

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

HELD WEDNESDAY, JUNE 5, 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
Fire Chief	B. Leduc
Treasurer	E. Robinson
Chief Building Official	D. Swim
Admin/Treasury Assistant	T. Hazzard

PUBLIC MEETING

The regular meeting of Council was preceded by a Public Meeting to consider the sale of municipal lands and a proposed zoning by-law amendment application;

Mayor Robinson called to order the Public Meeting to consider Application SRA-2018-2 (Braga) and Application Z02/2019 (Reekie).

Shore Road Allowance Application No. SRA-2018-2 (Braga), Mill Lake. Proposed By-law No. 2019-021 Being a By-law to declare to be surplus, stop up, close and sell, Part of the Original Shore Road Allowance laid out along the shore of Mill Lake, in front of Lot 18 in Concession 3, designated as Parts 1 and 3 on 42R-21100 is scheduled to be considered by council later this evening.

Mayor Robinson asked if there was any member of the public present who believes that their land would be prejudicially affected by the closure of this road allowance or who wishes to be heard on this road allowance closure and sale. No one was present.

Mayor Robinson asked the Clerk if any written correspondence on this file had been received. The Clerk noted that none had been received.

The purpose and effect of the proposed Zoning By-law amendment application Z02/2019 is to implement a condition of Consent approval for Consent Application No. B15/2018(McD) that creates two rural lots. The amendment will rezone Part of Lot 23, Concession 7 fronting Burnside Bridge Road in the geographic Township of McDougall from the Waterfront Residential 1 (WF1) Zone to the Rural (RU) Zone. The proposed Zoning By-law amendment is to recognize that the newly created lots do not have water frontage.

Mayor Robinson asked the Clerk if any written correspondence on this file had been received. The Clerk noted 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 zoning by-law amendment. No one was present.

Mayor Robinson noted that following the consideration of a by-law, which may take place at the discretion of council later this evening, anyone who wishes to appeal the decision of Council may file with the Clerk of the Municipality during

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the appeal period, and in the prescribed manner. The appeal period is in effect for twenty (20) days, commencing on the date the notice of passing of this by-law is sent out.

Mayor Robinson declared the meeting closed at 7:02 p.m.

1. CALL TO ORDER

Mayor Robinson called the regular meeting to order at 7:02 p.m.

2. DECLARATIONS OF INTEREST

Mayor Robinson declared a conflict regarding item 6.v. Consent application No B15/2019(McD).

3. PRIORITIZATION OF AGENDA

- i) Addition to Section 22. Closed Session.
Re: Personal matters about an identifiable individual, including municipal employees or local board employees.

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on May 15, 2019 be adopted as circulated.
Resolution No. 2019/60 **Gregory/Dixon**
THAT the minutes of the Committee/Council Meeting held on May 15, 2019 be adopted as circulated. **“Carried”**

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Akzo Nobel Coatings Limited, DIL Lands.
Re: Z03-2019 Zoning By-law Amendment Application/to be deemed complete. Staff comments.
The Clerk noted no comments from staff and will move forward with public meeting.
- ii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B09/2019 (McD) Georgian Bay Rock Company. Staff comments (Right-of-Way, Seguin River/Mountain Basin).
John Jackson gave an overview. Staff is to proceed with this application.
- iii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B13/2019 (McD) Mallory.
Staff comments (Grant multiple lot additions (8) to water access lots, Mill Lake).
John Jackson gave an overview. The Clerk noted that any additional lands being added to the lakefront lots be rezoned from the Rural Zone to the WF1-LS Zone. Staff is to proceed with this application.
- iv) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No B14/2019 (McD) Essaye.
Staff comments (Lot addition, Vowels Farm Rd. Lake Manitouwabing).
John Jackson gave an overview. Staff is to proceed with this application.

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- v) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No B15/2019 (McD) Robinson.
Staff comments (Create 1 new residential lot, Murray Point Road).
Mayor Robinson declared a conflict regarding this application and removed himself from the Council Chambers.
Deputy Mayor Constable assumed the chair at 7:11 p.m.
John Jackson gave an overview, there were no staff comments and the Clerk noted no concerns. Staff is to proceed with this application.
Mayor Robinson resumed the chair at 7:15 p.m.
- vi) Report of the Clerk/Planner C-2019-07.
Re: Bill 108, The More Homes, More Choices Act, 2019.
The Clerk gave an overview. Staff will continue to update Council as new information comes along.
- vii) Report of the Clerk/Planner C-2019-08.
Re: Deeming By-law Application D-2019-01, Warrilow, Buttercup Road.
The Clerk gave an overview. It was staff's recommendation that this application be approved, and that a by-law be brought forward to the next Committee/Council meeting. Council gave direction to bring this by-law forward.
- viii) Report of the Clerk/Planner C-2019-09.
Re: S-2019-01 Parry Sound Golf and Country Club, Request to remove site plan agreement from Lot 2 42M-585.
The Clerk gave an overview. It was staff's recommendation that Council deems it in the public interest to delete the site plan agreement registered as instrument LT246756 from title to Lot 2 Plan M-585.
The Clerk noted that a related zoning By-law Amendment application has been filed as well (Z01-2019), notices have been given and a public meeting has been scheduled for June 19th. Council gave direction to bring a by-law to remove the site plan from title forward.

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.
Chief Leduc gave an overview of this report.

Matters Arising.

Chief Leduc brought to Council's attention that a new radio repeater has been installed on the Moose FM tower and is operational.

9. EMERGENCY MANAGEMENT

Nil

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Nil

RECREATION

- i) Report of the Director of Parks and Recreation DPS-2019-05.
Re: Review Municipal Facilities Allowing Alcohol on Premises and Draft Municipal Alcohol Policy
Chief Leduc gave an overview. It was the recommendation of the Director of Parks & Recreation that Council support and adopts the draft 2019 Municipal Alcohol Policy for control of alcohol in municipal facilities; and gives direction to allow a limited number of events to be held at the McDougall Recreation Centre. Councillor Constable assumed the chair position at 7:31 p.m. Mayor Robinson expressed his thoughts and concerns pertaining to the McDougall Recreation Centre request to allow alcohol related events. Mayor Robinson resumed the chair position at 7:32. Council noted that they are not in favour of alcohol related events at the McDougall Recreation Centre.
Chief Leduc noted that he will tidy up wording regarding the insurance portion, remove the McDougall Recreation Centre from the policy and bring it back to Council with changes.

Matters Arising.

Chief Leduc noted that all docks and swim rafts have been installed, however due to the excessive amount of rainfall it has made it difficult to cut the grass in some of the area parks.

10. PUBLIC WORKS

- i) 2019 Tender Recommendation
Re: Washed Granite Screenings.
Resolution No. 2019/61 **Dixon/Gregory**
THAT the Council for the Municipality of McDougall approve the Tender for Washed Granite Screenings submitted by Fowler Construction in the amount of \$93,458.82 plus HST. **“Carried”**

Matters Arising.

Nil

11. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

12. FINANCE

- i) Accounts Payable.
Resolution No. 2019/62 **Gregory/Dixon**
THAT the attached lists of Accounts Payable for June 4, 2019 in the amount of \$228,742.70 and payroll for May 23, 2019 in the amount of \$48,514.22, and payroll for June 6, 2019 in the amount of \$41,880.20 be approved for payment. **“Carried”**

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- ii) Report of the Treasurer T-2019-3.
Re: Asset Management Policy.
The Treasurer gave an overview. Staff is recommending that Council approve the Municipality of McDougall Asset Management Policy, which will be applicable to the assets operated and maintained by the Municipality. Council approved this recommendation and a by-law will be brought forward to the June 19th Committee/Council meeting.
- iii) North Bay Parry Sound District Health Unit.
Re: Financial Statements for the year ended December 31, 2018.
This was reviewed by Council.

Matters Arising.
Nil

13. ADMINISTRATION

- i) Report of the Clerk C-2019-10.
Re: Application to Purchase the Original Shore Road Allowance; Essaye et al, Lake Manitouwabing.
The Clerk gave an overview noting staff had reviewed a related application earlier in the meeting (B14/2019). The Clerk noted staff have no concerns. Staff is to proceed with the application.
- ii) Marlin Horst, President, Board of Directors - Federation of Ontario Cottagers' Associations.
Re: Rural Ontario: we're in this together.
This was reviewed by Council.
- iii) Association of Municipalities Ontario (AMO).
Re: Policy Update; Money-saving solutions – Some help is at hand.
This was reviewed by Council.
- iv) Association of Municipalities Ontario (AMO).
Re: Budget Bulletin.
This was reviewed by Council.
- v) Association of Municipalities Ontario (AMO).
Re: Policy Update; Bill 108, More Homes, More Choice Act, 2019.
This was reviewed by Council.
- vi) Marcine Madill, Partridge Island, Georgian Bay.
Re: Municipal parking permits.
The Clerk noted that she had spoken with Ms. Madill and she no longer wishes to speak with Council.
- vii) Janine Miller, Captain, Admin O for Richard F McMurray, Captain, Commanding Officer, 295 MacPherson Royal Canadian Air Cadets Squadron.
Re: 75th Annual Review Invitation.
This was reviewed by Council.
- viii) Ministry of Natural Resources and Forestry, and Westwind Forest Stewardship Inc.
Re: Minor Amendment Review French-Severn Forest 2019-2029 Forest Management Plan.
This was reviewed by Council.

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- ix) Raymond Cho, Minister for Seniors and Accessibility.
Re: The West Parry Sound area municipalities letter regarding the need for a national broadband strategy.
This was reviewed by Council.
- x) Anita Dubeau, Chair, Board of Health, Simcoe Muskoka District Health Unit.
Re: Public Health Transformation Update.
This was reviewed by Council.

Matters Arising.

Nil

14. REQUESTS FOR SUPPORT

- i) Corporation of the Township of McKellar.
Re: Resolution 19-263 – Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.
Resolution No. 2019/63 **Dixon/Gregory**
WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;
AND WHEREAS the users of small northern libraries such as the Parry Sound Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;
AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and require lending libraries to carefully consider whether to fill interlibrary loan request;
NOW THEREFORE be it resolved that the Council for the Corporation of McDougall strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level;
AND FURTHER that this resolution be forwarded to the Honourable Michael Tibollo, Minister of Culture, Recreation and Sport, Norm Miller, MPP; Doug Ford, Premier; and the West Parry Sound Area Municipalities.
“Carried”
- ii) Grey County, Town of Halton Hills, Town of Aurora, City of Markham, Township of Muskoka Lakes, Town of Georgina, Township of The Archipelago, and York Region.
Re: Bill 108, More Homes, More Choices Act.
This was reviewed by Council with no action indicated.
- iii) Town of Fort Erie.
Re: Issuance of Cannabis Licenses in Residentially Zoned Areas.
Council requested a resolution to be brought forward.

Matters Arising.

Nil

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

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16. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit.
Re: Overdose Alert System.
This was reviewed by Council.
- ii) Nancy Jacko, Chairperson, North Bay Parry Sound District Health Unit.
Re: Letter of Support for Simcoe Muskoka District Health Unit –
Proposed Boundaries.
This was reviewed by Council.

Matters Arising.
Nil

17. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
The CAO noted the following:
 - Municipal operations as a whole are operating well.
 - Update regarding municipal garbage/parking stickers.
 - Public Works crew have been busy with Spring repairs to roads & shoulders.
 - The final clean up of Lorimer Lake Road paving project is complete.
 - George Hunt Parking Lot 1 will be ready for paving soon. Lot 2 will be prepped and paved once lot 1 is open.
 - The Nobel beach parking expansion is in progress.
 - Update regarding the Pineridge Drive culvert replacement.
 - Line painting will begin within the next two weeks, weather permitting.
 - Dust control on the Nobel trail has been applied.
 - Landfill waste operations are going well.
 - The Nobel water system spring flushing has been completed with no issues or concerns.
 - Pool discussions continue with the CAO's.

18. GENERAL ITEMS AND NEW BUSINESS

Councillor Dixon noted some concerns he has received from residents regarding clean-up pertaining to the Henvey Wind Project. The CAO noted that he would forward a letter noting concerns.

19. BY-LAWS

- i) By-law 2019-21.
Being a By-law to declare to be surplus, stop up, close and sell, Part of the Original Shore Road Allowance laid out along the shore of Mill Lake, in front of Lot 18 in Concession 3, designated as Parts 1 and 3 on 42R-21100 (BRAGA)
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of June 2019.
- ii) By-law 2019-22.
Re: Being a by-law to adopt a Tariff of Fee Schedule, and to repeal By-law 2016-21.
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of June 2019.

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- iii) By-law 2019-23.
Re: Being a by-law respecting construction, demolition, change of use permits, inspections, fees, and to repeal By-law 2015-09.
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of June 2019.
- iv) By-law 2019-33.
Re: Being a By-law to amend By-law No. 2017-05 to rezone Part of Lot 23, Concession 7 geographic Township of McDougall (Reekie)
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of June 2019.
- v) By-law 2019-34.
Re: Being a by-law to amend By-law 2016-51 a by-law to regulate parks, parkland, Facilities and Municipal owned lands within the Corporation of the Municipality of McDougall parks and recreation.
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of June 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**
Resolution No. 2019/64 **Gregory/Dixon**
Be It Resolved that the next portion of the meeting be closed to the public at 8:19 p.m. in order to address a matter pertaining to:
- i) Personal matters about an identifiable individual, including municipal employees or local board employees.
- "Carried"**
- Resolution No. 2019/65** **Dixon/Gregory**
THAT Council reconvene in Open Session at 8:22 p.m.
- "Carried"**
22. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
Council agreed with CAO's report on staff attending monthly Committee/Council meetings.
23. **CONFIRMATION BY-LAW**
- i) By-Law No. 2019-35.
Re: To confirm the proceedings of the Committee/Council meeting held on , 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of June 2019.
24. **ADJOURNMENT**
Resolution No. 2019/66 **Gregory/Dixon**
THAT we do now adjourn at 8:24 p.m.



Mayor



Clerk