

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

**TO BE HELD WEDNESDAY, DECEMBER 21, 2022 AT 7:00 P.M.**

**AGENDA**

1. **CALL TO ORDER**
2. **DECLARATIONS OF INTEREST**
3. **PRIORITIZATION OF AGENDA**
4. **ADOPTION OF MINUTES**
  - i) Adoption Minutes for the Committee/Council Meeting held on December 7, 2022. **Rsl.**
5. **DEPUTATIONS**

**Matters Arising.**
6. **PLANNING/BUILDING**
  - i) Ben Wiseman and Mike Masschaele, GHD. **(attachment)**  
Peer Review of Land Use Compatibility Study, Proposed Burnside Bridge Road Lot Severance. (B46/2021 (McD) Sim, Part Lots 69 & 71, RCP Plan 328, McDougall, Burnside Bridge Road.)
  - ii) John Jackson, Parry Sound Area Planning Board. **(attachment)**  
Re: B08/2022 (McD) Varley, Part Lot 19 Concession 2, McDougall, Mill Lake.  
Staff Comments.
  - iii) John Jackson, Parry Sound Area Planning Board. **(attachment)**  
Re: B49/2022 (McD) McGuire, Lot 8 Concession 3, Ferguson, Harris Lake.  
Staff Comments.
  - iv) John Jackson, Parry Sound Area Planning Board. **(attachment)**  
Re: B51/2022 (McD) Madden, Part Lot 13 Concession A, McDougall, Georgian Bay.  
Staff Comments.
  - v) John Jackson, Parry Sound Area Planning Board. **(attachment)**  
Re: B54/2022 (McD) Gutteridge, Lots 23 & Concession 1, McDougall, McDougall Road.  
Staff Comments.

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- vi) Report of the Director of Corporate Services/Clerk C-2022-17.  
**(attachment)**  
Re: D-2022-03 Rotari Application to Deem Lots 118 and 120 on  
Registered Plan M215 no longer lots on a plan of subdivision (#29 & #31  
Squirrel Ave.).

**Matters Arising.**

**7. BY-LAW ENFORCEMENT**

- i) Report of the By-law Chief 2022-03 **(attachment)**  
Re: 2022 By-law Year-End Review.

**Matters Arising.**

**8. FIRE PROTECTION**

- i) Report of the Fire Chief 2022-06 **(attachment)**  
Re: 2022 Fire Department Year-End Review.

**Matters Arising.**

**9. EMERGENCY MANAGEMENT**

**Matters Arising.**

**10. RECREATION**

**Matters Arising.**

**11. PUBLIC WORKS**

**Matters Arising.**

**12. ENVIRONMENT**

- i) Waste Management.

**Matters Arising.**

**13. FINANCE**

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- i) Accounts Payable. **Rsl.**

**Matters Arising.**

**14. ADMINISTRATION**

- i) The Honourable Greg Rickford, Minister of Northern Development.  
**(attachment)**  
Re: Congratulations to Council, and Northern Ontario Heritage Fund (NOHFC) Programs.

**Matters Arising.**

**15. REQUESTS FOR SUPPORT**

- i) Township of Malahide. **(attachment)**  
Re: Federal Cannabis Act Review.

**Matters Arising.**

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**17. COMMITTEE REPORTS**

- i) Belvedere Heights Board appointment. **Rsl.**
- ii) West Parry Sound Recreation and Cultural Centre. **(attachment)**  
Re: Board Open Meeting Agenda – December 14, 2022
- iii) Township of McKellar. **(attachment)**  
Re: Request for Parry Sound Recreation and Cultural Centre Board to open all meetings to the public and in person, as well as by Zoom link.
- iv) Municipality of Whitestone. **(attachment)**  
Re: Committee & Board Appointments.
  - a. District of Parry Sound Municipal Association – none
  - b. District Social Services Administration Board – Janice Bray
  - c. North Bay Parry Sound District Health Unit – Jamie McGarvey
  - d. Parry Sound District EMS Advisory Committee – Joel Constable

**Matters Arising.**

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**18. REPORT OF THE CAO**

**19. GENERAL ITEMS AND NEW BUSINESS**

**20. BY-LAWS**

- i) By-law 2022-59. **(attachment)**  
Re: A by-law to deem part of Registered Plan M215 in the Municipality of McDougall not to be a Part of a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act.
- ii) By-law 2022-60. **(attachment)**  
Re: Being a By-law to establish remuneration and expenses for members of Council, local boards, committees and employees on authorized municipal business, and to repeal By-law 2022-05.
- iii) By-law 2022-61. **(attachment)**  
Re: Being a By-law to declare to be surplus those lands designated as LT 53 and 54, RCP 335, and to sell the said lands to Benjamin and Peter Knapton (88a & 88b Hammel Ave.).
- iv) By-law 2022-62. **(attachment)**  
Re: Being a by-law to amend By-law 2017-08, a By-law to establish the hiring of personnel and to regulate certain personnel matters, and to repeal By-law 2020-33.
- v) By-law 2022-63. **(attachment)**  
Re: Being a by-law to amend By-law 2022-32, a by-law to adopt a Landfill Site and Transfer Station Operational Procedures.

**21. CLOSED SESSION**

**22. RATIFICATION OF MATTERS FROM CLOSED SESSION**

**23. CONFIRMATION BY-LAW**

- i) By-Law No. 2022-64.  
Re: To confirm the proceedings of the Committee/Council meeting held on December 21, 2022.

**24. ADJOURNMENT**