

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	K. Dixon
	Councillor	L. Gregory (Arrived at 7:20 p.m.)
	Councillor	J. Ryman

And

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

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 7:00 p.m. the Public Meeting to consider Parry Sound Golf and Country Club, Lot 2 Plan M-585, George Hunt Memorial Drive, Z01-2019 Rezoning Application.

The purpose and effect of the proposed Zoning By-law amendment application is to rezone Lot 2 on Registered Plan 42M-585 in the geographic township of McDougall from the Open Space (OS) Zone to the Residential (RR) Zone to permit the construction of a single detached dwelling together with any permitted accessory use, building or structure to be erected and used.

Mayor Robinson asked the CAO if any written correspondence on this file had been received. The CAO 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 later this evening, 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 7:01 p.m.

1. CALL TO ORDER

Mayor Robinson called the regular meeting to order at 7:01 p.m.

2. DECLARATIONS OF INTEREST

Mayor Robinson declared a conflict regarding item 6.iv), Robinson Consent Application B15/2019 (McD). Mayor Robinson is the applicant/owner.

3. PRIORITIZATION OF AGENDA

- i) By-law 2019-42 Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 11, Concession A Geographic Township of McDougall (PSGCC) was brought forward following Deputations.

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on June 5, 2019 be adopted as circulated.

Resolution No. 2019/67

Ryman/Dixon

THAT the minutes of the Committee/Council Meeting held on July 3, 2019 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

By-law No. 2019/42

Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lot 11, Concession A Geographic Township of McDougall (PSGCC).

Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of June 2019.

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application No. B09/2019 (McD) Georgian Bay Rock Company. (Right-of-Way, Seguin River/Mountain Basin).

Resolution No. 2019/68

Dixon/Ryman

THAT the Council for the Corporation of the Municipality of McDougall has no objection to the approval of Consent No. B09/2019 (McD), for the relocation of a right-of-way as applied for by Georgian Rock Company on Part of Lot 21, Concession 6 and 7 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the right-of-way meet the Municipality's private road standards; and
2. Payment of any applicable planning fees.

“Carried”

- ii) John Jackson, Parry Sound Area Planning Board.

Re: Consent Application No. B13/2019 (McD) Mallory.

(Grant multiple lot additions (8) to water access lots, Mill Lake).

Resolution No. 2019/69

Ryman/Dixon

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B13/2019 (McD), for the lot additions applied for by Steve Mallory in Trust on Part of Lot 18, Concession 3 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. Confirmation that the respective lot additions will merge in title with the benefitting lands;
2. That the lands being added to the lakefront lots be rezoned from the Rural (RU) Zone to the Waterfront Residential Limited Service (WF1-LS) Zone; and
3. Payment of any applicable planning fees.

“Carried”

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

- iii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No B14/2019 (McD) Essaye.
(Lot addition, Vowels Farm Rd. Lake Manitouwabing).
Resolution No. 2019/70 **Dixon/Ryman**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B14/2019 (McD), for the lot addition applied for by Patrick Essaye on Part of Lot 1, Concession 12 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. Confirmation that the respective lot addition will merge in title with the benefitting lands;
 2. Payment of any applicable planning fees.
- “Carried”**
- iv) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No B15/2019 (McD) Robinson.
(Create 1 new residential lot, Murray Point Road).
Mayor Robinson declared a conflict and removed himself from the Council Chambers. Deputy Mayor Constable assumed the Chair at 7.08 p.m.
Resolution No. 2019/71 **Ryman/Dixon**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B15/2019 (McD), as applied for by Dale and Deanna Robinson on Part of Lot 6, Concession A in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. Approval of driveway location to the satisfaction of the Municipality's Public Works Department;
 2. Payment of a parkland dedication fee satisfactory to the Municipality;
 3. Receiving adequate 911 addressing for the new lot;
 4. That the severed lands hook up to the municipal water system and the applicant pay the applicable connection fee;
 5. Complying with the Municipality's zoning by-law; and
 6. Payment of any applicable planning fees.
- “Carried”**
- Mayor Robinson resumed the chair at 7:10 p.m.
- v) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application No B15/2019 (McD) Kalbe.
Staff comments (Create 1 new residential lot, Big Sound).
Council referred this application back to the Planning Board to receive an Engineers report for location and design of the water line and easement.
- vi) Shane Taylor, Case Coordinator, Planner, Environment and Land Tribunals Ontario.
Re: Akzo Nobel Coatings Ltd. Withdraw of Appeal Interim Control By-law 2017-10. Case Number PL180450 File No. PL170446.
This was reviewed by Council.

Councillor Gregory arrived at this time.

Matters Arising.
Nil

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief.
Re: 2019 Year to Date Service Report.
This was reviewed by Council.

- ii) Office of the Fire Marshall, and the Parry Sound Fire Department.
Re: Essentials of Municipal Fire Protection Seminar Invitation – August 20th, 2019.
This was reviewed by Council.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

- i) Report DPR-2019-06 of the Director of Parks and Recreation.
Re: Draft Municipal Alcohol Policy; version 2
Chief Leduc gave an overview noting changes made. Council approved version 2 of the draft policy noting that the McDougall Recreation Centre be added to the list of Facilities Not Eligible for Special Occasions Permit.

Matters Arising.

Chief Leduc noted the following:

- There had been a sewage pump failure at the Nobel Beach Facility, all repairs have been completed and the facility is back to normal.
- The pathway at Nine Mile Lake Beach from the gazebo to the parking lot will be constructed tomorrow.
- Swim registration is on track but down in numbers probably due to the cool weather.

11. PUBLIC WORKS

The CAO noted the follow:

- George Hunt parking lot 1 construction is complete. Parking lot 2 will be paved tomorrow or Friday morning.
- Some of the new Municipal signs will be installed this week.
- Asphalt is being applied on Big Ben Road.

Matters Arising.

Council requested directional signage be installed for the new path onto Acorn Drive.

The CAO noted that directional signs would be installed.

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.
Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/72 **Dixon/Ryman**
THAT the attached list of Accounts Payable for June 18, 2019 in the amount of \$558,729.21 and payroll for June 20, 2019 in the amount of \$48,383.35 be approved for payment. **“Carried”**

Matters Arising.
Nil

14. ADMINISTRATION

- i) George Burton, President and CEO, Canadore College. **(attachment)**
Re: West Parry Sound Campus, Canadore College (Resolution 2019-49 re: Canadore College West Parry Sound Campus Rental to the Conseil scolaire public du Nord-Est).
This was reviewed by Council.
- ii) Ivonne Mellozzi, Acting Director, Postsecondary Accountability Branch.
Re: Correspondence – Response to the Municipality of McDougall's Resolution 2019-49 (Canadore College West Parry Sound Campus Rental to the Conseil scolaire public du Nord-Est).
This was reviewed by Council.
- iii) West Parry Sound Health Centre.
Re: Issues discussed at the West Parry Sound Health Centre Board of Directors meeting held June 10, 2019.
This was reviewed by Council.
- iv) Association of Municipalities of Ontario (AMO).
Re: AMO 2019 Delegation Form.
This was reviewed with Councillor Constable noting that he would be attending. Councillor Constable will request a follow-up delegation with the Minister of Education. Council requested the Clerk to locate the previous resolution pertaining to this issue.
- v) Association of Municipalities of Ontario (AMO).
Re: Bill 108 Receives Royal Assent with Several Amendments.
This was reviewed by Council.
- vi) Association of Municipalities of Ontario (AMO).
Re: The Legislature Rises and Waste Related Developments.
This was reviewed by Council.
- vii) Township of McKellar.
Re: Draft Action Plan 2018-22.
This was reviewed by Council.

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

- viii) Dave Pearson, Surf and Turf Chair 2019, Waubuno Shrine Club.
Re: 43rd Annual Stag Surf and Turf Picnic held July 26, 2019.
This was reviewed by Council.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Town of Fort Erie.
Re: Issuance of Cannabis Licenses in Residentially Zoned Areas.
Resolution No. 2019/73 **Ryman/Dixon**
THAT Council for The Corporation of the Municipality of McDougall supports the resolution of The Corporation of the Town of Fort Erie regarding Issuance of Cannabis Licenses in Residentially Zoned Areas.
AND THAT Council requests the Federal Government to provide information on all cannabis licenses including personal medical license to the Municipality of McDougall when licenses are issued within the municipality;
AND THAT a public process take place in connection with granting cannabis licenses and their location;
AND THAT this resolution be circulated to the Prime Minister; the Minister of Health; Norm Miller, MPP; and all Ontario municipalities.
“Carried”

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Board of Management for the District of Parry Sound West (Belvedere Heights).
Re: February 27, 2019 Regular Meeting Minutes.
This was reviewed by Council.
- ii) Board of Management for the District of Parry Sound West (Belvedere Heights).
Re: March 27, 2019 Regular Meeting Minutes.
This was reviewed by Council.
- iii) Board of Management for the District of Parry Sound West (Belvedere Heights).
Re: April 24, 2019 Regular Meeting Minutes.
This was reviewed by Council.

Matters Arising.

Mayor Robinson noted that a Heads of Council meeting was held where a presentation regarding Belvedere Heights was received.

18. REPORT OF THE CAO

Mr. Hunt noted that a meeting of the CAO's will be held tomorrow in the Town of Parry Sound regarding the pool funding formula.

19. GENERAL ITEMS AND NEW BUSINESS

Councillor Dixon noted that he had received a call regarding logging and cleanup on private roads pertaining to the Hurdville Road area. The CAO replied that this is an MNR issue. Councillor Dixon is to pass on this information to the proponent.

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

20. BY-LAWS

- i) By-law 2019-36.
Re: Being a by-law to discharge the terms and Conditions of a site plan agreement on Lot 2, Plan M-585 Executed under By-law No. 2002-11 (Parry Sound Golf and Country Club)
Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of June 2019.
- ii) By-law 2019-37.
Re: Being a by-law to Deem certain lots in the Municipality of McDougall not to be a part of a registered Plan of Subdivision (Lots 268 and 269 Plan M-223) (Warrilow)
Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of June 2019.
- iii) By-law 2019-38.
Re: Being a by-law to adopt a Strategic Asset Management Policy for the Municipality of McDougall.
Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of June 2019.
- iv) By-law 2019-41.
Re: Being a by-law to authorize the execution of an agreement between the Corporation of the Municipality of McDougall and the Elizabeth Island Area Cottagers' Association Inc. and to rescind By-law 2014-43.
Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of June 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

- i) Personal matters about an identifiable individual, including municipal employees or local board employees;
Re: Report of the Municipal Law Enforcement Chief MLEC-2019-03 New Replacement Municipal Law Enforcement Officer.
Resolution No. 2019/74 **Dixon/Ryman**
Be It Resolved that the next portion of the meeting be closed to the public at 8:07 p.m. in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal employees or local board employees.

Resolution No. 2019/75 **Ryman/Dixon**
THAT Council reconvene in Open Session at 8:11 p.m.
“Carried”

ii) RATIFICATION OF MATTERS FROM CLOSED SESSION

Council supports the recommendation of the Municipal Law Enforcement Chief to hire a new By-law Officer.

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

TO BE HELD WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES

By-law No. 2019-40.

Re: Being a by-law to appoint and enter into a service contract with Gary Kloestra for the services of Municipal Law Enforcement Officer/Animal Control Officer.

Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of June 2019.

i) CONFIRMATION BY-LAW

i) By-Law No. 2019-39.

Re: To confirm the proceedings of the Committee/Council meeting held on June 19, 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 19th day of June 2019.

ii) ADJOURNMENT

Resolution No. 2019/76

THAT we do now adjourn at 8.13 p.m.

Dixon/Ryman

"Carried"



Deputy Mayor



Clerk