

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

HELD WEDNESDAY, May 15, 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
Admin/Treasury Assistant	T. Hazzard

Regrets:	Treasurer	E. Robinson
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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 May 1, 2019 be adopted as circulated.
Resolution No. 2019/53
THAT the minutes of the Committee/Council Meeting held on May 1, 2019 be adopted as circulated.

Dixon/Gregory

“Carried”

5. DEPUTATIONS

- i) Steve Torrance and Nicki Kuta, Torrance Funeral Home & Chapel Limited
Re: Nobel Cemetery.
Mr. Torrance and Ms. Kuta noted that Torrance Funeral Home and Chapel have offered to upright the fallen headstones in the Nobel Cemetery that are not too badly damaged and will be taking on this task at no cost to the Municipality or affected families. This will be done out of respect for the deceased and families of loved ones who have been laid to rest at this location. Mr. Torrance also noted that they are not able to repair any of the headstones only set them upright. Torrance’s are offering families a discount to repair/replace broken stones. Council expressed their appreciation to Mr. Torrance and Ms. Kuta for their efforts.

Matters Arising.

Nil

6. PLANNING/BUILDING

Nil

Matters Arising.

The Clerk noted that a report will come forward to a future meeting of Council regarding proposed Bill 108, The More Homes More Choices Act. Correspondence received from Mr. Clark and AMO related to the proposed Bill is provided later in the agenda.

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7. BY-LAW ENFORCEMENT
Nil

Matters Arising.
Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief FC-2019-02
Re: 911 Committee Report.

Resolution No. 2019/54

Dixon/Gregory

WHEREAS In its 2019 budget, the Ontario government announced plans to streamline the way land ambulance dispatch services are delivered by integrating the 59 emergency health services operators and 22 dispatch centres;

AND WHEREAS the Parry Sound Ambulance Communication Service (ACS) is the smallest dispatch centre in the Province, and acts as the Municipality of McDougall's primary Fire Department Dispatch Centre;

AND WHEREAS West Parry Sound's geographical area is unique and properties are accessed by many means of transportation including provincial, municipal and private roadways, trails, and waterways;

AND WHEREAS the Council for the Corporation of the Municipality of McDougall has major safety concerns that integrating the communication services for this area may result in delayed response times for emergency services, in potentially life threatening circumstances;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall oppose integration of emergency health services operators and dispatch centres that would negatively effect Parry Sound ACS for the protection, health, and safety of the residents of the Municipality of McDougall and West Parry Sound;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Vic Fedelli, Minister of Finance, Christine Elliott, Minister of Health and Long Term Care, MPP, Norm Miller, and the West Parry Sound area municipalities.

"Carried"

Matters Arising.
Nil

9. EMERGENCY MANAGEMENT
Nil

Matters Arising.
Nil

10. RECREATION

- i) Proposed Schedule to By-law 2016-51 Being a By-law to regulate parks, parkland, facilities and municipal owned lands within the Corporation of the Municipality of McDougall
Re: Draft Issuance of Permit Policy.
The Clerk gave an overview of the policy and will bring back the amended by-law with Council's requested changes.

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Matters Arising.

Chief Leduc noted a reminder of the annual 49th fireworks display scheduled for the evening of Saturday May 18th.

Chief Leduc also noted that some of the docks are not available in some areas in McDougall due to the high water.

11. PUBLIC WORKS

- i) Report of the Public Works Manager
Re: 2019 Tender Recommendations

Resolution No. 2019/55

Dixon/Gregory

THAT the council for the Corporation of the Municipality of McDougall approve the Tender (Contract No. 2019-002) for Big Ben Road HMA submitted by Fowler Construction, in the amount of \$78,368.14 plus HST.
"Carried"

Resolution No. 2019/56

Dixon/Gregory

THAT the Council for the Corporation of the Municipality of McDougall approve the Tender (Contract No. 2019-003) for Peninsula Shores Road submitted by Fowler Construction, in the amount of \$205,551.34 plus HST.
"Carried"

Matters Arising.

It was noted that half loads were lifted on May 15th.

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.

Resolution No. 2019/57

Dixon/Gregory

THAT the attached lists of Accounts Payable for May 14, 2019 in the amount of \$304,808.99 and payroll for May 9, 2019 in the amount of \$41,824.04 be approved for payment.
"Carried"

- ii) Parry Sound Public Library.

Re: Financial Statements for the year ending December 31, 2018.
This was reviewed by Council.

- iii) Township of McKellar.

Re: 9-1-1 Management Committee 2019 Operating Budget.
This was reviewed by Council.

Matters Arising.

Nil

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14. ADMINISTRATION

- i) Kathy Wilde, Executive Director, District of Parry Sound Victim Crisis Assistance and Referral Service and Family Court Support Program.
Re: Victim Services Therapy Dog, Donation Request.
This was reviewed by Council with no action indicated.
- ii) Mike Henry, Management Forester, Ministry of Natural Resources and Forestry, and Barry Davidson, Forest Manager, Westwind Forest Stewardship Inc.
Re: Inspection of Approved 2019-2020 Annual Work Schedule French-Severn Forest.
This was reviewed by Council.
- iii) Geoff Gordon, Vegetation Management Specialist, Canadian Pacific.
Re: Canadian Pacific 2019 Vegetation Control Program.
This was reviewed by Council.
- iv) Rick Kester, President, Ontario Good Roads Association (OGRA).
Re: ROMA/OGRA Combined Annual Conference.
This was reviewed by Council.
- v) Todd Smith, Minister, Ministry of Economic Development, Job Creation and Trade.
Re: The West Parry Sound area municipalities letter regarding the need for a national broadband strategy.
This was reviewed by Council.
- vi) M.M. (Marc) Bedard, Superintendent, Commander, Municipal Policing Bureau, Ontario Provincial Police.
Re: Community Update.
This was reviewed by Council.
- vii) The Corporation of The Township of The Archipelago.
Re: Resolution Regarding Nobel and McDougall School Closures.
This was reviewed by Council.
- viii) The Corporation of The Township of The Archipelago.
Re: Resolution Regarding Canadore College Rental of Space for Non-College Uses.
This was reviewed by Council.
- ix) The Corporation of the Town of Parry Sound.
Re: Resolution Regarding Canadore College Restrictive Covenants Not Permitting Lease Space For Elementary Schools.
This was reviewed by Council.
- x) The Corporation of the Township of Seguin.
Re: Notice of Adoption of Official Plan Amendment No. 9 – “Recreational Water Quality Model Update”.
This was reviewed by Council.
- xi) Steve Clark, Minister, Ministry of Municipal Affairs and Housing.
Re: More Homes, More Choice: Ontario's Housing Supply Action Plan.
This was reviewed by Council.

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- xii) Association of Municipalities Ontario (AMO).
Re: AMO's Initial Review of Bill 107, the Getting Ontario Moving Act, 2019 and Bill 108, the More Homes, More Choices Act, 2019.
This was reviewed by Council.
- xiii) Association of Municipalities Ontario (AMO).
Re: Another budget Shoe drops today.
This was reviewed by Council.
- xiv) Association of Municipalities Ontario (AMO).
Re: AMO's President's Statement.
This was reviewed by Council.
- xv) Adoption of the Logo for the Municipality of McDougall.
Resolution No. 2019/58 **Dixon/Gregory**
WHEREAS The Municipality of McDougall wishes to launch a new logo as part of our brand, that represents how the municipality has grown and evolved over the years, and to reflect who we are today.
NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall hereby adopts the new municipal logo below.



"Carried"

Matters Arising.
Nil

15. 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.
Council requested a resolution to be brought forward.
- ii) Corporation of the Township of Essa.
Re: Resolution No. CW097-2019 Support of Essa Public Library Initiative.
This was reviewed by Council with no action indicated.
- iii) Township of Mulmur.
Re: Mulmur Library Motion.
This was reviewed by Council with no action indicated.
- iv) Township of Mulmur.
Re: Mulmur Aggregate Motion.
This was reviewed by Council with no action indicated.

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: Northern Ontario Public Health Units to work together on climate change reports.
This was reviewed by Council.
- ii) North Bay Parry Sound District Health Unit.
Health Unit supports North Bay's Smoking By-law amendments.
This was reviewed by Council.
- iii) North Bay Parry Sound District Health Unit.
Re: April 24, 2019 Agendas; Board of Health, Personnel Policy, Labour/Employee Relations Committee, and Finance and Property Committee
This was reviewed by Council.

Matters Arising.

Councillor Gregory gave an update regarding Belvedere Heights alignment of health teams.

Mayor Robinson noted he and Councillor Ryman met with the new Parry Sound OPP Commander, Staff Sergeant Crabbe.

18. REPORT OF THE CAO

Nil

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2019-29.
Being a by-law to enter into an agreement with Norman Chauvin as a condition of approval of Consent No. B07-2018 (McD) Chauvin.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of May 2019.
- ii) By-law 2019-30.
Re: Being a by-law to enter into an agreement with the Parry Sound Public Library for the provision of Library Services.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of May 2019.
- iii) By-law 2019-31.
Re: Being a by-law to enter into an agreement for 9-1-1 Primary Public Safety Answering Point (P-PSAP, previously CERB) Services Agreement.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of May 2019.

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.

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22. **CLOSED SESSION**
Nil

23. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
Nil


24. **CONFIRMATION BY-LAW**

- i) By-Law No. 2019-32.
Re: To confirm the proceedings of the Committee/Council meeting held on , May 15, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of May 2019.

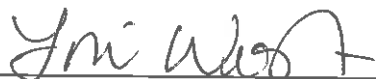
25. **ADJOURNMENT**
Resolution No. 2019/59
THAT we do now adjourn at 7:55 p.m.

Dixon/Gregory

“Carried”



Mayor



Clerk