

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

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

**MINUTES**

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	K. Dixon
	Councillor	L. Gregory

And

CAO	T. Hunt
Clerk	L. West
Fire Chief	B. Leduc
Admin/Treasury Assistant	T. Hazzard

Regrets:	Councillor	J. Ryman
	Treasurer	E. Robinson

**1. CALL TO ORDER**

Mayor Robinson called the meeting to order at 6:59 p.m.

**2. DECLARATIONS OF INTEREST**

Nil

**3. PRIORITIZATION OF AGENDA**

Nil

**4. ADOPTION OF MINUTES**

- i) THAT the minutes of the Special Budget Meeting of Council held on March 13, 2019, be adopted as circulated.

**Resolution No. 2019/36**

**Dixon/Gregory**

**THAT** the minutes of the Special Budget meeting of Council held March 13, 2019 be adopted as circulated.

**"Carried"**

- ii) THAT the minutes Committee/Council Meeting held on March 20, 2019, be adopted as circulated.

**Resolution No. 2019/37**

**Gregory/Dixon**

**THAT** the minutes of the Committee/Council meeting held March 20, 2019 be adopted as circulated.

**"Carried"**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) Tim McGuire, Paul's Bay Road, (Harris Lake)

Re: B21-2018 (McGuire) 51(26) Consent Agreement.

The Clerk gave an overview. Staff is to proceed with the application.

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

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**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Chief Leduc noted that the McDougall Fire Department participated in a Joint Demonstration Day of Search & Rescue with first responders from area municipalities and amphibious vehicle manufactures. The event included live rescue demonstrations on the ice and in the open waters of Georgian Bay.

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Chief Leduc noted that he is working with Mutual Aid Partners and Killbear Park with regards to a field exercise day for emergency preparedness scheduled for April 25<sup>th</sup>.

**10. RECREATION**

- i) Report of the Director of Parks and Recreation  
Re: Supply and Maintenance of Portable Privy 2019 / 2020 Season.  
Chief Leduc gave an overview. It is the recommendation of the Director of Parks and Recreation that the provision of portable privies for McDougall Parks for the 2019 and 2020 seasons be awarded to Adams Bros Construction in the amount of \$7000.00 plus \$910.00 HST.  
Council approved this recommendation.

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

The CAO noted that a copy of the annual landfill report has been submitted and a copy of this report is on file at the McDougall Municipal Office.

The CAO also recognized that McDougall's water provider the Town of Parry Sound received a perfect score resulting from a surprise inspection by the Ministry.

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2019/38**  
**THAT** the attached lists of Accounts Payable for April 3, 2019 in the amount of \$539,846.68 and payroll for March 28, 2019 in the amount of \$52,184.63 be approved for payment.

**Dixon/Gregory**

**"Carried"**

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**Matters Arising.**

Nil

**14. ADMINISTRATION**

- i) Association of Municipalities of Ontario (AMO).  
Re: Federal Budget 2019: Progress for Municipal Government Priorities.  
This was reviewed by Council.
- ii) Association of Municipalities of Ontario (AMO).  
Re: Resources to Improve Service Delivery and Efficiency.  
This was reviewed by Council.
- iii) Association of Municipalities of Ontario (AMO).  
Re: Federal and Provincial Transit Funding Announced Outside of Greater Toronto and Hamilton Area.  
This was reviewed by Council.
- iv) Federation of Northern Ontario Municipalities (FONOM).  
Re: Demonstration Funding Available to Help With New Wood Bridge Construction.  
This was reviewed with Council requesting the CAO to contact the Snowmobile Club to inquire if this funding would be of any benefit to them.
- v) Dan DiNicolò, Parry Sound Chamber of Commerce.  
Re: Request for McDougall Council Advisory Representative.  
This was reviewed by Council. Staff is to respond back to Mr. DiNicolò noting that McDougall Council will not be appointing a representative.
- vi) WPS Smart Initiatives.  
Re: Strategic Activities, and Project.  
This was reviewed by Council.
- vii) Town of Parry Sound.  
Re: Notice of a Complete Application and Public Meeting Concerning a Proposed Zoning By-law Amendment Z19/02 – Pine Drive (John Jackson on behalf of V G Cox Limited).  
This was reviewed by Council.
- viii) Melanie Honsinger, Executive Director, Hospice West Parry Sound.  
Re: Hike for Hospice West Parry Sound.  
This was reviewed by Council.

**Matters Arising.**

The Clerk noted that she had received and forwarded an email to Council regarding the District of Parry Sound Municipal Association Spring meeting. This was reviewed by Council with no action indicated.

**15. REQUESTS FOR SUPPORT**

Nil

**Matters Arising.**

Nil

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil

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**17. COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit.  
Re: 2018 Annual Report.  
This was reviewed by Council.
- ii) Town of Parry Sound EMS Advisory Committee.  
Re: March 28, 2019 Meeting Minutes.  
This was reviewed by Council.

**Matters Arising.**

Mayor Robinson noted that he had attended a meeting at Georgian College on March 25th regarding the proposed pool complex which included presentations from the YMCA and area CAO's.

**18. REPORT OF THE CAO**

- i) Report of the CAO.  
Re: Pool Wellness Center.  
The CAO gave an overview of this report which consisted of the Decision Making Structure, Site Selections and Cost Sharing.  
Council noted that they are in favour of the "pool study funding model option #4" at a share of 15%. Council directed staff to proceed with the study to identify the preferred location building design, and servicing and operating costs for the proposed pool. Council requested a resolution to be brought forward to the next Committee/Council meeting to support the pool study funding.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**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. 2019-17.  
Re: To confirm the proceedings of the Committee/Council meeting held on April 3, 2019.  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 3rd day of April 2019.**

**25. ADJOURNMENT**

**Resolution No. 2019/39**  
**THAT we do now adjourn at 8:11 p.m.**

**Dixon/Gregory**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk