

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

HELD WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.

MINUTES

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

And

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

Regrets:	Councillor	J. Constable
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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) Resolution No. 2019/19	Gregory/Ryman
THAT the minutes of the Committee/Council Meeting held on February 20, 2019 be adopted circulated.	
	"Carried"

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

i) Report of the Clerk/Planner C-2019-04
Re: Trachuk/Gagne Limiting Distance Agreement, 17 and 18 Peninsula Shores Road, Harris Lake.
The Clerk and CBO gave an overview. It was staff's recommendation that Council consider a By-law to be brought forward at a future meeting that authorizes the execution by the Mayor and Clerk of an Agreement between Judith Gagne and John Trachuk, and The Corporation of the Municipality of McDougall. Council approved the recommendation.

Matters Arising.

The Clerk gave an update regarding the Parry Sound Golf Course property rezoning and noted it will be a busy Spring coming up for the Planning Department.

7. BY-LAW ENFORCEMENT

Nil

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Nil

8. FIRE PROTECTION
Nil

Matters Arising.
Nil

9. EMERGENCY MANAGEMENT

- i) Report of the Community Emergency Management Coordinator CEMC-2018-01
Re: 2019 ICS Based Emergency Response Plan.
Chief Leduc gave an overview. It was the recommendation of the CEMC/Fire Chief that the new ICS based Emergency Response Plan, common to the participating West Parry Sound Municipalities be adopted as circulated. Council approved this recommendation.

Matters Arising.
Chief Leduc noted that following the adoption of the ICS Emergency Response Plan, new Municipal agreements will come forward.

10. RECREATION
Nil

Matters Arising.
Chief Leduc noted that the Parks and Recreation staff are busy preparing the McDougall Recreation Centre for March Break activities.

11. PUBLIC WORKS
Nil

Matters Arising.
Mr. Hunt noted that the Public Works Department is short one small plow truck due to transmission issues.

12. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Scott Hanselman, Provincial Officer/Water Inspector, Ministry of the Environment, Conservation, and Parks.
Re: 2018-19 McDougall Nobel Drinking Water Distribution System Final Report.
The CAO gave a brief overview of this report and expressed thanks to the Water/Wastewater staff for a job well done.

Matters Arising.
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13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/20 **Ryman/Gregory**
THAT the attached lists of Accounts Payable for March 1, 2019 in the amount of \$220,724.13 and payroll for February 28, 2019 in the amount of \$51,056.81 be approved for payment. **“Carried”**

- ii) Marsha Rivers, Chief Executive Officer, Belvedere Heights.
Re: 2019 Municipal Levy.
This was reviewed by Council.

- iii) District Social Services Board.
Re: 2019 Budget and Municipal Levy.
This was reviewed by Council.

Matters Arising.

The Treasurer noted that she has been busy working on the budget. Draft copies have been distributed to staff and Council. PDF copies will be included with next week's agenda for the scheduled March 13th meeting at 5:30. The Treasurer also noted she is preparing for the upcoming audit.

14. ADMINISTRATION

- i) Ed Horba, P. Eng. Project Manager, Transportation, GHD.
Re: MTO GWP 5200-12-00 Highway 400 Rehabilitation Request for a Noise By-law Exemption.
Resolution No. 2019/21 **Gregory/Ryman**
THAT as per the February 14, 2019 letter (copy attached) from Ed Horba, P. Eng. Project Manager, Transportation, GHD, requesting a Noise By-law Exemption, regarding the Highway 400 Rehabilitation (reference number MTO GWP 5200-12-00), and pursuant to By-law No. 97-01, Council of The Corporation of the Municipality of McDougall does hereby grant the Ministry of Transportation (MTO) an exemption to By-law No. 97-01, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of McDougall. The said exemption is granted from July 22 to November 15, 2019 and from June 1 to November 15, 2020 for the rehabilitation of Highway 400, from 6.6 km north of the Highway 141 Interchange to 0.3 km south of the Mill Lake Bridge which includes the Municipality of McDougall. **“Carried”**

- ii) Cheryl Ward, Rotary Club of Parry Sound.
Re: Rotary Strikes Against Cancer 3 Pitch Tournament (formerly RACH), Noise By-law Exemption Request.
Resolution No. 2019/22 **Ryman/Gregory**
THAT as per the February 25, 2019 letter (copy attached) from Cheryl Ward, Rotary Club of Parry Sound, requesting a Noise By-law Exemption, regarding The Rotary Strikes Against Cancer 3 Pitch Tournament, and pursuant to By-law No. 97-01, Council of The Corporation of the Municipality of McDougall does hereby grant an exemption to By-law No. 97-01, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of McDougall. The said exemption is for The Rotary Strikes Against Cancer 3 Pitch Tournament at

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the Kinsman Park located at 110 Parry Sound Drive, June 15 and 16 and the exemption is until 1:00 a.m local time.

“Carried”

- iii) Letter from the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services.
Re: Local Community Safety and Well-Being Plans.
This was reviewed by Council.
- iv) Association of Municipalities of Ontario (AMO).
Re: Policy Update – Government Announces New Health Care Plan.
This was reviewed by Council.
- v) Federation of Northern Ontario Municipalities (FONOM).
Re: FONOM Northeastern Municipal Conference 2019 - Registration Is Now Open.
This was reviewed by Council.
- vi) Association of Municipalities of Ontario (AMO).
Re: Local Planning Appeal Support Centre (LPASC) Wind Down.
This was reviewed by Council.
- vii) District of Parry Sound Municipal Association.
Re: 2019 Spring Meeting.
This was reviewed by Council.

Matters Arising.
Nil

15. REQUESTS FOR SUPPORT

- i) Township of South Stormont.
Re: Provincial review of the Ontario Municipal Partnership Fund (OMPF).
This was reviewed by Council with no action indicated.
- ii) Municipality of Neebing & Town of Atikokan.
Re: AMO/ROMA Geographic Zone Areas & Request for ROMA to allow voting by proxy.
This was reviewed by Council with no action indicated.
- iii) Municipality of Red Lake.
Re: Request Ontario Government to reinstate the Indigenous Culture Fund.
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) North Bay Parry Sound District Health Unit.
Re: News Release - Local data shows 1 in 7 households are food insecure because they don't have enough money.
This was reviewed by Council.

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MINUTES

- ii) North Bay Parry Sound District Health Unit.
Re: 2019 Board of Health Meeting Schedule.
This was reviewed by Council.
- iii) North Bay Parry Sound District Health Unit.
Re: February 27, 2019 Board of Health Agenda.
This was reviewed by Council.

Matters Arising.

Councillor Gregory noted that this area will be scheduling an area meeting discuss the new proposed Ontario Health System changes and the intergration of services.

Mrs. West also noted that the Planning Board meeting has been moved for March.

18. REPORT OF THE CAO

The CAO noted the following:

- He has attended 2 meetings recently regarding the proposed pool and the next meeting has been scheduled for March 25th. This will be a public meeting and a presentation will be made by the YMCA and area CAO's. Councillor Dixon suggested this meeting date be posted on the McDougall website.
- Grandview Estates is preparing to schedule a meeting date to discuss the watermain construction plan for the development on Nobel Road.
- He is working with MTO to secure road maintenance material.

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. 2019-12.
Re: To confirm the proceedings of the Committee/Council meeting held on, March 6, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of March 2019.

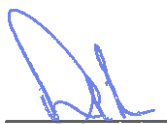
25. ADJOURNMENT

Resolution No. 2019/23


THAT we do now adjourn at 7:30 p.m.

Gregory/Ryman

"Carried"



Mayor



Clerk