

# The Corporation of the Township of South Algonquin

## Council Meeting June 1, 2022

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**Bill Rodnick**  
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AGENDA
COUNCIL MEETING

Wednesday, June 1, 2022 9:00 a.m.

ZOOM MEETING You Tube Channel: South Algonquin Council

- 1. Open Meeting/Call to order – 9:00 a.m.
2. Roll Call
3. Land Acknowledgement

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory. Chi-miigwetch, All my relations

- 4. Additions / Amendments to the Agenda
5. Adoption of the Agenda

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of June 1, 2022.

Table with 3 columns: YES, Name, NO. Rows include MAYOR DUMAS, COUNCILLOR COLLINS, COUNCILLOR FLORENT, COUNCILLOR HARPER, COUNCILLOR BONGO, COUNCILLOR SHALLA, COUNCILLOR RODNICK, and TOTALS.

Carried

Defeated

- 6. Disclosure of Pecuniary Interest
7. Petitions, Delegations and/or Presentations
8. Minutes of Previous Meetings (s)
- Adopt the Minutes of the Regular Council Meeting of May 4, 2022
- Adopt the Minutes of the Asset Management Committee Meeting of May 18, 2022
- Adopt the Minutes of the Waste Management Committee Meeting of May 18, 2022

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of May 4, 2022 as circulated.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
Defeated

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of May 18, 2022 as circulated.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
Defeated

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee Meeting of May 18, 2022 as circulated.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
Defeated

9. Committee, Staff and/or Councillor Reports

10. Business Arising from the Minutes

11. Unfinished Business
12. Correspondence – Action Items
13. Correspondence – Information Items
14. New Business
15. Motions of Council

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin awards Tender SA2022-03 “Asphalt Resurfacing on McRae/Hay Lake Road” to Bonnechere Excavating Inc. in the amount of \$166,788.00, including HST.

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried

Defeated

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin accepts the proposal received from Emterra Environmental for Front-End Bin Recycling at both Airy and Lyell landfill sites.

	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried

Defeated

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin authorizes staff to proceed with the implementation of the Subsidized Pilot Program for FoodCyclers from FoodCycler Municipal Solutions.

	MAYOR DUMAS	
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	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	5
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
 Defeated

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin supports Tay Valley Township's Resolution#C-2022-04-23 which supports The Association of Municipalities of Ontario's letter to the Solicitor General of Ontario outlining their concerns with the draft regulations regarding firefighter certification.

	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
 Defeated

16. Notice of Motions

17. By-Laws

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT:

- 1) By-Law 2022-709 Being a By-Law for Tax Capping Options
- 2) By-Law 2022-710, Being a By-Law for an Integrity Commissioner Agreement
- 3) By-Law 2022-711 Being a By-Law to Confirm the Proceedings of Council

BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
 Defeated

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT:

- 1) By-Law 2022-709 Being a By-Law for Tax Capping Options
- 2) By-Law 2022-710, Being a By-Law for an Integrity Commissioner Agreement
- 3) By-Law 2022- 711 Being a By-Law to Confirm the Proceedings of Council

BE DEEMED READ A THIRD TIME AND PASSED

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
Defeated

18. Resolution to Move into a “Closed Session”

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin Move into Closed Session, 239(b) personal matters about an identifiable individual, including municipal or local board employees(d) labour relations or employee negotiations, Chief Building Official, at

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
Defeated

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adjourns the closed session of the Regular Council Meeting of June 1, 2022 at

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	

Carried  
 Defeated

19. Adjournment

June 1, 2022

Resolution # 22-

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of June 1, 2022 at .

YES		NO
	MAYOR DUMAS	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR HARPER	
	COUNCILLOR BONGO	
	COUNCILLOR SHALLA	
	COUNCILLOR RODNICK	
	TOTALS	

Carried  
 Defeated







**TOWNSHIP OF SOUTH ALGONQUIN**  
**ASSET MANAGEMENT COMMITTEE MEETING – MINUTES**

On Wednesday, May 18, 2022 the Asset Management Committee held a ZOOM meeting, live streamed to You Tube Channel.

**Council Present:**

Mayor Dumas  
 Councillor Sandra Collins  
 Councillor Joe Florent, *Chair*  
 Councillor Dave Harper  
 Councillor Bongo Bongo  
 Councillor Richard Shalla  
 Councillor Bill Rodnick

**Township Staff Present:**

Bryan Martin, CAO/Clerk Treasurer  
 Dave Gatley, Public Works Superintendent  
 Tracy Cannon, Planning & Bldg. Admin.  
 Carla Gatley, Deputy Clerk, *Recording Secretary*  
 Guest: Dan Fencott/Jewell Engineering

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 9:01 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

-Potential Purchase of an apparatus

**ADOPTION OF THE AGENDA**

**Moved by: R. Shalla**

**Seconded by: D. Harper**

To adopt the agenda as prepared for the Asset Management Committee meeting of Wednesday May 18, 2022 as circulated and amended.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**PRESENTATIONS/DELEGATIONS:** Dan Fencott, Jewell Engineering attended the meeting to review the 2022 Roads Need Study and to answer questions from the Committee.

Mr. Fencott left at 9:43 a.m.

**UNFINISHED BUSINESS:**

**Boathouses on Municipal Road Allowance, Aylen River**

Committee members had concerns with the Draft Boathouse Licence that was in the package. Members will send their suggested revisions to staff within a week and revised document will be brought to the next Asset Management Meeting.

**Galeairy & Aylen Lake Boat Launch Parking**

Discussion pertaining to the report that was included in the package. Staff directed to work with MECP on wording that will direct people to additional parking area and to proceed with the recommendations in the report.

**Potential Purchase of an Apparatus**

Fire Chief Collins joined the meeting and stated that there is an opportunity to bid on a fire pumper truck for the Whitney Hall. The auction closes on May 24<sup>th</sup>. The vehicle has been in service in Ottawa up to April of this year. The Fire Chief was given permission to bid on the truck, up to a maximum of \$30,000.00.

**105 Maple Drive**

Discussion pertaining to the report that was included in the package. Staff directed to proceed as recommended in the report.

**NEW BUSINESS:**

**Public Works Superintendent provided a written Operations Report. Verbally reported:**

-Load restrictions were lifted in some areas on May 13<sup>th</sup>.

- Design Engineers working on the Hay Creek Rd. design have stated that the intersection at Ottawa St. is within a MTO permit area. Suggested start paving at fence at post office.

**Official Plan Review & Update**

Discussion pertaining to the report that was included in the package. Staff directed to proceed as recommended in the report.

**Recreational Vehicles and Trailer Licencing Agreement**

Discussion pertaining to the report that was included in the package. Staff directed to proceed as recommended in the report.

**Moved by: B. Bongo**

**Seconded by: J. Dumas**

To adjourn the Asset Management Committee meeting of May 18, 2022 at 11:37 a.m.

\_\_\_\_\_  
Councillor Joe Florent/Chairperson

\_\_\_\_\_  
Carla Gatley, Deputy Clerk, Recording Secretary

**TOWNSHIP OF SOUTH ALGONQUIN**  
**WASTE MANAGEMENT COMMITTEE MEETING – MINUTES**

On Wednesday, May 18, 2022 the Waste Management Committee held a ZOOM meeting, live streamed to You Tube Channel.

Council Present:

Mayor Dumas

Councillor Sandra Collins

Councillor Joe Florent

Councillor Dave Harper

Councillor Bongo Bongo

Councillor Richard Shalla, *Chair*

Councillor Bill Rodnick

Township Staff Present:

Bryan Martin, CAO/Clerk Treasurer

Dave Gatley, Public Works Superintendent

Tracy Cannon, Planning & Bldg. Admin.

Carla Gatley, Deputy Clerk, *Recording Secretary*

Chair of the Asset Management Committee, Councillor Shalla called the meeting to order at 11:43 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

-Winter garbage pick-up in Dickens

**ADOPTION OF THE AGENDA**

**Moved by: B. Rodnick**

**Seconded by: J. Florent**

To adopt the agenda as prepared for the Waste Management Committee meeting of Wednesday May 18, 2022 as circulated and amended.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**PRESENTATIONS/DELEGATIONS: None**

**CLOSED SESSION:** Moved into Closed Session Early as Mayor Dumas had to leave meeting at 12:15 p.m.

**Moved by: S. Collins**

**Seconded by: J. Dumas**

Move into Closed Session, 239(b) personal matters about an identifiable individual, including municipal or local board employees(d) labour relations or employee negotiations at 10:45 a.m.  
*D. Gatley and T. Cannon left the meeting.*

**Moved by: B. Bongo**

**Seconded by: B. Rodnick**

To adjourn the closed session at 12:24 p.m.

*D. Gatley and T. Cannon returned to the meeting.*

**RISE AND REPORT:**

The Chief Building Official/ By-Law Enforcement Officer has resigned. Staff will advertise for a full-time Chief Building Official/By-Law Enforcement Officer. One of the landfill site attendants has also resigned. That position will also be advertised but will be filled in temporarily by the Public Works department. Staff have been directed to undergo a pay equity review as well as a compensation review.

**UNFINISHED BUSINESS:**

### **Food Cycler Municipal Solutions**

Presentation was provided at a previous meeting and brought back for discussion. A resolution will be brought to the next council meeting.

### **NEW BUSINESS:**

#### **Front-End Bin Recycling Depot Proposal**

D. Gatley and B. Martin attended the depot yesterday for a tour of the site. The facility is quite impressive. If we accept the proposal there would be two bins at each landfill site that would be picked up monthly. Attendants can go to the plant for training. The end product remains in Canada and the aluminum goes to the States, staff to investigate to ensure that is accurate. A resolution will be brought to the next council meeting.

#### **Dickens Winter Garbage Pick-up**

Councillor Rodnick had a request about moving the garbage pick up day from Wednesday to Saturday or Sunday, Saturday preferably. B. Rodnick will get feed back from other residents. The Public Works Superintendent would have to review the entire waste collection pick-up schedule to accommodate a change.

**Moved by: J. Florent**

**Seconded by: S. Collins**

To adjourn the Waste Management Committee meeting of May 18, 2022 at 1:17 p.m.

\_\_\_\_\_  
Councillor Richard Shalla/Chairperson

\_\_\_\_\_  
Carla Gatley, Deputy Clerk, Recording Secretary

## **COUNCIL MEETING**

**June 1, 2022**

### **COMMITTEE/STAFF REPORTS:**

- 1) M&L Recreation, RE; Minutes of April 12, 2022
- 2) Fire Report
- 3) CPAC, RE: Meeting of April 27, 2022
- 4) Staff Report- Tax Capping By-Law
- 5) CAO Report- Broadband
- 6) CAO Report- Economic Development Staffing
- 7) CAO Report- Housing

**Murchison & Lyell Parks and Recreation Committee of South Algonquin  
Minutes for the meeting of April 12, 2021 at 7:00 p.m.**

16

Members present: Terry Levean, Sharon Florent, Brendia Drew, Brenda Hildebrandt and Rosemary Shalla.

Regrets: Nicole Dupuis and Susan Dupuis.

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 7:20 p.m.

**2. Reading and Approval of the Agenda plus any additions.**

**Motion #4-2022**

Moved by: Rosemary Shalla. Seconded by: Terry Levean.

"To accept the agenda and any amendments or additions."

**Carried**

**3. Approval and Adoption of March 8, 2022 minutes and any amendments.**

**Motion #5-2022**

Moved by: Rosemary Shalla. Seconded by: Sharon Florent.

"To adopt the March 8, 2022 minutes and any amendments."

**4. Business arising from minutes:** a) Councillor Florent told us that the budget was passed. The nominations for the October 24th municipal election open on May 2<sup>nd</sup> and run to August 19<sup>th</sup>. 2.) Nicole Dupuis - Egg Hunt: Nicole Dupuis was absent from the meeting but Brendia Drew reported for Nicole, that there were 27 kids and 40 adults that attended the Easter Egg hunt on April 10<sup>th</sup> at the rink building. Great turnout and lots of fun was had!

**5. Financial Report:** Balance at the end of March in the account was combined until a decision is made as to how to best invest the money in the new CIBC accounts is \$2183.93 in chequing plus the sitting investment of \$24032.73.

**6. Performance measurement:** Tracking sheet was done for March.

**7. Resolutions:** None.

**8. Sharon Florent – Re: Memorial:** Further to be discussed at the June meeting.

**9. Trivia Night:** Plans are going forward and teams are slowly trickling in. We have an amazing amount of sponsors this year though! Their generosity had no boundaries! This shall be a success on May 2<sup>nd</sup>.

**10. Spring Sell Your Wares:** There are 29 tables booked for this event this year. It runs from 10:30 am to 2 pm on May 7<sup>th</sup>.

**11. Canada Day Celebrations:** Working on this event. This discussion was pushed to the May meeting.

**12. Running the bar for the upcoming wedding:** Mother of the bride will sign the licence and the committee will run the bar and take the proceeds. There must be 2 people on the licence in case one has to leave. Further discussion in May.

**13. Possible dance in the summer:** Nicole Dupuis was absent.

**14. Whitney Recreation:** It was decided to lend our Easter Eggs to them for their egg hunt because their eggs have disappeared.

**Motion #6-2022**

Moved by: Rosemary Shalla. Seconded by: Sharon Florent.

"Motion to adjourn the meeting at 8:40 pm."

Next meeting – Monday May 16th, 2022, at 7pm at the Community Hall.

Chair

Terry Levean

Secretary

Sharon Florent



## MONTHLY FIRE REPORT TO COUNCIL

Reporting Date: May 24<sup>th</sup> , 2022

### Training / Courses

- Madawaska & Whitney training evenings were involved with general housekeeping within the fire halls, vehicle checks & maintenance. Madawaska refreshed on traffic control. New fire fighter gloves sized for Whitney members and now on order.
- Contact made with Aviation, Forest Fires and Emergency Services (AFFES), online training arranged for me to interrupt the daily wildfire analysis reports and AFFES offered to attend a training evening to train/ update our fire halls on current methods of forest fire fighting. Date to be arranged when current workloads for decrease.

### Calls / Responses

- 1<sup>st</sup> May – Whitney – Hwy 60 J/W Dunns Road MVC believed auto ex required. 8 FFs & 2 vehicles
- 3<sup>rd</sup> May – Madawaska – Hwy 60 J/W Spectacle Lake Road. MVC Vs Moose. No auto ex, vehicle smoking. 8FFs & 2 vehicles
- 8<sup>th</sup> May – Whitney – Hwy 60 1km into Algonquin Park MVC (auto extrication) 8 FFs & 3 vehicles
- 9<sup>th</sup> May – Madawaska – CO alarm Aylen Lake (water access). Team stood down on my direction. Spoke to informant and advice given. Checked on their wellbeing in the morning.
- 10<sup>th</sup> May – Chief – CO alarm Aylen Lake (water access). Further advice given and another health check later in the morning.
- 10<sup>th</sup> May – Chief – information & advice given to Madawaska Country Store regarding kitchen fire suppression system service & inspection.
- 14<sup>th</sup> May – Whitney – Madawaska St bush fire. No obvious cause of fire AFFES informed & updated. 5 FFs & 2 vehicles.
- 21<sup>st</sup> May – Chief – Dispatch requesting advice re fire inside Algonquin Park.



- 16<sup>th</sup> May – Madawaska – 24749 Murrey Bros, false alarm due to power returning after completion of outage. 6 FFs at fire hall on standby. Callout cancelled after talking with owner.

#### Complaints / Concerns

- A complaint was received about the outside lights over the vehicle doors causing a nuisance (light pollution) at the Madawaska Hall. Consulted with custodian and new larger shields have been manufactured in house and fitted. Spoke with complainant and he is very happy with the solution.
- Custodian reported, through the workplace inspection system, that Whitney hall work bench required tidying. This was completed at the next training session as described above. Photo taken and passed to custodian of task completed.

#### Upcoming Events

- 31<sup>st</sup> May Chief to attend Kidz Kastle Whitney to monitor fire drill.
- 9<sup>th</sup> June Chief to attend Whitney schools to monitor fire drill.

#### Correspondence / Other

- 5<sup>th</sup> May Nighttime burning only implemented (6pm – 9 am). Township staff have immediately changed the township website and works department are undertaking changing the indicator boards at all the locations as soon as possible.
- 24<sup>th</sup> May as discussed at the recent asset management meeting I entered the bidding process for the 2005 GM C5500 Fire Truck being sold as surplus from Ottawa Fire Service. 3 bidders entered the race, and I am pleased to report we won the bidding process. Winning bid was \$21,500 + 5% buyer's premium - total \$22,785. It is anticipated that the vehicle will be collected from Ottawa early week.
- Completion of the upgrade to the Madawaska pump house not yet completed.

## KILLALOE COMMUNITY POLICING ADVISORY MEETING

### Agenda

Regular Meeting – Wednesday April 27, 2022  
7:00 PM (ZOOM) and In-Person

1. Call to Order:
2. Confirmation of Agenda:
3. Approval of Minutes: **Thursday February 11, 2021**
4. Correspondence:
5. Delegations:
6. Police Report: S/Sgt. Pat DiSaverio
  - a) Project Lifesaver (PL) Coming to OPP Killaloe & Expanding in Renfrew County
  - b) Body Worn Cameras (BWC) and In-Car Cameras (ICC) with Integrated Automated License Plate Recognition
  - c) OPP Renfrew County Community Street Crime Unit's Drug Enforcement Efforts in Our Community
  - d) OPP Killaloe Community Street Crime Unit (CSCU) Contributing to Bancroft/Hastings CSCU – Criminals Commit Cross-jurisdictional Crimes
7. New Business:
8. Unfinished Business:
9. Open Questions/Comments:
10. Committee of the Whole:
11. Date of Next Meeting:
12. Closed Session:
13. Adjournment:



## Calls For Service (CFS) Billing Summary Report

### Twp of South Algonquin January to April - 2022

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2022				2021			
		January to April	Year to Date	Time Standard	Year To Date Weighted Hours	January to April	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code:	Sexual Assault	2	2	16.1	32.2	0	0		0.0
	Assault-Level 1	1	1	16.1	16.1	0	0		0.0
	Criminal Harassment	1	1	16.1	16.1	0	0		0.0
	Utter Threats to Person	0	0		0.0	1	1	16.1	16.1
	<b>Total</b>	<b>4</b>	<b>4</b>	<b>16.1</b>	<b>64.4</b>	<b>1</b>	<b>1</b>	<b>16.1</b>	<b>16.1</b>
Property Crime Violations	Break & Enter	1	1	6.5	6.5	1	1	6.5	6.5
	Theft of - Automobile	1	1	6.5	6.5	0	0		0.0
	Theft under - Other Theft	3	3	6.5	19.5	0	0		0.0
	Possession of Stolen Goods over \$5,000	1	1	6.5	6.5	0	0		0.0
	Possession of Stolen Goods under \$5,000	0	0		0.0	1	1	6.5	6.5
	Fraud - Money/property/ securityly > \$5,000	1	1	6.5	6.5	0	0		0.0
	Fraud - Money/property/ securityly <= \$5,000	0	0		0.0	1	1	6.5	6.5
	Fraud - Other	1	1	6.5	6.5	0	0		0.0
	Personation with Intent (fraud)	2	2	6.5	13.0	0	0		0.0
	Mischief - master code	0	0		0.0	1	1	6.5	6.5
	<b>Total</b>	<b>10</b>	<b>10</b>	<b>6.5</b>	<b>65.0</b>	<b>4</b>	<b>4</b>	<b>6.5</b>	<b>26.0</b>
Other Criminal Code Violations (Excluding traffic)	Possess Firearm while prohibited	0	0		0.0	1	1	7.7	7.7
	Bail Violations - Fail To Comply	0	0		0.0	2	2	7.7	15.4
	Public Morals	1	1	7.7	7.7	0	0		0.0
	<b>Total</b>	<b>1</b>	<b>1</b>	<b>7.7</b>	<b>7.7</b>	<b>3</b>	<b>3</b>	<b>7.7</b>	<b>23.1</b>
Statutes & Acts	Landlord/Tenant	0	0		0.0	1	1	3.4	3.4
	Mental Health Act	0	0		0.0	1	1	3.4	3.4
	Mental Health Act - Threat of Suicide	0	0		0.0	1	1	3.4	3.4
	Mental Health Act - Apprehension	1	1	3.4	3.4	0	0		0.0
	Trespass To Property Act	1	1	3.4	3.4	1	1	3.4	3.4
	<b>Total</b>	<b>2</b>	<b>2</b>	<b>3.4</b>	<b>6.8</b>	<b>4</b>	<b>4</b>	<b>3.4</b>	<b>13.6</b>
Operational	Animal Stray	1	1	3.7	3.7	0	0		0.0
	Animal - Other	1	1	3.7	3.7	0	0		0.0
	Domestic Disturbance	5	5	3.7	18.5	2	2	3.7	7.4
	Suspicious Person	0	0		0.0	1	1	3.7	3.7
	Missing Person Located 12 & older	1	1	3.7	3.7	0	0		0.0



## Calls For Service (CFS) Billing Summary Report

### Twp of South Algonquin January to April - 2022

Billing Categories (Billing categories below do not match traditional crime groupings)		2022				2021			
		January to April	Year to Date	Time Standard	Year To Date Weighted Hours	January to April	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Noise Complaint - Animal	0	0		0.0	1	1	3.7	3.7
	Noise Complaint - Others	0	0		0.0	1	1	3.7	3.7
	Found-Sporting Goods, Hobby Equip.	1	1	3.7	3.7	0	0		0.0
	Lost-Personal Accessories	1	1	3.7	3.7	0	0		0.0
	Lost-Others	1	1	3.7	3.7	0	0		0.0
	Unwanted Persons	0	0		0.0	1	1	3.7	3.7
	Neighbour Dispute	0	0		0.0	1	1	3.7	3.7
	Assist Public	1	1	3.7	3.7	5	5	3.7	18.5
	Family Dispute	1	1	3.7	3.7	2	2	3.7	7.4
	<b>Total</b>	<b>13</b>	<b>13</b>	<b>3.7</b>	<b>48.1</b>	<b>14</b>	<b>14</b>	<b>3.7</b>	<b>51.8</b>
Operational2	Keep the Peace	3	3	1.3	3.9	3	3	1.3	3.9
	911 call / 911 hang up	2	2	1.3	2.6	0	0		0.0
	911 call - Dropped Cell	0	0		0.0	1	1	1.3	1.3
	<b>Total</b>	<b>5</b>	<b>5</b>	<b>1.3</b>	<b>6.5</b>	<b>4</b>	<b>4</b>	<b>1.3</b>	<b>5.2</b>
Traffic	MVC - Personal Injury (MOTOR VEHICLE COLLISION)	1	1	3.5	3.5	1	1	3.5	3.5
	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	3	3	3.5	10.5	1	1	3.5	3.5
	MVC - Pers. Inj. Failed To Remain (MOTOR VEHICLE COLLISION)	1	1	3.5	3.5	0	0		0.0
	<b>Total</b>	<b>5</b>	<b>5</b>	<b>3.5</b>	<b>17.5</b>	<b>2</b>	<b>2</b>	<b>3.5</b>	<b>7.0</b>
<b>Total</b>	<b>40</b>	<b>40</b>		<b>216.0</b>	<b>32</b>	<b>32</b>		<b>142.8</b>	

#### Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander only with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2021 billing period.

#### Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

Report Content Last Updated:  
2022/04/23

Report generated by:  
Disaverlo, Pat

Report generated on:  
Apr 26, 2022 11:14:26 AM

## OPP Killaloe Info-Sharing Items for CPAC

27-April-2022

S/Sgt Pat DiSaverio, Detachment Commander

### 1. Project Lifesaver (PL) Coming to OPP Killaloe & Expanding in Renfrew County

OPP Killaloe is joining Project Lifesaver (PL) Renfrew County in 2022. If you have a family member and/or friend who demonstrates wandering behaviour (e.g. Alzheimer's, Autism) or have ever engaged in a search effort for a wandering person, you will more fully appreciate the value of the PL Program.

PL Renfrew County Mission: To quickly locate and safely return our missing loved ones. To provide state of the art technology to assist in the search and rescue of those who wander in Renfrew County.

Clients registered with PL will wear a wristband radio transmitter 24hrs a day/7 days a week. The radio transmitter emits a unique radio frequency 24/7. The wristband transmitter does not predict or alert anyone when the client wanders or becomes lost. If your loved one becomes lost, it is an emergency and you must call 911. Caregivers must indicate to the 911 operator that their loved one is a PL client. The Caregiver is to have the transmitter number handy at all times. In the event that the Client wanders, the Caregiver will call 911 to report the emergency. The radio signal that emits silently from the wristband transmitter worn by the Client can be detected by the Project Lifesaver search and rescue equipment used by the OPP and can aid in the search effort of a missing Project Lifesaver Client.

OPP Killaloe Emergency Response Team member PC Brent Darraugh will be trained as PL Instructor. To start, OPP Killaloe will have 2 members on each of its 4 Platoons trained as PL Operators, with the remaining OPP officers to be trained as Operators thereafter.

OPP Upper Ottawa Valley is starting-up the PL Program at the same time as OPP Killaloe, and OPP Renfrew Detachment started up their PL Program last year.

For those that who want to know a little more about PL, please follow this link:  
[https://m.facebook.com/OPPCentralRegion/videos/project-lifesaver-caledon-helps-quickly-locate-those-at-risk-of-wandering-in-cal/454025799128349/?so=watchlist&rv=related\\_videos&locale=he\\_IL&rdr](https://m.facebook.com/OPPCentralRegion/videos/project-lifesaver-caledon-helps-quickly-locate-those-at-risk-of-wandering-in-cal/454025799128349/?so=watchlist&rv=related_videos&locale=he_IL&rdr)

### 2. Body Worn Cameras (BWC) and In-Car Cameras (ICC) with Integrated Automated License Plate Recognition

The OPP supports the implementation and use of any tools or technologies that support collecting better evidence, demonstrates greater accountability and transparency, and enhances public and officer safety in the communities we serve.

## **Body Worn Cameras (BWCs)**

The OPP has developed Standard Operating Procedures (SOPs) that outlines the use, management, storage, and retrieval of audio/video digital media recorded using a BWC.

Front-line uniform members shall be equipped with an OPP-issued BWC after successfully completing the required training, and shall record all investigative and enforcement activities in compliance with this SOP.

### *Purpose of Using BWCs*

- The OPP is committed to providing fair, effective, efficient, equitable and accountable policing services to the members of all of our communities, in accordance with the fundamental rights guaranteed by the Charter of Rights and Freedoms and the Human Rights Code of Ontario.
- The OPP is also committed to ensuring that the inherent worth and dignity of all individuals who come into contact with police are respected in all interactions.
- By recording interactions with members of the public, BWCs enable the OPP to:
  - Capture an accurate record of officer interactions with the members of the public;
  - Enhance public trust, confidence in the police and police accountability;
  - Enhance public and officer safety;
  - Ensure fair and timely resolution of complaints and reduce unwarranted accusations of misconduct;
  - Provide improved evidence for investigative, judicial and oversight purposes;
  - Provide information as to the effectiveness of OPP procedures and training;
  - Provide additional supervisory and leadership tools; and,
  - Strengthen the commitment to bias-free service delivery by the OPP to members to the public.

## **In-Car Cameras (ICCs) Integrated with Automatic Licence Plate Recognition (ALPR)**

Thanks to investments by the Government of Ontario in police services, the OPP is now in the process of acquiring and implementing in-car cameras (ICC) that integrate with Automatic Licence Plate Recognition (ALPR) technology.

Adopting ICC/ALPR technology is a tangible example of the OPP's commitment to accountability, transparency and professionalism among its frontline members. ICC systems deliver added benefits from a public safety and investigative perspective, particularly in light of the OPP's mandate for policing provincial highways.

ALPR systems have the capacity to capture licence plate data at much faster rates than would be possible by a human recording this data manually. The speed of data capture for ALPR systems allows for much larger data sets to be submitted and validated than would be possible through a human data entry process.

ALPR has proven to be an effective way to leverage technology and increase the efficiency in conducting both traffic and criminal investigations linked to wanted or missing persons, stolen

vehicles, stolen and unattached plates, , suspended/prohibited drivers and vehicles associated with AMBER Alerts.

### **3. OPP Renfrew County Community Street Crime Unit's Drug Enforcement Efforts in Our Community**

On March 24th, 2022, members of the Renfrew County Community Street Crime Unit, commenced an investigation in relation to cocaine trafficking in the Renfrew and surrounding area.

As a result of the investigation, uniform officers along with the Community Street Crime Unit members conducted a vehicle stop and arrested 2 individuals for trafficking cocaine.

As a result of the vehicle search the occupants were found to be in possession of a significant amount of cocaine, which was seized:

- 127.3 grams of crack cocaine; and,
- 127.4 grams of powdered cocaine.

2 adults from Renfrew have each been charged with:

- Possession for the purpose of Trafficking – Cocaine;
- Possession for the purpose of Trafficking – Crack Cocaine;
- Trafficking – Cocaine; and,
- Trafficking – Crack Cocaine.

### **4. OPP Killaloe CSCU Contributing to Bancroft/Hastings CSCU – Criminals Commit Cross-jurisdictional Crimes**

#### **BANCROFT OPP EXECUTES SEARCH WARRANT – 17-Mar-2022**

On the 17-Mar-2022, members from OPP Bancroft, Central Hastings, Quinte West CSCU, Bancroft OPP, & with assistance of OPP Killaloe CSCU, executed a search warrant at a property in the Municipality of Hastings Highlands.

As a result, investigators recovered a 2018 Stolen Jayco Travel Trailer worth approximately \$50,000, a large quantity of stolen property including all-terrain vehicles, chainsaws, power tools, fishing gear, outboard motors, a generator and vessels. Owners of some items have already been identified and contacted, as they had earlier reported specific items missing or stolen.

As a result of the search warrant, Steven Scott SCOTT, 45 years of Hastings Highlands, has been charged with:

- Possession of stolen property under \$5000 X 2
- Possession of stolen property over \$5000 X 2
- Unauthorized possession of a firearm X 4.

# STAFF REPORT

Meeting Date: June 1, 2022

Agency: Township of South Algonquin

Staff Contact: Jennifer Baragar, Bryan Martin



Agenda Title: 2022 Tax Capping Bylaw

Agenda Action: By-Law 2022-709

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## **Recommendation**

That Township of South Algonquin Council approve By-Law 2022-709 A By-Law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Tax Classes for the year 2022.

## **Background**

Council of the Township of South Algonquin pass this by-law annually to meet legislative requirements. Since 1998, when MPAC was designated by the province of Ontario to take over property assessment evaluations, the resulting increase to commercial, industrial, and multi-residential assessments was quite large. The province then created a rather complicated system called the Capping Program, which established parameters for reassessment-related increases on properties in the commercial, industrial, and multi-residential classes which helped to ease the tax burden that property owners would have faced. Municipalities were forced to follow the capping process and had little recourse to regain that lost revenue- until enhancements were made to the program in 2001, 2004, 2009 and 2016 providing municipalities with the options to accelerate progress to current value assessment (CVA) level taxes. In order to recover forgone revenues from capping tax increases, municipalities can now limit or clawback tax decreases within the business classes.

## **Analysis**

Significant progress has been made, increasing the number of properties in the municipality to CVA levels for taxation purposes. Currently we have one commercial property left in the program and it is expected to reach its 2016 current value assessment next year and we will then be finished with the capping program.

## **Alternatives**

N/A

## **Fiscal Impact**

There is no financial impact for the Township due to a \$0 tax adjustment for 2022.

## **Consultations**

N/A

## **Attachments**

N/A

# STAFF REPORT

Meeting Date: June 1, 2022

Agency: Township of South Algonquin

Staff Contact: Bryan Martin



**Agenda Title: Broadband**

**Agenda Action: receive as information**

**Recommendation** That staff follow up with EORN and the District of Nipissing on progress of their Broadband initiatives

**Background** On April 20<sup>th</sup> the Economic Development Committee met and the Chair provided a presentation on the need for expanded broadband internet within South Algonquin.

The Eastern Ontario Regional Network (EORN) has incorporated South Algonquin into the funding applications for expanded cell service from which both Rogers and Bell are offering rural wireless internet. EORN has successfully received funding from the Federal government and has undertaken a couple of requests with service providers.

The Mayor of the Township of South Algonquin had previously been offered a seat at the table. I believe this was several years ago.

The District of Nipissing has also been pursuing funding for broadband service expansion within the Nipissing District.

**Analysis** The Federal and Provincial government has made broadband commitments. Provincially they have committed to broadband across the province by 2025. The mayors of the District of Nipissing are planning an upcoming meeting and one of the agenda items is an update on broadband.

EORN has incorporated part of South Algonquin into its service area and I have provided information I received from EORN below

Thank you for reaching out for information on the EORN Cell Gap Project.

The township of South Algonquin is an interesting area when it comes to the Cell Gap Project. While the township is outside of our standard project area (member municipalities of the Eastern Ontario Wardens' Caucus and Eastern Ontario Mayors' Caucus), there will be upgrades to existing towers along the major transportation roads (for example, Highway 60 and Highway 127) in the interest of public safety. One upgrade has already been completed, with remaining upgrades expected to be complete by the end of next year.

At this time, the project is considering several additional towers within the township to help cover the demand areas in neighbouring Hastings and Frontenac Counties and provide improved overall coverage for the region. However, locations for these proposed new towers have not yet been secured and it is quite possible that this may change

- Alternatives**
- 1) Do nothing
  - 2) Recommend actions in accordance with this report
  - 3) Recommend other alternatives for action by staff

**Strategic Plan** Broadband services affect Economic Development opportunities within the strategic plan. Businesses today need to be able to operate in the digital world and expect broadband services.

**Fiscal Impact** None at this time.

**Consultations**

**Attachments**

# STAFF REPORT

Meeting Date: June 1, 2022

Agency: Township of South Algonquin

Staff Contact: Bryan Martin



**Agenda Title: Economic Development staffing**

**Agenda Action: 2023 Budget consideration**

**Recommendation** That council give further recommendation to the requirements of an Economic Development or Community Development position within the 2023 budget and that staff review grant opportunities for this position prior to budget deliberations.

**Background** In 2021 Council received funding from FedNor for the purposes of hiring an Economic Development Officer. Unfortunately, the hiring of a staff member fell through, and Council decided to hold off on hiring this position and return any grant funding which, was received for this position. On April 20<sup>th</sup>, 2022 the Economic Development Committee and the Committee Chair once again raised the need for this position with committee.

**Analysis** Community and Economic development is an import part of business retention and expansion. Economic Development today no longer involves knocking on business doors to get them to relocate to your community.

To support the existing business and for retention and expansion a community or economic development officer should be considered as current staffing levels do not allow for staff to focus solely on these activities.

In order to fulfill the goals of Section 7 of the Strategic Plan related to Planning and development specifically goals # 2-7 additional staffing requirements would be needed as current staff are at capacity with management of existing services

**Alternatives**

- 1) Do Nothing
- 2) Recommend consideration during 2023 budget deliberations
- 3) Table this report and request additional information be brought back to council

**Strategic Plan** In Section 7 – Planning and Development Council work plans goals numbered 2 -7 speak to the desires of council related to economic opportunity. In order to fulfill the desires of council identified within the strategic plan additional staffing resources would be required at this time.

**Fiscal Impact** The financial implications would be brought forward to budget deliberations once a job description was designed, and a pay equity review undertaken to ensure proper placement on the Township's pay grid.

**Consultations**

**Attachments**

# STAFF REPORT

Meeting Date: June 1, 2022

Agency: Township of South Algonquin

Staff Contact: Bryan Martin



**Agenda Title: Housing**

**Agenda Action: received for information**

**Recommendation** that this report be received for information

**Background** The Township has a shortage of available housing units within the community. The District of Nipissing Housing Corporation is the service delivery provider for the Township of South Algonquin.

Staff are working with Tracy Bethune Manager District of Nipissing Housing Corporation to bring public housing to the township as they currently do not have any housing stock within the Township.

The district recognizes the need for public housing within South Algonquin and the Mayor has been an advocate at the board level in ensuring they move towards providing housing to the township. They are currently working on a plan to provide public housing, but it is not finalized at this time.

Aboriginal housing does have six units within the Township currently.

Short term rentals are adversely affecting availability for the long-term rental market. Council may wish to consider regulating short-term rentals to counter this issue.

Businesses within the Township are adversely affected in their ability to hire from the labour market outside of the Township due to a lack of available housing for staff relocating to the community.

On April 20<sup>th</sup>, 2022, the Economic Development Committee and the Committee Chair raised the concerns with the availability of housing rental stock within the Township.

**Analysis** Staff are currently working with the District of Nipissing Housing Corporation to accelerate the timelines for delivery of public housing units within the Township.

Businesses may wish to collaborate with each other and a developer to maximize the potential opportunity for a cost-effective housing solution to address their needs.

Collaboration between multiple stake holders may be an opportunity to address housing concerns from a larger portion of the community and staff could be requested to facilitate such a meeting.

Staff will continue to seek opportunities to address the housing issue within the township and collaborate with interested partners in finding creative solutions to the needs of the community

**Alternatives**

- 1) provide additional direction to staff
- 2) receive the report as presented

**Strategic Plan** Under Social and Family Services affordable housing has been identified as a priority within the Township

**Fiscal Impact**

none at this time

**Consultations**

**Attachments**

**COUNCIL MEETING****June 1, 2022****ACTION:**

*1) No Action Items*

**COUNCIL MEETING****June 1, 2022****CORRESPONDENCE RECEIVED FOR INFORMATION:**

- 1) Ministry of Northern Development, Mines, Natural Resources and Forestry, RE:  
Decision Notice, Proposed Regulation Changes under the Aggregate Resources Act
- 2) Rockathon 2022

**Ministry of Northern Development,  
Mines, Natural Resources and  
Forestry**

Resources Planning and Development  
Policy Branch  
Policy Division  
300 Water Street  
Peterborough, ON K9J 3C7

**Ministère du Développement du Nord,  
des Mines, des Richesses Naturelles et  
des Forêts**

Direction des politiques de planification et  
d'exploitation des ressources  
Division de l'élaboration des politiques  
300, rue Water  
Peterborough (Ontario) K9J 3C7

**Subject: Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act**

Greetings,

Further to my letter dated January 11<sup>th</sup>, I am writing to inform you that a decision notice has been posted regarding the Proposed regulatory changes for the beneficial reuse of excess soil at pits and quarries in Ontario ([ERO #019-4801](#)). The Ministry of Northern Development, Mines, Natural Resources and Forestry made changes so that requirements in [Ontario Regulation 244/97](#) under the *Aggregate Resources Act* are consistent with provincial requirements that exist under the *Environmental Protection Act* for excess soil. The proposal was posted for 45 days and during that time we received over 390 comments from key stakeholders including industry, municipalities, Indigenous communities, community groups and individuals. Most comments received were supportive of consistency with the [Rules for Soil Management and Excess Soil Quality Standards](#) referenced in the [On-site and Excess Soil Management Regulation](#) under the *Environmental Protection Act*.

The amendments to *Ontario Regulation 244/97*, which take effect July 1, 2022, include:

- Alignment with the Soil Rules and Excess Soil Standards referenced in *Ontario Regulation 406/19 On-site and Excess Soil Management*
- Requirements for importation, storage, and placement of excess soil
- Specific quality standards for excess soil placed below the water table, or on Crown land
- Record-keeping requirements to document soil quality, quantity, source site(s), and final placement
- Requirements for licensees and permittees to retain a Qualified Person (i.e., professional engineer or geoscientist) for large sites that import more than 10,000 m<sup>3</sup> of excess soil, or sites where excess soil will be placed below the water table
- Self-filing – for licences/permits approved before July 1, 2022, rules have been added that, when followed, enable some conditions to be removed from a site plan when filed with the ministry; and
- Other policy changes to support the beneficial reuse of excess soil at pits and quarries in Ontario

For complete details of these changes please refer to the decision notice posted on the Environmental Registry at the following address: [www.ero.ontario.ca](http://www.ero.ontario.ca); then search for notice: **019-4801**.

If you have any questions about the new requirements, or should you require a French version of this letter, please contact us by email at [aggregates@ontario.ca](mailto:aggregates@ontario.ca).

Sincerely



Jennifer Keyes,  
Director, Resources Planning and Development Policy Branch

# COME ROCK WITH US!

*June 17, 2022*

*Collect pledges.  
Rock throughout the day.*

**PRIZES  
LIVE ENTERTAINMENT  
LIGHT REFRESHMENTS**



*Register with the Foundation by  
calling 613-756-3045 ext. 217 or  
emailing: [office@sfvhfoundation.com](mailto:office@sfvhfoundation.com)*



Dear

These past two years have not been easy. We as a community have faced many trials and tribulations through times of intense isolation. But as spring emerges and restrictions begin to lift, we see a glimmer of hope.

The St. Francis Valley Healthcare Foundation, along with a dedicated committee, is organizing its first ever Rockathon event for the Valley Manor long term care home. The premise is simple: participants will raise pledges from family and friends, and commit to rocking in a rocking chair for a day.

Our first ever Rockathon will be held at the Railway Station (weather permitting) on Friday, June 17<sup>th</sup>, 2022 from 10:00 a.m. to 4:00 p.m. (with the Royal Canadian Legion as our backup). This is sure to be a fun event! We are encouraging participants to decorate their rocking chairs, dress in colourful clothes (if you wish) and cheer throughout the day. Friends and family can visit and enjoy the onsite entertainment. We have limited rocking chairs available, so please let us know if you can bring your own to the event – we can even assist with pick up and drop offs!

***Proceeds from the Rockathon will help support the needs of local healthcare, including a much-needed update to the lifts at the Valley Manor long term care home, which help with the safe transfer of residents.***

As you know, the Valley Manor is the area's only long-term care home, providing quality local care for 90 residents. That is why we need your help!

Participants may join as individuals or a team of up to 6. If you are interested in raising funds for this incredible cause, please ensure you register with the Foundation before you begin collecting pledges by calling 613-756-3045 ext. 217; emailing us at [office@sfvhfoundation.com](mailto:office@sfvhfoundation.com); or by visiting us in person at 7 St. Francis Memorial Drive (our hours of operation are Monday to Friday, 8:00 a.m. to 4:00 p.m.) Pledge forms are due by June 10, 2022.



Thank you for your consideration and we look forward to rocking with you!

*Christine Hudder*

Christine Hudder, Donor Relations Coordinator, St. Francis Valley Healthcare Foundation

On behalf of the Rockathon Committee:

Marilyn Glofcheskie, Lisa Yantha, Darlene Bresnahan, Carol Chippior, Julie Callon and Jill Vermaire

# ROCKATHON 2022

Railway Station

Friday, June 17th, 2022  
10:00 a.m. to 4:00 p.m.



38  
Light refreshments!

Live entertainment!

Prizes for:  
Best decorated rocking chair  
Most money raised

## I want to rock! Now what?

- 1) **Register and pick up your participant package** by calling the Foundation at 613-756-3045 ext. 217 or from a committee member.
- 2) **Collect your pledges via online or in person.** Cash and cheque donations should be returned to the Foundation office no later than June 10th, 2022.
- 3) **Rock with us** at the Railway Station (weather permitting) on June 17th, 2022 between 10 a.m. and 4 p.m. Bring your own rocking chair. Teams can split the time up.

***If you have any questions, please call or email Christine Hudder at the Foundation office 613-756-3045 ext. 217***

## How to fundraise online

*It's simple! Once you register with the Foundation office or a committee member:*

**Visit:** <https://bit.ly/3KARdQh>

**Click: Create My Own Fundraising Page!**

Fill out your name and email address

You will then get two confirmation emails; one to personalize your fundraising page, and one with a link to share with your friends and family on social media or email!

If you want some help setting up your Fundraising page, please give Christine Hudder a call at 613-756-3045 ext. 217

Offline pledges (cash and cheque) can be applied to your fundraising page.

## Rockathon 2022

Supporting St. Francis Valley Healthcare Foundation

\$0 of \$7,500 Goal



Recent Supporters

Top Fundraisers

Thank you for your support!  
0 supporters

Create my own fundraising page!

## **COUNCIL MEETING**

**June 1, 2022**

### **BY-LAWS:**

- 1) By-Law 2022-709, Tax Capping Options
- 2) By-Law 2022-710, Integrity Commissioner Agreement
- 3) By-Law 2022-711, Confirm the Proceedings of Council

**THE CORPORATION OF THE TOWNSHIP  
OF SOUTH ALGONQUIN**

**BY-LAW NUMBER 2022-709**

**A BY-LAW to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2022.**

**WHEREAS** the Corporation of the Township of South Algonquin (hereinafter referred to as “The Municipality”) may, in accordance with Section 329 to Section 331 of The Municipal Act, S.O. 2001 c.25, as amended (hereinafter referred to as “The Act”) modify the provisions and limits set out in these sections of The Act, with respect to the calculation of taxes for municipal and school purposes payable in respect of property in the Commercial, Industrial and Multi-Residential property classes;

**AND WHEREAS** this by-law shall only apply to properties in any of the Commercial, Industrial and Multi-Residential property classes to which Part IX of the Act applies;

**AND WHEREAS** for the purposes of this by-law the commercial classes shall be considered a single property class and the industrial classes shall be deemed to be a single property class;

**AND WHEREAS** “uncapped taxes” means, the taxes for municipal and school purposes that would be levied for the taxation year but for the application of Part IX of The Act;

**AND WHEREAS** the Council may pass a by-law to apply any one or any combination of the following options:

- a) set the annual capped taxes to a maximum of 10% of the previous year’s capped taxes; and/or
- b) set an upper limit on annual increases at the greater of the amount calculated under (a) and up to 10% of the previous year’s annualized CVA tax; and/or
- c) Set a threshold up to a maximum of \$500.00 for increasing properties, decreasing properties or both;

**AND WHEREAS** the Council may pass a by-law to adopt the provisions of Section 329.1 of The Act whereby a minimum uncapped tax percentage applies to eligible properties in one or more of the uncapped classes;

**AND WHEREAS** Section 8.0.2(1) of O.Reg 73/03, as amended, of The Act, allows a municipality to exempt certain properties from the application of Part IX of The Act;

**AND WHEREAS** the Council has reviewed the provisions of The Act and hereby deems it necessary and appropriate to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential property classes;

**NOW THEREFORE** the Council of the Corporation of the Township of South Algonquin hereby enacts as follows:

- 1. That paragraphs 1, 2, 3 and 8, of Subsection 329.1(1) of The Act shall apply to the Commercial, Industrial and Multi-Residential property classes for 2021; and
- 2. That for all properties that become eligible within the meaning of subsection 331 (20) of The Act, the taxes for municipal and school purposes for the year or portion of the year shall be 100% of the uncapped taxes for the property for 2022; and
- 3. That a property is excluded from application of Part IX of The Act in 2022 and the taxes for municipal and school purposes shall be the amount of the uncapped taxes for the property for 2022 if:

- a) The taxes for the property in 2021 were equal to its uncapped taxes for that year;
  - b) As a result of Part IX of The Act, the taxes for the property in 2021 were lower than the property's uncapped taxes for that year, but in 2022, if Part IX of The Act applied, the property's taxes would be equal to its uncapped taxes, or a tax decrease for the property would be limited; or
  - c) A tax decrease for the property in 2021 was limited under Part IX of The Act, but in 2022, if Part IX of The Act applied, the property's taxes would be equal to its uncapped taxes, or a tax increase for the property would be limited.
  - d) A reassessment related increase for the current year occurs. The related reassessment increase will be exempt from the capping calculation.
4. This by-law shall come into place and take effect on the date of its passing.

**READ A FIRST AND SECOND TIME on June 1<sup>st</sup>, 2022.**

\_\_\_\_\_  
Jane A. E. Dumas – Mayor

\_\_\_\_\_  
Bryan Martin-CAO/Clerk Treasurer

**READ A THIRD TIME, PASSED AND ENACTED on June 1<sup>st</sup>, 2022**

\_\_\_\_\_  
Jane A. E. Dumas – Mayor

\_\_\_\_\_  
Bryan Martin-CAO/Clerk Treasurer

**CORPORATION OF THE TOWNSHIP  
OF SOUTH ALGONQUIN  
BY-LAW NO: 2022-710**

**Being a by-law to authorize the Mayor and CAO/Clerk-Treasurer  
to sign the Integrity Commissioner Services Agreement between the  
Township of South Algonquin  
and  
Cunningham Swan Carty Little & Bonham LLP**

**WHEREAS** the Township of South Algonquin, deems expedient to enter into an agreement with, Cunningham Swan Carty Little & Bonham LLP for Integrity Commissioner Services.

**NOW THEREFORE** the Municipal Council of The Corporation of the Township of South Algonquin enacts as follows:

- 1. **THAT** the Mayor and CAO is hereby authorized to execute the Agreement in the form attached to this By-Law and affix the Corporate Seal on behalf of the municipality.
- 2. **THAT** this By-Law will come into force and take effect on the date of the final passing thereof.

**READ A FIRST AND SECOND TIME THIS 1st DAY of June, 2022.**

\_\_\_\_\_  
**Mayor – Jane A. E. Dumas**

\_\_\_\_\_  
**CAO/Clerk Treasurer-Bryan Martin**

**READ A THIRD TIME AND PASSED THIS 1st DAY of June, 2022.**

\_\_\_\_\_  
**Mayor – Jane A. E. Dumas**

\_\_\_\_\_  
**CAO/Clerk Treasurer-Bryan Martin**

## INTEGRITY COMMISSIONER SERVICES

This Agreement shall be executed in three (3) original copies dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

**BETWEEN:**                    **THE CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN**  
7 Third Avenue, P.O. Box 217, Whitney, Ontario K0J 2M0

(Hereinafter referred to as “the Township”)

- and -

**CUNNINGHAM SWAN CARTY LITTLE & BONHAM LLP**

(Hereinafter referred to as “the Consultant”)

1.     WHEREAS, the Township is authorized, pursuant to Subsection 223.3 of the *Municipal Act, 2001* (the *Act*), as amended, to appoint an integrity commissioner (the “Integrity Commissioner”) who has the function to investigate in an independent and confidential manner, a complaint made to him or her by any person, as to whether a member of council or a member of a local board has complied with the Code of Conduct or other ethics-related policies, rules or procedures, and to report on the investigation;
  
2.     AND WHEREAS, the Consultant has represented, and the Township is satisfied, that the Consultant has the skills and abilities necessary to perform the role of the Integrity Commissioner;
  
3.     AND WHEREAS, the Township wishes to retain the Consultant as an independent Integrity Commissioner for the Township;
  
4.     NOW THEREFORE, in consideration of the covenants, terms and conditions contained herein, the Township and the Consultant agree as follows:

### **Powers and Duties**

5. The Township hereby retains and appoints the Consultant as an Integrity Commissioner for the Township and the Consultant accepts such appointment and agrees to carry out the responsibility of the Integrity Commissioner, as more specifically described in the Statement of Duties and Responsibilities, attached as Schedule "A" to this Agreement, during the term of this Agreement.
6. The Integrity Commissioner shall have all of the powers set out in Sections 223.1 to 223.8 of the *Act*, as amended from time to time.

### **Term of the Agreement**

7. The Consultant's appointment pursuant to this Agreement is effective on May 4, 2022, and will continue for a period of three (3) years, ending on May 4, 2025, unless terminated earlier in accordance with this clause:
  - a. The Township may be released from the Agreement at any time, with thirty (30) days written notice.
  - b. The Consultant shall provide thirty (30) days written notice to the Township of his intention to resign as the Township's Integrity Commissioner and his resignation shall only be effective at the expiry of the notice period.

### **Records**

8. All records are the property of the Integrity Commissioner and must be held in strict confidence in accordance with the *Municipal Act*. Upon termination of this Agreement for any reason the Integrity Commissioner shall retain the records and continue to maintain the confidence in those records, except to the extent that any future Integrity Commissioner of the Township requires access to certain records for purposes of an active investigation.

**Renewal**

9. The Consultant's appointment pursuant to this Agreement may be renewed for a further three (3) years, on the same terms and on the mutual agreement of the Parties.

**Compensation**

10. The Consultant will not require an annual retainer and will provide services on an as needed basis.
11. The Township agrees to pay to the Consultant an hourly fee of Two Hundred and Ninety-Five Dollars (\$295.00) per hour for work undertaken by Tony Fleming, plus applicable taxes, during such time that the Consultant is actively carrying out the duties pursuant to this Agreement. The Consultant shall rely on other members of the firm as appropriate to ensure that the work is performed by only those members of the firm with the skill to undertake the work, at the most appropriate hourly rate. The Consultant shall provide the Township with a monthly invoice detailing the hours worked and expenses incurred for the period in question and the Township agrees to pay such invoices within thirty (30) days of the receipt thereof.
12. The Township agrees to reimburse the Consultant for all reasonable expenses and disbursements incurred by the Consultant which are necessary to enable the Consultant to perform his duties pursuant to this Agreement. All such expenses must be supported by appropriate receipts.

**Consultant Status**

13. In performing his duties and responsibilities as Integrity Commissioner pursuant to this Agreement, it is recognized that the Consultant is independent of the Township's administration and shall report directly to the affected Council.
14. The Consultant acknowledges that he is an independent contractor and shall not be deemed an employee of the Township, for any purpose. The Consultant further acknowledges that, as an independent contractor, he will not be entitled to any

employment-related benefit, including such benefits that are applicable to employees of the Township.

15. In light of the Consultant's status as an independent contractor, the Township shall have no responsibility whatsoever with regard to any income taxes or any other remittances which may be payable by the Consultant on the fees paid under this Agreement. The Township assumes no obligation or liability as between the Parties to deduct or remit any statutory or government remittances.

### **Confidential Information**

16. The Consultant acknowledges that the Township is an institution for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)*. Accordingly, the Consultant undertakes not to disclose information subject to the *MFIPPA* except as may be necessary in the proper discharge of his duties and responsibilities pursuant to the terms of this Agreement and in accordance with the *MFIPPA*.

17. This Article shall survive the termination of this Agreement.

### **Delegation**

18. In the event that more than one complaint is made at any time requiring more than one investigation or a conflict of interest arises, and the Consultant determines it to be necessary to delegate some or all of his powers and duties, then he may do so in writing to any person other than a Member of Council, provided that the person to whom such a delegation is made possesses the requisite skills and abilities and agrees in writing to be governed by the same duties of confidentiality as the Consultant and to abide by the terms and conditions of this Agreement. The Consultant shall not assign or sublet the whole or any part of this Agreement without the prior written consent of the Township.

## **Insurance**

19. The Consultant shall, at its expense, obtain and keep in force during the term of this Agreement, Comprehensive General Liability Insurance satisfactory to the Township, including the following:

- a. Insurance shall be Issued on an occurrence basis for an amount of not less than \$2,000,000 per occurrence / \$2,000,000 annual aggregate for any negligent acts or omissions by the vendor relating to its obligations under this Agreement. Such insurance shall include, but is not limited to bodily injury and property damage including loss of use; personal & advertising injury; contractual liability; premises, property & operations; non-owned automobile; broad form property damage; owners & contractors protective; occurrence property damage; products & completed operations; employees as Additional Insured(s); contingent employers liability; tenants legal liability; cross liability and severability of interest clause. Such insurance shall not contain a failure to perform exclusion.
- b. The Consultant shall also, at its expense, obtain and keep in force during the term of this Agreement errors and omissions insurance satisfactory to the Township in an amount of at least \$5,000,000.
- c. The Consultant is required to submit insurance documents listing all coverages and amounts as indicated, in a form satisfactory to the Township, upon the signing of the Agreement.

## **Indemnity**

20. The Township hereby agrees to indemnify and save harmless the Consultant and his delegates from and against any and all liabilities, losses, expenses, costs (including legal costs), demands, damages, suits, judgments, penalties, expenses and liabilities of any kind or nature whatsoever arising out of the carrying out by the Consultant and his delegates in good faith of their duties and responsibilities under this Agreement including, but not limited to, any alleged breach of this

Agreement, any procedural defect or other breach of the relevant statutory provisions.

In the event of any dispute with respect to the payment of the invoices, or any other matter in dispute which cannot otherwise be resolved between the Consultant and the Township, the Consultant and the Township hereby agree to submit the matter to an impartial arbitrator under the *Arbitrations Act*, whose decision shall be final and binding. In the event that a matter is referred to an arbiter under this Article, the Township and the Consultant agree to equally share the cost of the arbiter and any related expenses.

This Article shall survive termination of this Agreement.

### **General Provisions**

21. This Agreement shall be governed by and construed exclusively in accordance with the laws of the province of Ontario.
22. If any provision of this Agreement is declared to be void or unenforceable, such provision shall be deemed to be separate from the remainder of this Agreement to the extent of the particular circumstances giving rise to such declaration, and such provision as it applies to other persons and circumstances and the remaining terms and conditions of this Agreement shall remain in full force and effect.
23. This Agreement, along with the attached Schedule(s), constitutes the entire agreement between the Parties and supersedes all previous negotiations, understandings and agreement, whether verbal or written, with respect to any matters referred to in this Agreement.
24. This Agreement shall ensure to the benefit of, and be binding on, the Parties and their successors and assigns.

*[Signature page follows]*

The Parties have executed this Agreement this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**THE CORPORATION OF THE  
TOWNSHIP OF SOUTH  
ALGONQUIN**

**CUNNINGHAM, SWAN,  
CARTY, LITTLE AND BONHAM  
LLP**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Witness:**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

## **Schedule “A” Statement of Duties & Responsibilities**

The duties of the Integrity Commissioner shall be:

### **Education and Advice:**

1. To provide advice, education, and training on the Council Code of Conduct to Members of Council and those to whom the Code applies, either collectively or individually, for Members of Council;
2. To provide advice, education, and training on the Code of Conduct for Local Boards (if applicable) to the Members of the Local Board and those to whom the Code applies, either collectively or individually, for Members of Local Boards;
3. To provide advice and opinions to Members of Council and those to whom the Code applies, either collectively or individually, with respect to the *Municipal Conflict of Interest Act*, the Code of Conduct and other procedures, rules and policies of the Township governing ethical behaviour;
4. To provide advice and opinions to the Chair, Members of Local Boards and those to whom the Code applies, either collectively or individually, with respect to the *Municipal Conflict of Interest Act*, the Code of Conduct and other procedures, rules and policies of the Township governing ethical behaviour;
5. To provide educational information to the Township and the public about the Township’s Codes of Conduct for Members of Council and Members of Local Boards (if applicable), and about the *Municipal Conflict of Interest Act*;
6. To develop policies and procedures for the Office of the Integrity Commissioner, and to review these on an annual basis;
7. To review the Code of Conduct for Members of Council and the Code of Conduct for Members of Local Boards (if applicable) and any related policies and procedures, as required, and to make recommendations for any needed changes in respect thereof;
8. To assist with the creation of a Council-Staff Relations Policy; and
9. To assist in confirming the list of applicable local boards of the Township

## Investigations:

10. In accordance with the Code of Conduct for Members of Council and the Code of Conduct for Members of Local Boards (if applicable), other applicable ethics-related policies, rules or procedures and the policies and procedures for conducting investigations, to engage in dispute resolution activities as deemed appropriate in advance of or as part of any investigation.
11. In conducting any investigations under this Agreement, to have regard to the importance of:
  - a. the investigator's independence and impartiality;
  - b. confidentiality with respect to the investigator's activities; and
  - c. the credibility of the investigator's investigative process;
12. To conduct investigations from time to time upon receipt of a request for investigation (a "Request") in respect of complaints and alleged breaches of the Code of Conduct for Members of Council and the Code of Conduct for Members of Local Boards (if applicable), or other applicable ethics-related policies, rules or procedures and to provide recommendations based on the outcome of the investigation;
13. To proceed without undue delay and with due diligence to investigate a Request and to report to the Council of the affected Township within a reasonable period of time;
14. To conduct each investigation in private and to not disclose the identity of the complainant to any person/body unless written authorization to do so is obtained from the complainant;
15. To hear or obtain information from such persons as the Integrity Commission thinks fit and to make such inquiries as he/she thinks fit;
16. To provide an opportunity to the affected Township or any person that may be adversely affected by a proposed report of the Integrity Commissioner, the opportunity to make representations respecting such report or recommendation;
17. To preserve confidentiality and secrecy with respect to all matters that come to his or her knowledge in the course of performing duties hereunder, save and except disclosure of such matters as in the Integrity Commissioner's opinion ought to be disclosed in order to establish grounds for his/her conclusions and recommendations;
18. After making an investigation into an alleged breach of the Council Code of Conduct, the Integrity Commissioner shall render his/her opinion as to whether or not a member of Council has contravened the Council Code of Conduct and, if so, recommend to the Council of the affected Township any appropriate sanction(s) or remedial action(s);
19. After making an investigation into an alleged breach of the Code of Conduct for Local Boards (if applicable), the Integrity Commissioner shall render his/her opinion as to whether or not a member of Council has contravened the Council Code of Conduct

and, if so, recommend to the Local Board any appropriate sanction(s) or remedial action(s);

20. After making an investigation into an alleged breach of the *Municipal Conflict of Interest Act*, the Integrity Commissioner shall render an opinion as to whether or not a Member of Council or a Member of a Local Board has contravened the *Act*, and if so whether any sanction or further action is recommended.

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
BY-LAW NO. 2022-711  
BEING A BY-LAW TO CONFIRM  
THE PROCEEDINGS OF COUNCIL**

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**WHEREAS** Section 5(1) of the Municipal Act 2001, Chapter 25 and amendments thereto provides that the powers of a municipal corporation are to be exercised by its council;

**AND WHEREAS** Section 5(3) of the Municipal Act 2001 Chapter 25 and amendments thereto provides that the powers of every council shall be exercised by By-Law;

**AND WHEREAS** it is deemed necessary and expedient that the proceedings and actions of the Council of the Corporation of the Township of South Algonquin be confirmed and adopted by By-Law, for the regular meeting held on:

**June 1, 2022**

**THEREFORE**, the Council of the Corporation of the Township of South Algonquin enacts as follows:

1. THAT the action of the Council of the Corporation of the Township of South Algonquin in respect to each recommendation contained in the reports of the Committees and in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. The Mayor or in her absence, the Presiding Officer of the Council and the proper officials of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required.
3. The Mayor or in his/her absence the Presiding Officer and the Clerk or in his/her absence the other designated signing officer, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf and to affix the Corporate Seal of the Municipality to all such documents.
4. THAT in the event any provision or provisions of this By-Law be deemed illegal or not enforceable, it or they shall be considered separate and severable from the By-Law, and its remaining provisions shall remain in force and be binding as though the said provision or provisions had never been included.

READ A FIRST AND SECOND TIME on June 1st , 2022.

\_\_\_\_\_  
Jane A. E. Dumas – Mayor

\_\_\_\_\_  
Bryan Martin-CAO/Clerk Treasurer

READ A THIRD TIME, PASSED AND ENACTED on June 1st , 2022

\_\_\_\_\_  
Jane A. E. Dumas – Mayor

\_\_\_\_\_  
Bryan Martin-CAO/Clerk Treasurer