

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

HELD WEDNESDAY, MARCH 16, 2022 AT 7:00 P.M.

MINUTES

Present:

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Clerk	L. West
CAO/Director of Operations	T. Hunt
Chief Financial Officer	S. Brisbane
Chief Building Official	K. Dixon

This Committee/Council meeting was held electronically in accordance with Section 238 of the Municipal Act, 2001.

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

Addition to Section 21. Closed Session item ii) Re: An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman appointed under the Ombudsman Act, or a Municipal Ombudsman.

4. ADOPTION OF MINUTES

Resolution No. 2022-25

Constable/Gregory

THAT the minutes of the Committee/Council Meeting held on March 2, 2022 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Zoning By-law Amendment Application Z01-2022 (Lucas).
Re: Part of Lot 2 and 3, Concession 8, Former Ferguson Township, now in the Municipality of McDougall, Lorimer Lake – Deem Complete. The Clerk gave an overview of this application.

Resolution No. 2022-26

Gregory/Constable

THAT the Council for the Corporation of the Municipality of McDougall deems Application Z01-2022 (LUCAS) to amend the Municipal Zoning By-law(s) a “Complete” Application under Subsection 34 of the Planning Act, R.S.O. 1990, c. P.13 as amended.

“Carried”

Matters Arising.

Nil

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7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Mayor Robinson inquired as to whether the McDougall Recreation Centre still had ice. The CAO responded that the ice is still good and probably will be for another week or so.

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

- ii) Dr. Jim Chirico, Medical Officer of Health/Executive Officer.
Re: Elevated Sodium in Waubamik Community Centre, Municipality of McDougall Water Supply.
Council received as information. The CAO noted that this notice is required to be posted at the Waubamik Community Centre.

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2022-27 **Malott/Ryman**
THAT the attached lists of Accounts Payable for March 17, 2022 in the amount of \$510,014.11, and payroll for March 10, 2022 in the amount of \$46,727.19 be approved for payment.

“Carried”

- ii) Report of the Chief Financial Officer.

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Re: Municipality of McDougall 2022 Draft Budget.
The Chief Financial Officer noted changes have been made to the 2022 Draft Budget as requested by Council. The overall tax rate increase for residential properties is 3.54 percent as presented.
Council received as information

- iii) Report of the Chief Financial Officer CFO-22-01.
Re: Council Remuneration Statement.
The Chief Financial Officer gave an overview of this report.
Council received as information

Matters Arising.

Nil

14. ADMINISTRATION

- i) West Parry Sound Heads of Council.
Re: Right size the new Parry Sound Mega School.
Council received as information with Mayor Robinson noting there has been no response so far from the deputation presented at the OGRA conference.
- ii) Good Roads.
Re: 2022 Good Roads Conference – The Student Forum Returns
Council received as information.
- iii) Good Roads.
Re: 2022 Good Roads Conference – Request for Municipal Delegations.
Council received as information.
- iv) Danny Whalen, President, Federation of Northern Ontario Municipalities (FONOM).
Re: Northern Ontario Transportation Task Force.
Council received as information.
- v) Peter D. Henry, Director, Crown forests and Lands Policy Branch, Ministry of Northern Development, Mines, Natural Resources and Forestry.
Re: Seeking input about the use of floating accommodations on waterways over Ontario's public lands.
The Chief Building Official gave an overview noting that he will forward a copy of a news article for council's information.
Mayor Robinson requested staff to draft a response letter that he will sign on behalf of council with council's permission.
Council approved this request.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Town of Collingwood.
Re: Termination of the Town of Collingwood's Membership in the Ontario Municipal Water Association (OMWA)
Council reviewed with no action indicated.
- ii) Town of South Bruce Peninsula.
Re: Municipal Accommodation Tax and Crown Campgrounds.

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Council reviewed with no action indicated.

- iii) Town of The Blue Mountains.
Re: Ontario Housing Affordability Task Force Report.
Council reviewed with no action indicated.
- iv) The Township of Woolwich.
Re: Resolution Passed by Woolwich Township Council – Mental Health Supports.
Council reviewed with no action indicated.

Matters Arising.

Nil

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

17. **COMMITTEE REPORTS**

- i) Report provided by Councillor Malott.
Re: EMS Report and Update – February 24, 2022.
Council received as information.
- ii) Report provided by Councillor Gregory.
Re: The Board of Management for the District of Parry Sound West, Belvedere Heights.
Council received as information.
- iii) Integrated Community Energy & Climate Action Plans (ICECAP).
Re: February 9, 2022 Stakeholder Committee Meeting Minutes.
Council received as information.
- iv) North Bay Parry Sound District Health Unit.
Re: News Release and Public Service Announcements.
 - a. News Release - Additional Community Sharps Bin Installed in the City of North Bay
 - b. News Release - Face Coverings Recommended to Slow the Spread After Self-Isolation
 - c. News Release - Think You'll Win, Health Unit Launches Campaign to Help You Learn the Odds
 - d. Public Service Announcement - COVID-19 Vaccine Clinics This Week, By Appointment or Walk-inCouncil received as information.

Matters Arising.

Nil

18. **REPORT OF THE CAO**

- i) Report of the CAO 2022-03.
Re: General Update.
The CAO gave an update on the following departments:
 - Administration
 - Public Works
 - LandfillThe CAO also noted:
 - The municipality is currently advertising for summer students.

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- The McDougall Recreation Centre is still operating and the ice is in great shape.
 - Half load season is fast approaching and staff will post half loads when the weather dictates. Typically its mid March to mid May.
 - The annual firework contractor has been booked for this years celebrations.
 - There is ongoing talks with future developers in McDougall to create more residential lots. These talks are in very early stages.
- Council received as information

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2022-14.
Re: Being a By-law to adopt the 2022 Budget estimates of all sums required during the year.
Read a first, Second and Third Time, Passed, Signed and Sealed this 16th day of March, 2021.

- ii) By-law 2022-15.
Re: Being a By-Law to Set Tax Ratios for Municipal Purposes for the Year 2022.
Read a first, Second and Third Time, Passed, Signed and Sealed this 16th day of March, 2021.

- iii) By-law 2022-16.
Re: Being a By-law to strike the tax rates for the year 2022.
Read a first, Second and Third Time, Passed, Signed and Sealed this 16th day of March, 2021.

21. CLOSED SESSION

Resolution No. 2022-28

Ryman/Malott

BE IT RESOLVED that the next portion of the meeting be closed to the public at 7:29 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; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried, or to be carried, on by the municipality or local board

- ii) An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman appointed under the Ombudsman Act, or a Municipal Ombudsman.

“Carried”

Resolution No. 2022-29

Constable/Gregory

THAT Council reconvene in Open Session at 8:10 p.m.

“Carried”

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

- i) Council directed the CAO to schedule a deputation to Parry Sound

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- ii) Council. Council received information regarding and Ombudsman Inquiry.

23. CONFIRMATION BY-LAW

- i) By-Law No. 2022-17.
Re: To confirm the proceedings of the Committee/Council meeting held on March 16, 2022.
Read a first, Second and Third Time, Passed, Signed and Sealed this 16th day of March, 2021.


24. ADJOURNMENT

Resolution No. 2022-30


Gregory/Constable

THAT we do now adjourn at 8.11 p.m.

"Carried"



Mayor



Clerk