

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

HELD WEDNESDAY July 15, 2020 AT 7:00 P.M.

MINUTES

Present Physically:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	J. Ryman

Present Electronically:	Councillor	L. Gregory
	Councillor	L. Malott

And

Present Physically:	CAO	T. Hunt
	Clerk	L. West

Present Electronically:	Fire Chief	B. Leduc
	Chief Building Official	K. Dixon
	Public Works Manager	N. Thomson
	Environmental Services Supervisor	S. Goman

Regrets:	Treasurer	E. Robinson
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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.

IMPORTANT NOTE:

As a result of the Order in Council recently issued by the Province of Ontario, and 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 all members of Council were in attendance, either in person or electronically and 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) THAT the minutes of the Committee/Council Meeting held on June 17, 2020 be adopted as circulated.

Resolution No. 2020/69

Constable/Ryman

THAT the minutes of the Committee/Council Meeting held on June 17, 2020 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Nil

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Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Report of the Chief Building Official CBO-2020-02
Re: Building Permit Activity Update.
The Chief Building Official gave an overview of this report. Council received as information.

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

- ii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application B/10/2020 (McD) Duane Cavanagh, 3 new rural lots, McDougall Road. Staff Comments.
Mr. Jackson provided an overview of the application, and noted he was available to answer questions.
Resolution No. 2020/70 **Malott/Gregory**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B10/2020 (McD), as applied for by Duane Cavanagh, on Part of Lots 1 and, 2, Concession 7, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. Approval of driveway location to the satisfaction of the Municipality's Public Works Department;
2. Conveying any portion of McDougall Road ten metres from the centre line of the road to the Municipality
3. Obtaining 911 addressing
4. Payment of the required fee in lieu of parkland as set out in the municipal fee by-law; and
5. Payment of any applicable planning fees

"Carried"

- iii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application B/11/2020 (McD) Fred Staub and Susan Rueger, 3 new rural lots, Loch Erne Road. Staff Comments.
Mr. Jackson provided an overview of the application, and noted he was available to answer questions.
Resolution No. 2020/71 **Gregory/Malott**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B11/2020 (McD), as applied for by Fred Staub and Susan Rueger, on Part of Lot 3, Concession 4, Geographic Township of Ferguson, now the Municipality of McDougall, subject to the following conditions:
1. Approval of driveway location to the satisfaction of the Municipality's Public Works Department;
 2. Conveying any portion of Loch Erne Road ten metres from the centre line of the road to the Municipality
 3. Obtaining 911 addressing
 4. Payment of the required fee in lieu of parkland as set out in the municipal fee by-law;
And
 5. Payment of any applicable fees

"Carried"

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Nil

7. BY-LAW ENFORCEMENT

- i) Report of the Municipal Law Enforcement Chief MLEC-2020-07.
Re: Potential Dangerous Situation Callouts.
Chief Leduc gave an overview of this report and it is the recommendation of the Fire Chief/Chief Municipal Law Enforcement Officer that MLEO Standing Order S.O. 113 and Fire Department O.G. 1206 be adopted.
Council approved the adoption of the new operation guidelines.
- ii) Report of the Municipal Law Enforcement Chief MLEC-2020-08.
Re: Municipal Permit and Park By-law Amendment.
The Chief Municipal Law Enforcement Officer gave an overview with the recommendation that amendments to Parks Control By-Law 2020-09 be adopted as presented.
Council received as information, and Mayor Robinson noted that the proposed by-law would be considered under the By-law section of the agenda.

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief/CEMC PC-2020-06
Re: Operations Update.
Chief Leduc gave an update on the following:
 - Fire Training
 - Fire Danger Rating
 - Fire Ban EnforcementCouncil received 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-2020-05
Re: General Update.
Chief Leduc gave an update of the following:
 - Maintenance of washroom facilities.
 - Facility usage.
 - George Hunt Boat Launch.
 - Nobel Beach.Council received as information.

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Councillor Ryman began an open discussion regarding McDougall residents only having access to Nobel Beach. Mayor Robinson passed the Chair to Deputy Mayor Constable at 7:33 p.m. and expressed his thoughts and concerns. Mayor Robinson assumed the Chair at 7:36 p.m. Council agreed that the by-law will not be changed at this time.

Matters Arising.

Nil

11. PUBLIC WORKS

- i) Cyndi Tyndall, 59 Big Sound Road.
Re: Request for Speedbumps on Big Sound Road.
The Clerk noted she had received two further emails from residents on Big Sound Road who would prefer speed bumps not be installed.
Following discussion of Council it was decided that they are not in favour of speed bumps being installed on Big Sound Road and requested staff to advise OPP of speeding on this road.
Staff is to respond to Ms. Tyndall.
- ii) Report of the Public Works Manager PW-2020-5.
Re: Monthly Report.
The Public Works Manager gave an overview of this report noting that public works are continuing with regular operations. Council received as information.
- iii) Report of the Public Works Manager PW-2020-6.
Re: Granite Screenings Tender Recommendation.
The CAO noted that one tender from Fowler Construction had been received.
Resolution No. 2020/72 **Ryman/Constable**
THAT the Council for the Municipality of McDougall approve the Tender for 2020 Washed Granite Screenings submitted by Fowler Construction in the amount of \$59,925.00 plus HST.

"Carried"

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Report of the Environmental Services Supervisor ENV-5-2020.
Re: Environmental Services Report.
The Environmental Services Supervisor gave an overview of this report. Council received as information.

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020/73 **Malott/Gregory**
THAT the attached lists of Accounts Payable for July 1, 2020 in the amount of \$379,614.31 and July 16, 2020 in the amount of \$235,393.40

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and payroll for July 2, 2020 in the amount of \$45,285.60 and July 16, 2020 in the amount of 74,339.27 be approved for payment.

“Carried”

- ii) District of Parry Sound (West) Belvedere Heights Home for the Aged.
Re: 2019 Financial Statement.
Council received as information.
- iii) Allan Doheny, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance.
Re: Deferral of Education Property Tax Payments.
Council received as information.

Matters Arising.

Nil

14. ADMINISTRATION

- i) Georgian Bay Biosphere Reserve.
Re: Explore Our Shores Summer Webinar Series.
Council received as information.
- ii) The Corporation of the Town of Thessalon.
Re: Support McDougall Resolution 2020-64 agreeing with the opinion that District Social Services Administration Boards should not be overseeing the Northern Ontario Provincial Police Detachments.
Council received as information.
- iii) Township of The Archipelago.
Support McDougall Resolution 2020-64 agreeing with the opinion that District Social Services Administration Boards should not be overseeing the Northern Ontario Provincial Police Detachments.
Council received as information.
- iv) Township of Armour.
Re: Support McDougall Resolution 2020-64 agreeing with the opinion that District Social Services Administration Boards should not be overseeing the Northern Ontario Provincial Police Detachments.
The Clerk noted that she has received a number of resolutions for support from other municipalities. She will forward them to Council as they come in. Council received as information.
- v) Lori McDevitt.
Re: Mask By-law Request.
The Clerk noted the North Bay Parry Sound Health Unit has set a mandate regarding mask wearing for July 24th. Mayor Robinson noted that this will remain in Health Units hands.
- vi) Jamie McGarvey, Mayor, Town of Parry Sound.
Re: Publishing of Infectious Diseases Statistics by District Health Units.
Council received this as information.
- vii) Steve Clark, Minister of Municipal Affairs and Housing.
Re: COVID-19 Economic Recovery Act, 2020
Council received this as information.
- viii) Jeff Yurek, Minister of the Environment, Conservation and Parks.
Re: Environmental Assessment Modernization.
Council received this as information.

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- ix) Township of Seguin.
Re: Rezoning Application R-2020-0005 Housekeeping Update.
Council received this as information.

Matters Arising.
Nil

15. REQUESTS FOR SUPPORT

- i) City of Samia.
Re: Long Term Care Home Improvements.
Council requested a resolution to be brought forward at a future meeting for Council's consideration.
- ii) Town of Bracebridge.
Re: Town of Bracebridge Resolution regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic.
This was reviewed by Council with no action indicated.
- iii) The Corporation of the Town of Renfrew.
Re: Request that the Governments of Ontario and Canada fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and investment into rural Ontario.
Council requested a resolution to be brought forward at a future meeting for Council's consideration.
- iv) The Municipality of West Elgin.
Re: Request that the Ontario Provincial Government and the Federal Government Implement a Universal Basic Income for Citizens.
This was reviewed by Council with no action indicated.
- v) Town of Parry Sound.
Re: Recommend that the North Bay Parry Sound District Health Unit issue an order mandating the wearing of masks when in commercial establishments.
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: News Release – Harmful Blue-Green Algae in Tucker Lake.
Council received as information.
- ii) North Bay Parry Sound District Health Unit.
Re: News Release – COVID-19 Outbreak at Belvedere Heights in Parry Sound.
Council received as information.
- iii) North Bay Parry Sound District Health Unit.
Re: News Release – COVID-19 Outbreak at Water's Edge in North Bay.
Council received as information.

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- iv) North Bay Parry Sound District Health Unit.
Re: News Release – Face Coverings Recommended When Physical Distancing is a Challenge.
Council received as information.
- v) North Bay Parry Sound District Health Unit.
Re: News Release – Health Unit in Consultation to Mandate Face Coverings.
Council received as information.
- vi) North Bay Parry Sound District Health Unit.
Re: July 9, 2020 Letter to Town of Parry Sound Mayor and Council regarding Face Coverings.
Council received as information.
- vii) Parry Sound Public Library.
Re: Re-opening Posters.
Council received as information.

Matters Arising.

Councillor Ryman noted the Parry Sound OPP Commander is stepping down but will remain with the detachment.

Councillor Gregory advised that Belvedere Home for the Aged is still testing negative for Covid-19 but will remain closed for the required two week period. Councillor Gregory also noted that the Parry Sound Public Library provided a presentation regarding pay equity.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
The CAO provided an overview of his report and recommended that staff that the Nobel Beach swim dock be removed at this time to help in promoting social distancing and also that no overnight parking be enforced. Council received the report for information, and directed staff proceed as recommended.

Mayor Robinson on behalf of Council and McDougall Rate Payers thanked staff for their efforts and working through this difficult time.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2020-36.
Re: Being a by-law to amend by-law No. 2020-09, a by-law to regulate parks, parkland, facilities and municipal owned lands within the Corporation of the Municipality of McDougall.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day July 2020.

21. TRACKING SHEET

There were no items on the tracking sheet.

22. CLOSED SESSION

Nil

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

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Nil

24. CONFIRMATION BY-LAW

i) By-Law No. 2020-37.

Re: To confirm the proceedings of the Committee/Council meeting held on July 15, 2020.

Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day July 2020.

25. ADJOURNMENT

Resolution No. 2020/64

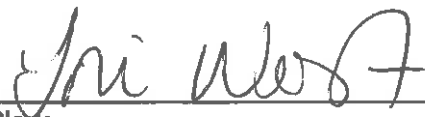
THAT we do now adjourn at 8:16 p.m.

Malott/Gregory

"Carried"



Deputy Mayor



Clerk