

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

**HELD WEDNESDAY, OCTOBER 2, 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
Public Works Manager		N. Thomson
Environmental Services Manager		S. Goman

**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**

Nil

**4. ADOPTION OF MINUTES**

- i) THAT the minutes of the Committee/Council Meeting held on September 18, 2019 be adopted as circulated.

**Resolution No. 2109/113**

**Gregory/Dixon**

THAT the minutes of the Committee/Council Meeting held on September 18, 2019 be adopted as circulated.

**"Carried"**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) Marcia Wallace, Assistant Deputy Minister, Municipal Services Division, Ministry of Municipal Affairs and Housing.  
Re: Second Units Guide.  
The Clerk noted that the Chief Building Official will bring a report forward at a future meeting.
- ii) Report of the Clerk/Planner and CAO/Director of Operations C-2019-13.  
Re: 2019 Provincial Policy Statement Review.  
The Clerk gave an overview. Council gave direction to provide comments to province prior to 21<sup>st</sup>.  
The Clerk gave an overview and noted staff will continue to monitor the proposed changes to the Provincial Policy statement and report back to Council as required. Staff requested Council's direction to submit comments on the proposed revisions included within this report to the

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Province as the Municipality's comments on the proposed PPS revisions.  
The deadline for submitting comments is October 21, 2019.  
Council gave direction for staff to forward Municipality's comments to the Province prior to October 21<sup>st</sup>.

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Chief Leduc gave an update regarding By-laws reviewed by the Attorney General for clearance of short from wording enforceable under POA part 1 offence notices.

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Chief Leduc noted the following;

- Sunday October 6<sup>th</sup> will be open house kick off for Fire Prevention week.
- Fire By-law has been reviewed by Crown Council. Should be approved before the end of the year.
- November 21<sup>st</sup> has been scheduled for an emergency planning West Parry Sound area training and annual exercise session.
- Fire service grant cut off is October 11<sup>th</sup>. Chief Leduc is preparing an application for funding towards a Fire Department drone.

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

**i) Report of the Public Works Manager PW 2019-4**

Re: Monthly Update.

Mr. Thomson noted the following:

- The Public Works Department continues with capital projects.
- All Capital paving jobs have been completed to date.
- Public Works are currently working on the Pineridge multi-plate project.
- The stockpiling of the Highway 400 recycled asphalt being hauled to the landfill is going well. 17000 Tonnes of material has been received to date.
- The shingles and drywall has been hauled away from the landfill for recycling. Removal of freon from fridges and freezers has also been completed and grinding of the wood pile is on schedule for later this fall.
- The Nobel Water Main project has been completed by Tower Excavating and is ready for the next step.

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- The new trucks have been put to work and so far are working well.

Council expressed thanks to the Public Works Department for the hard work and dedication regarding the Pineridge Culvert project.

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

- ii) Report of the Environmental Services Supervisor ENV-3.  
Re: Monthly Update.  
Mr. Goman noted the following:
  - The leachate treatment facility is ready to handle the fall rains anticipated, and has been operating well.
  - The Nobel Road to Parkway Avenue watermain was installed by Tower Excavating and is in final stages for commissioning. All criteria met the ECA requirements.
  - Crawford septic flows remain low.

The CAO gave an update regarding the Bayview Condo septic bed.

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2019/114** **Dixon/Gregory**  
**THAT** the attached lists of Accounts Payable for October 3, 2019 in the amount of \$589,784.32 and payroll for September 26, 2019 in the amount of \$50,203.40 be approved for payment. **“Carried”**
- ii) M.M. (Marc) Bedard, Superintendent, Commander, Municipal Policing Bureau.  
Re: OPP 2020 Annual Billing Statement.  
The Treasurer gave an overview.
- iii) Steve Clark, Minister, Ministry of Municipal Affairs and Housing.  
Re: 2018 Financial Information Return (FIR) Award.  
Council congratulated the Treasurer on her achievement.
- iv) Bruce Semkowski, President, The Ontario Aggregate Resources Corporation.  
Re: License Disbursement under the Aggregate Resources Act.  
The Treasurer gave an overview.

**Matters Arising.**

The Treasurer noted that a preliminary budget meeting has been scheduled for December 4<sup>th</sup> at 5:30 p.m.  
Council approved this date.

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**14. ADMINISTRATION**

- i) John Yakabuski, Minister of Natural Resources and Forestry.  
Re: Invitation to Comment, Aggregate Resources Act.  
Council gave direction for staff to draft a response to Mr. Yakabuski.

**Matters Arising.**

The Clerk gave an update regarding the Nobel United Church.

**15. REQUESTS FOR SUPPORT**

- i) Judy Smith, Director Municipal governance, Clerk/Freedom of Information Coordinator, Municipality of Chatham-Kent.  
Re: Resolution Regarding Provincial Funding Cuts to Legal Aid Ontario.  
This was reviewed by Council with no action indicated.
- ii) Vic A. Bodnar, Mayor, Hastings Highlands.  
Re: Mandatory Septic System Reports.  
This was reviewed by Council with no action indicated.
- iii) Karen Martin, Township of Zorra.  
Re: Resolution to Support the Continuation of Programs of the Upper Thames River Conservation Authority (UTRCA)  
This was reviewed by Council with no action indicated.
- iv) Cassidy Payne, Records and Committee Coordinator, Township of Springwater.  
Re: Comments re Joint and Several Liability.  
This was reviewed by Council with no action indicated.
- v) Lise Lavigne, Deputy Clerk, Township of North Glengarry.  
Re: Pupil Accommodation Review Guideline (PARG).  
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) Report from Councillor Gregory, Belvedere Heights Municipal Representative.  
Re: General Update.  
Councillor Gregory gave an overview of this report.
- ii) North Bay Parry Sound District Health Unit.  
Re: September 25, 2019 Finance and Property Committee Agenda.  
This was reviewed by Council.
- iii) North Bay Parry Sound District Health Unit.  
Re: September 25, 2019 Board of Health Agenda.  
This was reviewed by Council.

**Matters Arising.**

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Councillor Ryman noted that he and Councillor Gregory attended an District of Parry Sound Municipal Association meeting and gave an update regarding various discussions.

**18. REPORT OF THE CAO**

i) Report of the CAO.

Re: General Update.

The CAO noted the following:

- Pineridge Drive culvert project is going well.
- The watermain installation on Nobel Road also went well.

Employee's at the landfill are putting in long hours receiving the Highway 400 wrap. Mr. Hunt noted that he had met with a Public Works member from Seguin Township regarding the Highway 400 wrap.

The CAO gave an update regarding the funding for the West Parry Sound pool complex and the following resolution was brought forward:

**Resolution No. 2019/115**

**Gregory/Dixon**

**THAT** the Council of The Corporation of the Municipality of McDougall does hereby support in principle the submission of an application to be made by a qualified proponent on behalf of the West Parry Sound municipalities to the Investing in Canada Infrastructure Program — Community, Culture and Recreation Funding Stream, Multi-Purpose Category Intake for a regional wellness centre and pool complex.

**“Carried”**

**19. GENERAL ITEMS AND NEW BUSINESS**

The CAO noted that he had received a request regarding snow plowing of Nine Mile Lake Road.

The Clerk noted that the McDougall staff Christmas dinner is scheduled for November 23<sup>rd</sup>.

**20. BY-LAWS**

Nil

**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. 2019-55.

Re: To confirm the proceedings of the Committee/Council meeting held on October 2, 2019.

**Read a First, Second and Third Time, Passed, Signed and Sealed this  
2nd day of October 2019.**

**25. ADJOURNMENT**

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**Resolution No. 2019/116**

**THAT** we do now adjourn at 8:10 p.m.

**Dixon/Gregory**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk