

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

TO BE HELD WEDNESDAY AUGUST 7, 2019 AT 6:00 P.M.

MINUTES

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

And

Fire Chief	B. Leduc
Clerk	L. West
Public Works Manager	N. Thomson
Environmental Services Supervisor	S. Goman
Admin/Treasury Assistant	T. Hazzard

Regrets:	Councillor	K. Dixon
	CAO	T. Hunt
	Treasurer	E. Robinson

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 6:00 p.m.

2. DECLARATIONS OF INTEREST

Mayor Robinson declared a conflict regarding item 6.v) Zoning By-Law Amendment. Application Z05-2019.

3. PRIORITIZATION OF AGENDA

- i) Item 20.2 (By-laws) to be considered after Item 6.2 (Planning/Building)
Re: By-law 2019-45 A By-law to amend By-law No. 2017-05 to rezone lands within the Municipality of McDougall (Akzo Nobel Coatings Ltd. and Grandview Estates).

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on July 17, 2019 be adopted as circulated.
Resolution No. 2019/88 **Ryman/Gregory**
THAT the minutes of the Committee/Council Meeting held on July 17, 2019 be adopted as circulated. **“Carried”**

5. DEPUTATIONS

Nil

Matters Arising.

Nil

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6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B20/2019 (McD) Curry. (1 new lot, Georgian Bay).
Resolution No. 2019/89 **Gregory/Ryman**
THAT the Council for the Corporation of the Municipality of McDougall has no objection to the approval of Consent Application No. B20/2019 (McD), as applied for by Norma Curry for one new lot together with a right-of-way, subject to:
1. The severed lot be rezoned from the Waterfront Residential (WF1) zone to the Residential (RR) Zone.
 2. That the retained lands be rezoned from the Waterfront Residential 1 (WF1) Zone to the Waterfront Residential 1 Limited Service (WF1-LS) zone.
 3. The right-of-way to the retained waterfront be south of the existing dwelling as shown on the attached sketch.
 4. That the retained lands be the subject of a 51(26) consent agreement to limit responsibility for the private access and to indemnify the municipality for any further right-of-way use.
 5. Payment of Parkland Dedication fees satisfactory to the Municipality.
 6. Receiving 911 addressing for the new lot.
 7. Complying with the Municipality's zoning by-law.
 8. Payment of any applicable planning fees.
- “Carried”**
- ii) Akzo Nobel Coatings Ltd. And Grandview Estates.
Re: Z03-2019 Rezoning Application; Minor Amendment.
Resolution No. 2019/90 **Ryman/Constable**
THAT as per the authority granted under section 34 (17) of the Planning Act R.S.O. 1990, Chapter P.13 as amended, Council has determined that the changes to proposed By-law No. 2019-45 for Rezoning Application No. Z03-2019 (Akzo Nobel/Grandview) as indicated does not require further notice to be provided.
“Carried”
- iii) Item 20.2 (By-laws) to be considered after Item 6.2 (Planning/Building)
Re: By-law 2019-45 A By-law to amend By-law No. 2017-05 to rezone lands within the Municipality of McDougall (Akzo Nobel Coatings Ltd. and Grandview Estates).
Read a First, Second and Third Time, Passed, Signed and Sealed this 7th day of August 2019.
- iv) Report of the Clerk/Planner.
Re: Staff Report C-2019-10, Z04 Housekeeping – Comprehensive Zoning By-law 2017-05 Mapping Corrections.
The Clerk gave an overview. It was the recommendation of staff that Report No. C-2019-10 regarding Z04 Housekeeping-Comprehensive Zoning By-law 2017-05 Mapping Correction, be received as information, and that Council for the Corporation of the Municipality of McDougall direct staff to proceed with the proposed amendments in accordance with the requirements of the Planning Act.
Council approved this recommendation.

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- v) Dale and Deanna Robinson, 2 Valley Stream Drive, Part Lot 6 Concession A.
Re: Z05-2019 Zoning By-law Amendment Application/Staff Comments.
Mayor Robinson declared a conflict and removed himself from the Council Chambers. Deputy Mayor Constable assumed the Chair position at 6:08 p.m.
The Clerk gave an overview of this application.
Council gave direction to proceed with this application.
Mayor Robinson returned to the Council Chambers and resumed the Chair position at 6:09 p.m.
- vi) Steve Mallory, 3 Scullion Road, Lot 18 Concession 3.
Re: Z06-2019 Zoning By-law Amendment Application/Staff Comments.
The Clerk gave an overview of this application. Council gave direction to proceed with the application.
- vii) Report of the Clerk/Planner.
Re: Staff Report C-2019-11, 31 Ryder Drive, Bayhill Condo Easement.
The Clerk gave an overview and it was noted that staff is seeking legal advice and comments from the Ministry of Environment, Conservation and Parks to deal with this matter. It was staff's recommendation that Report C-2019-11, regarding 31 Ryder Drive, Bayhill Condo Easement be received as information.
Council approved this recommendation to receive this report as information until further legal advice is received.

Matters Arising.
Nil

7. BY-LAW ENFORCEMENT
Nil

Matters Arising.
Chief Leduc noted an update regarding a cottage rental concern within the Municipality of McDougall would be brought forward to the next Committee/Council meeting under Closed Session.

8. FIRE PROTECTION

- i) Report of the Fire Chief.
Re: 2019 Year to Date Service Report.
This was reviewed by Council.
- ii) Report of the Fire Chief.
Re: Staff Report FC-2019-04, New Draft Open Air Burning By-Law.
Chief Leduc gave an overview of this report.

Matters Arising.
Nil

9. EMERGENCY MANAGEMENT
Nil

Matters Arising.
Nil

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10. RECREATION

- i) Report of the Director of Parks and Recreation.
Re: Staff Report DPR-2019-08, General Update.
Chief Leduc gave an update regarding the Swim Program, Beach Water Sampling and George Hunt Memorial Parking Lot Usage.

Matters Arising.

Nil

11. PUBLIC WORKS

- i) Report of the Public Works Manager.
Re: Staff Report PW-2019-02, Monthly Report.
Mr. Thomson noted the following:
- The public works department continues to work on the 2019 capital projects.
 - Big Ben Road construction is now complete.
 - Work has started on Peninsula Shores Road.
 - Alternative options are being looked at for the Pineridge Drive Culvert replacement.
 - Estimated time of delivery for the two new plow trucks is mid August and the old trucks will be sold.

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Environmental Services Supervisor.
Nobel Water System Standard of Care Training for Council Members.
Mr. Goman gave a presentation regarding the Nobel Water System Standard of Care Training for Council Members. Council requested a resolution to be brought forward for endorsement of the DWQMS Operational Plan.
Council thanked Mr. Goman for his presentation. Council also expressed thanks to Mr. Goman and the water/wastewater staff for all their efforts and a job well done.

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/91 **Ryman/Gregory**
THAT the attached lists of Accounts Payable for August 7, 2019 in the amount of \$150,689.56 and payroll for August 1, 2019 in the amount of \$42,858.28 be approved for payment. **“Carried”**
- ii) David Pearce, Stewardship Ontario, Thinking beyond the box.
Re: Industry Funding for Municipal Blue Box Recycling for the first quarter of the 2019 Program Year.
This was reviewed by Council.

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Matters Arising.

Nil

14. ADMINISTRATION

- i) Doug Downey, Attorney General.
Re: Joint and Several Liability Insurance Costs; Invitation to participate in government review.
This was reviewed, the Clerk noted that the Treasurer will draft a response for council's consideration outlining the issues the Municipality is facing.
- ii) Township of McKellar.
Re: Resolution 19-270; Request McKellar ratepayers access to McDougall Landfill, and that the Township of McKellar be invoiced on a monthly basis for the service.
Re: Resolution 19-272; Request for a meeting with the Mayor and CAO of the Municipality of McDougall to discuss landfill related matters.
This was reviewed with Council noting a meeting will be scheduled upon CAO's return from vacation.
- iii) Steve Clark, Minister of Municipal Affairs and Housing.
Re: Provincial Policy Statement Review – Draft Policies.
This was reviewed with Council's direction for the Clerk to bring comments back to Council for endorsement.
- iv) District of Parry Sound Municipal Association.
Re: September 27, 2019 Fall Meeting Registration.
This was reviewed by Council with Council Gregory noting she would attend.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) The Corporation of the City of Stratford .
Re: Opposition to Changes in 2019 Provincial Budget and Planning Act.
This was reviewed with no action indicated.
- ii) Town of Halton Hills.
Re: Request for the Province of Ontario to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers.
This was reviewed 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: June 26, 2019 Board of Health/Standing Committee Meeting Minutes.
This was reviewed by Council.

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- ii) Community Policing Advisory Committee.
Re: July 18, 2019 Agenda.
This was reviewed by Council.
- iii) Community Policing Advisory Committee.
Re: CFS Billing Summary Report Explained.
This was reviewed by Council.
- iv) North Bay Parry Sound District Health Unit.
Re: Harmful Blue-Green Algae in Talon Lake and McQuaby Lake.
This was reviewed by Council.
- v) North Bay Parry Sound District Health Unit.
Re: Reduction of Emergency Department Oral Health-Related Visits in North Bay.
This was reviewed by Council.

Matters Arising.

Councillor Constable gave an update regarding DSSAB and AMO delegations.

18. REPORT OF THE CAO
Nil

19. GENERAL ITEMS AND NEW BUSINESS
Nil

20. BY-LAWS

- i) By-law 2019-28.
Re: Being a By-law Prescribing Times for Setting Fires; Precautions to be Observed and Penalties for Contraventions and to Repeal By-law No. 2003-18.
Received first and second reading only.
- ii) By-law 2019-45.
Re: A By-law to amend By-law No. 2017-05 to rezone lands within the Municipality of McDougall (Akzo Nobel Coatings Ltd. and Grandview Estates).
This item was moved forward following item 6.2.

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
Nil

23. RATIFICATION OF MATTERS FROM CLOSED SESSION
Nil

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24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-47.
Re: To confirm the proceedings of the Committee/Council meeting held on August 7, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 7th day of August 2019.

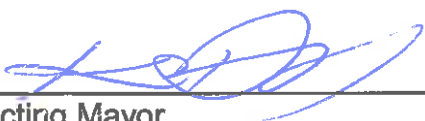
25. ADJOURNMENT

Resolution No. 2019/92


THAT we do now adjourn at 7:25 p.m.

Gregory/Ryman

"Carried"



Acting Mayor



Clerk

