

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

**HELD WEDNESDAY FEBRUARY 19, 2020 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

**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 February 5, 2020 be adopted as circulated.

**Resolution 2020/14**

**Ryman/Gregory**

THAT the minutes of the Committee/Council Meeting held on February 5, 2020 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

- i) Rita Orr, CEO, Parry Sound Public Library  
Re: 2019 Annual Report, and 2020 Budget.  
Rita Orr and Hartley Duncan gave a presentation and noted that a letter will be forwarded from the library requesting consideration for an outreach reading program at the Nobel Beach.  
Council expressed congratulations and thanks for a job well done.

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

Nil

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

- i) Report of the Municipal Law Enforcement Chief MLEC-2020-04  
Re: Park Control By-law Replacement.  
Chief Leduc gave an overview. Council requested consisted wording regarding a section of the by-law.

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Nil

**8. FIRE PROTECTION**

- i) Report of the Fire Chief FC-2020-02.  
Re: Self-Contained Breathing Apparatus Replacement.  
Chief Leduc gave an overview. It is the recommendation of the Fire Chief that this report be accepted and forwarded to 2020 budget negotiations for consideration. Council approved this recommendation.

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Chief Leduc noted a successful Family Day skate at the McDougall Recreation Centre with approximately 40 people attending.

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

The CAO noted that Nobel Beach parking lot extension prep work is being done.

**12. ENVIRONMENT**

- i) Waste Management.  
Nil
- ii) North Bay Parry Sound District Health Unit.  
Re: Elevated Sodium Levels in Waubamik Community Centre,  
Municipality of McDougall Water Supply  
This was reviewed by Council.

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2020/15**  
**THAT** the attached lists of Accounts Payable for February 18, 2020 in the amount of \$332,380 and payroll for February 13, 2020 in the amount of \$40,527.84 be approved for payment.

**Gregory/Ryman**

**“Carried”**

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- ii) Gord Knowles, General Manager, Parry Sound Area Community Business & Development Centre Inc.  
Re: Municipality of McDougall Contribution to the CB&DC – 2020
  - CB&DC's September 30, 2019 year-end financial statements
  - Summary of Municipal Contribution 2011-2019
  - CB&DC 2019 Annual ReportThis was reviewed by Council.
- iii) Municipal Property Assessment Corporation (MPAC).  
Re: 2019 Year-End Assessment Report.  
This was reviewed by Council.

**Matters Arising.**  
Nil

**14. ADMINISTRATION**

- i) Todd Smith, Minister of Children and Community and Social Services.  
Re: Ontario's next Poverty Reduction Strategy Online Survey  
This was reviewed by Council.
- ii) West Parry Sound Health Center.  
Re: Issues discussed at the West Parry Sound Health Centre Board of Directors meeting held February 10, 2020.  
This was reviewed by Council.
- iii) The Federation of Northern Ontario Municipalities (FONOM).  
Re: 2020 FONOM Conference.  
This was reviewed by Council.
- iv) Jennifer Keyes, Director, Natural Resources Conservation Policy Branch, Ministry of Natural Resources and Forestry.  
Re: Proposed regulatory changes under the Aggregate Resources Act  
This was reviewed with Council requesting staff to draft a response letter regarding the disbursement program.
- v) Report of the Clerk C-2020-01.  
Re: Application to Purchase Shore Road Allowance – Drake  
The Clerk gave an overview. Staff is to proceed with this application.
- vi) Report of the Clerk C-2020-02.  
Re: Application to Purchase Shore Road Allowance – Janik  
The Clerk gave an overview. Staff is to proceed with this application.
- vii) Erinn Lawrie, Executive Director, Lake Huron Centre for Coastal Conservation.  
Re: 'Is the Coast Clear?' Lake Huron Conference.  
This was reviewed by Council.

**Matters Arising.**  
Nil

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**15. REQUESTS FOR SUPPORT**

- i) The City of Sarnia.  
Re: Ontario Power Generation's Deep Geologic Repository Project.  
**Resolution No. 2020/16** **Ryman/Gregory**  
**THAT** Council for the Corporation of the Municipality of McDougall supports the attached resolution of the City of Sarnia in regards to halting the construction of the Deep Geological Repository, in the Bruce Peninsula, so that less dangerous solutions can be found for the longer storage of nuclear waste.  
**AND FURTHER BE IT RESOLVED THAT** a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, and Honourable Jonathan Wilkinson, Minister of the Environment and Climate Change.  
**"Carried"**

**Matters Arising.**

Nil

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

Nil

**17. COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit.  
Re: News Release – Parenting Campaign.  
This was reviewed by Council.

**Matters Arising.**

The Clerk requested if any McDougall Municipal staff are interested in participating in the Curling Fun-Spiel scheduled for March 21<sup>st</sup> at the Parry Sound Curling Club to please let her know.

**18. REPORT OF THE CAO**

The CAO noted that he had attended the following meetings:

- Blue Box Recycling
- Pool Committee Advisory

**19. GENERAL ITEMS AND NEW BUSINESS**

Council suggested perhaps signage could be placed at the McDougall Transfer Station encouraging recycling of household batteries.

**20. BY-LAWS**

The Mayor advised that Council would now consider Concession Road Allowance Application No. 2018-1 (Scott) Lake Manitouwabing, By-law No. 2020-04.

Mayor Robinson asked if there was any member of the public who believes their land would be prejudicially affected by the closure of this concession 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 objections have been received?

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Clerk: Correspondence was received by Bell Canada, with initial concerns regarding a required easement for their facilities. The surveyor has confirmed that the Bell facilities are not located on the road allowance and will be subject to an application to obtain the crown reserve abutting the Scott lands. Bell has advised that they will address the required easement with the application to the Crown that would satisfy their concerns.

i) **By-law 2020-04**

Re: Being a By-law to declare to be surplus, stop up, close and sell: Part of the Original Road Allowance laid out between the Townships of McDougall and McKellar in front of Lot 1, Concession 11, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 1 on 42R-21287 (SCOTT).

**Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of February 2020.**

ii) **By-law 2020-09.**

Re: Being a By-law to regulate parks, parkland, Facilities and Municipal owned lands within the Corporation of the Municipality of McDougall and to rescind By-law 2016-51 and 2019-34.

**"Deferred with Councils proposed changes".**

**21. TRACKING SHEET**

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. **No items on the tracking sheet.**

**22. CLOSED SESSION**

Nil

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

Nil

**24. CONFIRMATION BY-LAW**

i) **By-Law No. 2020-07.**

Re: To confirm the proceedings of the Committee/Council meeting held on February 19, 2020.

Third

**Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of February 2020.**

**25. ADJOURNMENT**

**Resolution No. 2020/17**

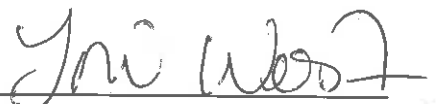
**THAT we do now adjourn at 8:08 p.m.**

**Gregory/Ryman**

**"Carried"**



Mayor



Clerk