

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

**HELD WEDNESDAY SEPTEMBER 16, 2020 AT 7:00 P.M.**

**MINUTES**

Present Physically:	Mayor Councillor Councillor	D. Robinson (Chairperson) L. Gregory J. Constable
Present Electronically:	Councillor Councillor	M. Malott J. Ryman
Present Physically:	CAO Clerk	T. Hunt L. West
Present Electronically:	Treasurer Chief Building Official	E. Robinson K. Dixon

It should be noted that social distancing measures were implemented for the Mayor, Councillors, and staff physically attending the meeting. Members of the public are able to view the Council proceedings through the municipal website.

**IMPORTANT NOTE:**

As a result of the Order in Council issued the Municipality of McDougall declaring an emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

The Municipal Clerk took a roll call and determined that quorum was established for the meeting to proceed.

The Clerk then took a roll call of staff to advise who was participating in the Council meeting.

**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) Item 6.4 John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B30/2020 (McD) Georgian Rock Company (Halls Construction).
  - To be considered at the beginning of Section 6. Planning/Building as item 6.1.,
  - Jamie Robinson, MHBC Planning Limited;  
Re: Review of Parry Sound Area Planning Board Consent Application B30/2020 (McD) – (Hall Construction)
- ii) Addition of item 13.2 Correspondence from Dave Thompson, Director of Emergency and Protective Services, Town of Parry Sound.  
Re: Supplemental Emergency Medical Services Levy.

**4. ADOPTION OF MINUTES**

**Resolution No. 2020/88**

**Malott/Constable**

**THAT** the minutes of the Committee/Council Meeting held on September 2, 2020 be adopted as circulated.

**“Carried”**

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**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B30/2020 (McD) Georgian Rock Company (Halls Construction), 2 new lots, Burnside Bridge Road, Seguin River.  
Staff Comments.  
Jamie Robinson, MHBC Planning Limited.  
Re: Review of Parry Sound Area Planning Board Consent Application. B30/2020(McD) – (Hall Construction)  
John Jackson and Jamie Robinson joined the meeting electronically and gave an overview noting concerns regarding this application. Mayor Robinson welcomed Halls Construction to schedule a deputation or forward information at a future Council/Committee meeting for further review.
- ii) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B18/2020 (McD) Gutteridge, lot addition, McDougall Road.  
**Resolution No. 2020/89** **Ryman/Gregory**  
**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B18/2020 (McD), as applied for by Brian Gutteridge, on Part of lots 23 and 24, Concession 1, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. Confirmation that the lot will merge with the benefitting land; and
  2. That all Municipal fees and disbursements (legal, engineering, planning), if any incurred by the Municipality with respect to this application shall be paid for by the owner.
- “Carried”**
- iii) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B20/2020 (McD) Durance, 1 new lot, Lake Ridge Road, Bell Lake.  
**Resolution No. 2020/90** **Malott/Constable**  
**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B20/2020 (McD), as applied for by Rob and Susan Durance, on Part of Lot 20, Concession 10, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:Obtaining 911 Civic addressing;
1. That the severed and retained lands zoned RU be rezoned to the WF1-LS zone;
  2. Payment of the required fee in lieu of parkland as set out in the Municipality fee by-law;
  3. That the Owner enter into a Development Agreement pursuant to Section 51(26) of the Planning Act, to be registered on title of the subject land to recognize the seasonal use only road and to indemnify the municipality from any liability for the private road;and

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4. That all Municipal fees and disbursements (legal, engineering, planning), if any incurred by the Municipality with respect to this application shall be paid for by the owner.

**“Carried”**

- iv) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B23/2020 (McD) Maughan Estate, lot additions, Oakridge Road South, Georgian Bay.

**Resolution No. 2020/91**

**Ryman/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B23/2020 (McD), Maughan Estate, on Part of lots 16, Concession A, Geographic Township of McDougall, now the Municipality of McDougall,

1. The lot additions are confirmed to merge with the benefitting lands; and
2. That all Municipal fees and disbursements (legal, engineering, planning), if any incurred by the Municipality with respect to this application shall be paid for by the owner.

**“Carried”**

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

- i) Report of the Fire Chief.  
Re: Monthly Summary Fire Services 2020.  
Council received this report for information.

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

- i) COVID-19 Emergency Response.  
Re: Declaration of Emergency.  
Mayor Robinson noted that the Municipality of McDougall will remain under a Declaration of Emergency.

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

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**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**  
Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2020/92** **Malott/Constable**  
**THAT** the attached lists of Accounts Payable for September 15, 2020 in the amount of \$505,908.76 and payroll for September 10, 2020 in the amount of \$45,196.66 be approved for payment.

**“Carried”**

- ii) Dave Thompson, Director of Emergency and Protective Services, Town of Parry Sound.  
Re: Supplemental Emergency Medical Services Levy.  
The Treasurer gave an overview. Council requested the Treasurer to inquire about the amount of funding received and any additional information that supports this request.

**Matters Arising.**  
Nil

**14. ADMINISTRATION**

- i) Draft 2021 Committee/Council Schedule.  
Council reviewed 3 options with option 2 being chosen.  
A resolution will be brought forward to the next meeting.
- ii) Council Statement of Priorities and Direction 2018-2022.  
The Clerk gave an overview and provided an update, and Council received as information.

**Matters Arising.**  
Nil

**15. REQUESTS FOR SUPPORT**  
Nil

**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: Boil Water Advisory for Water Drawn From the Shebeshekong River, Carling Township.  
Council received as information.

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- ii) North Bay Parry Sound District Health Unit.  
Re: Community Notice of a confirmed Case of COVID-19 at the Bay Street Café in Parry Sound.  
Council received as information.
- iii) North Bay Parry Sound District Health Unit.  
Re: COVID-19 Outbreaks at Schools will be Publicly Announced by Health Unit.  
Council received as information.
- iv) North Bay Parry Sound District Health Unit.  
Re: Updated Recommendations Regarding Close Contacts of Symptomatic Individuals.  
Council received as information.

**Matters Arising.**

Nil

**18. REPORT OF THE CAO**

- i) Report of the CAO.  
Re: General Update.  
The CAO noted the landfill packer has been sent out for repair.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

- i) By-law 2020-42.  
Re: Being a by-law to amend By-law No. 2017-75, a by-law Governing the calling, place, and proceedings of meetings of the Municipal Council and Committees of Council for the Corporation of the Municipality of McDougall, and to repeal By-law 2020-18.  
**Read a First, Second and Third Time, Passed, Signed and Sealed this 16th day September 2020.**

Mayor Robinson noted that Council will now consider By-law No. 2020-38, Being a By-law to be surplus, stop up, close and sell: Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 19 in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21454. (DRAKE).

Mayor Robinson asked if any written correspondence had been received on this matter.

The Clerk noted that notice of the proposed by-law was given in accordance with the prescribed municipal by-law, and no written correspondence has been received.

- ii) By-law 2020-43.  
Re: Being a By-law to declare to be surplus, stop up, close and sell: Part of the Original Shore Road Allowance laid out along the shore of Mill Lake in front of Lot 19 in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21454. (DRAKE).

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**21. TRACKING SHEET**

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. 2020-44.

Re: To confirm the proceedings of the Committee/Council meeting held  
on September 16, 2020.

**Read a First, Second and Third Time, Passed, Signed and Sealed this  
16th day September 2020.**

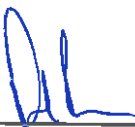
**25. ADJOURNMENT**


**Resolution No. 2020/93**

THAT we do now adjourn at 7:43 p.m.

**Ryman/Gregory**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk