

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

**HELD WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	K. Dixon
	Councillor	L. Gregory
	Councillor	J. Ryman

And

	Clerk	L. West
	Fire Chief	B. Leduc
	Admin/Treasury Assistant	T. Hazzard

Regrets:	CAO	T. Hunt
	Treasurer	E. Robinson

**PUBLIC MEETING**

Deputy Mayor Constable advised that the regular meeting of Council will be preceded by a Public Meeting to consider proposed zoning by-law amendment applications under Section 34 of the Planning Act;

- Application Z05/2019 (Robinson)
- Application Z04/2019 (Housekeeping Amendment – Mapping Corrections)
- Application Z06/2019 (Mallory).

Mayor Robinson declared a conflict regarding application Z05-2019 (Robinson) and removed himself from the Council Chambers at 7:01 p.m.

The Deputy Mayor advised that Proposed Zoning By-law amendment Z05/2019 (Robinson) is a condition of consent application B15/2019 (McD), approved by the Parry Sound Area Planning Board. The purpose of the application is to rezone the retained lands from the Residential (RR) Zone, to a Residential Exception (RR-Exception) Zone, that recognizes a reduced lot frontage of 7.5 metres on Murray Point Road.

Deputy Mayor Constable asked the Clerk if any written correspondence on this file had been received. The Clerk noted that none had been received.

Deputy Mayor Constable asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment. No one was present.

Mayor Robinson returned to the Council Chambers at 7:02 p.m.

The Deputy Mayor advised that Z04/2019 (Housekeeping Amendment-Mapping Corrections) proposes to correct the following mapping errors effecting residential lands.

- 56C Miller Drive, rezone from Crown Land (CL) to Waterfront Residential 1 - Limited Services (WF1-LS)
- 64 Miller Drive, rezone from Crown Land (CL) to Waterfront Residential 1 (WF1)
- 249 Lorimer Lake Road, rezone from Pit (M3) to Rural (RU)
- 76 Burnside Bridge Road, rezone from Crown Land (CL) to Waterfront Residential 1 - Limited Services (WF1-LS)

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Deputy Mayor Constable asked the Clerk if any written correspondence on this file had been received. The Clerk noted that none had none been received.

Deputy Mayor Constable asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment.

Melvin Farnel & Janet Campbell, 249 Lorimer Lake Road requested clarification regarding rezoning from Pit (M3) to Rural (RU) in relation to the amount of taxes on this property . The Clerk noted that the zoning change should not affect the tax class for that property.

Karen Jewell, 76 Burnside Bridge Road asked when rezoning change would take affect. The Clerk noted that following Council's consideration of the Zoning By-Law Amendment, a notice would be provided in accordance with the Planning Act.

The Deputy Mayor advised that application Z06/2019 (Mallory) is a condition of multiple lot additions approved by the Parry Sound Area Planning Board, consent application No. B13/2019 (McD). The purpose of the application is to rezone the lands being added by lot addition to lakefront lots from the Rural (RU) Zone to the Waterfront Residential – Limited Service (WF1-LS) Zone.

Deputy Mayor Constable asked the Clerk if any written correspondence on this file had been received. The Clerk noted that none had been received.

Deputy Mayor Constable asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment. No one was present.

Deputy Mayor Constable advised that following the consideration of a by-law, which may take place at the discretion of council later this evening, anyone who wishes to appeal the decision of Council may file with the Clerk of the Municipality during the appeal period, and in the prescribed manner. The appeal period is in effect for twenty (20) days, commencing on the date the notice of passing of this by-law is sent out.

Anyone wishing to receive notice of the passing of this zoning by-law not owning land within 120m of the area to which it applies and who has not submitted such a request in writing should give your full name and address to the Clerk.

**1. CALL TO ORDER**

Mayor Robinson called the meeting to order at 7:11 p.m.

**2. DECLARATIONS OF INTEREST**

Councillor Constable declared a conflict regarding item 22 i) Closed Session.

Mayor Robinson declared a conflict regarding item 20 ii) By-laws.

**3. PRIORITIZATION OF AGENDA**

Nil

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**4. ADOPTION OF MINUTES**

- i) THAT the minutes of the Committee/Council Meeting held on September 4, 2019 be adopted as circulated.  
**Resolution No. 2019/104** **Dixon/Gregory**  
THAT the minutes of the Committee/Council Meeting held on September 4, 2019 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 No. B22-2019 (McD) Lutyk.  
(Right-of-Way, Hwy. 124/Bell Lake).  
**Resolution No. 2019/105** **Dixon/Gregory**  
THAT the Council for the Corporation of the Municipality of McDougall has no objection to the approval of Consent as applied for by Andrew Lutyk, Application No. B22/2019(McD), for right-of-way, subject to:

- 1) Payment of all applicable fees.

**“Carried”**

- ii) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application No. B23-2019 (McD) 5019534 Ontario Inc.  
(One new lot, Hwy. 124/Bell Lake).  
**Resolution No. 2019/106** **Dixon/Gregory**  
THAT the Council for the Corporation of the Municipality of McDougall has no objection to the approval of Consent as applied for by 5019534 Ontario Inc. Application No. B23/2019 (McD), for one new lot together with a right-of-way, subject to:

- 1) Payment of Parkland Dedication fees satisfactory to the Municipality.
- 2) Receiving 911 addressing for the new lot.
- 3) Complying with the Municipality's zoning by-law.
- 4) That the applicant enter into a 51(26) agreement to indemnify the Municipality of any responsibility or liability for the shared right-of-way.
- 5) Payment of any applicable planning fees.

**“Carried”**

**Matters Arising.**  
Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**  
Nil

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**8. FIRE PROTECTION**

- i) Report of the Fire Chief  
Re: 2019 Year to Date Service Report.  
This was reviewed by Council.

**Matters Arising.**

Chief Leduc noted that the McDougall Fire Department had provided mutual aid pertaining to a structure fire in the Town of Parry Sound last Friday evening and also attended a structure fire in McDougall on Sunday evening.

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

- i) Report of the Director of Parks and Recreation.  
Re: Parks Department General Update.  
Chief Leduc gave an update on the following:
  - Swim Program
  - Beach Water Sampling
  - George Hunt Memorial Parking Lot Usage

Council gave direction for staff to add the George Hunt parking issues to a future agenda for discussion before 2020.

**Matters Arising.**

Chief Leduc noted that he had met with a new movie company who will be filming at the Nobel Beach during the week of October 7<sup>th</sup> to October 11<sup>th</sup>.

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil
- ii) Environmental Services Supervisor.  
Re: Nobel Water System Standard of Care Training Operation Plan and Statement.  
**Resolution No. 2019/107** **Gregory/Dixon**  
**THAT** Council for the Corporation of the Municipality of McDougall authorize the Mayor, Environmental Services Supervisor, and CAO/Director of Operations to sign the Commitment and Endorsement (Section 3) of the Municipality of McDougall Drinking Water Quality Management System Operational Plan: The McDougall Nobel Distribution System, in accordance with the requirements of Provincial regulations.

**AND THAT** the Municipality of McDougall Quality Management System Policy Statements for the Nobel Water Distribution System be adopted.

**“Carried”**

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**Matters Arising.**  
Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2019/108** **Gregory/Dixon**  
**THAT** the attached lists of Accounts Payable for September 19, 2019 in the amount of \$1,141,970.51 and payroll for September 12, 2019 in the amount of \$42,756.71 be approved for payment. **“Carried”**

**Matters Arising.**  
Nil

**14. ADMINISTRATION**

- i) 2020 Committee/Council Meeting Schedule.  
**Resolution 2019/109** **Gregory/Dixon**  
**THAT** the Council for the Corporation of the Municipality of McDougall approves the 2020 Committee/Council calendar as attached. **“Carried”**
- ii) Town of Parry Sound.  
Re: Resolution 2019-87 Regarding the Wellness Centre and Pool Committee, and direction to invite each of the six (6) area municipalities and the First Nations of Wasauksing and Shawanaga to submit a joint funding application under the Investing in Canada Infrastructure Program (ICIP): Community Culture and Recreation  
Council reviewed and requested staff to bring this forward for further discussion on the next agenda.
- iii) Melanie Gray, Principal, Nobel Public School.  
Re: Request for Cross Walk on Parkway Avenue.  
Council reviewed this request and requested staff from different departments to review and bring back reports.

**Matters Arising.**  
Nil

**15. REQUESTS FOR SUPPORT**

- i) Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener.  
Re: Resolution regarding Producer Requirements for Packaging in Ontario.  
This was reviewed by Council with no action indicated.
- ii) Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener.  
Re: Resolution regarding Single Use wipes.  
This was reviewed by Council with no action indicated.
- iii) Gary Carr, Regional Chair, Halton Region.  
Re: Resolution regarding Local Planning Appeal Tribunal (LPAT)  
This was reviewed by Council with no action indicated.

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- iv) Township of Zorra.  
Re: Resolution regarding supporting the continuation of programs by the Upper Thames River Conservation Authority (UTRCA).  
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) North Bay Parry Sound District Health Unit.  
Re: Harmful Blue-Green Algae in Sand Lake.  
This was reviewed by Council.

**Matters Arising.**

Mayor Robinson noted that he would like to mention he was at the McDougall Landfill and was impressed with the handling of the material coming from Highway 400.

**18. REPORT OF THE CAO**

Nil

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

- i) By-law 2019-51.  
Re: By-law to amend By-law No. 2017-05 to rezone Part of Lot 9, Concession 3, Part of Lot 10, Concession 2, Part of Lot 19, Concession 4 Part Lot 9, Concession 4 geographic Township of McDougall, (Housekeeping By-law)  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

Mayor Robinson declared a conflict with the next item on the agenda, removed himself from the Council Chambers at 7:47 p.m. and gave the Chair to Deputy Mayor Constable.

- ii) By-law 2019-52.  
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 6, Concession A, geographic Township of McDougall. (Robinson)  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

Mayor Robinson returned to the Council Chambers and assumed the Chair at 7:48 p.m.

- iii) By-law 2019-53.  
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 18, Concession 3, geographic Township of McDougall. (Steve A. Mallory in Trust)  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

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**21. TRACKING SHEET**

Please be advised that items on the tracking sheet may be discussed during scheduled meetings.

There were no changes to the tracking sheet.

**22. CLOSED SESSION**

Councillor Constable declared a conflict and removed himself from the Council Chambers at 8:51 p.m.

**Resolution No. 2019/110**

**Dixon/Gregory**

**BE IT RESOLVED** that the next portion of the meeting be closed to the public at 7:51 p.m. in order to address a matter pertaining to:

- i) Report of the Fire Chief. FC-2019-06.  
Re: Appoint Deputy Fire Chief.

**“Carried”**

**Resolution No. 2019/111**

**Dixon/Gregory**

**THAT** Council reconvene in Open Session at 8:03 p.m.

**“Carried”**

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

Council supports the recommendation of the Fire Chief.

By-Law No. 2019-50.

Re: Being a By-Law to appoint a Deputy Fire Chief for the Municipality of McDougall.

**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

Councillor Constable returned to the Council Chambers at 8:05 p.m.

**24. CONFIRMATION BY-LAW**

- i) By-Law No. 2019-54.

Re: To confirm the proceedings of the Committee/Council meeting held on September 18, 2019.

**Read a First, Second and Third Time, Passed, Signed and Sealed this 18th day of September 2019.**

**25. ADJOURNMENT**

**Resolution No. 2019/112**

**Gregory/Dixon**

**THAT** we do now adjourn at 8:06 p.m.

**“Carried”**



Mayor



Clerk

