

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

HELD WEDNESDAY MAY 1, 2019 AT 7:00 P.M.

MINUTES

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

And

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

Regrets:	Councillor	L. Gregory
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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

- i) Addition of item 14.4 under Administration; The Elizabeth Island Area Cottagers' Association Inc.
Re: Docking Space at the George Hunt Memorial Beach Agreement.
- ii) Addition of item 22.1 Closed Session.
Re: A proposed or pending acquisition or disposition of land by the municipality or local board – Nobel United Church.

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on April 17, 2019 be adopted as circulated.
Resolution No. 2019/47
THAT the minutes of the Committee/Council Meeting held on April 17, 2019 be adopted as circulated.

Ryman/Dixon
"Carried"

5. DEPUTATIONS

- i) Dave Brunton, President, Rotary Club of Parry Sound.
Re: Parry Sound Rotary Strikes Against Cancer Annual 3-Pitch Tournament.
Mr. Brunton introduced Linda West, President Elect and Fund Raising Chair.
Mr. Brunton and Ms. West then gave an overview noting the 3 Pitch "Strikes Against Cancer" event which will take place on June 14th & 15th replacing the former RACH tournament, Dragon Boats and Parry Sound's Got Talent. The Rotary Club requested Council's consideration of a donation in the amount of \$1,750.00.
Council thanked Mr. Brunton and Ms. West for their presentation.
- ii) Rebecca Pollock, Ph.D., Executive Director, Georgian Bay Biosphere.
Re: Regional Energy Plan and Community Climate Action Initiative.

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Ms. Pollock gave an overview and invited Council to consider the proposed approach for a Regional Energy Plan and Community Climate Action initiative which consists of:

- i) Indication of interest by appointing a representative to their regional effort within GBBR to develop and implement energy targets and climate actions.
- ii) Consider the adoption by resolution of Council to join the Partners for Climate Protection program to become eligible for funding.
- iii) Provide an initial financial contribution of \$2500 - \$5000) to support GBBR's development of a committee and Terms of Reference; major funding applications and emissions inventory framework within the GBBR's region.

Council thanked Ms. Pollock for her presentation.

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Report of the Clerk/Planner and Chief Building Official C-2019-06
Re: Building By-law and Tariff of Fees Update.
The Clerk and CBO gave an overview of the proposed amendments to the Tariff of Fees By-law & Building By-law. It was the recommendation of staff that Council direct the Municipal Clerk to schedule, and give notice of a public meeting on June 5th to bring forward the proposed by-laws:
 - a. To amend the by-law respecting construction, demolition, change of use permits, inspections and fees.
 - b. To amend the by-law to adopt a Tariff of Fee Schedule.
 - c. To rescind By-laws 2015-09 and 2016-21 to give effect to recommendations set out in the draft by-laws.The Clerk also noted that a draft by-law will be coming forward at a future meeting regarding municipal waste/parking permits.
Councillor Dixon requested clarification on a couple items of the administration portion of the building by-law.
Council approved the recommendation to move forward with the public meeting.
- ii) Report of the Chief Building Official CBO 2019-02.
Re: Building Permit Activity.
The CBO gave an overview of this report.
- iii) Parry Sound Golf and Country Club, Lot 2 Plan M585, George Hunt Memorial Drive.
Re: Z01-2019 Rezoning Application/ to be deemed complete.
The Clerk gave an overview. Council deemed the application complete and directed staff to move forward with this application.
- iv) Norman Chauvin, McDougall Road.
Re: B07/2018 (MCD) - Chauvin 51(26) Consent Agreement.
The Clerk gave an overview. Staff is to bring forward a by-law to enter into the proposed agreement with Mr. Chauvin to the next meeting.

Matters Arising.

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7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Chief Leduc noted that the By-Law Department only has only two active officers at this time. An ad will be reposted to hire in the near future. Chief Leduc noted he will keep Council informed.

Council requested that staff bring a report back with proposals for By-law services.

8. FIRE PROTECTION

i) Report of the Fire Chief

Re: 2019 Year to Date Service Report.

Chief Leduc gave an overview of this report. Council expressed appreciation to the Chief and the fire crew for the quick response times.

ii) Report of the Fire Chief FC-2019-02.

Re: 911 Committee Report.

Chief Leduc gave an overview. Council requested a resolution to come forward in opposition of the recent Ontario Government announcement for reducing the number of ambulance communication services, of which our local Parry Sound dispatch service will be affected.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

i) Simon Looker, Municipal Policing Specialist, O.P.P.

Re: Renewal of 9-1-1 Primary Public Safety Answering Point (P-PSAP, previously CERB) Services Agreement.

Chief Leduc gave an overview of this agreement.

Matters Arising.

Nil

10. RECREATION

i) Report of the Director of Parks and Recreation DPR 2019-03.

Re: McDougall Recreation Centre Season Review.

Chief Leduc gave an overview and noted that April 3rd was the last day of skating at the McDougall Recreation Ctr. Another successful skating season has passed.

ii) Report of the Director of Parks and Recreation DPR 2019-04.

Re: Spring Season Update.

Chief Leduc gave an update on the following:

- Swim Program staff has been hired. The first registration is scheduled for Saturday May 25th from 9:00 am – 1:00 pm at the McDougall Office Building.
- The annual Victoria Day Fireworks 49th show is scheduled for Saturday May 18th at the Kinsmen Park.
- Our summer student has returned from last year and has started in the Parks & Recreation Department.
- The McDougall Recreation Ctr. is currently being prepared for summer operations.

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Chief Leduc gave an update on changes at the George Hunt boat launch to alleviate congestion.

11. PUBLIC WORKS

Nil

Matters Arising.

The CAO noted the following:

- The sweeping program is underway.
- Park benches are placed back on the trail.
- Public Works crew are working on road shoulders due to rain.
- Hot mixes are ready for pothole repair.
- Staff are looking at options for replacement of Pineridge Drive culvert.
- Mayor Robinson made Council aware of flooding of property in the Earl's Court area.

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

The CAO noted there has been some issues with the scada system at the landfill. Staff is looking at proposals and options to upgrade this system.

13. FINANCE

- i) Accounts Payable.

Resolution No. 2019/48

Dixon/Ryman

THAT the attached lists of Accounts Payable for May1, 2019 in the amount of \$110,481.64 and payroll for April 25, 2019 in the amount of \$46,230.94 be approved for payment.

"Carried"

- ii) Erin Gignac-Robinson, Treasurer.

Re: Municipality of McDougall 2019 Final Annual Budget.

The Treasurer gave an update of changes. Council approved a \$1000 donation to the Rotary Club.

Matters Arising.

The Treasurer noted a reminder that there will be a computer shutdown starting tomorrow thru Monday due to software updates.

The Treasurer also noted that she received a call from Infrastructure Ontario requesting use of McDougall's asset management plan for training purposes. Council thanked the Treasurer for the time and effort put into this plan.

Mayor Robinson requested staff to look into funding options for the Pineridge drive culvert replacement.

14. ADMINISTRATION

- i) Jocelyn Shipman & Wayne Cormier.

Re: Copy of letter to Honourable Norm Miller, MPP Parry Sound Muskoka regarding concerns with the rental of the Canadore College West Parry Sound Campus to the Conseil scolaire public du Nord-Est.

Resolution No. 2019/49

Ryman/Dixon

WHEREAS the Canadore College West Parry Sound Campus construction was completed in 2011;

AND WHEREAS the Canadore College West Parry Sound Campus was constructed to deliver programs in the trades, adult and post-secondary education within the West Parry Sound Area;

AND WHEREAS it has been brought to the attention of the Council for the Municipality of McDougall that a portion of the building is going to be

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rented out to an organization that will be operating as an elementary school offering JK to Grade 8 education for francophone families;
AND WHEREAS there is a major safety concern for younger students being put in harm's way in a college environment;
AND WHEREAS the less space to offer programming will provide fewer opportunities for people willing to improve their education in the West Parry Sound area;
NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of McDougall request the management and board of governors to reconsider the decision of renting out parts of the Canadore College West Parry Sound Campus;
AND FURTHER that this resolution be forwarded to the Minister of Training, Colleges and Universities; the Canadore College Board of Governors, the Conseil scolaire public du Nord-Est, and M.P.P. Norm Miller.
"Carried"

- ii) Town of Parry Sound.
Re: Notice of a Complete Application and Public Meeting Concerning a Proposed Zoning By-law Amendment – 2/19/03-32 Riverdale Road (Laforme/Hubert).
This was reviewed by Council.
- iii) Chris McDonald, Erin Cardy, Co-Chairs, Sound Splash Pad.
Re: Requesting to work with a Municipality/First Nation who would be interested in a splash pad.
This was reviewed by Council.
- iv) The Elizabeth Island Area Cottagers' Association Inc.
Re: Docking Space at the George Hunt Memorial Beach Agreement.
The Clerk and the CAO gave an overview with the following recommendations in addition to the current contract:
 - i) That Council approve an extension to the end of the current council term.
 - ii) That the number of slips not exceed 16.
 - iii) That the fee be \$4500.00/yr.Council approved the recommendations. Staff is to bring back a report.

Matters Arising.

No action was indicated regarding the request from the Georgian Bay Biosphere (item 5.ii) on the agenda pertaining to the Regional Energy Plan and Community Climate Action initiative.

15. REQUESTS FOR SUPPORT

- i) City of Brantford.
Re: Single-Use Plastic Straws.
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) Community Policing Advisory Committee.
Re: January 24, 2019 Minutes.
This was reviewed by Council.

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- ii) Community Policing Advisory Committee.
Re: April 19, 2019 Agenda.
This was reviewed by Council.
- iii) North Bay Parry Sound District Health Unit.
Re: Addressing Cuts to Public Health.
This was reviewed by Council.
- iv) North Bay Parry Sound District Health Unit.
Re: 2018 Cannabis Survey Key Findings Released.
This was reviewed by Council.

Matters Arising

Councillor Constable noted that the District of Parry Sound Social Services Administration Board (DSSAB) has hired a new CAO, and that they are currently trying to work out an issue with the Town of Parry Sound regarding property taxes. Councillor Constable will provide further information as it is received.

Councillor Ryman attended the Community Policing Advisory Committee meeting and noted he had met with the new Parry Sound Commander, Staff Sergeant Shaun Crabbe who expressed that he would like to meet with area Council's to address any questions or concerns if interested. Council requested that a meeting be set-up with Mayor Robinson, Councillor Ryman & Staff Sergeant Crabbe.

Mayor Robinson advised that he had attended the West Parry Sound Health Centre municipal meeting; the meeting included an update on the integration of the new electronic health records system. Mayor Robinson noted that the Health Centre is unsure of the impact of the changes from the Province at this time.

18. REPORT OF THE CAO

The CAO noted the following:

- The bridge funding application is almost complete and will hopefully have a complete package ready for the next Committee/Council meeting.
- The Grandview Subdivision update proposal is near completion and is just waiting on CP Rail approval.

The new McDougall website logo was presented for Council's review and approval. Council approved this new logo and a resolution will be brought forward to the next meeting.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2019-15.
Re: Being a By-law to adopt an Emergency Plan under Sections 2.1(2)(a) and 3(1) of the Emergency Management and Civil Protection Act, R.S.O., 1990, CH. E 9, as amended.
Read a First, Second and Third Time, Passed, Signed and Sealed this 1st day of May 2019.
- ii) By-law 2019-24.
Re: Being a By-law to adopt the 2019 Budget Estimates of All Sums Required during the Year.
Read a First, Second and Third Time, Passed, Signed and Sealed this 1st day of May 2019.

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- iii) By-law 2019-25.
Re: Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 1st day of May 2019.
- iv) By-law 2019-26.
Re: Being a By-Law to Strike the Tax Rates for the Year 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 1st 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.

22. CLOSED SESSION

Resolution No. 2019/50

Dixon/Ryman

Be It Resolved that the next portion of the meeting be closed to the public at 9:30 p.m. in order to address a matter pertaining to:

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.
Re: Nobel United Church Agreement.

"Carried"

Resolution No. 2019/51

Ryman/Dixon

THAT Council reconvene in Open Session at 9:47 p.m.

"Carried"

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Council directed the Clerk to proceed with the legal process to acquire the Nobel Church and lands.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-27.
Re: To confirm the proceedings of the Committee/Council meeting held on May 1, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 1st day of May 2019.

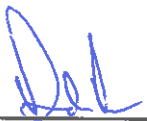
25. ADJOURNMENT

Resolution No. 2019/52

Dixon/Ryman

THAT we do now adjourn at 9:48 p.m.

"Carried"



Mayor



Clerk