

**TOWNSHIP OF MACHAR  
AGENDA – REGULAR MEETING  
Monday, September 9, 2019**

**6:30 pm Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof**

**GUESTS**

**None Scheduled**

**BUSINESS**

- 1. Adoption of Aug 12, 2019 minutes, Resolution**
- 2. Consent Application 4-043/44, Resolution**
- 3. Pay List for Aug 2019, Resolution**

**COMMITTEES**

- 4. Machar Public Works minutes of Aug 15, 2019, Resolution**
- 5. South River Machar Culture and Recreation minutes of Aug 13, 2019, Resolution**
  - a) Community, Culture and Recreation (CCR) stream of the Investing in Canada Infrastructure Program (ICIP) will launch on Sep 3, application deadline is Nov 12, 2019**
  - b) Halloween 2019; Almaguin wide Haunted Highlands**
- 6. South River Machar Arena minutes of Aug 13, 2019, Resolution – Public Works**
- 7. South River Machar Medical minutes of Aug 20, 2019, Resolution**
- 8. Central Almaguin Planning minutes of Aug 21, 2019, Resolution**
- 9. Joint Building; Permit Agreement 4-052-43, Resolution**
- 10. Almaguin Community Economic Development rolling out Digital Main Street Program, program available to all 14 municipalities across the region, however Digital Transformation grants have only been made available to businesses in “downtown” areas, although there are many valuable services that the program provides beyond the funding component**

**INFORMATION**

- 11. Town of West Gwillimbury – Resolution – Never Forgotten National Memorial, proud tradition of honouring those who made the supreme sacrifice on behalf of Canada in armed conflicts across the world; The Never Forgotten National Memorial Foundation has been established to develop commemorative programming, exhibits and monuments at a site on Cape Breton Island as a place of remembrance and thanks for those brave individuals who lost their lives so far from home**
- 12. Municipality of Bluewater – Resolution – Reducing Litter & Waste in Our Communities, to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers, The Province of Ontario review current producer requirements and look for extended producer responsibility for all packing**
- 13. Norflok County – Resolution – Request For Provincial to address Gas Well Issues; Staff Report HSS 19-31, Leaking Gas Wells – Ministry of Natural Resources Funding Update, be received as information**

14. Lake of Bays – Resolution – Letter to MAHC (Muskoka Algonquin Healthcare) re Capital Plan Development that the municipalities in the Muskoka region and the East Parry Sound area initiate appropriate internal financial planning to identify appropriate methods to fund the financial or in-kind contributions required to support the capital costs of hospital expansion or new hospital construction to serve the MAHC catchment area
15. North Bay Parry Sound District Health Unit – Harmful Blue-Green Algae found in the Northwest Bay area of Lake Nipissing, near Lavigne
16. North Bay Parry Sound District Health Unit – Harmful Blue-Green Algae found in Wasi Lake in the Township of Chisholm
17. North Bay Parry Sound District Health Unit – Harmful Blue-Green Algae in Sand Lake, Kearney
18. Minister of Municipal Affairs and Housing update on the More Homes, More Choice Act 2019 passed Jun 6, 2019 in effect date Sep 3, 2019 and regulations filed on Aug 29, 2019
19. AMO Communications – Ontario Releases Remainder of Municipal Cannabis Funding, Honourable Rod Phillips will soon release the final \$6.74 million in funds for cannabis legalization to municipal governments; OCLIF was distributed in two tranches, The first \$5,000 prior to municipal governments deciding to allow cannabis retail, A second \$5,000 or per household funding if greater than \$5,000 if cannabis retail is allowed; AMO understands that the provincial government provided \$3.06 million of the hold-back funds to the Ontario Provincial Police to aid with cannabis enforcement coordination
20. AMO Communications – Fixing the Housing Affordability Crisis: Municipal Recommendations for Housing in Ontario
21. AMO Communications – AMO Policy Update – Province Announces Important Next Steps on Blue Box Program
22. AMO Communications; Things you need to know coming from the AMO Conference: Child care changes to implement an 80-20 provincial municipal cost sharing for child care expansion starting in 2020 will not be phased in over a 3 year period, Public Health cost sharing arrangement in 2020 will be 70-30 provincial municipal split, Paramedic Services will receive a 4% increase in 2019, a further increase in 2020 can be expected, Ontario Municipal Partnership Fund (OMPF) no changes to the structure of the 2020 OMPF, Social Assistance funding no changes for 2020, Infrastructure on Sep 3 the province is opening up the Community, Culture and Recreation Stream under the Investing in Canada Infrastructure Program for projects such as community centres, sports arenas and cultural centres, Conservation Authorities received letters on Aug 16 regarding direction on expected CA core business, raises questions on what happens to non core activities, Federal Gas Tax program in Jul AMO distributed \$970 million in gas tax funds, it included \$650 million in top up funding, remainder of the 2019 allocation will be distributed in Nov, that payment will be supplemented with an additional \$12 million in funding generated through efficiencies in the administration of the program, Community Benefit Changes (CBC) Submission – Community facilities and parks for example are no longer eligible for Development Charges fees, DCs are restricted to hard services which now includes waste and ambulance, both tools come with additional conditions and reporting requirements, Housing AMO has released “Fixing the Housing Affordability Crisis: Municipal Recommendations for Housing in Ontario, Looking at Property Assessment AMO has developed an interactive map to show how the property tax burden has shifted over time in every Ontario municipality
23. **AMO Watchfile Aug 15, 2019 In This Issue**
  - Incoming AMO Executive Director announced.
  - New for municipal employers: WSIB Guide on Mental Stress Injury.
  - New AMO paper on housing solutions.
  - AMO Youth Engagement Initiative.
  - Going to AMO? Let your community know why.
  - AMO Conference count down.
  - LAS Blog: AMO Conference 2019 - where will LAS be?
  - Energy training: Let's go on an energy hunt!
  - Economic development training for elected officials.
  - Career with 4S Consulting Services Inc.
24. **AMO Watchfile Aug 22, 2019 In This Issue**
  - Who's paying the bills in your community?
  - 2018 Financial Information Returns being posted on MIDAS.
  - Risk Management Symposium is 3 weeks away!
  - ONE Investment fall workshops across Ontario.
  - Stay LinkedIn with ONE Investment.
  - Careers with Province of Ontario, Centre Hastings, Brock, Norfolk, Thunder Bay and Durham Region.

25. **AMO Watchfile Aug 29, 2019 In This Issue**
  - Change in MPAC Chair.
  - Government to repeal Fire Regulation.
  - Risk Management Symposium – coming soon! Don't miss it!
  - ONE Investment fall workshops across Ontario.
  - ROMA Conference registration is open.
  - NEW Municipal Group Buying Program - webinar September 24.
  - LAS Blog: Grandview Lodge – a LED lighting success story.
  - September Transit Month in Ontario.
  - Careers with York Region, Grey County and City of Timmins.
26. **Almaguin Adult Learning Centre – Donations from the Burk's Fall Royal Canadian Legion, South River Lions Club, Zion United Church, Sundridge and South River Royal Canadian Legion, 2 shopping trips to North Bay, the first is a back to school trip on Tues, Sept 3 and another on Mon, Dec 2 for Christmas**
27. **Almaguin Adult Learning Centre – Sep Calendar, New Meals on the Bus dates: Back to school Sep 3, Christmas stock up Dec 2, Learn to Use Computers 10 week introduction classes starting this Fall, Get your Grade 12, upgrade your computer skills, prepare for college and much more!**
28. **MPAC (Municipal Property Assessment Corp) Board Chair Announcement – Alan Spacek**
29. **MPAC In Touch Aug 2019; 2020 Assessment Update: Large & Special Purpose Property Engagement, AMO 2019: Conference Highlights, hosted a booth at AMO in Ottawa**
30. **Blue Sky Net Tech Talk Aug 2019; Search Engine Optimization, Cyber Security Basics, CRTC lowers wholesale broadband rates to boost competition among providers, Bell scales back rural internet plans after CRTC decision on rates, 9 tech resolutions for your business, Google Analytics Tutorial**
31. **Federation of Ontario Cottagers Associations – Hydro One has distributed an email letter to their Seasonal Customers, related to the Ontario Energy Board's proposal to eliminate the Seasonal rate class, which will negatively impact many FOCA**
32. **Enbridge Gas Inc – On Jan 1, 2019, Enbridge Gas Distribution Inc. and Union Gas Limited amalgamated to form Enbridge Gas Inc.; Enbridge Gas has applied to the Ontario Energy Board for an order or orders clearing certain non-commodity related deferral or variance accounts and sharing utility earnings pursuant to a Board-approved earnings sharing mechanism; On Aug 9, 2019, the OEB issued the Notice of Application for this proceeding, the OEB's Notice provides information for interested parties on how to become informed and involved in the proceeding; Interested parties can apply to the OEB for Intervenor Status in the proceeding by Aug 26, 2019**
33. **OMAFRA – Plowing competition – Open class for plowmen on Sat, Sept 21<sup>st</sup>, must register before Sept 7<sup>th</sup>; Women and men are eligible to participate, drag plow, Mounted plow and Horse & mule plow, rules & regulations that will apply to the Open class are the same as for Class 7 of the Ontario Plowmen's Association**
34. **OMAFRA – The West Nipissing Sudbury East OFA are proud to announce that Raymond Vezina, Secretary and Treasurer is working on a great project for our booth at the upcoming IPM, If you have old pictures of farming, before and after pictures, that you would like to share, please contact Raymond at 705-758-6282; Video will run during the day at the IPM in the OFA Booth**
35. **OMAFRA - 2019 International Plowing Match & Rural Expo, would like to take this opportunity to help your business prepare for the event, bringing in on average 80,000 visitors from all over the country, Please find attached a business checklist we have put together so you can prepare your business in light of this important event; If you have any questions, feel free to contact our team at 705-753-6958 or by email at [info@ipm2019.com](mailto:info@ipm2019.com)**
36. **The Great Trail 2018/19 Annual Report – The Path Ahead on the Great Trail**
37. **Do you know an inspirational educator; 2020 Prime Minister's Awards**
38. **Nominate a heritage leader today; Lieutenant Governor's Ontario Heritage Awards now open**
39. **Canadian Union Postal Workers – 2019 federal election is fast approaching, bringing public discussion and debates on many issues affecting the public and all municipalities; Liberal government led the latest public review on the future of Canada Post, several municipalities became actively involved in the process, as a result, the government decided to maintain door-to-door delivery and immediately stop the rollout of community mailboxes; In the run-up to the federal election, we urge you to question the political parties on their intentions for Canada Post, and insist they make clear, public commitments regarding the following issues: Establishing postal banking to offset the loss of financial services in many communities; Creating an ambitious climate change action plan for Canada Post; Maintaining door-to-door mail delivery; Preserving our universal and public postal services; Maintaining rural post offices**

40. Municipal World Magazine – The Uber Impact of E-Scooters; The Oslo Car-free City Challenge; Canadian City Parks Report; Municipal Water Champions; Providing Peace of Mind for the Future; Municipal District Energy Systems; Planning for Resiliency; The Internet of Things; Transit Supportive Development; Whitehorse Initiative Focuses on Reconciliation; Building an Economy, One Job at a Time; Wood Buffalo’s Idea Committee; Let’s Get our \$#%@ Together; Continuous Improvement in City of St. John’s; A Word from the Editor; Governance Zone; Civic Academy; Curmudgeon’s Corner; Connecting the Dots; Coming Events
41. Municipal World; Mayor Craig Scott: Growth, shifting demographics, working with neighbours

**ADDITIONAL/ROUND TABLE/NOTICE OF MOTION**

**ADJOURN**

**\*\*Agenda may be subject to change.**

**BP/hw.**