

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

HELD WEDNESDAY AUGUST 5, 2020 AT 7:00 P.M.

MINUTES

Present Physically:	Deputy Mayor	J. Constable (Chairperson)
	Councillor	J. Ryman
	Councillor	L. Gregory

Regrets:	Mayor	D. Robinson
	Councillor	L. Malott

And

Present Physically:	Clerk	L. West
	Fire Chief	B. Leduc

Regrets:	CAO	T. Hunt
	Treasurer	E. Robinson

It should be noted that social distancing measures were implemented for the Deputy Mayor, Councillors, and staff physically attending the meeting. Members of the public are able to view the Council proceedings through the municipal website.

IMPORTANT NOTE:

As a result of the Order in Council recently issued by the Province of Ontario, and the Municipality of McDougall declaring an emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

The Municipal Clerk took a roll call and determined that quorum was established for the meeting to proceed.

The Clerk then took a roll call of staff to advise who was participating in the Council meeting.

1. **CALL TO ORDER**
Deputy Mayor Constable called the meeting to order at 6:45 p.m.
2. **DECLARATIONS OF INTEREST**
Nil
3. **PRIORITIZATION OF AGENDA**
Nil
4. **ADOPTION OF MINUTES**

Resolution No. 2020-75

THAT the minutes of the Committee/Council Meeting held on July 15, 2020 be adopted as circulated.

Gregory/Ryman

"Carried"

5. **DEPUTATIONS**
Nil

Matters Arising.
Nil

6. **PLANNING/BUILDING**
Nil

Matters Arising.
Nil

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

HELD WEDNESDAY AUGUST 5, 2020 AT 7:00 P.M.

MINUTES

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief.
Re: Monthly Summary Fire Services 2020.
Chief Leduc gave an overview of this report. Council received as information.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

- i) COVID-19 Emergency Response.
Re: Declaration of Emergency.
Chief Leduc noted as of July 24th, the Province is no longer under a State of Emergency. Deputy Mayor Constable noted that decisions regarding the Municipality remaining in State of Emergency will be discussed when all members of Council are present.

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020-76 **Gregory/Ryman**
THAT the attached lists of Accounts Payable for August 6, 2020 in the amount of \$179,197.04 and payroll for July 30, 2020 in the amount of \$53,422.38 be approved for payment.

“Carried”

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

HELD WEDNESDAY AUGUST 5, 2020 AT 7:00 P.M.

MINUTES

Matters Arising.
Nil

14. ADMINISTRATION

- i) Angela Litrenta, A/Director, Safety Program Development Branch Ministry of Transportation.
Re: Off Road Vehicle Changes.
This was reviewed by Council, and received as information.

Matters Arising.
Nil

15. REQUESTS FOR SUPPORT

- i) City of Sarnia.
Re: Long Term Care Home Improvements.
Resolution No. 2020-77 **Ryman/Gregory**
BE IT RESOLVED THAT the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the City of Sarnia requesting Long Term Care Home Improvements; and
FURTHER that this resolution be circulated to Premier Ford, Christine Elliott, Minister of Health and Long Term Care, Norm Miller, MPP for Parry Sound-Muskoka, and the City of Sarnia.

“Carried”

- ii) The Corporation of the Town of Renfrew.
Re: Request that the Governments of Ontario and Canada fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and investment into rural Ontario.
Resolution No. 2020-78 **Ryman/Gregory**
BE IT RESOLVED THAT the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Town of Renfrew requesting the Governments of Ontario and Canada to fast track the review of current and previous Investing in Canada Infrastructure Program grant applications; and
FURTHER that this resolution be circulated to the Honourable Prime Minister of Canada; the Honourable Premier of Ontario, Scott Aitchison, MP for Parry Sound-Muskoka, Norm Miller, MPP for Parry Sound-Muskoka, the Minister of Infrastructure; the Association of Municipalities Ontario; Rural Ontario Municipalities Association, the Town of Renfrew, and the West Parry Sound Area Municipalities and First Nations.

“Carried”

- iii) Township of Lake of Bays.
Re: Support in Principle for Muskoka Parry Sound Riding Cooperative Broadband Initiative.
Council requested a resolution to be brought forward at a future meeting for Council's consideration.
- iv) Municipality of Chatham-Kent.
Re: Emancipation Day Resolution.
This was reviewed by Council with no action indicated.

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

HELD WEDNESDAY AUGUST 5, 2020 AT 7:00 P.M.

MINUTES

- v) Township of The Archipelago.
Re: Municipal Support of International and American Ratepayers.
This was reviewed by Council with no action indicated.
- vi) Town of Kingsville.
Re: Request that the Rent Assistance Program Include All Businesses in a Lease Agreement within All "Residential-Above-Commercial" Properties without a Cap on Commercial/Residential Ratio
This was reviewed by Council with no action indicated.
- vii) Township of Perth South.
Re: Farm Property Class Tax Rate Program.
This was reviewed by Council with no action indicated.
- viii) Township of The Archipelago.
Re: Provincial Funding to the West Parry Sound Health Centre.
Council requested a resolution to be brought forward at a future meeting for Council's consideration.
- ix) Township of Puslinch.
Re: Aggregate Resource Revised Assessment Criteria.
This was reviewed by Council with no action indicated.
- x) Municipality of Whitestone.
Re: Request for Federal Support for Broadband Access.
Council requested a resolution to be brought forward at a future meeting for Council's consideration.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Parry Sound District Emergency Medical Service (EMS) Advisory Committee Appointment.
Resolution No. 2020-79 **Gregory/Ryman**
THAT the Council for the Corporation of the Municipality of McDougall approve the appointment of Lewis Malott to the Parry Sound District Emergency Medical Service (EMS) Advisory Committee for the remainder of the 2018-2022 term of Council:
"Carried"
- ii) North Bay Parry Sound District Health Unit.
Re: Face Covering Mandate in Effect Tomorrow (July 24, 2020).
Council reviewed as information.
- iii) North Bay Parry Sound District Health Unit.
Re: Health Unit Releases Details about Mandated Face Coverings.
Council reviewed as information.
- iv) North Bay Parry Sound District Health Unit.
Re: Harmful Blue-Green Algae in Callander Bay and Lake Bernard.
Council reviewed as information.

Matters Arising.

Nil

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

HELD WEDNESDAY AUGUST 5, 2020 AT 7:00 P.M.

MINUTES

18. REPORT OF THE CAO

Nil

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

Deputy Mayor Constable noted that Council will now consider By-law No. 2020-38, Being a By-law to stop up, and close a portion of Spadzinski Lane, described as Firstly; that portion of the North West Road lying south of a projection of the southerly boundary of Part 1, 42R-9243 across the North West Road and lying north of a projection of the southerly boundary of Part 2, Plan 42R-16314 across the North West Road; and Secondly; Part 2, Plan 42R-16314, in the Geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound.

Deputy Mayor Constable asked if any written correspondence had been received on this matter.

The Clerk noted that notice of the proposed by-law was given by advertising in the Parry Sound North Star for four consecutive weeks and by posting Spadzinski Lane on June 16, 2020.

Written correspondence was received from Mel Wardrop of Pine Ridge Drive, suggesting Council consider a reduced speed limit rather than closing the road, and if the by-law is passed requested that a proper turn-around be constructed. The Clerk noted that a copy of Mr. Wardrop's correspondence had been provided to Council prior to the meeting.

Written correspondence was also received from the Ministry of Transportation, with no concerns.

i) By-law 2020-38.

Re: Being a By-law to stop up, and close: Firstly; that portion of the North West Road lying south of a projection of the southerly boundary of Part 1, 42R-9243 across the North West Road and lying north of a projection of the southerly boundary of Part 2, Plan 42R-16314 across the North West Road; and Secondly; Part 2, Plan 42R-16314, in the Geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound. (Spadzinski Lane)

Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day August 2020.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings.

There were no items on the Tracking Sheet.

22. CLOSED SESSION

Nil

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil

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

HELD WEDNESDAY AUGUST 5, 2020 AT 7:00 P.M.

MINUTES

24. CONFIRMATION BY-LAW

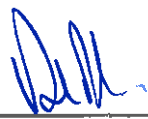
- i) By-Law No. 2020-39.
Re: To confirm the proceedings of the Committee/Council meeting held on August 5, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day August 2020.

25. ADJOURNMENT

Resolution No. 2020-80
THAT we do now adjourn at 7:02 p.m.

Ryman/Gregory

"Carried"



Mayor



Clerk