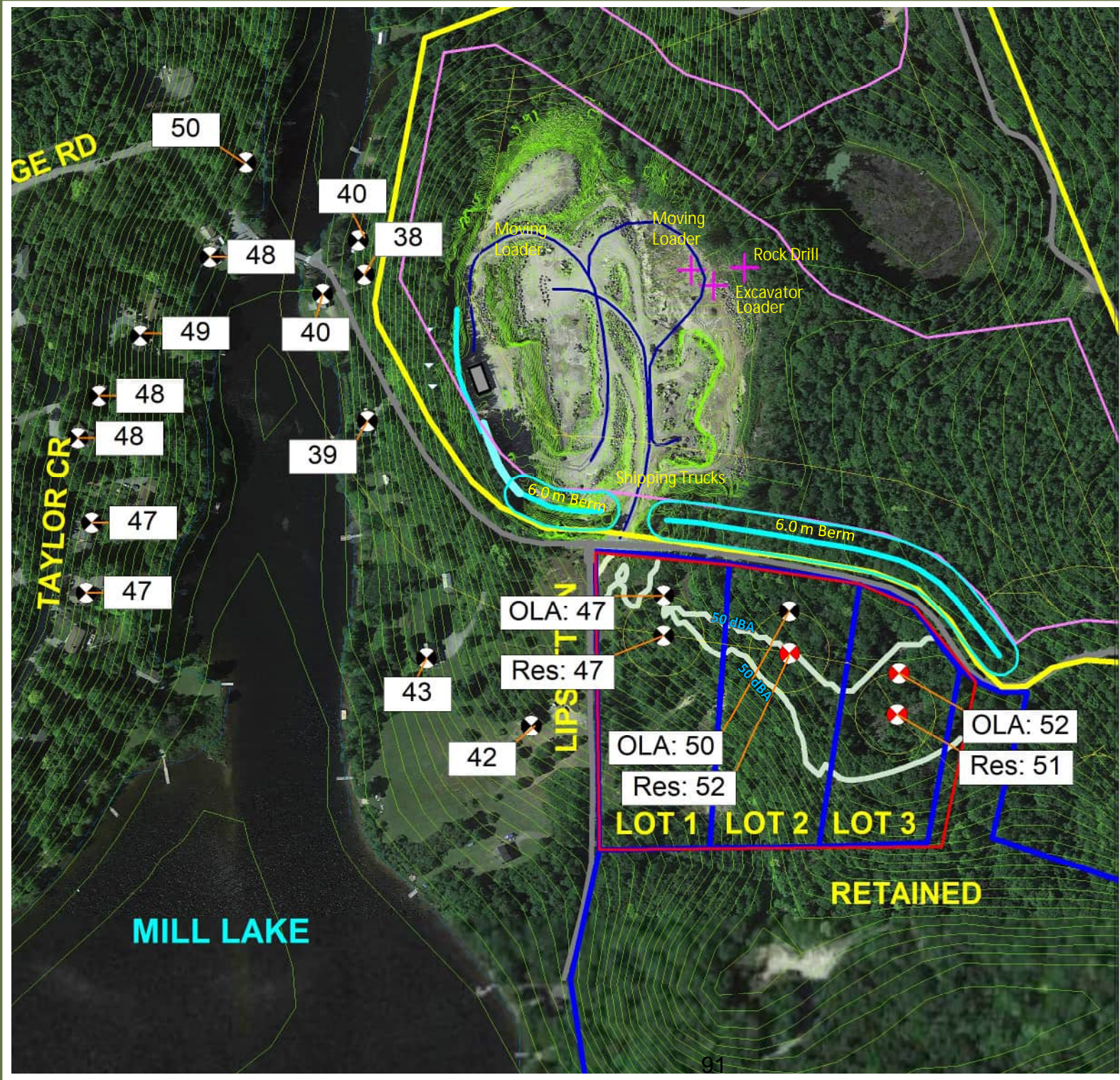
SCENARIO 1 –
ROCK DRILLING
MITIGATED AT SOURCE

Scale: 1:5,000 METRES

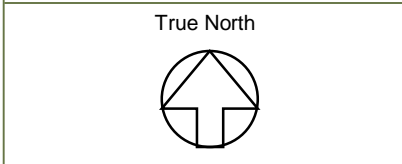
Date: Oct 2023 Rev 0.0 Figure No.

Project No. 241.30610.00000 **12**





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



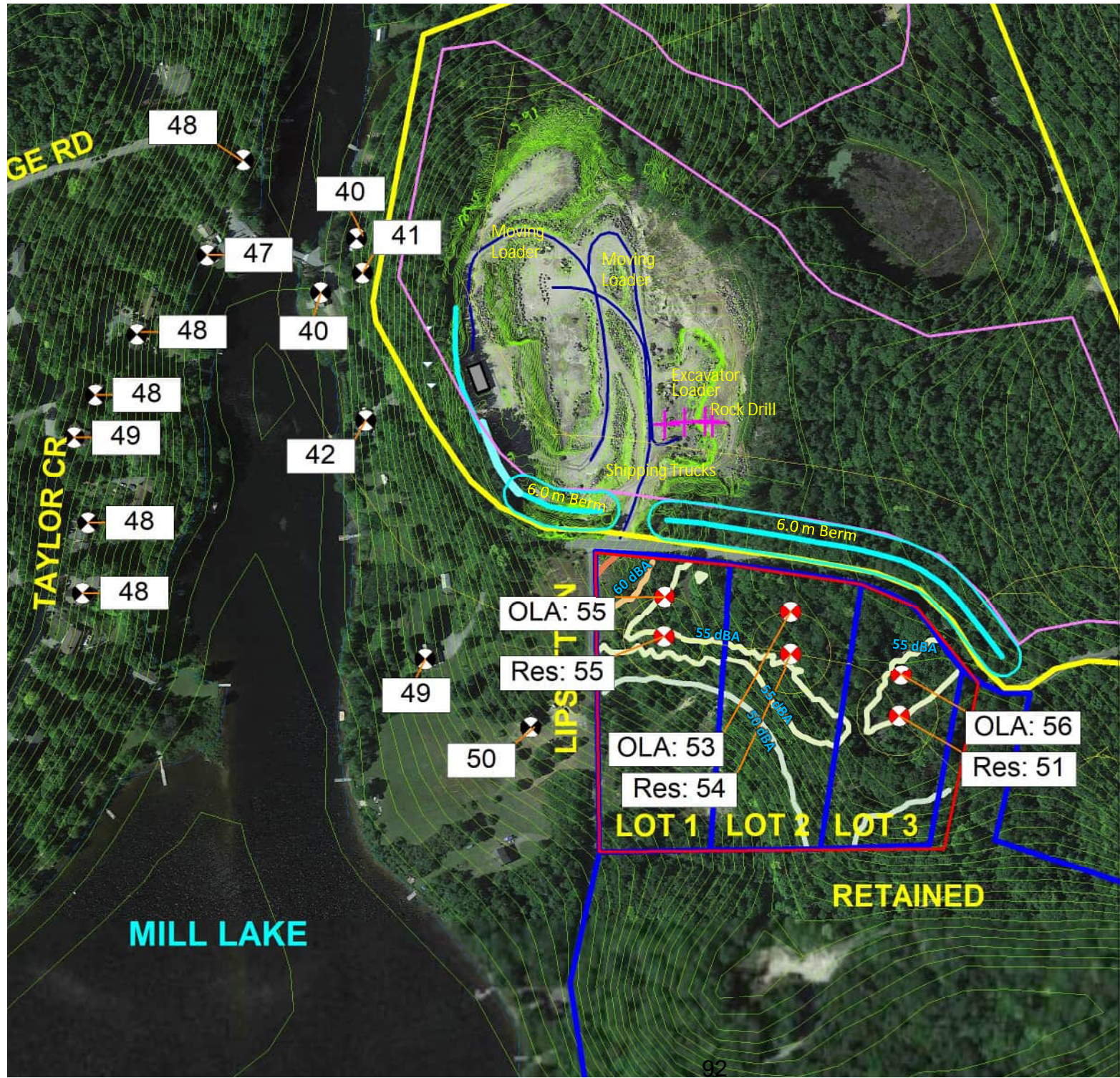
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

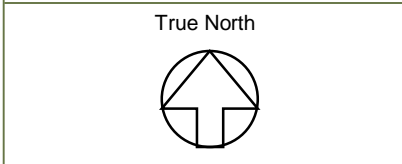
SCENARIO 2 –
ROCK DRILLING
MITIGATED AT SOURCE

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	
	Figure No. 13	





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

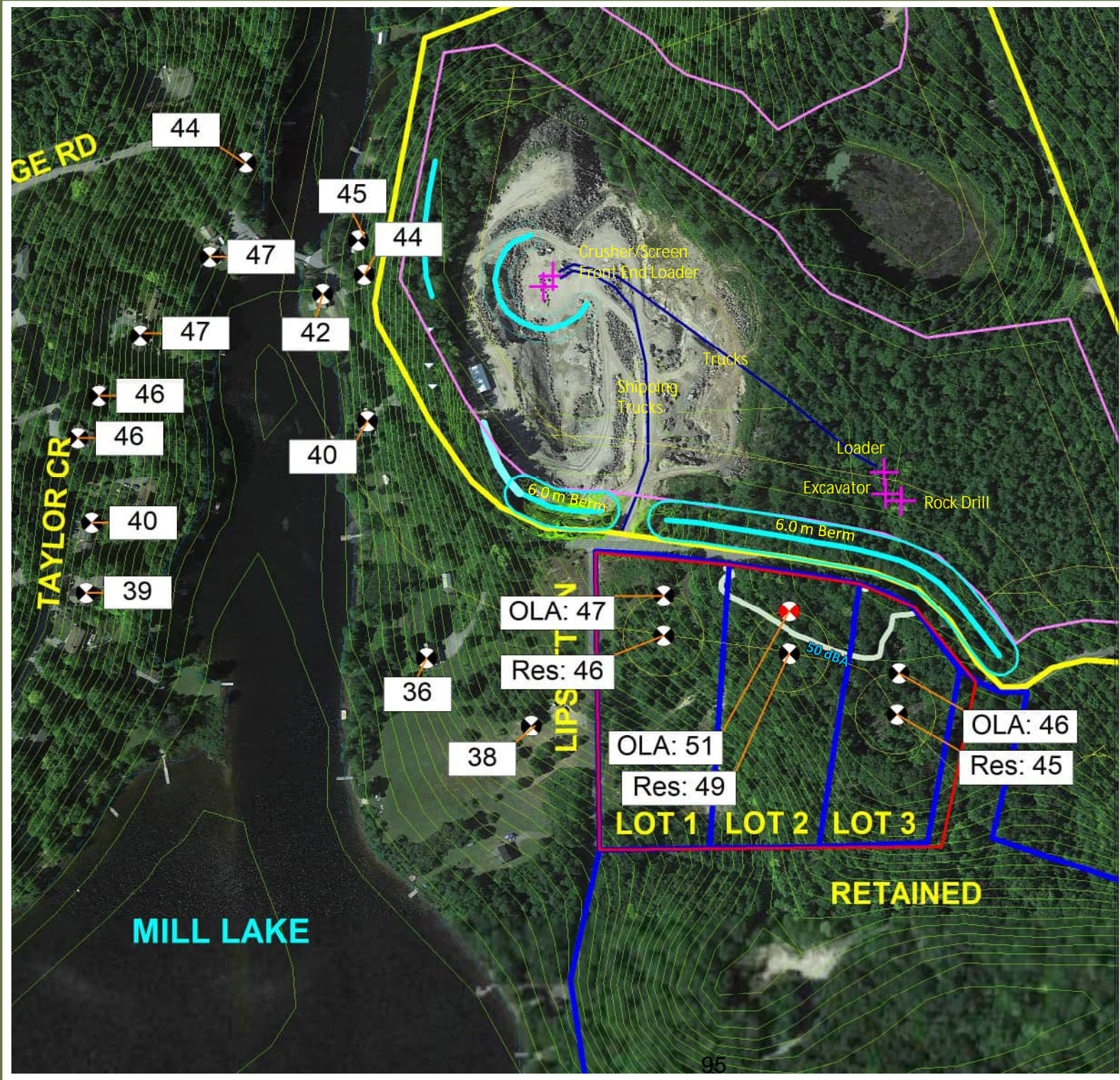
SCENARIO 3 –
ROCK DRILLING
MITIGATED AT SOURCE

Scale: 1:5,000 METRES

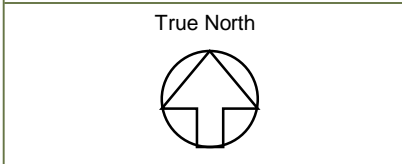
Date: Oct 2023 Rev 0.0 Figure No.

Project No. 241.30610.00000 **14**





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

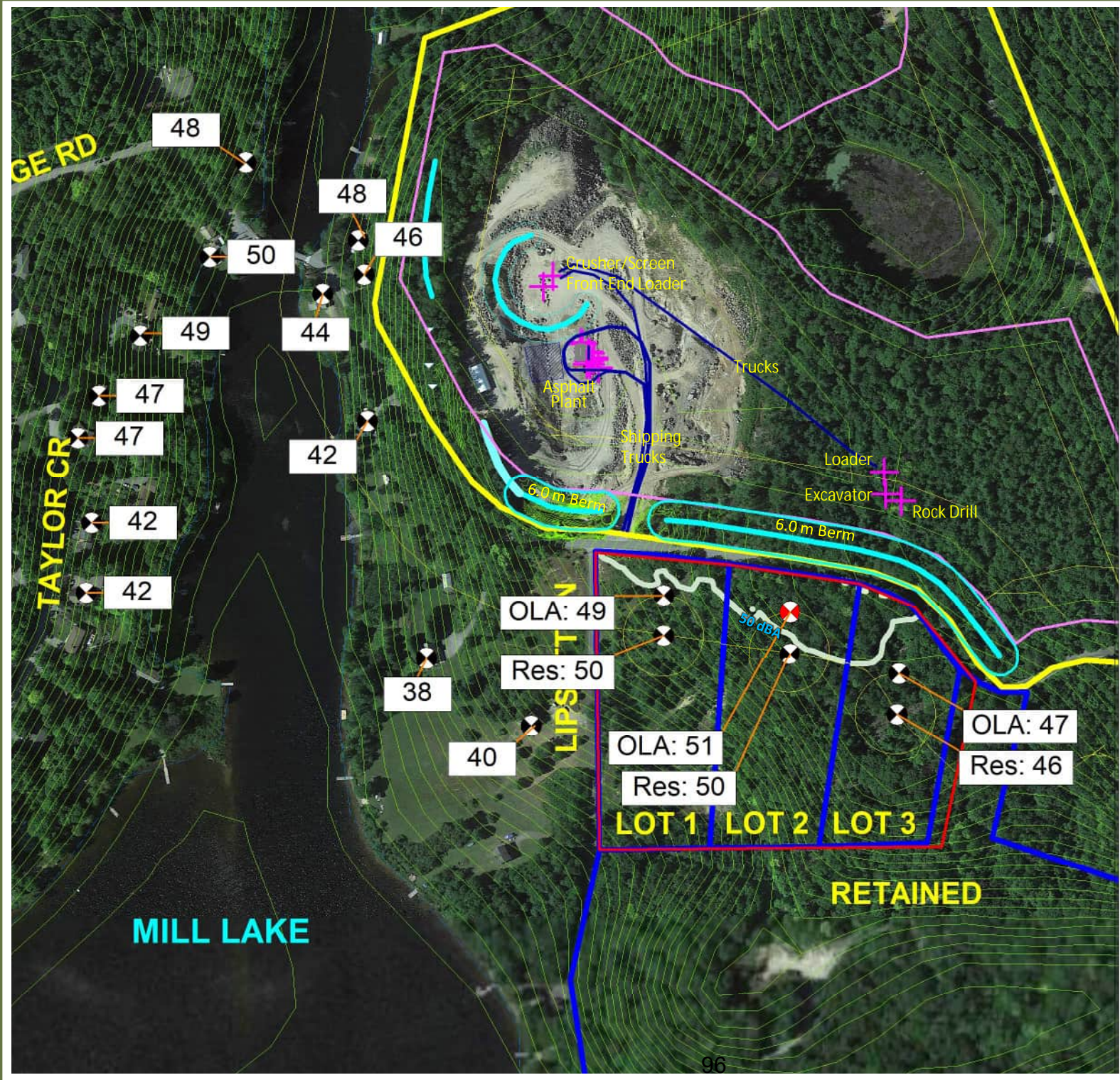
SCENARIO 6 –
FUTURE AGGREGATE
OPERATION
MITIGATED AT SOURCE

Scale: 1:5,000 METRES

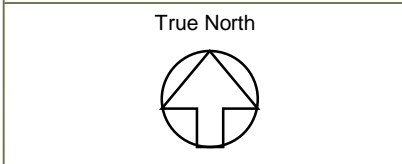
Date: Oct 2023 Rev 0.0 Figure No.

Project No. 241.30610.00000 **17**





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



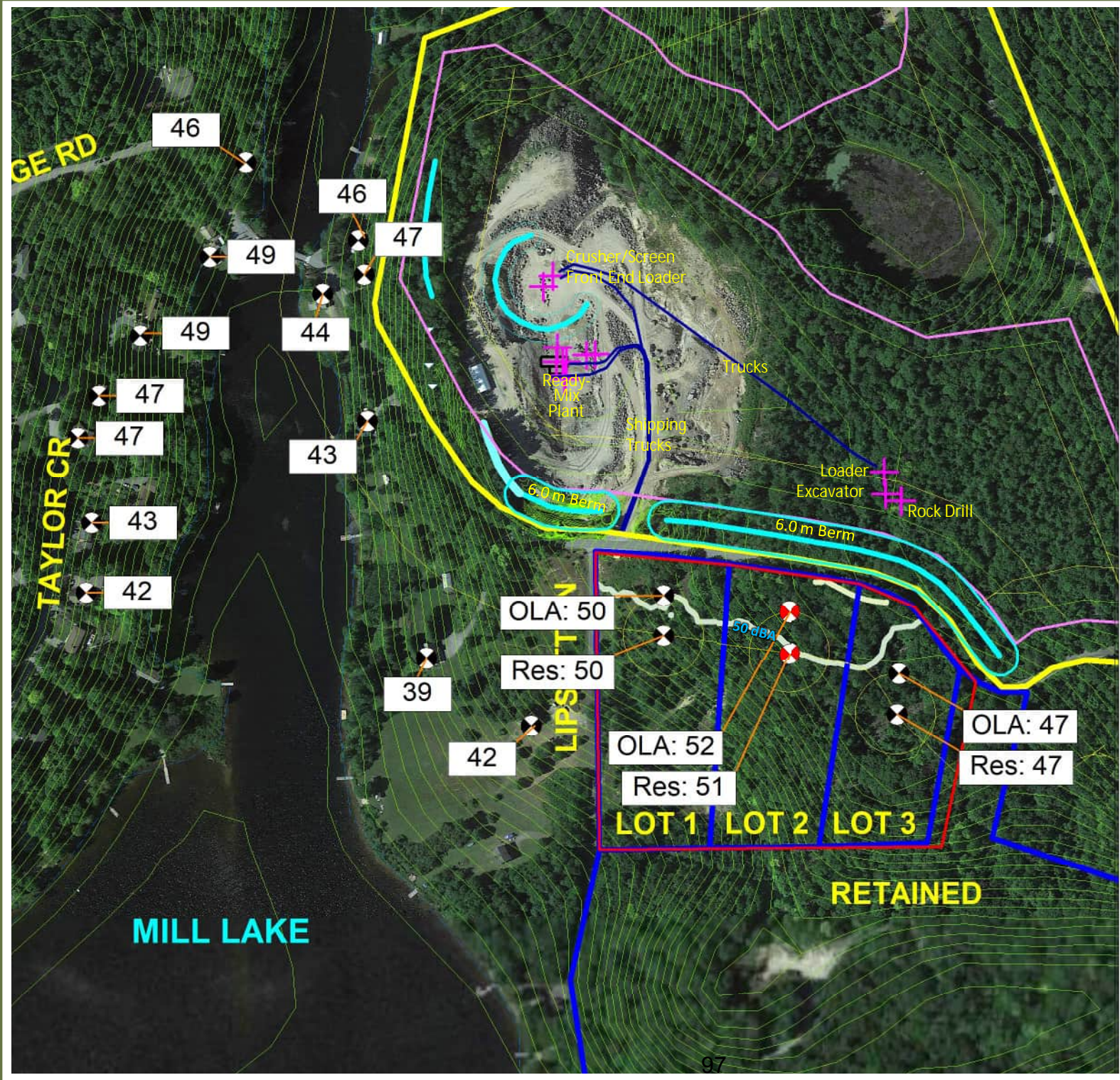
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

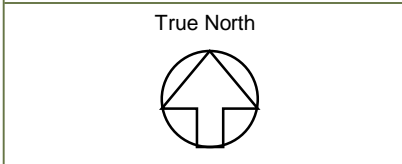
SCENARIO 7 –
FUTURE ASPHALT PLANT
MITIGATED AT SOURCE

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 18





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

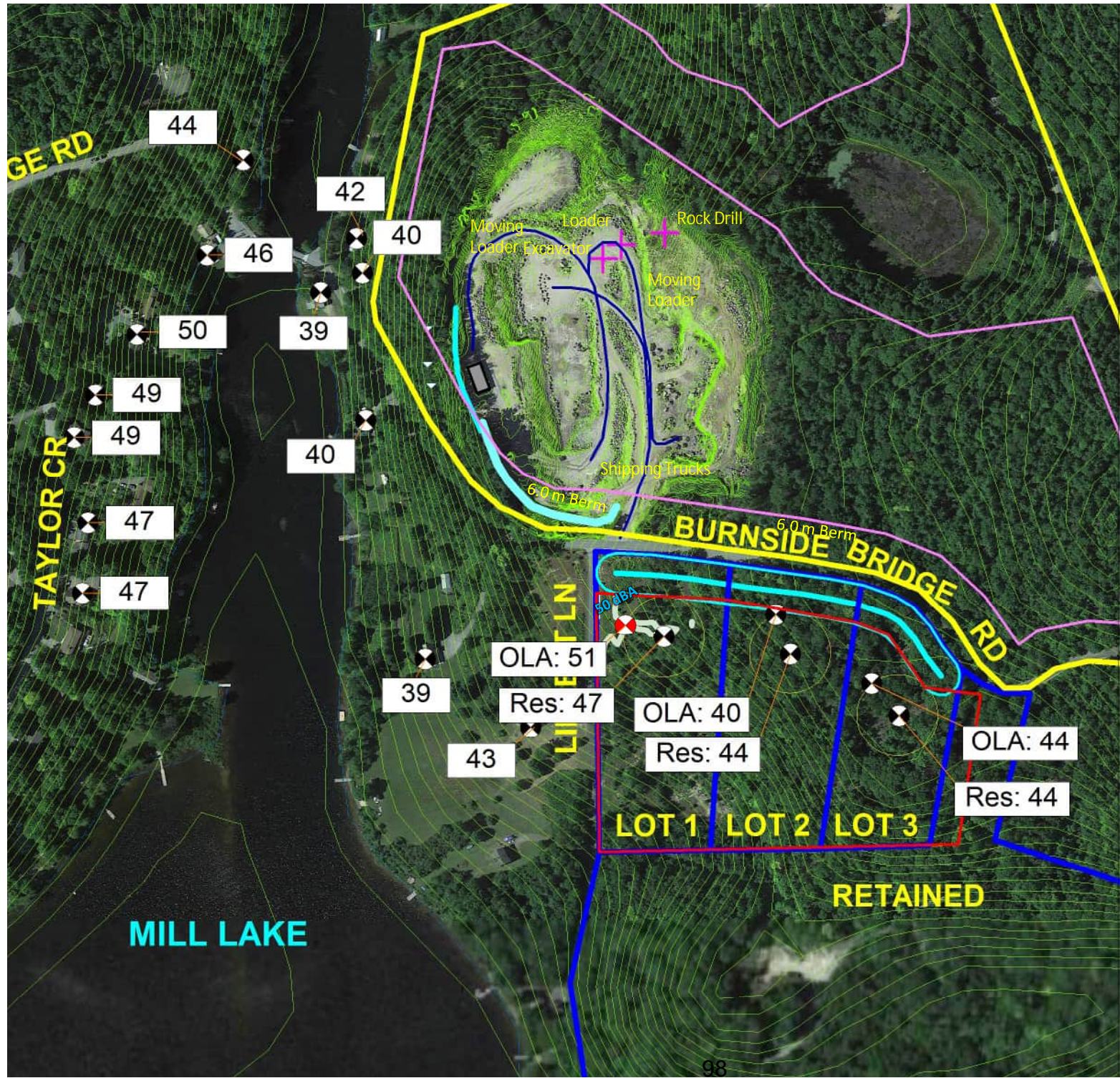
SCENARIO 8 –
FUTURE READY-MIX
CONCRETE PLANT
MITIGATED AT SOURCE

Scale: 1:5,000 METRES

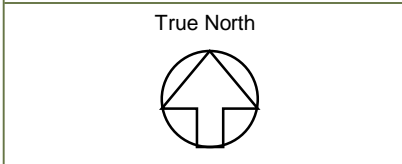
Date: Oct 2023 Rev 0.0 Figure No.

Project No. 241.30610.00000 **19**





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



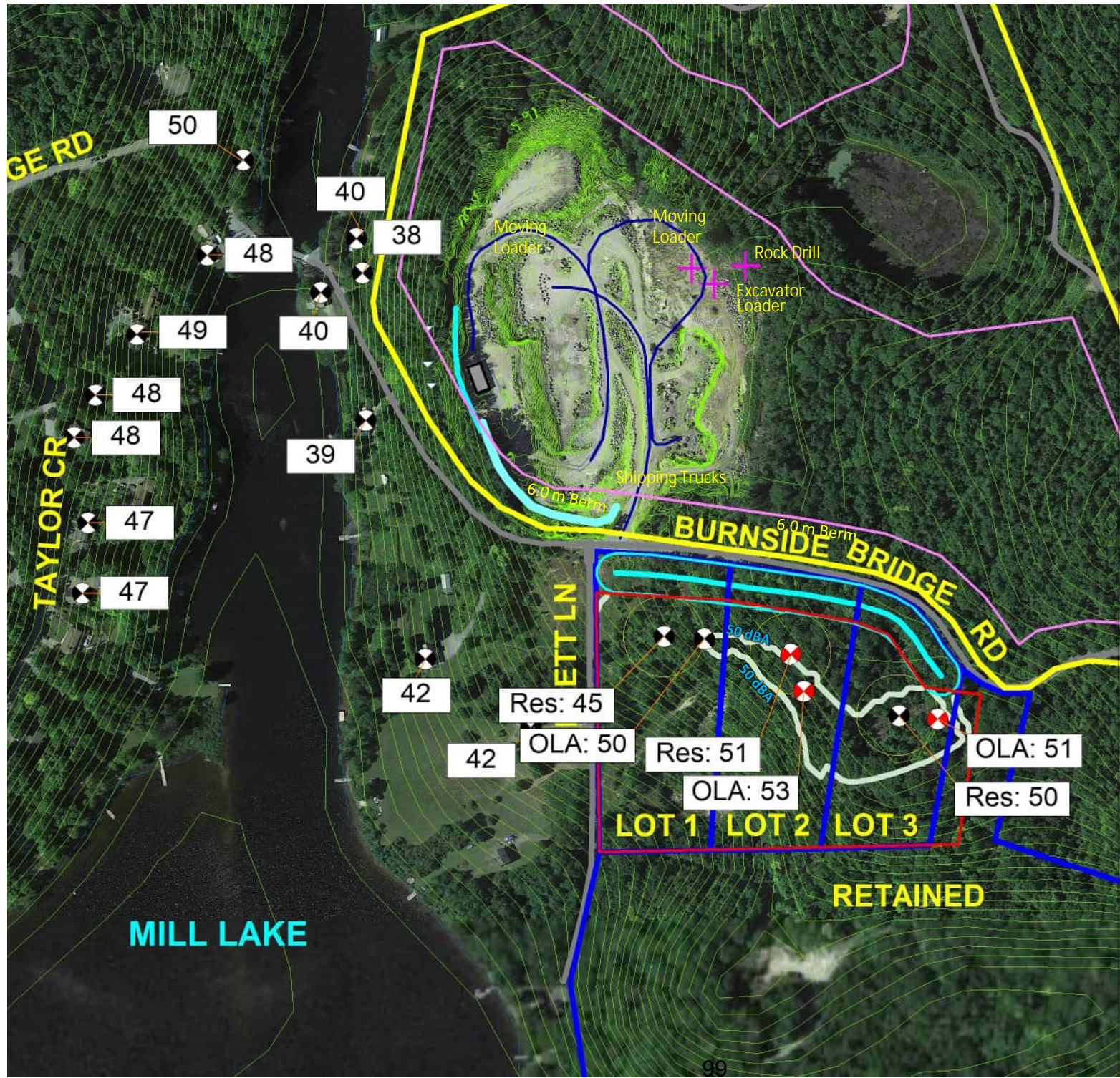
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 1 –
ROCK DRILLING
MITIGATED AT RECEPTOR

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 20

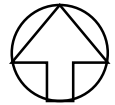




LEGEND

- Lots to be Severed
- Quarry License Boundary
- Quarry Extraction Limits
- Earthen Berm
- Terrain Contour Line
- Residence
- XX Predicted Sound Level (dBA)
- + Point Source
- Line Source

True North



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 2 –
ROCK DRILLING
MITIGATED AT RECEPTOR

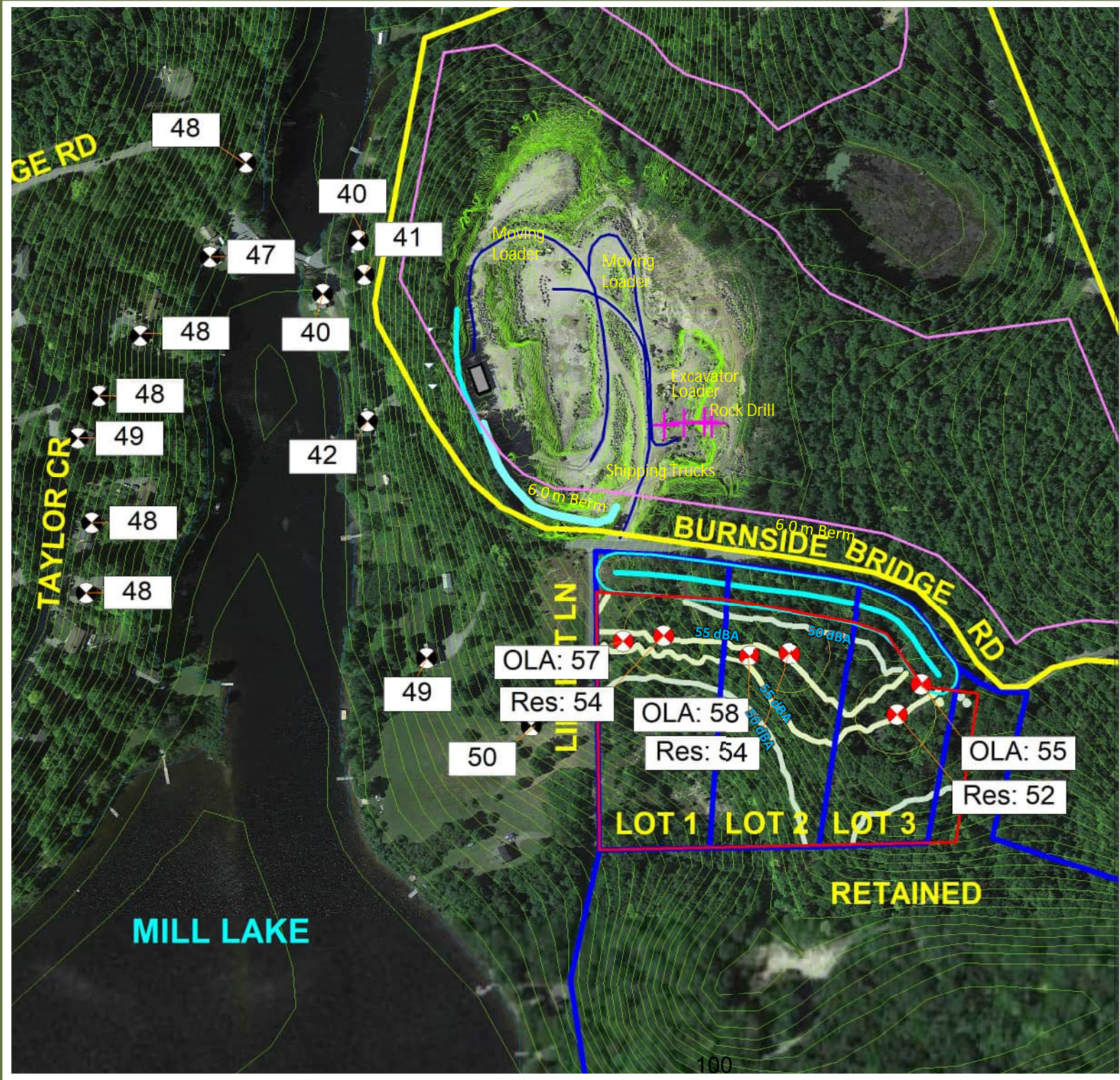
Scale: 1:5,000 METRES

Date: Oct 2023 Rev 0.0 Figure No.

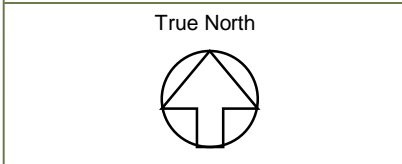
Project No. 241.30610.00000

21





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

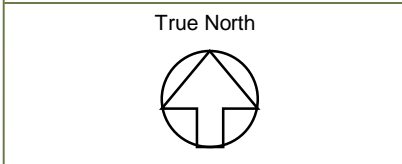
SCENARIO 3 –
ROCK DRILLING
MITIGATED AT RECEPTOR

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 22





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

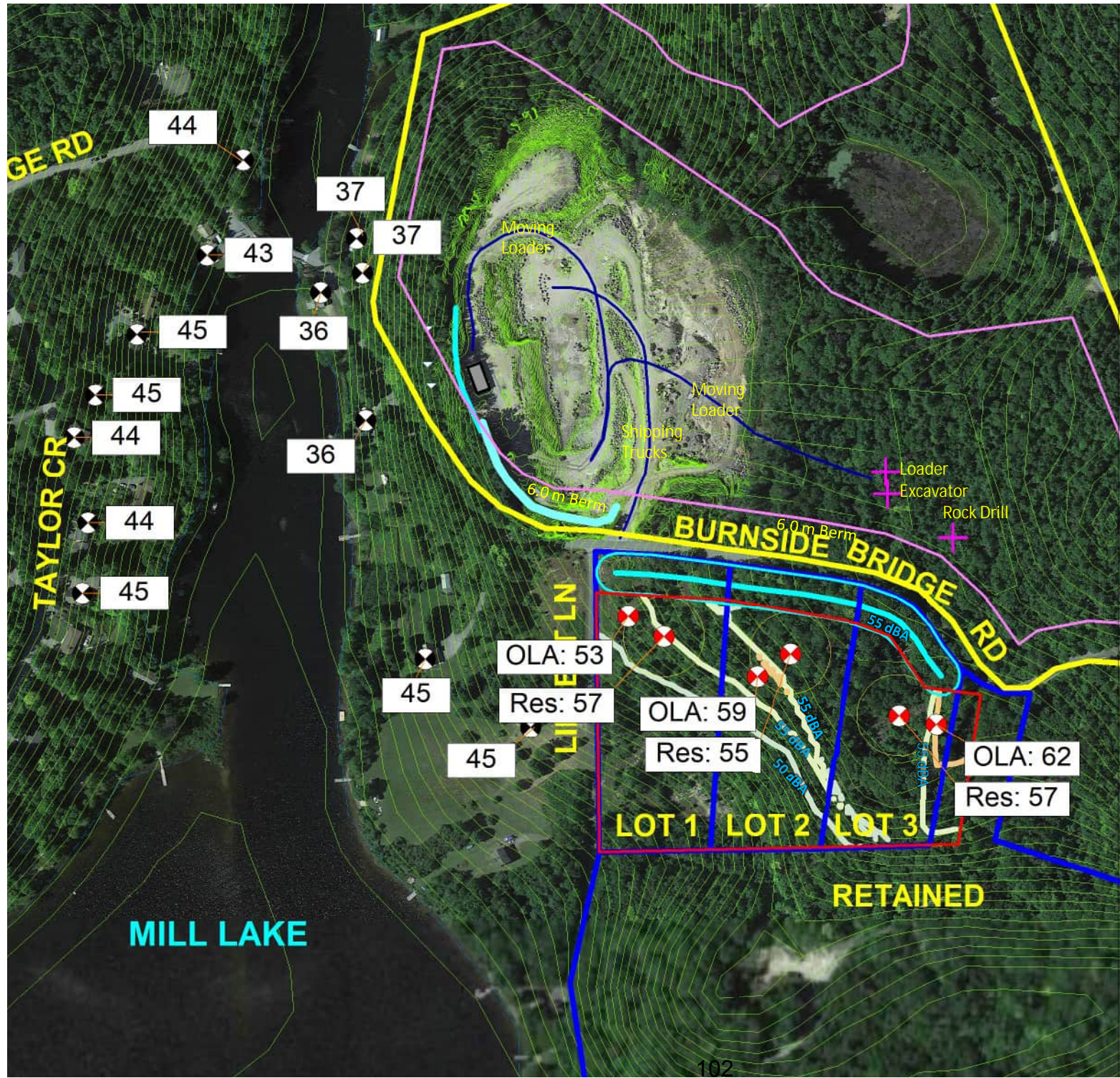
SCENARIO 4 –
ROCK DRILLING
MITIGATED AT RECEPTOR

Scale: 1:5,000 METRES

Date: Oct 2023 Rev 0.0 Figure No.

Project No. 241.30610.00000 **23**





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source

True North

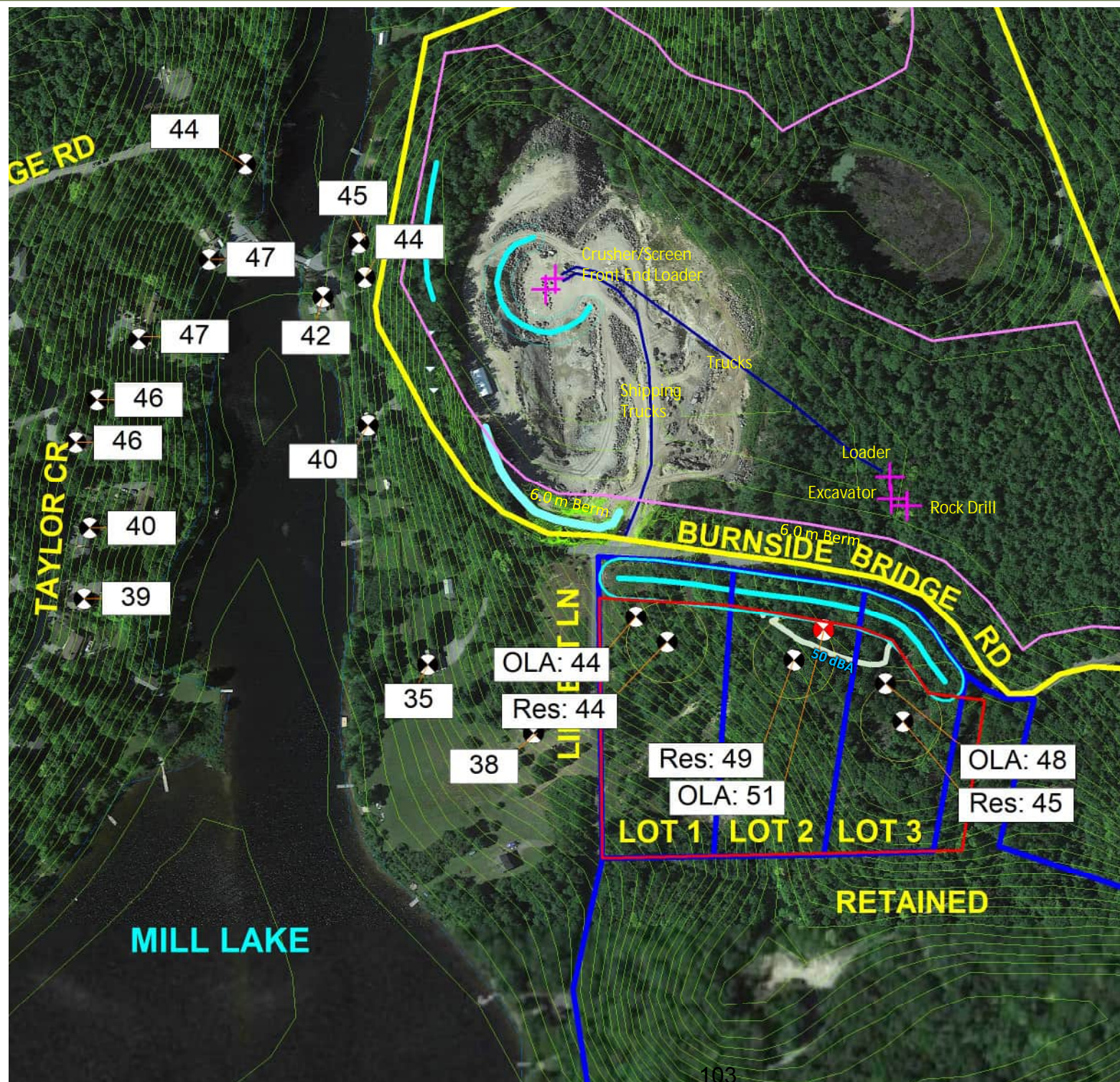
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 5 –
ROCK DRILLING
MITIGATED AT RECEPTOR

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	
	Figure No. 24	





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



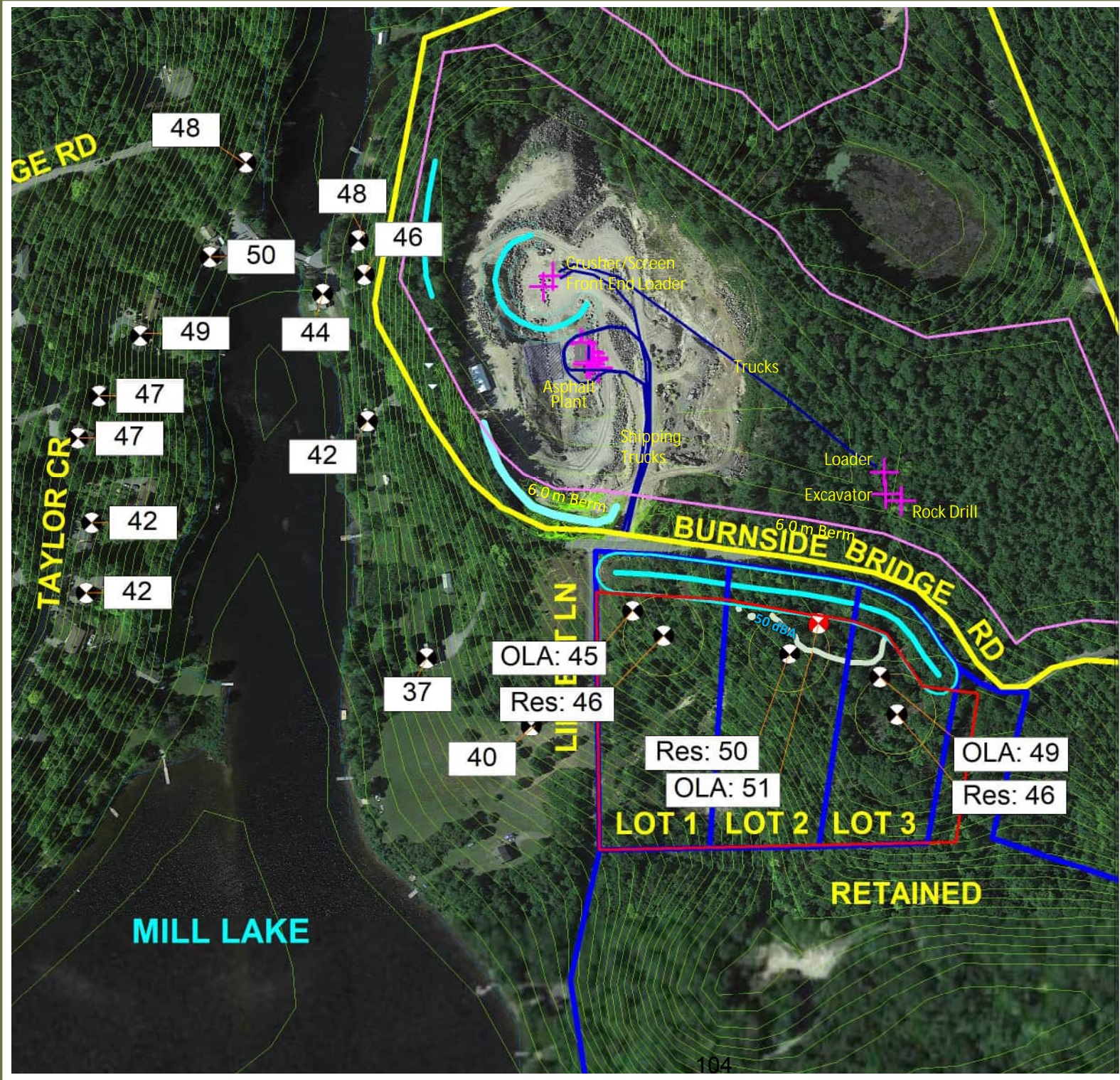
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 6 –
FUTURE AGGREGATE
OPERATION
MITIGATED AT RECEPTOR

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 25





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - xx Predicted Sound Level (dBA)
 - + Point Source
 - Line Source

True North

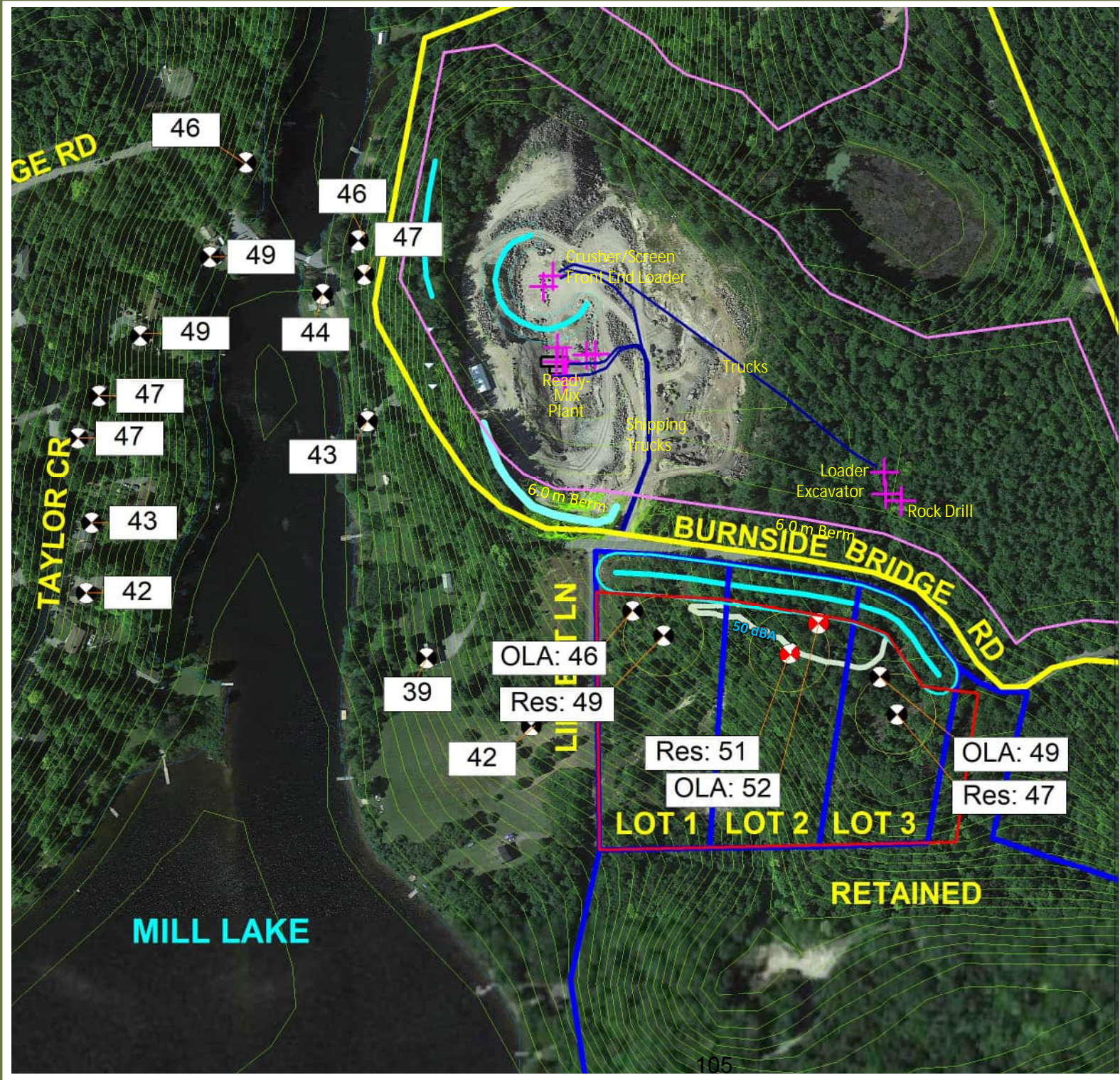
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

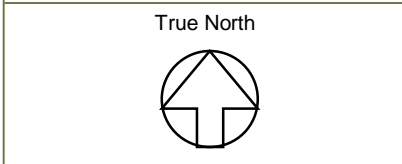
SCENARIO 7 –
FUTURE ASPHALT PLANT
MITIGATED AT RECEPTOR

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 26





- LEGEND**
- Lots to be Severed
 - Quarry License Boundary
 - Quarry Extraction Limits
 - Earthen Berm
 - Terrain Contour Line
 - Residence
 - XX Predicted Sound Level (dBA)
 - + Point Source
 - Line Source



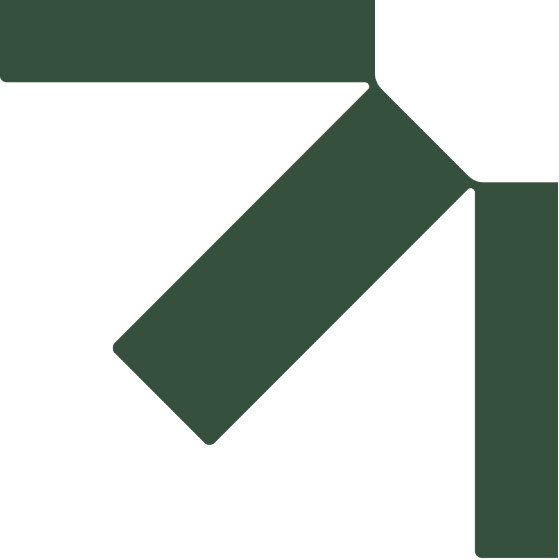
HALL CONSTRUCTION INC.

CONSENT APPLICATION B46/2021
(MCDUGALL) – (SIM CONSENT)

SCENARIO 8 –
FUTURE READY-MIX
CONCRETE PLANT
MITIGATED AT RECEPTOR

Scale:	1:5,000	METRES
Date:	Oct 2023	Rev 0.0
Project No.	241.30610.00000	Figure No. 27





Appendix A Georgian Rock Co. Quarry Site Plan Drawings

Environmental Noise & Vibration Assessment

Parry Sound Area Planning Board Consent Application B46/2021 (McDougall) – (Sim Consent)

Hall Construction Inc.

SLR Project No.: 241.030610.00000

October 25, 2023



Appendix B Noise Modelling Information

Environmental Noise & Vibration Assessment

Parry Sound Area Planning Board Consent Application B46/2021 (McDougall) – (Sim Consent)

Hall Construction Inc.

SLR Project No.: 241.030610.00000

October 25, 2023

Sound Power Levels

Name	ID	Type	1/3 Oktave Spectrum (dB)											Source
			Weight.	31.5	63	125	250	500	1000	2000	4000	8000 A	lin	
Rock Drill, drilling (per F5)	RockDrill4	Lw		109	108	106	102	107	110	113	116	111	120	120 Measured 22/09/23
Excavator, moving rocks	Exc	Lw		100	109	113	104	109	107	104	98	83	111	117 Measured 22/09/23
Loader, pass-by	Loader_passby1	Lw		103	118	113	106	104	104	98	93	88	108	120 Measured 22/09/23
Loader, pass-by	Loader_passby2	Lw		102	113	119	103	104	105	97	92	90	109	120 Measured 22/09/23
Crusher Crusher and Screen	Generic_Crusher_Screen	Lw			115	116	118	116	116	114	109	101	121	124 SLR Library
Heavy Truck - Passby	HeavyTruckPassby	Lw (c)	98.2	101	101	96.5	96.3	95.6	91.5	84.1	78	99.5	107	107 SLR Library
Moving Trucks	GenAsphalt_MovingTrucks	Lw		104	101	101	98.5	96.7	94.1	88.9	80.6	102	108	108 SLR Library
Drag Conveyor Motor	GenAsphalt_DragConvMotr	Lw		72.4	86.1	94.7	102	94.2	88.2	83.6	81.8	100	103	103 SLR Library
Burner	GenAsphalt_DryerBurner	Lw		116	115	109	102	99	101	104	96	109	119	119 SLR Library
Baghouse Exhaust	GenAsphalt_BaghouseEx	Lw		109	111	109	107	106.1	101.1	93.1	85.1	110	116	116 SLR Library
Baghouse Fan Motors	GenAsphalt_BagHseMotor	Lw		99.1	94.3	98.8	98.2	96.2	97.5	87.3	82.4	102	106	106 SLR Library
Baghouse Fan Casing	GenAsphalt_BaghsCasing	Lw		103	103	104	99.3	95.3	93.1	85	80.1	102	109	109 SLR Library
Burner Blower Fan	GenAsphalt_BurnerBlower	Lw		94.3	102	105	103	100.2	97.9	95.1	88.1	106	110	110 SLR Library
Front End Loader	GenAsphalt_FEL	Lw		110	104	100	100	102	100	93	89	106	112	112 SLR Library
Dryer Drive Chain Gear	GenAsphalt_ChainGear	Lw		81.5	85.8	-80.7	83.2	81.6	84	88	82.9	91.8	92.9	92.9 SLR Library
Secondary Blower Fan	GenAsphalt_SecBlower	Lw		88.8	94.8	87	90.4	90.1	86.1	81.6	78.3	93.9	98.5	98.5 SLR Library
Hot Mix Elevator Head	GenAsphalt_HMAElevHead	Lw		102	107	99.9	97.8	94.4	98.5	89.6	83.1	103	109	109 SLR Library
Dryer Drive Motor	GenAsphalt_DryerDrive	Lw		85.6	87.1	86.4	85.1	79.4	78.5	75.9	73	86.8	92.7	92.7 SLR Library
Dryer Drum	GenAsphalt_DryerDrum	Lw		106	111	109	88.2	94.3	77.3	94.7	85.7	103	114	114 SLR Library
Compressor Enclosure	GenAsphalt_CompEncl	Lw				86.9	89.7	84.4	86.2	85.8	75	68.6	90.9	94 SLR Library
Generic Baghouse Exhaust	Gen_Baghouse	Lw		109	111	109	107	106.1	101.1	93.1	85.1	110	116	116 SLR Library
Pneumatic Tanker Truck	Gen_BlowerTruck	Lw		110	118	109	110	110	107	104	96	114	120	120 SLR Library
Generic Idling Heavy Truck	Gen_HvyTruckIdle	Lw		101	101	97	96	96	92	84	78	99.7	106	106 SLR Library
Generic Truck Pass-by at <= 20 km/h	Gen_HvyTruckMoving	Lw		98	97	91	95	97	102	106	104	110	110	110 SLR Library
Generic Large Front End Loader	Gen_Loader	Lw		110	104	100	100	102	100	93	89	106	112	112 SLR Library



Point Sources

Name	M. ID	Result. PWL			Lw / Li Type Value	Correction			Sound Reduction Area (m²)	Attenuation R	Operating Time			K0 (dB)	Freq. (Hz)	Direct.	Height (m)	Coordinates			Directivity PREV			
		Day (dBA)	Evening (dBA)	Night (dBA)		norm. dB(A)	Day dB(A)	Evening dB(A)			Night dB(A)	Day (min)	Special (min)					Night (min)	X (m)	Y (m)	Z (m)	X	Y	Z
Rock Drill	~ RockDrill1_drill	120	120	120	Lw	RockDrill4	0	0	0			50	0	0	0	(none)	2 r	577174.99	5027513.1	221.4	0	0	1	
Rock Drill	~ RockDrill1_qs	130	130	130	Lw	RockDrill4+10	0	0	0			10	0	0	0	(none)	2 r	577175.17	5027512.9	221.5	0	0	1	
excavator - moving rocks	~ RockDrill1_excavator	111.4	111.4	111	Lw	Exc	0	0	0			60	60	0	0	(none)	3 r	577142.73	5027504.1	215.9	0	0	1	
Loader - loading truck	~ RockDrill1_loader	108.8	108.8	109	Lw	Loader_passby2	0	0	0			60	60	0	0	(none)	3 r	577129.38	5027494.1	215.5	0	0	1	
Rock Drill - working face (drilling)	~ RockDrill2_drill	120	120	120	Lw	RockDrill4	0	0	0			50	0	0	0	(none)	2 r	577234.71	5027488.7	230	0	0	1	
Rock Drill	~ RockDrill2_qs	130	130	130	Lw	RockDrill4+10	0	0	0			10	0	0	0	(none)	2 r	577234.47	5027489.1	230	0	0	1	
Rock Drill - on bench 1	~ RockDrill3_drill	120	120	120	Lw	RockDrill4	0	0	0			50	0	0	0	(none)	2 r	577204.95	5027374.2	229	0	0	1	
Rock Drill - on bench 1	~ RockDrill3_qs	130	130	130	Lw	RockDrill4+10	0	0	0			10	0	0	0	(none)	2 r	577210.09	5027373	229.5	0	0	1	
Rock Drill - on bench 1	~ RockDrill4_drill	120	120	120	Lw	RockDrill4	0	0	0			50	0	0	0	(none)	2 r	577280.2	5027316.3	230.7	0	0	1	
Rock Drill - on bench 1	~ RockDrill4_qs	130	130	130	Lw	RockDrill4+10	0	0	0			10	0	0	0	(none)	2 r	577280.94	5027316.3	230.7	0	0	1	
excavator - moving rocks	~ RockDrill2_excavator	111.4	111.4	111	Lw	Exc	0	0	0			60	60	0	0	(none)	3 r	577211.64	5027475.4	218.8	0	0	1	
Loader - loading truck	~ RockDrill2_loader	108.8	108.8	109	Lw	Loader_passby2	0	0	0			60	60	0	0	(none)	3 r	577194.9	5027486.8	218.2	0	0	1	
Rock Drill - on bench 1	~ RockDrill5_qs	130	130	130	Lw	RockDrill4+10	0	0	0			10	0	0	0	(none)	2 r	577388.15	5027287.8	234	0	0	1	
Rock Drill	~ RockDrill5_drill	120	120	120	Lw	RockDrill4	0	0	0			50	0	0	0	(none)	2 r	577388.1	5027288	234	0	0	1	
excavator - moving rocks	~ RockDrill3_excavator	111.4	111.4	111	Lw	Exc	0	0	0			60	60	0	0	(none)	3 r	577189.53	5027373.5	223.4	0	0	1	
Loader - loading truck	~ RockDrill3_loader	108.8	108.8	109	Lw	Loader_passby2	0	0	0			60	60	0	0	(none)	3 r	577175.09	5027371.9	223.9	0	0	1	
excavator - moving rocks	~ RockDrill4_excavator	111.4	111.4	111	Lw	Exc	0	0	0			60	60	0	0	(none)	3 r	577245.12	5027338.2	227	0	0	1	
Loader - loading truck	~ RockDrill4_loader	108.8	108.8	109	Lw	Loader_passby2	0	0	0			60	60	0	0	(none)	3 r	577248.62	5027350.2	224	0	0	1	
excavator - moving rocks	~ RockDrill5_excavator	111.4	111.4	111	Lw	Exc	0	0	0			60	60	0	0	(none)	3 r	577339.45	5027320.4	224	0	0	1	
Loader - loading truck	~ RockDrill5_loader	108.8	108.8	109	Lw	Loader_passby2	0	0	0			60	60	0	0	(none)	3 r	577338.22	5027337.1	224.6	0	0	1	
Generic Crusher and Screen	Aggregate	120.5	120.5	121	Lw	Generic_Crusher_Screen	0	0	0						0	(none)	3.5 r	577084.85	5027474.7	207.5	0	0	1	
Rock Drill - on bench 1	Aggregate	130	130	130	Lw	RockDrill4+10	0	0	0			10	0	0	0	(none)	2 r	577351.16	5027315.4	214	0	0	1	
Rock Drill	Aggregate	120	120	120	Lw	RockDrill4	0	0	0			50	0	0	0	(none)	2 r	577351.36	5027315.2	214	0	0	1	
Loader - loading truck	Aggregate	108.8	108.8	109	Lw	Loader_passby2	0	0	0			60	60	0	0	(none)	3 r	577338.55	5027337.1	214	0	0	1	
excavator - moving rocks	Aggregate	111.4	111.4	111	Lw	Exc	0	0	0			60	60	0	0	(none)	3 r	577339.53	5027320.4	214.6	0	0	1	
Loader - loading truck	Aggregate	108.8	108.8	109	Lw	Loader_passby2	0	0	0			60	60	0	0	(none)	3 r	577092.05	5027482.6	207	0	0	1	
Dryer Burner	~ Gen_Aspphalt	109.4	109.4	109	Lw	GenAsphalt_DryerBurner	0	0	0						0	(none)	1.8 r	577118.69	5027419.2	205.8	0	0	0	
Primary Burner Blower	~ Gen_Aspphalt	105.8	105.8	106	Lw	GenAsphalt_BurnerBlower	0	0	0						0	(none)	1.75 r	577122.55	5027421.6	205.8	0	0	0	
Secondary Blower	~ Gen_Aspphalt	93.9	93.9	93.9	Lw	GenAsphalt_SecBlower	0	0	0						0	(none)	1.5 r	577122.18	5027420	205.5	0	0	0	
Dryer Drive Motor	~ Gen_Aspphalt	86.8	86.8	86.8	Lw	GenAsphalt_DryerDrive	0	0	0						0	(none)	0.5 r	577118.54	5027426.1	204.5	0	0	0	
Dryer Drive Chain/Gear	~ Gen_Aspphalt	91.8	91.8	91.8	Lw	GenAsphalt_ChainGear	0	0	0						0	(none)	1.6 r	577119.91	5027425	205.6	0	0	0	
Baghouse Fan Casing	~ Gen_Aspphalt	101.7	101.7	102	Lw	GenAsphalt_BaghsCasing	0	0	0						0	(none)	1.6 r	577112.81	5027432.6	205.6	0	0	0	
Baghouse Fan Motors	~ Gen_Aspphalt	102.2	102.2	102	Lw	GenAsphalt_BagHseMotor	0	0	0						0	(none)	1.6 r	577112.87	5027433.4	205.6	0	0	0	
Baghouse Exhaust	~ Gen_Aspphalt	103.5	103.5	104	Lw	GenAsphalt_BaghouseEx	0	0	0						0	(none)	23 r	577113.92	5027432.5	227	0	0	1	
Air Compressor	~ Gen_Aspphalt	90.9	90.9	90.9	Lw	GenAsphalt_CompEncl	0	0	0						0	(none)	1 r	577119.65	5027416.9	205	0	0	0	
Silo Elevator Head	~ Gen_Aspphalt	100.4	100.4	100	Lw	GenAsphalt_DragConvMotr	0	0	0						0	(none)	25 r	577126.03	5027414	229	0	0	0	
Hot Mix Elevator Head	~ Gen_Aspphalt	102.7	102.7	103	Lw	GenAsphalt_HMAElevHead	0	0	0						0	(none)	18.6 r	577117.56	5027416.8	222.6	0	0	0	
Front End Loader	GenReadyMix	105.9	105.9	106	Lw	Gen_Loader	0	0	0			60	60	60	0	(none)	3 r	577095.44	5027429.3	207	0	0	0	
Dust Collector	GenReadyMix	95	95	95	Lw	Gen_Baghouse	0	0	0			15	60	0	0	0	(none)	3 g	577099.35	5027418.4	227	0	0	0
Dust Collector	GenReadyMix	95	95	95	Lw	Gen_Baghouse	0	0	0			15	60	0	0	0	(none)	3 g	577094.8	5027418.5	225	0	0	0
Dust Collector	GenReadyMix	95	95	95	Lw	Gen_Baghouse	0	0	0			15	60	0	0	0	(none)	3 g	577102.18	5027418.4	219	0	0	0
Tanker Truck Unload	GenReadyMix	114.4	114.4	114	Lw	Gen_BlowerTruck	0	0	0			60	0	0	0	(none)	3 r	577101.06	5027408.3	207	0	0	0	
Tanker Truck Unload	GenReadyMix	114.4	114.4	114	Lw	Gen_BlowerTruck	0	0	0			60	0	0	0	(none)	3 r	577100.76	5027406	207	0	0	0	
Idling Truck	GenReadyMix	99.7	99.7	99.7	Lw	Gen_HvyTruckIdle	0	0	0			20	20	20	0	(none)	3 r	577117	5027423.7	207	0	0	0	
Idling Trucks "Slump Up"	GenReadyMix	99.7	99.7	99.7	Lw	Gen_HvyTruckIdle	0	0	0			60	60	60	0	(none)	3 r	577123.59	5027424.1	207	0	0	0	



Line Sources

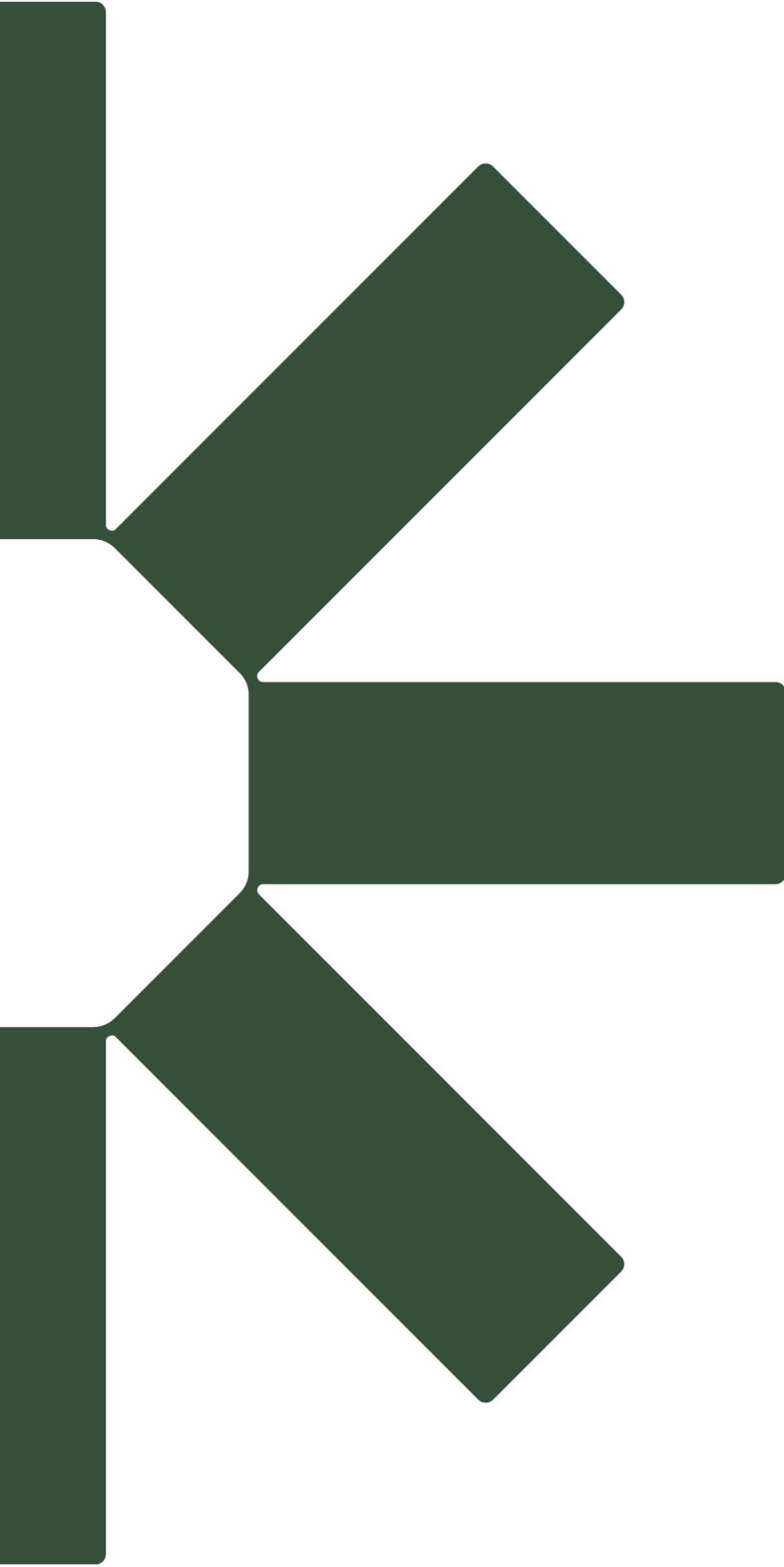
Name	Sel. M. ID	Result. PWL			Result. PWL'			Lw / Li Type Value	Correction				Sound Reduction Area (m²)	Attenuation	Operating Time			K0	Freq.	Direct.	Moving Pt. Src Number			Speed (km/h)
		Day (dBA)	Evening (dBA)	Night (dBA)	Day (dBA)	Evening (dBA)	Night (dBA)		norm. dB(A)	Day dB(A)	Evening dB(A)	Night dB(A)			R	Day (min)	Special (min)				Night (min)	(dB)	(Hz)	
Truck	~ Shipping	79.5	79.5	79.5	56.5	56.5	56.5	PWL-Pt HeavyTruckPassby	1	0	0						0	(none)	1	1	1	20		
Truck	~ Shipping	71.6	71.6	71.6	56.5	56.5	56.5	PWL-Pt HeavyTruckPassby	1	0	0						0	(none)	1	1	1	20		
Loader (pads from floor)	~ Loader	107.8	107.8	108	82.8	82.8	82.8	Lw Loader_passby1	0	0	0					30	0	0	0	(none)				
Loader (blast1 to blast2)	~ RockDrill1_route_loader	107.8	107.8	108	82.4	82.4	82.4	Lw Loader_passby1	0	0	0					30	0	0	0	(none)				
Loader (blast1 to blast2)	~ RockDrill2_route_loader	107.8	107.8	108	81.5	81.5	81.5	Lw Loader_passby1	0	0	0					30	0	0	0	(none)				
Loader (blast1 to blast2)	~ RockDrill3_route_loader	107.8	107.8	108	82.2	82.2	82.2	Lw Loader_passby1	0	0	0					30	0	0	0	(none)				
Loader (blast1 to blast2)	~ RockDrill4_route_loader	107.8	107.8	108	81.6	81.6	81.6	Lw Loader_passby1	0	0	0					30	0	0	0	(none)				
Loader (blast1 to blast2)	~ RockDrill5_route_loader	107.8	107.8	108	83.2	83.2	83.2	Lw Loader_passby1	0	0	0					30	0	0	0	(none)				
Truck to Central Plant	Aggregate	99.5	99.5	99.5	74.9	74.9	74.9	Lw HeavyTruckPassby	0	0	0					30	0	0	0	(none)				
Truck	Aggregate	93.2	93.2	93.2	69.5	69.5	69.5	PWL-Pt HeavyTruckPassby	1	0	0						0	(none)	20	20	20	20		
Arriving/Departing Asphalt Cement Truck	~ Gen_Aspphalt	84.6	84.6	84.6	58.6	58.6	58.6	PWL-Pt GenAsphalt_MovingTrucks	0	0	0						0	(none)	1	1	1	20		
Dryer Drum	~ Gen_Aspphalt	103.4	103.4	103	93.3	93.3	93.3	Lw GenAsphalt_DryerDrum	0	0	0						0	(none)						
Arriving/Departing Hot Mix Asphalt Trucks	~ Gen_Aspphalt	97.7	97.7	97.7	71.6	71.6	71.6	PWL-Pt GenAsphalt_MovingTrucks	10	10	10						0	(none)	20	20	20	20		
Cement Powder Arrive & Depart	GenReadyMix	99.2	99.2	-6.8	75.9	75.9	-30.1	PWL-Pt Gen_HvyTruckMoving	0	0	0						0	(none)	4	4	0	10		
Concrete Truck Arrive & Depart	GenReadyMix	102.9	102.9	103	79.9	79.9	79.9	PWL-Pt Gen_HvyTruckMoving	0	0	0						0	(none)	20	20	20	20		



Area Sources

Name	Sel. M. ID	Result. PWL			Result. PWL"			Lw / Li Type Value	Correction norm. dB(A)	Day	Evening	Night	Sound Reduction R	Attenuation Area (m²)	Operating Time			K0	Freq.	Direct.	Moving Pt. Src Number				
		Day (dBA)	Evening (dBA)	Night (dBA)	Day (dBA)	Evening (dBA)	Night (dBA)								Day (min)	Special (min)	Night (min)					(dB)	(Hz)	Day	Evening
Front End Loader	~ Gen_Aspphalt	106	105.9	106	77.7	77.7	77.7	Lw	GenAsphalt_FEL	0	0	0							0			(none)			





Our ref: 031807-LTR-2

December 14, 2022

Ms. Lori West
Director of Corporate Services/Clerk
The Municipality of McDougall
5 Barager Boulevard
Parry Sound, Ontario
P2A 2W9

**Peer Review of Land Use Compatibility Study
Proposed Burnside Bridge Road Lot Severance**

Dear Ms. West

1. Introduction

GHD Limited (GHD) was retained by the Municipality of McDougall (Municipality) to complete a third-party peer review (Peer Review) of two reports related to a proposed lot severance for a parcel of land fronting on Burnside Bridge Road in the Municipality of McDougall, Ontario (Site).

The following documents were reviewed:

- Land Use Compatibility / Mitigation Study (Noise) prepared by RWDI dated December 24, 2021 (Study) in support of the proposed lot severance
- Review letter prepared by SLR Consulting (Canada) Ltd. dated July 11, 2022 (Objection Letter) in objection to the proposed lot severance

The proposed lot severance would create three new rural lots (Development) along the south side of Burnside Bridge Road, just east of Lipsett Lane, in close proximity to an existing quarry operated by Hall Construction (Quarry). It is understood that the three severed lots are proposed as rural uses, presumably including the potential for future residential dwellings.

GHD has the following responses to the standard peer review questions based on our review of the submitted Study.

2. Noise and Vibration Peer Review Comments

GHD has reviewed the Study and the Objection Letter and evaluated the information and results presented against a standard evaluation system designed to help the Municipality understand the analysis against the required regulatory requirements and best practices. The following standard peer review questions are provided below with GHD's comments regarding the need for further action or agreement of the findings:

Peer Review Question 1: Has the Study identified and assessed all potential noise and vibration sources?

GHD Response:

The Study has appropriately identified the existing Quarry as a significant source of stationary noise with the potential to impact sensitive uses on the Development. Based on GHD's review there are no other significant stationary sources with potential to impact the Development.

However, potential sound (overpressure) and vibration impacts due to blasting at the Quarry have not been considered, and would have the potential to be significant given the proximity of the Development. The Objection Letter indicates that an assessment of blasting noise and vibration is required, although it is not clear whether the current or future planned operations of the Quarry include blasting. Hall Construction should confirm whether blasting is part of the current and/or planned future operations of the Quarry, and provide an assessment of blasting noise and vibration to demonstrate that blasting is compatible with existing sensitive uses (if applicable).

Transportation noise was not considered in the Study; however, there are no significant transportation noise sources in close proximity to the Development that would warrant assessment. Haul trucks from the Quarry are expected to operate on Burnside Bridge Road, but their operations would be periodic and are not considered significant enough to warrant a detailed transportation noise assessment.

Peer Review Question 2: Has the Study provided an assessment of the noise and vibration criteria used to evaluate potential impacts?

GHD Response:

Section 2 of the Study appropriately summarizes the Ministry of Environment, Conservation and Parks (MECP) guideline D-6 "Land Use Compatibility between Industrial Uses and Sensitive Land Uses" and the associated setbacks.

Section 2.1 of the Study describes sound level limits applicable to Class 2 areas under MECP guideline NPC-300 "Environmental Noise Guideline – Stationary and Transportation Sources – Approval and Planning" for both plane-of-window and outdoor points of reception (PORs). However, no justification is provided as to why the Development would be considered a Class 2 environment. Given the rural nature of the Development and surrounding area, the sound level limits for a Class 3 area may be more appropriate (with more stringent sound level limits) unless appropriate justification can be provided for assessing as a Class 2 area.

The Study does not include criteria for blasting overpressure and vibration, which should be evaluated against MECP guideline NPC-119 "Blasting" (if applicable).

Peer Review Question 3: Has the Study provided an assessment of the identified sound levels from significant sources?

GHD Response:

The Study presents sound pressure level predictions from assumed equipment and locations for current and future operations; however, sound power levels used in the analysis are not indicated in the Study and should be included for review. Further, based on the Objection Letter, it is understood that additional equipment not considered in the Study are part of the Quarry's current regular operations and should therefore also be included in the acoustic modelling and assessment. GHD recommends that the Study be updated including input from Hall Construction regarding current equipment types, sizes, operational sequences/durations, and locations for all sources that form part of their stationary noise emissions.

The Objection Letter also mentions future operational plans, including potential for the Quarry to be used for the following operations:

- General aggregate production
- Asphalt plant
- Concrete plant

Hall Construction should be responsible to undertake its own assessments to demonstrate that such future expanded operations will be compatible with existing sensitive uses surrounding the Quarry, which include residences / seasonal dwellings to the south and west along Lipsett Land and Burnside Bridge Road. If such an assessment is prepared and demonstrates that these potential future operations are compatible with existing uses, then the Study for the Development should be updated to consider the future planned operations of the Quarry as well.

Peer Review Question 4: Has the Study provided an assessment of the proposed mitigation measures at the proposed Site?

GHD Response:

The Study identifies the following potential mitigation measures:

- Consider building residences only on the southern portion of the severed lots to increase separation distance between the Quarry and the residences
- Construct an earthen berm along the northern portion of the severed lots or along the southern portion of the Quarry
- Foliage (minimum 30 m deep and at least as tall as the dwellings)
- Configure new homes to minimize noise impacts: limit height to one-storey, with bedroom windows facing away from the Quarry

The effectiveness of the potential noise mitigation measures has not been assessed, however. GHD's comments with respect to these mitigation measures are as follows:

- Effectiveness of noise mitigation should be evaluated in detail based on updated modelling of the current and future permissible operations of the Quarry. In order for the Municipality to approve the severance, it must be demonstrated that the mitigation is effective to achieve compliance. An updated Study incorporating the actual quarry operations is required to verify compliance.
- For the Quarry to be able to rely on the mitigation to ensure it will be able to continue to operate in the future, legally binding agreements for noise mitigation should be established to require any at-receptor mitigation (earthen berms, barriers, foliage, building height restrictions) to be implemented and maintained. Agreements for noise mitigation are also recommended for at-source mitigation (e.g., berm on the Quarry's property).

Additionally, GHD notes that the Study does not describe any mitigation for blasting overpressure or ground-borne vibration due to blasting. The Study should be updated to include these mitigation measures if blasting is part of the Quarry's current/future operations and the updated assessment predicts exceedances.

Peer Review Question 5: Provide an opinion regarding the sufficiency and accuracy of the submitted analysis based on the applicable Provincial and Municipal guidelines and standards.

GHD Response:

Based on the Objection Letter, it is understood that current operations of the Quarry are not sufficiently reflected in the Study. Additionally, the Study does not indicate sound power levels used in the predictive modelling. The Study should be updated to reflect current operations of the Quarry as described in the Objection Letter to more accurately predict noise impacts to the Development.

The Study also does not include assessments of blasting overpressure or vibration, which have the potential to impact the Development if blasting is part of the Quarry's current/future operations. GHD recommends that these assessments be completed to ensure compatibility (if applicable), including mitigation measures if required.

Further, as mentioned above, the Objection Letter describes potential future expanded operations of the Quarry, which have not been considered in the Study. GHD recommends that Hall Construction undertake its own assessment to first confirm that the current and potential future expanded operations are compatible with the existing sensitive land uses to the south and west. Subject to completion of such an assessment, the Study for the proposed Development should then be updated to reflect potential future operations of the Quarry.

3. Conclusion

Based on our review, GHD has identified the following recommended next steps for the Municipality to determine whether the Development is compatible with the Quarry:

1. Hall Construction should undertake its own assessments of noise and vibration for potential future expanded operations. These assessments are necessary to determine whether these potential future operations are compatible with existing sensitive uses nearby to the Quarry. Without these assessments, it is not considered reasonable to assume that such potential future operations could occur. Hall Construction should be given a reasonable deadline to respond such that the developer could include assessment of their potential future operations/impacts and design appropriate mitigation.
2. The proponent of the Development should then undertake to update the Study to include the following:
 - a. Updated assessment of noise from current Quarry operations.
 - b. Assessments of blasting overpressure and vibration (if applicable).
 - c. Assessments of any potential future operations of the Quarry that are determined to be compatible with existing sensitive uses.
 - d. Justification for the determination of the acoustical class used in the Study.
 - e. Detailed assessments of mitigation measures for all potential noise and/or vibration impacts to the Development.
 - f. Tables identifying source sound power levels, unmitigated sound levels at the worst-case receptors of the Development, and mitigated sound levels at the worst-case receptors of the Development.

Should you have any questions on the above, please do not hesitate to contact us.

Regards



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**Professional Engineers
Ontario**

Limited Engineering Licensee

Name: M. P. MASSCHAELE Dec. 14/22
Number: 100508855 *Practice Number*
Limitations: Evaluate (non-technical only), specify controls
audit and supervise acoustical impact studies, reports and
assessments as they relate to industrial, commercial and
municipal work, excluding industrial hygiene and vibration
Association of Professional Engineers of Ontario

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July 11, 2022

Attention: Mr. Kirby Hall
Georgian Rock Company and Hall Construction
176 Luisa Street
Parry Sound, ON P2A 3C1

SLR Project No.: 241.30610.00000

Application No.: B46/2021(McD) David and Debbie Sim

**RE: Burnside Bridge Road Severance - Land Use Compatibility / Mitigation Study (Noise)
Hall Construction Quarry, Municipality of McDougall, District of Parry Sound**

SLR Consulting (Canada) Ltd. was retained by Hall Construction to conduct a review of the Land Use Compatibility / Mitigation Study (Noise), completed in support of the Consent Application No. B46.2021(McD) David and Debbie Sim to allow for the subdivision of Part of Lots 69 & 71 RCP Plan 328, to create three (3) new rural lots along the south side of Burnside Bridge Road, opposite the Hall Construction Quarry. The location of the proposed severed lots and the Hall Construction Quarry are shown in **Figure 1**.

The following specific item was reviewed:

- RWDI Report entitled “, Burnside Bridge Road, Municipality of McDougall, Ontario, Land Use Compatibility / Mitigation Study (Noise), RWDI# 2202279”, dated December 24, 2021 (RWDI Report).

This letter presents a summary of our findings.

Key Findings

An initial review of the RWDI Report shows the assessment generally follows the Ministry of the Environment, Conservation and Parks (MECP) requirements for completing a Land-Use Compatibility Noise and Vibration Study. However, several components of the assessment have not been included and/or require additional information to confirm compatibility between the severed lands and the Hall Construction Quarry with respect to Noise.

The Key Findings of our review are provided below. A response from RWDI is required for the underlined comments:

Noise Sources

1. Reference sound level data was not provided in the RWDI Report, and only indicated an “average database” was applied. Overall Sound Power Level data for each noise source is required to be provided for review.

2. Current operations are for producing specialty products. The equipment in use is required to be updated based on the following for daytime activity:
 - Two (2) rock drills, with one (1) in operation on top of the cleared rock at a worst-case location for the proposed severed lands, and one (1) rock drill in operation central to the existing quarry.
 - Two (2) excavators, with one (1) in operation near the working face and the second in operation central to the existing excavated quarry.
 - One (1) loader, in operation central to the quarry floor.
 - One (1) truck (highway trailer) per hour for movement of product off-site.
3. The operational plan includes the potential for general aggregate production. Future operations are to include an assessment as a general aggregate producer, including a rock drill, crusher, screening plant, diesel generator, and two (2) loaders.
4. An Asphalt Plant is included in the operational plan for the quarry. An assessment of an Asphalt Plant and associated equipment (loader and trucks) in operation is required as a potential future operation.
5. A Concrete Plant is included in the operational plan for the quarry. An assessment of a Concrete Ready-Mix facility and associated equipment (truck load-out, wash-mix, etc.) is required as a potential future operation.
6. Overburden-clearing was considered by RWDI to be a “construction” activity in **Section 3.1**, and not assessed in the RWDI Report. As overburden-clearing includes heavy equipment in operation near the quarry surface and is a frequent/regular activity associated with the operation of a quarry, consideration of the potential for noise impacts is required. An assessment is required to confirm overburden removal along the current working face is not a concern for the proposed severed lands.
7. Blasting noise was identified as “not typically assessed for sound emissions, so have not been included in this assessment” in **Section 3.1** of the RWDI Report. However, blasting noise and vibration are required to be assessed against NPC-119 Blasting. Additional assessment is required to confirm blasting is not a concern, particularly, since the current working face is in close proximity to the proposed severed lots.

Mitigation

8. A berm is currently proposed along the north portion of the severed lots, separating the future residential homes from roadway access. Additional information is required to confirm the feasibility of a physical obstruction along the only roadway access for the lot.
9. As berm details are not provided in **Section 5** of the RWDI Report, comments could not be provided. A preliminary analysis is required to provide recommended berm dimensions, extents and to confirm feasibility.

Conclusions

A preliminary peer review has been completed for the RWDI Report regarding subdivision of Part of Lots 69 & 71 RCP Plan 328, to create three (3) new rural lots along the south side of Burnside Bridge Road, opposite the Hall Construction Quarry.

In summary, the assessment generally follows the MECP NPC-300 guideline for compatibility of an industry with proposed residential lands and land use planning. However, a review of the proposed mitigation measures could not be completed at this time. Responses to the above comments are required to confirm impacts are not underpredicted, to determine if the proposed mitigation measures are feasible, and to confirm the long-term operation of the Hall Construction Quarry will not be impacted.

Statement of Limitations

This letter has been prepared and the work referred to in this report has been undertaken by SLR Consulting (Canada) Ltd. (SLR) for Hall Construction, hereafter referred to as the "Client". It is intended for the sole and exclusive use of Client. The report has been prepared in accordance with the Scope of Work and agreement between SLR and the Client. Other than by the Client, the Municipality of McDougall, and the District of Parry Sound in their roles as land use planning approval authorities, copying or distribution of this report or use of or reliance on the information contained herein, in whole or in part, is not permitted unless payment for the work has been made in full and express written permission has been obtained from SLR.

This report has been prepared in a manner generally accepted by professional consulting principles and practices for the same locality and under similar conditions. No other representations or warranties, expressed or implied, are made.

Opinions and recommendations contained in this report are based on conditions that existed at the time the services were performed and are intended only for the client, purposes, locations, time frames and project parameters as outlined in the Scope of Work and agreement between SLR and the Client. The data reported, findings, observations and conclusions expressed are limited by the Scope of Work. SLR is not responsible for the impacts of any changes in environmental standards, practices, or regulations subsequent to performance of services. SLR does not warranty the accuracy of information provided by third party sources.

Should you have any questions or require any additional information, please do not hesitate to contact me at your earliest convenience.

Yours sincerely,

SLR Consulting (Canada) Ltd.



Marcus Li, P.Eng.

Principal Acoustics Engineer

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Attachments

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HALL CONSTRUCTION

HALL CONSTRUCTION QUARRY NOISE REVIEW

CONTEXT PLAN

True North



Scale: 1:5,000

METRES

Date: June 11, 2022 Rev 0.0

Project No. 241.30610.00000

Figure No.

1



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BURNSIDE BRIDGE ROAD

MUNICIPALITY OF MCDOUGALL, ONTARIO

LAND USE COMPATIBILITY / MITIGATION STUDY (NOISE)

RWDI # 2202279

December 24, 2021

SUBMITTED TO

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EXECUTIVE SUMMARY

RWDI Air Inc. was retained by David & Debbie Sim to complete a Land Use Compatibility Study in support of Consent Application No. B46.2021(McD) that has been submitted to the Municipality of McDougall, Ontario. The application is to allow for the subdivision of Part of Lots 69 & 71 RCP Plan 328, to create three new rural lots along the south side of Burnside Bridge Road frontage, excluding the river front lot parcel.

This assessment focuses on sound emissions from sources at the existing Georgian Rock Company Ltd. Quarry located on the north side of Burnside Bridge Road, and the potential effect on sensitive receptors (dwellings) that could be constructed on the three proposed rural lots. Quarry operation noise sources typically include a loader, excavator, drill, and truck traffic. A mobile crusher, under its own environmental permit, is brought on to the site when necessary. Two worst-case operating scenarios and two typical operating scenarios for current and potential future operations were developed for this assessment, based on measurements of similar equipment on file at RWDI and from published sound levels for typical construction equipment, as the quarry was not operating at the time of this assessment. Sound levels assigned to the quarry sources in each scenario were modelled using the Cadna/A software package.

The modelling results were assessed against provincial noise guidelines (NPC-300 limits) at points of reception on the three proposed lots. Under the assumed current “typical operations” scenario, the quarry was found to be in compliance with applicable limits at certain portions of the lots. If future quarry operations are extended to include the lands located to the southeast of the current operational area, there is potential for the modelled results to exceed the applicable limits.

No mitigation was assumed for the quarry, as this information was not available at the time of this assessment. It is likely that there are stockpiles, ground depressions and earthen berms that may reduce the off-site sound levels. Therefore, the modelled results are considered to be conservative. The report recommends that a warning clause be included in any building permits to be issued for these lots by the Municipality. A number of potential mitigation measures are also listed for future consideration, should a builder wish to construct homes on these lots.



TABLE OF CONTENTS

1	INTRODUCTION	1
2	ASSESSMENT CRITERIA	1
2.1	Noise Sensitive Receptors	2
3	QUARRY DESCRIPTION	4
3.1	Operations	4
3.2	Modelled Scenarios	4
3.3	Modelled Equipment	5
3.4	Impulsive Sources	6
4	ANALYSIS	6
4.1	Current Typical Operations	6
4.2	Future Typical Operations	7
4.3	Current Potential Worst-Case Operations	8
4.4	Future Potential Worst-case Operation	9
5	SITE-SPECIFIC MITIGATION RECOMMENDATIONS	10
6	CONCLUSIONS	11
7	REFERENCES	12



LIST OF TABLES

Table 1: Summary of Guideline D-6	2
Table 2: NPC-300 Sound Level Limits.....	3

LIST OF FIGURES

Figure 1: Sensitive Receptors with Relevant Setback Distances	3
Figure 2: Current Typical Operations Predicted Sound Level Contours	7
Figure 3: Future Typical Operations Predicted Sound Level Contours	8
Figure 4: Current Potential Worst-case Operations Sound Level Contours	9
Figure 5: Future Potential Worst-case Operations Sound Level Contours	10
Figure 6: Sound Level Contours for Two Storey and One Storey Houses	11

APPENDIX A

Appendix A: Consent Application



1 INTRODUCTION

RWDI Air Inc. was retained by David & Debbie Sim to complete a Land Use Compatibility Study in support of Consent Application No. B46/2021 (McD) that has been submitted to the Municipality of McDougall. The application seeks to allow for the subdivision of Part of Lots 69 & 71 RCP Plan 328 (subject lands owned by the Sim's) to create three new rural lots along the south side of Burnside Bridge Road frontage, located in the Municipality of McDougall, Ontario, exclusive of the river front lot parcel. The intent of this study is to identify where potential incompatible land uses could arise due to noise and to provide conceptual recommendations to prevent incompatibilities.

This assessment focuses on sound emissions from sources at the existing Georgian Rock Company Ltd. Quarry (the quarry) located on the north side of Burnside Bridge Road, and the potential effect of the sound emissions on sensitive receptors (dwellings) that could be constructed on the new rural lots. At the time of this noise impact assessment, the subject lands are unoccupied. A copy of the Consent Application No. B46/2021 (McD) is provided in **Appendix A**.

2 ASSESSMENT CRITERIA

The Municipality of McDougall Official Plan (Official Plan) requires a land use planning report to assess the potential impacts from commercial and industrial sources on surrounding land uses, and to provide mitigation measures to reduce any potential negative impacts. The Official Plan requires the assessment to be completed following methods outlined in the Ontario Ministry of the Environment, Conservation and Parks (MECP) NPC-300, and with additional guidance drawn from the MECP Guideline D-6 for assessing compatibility between Industrial Facilities and Sensitive Land Uses (MECP, 1995).

The Official Plan and Guideline D-6 are intended to minimize encroachment of industrial facilities on sensitive land uses. The documents provide guidance and regulations to address potential zoning incompatibilities due to emissions such as noise, vibration, odour, and dust.

Both documents provide a classification scheme for industries based on their potential for emissions that could cause annoyance. Potential influence areas and recommended minimum separation distances are provided for each class of industry in **Table 1**.



Table 1: Summary of Guideline D-6

Industry Class	Definition	Potential Influence Area	Minimum Separation Distance
I	Small scale, self-contained, daytime only, infrequent heavy vehicle movements, no outside storage.	70 m	20 m
II	Medium scale, outdoor storage of wastes or materials, shift operations, and frequent heavy equipment movement during the daytime.	300 m	70 m
III	Heavy Industrial Uses: Large scale, outdoor storage of raw and finished products, large production volume, continuous movement of products and employees during daily shift operations.	1000 m	300 m

Where a sensitive land use is within the potential influence area as defined in **Table 1**, an assessment of the potential impact and mitigation measures to prevent adverse effects is required. From a noise perspective, the quarry is classified as Class II, based on typical quarry operations. To assess the potential effect from noise, sound levels from sources at the quarry are assessed cumulatively at the nearest noise sensitive receptors.

The allowable sound level limits at the noise sensitive receptors are established in the MECP Publication NPC-300 (MECP, 2013). The NPC-300 exclusion limits are determined from the level of urbanization, or ‘Class’, at the noise-sensitive land use. Noise-sensitive land uses surrounding this proposed development are in a Class 2 acoustical environment. A Class 2 area refers to an acoustic environment that has sound levels characteristic of human activities during the daytime period (07:00 to 23:00) and quiet background sound levels characteristic of a rural setting during the nighttime period (23:00 to 07:00).

2.1 Noise Sensitive Receptors

Noise sensitive receptors include properties that accommodate a dwelling, sensitive commercial buildings, sensitive institutional buildings, or vacant lots. Sound level criteria are defined for two possible points of reception (PORs) at each noise-sensitive land use receptor: outdoor and façade. The outdoor PORs for stationary source assessment can include front yards, backyards, terraces, or patios. The façade PORs are the centre of any window or door on the most exposed wall.

No dwellings are currently located on the subject lots. All proposed severed lots are greater than 1-hectare in size, therefore the POR is placed at the center of a 1-hectare portion fronting Burnside Bridge Road, approximately 50 m from the road at a height of 4.5m above ground to represent a second storey façade POR, as required by NPC-300. For due diligence, an outdoor POR at 1.5 m above ground has also been assessed at the same location. During the analysis, moving the receptors to other locations on the subject land lots was investigated to determine the most suitable locations for compliance. Placement of receptors located closer than 70 meters from the quarry limits was not considered, as this would result in placement within the minimum separation distance for a Class II industry. It was also assumed that there will be bedroom windows facing the direction of the quarry.

There are existing sensitive receptors (dwellings) that have been identified on nearby adjacent lots within the 300 m potential influence distance and potentially within the 70 m minimum separation distance for Class II facilities.

Predicted sound levels at these existing receptors are influenced by the ground topography that decreases in elevation towards the waterfront which causes the sound levels to also decrease with the elevation change. An assessment for these existing receptors on the adjacent lots is not included in this evaluation.

The NPC-300 Class 2 POR sound level limits are presented in **Table 2**.

Table 2: NPC-300 Sound Level Limits

Time Period	Class 2 Area Sound Level Limits (L _{EQ,1-hr})	
	Outdoor	Plane of Window
Daytime 0700-1900h	50 dBA	50 dBA
Evening 1900-2300h	45 dBA	50 dBA
Nighttime 2300-0700h	--	45 dBA

Figure 1 below indicates the locations of the three sensitive receptors evaluated (R01, R02 & R03), the Subject Lands and three severed lot property lines, quarry limits and 70 m and 300 m setbacks.



Figure 1: Sensitive Receptors with Relevant Setback Distances

3 QUARRY DESCRIPTION

The Georgian Rock Company Ltd. does not hold an Environmental Compliance Approval (ECA) permit to operate at this location, nor does it have any noise requirements as part of their operating license as far as RWDI is aware. The quarry is located on the north side of Burnside Bridge Road, across the road from the subject lands. The southern quarry site limits are shown in **Figure 1**. Publicly available satellite imagery (2021, Google Earth) shows the quarry excavation footprint. Land uses adjacent to the quarry site are developed rural residential lots along the river frontage and undeveloped rural landscape north, east, and south of the quarry limits.

3.1 Operations

Operations at the quarry site consist of overburden stripping, drilling, extraction, processing/crushing, washing, stockpiling, and shipping of aggregate. Occasional blasting activities also occur as required, but are not typically assessed for sound emissions, so have not been included in this assessment.

Typical hours of operation for the quarry are assumed to be daytime hours as defined in NPC-300. It is expected that the quarry will potentially operate on a year-round basis, however available information indicates the quarry is currently not operating, therefore sound level measurement of equipment in operation was not possible at the time of this assessment. Operational activities for typical operations and potential worst-case include:

- Aggregate loading and shipping from stockpiles (typical); and
- Drilling and extraction at the working face, and aggregate processing of the raw material at a portable crusher plant (worst-case).

Overburden-clearing and berm construction are considered short-term construction activities and are not examined in this assessment. Construction activity is generally temporary in nature and is not part of the day-to-day operation of the site, therefore the sound levels due to these temporary events were not assessed.

3.2 Modelled Scenarios

The modelled operating scenarios are based on the current quarry extent and the future operations (which place the equipment within the quarry extents nearer to the subject lands lots). Typical operations involve loading and transporting aggregate and stone from the quarry. The worst-case operating scenarios include the effects of the portable crusher and the drill, in addition to the typical operations. The equipment designated to be modelled is based on a discussion with the Georgian Rock Company Ltd. and are as follows:

- Current typical operation; loading and shipping from stockpiles at current operations location.
- Future typical operation; loading and shipping from stockpiles at easterly location adjacent to the lots.
- Current potential worst-case operation; loading and shipping from stockpiles as well as drilling and processing at a portable crusher plant at current operations location.
- Future potential worst-case operation; loading and shipping from stockpiles as well as drilling and processing at a portable crusher plant at easterly location adjacent to the lots.

It is expected that the worst-case operating scenarios will only occur for less than 60-days, the permissible operating period for a portable crusher, therefore, the potential worst-case operation scenarios are infrequent events but were assessed to provide the potential worst-case predictable sound level impacts. The typical operation scenarios are considered representative of quarry activities during the daytime. Crushers are subject to mobile ECAs which carry their own set of operating conditions to ensure compliance at the nearest sensitive receptors (e.g., residences). It was assumed that the crusher operator will follow the conditions in their ECA. With this assumption in mind, the crusher was modelled in such a manner that it will comply with the applicable sound level limits at the closest existing residences to the west, and north of the quarry.

Ground terrain information was obtained through publicly available Geographic Information System (GIS) mapping. The publicly available terrain mapping does not include the current state of the quarry and therefore ground depressions, stockpiles, or perimeter berms have not been captured and their effects have not been assessed as part of this report. The quarry operator did not provide any relevant information regarding the on-site terrain and stockpiles. Ground depressions, stockpiles and perimeter berms serve to significantly reduce the noise from quarry operations and are often used as forms of on-site mitigation. In the absence of such information, modelled results are often overly conservative (i.e. sound levels are higher than they actually are).

3.3 Modelled Equipment

RWDI has made some reasonable assumptions regarding noise emission levels, their associated locations, and operations times for this assessment. Sound power level data for noise generating equipment associated with the proposed land uses were obtained from measurements of similar equipment on file at RWDI and from published sound levels for typical construction equipment. It was assumed that the quarry would operate during daytime hours (0700 to 2300h). The continuous sources assumed for the typical operations scenario are as follows:

- One (1) loader servicing haul trucks
- One (1) excavator
- One (1) idling truck
- One (1) mobile crusher (subject to its own set of operating conditions)
- One (1) loader servicing the mobile crusher
- One (1) moving haul truck from the site entrance off Burnside Bridge Road to the loading site, with 2 round trips per hour.

Truck haul and loader routes were modelled using a moving point source calculation method and are modelled travelling at a speed of 10 km/h.

The continuous sources assumed for the potential worst-case operation scenario include all the above sources as well as a drill and a crusher. As noted earlier, any on-site crushers are expected to be operated in accordance with their mobile ECA and were modelled at a location that shows compliance with the NPC-300 sound level limits at existing residences.

Average database sound power levels were used in the preparation of the noise model.

3.4 Impulsive Sources

There are no impulsive sources of noise anticipated with the operation of the quarry.

4 ANALYSIS

To assess the potential impact and to define any required mitigation measures, modelling of the quarry was carried out using the Cadna/A software package, a commercially available implementation of the ISO 9613 noise propagation algorithms. Analysis results are dependant on source location and local topographical ground effects as well as equipment sound power level inputs. Information on quarry equipment (source) placement was not available at the time of modelling, therefore RWDI evaluated many different source placements for each operations scenario. Equipment location has a notable impact in the off-site sound levels and can increase sound levels by as much as 5 dB, which is a clearly audible difference. The current quarry terrain was not made available and any effects due to ground depressions (as material is extracted), stockpiles and perimeter berms could not be accounted for. Prior to implementing mitigation measures, sound pressure level measurements of the quarry equipment when it is operational should be undertaken, and model results updated to reflect actual quarry operations.

4.1 Current Typical Operations

The *current typical* operation scenario, that considered loading and shipping from stockpiles, results in compliance with the NPC-300 limits (at an assumed 4.5 m 2nd storey receptor) on portions of the subject land lots if the quarry operations are assumed to take place in the currently active northern portion of the quarry. No mitigation has been assumed for these scenarios, both at the quarry or at each of the proposed lots. The configuration of any future residences, for example, if the residences are to be 1 or 2 storey dwellings, as well as the location of any outdoor living areas, will better define how much of each lot will be in compliance with the NPC-300 limits.

The current typical operation scenario modelled quarry noise source locations and predicted time sound level isopleths in 5 dB increments are shown in **Figure 2**. Modelled results show the predicted sound levels during the worst-case one-hour daytime period across each of the lots without the presence of any mitigation at the quarry or at any of the proposed lots. The shaded areas represent areas where the sound level limits are modelled to be in excess of the allowable limits.

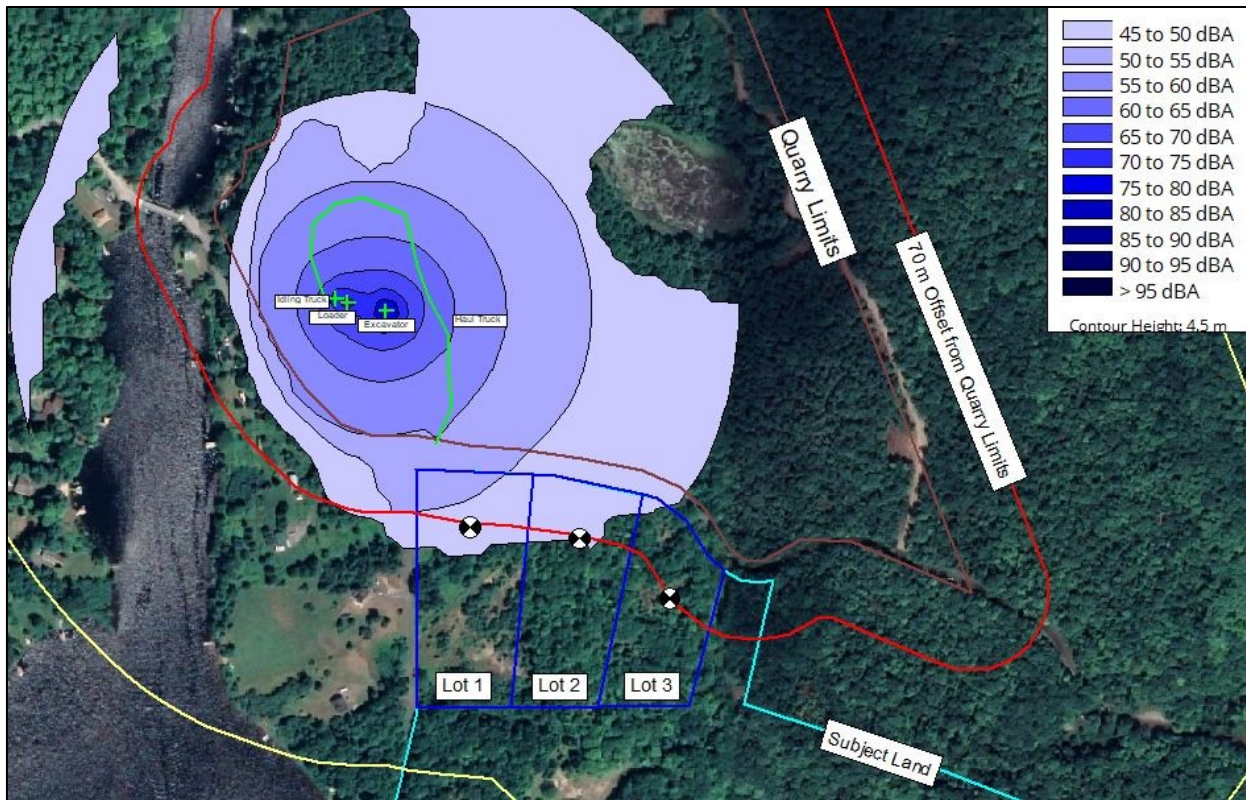


Figure 2: Current Typical Operations Predicted Sound Level Contours

4.2 Future Typical Operations

The quarry equipment configuration for *future typical* operations has assumed that the equipment is operating along the southern portion of the quarry, with no mitigation in place at the quarry or at any of the proposed lots. Achieving compliance with the limits at the subject land lots is challenging with this configuration, as the atmospheric and ground attenuation is not sufficient to reduce the quarry equipment sound to levels below the NPC-300 limits at the lots. This is a conservative result as the most up-to-date quarry terrain was not made available by the operator. As material is extracted, the activities take place below grade and are often shielded by the depression made in the ground. Stockpiles and any perimeter berms also help reduce off-site sound levels. Investigating the mitigation options outlined in the following section, particularly the construction of a topsoil or spill pile berm, or other physical barrier of sufficient height, along the northern portion of the lots, or along the southern portion of the quarry limits, is recommended.

The future typical operation scenario modelled quarry noise source locations and predicted sound level isopleths in 5 dB increments are shown in **Figure 3**. Modelled results show the predicted sound levels during the worst-case one-hour daytime period across each of the lots without the presence of any mitigation at the quarry or at any of the proposed lots. The shaded areas represent areas where the sound level limits have been modelled to be in excess of the allowable limits.

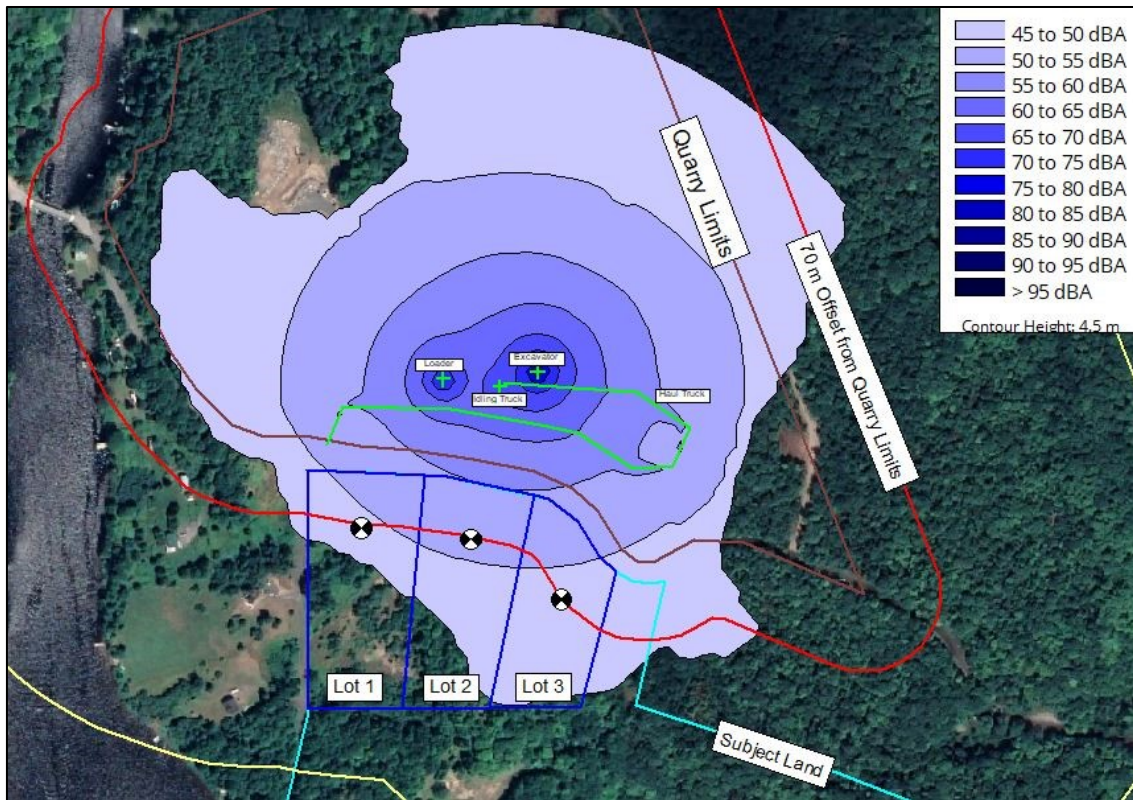


Figure 3: Future Typical Operations Predicted Sound Level Contours

4.3 Current Potential Worst-Case Operations

Current potential worst-case operations that include drilling and crushing activities also present challenges for achieving modelled compliance, as the sound levels from drilling at the current operations would further increase the quarry sound levels at the lots. As noted earlier, mobile crushers are subject to mobile ECAs with their own set of operating conditions. It has been assumed that mobile crushers are operated in accordance with their ECA conditions and are therefore already compliant at the existing residences. In these scenarios, compliance with the applicable sound level limits can only be met at the far southern portion of the three lots for both 1 and 2 storey residences.

The current potential worst-case operation scenario modelled quarry noise source locations and predicted sound level isopleth in 5 dB increments are shown in **Figure 4**. Modelled results show the predicted sound levels during the worst-case one-hour daytime period across each of the lots without the presence of any mitigation at the quarry or at any of the proposed lots. The shaded areas represent areas where the sound level limits are modelled to be in excess of the allowable limits.

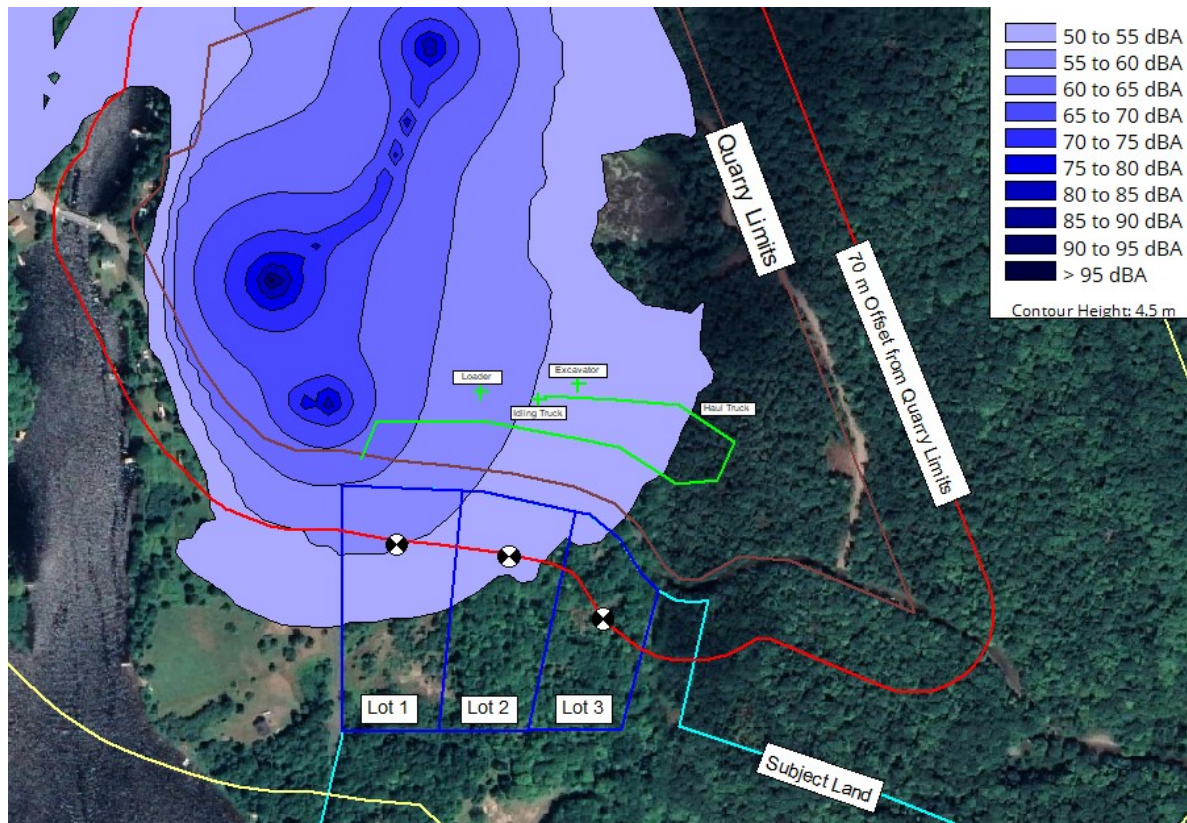


Figure 4: Current Potential Worst-case Operations Sound Level Contours

4.4 Future Potential Worst-case Operation

The future potential worst-case operation, which assumes that the operations have moved to north of the subject lands, results in similar challenges to achieving compliance at the subject land receptors as the future typical operations, albeit with higher predicted sound level impacts.

The future potential worst-case operation scenario modelled quarry noise source locations and predicted sound level isopleth in 5 dB increments, as shown in **Figure 5**. Modelled results show the predicted sound levels during the worst-case one-hour daytime period across each of the lots without the presence of any mitigation at the quarry or at any of the proposed lots. The shaded areas represent areas where the sound level limits are modelled to be in excess of the allowable limits. The entirety of Lot 3 is modelled to be out-of-compliance, whereas a small section of Lot 2 and a larger section of Lot 1 show some “acceptable” areas.

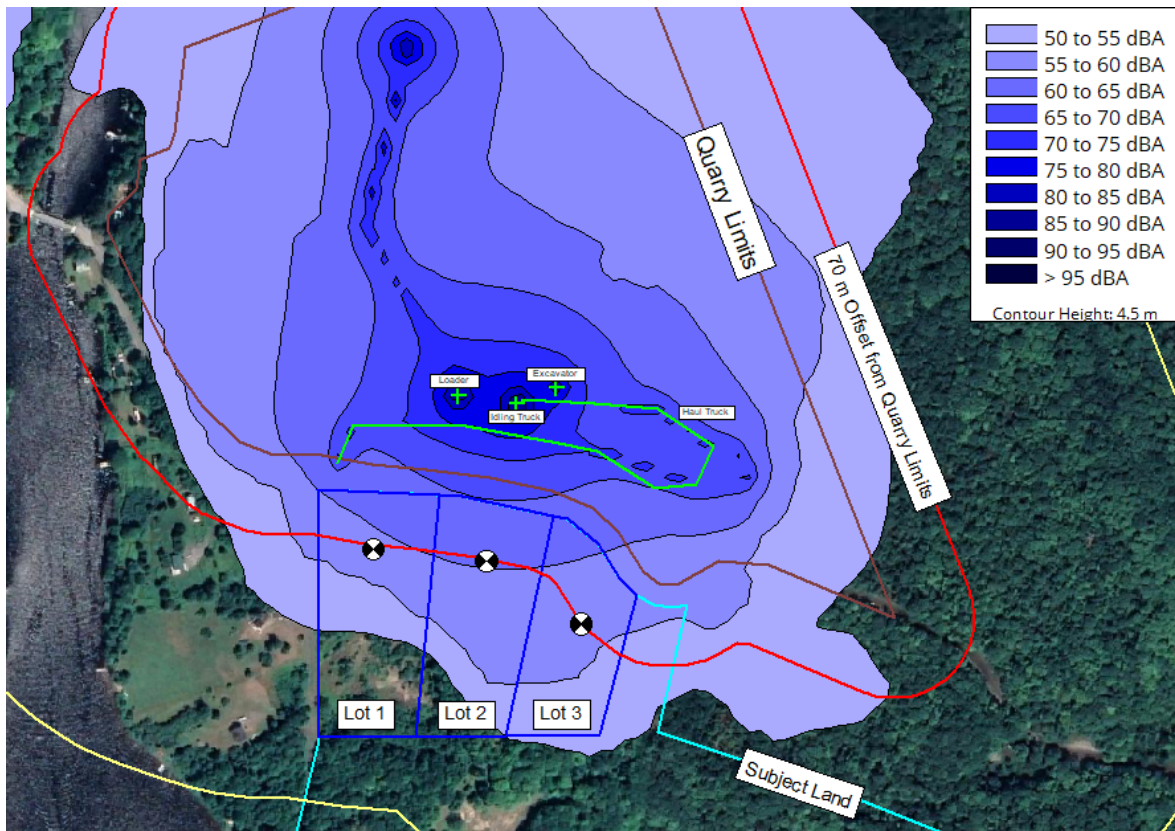


Figure 5: Future Potential Worst-case Operations Sound Level Contours

5 SITE-SPECIFIC MITIGATION RECOMMENDATIONS

Based on the modelling results, it is anticipated that future residential development on the proposed lots would meet the sound level limits if residences are built furthest from the quarry at the southern portion of the lots, if the quarry is operating as specified in the “typical operations” scenario. However, without mitigation, it is anticipated that the sound levels experienced at future residences to be built on the three lots would not meet the sound level limits under the “worst-case operation” scenarios (when drilling and crushing is occurring) in the northern portions of the lots, especially Lot 3. To further reduce the risk of land use incompatibilities arising, the following considerations and mitigation options are recommended to be incorporated into the design of any future development on these lands.

- 1) Consider building future residences only in the southern portion of the subject land severed lots; this will allow greater distance for attenuation of sound from quarry equipment at the receptors. The 70 m separation distance is approximately 50 m from each lots’ northern property line.
- 2) Construction of an earthen berm along the northern portion of the severed lots, or in the southern portion of the quarry limits, to provide physical shielding from quarry operations. The height and location of the berm would be determined when residence location and plans are proposed.

- 3) Foliage (i.e., tree lines) will not be sufficient to reduce quarry sound levels on the severed lots unless they are 30 m deep and at a minimum as tall as the residence and planted at the front of all severed lots. They would however act as a form of a visual shield and provide some background masking noise.
- 4) Configure (and permit) new homes to be built on the lots to best match modelled results that reflect actual operations (i.e., restrict construction to single storey dwellings, bedroom windows facing away from the quarry, etc.).

All previously indicated, isopleths illustrate the predicted sound levels at a height of 4.5 m, which is the approximate height of a second storey bedroom window. **Figure 6** illustrates the difference between sound levels at the second storey bedroom window and the first storey bedroom window for the worst-case scenario (“future potential worst-case operating scenario”). This Figure indicates that sound levels at a single storey building receptor are lower than those predicted for a two storey bedroom window, thus slightly larger areas of the lots are shown to meet the sound level criteria.

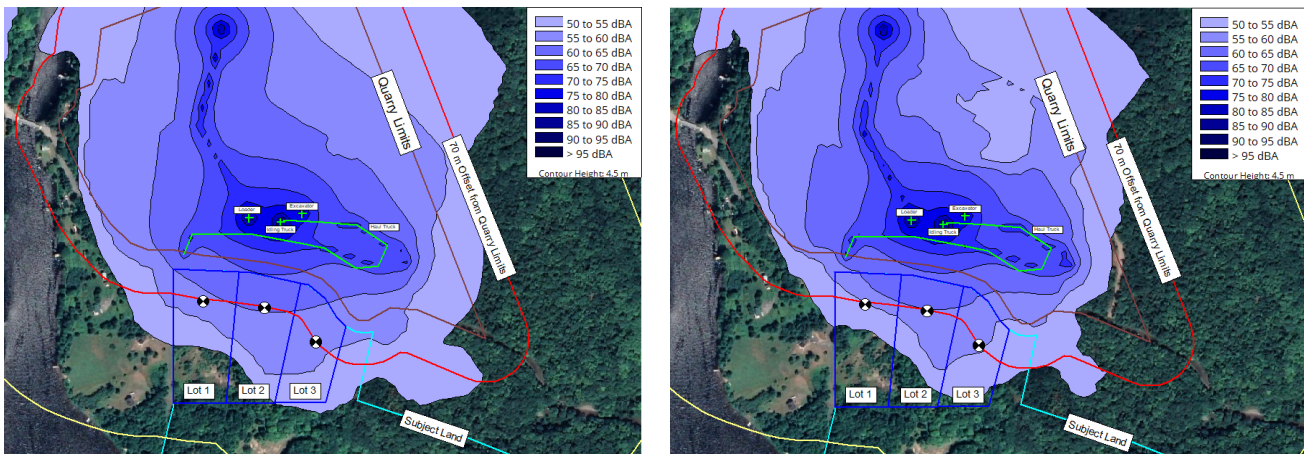


Figure 6: Sound Level Contours for Two Storey and One Storey Houses

Further to the above, all purchase/tenant agreements for these lots should include a noise warning clause highlighting the presence of the quarry and stating that there may be exceedances under certain operating conditions or specific activity areas on site. The following generic wording available in NPC-300 is recommended:

“Purchasers/tenants are advised that due to the proximity of the adjacent quarry, noise from industry may at times be audible.”

6 CONCLUSIONS

RWDI Air Inc. was retained by David & Debbie Sim to complete a Land Use Compatibility Study in support of Consent Application No. B46.2021(McD) that has been submitted to the Municipality of McDougall to allow for the subdivision of Part of Lots 69 & 71 RCP Plan 328, for the creation of three new rural lots along the south side of Burnside Bridge Road frontage, in the Municipality of McDougall, exclusive of the river front lot parcel.

This assessment focuses on sound emissions from sources at the existing Georgian Rock Company Ltd. Quarry located on the north side of Burnside Bridge Road and the potential effect on sensitive receptors (future dwellings)



that could be constructed on the new rural lots. As little information was provided by the quarry, none of the modelled scenarios included any form of physical mitigation, such as ground depressions, stockpiles or perimeter berms. It was also assumed that any on-site mobile crushers will operate in accordance with their respectable mobile ECAs.

The sound levels attributable to the quarry were assessed against the applicable NPC-300 limits at the points of reception. Under the present, “typical operating” conditions, the quarry was found to be in compliance with applicable limits, limited to the southern portions of the lots. However, during future typical and worst-case operations where activities will move to the southeast within the quarry limits, there is a potential for the modelled sound levels to exceed the applicable limits for a much larger portion of the lots. As noted earlier, this does not include any mitigation and is considered to be a conservative representation of the future activities.

7 REFERENCES

1. Ministry of the Environment, Parks and Climate Change (MECP), July 1995, Guideline D-6, Compatibility Between Industrial Facilities and Sensitive Land Uses.
2. Ministry of the Environment, Parks and Climate Change (MECP), 2013, Environmental Noise Guideline Publication NPC-300.
3. Municipality of McDougall, May 27 2015, Official Plan.



APPENDIX A

CONSENT APPLICATION NO. B46/2021(McD)
Geographic Township of McDougall
Part of Lots 69 & 71 RCP Plan 328
Burnside Bridge Road
Roll #4931-0100-0409-850
Applicant: Bob Hawkins on Behalf of David and Debbie Sim.
November 25, 2021

BACKGROUND/PURPOSE

The Sims own a parcel of land on Burnside Bridge Road across the Bridge on the south side of the road.



The owners are proposing to create three new rural lots along the Burnside Bridge Road frontage while keeping the river front lot parcel as retained.

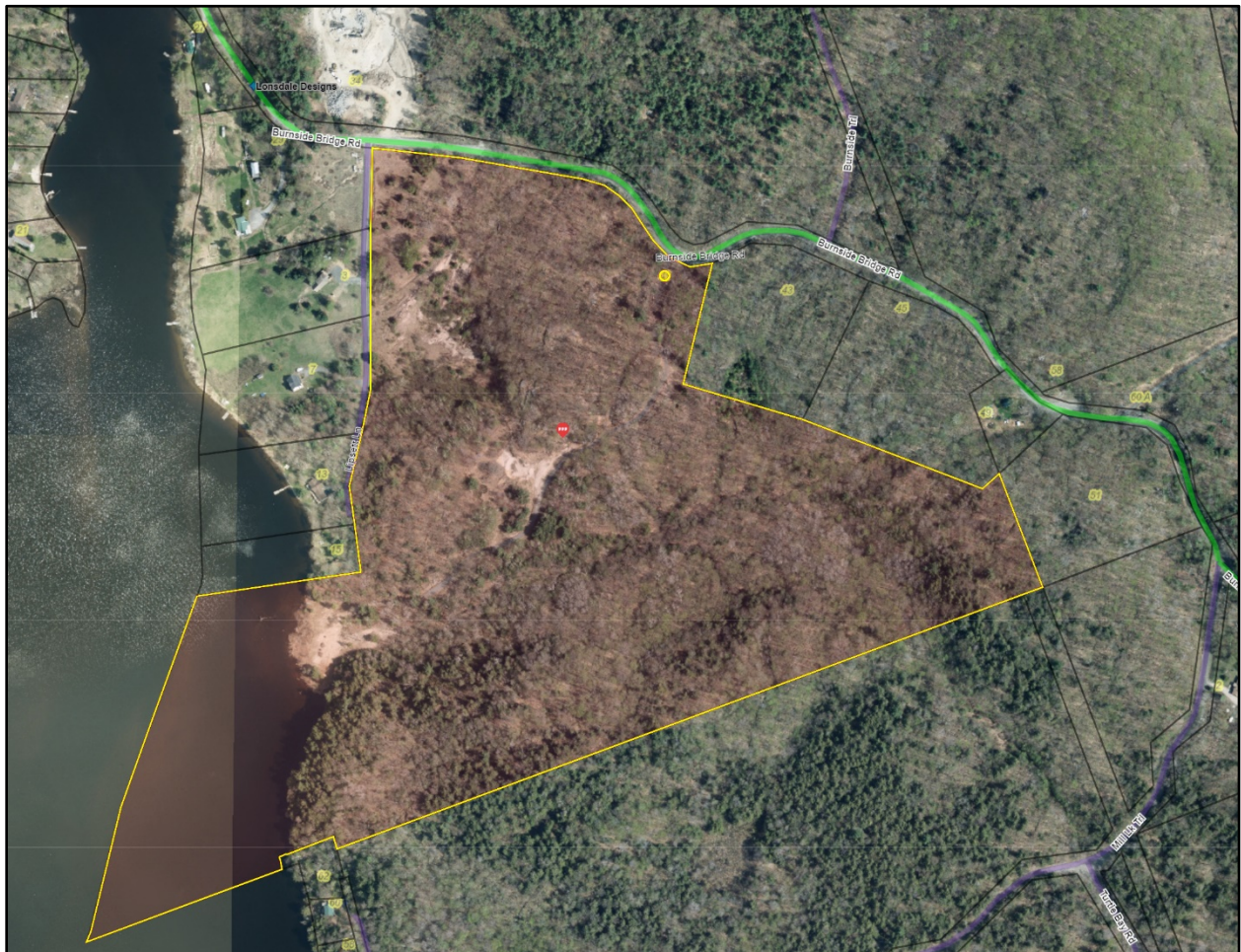
PROPERTY DESCRIPTION

The Sims have a parcel of land that is 26 hectares with 365 metres of frontage along the river and an equal amount of frontage on the municipal road.

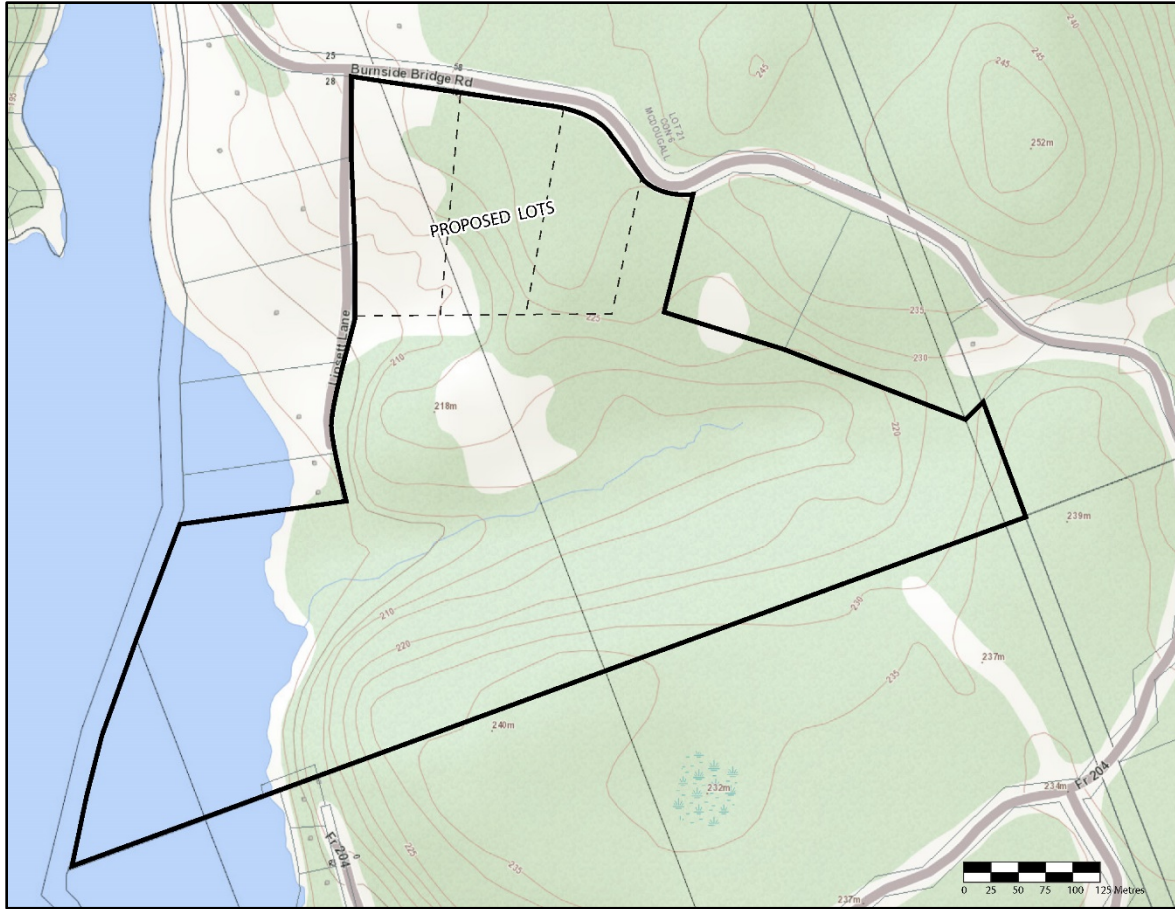
The lands are vacant with a small building currently under construction.

The lands were used historically as a local sandpit but material was no longer extracted after 2007.

The lands are heavily forested except for the areas where previous sand pits existed.

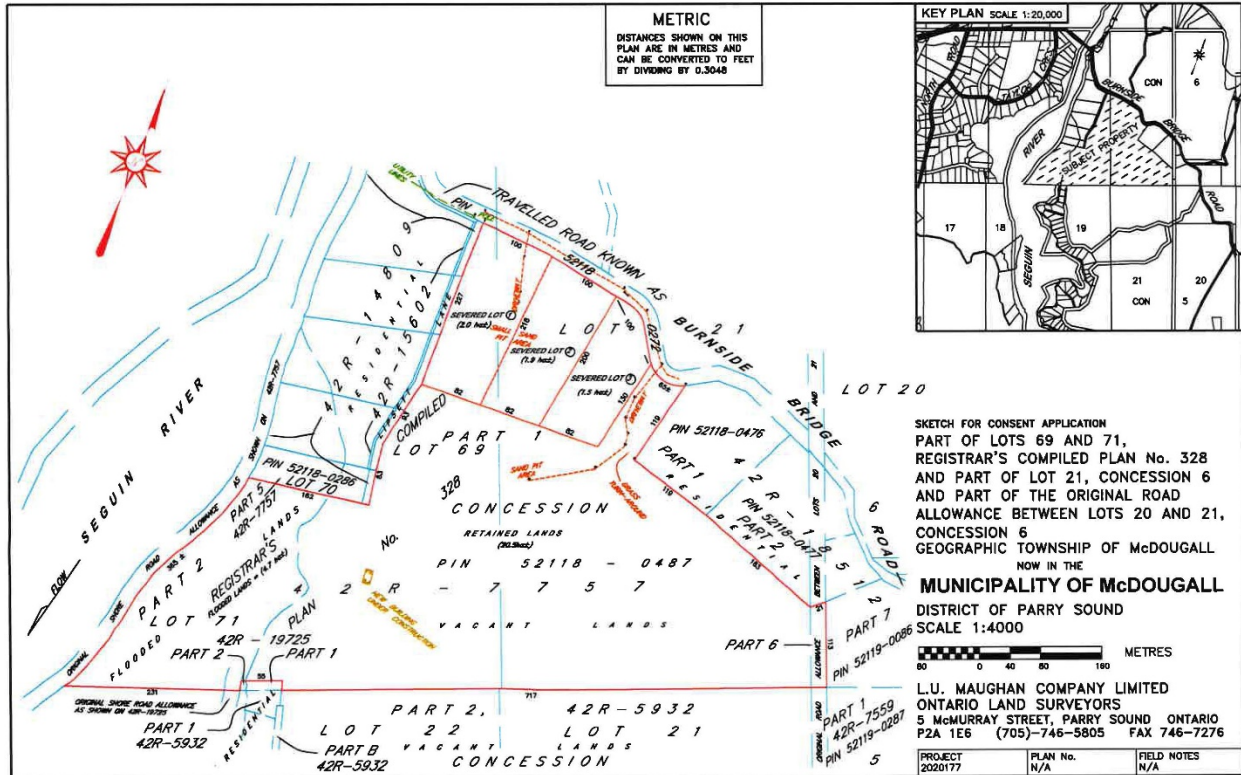


There are no wetlands on the property with a ridge that spans the south perimeter of the property. The lands adjacent to the Municipal Road are level with no constraints to development.



PROPOSED CONSENT

The application proposes to create three new rural lots along the Burnside Bridge Road frontage.



Each of the lots will have a minimum frontage of 100 metres on the road with areas all in excess of 1.5 hectares.

The retained lands will continue to be a waterfront lot with access off the municipal road.

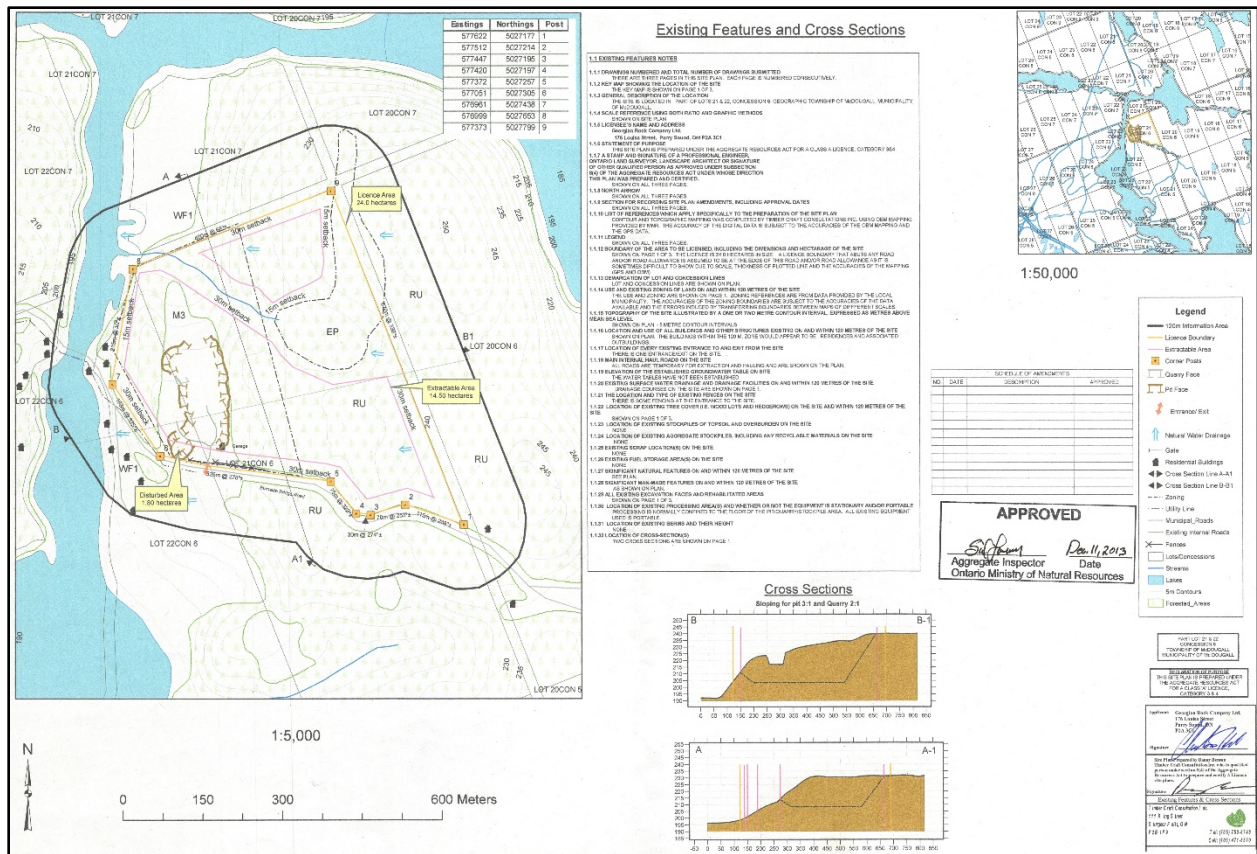
PROVINCIAL POLICY STATEMENTS (P.P.S.)

The subject lands are rural lands and the P.P.S supports new lots created in the rural area. The P.P.S. must be read in it's entirety and there are a number of policies that relate to the consideration of the nearby quarry.

Section 2.5.2.4 states:

2.5.2.4 Mineral aggregate operations shall be protected from development and activities that would preclude or hinder their expansion or continued use or which would be incompatible for reasons of public health, public safety or environmental impact. Existing mineral aggregate operations shall be permitted to continue without the need for official plan amendment, rezoning or development permit under the Planning Act. Where the Aggregate Resources Act applies, only processes under the Aggregate Resources Act shall address the depth of extraction of new or existing mineral aggregate operations. When a license for extraction or operation ceases to exist, policy 2.5.2.5 continues to apply.

There is an active quarry on the lands immediately north of the lands that are proposed to be created.

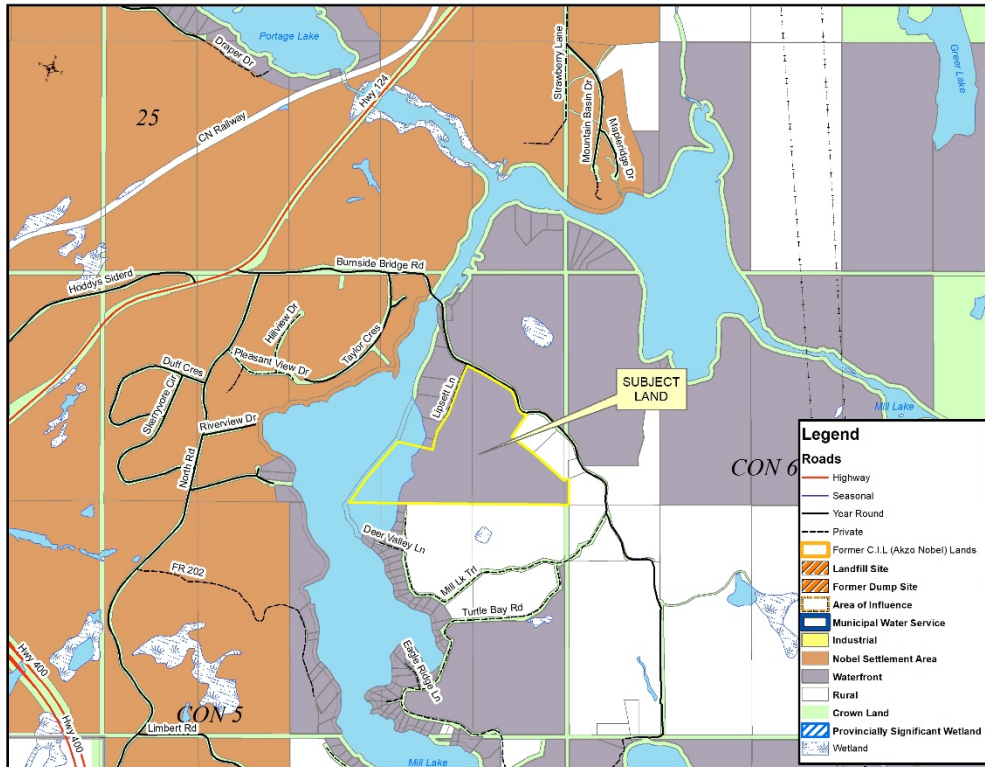


The P.P.S. also addresses land use compatibility. Section 1.2.6.1 states:

1.2.6.1 Major facilities and sensitive land uses shall be planned and developed to avoid, or if avoidance is not possible, minimize and mitigate any potential adverse effects from odour, noise and other contaminants, minimize risk to public health and safety, and to ensure the long-term operational and economic viability of major facilities in accordance with provincial guidelines, standards and procedures.

OFFICIAL PLAN

The subject lands are designated Waterfront in the McDougall Official Plan. This designation applies to all parcels of land that front on the municipalities recreational water bodies.



Once the lands, or a portion of the lands have the waterfront removed, they default to the Rural designation.

19.02.1 *This designation will generally apply to most of the inland areas of the Planning Area which do not front on recreational water bodies. Land uses permitted in this category shall include forestry, conservation uses, agricultural uses and agriculture-related and secondary agriculture uses including uses that produce value added agricultural products from farm operation on the property, market gardening uses, raising of fur bearing animals, churches, schools, hospitals, institutions, cemeteries, country clubs, open air recreational uses and any uses connected with government utilities or departments.*

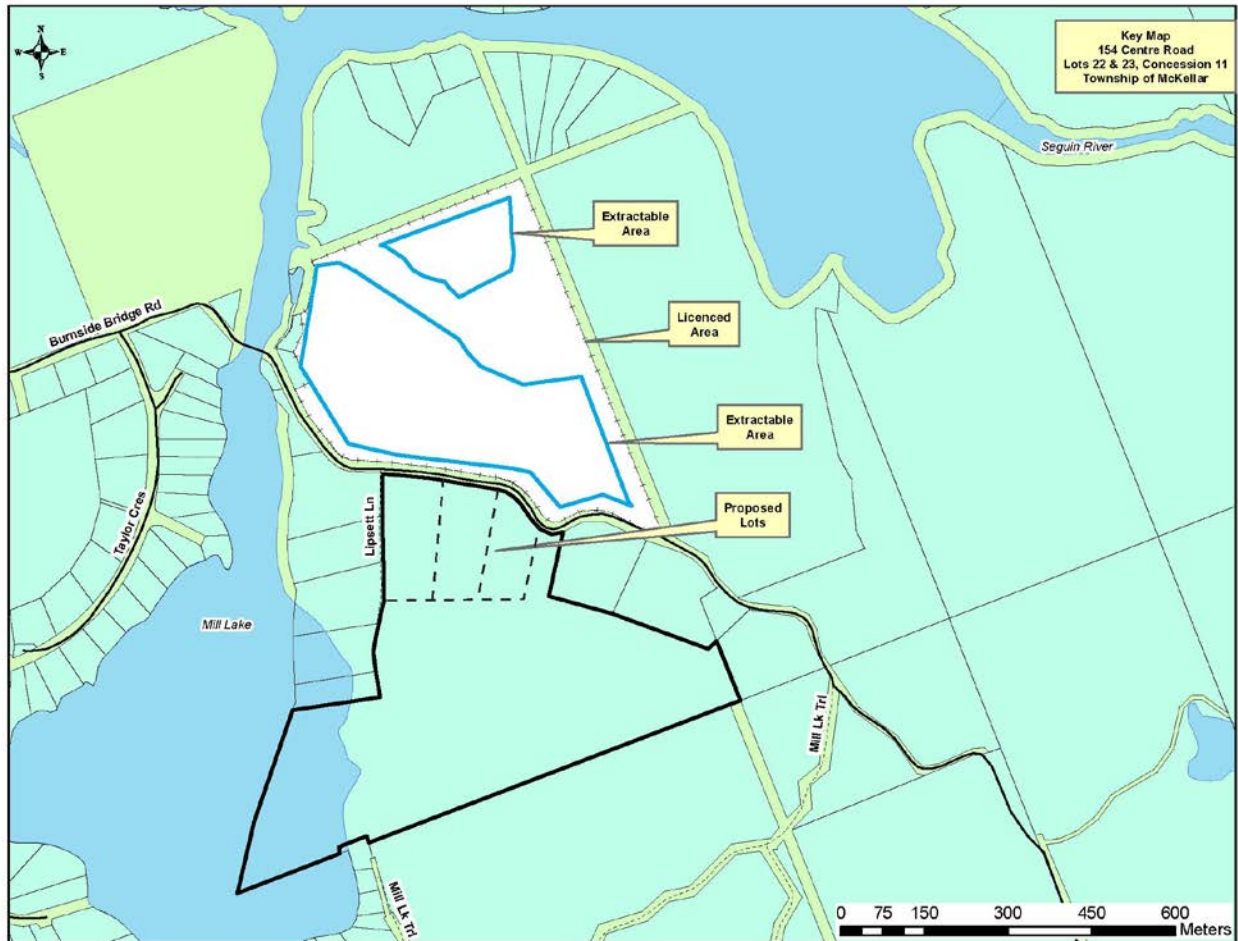
19.02.2 *New homes and cottages, commercial and industrial development uses, pits and quarries, and tourist commercial uses will be permitted in the Rural Areas subject to all other policies of this Plan.*

19.02.4 *Consents to create new lots in the Rural designation will be subject to the following:*

- a) the lot is located on and has access to a road which has been opened, established and publicly owned and maintained on a year round basis;*
- b) the proposed driveway location must be satisfactory to the Municipal Road Superintendent and must not be located on a curve or hill where a dangerous condition would be caused for other drivers;*
- c) the resulting development will not contribute to an unreasonable demand for the enlargement of municipal services; and*
- d) the lot sizes are generally greater than 1.0 hectares and road frontages are approximately 100 metres.*

In terms of standards, the proposed consents comply with the Rural lot standards.

There is a licensed pit on the opposite side of Burnside Bridge Road in close proximity to the proposed lots.



The official plan has policy that protects existing quarry operations from sensitive developments (i.e. new residential properties).

It is understood that the subject pit is licensed for quarrying rock and is currently active with blasting, rock removal and trucking during most weekdays. The operators have indicated that they routinely receive concerns by surrounding neighbours for quarry operations.

The official plan policy sets out the requirement for assessment under the D-Series Guidelines.

McDougall's official plan includes provisions for considering land use compatibility.

“21.14....The approval authority will ensure, through the application of the following land use compatibility policies of this Plan, and through the application of provincial and federal policies and guidelines regarding land use compatibility, that no incompatible land uses are permitted within the Municipality.

The Approval Authority may request, in accordance with this Plan, appropriate studies to address identified and potential issues related to land use compatibility prior to consideration and approval of any planning applications submitted to the Approval Authority. These studies shall be in accord with applicable M.O.E.C.C. Guidelines. “21.15”

The agent for the land owners has indicated that they acknowledge the need for a land use compatibility study.

Such a study will need to follow the M.O.E. D-1 Guideline relating to Land Use Compatibility.

The fundamental approach in such a study is identify adverse impacts and what measures are available to investigate those impacts. It is noted that the preferred mitigation measures relate to adequate separation distances.

Because of the close proximity of the existing quarry operation, it would be prudent to complete the study to assess the appropriateness to proceed with the consents.

Respectfully,



John Jackson M.C.I.P., R.P.P.

JJ : jc

Georgian Rock Company and Hall Construction

176 Louisa Street
Parry Sound, ON
P2A 3C1

July 7, 2022

Mayor and Council

Municipality of McDougall
5 Barager Blvd.
Parry Sound, ON
P2A 2W9

RE: Application No. B46/2021(McD) David and Debbie Sim

Dear Mayor and Council,

This letter is in objection to the creation of the residential lots in the application submitted by David and Debbie Sim.

We wish to note that we have not been officially notified of this proposal and only obtained a copy of a report prepared by RWDI earlier today (Thursday July 7,2022). No information of this application has been directly sent to us. Following receipt of this report we visited the township office, reviewed the report, and submitted a request to make a deputation at the next council meeting, where this application is before council.

As directly adjacent landowners who run a full-time business in the Municipality, we are also very disappointed that we did not receive notice of this proposal and the fact it has gone this far when it is clearly incompatible with existing adjacent land use is perplexing. This is a very important matter to us as, it affects our livelihoods and that of our employees that work at this quarry year-round and provide for their families.

We have acted very swiftly this afternoon and have engaged 4 separate consultants to assist us with varying aspects of this application. Our letter has been produced in an urgent manner and thus we will keep it short. We will provide a copy of our presentation on Monday, however, respectfully note that we may need to add some information to this presentation after the deadline for the Wednesday delegation due to the very limited time we have received.

The report prepared by RWDI illustrates the incompatibility of crushing operations with residential development in such close proximity. You will see that all three lots are affected and will result in noise impacts from this already established, licensed Class A permitted Quarry operation. It clearly shows that all three residences will be complaining about noise based on the preliminary modelling.

The RWDI report presented by the Sims illustrates the impact and substantiates our position and should make the decision easy to not support this application. Please take note that the report does not represent or capture all of the regular permitted and approved operational activities at the quarry that may be incompatible with these proposed residential lots. Activities that are not captured in the report include, but are not limited to, regular blasting operations and truck traffic. The report is incomplete and does not appropriately reflect the incompatibility of this proposal. Although substantiating to our position, it is still incomprehensive as it does not capture all of the scenarios. Once this land use compatibility/mitigation study is expanded and properly modeled it will illustrate further reaching impacts on these properties.

The report suggests creation of a berm as a mitigation measure to allow these residences. Please note that this is not our obligation to create this berm. Once all the scenarios are properly modelled the height and size of this berm would be very high and substantial, if even feasible. In addition, the driveway entrances through the berm would create constructability issues and a new driveway with easements across the created lots may be required. The overall size of berm could prove to be unsightly, cost prohibitive and most likely not feasible.

In addition, a decision to allow the creation of these lots would be poor land use planning and is contrary to the Provincial Policy Statement (PPS). The PPS policies set out to provide for appropriate development while also protecting resources of provincial interest, the quality of the environment, and the public's health and safety. The creation of just three residential lots will forever, negatively affect the operation of the quarry and hinder the continued use of it. It does not achieve the intent of the PPS to serve the greater long-term public interest, it only serves the immediate financial interest of the Sims.

The creation of residential lots in the municipality in general is very positive and there are many locations where lots can be created within our township that do not negatively impact the long-term public interest. The benefit of these three lots is very minimal in comparison to the negative impact it will have on the already permitted and operating local business and greater long-term public interest.

We encourage you to NOT support this application. We have a vast community of locations where lots can be created that will not cause negative influence on our public interests. The only benefit here is a short term perceived financial benefit to the Sims.

Yours truly,

Kirby Hall, P. Eng.

Principal, Hall Construction, Georgian Rock Company

Figure 1: RWDI Report Executive Summary

**LAND USE COMPATIBILITY / MITIGATION STUDY (NOISE)
BURNSIDE BRIDGE ROAD**

**RWDI#2202279
December 24, 2021**



EXECUTIVE SUMMARY

RWDI Air Inc. was retained by David & Debbie Sim to complete a Land Use Compatibility Study in support of Consent Application No. B46.2021(McD) that has been submitted to the Municipality of McDougall, Ontario. The application is to allow for the subdivision of Part of Lots 69 & 71 RCP Plan 328, to create three new rural lots along the south side of Burnside Bridge Road frontage, excluding the river front lot parcel.

This assessment focuses on sound emissions from sources at the existing Georgian Rock Company Ltd. Quarry located on the north side of Burnside Bridge Road, and the potential effect on sensitive receptors (dwellings) that could be constructed on the three proposed rural lots. Quarry operation noise sources typically include a loader, excavator, drill, and truck traffic. A mobile crusher, under its own environmental permit, is brought on to the site when necessary. Two worst-case operating scenarios and two typical operating scenarios for current and potential future operations were developed for this assessment, based on measurements of similar equipment on file at RWDI and from published sound levels for typical construction equipment, as **the quarry was not operating at the time of this assessment**. Sound levels assigned to the quarry sources in each scenario were modelled using the Cadna/A software package.

The modelling results were assessed against provincial noise guidelines (NPC-300 limits) at points of reception on the three proposed lots. Under the assumed current "typical operations" scenario, the quarry was found to be in compliance with applicable limits at certain portions of the lots. **If future quarry operations are extended to include the lands located to the southeast of the current operational area, there is potential for the modelled results to exceed the applicable limits.**

No mitigation was assumed for the quarry, as this information was not available at the time of this assessment. It is likely that there are stockpiles, ground depressions and earthen berms that may reduce the off-site sound levels. Therefore, the modelled results are considered to be conservative. The report recommends that a warning clause be included in any building permits to be issued for these lots by the Municipality. **A number of potential mitigation measures are also listed for future consideration, should a builder wish to construct homes on these lots.**

Figure 2: RWDI Report Exert Based on Initial Modelling

LAND USE COMPATIBILITY / MITIGATION STUDY (NOISE)
 BURNSIDE BRIDGE ROAD
 RWDI#2202279
 December 24, 2021

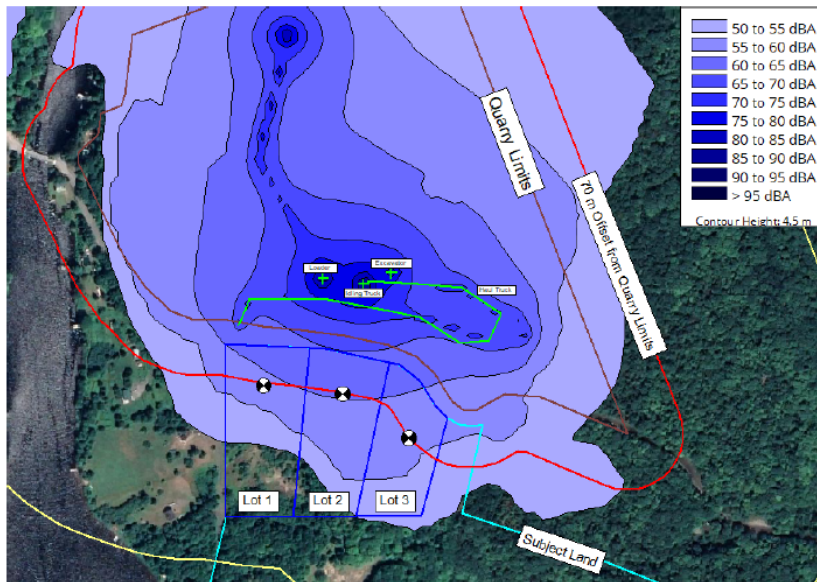


Figure 5: Future Potential Worst-case Operations Sound Level Contours

5 SITE-SPECIFIC MITIGATION RECOMMENDATIONS

Based on the modelling results, it is anticipated that future residential development on the proposed lots would meet the sound level limits if residences are built furthest from the quarry at the southern portion of the lots, if the quarry is operating as specified in the “typical operations” scenario. However, without mitigation, it is anticipated that the sound levels experienced at future residences to be built on the three lots would not meet the sound level limits under the “worst-case operation” scenarios (when drilling and crushing is occurring) in the northern portions of the lots, especially Lot 3. To further reduce the risk of land use incompatibilities arising, the following considerations and mitigation options are recommended to be incorporated into the design of any future development on these lands.

- 1) Consider building future residences only in the southern portion of the subject land severed lots; this will allow greater distance for attenuation of sound from quarry equipment at the receptors. The 70 m separation distance is approximately 50 m from each lots’ northern property line.
- 2) Construction of an earthen berm along the northern portion of the severed lots, or in the southern portion of the quarry limits, to provide physical shielding from quarry operations. The height and location of the berm would be determined when residence location and plans are proposed.

Figure 3: Proximity of Quarry to Proposed Application



REPORT TO COUNCIL



Report No.:	ENV-6-2024
Council Date:	Nov 20/24
Prepared By:	Carly Chantler, Environmental Services Supervisor
Subject:	Environmental Services Report

Background:

Landfill Leachate:

The leachate facility is running well. An inspection of the Landfill and Leachate site was conducted by the MECP on October 30th. The main focus of the inspection was on the landfill and monitoring aspects of the site. We are currently awaiting the follow up report from the MECP.

Nobel Water:

The system is performing well. Annual document reviews and the internal audit have been completed for the DWQMS. The external audit is currently in progress. The fall hydrant flushing program has been successfully completed.

Crawford Septic:

We are currently awaiting the report from the MECP inspection conducted in October. Additionally, I requested a letter of support from our MECP Compliance Officer to assist the Municipality with a funding application for the rehabilitation/reconstruction of the septic system. The letter has since been received, and we greatly appreciate the support provided.

Recommendation:

Landfill Leachate:

No further action required.

Nobel Water:

No further action required.

Crawford Septic:

No further action required.



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2024 – 175

DIVISION LIST

YES NO

DATE: November 5, 2024

- Councillor **G. ASHFORD**
- Councillor **J. BELESKEY**
- Councillor **P. BORNEMAN**
- Councillor **B. KEITH**
- Councillor **D. McCANN**
- Councillor **C. McDONALD**
- Mayor **J. McGARVEY**

_____	_____
_____	_____
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_____	_____

MOVED BY:

SECONDED BY:

CARRIED: ✓ DEFEATED: _____ Postponed to: _____

That Council of the Corporation of the Town of Parry Sound hereby supports the request of the Municipality of McDougall as identified in its Resolution 2024-106 to be granted authorization to enforce provisions of the Building Code Act and Part 8 (sewage systems) of the Ontario Building Code; and

That the authority be removed from the North Bay Mattawa Conservation Authority; and

That a copy of this resolution be sent to Paul Calandra, Minister of Municipal Affairs and Housing, Graydon Smith, MPP Parry Sound-Muskoka, and the Municipality of McDougall.

Mayor Jamie McGarvey



RESOLUTION NO.: 2024-106

DATE: October 16, 2024

CARRIED: ✓

DEFEATED: _____

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

WHEREAS the North Bay Mattawa Conservation Authority is the delegated authority for the Corporation of the Municipality of McDougall with respect to septic approvals;

AND WHEREAS the Municipality of McDougall has now grown to require a more streamlined service, as the current application process requires ratepayers and builders to obtain septic approval prior to applying/submitting for a building permit.;

AND WHEREAS the Council for the Corporation of the Municipality of McDougall wishes to prevent delays and speed up the application process within its boundaries.;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of McDougall officially request the Minister of Municipal Affairs and Housing grant the Municipality of McDougall enforcement of the provisions of the Building Code Act and Part 8 (sewage systems) of the Ontario Building Code, and the authority be removed from North Bay Mattawa Conservation Authority.;

AND FURTHERMORE that a copy of this resolution be sent to Paul Calandra, Minister of Municipal Affairs and Housing, Graydon Smith, MPP Parry Sound-Muskoka, the West Parry Sound Area municipalities under the authority for North Bay Mattawa Conservation Authority.



158
MAYOR

ANNUAL FONOM CONFERENCE

Guideline for Conference Host Municipality(ies)

This Guideline was put together to help the Conference Host Municipality (HM) by outlining their basic roles and responsibilities. Overall, the HM is responsible for organizing and managing all local conference logistics. The following sets these out.

Communication and Conference Coordination:

- Representatives from the HM participate in the Conference Coordinating Committee (CCC) along with conference partners FONOM. This Committee oversees the agenda development, communication material and local logistics for each conference etc. This Committee usually meets at least monthly from January/February until the conference.

Venue:

- HM works directly with the management of the local venue to ensure access to all rooms, availability of required audio equipment in each conference room and any other equipment needed, and make any other arrangements necessary for full use of the facility by conference delegates.

Meals:

- HM manages all meals and refreshment breaks. They either work with the onsite caterer, or if there aren't any, hires local caterers or local volunteer organizations to prepare and serve the meals.
- HM will manage the entry to mealtime in some manner, for example, meal tickets with conference package or by just using conference name tags. If HM chooses to use conference name tags, should use different coloured name tags for one, two day or full registration.

Conference Promotion:

- All communication on the conference needs to first be reviewed by the CCC. The early notice and preregistration packages are normally sent out to municipalities by FONOM.
- In consultation with the CCC, the HM may wish to set up a web site with the conference information.

Conference Budget:

- The HM needs to initially review the post conference Final Report from the previous year's HM, including the previous year's budget. The HM prepares a conference budget in consultation with the CCC. The HM has discretionary spending abilities within this budget.

Registration:

- Registration fees are set by the CCC. Normally all delegates are charged registration and speakers are not. This is sometimes a judgement call if speakers decide to stay longer than a few hours each side of their presentation, so it can be discussed with the CCC. Normally the FONOM Executive pays registration but the Executive Director does not. registrations.
- While the Conference registration form is fairly standard from year to year, the HM is responsible for tailoring it each year to indicate the HM, location, local contact names etc. Electronic versions from the year before are available. This is then provided to the CCC for their review.
- The early conference notices and registration forms are normally sent to municipalities by FONOM. The HM should provide to have included in this mail out, a draft Companion program/notice, accommodation lists and electronic map of area showing conference site and location of accommodation (and anything else the HM might like to include). Timing of the mail outs are worked out by the CCC.
- The HM is responsible for receiving all the registrations, recording the registrants and collecting and managing all registration fees. All conference funds should be kept in a separate account with inputs and outputs recorded.
- The HM will order and prepare conference name tags for all preregistered delegates, speakers (usually distinctive from the delegates) and guests.
- In addition to the preconference registration work., the HM will set up a registration desk at the conference, to allow preregistranted delegates, speakers and guests to collect their conference packages and name tags but also to allow for last minute registrations. At this desk, there should be additional name tags. This desk is almost a "conference central desk" - where any conference or facility related information is available to delegates, messages are given, evaluation forms are deposited etc etc. It should be visible and easily accessible.

3/

- Generally the refund policy for registrations is the following:
 - if a delegate cancels at least 10 days prior to the conference, then they get a full refund;
 - if a delegate cancels within 10 days prior to the conference, then they get a full refund minus the costs of the meals;
 - if a delegate cancels once the conference has begun, then there will not be any refund.

Conference Agenda:

- While the agenda is worked out and finalized by the CCC, the printing of the final agenda is arranged by the HM once it is signed off by FONOM. The front of the agenda brochure also needs to be signed off by FONOM. The final agenda must be printed in both french and english. The french translation of the final agenda can be done either by FONOM or the HM. The final agenda includes a letter from each of the FONOM President (with a list of the FONOM Directors), the Minister of Municipal Affairs and Housing, and the Head of Council for the HM.

Conference Packages:

- The HM will order the appropriate conference packages (eg. bags, portfolios etc) and arrange for appropriate logos indicating the name of the conference, the HM and the Province of Ontario.
- The HM will acquire the necessary contents of the packages and also fill them prior to the conference. The following should be in the packages:
 - any local promotional material that the HM can acquire
 - a list of final conference preregistrants
 - FONOM's resolution package
 - floor plan of the conference facility and if desired, a map showing local attractions
 - any other notices that sponsors may wish to include

Sponsorships:

- The HM is responsible for obtaining all conference sponsorships. The more the better! Sponsorships can be obtained for meals, refreshment breaks or just for promotion.
- There is a standard conference sponsorship package for potential sponsors to choose from. This is attached. These fees are reviewed annually by the CCC.

Exhibits:

- The HM is responsible for the preregistration of all exhibit booths. There are standard fees as well for these (attached) - which are also reviewed annually by the CCC. While many companies, government agencies will contact the HM directly to acquire a booth, the HM may need to also solicit to totally fill the booth spaces. The HM can use the list from the prior year's HM for this purpose (this list of contacts and addresses should be available on disk).
- The HM manages this space by allotting the necessary space, assigning the space and communicating with the exhibitors regarding the requirements etc.
- It is best if many/most of the conference receptions and breaks can be organized in the same room as the exhibitors.

Companion Program:

- If the CCC decides to host a Companion Program, the HM is responsible for developing and managing it. This includes working with local businesses etc and providing the program outline in time to be included in the mail out of the conference agenda and registration forms.

Signage:

- Two banners need to be displayed prominently at the entrance to the conference site or on the conference building. They are the "Welcome FONOM Delegates" and "Northeastern Ontario Municipal Conference." The HM is responsible for putting these up and down.
- The HM should also put up any directional signs that may be necessary for the delegates to find the conference facilities including parking, conference rooms, reception areas, booth areas etc. The objective is to make it as easy as possible for the delegates to find their way around.
- The HM may also wish to put up signs indicating the various sponsors of the conference.

Post Conference Wrap Up:

- The CCC may meet following the conference to review the lessons learned from that year's conference, review the results of the evaluation forms and make recommendations on how to improve subsequent conferences.
- The HM prepares a Final Report following the conference which outlines such items as:
 - total attendance and profile of delegates ie. breakdown by municipality, other etc
 - final financial statement with revenues and expenditures broken down
 - any suggestions for next year's conference etc.

Application to Host the Federation of Northern Ontario Municipalities (FONOM) Annual Conference

Background:

The FONOM conference has grown recently, attracting more than 300 delegates and exhibitors and bringing over \$200,000 of economic activity to the host municipality. The conference forms a significant portion of FONOM's annual operating revenue. Therefore, the host community must maximize revenue through transparent tendering, purchasing goods and services, and careful financial control and management. The successful host will sign a Memorandum of Understanding document, a sample of which is attached to the Application.

Section 1 - Timing

The conference will occur in May each year during the second week. It begins on Monday at 1:00 p.m. and lasts two and a half days.

Day 1 of the conference agenda is a day of pride and excitement. It features an official opening, a welcome from the Mayor of the host municipality, and a unique opportunity for the host municipality to showcase its achievements. The day also includes a Minister's Forum, an opening reception, and an evening for the delegates to visit local restaurants for their evening meal.

Day 2 starts with a full breakfast, followed by several plenary and possibly concurrent sessions, and ends with a banquet during which FONOM will present the Executive Award.

Day 3 of the conference is a day of involvement and commitment, featuring the FONOM Annual General Meeting, a number of updates from representatives of the three levels of government, and a Minister's Forum. The conference adjourns by 1:00 p.m., marking the end of a successful event.

During a provincial election year, the committee will try to secure and organize a Leader's Debate.

In what year does your community wish to host the FONOM Conference? (Check one.)

May 11, 12 & 13, 2026 _____

May 10, 11 & 12, 2027 _____

May 8, 9, & 10, 2028 _____

Is this a significant year/date for your community? _____

If yes, describe the significance of the year and other events that will be occurring in conjunction with this year (e.g. If this is the anniversary of incorporation, will your community be holding other events such as festivals, reunions, etc., during the same year?)

Section 2 – Conference Facilities

The following conference facility guidelines are the minimum required:

- • One large conference room able to seat 250 delegates for plenary sessions. Ideally, The room would be furnished with round tables and a suitable sound system for speakers at the podium and in the audience using several mobile microphones.
- One large banquet room to seat 300 guests with a head table (it may be the same room as the plenary session room above, provided capacity is available).
- Two adjacent rooms for break-out sessions that should seat 75 to 125 delegates (may be used for additional Exhibitors).
- MMAH may offer Ministerial Delegations during the Conference
- Four to five meeting rooms for Ministerial delegations that can accommodate up to 12 people seated boardroom style, in a venue close to the Conference venue.
- A large area for the trade show should be near the large conference room so that delegates can easily access the exhibits.
- Delegates must be offered high-speed free Internet access connection and good audio equipment available in all meeting rooms.
- Sufficient parking to accommodate delegates, sponsors and exhibitors.
- All facilities above should be accessible to persons with physical disabilities.

In what primary facility do you propose to host the majority of the conference?

Name

Address

Contact Person

Telephone

Email

2

If there is an additional secondary facility that will be used, please indicate so below.

_____	_____	_____
Name of Facility	Address	Contact Person
_____	_____	
Telephone	Email	

If there is a third facility that will be used, please indicate so below.

_____	_____	_____
Name of Facility	Address	Contact Person
_____	_____	
Telephone	Email	

Identify below each of the required rooms available in this facility:

Room Purpose	Room Name	Required Capacity	Actual Capacity
Plenary room		250	
Banquet room		300	
Trade Show area		30+ booths*	
Break-out session room 1		75 to 125	
Break-out session room 2		75 to 125	
Ministerial delegation room 1		12	
Ministerial delegation room 2		12	
Ministerial delegation room 3		12	
Ministerial delegation room 4		12	
Ministerial delegation room 5		12	

Please attach floor plans for these rooms and facilities wherever they are available.
 (* Booths should be 10' in width and 8-10' deep)

Section 5 – Municipal Resources

Please indicate below what staff resources are available. This person/person(s) should be accountable to the elected representatives of your municipality. (Note that the conference budget does not include expenses for staff.)

Local Conference Chairperson/Contact Person:

_____	_____	_____
Name	Title	Business Address
_____	_____	_____
Telephone	Fax	Email

Additional Contact People (name up to three):

_____	_____	_____
Name	Title	Business Address
_____	_____	_____
Telephone	Fax	Email

_____	_____	_____
Name	Title	Business Address
_____	_____	_____
Telephone	Fax	Email

_____	_____	_____
Name	Title	Business Address
_____	_____	_____
Telephone	Fax	Email

What recent conferences has your community hosted in which your municipal staff were involved in organizing?

_____	_____	_____
Conference/Group	Date(s) Held	Number of Delegates

_____	_____	_____
Conference/Group	Date(s) Held	Number of Delegates

Section 7 - Other Factors

Please list other factors that your community wishes to have considered when the FONOM board reviews conference bids.

In preparing and submitting this bid to host a FONOM Conference, I/we have read and understood the terms of the Memorandum of Understanding between the Federation of Northern Ontario Municipalities and the Host Municipality(ies) and will sign such an agreement should we be selected as the successful bidder of a conference.

I have the power to bind the City/Town/Township/Municipality of _____:

Signature

Date

ANNUAL FONOM CONFERENCE
Memorandum of Understanding
Between the
Federation of Northern Ontario Municipalities
And the Host Community
(Sample Only – Will be Signed After Successful
Conference Bidder is Announced)

Guideline for Conference Host Municipality(ies)

Overall the Host Municipality(ies) is responsible for organizing and managing all local conference logistics. The following sets these out.

Communication and Conference Coordination:

- Representatives from the Host Municipality (HM) participate in the Conference Coordinating Committee (CCC) along with conference partner FONOM. This Committee oversees the agenda development, financial terms, communication material and local logistics for each conference etc. This Committee usually meets at least monthly from December/January until the conference.
- Expenses for HM representatives on the CCC are the responsibility of the HM and are not part of the conference budget.

Venue:

- HM works directly with the management of the local venue to reserve appropriate space for all aspects of the conference, ensure access to all rooms, availability of required audio equipment in each conference room and any other equipment needed, and make any other arrangements necessary for full use of the facility by conference delegates.
- Enhanced audio visual services may be necessary in order to meet the ever-expanding technical needs of this conference. In this case, the HM will undertake a tender or call for proposals for these services.
- Municipally-owned facilities used for portions of the conference are provided by the HM rent free.

Meals:

- HM manages all meals and refreshment breaks including ordering all food from the food provider(s). They either work with the onsite caterer, or if there aren't any, hires local caterers or local volunteer organizations to prepare and serve the meals. All aspects of food service before and during the conference are the responsibility of the HM including selecting of menus within the budget allocated.
- HM will manage the entry to mealtime in some manner, for example, meal tickets with conference package or by just using conference name tags. If HM chooses to use conference name tags, they should use different coloured name tags for one, two day or full registration.

Conference Promotion:

- All communication on the conference needs to first be reviewed by the CCC. The early notice and pre-registration packages are normally sent out to municipalities by FONOM.
- In consultation with the CCC, the HM will set up a web site with the conference information. This website will be linked to FONOM.

Conference Budget and Finances:

- The HM will be provided a working budget by FONOM. The HM will tender for provision of all conference services using their own municipal tendering procedures. The HM must have a finance department member at the first CCC meeting so that payment, liabilities, budget and timelines are understood. The HM has discretionary spending abilities within this budget however; the conference partner FONOM should be apprised about the status of the budget at least once a month between January and April.
- The HM will pay to FONOM the total net profit of the conference by July 15 in the year of the conference.

Registration:

- Registration fees are set by the CCC. Normally all delegates are charged registration and speakers are not. This is sometimes a judgment call if speakers decide to come back another day. It can be discussed with the CCC.
- The Conference registration form is fairly standard from year to year. The HM may tailor it each year to indicate the HM, location, local contact names etc. This is then provided to the CCC for their review.
- The early conference notices and registration forms are normally sent to municipalities by FONOM. The HM shall prepare an accommodation lists and

electronic map of area showing conference site and location of accommodation (and anything else the HM might like to include). Timing of the notices is worked out by the CCC.

- The HM is responsible for receiving all the registrations, recording the registrants and collecting and managing all registration fees. All conference funds should be kept in a separate account with inputs and outputs recorded.
- The HM will order and prepare conference name tags for all pre-registered delegates, speakers (usually distinctive from the delegates and exhibitors) and guests.
- In addition to the pre-conference registration work, the HM will set up a registration desk at the conference, to allow pre-registrants delegates, speakers and guests to collect their conference packages and name tags but also to allow for last minute registrations. At this desk, there should be additional name tags. This desk will serve as a “conference central desk” - where any conference or facility related information is available to delegates, messages are given, evaluation forms are deposited etc. It should be visible and easily accessible and staffed throughout all hours that the conference and/or trade show is open to delegates.
- The cancellation policy is that registration fees, less a \$50 administration charge, are refundable only if written notification is received by 7 days before the conference. No refunds will be made after that date however substitutions may be made without financial penalty.

Conference Agenda:

- While the agenda is worked out and finalized by the CCC, the printing of the final agenda is arranged by either FONOM or the HM. The final agenda must be printed in both French and English. Translation is also done by either the HM or FONOM.
- The final agenda includes a letter from each of the FONOM President (with a list of the FONOM Directors) and the Head of Council for the HM.
- The HM, in consultation with FONOM, will recommend two charities for a donation in lieu of speaker gifts.

Conference Packages:

- The HM, in consultation with the CCC, will order the appropriate conference packages (e.g. bags, portfolios etc) and arrange for appropriate logos indicating the name of the conference, the HM and FONOM.
- The HM will acquire the necessary contents of the packages and also fill them prior to the conference. The following should be in the packages:
 - any local promotional material that the HM can acquire
 - a list of final conference pre-registrants
 - FONOM's resolution package and annual report
 - floor plan of the conference facility and, if desired, a map showing local attractions
 - trade show program and map of booth locations
 - any other notices that sponsors may wish to include

Sponsorships:

- The HM, in conjunction with FONOM, is responsible for obtaining all conference sponsorships. Sponsorships can be obtained for meals, refreshment breaks or just for promotion. Due to the long relationship the conference has had with many of its sponsors, there is a "right of refusal" for sponsors from the previous year to sponsor the same event/item.
- The HM will sponsor the Pre-banquet reception, the year prior to hosting the conference, value of \$3,500.00.
- There is a standard conference sponsorship package for potential sponsors to choose from. These fees will be established by the CCC.

Exhibits:

- The HM is responsible for the pre-registration of all exhibit booths. There are standard fees as well for these which are also reviewed annually by the CCC. While many companies, government agencies will contact the HM directly to acquire a booth, the HM may need to also solicit to totally fill the booth spaces. The HM can use the list from the prior year's HM for this purpose using the list that will be provided by FONOM.
- The HM manages this space by allotting the necessary space, assigning the space and communicating with the exhibitors regarding the requirements etc.

Signage:

- Two banners need to be displayed prominently at the entrance to the conference site or on the conference building. The HM is responsible for putting these up and taking them down.
- The HM should also put up any directional signs that may be necessary for the delegates to find the conference facilities including parking, conference rooms, reception areas, booth areas etc. These should be in a bilingual format. The objective is to make it as easy as possible for the delegates to find their way around.
- The HM will also put up signs indicating the various sponsors of the conference.

Post Conference Wrap Up:

- The CCC may meet following the conference to review the lessons learned from that year's conference, review the results of the evaluation forms and make recommendations on how to improve subsequent conferences.
- The HM prepares a Final Report following the conference which outlines such items as:
 - total attendance and profile of delegates (e.g. breakdown by municipality, other etc)
 - final financial statement with revenues and expenditures broken down
 - any suggestions for next year's conference etc.

Signed by:

FONOM Representative

Date

SAMPLE ONLY – DO NOT SIGN AT THIS TIME

Host Community Representative

Date

By signing this document, the Host Community agrees to abide by the terms and conditions as well as timelines outlined in this Memorandum of Understanding.

Lori West

From: Delegations (MMAH) <Delegations@ontario.ca>
Sent: Friday, November 1, 2024 10:48 AM
Subject: 2025 Rural Ontario Municipal Association (ROMA) Form

Hello/ Bonjour

We'd like to inform you that the Municipal Delegation Request Form for the 2025 Rural Ontario Municipal Association (ROMA) Annual Conference is now available:

<https://forms.office.com/r/4cArnTR6wV?origin=IprLink>

To ensure an accurate submission, please use the following format examples below:

- Municipality: **Toronto, City of** or **Bruce, County of**
- Alternate Contact: **John Smith, 416-416-4161, johnsmith@email.ca**
- Full name and titles for delegates: **John Smith, Mayor; Christina Smith, Councillor**

The request form will also be posted on AMO's website. You can select either French or English using the global icon in the top right corner of the form. The deadline for submitting requests is **Wednesday November 27, 2024, at 5:00 PM EST.**

Thank you/Merci

Bonjour

Nous souhaitons vous informer que le formulaire de demande de délégation municipale pour le congrès annuel 2025 de la Rural Ontario Municipal Association (ROMA) est maintenant disponible :

<https://forms.office.com/r/4cArnTR6wV?origin=IprLink>

Pour assurer la précision de la demande, veuillez suivre les exemples de format suivants :

- Municipalité : **Toronto, cité de** ou **Bruce, comté de**
- Personne ressource de rechange : **John Smith, 416-416-4161, johnsmith@email.ca**
- Nom complet et titre de chaque personne déléguée : **John Smith, maire/mairese; Christina Smith conseiller/conseillère**

Le formulaire de demande sera aussi affiché sur le site Web de l'AMO. Vous pouvez sélectionner le français ou l'anglais au moyen de l'icône de globe située dans la partie supérieure droite du formulaire. La demande doit être envoyée au plus tard, **le mercredi 27 novembre 2024, à 17 h 00 (HNE).**

Merci



CORPORATION OF THE TOWNSHIP OF MCKELLAR

DATE: November 5, 2024

RESOLUTION No. 24-584
AGENDA ITEM No. 19.3

Moved by: Mike Bell
Seconded by: Debbie Zulah

WHEREAS the Municipality of McDougall has submitted a request to the Minister of Municipal Affairs and Housing to permit its withdrawal from the Parry Sound Area Planning Board; and

WHEREAS the Township of Carling has made a similar request, which, if approved, would leave only the Township of McKellar and the Municipality of Whitestone as the remaining members of the Planning Board; and

WHEREAS McKellar and Whitestone, as smaller Municipalities, do not employ a dedicated in-house Planner due to the limited volume of consent applications, which does not justify the hiring of full-time planning staff; and

WHEREAS the potential dissolution of the Parry Sound Area Planning Board would impose substantial challenges and adverse effects on the remaining Municipalities, impacting their ability to effectively manage local planning needs;

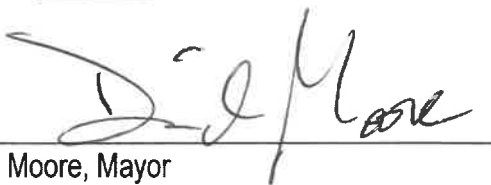
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does not support the Municipality of McDougall's request to be removed from the Parry Sound Area Planning Board; and



CORPORATION OF THE TOWNSHIP OF MCKELLAR

FURTHER THAT a copy of this resolution be forwarded to the Municipality of McDougall, the Minister of Municipal Affairs and Housing, the Parry Sound Area Planning Board and all member Municipalities of the Parry Sound Area Planning Board for their information.

Carried Defeated Deferred



David Moore, Mayor

DIVISION VOTE

	YEA	NAY	ABSTAIN	ABSENT
Councillor Morley Haskim	___	___	___	___
Councillor Mike Kekkonen	___	___	___	___
Councillor Nick Ryeland	___	___	___	___
Councillor Debbie Zulak	___	___	___	___
Mayor David Moore	___	___	___	___

September 17, 2024

Hon. Francois-Phillip Champagne, Minister of Innovation, Science and Industry of
Canada, Government of Canada
Hon. Mary Ng, Minister of Export Promotion, International Trade and Economic
Development, Government of Canada
Arpan Khanna, MP
Ernie Hardeman, MPP

To Whom It May Concern:

Please be advised that the Council of the Town of Tillsonburg, at its meeting on
September 9th, 2024 passed the following resolution:

- A. THAT report EDM 24-029 titled “Cellular Coverage Concerns” be received;
- B. THAT Council of the Town of Tillsonburg endorses the following:
 - a. Whereas the residents of our community are not able to have reliability and confidence in our telecommunications infrastructure for our commercial establishments and economic growth, employment, school, virtual medical appointments, mental health, welfare and emergency services;
 - b. Whereas many areas in and around the Town of Tillsonburg are considered “Dead Zones” causing rural and urban communities to incur prohibitive costs which include roaming and overage fees and/or alternative resources in order to gain basic and limited communication functionality;
 - c. Whereas the Innovation, Science and Economic Development Canada (ISED) has committed to have a reliable Network and states that, “*Reliable telecommunications networks have never been more*



crucial. They support not only a wide range of economic and social activities but also other critical infrastructure sectors and government services, and they are crucial for emergency services and public safety. They are fundamental to the safety, prosperity and well-being of Canadians.”

- d. THAT the top priority of the ISED as stated in the Telecommunications Reliability Agenda is, *“Robust Networks and Systems – This means there is robust architecture for telecommunications networks with appropriate redundancy, diversity, and hardening against hazards, with particular care for emergency services. There are systems with controls and monitoring and the telecommunications supply chain including supplier equipment is trusted and secure. Investments are made to support these activities including in rural and remote areas or to address coverage gaps.”*
- C. THAT the Council of the Town of Tillsonburg requests that the Federal Government and ISED make it their priority to push forward with their commitment to provide this crucial infrastructure in a meaningful and time manner and provide action and enforcement on the regulations that mandate timely installation of approved cell tower installations; and
- D. THAT a copy of this resolution be also sent to all Ontario municipalities, SWIFT, local telecommunications providers, the local MP and MPP.

Sincerely,

Laura Pickersgill
Executive Assistant
Town of Tillsonburg

Cc: All Ontario Municipalities, SWIFT, Bell Canada

Lori West

From: Scott Butler <scott@goodroads.ca>
Sent: Tuesday, October 29, 2024 6:29 PM
To: Lori West
Subject: stablishment of an Ontario Rural Road Safety Program
Attachments: PNG image; PNG image[65]

Wednesday, October 09, 2024

To: Municipality of McDougall Head of Council and Council Members

Sent via email to: lwest@mcdougall.ca

Subject: Establishment of an Ontario Rural Road Safety Program

Too many Ontarians are being seriously injured or killed on our roads.

In 2023, there were 616 people killed and 36,090 people injured. The number of fatalities is up nearly 20% in the last ten years.

In 2021, the most recent year of complete data from MTO's *Ontario Road Safety Annual Report* (ORSAR), there were 561 fatalities – 426 of which occurred on municipal roads. While rural Ontario only represents 17% of the province's population, 55% of these deaths occurred on rural roads. By any measure, Ontario's rural roads are disproportionately more dangerous.

At the same time, municipal insurance premiums continue to increase. With no plausible reform being considered for joint and several liability, municipalities need to find innovative means for managing risk, particularly on their roadways,

To deal with this crisis, Good Roads has designed a multifaceted rural road safety program and have been in discussions with the Ministry of Transportation to fund it. The program would target a municipality's most dangerous roads, perform road safety audits, and install modern safety infrastructure that prevents serious injuries and save lives. This program is designed to be cost effective while also providing rural municipalities with a direct means for addressing risk associated with their roadways.

Good Roads has proposed leading a five-year \$183 million program that leverages our 131 years of municipal road expertise and our industry partnerships to quickly put in place the solutions that will address some of Ontario's most dangerous roads.

Good Roads is seeking support to address these preventable tragedies.

If the Municipality of McDougall would be interested in pursuing this, a Council resolution similar to the example below should be adopted and sent to the Premier and the Minister of Transportation:

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Municipality of McDougall requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

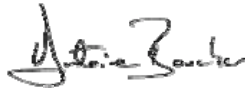
FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

If you have any questions regarding this initiative please contact Thomas Barakat, Good Roads' Manager of Public Policy & Government Relations, at thomas@goodroads.ca at your convenience.

Sincerely,



Scott R. Butler
Executive Director



Antoine Boucher
President
Good Roads Board of Directors



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2024 – 178

DIVISION LIST

YES NO

DATE: November 5, 2024

- Councillor **G. ASHFORD**
- Councillor **J. BELESKEY**
- Councillor **P. BORNEMAN**
- Councillor **B. KEITH**
- Councillor **D. McCANN**
- Councillor **C. McDONALD**
- Mayor **J. McGARVEY**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

MOVED BY:

SECONDED BY:

CARRIED: DEFEATED: _____ Postponed to: _____

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

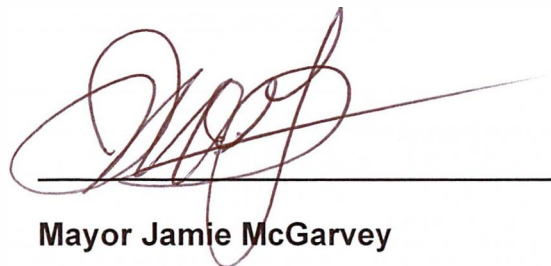
AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums and preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Town of Parry Sound requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead, allowing Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. Kinga Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, Hon. Sylvia Jones, Minister of Health, the Ontario Good Roads Association; and the Federation of Northern Ontario Municipalities (FONOM); and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.



Mayor Jamie McGarvey

November 6, 2024

Sent via email: premier@ontario.ca

The Honourable Doug Ford
Premier of Ontario
823 Albion Road
Etobicoke, ON M9V 1A3

Dear Honourable Doug Ford:

Re: Good Roads Association, Establishment of an Ontario Rural Road Safety Program

At their regular meeting of November 6, 2024, Council of the Town of Pelham endorsed the following:

BE IT RESOLVED THAT Council receive the correspondence from the Good Roads Association regarding the establishment of an Ontario Rural Road Safety Program, for information;

AND THAT Council endorse and support the motion as circulated by the Good Roads Association, being:

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS preventing crashes helps to alleviate the burden on Ontario's already strained rural health care system;

AND WHEREAS roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Town of Pelham requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads;

AND FURTHER THAT a copy of this resolution be forwarded to Hon. Doug Ford, Premier, Hon. Prabmeet Singh Sarkaria, Minister of Transportation, Hon. Kinga Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Food and Agribusiness, Hon. Lisa M. Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, Hon. Sam Oosterhoff, MPP, and Good Roads;

AND FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

Should you require further information, please do not hesitate to contact Town Clerk, Sarah Leach 905-892-2607 ext 315.

Yours very truly,

jlegros

Jodi Legros

Legislative Coordinator

- c. Hon. Prabmeet Singh Sarkaria, Minister of Transportation** Prabmeet.Sarkaria@pc.ola.org
Hon. Kinga Surma, Minister of Infrastructure Kinga.Surma@pc.ola.org
Hon. Rob Flack, Minister of Agriculture, Food and Agribusiness Rob.Flack@pc.ola.org
Hon. Lisa M. Thompson, Minister of Rural Affairs Lisa.Thompson@pc.ola.org
Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response
trevor.jones3@ontario.ca
Hon. Sylvia Jones, Deputy Premier and Minister of Health sylvia.jones@pc.ola.org
Sam Oosterhoff, MPP, Niagara West Sam.oosterhoffco@pc.ola.org
Good Roads, Scott R. Butler, Executive Director scott@goodroads.ca
Ontario Municipalities



November 8, 2024

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
Sent via email: premier@ontario.ca

Re: Establishment of an Ontario Rural Road Safety Program

Please be advised that the Council of the Municipality of North Perth passed the following resolution at their meeting on November 4th, 2024:

Moved by Lee Anne Andriessen **Seconded by** Neil Anstett

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Municipality of North Perth requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT the Municipality of North Perth requests that the Government of Ontario invests in the rural road safety program that Good Roads has committed to lead; and



MUNICIPALITY OF

North Perth

www.northperth.ca

A Community of Character

330 Wallace Ave. N., Listowel, ON N4W 1L3

Phone: 519-291-2950

Toll Free: 888-714-1993

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

If you have any questions regarding the above resolution, please do not hesitate to contact me.

Sincerely,

Lindsay Cline
Clerk/Legislative Services Supervisor

CC: Minister of Transportation
Minister of Infrastructure
Minister of Agriculture
Minister of Rural Affairs
Associate Minister of Emergency Preparedness and Response
Minister of Health
Good Roads
All municipalities in Ontario



**The Town of The Blue Mountains
Council Meeting**

Title: Scott R. Butler, Executive Director, Ontario Good Roads Association and Antoine Boucher, President, Ontario Good Roads Board of Directors

Date: Monday, October 21, 2024

Moved by: Councillor McKinlay

Seconded by: Councillor Maxwell

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Scott R. Butler, Executive Director, Ontario Good Roads Association and Antoine Boucher, President, Ontario Good Roads Board of Directors Re: Request for Council Consideration of Support for Resolution regarding the Establishment of an Ontario Rural Road Safety Program;
WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;
AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;
AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;
AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;
AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;
THEREFORE, BE IT RESOLVED THAT the Town of The Blue Mountains requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and
FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and
FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

YES: 6

NO: 0

CONFLICT: 0

ABSENT: 1

The motion is Carried

YES: 6

Mayor Matrosovs

Councillor Ardiel

Councillor Hope

Councillor Maxwell

Councillor McKinlay

Councillor Porter

NO: 0

CONFLICT: 0

ABSENT: 1

Deputy Mayor Bordignon



Seguin Township

5 Humphrey Drive,
Seguin, Ontario P2A2W8

Tel: (705) 732-4300
Toll Free: (877) 473-4846
Fax: (705) 732-6347
www.seguin.ca

SENT VIA EMAIL: Michael.Kerzner@pc.ola.org

November 6th, 2024

The Honourable Michael Kerzner
Solicitor General
Ministry of the Solicitor General

Dear Honourable Michael Kerzner;

RE: Resolution No. 2024-331 – 2025 Ontario Provincial Police (OPP) Annual Billing Statement Increases

At the regular meeting of the Township of Seguin Council held November 4th, 2024, Council passed Resolution No. 2024-331 (copy attached) regarding the 2025 OPP Annual Billing Statement increases.

Your attention to this matter is appreciated.

Sincerely,

Andrea Spinney
Deputy Clerk

Encl.

cc: (via email) The Honourable Doug Ford, Premier
The Honourable Graydon Smith, MPP Parry Sound-Muskoka
Association of Municipalities of Ontario
Federation of Northern Ontario Municipalities
West Parry Sound Area Municipalities



Resolution No. 2024- 331

**The Corporation of
the Township of Seguin**

Moved by GG Greg Getty

Seconded by TF Terry Fellner Date November 4th, 2024

WHEREAS current police services within the Township of Seguin (hereinafter referred to as the 'Township') are provided by the Ontario Provincial Police (hereinafter referred to as the 'OPP');

AND WHEREAS the Township and the local OPP detachment have worked in a positive, collaborative and effective manner for decades;

AND WHEREAS historical increases in OPP Annual Billing Statements have trended around 5%;

AND WHEREAS the OPP submitted their 2025 Annual Billing Statement to the Township on October 4, 2024, that identifies a \$258,155 (21.28%) increase from 2024 to 2025 that will translate to an approximate 1.675% tax rate increase, on top of what the Township was contemplating for the residents of Seguin;

AND WHEREAS the Township was not consulted nor provided any advanced notice from the Commissioner regarding the significant cost increase received for OPP services;

AND WHEREAS the Township cannot afford to absorb this unexpected and entirely preventable increase without causing undo financial strain to our taxpayers;



The Corporation of the Township of Seguin

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Seguin (hereinafter referred to as the 'Council') wishes to dispute the 2025 OPP Annual Billing Statement;

AND FURTHER THAT Council requests that the 2025 OPP Annual Billing Statement be reduced to an approximate 5% increase that is more manageable for the Township and in line with historical trends;

AND FURTHER THAT any increase above 5% be absorbed by the province as the additional costs are directly the result of collective bargaining that was within the control of the OPP and should have been known to be financially unsustainable for the municipalities that now need to pay the bill;

AND FURTHER THAT a copy of this Resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Michael Kerzner, Solicitor General, the Honourable Graydon Smith MPP Parry Sound-Muskoka, the Association of Municipalities of Ontario, the Federation on Northern Ontario Municipalities and the West Parry Sound Area Municipalities.

<u>DIVISION LIST</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>	
Adams	—	—	—	—	CARRIED <i>ERM</i>
Buszynski	—	—	—	—	DEFEATED —
Collins	—	—	—	—	
Fellner	—	—	—	—	
Finson	—	—	—	—	
Getty	—	—	—	—	
MacDiarmid	—	—	—	—	

Lori West

From: FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>
Sent: Wednesday, October 16, 2024 10:25 AM
Subject: Ontario Forest Industries Association's 2025 Ontario Budget Recommendations
Attachments: FONOM Resolution, To Support Ontario's Forest Industry in the 2025 Ontario Budget.pdf; 24-25_OFIA_pre-budget-final-jan08_2023.pdf

Good morning


Please forward this to your Mayor, Councils, and Senior Management.

Recognizing how vital the Forestry Industry is to the economy in Northern Ontario and the whole of Ontario, FONOM asks your council to consider bringing this Resolution forward at your Municipality. I have attached a Draft Forestry Resolution for your consideration and a copy of the OFIA Budget submission.

Happy to answer any questions.

Talk soon, Mac.

Mac Bain
Executive Director
The Federation of Northern Ontario Municipalities
665 Oak Street East, Unit 306
North Bay, ON, P1B 9E5
Ph. 705-498-9510



2024-25

Provincial Budget Submission

Ontario Forest Industries Association
January 8th, 2024

A person wearing a safety vest and gloves is using a chainsaw to cut wood in a forest. The background is slightly blurred, showing more of the forest environment.

Ontario's Forest Industry By the Numbers

\$21B

total revenues

72.6M

trees planted

\$4.4B

contribution to the provincial GDP

300M+

seeds in aerial seeding

142,000

direct, indirect, and induced jobs

\$60M

renewal expenditures

7.2B Tonnes

Carbon Stored in Ontario's Public Forests

25.5M Tonnes

Carbon stored in wood products from Ontario's
Managed Forest

Introduction

Since 2018, the forest industry has invested 3.6 billion dollars in Ontario. Autonomous vehicles, drones, robotics, advanced chemicals, machine learning, optimization, and artificial intelligence are commonplace across our industry's operations. The pace of change and innovation will only increase as our industry meets a rising global demand for green energy and sustainable, low-carbon forest products.

An ambitious growth plan, as outlined in *Ontario's Forest Sector Strategy* (the "Strategy"), a well-managed forest resource, and an "open for business" attitude have formed the groundwork for an incredible green economic growth opportunity in northern, rural, and Indigenous communities across the province. Released in 2020, the Strategy is committed to utilizing the full annual allowable cut (AAC) of 30 million m³ by 2030, sustainably doubling the sector's current footprint.

Ontario, however, is not immune from global economic and market pressures. High inflation, rising interest rates, workforce shortages, protectionist trade policy, and declining or stagnant market segments represent significant and challenging headwinds. These are complex issues that require a whole-of-government approach. Attracting new investment, developing new products, and growing the sector are important, yet maintaining its existing footprint is essential.

Ensuring a thriving forest sector requires a fully integrated network of forest management planning, road infrastructure, competitive woodland and mill operations, a skilled workforce, and open market access. Above all else, Ontario must keep our public forests working for the people and meet the increasing global demand for sustainably sourced forest products.

To assist Ontario in navigating these complex issues, the Ontario Forest Industries Association (OFIA) has developed its 2024-25 Pre-Budget Submission to serve as a roadmap to success in Strategy implementation. Acting on the following recommendations will unlock the vast economic and environmental potential of Ontario's forest resources and contribute to a better Ontario.

Summary of OFIA's 2024-25 Recommendations

Implement *Sustainable Growth: Ontario's Forest Sector Strategy (the Strategy)*, focusing on key competitiveness measures:

- 1. Prioritize biomass and pulpwood market development to improve forest sector competitiveness and resiliency;**
- 2. Improve forest road infrastructure, leveraging private investments;**
- 3. Improve market access and maintain the effectiveness of Ontario's adaptive and sustainable forest management framework;**
- 4. Address the cumulative costs of carbon pricing;**
- 5. Position Ontario as a globally competitive jurisdiction through red tape and cost reduction;**
- 6. Develop the workforce of the future and enhance forest community livability.**

1. Prioritize biomass and pulpwood market development to improve forest sector competitiveness and resiliency.

OFIA recommends:

- a. Ensure a multi-year commitment and expansion to the \$19.6 million *Forest Biomass Fund*;
- b. Modify provincial energy policy to procure greater amounts of forest biomass-fired electricity, supporting community energy and district heating projects;
- c. Prioritize the global competitiveness of Ontario's pulp and paper sector and potential commercialization of innovative products and advanced chemicals;
- d. Incentivize greater use of low-carbon forest biomass within industrial (e.g., steel, mining, chemical, and forestry facilities) processes through Ontario's Emission Performance Standard (EPS) program and innovation funding.

Every year, a sustainable yield of approximately 14 million m³ of timber is harvested from Ontario's managed public forest. This material works through a highly integrated network of mills and facilities, producing a wide range of products, materials, and secondary products.

Market development within biomass and pulpwood markets is perhaps the greatest opportunity to enhance the supply chain and bolster competitiveness across Ontario's forest industry. Alternatively, a contraction within this market segment poses a significant threat to the future viability of the entire forest sector.

Canada used to be the largest market pulp-producing country in the world but continues to lose share to lower-cost mills in other regions. While Ontario's Northern Bleached Softwood Kraft (NBSK) remains highly sought after for its desirable technical properties, some facilities require significant capital investments to stay competitive. North America competes with low-cost international jurisdictions like Southeast Asia and South America, which have seen significant capital investment in new mills and intensively managed tree plantations over recent years.

The OFIA strongly supports initiatives such as Ontario's \$19.6 million *Forest Biomass Program* and *Forest Sector Investment and Innovation Program* that aim to maximize the use of wood residuals, reduce the need for carbon-intensive fuels, and avoid unnecessary pressures on landfills. Ensuring the success of these programs will help sustain the circular bioeconomy and the integration of Ontario's forest sector. Government support for existing pulp, paper, and biomass facilities is essential to the sector's long-term success.

Bioenergy production, the most deployable and scalable forest biomass technology currently available, presents an enormous opportunity to assist in this goal. Increasing volumes within existing power purchase agreement (PPA) generation facilities, developing community projects, supporting district heating projects, and incentivizing the use of forest biomass in other industrial processes are not only opportunities but are essential to the success of the industry.

2. Improve forest road infrastructure, leveraging private investments.

The OFIA recommends the following to improve Ontario's *Forest Access Roads Funding Program*:

- a. Make an inflationary adjustment of \$15 million/year;
- b. Make a \$5.6 million/year increase to address end-of-life road, bridge, and water crossing infrastructure.

The forest industry builds and maintains public forest infrastructure on behalf of the people of Ontario. This public infrastructure provides essential social, cultural, wellness, and economic opportunities for First Nations and all citizens of Ontario by providing access to the Province's abundance of parks, natural spaces, working forests, critical minerals, and communities. Thousands of Ontario citizens, businesses, anglers, hunters, cottagers, and emergency services depend on a safe and well-maintained public forest road network.

The current funding envelope of \$54 million for the roads program is no longer adequate to meet the infrastructure needs of public and private users of Ontario's forest road infrastructure. Since 2018, the road building and maintenance sector has seen exceptionally high inflation – increased fuel, equipment, and wage costs have significantly weakened the program's purchasing power over the last six years.

Through a comprehensive survey of all forest managers in the province, we estimate a \$20.6 million/year funding deficit. This data reflects annual road maintenance, inflation, and replacing end-of-life bridges, water crossings, and roads.

Improving this program will provide an incredible economic development opportunity for all northern and rural communities, Indigenous and non-Indigenous, right across the province.

3. Improve market access and maintain the effectiveness of Ontario's adaptive and sustainable forest management framework.

OFIA recommends:

- a. Continue to defend Ontario softwood lumber producer's interests in the ongoing trade dispute with the United States;
- b. Work with industry to address non-tariff trade barriers, e.g., "deforestation-free" procurement bills and "forest degradation" initiatives;
- c. Continued implementation of the *Ontario-Canada Boreal Caribou Conservation Agreement*, focusing on caribou range-boundary review and other scientific methods to assess self-sustaining caribou populations;
- d. Work with the OFIA and forest managers to explore potential contributions to Other Effective Area-Based Conservation Measures (OECMs);
- e. Work with the OFIA and forest managers to ensure forest management guidance supports the objectives of Ontario's *Forest Sector Strategy*.

Governments play an essential role in maintaining a positive reputation with customers and honouring commitments to reduce trade barriers within critical export markets. Over \$800 million of Ontario softwood lumber producer's money is on deposit in the U.S. Treasury due to the current iteration of the dispute. This is money that could be re-invested into Ontario facilities and communities. We ask Ontario to continue the rigorous legal defence of its programs and stumpage system, which is currently being investigated by the U.S. Department of Commerce. This issue needs to be raised at every opportunity with Canadian and American officials and viewed as a top diplomatic priority.

Members of the OFIA remain committed to upholding the highest standards of sustainable forest management to maintain ecological processes and conserve biological diversity. We strongly encourage the Ontario government to continue communicating our adaptive forest management framework's effectiveness to the federal government, stakeholders, and defending our industry in the face of misinformation and activist campaigns.

Ensuring our forests remain resilient under a changing climate requires human intervention through sustainable forest management. In pursuing a Federal protected area target, we are concerned that Ontario could erode the working forest landscape. Ontario must carefully consider how protected areas, OECMs, and ecological offsetting will impact the forest industry. We ask MECP and the MNRF to work with us to ensure the forest sector is fully recognized for its contributions to conservation and avoid unintended economic and environmental consequences.

Non-tariff trade barriers, such as "deforestation-free" procurement bills in New York and California, concern our industry. We ask that you continue working with your federal counterparts and state legislators to defend Ontario's world-class forest management system.

4. Address the cumulative costs of carbon pricing

OFIA recommends:

- a. Finalize the proposed approach to the redistribution of EPS proceeds to eligible facilities;
- b. Ensure projects beyond the property limits of facilities are eligible to receive EPS proceeds;
- c. Consider options to mitigate the impacts of the federal carbon fuel charge to the forest sector, evaluating the potential for a made-in-Ontario program.

The OFIA supports an Ontario-based carbon pricing program, and this long-term planning will provide stability for businesses looking to invest in Ontario. We believe that Ontario is better positioned to understand the needs and context of Ontario's emitters.

The world's leading carbon reduction jurisdictions have only achieved such significant progress due to massive increases in the use of forest biomass within industrial processes, combined heat and power, district heating, and electrical generation. Forest biomass is also a much more price-stable source of energy, something that has been highly beneficial to European countries. We view the EPS program as an incredible opportunity to position Ontario as one of these leaders and incentivize increased use of this valuable and sustainable material.

We strongly support using proceeds to create a fund to support research and development into decarbonization and implementing capital-intensive, low-carbon technologies. As an industry, we have made significant progress and investments in decarbonizing operations. Since 1990, Ontario's pulp and paper industry has reduced its greenhouse gas emissions by 56%. Addressing the remaining high-emitting processes will require new research, significant technological advancement, and large capital expenditures.

Re-injecting EPS proceeds into the industry will fast-track the adoption of new technologies and assist companies in making further investments in Ontario. Developing an Ontario fuel surcharge to replace the federal program would provide access to a larger pool of funds to help in this transition.

In parallel, we are concerned that the proposed federal *Clean Fuels Standard* will compound the impacts of the federal fuel surcharge on forestry operations and transportation. There presently are no viable alternatives to decarbonize the sector. We strongly encourage the government to consider ways to collaborate and support the industry through this transition.

5. Position Ontario as a globally competitive jurisdiction through red tape and cost reduction

OFIA recommends:

- a. Ensure government initiatives align with the goals and objectives of the *Forest Sector Strategy* to reduce cost and administrative burden to the sector;
- b. Establish service standards, improve service delivery, and remove the need for low-risk approvals;
- c. Adjust and make permanent the 'fixed' portion of Crown dues for poplar and white birch stumpage to ensure that the rate is consistent with other provincial jurisdictions;
- d. Reduce current electricity costs while maintaining and enhancing existing energy programs (e.g., the Northern Energy Advantage Program, the Industrial Conservation Initiative, the Interruptible Rate Pilot, and the Industrial Electricity Incentive Program).
- e. Lower costs and reduce carbon emissions by increasing payloads on tractor-trailer configuration.
- f. Make the current reduction in provincial fuel tax permanent.

The OFIA fully supports this government's focus on red tape reduction and working together to reduce barriers.

The OFIA has repeatedly flagged cost competitiveness, the speed with which we conduct business, and streamlined approval processes as themes that continue to inhibit global competitiveness and negatively impact wood supply access. Initiatives (the Strategy, provincial policy working groups (TAT, SID, FMPAG), and policy changes) have supported a provincial mandate to reduce red tape and administrative burden. More work on these projects is required for the Strategy to succeed.

Burdensome and lengthy approval processes are a problem for the industry across all business areas. The lack of enforceable service standards has been raised within the industry's mill environment, forest management planning and operations, transportation, and human resource departments. Approvals are either unnecessary (e.g., low-risk), duplicative, or take excessive time.

We look forward to working with various ministries to address these issues in upcoming red-tape reduction bills.

The OFIA is thankful for the continued extension of gas and fuel tax cuts, ending June 30th, 2024. We hope to see this excellent initiative continue past the current expiration date.

6. Develop the workforce of the future and enhance forestry community livability

OFIA recommends:

- a. Establishing a new "*Forestry Truck Driver Experience Grant*" to offset high insurance costs preventing new drivers from entering the industry;
- b. Recognize and streamline foreign credentials and commercial truck driving licenses;
- c. Remove the *Non-Resident Speculation Tax* from northern, rural, and remote communities.
- d. Continued investments into northern, rural, remote, and Indigenous communities.

Ontario's forest industry is hiring. Developing a sustainable workforce of the future will be essential for our industry's continued success and achieving the Strategy's goals. We ask the Ontario government to continue supporting the work being done with colleagues at the MNRF, the Ministry of Economic Development, Job Creation and Trade, and the Ministry of Labour, Immigration, Training, and Skills Development to fast-track new workers and new Canadians with relevant skillsets into the forestry workforce.

Transportation costs have increased significantly over the last six years, and trucking capacity has decreased. Increased capital entry costs, insurance, tire and fuel costs, and an escalating carbon tax are contributing to the trucking crisis within the industry. Furthermore, increased driver training costs, underwriting barriers, and premiums restrict new entrants while we manage an ageing and retiring workforce. We ask the Ontario government to work with the industry, licensing, insurance, and training agencies to develop a comprehensive strategy to alleviate the current trucking shortage.

The OFIA has partnered with Forests Ontario on *Bridging the Gap Between Ontario's Youth & the Provincial Forest Sector*, an Employment Ontario research project. This project investigated job vacancies and training requirements within the sector and provided critical insights into youth perceptions of employment within the forest industry.

The livability of forestry-dependant communities is central to attracting a new workforce. Continued healthcare, education, affordable daycare, and housing investments are necessary to ensure that all Ontarians enjoy the same quality of life. For example, the Non-Resident Speculation Tax (NRST) was intended to deter non-resident investors from speculating on the province's housing market. However, the NRST acts as a barrier to foreign workers filling critical roles in Ontario's small, northern, rural, and remote communities. This was clearly never the program's intent, and we ask that it be corrected.

This government has already invested substantially in infrastructure across the north, including roads and improved internet and cellular coverage, and we look forward to seeing that investment continue. In an increasingly digital age, communities across the north must have

strong technological and built infrastructure. Forestry-dependent communities must become more competitive in drawing residents, particularly new Canadians, through programs such as the *Rural and Northern Immigration Pilot*. The Province needs to consider incentivizing living in the north and enhancing the quality of life for those already there.

Conclusion

The forest sector is integral to Ontario's history and critical to its economic, social and environmental prosperity. OFIA strongly believes we can create a better Ontario through working forests, leveraging visionary policies such as *Sustainable Growth: Ontario's Forest Sector Strategy*. We look forward to continuing productive dialogue and supporting sustainable economic recovery initiatives with the Ontario government.

To Support Ontario's Forest Industry in the 2025 Ontario Budget

WHEREAS, the Federation of Northern Ontario Municipalities (FONOM) recognizes how vital the Forestry Industry is to the Economy in Ontario;

WHEREAS, the success of the forest sector is critical to the economic and social prosperity of Ontario communities, employing 137,000 people;

WHEREAS, the forest industry has invested over \$3.8 billion in Ontario since 2018;

WHEREAS, Ontario has an opportunity to market global investment in the bioeconomy, similar to critical minerals and electric vehicle manufacturing, and become a leading international jurisdiction;

WHEREAS, over the last 20 years, the North American pulp and paper sector has seen a significant rationalization in production capacity, with investment dollars going to competing international jurisdictions;

WHEREAS, in the last year, Ontario has seen three pulp, paper, and containerboard mills idle or close, negatively impacting communities and the solid wood mills that depend on these facilities as markets for mill by-products and pulpwood;

WHEREAS, U.S. tariffs on softwood lumber are expected to double in 2025, to approximately 30%;

WHEREAS, Ontario should work with federal colleagues to pursue a softwood lumber settlement that works in the best interests of Ontario lumber producers and advocate for a financial backstop;

WHEREAS, Ontario has an opportunity to procure greater amounts of energy (i.e., electricity, heat, fuels, biochar, etc.) from forestry by-products and forests to assist in heavy industry decarbonization and Ontario's forecasted electricity demands;

WHEREAS, Ontario's successful and oversubscribed *Forest Biomass Program* should continue post-2027;

WHEREAS, Ontario will actively seek investment to restart idled softwood kraft lines in Ontario and Quebec to provide immediate relief for some sawmill producers;

WHEREAS, Ontario's \$10 million *Sawmill Chip Program*, ending March 25, 2025, will likely need to continue and expand in the absence of an immediate restart of a currently idled pulp mill to avoid curtailments at solid wood facilities;

WHEREAS, 5-year bilateral power purchase agreements (PPAs) with forest biomass-fired electrical generation facilities are insufficient and should be expanded both in terms of length and volume to provide communities, industry, and workers with a certain future;

WHEREAS, the public *Forest Access Roads Funding Program*, which provides for the public use of Ontario's forests, should be increased to \$75 million/year to reflect inflationary pressures and support legacy infrastructure upgrades (i.e., roads, bridges, and water crossings).

BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) support the implementation of the Ontario Forest Industries Association's 2025 Ontario Budget Recommendations in support of attracting investment and maintaining forest operations and employment in Ontario.

FURTHER BE IIT RESOLVED that a copy of this Resolution be sent to Minister Vic Fedeli, Economic Development, Job Creation and Trade, Minister Graydon Smith, Natural Resources, Associate Minister Kevin Holland, Forestry and Forest Products, Minister Andrea Khanjin, Environment, Conservation and Parks, Minister Todd McCarthy, Environment, Conservation and Parks, Minister George Pirie, Mines, Minister Steven Lecce, Energy and Electrification, Associate Minister Sam Oosterhoff, Energy Intensive Industries, Minister Peter Bethlenfalvy, Finance, _____ local MPP ____, the leaders of the Opposition Parties, the Federation of Northern Ontario Municipalities, AMO, ROMA, and QFIA.



Hon. Paul Calandra
Minister of Environment,
Conversation and Parks
VIA EMAIL:
Paul.Calandra@pc.ola.org

Hon. Doug Ford
Premier of Ontario
VIA EMAIL:
premier@ontario.ca

Township of Puslinch
7404 Wellington Road 34
Puslinch, ON N0B 2J0
www.puslinch.ca

November 7, 2024

Hon. Rob Flack
Minister of Agriculture,
Food, and Agribusiness
VIA EMAIL:
minister.omafra@ontario.ca

Hon. Matthew Rae, MPP
VIA EMAIL:
Matthew.Rae@pc.ola.org

Hon. Ted Arnott, MPP
VIA EMAIL:
ted.arnottco@pc.ola.org

Barclay Nap
Wellington Federation of
Agriculture
VIA EMAIL:
napbarclay@gmail.com

RE: Motion for the Protection of Agricultural Lands and Sustainable Development in Relation to Provincial Projects and Excess Soil Management Practices

Please be advised that Township of Puslinch Council, at its meeting held on October 23, 2024 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2024-378: Moved by Councillor Hurst and
Seconded by Councillor Sepulis

Whereas the provincial government is undertaking:

- a) significant road and underground projects over the next ten years which will generate significant excess soil to be managed and disposed; and
- b) studies of underground projects that if implemented will also generate significant excess soil: and



Whereas landfill sites across Ontario are already near capacity, necessitating amendments to legislation to allow certain quality soil to be disposed at excess soil reuse sites instead of being disposed of in landfills effective January 1, 2025; and

Whereas the Ministry of the Environment, Conservation and Parks (MECP) is currently under resourced and lacks the capacity to effectively manage the additional enforcement and oversight required for the relocation of excess soil; and

Whereas the responsibility to enforce and oversee excess soil regulations is being downloaded onto municipalities, which have limited enforcement capabilities and face the risk of significant costs being passed on to local taxpayers; and

Whereas contamination of existing soil and groundwater is a significant concern, particularly in rural municipalities with valuable agricultural lands and reliance on groundwater for its residents; and

Whereas agricultural lands must be prioritized equally with housing needs, roads and underground infrastructure; failure to adequately protect these lands could exacerbate the ongoing food crisis in Ontario; and

Whereas Ontario is not alone in navigating the challenges of sustainable development, and the United Nations provides guidance through its Sustainable Development Report, which includes goals focused on economic growth, infrastructure, sustainable communities, hunger, clean water and sanitation, climate action, and life on land; and

Whereas it is critical that governments consider the comprehensive impacts on all of these areas when conducting feasibility studies and implementing projects which generate excess soil; and

Whereas neglecting to account for the broader implications of projects may lead to negative outcomes;

Therefore Be It Resolved that the Council of the Township of Puslinch calls on the provincial government to:



1. Prioritize the protection of agricultural lands in the management of excess soil from roads and underground projects and in the planning and feasibility studies related to such projects.
2. Ensure that adequate resources are allocated to the MECP to support effective enforcement and oversight of excess soil regulations.
3. Collaborate with municipalities to provide necessary support and funding for enforcement activities related to excess soil management, minimizing financial burdens on local taxpayers.
4. Conduct a comprehensive impact assessment that considers all aspects of sustainable development, in alignment with the United Nations Sustainable Development Report, before proceeding with the traffic tunnel project and any further amendments to excess soil legislation; and

That the Township of Puslinch Council direct staff to send a copy of this resolution to the Minister of the Environment, Conservation and Parks; the Premier of Ontario; all Ontario municipalities; MPP Arnott; MPP Rae; the Wellington Federation of Agriculture; and OMAFRA requesting support for the protection of agricultural lands and sustainable development practices in Ontario.

CARRIED

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

Sincerely,

Justine Brotherston
Municipal Clerk

CC: All Ontario Municipalities



PARRY SOUND PUBLIC LIBRARY BOARD MEETING
AGENDA

Wednesday, October 09, 2024 @ 9:00 a.m. @ Parry Sound Public Library

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA ®**
- 3. DECLARATIONS OF CONFLICTS OF INTEREST**
- 4. APPROVAL OF CONSENT AGENDA: ®**
 - 4.1 Minutes:**
 - a) Minutes of the Meeting of Wednesday, September 11, 2024
 - 4.2: Correspondence**
 - a) Brenda Ryan – FAD Architects
 - b) Melaney McFadden – Cost of Living Increase
- 5. IN-CAMERA SESSION**
 - 5.1** Cost of Living Increase 2024 ®
 - 5.2** Cost of Living Increase 2025 ®
 - 5.3** 2025 Salary Budget
 - 5.4** Auditorium Rental – Issue with Renter
- 6. NEW BUSINESS AND ITEMS FOR DISCUSSION:**
 - 6.1** 2025 Library Budget ®
 - 6.2** Policy Review – BL-02: Composition of the Board and BL-03: Terms of Reference of the Officers ®
- 7. UNFINISHED BUSINESS:**
 - 7.1** None
- 8. FINANCIAL: ®**
 - 8.1:** Treasurer’s Report for the following to be approved:
August 01 to August 31, 2024, in the amount of \$39,554.64
- 9. CEO REPORT:**
 - 9.1** CEO Report
 - 9.2** Upcoming Library Programs
- 10. OTHER DISCUSSION:**

NEXT MEETING AND ADJOURNMENT – ®

Next meetings:

Wednesday, November 13, 9:00 a.m. @ the Library



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, September 11, 2024 @ 9:00 a.m.

PRESENT: Tom Lundy – Chair, Archipelago Rep., Susan Murphy – Vice Chair, Carling Township Rep., Doug McCann, Town of Parry Sound Council Rep., Joe Ryman, Municipality of McDougall Rep., Jonathan Baxter, Stephen Heder, Sandy Bishop, Karen Walker (attending via ZOOM)

Regrets: Alhan Rahimi

STAFF: Selena Martens, C.E.O., Rolanda Fraser, Manager, Collections & Community Engagement

1. CALL TO ORDER at 9:00 a.m.

2. APPROVAL OF AGENDA

Motion #2024 – 271

That we, the Parry Sound Public Library Board, accept and approve the September 11, 2024, agenda, as circulated to all members to be approved.

Moved by: S. Bishop seconded by S. Murphy

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST – None

4. APPROVAL OF CONSENT AGENDA:

Motion #2024 – 272

That we, the Parry Sound Public Library Board, approve the September 11, 2024, consent agenda, including the Minutes of the Meeting of June 12, 2024, and correspondence, as circulated to all members to be approved.

Moved by: S. Heder and seconded by S. Bishop

Carried

4.1 Minutes:

- a) Minutes of the Meeting of June 12, 2024.

4.2 Correspondence –

- a) Letter of Support from Parry Sound Community Living
- b) Letter of Support from the Muskoka-Parry Sound Canadian Mental Health Association
- c) Email from Danielle Monroe, Individualized Services Co-ordinator for Community Living
- d) Letter of Support from the Parry Sound Downtown Business Association
- e) Mark Vandermeer, Town of Parry Sound Chief Building Official re: Building Code/Accessibility

5. IN-CAMERA SESSION - NOT NECESSARY

6. NEW BUSINESS AND ITEMS FOR DISCUSSION

6.1 Library Accessibility Report

Motion #2024 – 273

That we, the Parry Sound Public Library Board receive the CEO’s Library Accessibility Report.

Moved by: D. McCann and seconded by J. Ryman

Carried

Motion #2024-274

That we, the Parry Sound Public Library Board, accept the proposal by FAD Architects at the cost of \$4,355.00 for an architectural consultation. The CEO is directed to follow up with the architect.

Moved by: S. Bishop and seconded by J. Ryman.

Carried

6.2 Term Length for Chair of Library Board

The current Chair raised the proposal of amending the Board’s governance policies so that the Library Board Chair would be elected on an annual basis. This proposal was accepted by the Board and a new version of policy *BL-02: Composition of the Board* and *BL-03: Terms of Reference of the Officers* shall be drafted for the next Board Meeting.

6.3 2023 Surplus

Motion #2024-275

That we, the Parry Sound Public Library Board, approve the transfer of \$56,811 (2023 Surplus) to the Capital Reserve in Bank Account #7306113.

Moved by: S. Heder and seconded by S. Bishop

Carried

6.4 Policies Review – Foundational Policies

Motion #2024-276

That we, the Parry Sound Public Library Board, accept and approve the review of the following policies:

- FN-01 Mission Statement - as amended.
- FN-02 Vision Statement
- FN-03 Statement of Values
- FN-04 Intellectual Freedom
- FN-05 Respect and Acknowledgement Declaration
- OP-08 Meeting Rooms

Moved by: J. Ryman and seconded by S. Bishop

Carried

7. UNFINISHED BUSINESS:

None.

8. FINANCIAL STATEMENTS:

Motion #2024 – 277

That we, the Parry Sound Public Library Board, accept and approve the Treasurer's Report of disbursements as presented, from May 01 to May 30, 2024, in the amount of \$38,320.58.

Moved by S. Murphy and Seconded by D. McCann

Carried

Motion #2024 – 278

That we, the Parry Sound Public Library Board, accept and approve the Treasurer's Report of disbursements as presented, from June 01 to June 30, 2024, in the amount of \$192,565.12.

Moved by S. Heder and Seconded by D. McCann

Carried

Motion #2024 – 279

That we, the Parry Sound Public Library Board, accept and approve the Treasurer's Report of disbursements as presented, from July 01 to July 31, 2024, in the amount of \$59,642.13.

Moved by S. Bishop and Seconded by J. Ryman

Carried

Stephen Heder left the Library Board Meeting at 9:56 a.m.

9. CEO REPORT:

The Library Board received the CEO's report.

10. OTHER DISCUSSION:

Doug McCann and Joe Ryman suggested investigating the possibility of grants for improved security.

Board Chair directed the CEO to include discussion on 2025 meeting dates at the November meeting.

NEXT MEETING AND ADJOURNMENT –

Motion #2024-280

That we, the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 10:32 a.m.

Moved by D. McCann and seconded by J. Ryman

Carried

Next meeting Wednesday, October 09, 2024, 9:00 a.m. @ The Library (2025 Draft Budget Meeting)

Selena Martens

From: Brenda Ryan <brenda@fad.ca>
Sent: September 12, 2024 4:51 PM
To: Selena Martens
Subject: Re: Request for Quote

Hi Selena,

Yes, we are able to provide our services as per the quoted price. We are getting quite booked up at the moment so please let me review our schedule and I'll get back to you on the next steps shortly.

Have a good night.

Thanks,
Brenda

p: 705-746-5272

FAD Architect Inc.
67 James St.,
Parry Sound, Ont.,
P2A 1T6

www.fad.ca

On Sep 11, 2024, at 2:46 PM, Selena Martens <semartens@pspl.ca> wrote:

Good afternoon Brenda,

I hope you've been having a great summer.

The Library Board would like to go ahead with this consultation. Are you still available to provide this assessment at the quoted price? I'm sorry that it's taken so long.

The Board will be taking a careful look at this assessment to determine whether we move forward with this project and pursue grants around accessibility.

Please advise me on the next steps, I look forward to working with you!

All the best,

Selena Martens (she/they)
CEO, **Parry Sound Public Library**
29 Mary Street
Parry Sound, ON P2A 1E3 | 705-746-9601

My working hours may not be your working hours. Please do not feel obligated to respond outside of your normal working hours.

From: Brenda Ryan <brenda@fad.ca>
Sent: April 24, 2024 11:27 AM
To: Selena Martens <semartens@pspl.ca>
Subject: Re: Request for Quote

Hi Selena,
Thank you for reaching out to us. We'd be happy to work with you and the Board to come up with a viable scheme for improving the Library's accessibility.
Please find our proposal attached and don't hesitate to reach out if you have any questions.
Looking forward to working with you.
Sincerely,
Brenda Ryan

Architect OAA, B.Arch, B.ES, Passive House Designer

p: 705-746-5272

FAD Architect Inc.
67 James St.,
Parry Sound, Ont.,
P2A 1T6

www.fad.ca

Selena Martens

From: Melaney McFadden <mmcfadden@parrysound.ca>
Sent: September 13, 2024 9:29 AM
To: Selena Martens
Subject: RE: cost of living adjustment

The adjustment for us is 3% this year.

Melaney McFadden
Payroll & Internal Customer Care Clerk

Town of Parry Sound
[T. \(705\) 746-2101 x219](tel:(705)746-2101x219)

From: Selena Martens <semartens@pspl.ca>
Sent: May 16, 2024 12:22 PM
To: Melaney McFadden <mmcfadden@parrysound.ca>
Subject: cost of living adjustment

Good afternoon Melaney,

Hope all is going well on your end!
I just wanted to check in with you regarding the 2024 COLA. The Library Board likes to use the percentage increases that the Town's union staff receive as a guide for determining library staff increases. Has the Town's union staff come to an agreement?

Thank you so much for all your help!

All the best,

Selena Martens (she/they)
CEO, **Parry Sound Public Library**
29 Mary Street
Parry Sound, ON P2A 1E3 | 705-746-9601

My working hours may not be your working hours. Please do not feel obligated to respond outside of your normal working hours.

2024 Budget				2024 Actuals (as of August 31 2024)				2025 Budget DRAFT V1			
Income				Income				Income			
400 - Town of Parry Sound	333,252.29			400 - Town of Parry Sound	333,252.29			400 - Town of Parry Sound	349,914.90	5% increase	
401x - Contracting Municipalities				401x - Contracting Municipalities				401x - Contracting Municipalities			INCREASE TO LIBRARY ASK
401 - A - Carling (PLOG \$7,223)	49,295.20	contract		401 - A - Carling (PLOG \$7,223)	49,295.20	contract		401 - A - Carling (PLOG \$7,223)	50,281.10	2% increase	FULL NEEDED INCREASE
401 - B - The Archipelago (PLOG \$15,072)	32,456.32	contract		401 - B - The Archipelago (PLOG \$15,072)	32,456.32	contract		401 - B - The Archipelago (PLOG \$15,072)	33,105.45	2% increase	Due To:
401 - C - McDougall (PLOG \$7,349)	49,398.16	contract		401 - C - McDougall (PLOG \$7,349)	49,398.16	contract		401 - C - McDougall (PLOG \$7,349)	50,386.12	2% increase	FULL COST
Total 401x - Contracting Municipalities	131,149.68			Total 401x - Contracting Municipalities	131,149.68			Total 401x - Contracting Municipalities	133,772.67		Library Contribution
402 - Special Grants - Non-Government	1,000.00	postage expense		402 - Special Grants - Non-Government	1,818.00			402 - Special Grants - Non-Government	1,000.00	postage expense	Town Contribution
404 - Other Subsidies (NOHFC)	0.00			404 - Other Subsidies (NOHFC)	0.00			404 - Other Subsidies (NOHFC)	0.00		Books
407 - Connectivity				407 - Connectivity	1,428.00			407 - Connectivity	1,428.00	same as last year	Payroll*
410 - Prov Library Operating Grant	13,493.00			410 - Prov Library Operating Grant	13,493.00			410 - Prov Library Operating Grant	13,493.00	always the same	17,380.00
412 - Province of Ont. - Pay Equity	1,597.00			412 - Province of Ont. - Pay Equity	1,597.00			412 - Province of Ont. - Pay Equity	1,597.00	always the same	15,823.94
415 - Transfer from Bequest Fund	12,000.00			415 - Transfer from Bequest Fund	12,000.00			415 - Transfer from Bequest Fund	17,380.00	books - Total in OneInvestment (Bequest): \$172,845.61 (market value) \$116,039.42 (book value)	0.00
422 - Cafe/Shop Revenue	1,500.00			422 - Cafe/Shop Revenue	1,043.75			422 - Cafe/Shop Revenue	2,000.00		
425 - Auditorium rental	1,500.00			425 - Auditorium rental	270.00			425 - Auditorium rental	600.00		
426 - Equipment Rental	50.00			426 - Equipment Rental	0.00			426 - Equipment Rental	50.00		
435 - Photocopies & Fax	4,000.00			435 - Photocopies & Fax	5,433.68			435 - Photocopies & Fax	7,500.00		
435 B - 3D Printer Revenue				435 B - 3D Printer Revenue	31.65			435 B - 3D Printer Revenue	25.00		
440 - Fines	500.00			440 - Fines	804.80			440 - Fines	1,000.00		
445 - Donations - Used Books	800.00			445 - Donations - Used Books	145.50			445 - Donations - Used Books	300.00		
452 - Non-Resident memberships	1,200.00			452 - Non-Resident memberships	715.00			452 - Non-Resident memberships	715.00		
455 - Interest Income	3,000.00			455 - Interest Income	9,025.22			455 - Interest Income	7,000.00		
458 - Adopt-a-Book/Honor	500.00			458 - Adopt-a-Book/Honor	1,941.00			458 - Adopt-a-Book/Honor	1,000.00	matches expense	
460 - Donations				460 - Donations				460 - Donations			
416 - Donations - Adult Programs	100.00			416 - Donations - Adult Programs	3.50			416 - Donations - Adult Programs	50.00		
418 - Donations - Children's Programs	500.00			418 - Donations - Children's Programs	212.40			418 - Donations - Children's Programs	200.00		
418b - Donations - Computers	100.00			418b - Donations - Computers	0.00			418b - Donations - Computers	0.00		
460 - Donations - Other	3,500.00			460 - Donations - Other	8,850.80			460 - Donations - Other	5,000.00		
Total 460 - Donations	4,200.00			Total 460 - Donations	9,066.70			Total 460 - Donations	5,250.00		
484 - Fundraiser - Kids' Portal				484 - Fundraiser - Kids' Portal	0.00			484 - Fundraiser - Elevating Minds	500.00	matches expense	
484B - Fundraiser - Library Swag	200.00			484B - Fundraiser - Library Swag	0.00			484B - Fundraiser - Library Swag	500.00	matches expense	
490 - Transfer from Reserve (Capital)				490 - Transfer from Reserve (Capital)	0.00			490 - Transfer from Reserve (Capital)	5,000.00	Technology - 2 computers and WiFi System - Total in Capital Reserve: \$115,181.75	
495 - Miscellaneous Income	0.00			495 - Miscellaneous Income	0.00			495 - Miscellaneous Income	0.00		
496 - Cash Over/Short	0.00			496 - Cash Over/Short	24.70			496 - Cash Over/Short	0.00		
Total Income	509,941.97			Total Income	523,239.97			Total Income	550,025.58		
Expense				Expense				Expense			
OPERATIONAL EXPENSE				OPERATIONAL EXPENSE				OPERATIONAL EXPENSE			
500 - Payroll Expenses	414,784.45			500 - Payroll Expenses	258,516.22			500 - Payroll Expenses	447,271.00	COLA increases; Pay Equity grid movements	
507 - Internet	1,500.00			507 - Internet	1,001.34			507 - Internet	1,500.00	same as last year	
510 - Advertising	0.00			510 - Advertising	0.00			510 - Advertising	0.00		
510a - Community Networking	174.80			510a - Community Networking	40.35			510a - Community Networking	250.00	chamber, sports and rec fair, lifestyle expo	
511 - Programming				511 - Programming				511 - Programming			
511AA - Children's Programming	1,000.00			511AA - Children's Programming	969.83			511AA - Children's Programming	1,000.00		
511b - Adult Programming	1,000.00			511b - Adult Programming	363.29			511b - Adult Programming	1,000.00		
Total 511 - Programming	2,000.00			Total 511 - Programming	1,333.12			Total 511 - Programming	2,000.00		
514 - Association Memberships	275.00			514 - Association Memberships	275.00			514 - Association Memberships	275.00	FOPL \$150, OLA \$125	
515 - Auditing	7,485.50			515 - Auditing	7,077.42			515 - Auditing	7,785.17	budgeting 10% increase from 2023 actual	
520 - Banking	516.00			520 - Banking	416.04			520 - Banking	1,028.00	INTERAC \$11/month; EFT \$32/month+ new INTERAC machine (512)	
521 - Fundraising Expense (Kids Portal)	0.00			521 - Fundraising Expense (Kids Portal)	0.00			521 - Fundraising Expense	1,000.00	matches revenue	
522 - Cafe/Shop Expense	850.00			522 - Cafe/Shop Expense	495.68			522 - Cafe/Shop Expense	1,000.00	half of revenue	
524 - Training/Conferences	2,000.00			524 - Training/Conferences	0.00			524 - Training/Conferences	0.00		
525 - Staff Education Excel Courses	2,000.00			525 - Staff Education Excel Courses	125.00			525 - Staff Education Excel Courses	2,000.00	professional development	
526 - mileage	100.00			526 - mileage	0.00			526 - mileage	100.00		
545 - Miscellaneous Expenditure	100.00			545 - Miscellaneous Expenditure	0.00			545 - Miscellaneous Expenditure	0.00		
546 - Computer Maint/Software support	2,511.00			546 - Computer Maint/Software support	2,298.70			546 - Computer Maint/Software support	4,000.00	Domain \$70, Microsoft 365 \$1,143, Zoom \$226, Wix \$303, ADOBE \$624, Quickbooks \$1,536	
546B - Computer Maint/IT Support	1,000.00			546B - Computer Maint/IT Support	69.20			546B - Computer Maint/IT Support	1,000.00		
547 - Professional Consulting	300.00			547 - Professional Consulting	0.00			547 - Professional Consulting	500.00		
548 - JASI	2,000.00			548 - JASI	1,394.97			548 - JASI	1,394.97		
553 - Cancopy/Access Lic.	180.00			553 - Cancopy/Access Lic.	179.10			553 - Cancopy/Access Lic.	179.10	same as 2024	
555 - Photocopying Maintenance	2,524.00			555 - Photocopying Maintenance	1,787.08			555 - Photocopying Maintenance	2,528.11	average of: 2022 (\$2,492.63) 2021 (\$2,191.99), 2020 (\$2,888.48)	
556 - Photocopy Exp - PAPER	400.00			556 - Photocopy Exp - PAPER	161.77			556 - Photocopy Exp - PAPER	350.00		
556B - 3D Printer Expense				556B - 3D Printer Expense				556B - 3D Printer Expense			
560 - Books				560 - Books				560 - Books			
560 - B - Periodicals	500.00			560 - B - Periodicals	400.71			560 - B - Periodicals	500.00		
560 - C - Periodicals (Newspapers)	100.00			560 - C - Periodicals (Newspapers)	0.00			560 - C - Periodicals (Newspapers)	0.00		
560 - D - DVD Purchase	400.00			560 - D - DVD Purchase	134.32			560 - D - DVD Purchase	500.00		
560 - E - Processing Materials	800.00			560 - E - Processing Materials	164.74			560 - E - Processing Materials	500.00		
560 - F - Talking Books (CD)	0.00			560 - F - Talking Books (CD)	71.90			560 - F - Talking Books (CD)	0.00		
560 - G - E-Resources Subscription	6,908.25			560 - G - E-Resources Subscription	2,772.53			560 - G - E-Resources Subscription	3,880.00	eBooks \$2680 (2025 figure posted by OLS), mango, lib aware, ancestry \$1,200	
560 H - Card Replacement	0.00			560 H - Card Replacement	-35.00			560 H - Card Replacement	0.00		
560 - I - Lost Books	0.00			560 - I - Lost Books	-231.29			560 - I - Lost Books	0.00		
560 - Books - Other	8,598.00			560 - Books - Other	8,026.91			560 - Books - Other	12,000.00		
Total 560 - Books	17,306.25			Total 560 - Books	11,304.82			Total 560 - Books	17,380.00		
564 Adopt Expense	500.00			564 Adopt Expense	1,639.68			564 Adopt Expense	1,000.00	should match revenue	
571 - Postage	1,000.00			571 - Postage	590.16			571 - Postage	1,000.00	reimbursed by Ontario Library Service	
575 - Telephone	840.00			575 - Telephone	416.86			575 - Telephone	840.00	phone is about \$70/month	
581 - Health & Safety	800.00			581 - Health & Safety	0.00			581 - Health & Safety	1,050.00	inspection extinguishers, CPR training	
	461,147.00	SUBTOTAL Operational			289,122.51	SUBTOTAL Operational			495,431.35	SUBTOTAL Operational	
BUILDING/CAPITAL COSTS				BUILDING/CAPITAL COSTS				BUILDING/CAPITAL COSTS			
530 - Insurance	16,003.64			530 - Insurance	16,072.62			530 - Insurance	17,679.88	budgeting a 10% increase from 2023 actual	
540 - Hydro	4,139.43			540 - Hydro	4,298.37			540 - Hydro	4,576.05	average of: 2023 (\$5491.99), 2023 (\$4450.17), 2021 (\$3785.98)	
541 - Water	3,257.50			541 - Water	2,336.45			541 - Water	3,375.73	average of: 2023 (\$3224.16), 2022 (\$2869.47), 2021 (\$4033.57)	
542 - Gas	2,742.40			542 - Gas	2,781.11			542 - Gas	3,373.09	average of: 2023 (\$3,970.43), 2022 (\$3040.80), 2021 (\$3108.03)	
565 - Repairs and Maintenance				565 - Repairs and Maintenance				565 - Repairs and Maintenance			
565-A - Property Maint.	1,469.00			565-A - Property Maint.	388.08			565-A - Property Maint.	780.00	average of: 2023 (\$77.37), 2022 (\$1055.41), 2021 (\$1207.19)	
565-D - Emergency/Unexpected Expense	1,000.00			565-D - Emergency/Unexpected Expense	0.00			565-D - Emergency/Unexpected Expense	1,000.00		
565 - B - Maint - Janitorial Supplies	470.00			565 - B - Maint - Janitorial Supplies	894.62			565 - B - Maint - Janitorial Supplies	1,000.00		
565 - C - Rooftop Units	1,559.00			565 - C - Rooftop Units	608.10			565 - C - Rooftop Units	973.55	average of: 2023 (\$973.47), 2022 (\$750.93), 2021 (\$1196.26)	
Total 565 - Repairs and Maintenance	4,498.00			Total 565 - Repairs and Maintenance	1,890.80			Total 565 - Repairs and Maintenance	3,753.55		
567 - Custodian	10,458.00			567 - Custodian	5,662.93			567 - Custodian	10,458.00	janitor is \$809/month + \$750 annual carpet cleaning	
568 - Snow Removal	3,700.00			568 - Snow Removal	3,714.24			568 - Snow Removal	3,715.00	same as 2024	

569 - Security	700.00		569 - Security	833.89		569 - Security	1,500.00	monitoring plus inspections				
570 - Supplies & Stationary	615.00		570 - Supplies & Stationary	360.91		570 - Supplies & Stationary	452.40	average of: 2023 (\$368.49), 2022 (\$510.49), 2021 (\$478.20)				
590 - Window Cleaning	681.00		590 - Window Cleaning	710.53		590 - Window Cleaning	710.53	same as actual 2024				
600 - Capital			600 - Capital			600 - Capital						
600A - Capital - Furniture	1,000.00		600A - Capital - Furniture	193.33		600A - Capital - Furniture						
601 - Capital - Building	0.00		601 - Capital - Building			601 - Capital - Building						
602 - Capital - Computers	1,000.00		602 - Capital - Computers	1,373.74		602 - Capital - Computers	5,000.00	from capital reserves				
604 - Capital - Equipment	0.00		604 - Capital - Equipment			604 - Capital - Equipment						
Total Capital	2,000.00		Total Capital	1,567.07		Total Capital	5,000.00					
	48,794.97	Subtotal Building/Capital Costs		40,228.92	Subtotal Building/Capital Costs		54,594.23	Subtotal Building/Capital Costs				
TRANSFER TO RESERVE			TRANSFER TO RESERVE			TRANSFER TO RESERVE						
650 - Transfer to reserve			650 - Transfer to reserve			650 - Transfer to reserve						
Transfer to Reserve - Building			Transfer to Reserve - Building			Transfer to Reserve - Building						
Transfer to Reserve - Computers			Transfer to Reserve - Computers			Transfer to Reserve - Computers						
Transfer to Reserve - Elevating			Transfer to Reserve - Elevating			Transfer to Reserve - Elevating						
Total 650 - Transfer to reserve			Total 650 - Transfer to reserve			Total 650 - Transfer to reserve						
651 - Trustee Mileage/Training			651 - Trustee Mileage/Training			651 - Trustee Mileage/Training						
Total Expense	509,941.97		Total Expense	329,351.43		Total Expense	550,025.58					

Device	Nickname	Year Purchased	Details	Cost	Ideal Replacement Date (7 years)	2025 Budget	(estimate)
Computers - STAFF computers currently in use						Security Cameras/WiFi Computer	\$1,500.00
Front Desk Left	Swift	2019	Windows 10 Desktop ASUS	\$1,586.00	2026	WiFi Router/Unifi Hotspot	\$2,000.00
Front Desk Right		2019	Windows 10 Desktop ASUS		2026	Selena's Computer	\$1,500.00
Children's Desk/Theresa's Computer		2018	Windows 10 Desktop ASUS	\$1,224.68	2025	Total Needed	\$5,000.00
Cayla's Computer		2024	Apple Laptop	\$1,373.74	2031		
Kristina's Computer		2021	Dynabook laptop	\$843.59	2028		
Rola's Computer		2022	Desktop	Donated	2029		
Selena's Computer	Winterson	2017	Desktop	\$987.58	2024		
Laptop - CEO		2020	Toshiba Laptop	\$1,505.03	2027		
Laptop - Programming Laptop	Wednesday	2017	Windows 10 ASUS Laptop		2024		
Security Cameras/WiFi Computer	Hotspot	2012	Windows 7	\$1,138.00	2019		
Other Technology							
External Seagate Backup Drives		2021		\$400.00	2028		
WiFi Router/Unifi WiFi hotspot software - Upstairs		2017		\$791.00	2024		
WiFi Router - Downstairs							
Computers - PUBLIC computers currently in use							
OPAC		2017	Windows 10 Desktop ASUS	\$987.58	2024		
3D Printer Computer		2018	Windows 10 Desktop	\$1,224.68	2025		
Public Workstation #1		2021	All-in-One	\$1,118.00	2028		
Public Workstation #2		2021	All-in-One	\$1,118.00	2028		
Public Workstation #3		2021	All-in-One	\$1,118.00	2028		
Public Workstation #4		2021	All-in-One	\$1,118.00	2028		
Early Literacy Station #1		2021		\$4,034.75	2028		
Early Literacy Station #2		2021		\$4,034.75	2028		
Early Literacy Station #3		2021		\$4,034.75	2028		
Early Literacy Station #4		2021		\$4,034.75	2028		

Parry Sound Public Library

Policy Type: **Bylaws**

Policy Number: **BL – 02**

Policy Title: **Composition of the Board**

Initial Policy Approval Date: 2017/03/21

Last Review/Revision Date: 2024/10/09

Year of next review: 2029

Where required, the Parry Sound Public Library Board adheres to the **Public Libraries Act**, R.S.O. 1990, c. P44 as it relates to its composition. The purpose of this bylaw is to guide the council's appointment process and the Library Board's appointment of its officers.

Section 1: Composition

The Corporation of the Town of Parry Sound By-law 2022-7298: a By-law for the establishment and composition of a Public Library Board. States:

Whereas the *Public Libraries Act, R.S.O. 1990, Chapter P. 44*, hereinafter called the Act, provides that a public library board for a municipality whose population is less than 100,000 shall be under the management and control of a board, which is a corporation, and

Whereas the Act requires that a Library Board be composed of at least five members, and that a majority must be citizen and not Council member appointees, and

Whereas the regulations of the Act that outline the size and composition of a library board have changed since the Parry Sound Public Library commenced operation in 1897 and some matters of a housekeeping nature require clarification

Now Therefore The Council Of The Corporation Of The Town Of Parry Sound Enacts As Follows:

1. That a public library board, to be known as the Parry Sound Public Library Board, be established which shall manage and direct the Parry Sound Public Library in accordance with the *Public Libraries Act, R.S.O. 1990, chapter P44*.
2. That the Parry Sound Public Library Board shall be composed of no less than five and no more than nine members, and a majority of appointees shall be citizen and not Council member appointees in accordance with the Act.
3. That from within the Board membership, other municipalities contracting with the Parry Sound Public Library Board for library services are permitted one representative each.
4. That the term of a Library Board member shall, in compliance with the Act, be concurrent with the term of Council, with citizen appointees staying in place after a new Council has been elected until such time as the new Council names its appointees.
5. That current and future appointments to the Parry Sound Public Library Board including nominations by contracting municipalities shall be by Resolution of Council of the Town of Parry Sound.

6. That the Library Board shall employ a librarian as Chief Executive Officer who shall have general supervision over and direction of the operations of the public library and its staff, shall attend all Board meetings and shall have the other powers and duties that the Board assigns to them from time to time.
7. That the first meeting of the Parry Sound Public Library Board in a new term shall be called by the Chief Executive Officer of the Parry Sound Public Library Board.
8. That the council shall in each year appropriate pay to the Board the amount of the estimates of the Board that is approved by the Council for the establishment, operation, and maintenance of a comprehensive and efficient public library service that reflects the municipality's unique needs.
9. That the Library Board has exclusive control of the disbursement of the finances of the library.
10. That the property and the income, revenues, issues and profits of all property of the Library Board shall be applied solely to the establishment, operation and maintenance of a public library service.
11. That the Parry Sound Public Library Board shall have all responsibilities given to it by the Act.
12. That in the event of a conflict between any provision of this by-law and any provision of The Public Libraries Act, 1990, the Act prevails.
13. That By-law 2017-6551 is hereby repealed.
14. This by-law shall come into force and take effect on the date of its passing and enactment.

Section 2: Officers

1. In accordance with the *Public Libraries Act*, s. 14-15, the officers of the Board are the Chair, the secretary, the treasurer and the Chief Executive Officer (CEO).
2. In addition, the Library Board designates a Vice-Chair as an officer.
3. The Board Chair shall be elected at the first meeting of the new year, including the first meeting in a new term.
4. The Vice Chair shall also be elected at the first meeting of the new year.
5. The Library Board appoints the CEO, who will be secretary and treasurer as allowed by the *Public Libraries Act*, s. 15(5).
6. If any of the officers step down, retire, or are dismissed during their term, the Library Board must immediately elect or appoint a new officer.

Related Documents:

Parry Sound Public Library BL - 03 Terms of Reference of the Officers
Public Libraries Act, R.S.O. 1990, c P44
Corporation of the Town of Parry Sound By-law No: 2022-7298

Parry Sound Public Library

Policy Type: **Bylaws**

Policy Number: **BL - 03**

Policy Title: **Terms of Reference of the Officers**

Initial Policy Approval Date: 2017/03/21

Last Review/Revision Date: 2024/10/09

Year of next review: 2029

The Parry Sound Public Library Board elects and appoints officers. The officers must ensure the proper functioning of the Board and the proper conduct of Board business, in accordance with appropriate legislation and prescribed rules of procedure.

The officers are the Chair, the Vice-Chair, the secretary, the treasurer and the Chief Executive Officer (CEO). This bylaw outlines the responsibilities of these officers. This bylaw replaces By1-6, By1-7, and By1-8.

Section 1: Terms of Reference of the Chair

1. The Board shall elect one of its members as Chair at its first meeting in the new year, including the first meeting in a new term.
2. The term of office for the Chair of the Parry Sound Public Library shall be for one year.
3. In accordance with the *Public Libraries Act*, s. 14(4), the Board, in the absence of the Chair, may appoint an Acting Chair. See Section 2: Terms of Reference of the Vice Chair
4. The Chair leads the Library Board, acts as an official representative of the library, and ensures the proper functioning of the Board and the proper conduct of Board business, in accordance with appropriate legislation and prescribed rules of procedure adopted by the Board.

BL – 03 Terms of Reference of the Officers (*continued*)

Section 1: Terms of Reference of the Chair (continued)

5. The Chair will:
 - a) preside at regular and special meetings of the Library Board
 - b) set the agenda in consultation with the CEO
 - c) ensure that business is dealt with expeditiously and help the Library Board work as a team
 - d) in accordance with **Public Libraries Act**, s. 16(6), vote on all questions
 - e) act as an authorized signing officer of all documents pertaining to Board business
 - f) sits ex-officio on all the committees of the Library Board and acts as a resource person
 - g) co-ordinate the CEO evaluation process
 - h) share with the CEO the responsibility for conducting Board orientation
 - i) co-ordinate the Library Board's evaluation process
 - j) represent the Library Board, alone or with other members of the Library Board, at any public or private meetings for the purpose of conducting, promoting or completing the business of the Library Board
 - k) not commit the Library Board to any course of action in the absence of the specific authority of the Library Board

Section 2: Terms of Reference of the Vice-Chair

1. The election of Vice-Chair shall take place at the first meeting in each calendar year for the term of the Library Board.
2. The Vice-Chair will be Acting Chair for the duration of the absence of the Chair.

Section 3: Terms of Reference of the Secretary

1. The CEO of the Parry Sound Public Library serves as secretary of the Library Board, as permitted by the **Public Libraries Act**, s. 15(5).
2. The secretary acts as the record-keeper to the Library Board. In the absence of the secretary, the Library Board may appoint one of its members as the acting secretary.
3. In accordance with the **Public Libraries Act**, s. 15(3), the secretary will:
 - a) conduct the Board's official correspondence
 - b) keep minutes of every meeting of the Board

Section 3: Terms of Reference of the Secretary (continued)

4. In addition, the secretary will:
 - a) prepare the agenda prior to each Board meeting, in cooperation with the chair
 - b) distribute the agenda, with all reports and enclosures, to all Board members prior to the relevant Board meeting
 - c) distribute the minutes to all Board members prior to the next Board meeting.

Section 4: Terms of Reference of the Treasurer

1. The CEO of the Parry Sound Public Library serves as treasurer to the Library Board, as allowed by the *Public Libraries Act*, s. 15(5).
2. The treasurer shall monitor the financial activities of the library and shall ensure that complete and accurate records are kept in accordance with generally accepted accounting practices.
3. In accordance with the *Public Libraries Act*, s. 14(4), the treasurer will:
 - a) receive and account for all the Library Board's money
 - b) open an account or accounts in the name of the Library Board in a chartered bank, trust company or credit union approved by the Board
 - c) deposit all money received on the Library Board's behalf to the credit of that account or accounts
 - d) disburse the money as the Library Board directs
4. The treasurer will act as an authorized signing officer of all documents pertaining to the financial business of the Library Board.
5. The treasurer will provide the Library Board with a report of all financial transactions and of the financial position of the library, monthly or as otherwise required.

Section 5: Terms of Reference of the Chief Executive Officer (CEO)

1. In accordance with the *Public Libraries Act*, s.15(2), the Library Board appoints the CEO, who shall attend all Board meetings.
2. The Library Board delegates the authority for management and operations of services to the CEO.

BL – 03 Terms of Reference of the Officers *(continued)*

Section 5: Terms of Reference of the Chief Executive Officer (CEO) *(continued)*

3. As an officer of the Library Board, the CEO:
 - a) acts as the secretary/ treasurer to the Library Board
 - b) does not vote on Board business
 - c) sits ex-officio on all the committees of the Library Board and acts as a resource person
 - d) assists and supports the Library Board at the presentation of the library budget before the council
 - e) reports directly to the Library Board on the affairs of the library and makes recommendations they consider necessary
 - f) interprets and communicates the Board's decisions to the staff

Related Documents:

Parry Sound Public Library **BL - 02 Composition of the Board**

Parry Sound Public Library **BL - 05 Meetings of the Board**

Public Libraries Act, R.S.O. 1990, c. P44

Parry Sound Public Library Board Profit & Loss Budget vs. Actual August 2024

(67%)

Ordinary Income/Expense

Income

	August	YTD Actuals	Budget	\$ Over Budget	% of Budget
400 · Town of Parry Sound	0.00	333,252.29	333,252.29	0.00	100.0%
401x · Contracting Municipalities					
401 - A · Carling (PLOG \$7,223)	0.00	49,295.20	49,295.20	0.00	100.0%
401 - B · The Archipelago (PLOG \$15,072)	0.00	32,456.32	32,456.32	0.00	100.0%
401 - C · McDougall (PLOG \$7,349)	0.00	49,398.16	49,398.16	0.00	100.0%
Total 401x · Contracting Municipalities	0.00	131,149.68	131,149.68	0.00	100.0%
402 · Special Grants - NonGovt (ILLO)	0.00	1,818.00	1,000.00	818.00	181.8%
407 · Grant Connectivity	0.00	1,428.00			
410 · Prov Library Operating Grant	0.00	0.00	13,493.00	-13,493.00	0.0%
412 · Province of Ont. - Pay Equity	0.00	0.00	1,597.00	-1,597.00	0.0%
413 · Programming admissions					
413AA · Programming - Babysitting	0.00	6,705.00			
Total 413 · Programming admissions	0.00	6,705.00			
415 · Transfer from Bequest Fund	0.00	0.00	12,000.00	-12,000.00	0.0%
422 · Cafe/Shop Revenue	134.00	1,046.25	1,500.00	-453.75	69.75%
425 · Auditorium rental	0.00	270.00	1,500.00	-1,230.00	18.0%
426 · Equipment Rental	0.00	0.00	50.00	-50.00	0.0%
427 · Insurance Auditorium	0.00	0.00			
435 · Photocopies & Fax					
435-3D		31.65			
435 · Photocopies & Fax - Other	884.50	5,637.93	4,000.00	1,637.93	140.95%
Total 435 · Photocopies & Fax	884.50	5,669.58	4,000.00	1,669.58	141.74%
440 · Fines	3.75	804.80	500.00	304.80	160.96%
445 · Donations - Used Books	102.50	145.50	800.00	-654.50	18.19%
452 · Non-Resident memberships	35.00	715.00	1,200.00	-485.00	59.58%
455 · Interest Income	1,439.49	9,025.22	3,000.00	6,025.22	300.84%
458 · Adopt-a-Book/Honor	80.00	1,941.00	500.00	1,441.00	388.2%
460 · Donations					

**Parry Sound Public Library Board
 Profit & Loss Budget vs. Actual
 August 2024**

(67%)

	August	YTD Actuals	Budget	\$ Over Budget	% of Budget
416 · Donations - Adult Programs	0.00	3.50	100.00	-96.50	3.5%
418 · Donations - Children's Programs	0.00	212.40	500.00	-287.60	42.48%
418b · Donations - Computers	0.00	0.00	100.00	-100.00	0.0%
460 · Donations - Other	180.85	8,894.05	3,500.00	5,394.05	254.12%
Total 460 · Donations	180.85	9,109.95	4,200.00	4,909.95	216.9%
484 · Fundraiser - Kids' Portal	0.00	0.00	200.00	-200.00	0.0%
495 · Miscellaneous Income	0.00	252,890.80			
496 · Cash Over/Short	0.00	24.70			
Total Income	3,110.22	504,117.11	509,941.97	-5,824.86	98.86%

*Total does NOT include Misc Revenue (\$252,890.80) these amounts transferred from the Province MEANT for the Town of Parry Sound (NOT the Library's income.) Balances w/ Misc. Exp.

Parry Sound Public Library Board Profit & Loss Budget vs. Actual August 2024

(67%)

Expense	August	YTD Actuals	Budget	\$ Over Budget	% of Budget
500 · Payroll Expenses	31,571.89	258,516.22	414,784.45	-156,268.23	62.33%
507 · Internet	123.64	1,001.34	1,500.00	-498.66	66.76%
510a · Community Networking	0.00	40.35	174.80	-134.45	23.08%
511 · Programming					
511AB - Babysitting Exp	0.00	6,792.48			
511AA · Children's Programming	396.86	969.83	1,000.00	-30.17	96.98%
511b · Adult Programming	0.00	363.29	1,000.00	-636.71	36.33%
Total 511 · Programming	396.86	8,125.60	2,000.00	6,125.60	406.28%
514 · Association Memberships	0.00	275.00	275.00	0.00	100.0%
515 · Auditing	3,810.92	7,077.42	7,485.50	-408.08	94.55%
520 · Banking	51.93	467.97	516.00	-48.03	90.69%
522 · Cafe/Shop Expense	0.00	438.69	850.00	-411.31	51.61%
524 · Training/Conferences	0.00	0.00	2,000.00	-2,000.00	0.0%
525 · Staff Education Excel Courses	0.00	125.00	2,000.00	-1,875.00	6.25%
526 · mileage	0.00	0.00	100.00	-100.00	0.0%
530 · Insurance	0.00	16,072.62	16,003.64	68.98	100.43%
540 · Hydro	451.75	4,298.37	4,139.43	158.94	103.84%
541 · Water	0.00	2,336.45	3,257.50	-921.05	71.73%
542 · Gas	23.94	2,781.11	2,742.40	38.71	101.41%
545 · Miscellaneous Expenditure	0.00	252,890.80	100.00	252,790.80	252,890.8%
546 · Computer Maint/Software support	0.00	2,298.70	2,511.00	-212.30	91.55%
546B · Computer Maint/IT Support	0.00	69.20	1,000.00	-930.80	6.92%
547 · Professional Consulting	0.00	0.00	300.00	-300.00	0.0%
548 · JASI	0.00	1,394.97	2,000.00	-605.03	69.75%
553 · Cancopy/Access Lic.	0.00	179.10	180.00	-0.90	99.5%
555 · Photocopying Maintenance	183.86	1,970.94	2,524.00	-553.06	78.09%
556 · Photocopy Exp - PAPER	0.00	161.77	400.00	-238.23	40.44%
560 · Books					
560 - B · Periodicals	0.00	400.71	500.00	-99.29	80.14%

Parry Sound Public Library Board Profit & Loss Budget vs. Actual August 2024

	(67%)				
	August	YTD Actuals	Budget	\$ Over Budget	% of Budget
560 - C · Periodicals (Newspapers)	0.00	0.00	100.00	-100.00	0.0%
560 - D · DVD Purchase	132.74	267.06	400.00	-132.94	66.77%
560 - E · Processing Materials	0.00	164.74	800.00	-635.26	20.59%
560 - F · Talking Books (CD)	0.00	71.90			
560 - G · E-Resources Subscription	0.00	2,772.53	3,908.25	-1,135.72	70.94%
560 - H · card replacement	0.00	-35.00			
560 - I · Lost Books	0.00	-231.29			
560 · Books - Other	782.68	8,578.59	11,598.00	-3,019.41	73.97%
Total 560 · Books	915.42	11,989.24	17,306.25	-5,317.01	69.28%
564 · Adopt Expense	0.00	1,639.68	500.00	1,139.68	327.94%
565 · Repairs and Maintenance					
565-A · Property Maint.	0.00	272.12	1,469.00	-1,196.88	18.52%
565-D · COVID-19 Related Expense	0.00	0.00	1,000.00	-1,000.00	0.0%
565 - B · Maint - Janitorial Supplies	169.88	894.62	470.00	424.62	190.35%
565 - C · Rooftop Units	0.00	608.10	1,559.00	-950.90	39.01%
Total 565 · Repairs and Maintenance	169.88	1,774.84	4,498.00	-2,723.16	39.46%
567 · Custodian	808.99	6,471.92	10,458.00	-3,986.08	61.89%
568 · Snow Removal	0.00	3,714.24	3,700.00	14.24	100.39%
569 · Security	82.43	916.32	700.00	216.32	130.9%
570 · Supplies & Stationary	45.61	406.52	615.00	-208.48	66.1%
571 · Postage	107.87	698.03	1,000.00	-301.97	69.8%
575 · Telephone	63.30	480.16	840.00	-359.84	57.16%
581 · Health & Safety	0.00	0.00	800.00	-800.00	0.0%
590 · Window Cleaning	0.00	710.53	681.00	29.53	104.34%
600 · Capital - Furniture	0.00	193.33	1,000.00	-806.67	19.33%
602 · Capital - Computers	0.00	1,373.74	1,000.00	373.74	137.37%
Total Expense	38,808.29	337,999.37	509,941.97	-171,942.60	66.28%

*Total does NOT include Misc Revenue (\$252,890.80) these amounts transferred from the Province MEANT for the Town of Parry Sound (NOT the Library's income.) Balances w/ Misc. Rev.

Parry Sound Public Library Board
Transaction List by Vendor
August 2024

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
Bay City Supply	Cheque	2024-08-30	6809	Invoice # 156952 Janitorial supplies	-122.31
	Cheque	2024-08-30	6815	Invoice # 156980 Janitorial supplies	-66.32
BDO Canada LLP	Cheque	2024-08-30	6813	Invoice CINV3040229 2023 Audit	-4,231.85
Clean Bee	Cheque	2024-08-30	6810	Invoice # 7114	-898.35
Elavon	automatic	2024-08-01	DR	INTERAC Machine monthly fees	-17.49
	automatic	2024-08-09	DR	AMEX charge	-0.44
GPFS-Service Charge	automatic	2024-08-01	DR	banking fees related to EFT	-6.00
Huronia Alarm & Fire Security Inc.	Cheque	2024-08-30	6808	1300997 security monitoring	-91.53
Lakeland Power	automatic	2024-08-09	DR	hydro	-513.33
Employee Reimbursement	Cheque	2024-08-30	6816	reimbursement for library expenses	-317.83
Parry Sound Books	Cheque	2024-08-30	6818	423771 + 423105	-579.27
Phoenix Prints	Cheque	2024-08-15	6806	books 036328	-231.00
RCAP Leasing	Cheque	2024-08-30	6814	Invoice # 1122877 photocopier	-204.16
Receiver General	online	2024-08-15	DR		-3,843.75
	online	2024-08-30	DR		-3,553.41
Science North	Cheque	2024-08-15	6807	Imagineering Library Exhibit	-440.70
Service Charge CIBC	automatic	2024-08-02	DR	banking service fee	-28.00
Town of Parry Sound AP	Liability Che	2024-08-30	6811	OMERS Library August 2024	-4,345.30
Town of Parry Sound AP1	Liability Che	2024-08-30	6812	Life/Dental Library August 2024	-2,587.04
Union Gas	automatic	2024-08-26	DR	gas	-26.58
Vianet	automatic	2024-08-10	DR	phone and internet	-207.59
				August 15 2024 Payroll	-8,829.97
				August 30 2024 Payroll	-8,412.42
Total August 2024 Expenses					-39,554.64

CEO Report – October 2024

Fall Programming

We are hosting Poet Elizabeth Cunningham on October 16th to do a reading of her new poetry book *Look to This Day – Poems for Doris McCarthy*. We will be continuing with our Fall line-up of programs (Art Journaling, Knit & Stitch, ESL Conversation Group, etc.)

We are starting a Kids' Math Club after school on Tuesdays, with Ceci, a student volunteer. We are continuing to run activities with homeschool families at *Homeschool Hangout* on Thursdays. We are currently planning our 3rd Annual Halloween Outdoor Movie Night on Friday, October 25th (tentative).

On October 1st, we started collecting warm outerwear for our Winter Coat Drive to have available for our community until February 28th, 2025. All items are free to take with the intention of keeping our community warm through the winter months.

Incidents Around the Library

Unfortunately, we have had inappropriate activity around the library that has resulted in issuing one additional Trespass Notice and one warning. Officer Brandon Charlebois is our contact with the Ontario Provincial Police for community safety items such as issuing trespass notices.

Security Grant

Upon researching security-related grants, I found the "Ontario Anti-hate Security and Prevention Grant" which was available to registered charities, specifically religious and spiritual organizations. The grant was also open to "cultural organizations and communities." The grant is currently closed, but states that it will reopen for 2025. There is also the "Safer and Vital Communities Grant" which is also closed, but I will keep checking back to see when the grants reopen. When these grants are available again, I will be able to get more detailed information. In the meantime, I am still looking for similar grants and will report back to the Board as soon as I find anything relevant.



Art Journaling

at Parry Sound Public Library

**Weekly on Tuesdays at 10:30 am to 12 Noon
September 24th to November 26th, 2024**

Mindful creative sessions • Visual journaling using mixed media
Materials and journals available • Free drop-in program
Located in the library auditorium

*not wheelchair accessible

29 Mary Street • 705.746.9601 • askus@pspl.ca • parrysoundlibrary.ca



Parry Sound
Public Library





English Conversation Group

**First and Third Tuesday
of the month -
September 3rd to
December 3rd**

5 PM TO 6 PM

Library Auditorium

Registration

705-746-9601
askus@pspl.ca



Are you learning to speak English?

*Join us at the library for a casual English
Conversation Group • Twice a month.
(not formal lessons)*

*Free • Registration Required.
Program designed for adults.
Located in the library auditorium.
(not wheelchair accessible)*

Parry Sound Public Library

29 Mary Street • 705-746-9601
askus@pspl.ca • parrysoundlibrary.ca

Parry Sound Public Library

French Group

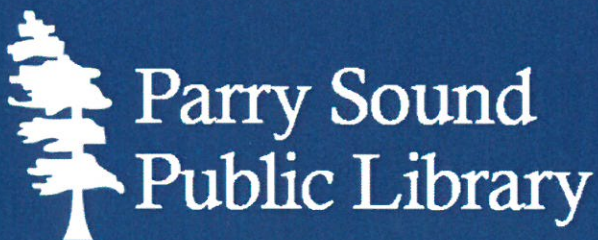


Are you learning to speak French?
Would like to practice your language skills
with other French speakers in Parry Sound?

Join us at the library for a weekly
casual French Group. (not formal lessons)

Drop-in • All skill levels welcome
Located in the auditorium.
(not wheelchair accessible)

Wednesdays 4:30 to 6 pm



29 Mary Street
askus@pspl.ca • 705-746-9601
parrysoundlibrary.ca



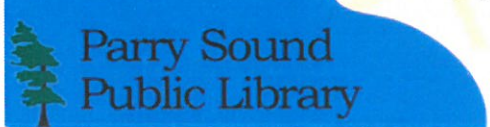
HOMESCHOOL HANGOUT

HOMESCHOOL FAMILIES
ARE INVITED TO DROP IN, CRAFT,
AND CONNECT WITH
OTHER HOMESCHOOLERS.



EVERY THURSDAY FROM
1:00 PM - 2:00 PM
SEPTEMBER 19TH
UNTIL
NOVEMBER 28TH

Parental/Guardian supervision is required



Parry Sound
Public Library

29 MARY ST.
705-746-9601 • ASKUS@PSPL.CA
PARRYSOUNDLIBRARY.CA



Knitting Club

Fridays @ 11 am to 12 Noon

Sept. 27th to Dec. 13th

Drop-in • Bring your own projects
(not formal lessons)

Parry Sound Public Library Main Level



Parry Sound
Public Library

29 Mary Street

705-746-9601 • askus@pspl.ca
parrysoundlibrary.com



MATH CLUB



Creativity



Active Problem Solving



Mathematical
Thinking

Grades: 6 - 8

Registration Required

Passionate about math? Join the Math Club

Math Games & Puzzles,
Problem Solving Exercises,
Training for optional math competitions

We meet after school
every Tuesday starting
October 22nd until November 26th

Time: 3:45 PM - 5:00 PM

LEAD MENTOR: CECI

29 Mary St.
705 746 9601 . askus@pspl.ca
parrysoundlibrary.ca


Parental supervision Required

MATH

234

$d = \pi r^2$
 $\pi = 3.14$

PD DAY Movie

 Parry Sound
Public Library

**Sept
27**



**Free
Entry
&
Pizza**



FREE PIZZAVILLE PIZZA PROVIDED

SCREENING AT 1 PM IN THE LIBRARY AUDITORIUM



PARRY SOUND PUBLIC LIBRARY
29 MARY STREET
PARRY SOUND, ON P2A1E3



PARRYSOUNDLIBRARY.CA / ASKUS@PSPL.CA



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2024 – 155

DIVISION LIST

YES NO

DATE: October 15, 2024

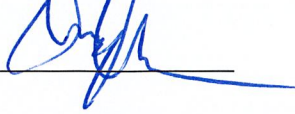
- Councillor **G. ASHFORD**
- Councillor **J. BELESKEY**
- Councillor **P. BORNEMAN**
- Councillor **B. KEITH**
- Councillor **D. McCANN**
- Councillor **C. McDONALD**
- Mayor **J. McGARVEY**

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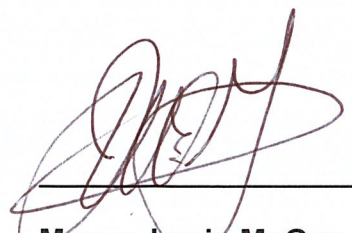


SECONDED BY:



CARRIED: ✓ DEFEATED: _____ Postponed to: _____

That the Council of the Corporation of the Town of Parry Sound does hereby support the appointment of Ben Randell as citizen representative to the West Parry Sound OPP Detachment Board.



Mayor Jamie McGarvey

**BOARD OF HEALTH
 NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
 Sara Inch
 Jamie Lowery (*Vice - Chairperson*)
 Maurice Switzer
 Dave Wolfe
 Rick Champagne (*Chairperson*)
 Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Blair Flowers
 Marianne Stickland
 Jamie McGarvey

Public Appointees:

Tim Sheppard
 Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Assistant, Director's Office

Sense & Nous

Sense & Nous

Christine Neily
 Tony Yu
 Mariam Kilyana

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Board of Health members, and will be live streamed for the public from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, October 16, 2024

Time: 5:00 p.m. to 7:00 p.m.

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 APPROVAL OF THE AGENDA**
 ➤ *Notice of Motion*
- 3.0 CONFLICT OF INTEREST DECLARATION**
- 4.0 IN CAMERA**

- 4.1** A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Board, Which, if Disclosed, Could Reasonably be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly with the Contractual or Other Negotiations of a Person, Group of Persons, or Organization
- *Notice of Motion – Move in Camera*
 - *Notice of Motion – Rise and Report*

5.0 APPROVAL OF THE PREVIOUS MINUTES

- 5.1 Board of Health Minutes – September 25, 2024
- *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: November 27, 2024

Time: to be determined

Place: Nipissing Room, Main Office North Bay

7.0 BUSINESS ARISING

8.0 BOARD COMMITTEE REPORTS

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

- 10.1** Include Land Acknowledgement as a Regular Board of Health Agenda Item
- *Notice of Motion*

11.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Ashley Lecappelain at 705-474-1400, extension 5272.

Thank you.

Approved by,

Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, September 25, 2024, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit’s website.

PRESENT:

Nipissing District:

Central Appointee	Karen Cook
Central Appointee	Sara Inch
Central Appointee	Jamie Lowery (<i>Vice-Chairperson</i>)
Central Appointee	Maurice Switzer
Central Appointee	Dave Wolfe
Eastern Appointee	Rick Champagne (<i>Chairperson</i>)
Western Appointee – Nipissing District	Jamie Restoule

Parry Sound District:

Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey
Public Appointees:	Tim Sheppard
	Catherine Still

REGRETS:

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Executive Assistant, Executive Director’s Office	Christine Neily
Acting Program Manager Oral Health and Vision Screening	Julie Patenaude-Bouffard

Recorder

Executive Assistant, Office of the Medical Officer of Health	Ashley Lecappelain
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1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

Rick Champagne, Board of Health Chairperson called the meeting to order at 5:03 p.m.

Jamie McGarvey joined the Board of Health meeting at 5:04 p.m.

2.0 APPROVAL OF THE AGENDA

The agenda for the September 25, 2024, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2024/09/01 *Flowers/Lowery

Be It Resolved, that the Board of Health Agenda, dated September 25, 2024, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Board of Health Minutes – June 26, 2024

The minutes from the Board of Health meeting held on June 26, 2024, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2024/09/02 *Cook/Still

Be It Resolved, that the minutes from the Board of Health meeting held on June 26, 2024, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		

Jamie Lowery	x	Maurice Switzer	x
Jamie McGarvey	x	Dave Wolfe	x

“Carried”

5.0 DATE OF THE NEXT MEETING

Date: November 27, 2024

Time: to be determined

Place: to be determined

6.0 BUSINESS ARISING

There was no discussion under Business Arising.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health for the September 25, 2024, meeting was presented to the Board of Health for information purposes.

Questions and comments were received and addressed.

8.0 BOARD COMMITTEE REPORT

9.0 CORRESPONDENCE

Board of Health correspondence listed for the September 25, 2024, meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Meeting Schedule 2024 – Revised

Revisions to the Board of Health meeting schedule were presented to the Board for their review and approval.

Having no discussion related to the proposed revisions to the Board of Health meeting schedule, the following motion was read:

Board of Health Resolution #BOH/2024/09/03 *Switzer/Stickland

Whereas, that in accordance with Board of Health Bylaw Section III, #51, the Board of Health approved the regular meeting schedule for the year 2024 at the January 24, 2024, Board meeting, and subsequently revised at the September 25, 2024, Board of Health meeting; and

Whereas, revisions to the previously approved Board of Health meeting schedule were required as follows:

DATE	MEETING	TIME
January 24 <i>*This date is carried over from the 2023 approved schedule: for information only</i>	Board of Health Meeting	5 – 7 p.m.
March 6	Finance and Property Committee Board of Health	5 – 7 p.m.
March 11	Board of Health	5 – 7 p.m.
April 24	Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health	5 – 7 p.m.
June 26	Finance and Property Committee Board of Health	5 – 7 p.m.
September 25	Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health	5 – 7 p.m.
October 16	Board of Health	5 – 7 p.m.
November 27	Personnel Policy, Employee/Labour Relations Committee Board of Health	5 – 7 p.m.
December 4	Finance and Property Committee Board of Health	5 – 7 p.m.
January 22, 2025	Finance and Property Committee Board of Health	5 – 7 p.m.

Now Therefore Be It Resolved, that in accordance with Section #51 of the Board of Health Bylaws that the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to the 2024 Board of Health meeting schedule, as presented.

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name: _____ **For:** _____ **Against:** _____ **Abstain:** _____ **Name:** _____ **For:** _____ **Against:** _____ **Abstain:** _____

Rick Champagne	x	Jamie Restoule	x
Karen Cook	x	Tim Sheppard	x
Blair Flowers	x	Marianne Stickland	x
Sara Inch	x	Catherine Still	x
Jamie Lowery	x	Maurice Switzer	x
Jamie McGarvey	x	Dave Wolfe	x

“Carried”

Julie Patenaude-Bouffard joined the Board of Health meeting at 5:14 p.m.

10.2 Oral Health Motion

An amendment was proposed by Jamie McGarvey to include Association of Municipalities of Ontario, the District of Parry Sound Municipal Association, and member municipalities in official correspondence related to this proposed resolution. The amendment was agreed upon.

The following motion was read:

Board of Health Resolution #BOH/2024/09/04 *Lowery/ McGarvey

Whereas, due to the higher earnings potential in private practice, the North Bay Parry Sound District Health Unit (Health Unit) faces difficulties in recruiting dentists, as the compensation packages offered in public health are less competitive than those in private practice; and

Whereas, the demand for basic dental services in the district is very high. Despite its relatively small size, the Health Unit offers one of the larger Oral Health programs among health units in Ontario. This includes the highly-utilized Ontario Seniors Dental Care Program (provincially mandated) and provision of a Low-Income Adult Dental Program (not mandated but based on local need) contributing to the large size of the Oral Health Program in addition to the Healthy Smiles Ontario program (mandated for low-income children and youth); and

Whereas, it is not yet known how or if the Federal dental program will impact the need and level of service in local communities; and

Whereas, equity-seeking populations tend to have complex dental, social and logistical needs, which require more intensive clinical and administrative resources. These challenges drive up the cost of oral care provision, dissuading private practitioners from accepting equity-seeking clients; and

Whereas, there is no central coordination of dental services across the province to ensure that the oral health workforce matches need, and that remuneration models and rates encourage equitable access to basic care across Ontario; and

Therefore, Be It Resolved, that the North Bay Parry Sound District Board of Health (Board of Health) recommends that the Ministry of Health develop a provincial oral health strategy that includes a remuneration model for dentists designed to promote equitable access to basic preventive and treatment dental services throughout the province (whether delivered privately or in concert with public organizations); and

Furthermore, Be It Resolved, that the Board of Health recommends that the Ministry of Health undertake an evaluation of the current funding model for Oral Health services to inform the above-recommended provincial oral health strategy; and,

Furthermore, Be It Resolved, that the Board of Health provide correspondence of these resolutions to the Honourable Doug Ford (Premier), the Honourable Sylvia Jones (Ontario Minister of Health), Dr. Kieran Moore (Chief Medical Officer of Health), Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), Michael Sherar (President and CEO of Public Health Ontario), Ontario Boards of Health, the Association of Local Public Health Agencies (alPHA), *Association of Municipalities of Ontario, The District of Parry Sound Municipal Association, and member municipalities.*

Julie Patenaude-Bouffard answered questions that arose preceding the reading of the motion, clarifying key points and providing information about the current service capacity and numbers served by the Health Unit.

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried as amended”

10.3 Endorsement of the [Perspectives from Northern Ontario for the Public Health Funding Review letter](#) from Northern Medical Officers of Health to the Chief Medical Officer of Health of Ontario

An amendment was proposed by Jamie McGarvey to include Association of Municipalities of Ontario, the District of Parry Sound Municipal Association, and member Municipalities in official correspondence related to this proposed resolution. The amendment was agreed upon.

The following motion was read:

Board of Health Resolution #BOH/2024/09/05 *Still/Wolfe

Whereas, the Office of the Chief Medical Officer of Health and the Ministry of Health are undertaking a review of the funding approach for local public health agencies; and

Whereas, many factors such as the geography, dispersed population, and less robust infrastructure and service availability in northern Ontario drive up the cost of delivering public health services; and

Whereas, residents of northern Ontario in general have poorer health outcomes compared to their southern counterparts, including a more than 50% higher average avoidable mortality rate¹, and a 300% higher rate of opioid-related deaths²; and

Whereas, the Perspectives from Northern Ontario on the Public Health Funding Review letter outlines many of the equity considerations related to the funding approach for local public health agencies in northern Ontario;

Therefore Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit endorses the aforementioned letter; and

Furthermore Be It Resolved, that copies of this resolution and the letter be sent to the Dr. Kieran Moore (Chief Medical Officer of Health), the Honourable Sylvia Jones (Ontario Minister of Health), Elizabeth Walker (Executive Lead, Office of the Chief Medical Officer of Health), Boards of Health of Ontario, the Honourable Vic Fedeli (MPP, Nipissing), the Honourable Graydon Smith (MPP, Muskoka-Parry Sound), the Honourable John Vanthof (MPP, Timiskaming-Cochrane), **Association of Municipalities of Ontario, The District of Parry Sound Municipal Association, and member municipalities.**

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried as amended”

10.4 Association of Local Public Health Agencies (alPHA) 2024 Fall Symposium

¹ Public Health Ontario, "Potentially Avoidable Mortality Health Equity Snapshot," [Online]. Available: <https://www.publichealthontario.ca/en/Data-and-Analysis/Health-Equity/Avoidable-Mortality-Health-Inequities>. [Accessed 29 July 2024].

² Ontario Drug Policy Research Network and Ontario Agency for Health Protection and Promotion (Public Health Ontario). Characteristics of substance-related toxicity deaths in Ontario: Stimulant, opioid, benzodiazepine, and alcohol-related deaths. Toronto, ON: Ontario Drug Policy Research Network; 2023.

Notice of and invitation to attend the alPHa 2024 Fall Symposium scheduled for November 6-8, 2024, was provided to Board of Health members.

The following motion was read:

Board of Health Resolution #BOH/2024/09/06 *Wolfe/McGarvey

Be It Resolved, that the Board of Health authorizes two Board Member(s) to attend the Association of Local Public Health Agencies (alPHa) 2024 Fall Symposium, Section Meetings, and workshops to be held online, November 6-8, 2024.

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

10.5 Second Quarter Financial Statements – June 1 to June 30, 2024

The second quarter financial statements were provided to the Board of Health for information purposes.

A proposal was made for the North Bay Parry Sound District Health Unit Finance department to review the School Health Standard total.

10.6 Second Quarter Medical Officer of Health Expenses – June 1 to June 30, 2024

The second quarter expenses for the Medical Officer of Health/Executive Officer were provided to the Finance and Property Committee for information purposes.

10.7 Education Session – Budget Planning and Reporting

An education session on budget planning and reporting is scheduled for October 16, 2024. Information regarding this session was provided to the Board.

11.0 IN CAMERA

There was no in camera.

12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 5:43 p.m.

Original Signed by Jamie Lowery

2024/10/16

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Ashley Lecappelain

2024/10/16

Ashley Lecappelain, Recorder

Date (yyyy/mm/dd)

Agenda

Date:

October 24, 2024

Time:

6:30pm

Location:

(on-line) ZOOM Meeting

on-line streaming of the meeting please click on the link below.

<https://www.youtube.com/channel/UC4QrR6HjwibWOJRbLwnjcFQ/videos>

Members Present:

Present:

Dave Thompson, Director of Emergency and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Land Acknowledgment

1. Agenda

1.1 Additions to Agenda

Town of Parry Sound EMS Advisory Committee

Open Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by

Seconded by

That the October 24, 2024 Parry Sound District Emergency Medical Services Committee meeting Agenda be approved.

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by

Seconded by

That the Minutes of the May 23, 2024 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

3. Correspondence

4. Deputations

5. Emergency Services Director's Report

Moved by

Seconded by

That the Emergency Services Director's Report dated October 24, 2024 be accepted as submitted.

6.0 Reports

6.1 EMS Statistical Report - August 2024

6.2 EMS Night Call Statistics - August 2024

6.3 EMS Vehicle Inventory - August 2024

Resolution

EMS Committee members have received reports 6.1, 6.2, 6.3 as listed above.

Moved by

Second by

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT RR 2025 Land Ambulance Budget-2024

8.1.1 DT ATT#1 2025 Land Ambulance Budget-AD2024 including CPLTC

Resolution

That the EMS Advisory Committee recommends Town of Parry Sound Council approve the 2025 District Land Ambulance Budget in the total amount of \$13,650,076.08 including capital expenditures of \$500,000 from the EMS Capital Reserve and \$575,000 from the EMS Surplus Reserve

Moved by

Seconded by

Town of Parry Sound EMS Advisory Committee

Open Agenda

9. Adjournment

Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

October 24, 2024

Time: 6:30pm

06:30pm

Location:

(on-line) ZOOM Meeting and for streaming of the meeting please click on the link below.

<https://www.youtube.com/channel/UC4QrR6HjwibWOJRbLwnjcFQ/videos>

Members Present:

Jamie McGarvey - chairperson, Scott Sheard, John Wilson, Shelly Foote, Ann MacDiarmid, Pearl Ivens, Joel Constable

Regrets:

Present:

Dave Thompson, Director of Development and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Matt Thomas, EMS Manager

Land Acknowledgment

1. Agenda

1.1 Additions to Agenda

1.1.1 Scott Sheard added The Muskoka District EMS closing the Mactier Base

1.1.2 John Wilson added Discussion on Policy Procedure

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Scott Sheard

Seconded by Pearl Ivens

That the October 24, 2024 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by Joel Constable

Seconded by John Wilson

That the Minutes of the May 23, 2024 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

4. Deputations

5. Emergency Services Director's Report

Dave Thompson provided a brief description and further explanations of the items on his Director's Report.

Moved by Shelly Foote

Seconded by Pearl Ivens

That the Emergency Services Director's Report dated October 24, 2024 be accepted as submitted.

carried

6. Reports

6.1 EMS Statistical Report - August 2024

6.2 EMS Night Call Statistics - August 2024

6.3 EMS Vehicle Inventory - August 2024

Dave Thompson provided a descriptive overview of the various reports attached.

Resolution

EMS Committee members have received reports 6.1, 6.2, 6.3 as listed above.

Moved by Scott Sheard

Second by Ann MacDiarmid

carried

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT RR 2025 Land Ambulance Budget-2024

8.1.1 DT ATT#1 2025 Land Ambulance Budget-AD2024 including CPLTC

Town of Parry Sound EMS Advisory Committee

Open Minutes

Dave Thompson reported to the Committee on the listed enhancements and capital purchases recommended in the 2025 Land Ambulance Budget R & R report.

Moved by Ann MacDiarmid

Seconded by Scott Sheard

Resolution

That the EMS Advisory Committee recommends Town of Parry Sound Council approve the 2025 District Land Ambulance Budget in the total amount of \$13,650,076.08 including capital expenditures of \$500,000 from the EMS Capital Reserve and \$575,000 from the EMS Surplus Reserve

carried

8.2 Mactier EMS Base Closure - Scott Sheard briefed the Committee on how The Muskoka EMS District closed the Mactier Base.

Matthew Thomas spoke on the process of 911 and vehicles responding cross border.

8.3 Policy Procedure:

Discussion on quantity of information provided through the budget process. Committee consensus that appropriate level of information is provided to the committee.

9. Adjournment @ 7:55pm

Moved by Joel Constable

Seconded by Shelly Foote

carried

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – October 9, 2024**

general outline of terms and conditions offered by Scotiabank, the Board’s corporate bank, for a secured demand operating line of credit of up to \$13,500,000 for the purposes of financing the construction of the WPS Recreation and Cultural Centre at an interest rate of prime less 0.65%.

Carried

3.2.2 Multi-Purpose Room #1 Sponsorship Contract

Resolution 2024 - 59

Moved by Councillor Fellner Seconded by Councillor Lundy

That the Board hereby authorizes the Chair and Clerk to sign the Naming Rights Agreement for Multi-purpose Room #1 as submitted in the October 9, 2024, Closed Meeting.

Carried

3.2.3 Spectator Seating

Resolution 2024 - 60

Moved by Mayor McGarvey Seconded by Councillor Lundy

Whereas future user groups of the West Parry Sound Recreation & Cultural Centre have endorsed alternate hybrid option #2 spectator seating totaling 150 seats as presented by CS&P Architects at the August 14, 2024 Board Meeting,

Therefore, the Board directs the Board Chair and Fundraising Chair to obtain a written agreement with the proponent for donation of \$1 million as identified in his letter of March 21, 2024 in order to install alternate hybrid option #2 spectator seating totaling 150 seats; and

That subject to the proponent’s written agreement, the Board directs that the alternate hybrid option #2 specifications be included in construction specifications due to the confirmed donation in hand being in excess of any additional costs to accommodate enhanced spectator seating.

Carried

3.3 Monthly Financial Reports

Submitted by: Steering Committee

Resolution 2024 - 61

Moved by Mayor Robinson Seconded Councillor Lundy

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – October 9, 2024**

That the September 30, 2024 financial reports be received for information.

Carried

3.4 Project & Budget Update

Submitted by: Steering Committee

Steering Committee Vice Chair Jason Inwood noted that September was a busy month with the transition from early works to construction, and that tender package #3 is mostly tendered and coming in under budget.

Jay Homewood of Ball Construction gave a presentation from a prepared power point presentation with an overview of the short-term construction schedule over the next 3-4 months, the overall project schedule and a budget update. Mr. Homewood noted that the early works has concluded, Ball has mobilized on site with foundation work started, to be completed in late 2024/early 2025 and installation of structural steel frame to start in January, 2025. With respect to the overall project schedule, Mr. Homewood noted that the building structure is to be completed by spring, 2025, exterior walls, glass and roof to start spring 2025, swimming pool installation to start summer, 2025 with construction completion targeted for mid-May, 2026.

With respect to the budget, Mr. Homewood noted that the updated overall project budget is \$39,248,460, up from the March 31, 2024 baseline budget of \$36,373,842, with the majority of increase due to unforeseen rock blasting and additional fill. 94.75% of the total hard costs have been tendered, with the hard costs budget tracking slightly below initial projected budget.

Mr. Homewood confirmed in response to a question, that Ball Construction has experience with the nature pool system in the Town of Caledon, with the only difference being that Caledon has an integrated 1 tank pool, and this project has 2 separate pools/tanks.

Resolution 2024 - 62

Moved by Mayor McGarvey

Seconded Councillor Lundy

That the Board receive the October 9, 2024 Project & Budget Update for information purposes.

Carried

3.5 Fundraising Team Report

Verbal Update: Fundraising & Sponsorship Chair Mayor MacDiarmid

Fundraising Team Chair Mayor Ann MacDiarmid reported that the Moose FM

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – October 9, 2024**

matching fundraising campaign, with a little less than 6 weeks left, is now at \$74,000. Notable is the retired teachers' campaign at over \$10,000 and the medical community which has now started a matching campaign. Mayor MacDiarmid noted that discussions continue with a prospective donor for naming rights of the aquatic centre, as well as other prospective donors, including some who initially declined and are now reconsidering.

Mayor MacDiarmid responded to Board member questions with the following information:

- If a donor has agreed to be named, you can see it on the Let's Make a Splash/Moose Campaign.
- Now that fundraising is closing in on \$1M, a thermometer showing the fundraising achievement is on the website where it can be updated.

4. Adjournment 8:08 PM

Moved by Councillor Fellner

Seconded by Councillor Lundy

That we do now adjourn.

Carried

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Agenda – November 13, 2024**

Date: November 13, 2024
Time: 7:00 PM
Location: Town of Parry Sound Council Chambers, 52 Seguin St. (Gibson St. entrance) (Virtual meeting option for participants)

1. Agenda:

1.1 Additions to Open Agenda

1.2 Approval of Agenda

That the Agenda for the November 11, 2024 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

1.3 Declaration of Pecuniary Interest

1.4 Approval of Minutes

That Minutes of the October 9, 2024 Regular Meeting of the West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated

2. Delegations/Correspondence – N/A

3. Business

3.1 Chair’s Report – Verbal Update

3.2 Monthly Financial Reports
Submitted by: Steering Committee

Resolution:
That the October 31, 2024 financial reports be received for information.

3.3 Project & Budget Update
Submitted by: Steering Committee

Resolution:
That the Board receive the November 13, 2024 Project & Budget Update for information purposes.

3.4 Fundraising Team Report
Verbal Update: Fundraising & Sponsorship Chair Mayor MacDiarmid

4. Adjournment

West Parry Sound Recreation and Cultural Centre Board Open Meeting Report

Meeting Date: November 13, 2024

Report Title: October 31, 2024 Monthly Financial Reports

Submitted by: Steering Committee

Purpose of Report:

To provide the Board with the October 31, 2024 financial reports.

Resolution

That the October 31, 2024 financial reports be received for information.

Background:

The financial reports reflect the Board's financial position for the period being reported. The monthly financial reports are prepared on a cash basis. Funds received or expenses paid by the end of the reporting period are reflected in the financial reports. Some revenues and expenses not received or paid may not yet be accrued for the purposes of monthly reporting.

Balance Sheet as at October 31, 2024

The Board has received all the capital financial contributions from the funding partners. The balance sheet, Attachment 1 illustrates that the cash balance is now at \$89,344 following the fifth payment certificate for the early works.

An accounts receivable of \$4,608,947 is showing as receivable in ICIP grant funding. The most recent progress report was submitted on September 20th.

A loan of \$2,035,785 has been made to the Town of Parry Sound for the purchase of 44 Joseph Street. This amount includes the cash consideration made plus land transfer tax.

As monies are spent towards the construction of the recreation centre they are recorded as an asset referred to as Work in Progress (WIP) until the project is complete. As at October 31, 2024, \$8,447,074 has been paid out and recorded as WIP.

\$781,635 is receivable from the Canada Revenue Agency for sales tax returns. \$573,000 in holdbacks have been recorded as a liability. \$1,372,500 has been received from the municipal partners excluding McKellar Township towards temporary cash flow until financing can be put in place which is showing as a liability as well.

Statement of Operations January 1 to October 31, 2024

The Board receives revenues and incurs expenses that are not related to the construction of the facility. These items are recorded in the Statement of Operations, Attachment 2. This statement covers the period January 1, 2024, to October 31, 2024.

In 2024, revenue to the Board of \$543 in t-Shirt sales, \$1,555 in miscellaneous non-tax receipted donations including the recent 2024 Pumpkinfest fundraising dollars, and \$16,113 in other fundraising from the Rotary Hockey Day are recognized. \$3,873,874 in ICIP Community Culture Grant Revenues have been claimed to date.

All municipal contributions have been received in prior years as set out in the Partnership Agreement have been submitted to the Board.

Funds on hand are earning interest of \$189,444 to-date in 2024.

Legal, and other consulting costs to date are \$61,503 which include agreement work, advice regarding the purchase of land including donations, etc.

\$15,000 has been paid for insurance and \$1,918 towards the website and financial system software.

West Parry Sound Area Recreation and Cultural Centre Board Meeting Report Fundraising Report as of November 8, 2024

The statement identifies total donations, t-shirt sales, sponsorship/naming rights, and other revenues year to date of \$483,989 has been received and expenses of \$9,648 paid. The fundraising activities show a surplus to date of \$496,704 including the beginning balance for the year of \$22,363. So far, the Moose FM Campaign has raised \$110,496 exceeding the goal of \$100,000 to be matched by an anonymous donor. The Fundraising Report reflects financial contributions received. The report does not include financial commitments made, but not received.

The report identifies donations to the “WPS Rec & Cultural Centre” and donations under “C/O Town of Parry Sound”. Funds accepted are segregated and charitable receipts issued. The report indicates that \$239,224 to date has been received by the Town for which charitable receipts have been issued including those received in the Trellis system less expenses.

Initially, the Board applied to the Canada Revenue Agency (CRA) for charitable status which was denied. Since then, the Board filed an objection, an amendment to the name of the board was made on recommendations of KPMG per the agreement review, and CRA has withdrawn their denial of charitable status. Recently, it has been discovered the Board has now been listed as a qualified donee on CRA’s listing retroactive to the

West Parry Sound Recreation and Cultural Centre Board Open Meeting Report

date of application and staff are following up for a copy of the formal determination for our files.

Cash Flow

The requirement for additional cash flow was anticipated by the partner municipalities during the construction of the facility. The Board is currently working on securing financing for cash flow during the construction of the project. In the meantime, cash flow has been required from the participating municipalities temporarily.

The cash balance is currently \$89,344.

A claim for \$807,732 is expected to enter the bank account prior to November 15th according to Ministry Staff. If not received by that date, another cash flow call will be required when another batch of invoices are received.

Following the last meeting, the Board's bank requested more financial information of the board, which was forwarded on October 17th, and they worked towards submitting a credit application for the board which was submitted on or about October 28th. It is expected that the MSB will hear back regarding that application in the short-term as they advised around 7 business days. Efforts to follow up on the line of credit status continue.

Financial Impact:

This is an information report. There is no financial impact.

Attachments

Attachment 1 - Balance Sheet as at October 31, 2024

Attachment 2 – Statement of Operations January 1 to October 31, 2024

Attachment 3 - Fundraising Report as of November 8, 2024

West Parry Sound Recreation and Cultural Centre

Balance Sheet

As of October 31, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	\$89,344.90
Accounts Receivable (A/R)	\$4,608,946.98
Inventory Asset	0.00
Loan to Town of Parry Sound	2,035,784.87
Total Current Assets	\$6,734,076.75
Non-current Assets	
Property, plant and equipment	
Building	
WIP - Architectural	250,143.75
WIP - Construction	5,929,777.44
WIP - Engineering	1,753,517.78
WIP - Planning and Design Other	71,310.32
WIP - Project Management	442,324.52
Total Building	8,447,073.81
Total Property, plant and equipment	\$8,447,073.81
Total Non Current Assets	\$8,447,073.81
Total Assets	\$15,181,150.56
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	\$0.00
GST/HST Payable	-781,635.24
GST/HST Suspense	174.03
Holdbacks	572,999.96
Municipal Cash Deposits	1,372,500.00
Total Current Liabilities	\$1,164,038.75
Total Liabilities	\$1,164,038.75
Equity	
Opening Balance Equity	-8,285,121.75
Reserves for WPS Cultural Centre ICIP Project	8,285,121.75
Transfer from Reserves	0.00
Trsf to Reserves	0.00
Retained Earnings	10,017,275.82
Profit for the year	3,999,835.99
Total Equity	\$14,017,111.81
Total Liabilities and Equity	\$15,181,150.56

West Parry Sound Recreation and Cultural Centre

Statement of Operations

January - October, 2024

	TOTAL
INCOME	
Donations	1,555.15
ICIP Comm Cult Grant Revenues	3,873,874.10
Other Fundraising	16,113.45
T-shirt Sales	542.65
Total Income	\$3,892,085.35
GROSS PROFIT	\$3,892,085.35
EXPENSES	
Insurance	15,000.00
Legal and professional fees	
Audit Fees	0.00
Consulting	42,994.74
Environmental - Due Diligence	0.00
Legal	18,508.30
Total Legal and professional fees	61,503.04
Meals and entertainment	162.87
Office expenses	
Computer & Software	1,917.51
Total Office expenses	1,917.51
Promotional	4,058.99
Sales Tax Adj	-949.40
T-Shirt Supplies	0.00
Total Expenses	\$81,693.01
OTHER INCOME	
Interest earned	189,443.65
Total Other Income	\$189,443.65
PROFIT	\$3,999,835.99

West Parry Sound Recreation and Cultural Centre Fundraising Committee
Reported as of November 8, 2024

Fundraising Summary		WPS Rec & Cultural Centre	C/O Town of Parry Sound	Total to Date
2024 Beginning Balance Surplus/(Deficit)		(\$31,509.11)	\$53,872.04	\$22,362.93
Revenues				
Misc Donations (not tax receipted)		-	3.30	
T-Shirt Sales		542.65		
Trellis Donations	Second Annual Kim's Swim	274.20	1,090.00	
	Trellis general donations		4,106.64	
	Easter brunch		104.42	
	Silent Auction, donations, etc.	White Squall Paddling Event		13,530.46
	Donations			2,103.36
Other donations			4,205.00	
General Official tax receipted donations (cash/cheque)		no processing fees	1,460.00	
Moose FM Fundraising Campaign		Rotary Club	20,000.00	110,496.95
		Retired Teachers	13,325.00	
		Doctors of West Parry Sound	32,006.00	
		Granite Masonic Hall Corp	5,000.00	
		Pickleball Players	4,095.00	
		Georgian Bay PM	5,900.00	
		Aquafitters	3,725.00	
		Let's Make a Splash - Moose FM	19,490.00	
		Soccer Club	175.00	
		Arthur & Thomas Mahon fundraising proceeds	1,001.00	
		West Parry Sound Business and Commerce	5,500.00	
		2024 Pumpkinfest	279.95	
		Other donations		

Other fundraising	Hockey Alumni Game	16,113.45		
Sponsorships/Naming Rights	Maple Leaf Marinas	25,000.00		
	Connor Industries	250,000.00		
Interest Earned in Charity bank account			4,959.34	
Total Revenues		293,211.25	190,778.52	483,989.77
Total Expenses		(\$4,221.86)	(\$5,425.90)	(\$9,647.76)
Net Fundraising 2024		\$288,989.39	\$185,352.62	474,342.01
Net Fundraising Balance To Date - Surplus/(Deficit)		\$257,480.28	\$239,224.66	\$496,704.94

Notes

Processing fees for Trellis Donations will be broken out and shown under expenses as time permits.

Total earnings to date for Moose FM Fundraising Campaign \$110,496

Detailed List of Expenses Year to Date

Expense Details Supplier	Description	Invoice Number	WPS Rec & Cultural Centre	C/O Town of Parry Sound	Total to Date
Telephone usage for debit				193.90	
	2024				
Bank fees & Trellis Processing				2,232.00	
	Jan - Sept 24				
Fundraiser workshop meal			162.87		
	May 22/24				
Trellis Annual Software		INV-1271		3,000.00	
	2024				
Vista Radio 6-month community fundraising		410796-2	1,220.00		
Printing Materials, Banners, Posters, brochures			703.99		
Vista Radio 6-month community fundraising		410796-1	915.00		
Vista Radio 6-month community fundraising		410796-3	1,220.00		
<u>Total Expenses Incurred as of Nov 8, 2024</u>			\$4,221.86	\$5,425.90	\$9,647.76



WEST PARRY SOUND RECREATION AND CULTURAL CENTRE
PROJECT UPDATE NOVEMBER 13, 2024

OVERVIEW

- SHORT TERM CONSTRUCTION SCHEDULE (3-4 month lookahead)
- OVERALL PROJECT SCHEDULE
- BUDGET UPDATE

A construction worker wearing an orange safety vest, a grey hard hat, and work boots is leaning over a wooden formwork structure. She is using a yellow measuring tape to measure the distance between vertical rebar rods. The formwork is filled with gravel and has a red line painted on its side. The background shows a construction site with more gravel and some fallen leaves.

SHORT TERM SCHEDULE

- Foundation work started Oct. 5th, 2024
- 33% of foundation work has been completed.
- Foundations to be completed late 2024/early 2025
- Installation of structural steel frame to start Jan. 2025
- CLT wood roof deck over pool to be installed late Feb. 2025

OVERALL PROJECT SCHEDULE

- Building structure to be completed spring of 2025
- Building envelope (exterior walls, glass & roof) to start spring of 2025
- Swimming pool installation starting summer 2025
- Foundations to be completed late 2024/early 2025
- Targeted completion of construction mid-May 2026



GYM PROJECT BUDGET

- No changes in the budget since the Oct. 09th, 2024 project update
- Overall project budget currently at \$39,248,460
- 94.75% of the total hard costs have been tendered
- Hard costs budget for the construction of the facility tracking slightly below initial projected budget





THANK YOU





REPORT

TO: WPSEDC Municipal Stakeholders Board

FROM: Town of Parry Sound

DATE: October 29, 2024

SUBJECT: Parry Sound Proposal for Regional Economic Development

Executive Summary:

West Parry Sound has evolved organically into one economic catchment area. People, goods and services flow throughout West Parry Sound, irrespective of municipal boundaries. There are numerous examples where residents choose to live in one community and work in another. With today's technology, globalization, and the range of tourism options the economy has moved well beyond local and regional competition. Businesses are competing at the provincial, national and international level.

Remaining competitive in an increasingly competitive world is an ongoing challenge. To meet that challenge, the Town of Parry Sound is proposing a new model for regional economic development to replace the existing West Parry Sound Economic Development Collaborative (WPSEDC). The new model will build on the existing regional brand identity and will keep costs down by leveraging the Town's existing Economic Development Officer, and support services.

Background:

The West Parry Sound Economic Development Collaborative (WPSEDC) was established in 2017 to drive collaborative economic development across West Parry Sound. Significant funding support was provided by FedNor in 3-year increments. The balance was funded from contributions from the constituent municipalities of the Township of Carling, the Municipality of McDougall, the Township of McKellar, the Town of Parry Sound, the Township of Seguin, the Township of The Archipelago, and the Municipality of Whitestone. Annual municipal funding totalled \$56,250 was as follows:

- Town of Parry Sound and Seguin funded \$12,500 each annually
- The five (5) other municipalities funded \$6,250 each annually.
- The Township of Seguin and the Township of McKellar have subsequently withdrawn from the WPSEDC.

As currently constituted, the organizational structure of the WPSEDC is comprised of a Board of Stakeholder Municipalities, a Steering Committee, a Core Group of Advisors, and the Regional



Economic Development Officer (EDO). Over the six (6) years the collaborative has operated, there were 3 different individuals in the EDO role. The position has been vacant since August 2023.

FedNor has advised they will not be providing any further funding. Given the reduction in membership, the lack of FedNor funding and a key staff vacancy, the future of the Collaborative and regional economic development in West Parry Sound, was re-evaluated.

On September 4, 2024, the board received a report from Karen Jones of Karen Jones Consulting Inc. entitled " West Parry Sound Economic Development Collaborative Action Plan 2024". The report's key recommendation is that the WPSEDC remain as currently constituted, but with proposed changes to the operating structure. The proposed changes include increased municipal funding (to account for the loss of FedNor funding, the withdrawal of McKellar and Seguin), hiring an Economic Development Officer and identifying a third-party organization to oversee and guide the new EDO. A board structure would remain in place, however there would no longer be a need for the CAO Steering Committee.

Proposal:

The Town of Parry Sound proposes that the partner municipalities of West Parry Sound adopt a new model for regional economic development. The proposed model is for the Town of Parry Sound, led by it's Economic Development Officer (EDO), provide regional economic development services to the current WPSEDC member municipalities in return for an annual budgetary contribution. The amount of this contribution will have to be negotiated. This proposed model (if adopted) would permanently replace the WPSEDC.

The proposal is based on the concept that West Parry Sound is one economic region and economic development doesn't follow municipal boundaries. The proposed approach will allow area municipalities to draw on the area's collective strategic advantages, while eliminating duplication of resources and simplifying the reporting structure. An overview of the proposed structure is as follows:

- To convey the message economic development will have a regional perspective the Town of Parry Sound would seek to acquire the "Parry Sound: Bay & Beyond" brand from the WPSEDC, including ownership of the current "Parry Sound: Bay & Beyond" website. All economic development messaging and inquires will flow through the regional website. It is essential that the successful regional brand identity "Parry Sound: Bay & Beyond", should be maintained.
- To control costs and provide access to other resources the EDO will be physically located in the municipal office of the Town of Parry Sound.
- Continuity of economic development services will be greatly improved as the Town's EDO is a full-time position.
- The EDO will provide regional economic development services to member municipalities. This includes concierge-style services to existing/prospective businesses, events, trade shows, networking and the management of the "Parry Sound: Bay & Beyond" website.



- Member municipalities will have input into the direction of regional economic development through consultation on the economic development strategy.
- The EDO will provide each member municipality with an Annual Regional Economic Development Report.
- The EDO will continue to report directly to the Town of Parry Sound's administration and Council.
- Member municipalities will pay an annual contribution in support of regional economic development activity, (to be negotiated).

The rationale for this proposed structure is outlined below:

- 1) Successful economic development in West Parry Sound must have a regional focus. However, the existing model of the WPSEDC must be reformed to be more efficient, effective and financially sustainable.
- 2) The Town of Parry Sound is well positioned to lead regional economic development, with well established staff/municipal resources and clear strategic plan initiatives.
- 3) The Town of Parry Sound is considering the creation/implementation of an “Economic Development and Tourism Strategy” as a concrete guide for municipal Economic Development/Tourism policy now and in future. The scope of this strategic planning process would include input of the partner municipalities.

Conclusion:

The Town of Parry Sound strongly believes that regional economic development is essential, but that the current regional model must be reformed. As outlined above, the proposed new model is that the Town of Parry Sound, led by its Economic Development Officer (EDO), will provide regional economic development services to the current WPSEDC member municipalities in return for an annual budgetary contribution.

It is the Town of Parry Sound's suggestion that each municipality review the outline of this proposal with their respective council and provide a response for discussion the next meeting of the WPSEDC board. Thank you for your consideration.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

BY-LAW NO. 2024-48

Being a By-law to declare to be surplus, stop up, close and sell:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 24, in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 8 on 42R20031 (ZWYGERS)

WHEREAS pursuant to Sections 8, 9, 11 and 35 of the Municipal Act, 2001 S.O. 2001, Chapter 25, (the "Act") The Corporation of the Municipality of McDougall is empowered to stop up and close any part of a highway over which it has jurisdiction;

AND WHEREAS pursuant to Sections 8, 9 and 11 of the said Municipal Act, 2001, ante, The Corporation of the Municipality of McDougall is empowered to sell any part of a highway that is legally stopped up and closed;

AND WHEREAS the Clerk of The Corporation of the Municipality of McDougall, did cause a Notice in the prescribed form of the proposed by-law to declare to be surplus, stop up and authorize the sale of that highway part described in this by-law ("the highway") to be published for four consecutive weeks on the municipal website, and to be posted on the bulletin board in the municipal offices;

AND WHEREAS the permanent closing of the highway will not result in any person being deprived of his, her or its sole means of motor vehicle access to and from the person's land over any highway;

AND WHEREAS Council has determined that the highway proposed to be closed is surplus to the needs of the Municipality and deems it expedient to sell the highway as closed to the abutting owner or owners;

NOW THEREFORE BE IT ENACTED AS A BY-LAW OF THE CORPORATION OF THE MUNICIPALITY OF MCDougALL AS FOLLOWS:

1. This Council does hereby permanently stop up and close:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake, in front of Lot 24, in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 8 on 42R20031.

2. This Council does hereby declare that the land comprised of the closed highway is surplus to the needs of the Municipality.
3. This Council does hereby authorize the sale of Part 8 On 42R20031 for the sum of \$3,750.00 subject to any easements that may be required by Bell Canada or Hydro One as Council in its discretion may determine, provided that any portion of the closed highway that is covered by water shall be retained by the Municipality.
4. The Mayor and Clerk are hereby authorized to execute all documents in connection with the closing of the highway and the subsequent transfer of title.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2024-48

Page 2

5. There shall be attached to this By-law as Schedule "A" an Affidavit of the Clerk to affirm that to the best of her knowledge and belief the requirements of the Act and municipal by-laws that apply to the stopping up and closing of highways and the giving of public notice thereof and of the Act and municipal by-laws that apply to the sale of municipal land and the giving of public notice thereof have been complied with.
6. Schedule "A" referred to above shall form part of this By-Law.
7. This By-law shall come into effect upon final passing.

READ a **FIRST** and **SECOND** time this 20th day of November, 2024.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

Mayor

Clerk

READ a **THIRD** time, **PASSED, SIGNED** and **SEALED** this 20th day of November, 2024.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2024-48

SCHEDULE "A"

PROVINCE OF ONTARIO) IN THE MATTER OF the stopping up,
DISTRICT OF PARRY SOUND) closing and selling of that part of the
MUNICIPALITY OF MCDOUGALL) Original Shore Road Allowance laid out
) along the shore of Mill Lake, in front of
) Lot 24, in Concession 4, in the
) geographic Township of McDougall,
) now in the Municipality of McDougall,
) in the District of Parry Sound,
) designated as Part 8 on Plan
) 42R-20031.

TO WIT:

AFFIDAVIT

I, Lori West, of the Municipality of McDougall, in the District of Parry Sound, make oath and say as follows:

1. I am the Clerk of the Municipality of McDougall, and as such have knowledge of the facts herein deposed to.
2. Pursuant to a municipal by-law that prescribes methods and procedures for giving public notice, duly passed by the Council of the Corporation of the Municipality of McDougall pursuant to the provisions of the *Municipal Act*, I did cause there to be published on the municipal website and posted on the bulletin board in the municipal office, a Notice in the prescribed form of the proposed by-law to stop up, close and authorize the sale of:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake, in front of Lot 24, in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 8 on 42R20031;

more particularly described in the attached Exhibit "A".

3. Attached to this Affidavit, as Exhibit "A" is a copy of the actual Notice as it appeared on the municipal website, and as it was posted on the bulletin board in the municipal office.
4. The first publication on the municipal website was on the 16th day of October, 2024, and it continued thereafter for four consecutive weeks, ending on the 13th day of November, 2024. The posting on the bulletin board in the municipal offices took place on the 16th day of October, 2024, and such Notices remained on the said sites for at least one calendar month prior to passage of By-law No. 2024-48 of the Corporation of the Municipality of McDougall.
5. Notice of the proposed road closing was sent to Bell Canada, Hydro One Networks Inc. and the Department of Public Works, and none of them has raised any objection or given any notice of any objection they have to the road closing.
6. The proposed By-law came before the Municipal Council for consideration at its regular meeting November 20, 2024, and at that time, Council considered all objections, if any, received regarding passage of the By-Law and it heard all persons in attendance before it claiming that he or she or it or his or her or its land would be prejudicially affected by the By-law and who applied to be heard.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2024-48

SCHEDULE "A"

Page 2

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7. At a properly constituted meeting held on November 20th, 2024, Council read and Passed By-Law No. 2024-48 in open Council.
 8. To the best of my knowledge and belief the requirements of the *Municipal Act* and of a municipal by-law passed under the said *Act*, which apply to the stopping up, closing and sale of highways and the giving of public notice thereof have been complied with.

SWORN before me at the Municipality)
of McDougall, in the District of Parry)
Sound, this 20th day of November,)
2024.)

Lori West
Clerk

A Commissioner for Taking Oaths, etc.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2024-48

EXHIBIT "A"

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

PUBLIC NOTICE

TAKE NOTICE that the Council for the Corporation of the Municipality of McDougall proposes to enact a by-law to declare to be surplus and to stop up, close and sell part of an Original Shore Road Allowance set out and described as follows:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Part of Lot 24, in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 8 on 42R-20031 received and deposited September 9, 2013, in the Land Registry Office for the Land Titles Division of Parry Sound.

The proposed By-Law will come before the said Council for consideration at its regular meeting to be held at the Municipal Council Chambers, in the Nobel Community Hall, in the Municipality of McDougall at 145 Hammel Avenue, McDougall, Ontario, P2A 2W9, on the 20th day of November, 2024 at the hour of 7:00 o'clock in the evening, and at that time, the Council will consider the comments, submitted in writing, of any person or by his, her or its Counsel, solicitor, or agent regarding any person who claims that his, her or its land will be prejudicially affected.

Written comments must be submitted to the person named below at the address indicated below by the 13th day of November, 2024 at 4:30 o'clock in the afternoon.

Dated at the Municipality of McDougall this 16th day of October, 2024.

Lori West, Clerk
Municipality of McDougall
5 Barager Blvd
McDougall, Ontario
P2A 2W9
lwest@mcdougall.ca

THIS IS EXHIBIT "A" MENTIONED AND REFERRED TO IN THE AFFIDAVIT OF LORI WEST, SWORN BEFORE ME THIS 20TH DAY OF NOVEMBER, 2024.

A Commissioner for Taking Oaths, etc.



THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

PUBLIC NOTICE

TAKE NOTICE that the Council for the Corporation of the Municipality of McDougall proposes to enact a by-law to declare to be surplus and to stop up, close and sell part of an Original Shore Road Allowance set out and described as follows:

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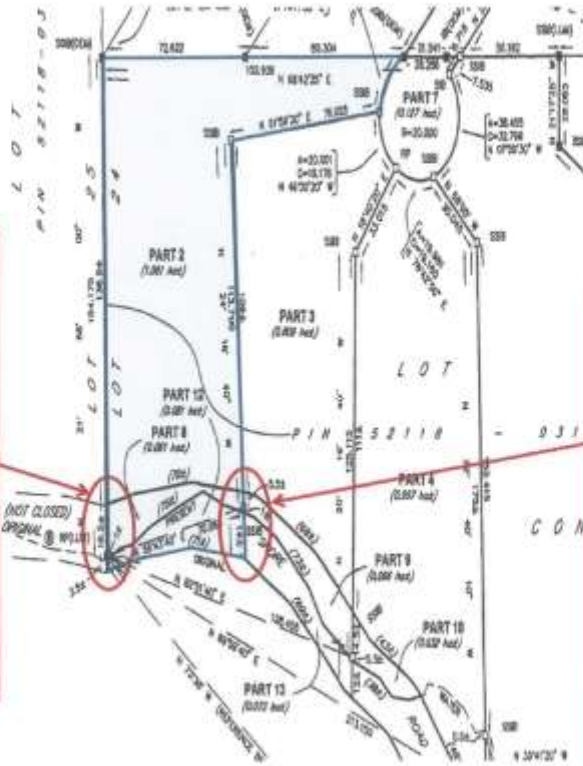
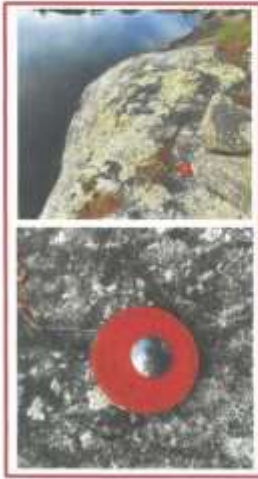
The proposed By-Law will come before the said Council for consideration at its regular meeting to be held at the Municipal Office, in the Municipality of McDougall at 5 Barager Boulevard, McDougall, Ontario, P2A 2W9, on the 20th day of November, 2024 at the hour of 7:00 o'clock in the evening, and at that time, the Council will consider the comments, submitted in writing, of any person or by his, her or its Counsel, solicitor, or agent regarding any person who claims that his, her or its land will be prejudicially affected.

Written comments must be submitted to the person named below at the address indicated below by the 13th day of November, 2024 at 4:30 o'clock in the afternoon.

Dated at the Municipality of McDougall this 16th day of October, 2024.

Lori West, Clerk
Municipality of McDougall
5 Barager Blvd
McDougall, Ontario
P2A 2W9
lwest@mcdougall.ca

3 ISOBEL LANE Shore Road / Property Detail



PLAN 422 - 20031

APPROVED BY: [Signature]

DATE: 11/11/03

PROJECT: 3 ISOBEL LANE SHORE ROAD

SCALE: 1" = 100'

DATE OF THE SURVEY: 11/11/03

DATE OF THE PLAN: 11/11/03

DATE OF THE MAP: 11/11/03

