

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

HELD WEDNESDAY, JANUARY 9, 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
	Treasurer	E. Robinson
	Fire Chief	B. Leduc
Admin/Treasury Assistant		T. Hazzard

Regrets: CAO T. Hunt

PUBLIC MEETING PURSUANT TO SECTION 283(7) OF THE MUNICIPAL ACT

The regular meeting of Council was preceded by a Public Meeting to review a proposed by-law under Section 283(7) of the Municipal Act: By-law 2019-01 being a By-law to establish remuneration and expenses for members of Council and Local Boards and Committees and Employees on authorized municipal business.

Mayor Robinson called to order at 6:59 p.m. a public meeting to consider a proposed by-law to establish remuneration and expenses for members of Council and Local Boards and Committees and Employees on authorized municipal business under Section 283(7) of the Municipal Act:

As per the requirements of the Municipal Act, Council for The Corporation of the Municipality of McDougall shall review its remuneration paid to elected members of the council and its local boards at a public meeting at least once during the four-year period corresponding to the term of office of its members after a regular election.

Mayor Robinson then asked the Clerk if any written correspondence had been received on this matter. The Clerk responded that none had been received. Mayor Robinson then asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this proposed by-law.

No one was present.

He then declared the meeting closed at 7:00 p.m.

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) Addition of item 20.ii) By-law 2019-03 Being a By-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

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4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on December 19, 2018 be adopted as circulated.
Resolution No. 2019/01 **Ryman/Dixon**
THAT the minutes of the Committee/Council meeting held December 19, 2018 be adopted as circulated. **“Carried”**

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

Nil

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

- i) Report of the Municipal Law Enforcement Chief MLEC 2019-01.
Re: General Update.
Chief Leduc gave an overview of this report.

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief.
Re: 2018 Year to date service report.
Chief Leduc gave an overview of this report and noted the dedication and quick response times of the McDougall Fire Department.
Council thanked Chief Leduc and the McDougall Fire Department for their dedication and service.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR 2019-01.
Re: General Update
Chief Leduc gave an overview and noted ice making operation in December was a slow process due to fluctuating temperatures. However, staff persisted and the target ice depth was met on December 30th.
Council thanked the Parks & Recreation Staff for a job well done.

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Matters Arising.

Chief Leduc also noted that the gazebo project is currently at 80% completion. Expected completion date is January 20, 2019.

11. **PUBLIC WORKS**

Nil

Matters Arising.

Nil

12. **ENVIRONMENT**

- i) Waste Management.
Nil

Matters Arising.

Nil

13. **FINANCE**

- i) Accounts Payable.
Resolution No. 2019/02 **Dixon/Ryman**
THAT the attached list of Accounts Payable for January 8, 2019 in the amount of \$130,799.91 and payroll for January 3, 2019 in the amount of \$42,243.57 be approved for payment. **“Carried”**
- ii) Thinking Beyond the Box, Stewardship Ontario.
Re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2018 Program Year.
This was reviewed by Council.
- iii) Vic Fedeli, Minister of Finance.
Re: 2019 Ontario Municipal Partnership Fund (OMPF) Update.
The Treasurer gave an overview and noted she is waiting on OMPF funding figures. She is hoping to bring these figures forward to budget discussions in early March.

Matters Arising.

The Treasurer noted that administration staff is currently busy with year end. She is also working on OMERS reporting, T4's and the 2019 budget.

14. **ADMINISTRATION**

- i) Cannabis Retail Store Licensing.
Resolution No. 2019/03 **Ryman/Dixon**
WHEREAS Council for the Corporation of the Municipality of McDougall received information as it pertains to legalized cannabis, and cannabis retail stores within the jurisdiction of the Municipality of McDougall;
AND WHEREAS the *Cannabis Licence Act, 2018* provides that “a municipality may, by resolution passed no later than January 22, 2019, prohibit cannabis retail stores from being located in the municipality.”;

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NOW THEREFORE BE IT RESOLVED THAT:

- 1) Council for the Corporation of the Municipality of McDougall wishes to “opt out” from allowing cannabis retail stores within the jurisdiction of the Municipality of McDougall.;
- 2) Council for the Corporation of the Municipality of McDougall direct staff to advise the Alcohol and Gaming Commission of Ontario (AGCO) of their decision to “opt out” from allowing cannabis retail stores within the jurisdiction of the Municipality of McDougall.;
- 3) That in one year staff conduct a review of the implementation of private cannabis retail stores in surrounding municipalities, and provide a report to Council.

“Carried”

- ii) Report of the Clerk C-2019-01.
Re: 2018 Municipal and School Board Election Post-Election Accessibility Report.
The Clerk gave Council a brief summary of the report.
- iii) Report of the Clerk C-2019-02.
Re: 2018 Municipality of McDougall Election Statistics.
The Clerk gave an overview of this report.
- iv) The Elizabeth Island Area Cottagers' Association Inc.
Re: Docking Space at the George Hunt Memorial Beach Agreement.
The Clerk noted that the Elizabeth Island Cottager's Association Docking Agreement was due for renewal.
Council requested that staff review the fees for the agreement, and that the liability portion be increased to two million dollars. A report will be brought back for Council's consideration.
- v) Lisa MacLeod, Ministry of Children, Community and Social Services.
Re: District Social Service Administration Board (DSSAB) Governance and Accountability Review, Final Report.
This was reviewed by Council.
- vi) Georgian Bay Biosphere Reserve.
Re: Community Climate Change Planning Workshop, January 21, 2019.
This was reviewed by Council.
- vii) Greg Mason, Georgian Bay Biosphere Reserve.
Re: Creating a Monarch Butterfly Garden in your Community.
Council recognized that a private individual in the municipality successfully maintains a Butterfly Garden.

Matters Arising.

The Clerk noted the following:

- She received an email from the District of Parry Sound Social Services, Housing and Community Services regarding an update to their housing and homelessness plan update. A questionnaire will be completed by staff and forwarded to Council for information. An offer was also made for a member of the Social Services and Housing to come to a future Committee/Council

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meeting and provide Council an update on the Housing Services department. There was no action indicated from Council.

- The new McDougall website is now live. The website has the capability to offer micro-sites. This is an idea to offer to the Parry Sound Industrial Park as it would provide the Park Board with a new up to date site at a reduced rate. The update to the Parry Sound and Area Industrial Park Website would cost approximately \$2500 per year. Mayor Robinson with Council's approval noted that he would take this request to the January 10th Park Board meeting for discussion. The Treasurer noted she would forward a report regarding the cost to Mayor Robinson.
- The Clerk noted that there were no items of business for the January 16, 2019 Committee/Council meeting, and requested the consent of Council to cancel the meeting. Council approved this request.
- The Ministry of Municipal Affairs and Housing is offering the area Municipalities a Council orientation session scheduled for 7:00 p.m. January 10th, 2019 at the Stockey Centre.

15. REQUESTS FOR SUPPORT

- i) Mary Lynn Standen, Municipality of Northern Bruce Peninsula.
Re: The Creation, Maintenance and General Quality of the Municipal Voters' List.
Resolution No. 2019/04 **Dixon/Ryman**
THAT Council for the Corporation of the Municipality of McDougall supports the attached resolution #28-07-2018 of the Municipality of Northern Bruce Peninsula in regards to the creation, maintenance and general quality of the municipal voters' list.

"Carried"

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: Vaccinations Required for Students.
This was reviewed by Council.

Councillor Gregory reported that she had attended the first Belvedere Heights Home For The Aged meeting of the year.

Councillor Ryman noted that he had received a notice from the OPP regarding cyber attacks. He has forwarded this to the Clerk to provide copies to Council and staff for information.

18. REPORT OF THE CAO

Nil

19. GENERAL ITEMS AND NEW BUSINESS

Nil

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20. BY-LAWS

- i) By-law 2019-01.
Re: Being a By-law to establish remuneration and expenses for members of Council and Local Boards and Committees and Employees on authorized municipal business, and to repeal By-law 2017-72.
Read a First, Second and Third Time, Passed, Signed and Sealed this 9th day of January 2019.
- ii) By-law 2019-03
Re: Being a By-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.
Read a First, Second and Third Time, Passed, Signed and Sealed this 9th day of January 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

Nil

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil

24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-02.
Re: To confirm the proceedings of the Committee/Council meeting held on January 9, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 9th day of January 2019.

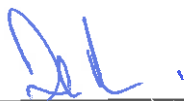
25. ADJOURNMENT

Resolution No. 2019/05

THAT we do now adjourn at 7:57 p.m.

Ryman/Dixon

"Carried"



Mayor



Clerk