TO BE HELD WEDNESDAY SEPTEMBER 16, 2020 AT 7:00 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. DECLARATIONS OF INTEREST
- 3. PRIORITIZATION OF AGENDA
 - i) Item 6.4 John Jackson, Parry Sound Area Planning Board.
 Re: Consent Application B30/2020 (McD) Georgian Rock Company (Halls Construction).
 - To be considered at the beginning of Section 6. Planning/Building as item 6.1..
 - Jamie Robinson, MHBC Planning Limited;
 Re: Review of Parry Sound Area Planning Board Consent Application B30/2020 (McD) – (Hall Construction)
 - ii) Addition of item 13.2 Correspondence from Dave Thompson, Director of Emergency and Protective Services, Town of Parry Sound.
 Re: Supplemental Emergency Medical Services Levy.

4. ADOPTION OF MINUTES

i) THAT the minutes of the Committee/Council Meeting held on September 2, 2020 be adopted as circulated. **Rsl.**

5. **DEPUTATIONS**

Matters Arising.

6. **PLANNING/BUILDING**

j) John Jackson, Parry Sound Area Planning Board. (attachment)
 Re: Consent Application B30/2020 (McD) Georgian Rock Company (Halls Construction), 2 new lots, Burnside Bridge Road, Seguin River. Staff Comments.

Jamie Robinson, MHBC Planning Limited. (attachment)

Re: Review of Parry Sound Area Planning Board Consent Application. B30/2020(mcD) – (Hall Construction)

 ii) John Jackson, Parry Sound Area Planning Board. Rsl.
 Re: Consent Application B18/2020 (McD) Gutteridge, lot addition, McDougall Road.

TO BE HELD WEDNESDAY SEPTEMBER 16, 2020 AT 7:00 P.M.

AGENDA

- John Jackson, Parry Sound Area Planning Board. Rsl.
 Re: Consent Application B20/2020 (McD) Durance, 1 new lot, Lake Ridge Road, Bell Lake.
- iv) John Jackson, Parry Sound Area Planning Board. Rsl.
 Re: Consent Application B23/2020 (McD) Maughan Estate, lot additions, Oakridge Road South, Georgian Bay.

Matters Arising.

7. BY-LAW ENFORCEMENT

Matters Arising.

- 8. FIRE PROTECTION
 - Report of the Fire Chief. (attachment)
 Re: Monthly Summary Fire Services 2020.

Matters Arising.

- 9. **EMERGENCY MANAGEMENT**
 - i) COVID-19 Emergency Response.
 Re: Declaration of Emergency.

Matters Arising.

10. **RECREATION**

Matters Arising.

11. PUBLIC WORKS

Matters Arising.

- 12. **ENVIRONMENT**
 - i) Waste Management.

Matters Arising.

TO BE HELD WEDNESDAY SEPTEMBER 16, 2020 AT 7:00 P.M.

AGENDA

13. FINANCE

- i) Accounts Payable. **Rsl.**
- ii) Dave Thompson, Director of Emergency and Protective Services, Town of Parry Sound. (attachment)
 Re: Supplemental Emergency Medical Services Levy.

Matters Arising.

14. **ADMINISTRATION**

- i) Draft 2021 Committee/Council Schedule. (attachment)
- ii) Council Statement of Priorities and Direction 2018-2022. (attachment)

Matters Arising.

15. **REQUESTS FOR SUPPORT**

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. **COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit. (attachment)
 Re: Boil Water Advisory for Water Drawn From the Shebeshekong River, Carling Township.
- North Bay Parry Sound District Health Unit. (attachment)
 Re: Community Notice of a confirmed Case of COVID-19 at the Bay Street Café in Parry Sound.
- iii) North Bay Parry Sound District Health Unit. (attachment)
 Re: COVID-19 Outbreaks at Schools will be Publicly Announced by Health Unit.
- iv) North Bay Parry Sound District Health Unit. (attachment)

TO BE HELD WEDNESDAY SEPTEMBER 16, 2020 AT 7:00 P.M.

AGENDA

Re: Updated Recommendations Regarding Close Contacts of Symptomatic Individuals.

Matters Arising.

18. **REPORT OF THE CAO**

i) Report of the CAO.Re: General Update.

19. **GENERAL ITEMS AND NEW BUSINESS**

20. **BY-LAWS**

i) By-law 2020-42. (attachment)

Re: Being a by-law to amend By-law No. 2017-75, a by-law Governing the calling, place, and proceedings of meetings of the Municipal Council and Committees of Council for the Corporation of the Municipality of McDougall, and to repeal By-law 2020-18.

ii) By-law 2020-43. (attachment)

Re: Being a By-law to declare to be surplus, stop up, close and sell: Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 19 in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21454. (DRAKE).

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. (no items on the tracking sheet)

22. CLOSED SESSION

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

24. CONFIRMATION BY-LAW

i) By-Law No. 2020-44.

Re: To confirm the proceedings of the Committee/Council meeting held on September 16, 2020.

25. **ADJOURNMENT**

1

Resolution List for September 16, 2020

THAT the minutes of the Committee/Council Meeting held on September 2, 2020 be adopted as circulated.

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B18/2020 (McD), as applied for by Brian Gutteridge, on Part of lots 23 and 24, Concession 1, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

- 1. Confirmation that the lot will merge with the benefitting land; and
- 2. That all Municipal fees and disbursements (legal, engineering, planning), if any incurred by the Municipality with respect to this application shall be paid for by the owner.

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B20/2020 (McD), as applied for by Rob and Susan Durance, on Part of Lot 20, Concession 10, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

- 1. Obtaining 911 Civic addressing;
- 2. That the severed and retained lands zoned RU be rezoned to the WF1-LS zone;
- 3. Payment of the required fee in lieu of parkland as set out in the Municipality fee bylaw;
- 4. That the Owner enter into a Development Agreement pursuant to Section 51(26) of the Planning Act, to be registered on title of the subject land to recognize the seasonal use only road and to indemnify the municipality from any liability for the private road; and
- 5. That all Municipal fees and disbursements (legal, engineering, planning), if any incurred by the Municipality with respect to this application shall be paid for by the owner.

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B23/2020 (McD), Maughan Estate, on Part of lots 16, Concession A, Geographic Township of McDougall, now the Municipality of McDougall,

- 1. The lot additions are confirmed to merge with the benefitting lands; and
- 2. That all Municipal fees and disbursements (legal, engineering, planning), if any incurred by the Municipality with respect to this application shall be paid for by the owner.

THAT the attached lists of Accounts Payable for September __, 2020 in the amount of \$____ and payroll for September __, 2020 in the amount of \$____ be approved for payment.

- - - - - - -

p.m.

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

1. the security of the property of the municipality or local board;

- 2. personal matters about an identifiable individual, including municipal employees or local board employees;
- 3. a proposed or pending acquisition or disposition of land by the municipality or local board:
- 4. labour relations or employee negotiations;
- 5. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 6. the receiving of advice which is subject to solicitor/client privilege, including communications necessary for that purpose;
- 7. a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another act;
- 8. an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman appointed under the Ombudsman Act, or a Municipal Ombudsman;
- 9. subject matter which relates to consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
- 10. the meeting is held for the purpose of educating or training the members and no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council, Board or Committee.
- 11. information provided in confidence by another level of government or Crown agency
- 12. a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence which, if released, could significantly prejudice the competitive position of a person or organization
- 13. a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- 14. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried, or to be carried, on by the municipality or local board

THAT Council reconvene in Ope	Council reconvene in Open Session at			
THAT we do now adjourn at	p.m.			

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

Present Physically: Mayor D. Robinson (Chairperson)

Councillor L. Gregory
Councillor L. Malott

Present Electronically: Councillor J. Constable

Councillor J. Ryman

And Draft

Present Physically: CAO T. Hunt

Clerk L. West

Present Electronically: Fire Chief B. Leduc

Chief Building Official K. Dixon
Environmental Services Supervisor S. Goman

Treasurer E. Robinson

Public Works Manager N. Thomson

It should be noted that social distancing measures were implemented for the Mayor, Councillors, and staff physically attending the meeting. Members of the public are able to view the Council proceedings through the municipal website.

IMPORTANT NOTE:

As a result of the Order in Council issued the Municipality of McDougall declaring an emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

The Municipal Clerk took a roll call and determined that quorum was established for the meeting to proceed.

The Clerk then took a roll call of staff to advise who was participating in the Council meeting.

1. CALL TO ORDER

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

2. **DECLARATIONS OF INTEREST**

Nil.

3. PRIORITIZATION OF AGENDA

i) Addition to item 20.1. By-law # 2020-41 being a by-law to authorize the entering into a Subdivision Agreement between Grandview Estates Inc., and the Corporation of the Municipality of McDougall.

4. ADOPTION OF MINUTES

i) THAT the minutes of the Committee/Council Meeting held on August 5, 2020 be adopted as circulated.

Resolution No. 2020/81

Constable/Ryman

THAT the minutes of the Committee/Council Meeting held on August 5, 2020 be adopted as circulated.

"Carried"

5. **DEPUTATIONS**

Daryle Moffatt and Forrest Pengra, ICECAP Co-Chairs, and Benjamin John, Climate Change & Energy Specialist, Georgian Bay Biosphere Reserve, joined the meeting electronically.

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

- Daryle Moffatt and Forrest Pengra, ICECAP Co-Chairs.
 Re: Integrated Community Energy and Climate Action Plans (ICECAP).
 Mr. Moffatt and Mr. Pengra provided Council with a short presentation and asked Council to;
 - a. Join the Federation of Canadian Municipalities' Partners for Climate Protection Program; and
 - b. Join the ICECAP Partnership.

Council thanked the group for their presentation, and directed staff to prepare a report for a future meeting of Council on the matter of Climate Change that includes municipal initiatives, budget implications, and the benefits of the Municipality joining the Federation of Canadian Municipalities' Partners for Climate Protection Program, and the ICECAP Partnership.

Matters Arising.

Nil.

6. **PLANNING/BUILDING**

Council agreed to bring item 6.iv forward, the report of the Chief Building Official in advance of the Consent Applications.

iv) Report of the Chief Building Official CBO-2020-03.

Re: Building Permit Activity Update.

The Chief Building Official gave a Building Permit Summary to date noting building activity and revenues are up from this time last year. Council received as information.

John Jackson, Parry Sound Area Planning Board joined the meeting electronically.

i) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application B18/2020 (McD) Gutteridge, lot addition, McDougall Road. Staff Comments.

Mr. Jackson provided an overview of the application.

Council directed Staff to bring a resolution forward to the next meeting of Council.

ii) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application B20/2020 (McD) Durance, 1 new lot, Lake Ridge Road, Bell Lake. Staff Comments.

Mr. Jackson provided an overview of the application.

Council directed Staff to bring a resolution forward to the next meeting of Council.

iii) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application B23/2020 (McD) Maughan Estate, lot additions, Oakridge Road South, Georgian Bay. Staff Comments. Mr. Jackson provided an overview of the application. Council directed Staff to bring a resolution forward to the next meeting.

Council directed Staff to bring a resolution forward to the next meeting of Council.

Matters Arising.

Nil.

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil.

8. FIRE PROTECTION

i) Report of the Fire Chief FC-2020-07

Re: General Update.

Chief Leduc gave an update on current operations and the fire fighter training program.

Council received the report as information.

Matters Arising.

Nil.

9. EMERGENCY MANAGEMENT

i) COVID-19 Emergency Response.

Re: Declaration of Emergency.

Mayor Robinson noted that we are still under a State of Emergency and it will remain as it stands. Council agreed that no further action is required at this time.

Matters Arising.

Nil.

10. RECREATION

i) Report of the Director of Parks and Recreation DPR-2020-6.

Re: General Update.

Chief Leduc gave an overview of the report and recommended that due to state of the current COVID-19 pandemic the Waubamik Community Hall remain closed to public use until further notice. Council received as information.

Matters Arising.

Nil.

11. PUBLIC WORKS

i) Report of the Manager of Public Works PW-2020-06.

Re: Monthly Report.

The Public Works Manager gave an update on current operations.

Council received as information.

ii) Bill and Patricia Krieger, Nine Mile Lake Road.

Re: Nine Mile Lake Road Railway Crossing.

The Chief Administrative Officer noted that paving the crossing is an item on the list for the 2021 or 2022 budget, and staff will continue to monitor for grading and regular maintenance.

Council directed Staff to respond to the Krieger's with the information.

Matters Arising.

Nil.

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

12. ENVIRONMENT

- i) Waste Management.
- ii) Report of the Environmental Services Supervisor.

Re: Environmental Services Report.

The Environmental Services Supervisor gave an update on current department and facility operations.

Council received as information.

Matters Arising.

Nil.

13. **FINANCE**

i) Accounts Payable.

Resolution No. 2020/82

Malott/Gregory

THAT the attached lists of Accounts Payable for August 19, 2020 in the amount of \$691,764.22 and September 1, 2020 in the amount of \$125,121.88, and payroll for August 13, 2020 in the amount of \$45,373.17 and August 27, 2020 in the amount of \$52,582.21 be approved for payment.

"Carried"

ii) Steve Clark, Minister of Municipal Affairs and Housing.

Re: Safe Restart Funding Allocation – Municipality of McDougall.

The Treasurer provided and overview of the funding and reporting requirements.

Council received as information.

Matters Arising.

The Treasurer provided Council updates regarding current tax arrears, the 2019 audit, and status of pending tax sales.

Council received as information.

14. **ADMINISTRATION**

i) Report of the Clerk C-2020-07.

Re: Bill 197: Changes to the Municipal Act, Electronic Participation at Meetings and Proxy Voting.

The Clerk provided Council with an overview of the report and recommended that Council direct staff to bring forward a by-law that allows for the continued electronic participation in Council meetings for a period of one year due to the COVID-19 pandemic.

Council received the report as information, and directed staff to proceed as recommended.

ii) Report of the Clerk C-2020-08.

Re: Application to Purchase Shore Road Allowance: SRA-2020-3 Taylor-Bushey.

The Clerk provided Council with an overview of the report and recommended that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject Shore Road Allowance to the adjacent applicants Lands in accordance with the municipal policy.

Council received the report as information, and directed staff to proceed as recommended.

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

iii) Report of the Clerk C-2020-09.

Re: Application to Purchase Shore Road Allowance: SRA-2020-4 Glavin.

The Clerk provided Council with an overview of the report and recommended that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject Shore Road Allowance to the adjacent applicants Lands in accordance with the municipal policy.

Council received the report as information, and directed staff to proceed as recommended.

iv) Report of the Clerk C-2020-10.

Re: Application to Purchase Shore Road Allowance: SRA-2020-5 Wagner.

The Clerk provided Council with an overview of the report and recommended that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject Shore Road Allowance to the adjacent applicants Lands in accordance with the municipal policy.

Council received the report as information, and directed staff to proceed as recommended.

v) Danny Whalen, President, The Federation of Norther Ontario Municipalities (FONOM).

Re: Media Release: 2020 AMO Conference Summary. Council received as information.

vi) Katie O'Connell, Manager, Integrated Aggregate Operations Section, Ministry of Natural Resources and Forestry.

Re: Resuming aggregate application timelines and public consultation under the Aggregate Resources Act (ARA). Council received as information.

vii) Nancy Regan, Nobel Resident.

Re: Request that the Municipality of McDougall join the Partners for Climate Protection and regional Integrated Community Energy and Climate Action Plan (ICECAP) for the Georgian Bay Biosphere region. Council received as information.

- viii) Richard and Sue Woodhouse, 45 Oakridge Drive, McDougall.

 Re: Request that the Municipality of McDougall join the Partners for Climate Protection and regional Integrated Community Energy and Climate Action Plan (ICECAP) for the Georgian Bay Biosphere region. Council received as information.
- ix) Rebecca Pollock and Greg Mason, 48 Parkway Avenue, McDougall.
 Re: Request that the Municipality of McDougall join the Partners for Climate Protection and regional Integrated Community Energy and Climate Action Plan (ICECAP) for the Georgian Bay Biosphere region. Council received as information.
- x) Report by Councillor Gregory.

Re: Virtual AMO Conference and AGM Program, August 16-19, 2020. Councillor Gregory provided a brief overview of the virtual AMO Conference she attended August 16-19. Council received as information.

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

xi) Gord Knowles, General Manager, Parry Sound Area Community Business & Development Centre (CB&DC).

Re: Contribution to Parry Sound Area CB&DC Operations. Council received as information.

xii) Town of Parry Sound.

Re: Proposed Zoning By-law Amendment -Z/20/02 - 2 Oastler Park Drive. (John Jackson Planner Inc. on behalf of Waltmar Inc.) The Clerk provided an overview of the application, noting that a request has been made to the Town of Parry Sound to provide reports outlining the proposal for the subject lands. Council received as information.

xiii) Draft 2021 Committee/Council Schedule.

The Clerk and CAO provided an overview of the Schedule with Council. Council requested that the item remain on the next Council Agenda for further discussion.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

i) Town of Gore Bay.

Re: Support of Long Term Care Facility Inspections. This was reviewed by Council with no action indicated.

ii) Town of Gore Bay.

Re: Support of COVIC-19 Funding.

This was reviewed by Council with no action indicated.

iii) Township of Lake of Bays.

Re: Support in Principle for Muskoka Parry Sound Riding Cooperative Broadband Initiative.

Resolution No. 2020/83

Gregory/Malott

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Township of Lake of Bays and hereby declares their support in Principle for Muskoka Parry Sound Riding Cooperative Broadband Initiative; and

FURTHER that this resolution be circulated to the West Parry Sound SMART Community Networks, the Parry Sound Muskoka Community Network, Scott Aitchison, MP for Parry Sound-Muskoka, Norm Miller, MPP for Parry Sound-Muskoka, and the Municipalities of the Districts of Muskoka and Parry Sound.

"Carried"

iv) Township of The Archipelago.

Re: Provincial Funding to the West Parry Sound Health Centre.

Resolution No. 2020/84

Ryman/Constable

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Township of The Archipelago requesting provincial funding to the West Parry Sound Health Centre; and

FURTHER that this resolution be shared with all West Parry Sound Municipalities, Minister Clark, Minister Elliot, MPP Norm Miller and the West Parry Sound Health Centre Administration.

"Carried"

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

v) Municipality of Whitestone.

Re: Request for Federal Support for Broadband Access.

Resolution No. 2020/85

Malott/Gregory

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Municipality of Whitestone requesting federal support to improve broadband internet access across Northern Ontario in the smaller communities; and

FURTHER that a copy of this resolution be distributed to all twenty two (22) Municipalities in the District of Parry Sound with copies forwarded to The Honourable Minister Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Navdeep Bains, Minister of Innovation, Science and Industry, The Honourable Minister Catherine McKenna, Ministry of Infrastructure and Communities. The Honourable Minister Maryam Monsef, Minister of Rural Economic Development, The Honourable Minister Ahmed Hussen, Minister of Families, Children and Social Development, The Honourable Minister Laurie Scott, Minister of Infrastructure Ontario, MPP Norm Miller, MPP Vic Fedeli, FONOM Chair, and AMO Chair.

"Carried"

Matters Arising.

Nil.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN Nil.

17. **COMMITTEE REPORTS**

i) North Bay Parry Sound District Health Unit.
 Re: News Release; COVID-19 and School Reopening – Public Health Information for Families Available August 25, 2020.
 Council received as information.

ii) North Bay Parry Sound District Health Unit.

Re: News Release; Health Unit Holding Hepatitis A Vaccine Clinics to Help Combat the Rise in Cases. Council received as information.

Oddiloli received as illioitilation.

iii) Ina Watkinson, Acting Deputy Clerk/Treasury Assistant, Township of McKellar.

Re: Support Appointment to EMS Advisory Committee.

Council received as information. It was noted that the four municipalities that share the representative have made the appointment of Lewis Malott

to the EMS Advisory Committee.

iv) Community Policing Advisory Committee.

Re: Police Service Board Reports.

- Police Services Board Reports Q2, April June
- Collision Report, April June
- Calls for Service/Foot Patrol/CSO/Citizen Self Reporting/911 calls

Council received as information.

v) Jayme Young, Housing Advocate, Parry Sound District Social Services Administration Board.

Re: District of Parry Sound Housing and Homelessness Plan Report 2019-2020.

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

Council received as information.

Matters Arising.

Nil.

18. REPORT OF THE CAO

i) Report of the CAO.

Re: General Update.

The CAO provided an overview of his report, with a recommendation that Council approve the tender submitted by W.S. Morgan Construction Ltd. for the office renovations.

Resolution No. 2020/86

Gregory/Malott

THAT the Council for the Municipality of McDougall approve the Tender for the McDougall Township Office Renovation submitted by W.S. Morgan Construction Limited in the amount of \$99,300.00.

"Defeated"

Council requested that Staff re-tender early 2021, or investigate other options including the option for the Municipality to act as the general contractor.

19. **GENERAL ITEMS AND NEW BUSINESS**

The CAO discussed the annual Staff Christmas Party and noted that in light of the COVID-19 pandemic the gathering should be cancelled for this year, and an alternative appreciate to staff should be coordinated.

Council agreed with the recommendation.

20. **BY-LAWS**

i) By-law 2020-41

Re: Being a By-law to authorize the entering into a Subdivision Agreement between Grandview Estates Inc., and the Corporation of the Municipality of McDougall.

Read a First, Second and Third Time, Passed, Signed and Sealed this 2nd day September 2020.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. (No items on the Tracking Sheet)

22. CLOSED SESSION

Nil.

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil.

24. CONFIRMATION BY-LAW

i) By-Law No. 2020-40.

Re: To confirm the proceedings of the Committee/Council meeting held on September 2, 2020.

Read a First, Second and Third Time, Passed, Signed and Sealed this 2nd day September 2020.

25. ADJOURNMENT

Resolution No. 2020/87

Gregory/Malott

THAT we do now adjourn at 8:58 p.m.

"Carried"

May 28, 2019

PARRY SOUND AREA PLANNING BOARD - APPLICATION FOR CONSENT 70 Isabella Street, Unit #110, Parry Sound, Ontario P2A 1M6 (Phone 705-746-5216 Fax 705-746-1439) No. B 30/2020(MCD)

				140.			
 Applicant Info 	rmation			2.0			
Name of Applica	int GEORGIAN ROCK CO	MPANY LTD		Home Tel	No.	()
Address	176 LOUISA ST			Business	Tel No.	()
	PARRY SOUND ON			Home Fax	x Tel No.	()
Postal Code	P2A 3C1	- 3		Business	Fax Tel No.	()
E-mail Address	-			Note: By providing y correspondence reg		-	
	ner(s) (if different fro	m the applicant). An owner's	authorization is r	required in So	ection	n 12, if the
Name of Owner				Home Tel	No.	(y
Address				Business	Tel No.	t	3
				Home Fax	x Tel No.	(
Postal Code		4 8:			Fax Tel No.	()
E-mail Address				Note: By providing y	our E-mail addre	ss vou	consent to receiving
	•			correspondence reg		-	
1.3 Name of the per the applicant.)	son who is to be contacte	ed about the applica	tion, if different th	an the applicant. (This	may be a person	or firm	acting on behalf o
Name of Contac	t			Home Tel	l No.	()
Address				Business	Tel No.	()
				Home Fa	x Tel No.	()
Postal Code	-	•:		Business	Fax Tel No.	()
E-mail Address				Note: By providing y correspondence reg		-	
2. Purpose of thi	is Application (ch	eck appropriat	te box)				
2.1 Type and pui	rpose of transaction	for which applic	ation is being	made			
✓ creation of	f a new lot	lot additions	easement	√ right-of-way	lease		
correction	of title	charge	other (spec	cify, e.g., partial di	scharge of mo	ortgag	e)
Explain:							
	erson(s) (purchas , charged or leas						
3.1 Lot 1		_ Lot 2		Lot	3		
4. Location of	f the Subject Lan	d Roll / PIN No	o.(s) 4931010004	24400		-01	
4.1 Municipality	McDougail		Lot(s)) No.(s) 21	Concessi	ion N e	o 7
Street Name	and No.		M-Pla	an No.	Lot(s)		
5	lan No. Part(s) _42R-	17002 nt 1	Pares	el No			

5. Easements or restrictive covenants

5.1 Are there any easements or restrictive covenants affecting the subject land? NO ✓YES

If YES, describe the easement or covenant and its effect:

Existing right-of-way as granted in B09/2019 (McD)

6. Description of Lands to be Divided and Servicing Information (Complete each subsection)

6.1

- 35 4	Frontage (m)	Depth (m)	Area (ha)	Existing Uses	Proposed Uses	Existing Structures	Proposed Structures
Retained Lot	104	177	4.0	Vacant	Seasonal / Residential	None	Unknown
Lot Addition							
Right-of-way		See Sketch					
Benefiting Lot							
Severed Lot 1	138	210	1.4	Vacant	Seasonal / Residential	None	Unknown
Severed Lot 2	133	210	1.7	Vacant	Seasonal / Residential	None	Unknown
Severed Lot 3							

6.2 Access (check appropriate space)

	Name	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Provincial Highway						
Municipal (maintained all year)						
Municipal (Seasonal)						
Other public road						
Right of way	From Burnside Bridge Road	Х		Х	X	
Water Access						

If Water Access Only

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Parking and docking					
facilities to be used					
Approximate distance					
of these facilities from					
the subject land					
The nearest public road					

6.4 Water Supply (enter in appropriate space - E for Existing or P for Proposed

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated piped water system				31 = - 3-4	
Privately owned and operated individual well					
Privately owned and operated communal well					
Other public road					
Lake or other waterbody	Р		Р	Р	
Other means					

Sewage Disposal - enter in appropriate space - E for Existing or P for Proposed 6.5

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated sanitary sewage system					
Privately owned and operated individual septic tank	P		Р	Р	
Privately owned and operated communal well					
Privately owned and operated communal septic system					
Privately owned and operated communal septic system					
Privy					
Other means					

			Lot			
Publi	cly owned and operated sanitary sewage system					
Priva	itely owned and operated individual septic tank	Р		Р	Р	
	itely owned and operated communal well					
	itely owned and operated communal septic system					
	itely owned and operated communal septic system					
Privy					-	
Othe	r means					
7.	Official Plan					
7.1	What is the current designation of the sul	oject land in	the Official Plan	Waterfront		
8.	Current Application					
8.1	Has the land ever been the subject of an Planning Act.	application	for approval of a	ı plan of subdivi	sion under section	on 51 of the
	YES ✓ NO UNK	NOWN				
	If YES, and if known, specify the appropr	iate file num	ber and status	of application ar	nd/or Plan No.	
8.2	Has the land ever been the subject of a c	consent unde	er section 53 of	the Planning Ac	it.	
	✓ YES NO UNK	NOWN				
	If YES, and if known, specify the appropr	iate file num	ber and status	of application.		
8.3	Is the subject land currently the subject of minor variance, an approval of a plan of			t, zoning by-law	ν, a Minister's zoι	ning order, a
	YES ✓ NO UNK	NOWN				
	If YES, and if known, specify the appropr	iate file num	ber and status	of application.		
	-		•			
8.4	Are there additional consents being appliconsidered for the future?	ed for on the	ese holdings sin	nultaneously wit	h this application	n, or being
	YES ✓ NO UNK	NOWN				
9.	Original Parcel					
9.1	Has any land been severed from the pare	cel originally	acquired by the	e owner of the s	ubject land.	
	✓ YES NO UNK	NOWN				
	1614994 1161					

If YES, and if known, specify the date of the transfer, the name of the transferee and the land use on the severed land.

10. Affidavit / Sworn Declaration

			e validated by the Applicant (or auth ssioner or other person empowered	
Dated a	at the Town	of Parry Sound	this 31	day
	of July	20 20		
I, Kirby	/ Hall		of the Municipality of McDougall	in the
County	/District/Regional M		solemnly de	
contain	ed in this application	n are true, and I make this s	olemn declaration conscientiously b	elieving it to be true, and knowing
that it is	s of the same force	and effect as if made under	oath and by virtue of the CANADA	Dell.
DE01.4		Town	_	Applicant or Agent
DECLA	RED BEFORE ME		of Parry Sound	==========
of July		of Parry Sound	this <u>31</u>	day
_Pa	A Commissioner of	of Oaths Provide	ck James Christie, a Commissioner, etc., nce of Ontario, for John Jackson Planner Inc. es October 12, 2021.	•
11.	Authorizations			
11.1		olicant is authorized to make	t is the subject of this application, th the application must be included wi	
	Authorization of	Owner for Agent to Make t	he Application	
Ι,		am the	e owner of the land that is the subje	ct of this application for Consent
and/or	Zoning By-law Ame	endment and I authorize		to make this application on
my bel	nalf.			
Date _			Signature of Owner	
11.2		not the owner of the land that personal information set out	t is the subject of this application, co below.	omplete the authorization of the
	Authorization of	Owner for Agent to Provide	e Personal Information	
l,		an	n the owner of the land that is the su	ubject of this application for
Conse	nt and for the purpo	ses of the Freedom of Infor	rmation and Protection of Privacy	Act, I authorize
(6		, as my a	gent for this application, to provide	any of my personal information that
will be	included in this app	lication or collected during th	ne processing of the application.	
Date _			Signature of Owner	

- 12. Consent of the Owner (this section must be completed for the application to be processed)
- 12.1 Complete the consent of the owner concerning personal information set out below.

Consent of the Own	ner to the Use and	Disclosure of F	Personal Information
--------------------	--------------------	-----------------	----------------------

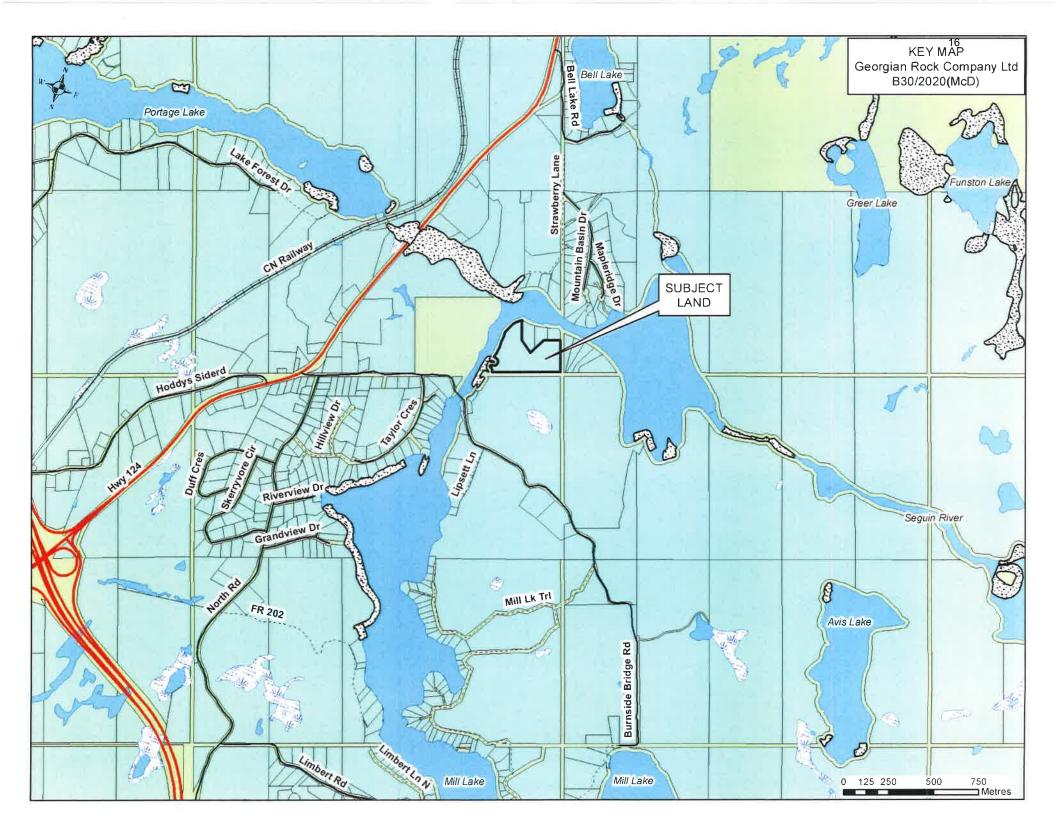
I, Kirby Hall	am the owner of the land that is the subject of this application
and for the purposes of the Freedom of Information and F	Protection of Privacy Act, I authorize and consent to the use by
or the disclosure to any person or public body of any person	nal information that is collected under the authority of the
Planning Act for the purposes of processing this application	n.

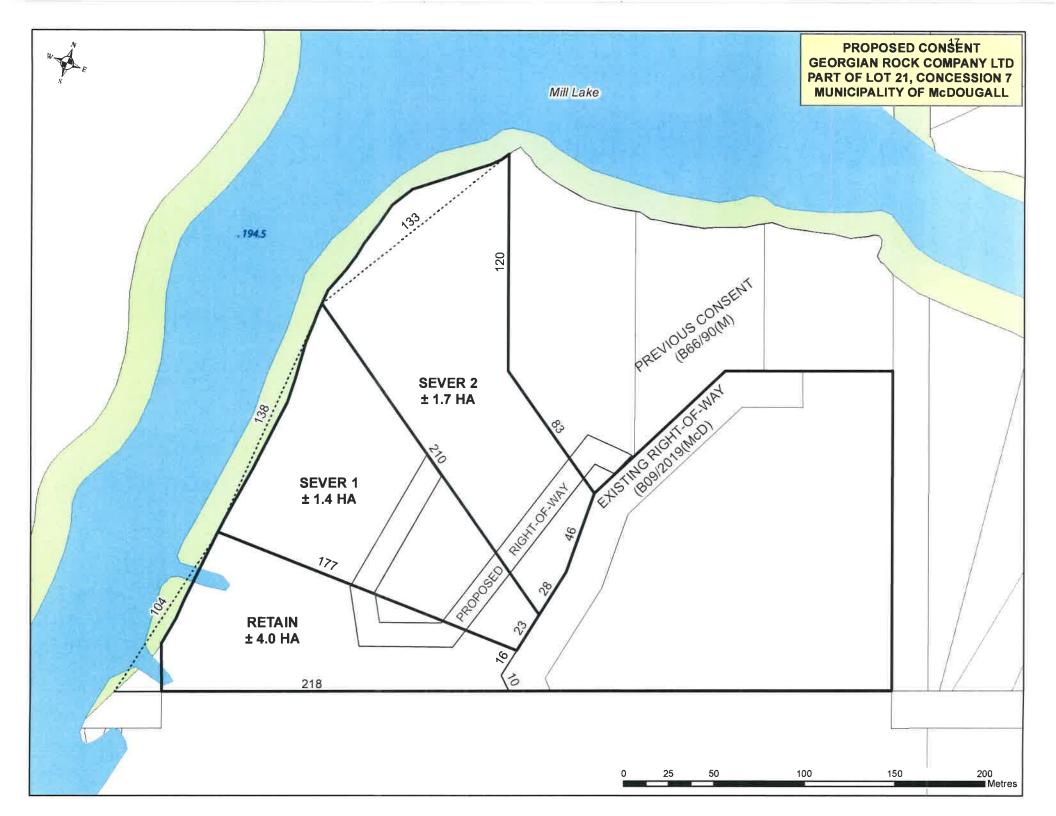
Tree 31 57 > 20 Signature of Owner

13. **Additional Fees**

The applicant hereby agrees:

- to reimburse the Parry Sound Area Planning Board for any costs incurred in processing this application which are above and beyond the amount of the application fee; and
- (b) to pay all costs legal and otherwise, that may be incurred by the Parry Sound Area Planning Board with respect to an LPAT Hearing, that may be held as a result of this application for a consent and to provide a deposit for such costs at least 45 days prior to any scheduled hearing.







Report to Parry Sound Area Planning Board

Consent Application B30/2020(McD) – Halls Construction

Applicant(s): Georgian Rock Company (Halls Construction)

Geographic Township of McDougall (Seguin River & Burnside Bridge Road)

Date: August 24, 2020

Background/Purpose

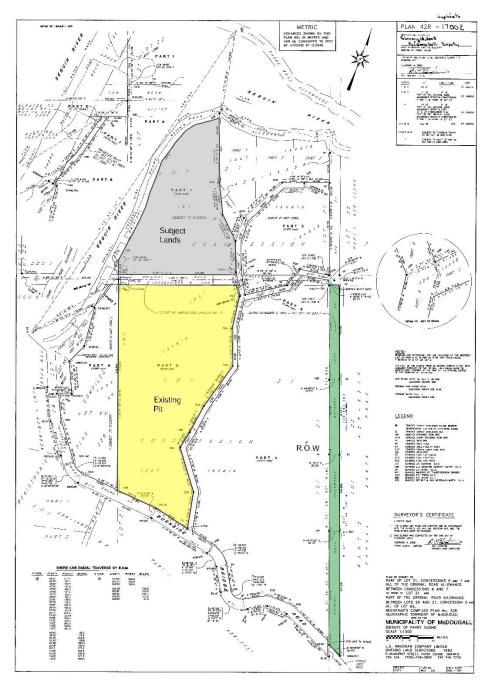
Halls Construction has a parcel of land on the east side of Brunside Bridge Road where thy have a pit and waterfront lands along the Seguin River.



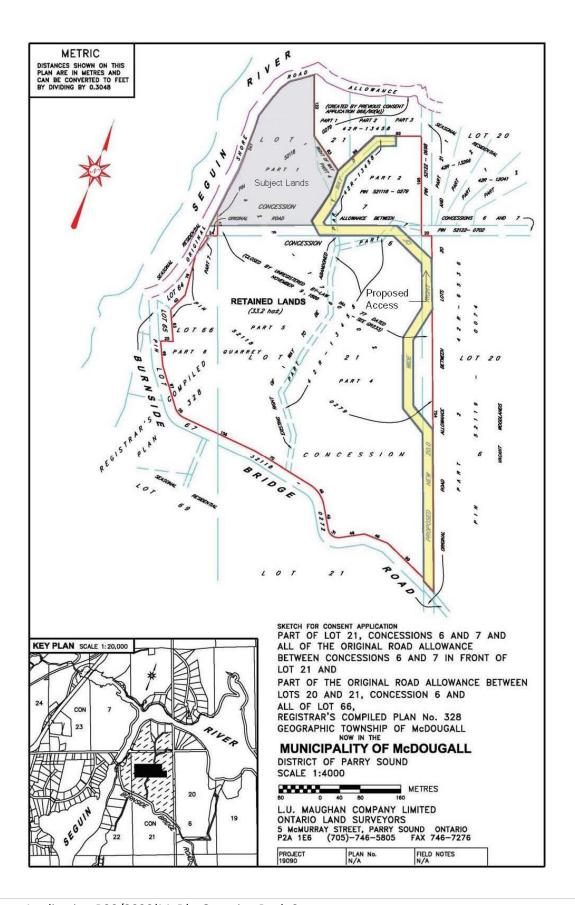
The owners are proposing to create two new waterfront lots along the Seguin River to be accessed by a new right-of-way where a private road has recently been constructed. This right-of-way was constructed to serve a number of water access properties along Mountain Basin (previously file no. B09/2019(McD))

Property Description

The lands are located west of the Mountain Basin where the Seguin River turns south to Mill Lake. The lands are vacant. Access to the lands are along an existing right-of-way partly on the road allowance between lots 20 and 21 off Burnside's Bridge Road.



The lands are Part of Part 1 of Plan 42R-17002. Historically, these lands were accessed through the Fisher pit and along a trail through the west side of these lands. The new access has been relocated to the east side of the property along a new private road serving Mountain Basin Lots.



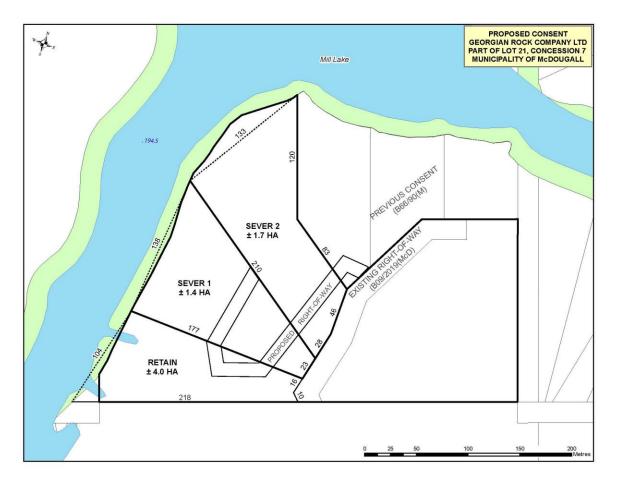
The lands are flat and low lying next to the shoreline. There are a number of mixed tree species covering the lands. The lands have varying level of highwater depending upon where you are on the lots.



Proposed Consent

The proposed lots are shown on the sketch below.

Lot	Frontage	Area
Retain	104m	± 4.0 ha
Sever 1	138m	± 1.4 ha
Sever 2	133m	± 1.7 ha



Official Plan

The subject lands are designated Waterfront in the official plan. The proposed severed and retained lots are required to have a minimum frontage of 70 metres and an area of 1.0 Hectares. The proposed lots meet these standards.

Pits and Quarries

The official plan has a number of polices to protect existing pits and quarries.

"14.02.4 In order to protect legally existing pits and quarries or areas of significant aggregate reserves, incompatible land uses, and activities will not be permitted adjacent to these areas. In accordance with the M.O.E.C.C. – D Series Guidelines, the area of influence for pits and quarries is 1000 metres and the minimum separation distance is to be 300 metres for pits and 500 metres for quarries with the relevant land use compatibility guideline."

In order to implement this policy, the combination of distance (±200m) and a restriction registered on title will safeguard the Halls quarry operation.

There is an existing licensed quarry on these lands that predates many of the residential uses found in the neighbourhood.

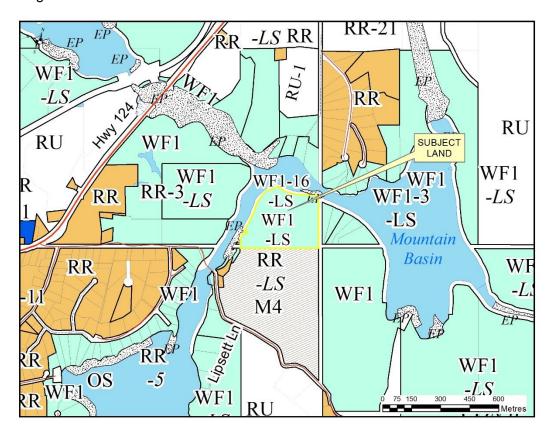
Flood Plain

"14.08.3 In 1995, the Ministry of Natural Resources and Forestry provided regulatory flood elevation (flood plain) information for the comprehensive zoning by-law of the Township of McDougall. The Ministry of Natural Resources and Forestry identified a regulatory flood elevation (flood plain) on Mill Lake upstream of the Mill Lake Dam and east of Highway 69 of 195.0 metres above Canadian Geodetic Datum. This was provided by Ministry of Natural Resources and Forestry engineers based on the best information available at that time, in order to assist the Municipality in its planning decisions."

The river through the subject lands identifies the current controlled river level at 194.5 or 0.5m below flood elevation. In order to ensure against any flooding on the futures residential use of these lots, the lands should be subject to a minimum elevation for building openings and clauses indemnifying the Municipality from any liability resulting from flooding.

Zoning

The subject lands are zoned Waterfront Residential 1 (WF1) with a Limited Services (LS) designation.



There is a small portion of the shoreline that is zoned as Environmentally Sensitive that would not appear to impact the creation of the lots.

Planning Concerns

The planning concerns related to this application can be mitigated with a 51(26) consent agreement that includes terms and conditions related to:

- 1. A notice recognizing the presence of the current quarry;
- 2. Identifying flood plain concerns;
- 3. Recognizing the private access road provisions to the lands; and
- 4. Indemnifying the Municipality for any and all liability or responsibility relating to these matters.

Recommendation

That the consent application for the creation of two new waterfront lots on the Seguin River in Part of lot 21, concession 5 as applied for by Georgian Rock Company together with a right-of-way as applied for in Application No. B30/2020(McD) subject to the following conditions.

- 1. That a fee in leu of a park land dedication be paid to the Municipality in accordance with the fee by-law;
- 2. That the applicant enters into a 51(26) consent agreement to provide for:
 - a. Notice of an active quarry within 300 metres;
 - b. A notice of possible seasonal flooding from the high waters of the Seguin River;
 - c. Requiring that the openings of all habitable building are a minimum elevation of 195.5 metres geodetic survey of Canada;
 - d. Recognizing that the access to the subject lands are by private right-of-way not maintained by the Municipality; and
 - e. A clause that indemnifies the Municipality for all of these matters in regard to liability or responsibility.
- 3. 911 addressing; and
- 4. Payment of all applicable planning fees

Respectfully submitted,

John Jackson

JJ:td

MUNICIPALITY OF McDOUGALL		
INTERNAL CIRCULATION CHECKLIST		
TYPE OF APPLICATION	Consent B30/2020 (McD)	
APPLICANT NAME	Georgian Rock Company (Halls Construction)	

CIRCULATE TO	INDICATE WITH X	COMMENTS YES OR NO	NAME
CHIEF BUILDING OFFICIAL	Х	NO	K. Dixon
MANAGER OF PUBLIC WORKS	Х		
FIRE CHIEF	Х	NO	B. Leduc
MUNICIPAL ENFORCEMENT	Х	YES	B. Leduc
CAO	Х		
CLERK/PLANNER	Х	YES	L. West
TREASURER	Х		
OTHER - Environmental Services	Х		

COMMENTS OR ATTACH REPORT

Clerk/Planner

Subject lands are within the 500m Minimum Separation Distance of an operating quarry established by the McDougall Official Plan. This application should be further reviewed/studied to ensure land use compatibility with MOECC D Series Guidelines. Staff have forward to MHBC, a municipal planning consultant for further review and recommendation prior to Council's consideration.

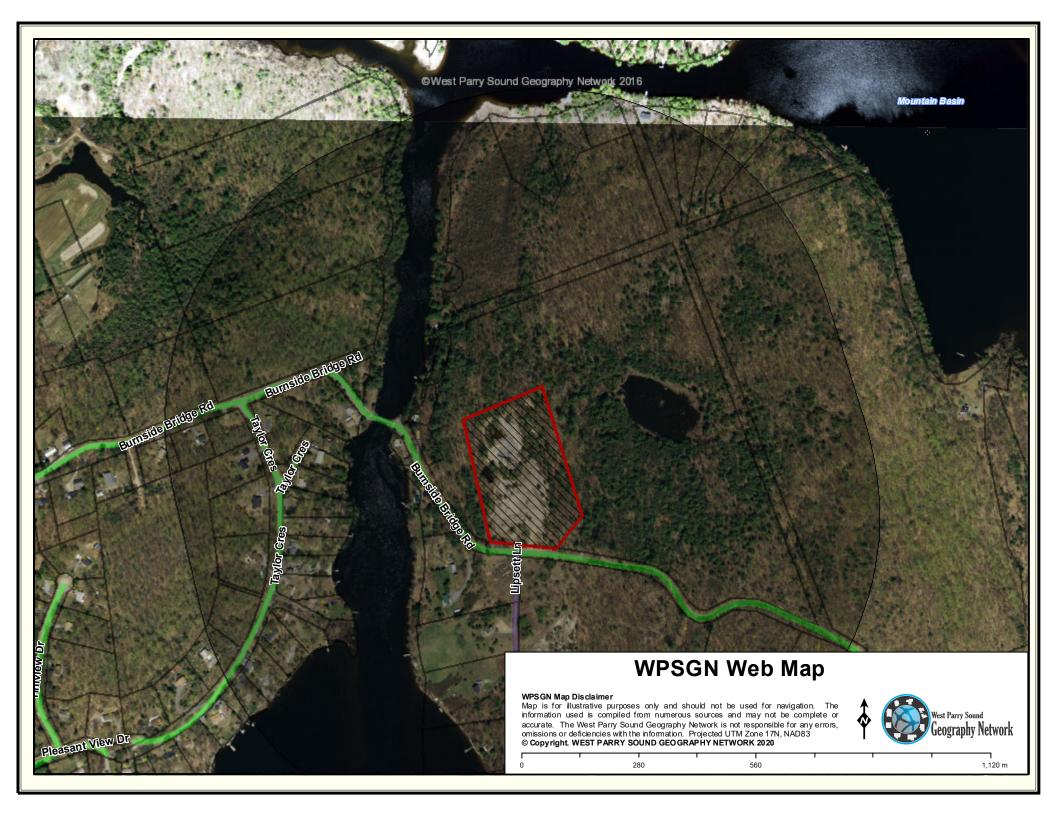
Should the application proceed, Council should consider a condition of rezoning to establish a minimum elevation/setback(s) for building(s) resulting from potential flooding.

Fire Chief:

Based on the buffer distance of 500 m as indicated in our Official Plan for quarries, the required distance is not met as far as I can decipher.

Further, the planning report seems to only speak of protections for the proponents guarry business in the future and not the protections for future property owners d building on the new lets. I believe the Municipality has a fide

to the future owners of the new lots and not leave it in the hands of purchasers				
	buyer beware.			





STAFF REPORT

TO: Lori West, Clerk- Municipality of McDougall

FROM: Jamie Robinson, BES, MCIP, RPP &

James Newlands, HBComm., MSc.

MHBC Planning Limited

DATE: September 15, 2020

SUBJECT: Review of Parry Sound Area Planning Board Consent Application

B30/2020 (McD) – (Hall Consent)

SUMMARY

The consent application proposes to create two lots along the Seguin River on Mill Lake and a private right-of-way. The applicant also owns an existing Pit and Quarry licenced under the Aggregate Resources Act adjacent to the proposed lots.

The planning report prepared by John Jackson Planner, Inc. provides a recommendation that the applicant enter into a 51(26) consent agreement with the Municipality to mitigate concerns regarding an adjacent licenced pit and quarry. Based on a review of the applicable Provincial and Municipal planning policy documents, it is recommended that prior to establishing the principle of use for the proposed lots, the applicant provide further justification to demonstrate compatibility between the existing pit and guarry and the proposed recreational lots.

It is recommended the appropriate study(ies), prepared in accordance with applicable Ministry of Environment Conservation and Parks D-Series guidelines, be requested from the applicant to address identified and potential issues related to land use compatibility prior to consideration for approval for the consent applications.

The proposed lots are on a private road and the Official Plan permits lot creation on a private road. A recommended condition of provisional consent, should the lots be created, is that the applicant be required to enter into a Limited Service Agreement with the Municipality to acknowledge that the provision of services available to lots on a municipal road, may not be available to the proposed lots.

RECOMMENDATIONS

- 1. That this Report dated September 14, 2020, titled "Review of Parry Sound Area Planning Board Consent Application B30/2020 (McD) (Hall Consent)" be received and filed as information.
- 2. That the Council for the Municipality of McDougall provide comments to the Parry Sound Area Planning Board on Consent Application B30/2020 (McD) recommending deferral until

such time that the application provide additional information and justification sufficient to address the policy requirements of Section 1.2.6.1 of the Provincial Policy Statement and Sections 14.02.4 and 21.14 of the Municipality of McDougall Official Plan. And, that this material be provided to the Municipality of McDougall for review and comment prior to a decision being made by the Planning Board.

3. That following completion of recommendation #2 above, any future approval of the application be subject to the recommended conditions in the John Jackson Planner Inc. report and an additional condition that would require the applicant enter into a Limited Service Agreement with the Municipality to acknowledge that the provision of full municipal road services and access to the properties by emergency vehicles may not be available.

BACKGROUND

An application for consent was received by the Parry Sound Area Planning Board with the purpose of creating two shoreline residential lots and a right-of-way for access to these lots. The application was submitted by the Georgian Rock Company Ltd., and proposes to sever a 1.4 hectare lot and a 1.7 hectare lot from the existing 7.1 hectare lot. The retained lot would be +/- 4 hectares.

Two previous consent applications have been approved for adjacent lands:

- Consent B66/90(M) provided for the severance of three properties north-east of the subject lands.
- Consent B09/2019(McD) permitted the construction of a right-of-way to serve as access for water access properties along Mountain Basin.

The proposed severed and retained lots and the previous applications are illustrated on Figure 1.

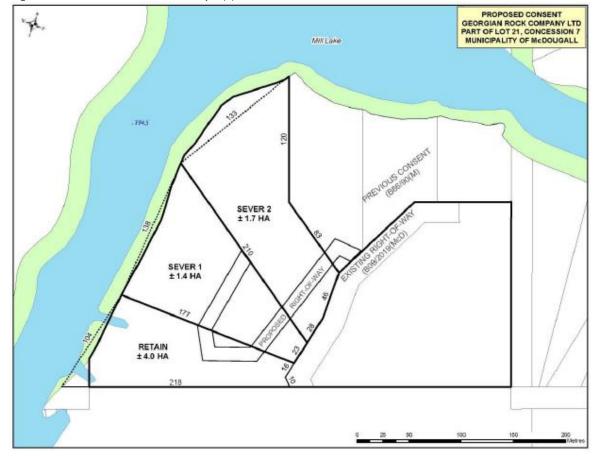


Figure 1: Site Context (Provided by Applicant)

The subject property is located adjacent to an existing 24 hectare Pit and Quarry licenced under the Aggregate Resources Act that is permitted to extract an unlimited tonnage of aggregate per year.

This review has been undertaken to determine if the proposed consent applications to created two new shoreline recreational residential lots would be consistent with and conform to the applicable Provincial and Municipal planning policies pertaining to lot creation and development adjacent to mineral aggregate operation.

REGULATORY REVIEW & ANALYSIS

Provincial Policy Statement

The Provincial Policy Statement (PPS) provides policy direction on matters of provincial interest concerning land use planning. The policies are set out to provide for appropriate development while also protecting resources of provincial interest, the quality of the environment and the public's health and safety. When making land use planning decisions, Planning Authorities must ensure that decisions are consistent with the PPS.

The subject property is located outside of the Nobel Settlement Area and is considered Rural Lands within the Municipality. PPS Section 1.1.5.2 b) permits resource-based recreational uses (including recreational dwellings). The creation of the proposed lots would be for resource-based recreational development in the context of the PPS.

The policies within the PPS speak to land use compatibility between major facilities and sensitive land uses. Section 1.2.6.1 states:

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

The PPS definition of major facilities includes resource extraction activities (i.e. Pits and Quarries).

Sensitive land uses are defined to mean buildings, amenity areas, or outdoor spaces where routine or normal activities occurring at reasonably expected times would experience one or more adverse effects from contaminant discharges generated by a nearby major facility. Residences are captured within the definition of a sensitive land use and therefore compatibility between the proposed lots and the existing pit and quarry must be demonstrated in order to confirm consistency with Section 1.2.6.1 of the PPS.

Section 2.5 of the PPS provides policies that pertain to mineral aggregate resources and the protection of long-term resource supply. Section 2.5.2.4 and Section 2.5.2.5 specifically pertain to the protection of existing mineral aggregate operations and development on lands adjacent to mineral aggregate resources.

Section 2.5.2.4: "Mineral aggregate operations shall be protected from development and activities that would preclude or hinder their expansion or continued use or which would be incompatible for reasons of public health, public safety or environmental impact...."

Section 2.5.2.5: "In known deposits of mineral aggregate resources and on adjacent lands, development and activities which would preclude or hinder the establishment of new operations or access to the resources shall only be permitted if:

- a. resource use would not be feasible; or
- b. the proposed land use or development serves a greater long-term public interest; and,
- c. issues of public health, public safety and environmental impact are addressed.

The proposed lots are located adjacent to a licenced mineral aggregate operation and would only be permitted to be created if it can be demonstrated that the proposed lots meet the criteria noted in the PPS sections above for development on adjacent lands to mineral aggregate deposits and operations.

The submitted application included a Report to Parry Sound Area Planning Board prepared by John Jackson Planner, Inc dated August 24, 2020. This report did not provide an analysis of the PPS or specifically the provisions and criteria of PPS Sections 1.2.6.1, 2.5.2.4 and 2.5.2.5. As a result, further justification would be required to ensure that the creation of the proposed lots is consistent with the PPS.

Municipality of McDougall Official Plan

The subject property and adjacent licenced pit and quarry are both designated Waterfront on Schedule A of the Municipality of McDougall Official Plan. See Figure 2.

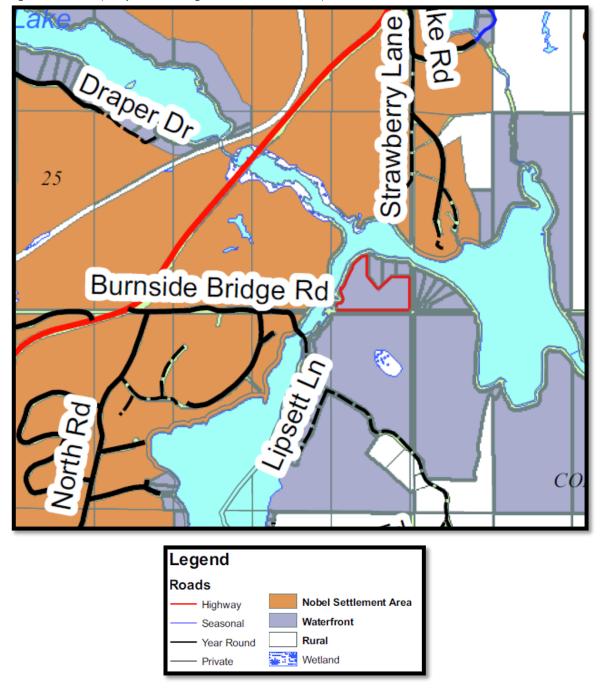


Figure 2: Municipality of McDougall Official Plan Excerpt

Appendix '1' for the Municipality of McDougall Official Plan identifies that the subject property's existing land use is vacant.

The Official Plan for the Municipality of McDougall includes provisions relating to lot creation. The preferred means of land division is through the subdivision process but land division through the consent to sever process is permitted in accordance with Section 8.01.4.

Section 9.02 of the Official Plan provides policies surrounding the creation of new lots with access to municipal roads. The application proposes to create two new waterfront lots with access from a new right-of-way where a private road has recently been constructed.

Section 9.02.1 states: "New development must front upon a year round, publicly maintained road except in the following circumstances:

a) new lots created by a consent where the lot(s) front upon a recreational water body with a legal registered right-of-way to the lots from a year-round, publicly maintained road;

For a), c) and d), above, all owners of properties that will be accessed by a private road or extensions to existing roads, will enter into an agreement with the Municipality, to be registered on the title of all of these affected properties, to indemnify the Municipality and all other public bodies of all responsibility for any maintenance of the road and all liability for any of the road and alleged failure to provide emergency services or any other public services that were not being provided at the time of the creation of the road."

As required in the above noted policy, the property owners will be required to enter into an agreement with the Municipality as the lots would utilize a private right-of-way for access. MHBC agrees with the John Jackson Planner Inc. report recommendation that the applicant enter into an agreement recognizing that the access to the subject lands are by private right-of-way not maintained by the Municipality.

Official Plan policies speak to the protection of legally existing pits and quarries from incompatible land uses. Specifically Section 14.02.4 which states:

"In order to protect legally existing pits and quarries or areas of significant aggregate reserves, incompatible land uses and activities will not be permitted adjacent to these areas. In accordance with the M.O.E.C.C. - D Series Guidelines, the area of influence for pits and quarries is 1000 metres and the minimum separation distance is to be 300 metres for pits and 500 metres for quarries with the relevant land use compatibility guideline."

The area appears not be identified as containing significant aggregate potential as illustrated on Appendix 2 of the Municipal OP, but the creation of lots for residential purposes adjacent to the licenced pit and quarry has the potential to create incompatible land uses.

In addition, Section 14.05.2 provides policies which protect mineral resources from incompatible land uses and require demonstration that the proposed activities would not preclude or hinder the establishment of new operations or access to the resources:

"Mineral resources and mining operations will be protected from activities that would be incompatible for reasons of public health, safety or environmental impact. In or adjacent to areas of known mineral resources or mining activity no development will be permitted that would preclude or hinder the establishment of new operations or access to the resources unless it has been demonstrated that:

- a) the resource use would not be feasible;
- b) the proposed land use or development services a greater long-term public interest; and
- c) issues or public health, public safety and environmental impact are addressed.

Sensitive uses will be separated and/or buffered from mining operations in accordance with provincial legislation, policies and quidelines."

Section 14.08 of the Official Plan provides policies regarding Hazard Lands occurring within the Municipality. The Official plan provide policies regarding the regulatory flood elevation and flood plains of lakes, rivers and streams. Section 14.08.3 specifies that the Ministry of Natural Resources and Forestry identified a regulatory flood elevation of Mill Lake upstream of the Mill Lake Dam and east of Highway 69 of 195.0 metres above Canadian Geodetic Datum. MHBC agrees with the John Jackson Planner Inc. report recommendation that requires all openings of all habitable buildings be a minimum elevation of 195.5 metres Canadian Geodetic Datum.

The land use policies Section of the Official Plan provide a series of provisions for development in the Waterfront designation. Permitted uses include cottages and year-round residences and new lots are required to be a minimum of 1.0 hectares in area and have a minimum 70 metres of lake frontage. The proposed shoreline recreational lots conform to the minimum lot area and frontage requirements.

Section 19.04 of the Official Plan provides Lake Specific Policies. The proposed lots are located along the Seguin River that flows into Mill Lake, which is classified as a larger lake. New lot creation on larger lakes, including Mill Lake, is required to have a minimum frontage of 70 metres and be a minimum of 0.5 hectares in size. The proposed creation of the two lots conforms to these sections of the Official Plan.

The Municipal Official Plan also contains policies for land use changes and compatibility between land uses in Sections 21.14 and 21.15. The Official Plan does not permit approval of changes in land use that would lead to land use conflicts as a result of incompatible land uses locating near one another.

All applications for a change in land use are required to be assessed with respect to the compatibility of the proposed new use and the impacts or likely impacts of the change in land use on existing or proposed features and uses within the area.

Section 21.14 permits the Approval Authority to request appropriate studies to address identified and potential issues related to land use compatibility prior to consideration and approval of any planning applications submitted to the Approval Authority. These studies are to be in accordance with applicable MECP guidelines.

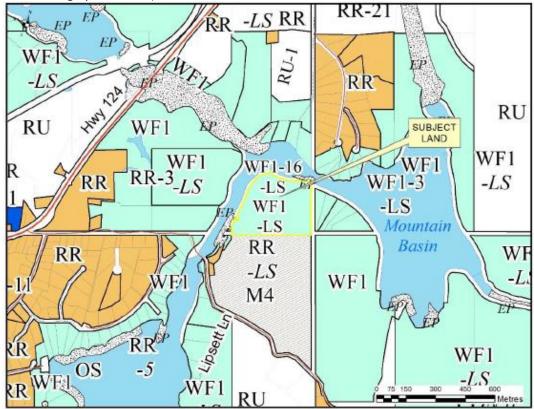
Section 21.15 states that the preferred method to mitigate adverse effects between incompatible land uses is through adequate separation distance based on a major facility's (i.e. the existing pit and quarry) influence area. Section 14.02.4 states the area of influence, in accordance with MECP D-series guidelines is 1000 metres and the minimum separation distance is to be 300 metres for pits and 500 metres for quarries with the relevant land use compatibility guideline.

Further justification to demonstrate the compatibility between the existing pit and quarry and the proposed recreational residential lots is recommended. It is recommended that the appropriate study(ies), prepared in accordance with applicable MECP guidelines, be requested from the applicant in order to provide the evidence necessary in order to confirm that the proposed new lots and associated shoreline residential use would be compatible with the aggregate operation.

Zoning By-law 2017-05

The subject property is predominately zoned Waterfront Residential 1 (WF1) with Limited Services (LS). A small portion of the property along the shoreline of the Seguin River is zoned Environmental Protection. See Figure 3.

Figure 3: Zoning By-law Excerpt



Section 3.38 of the Zoning By-law provides provisions on the Limited Services symbol:

"Any lands zoned in the Waterfront Residential (WF) Zone or any other zone having a symbol "LS" attached to the attached to the zone symbol on Schedule 'A' will be subject to the provisions of this section.

The Limited Services "LS" symbol attached to any WF zoned lands means that the lands do not have direct frontage or access to a publicly maintained, year round road. The "LS" zoning symbol indicates that the provision of full municipal road services and access to the affected property by emergency vehicles may not be available."

It is recommended that a condition of provisional consent be included to require the applicant to enter into a Limited Service Agreement with the Municipality to acknowledge that the services available to lots on municipal maintained roads may not be available.

The Waterfront Residential 1 zone permits residential uses including single detached dwelling units and seasonal dwellings. The following table outlines the Waterfront Residential Zone Standards for the creation of the proposed lots:

Waterfront Residential 1 (WF1)						
Zone	Requirement	Proposed				
Standard						
Minimum Lot	70 metres	Proposed Lot 1 – 138 metres				
Frontage		Proposed Lot 2 – 133 metres				
		Retained Lot – 104 metres				
Minimum Lot	0.5 hectares	Proposed Lot 1 – 1.4 hectares				
Area	(1.0 hectare minimum when the water	Proposed Lot 2 – 1.7 hectares				
	supply source is from ground water)	Retained Lot – 4.0 hectares				
Minimum Lot	60 metres	Proposed Lot 1 – approx. 194 metres				
Depth		Proposed Lot 2 – approx. 210 metres				
		Retained Lot – approx. 195 metres				

The area zoned Environmental Protection only permits select rural uses and open space uses. MHBC agrees with the John Jackson Planner Inc. report that the small portion of the shoreline that is zoned EP would not appear to impact the creation of the lots.

The proposed and retained lots conform with the requirements of the Municipality of McDougall Zoning By-law 2017-05.

Respectively submitted,

MHBC PLANNING

Jamie Robinson, BES, MCIP, RPP Partner

MUNICIPALITY OF MCDOUGALL FIRE / EMERGENCY SERVICES, 2020

1) FIRE & RESCUE SERVICES		STANDAR	D ACTIVIT	Y REPORT										
MONTH	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2020	2019
1) CALL ANALYSIS														
i) Structure Fire/misc fire/chimney fires		1	2			1							4	5
ii) Wildland Fire				1									1	2
iii) Vehicle Fire													0	0
iv) Motor Vehicle Collision	1		1		1	1	2	2					8	15
v) District MVC Response	1												1	1
vi) Rescue (including elevator rescues)		1	1			1		1					4	2
vii) Other Public Emergency / Service				4	1	4	1	2					12	11
viii) unauthorized burning	1		1	7	3		4						16	6
ix) fire / CO/ smoke alarms activated				2									2	17
x) call cancelled on route													0	2
xi) Mutual Aid		2	1		4								7	13
xii) Medical VSA or Suspected Cardiac													0	12
xiii) Tiered Medical	1	1											2	10
xiv) Railway Line Fire					1								1	2
xv) Total Calls	4	5	6	14	10	7	7	5	0	0	0	0	58	98
xvi) Dollar Save Value		\$275,000	\$225,000										\$500,000	\$12,200,000
2) STAFF & RESPONSE LEVELS														
Average Dispatch time (sec)	59	48	59	45	51	56	49	60					53	51
Average response time; page to first truck out (min)	5.24	5.17	4.17	6.11	5.11	1.55	4.11	4.31					5.16	4.45
Average response time; page to truck onscene (min)	8	9	7.49	8.24	12.23	10.38	10.00	10.16					9.00	10.28
Average # of personnel responding	12	9	10	4	10	9	6	6					9.00	10.00
Average total call time per call (min)	59	37	140	82	158	70	74	93					89.00	116.00
Total emergency scene person hours accumulated	17	38	101	48	230	95	23	34					586.00	1428.00
3) EDUCATION														
a) General Training (2.5 hour sessions)	3	4	1	3	3	9	12	14					49	48
b) Attendance at Ontario Fire College hrs		40	0										40	268
c) Fire Pre/Public Ed/Emergency Preparedness hrs	2		20										22	20
e) Mutual Aid Training in hours	3	5	4										12	109
f) Health & Safety training & meetings sessions	1	2	2	1									6	3
4) FIRE SAFETY INSPECTIONS														
a) request / safety concern inspection													0	7
b) in service smoke alarm inspection													0	91
5) FINANCIAL														
Revenue Fire/Rescue Highway Responses													\$0	\$2,862
Revenue Fire Marque, Insurance Claim Fire Response		\$17,348											\$17,348	\$21,600



52 Seguin Street, Parry Sound, Ontario P2A 1B4
Tel: (705) 746-2101 • Fax: (705) 746-7461 • www.townofparrysound.com

September 9, 2020

ATTENTION: Parry Sound District Municipalities

Re: Supplemental Emergency Medical Services Levy

We have all been presented with unprecedented challenges throughout 2020. Parry Sound District Emergency Medical Services in no different. Cost overruns have occurred due to significant increases in needed Personal Protective Equipment (including higher than usual costs for the PPE), COVID related sick time and overtime costs associated with sick time.

To meet financial requirements in 2020 without significant decreases to EMS staffing, the EMS Advisory Committee has recommended to the Town of Parry Sound that a one-time supplemental levy be issued to the District Municipalities. Recognizing that unbudgeted provincial transfers are available to deal with financial challenges caused by COVID-19 the Town of Parry Sound concurs with the recommendation of the EMS Advisory Committee and passed resolution 2020-089;

"Recognizing that municipalities can utilize COVID-19 related funding from the Province at their discretion.

Now, therefore upon the recommendation of the EMS Advisory Committee, a supplementary levy of \$450,000.00 be applied in 2020 to municipalities in the Parry Sound District using the traditional funding formula; and further that the summer upstaff shift operate until October 13th, 2020."

Enclosed is an invoice for your municipality as well as a breakdown of the entire levy by municipality based upon weighted assessments.

Thank you

Town of Parry Sound

Dave Thompson

Dave Thompson, Director of Emergency and Protective Services



52 Seguin Street, Parry Sound, Ontario P2A 1B4 Tel.: (705) 746-2101 Fax: (705) 746-7461 e-mail:tbolwerk@townofparrysound.com

Date:

9/9/2020

Invoice #:

IVC00000000020059

Terms:

Account Number:

EMS-MCDOUGALL

5 BARAGER BLVD MCDOUGALL ON P2A 2W9

EMS-MCDOUGALL

Bill to:

HST Registration #: 10698 4735

Item Number	Description	Quantity	Price	Amount
SUPPLEMENTAL EN	MS LEVY	1.00	\$24,506.23	\$24,506.23

Comments:

 Subtotal:
 \$24,506.23

 HST:
 \$0.00

 \$0.00
 \$0.00

 Total:
 \$24,506.23

2020 EMS Cost Distribution (Supplementary COVID costs) (based on 2020 weighted assessment)

2020 EMS budget:

\$ 450,000.00

Municipality	2020 Weighed	% of Distribution	2020
Archinologo Turon	Assessment (\$)		Levy (\$)
Archipelago Twsp	2,132,732,152	15.1%	67,911.36
Armour	374,297,443	2.6%	11,918.54
Burks Falls	84,531,878	0.6%	2,691.70
Callander	558,818,700	4.0%	17,794.14
Carling	1,044,226,319	7.4%	33,250.70
Joly	58,307,271	0.4%	1,856.64
Keamey	373,682,744	2.6%	11,898.96
Machar	257,783,485	1.8%	8,208.45
Magnetawan	701,415,532	5.0%	22,334.77
McDougall	769,609,563	5.4%	24,506.23
McKellar	670,350,763	4.7%	21,345.59
McMurrich/Monteith	227,433,452	1.6%	7,242.03
Nippissing Twsp	384,405,517	2.7%	12,240.40
Parry Sound	857,885,962	6.1%	27,317.17
Perry	472,012,316	3.3%	15,030.02
Powassan	338,801,125	2.4%	10,788.25
Ryerson	190,280,300	1.3%	6,058.99
Seguin	3,546,407,686	25.1%	112,926.21
South River	71,389,375	0.5%	2,273.21
Strong	296,446,839	2.1%	9,439.59
Sundridge	107,537,318	0.8%	3,424.25
Whitestone	613,735,010	4.3%	19,542.81
Total	14,132,090,750	100.0%	450,000.00

OPTION 1 – SCHEDULE AS PRESENTED SEPTEMBER 2, 2020

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

2021 COMMITTEE/COUNCIL SCHEDULE

JANUARY 20, 2021

FEBRUARY 3, 2021

FEBRUARY 17, 2021

MARCH 3, 2021

MARCH 17, 2021

APRIL 7, 2021

APRIL 21, 2021

MAY 5, 2021

MAY 19, 2021

JUNE 2, 2021

JUNE 16, 2021

JULY 14, 2021

AUGUST 11, 2021

SEPTEMBER 1, 2021

SEPTEMBER 15, 2021

OCTOBER 6, 2021

OCTOBER 20, 2021

NOVEMBER 3, 2021

NOVEMBER 17, 2021

DECEMBER 1, 2021

DECEMBER 15, 2021

Place: Municipal Council Chambers, 5 Barager Boulevard, McDougall, Ontario,

P2A 2W9. (Unless otherwise stated)

Time: Seven O'clock in the evening (7:00 p.m.) (unless otherwise stated).

OPTION 2 - HYBRID

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL 2021 COMMITTEE/COUNCIL SCHEDULE

JANUARY 20, 2021

FEBRUARY 3, 2021

FEBRUARY 17, 2021 - BUDGET

MARCH 3, 2021

MARCH 17, 2021

APRIL 7, 2021

APRIL 21, 2021

MAY 5, 2021

MAY 19, 2021

JUNE 2, 2021

JUNE 16, 2021

JULY 14, 2021

AUGUST 11, 2021

SEPTEMBER 1, 2021

SEPTEMBER 15, 2021

OCTOBER 6, 2021

OCTOBER 20, 2021

NOVEMBER 3, 2021

NOVEMBER 17, 2021

DECEMBER 1, 2021

DECEMBER 15. 2021

One Meeting for the months of:

- January
- February (and a Special Budget Meeting)
- March
- July
- August
- December

Place: Municipal Council Chambers, 5 Barager Boulevard, McDougall, Ontario,

P2A 2W9. (Unless otherwise stated)

Time: Seven O'clock in the evening (7:00 p.m.) (unless otherwise stated).

<u>OPTION 3 – ONE MEETING PER MONTH</u>

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL 2021 COMMITTEE/COUNCIL SCHEDULE

JANUARY 20, 2021

FEBRUARY 17, 2021

MARCH 17, 2021

APRIL 21, 2021

MAY 19, 2021

JUNE 16, 2021

JULY 14, 2021

AUGUST 11, 2021

SEPTEMBER 15, 2021

OCTOBER 20, 2021

NOVEMBER 17, 2021

DECEMBER 15, 2021

Place: Municipal Council Chambers, 5 Barager Boulevard, McDougall, Ontario,

P2A 2W9. (Unless otherwise stated)

Time: Seven O'clock in the evening (7:00 p.m.) (unless otherwise stated).

COUNCIL STATEMENT OF PRIORITIES AND DIRECTION

2018-2022

Revised September 2020



	COUNCIL GOALS	TIMING	PROPOSED ACTION PLANS	REQUIRED RESOURCES & OTHER	% COMPLETE
		2018-2022	b) Compile email list for E-News.		80
Improve communication between the municipality, taxpayers and general public		2018-2022	c) Municipal Branding & Signage		85
2	Council Policies & By-laws and	2019	Succession Planning		
	Administration	2019	Human Resource Policies		
		2018-2022	a) Continue to liaison with the public on recreation opportunities and to develop community programming and add at least 2 programs within two years.	Pickle Ball, Ice surface schedule, swim program Pick-up sports ie Ball Hockey basketball etc.	80
	Recreation	2018-2022	b) Create a plan for bike corridors in the Municipality – incorporate the requirement for a one metre corridor on new road developments, added to the Official Plan/continue to work with MTO, the Honourable Norm Miller and the Active Transportation Group Lobby for Highway #124 paved shoulders.		75
3		2018-2022	c) investigate potential boat launch at Harris Lake.	Review potential vacant lands	30
		2018-2022	d) look into a Lorimer Lake boat launch access.	Review potential vacant lands	20
		2018-2022	e) Nobel Church and Cemetery Acquisition		75
		2019-2022	f) Establish a McDougall Recreation Committee	On hold due to COVID-19	
4	Fire Safety & Emergency Services	2018-2022	b) Maintain fire equipment replacement program, install a defibrillator at the Municipal Office.		Ongoing
5	Public Works, Roads and Bridges	2018-2022	a) Maintain existing level of road service including maintenance of the ditching program and prioritize road projects. Investigate economics of resurfacing and comparison of costing and research costing to do away with all gravel roads.		100/ongoing
		2019-2022	b) Continue to apply for funding (ICIP) for Bridge Projects (i.e. Seguin Bridge)		60

COUNCIL STATEMENT OF PRIORITIES AND DIRECTION

2018-2022

Revised September 2020



	COUNCIL GOALS	TIMING	PROPOSED ACTION PLANS	REQUIRED RESOURCES & OTHER	% COMPLETE
		2018-2022	a) Promote septic system re-inspection program by ratepayers	Continue with education program via web page, newsletters	20
6	Environment	2018-2022	b) Crawford Septic Replacement	Commission study to determine best action for replacement/construction of individual systems	
	Livionilon	2018-2022	c) ICIP Funding application for completion of Cell #3 at the landfill	Make appropriate applications	
		2018-2022	d) Generate long term revenue streams for when the landfill is closed	investigate opportunities	
7	Finance/Budget Process	2018-2022	b) Asset Management	Follow Legislated requirements and implement as needed	
8	Education, Health & Social Services	2018-2022	a) Monitor external board costs	Appoint Councillors to Committee	100/Ongoing
		2018-2022	Continue supporting CiiNO – need to address area wide expenses, how to participate and how much. Look for opportunities for economic development inside and outside the Municipality.		70/Ongoing
		2021-2022	b) Zoning By-Law review.		
		2020-2021	c) Official Plan Review		15
9	Economic Vitality	2018-2022	d) Review lands available for development / sale / purchase.		50
		2018-2022	e) Look into potential future use of existing school sites	Continue to work with Ministries to ensure appropriate use of the schools	10
		2018-2022	f) Pursue opportunities for natural gas in McDougall		30
		2018-2022	a) Continue looking for partnership opportunities		66
10	Promote Co-operation with other Municipalities & Boards	2018-2022	b) Promote what we currently support in the area publish in the newsletter on web page, support of EDS, CiiNO, Industrial Park, Museum, Library, WPSHC, Joint Emergency Planning, DSSAB, Health Unit, Home for the Aged, Canadore College and WPSGN.	Participating in area wide municipal and heads of Council meetings >>>	40
		2018-2022	c) West Parry Sound Area Recreation and Culture Centre/Pool and Wellness Committee.	Due diligence and ICIP Application complete CAC Priorities complete	50



News Release

For immediate release: Friday, September 4, 2020

Boil Water Advisory for Water Drawn From the Shebeshekong River, Carling Township

NORTH BAY, ON – The North Bay Parry Sound District Health Unit ("Health Unit") is advising residents of Carling Township who draw their drinking water directly from the Shebeshekong River to take extra precautions and to boil their water. A beaver dam let go early this morning discharging a significant amount of pond water into the Shebeshekong River. Residents may have an increased risk of contracting Giardia Lamblia (beaver fever).

Residents who draw their drinking water direct from the river are advised to boil their water for one full minute prior to using it for drinking, washing fruits and vegetables, and brushing teeth.

Residents are also reminded that not all home water treatment and filter systems remove Giardia. Only filters with the following labels are designed to remove the parasite:

- Reverse osmosis
- Absolute pore size of 1 micron or smaller
- Tested and certified by NSF-Standard 53 for cyst removal
- Tested and certified by NSF-Standard 53 for cyst reduction.

The Health Unit encourages residents of Carling Township who develop enteric symptoms such as diarrhea, abdominal cramps, bloating and fatigue to contact their health care provider and seek medical attention.

Residents with questions concerning this issue, can call the North Bay Parry Sound District Health Unit at 1-800-563-2808 or 705-474-1400 ext. 5400 to speak with a Public Health Inspector.

-30-

Media Inquiries:

Alex McDermid, Public Relations Specialist P: 705-474-1400, ext. 5221 or 1-800-563-2808

E: communications@healthunit.ca

705-474-8252

705-746-2711

70 Joseph Street, Unit 302



NEWS RELEASE

For immediate release: September 10, 2020

Community Notice of a confirmed Case of COVID-19 at the Bay Street Café in Parry Sound

PARRY SOUND, ON - The North Bay Parry Sound District Health Unit (Health Unit) is issuing a community notice of a confirmed case of COVID-19. This individual worked on September 5, 2020 from 11 a.m. to 2 p.m. at the Bay Street Café located at 22 Bay St. Parry Sound, while awaiting for COVID-19 test results.

The individual, who was tested and resides out of district, is an occasional staff member at Bay Street Café. Local contact tracing is underway by the Health Unit. Contact information for patrons of the establishment on September 5, 2020 from 11 a.m. to 2 p.m. are not available. Individuals who ate at the establishment during this time are considered low risk, as per the Ministry of Health guidelines. These individuals are recommended to self-monitor for symptoms of COVID-19, until September 19, 2020, and contact the local assessment centre for testing, should symptoms develop.

The Health Unit was made aware of this situation through concerned citizens and was able to confirm that the information was actionable by public health.

Individuals are reminded to follow public health protocols, which include self-isolating if you have symptoms of COVID-19 and if you are waiting for COVID-19 test results.

Restaurants and bars are reminded that they are required to keep a log of patrons for case contact management.

While we are experiencing very low levels of COVID-19 in our district, the public is encouraged to continue to practice public health measures, including physical distancing, wearing a face covering, washing or sanitizing hands often, not touching your face, and coughing or sneezing into your sleeve.

For more information on COVID-19 please visit www.myhealthunit.ca/COVID-19.

-30-

Media Inquiries:

Alex McDermid, Public Relations Specialist P: 705-474-1400, ext. 5221 or 1-800-563-2808

E: communications@healthunit.ca

705-746-2711

70 Joseph Street, Unit 302

Your lifetime partner in healthy living.



News Release

For immediate release: September 8, 2020

COVID-19 Outbreaks at Schools will be Publicly Announced by Health Unit

NORTH BAY, ON – In the event of a COVID-19 outbreak at a school or childcare centre, the North Bay Parry Sound District Health Unit (Health Unit) will share a news release publicly and update the outbreak list and COVID-19 cases page on its website.

As outlined by the province, in the Operational Guidance: COVID-19 Management in Schools, "an outbreak in a school is defined as two or more lab-confirmed COVID-19 cases in students and/or staff in a school with an epidemiological link, within a 14-day period, where at least one case could have reasonably acquired their infection in the school (including transportation and before or after school care)."

Individuals who have symptoms of COVID-19 are required to self-isolate for 14 days, or until they receive a negative test result for COVID-19. In line with routine COVID-19 case management, within 24 hours of the Health Unit receiving notice of a positive test, close contacts – someone who was at risk of exposure – of individuals who test positive for COVID-19 are contacted by the Health Unit.

As per the Operational Guidance: COVID-19 Management in Schools, "parents, students and staff have an understandable interest in knowing when a COVID-19 positive case has been identified in their school. All school boards will be asked to create a COVID-19 advisory section on their website. Where schools have websites, they will also be asked to create a COVID-19 advisory section . . . Notice of any closures of classes, cohorts or schools will be posted on school and school board COVID-19 advisory sections."

While we are experiencing very low levels of COVID-19, we need to continue to follow public health measures. Keeping the levels of COVID-19 low within our communities will significantly help to reduce the risk to students and educators, and make the return-to-school safer and successful for all. The public is encouraged to continue to practice public health measures, including physical distancing, wearing a face covering, washing or sanitizing hands often, and coughing or sneezing into your sleeve. Parents who have questions about schools can speak to a public health nurse by calling 1-800-563-2808.

As we work together, adapt when needed and continue to follow public health measures, we can support a safer return to school.

For more information on COVID-19 please visit www.myhealthunit.ca/COVID-19.

-30-

Media Inquiries:

Stephanie Lachapelle, Community Health Promoter P: 705-474-1400, ext. 5221 or 1-800-563-2808

E: communications@healthunit.ca



Public Service Announcement

For immediate release: September 9, 2020

Updated Recommendations Regarding Close Contacts of Symptomatic Individuals

NORTH BAY, ON – When someone with symptoms is tested for COVID-19, or are isolating for 14 days, self-identified close contacts do not have to self-isolate. Individuals who self-identify as a close contact of someone showing symptoms are to self-monitor for symptoms of COVID-19. Self-monitoring includes completing the COVID-19 daily screening tool and watching for any symptoms of COVID-19. If you develop any symptoms of COVID-19, self-isolate immediately and get tested. Individuals who have been in close contact with a confirmed positive case are reminded to follow the instructions of public health.

For more information please visit myhealthunit.ca/COVID-19.

-30-

Media Inquiries:

Alex McDermid, Public Relations Specialist P: 705-474-1400, ext. 5221 or 1-800-563-2808

E: communications@healthunit.ca

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myhealthunit.ca

Votre partenaire à vie pour vivre en santé.

705-474-8252

705-746-2711

70 Joseph Street, Unit 302

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL BY-LAW NO. 2020-42

Being a by-law to amend By-law No. 2017-75, a by-law Governing the calling, place, and proceedings of meetings of the Municipal Council and Committees of Council for the Corporation of the Municipality of McDougall, and to repeal By-law 2020-18.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, Section 238 provides that a municipality shall establish a procedure by-law to govern meetings;

AND WHEREAS on July 21, 2020 Bill 197, An Act to amend various statues in response to COVID-19 and to enact, amend and repeal various statues, which permits for electronic meetings and to provide for proxy voting, received royal assent;

AND WHEREAS the Municipality of McDougall considers it desirable to be able to hold Council meetings electronically throughout the COVID-19 pandemic;

AND WHEREAS the Council for the Municipality of McDougall deems it necessary to amend By-Law 2017-75;

NOW THEREFORE THE COUNCIL OF THE MUNICIPALITY OF MCDOUGALL HEREBY ENACTS AS FOLLOWS:

- That Council for the Municipality of McDougall approve amendments to by-law No. 2017-75, a by-law for governing the calling, place, and proceedings of meetings of the Municipal Council and Committees of Council for the Corporation of the Municipality of McDougall as follows;
 - a) Section 1.0 *DEFINITIONS* to By-law 2017-75 is hereby amended by adding the following new provisions;
 - 1.13 "Electronic Meeting" shall mean a Meeting where any member of council, or a local board, or a committee is not physically present but participates via electronic means of communication; "electronic means" can include but is not limited to video conference and audio conference but does not include written communication such as e-mail or instant messaging.
 - b) Section 3.0 COUNCIL MEETINGS to By-law 2017-75 is hereby amended by adding a new provision;
 - 3.12 "Electronic participation may be allowed for a member of Council, of a local board, or committee in accordance with Section 238 (3.1) of the Municipal Act. Members participating electronically may count towards determining whether a quorum of members is present and may participate in a meeting which is closed to the public."
 - c) Section 20.0 *CLOSED SESSION* to By-law 2017-75 is hereby amended by adding a new provision;
 - 20.9 "Members of Council, a committee or local board shall be physically present or participate electronically."
 - d) Section 25.0 Effective Date is hereby amended as being Section 26.0
 - e) Section 25.0 is hereby amended by adding Section 25 Electronic Participation after Section 24 as follows;

25.0 ELECTRONIC MEETINGS

- 25.1 Quorum and Voting for Electronic Meetings Members of Council, or a local board, or a committee, can participate electronically in a meeting. Any such member shall be counted in determining whether or not a quorum of members is present at any point in time. The electronic participant may vote on a matter in a Council, board, or committee meeting, and may electronically participate and vote in a closed meeting of Council, board, or committee as if they were attending the meeting in person.
- 25.2 Closed Session An Electronic Meeting may include a Closed Session, which shall be conducted in the absence of the public and in accordance with this Section.
- 25.3 Public Notice of Electronic Meeting A public notice of an Electronic Meeting shall include sufficient information as to provide the public with a means to electronically access the open session of such Electronic Meeting.
- 25.4 Delegations in Writing An Electronic Meeting shall not permit public delegations, except by way of electronic submission received in advance of the meeting, which shall be submitted to the Clerk's office six (6) days prior to the day of the Electronic Meeting and shall be provided to members at the meeting.
- 25.5 Invited and Ceremonial Presentations Persons may attend an Electronic Meeting at the request of and in a matter determined by the Head of Council or CAO.
- 25.6 Application and Conflict Notwithstanding the foregoing, the Procedure By-law shall continue to apply to an Electronic Meeting held pursuant to this Section, except that this Section and any Provincial legislation or order shall prevail to the extent of any conflict."
- 2. THAT any notice requirement under Procedure By-law 2017-75, be hereby waived for the purpose of this By-law, on the basis that the COVID-19 pandemic and related social distancing and self-isolation constitute and are considered to be on an urgent or time sensitive nature, and affect the health or well-being of the residents or property in the municipality.
- 3. THAT the Clerk be directed to create Electronic Meeting Protocol to be applied to any Electronic Meeting held in conjunction with the Amendments to Procedure By-law 2017-75, and that amendments to the Electronic Meeting Protocol be permitted to be made by the Clerk to accommodate an effective and efficient meeting so long as any such amendments are consistent with the intent of the Procedure By-law and do not directly conflict with the Procedure By-law or are contrary to prevailing Provincial legislation or orders;
- 1. THAT this by-law comes into force and effect on September 16, 2020.
- 2. The amendments to permit electronic participation in meetings shall be effective from the date of passage of the Bylaw until October 1st, 2021.
- 3. By-law 2020-18 is hereby repealed.

Mayor	Clerk	
READ a THIRD time, PASSED, SIGNE 2020.	D and SEALED this	day of
Mavor	Clerk	



THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL BY-LAW NO. 2020-43

Being a By-law to declare to be surplus, stop up, close and sell:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 19 in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21454 (DRAKE).

WHEREAS pursuant to Sections 8, 9, 11 and 35 of the Municipal Act, 2001 S.O. 2001, Chapter 25, (the "Act") The Corporation of the Municipality of McDougall is empowered to stop up and close any part of a highway over which it has jurisdiction;

AND WHEREAS pursuant to Sections 8, 9 and 11 of the said <u>Municipal Act, 2001</u>, ante, The Corporation of the Municipality of McDougall is empowered to sell any part of a highway that is legally stopped up and closed;

AND WHEREAS the Clerk of The Corporation of the Municipality of McDougall, did cause a Notice in the prescribed form of the proposed by-law to declare to be surplus, stop up and authorize the sale of that highway part described in this by-law ("the highway") to be published for four consecutive weeks in the "North Star", a newspaper of local circulation, and to be posted on the bulletin board in the municipal offices and on the municipal web site;

AND WHEREAS the permanent closing of the highway will not result in any person being deprived of his, her or its sole means of motor vehicle access to and from the person's land over any highway;

AND WHEREAS Council has determined that the highway proposed to be closed is surplus to the needs of the Municipality and deems it expedient to sell the highway as closed to the abutting owner or owners;

NOW THEREFORE BE IT ENACTED AS A BY-LAW OF THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL AS FOLLOWS:

1. This Council does hereby permanently stop up and close:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 19 in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21454.

- 2. This Council does hereby declare that the land comprised of the closed highway is surplus to the needs of the Municipality.
- 3. This Council does hereby authorize the sale of Part 2 on 42R-21454 for the sum of \$3,500 subject to any easements that may be required by Bell Canada or Hydro One as Council in its discretion may determine, provided that any portion of the closed highway that is covered by water shall be retained by the Municipality.
- 4. The Mayor and Clerk are hereby authorized to execute all documents in connection with the closing of the highway and the subsequent transfer of title.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL BY-LAW NO. 2020-43

Page 2

- 5. There shall be attached to this By-law as Schedule "A" an Affidavit of the Clerk to affirm that to the best of her knowledge and belief the requirements of the Act and municipal by-laws that apply to the stopping up and closing of highways and the giving of public notice thereof and of the Act and municipal by-laws that apply to the sale of municipal land and the giving of public notice thereof have been complied with.
- 6. Schedule "A" referred to above shall form part of this By-Law.
- 7. This By-law shall come into effect upon final passing.

READ a FIRST and SECOND time this 16th day of September, 2020.

Mayor	Clerk
2020.	SED, SIGNED and SEALED this 16th day of September
THE CORPORATION OF	THE MUNICIPALITY OF MCDOUGALL
Mayor	Clerk

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2020-43

SCHEDULE "A"

PROVINCE OF ONTARIO) IN THE MATTER OF the stopping up, closing and selling of that part of the
DISTRICT OF PARRY SOUND) Original Shore Road Allowance laid out) along the shore of Mill Lake in front of
MUNICIPALITY OF MCDOUGALL) Lot 19 in Concession 4, in the) geographic Township of McDougall,) now in the Municipality of McDougall,
) in the District of Parry Sound,) designated as Part 2 on Plan) 42R-21454.
TO MUT	

TO WIT:

<u>AFFIDAVIT</u>

- I, Lori West, of the Municipality of McDougall, in the District of Parry Sound, make oath and say as follows:
- 1. I am the Clerk of the Municipality of McDougall, and as such have knowledge of the facts herein deposed to.
- 2. Pursuant to a municipal by-law that prescribes methods and procedures for giving public notice, duly passed by the Council of the Corporation of the Municipality of McDougall pursuant to the provisions of the *Municipal Act*, I did cause there to be published in the "North Star", a newspaper of local circulation and posted on the bulletin board in the municipal office and on the municipal web site, a Notice in the prescribed form of the proposed by-law to stop up, close and authorize the sale of:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 19, in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21454:

more particularly described in the attached Exhibit "A".

- 3. Attached to this Affidavit, as Exhibit "A" is a copy of the actual Notice as it appeared in the "North Star", and as it was posted on the bulletin board in the municipal office and on the municipal web site.
- 4. The first publication in the North Star was on the 13th day of August, 2020, and it continued thereafter for four consecutive weeks, the last publication being on the 3rd day of September, 2020. The posting on the bulletin board in the municipal offices and on the municipal web site took place on the 13th day of August, 2020 and such Notices remained on the said sites for at least one calendar month prior to passage of By-law No. 2020-43 of the Corporation of the Municipality of McDougall.
- 5. Notice of the proposed road closing was sent to Bell Canada, Hydro One Networks Inc. and the Department of Public Works, and none of them has raised any objection or given any notice of any objection they have to the road closing.
- 6. The proposed By-law came before the Municipal Council for consideration at its regular meeting September 16, 2020, and at that time, Council considered all objections, if any, received regarding passage of the By-Law and it heard all persons in attendance before it claiming that he or she or it or his or her or its land would be prejudicially affected by the By-law and who applied to be heard.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2020-43

SCHEDULE "A" Page 2

- 7. At a properly constituted meeting held on September 16, 2020, Council read and Passed By-Law No. 2020-43 in open Council.
- 8. To the best of my knowledge and belief the requirements of the *Municipal Act* and of a municipal by-law passed under the said *Act*, which apply to the stopping up, closing and sale of highways and the giving of public notice thereof have been complied with.

SWORN before me at of McDougall, in the D)		
Sound, this 2020.	day of September,))	Lori West Clerk	

A Commissioner for Taking Oaths, etc.



THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL BY-LAW NO. 2020-43

EXHIBIT "A"

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

PUBLIC NOTICE

TAKE NOTICE that the Council for the Corporation of the Municipality of McDougall proposes to enact a by-law to declare to be surplus and to stop up, close and sell part of an Original Shore Road Allowance set out and described as follows:

Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 19, in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21454 received and deposited July 30, 2020 in the Land Registry Office for the Land Titles Division of Parry Sound.

The proposed By-Law will come before the said Council for consideration at its regular meeting to be held at the Municipal Office, in the Municipality of McDougall at 5 Barager Boulevard, McDougall, Ontario, P2A 2W9, on the 16th day of September, 2020 at the hour of 7:00 o'clock in the evening, and at that time, the Council will consider the comments, submitted in writing, of any person or by his, her or its Counsel, solicitor, or agent regarding any person who claims that his, her or its land will be prejudicially affected.

Written comments must be submitted to the person named below at the address indicated below by the 9th day of September, 2020 at 4:30 o'clock in the afternoon.

Dated at the Municipality of McDougall this August 10, 2020.

Lori West, Clerk Municipality of McDougall 5 Barager Blvd McDougall, Ontario P2A 2W9 lwest@mcdougall.ca

THIS IS EXHIBIT "A" MENTIONED AND REFERRED TO IN THE AFFIDAVIT OF LORI WEST, SWORN BEFORE ME THIS DAY OF SEPTEMBER, 2020.

A Commissioner for Taking Oaths, etc.