

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

TO BE HELD WEDNESDAY OCTOBER 21, 2020 AT 7:00 P.M.

MINUTES

Present Physically:	Mayor	D. Robinson (Chairperson)
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Present Electronically:	Councillor	J. Constable
	Councillor	L. Gregory
	Councillor	M. Malott
	Councillor	J. Ryman

Present Physically:	CAO	T. Hunt
	Clerk	L. West

Present Electronically:	Fire Chief	B. Leduc
	Chief Building Official	K. Dixon
	Treasurer	E. Robinson

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

IMPORTANT NOTE:

As a result of the Municipality of McDougall declaration of 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 of Council 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

Nil

4. ADOPTION OF MINUTES

i) Resolution No. 2020/100

Ryman/Gregory

THAT the minutes of the Committee/Council Meeting held on October 7, 2020 be adopted as circulated.

“Carried”

5. DEPUTATIONS

i) Kami Johnson, Administrator, Belvedere Heights.

Re: Belvedere Heights Update.

Kami Johnson joined the meeting electronically.

Ms. Johnson provided Council with an update on the current issues and operations at Belvedere Heights.

Council thanked Ms. Johnson for her time, and for the great work by the Board and Staff at Belvedere.

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- ii) Nick Ryeland Executive Director, Park-To-Park Trail Association.
Re: Park-To-Park Trail Update, and Municipal Support Request.
Nick Ryeland joined the meeting electronically.
Mr. Ryeland provided Council with an overview of his presentation and requested that Council consider supporting Park-To-Park Trail Association by;
- Joining the Board or volunteering;
 - Donate materials and equipment;
 - \$10,000 financial donation.
- Council requested that the association provide a list of maintenance and material requirements in advance of Council's 2021 Budget.

Matters Arising.

6. PLANNING/BUILDING

- i) Zoning By-Law Amendment Application Z01-2020 (Mercer).
Re: 75 Haines Lake Road – Deem Complete.
Resolution No. 2020/101 **Malott/Constable**
THAT the Council for the Corporation of the Municipality of McDougall deems Application Z01-2020 (Mercer) to amend the Municipal Zoning By-law(s) a "Complete" Application under Subsection 34 of the Planning Act, R.S.O. 1990, c. P.13 as amended.
"Carried"
- ii) Zoning By-Law Amendment Application Z02-2020 (Durance)
Re: 25 Lake Ridge Road – Deem Complete.
Resolution No. 2020/102 **Ryman/Gregory**
THAT the Council for the Corporation of the Municipality of McDougall deems Application Z02-2020 (Durance) to amend the Municipal Zoning By-law(s) a "Complete" Application under Subsection 34 of the Planning Act, R.S.O. 1990, c. P.13 as amended.
"Carried"

Matters Arising.

The Chief Building Official provided an overview on a cloud base permit system "CloudPermit" that staff are considering. More information will be provided at a future meeting of Council.

7. BY-LAW ENFORCEMENT

Matters Arising.

Nil.

8. FIRE PROTECTION

Matters Arising.

Nil.

9. EMERGENCY MANAGEMENT

- i) COVID-19 Emergency Response.
Re: Declaration of Emergency.
Mayor Robinson noted that the Municipality of McDougall Declaration of Emergency is a standing item on the agenda while in effect.

Matters Arising.

Nil.

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10. RECREATION

Matters Arising.

Nil.

11. PUBLIC WORKS

- i) Alwin Kong, Benjamin Kaasa, 14 Viking Trail. **(attachment)**
Re: Request for Winter Road Maintenance of Trout Lake Road.
Tim Hunt, CAO and Director of Operations noted that there have been a number of similar requests for other roads within the municipality.
Council received the request at this time, with no action indicated.

Matters Arising.

Nil.

12. ENVIRONMENT

- i) Waste Management.

Matters Arising.

Tim Hunt, CAO and Director of Operations provided Council an update on matters concerning the Landfill, and related to the repairs of the compactor and proposed landfill building.

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020/103 **Malott/Constable**
THAT the attached lists of Accounts Payable for October 20th, 2020 in the amount of \$110,187.80 and payroll for October 21st, 2020 in the amount of \$50,167.63 be approved for payment.

“Carried”

- ii) Ontario Provincial Police.
Re: Calls For Service (CFS) Billing Summary Report July to September 2020.
Council received as information.

Matters Arising.

Erin Robinson, Treasurer, noted that tax sales postponed due to the pandemic will resume the following week.

Council requested for an update regarding tax collection, Mrs. Robinson noted that past due notices will be going out shortly, and staff will be working with residents to set up payment plans to avoid the tax sale process.

14. ADMINISTRATION

- i) Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM).
Re: Draft Resolution; Endorsing Starlink Satellite System.
Resolution No. 2020/104 **Ryman/Gregory**
WHEREAS community social and economic well-being is dependent on fast, reliable, and affordable broadband connectivity and better cellular coverage;
AND WHEREAS Municipal, Provincial and Federal Governments as well as healthcare, education and other sectors will continue to depend on the

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internet to communicate, provide services and ensure accessibility to information;

AND WHEREAS digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband;

AND WHEREAS the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being;

AND WHEREAS in 2016 the Federation of Northern Ontario Municipalities (FONOM) requests that the internet be designated as an essential service and those efforts are undertaken to ensure all municipalities have access to affordable, fast, and reliable broadband;

AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) agreed that an option to explore and hopefully support would be the Starlink Program, by SpaceX.

THEREFORE BE IT RESOLVED THAT the Municipality of McDougall agrees that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications Commission (CRTC), Scott Aitchison, MP for Parry Sound-Muskoka, Norm Miller, MPP for Parry Sound-Muskoka, and the Federation of Northern Ontario Municipalities.

“Carried”

- ii) Richard Stubbings, Assistant Deputy Minister, Public Safety Division.
Re: Court Security and Prisoner Transportation Program Review.
Council received as information.
- iii) Sylvia Jones, Solicitor General, Minister Responsible for Anti-Racism.
Re: Anti-Racism Initiatives.
Council received as information.
- iv) Report of the Clerk C-2020-11.
Re: Application to Purchase Shore Road Allowance: SRA-2020-6
Staab, Lake Maintouwabing.
Lori West, Clerk, provided an overview of the application 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 SRA to the adjacent applicants' lands, subject to the public process.
Council received the report, and directed staff to proceed as recommended.

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) Township of Asphodel Norwood.
Re: Cannabis Enforcement/Licensing Requirements
This was reviewed by Council with no action indicated.

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- ii) Township of Carling.
Re: Board and Organization Levies.
This was reviewed by Council with no action indicated.
- iii) Township of Lake of Bays
Re: Reform to the Municipal Insurance Policy.
This was reviewed by Council with no action indicated.
- iv) Loyalist Township.
Re: Funding for community groups and service clubs affected by pandemic.
This was reviewed by Council with no action indicated.

Matters Arising.
Nil.

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

17. COMMITTEE REPORTS

- i) Community Policing Advisory Committee.
Re: October 15, 2020 Agenda, February 6, 2020 Minutes, and supporting Police Services Board Reports.
Council received as information.
- ii) North Bay Parry Sound District Health Unit.
Re: Health Unit Accepting Bookings for the Flu Shot.
Council received as information.
- iii) North Bay Parry Sound District Health Unit.
Re: Board of Health, Personnel Policy, Labour/Employee Relations Committee October 15 Agenda.
Council received as information.

Matters Arising.

Councillor Ryman provided Council with a verbal update regarding the Community Policing Advisory Committee.
Mayor Robinson advised Council that he participated in a Virtual Town Hall meeting for the Great Lakes Water Levels.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
Tim Hunt, CAO/Director of Operations provided Council with a verbal report noting that the increased police enforcement on Nobel Road has reduced speeds. Mr. Hunt also reported an update on the upcoming pool meeting, and Industrial park matters.

19. GENERAL ITEMS AND NEW BUSINESS

20. BY-LAWS

The Mayor advised that Council would consider By-law No. 2020-46, Being a By-law to declare to be surplus, stop up, close and transfer:

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Part of the Original Road Allowance between Lots 20 and 21 in Concession 10, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Parts 1, 2, and 3 on 42R-21471.

Mayor Robinson requested that the Clerk provide the manner in which notice of the proposed by-law was given, and if any written correspondence was received on this matter.

The Clerk noted that notice of the proposed by-law was given by advertising in the Parry Sound North Star for four consecutive weeks, and by circulating the property owners in the immediate area. No written correspondence was received.

- i) By-law 2020-46.
Re: Being a By-law to declare to be surplus, stop up, close and transfer:
Part of the Original Road Allowance between Lots 20 and 21 in
Concession 10, in the geographic Township of McDougall, now in the
Municipality of McDougall, in the District of Parry Sound, designated as
Parts 1, 2, and 3 on 42R-21471.
**Read a First, Second and Third Time, Passed, Signed and Sealed this
21st day of October, 2020.**

21. TRACKING SHEET

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

22. CLOSED SESSION

Nil.

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2020-47.
Re: To confirm the proceedings of the Committee/Council meeting held
on October 21, 2020.
**Read a First, Second and Third Time, Passed, Signed and Sealed this
21st day of October, 2020.**


25. ADJOURNMENT

Resolution No. 2020/105

THAT we do now adjourn at 8:09 p.m.

Malott/Constable

“Carried”



Mayor



Clerk