

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

TO BE HELD WEDNESDAY SEPTEMBER 2, 2020 AT 7:00 P.M.

MINUTES

Present Physically:	Mayor Councillor Councillor	D. Robinson (Chairperson) L. Gregory L. Malott
Present Electronically:	Councillor Councillor	J. Constable J. Ryman
Present Physically:	CAO Clerk	T. Hunt L. West
Present Electronically:	Fire Chief Chief Building Official Environmental Services Supervisor Treasurer Public Works Manager	B. Leduc K. Dixon S. Goman E. Robinson N. Thomson

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) Addition to item 20.1. By-law # 2020-41 being a by-law to authorize the entering into a Subdivision Agreement between Grandview Estates Inc., and the Corporation of the Municipality of McDougall.

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on August 5, 2020 be adopted as circulated.

Resolution No. 2020/81

Constable/Ryman

THAT the minutes of the Committee/Council Meeting held on August 5, 2020 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Daryle Moffatt and Forrest Pengra, ICECAP Co-Chairs, and Benjamin John, Climate Change & Energy Specialist, Georgian Bay Biosphere Reserve, joined the meeting electronically.

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Nil.

Matters Arising.

Nil.

8. FIRE PROTECTION

- i) Report of the Fire Chief FC-2020-07
Re: General Update.
Chief Leduc gave an update on current operations and the fire fighter training program.
Council received the report as information.

Matters Arising.

Nil.

9. EMERGENCY MANAGEMENT

- i) COVID-19 Emergency Response.
Re: Declaration of Emergency.
Mayor Robinson noted that we are still under a State of Emergency and it will remain as it stands. Council agreed that no further action is required at this time.

Matters Arising.

Nil.

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR-2020-6.
Re: General Update.
Chief Leduc gave an overview of the report and recommended that due to state of the current COVID-19 pandemic the Waubamik Community Hall remain closed to public use until further notice. Council received as information.

Matters Arising.

Nil.

11. PUBLIC WORKS

- i) Report of the Manager of Public Works PW-2020-06.
Re: Monthly Report.
The Public Works Manager gave an update on current operations.
Council received as information.
- ii) Bill and Patricia Krieger, Nine Mile Lake Road.
Re: Nine Mile Lake Road Railway Crossing.
The Chief Administrative Officer noted that paving the crossing is an item on the list for the 2021 or 2022 budget, and staff will continue to monitor for grading and regular maintenance.
Council directed Staff to respond to the Krieger's with the information.

Matters Arising.

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- iii) Report of the Clerk C-2020-09.
Re: Application to Purchase Shore Road Allowance: SRA-2020-4 Glavin.
The Clerk provided Council with an overview of the report and recommended that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject Shore Road Allowance to the adjacent applicants Lands in accordance with the municipal policy.
Council received the report as information, and directed staff to proceed as recommended.
- iv) Report of the Clerk C-2020-10.
Re: Application to Purchase Shore Road Allowance: SRA-2020-5 Wagner.
The Clerk provided Council with an overview of the report and recommended that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject Shore Road Allowance to the adjacent applicants Lands in accordance with the municipal policy.
Council received the report as information, and directed staff to proceed as recommended.
- v) Danny Whalen, President, The Federation of Norther Ontario Municipalities (FONOM).
Re: Media Release: 2020 AMO Conference Summary.
Council received as information.
- vi) Katie O'Connell, Manager, Integrated Aggregate Operations Section, Ministry of Natural Resources and Forestry.
Re: Resuming aggregate application timelines and public consultation under the Aggregate Resources Act (ARA).
Council received as information.
- vii) Nancy Regan, Nobel Resident.
Re: Request that the Municipality of McDougall join the Partners for Climate Protection and regional Integrated Community Energy and Climate Action Plan (ICECAP) for the Georgian Bay Biosphere region.
Council received as information.
- viii) Richard and Sue Woodhouse, 45 Oakridge Drive, McDougall.
Re: Request that the Municipality of McDougall join the Partners for Climate Protection and regional Integrated Community Energy and Climate Action Plan (ICECAP) for the Georgian Bay Biosphere region.
Council received as information.
- ix) Rebecca Pollock and Greg Mason, 48 Parkway Avenue, McDougall.
Re: Request that the Municipality of McDougall join the Partners for Climate Protection and regional Integrated Community Energy and Climate Action Plan (ICECAP) for the Georgian Bay Biosphere region.
Council received as information.
- x) Report by Councillor Gregory.
Re: Virtual AMO Conference and AGM Program, August 16-19, 2020.
Councillor Gregory provided a brief overview of the virtual AMO Conference she attended August 16-19.
Council received as information.

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- v) Municipality of Whitestone.
Re: Request for Federal Support for Broadband Access.
Resolution No. 2020/85 **Malott/Gregory**
BE IT RESOLVED THAT the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Municipality of Whitestone requesting federal support to improve broadband internet access across Northern Ontario in the smaller communities; and

FURTHER that a copy of this resolution be distributed to all twenty two (22) Municipalities in the District of Parry Sound with copies forwarded to The Honourable Minister Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Navdeep Bains, Minister of Innovation, Science and Industry, The Honourable Minister Catherine McKenna, Ministry of Infrastructure and Communities. The Honourable Minister Maryam Monsef, Minister of Rural Economic Development, The Honourable Minister Ahmed Hussen, Minister of Families, Children and Social Development, The Honourable Minister Laurie Scott, Minister of Infrastructure Ontario, MPP Norm Miller, MPP Vic Fedeli, FONOM Chair, and AMO Chair.

“Carried”

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; COVID-19 and School Reopening – Public Health Information for Families Available August 25, 2020.
Council received as information.
- ii) North Bay Parry Sound District Health Unit.
Re: News Release; Health Unit Holding Hepatitis A Vaccine Clinics to Help Combat the Rise in Cases.
Council received as information.
- iii) Ina Watkinson, Acting Deputy Clerk/Treasury Assistant, Township of McKellar.
Re: Support Appointment to EMS Advisory Committee.
Council received as information. It was noted that the four municipalities that share the representative have made the appointment of Lewis Malott to the EMS Advisory Committee.
- iv) Community Policing Advisory Committee.
Re: Police Service Board Reports.
- Police Services Board Reports Q2, April - June
- Collision Report, April - June
- Calls for Service/Foot Patrol/CSO/Citizen Self Reporting/911 calls
Council received as information.
- v) Jayme Young, Housing Advocate, Parry Sound District Social Services Administration Board.

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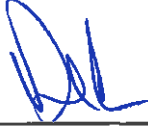
25. ADJOURNMENT

Resolution No. 2020/87

THAT we do now adjourn at 8:58 p.m.

Gregory/Malott

"Carried"



Mayor



Clerk