

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

**HELD WEDNESDAY, JANUARY 20, 2021 AT 7:00 P.M.**

**MINUTES**

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

Present Physically:	CAO	T. Hunt
	Clerk	L. West

Present Electronically:	Fire Chief	B. Leduc
	Treasurer	E. Robinson

It should be noted that social distancing measures were implemented for 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 the Municipality of McDougall declaration of emergency for the COVID-19 pandemic, as well as the requirements for physical distancing, this Committee/Council meeting will be 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**

**Resolution No. 2021-01**

**Constable/Ryman**

i) THAT the minutes of the Committee/Council Meeting held on December 16, 2020 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

i) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B40/2020 (McD) Garry Crawford, 2 new lots, Lake Forest Drive.

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John Jackson joined the meeting electronically and gave a brief overview of this application.

**Resolution No. 2021-02**

**Malott/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B40/2020 (McD), as applied for by Gary Crawford, on Part of Lot 26, Concession 8, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the Municipality of McDougall confirm the proposed lots have suitable driveway locations.
2. Payment of the required fee in lieu of parkland as set out in the Municipality fee by-law.
3. Obtain 911 addressing.
4. That any portion of Lakeforest Drive that encroaches 10 metres from the centre line of the road on the applicant's lands be conveyed to the Municipality.
5. Payment of any applicable planning fees.

**"Carried"**

ii) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application B42/2020 (McD) Derek Brown, 1 new lot and right-of-way, Cramadog Lake/Haines Lake Road.

John Jackson gave an overview of this application.

**Resolution No. 2021-03**

**Ryman/Constable**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B42/2020 (McD), as applied for by Derek, on Lot 9 and 10, Concession 3, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the applicant apply for a Zoning By-law Amendment, and that the Holding "H" provision be removed on the severed lands,
2. That the applicant undertake a water quality assessment prior to the removal of the holding "H" designation on Lot 9, Concession 3, as set out in Section 15.02 of the Municipality's Official Plan.
3. That the applicant enter into a 51(26) agreement to recognize the private access to the subject lands and to establish the standards of the private roads and to indemnify the municipality for the private road use.
4. That an EIS be completed to determine the appropriate location for the proposed right-of-way.
5. Confirmation from the Municipality that the proposed right-of-way location has suitable sight lines from Haines Lake Road.
6. Payment of the required fee in lieu of parkland as set out in the Municipality fee by-law.
7. Obtain 911 addressing.
8. Payment of all applicable planning fees.

**"Carried"**

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

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**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

- i) COVID-19 Emergency Response.  
Re: Declaration of Emergency.  
Mayor Robinson noted that the Municipality of McDougall will remain under Declaration Of Emergency.

**Matters Arising.**

Nil

**10. RECREATION**

- i) Director of Parks and Recreation.  
Re: Meadowcrest Park. (Discussion brought forward from December 16, 2020 meeting of Council)  
Following discussion it was the direction of Council that Meadowcrest Park remain as a beach only.
- ii) Director of Parks and Recreation.  
Re: George Hunt Boat Launch. (Discussion brought forward from December 16, 2020 meeting of Council)  
Council gave direction that the George Hunt Boat Launch remain as use for McDougall residents only for the year 2021.
- iii) Report of the Director of Parks and Recreation DPR-2021-01  
Re: General Update.  
The Director of Parks and Recreation gave an overview of this report.  
Council received the report for information.

**Matters Arising.**

Mayor Robinson noted that he has been receiving phone calls and emails regarding the closure of rinks and snowmobile trails by the North Bay/Parry Sound District Health Unit.

Mayor Robinson requested Council to authorize a letter on behalf of the Municipality of McDougall to Dr. Chirico and the North Bay/Parry Sound District Health Unit requesting they do not apply that rule to the rinks and snowmobile trails. Council gave permission to authorize and forward a letter from the Mayor's Office.

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

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**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2021-04** **Gregory/Malott**  
**THAT** the attached lists of Accounts Payable for January 14, 2021 in the amount of \$206,954.67 and January 20, 2021 in the amount of \$200,117.25, and payroll for December 31, 2020 in the amount of \$54,160.93 and January 14, 2021 in the amount of \$72,166.50 be approved for payment.  

**“Carried”**
- ii) Kami Johnson, Administrator, Belvedere Heights.  
Re: 2021 Municipal Levy.  
The Treasurer gave an overview.  
Council received as information.
- iii) O.P.P.  
Re: Calls for Service Billing Summary Report, October to December 2020.  
Council received as information.
- iv) Steve Clark, Minister of Municipal Affairs and Housing.  
Re: Safe Restart Agreement Funding.  
Council received as information.

**Matters Arising.**

The Treasurer noted staff are working on budget and year-end reconciliations. The Treasurer also noted that the online audit will be scheduled for mid-March and T4's will be going out soon.

**14. ADMINISTRATION**

- i) Todd Smith, Minister of Children, Community and Social Services.  
Re: Building a strong foundation for success: Reducing Poverty in Ontario (2020-2025).  
Council received as information.
- ii) Aleesha Clark, Committee Chair, Absolutely Georgian Bay.  
Re: Absolutely Georgian Bay Pilot Project.  
This was received as information with Council requesting a response to be forwarded noting that the Municipality of McDougall is interested what this group is doing and to keep the lines of communication open.
- iii) West Parry Sound Municipalities.  
Letter to Hon. Jeff Yurek, Minister of the Environment, Conservation and Parks; West Parry Sound Blue Box Transition Year, Comment on the Draft Proposal ERO# 019-2579.  
The CAO gave an overview and noted that Councillor Ryman will sit on the board at the OGRA meeting on behalf of the Municipality of McDougall. Council received as information.
- iv) Jasan Boparai, Director, Ministry of Transportation.  
Re: On-road opportunities for off-road vehicles.

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Council gave direction for staff to bring back the current by-law to consider additional roads for off-road vehicles.

- v) Ann MacDiarmid, Mayor, Seguin Township.  
Re: Transportation in and around West Parry Sound.  
Council requested staff to bring a report back to the February 3<sup>rd</sup> Committee/Council meeting noting options for getting questionnaire out to the residents of McDougall.

**Matters Arising.**  
Nil

**15. REQUESTS FOR SUPPORT**

- i) Town of Amherstburg.  
Re: Development Approval Requirements for Landfills – (Bill 197).  
This was reviewed by Council with no action indicated.
- ii) Municipality of Charlton and Dack.  
Re: Request the Province of Ontario to review AMO's recommendations regarding municipal insurance rates.  
This was reviewed by Council with no action indicated.
- iii) Town of Carleton Place.  
Re: Request for the Government of Ontario to prioritize childcare and childcare funding as part of the post pandemic recovery plan.  
This was reviewed by Council with no action indicated.
- iv) Township of Perth South & Southwest Middlesex.  
Re: Request to address concerns regarding drainage matters and the need for coordination with national railways.  
This was reviewed by Council with no action indicated.
- v) Township of Matachewan.  
Re: Request for longer timeframes for grant application deadlines.  
Council requested a resolution to be brought forward.
- vi) Town of Lincoln/City of Hamilton.  
Re: support resolution from the city of Hamilton, request for Interim cap on gas plant and greenhouse gas pollution and the development and implementation of a plan to phase-out gas-fired electricity generation.  
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) Report prepared by Lynne Gregory, Board Chair, Belvedere, and McDougall Council Representative.  
Re: Belvedere Heights Long Term Care, Community Support Services, Live Lease Residence.  
Council Gregory gave an overview of this report.

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- ii) James Chirico, Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit.  
Re: Closure of Outdoor Public Skating Rinks and Tobogganing Hills.  
This item was discussed previously under matters arising following item 10.iii).
- iii) North Bay Parry Sound District Health Unit.  
Re: COVID-19 Outbreak at Eastholme Home for the Aged.  
Council received as information.
- iv) North Bay Parry Sound District Health Unit.  
Re: COVID-19 Outbreak at Lakeland Long-Term Care Home.  
Council received as information.
- v) North Bay Parry Sound District Health Unit.  
Re: Health Unit COVID-19 Vaccine Update.  
Council received as information.
- vi) North Bay Parry Sound District Health Unit.  
Re: Health Unit Issuing COVID-19 Class Order Under Section 22 of the HPPA.  
Council received as information.

**Matters Arising.**

Councillor Constable gave an update regarding ways DSSAB and other agencies are providing assistance in the community.

**18. REPORT OF THE CAO**

The CAO noted the following:

- Full staff remains at work in a safe manner.
- The McDougall Office is closed to the public.
- Nobel Church property update.
- Staff is working on budget and Capitol projects for 2021.
- Pool Committee update.
- The compactor machine at the landfill has been repaired and should be back in a couple weeks.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

Mayor Robinson noted that Council will now consider By-law No. 2021-01. 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 Bell Lake in front of Lot 20 in Concession 8, in the geographic Township of McDougall, designated as Part 2 on 42R-9160 (EVANS / SENTJENS).

Mayor Robinson then requested the Clerk to provide the manner in which notice of the proposed by-laws were 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, as well as by posting on the municipal website and bulletin board. No written correspondence received.

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- i) By-law 2021-01.  
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 Bell Lake in front of Lot 20 in Concession 8, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-9160 (EVANS / SENTJENS).  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 20th day of January, 2020.**
- ii) By-law 2021-02.  
Re: Being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 20th day of January, 2020.**
- iii) By-law 2021-03.  
Re: Being a By-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business, and to repeal By-law 2019-63  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 20th day of January, 2020.**
- iv) By-law 2021-04.  
Re: Being a by-law to enter into an agreement with the Parry Sound Public Library for the provision of Library services (2020-2022).  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 20th day of January, 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**

**Resolution No. 2021-05**

**Constable/Ryman**

**BE IT RESOLVED** that the next portion of the meeting be closed to the public at 8:03 p.m. in order to address a matter pertaining to:

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.
- ii) Personal matters about an identifiable individual, including municipal employees or local board employees.

**“Carried”**

**Resolution No. 021-06**

**Malott/Gregory**

**THAT** Council reconvene in Open Session at 9:26 p.m.

**“Carried”**

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

- i) The Clerk is authorized to proceed with property issue for the individual involved as per the manner recommended by the Clerk.
- ii) Council was brought up to date in terms of a Workplace Respect Committee being formed.

**24. CONFIRMATION BY-LAW**

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- i) By-Law No. 2021-05.  
Re: To confirm the proceedings of the Committee/Council meeting held on January 20, 2021.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 20th day of January, 2020.**

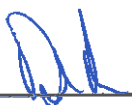
**25. ADJOURNMENT**


**Resolution No. 2021-07**

**THAT we do now adjourn at 9:28 p.m.**

**Ryman/Constable**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk