

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

TO BE HELD WEDNESDAY, JULY 17, 2019 AT 7:00 P.M.

MINUTES

Present:	Mayor Councillor Councillor Councillor	D. Robinson (Chairperson) K. Dixon L. Gregory J. Ryman
	And	
	CAO Fire Chief Chief Building Official Admin/Treasury Assistant	T. Hunt B. Leduc D. Swim T. Hazzard
Regrets:	Deputy Mayor Clerk Treasurer	J. Constable L. West E. Robinson

PUBLIC MEETING

The regular meeting of Council was preceded by a Public Meeting to consider a proposed zoning by-law amendment application pursuant to Section 34 of the Planning Act;

Mayor Robinson called to order at 7:01 p.m. the Public Meeting to consider Akzo Nobel Coatings Ltd. and Grandview Estates, Z03-2019 Rezoning Applications.

The purpose of the proposed Zoning By-law Amendment is to correct a number of zonings related to the Akzo Nobel former D.I.L. lands from the Residential Holding (RR-H) to the General Industrial (M1) Zone, and from the Rural (RU) Zone lands to the General Industrial (M1) Zone.

THE EFFECT of the proposed Zoning By-law amendment is to fulfil a number of agreements between the owners and the Municipality.

Mayor Robinson asked the Acting Clerk if any written correspondence on this file had been received. The Acting Clerk noted that none had been received.

Mayor Robinson asked if there was anyone present who wishes to make verbal representation either in support of, or in opposition to this zoning by-law amendment. No one was present.

Mayor Robinson noted that following the consideration of a by-law, which may take place at the discretion of council at a future meeting, anyone who wishes to appeal the decision of Council may file with the Clerk of the Municipality during the appeal period, and in the prescribed manner. The appeal period is in effect for twenty (20) days, commencing on the date the notice of passing of this by-law is sent out.

Mayor Robinson declared the meeting closed at 7:02 p.m.

1. CALL TO ORDER

Mayor Robinson called the regular meeting to order at 7:02 p.m.

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

Nil

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4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on July 3, 2019 be adopted as circulated.
Resolution No. 2019/82 **Dixon/Ryman**
THAT the minutes of the Committee/Council Meeting held on July 3, 2019 be adopted as circulated. **"Carried"**

5. DEPUTATIONS

Nil

Matters Arising.
Nil

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B18/2019 (McD) Lubbelinkhof.
(Easement, Pineridge Drive).
Resolution No. 2019/83 **Dixon/Ryman**
THAT the Council for the Corporation of the Municipality of McDougall has no objection to the approval of Consent No. B18/2019 (McD), for a waterline easement as applied for by Paule Lubbelinkhof on Part of Lots 28 and 29, Concession 9 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. Payment of any applicable planning fees. **"Carried"**
- ii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No. B20/2019 (McD) Curry. (1 new lot, Georgian Bay).
John Jackson gave an overview. Council requested the following additions be added to the resolution;
- That the retained lands be rezoned to the Waterfront Residential 1(WF1) Zone to the WF1-Limited Service zone.
 - The right-of-way to the retained waterfront be south of the existing dwelling as shown on the attached sketch.
 - That the retained lands be the subject of the 51(26)consent agreement to limit responsibility for the private access and to indemnify the municipality for any further right-of-way use.
- iii) Report of the Chief Building Official CBO-2019-03.
Re: Building Permit Activity Update
The Chief Building Official gave an overview of this report.

Matters Arising.
Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Chief Leduc noted the following:

- Update on progress and training of the new By-Law Enforcement Officer.

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- Update on the George Hunt Parking Lot following upgrades. Council gave direction for staff to monitor the volume of vehicle parking during the daytime hours of 11 to 5 for a few days and bring back a report.

8. FIRE PROTECTION

- i) Report of the Fire Chief.
Re: 2019 Year to Date Service Report.
This was reviewed by Council.
- ii) Report of the Fire Chief FC-2019-03.
Re: General Update.
Chief Leduc gave an overview of this report.

Matters Arising.
Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.
Nil

10. RECREATION

Nil

Matters Arising.

Councillor Ryman noted concerns from a McDougall resident regarding dog waste on the Nobel walking trail. It was suggested perhaps some containers be placed along the trail. Council noted that this would be forwarded to the 2020 budget discussions.

11. PUBLIC WORKS

Nil

Matters Arising.
Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.
Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/84
THAT the attached lists of Accounts Payable for July 16, 2019 in the amount of \$196,631.26 and payroll for July 18, 2019 in the amount of \$51,140.06 be approved for payment.

Ryman/Dixon
“Carried”

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- ii) Linda Lamoureux, Executive Chair, Paul Muldoon, Associate Chair, and Kelly Triantafilou, Registrar, Tribunals Ontario.
Re: Proposed Changes to the Assessment Review Board's Rules of Practice and Procedure.
This was reviewed by Council.

Matters Arising.

Nil

14. ADMINISTRATION

- i) M.M. (Marc) Bedard, Superintendent Commander, Municipal Policing Bureau, Ontario Provincial Police.
Re: Available to meet at the Association of Municipalities of Ontario (AMO) Conference 2019.
This was reviewed by Council.
- ii) Parry Sound Area Community Business & Development Centre Inc.
Re: Parry Sound Area Demographic Information 2019.
This was reviewed by Council.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Bonnie Nistico-Dunk, City Clerk, St. Catharines.
Re: Free Menstrual Products at City Facilities.
Resolution No. 2019/85 **Ryman/Dixon**
THAT the Council for the Corporation of the Municipality of McDougall supports the attached resolution of the City of St. Catharines in regards to providing free menstrual products at city facilities.
"Defeated"
- ii) Amanda Gubbels, Administrator/Clerk, Township of Warwick.
Re: Resolution Regarding Enforcement for Safety on Family Farms.
Resolution No. 2019/86 **Dixon/Ryman**
THAT the Council for the Corporation of the Municipality of McDougall supports the attached resolution of the Township of Warwick regarding enforcement for safety on family farms.
"Carried"

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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: Resolution related to the Public health Transformation Initiative in Northeastern Ontario.
This was reviewed by Council.
- ii) North Bay Parry sound district Health Unit.
Re: Blue-Green Algae in Lake Nipissing in Patterson and Nipissing Townships.
This was reviewed by Council.
- iii) Belvedere Heights.
Re: Help Support the Belvedere Heights Resident Camp 2019.
This was reviewed by Council.

Matters Arising.

Nil

18. REPORT OF THE CAO

The CAO noted the following:

- Staff has been working on the Pineridge Drive Culvert Replacement tender issues.
- Attended an MTO contract meeting on Tuesday and provided an update regarding recycled asphalt.
- Updated Council with regards to the Municipal Office Building outside upgrade. Mr. Hunt will bring a report back to Council.

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

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24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-46.
Re: To confirm the proceedings of the Committee/Council meeting held on July 17, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 17th day of July 2019.


25. ADJOURNMENT

Resolution No. 2019/87

THAT we do now adjourn at 7:57 p.m.

Ryman/Dixon

"Carried"



Mayor



Acting Clerk