

March 10, 2017

**EMAIL, RESS & COURIER**

Ontario Energy Board  
P.O. Box 2319  
27th Floor  
2300 Yonge Street  
Toronto, ON M4P 1E4


Attention: Ms. K. Walli, Board Secretary

Dear Ms. Walli:

**Re: Henvey Inlet Wind LP - Application for Leave to Construct (EB-2016-0310)  
– Applicant Responses to Board Staff Interrogatories**

We are counsel to Henvey Inlet Wind GP Inc. and Henvey Inlet Wind LP (together, “Henvey”) in respect of the above-referenced proceeding. On behalf of Henvey, and in accordance with the Board’s Procedural Order No. 1, please find enclosed two copies of the applicant’s responses to interrogatories received from Board Staff. These materials have also been filed on RESS.

Yours truly,



Jonathan Myers

Tel 416.865.7532  
jmyers@torys.com

cc: Mr. J. Law, Henvey  
Mr. C. Keizer, Torys LLP

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 1 (Part 1 of 3)**

**Topic:** Transmission Line Routing

**Reference:** Exh. C, Tab 1, Sched. 1, Section 3 – Rationale for Transmission Line Route and Station Location

**Preamble:** Paragraph 1

“The location and routing for the Proposed Transmission Facilities was determined based on a thorough analysis and consideration of the options available to the Applicant for connecting its Generation Facilities, which will be situated on the Reserve, to the point of interconnection, which as required under the Applicant’s FIT Contract is situated on Hydro One’s circuits E26 and E27 near Parry Sound TS.”

**Request:**

- a) How many land agreements have been presented, signed and are outstanding to-date.
- b) Please provide any documents indicating support of local landowners along the proposed transmission line route.
- c) Please advise whether the Applicant has consulted with the municipalities along the proposed transmission line route and any documents pertaining to any discussions with municipal councils including minutes of council meetings related to the proposed transmission line route.
- d) With respect to connection to the electrical grid, what other locations were considered other than the proposed connection location? Why is the proposed location the preferred one?

---

**Response:**

- a) As described in Exhibit E-1-1, the Applicant is using a variety of land agreements, the form of which depends on the nature of the property, its current ownership and the interests in land to be acquired. Our response is therefore organized based on the nature of ownership for the directly affected properties and then based on the nature of the interests to be acquired, as follows.

- Privately Owned. There are 75 affected properties. The following types of agreements have been or will be presented: Transmission Easement Option Agreements, Temporary Access Easement Option Agreements, Construction Laydown Ground Leases and Agreements of Purchase and Sale.
  - Transmission Easement Option Agreements - there are 46 affected properties and 46 such agreements have been presented. There are currently 25 signed agreements and 21 outstanding.
  - Temporary Access Easement Option Agreements - there are 53 affected properties and 51 such agreements have been presented. There are currently 41 signed agreements and 12 outstanding.
  - Construction Laydown Ground Leases - there are 9 affected properties and 9 such agreements have been presented. There are currently 5 signed agreements and 4 outstanding.
  - Agreements of Purchase and Sale - there are 3 affected properties and 3 such agreements have been presented. The agreements and terms are still being negotiated.
- Municipally Owned. There are 4 municipalities owning interests in a total of 46 affected properties. For each municipality, the Applicant plans to obtain one of each of the following types of agreement, with each such agreement dealing with all of the properties in the municipality for which the Applicant requires the type of land rights provided for in that agreement: Transmission Easement Agreements, Temporary Access Easement Agreements, and a Construction Laydown Ground Lease.<sup>1</sup>
  - Transmission Easement Agreements - there are 21 affected properties in 4 different municipalities. One agreement has or will be presented to each municipality to cover all such properties within the relevant municipality. To date, 3 such agreements have been presented and none have been signed, leaving a total of 4 outstanding agreements.
  - Temporary Access Easement Agreements - there are 14 affected properties in 4 different municipalities. One agreement has or will be presented to each municipality to cover all such properties within the relevant municipality. To date, 3 such agreements have been presented and none have been signed, leaving a total of 4 outstanding agreements.

---

<sup>1</sup> For some of the affected municipal properties, the Applicant intends to rely on its statutory rights under s. 41 of the *Electricity Act*. Generally, this is in respect of lateral crossings of opened road allowances. The Applicant will consult with the relevant municipalities to ensure agreement as to the location of such lateral crossings, or other facilities, within the opened road allowances.

- Construction Laydown Ground Lease - there is 1 affected property and 1 agreement has been presented. This agreement has not yet been executed.
- Agency and Utility Owned. There are 6 agencies and utilities with ownership interests in 69 affected properties.<sup>2</sup> The Applicant requires some of these properties on a permanent basis and some on a temporary basis. On some properties, both permanent and temporary rights are required. The forms of agreement to be used to convey such permanent and temporary land rights are generally the forms that are customarily used by the agencies and utilities for these purposes. Accordingly, these will vary from one agency or utility to another and in some cases takes the form of a permit. In that context, the terms “presented” and “signed” will not be applicable. For further information regarding land rights acquisition from MTO and MNRF, see response to Board Staff – 4(3)(a).
  - With respect to the interests in lands that the Applicant requires from agencies and utilities on a permanent basis, there are 35 affected properties. The Applicant has completed and submitted relevant permit applications and/or requested necessary agreements for 6 of these properties thus far and is awaiting receipt of same. The Applicant is working towards completing permit applications and reviewing/requesting agreements with respect to the remaining 29 affected properties. All agencies and utilities with affected properties for which the Applicant seeks permanent land rights have been contacted and have received information packages and information necessary to process the request to issue to the Applicant the relevant permits and agreements.
  - With respect to the interests in lands that the Applicant requires from agencies and utilities on a temporary basis, there are 55 affected properties. The Applicant has completed and submitted relevant permit applications and/or requested necessary agreements for 3 of these properties and is awaiting receipt of same. The Applicant is working towards completing permit applications and reviewing/requesting agreements with respect to the remaining 52 affected properties. All agencies and utilities with affected properties for which the Applicant seeks temporary land rights have been contacted and have received information packages and information necessary to process the request to issue to the Applicant the relevant permits and agreements.
- b) In the Applicant’s experience, the level of landowner support is demonstrated by (a) the extent to which affected landowners intervene in and submit comments in the leave to construct proceeding, and (b) the extent to which affected landowners have accepted the offers of land agreements that have been presented. Despite there being approximately 200 properties directly affected by this application, there have only been 2 requests for intervenor status (both of which were rejected by the Board) and 2 letters of comment. One of these letters of comment, on behalf of the Wasauksing First Nation, expressed support for the

---

<sup>2</sup> MTO, MNRF, Infrastructure Ontario, Hydro One, CN Rail, CP Rail.

Project. The other letter of comment raised a very discrete, landowner-specific concern regarding impacts on a band radio, which the Applicant has taken steps to address. In addition, as described in response to (a) above, the Applicant has to date signed agreements in respect of 71 of the 111 interests in private properties required for the Project.

- c) The municipalities affected by the Proposed Transmission Facilities have all been contacted and informed of the Project through a number of in-person meetings, council presentations, email and phone correspondences from the Applicant and its representatives. In addition, each municipality has received the Notice of Application in connection with the present proceeding.

The Applicant and its representatives are in contact with the Township of the Archipelago's Chief Administrative Officer for consultations on the Project. These consultations have been in relation to getting access to Township lands for environmental studies, determining processes with respect to review of documents, answering questions, and discussing other economic development opportunities.

The Applicant and its representatives are in contact with the Township of Carling's Chief Administrative Officer for consultations regarding the Project. These consultations have been in relation to getting access to Township lands for environmental studies, determining processes with respect to review of documents, answering questions, and presenting and discussing agreements. The Applicant and its representatives attended and presented at the Township of Carling Council meeting on August 17, 2015 to inform council about the Henvey Inlet Wind Project and the transmission line route options then being considered. Negotiations are proceeding and a meeting will be set up to discuss outstanding issues.

The Applicant and its representatives are in contact with the Municipality of McDougall's Clerk for consultations regarding the Project. These consultations have been in relation to getting access to Township lands for environmental studies, determining processes with respect to review of documents, answering questions, and presenting and discussing agreements. The Applicant and its representatives attended and presented at the Township of McDougall Council meeting on May 6, 2015 to inform Council about the Project and the transmission line route options then being considered. The Applicant and its representatives attended and presented at the Township of McDougall Council meeting on October 7, 2015 to provide a brief presentation to the Mayor and Council on the elimination of one such route option for connecting to the Hydro One transmission system. The Applicant and its representatives attended and presented at the Township of McDougall Council meeting on February 3, 2016 to inform Council about routing changes then being considered. Transmission Line and Temporary Access Road Agreements have been sent to the Township and a meeting will be scheduled to discuss all changes. Negotiations are proceeding.

The Applicant and its representatives are in contact with the Township of Seguin's Chief Administrative Officer for consultations regarding the Project. These consultations have been in relation to getting access to Township lands for environmental studies, determining

processes with respect to review of documents, answering questions, and presenting and discussing agreements. The Applicant and its representatives attended and presented at the October 5, 2015 Council meeting to inform council of the elimination of one routing option for connecting to the Hydro One transmission system. The Applicant and its representatives also attended and presented at the March 7, 2016 Council meeting to give Council an update on the Project. The Applicant has entered into a Memorandum of Understanding with the Township of Seguin which includes a Cost Acknowledgement Agreement, proposed timelines for the purchase of the Switching Station property, and a commitment by the Applicant to work with the Township on a site mitigation strategy for the Switching Station property.

Copies of meeting minutes for the relevant council meetings, as well as a copy of the Memorandum of Understanding with the Township of Seguin, are provided in **Appendix 'A'**.

- d) The point of interconnection was assigned to the Project by the Ontario Power Authority (now the IESO) in the FIT Contract for the Project. As described in response to Board Staff IR #1(3)(a), the Applicant incurred significant costs and undertook a significant effort in an attempt to amend the FIT Contract so as to provide for a different point of interconnection. Specifically, the Applicant applied to the OPA/IESO for an amendment that would have changed the point of interconnection to a point along the existing Hydro One 500 kV transmission line at Highway 522, near the Town of Lost Channel. This would have significantly reduced the length of the transmission line needed to connect the Henvey Inlet Wind Energy Centre ("HIWEC") to the provincial grid. After the OPA/IESO denied the request and the matter proceeded to arbitration, the Applicant's request for the amendment was, ultimately, refused. The proposed location for the point of interconnection is therefore the only point of interconnection that the Applicant is permitted to use for connecting its Project to the grid.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 1 (Part 2 of 3)**

**Topic:** Transmission Line Routing

**Reference:** Exh. C, Tab 1, Sched. 1, Section 3 – Rationale for Transmission Line Route and Station Location

**Preamble:** Paragraph 4

“The proposed Transmission Line routing is a hybrid of the above alternatives. It runs along the Highway 69 corridor, or proposed MTO realignment thereof, from the Reserve to Carling Township, then after passing Round Lake Provincial Park it runs east to the Hydro One 500 kV corridor and then alongside that corridor to the Switching Station”.

**Request:**

- a) Is the proposed Transmission Line Hybrid route, running along the Highway 69 corridor, in compliance with the MTO current Building and Land Use Policy (MTO – Policy)? Please provide evidence that the MTO has no concerns with the proposed routing in respect to its Policy.
- b) Does Hydro One have any objections to the proposed transmission line running alongside the 500 kV corridor in this location?

---

**Response:**

- a) The Applicant has designed the Proposed Transmission Facilities so as to be in compliance with the MTO’s requirements, including its current Building and Land Use Policy. Numerous discussions have taken place and extensive correspondence has been exchanged between CanACRE Ltd., as land advisor on behalf of the Applicant, and the MTO. To date, no concerns have been expressed by the MTO in respect of compliance with the Policy. This is consistent with the fact that the MTO was served with the Notice of Application in this proceeding but has not applied for Intervenor status or filed a letter of comment raising any such concerns. The Applicant understands that the MTO is continuing to review the routing for the Proposed Transmission Facilities to ensure that it is in compliance with the Policy. In email correspondence dated March 3, 2017 from Jason Ranger, Area Manager of Highway Engineering, in the Planning and Design Section of the MTO’s Northeastern Region, the MTO re-confirmed its commitment to working with the Applicant and its advisors to ensure the Project meets all MTO requirements and conditions, and to ensure that all concerns are

addressed. A copy of this email is provided in **Appendix 'B'**. It is anticipated that, on concluding its review, the MTO will provide a Letter of Approval for each geographical township to allow for the placement of the Proposed Transmission Facilities within MTO's Permit Control Areas.

- b) The Applicant understands the remaining concerns from Hydro One to be in connection with the design of the 500 kV corridor crossing and the proximity of the center line of the proposed transmission line to the fence of one Hydro One substation. Processes are under way to ensure resolution of these concerns to the satisfaction of Hydro One. In particular, the Applicant has been consulting with Hydro One in respect of the design of the Applicant's facilities at the point where they cross the Hydro One 500 kV corridor. The parties have not yet finalized the agreed-upon design, but are continuing to work toward that objective. In addition, through email correspondence beginning January 23, 2017, Hydro One indicated that it has a concern over the proximity of the center-line of the proposed transmission line to the fence of one of its substations. At this location, the transmission line will be located on Hydro One owned land in respect of which the Applicant will require an easement agreement. To conclude the easement agreement, the parties will require detailed design and siting diagrams. The diagrams are not yet available, but will need to be agreed on by both the Applicant and Hydro One. Through the easement agreement, Hydro One's concerns will be addressed.



**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 1 (Part 3 of 3)**

**Topic:** Transmission Line Routing

**Reference:** Exh. C, Tab 1, Sched. 1, Section 3 – Rationale for Transmission Line Route and Station Location

**Preamble:** Paragraph 5

“In parallel with its efforts to identify planned routing to the point of interconnection, the Applicant also undertook significant efforts in an attempt to amend the FIT Contract so as to provide for a different point of interconnection. Specifically, the Applicant applied to the OPA/IESO for an amendment that would have changed the point of interconnection to a point along the existing Hydro One 500 kV transmission line at Highway 522, near the Town of Lost Channel. This would have significantly reduced the length of the transmission line needed to connect the HIWEC to the provincial grid. After proceeding to arbitration, the Applicant’s request for the amendment was, however, refused”.

**Request:**

- a) Were any other alternate transmission line routes and points of connection considered, other than the proposed amendment submitted to the OPA/IESO for the project.

---

**Response:**

- a) No other points of interconnection were considered. The proposed point of interconnection is the closest 230 kV point to the Project that can accommodate a project of this size. See also response to Board Staff IR #1(1)(d). A discussion of the alternative transmission line routes considered by the Applicant is provided in section 3 of Exhibit C-1-1.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 2**

**Topic:** Maps

**Reference:** Exh. C, Tab 2, Sched. 1, Figure 4a) – Plan and Profile Drawings (Planned Transmission Route)

**Request:**

- a) Will any portion of the spans of the 103 km proposed transmission line between the poles to be located on Municipal Road allowances or Provincial Highways sag or swing under certain weather conditions (E.g. heavy winds, ice buildup) over Municipal Roads, Provincial Highways or nearby private properties?
- b) Are there any ESA, CSA or other standards that address lateral swing of transmission lines?
- c) Are there ESA, CSA or any other standards with respect to the grounding of steel pole structures?
- d) What ESA or other approvals will be required prior to the energization of the transmission line?
- e) Are there any municipal bylaws, zoning or other requirements regarding the placement of steel poles within the proposed municipal road allowance and / or the setback from private property?

---

**Response:**

- a) Conductor swing for the proposed transmission line will be contained within the proposed transmission line corridor. Under no circumstances during the operation of the transmission line will the conductor be able to go outside the transmission line corridor because of swing. For the conductor sag, sufficient ground clearances will be maintained as per the ground clearance requirements outlined in CSA C22.3 No.1-15 Table 2 and OPSD 2245.02.
- b) Yes. CSA C22.3 No.1-15 “Overhead Systems” Section 5 establishes the clearance standards for transmission lines in both vertical and horizontal directions. It also describes the conditions of sag and swing for the clearance criteria which are referenced in the engineering drawings submitted with the application. The Applicant’s design for the Proposed Transmission Facilities is consistent with CSA C22.3 No.1-15.

- c) Yes. CSA C22.1 “Canadian Electrical Code, Part 1” Section 10 establishes standards for the grounding and bonding of electrical equipment and metal systems. The engineering design for the proposed transmission line is consistent with this standard.
- d) All high voltage transmission construction will undergo ESA plan review, ESA site inspections during construction and final ESA pre-energization inspection before receiving ESA Grid Connection Authorization. In addition, Hydro One Transmission’s COVER process and approvals will be required prior to energization of the transmission facilities and the Applicant will need to complete the IESO market entry and facility registration processes.
- e) The Applicant anticipates that there will be a total of only 5 poles situated within municipal road allowances. Specifically, these will be located in road allowances under the authority of the Township of the Archipelago, Township of Carling and the Municipality of McDougall.

Pursuant to s 41 of the Electricity Act, the Applicant has a right to install its transmission facilities within a municipality’s road rights of way, subject to reaching agreement with the relevant municipality as to the specific locations of the poles within the road. As described in response to Board Staff IR #1(1)(a), the Applicant is consulting with the relevant municipalities to ensure agreement as to the locations of these facilities within the affected municipal road rights of way. Though to date none of the municipalities has advised the Applicant as to any potentially applicable zoning or by-law requirements that would affect the proposed pole placement within municipal roads, the Applicant anticipates that any such requirements would be identified by the municipalities and addressed in the course of consultations and negotiations to the mutual satisfaction of the Applicant and the relevant municipality. The Applicant further anticipates that, to the extent the municipal road engineer for the relevant municipality identifies any concerns as to the proposed placement of poles within the municipal road right of way in relation to road safety requirements, those concerns would also be addressed through the consultation and negotiation process. Should the consultations and negotiations with these municipalities result in any material changes to the transmission line route that is proposed in this application (which the Applicant does not anticipate), the Applicant would promptly notify the Board in accordance with the Filing Requirements.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 3 (Part 1 of 2)**

**Topic:** Drawings, Layouts & Illustrations

**Reference:** Exh. C, Tab 3, Sched. 1, Figure 1 & Figure 2 – North and South Substation Layout

**Request:**

- a) Has Drawing No. 1536-E101 been prepared by or under the supervision of a Professional Engineer? Is the same drawing applicable to both sub stations? What engineering disciplines were involved in the preparation of these drawings?

---

**Response:**

- a) The substation layout drawing 1536-E101 has been prepared by Chimax Inc. under the supervision of a Professional Civil Engineer. This drawing is based on a conceptual electrical single line design.

The drawing 1536-E101 is a conceptual layout drawing to show the general arrangement of the equipment and clearances between that equipment. At the conceptual stage this drawing is applicable to both the North Project Substation and the South Project Substation. The final layout drawings for both substations may be slightly different based on factors such as land availability and size of the land on which the substations will be located.

Chimax Inc. is an Ontario registered civil and structural engineering company that specializes in serving the utility industry. All of its work is done under the supervision of a registered Professional Engineer. The responsible Professional Engineer on the Applicant's Project has 30 years of experience designing over 300 projects involving high voltage substations, transmission and distribution lines in Canada.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 3 (Part 2 of 2)**

**Topic:** Drawings, Layouts & Illustrations

**Reference:** Exh. C, Tab 3, Sched. 1, Figure 3 – Pole Structures and Framing Details

**Request:**

- a) Have Drawings No. 1536-P201 to P209 been prepared by or under the supervision of a Professional Engineer?
- b) What engineering disciplines were involved in the preparation of these drawings?
- c) Design Notes for each drawing Clearance Criteria references CSA 22.3 No.1 –Please advise whether there are any CSA or other standards applicable to setbacks of 230 kV transmission lines from residential homes, businesses or schools?

---

**Response:**

- a) Yes, the transmission structure framing drawing Nos. 1536-P201 to P209 have been prepared under the supervision of a registered Professional Engineer.
- b) The transmission structure framing drawings have been prepared by Chimax Inc. Chimax Inc. is an Ontario registered civil and structural engineering company specializing in the utility industry. All work has been completed under the supervision of a registered Professional Civil Engineer. The responsible Professional Engineer has 30 years of experience designing over 300 projects involving high voltage substations, transmission and distribution lines in Canada.
- c) CSA C22.3 No.1-15 “Overhead Systems” Section 5 establishes the clearance standards for transmission lines in both vertical and horizontal directions. It also describes the conditions of sag and swing for the clearance criteria. These are the standards applicable to setbacks of 230 kV transmission lines from residential homes, businesses or schools.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 4 (Part 1 of 4)**

**Topic:** Land Matters

**Reference:** Exh. B, Tab 1, Sched. 1, Page 4, Amended Application November 30, 2016

**Preamble:** Section 10

“The Applicant proposes to locate the Switching Station on private lands that are owned by the Township of Seguin and has initiated discussions with the Township of Seguin to purchase a portion of the relevant property”.

**Request:**

- a) Please provide a status of the land negotiations with the Township of Seguin to purchase a portion of the relevant property”

---

**Response:**

- a) On behalf of the Applicant, Mr. Rob Thomson of CanACRE Ltd. met with Mr. Chris Madej, CAO of the Township of Seguin, on January 11, 2017. At the meeting, it was agreed that discussions relating to the Applicant’s plans to purchase a portion of a property owned by the Township of Seguin for purposes of the Switching Station would be added to the agenda for the April meeting of the Township’s Council. Outstanding items in relation to the planned purchase include completion of an appraisal report and a review of the proposed Agreement of Purchase and Sale by the Township’s solicitors.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 4 (Part 2 of 4)**

**Topic:** Land Matters

**Reference:** Exh. B, Tab 1, Sched. 1, Page 4, Amended Application November 30, 2016

**Preamble:** Section 12

“In addition, portions of Transmission Line may be located on the reserve lands of the Magnetawan First Nation (“Magnetawan FN”) and the reserve lands of the Shawanaga First Nation (“Shawanaga FN”). The Applicant’s planned routing would run through each of the Magnetawan FN Reserve and the Shawanaga FN Reserve.”

**Request:**

- a) Please provide a status of the land negotiations with the Magnetawan FN Reserve and the Shawanaga FN Reserve in respect to the routing of the proposed transmission line through both reserves.
- b) Please confirm if the Applicant intends to commence construction on the transmission routing outside of these two reserves prior to the completion of the above land negotiations?
- c) How did the Applicant ensure that the list of potentially affected Indigenous communities was complete? Which sources of information did the Applicant use, and which agencies or ministries were contacted for this purpose?
- d) After the Applicant sent Notice of the project, did the Applicant receive any response communication from the Indigenous communities? If so, please discuss and file copies of written communication or summaries of verbal conversations. If there was no further communication, did the Applicant follow up with any of the communities to ensure the notification was received?
- e) Please provide any comments by the consulted Indigenous Communities and the Applicant’s replies since the Applicant filed the application/amended application with the OEB.

---

**Response:**

- a) Land negotiations with both Magnetawan First Nation and Shawanaga First Nation are ongoing and progressing. With respect to Magnetawan First Nation, the parties have agreed

on a timetable for finalizing an agreement. Though the Applicant indicated in Exhibit E-1-1 that it anticipated obtaining an easement, it since determined that a lease would be a preferable form of agreement. Legal counsel for Magnetawan First Nation has reviewed and provided comments on the draft lease and is working with the Applicant to finalize the terms of the agreement. Negotiations on compensation under the lease are ongoing between Henvey Inlet First Nation, on behalf of the Applicant, and Magnetawan First Nation. It is anticipated that agreement on compensation will be reached within the next month or two. Although the applicable Land Code does not require a ratification vote for community approval on a lease that is less than 35 years, the Applicant will nevertheless undertake a 45 day community consultation process upon the terms of the agreement being finalized and compensation being agreed upon between the Chiefs of Henvey Inlet First Nation and Magnetawan First Nation. The Applicant is targeting execution of the lease by the end of July 2017. A similar process is expected to unfold in respect of the land rights requested from Shawanaga First Nation. The process, timelines and status are expected to be confirmed during an upcoming meeting between the Applicant and Shawanaga First Nation.

- b) At this time, the Applicant does not intend to commence construction on the portions of the transmission line that are situated outside of the two reserves prior to completing land negotiations with these two First Nations and securing the necessary land rights through these reserves.
- c) The relevant Indigenous communities were identified at the start of the environmental assessment process based on proximity and potential interest in the Project. The proposed list of communities to be engaged was sent to the Ministry of the Environment and Climate Change ("MOECC") in May 2015. The MOECC verified and revised the list and circulated it to the Applicant and to the Ministry of Natural Resources and Forestry in June 2015. The Applicant ensured that this revised list of communities was used for all subsequent communications and Indigenous engagement activities.
- d) The Applicant understands Board staff's question to be in relation to the Notice of Application in the present proceeding and not in relation to any Notices issued in connection with the environmental assessment. Following service of Notice in the present proceeding, the Applicant received a letter of comment in support of the Project filed on behalf of the Wasauksing First Nation. This letter was filed with the OEB.
- e) From the time the Applicant filed its application in the present proceeding, including the time since the Applicant filed its amendments to the application, the Applicant has not received any comments from any of the Indigenous communities with which it is consulting on the Project other than communications that the Applicant has received in connection with its ongoing land negotiations with the Magnetawan First Nation and the Shawanaga First Nation. As those communications are in relation to commercial negotiations for land rights, it is the Applicant's view that it would not be appropriate to file copies or descriptions of those communications (nor would it likely be of any assistance to the Board in determining this application).



**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 4 (Part 3 of 4)**

**Topic:** Land Matters

**Reference:** Exh. B, Tab 1, Sched. 1, Page 4, Amended Application November 30, 2016

**Preamble:** Section 13

“For the portions of the Transmission Line to be situated on Crown lands, Magnetawan FN and Shawanaga FN reserve lands and public highway rights-of-way, the Applicant has initiated discussions with the relevant governmental authorities and First Nations bands in an effort to secure the necessary land rights”.

**Request:**

- a) Please provide a status of the land negotiations with the Crown and MTO for the necessary land rights required for the relevant properties.

---

**Response:**

- a) The Applicant has consulted with the Ministry of Natural Resources and Forestry (“MNRF”) and the Ministry of Transportation (“MTO”) in connection with its requests for the land rights that are required for all Crown and MTO properties affected by the Proposed Transmission Facilities and associated infrastructure. A Work Permit Application has been submitted to the MNRF to allow for clearing of the land and construction. MNRF’s Land group has indicated that the Environmental Assessment process must be concluded prior to the Work Permit being issued (See response to Board Staff – 5, below). MNRF’s Land group has been in contact with the Applicant’s environmental consultant to ensure this process is completed and co-ordinated.

In addition, a package has been submitted for all proposed activity and work to be carried out within MTO’s Rights of Way and owned lands. MTO is in the process of reviewing the Applicant’s submission for highway designated and surplus lands. All comments received as a result of the MTO’s review are being addressed by the Applicant as they are received. It is anticipated that upon conclusion of the MTO’s review process the MTO will issue a combination of Encroachment Permits and Leases to the Applicant.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 4 (Part 4 of 4)**

**Topic:** Land Matters

**Reference:** Exh. E, Tab 1, Sched. 2, Forms of Land Agreements

**Request:**

- a) Please confirm that all the affected property owners involved will or have received independent legal advice regarding executing the Forms of Land Agreements in Appendix A to E. What is the current status of these agreements?
- b) What is the status of the Road Use Agreements with the Municipalities that the proposed transmission line will pass through?
- c) What approvals will the Applicant require in connection of clearing lands for temporary access and land down areas?

---

**Response:**

- a) The Applicant is not in a position to know whether all of the affected property owners will or have received independent legal advice.

The Applicant notes that the Transmission Easement Option Agreements, the Access Easement Option Agreements and the Construction Laydown Ground Leases which have been offered to private landowners specifically require the private landowners to represent to the Applicant that they had the full opportunity to obtain independent legal representation or advice in connection with their execution of these agreements. In addition, the Applicant offered a review payment to each private landowner, for each type of agreement above, in order to assist landowners in covering the fees associated with obtaining independent legal representation.

With respect to the 4 municipalities that have ownership of affected properties, the Applicant has agreed to reimburse reasonable legal fees associated with their review and negotiation of agreements to be entered into between the parties in relation with the Project. The Applicant can also confirm that the Township of Seguin has received legal advice with respect to the Project and has submitted an invoice to the Applicant for reimbursement of the relevant fees, which the Applicant intends to cover.

- (b) The negotiations with the 4 municipalities continue to be underway at this time. Thus far, none of the municipalities have requested that the Applicant enter into a Road Use Agreement.
- (c) With respect to affected properties which are owned by private landowners, the Applicant has entered or will enter into agreements with each landowner which allows the Applicant to clear lands either with or without supervision of landowners for areas covered by the temporary access and lay down areas. With respect to affected properties which are owned by the 4 municipalities, the proposed agreements contain language which would grant certain rights to clear land to the Applicant. In respect of both the privately owned and municipally owned lands, a variety of factors which are still unknown at this time will determine whether additional permits and approvals are required in some municipalities, such as tree cutting permits and/or entrance permits. The Applicant will ensure that any necessary approval/permits which are required for clearing the lands on the affected properties are obtained.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 5**

**Topic:** Status of Environmental Approvals

**Reference:** Exh. B, Tab 2, Sched. 1, Section 6 – Environmental Assessment

**Preamble:** Paragraph 1

“The Applicant is in the process of completing a minor amendment to its environmental assessment to reflect revisions to the areas to be affected by the construction footprint for the Proposed Transmission Facilities and associated laydown areas and access roads”.

**Request:**

- a) What is the Status of this Amendment?
- b) Has the Applicant received a final MOE decision and approval on Final Environmental Review Report for the off-Reserve portion of the project? Please file the MOE’s decision if one has been issued. If this project has been approved has any appeal of the decision been made to the ERT?

---

**Response:**

- a) The MOECC granted the Applicant permission to proceed with implementation of the Project, including the Proposed Transmission Facilities, on June 7, 2016. A copy of the MOECC letter is provided in **Appendix ‘C’**. The Applicant filed a Statement of Completion for the Environmental Review Report (“ERR”) on June 17, 2016. An Addendum to the ERR was published in August 2016 and was subject to an Elevation Request in September 2016. This Elevation Request was made by a landowner, Jeffrey Hull, who is the same individual that requested but was denied intervenor status in the present proceeding. The Applicant is currently waiting for a decision to be made by the Director of the Environmental Approval Branch at the MOECC regarding this Elevation Request. Please note that the environmental assessment process applicable to this Project is not the Renewable Energy Approval process that results in an appeal to the ERT. Rather, it is the environmental assessment for electricity projects process under Ontario Regulation 116/01, which provides for elevation requests to the Director or the Minister, as applicable.
- b) See response to (a), above.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 6**

**Topic:** Project Schedule

**Reference:** Exh. B, Tab 2, Sched. 1, Section 7 – Construction and In-Service Schedule

**Request:**

- a) Please update the Project Schedule at the above reference if the schedule has changed.
- 

**Response:**

- a) Subject to receipt of all necessary permits and approvals, the Applicant plans to commence construction of the Proposed Transmission Facilities in Q3 of 2017. Construction is expected to take approximately 18 months to complete. The Proposed Transmission Facilities would then be commissioned and be ready for service by approximately Q4 of 2018 or Q1 of 2019, which is generally aligned with the anticipated commencement of operations for the Generation Project.

**HENVEY INLET WIND LP**

**Responses to Interrogatories from Board Staff**

**BOARD STAFF – 7**

**Topic:** System Impact Assessment and Addendum

**Reference:** Exh. F, Tab 1, Sched. 3, System Impact Assessment (SIA)

**Request:**

- a) The Notification of Conditional Approval indicates the proposed transmission line is composed of 3km section between Henvey Inlet Wind Generating Station (HIWGS) North and (HIWGS) South stations; and a 87 km section between (HIWGS) South station and Henvey Inlet Switching Station. In Exhibit B, Tab 1, Schedule 1 indicates the circuit is 103 km long. Please confirm that the approved SIA and Addendum issued on September 30, 2016 is valid for an additional 13 Km and that this additional line length has no impact on the Customer Impact Assessment as well.

---

**Response:**

- a) Since applying for the SIA Amendment, which the IESO issued on September 30, 2016, the Applicant has made several relatively minor changes to the Project. Some of these changes have resulted in increases to the length of the transmission line. All such changes have been reflected in the present application for leave to construct. However, the SIA will need to be further amended to reflect these changes. The Applicant intends to submit these changes to the IESO (and to Hydro One in respect of the CIA) in the coming weeks and does not anticipate any material impacts to either of the SIA or CIA.

**APPENDIX 'A'**

**Municipal Council Meeting Minutes & MOU with Township of Seguin  
(Reference Board Staff IR #1(1)(c))**



[Click here to view the agenda package for this meeting](#)

## **The Corporation of the Township Carling**

### **MINUTES REGULAR MEETING OF COUNCIL Monday, August 17, 2015 Council Chambers 2 West Carling Bay Rd., Nobel, Ontario**

□

Council Members Present: Mayor: Mike Konoval  
Councillors: Terry Gilbert, Susan Murphy, Gord Harrison

Absent with Regrets: Steven Crookshank

Staff Present: Kevin McIlwain, CAO/Clerk  
Maryann Weaver, Deputy Clerk/Planning Assistant  
Joe Ryman, Public Works Superintendent

#### **1. CALL TO ORDER**



Mayor Konoval called the meeting to order at 7:00pm.

## 2. MINUTES OF THE PREVIOUS MEETING

Regular Meeting Of Council

15-123                      Moved by Councillor Gilbert  
                                    Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on July 13, 2015, be approved.

Carried.

Committee Of The Whole

15-124                      Moved by Councillor Harrison  
                                    Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on July 3, 2015, be approved.

Carried.

Public Works Committee

15-125                      Moved by Councillor Murphy  
                                    Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Minutes of the Public Works Committee held on June 30, 2015, be received.

Carried.

Public Works Committee

15-126                      Moved by Councillor Murphy  
                                    Seconded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that the Minutes of the Public Works Committee held on July 14, 2015, be received.

Carried.

### 3. DEPUTATIONS

Henvey Inlet Wind Project

Kimberley Arnold from Pattern Energy provided Council with additional information on the Henvey Inlet Wind Project that was first before Council at the July 13th Council meeting. Ms. Arnold provided Council with an overview of the Transmission Line and Henvey Inlet Wind Energy (HIWEC) including the transmission line study areas and potential routes, the

environmental assessment process, timeline and milestones and next steps for the Henvey Inlet Wind transmission lines.

#### 4. BY-LAWS

Entry Permit – Township Unopened Road Allowance

2015-28                      Moved by Councillor Harrison  
                                    Seconded by Councillor Murphy

That By-law Number 2015-28, being a By-law to Authorize the CAO/Clerk to execute an Agreement with Henvey Inlet Wind LP and Henvey Inlet Wind GP Inc., to permit entry to unopened township road allowances be read and finally passed in Open Council this 17th day of August, 2015.

Carried.

Zoning By-law Amendment C515-2015  
Owners: Avalon Properties Ltd.  
Property Location: 1 Inverlochy Rd.

C515-2015                      Moved by Councillor Harrison  
                                    Seconded by Councillor Murphy

That By-law Number C515-2015, being a By-law to amend By-law No. C500-2011, for Part of Lots 25 and 26, Concession 1 and Part of Lot 25, Concession 2 (Inverlochy) be read and finally passed in Open Council this 17th day of August, 2015.

Carried.

Consent Agreement

Fred & Elfriede Biemann

Property Location: 11 Beacon Point Rd. & 12 Dent Rock Cres.

2015-33

Moved by Councillor Harrison

Seconded by Councillor Gilbert

That By-law Number 2015-33, being a By-law to authorize the execution of a Consent Agreement between Fred and Elfriede Biemann and the Corporation of the Township of Carling be read and finally passed in Open Council this 17th day of August, 2015.

Carried.

Zoning By-law Amendment C514-2015

Owners: Fred & Elfriede Biemann

Property Location: 11 Beacon Point Rd. & 12 Dent Rock Cres.

C514-2015

Moved by Councillor Gilbert

Seconded by Councillor Murphy

That By-law Number C514-2015, being a By-law to amend By-law No. C500-2011, Plan 42M-606 Lot 3 and Concession C & D, Pt Lot 15, Parts 15 & 17 on Plan PSR-1957, Part 1 on Plan 42R-2507, Part 3 on Plan 42R-8873 be read and finally passed in Open Council this 17th day of August, 2015.

Carried.



Carried.

## 6. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

15-128                      Moved by Councillor Gilbert  
                                    Seconded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that Council receives the Reports of the Chief Administrative Officer, as distributed.

Carried.

## 7. REPORT OF THE COMMITTEES

Councillor Harrison reported that he attended the August 17th Water Access Committee meeting.

Mr. Harrison advised Council that there would be recommendations coming forward for discussion and approval.

Councillor Harrison reported that he attended an informal meeting about a pool complex for the area.

Council was advised that a resolution would be coming forward for discussion and support.

Mayor Konoval reported that he attended the 50th Anniversary Belvedere Heights on July 25th and that event was very enjoyable and well attended.

Mayor Konoval reported that he attended Dog Fest at the Carling Recreation Hall on August 15th, that a total of 18 dogs were entered and that the event was well attended.

8. COUNCIL CORRESPONDENCE

15-129                      Moved by Councillor Harrison  
                                    Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council receives the July 2015 Council Correspondence listing.

Carried.

9. OTHER BUSINESS

Acting CAO Appointment

15-130                      Moved by Councillor Harrison  
                                    Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council appoints Maryann Weaver, Deputy Clerk as the Acting CAO for the Township of Carling to act in the absence of Kevin McIlwain, CAO for a one year period effective August 18, 2015, and that the appointment be reviewed prior to the end of this term.

Carried.

Jardine Lloyd Thompson Canada Inc. – Insurance Renewal

15-131                      Moved by Councillor Gilbert  
                                    Seconded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that Council approve the renewal of the Township Insurance Program effective September 8, 2015 for a one year term with Jardine Lloyd Thompson Inc., in the amount of \$54,741.96.

Carried.

□ Municipal Finance Officers' Association □ (MFOA). Investment Basics and Beyond Seminar

15-132                      Moved by Councillor Harrison  
                                    Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that following be authorized to attend the Investment Basics and Beyond Seminar: Councillor Crookshank and Councillor Gilbert.

Carried.

Community Support Services. Request for funding for accessible van.

15-133                      Moved by Councillor Murphy  
                                    Seconded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Carling agree to



fund Community Support Services in the amount of \$5,000.00 upfront and \$2,000.00 per year for ten years for the purchase of replacement accessible vans, subject to all six area municipalities also participating in funding this request.

Carried.

Public Works Committee. Data Collection and information pamphlet.

15-134                      Moved by Councillor Gilbert  
                                    Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Public Works Committee, Council for the Township of Carling does hereby authorize the collection of data by way of a Daily User Log Form Questionnaire to the users when entering each site;

BE IT FURTHER RESOLVED that Council authorizes the distribution of an information pamphlet "It Isn't Easy Being Green" to be handed out at the waste sites and the administration office.

Carried.

Application to Ministry of Natural Resources for Filling  
Applicants: Heather & Stuart Nicholson  
Property Location: 64 Shebeshekong Rd.

15-135                      Moved by Councillor Harrison  
                                    Seconded by Councillor Gilbert

WHEREAS the applicants, Heather and Stuart Nicholson have applied to the Ministry of Natural Resources to fill an area of their shore road allowance with sand to create a beach;

AND WHEREAS the subject lands are zoned Waterfront Residential 1 and Environmental Protection (EP) Zone (Fish Habitat);

AND WHEREAS, as per Carling Township's Official Plan policies, the applicants retained Fri Ecological Services to prepare a Fish Habitat Impact Assessment Report;

AND WHEREAS the Fish Habitat Impact Assessment Report provides a recommendation that the creation of a beach on the shore lands fronting the north side of the Nicholsons' dock be permitted;

NOW THEREFORE BE IT RESOLVED that Carling Township Council advise the Ministry of Natural Resources that they have no objection to the proposed application provided that the recommended mitigation measures are followed, as set out in the Fish Habitat Impact Assessment Report dated August 2015.

Carried.

#### 10. CLOSED MEETING

15-136                      Moved by Councillor Harrison  
                                    Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at 8:07 p.m., pursuant to Section 239(2)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

##### 1. Public Works Garage

Carried.

## OPEN MEETING

15-137                      Moved by Councillor Murphy  
                                    Seconded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 8:13 p.m.

Carried.

15-138                      Moved by Councillor Harrison  
                                    Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that staff proceeds as directed in camera and that the CAO/Clerk is authorized to sign the necessary documents.

Carried.

## 11. CONFIRMING BY-LAW

2015-34                      Moved by Councillor Murphy  
                                    Seconded by Councillor Gilbert

That By-law Number 2015-34, being a By-law to confirm the proceedings of the Regular Meeting of Council held on August 17, 2015 be read and finally passed in Open Council this 17th day of August, 2015.

Carried.

## 12. ADJOURNMENT

15-139                      Moved by Councillor Gilbert  
                                    Seconded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 8:14 p.m.

Carried.

TOWNSHIP OF CARLING

---

Mike Konoval, Mayor

---

Kevin McIlwain, CAO/Clerk

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson
	Councillor	P. Daleman
	Councillor	K. Dixon
	Councillor	L. Gregory
	Councillor	L. Malott

And

Clerk	C. Vankoughnett
Administrative Assistant	T. Hazzard
Senior Deputy Treasurer	S. Phillips
CAO	D. Rushton
Fire Chief	B. Leduc
Public Works Manager	T. Hunt

**PUBLIC MEETING PURSUANT TO SECTION 34 OF THE PLANNING ACT.**

The regular meeting of Council was preceded by a Public Meeting to consider a proposed zoning by-law amendment. (Adams/Douglas) (Morgan)

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

**1. DECLARATIONS OF INTEREST**

Nil

**2. PRIORITIZATION OF AGENDA**

- i) Additional information was added to item 4.ii) regarding the deputation from Rob Thomson.
- ii) Item 9.i) Report #DPR 2015-06 was added under recreation.
- iii) Item 15.v) Councillor Lynne Gregory's written report was added under section 15, Committee Reports.

**3. ADOPTION OF MINUTES**

- i) Minutes of the Committee/Council meeting held on April 15, 2015.

**Resolution No. 2015/66**

**Gregory/Dixon**

**THAT** the minutes of the Committee/Council meeting held on April 15, 2015 be adopted as circulated.

**"Carried"**

# **THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

## **COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

### **MINUTES**

#### **4. DEPUTATIONS**

- i) Wayne Parton.  
Re: Correspondence from Linda Taylor, fund raising collaboration to replace the accessible van.  
Mr. Parton provided a power-point presentation and noted the objective is to continue providing vital accessible transportation to individuals needing life sustaining and life enhancing treatments, services and activities in the community. Mr. Parton noted that WPSD is initially requesting \$5000.00 upfront from each municipality and \$2000.00 each year thereafter. Council thanked Mr. Parton for his deputation and noted that they will give this request some deliberation.
- ii) Rob Thomson, Director of Field Services, CanAcre.  
Re: Notice of entry permit to access open and unopen road allowances to conduct survey studies for the proposed Henvey Inlet Wind Project and Transmission Line.  
Kyle Hunt introduced John Beaucage and provided some background information noting timelines regarding the Henvey Inlet Wind Project and Transmission Line.  
Rob Thomson gave an overview of the process in getting permission from landowners regarding studies that have to be done pertaining to this project. Councillor Dixon inquired as to what type of equipment would be used to conduct the required studies. Mr. Thomson noted an atv type of vehicle may be used but most studies would be done by walking the properties involved. It was noted that the Nine Mile Lake Cottager's Association had voiced some concerns regarding this project. Kimberley Arnold, consultant with Pattern Energy noted that the Nine Mile Lake Cottager's Associations concerns had been resolved. Council thanked the group for their deputation.

#### **Matters Arising.**

Nil

#### **5. PLANNING/BUILDING**

- i) Matt Alexander, Ministry of Municipal Affairs and Housing.  
Re: Final approval of the Official Plan.  
This was reviewed by Council.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

**MINUTES**

- ii) FAD Architects.  
Re: Application from Chris Pettinger, 375 Highway 124, for a site plan control on Part Lot 3, Concession B, former Ferguson Township.  
Report of the Clerk No. C2015-09  
This was reviewed by Council and staff is to proceed with this application.

**Matters Arising.**

- i) Mayor Robinson requested the Planning Board Committee members to convey to the Secretary of the Planning Board, that he needs to inform his applicants as to when their application will come before Council.

**6. BY-LAW ENFORCEMENT**

- i) Report of the By-Law Enforcement Supervisor.  
Re: 2015 year to date.  
The By-Law Enforcement Supervisor gave an overview of this report.

**Matters Arising.**

Nil

**7. FIRE PROTECTION**

Chief Leduc noted that Tanker 1 had a mechanical failure while attending a fire the previous Sunday and was out of service for approximately 12 hours while being repaired.  
He also noted that he had met with Tim Hunt and the dry hydrant installation will be taking place on Monday.

**Matters Arising**

Nil

**8. EMERGENCY MANAGEMENT**

- i) Verbal Report of the Community Emergency Management Coordinator.  
Chief Leduc noted that the IMS 200 course which was held last Thursday and Friday was successful with 22 members in attendance.  
He also noted that arrangements have been made for District Chief Gracey to attend some future training meetings and that once Mr. Gracey receives his certificate, he will become Chief Leduc's CEMC alternate.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

**MINUTES**

**Matters Arising.**

Nil

**9. RECREATION**

- i) Report #DPR 2015-06  
Re: Supply and Maintenance of Portable Privy 2015.  
Mr. Leduc gave an overview of this report and recommended that the provision of portable privies for McDougall Parks for 2015 be awarded to Weeks Construction in the amount of \$3900.00 plus HST.  
Council gave direction to proceed with this recommendation.

**Matters Arising.**

- i) Mr. Leduc noted that the Meadowcrest Park construction is in progress and resident's concerns regarding a boat launch have been addressed. He also noted that the 30m beach front has been decreased to a 10mtr beach front as per the recommendation from the MNR Biologist.

**10. PUBLIC WORKS**

- i) Ministry of Transportation.  
Re: Nobel Road speed zone revision.  
This was reviewed by Council.  
  
Nobel Road Community Safety Zone.  
Re: Report of the CAO.  
The CAO gave an overview and recommended four options. Council gave direction for staff to apply to MTO to re-establish the CSZ for 24 hours per day and recommend that CZS start from Parry Sound Drive through to Avro Arrow Road.

**Matters Arising.**

- i) Councillor Dixon inquired as to when the half load signs would be removed in McDougall. Mr. Hunt noted that this happens at different times depending on which road is being referred to.



THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

COMMITTEE/COUNCIL MEETING

HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.

MINUTES

11. ENVIRONMENT

- i) Waste Management.  
Re: The 2014 annual landfill monitoring report executive summary.  
**(full report on file)**  
Mr. Hunt gave an overview and noted a good report.
- ii) Ministry of the Environment and Climate Change.  
Re: Release of the 2013-2014 drinking water inspector's annual report.  
This was reviewed by Council.

**Matter Arising.**

Nil

12. FINANCE

- i) Accounts Payable.  
**Resolution No. 2015/67**  
**Gregory/Dixon**  
**THAT** the attached list of Accounts Payable for May 5, 2015 in the amount of \$290,491.33 and payroll for May 5, 2015 in the amount of \$59,670.04 be approved for payment. **"Carried"**
- ii) Report No. 15-7 of the Senior Deputy Treasurer.  
Re: Tax ratio by-law and tax rate schedule update in budget by-law.  
The Senior Deputy Treasurer gave an overview of this report.

**Matters Arising.**

Nil

13. ADMINISTRATION

- i) Correspondence from Sean Finn, CN Corporate Services.  
Re: List of all dangerous goods carried by CN rail lines through McDougall.  
This was reviewed by Council. Council requested Chief Leduc to look into train speeds through McDougall.
- ii) Township of McKellar.  
Re: Township of McKellar withdrawal from REDAC.  
This was reviewed by Council. Mayor Robinson noted that the Township of the Archipelago will be joining REDAC.

# **THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

## **COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

### **MINUTES**

- iii) The College of Physicians and Surgeons of Ontario.  
Re: Invitation to participate in the Council Award of the College of Physicians and Surgeons of Ontario.  
This was reviewed by Council.
- iv) Ministry of Citizenship, Immigration and International Trade.  
Re: Thanking the Municipality in participating in the June Callwood outstanding achievement award for voluntarism / 2015 recipients.  
This was reviewed by Council.
- v) Notice from the Municipality of East Ferris.  
Re: Copy of correspondence to the Honourable Steven Del Duca, the Honourable Jeff Leal and the Honourable Ted McMeekin regarding the quality of asphalt.  
This was reviewed by Council. Councillor Dixon inquired as to what impact this information would have on McDougall's future paving project planning. Mr. Hunt responded that he has researched this information and McDougall will continue to use the same product they have been using for the last 25 years.
- vi) Correspondence from Dan Phillips.  
Re: Requesting an extension from the Kinsmen Park closing time of 11:00 p.m. to 12:00 midnight on August 7<sup>th</sup> and 8<sup>th</sup>, 2015 in order to host the annual 30,000 Island Softball Tournament charity event.  
Council approved this request and requested staff to note any noise concerns if any on these dates.
- vii) District of Parry Sound Social Services Administration Board.  
Re: Invitation to a meeting regarding Homelessness Objectives Maximizing Efforts to be held Thursday, May 21, 2015 at the Magnetawan Community Centre.  
This was reviewed by Council.
- viii) Lisa Thompson, MPP Huron-Bruce.  
Re: Invitation to provide feedback on Bill 66 the Great Lakes Protection Act.  
This was reviewed by Council.
- ix) LabourFocus.  
Re: April 2015 newsletter.  
This was reviewed by Council.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

**MINUTES**

- x) Office of the Auditor General of Ontario.  
Re: News Release – Savings achieved, but winter highway maintenance deteriorated.  
This was reviewed by Council.

**Matters Arising.**

Nil

**14. REQUESTS FOR SUPPORT**

- i) John Mason, Commander Parry Sound Power and Sail Sqd.  
Re: Safe boating awareness week.  
**Resolution No. 2015/68** **Gregory/Dixon**  
**WHEREAS** Safe Boating Awareness Week in Canada will be May 16<sup>th</sup> to May 22<sup>nd</sup> this year; and  
**WHEREAS** the Corporation of the Municipality of McDougall enjoys miles of shoreline on Georgian Bay as well as lakes and rivers; and  
**WHEREAS** each year many ratepayers and visitors use McDougall boat launches to access these shorelines; and  
**WHEREAS** the Municipality of McDougall recognizes the importance of boating safety; and  
**WHEREAS** along with Parry Sound Power and Sail Squadron, the Municipality of McDougall supports North American Safe Boating Awareness Week;  
**NOW THEREFORE BE IT RESOLVED** that the Council for the Corporation of the Municipality of McDougall proclaim May 16<sup>th</sup> to 22<sup>nd</sup>, 2015 as Safe Boating Awareness Week within the Municipality of McDougall. **“Carried”**
- ii) Municipality of Magnetawan.  
Re: Requesting support of a resolution which would petition the Ministry of Natural Resources to direct the local office of the MNR to enter into a long term agreement addressing the reinstatement of the fish hatchery stocking program at Magnetawan.  
**Resolution No. 2015/69** **Gregory/Dixon**  
**THAT** the Council for the Corporation of the Municipality of McDougall hereby supports Resolution No. 2015-96 of the Municipality of Magnetawan which petitions the Ministry of Natural Resources and Forestry to direct the local office of the MNR to enter into a long term agreement addressing the reinstatement of the fish hatchery stocking program;

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

COMMITTEE/COUNCIL MEETING

HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.

MINUTES

**AND FURTHER** that this resolution be forwarded to the Minister of the Ministry of Natural Resources and Forestry, Norm miller, MPP and all Parry Sound District Municipalities. **“Carried”**

- iii) The Honourable Mario Sergio, Minister Responsible for Senior Affairs.  
Re: Requesting the Municipality to proclaim June as Seniors' month.  
**Resolution No. 2015/70** **Gregory/Dixon**  
**WHEREAS** Seniors' Month is an annual nation-wide celebration; and  
**WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and  
**WHEREAS** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and  
**WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and  
**WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and  
**WHEREAS** the knowledge and experience seniors pass on to us continues to benefit all;  
**NOW THEREFORE BE IT RESOLVED THAT**, I, Mayor Dale Robinson, do hereby proclaim June 1-30, 2015 Seniors' Month in the Municipality of McDougall and encourage all citizens to recognize and celebrate the accomplishments of our seniors.  
Dated in the Mayor's Office on this 6th day of May, 2015.  
**“Carried”**
- iv) The Honourable Sylvia Jones, MPP Dufferin-Caledon.  
Re: Requesting support of Bill 36 the *Respecting Private Property Act*.  
**Resolution 2015/71** **Gregory/Dixon**  
**THAT** the Council for the Corporation of the Municipality of McDougall support the Honourable Sylvia Jones MPP's Bill 36, the Respecting Private Property Act; and  
**THAT** a copy of this resolution be sent to the Honourable Norm Miller, MPP, Parry Sound Muskoka, the Honourable Sylvia Jones and the Honourable Kathleen Wynne, Premier of Ontario. **“Carried”**

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

**MINUTES**

- v) Township of Armour.  
Re: Requesting support of a resolution which requests that the Muskoka Algonquin Healthcare review and amend their by-law to allow for elected officials to represent taxpayers on the board of directors.  
This was reviewed by Council with no action indicated.
- vi) Association of the Municipalities of Ontario.  
Re: Draft waste diversion motion.  
Council requested a resolution to be brought forward.
- vii) The Corporation of the Township of Madawaska Valley.  
Re: Requesting support of a resolution which calls upon Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented.  
Council requested a resolution to be brought forward.

**Matters Arising.**

Nil

**15. COMMITTEE REPORTS**

- i) West Parry Sound Health Centre.  
Re: Minutes of the Board of Directors meeting held April 13, 2015.  
This was reviewed by Council.
- ii) Belvedere Heights.  
Re: Minutes of a meeting held March 25, 2015.  
This was reviewed by Council.
- iii) Parry Sound District Emergency Medical Services Advisory Committee.  
Re: Minutes of a meeting held April 23, 2015.  
This was reviewed by Council.
- iv) District of Parry Sound Social Services Administration Board.  
Re: Minutes of a meeting held March 12, 2015.  
This was reviewed by Council with Councillor Dixon providing an update.
- v) Report from Councillor Gregory  
Re: Community Policing Advisory Committee  
This was reviewed by Council.

# THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

## COMMITTEE/COUNCIL MEETING

HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.

### MINUTES

Mayor Robinson noted that he had attended the following:

- April 27<sup>th</sup>, CBDC meeting.
- April 28<sup>th</sup>, landfill agreement meeting at Township of Seguin.  
Agreement to come forward at McDougall's May 20,  
Committee/Council meeting.
- May 4<sup>th</sup>, Smartco meeting in Seguin.

Mayor Robinson also noted that he has been invited to attend the May 13<sup>th</sup> policing options meeting.

#### 16. REPORT OF THE CAO

##### i) Verbal Report of the CAO.

The CAO reported on the following:

- New school build, working with project manager on possible sites in McDougall.
- Financial information return for MAH has been completed and will be submitted.
- Plans Examiner Intern was reviewed with NOHFC and an ad was sent out to colleges with a May 11 close date. One candidate has been interviewed.
- the insurance company has given the go ahead to repair McDougall's snow plow.
- a McDougall resident is looking at making a lot available to Habitat for Humanity.
- finalized paperwork with BFL and notified JLT of cancellation.
- both developers, LK & K and Elizabeth Heights have expressed interest in piggy backing on our new lighting program and the supplier has been notified. The lights should be arriving next week and installed towards the end of May or early June.
- McDougall's radar gun has been loaned to the Town of Parry Sound to monitor train speeds.
- enquiries have been made regarding installing guardrails on the walkway over the tunnel from Crawford subdivision.
- Near North and Trux have loaded the new software for the landfill site and it is working well.

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

**MINUTES**

**17. GENERAL ITEMS AND NEW BUSINESS**

Ni

**18. BY-LAWS**

- i) By-Law No. 2015-21.  
Re: Being a by-law to set tax ratios for Municipal purposes for the year 2015.  
**Read first, second and third time, passed, signed and sealed this 6th day of May, 2015.**
- ii) By-Law No. 2015-22.  
Re: Being a by-law to establish the capping parameters for the 2015 final taxes for the commercial and industrial classes.  
**Read first, second and third time, passed, signed and sealed this 6th day of May, 2015.**
- iii) By-Law No. 2015-23.  
Re: Being a by-law to adopt the 2015 budget estimates of all sums required during the year and to strike the tax rates for the year 2015 and to rescind by-law 2015-12.  
**Read first, second and third time, passed, signed and sealed this 6th day of May, 2015.**
- iv) By-Law No. 2015-24.  
Re: Being a by-law to amend By-law No. 2004-50 to rezone Part of Lot 23, Concession 6 geographic Township of McDougall. (Adams/Douglas)  
**Read first, second and third time, passed, signed and sealed this 6th day of May, 2015.**
- v) By-Law No. 2015-25.  
Re: Being a by-law to amend By-Law No. 2004-50 to rezone Part of Lots 27 and 28, Concession 6 geographic Township of McDougall.  
**(Morgan)**  
**Read first, second and third time, passed, signed and sealed this 6th day of May, 2015.**

**19. TRACKING SHEET**

There were no items for discussion on the tracking sheet.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MAY 6, 2015 AT 7:00 P.M.**

**MINUTES**

20. **CLOSED SESSION**  
Nil

21. **RATIFICATION OF MATTERS FROM CLOSED SESSION**  
Nil

22. **CONFIRMATION BY-LAW**

- i) By-Law No. 2015-26.  
Re: To Confirm the Proceedings of the Committee/Council meeting held on May 6, 2015.  
**Read first, second and third time, passed, signed and sealed this 6th day of May, 2015.**

23. **ADJOURNMENT**  
**Resolution No. 2015/72**  
**THAT** we do now adjourn at 8:46 p.m.

**Gregory/Dixon**

**“Carried”**



**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson
	Councillor	K. Dixon
	Councillor	P. Daleman
	Councillor	L. Gregory
	Councillor	L. Malott

And

CAO	D. Rushton
Clerk	C. Vankoughnett
Administrative Assistant	T. Hazzard

Regrets:	Fire Chief	B. Leduc
	Public Works Manager	T. Hunt

Guests: Glenn Robinson

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

**1. DECLARATIONS OF INTEREST**

Nil

**2. PRIORITIZATION OF AGENDA**

- i) Item No. 20.i) Closed session was no longer required.
- ii) Addition to item 13.) Administration - 2016 OGRA/ROMA combined conference to be held February 21 – 24, 2016.

**3. ADOPTION OF MINUTES**

- i) Minutes of the Committee/Council meeting held on September 16, 2015 and the Special meeting of Council held September 30, 2015.

**Resolution No. 2015/138**

**Gregory/Dixon**

**THAT** the minutes of the Committee/Council meeting held on September 16, 2015 and the Special meeting of Council held September 30, 2015 be adopted as circulated. **“Carried”**

# THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

## COMMITTEE/COUNCIL MEETING

HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.

### MINUTES

#### 4. **DEPUTATIONS**

- i) Rob Thompson, CanAcre Ltd. & Kimberly Arnold, Consultant Henvey Inlet Wind project.  
Re: Notice of completion of environmental review report and a copy of a transmission line easement option agreement /Notice of study completion and review of environmental assessment reports **(full report on file)**.  
Mr. Thompson and Ms. Arnold gave an overview of the route selection and environmental assessment studies and noted that the environmental review will be posted online for a 30 day period and closes October 30<sup>th</sup>.  
Councillor Dixon questioned as to why Route A was no longer an option. Mayor Robinson also noted that Council had passed a resolution noting that they were not in favour of Route B and requested something in writing stating why Route A was no longer an option.  
Ms. Arnold noted that she would further investigate why Route A was no longer an option.  
Council thanked Mr. Thompson and Ms. Arnold for their deputation.

#### **Matters Arising.**

Nil

#### 5. **PLANNING/BUILDING**

- i) Glenn Robinson, Parry Sound Area Planning Board.  
Re: Consent No. B27/2015(McD) Kirkham / staff comments.  
Glen Robinson gave an overview and noted no concerns. A resolution will come forward October 21, 2015.
- ii) Donald & Catharine Ferris, 9 Beaver Trail.  
Re: Application to deem lots 144 and 247, on Beaver Trail / Report of the Clerk No. 2015-15.  
The Clerk gave an overview. Staff is to proceed with the application process.
- iii) Discussion review of Undersized Building Lots.  
The CAO expressed concerns regarding discrepancies pertaining to undersized building lots in some areas of the Municipality. Council noted that the regulations pertaining to undersized lots will remain as stated in the official plan.  
Council requested a closed meeting be scheduled with the Municipality's Planner.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

**MINUTES**

**Matters Arising.**

Nil

**6. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**7. FIRE PROTECTION**

Nil

**Matters Arising**

The CAO gave an update regarding the train engine fire that took place Monday morning in McDougall.

**8. EMERGENCY MANAGEMENT**

- i) Report No. CEMC-2015-03 of the Fire Chief/CEMC.  
Re: Area emergency exercise.  
Council reviewed this report.

**Matters Arising.**

Nil

**9. RECREATION**

- i) Report of the Director of Parks and Recreation.  
Re: General report No. DPR 2015-13.  
This was reviewed by Council.

**Matters Arising.**

Nil

**10. PUBLIC WORKS**

Nil

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

**MINUTES**

**Matters Arising.**

The CAO noted that he and Mr. Hunt met with the consultants regarding the Seguin bridge repair. He also noted that closure notices will be posted on the web and announced on the local radio station.

**11. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matter Arising.**

Nil

**12. FINANCE**

- i) Accounts Payable.

**Resolution No. 2015/139**

**Gregory/Dixon**

**THAT** the attached list of Accounts Payable for October 6, 2015 in the amount of \$375,142.91 and payroll for September 28, 2015 in the amount of \$53,354.47 be approved for payment.

**“Carried”**

- ii) Ted McMeekin, Minister of Municipal Affairs and Housing.  
Re: McDougall is one of the 15 winners of the Financial Information Return Award.  
Council congratulated staff on this accomplishment.

- iii) Report of the Treasurer.  
Re: Report No. Treasurer 2015-10-7 re; update.  
The Treasurer, Dave Rushton gave an overview of this report.  
Council inquired as to how many additional lights were installed regarding the LED lighting program and requested a report containing this information be brought to the next Committee/Council meeting.

**Matters Arising.**

Nil

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

**MINUTES**

**13. ADMINISTRATION**

- i) Municipality of Whitestone.  
Re: Supporting resolution regarding the Henvey Inlet Wind project.  
This was reviewed by Council.
- ii) Correspondence from the Honourable Kathleen Wynne.  
Re: Routing of transmission line for the Henvey Inlet wind project.  
This was reviewed by Council.
- iii) Correspondence from David Michaelis, 13 Beach Bays Road.  
Re: Spending of tax dollars.  
This was reviewed by Council.
- iv) Neil & Rebecca Van Bakel, 3 Jacks Trail.  
Re: Application to purchase the shore road allowance in front of Part Lot 21, Concession 2 / Report of the Clerk No. C2015-16.  
The Clerk gave an overview. Staff is to proceed with this application.
- v) BDO.  
Re: Invitation to a complimentary seminar on October 27, 2015 at the Deerhurst Resort, Huntsville, ON.  
This was reviewed by Council with no action indicated.
- vi) Pool/Recreation Centre in Parry Sound.
  - a) Re: Copy of correspondence from Mayor Robinson to Parry Sound Mayor Jamie McGarvey.
  - b) Re: Copy of the Municipality of Whitestone's resolution regarding a proposed pool complex.  
Mayor Robinson noted that he has received no response back from the Town of Parry Sound.
- vii) Funding for an Accessible Van.
  - a) Re: Copy of letter sent to Mr. Parton.
  - b) Re: Copies of resolutions from the Township of Carling and McKellar.  
This was reviewed by Council.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

**MINUTES**

- viii) Municipal Property Assessment Corporation.  
Re: Announcement of new vice-president of municipal and stakeholder relations.  
This was reviewed by Council.
- ix) The Near North District School Board.  
Re: Draft use agreement.  
Council reviewed this agreement and noted a change under section 4, paragraph (c) should read "The Municipality shall indemnify and hold the Board".
- x) The Ontario Aggregate Resources Corporation.  
Re: Licence fee disbursement under the Aggregate Resources Act.  
Council reviewed and noted that a formal request be forwarded to the Township of Seguin.
- xi) Ministry of Natural Resources and Forestry.  
Re: Invitation to provide feedback on the review of Ontario Forest Tenure Models.  
This was reviewed by Council.
- xii) Ontario Municipal Cycling Infrastructure Program.  
Re: Expression of interest results noted that McDougall's project was not selected to proceed.  
This was reviewed by Council.
- xiii) OGRA/ROMA combined conference to be held February 21 – 24, 2016.  
2016  
This was reviewed by Council with no action indicated.

**Matters Arising.**

Nil

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

**MINUTES**

**14. REQUESTS FOR SUPPORT**

i) Recycling Council of Ontario.

Re: Requesting the Municipality proclaim October 19 – 25, 2015 as Waste Reduction Week in Ontario.

**Resolution No. 2015/140**

**Gregory/Dixon**

**WHEREAS** the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

**WHEREAS** municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

**WHEREAS** communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

**NOW THEREFORE** the Corporation of the Municipality of McDougall proclaims October 19<sup>th</sup> – 25<sup>th</sup>, 2015 as Waste Reduction Week.

**“Carried”**

ii) North Bay Parry Sound District Health Unit.

Re: Accommodation Planning Phase II approval request.

**Resolution No. 2015/141**

**Gregory/Dixon**

**WHEREAS** the Council for the Corporation of the Municipality of McDougall received correspondence from the North Bay Parry Sound District Health Unit (NBPSDHU) regarding the Accommodation Planning Phase II project; and

**WHEREAS** the NBPSDHU is requesting Council approval to move forward with the proposed Accommodation Plan;

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of McDougall approves the North Bay Parry Sound District Health Unit’s proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed \$20M, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget.

**“Carried”**

# THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

## COMMITTEE/COUNCIL MEETING

HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.

### MINUTES

iii) Association of Municipalities of Ontario.

Re: Requesting financial support for the Syrian refugee crisis.

**Resolution No. 2015/142**

**Gregory/Dixon**

**WHEREAS** the Council for the Corporation of the Municipality of McDougall has received a challenge from the Association of Municipalities of Ontario (AMO), to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries; and

**WHEREAS** Council sees this donation as a worthy cause;

**NOW THEREFORE** the Council of the Corporation of the Municipality of McDougall approves the donation of \$100.00 to aid in the international effort to resettle the Syrian refugees in safe countries. **“Carried”**

iv) Township of McMurrich/Monteith.

Re: Requesting support of resolution and a letter regarding renewable energy projects and their impact on Ontario municipalities.

This was reviewed by Council with no action indicated.

v) Correspondence from the Honourable Norm Miller, MPP Parry Sound-Muskoka.

Re: Requesting support of the reinstatement of the Ontario Self-Employment Benefit (OSEB) program.

Council requested a resolution to be brought forward.

### **Matters Arising.**

Nil

## 15. COMMITTEE REPORTS

i) North Bay Parry Sound District Health Unit.

a) Re: Stop program for smokers who wish to quit smoking.

b) Re: Blue-Green algae in Lake Nipissing near Lavigne.

c) Re: World Rabies Day

d) Re: World Breastfeeding Week – Let’s Make It Work.

The above four items were reviewed by Council.

ii) Councillor Lynne Gregory.

Re: Report on presentation by The Independent Electricity System Operator (ieso).

Councillor Gregory gave an overview of this report.



# **THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

## **COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

### **MINUTES**

- iii) West Parry Sound Health Centre.  
Re: Minutes of a Board of Directors meeting held September 14, 2015.  
This was reviewed by Council.
- iv) District of Parry Sound Social Services Administration Board.  
Re: Minutes of a meeting held August 13, 2015.  
This was reviewed by Council.
- v) Parry Sound District Emergency Medical Services Advisory Committee.  
Re: Copy of minutes of a meeting held September 24, 2015.  
This was reviewed by Council.
- vi) Mayor Robinson noted the following:
  - He met with the Union Gas representative regarding the McDougall project.
  - September 23<sup>rd</sup> he attended a Near North District School Board meeting regarding the location options for the new school. He noted another meeting is scheduled in two weeks time.
  - He attended a District Municipal Association meeting along with Councillor's Gregory and Daleman.

#### **16. REPORT OF THE CAO.**

- i) Report of the CAO No. CAO 2015-10-7 Communication Cost.  
Re: Communication cost audit.  
The CAO gave an overview and recommended that he be authorized to enter into an agreement with Schooley Mitchell to bring about changes in our communications costs that will result in savings to the Municipality and that those savings are shared evenly with Schooley Mitchell for the first two years. And further that the option using internet based phone lines be accepted except for emergency lines, two office lines and locations that do not have internet connectivity.  
The CAO also requested permission to allow this company to look into cost savings regarding the Municipality's diesel fuel.  
Council approved the recommendation and the request.
- ii) Report of the CAO No. CAO 2015-10-7  
Re: CAO's update report.  
The CAO gave an overview of this report.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, OCTOBER 7, 2015 AT 7:00 P.M.**

**MINUTES**

**17. GENERAL ITEMS AND NEW BUSINESS**

i) Following discussion regarding the Henvey Inlet Wind Project the Mayor requested the CAO to draft a letter to the minister expressing his concerns regarding route "A" not being an option. The CAO is to also gather further information from Mr. Rob Thompson regarding the impact this process will have on McDougall residents and how many residents will be impacted.

**18. BY-LAWS**

Nil

**19. TRACKING SHEET**

There were no items for discussion on the tracking sheet.

**20. CLOSED SESSION**

i) A matter pertaining to personal matters about an identifiable individual, including municipal employees or local board employees and in regards to a tax sale property.  
This item was removed from the agenda.

**21. RATIFICATION OF MATTERS FROM CLOSED SESSION**

Nil

**22. CONFIRMATION BY-LAW**

i) By-Law No. 2015-52.  
Re: To Confirm the Proceedings of the Special meeting of Council held September 30, 2015 and the Committee/Council meeting held on October 7, 2015.  
**Read a first, second and third time, passed, signed and sealed this 7th day of October, 2015.**

**23. ADJOURNMENT**

**Resolution 2015/143**

**THAT** we do now adjourn at 8:55 p.m.

**Dixon/Gregory**

**"Carried"**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 3, 2016 AT 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson
	Councillor	K. Dixon
	Councillor	P. Daleman
	Councillor	L. Gregory
	Councillor	L. Malott

And

	Clerk	C. Vankoughnett
	Public Works Manager	T. Hunt
	Fire Chief	B. Leduc
	Treasurer	E. Gignac-Robinson
	Administrative Assistant	T. Hazzard

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

**1. DECLARATIONS OF INTEREST**

Nil

**2. PRIORITIZATION OF AGENDA**

- i) By-Law 2016-10 regarding administrative matters was added under section 16.i).

**3. ADOPTION OF MINUTES**

- i) Minutes of the Committee/Council meeting held on January 20, 2016.  
**Resolution No. 2016/25** **Daleman/Gregory**  
**THAT** the minutes of the Committee/Council meeting held on January 20, 2016  
be adopted as circulated. **“Carried”**

**4. DEPUTATIONS**

- i) Rob Thomson, CanAcre Ltd & Kimberley Arnold, Consultant to Pattern Energy.  
Re: Update on proposed changes to the Henvey Inlet Wind Energy Transmission Line.  
Mr. Thomson and Ms. Arnold gave an overview of the proposed route changes. Council inquired as to the process being taken to advise property owners of the changes.

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 3, 2016 AT 7:00 P.M.**

**MINUTES**

Mr. Thomson and Ms. Arnold noted that they will report back to council regarding the process that will be taken to inform the affected property owners.

**Matters Arising.**

Nil

**5. PLANNING/BUILDING**

Nil

**Matters Arising.**

Nil

**6. BY-LAW ENFORCEMENT**

- i) Correspondence from Mike and Karen St. Jean, 1 Overlook Lane.  
Re: Concerns regarding McDougall's ATV by-law.  
Council reviewed and gave direction to bring forward an amending by-law to the address this concern.
- ii) Report of the By-law Enforcement Supervisor.  
Re: 2015 final report.  
Mr. Leduc gave an overview of this report.

**Matters Arising.**

Nil

**7. FIRE PROTECTION**

Nil

**Matters Arising**

Nil

**8. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

- i) Mayor Robinson noted that one of the surrounding area municipalities may not participate in the NFPA incident command system model.

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 3, 2016 AT 7:00 P.M.**

**MINUTES**

**9. RECREATION**

- i) Correspondence from Gareth Hurry, 4 Pleasantview Drive.  
Re: Commendation regarding the Nobel Rink.  
This was reviewed by Council with Council requesting this commendation be passed on to staff.

**Matters Arising.**

Nil

**10. PUBLIC WORKS**

- i) Report of the Public Works Supervisor.  
Re: General report.  
Mr. Hunt gave an overview of this report.

**Matters Arising.**

Nil

**11. ENVIRONMENT**

- i) Waste Management.  
Mr. Hunt gave an overview of this report.
- ii) Report of the Public Works Supervisor.  
Re: Landfill report.  
Mr. Hunt noted that operations are slow but steady. All equipment is working well. The treatment plant requires constant attention and the attention the operators give this plant shows in the excellent results achieved. Mr. Hunt also gave an overview of the 2015 tonnage report, a summary report for the last 7 years, and the recycling tonnage report from WDO.

**Matter Arising.**

Nil

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 3, 2016 AT 7:00 P.M.**

**MINUTES**

**12. FINANCE**

i) Accounts Payable.

**Resolution No. 2016/26**

**Gregory/Daleman**

**THAT** the attached list of Accounts Payable for February 2, 2016 in the amount of \$1,181,822.61 and payroll for February 2, 2016 in the amount of \$51,790.89 be approved for payment.

**“Carried”**

**Matters Arising.**

i) The Treasurer noted the following:

- she met with the Mayor and Management Team to go over the draft budget which will be forwarded to Council at the February 10<sup>th</sup> budget meeting. She also noted that there will be no further 2015 invoices coming forward.
- the auditors are scheduled to arrive February 22.

Councillor Dixon noted that he will be absent for the February 10<sup>th</sup> budget meeting.

**13. ADMINISTRATION**

i) Correspondence from Kevin Morrison, Mayor Town of Goderich.  
Re: Invitation to the 63<sup>rd</sup> Annual Ontario Small Urban Municipalities Conference.

This was reviewed by Council.

ii) Correspondence from Linda Taylor, Belvedere Heights.

Re: Information on the Accessible Van.

This was reviewed by Council. Mayor Robinson gave a verbal update on this matter.

iii) Correspondence from Bill Spinney, Parry Sound Area community Business & Development Centre Inc.

Re: Municipal contribution to the CB&DC and WPS CIINO Initiative.

This was reviewed by Council. Mayor Robinson noted that the first CIINO Committee meeting is scheduled for February 8<sup>th</sup>.

He also noted that the Municipality of McDougall's support for CB & DC in the amount of \$3000.00 will come forward to budget discussions.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 3, 2016 AT 7:00 P.M.**

**MINUTES**

**Matters Arising.**

Nil

**14. REQUESTS FOR SUPPORT**

- i) North Bay Parry Sound District Health Unit.  
Re: Requesting an endorsement of action for smoke-free multi-unit housing.  
This was reviewed by Council with no action indicated.

**Matters Arising.**

Nil

**15. COMMITTEE REPORTS**

- i) Belvedere Heights.  
Re: Announcing a Commission of Accreditation of Rehabilitation Facilities (CARF) three year accreditation.  
This was reviewed with Council requesting a congratulation letter be forwarded to Belvedere Heights.
- ii) North Bay Parry Sound District Health Unit.
  - a) Re: News release – would you rather have \$2,500 / contest for young adults to motivate them to quit smoking.
  - b) Re: Media Advisory – walking school bus program.The above two items were reviewed by Council.
- iii) District Social Services Administration Board (DSSAB).  
Re: Proposed appointment to board.  
Council noted that they were in support of the Township of Carling's representative.  
The following resolution was brought forward:  
**Resolution No. 2016/27**  
**Malott/Daleman**  
**THAT** the Council for the Corporation of the Municipality of McDougall support the appointment of the Township of Carling's Councillor Steve Crookshank as the second representative for Area 3 on the District Social Services Administration Board.  
**"Carried"**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 3, 2016 AT 7:00 P.M.**

**MINUTES**

**16. GENERAL ITEMS AND NEW BUSINESS**

- i) By-Law No. 2016-10  
Re: Being a By-Law to terminate J. David Rushton as the Chief Administration Officer (C.A.O.) for the Corporation of the Municipality of McDougall.  
**Read a first, second and third time, passed, signed and sealed this 3rd day of February, 2016.**

**17. BY-LAWS**

- i) By-Law No. 2016-08.  
Re: Being a By-law to appoint a Chief Building Official and to enter into an agreement for the services of the Chief Building Official and to rescind by-law 2013-50.  
**Read a first, second and third time, passed, signed and sealed this 3rd day of February, 2016.**  
Council requested staff to forward an appreciation letter to Carling Township regarding the Chief Building Official's services.
- ii) By-Law No 2016-09  
Re: Being a by-law to establish the hiring of personnel and to regulate certain personnel matters and to rescind by-law 2013-65.  
**Read a first, second and third time, passed, signed and sealed this 3rd day of February, 2016.**
- iii) By-Law No. 2016-11 .  
Re: Being a by-law to enter into an agreement for a five year debenture with Infrastructure Ontario.  
**Read a first, second and third time, passed, signed and sealed this 3rd day of February, 2016.**
- iv) By-Law No. 2016-12 .  
Re: Being a by-law to enter into an agreement for a fifteen year debenture with Infrastructure Ontario.  
**Read a first, second and third time, passed, signed and sealed this 3rd day of February, 2016.**



**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 3, 2016 AT 7:00 P.M.**

**MINUTES**

**18. TRACKING SHEET**

There were no changes to the tracking sheet.

Mayor Robinson noted that he received an email from Paul Deredin of Union gas, and that he would forward it to the clerk to be placed on the February 17<sup>th</sup> agenda.

**19. CLOSED SESSION**

Nil

**20. RATIFICATION OF MATTERS FROM CLOSED SESSION**

Nil

**21. CONFIRMATION BY-LAW**

i) By-Law No. 2016-13.

Re: To Confirm the proceedings of the Committee/Council meeting held on February 3, 2016.

**Read a first, second and third time, passed, signed and sealed this 3rd day of February, 2016.**

**22. ADJOURNMENT**

**Resolution No. 2016/28**

**THAT** we do now adjourn at 7:59 p.m.

**Gregory/Daleman**

**“Carried”**



The Corporation of the Township of Seguin

**DRAFT Minutes of Regular Meeting of Council**

**held on Monday, October 5<sup>th</sup>, 2015 at 4:30 p.m.**

in the Township of Seguin Council Chambers.

The following Members were present: Mayor Bruce Gibbon  
Councillor Mario Buszynski  
Councillor Ted Collins  
Councillor Dale Graves  
Councillor Rod Osborne

Regrets were received from: Councillor Jack Hepworth  
Councillor Doug Sainsbury

**APPROVAL OF AGENDA.**

After the meeting was called to order, Mayor Gibbon asked for approval of the agenda. Council approved the agenda with the following additions/changes. Addition to By-laws item a) By-law No. 2015-079, Being a By-law to adopt Amendment No. 8 to the Official Plan of the Township of Seguin (Application No. OPA-2015-0001-F Johnston) and Consent Application No. B-2007-0016-F (Johnston), of correspondence from the Rankin Lake Property Owners' Association Inc. and John McCash. Addition to Business item a) Township of Seguin Humphrey Museum Committee – Request for historical site plaques, of written comments from Councillor Hepworth.

**DISCLOSURE OF PECUNIARY INTEREST.**

Mayor Gibbon requested that any disclosures of pecuniary interest be declared for the record. Councillor Graves declared a possible pecuniary interest related to Agenda item 05. Accounts, payment to MAP (Muskoka Auto Parts) and vacated his seat during consideration of this matter.

Chief administrative Officer Chris Madej introduced Steve Stone, the new Director of Planning and Development Services for the Township of Seguin to the Members of Council.

The following resolutions were considered.

**Resolution No. 2015-269**

**Moved by:** Councillor Dale Graves                      **Seconded by:** Councillor Rod Osborne  
"THAT Council of The Corporation of the Township of Seguin does hereby adopt the Minutes of the Regular and Closed Meetings of Council held September 21<sup>st</sup>, 2015 as circulated."

**CARRIED**

Councillor Graves declared a possible pecuniary interest related to the next matter and vacated his seat at this time.

**Resolution No. 2015-270**

**Moved by:** Councillor Ted Collins                      **Seconded by:** Councillor Mario Buszynski  
"THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$1,119,735.86.

Direct Deposits:	Sept 17 <sup>th</sup> , 2015	\$416,412.36
	Sept 24 <sup>th</sup> , 2015	\$153,945.63
	Sept 24 <sup>th</sup> , 2015	\$60,000.00
Pre-Authorized Payments:	Sept 17 <sup>th</sup> , 2015	\$37,923.34
	Sept 24 <sup>th</sup> , 2015	\$45,986.91

Cheque Runs:	Sept 24 <sup>th</sup> , 2015	<u>\$405,467.62</u>
	<b>TOTAL</b>	<b><u>\$1,119,735.86</u></b>

**CARRIED**

Councillor Graves returned at his seat at this time.

**Resolution No. 2015-271**

**Moved by:** Councillor Rod Osborne                      **Seconded by:** Councillor Dale Graves  
"THAT By-law No. 2015-079, Being a By-law to adopt Amendment No. 8 to the Official Plan for the Township of Seguin (Application No. OPA-2015-0001-F Johnston), is hereby deemed to have been read a first, second and third time and passed by Council."

**DEFEATED**

**Resolution No. 2015-272**

**Moved by:** Councillor Rod Osborne                      **Seconded by:** Councillor Mario Buszynski  
"THAT Council of The Corporation of the Township of Seguin does hereby deny Consent Application No. B-2007-0016-F (Johnston)."

**CARRIED**

**Resolution No. 2015-273**

**Moved by:** Councillor Ted Collins                      **Seconded by:** Councillor Dale Graves  
"THAT By-law No. 2015-082, Being a By-law to stop up temporarily part of the highway municipally known as Victoria Street in the Village of Rosseau, now the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council."

**CARRIED**

**Resolution No. 2015-274**

**Moved by:** Councillor Ted Collins                      **Seconded by:** Councillor Dale Graves  
"THAT Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the October 5<sup>th</sup>, 2015 meeting of Council.

Corporate Services:

- Successes to September 30<sup>th</sup>, 2015.

Community Services:

- Report No. CS-FC-2015-011, Star Lake Boat Launch Update.

Development & Protective Services:

- Report No. DPS-BD-2015-003, Update on Building Permit Activity.
- Report No. DPS-PL-2015-078, By-law No. 2015-079, Being a By-law to adopt Amendment No. 8 to the Official Plan of the Township of Seguin (Application No. OPA-2015-0001-F Johnston) and Consent Application No. B-2007-0016-F (Johnston).

Public Works:

- Report No. PW-RD-2015-015, Opportunity to purchase a 2015 Plow Truck and Chassis."

**CARRIED**

Council reviewed the Successes to September 30<sup>th</sup>, 2015 document. Council directed staff to relay to the Parry Sound Area Municipal Airport Commission, the request from Council for financial reporting information from the Commission on the Airport operations.

Council considered Staff Report No. CS-FC-2015-011, Star Lake Boat Launch Update. Council directed staff to continue attempts to negotiate with the owners of Star Lake Resort/Lodge to determine if an agreement may be reached for the short-term and/or long-term use of the boat launch by residents and users.

## **Resolution No. 2015-275**

**Moved by:** Councillor Ted Collins

**Seconded by:** Councillor Dale Graves

**"THAT** as per Staff Report No. PW-RD-2015-015, Council of The Corporation of the Township of Seguin does hereby approve the purchase of a 2015 Western Star truck/Viking Cives plow package from B&I Truck in the amount of \$221,564.00 plus taxes with delivery of the vehicle for December 1<sup>st</sup>, 2015, and payment in early January, 2016.

**AND THAT** as per Section 5.1.3 of By-law No. 2011-057, Council of The Corporation of the Township of Seguin does hereby waive the requirements of the Procurement Policies and Procedures for this purchase.

**AND FURTHER THAT** Council does hereby declare Vehicle Number VR35, a 2003 Sterling tandem truck and plow system as surplus and approve of the trade-in of this vehicle to B&I Truck in November, 2015."

**CARRIED**

Council considered correspondence from the Township of Seguin Humphrey Museum Committee requesting historical site plaques for various locations/sites throughout the Township of Seguin. Council directed staff to review the request from the Committee for plaques and include information on costs for this initiative in the 2016 budget discussions.

Council considered correspondence from the Council of the Municipality of Whitestone and their resolution regarding municipal policing. Council directed staff to contact the area municipalities involved in the municipal policing discussions to determine the position of each municipal council on the matter and report to back Council.

## **Resolution No. 2015-276**

**Moved by:** Councillor Mario Buszynski

**Seconded by:** Councillor Dale Graves

**"WHEREAS**, capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1.;

**AND WHEREAS**, Conergy 1 LP (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 7 Elliott House Road (the "Lands") in Seguin, Ontario under the province's FIT Program;

**AND WHEREAS**, the Applicant has requested that the Council of The Corporation of the Township of Seguin indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.1.

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Township of Seguin exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) in the FIT Rules, Version 4.0.1.

This resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose."

**CARRIED**

## **Resolution No. 2015-277**

**Moved by:** Councillor Rod Osborne

**Seconded by:** Councillor Mario Buszynski

**"WHEREAS**, Conergy 1 LP (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 7 Elliott House Road, Seguin which are considered Rural-Residential Lands that do not Abut a Residential Cluster in the Corporation of the Township of Seguin under the province's FIT Program;

**AND WHEREAS**, the Applicant has requested that the Council of the Corporation of the Township of Seguin indicate by resolution that the Project have a Setback in the

amount of 30 metres and complies with the Ministry of Energy Feed in Tariff Visual Screening Requirements.

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Township of Seguin supports that the Project have a Setback in the amount of 30 metres and complies with the Ministry of Energy Feed in Tariff Visual Screening Requirements.

This resolution's sole purpose is to enable the Applicant to design, construct and operate the Project with a particular Setback in accordance with the FIT Rules, Version 4.0. This resolution may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose."

**CARRIED**

### **Resolution No. 2015-278**

**Moved by:** Councillor Rod Osborne                      **Seconded by:** Councillor Dale Graves  
"WHEREAS, the Ministry of Training, Colleges and Universities (MTCU) announced in May that it is ending the Ontario Self-Employment Benefit (OSEB) program;

**AND WHEREAS**, the OSEB program was designed to provide unemployed individuals who are or recently have been eligible for Employment Insurance with income and entrepreneurial support while learning to operate a small business;

**AND WHEREAS**, the program has a 94% completion rate in Muskoka over the past 5 years and 76% of the businesses launched five years ago remain open, well above Industry Canada's reported 5-year survival rate for small businesses;

**AND WHEREAS**, the 110 new businesses launched by OSEB graduates in Muskoka in the past 5 years sustain 142 jobs, demonstrating it is successful in giving participants a pathway to self-employment and is also an important rural economic development tool;

**AND WHEREAS**, OSEB programs from rural regions across Ontario have reported similar statistics;

**AND WHEREAS**, MTCU's position that entrepreneurial support is available from other service providers overlooks the fact it has not replaced the essential income support component;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Township of Seguin recognizes the value of the Ontario Self-Employment Benefit program to rural communities and requests the Ministry of Training, Colleges and Universities immediately reinstate the program until a formal evaluation - which must include input from delivery agencies and participants - is completed.

**AND FURTHER THAT** the Ministry ensure any changes to the OSEB program retain both the entrepreneurial and income-support components that have made it successful."

**CARRIED**

### **Resolution No. 2015-279**

**Moved by:** Councillor Dale Graves                      **Seconded by:** Councillor Mario Buszynski  
"THAT Council of The Corporation of the Township of Seguin does hereby receive the Board and Committee Agendas and Minutes and the Correspondence as presented on the Agenda for the October 5<sup>th</sup>, 2015 Meeting of Council."

**CARRIED**

### **Resolution No. 2015-280**

**Moved by:** Councillor Mario Buszynski                      **Seconded by:** Councillor Dale Graves  
"THAT By-law No. 2015-083, Being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council."

**CARRIED**

## Resolution No. 2015-281

**Moved by:** Councillor Dale Graves

**Seconded by:** Councillor Mario Buszynski

**"THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this Regular Meeting of Council at 6:58 p.m. to meet again on Monday, October 19<sup>th</sup>, 2015 or at the call of the Mayor."

**CARRIED**

Kimberly Arnold of Pattern Development and Robert Thomson of CanACRE representing the Henvey Inlet LP Project addressed Council to update Council on the proposed Project. Ms. Arnold advised Route A for the proposed Project was rejected and therefore Route B was selected. Council requested Ms. Arnold provide Council with more detailed plans of the portions of Route B that are within the Township of Seguin. Ms. Arnold advised she would provide staff with shape files and pdf versions of the detailed plans. Mr. Thomson advised Council of the request to the Township to enter into Transmission Easement Options Agreements for various municipally owned lands for the proposed Project. Council directed staff to review the proposed easement agreements for the Project and provided there are no concerns, prepare the necessary by-laws for Council consideration.

Mr. Jim Dymont of MHBC Planning Urban Design and Landscape Architecture addressed Council to provide further information on the report prepared by Mr. Dymont to Council on Official Plan Amendment Application No. OPA-2015-0001-F (Johnston).

\_\_\_\_\_  
*Bruce Gibbon,  
Mayor*

\_\_\_\_\_  
*Craig Jeffery,  
Clerk*





## The Corporation of the Township of Seguin

### **DRAFT** Minutes of Regular Meeting of Council

**held on Monday, March 7<sup>th</sup>, 2016 at 4:30 p.m.**

in the Township of Seguin Council Chambers.

---

The following Members were present: Mayor Bruce Gibbon  
Councillor Mario Buszynski  
Councillor Ted Collins  
Councillor Dale Graves  
Councillor Jack Hepworth  
Councillor Rod Osborne

#### **APPROVAL OF AGENDA.**

After the meeting was called to order, Mayor Gibbon asked for approval of the agenda. Council approved the agenda with the following additions/changes. Addition to Delegation item 06. a) Gerry Haarmeyer, Parry Sound Anglers and Hunters & Brian McRae Ontario Federation of Anglers and Hunters – Request for Sunday Gun Hunting in the Township of Seguin, of correspondence from Mike Kokavec, Brian Vos, David Salisbury, Roger Bailey, F. Keith Anstey & Kelly Todd. Deferral of Staff Report item 07. a) TR-2016-005, Response to Finance Committee Review of Reserves. Addition of Business item 08. k) Letter from Seguin Public Library Board re new Chief Executive Officer (CEO) for the Seguin Public Libraries.

#### **DISCLOSURE OF PECUNIARY INTEREST.**

Mayor Gibbon requested that any disclosures of pecuniary interest be declared for the record. Councillor Graves declared a possible pecuniary interest related to Agenda item 04. b) Accounts "B", payments to MAP (Muskoka Auto Parts) and Brenda Graves and vacated his seat during consideration of this matter.

The following resolutions were considered.

#### **Resolution No. 2016-056**

**Moved by:** Councillor Ted Collins **Seconded by:** Councillor Jack Hepworth  
"THAT Council of The Corporation of the Township of Seguin does hereby adopt the Minutes of the Regular and Closed Session Meetings of Council held February 1<sup>st</sup>, 2016, as circulated."

**CARRIED**

#### **Resolution No. 2016-057**

**Moved by:** Councillor Jack Hepworth **Seconded by:** Councillor Ted Collins  
"THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$1,042,538.33.

Direct Deposits:	Jan 28 <sup>th</sup> , 2016	\$178,857.29
	February 4 <sup>th</sup> , 2016	\$55,367.95
	February 11 <sup>th</sup> , 2016	\$141,651.72
	February 17 <sup>th</sup> , 2016	\$26,834.52
Pre-Authorized Payments:	Jan 28 <sup>th</sup> , 2016	\$85,079.23
	February 4 <sup>th</sup> , 2016	\$5,194.49
	February 11 <sup>th</sup> , 2016	\$43,118.97
	February 17 <sup>th</sup> , 2016	\$4,056.07
Cheque Runs:	February 4 <sup>th</sup> , 2016	\$463,665.08
	February 17 <sup>th</sup> , 2016	\$38,713.01

**TOTAL** **\$1,042,538.33**  
**CARRIED**

Councillor Graves declared a possible pecuniary interest related to the next matter and vacated his seat at this time.

### Resolution No. 2016-058

**Moved by:** Councillor Ted Collins

**Seconded by:** Councillor Jack Hepworth

**"THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$331.55.

Cheque Runs:	February 4th, 2016	\$251.81
	February 17th, 2016	\$79.74
	<b>TOTAL</b>	<b>\$ 331.55."</b>
		<b>CARRIED</b>

Councillor Graves returned to his seat.

The Chief Building Official, Mark Vandermeer, introduced Courtney Higgins, the new Plans Examiner/Building Inspector for the Township of Seguin to Members of Council.

### Resolution No. 2016-059

**Moved by:** Councillor Dale Graves

**Seconded by:** Councillor Ted Collins

**"THAT** Council of The Corporation of the Township of Seguin does hereby direct staff to commence the process to implement Sunday hunting in the Township of Seguin."

**CARRIED**

### Resolution No. 2016-060

**Moved by:** Councillor Jack Hepworth

**Seconded by:** Councillor Ted Collins

**"THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the February 1<sup>st</sup>, 2016 meeting of Council.

#### Corporate Services:

- Report No. TR-2016-005, Response to Finance Committee Review of Reserves.
- Report No. TR-2016-006, 2015 Year End Surplus Allocation.
- Report No. TR-2016-007, 2016 Donation Requests.

#### Community Services:

- Report No. CS-FC-2016-005, Seguin Township Multi-Year Accessibility Plan.
- Report No. CS-FC-2016-006, Seguin Municipal Film and Television Promotion Policy.

#### Development and Protective Services:

- Report No. DPS-FD-2016-003, Pumper Tanker Purchase, follow-up to Report No. DPS-FD-2016-002.
- Report No. DPS-PL-2016-007, Draft Licensing By-law to Regulate a Camping Establishment or Tourist Resort.
- Report No. DPS-PL-2016-009, Bill 73 Information Report.
- Report No. DPS-PL-2016-014, Zoning By-law Amendment Environmental Report Policy.
- Report No. DPS-PL-2016-018, Process for updating Seguin Township's Official Plan to account for changes to Seguin's Water Quality Model (SWQM).
- Report No. DPS-PL-2016-016, Consent B-2016-0002-M, B-2016-0003-M and R-2016-0003-M (Le Riche).
- Report No. DPS-PL-2016-017, Zoning By-law Amendment R-2016-0001-F (Wheldon).

#### Public Works:

- Report No. PW-RD-2016-001, 4x4 Backhoe with Extend-a-Hoe and Twist Ditching Bucket.
- Report No. PW-RD-2016-002, Repairs to Foley Sand Sheds.



- Report No. PW-WD-2016-003, Waste and Recycling Management 2015 Year End Report.
- Report No. PW-WD-2016-004, Opportunity to Purchase 2016 Pick-up truck with Western Plow.
- Report No. PW-WD-2016-005, Long Term Strategy for Transfer Site Operations Update.
- Report No. PW-WD-2016-006, 2015 Seguin Landfill Performance Monitoring and Site Evaluation Report.”.

**CARRIED**

### **Resolution No. 2016-061**

**Moved by:** Councillor Ted Collins                      **Seconded by:** Councillor Jack Hepworth  
**“THAT** as per Report TR-2016-006, Council of The Corporation of the Township of Seguin does hereby authorize the transfer of the following 2015 Year End Surplus as at December 31<sup>st</sup>, 2015 to Reserves:

To Capital Reserve Fund    \$477,414.”.

**CARRIED**

Councillor Osborne left the meeting for a brief period at this time and returned.

### **Resolution No. 2016-062**

**Moved by:** Councillor Jack Hepworth                      **Seconded by:** Councillor Ted Collins  
**“THAT** Council of The Corporation of the Township of Seguin does hereby approve the following 2016 Donations/Grants:

<b>Organization</b>	<b>Amount (\$)</b>
Festival of the Sound	2,500
International Festival of Authors	250
295 Macpherson Cadets	800
Muskoka Watershed Council	1,000
Rosseau Horticultural Society	2,000
Safe and Quiet Lakes	2,000
Georgian Nordic Ski and Canoe – 4 skiers	4,000

**CARRIED**

Council directed staff to forward the donation requests from the Rosseau Agricultural Society and the Rosseau Pumpkin Festival to the Rosseau Community Action Committee (RCAC) for their consideration.

### **Resolution No. 2016-063**

**Moved by:** Councillor Ted Collins                      **Seconded by:** Councillor Jack Hepworth  
**“THAT** as per Staff Report No. CS-FC-2016-005, Council of The Corporation of the Township of Seguin does hereby adopt the Township of Seguin Multi-Year Accessibility Plan, attached as Schedule “A”.”.

**CARRIED**

### **Resolution No. 2016-064**

**Moved by:** Councillor Jack Hepworth                      **Seconded by:** Councillor Ted Collins  
**“THAT** as per Staff Report No. CS-FC-2016-006, Council of The Corporation of the Township of Seguin does hereby adopt the Seguin Municipal Film and Television Promotion Policy, attached as Schedule “A”.”.

**CARRIED**

### **Resolution No. 2016-065**

**Moved by:** Councillor Ted Collins                      **Seconded by:** Councillor Jack Hepworth  
**“THAT** as per Staff Report No. DPS-FD-2016-003, Council of The Corporation of the Township of Seguin does hereby approve the purchase of a 2016 Freightliner Pumper Tanker from Darch Fire-Pierce Emergency Vehicles in the amount of \$348,772.00 plus HST.”.

**CARRIED**

Councillor Osborne left the meeting for a brief period at this time and returned.

Heather Adamson, Member of the Township of Seguin Public Library Board, introduced Rita Orr, the new Chief Executive Officer (CEO) of the Township of Seguin Public Libraries, to Council.

Council considered a request from the Township of Seguin Public Library Board to relocate the Rosseau Library branch. Council directed staff to prepare a staff report to Council for a future meeting to advise of the feasibility of relocating the Rosseau Library Branch from the Rosseau Memorial Hall to the lower level of the Ruth Dare Health Clinic.

### **Resolution No. 2016-066**

**Moved by:** Councillor Rod Osborne      **Seconded by:** Councillor Mario Buszynski  
"THAT Council of The Corporation of the Township of Seguin does hereby accept, with regret the resignation of Patricia Poole from the Seguin Public Library Board."

**CARRIED**

Councillor Collins left the meeting for a brief period at this time and returned.

As per Staff Report No. DPS-PL-2016-007, Council directed staff to initiate discussions with the Township's seasonal campground and resort owners regarding the draft licensing by-law before giving proper public notice of Council's intent to pass this by-law at a future Council meeting.

As per Staff Report No. DPS-PL-2016-009, Council directed staff to proceed with the implementation of Bill 73 as required.

### **Resolution No. 2016-067**

**Moved by:** Councillor Jack Hepworth      **Seconded by:** Councillor Ted Collins  
"THAT as per Staff Report No. DPS-PL-2016-014, Best Practice RE: Rezoning Applications Involving A Boathouse In An EP Zone, Council of The Corporation of the Township of Seguin does hereby direct staff to implement a policy wherein the Township will engage the services of a qualified professional consultant to ascertain the potential impacts on fish habitat where boathouses are proposed within Environmental Protection (EP) Zones as a matter of an amendment to the Zoning By-law, and the applicants will be responsible for the costs associated with Township directed fish impact assessment;

**AND THAT**, as an alternative, Council does hereby direct staff to advise applicants that they may opt to hire their own qualified professional consultant to undertake a fish impact assessment and that their privately initiated study will be peer reviewed by the Township's consultant and such peer review costs will be borne by the applicants."

**CARRIED**

As per Staff Report No. DPS-PL-2016-018, Council directed staff to proceed with implementing the process of a six phase plan for updating the Township's Official Plan to account for changes to Seguin's Water Quality Model. The plan is to be completed this calendar year.

As per Staff Report No. DPS-PL-2016-016, Council directed staff to have the "Scoped Site Evaluation Report", prepared by Michalski Nielsen Associates, for Consent Application No.'s B-2016-0002-M, B-2016-0003-M and R-2016-0003-M (Le Riche), peer reviewed.

As per Staff Report No. DPS-PL-2016-017, Council directed staff to have the "Fish Habitat Assessment Report", prepared by Riverstone Environmental Consultants Inc., for Rezoning Application No. R-2016-0001-F (Wheldon), peer reviewed.

### **Resolution No. 2016-068**

**Moved by:** Councillor Ted Collins      **Seconded by:** Councillor Jack Hepworth  
"THAT as per Staff Report No. PW-RD-2016-001, Council of The Corporation of the Township of Seguin does hereby accept the bid from Tormont CAT from Sudbury, Ontario in the amount of \$114,939.54 plus taxes, to purchase a 2014 CAT 430 F, 500 hr. demo machine with 22 months full factory hydraulic and powertrain warranty and award RFP No. 2016-010 to Tormont CAT;

**AND FURTHER THAT** Council does hereby approve VR 37, 2006 Case 580sn Backhoe being retained for use at the landfill site.”.

**CARRIED**

### **Resolution No. 2016-069**

**Moved by:** Councillor Jack Hepworth

**Seconded by:** Councillor Ted Collins

**“THAT** as per Staff Report No. PW-RD-2016-002, Council of The Corporation of the Township of Seguin does hereby accept the quotation from North 44 Construction from Orillia, Ontario in the amount of \$41,800 plus taxes, for the repair of the Foley sand sheds and award RFQ No. 2015-019 to North 44 Construction.”.

**CARRIED**

### **Resolution No. 2016-070**

**Moved by:** Councillor Ted Collins

**Seconded by:** Councillor Jack Hepworth

**“THAT** as per Staff Report No. PW-WD-2016-004, Council of The Corporation of the Township of Seguin does hereby accept the bid from Georgian Chevrolet from Barrie, Ontario in the amount of \$39,500 plus taxes, to purchase a 2016 Chevrolet 3500HD extended cab pickup with Western Star plow and award Tender No. 2016-002 to Georgian Chevrolet;

**AND FURTHER THAT** Council does hereby declare Vehicle Number VW-09 2010 Chevrolet pickup with Boss Plow, as surplus and approve of the trade-in of this vehicle to Georgian Chevrolet.”.

**CARRIED**

As per Staff Report No. PW-WD-2016-005, Council directed staff to proceed with the implementation of the improvements at the Stanley House Road Transfer site in 2016 and to amend the 2016 Capital Budget to allocate \$250,000 to be funded from the Capital Reserve to convert the Stanley House Transfer site first.

### **Resolution No. 2016-071**

**Moved by:** Councillor Mario Buszynski

**Seconded by:** Councillor Dale Graves

**“THAT** Council of The Corporation of the Township of Seguin does hereby authorize the following members of Council to attend the 2016 FONOM/MMAH Northeastern Municipal Conference being held Wednesday, May 11<sup>th</sup>, 2016 to Friday, May 13<sup>th</sup>, 2016 at the McIntyre Community Centre in Timmins, Ontario. Reimbursement of expenses will be as per Township policy.

- Mayor Gibbon
- Councillor Buszynski.”.

**CARRIED**

### **Resolution No. 2016-072**

**Moved by:** Councillor Mario Buszynski

**Seconded by:** Councillor Dale Graves

**“THAT** Council of The Corporation of the Township of Seguin does hereby receive the following Statements of the Treasurer for 2015, as attached to this Resolution:

- Remuneration of Appointed Members.
- Remuneration of Elected Members.”.

**CARRIED**

### **Resolution No. 2016-073**

**Moved by:** Councillor Mario Buszynski

**Seconded by:** Councillor Dale Graves

**“WHEREAS** Council of The Corporation of the Town of Carleton Place passed Motion No. 5-127-05, attached to this Resolution as Schedule “A”, on February 9<sup>th</sup>, 2016 regarding the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and how municipalities are ranked based on their economic conditions and fiscal situations;

**AND WHEREAS** some of the indicators used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves;

**AND WHEREAS** municipalities have little ability to alter their circumstances and improve their score or ranking.

**NOW THEREFORE BE IT RESOLVED** that Council of The Corporation of the Township of Seguin does hereby support the Town of Carleton Place Motion No. 5-127-05 calling upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.”.

**CARRIED**

#### **Resolution No. 2016-074**

**Moved by:** Councillor Mario Buszynski      **Seconded by:** Councillor Dale Graves  
“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize a donation in the amount of \$4000.00 to the Parry Sound Area Community Business & Development Centre.”.

**CARRIED**

#### **Resolution No. 2016-075**

**Moved by:** Councillor Mario Buszynski      **Seconded by:** Councillor Dale Graves  
“**WHEREAS** the Manitoulin Centennial Manor passed the attached resolution regarding the lack of long term care funding from the province and circulated it to all municipalities and First Nations on Manitoulin Island;

**AND WHEREAS** the Belvedere Heights Home For the Aged Chief Executive Officer provided an excerpt from the Manitoulin Centennial Manor newsletter which highlights the need for better Long Term Care Funding from the province;

**AND WHEREAS** Belvedere Heights has asked the member municipalities to support the resolution;

**THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Township of Seguin does hereby support the attached resolution of the Manitoulin Centennial Manor.

**AND FURTHER THAT** copies of this resolution be forwarded to the Minister of Health and Long-Term Care, Dr. Eric Hoskins, MPP Norm Miller, MPP Michael Mantha; the Town of Northeastern Manitoulin and the Islands and the Belvedere Heights Home For the Aged Board of Management.”.

**CARRIED**

#### **Resolution No. 2016-076**

**Moved by:** Councillor Dale Graves      **Seconded by:** Councillor Mario Buszynski  
“**WHEREAS** municipalities are required to invest their reserves in accordance with the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments;

**AND WHEREAS** to ensure the sustainability and sound stewardship of the municipality’s investments, Council of The Corporation of the Township of Seguin is of the opinion that changes should be made to the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy;

**AND WHEREAS** the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders;

**AND WHEREAS** the Province is conferring “Prudent Investor” status on the City of Toronto to enable greater diversification in portfolio management;

**AND WHEREAS** the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA),

have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program;

**AND WHEREAS** in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program, and the One Investment Program has demonstrated strong investment returns for municipalities within these 'new' investment sectors;

**AND WHEREAS** the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing;

**AND WHEREAS** operating municipal investments under the Prudent Investor Standard is precluded by the Municipal Act, Eligible Investments, in its current form.

**THEREFORE BE IT RESOLVED THAT** Council of The Corporation of the Township of Seguin does hereby support the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program.”.

**CARRIED**

### **Resolution No. 2016-077**

**Moved by:** Councillor Dale Graves

**Seconded by:** Councillor Mario Buszynski

**“WHEREAS** The Corporation of the Township of Seguin does hereby support the resolution passed by the Township of Wainfleet on January 26<sup>th</sup>, 2016 requesting the Province of Ontario cancel the RFP for added wind power generation, attached to this resolution as Schedule “A”;

**NOW THEREFORE BE IT RESOLVED THAT** a copy of this resolution be forwarded to the Township of Wainfleet, The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Patrick Brown, Leader of the Progressive Conservative Party, The Honourable Andrea Horwath, Leader of the New Democratic Party and MPP Norm Miller.”.

**WITHDRAWN**

### **Resolution No. 2016-078**

**Moved by:** Councillor Dale Graves

**Seconded by:** Councillor Mario Buszynski

**“WHEREAS** The Corporation of the Township of Seguin does hereby support the resolution passed by the Town of Aurora requesting that the Government of Ontario require the Ontario Municipal Board (OMB) to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation, attached to this resolution as Schedule “A”;

**NOW THEREFORE BE IT RESOLVED THAT** a copy of this resolution be forwarded to the Town of Aurora, The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, The Honourable Patrick Brown, Leader of the Progressive Conservative Party, The Honourable Andrea Horwath, Leader of the New Democratic Party and MPP Norm Miller.”.

**CARRIED**

### **Resolution No. 2016-079**

**Moved by:** Councillor Dale Graves

**Seconded by:** Councillor Mario Buszynski

**“THAT** By-law No. 2016-011, Being a By-law to authorize the execution of an Agreement between Aime Fournier & Nancy Fournier and The Corporation of the Township of Seguin relating to property owned by The Corporation of the Township of Seguin situated between Oastler Park Drive, Hunter Drive and Link Drive in the former Township of Foley, now in the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**CARRIED**



### **Resolution No. 2016-080**

**Moved by:** Councillor Dale Graves

**Seconded by:** Councillor Mario Buszynski

**"THAT** By-law No. 2016-012, Being a By-law to appoint a Plans Examiner/Building Inspector for The Corporation of the Township of Seguin (Courtney Higgins) and to repeal By-law No. 2014-017, is hereby deemed to have been read a first, second and third time and passed by Council."

**CARRIED**

### **Resolution No. 2016-081**

**Moved by:** Councillor Mario Buszynski

**Seconded by:** Councillor Dale Graves

**"THAT** Council of The Corporation of the Township of Seguin does hereby receive the Board and Committee Agendas and Minutes and the Correspondence as presented on the Agenda and Addendum for the March 7<sup>th</sup>, 2016 Meeting of Council."

**CARRIED**

### **Resolution No. 2016-082**

**Moved by:** Councillor Mario Buszynski

**Seconded by:** Councillor Dale Graves

**"THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 8:08 p.m. in order to address matters pertaining to:

- The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
  - Ontario Municipal Board Hearing – OMB Case No. PL151021 Johnston new lot on over capacity lake.
  - Parry Harbour Road Association – Boyne River crossing on the Parry Harbour/Carrington Colonization Road.
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - Ontario Municipal Board Hearing – OMB Case No. PL151021 Johnston new lot on over capacity lake.
  - Parry Harbour Road Association – Boyne River crossing on the Parry Harbour/Carrington Colonization Road.
- A proposed or pending acquisition or disposition of land by the municipality or local board.
  - Parry Harbour Road Association – Boyne River crossing on the Parry Harbour/Carrington Colonization Road.
- Personal matters about an identifiable individual, including municipal or local board employees.
  - Township of Seguin Public Library Board Human Resources Matters.
- Labour relations or employee negotiations.
  - Township of Seguin Public Library Board Human Resources Matters."

**CARRIED**

### **Resolution No. 2016-083**

**Moved by:** Councillor Ted Collins

**Seconded by:** Councillor Jack Hepworth

**"THAT** Council of The Corporation of the Township of Seguin does hereby rise from closed session and declare the regular meeting reconvened at 8:41 p.m."

**CARRIED**

### **Resolution No. 2016-084**

**Moved by:** Councillor Ted Collins

**Seconded by:** Councillor Jack Hepworth

**"THAT** By-law No. 2016-013, Being a By-law to Confirm the Proceedings of Meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council."

**CARRIED**

### **Resolution No. 2016-085**

**Moved by:** Councillor Jack Hepworth

**Seconded by:** Councillor Ted Collins

**"THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this Regular Meeting of Council at 8:42 p.m. to meet again on Monday, April 4<sup>th</sup>, 2016 or at the call of the Mayor."

**CARRIED**

### **Delegations:**

Gerry Haarmeyer, President of the Parry Sound Anglers and Hunters, and Brian McRae, Zone/Member & Club Services Liaison of the Ontario Federation of Anglers and Hunters, made a presentation requesting Council consider allowing Sunday gun hunting in the Township of Seguin. Council directed staff to commence the process of implementing Sunday gun hunting in the Township.

Jody Law, Project Developer for Pattern Energy, and Haseeb Amirzada, Manager of Planning & Permitting for CanACRE Ltd., provided Council with an update on the Henvey Inlet Wind LP project. Council directed staff to negotiate with Henvey Inlet Wind LP a joint Memorandum of Understanding to establish the process for acquiring the permanent easements and temporary access easements as well as the purchase of 4 acres of land, south of Garden Court Road, from the Township. Staff are to include in negotiations of the easement agreements that Henvey Inlet Wind LP provide the right for the WPS SMART initiative to attach a fibre optic cable to the transmission poles erected for the project.

\_\_\_\_\_  
***Bruce Gibbon,  
Mayor***

\_\_\_\_\_  
***Andrea Spinney,  
Acting Clerk***

# THE CORPORATION OF THE TOWNSHIP OF SEGUIN

## BY-LAW NO. 2016-078

**Being a By-law to authorize the execution of a Memorandum of Understanding and Cost Acknowledgement between Henvey Inlet Wind LP/Henvey Inlet Wind GP Inc. and The Corporation of the Township of Seguin related to a Transmission Line Project associated with a Renewable Energy Project located upon the Henvey Inlet First Nation Reserve No. 2.**

**WHEREAS**, Henvey Inlet Wind LP, by its general partner, Henvey Inlet Wind GP Inc. is developing a renewable energy project located upon the Henvey Inlet First Nation Reserve No. 2 and the project includes locating infrastructure related to the project upon municipally owned lands, some of which Henvey Inlet Wind wishes to acquire and some of which Henvey Inlet Wind wishes to obtain easements upon;

**AND WEHERAS**, it is deemed expedient to enter into a Memorandum of Understanding and Cost Acknowledgement between Henvey Inlet Wind LP/Henvey Inlet Wind GP Inc. and The Corporation of the Township of Seguin related to a Transmission Line Project associated with the Renewable Energy Project.

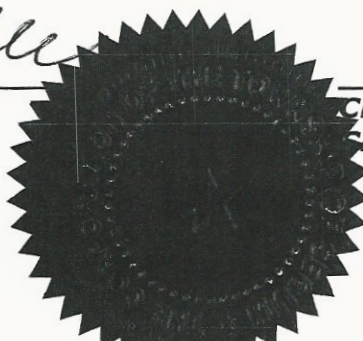
**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SEGUIN HEREBY ENACTS AS FOLLOWS:**

- 1. THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct the Mayor and Clerk to execute, under Seal of The Corporation, the Memorandum of Understanding and Cost Acknowledgement between Henvey Inlet Wind LP/Henvey Inlet Wind GP Inc. and The Corporation of the Township of Seguin related to a Transmission Line Project associated with a Renewable Energy Project, attached as Schedule "A".
- 2. THAT** the Mayor and the Clerk are hereby authorized to execute all documents necessary to give effect to this By-law.

**READ a FIRST, SECOND and THIRD TIME, PASSED and ENACTED this 21<sup>st</sup>, day of November, 2016.**

  
\_\_\_\_\_  
**Bruce Gibbon,**  
Mayor

  
\_\_\_\_\_  
**Craig Jeffery,**  
Clerk





**MEMORANDUM OF UNDERSTANDING**  
**AND COST ACKNOWLEDGMENT**

BETWEEN:

**THE CORPORATION OF THE TOWNSHIP OF SEGUIN**

hereinafter called the "Municipality"

OF THE FIRST PART

AND

**HENVEY INLET WIND LP, by its general partner, HENVEY  
INLET WIND GP INC.**

hereinafter called the "Developer"

OF THE SECOND PART

WHEREAS the Developer is in the process of developing a 300 MW renewable energy project located upon the Henvey Inlet First Nation Reserve No. 2 (the "**Wind Project**");

AND WHEREAS the Developer has applied, or will apply, to the Ontario Energy Board for leave to construct an electricity transmission line and related interconnection facilities associated with the Wind Project (the "**Transmission Line Project**") pursuant to section 92 of the *Ontario Energy Board Act*;

AND WHEREAS portions of the Transmission Line Project and appurtenances related thereto are anticipated to be located on lands (including municipal roadways) owned by the Municipality;

AND WHEREAS the Developer is seeking to acquire certain lands located in the Municipality for the purpose of constructing, maintaining and operating a switching station associated with the Wind Project (the "**Switching Station Lands**");

AND WHEREAS in addition to the Switching Station Lands, the Developer is also seeking to acquire various interests in land, including easements, from the Municipality for the installation, operation and maintenance of the infrastructure associated with the Transmission Line Project (the "**Easement Lands**");

AND WHEREAS the Developer is desirous of entering into this MOU to identify and acknowledge the process for obtaining the required interest in the Switching Station Lands and the Easement Lands from the Municipality as well as the process for obtaining necessary approvals, permits, agreements or other instruments which may be required from the Municipality in relation to the acquisition of the Switching Station Lands and the Easement Lands;

AND WHEREAS the Parties wish to identify and acknowledge the responsibilities of each Party in respect of the subject matter hereof, including the allocation of the costs of the foregoing;

NOW THEREFORE in consideration of the mutual undertakings hereinafter set forth the Parties hereby agree with one another as follows:

1. **DEFINITIONS**

For the purposes of this MOU, the following words and phrases shall have the meanings herein ascribed:

- a. **"Acquisition"** shall mean:
  - i. as it pertains to the Switching Station Lands, the transfer by the Municipality to the Developer (or its affiliate) of the fee simple title to such lands; and
  - ii. as it pertains to the Easement Lands, the transfer and grant of easement in, over, upon, and/or through such lands.
- b. **"Deposit"** shall have the meaning ascribed to such term in Section 3(a);
- c. **"Easement Lands"** shall have the meaning ascribed to such term in the fifth Recital hereto;
- d. **"MOU"** shall mean this Memorandum of Understanding and Cost Acknowledgement;
- e. **"Party"** shall mean, individually, either of the Municipality or the Developer and **"Parties"** shall mean, collectively, the Municipality and the Developer;
- f. **"Switching Station Lands"** shall have the meaning ascribed to such term in the fourth Recital hereto;
- g. **"Transmission Line Project"** shall have the meaning ascribed to such term in the second Recital hereto;
- h. **"Wind Project"** shall have the meaning ascribed to such term in the first Recital hereto.

2. **COSTS**

- a. The Developer shall be responsible for all documented third party costs incurred by the Municipality as a consequence of the Developer's proposed Acquisition.
- b. The Developer also agrees to be responsible for any documented costs incurred by the Municipality in processing and granting any necessary permits, approvals, consents, agreements or acknowledgments required for the Transmission Line Project or the Acquisition of the Switching Station Lands and the Easement Lands including, without limitation:
  - i. the reasonably incurred and documented fees, costs and disbursements



- of any third party consultants (including planners, engineers, surveyors, appraisers, biologists, hydrologists etc.) engaged or required to be engaged by the Municipality in connection with the review of and response to documents, reports or other requests submitted by the Developer in connection with the planning approval process for the development and construction of the Transmission Line Project;
- ii. the costs of any studies required in connection with the proposed construction of the Transmission Line Project including but not limited to traffic, planning and environmental studies; provided, however, that the Developer is notified of the requirement for any such studies in advance of same being performed;
  - iii. the reasonably incurred and documented fees, costs and disbursements of all third party consultants, consulting engineers and lawyers incurred by the Municipality for services in respect of the negotiation, preparation and administration of any agreements necessary to permit the Transmission Line Project.

### 3. **DEPOSIT AND PAYMENTS**

- a. The Developer agrees to deposit with the Municipality the sum of Ten Thousand Dollars (\$10,000.00) (the "**Deposit**") as a deposit towards the costs referred to in Section 2 above and shall make such further deposits from time to time as are reasonably required by the Municipality. In the event that the Developer wishes to dispute any request for an additional deposit as unreasonable, it shall so notify the Clerk of the Municipality within twenty (20) business days of the mailing of the request for the additional deposit.
- b. The Municipality agrees to invoice the Developer for actual and documented costs incurred on a regular basis. In the event that the Developer wishes to dispute any invoice as unreasonable, it shall so notify the Clerk of the Municipality within twenty (20) business days of the mailing of the account. In the event that no dispute is filed within such twenty (20) business day period, the Clerk of the Municipality shall consider the account approved and will pay same from the moneys on deposit. Upon receiving any notice of dispute, Council shall determine, in its sole discretion, whether additional deposits are required.
- c. In the event that the costs referred to in Section 2 above exceed the Deposit, such excess shall be paid by the Developer within twenty (20) business days of the mailing of the account and all overdue accounts shall bear interest at the rate of twelve (12%) per annum.

### 4. **FUTURE AGREEMENTS AND PROCEDURAL MATTERS**

- a. The Developer acknowledges and agrees that the Acquisitions shall be the subject of subsequent agreements of purchase and sale or other forms agreement as applicable and shall be subject to all statutory (provincial or municipal) requirements concerning the disposition of land by the Municipality.
- b. The Developer acknowledges and agrees that the Acquisitions shall be subject to such reasonable conditions as the Municipality deems in the public interest.

- c. The Parties agree to use commercially reasonable efforts to negotiate in good faith and deliver mutually agreeable forms of definitive agreements required to give effect to the Acquisitions.

5. **APPRAISAL**

- a. The Municipality shall retain an accredited and qualified real estate appraiser of its choice to provide valuations of the proposed Acquisitions.
- b. All appraisal reports shall be provided to the Developer unamended after being reviewed by Council.

6. **SUBMISSIONS AT REQUEST OF MUNICIPALITY**

- a. Upon the written request of the Municipality, the Developer shall provide:
  - i. the most current version of all plans, environmental reports, engineering drawings and specifications concerning the proposed Transmission Line Project to the Municipality for its review;
  - ii. a list of properties proposed for Acquisition along with the parcel registers for each such property;
  - iii. copies of any permits, approvals, authorizations issued in respect of the applications set out in subsection (iii) above.

7. **GENERAL OBLIGATIONS OF THE MUNICIPALITY**

- a. The Municipality shall process all applications or requests for approvals, permits agreements or other instruments, submitted by the Developer and undertake all activities in relation thereto in good faith and where possible to expedite the processing of such applications provided such expedited processing does not violate any restrictions or conditions imposed at law on such processes.
- b. The Municipality recognizes that the Transmission Line Project will be subject to and governed by the permitting requirements of the Ontario Energy Board pursuant to the *'Leave to Construct'* process, and that such requirements will apply with respect to any portions of the Transmission Line Project to be located within the Municipality.
- c. Following the date of this MOU, the Municipality agrees that the Developer and its contractors shall be permitted to enter upon the municipal lands proposed for Acquisition from time to time as reasonably necessary to conduct land surveys and other studies of the lands to be acquired including, without limitation, meteorological analyses, environmental, avian and cultural resource assessments, geotechnical, foundation and soil tests and drilling, title reports and land surveys/reference plans over and across the Property. Such entry as aforesaid shall be subject to the provisions set out in section 9.

8. **TERMINATION BY DEVELOPER**



- a. The Developer may terminate this agreement upon the giving of written notice to the Municipality should the Developer determine that it no longer wishes to proceed with the proposed Acquisitions.
- b. Upon receiving a notice of termination from the Developer, the Municipality shall calculate and advise the Developer of the amount of costs it has incurred to the date of termination. The Municipality shall be entitled to payment of such costs from the Deposit held hereunder and shall forthwith return to the Developer any remaining unused portion of the Deposit.

9. **RELEASE AND INDEMNIFICATION**

- a. Any entry upon Municipality-owned lands exercised under authority of subsection 7(c) above shall require the Developer to give notice to the Municipality during its normal business hours at least twenty-four (24) hours prior to such entry. Such notice shall advise of all specific properties which will be the subject of access and investigation. Insofar as is reasonably possible, the Developer shall restore the subject lands to the condition existing at the time of entry upon completing its investigations. Where such restoration has not occurred to the Municipality's reasonable satisfaction, the Municipality may realize upon the Deposit held hereunder to restore such lands to their original condition, to the extent reasonably possible. This restoration obligation shall not apply where the Developer has acquired the subject lands from the Municipality.
- b. Any entry onto property owned by the Municipality by the Developer or its agents shall be at the risk of the Developer and/or its agents. The Developer indemnifies the Municipality on behalf of itself and its agents from and against all matters arising by reason of the exercise of any entry and by reason of any investigations undertaken by the Developer and/or its agents. Notwithstanding the foregoing, neither the Developer nor its affiliates or agents shall be liable for any special, indirect, consequential, incidental, punitive or exemplary damages, whether or not foreseeable, arising out of or in connection with this MOU.

10. **INTERPRETATION**

- a. Wording denoting the singular include the plural and vice versa and words denoting any gender include all genders.
- b. Headings are for convenience only and do not affect the interpretation of any provision of this MOU.
- c. References to paragraphs, sub-paragraphs and schedules are to the paragraphs, sub-paragraphs and schedules of this MOU, and the schedules form part of this MOU.
- d. This MOU does not create a partnership, joint venture or relationship of trust or agency between any of the Parties. This MOU may be executed in any number of counterparts and by each of the Parties in separate counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same instrument.

- e. This MOU is intended to set forth an agreement of principles and common understanding between the Parties which will serve as the basis for further consultations, negotiations and the conclusion of definitive agreements between the Parties, each of which will be subject to further review and formal approval by each of the Parties. This MOU is not intended to be a binding legal instrument on any of the Parties, except as it relates to the Developer's obligations to pay costs incurred by the Municipality as provided for in this MOU.

11. **NO ASSIGNMENT**

The Developer may not assign or otherwise transfer any of the rights arising pursuant to this MOU, if any, to any other party without the prior written approval of the Municipality, which approval may not be unreasonably withheld, conditioned or delayed.

12. **COMPLIANCE WITH LAWS**

The Parties hereunder agree to comply with all applicable laws and, further, agree that no monies or other valuable consideration shall be knowingly used, directly or indirectly, to influence, improperly or unlawfully any decision or judgment of any official or any government or of any subdivision, agency or instrument thereof and that they will at all times comply with the requirements of the *Foreign Corrupt Practices Act* (U.S.A) and the *Corruption of Foreign Public Officials Act* (Canada).

DATED at Humphrey, Ontario, this 21<sup>st</sup> day of November, 2016.

**THE CORPORATION OF THE TOWNSHIP OF SEGUIN**

Per: B. Gibbon  
Bruce Gibbon, Mayor

Per: Craig Jeffery  
Craig Jeffery, Clerk

We have the authority to bind the Corporation

DATED at Toronto, Ontario, this 7<sup>th</sup> day of November, 2016.

**HENVEY INLET WIND LP, by its  
general partner, HENVEY INLET  
WIND GP INC.**

By: Colin Edwards  
Name: **Colin Edwards**  
Title: **Director**

I have the authority to bind the Corporation

**APPENDIX 'B'**

**Email dated March 3, 2017 from Jason Ranger, MTO  
(Reference Board Staff IR #1(2)(b))**

## Ren, Henry

---

**From:** Ranger, Jason (MTO) <Jason.Ranger@ontario.ca>  
**Sent:** March-03-17 1:07 PM  
**To:** Alejandra Garavito  
**Cc:** Ranger, Jason (MTO)  
**Subject:** RE: Henvey LTC - MTO's Building and Land Use Policy

Alejandra,

MTO is committed to working with Henvey Inlet Wind and its consultants to make sure the transmission line meets all permitting requirements and conditions.

We will continue to work with you to address any concerns that may arise.

Please let me know if you need anything else.

Thanks

Jason

Jason Ranger  
Area Manager, Highway Engineering  
Planning and Design Section  
Ministry of Transportation  
Northeastern Region  
Tel: 705 497-5263  
Fax: 705 497-5499  
Email: Jason.Ranger@ontario.ca

---

**From:** Alejandra Garavito [mailto:agaravito@canacre.com]  
**Sent:** March-02-17 4:39 PM  
**To:** Ranger, Jason (MTO)  
**Subject:** Henvey LTC - MTO's Building and Land Use Policy  
**Importance:** High

Hi Jason,

As discussed over the phone, Pattern has received some questions from the Ontario Energy Board in response to the Leave to Construct Application. As I mentioned, one of the questions relates to whether the proposed Transmission Line is in compliance with MTO's Building and Land Use Policy. We would greatly appreciate your assistance with responding to my comments below in regards to our consultation with MTO thus far.

*The Applicant's consultant has been in consultation with MTO for the proposed Transmission Line and associated infrastructure in regards to the development of lands adjacent to Provincial Highways. Some information regarding the location of the route has been submitted to MTO. MTO is currently in the process of reviewing all relevant information and has agreed to grant the Applicant, upon review and approval of submission, a Letter of Approval for each Geographic Township to allow for the placement of the Transmission Line within MTO's Permit Control Areas. The*



*Applicant's consultant will continue to work with MTO to ensure that all requirements are met and that the appropriate permits are issued. MTO has not expressed any major concerns to date.*

Thank you very much,

Alejandra Garavito  
Planner  
CanACRE Ltd.

Tel: 416-548-8602 ext. 2154

Fax: 416-352-0707

[www.canacre.com](http://www.canacre.com)



*Disclaimer: This message contains confidential information and is intended only for the designated recipient. If you are not the intended recipient, any review, dissemination, distribution or copying of this message is strictly prohibited. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail and all attachments it may contain from your system. E-mail transmission cannot be guaranteed to be secure or error-free. Therefore, we do not represent that this information is complete or accurate and it should not be relied upon as such.*

**APPENDIX 'C'**  
**Letter from MOECC**  
**(Reference Board Staff IR #5(b))**

**Ministry of the Environment  
and Climate Change**

Office of the Minister

77 Wellesley Street West  
11th Floor, Ferguson Block  
Toronto ON M7A 2T5  
Tel.: 416-314-6790  
Fax: 416-314-6748

**Ministère de l'Environnement  
et de l'Action en matière de  
changement climatique**

Bureau du ministre

77, rue Wellesley Ouest  
11<sup>e</sup> étage, édifice Ferguson  
Toronto ON M7A 2T5  
Tél. : 416-314-6790  
Télééc. : 416-314-6748



ENV1283MC-2016-749

**JUN 07 2016**

Ken Noble and Kim Sachtleben  
Henvey Inlet Wind Office  
295 Pickerel River Road  
Pickерel ON P0G 1J0

Dear Mr. Noble and Ms. Sachtleben:

On March 14, 2016, I received one request to review the decision made by the Director of the Environmental Approvals Branch (Director) on elevation requests for the Henvey Inlet Wind Transmission Line (Project) as proposed by Henvey Inlet Wind LP (Proponent).

I am taking this opportunity to inform you that I have decided to confirm the Director's decision. This decision was made after giving careful consideration to the issues raised in the requests, Project documentation, the provisions of the Environmental Review Process set out in the Guide to Environmental Assessment Requirements for Electricity Projects (Electricity Guide), and other relevant matters required to be considered under section 16 of the Environmental Assessment Act (Act).

With this decision having been made, the Proponent must submit the required Statement of Completion and may now proceed with the Project, subject to the conditions imposed by the Director and any other permits or approvals required. The Proponent must implement the project in the manner it was developed and designed, as set out in the Project documentation, and inclusive of all mitigating measures and environmental and other provisions therein.

Lastly, I would like to ensure that the Proponent understands that failure to comply with the Act, the provisions of the Environmental Review Process, the conditions of the Director's decision, and failure to implement the project in the manner described in the Project documentation, are contraventions of the Act and may result in prosecution under section 38 of the Act. I am confident that the Proponent recognizes the

Mr. Ken Noble and Ms. Kim Sachtleben  
Page 2.

importance and value of the Act and will ensure that its requirements and those of the Environmental Review Process are satisfied.

Sincerely,

A handwritten signature in dark ink, consisting of a large, loopy initial 'G' followed by a series of connected loops and a long horizontal stroke extending to the right.

Glen Murray  
Minister of the Environment and Climate Change

2010 10 10

Attachment

c: Requester  
Kyle Hunt, Senior Environmental Planner, AECOM