

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

HELD WEDNESDAY, February 6, 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
	CBO	D. Swim
Admin/Treasury Assistant		T. Hazzard

Regrets:	Councillor	L. Gregory
	Treasurer	E. Robinson

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 January 9, 2019 be adopted as circulated.

Resolution No. 2019/06

Dixon/Ryman

THAT the minutes of the Committee/Council meeting held January 9, 2019 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

i) Report of the Chief Building Official CBO-2019-01.
Re: Building Permit Activity for 2018.
The CBO gave an overview of this report.

Matters Arising.

The Clerk noted that she had received a zoning by-law amendment application regarding property located on George Hunt Memorial Drive pertaining to the Parry Sound Golf Course. The Clerk noted she will keep Council updated as information is received.

7. BY-LAW ENFORCEMENT

i) Report of the Municipal Law Enforcement Chief
Re: 2019 Municipal Law Enforcement Officer Contracts
The Municipal Law Enforcement Chief gave an overview of this report. It

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was recommended that Tom Evans, Michael Malott and Earl Smallwood be signed to new contracts as Municipal Law Enforcement Officers for the period of January 1, 2019 – December 31, 2019.

Council gave direction to proceed with this recommendation.

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Chief Leduc gave an update regarding an active fire alarm call which took place at the Bayhill Condo Complex on Ryder Drive in the early morning hours of February 2nd.

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Chief Leduc noted a reminder of the Family Skate Day scheduled for Sunday February 17th.

Chief Leduc also noted that the contractor has completed the Nine Mile Lake gazebo.

11. PUBLIC WORKS

Nil

Matters Arising.

Mr. Hunt noted that Public Works has brought in more sand to get through the Winter.

12. ENVIRONMENT

i) Waste Management.

Nil

ii) 2019-2021 Landfill Monitoring and Annual Report Tender.

Resolution No. 2019/07

Ryman/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approve the 2019-2021 Landfill Monitoring and Annual Report Tender (RFP-ENV-2019) submitted by WSP in the amount of \$82,233.00 plus HST.

“Carried”

Matters Arising.

Nil

13. FINANCE

i) Accounts Payable.

Resolution No. 2019/08

Dixon/Ryman

THAT the attached lists of Accounts Payable for January 23, 2019 in the amount of \$199,790.72 and February 5, 2019 in the amount of

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\$354,901.57 and payroll for January 17, 2019 in the amount of \$69,002.14 and January 31, 2019 in the amount of \$48,452.19 be approved for payment. **“Carried”**

- ii) West Parry Sound OPP.
Re: October to December 2018 Calls For Service Billing Summary Report.
This was reviewed by Council.

Matters Arising.
Nil

14. ADMINISTRATION

- i) Report of the Clerk C-2019-03.
Re: Bill 68, Modernizing Ontario's Municipal Legislation Act – March 1, 2019 Legislated Requirements.
The Clerk gave a brief summary of this report and noted that Council appointed an Integrity Commissioner August 1, 2018, and adopted the Code of Conduct November 7, 2018. The remaining Policies include; Staff-Council Relations, Council Pregnancy/Parental Leave, and the Tree Canopy Preservation Policy.
It was noted that in order to ensure that the municipality is compliant with the new regulations, it is the recommendation of staff that Council adopt the new policies attached as Schedule A –Council-Staff Relation Policy, Schedule B – Pregnancy Leave and Parental Leave for Members of Council, and Schedule C – Tree Canopy and Natural Vegetation Preservation Policy.
The Clerk will prepare the necessary documents and bring forward for adoption at a future meeting.
- ii) Township of McKellar.
Re: Representative Appointments for 2019-2022 Term of Council.
 - a) Resolution 19-42 Parry Sound District Social Services Administration Board
 - b) Resolution 19-43 Parry Sound District Emergency Medical Service Advisory CommitteeThe above two items were reviewed with Council requesting a resolution be brought forward to the next meeting approving appointment of McKellar's Councillor Carmichael as the representative to the District of Parry Sound Municipal Association, Member Ward 3 for the 2019-2022 Term of Council.
- iii) Seguin Township.
Re: Resolution 2019-009 Appointment of Don Brisbane to the Board of Health for the North Bay Parry Sound District Health Unit.
This was reviewed by Council.
- iv) Municipality of Whitestone.
Re: Appointment to District of Parry Sound Municipal Association – Member Ward 4.
This was reviewed by Council.
- v) Steve Clark, Minister of Ministry of Municipal Affairs and Housing.
Re: Future Joint and Several Liability Consultation.
This was reviewed by Council.

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- vi) West Parry Sound Health Centre.
Re: January 14, 2019 Board of Directors Meeting.
This was reviewed by Council.
- vii) Liz McWalter, Chair, West Parry Sound SMART Community Network, Inc.
Re: Submission to Ministry of Finance re: 2019 Budget.
This was reviewed by Council.
- viii) Barry Bell, Bell Transportation.
Re: Winter Maintenance.
This was reviewed by Council.
- ix) Cecilia Parkes, Lake Steward, Lorimer Lake Association.
Re: Proposed Bill 66, Schedule 10.
This was reviewed by Council. Mayor Robinson noted that the Ford government announced that schedule 10 to Bill 66 is to be removed.
- x) Ontario Farmland Trust.
Re: 2019 Farmland Forum.
This was reviewed by Council.
- xi) West Parry Sound Joint Election Compliance Audit Committee.
Re: Appointment.
Resolution No. 2019/09 **Dixon/Ryman**
WHEREAS Peter Spadzinski, Sandy Edington, Larry Simmons and Judy Keown were appointed to the West Parry Sound Joint Election Compliance Audit Committee in April 2018;
AND WHEREAS Sandy Edington has reported that she is no longer able to fulfill her duties and has therefore resigned from the Committee;
NOW THEREFORE BE IT RESOLVED that Council for the Municipality of McDougall hereby supports the appointment of Barb Cribbett to the West Parry Sound Joint Election Compliance Audit Committee, as Sandy Edington's replacement. **"Carried"**

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Town of Orangeville.
Re: Bill 66 – Schedule 10.
This was reviewed by Council with no action indicated.
- ii) Niagara Falls.
Re: Opting In to Allow Retail Cannabis Stores/Requesting Province to give municipalities greater regulatory controls over retail cannabis stores.
This was reviewed by Council with no action indicated.
- iii) Township of McKellar.
Re: Resolution 19-44 Requesting Support of Rotational Appointments System for Parry Sound District Social Services and the Town of Parry Sound's Emergency EMS Advisory.
This was reviewed by Council with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

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17. COMMITTEE REPORTS

- i) Chris Bowes, Program Manager, Healthy Living, North Bay Parry Sound District Health Unit.
Re: Smoke-Free Ontario Act, 2017 – Changes effective October 17, 2018.
This was reviewed by Council.
- ii) North Bay Parry Sound District Health Unit.
Re: January 23, 2019 Board of Health Meeting Agenda/Finance and Property Committee Agenda.
This was reviewed by Council.
- iii) West Parry Sound Economic Development Officer.
Re: West Parry Sound EDO Report January 28th, 2019.
This was reviewed by Council.
- iv) District of Parry Sound Social Services Administration Board.
Re: February 26, 2019 Homelessness Objectives Maximizing Efforts (HOME) Network Meeting.
This was reviewed by Council.
- v) West Parry Sound Community Policing Advisory Committee.
Re: January 24, 2019 Community Policing Advisory Committee Meeting.
This was reviewed by Council.

Mayor Robinson noted that he attended the ROMA Conference January 27th to the 29th along with Councillor's Dixon and Ryman. Two Deputations were scheduled, the first being the Ministry of Transportation and the second being the Ministry of Education.

Mayor Robinson reported on the following:

- Update regarding bike lanes and resurfacing of Hwy124 from McKellar to Nobel Road. Plans to go ahead but might be in 2020 or 2021.
- Cannabis Licensing.
- Long Term Care Homes-AdvantAge Ontario.
- Update regarding Nobel and McDougall Schools. Concerns will be investigated and it was confirmed that there is currently a moratorium on school closings.
- Hydro One embarking on an aggressive program to upgrade their infrastructure.
- OMPF Funding Update
- LAS/One Investment Update
- Canadian Energy Research Institute Update

Councillor Ryman noted that he attended the Community Policing meeting held on January 24th. Councillor Ryman also gave a brief summary of a couple information sessions he had attended at the ROMA conference.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
The CAO reported on the following:
 - Budget dates are scheduled for February 21st for staff review, March 13th for Council review and hoping final budget deliberations on March 20th.

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- The 2019/20 municipal landfill/transfer station/parking permits have been ordered and will be inserted in the February tax bill mailing. Two permits per property will be distributed and must be fixed to the windshield. In addition to the two stickers, properties with multiple owners can come into the McDougall Township Office with proof of property ownership and register for one additional mirror permit. Loss of permits will result in a \$25.00 fee.
- Update on George Hunt Parking lot plans for parking. Will be brought back for further discussion.
- Update regarding CP Rail Crossings. The Municipality has received an invoice for the CIL crossing repairs. The Municipality will proceed with disputing the costs to the Canadian Transportation Agency (CTA).
- Landfill Capacity Report.
- Public Works Crew has been busy with snow removal, and have done a great job keeping our roads safe.
- Provided a copy of sign options for municipal sites and confirmed Councils selection. Mr. Hunt will start the process to have them ready for installation this Spring.

19. GENERAL ITEMS AND NEW BUSINESS
Nil

20. BY-LAWS

- i) By-law 2019-04.
Re: Being a by-law to appoint and enter into a service contract with Tom Evans for the services of Municipal Law Enforcement Officer/Animal Control Officer.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of February 2019.
- ii) By-law 2019-05.
Re: Being a by-law to appoint and enter into a service contract with Earl Smallwood for the services of Municipal Law Enforcement Officer/Animal Control Officer.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of February 2019.
- iii) By-law 2019-06
Re: Being a by-law to appoint and enter into a service contract with Michael Malott for the services of Municipal Law Enforcement Officer/Animal Control Officer.
Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of February 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. 2019/10

Ryman/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 8:20 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.

“Carried”

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Resolution No. 2019/11

Dixon/Ryman

THAT Council reconvene in Open Session at 8:30 p.m.

"Carried"

23. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
Council directed staff to continue to look into the Nobel Church issue.

24. **CONFIRMATION BY-LAW**

- i) By-Law No. 2019-07.

Re: To confirm the proceedings of the Committee/Council meeting held on February 6, 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of February 2019.

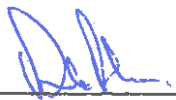
25. **ADJOURNMENT**

Resolution No. 2019/12

Ryman/Dixon

THAT we do now adjourn at 8:31 p.m.

"Carried"



Mayor



Clerk