

**The District Municipality of Muskoka**

**District Council Meeting 14(2017)**

**Agenda**

**7:00 p.m., Monday, December 18, 2017**

**District Council Chamber**

*(6:30 – 7:00 p.m. – Chair and senior staff available to answer Councillors' questions)*

**Call to Order**

**Acknowledgement of Supplementary Agenda**

**Declaration of Pecuniary Interests**

**Ceremonial and Invited Presentations**

- a) North Simcoe Muskoka Local Health Integration Network  
Kirsten Parker, Board Chair  
Jill Tettmann, Chief Executive Officer
  
- b) Muskoka Community Health Hubs  
Rick Williams, Commissioner of Community Services  
Cheryl Faber, Director of Programs
  
- i) Muskoka Community Health Hubs Demonstration Project – Final Report  
Submission  
Report 14(2017)-1

Recommendation

WHEREAS Muskoka District Council has promoted the success and achievements proven through the Muskoka Community Health Hub three-year demonstration project (2015/16 – 2017/18) by registering more than 1,800 patients to primary care in Muskoka and seeing more than 15,000 visits to the Hubs by permanent, seasonal and tourist populations (as of Sept. 30/17);

AND WHEREAS the implementation and performance management of the Health Hubs was conducted through shared leadership and accountability between the Algonquin Family Health Team; the Cottage Country Family Health Team; and The District Municipality of Muskoka to support an integrated service delivery model for comprehensive primary health care, including social care / services outreach through the District and other community programs;

NOW THEREFORE BE IT RESOLVED THAT recognition and appreciation **be extended** for the generous benevolence of many community partners, individual donors, the Wahta First Nation and the six area Municipalities for their role in providing infrastructure and space, building awareness in the local

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communities served, generating funds to support operations and service delivery and the in-kind contributions of many for the success of the Hubs;

AND THAT Muskoka District Council **supports** the request to the Ministry of Health and Long-Term Care to move the one-time recurring project funds into permanent base funding within the primary care system in Muskoka in 2018/19 to guarantee continued and greater access to person-centred primary and social care throughout Muskoka, aligned with the Muskoka Community Health Hub framework delivered through the District and our partners.

### **Oral Presentations (Deputations/Delegations)**

- a) Mitchell Shnier  
Re: Proponent's Permits – Bala Falls Hydro-electric Generating Station

Recommendation

THAT the request by Mitchell Shnier for leave to make a delegation/deputation with respect to the proponent's permits at the Bala Falls Hydro-electric Generating Station be granted.

- b) Meredith Cartwright  
Re: Council Composition Review Process

Recommendation

THAT the request by Meredith Cartwright for leave to make a delegation/deputation with respect to the Council Composition Review process be granted.

- b) Jonathan Nehmetallah, Gardiner Roberts LLP  
Representing Water Alliance Muskoka and Save the Bala Falls  
Re: Licence of Occupation for Swift River Energy Limited

Recommendation

THAT the request by Jonathan Nehmetallah for leave to make a delegation/deputation with respect to the licence of occupation for Swift River Energy Limited be granted.

### **Previous Council Meetings – Review of Minutes for Correctness**

- a) District Council – 13(2017) – November 20, 2017

### **Committee Reports**

- a) Joint Engineering & Public Works and Corporate & Emergency Services  
– PW-11-2017 and CES-12-2017 – November 22, 2017
- i) Review of Minutes for Correctness  
ii) Committee Report

- b) Engineering & Public Works – PW-12-2017 – November 22, 2017
  - i) Review of Minutes for Correctness
  - ii) Committee Report
- c) Community Services – CS-11-2017 – November 20, 2017
  - i) Review of Minutes for Correctness
  - ii) Committee Report
- d) Planning & Economic Development – PED-14-2017 – November 23, 2017
  - i) Review of Minutes for Correctness
  - ii) Committee Report
- e) Corporate & Emergency Services – CES-13-2017 – November 22, 2017
  - i) Review of Minutes for Correctness
  - ii) Committee Report
- f) Accessibility Advisory – AAC-3-2017 – November 29, 2017
  - i) Review of Minutes for Correctness
  - ii) Committee Report

**Correspondence/Written Submissions** – All correspondence listed is a matter of public record. Should any member of Council or the public wish to receive full copies, please contact the Clerk's department.

### **Motions**

### **Unfinished Business**

### **New Business**

- a) Licence of Occupation - Swift River Energy Ltd. Dewatering Infrastructure, Bala, Township of Muskoka Lakes  
Report 14(2017)-4

Recommendation

WHEREAS an application for a Licence of Occupation has been received from Swift River Energy Ltd. for dewatering infrastructure within District owned airspace under the Moon River Bridge in Bala, Township of Muskoka Lakes;

AND WHEREAS licence conditions have been established for the protection of District owned infrastructure and interests as well as required external agency approvals;

NOW THEREFORE BE IT RESOLVED that permission be granted to Swift River Energy Ltd. for dewatering infrastructure located under the Moon River Bridge, Bala, in the Township of Muskoka Lakes;

AND THAT The District Municipality of Muskoka be authorized to enter into a Licence of Occupation Agreement with Swift River Energy Ltd. subject to the satisfaction of the Commissioner of Engineering and Public Works and the District Solicitor;

AND THAT the Commissioner of Engineering and Public Works and the Chief Administrative Officer be authorized to execute said Licence of Occupation Agreement on behalf of the District of Muskoka;

AND THAT staff be authorized to work directly with the applicant to clarify, finalize and manage the conditions as they relate to the licence of occupation.

- c) Council Procedure By-law - Notice of Proposed Changes – Bill 68  
January 1, 2018 Commencement Date and  
Housekeeping Amendments resulting from the Election of the District Chair  
Report 14(2017)-2

Recommendation

This report is provided for information.

- d) Council Remuneration for the 2018-2021 Term of Council  
Report 14(2017)-3

Recommendation

THAT the remuneration for District Councillors be established as outlined in Option \_\_\_ in Report 14(2017)-3 effective the next term of Council (2018-2021);

AND THAT the remuneration for District Chair be established as outlined in Option \_\_\_ in Report 14(2017)-3 effective the next term of Council (2018-2021);

AND THAT the car allowance for the District Chair be eliminated and instead provide mileage reimbursement for Council-related mileage effective December 1, 2018;

AND THAT staff be directed to prepare a by-law updating Council Remuneration for the 2018 term of Council;

AND THAT staff be directed to report back to Council by July 2018 regarding the trends in the public sector related to the elimination of the one-third tax exemption due to come into effect on January 1, 2019.

## **By-laws**

**Implementation By-laws** – Where an implementation by-law is required, and a resolution adopted by Council regarding the matter, that by-law regardless of whether it is brought forward at the same or subsequent meeting, shall only be reviewed and/or debated for accuracy and conformity with the applicable resolution.

2017-41	Being a by-law to requisition interim financing from the Area Municipalities before the adoption of the estimates for 2018	3 readings
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2017-42	Being a by-law to update municipal water and sanitary sewage services user rates	3 readings
2017-43	Being a by-law to update certain fees (use of solid waste disposal sites)	3 readings
2017-44	Being a by-law to regulate the weight of vehicles passing over certain bridges	3 readings
2017-45	Being a by-law to provide for permission for limited use of All-Terrain and Off-Road Vehicles on all Muskoka Roads on a conditional basis in the Township of Lake of Bays	3 readings
2017-46	Being a by-law to provide for permission for limited use of All-Terrain and Off-Road Vehicles on all Muskoka Roads on a conditional basis in the Township of Muskoka Lakes	3 readings
2017-47	Being a by-law to provide for permission for limited use of All-Terrain and Off-Road Vehicles on portions of Muskoka Roads on a conditional basis in the Town of Huntsville	3 readings

#### **Confirming By-law**

2017-48	Being a by-law to confirm the proceedings of the Council of The District Municipality of Muskoka at this meeting held on the 18 <sup>th</sup> day of December, 2017	1 reading
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#### **Adjournment**

This agenda can be viewed in a larger font by increasing the magnification of the page. Please note that hearing-assistive devices are available in the Council Chamber.