

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

**HELD WEDNESDAY, MARCH 20, 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

CAO	T. Hunt
Clerk	L. West
Treasurer	E. Robinson
Fire Chief	B. Leduc
Admin/Treasury Assistant	T. Hazzard

**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**

- i) That item 11.i) Public Works.  
2019 Tandem Plow (2) Tender, be considered by Council following  
Section 13. Finance.
- ii) Addition 13.iv) Finance.  
Minister of Finance.  
Re: 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
- iii) Addition 13.v) Finance.  
Ministry of Infrastructure and Ministry of Agriculture, Food and Rural  
Affairs.  
Re: Ontario Community Infrastructure Fund (OCIF) and new  
opportunities to access federal and provincial infrastructure funding under  
the Investing in Canada Infrastructure Program.
- iv) Addition 13.v) Finance.  
Steve Clark, Minister of Municipal Affairs.  
Re: One-time payment to support small and rural municipalities' to  
become more efficient and reduce expenditure growth in the longer term.
- v) Addition 19.i) General Items and New Business.  
Resolution requesting the re-establishment of Nobel and McDougall Public  
School's Accommodation Review Committee.
- vi) Addition 14.viii) Administration  
Lis McWalter, Chair, West Parry Sound Community Network Inc.  
Re: WSP SMART Community Expression of Interest, Northern Ontario  
Residential Broadband CENG Program.

**4. ADOPTION OF MINUTES**

**Resolution No. 2019/28**

**Dixon/Gregory**

- i) **THAT** the minutes of the Committee/Council Meeting held on March 6,  
2019 be adopted as circulated.

**"Carried"**

**5. DEPUTATIONS**

Nil

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**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) Anita Reekie, Concession 7, Part Lot 22, Burnside Bridge Road.  
Re: Z02-2019 Rezoning Application/ to be deemed complete.  
The Clerk gave an overview. Staff is to proceed with this application.

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

- i) Report of the Fire Chief  
Re: 2019 Year to Date Service Report.  
The Fire Chief gave an overview of this report.
- ii) Report of the Fire Chief, FC-2019-01.  
Re: ACS Advisory Committee Report.  
Chief Leduc attended the ACS Advisory Committee meeting on February 21<sup>st</sup> and noted the following:
  - Parry Sound ACS met the requirements for provincial response time standards for 2018.
  - Chief Leduc requested to have fire departments participate in the 2019 ACS dispatch communication service interruption exercise. Chief Leduc will coordinate all area Fire Department's participation and preparation through the Provincial Fire Coordinator authority.
  - McDougall Fire Department Tiered Response Protocol with Parry Sound EMS remains unchanged from current levels.

**Matters Arising.**

Chief Leduc gave an update regarding a structure fire which McDougall Fire Crews responded to last Friday morning.

Mayor Robinson inquired as to whether any further information had been received regarding the possible closure of Parry Sound dispatch services. Chief Leduc responded that no further updates have been received.

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

- i) Mandy VanKoughnett, Nobel School.  
Re: Thank You.  
This was reviewed with Council expressing thanks to the Parks & Recreation staff.

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**Matters Arising.**

Mayor Robinson questioned if there was still ice at the McDougall Rink. Chief Leduc responded yes there was still ice.

**11. PUBLIC WORKS**

- i) Two (2) New 2019 Tandem Plow Tender.  
This item was considered by Council following Section 13. Finance.

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2019/29** **Gregory/Dixon**  
**THAT** the attached lists of Accounts Payable for March 21, 2019 in the amount of \$344,567.56 and payroll for March 14, 2019 in the amount of \$40,818.44 be approved for payment. **“Carried”**
  
- ii) Erin Robinson, Treasurer.  
Re: Memo – 2019 Draft Budget Update.  
The Treasurer gave an overview of the 2019 budget updates.  
**Resolution No. 2019/30** **Dixon/Gregory**  
**WHEREAS**, Council of The Corporation of the Municipality of McDougall, and Staff have discussed the 2019 Capital and Operating Budgets;  
**AND WHEREAS**, this approval for the 2019 Budget is “approval in principle” and subject to final levies from external agencies;  
**AND WHEREAS**, further adjustments to this Budget may occur.  
**THEREFORE BE IT RESOLVED THAT** Council of The Corporation of the Municipality of McDougall does hereby approve in principle the following:  
1. The 2019 Capital Budget at \$1,679,182.  
2. The 2019 Departmental Operating Budget at \$6,367,407.  
**“Carried”**
  
- iii) Ontario Provincial Police, MPB Financial Services Unit Team Members.  
Re: 2019 Court Security and Prisoner Transportation Grant Update.  
This item was covered under 13.ii).
  
- iv) Vic Fedeli, Minister of Finance.  
Re: 2019 Ontario Municipal Partnership Fund (OMPF) allocations.  
This was reviewed by Council.
  
- v) Ministry of Infrastructure and Ministry of Agriculture, Food and Rural Affairs.  
Re: Ontario Community Infrastructure Fund (OCIF) and new opportunities to access federal and provincial infrastructure funding under the Investing in Canada Infrastructure Program.  
The Treasurer gave an overview of this program.

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- vi) Steve Clark, Minister of Municipal Affairs.  
Re: One-time payment to support small and rural municipalities' to become more efficient and reduce expenditure growth in the longer term. The Treasurer noted Municipalities received a onetime payment and explained the breakdown of funds.

**Public Works 11.i) Two (2) New 2019 Tandem Plow Tender.**

**Resolution No. 2019/31**

**Dixon/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall approve the Tender submitted by Freightliner North Bay in the amount of \$602,640.30 (Incl.HST) for Two (2) New 2019 Tandem Trucks (Contract No. 2019-001 Truck Cab, Chassis, Combination Dump Box, Plow and Wing).

**“Carried”**

**Matters Arising.**

The Treasurer noted the following:

- The audit is scheduled for next week.
- She will be attending CPA training in Toronto beginning of April and therefore will be absent for the April 3<sup>rd</sup> Committee/Council meeting.

**14. ADMINISTRATION**

- i) Report of the Clerk C-2019-05.  
Re: Application to Purchase the Original Shore Road Allowance. Kevin and Wendy Baker, and Edward and Susan Currie, Mill Lake, Municipality of McDougall.  
The Clerk gave an overview. Staff is to proceed with this application subject to neighbor sign-off on the lot line projection and public consultation.
- ii) Ann MacDiarmid, Mayor, Seguin Township and Lis McWalter, West Parry Sound SMART Community Network.  
Re: Request for Mayor Signature; Draft Letter to Politicians Regarding Rural Internet.  
This was reviewed with Council's approval for Mayor Robinson to sign the letter.
- iii) Association of Municipalities Ontario (AMO).  
Re: 2019 OSUM Conference.  
This was reviewed by Council.
- iv) Donald Sanderson, West Parry Sound Health Centre (WPSHC).  
Re: WPSHC/Municipal Biannual Meeting – Save the Date.  
This was reviewed Council. Mayor Robinson noted that he would be attending.
- v) Peter Istvan, Canadore College.  
Re: General Carpentry Program, Project Request.  
The CAO noted that McDougall would be interested in participating in this program.
- vi) Kinga Surma, Parliamentary Assistant, Ministry of Transportation.  
Re: ROMA Conference Follow-up and Thank you.  
This was reviewed by Council.
- vii) Eric Doidge, Regional Director, Ministry of Transportation.  
Re: ROMA Conference Follow-up – Hwy. 124 Project.  
This was reviewed by Council.

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- viii) Lis McWalter, Chair, West Parry Sound Community Network Inc.  
Re: WSP SMART Community Expression of Interest, Northern Ontario Residential Broadband CENGN Program.  
This was reviewed with Council's approval for Mayor Robinson to sign the letter.

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Kingsville Ontario.  
Re: Request that the Ministry of Municipal Affairs Amend Declaration to Office.  
This was reviewed with no action indicated.
- ii) Saugeen Shores.  
Re: Request to Governments of Canada and Province of Ontario to open the application process for Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14<sup>th</sup>, 2017.  
This was reviewed by Council with no action indicated.
- iii) City of Quinte West.  
Re: Reduce bottled water usage and promote municipal water.  
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: Health Unit Opens 20 Year Time Capsule to Relive Public Health History.  
This was reviewed by Council.

**Matters Arising.**

Nil

**18. REPORT OF THE CAO**

The CAO noted that a meeting regarding the proposed pool is scheduled for March 25<sup>th</sup> at Canadore College. Mr. Hunt also noted there has been a lot of activity at the Parry Sound & Area Industrial Park.

**19. GENERAL ITEMS AND NEW BUSINESS**

- i) Resolution requesting the re-establishment of Nobel and McDougall Public School's Accommodation Review Committee.  
Mayor Robinson gave an update from meeting with McKellar Mayor Hopkins and MPP, Norm Miller.  
Mayor Robinson advised Council that representatives from the Near North District School Board made a deputation to Council for the Town of Parry Sound, requesting their support by resolution that the Minister release funding for the Parry Sound High School. It was agreed upon by Council

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that a follow-up letter be sent to the town advising that there is more at stake than the Parry Sound High School.

**Resolution No. 2019/32**

**Dixon/Gregory**

**WHEREAS** an Accommodation Review Committee (ARC) was established in 2013 to review Nobel and McDougall Public Schools;  
**AND WHEREAS** the Near North District School Board (NNDsB) at the expense of the elementary students, decided to include the Parry Sound High School (PSHS) within the same ARC as Nobel and McDougall Schools;

**AND WHEREAS** too much time has passed since the original ARC;

**AND WHEREAS** the elementary students and their parents from the Municipality of McDougall, Shawanaga First Nation, and the Townships of The Archipelago, Carling and McKellar deserve to have their voices heard in respect to the location and design of a replacement of their current elementary schools;

**AND WHEREAS** the Ministry of Education has declared a moratorium on any school closings;

**AND WHEREAS** a rural elementary school setting is preferable to another urban elementary school;

**THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Municipality of McDougall request that the Ministry of Education not advance any funding to the NNDsB until a new ARC has been convened for Nobel and McDougall Schools;

**AND FURTHER THAT** this resolution be forwarded to The Township of The Archipelago, The Township of Carling, The Township of McKellar, Shawanaga First Nation, The Town of Parry Sound, Near North District School Board, and the Minister of Education.

**“Carried”**

**20. BY-LAWS**

i) By-law 2019-13.

Re: Being a By-law to appoint area Weed Inspectors for the Municipality of McDougall and to rescind By-law No. 2013-26.

**Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March 2019.**

ii) By-law 2019-14.

Re: Being a by-law to enter into an agreement with Judith Gagne and John Trachuk as a condition of approval of Consent No. B13/2018 (McD).

**Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March 2019.**

**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**

**Resolution No. 2019/33**

**Gregory/Dixon**

**Be It Resolved** that the next portion of the meeting be closed to the public at 7:45 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.

**“Carried”**

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**Resolution No. 2019/34**

**THAT Council reconvene in Open Session at 8:00 p.m.**

**Dixon/Gregory**

**"Carried"**

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

Staff are to proceed as directed by Council in the matter of the Nobel Church and Cemetery.

**24. CONFIRMATION BY-LAW**

i) By-Law No. 2019-16.

Re: To confirm the proceedings of the Committee/Council meeting held on March 13, 2019 and March 20, 2019.

**Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March 2019.**

**25. ADJOURNMENT**

**Resolution No. 2019/35**

**THAT we do now adjourn at 8:01 p.m.**

**Gregory/Dixon**

**"Carried"**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk