

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

HELD WEDNESDAY, JULY 3, 2019 AT 7:00 P.M.

MINUTES

Present:	Deputy Mayor	J. Constable (Chairperson)
	Councillor	K. Dixon
	Councillor	L. Gregory
	Councillor	J. Ryman
	And	
	CAO	T. Hunt
	Clerk	L. West
	Treasurer	E. Robinson
	Fire Chief	B. Leduc
	Public Works Manager	N. Thomson
Environmental Services Supervisor		S. Goman
Deputy Treasurer		K. Schneider
Regrets:	Mayor	D. Robinson

1. CALL TO ORDER

Deputy Mayor Constable 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 Committee/Council Meeting held on June 19, 2019, be adopted as circulated.

Resolution No. 2019/077

Dixon/Ryman

THAT the minutes of the Committee/Council meeting held June 19, 2019 be adopted as circulated.

"Carried"

5. DEPUTATIONS

- i) Lisa Cook, Team Leader, Employment & Learning Services, YMCA of Simcoe/Muskoka
Re: YMCA Employment Services.
Ms. Cook gave Council an overview of the wide array of services and programs that are provided through YMCA Employment Services and their statistics. Council expressed their appreciation of these services.
- ii) Rita Orr, CEO, Parry Sound Public Library.
Re: Thank you, and Library Outreach Program.
Ms. Orr gave an overview of the Library Outreach program. She shared the commercial for this years' program, which is a dockside reading program. She indicated they would like to do a "Stories on the Beach" program at Nobel Beach next summer, noting that a proposal will be presented to Council in the future. Council expressed their appreciation of the programs provided to the community.
- iii) Lindsay Clarke
Re: KARS park opener on August 10, 2019.
Ms. Clarke provided Council with an overview of fundraising events being planned for the park grand opening on August 10, 2019. She also advised of a memorial garden that would be planted and maintained by volunteers.

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The volunteers also have future plans to add a bench and a covered pavilion. Council expressed appreciation of the work done by all the volunteers.

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B18/2019 (McD) Lubbelinkhof. Staff comments (Easement, Pineridge Drive).
The Clerk provided Council with an overview.
- ii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B20/2019 (McD) Curry. Staff comments (1 new lot, Georgian Bay).
The Clerk provided an overview of the application and staff comments.
Mr. Hunt and the Clerk advised they have visited the property. Mr. Hunt cautioned Council on the right of way and safety concerns that could arise. Council agreed to reserve comment at this time to allow for further review, and the matter was deferred.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

- i) Jon Pegg, Chief of Emergency Management, Ministry of the Solicitor General.
Re: Emergency Management and Civil Protection Act (EMCPA) Compliance.
Chief Leduc noted that the Municipality was in compliance with the Emergency Management and Civil Protection Act.

Matters Arising.

RECREATION

Nil

Matters Arising.

Chief Leduc advised Council that the swim program had started this week. He noted that registration numbers are the same as last year. This program is open to everyone, not just McDougall ratepayers, and there is no cost difference.

10. PUBLIC WORKS

- i) Report of the Public Works Manager PW 2019-1
Re: Monthly Update.
The Public Works Manager gave Council an overview of his report.

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Matters Arising.

11. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Report of the Environmental Services Supervisor #1.
Re: Monthly Update.
The Environmental Services Supervisor gave an overview of his report, and recommended that the Standard of Care Training be scheduled for Council on August 7th, 2019 at 6:00 pm. Council directed Staff to proceed with this recommendation.

Matters Arising.

Nil

12. FINANCE

- i) Accounts Payable. **Dixon/Ryman**
THAT the attached lists of Accounts Payable for July 2, 2019 in the amount of \$200,736.30 and payroll for July 4, 2019 in the amount of \$41,033.15 be approved for payment.
“Carried”
- ii) Trisha Dawkins, Service Canada.
Re: Result of the assessment of your Canada Summer Jobs application.
The Treasurer advised Council that the Municipality was not successful in obtaining funding for summer students. She suggested that we continue to apply, but also would like to explore other avenues of funding. Council agreed.
- iii) Report of the Treasurer T2019-4.
Re: Recycling Fees & Program Update.
Erin Gignac Robinson, Treasurer gave an overview of the recycling program and advised of an unexpected rate increase. The Treasurer predicts that this will cause the Municipality to be over budget for recycling services in 2019.

Matters Arising.

Erin Gignac Robinson, Treasurer advised that she had met with our consultant from Hemson Consulting Ltd., regarding the Asset Management plan. The consultant noted the plan had been done well, and has provided an action plan to meet the provincial mandates. Further information will be coming forward to a future meeting.

The Treasurer noted that tax bills will be prepared during the second week of July.

13. ADMINISTRATION

- i) West Parry Sound SMART Community Network Inc.
Re: Funding Announcement July 10, 2019.
The Clerk advised that notice was received that the funding announcement has been postponed.
- ii) Ina Watkinson, Administrative/Treasury Assistant, Township of McKellar.
Re: Resolution supporting McDougall Resolution 2019-54; Regarding Integration of Emergency Health Services and Dispatch Centres.
This was reviewed by Council.

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- iii) Lisa MacLeod, Minister of Tourism, Culture and Sport.
Re: Response to McDougall Resolution 2019-63; Regarding concerns about the funding of library services and the interlibrary loan program in Ontario.
This was review by Council.

Matters Arising.

14. REQUESTS FOR SUPPORT

- i) Bonnie Nistico-Dunk, City Clerk, St. Catharines.
Re: Free Menstrual Products at City Facilities.
Council requested a resolution be brought forward.
- ii) Amanda Gubbels, Administrator/Clerk, Township of Warwick.
Re: Resolution Regarding Enforcement for Safety on Family Farms.
Council requested a resolution be brought forward.
- iii) Fred Eisenberger, Mayor, City of Hamilton.
Re: Public Health Changes in Ontario and Their Potential Effects.
This was reviewed by Council.

Matters Arising.

Nil

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

16. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit.
Re: June 26, 2019 Finance and Property Committee Agenda, Personnel Policy, Labour/Employee Relations Committee Agenda, and Board of Health Agenda.
This was reviewed by Council
- ii) North Bay Parry Sound District Health Unit.
Re: Tick Tests Positive for Lyme Disease.
This was reviewed by Council
- iii) Councillor Lynne Gregory.
Re: May 2019, Update from Belvedere.
Councillor Gregory advised Council that discussions are still on-going.

Matters Arising.

17. REPORT OF THE CAO

The CAO advised Council that the tender for water line will be going out next week and an addendum was added to the Culvert Tender, which is currently out.

The CAO provided Council with an update on the RFP for the Pool Committee.

The CAO commended the Public Works crew on the George Hunt Parking Lot project.

18. GENERAL ITEMS AND NEW BUSINESS

Nil

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19. BY-LAWS

- i) By-law 2019-43.
Re: Being a by-law to adopt a Municipal Alcohol Policy.
**Read a First, Second and Third Time, Passed, Signed and Sealed this
3rd day of July, 2019.**

20. 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.

21. CLOSED SESSION

- i) Personal matters about an identifiable individual, including municipal employees or local board employees.
Resolution 2019/79 **Dixon/Ryman**
Be it Resolved that the next portion of the meeting be closed to the public at 8:12 p.m. in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal employees or local board employees

Resolution 2019/80

Dixon/Ryman

THAT Council reconvene in Open Session at 8:18 p.m.

"Carried"

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

Council gave Staff direction to proceed with a job posting for the position of Part-time/On-call Utility Worker.

23. CONFIRMATION BY-LAW

- i) By-Law No. 2019-44.
Re: To confirm the proceedings of the Committee/Council meeting held on July 3, 2019.
**Read a First, Second and Third Time, Passed, Signed and Sealed this
3rd day of July, 2019.**


24. ADJOURNMENT

Resolution 2019/81

Ryman/Dixon

THAT we do now adjourn at 8:20 p.m.

"Carried"



Mayor



Acting Clerk

