

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

**HELD WEDNESDAY, OCTOBER 19, 2022 AT 7:00 P.M.**

**MINUTES**

Present:

	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	L. Malott
	Councillor	J. Ryman
	and	
	CAO	T. Hunt
Clerk/Director of Corporate Services		L. West
Chief Financial Officer		S. Brisbane
Chief Building Official		K. Dixon

**Regrets:**  
Councillor L. Gregory

**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. 2022-108**

**Constable/Ryman**

**THAT** the minutes of the Committee/Council Meeting held on October 5, 2022 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

- i) Gary Monaghan, Lorimer Lake Association.  
Re: Objection to Severance Application 47/2022 (McD) Skeba, Part Lots 2 & 3, Concession 8, Lorimer Lake, McDougall.  
Gary Monaghan, Lorimer Lake Association provided a power point presentation noting concerns regarding this proposed severance. Mayor Robinson requested a copy of the Ministry of Natural Resources data referred to in the presentation. Mr. Monaghan noted that he will email Mayor Robinson a copy of this data.  
Council thanked Mr. Monaghan for his presentation.
- ii) Dave Lucas, Lorimer Lake.  
Re: Objection to Severance Application 47/2022 (McD) Skeba, Part Lots 2 & 3, Concession 8, Lorimer Lake, McDougall.  
Dave Lucas gave an overview of his concerns via zoom regarding this application.  
Mayor Robinson thanked Mr. Lucas.

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board.

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Re: B47/2022 (McD) Skeba, Part Lots 2 & 3, Concession 8, McDougall,  
Lorimer Lake. – Revised Application

- a. Patricia Gottschlich – written objection.
- b. Sandra Watt – written objection.
- c. Gordon and Susan Hocking - written objection.

The Clerk noted the written objections received were provided to Council in advance of the meeting and included in their agenda package for information.

Mayor Robinson noted that a lot of new information has just been received regarding this severance which will be forwarded back to the planners for review.

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2022-109**

**Ryman/Constable**

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**THAT** the attached lists of Accounts Payable for October 20, 2022 in the amount of \$470,047.48, and payroll for October 20, 2022 in the amount of \$54, 512.38 be approved for payment.

**“Carried”**

- ii) Report of the Chief Financial Officer CFO-22-19.  
Re: Financial Update YTD September 30, 2022.  
The CFO gave an overview of this report.  
Council received as information.
- iii) Phil Whitton, Superintendent, Commander, Municipal Policing Bureau, Ontario Provincial Police.  
Re: Annual Billing.  
The CFO commented that the 2023 budget figure presented to the municipality resulted in an overall cost reduction of just under \$9,000.00 compared to 2022.
- iv) Ontario Provincial Police.  
Re: Calls For Service Billing Summary Report – July to September 2022.  
Council received as information.

**Matters Arising.**

Mayor Robinson inquired about speed sign stats as discussed at the previous Committee/Council meeting. The CAO noted that the municipality is waiting on a software update regarding the speed sign. Once the new software is updated, stats will be brought forward to council.

**14. ADMINISTRATION**

- i) Council Statement of Priorities and Direction 2018-2022.  
Re: Revised October 2022  
The Clerk gave an overview noting this information is posted on McDougall's website with the Strategic Plan.  
Council received as information.
- ii) Report of the Director of Corporate Services/Clerk C-2022-14.  
Re: D-2022-02 Reynolds Application to Deem Lots 379 and 380 on Registered Plan M238 no longer lots on a plan of subdivision (#116 & #118 Pinewood Rd.)  
The Clerk gave an overview of this application.  
Council received as information.
- iii) Report of the Director of Corporate Services/Clerk C-2022-15.  
Re: Shore Road Allowance Application SRA-2021-04 Stack.  
The Clerk gave an overview the report. Council directed staff to proceed with the application.
- iv) Report of the Director of Corporate Services/Clerk C-2022-16.  
Re: West Parry Sound Compliance Audit Committee – Alternative Member Appointment.  
**Resolution No. 2022-110** **Constable/Malott**  
**WHEREAS** the Township of The Archipelago, Township of Carling, Municipality of McDougall, Township of McKellar, Township of Seguin, Town of Parry Sound, and the Municipality of Whitestone adopted Terms of Reference to establish the West Parry Sound Joint Election Compliance Audit Committee;

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**NOW THEREFORE BE IT RESOLVED** that the Council for the Municipality of McDougall supports the following appointments to the West Parry Sound Joint Election Compliance Audit Committee for the 2022-2026 term of Council, as recommended by the West Parry Sound Municipal Clerks/Returning Officers:  
Alternate Member: Joel Kennedy

**“Carried”**

Council thanked the current members and also Joel Kennedy for putting his name forward as an alternate member for this committee.

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Town of Parry Sound.  
Re: Reconsideration Request of Building Plans & Budget for Parry Sound Mega School.  
a. McDougall Resolution 2019-32.  
**Resolution No. 2022-111** **Malott/Ryman**  
**WHEREAS** the Council for the Corporation of the Municipality of McDougall and West Parry Sound area municipalities have expressed concern over the outdated data from a 2013 Accommodation Review Committee (ARC) upon which closure of Nobel and McDougall Public Schools, and the building plans and budget for the junior kindergarten to grade 12 mega school are based, and  
**WHEREAS** the Near North District School Board through its January 21, 2022 letter to West Parry Sound area municipalities confirms that it is not willing to expedite a new Accommodation Review Committee to evaluate the impact of updated data on building plans and budget, and  
**WHEREAS** per the attached Schedule, the 2021 Statistics Canada census data released on February 9, 2022 confirms a growth rate of 13.9% over 5 years within the permanent resident population of the West Parry Sound area, and  
**WHEREAS** Parry Sound's draft development charge study projects continued growth; and  
**WHEREAS** immigration projections, including Ukrainian immigration to West Parry Sound indicates an increase in population, including immigration of families with school age children; and  
**WHEREAS** schools are an integral part of supporting continued growth and Provincial prioritization plans to build more homes to accommodate current and projected population growth, and  
**WHEREAS** the August 2022 Smart Prosperity Institute's report projects a need for 1.5m homes across the province over the next 10 years, 3,200 of which will be required in the Parry Sound District;  
**NOW THEREFORE** the Municipality of McDougall calls for reconsideration of the closure of Nobel and McDougall Public School, and the building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the schools will adequately accommodate current and projected population growth; and  
**FURTHER THAT** a meeting be requested with our Near North District School Board trustee on this matter; and  
**FURTHER THAT** copies of this resolution be sent to Minister of Education Stephen Lecce, Minister of Municipal Affairs & Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, Heads of Council of the

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municipalities of The Archipelago, Carling, McDougall, McKellar, Seguin and Whitestone and the Near North District School Board Chair.

**“Carried”**

- ii) Township of Perry.  
Re: Healthcare Connect System for Members of the Canadian Armed Forces.  
Council reviewed with no action indicated.
- iii) East Ferris.  
Re: Increase Minimum Wage for Early Years and Child Care Workforce.  
Council reviewed with no action indicated.
- iv) Municipality of Huron Shores.  
Re: Streamlining Governing Legislation for Physicians in Ontario.  
Council reviewed with no action indicated.

**Matters Arising.**

Nil

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

Nil

**17. COMMITTEE REPORTS**

- i) West Parry Sound Recreation and Cultural Centre Board.  
Re: Open Meeting Agenda – October 12, 2022.  
Council received as information.

**Matters Arising.**

Nil

**18. REPORT OF THE CAO**

- i) Report of the CAO 2022-08.  
Re: General Update and 2019-2022 Capital Project Review.  
The CAO gave a review of this report. Mayor Robinson on behalf of council and McDougall ratepayers thanked staff for all their efforts for the work that gets done.

Mayor Robinson also noted that this is the last committee/council meeting for this Term of Council. Mayor Robinson expressed what a privilege it's been to work with the current council and staff and thanked all for their efforts during the last 4 years.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

- i) By-law 2022-54.  
Re: A By-law to deem certain lots in the Municipality of McDougall not to be a part of a registered Plan of Subdivision (Plan M-238) (Reynolds).  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 19th day of October, 2022.**

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Mayor Robinson inquired as to how many undersized lots remain in Long Lake Estates. The Clerk noted that she will prepare a synopsis of how many lots have been deemed and how many undersized lots remain and bring forward to council.

21. **CLOSED SESSION**

Nil

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

Nil

23. **CONFIRMATION BY-LAW**

i) By-Law No. 2022-55.

Re: To confirm the proceedings of the Committee/Council meeting held on October 19, 2022.

**Read a first, Second and Third Time, Passed, Signed and Sealed this 19th day of October, 2022.**

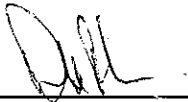
24. **ADJOURNMENT**

**Resolution No. 2022-112**

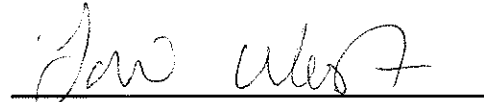
**THAT** we do now adjourn at 8:00 p.m.

**Constable/Malott**

**"Carried"**



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Clerk