

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

HELD WEDNESDAY, SEPTEMBER 15, 2021 AT 7:00 P.M.

MINUTES

Present Physically:

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

As a result of the COVID-19 pandemic, as well as the requirements for physical distancing, 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

- i) Section 5 Deputations item 1; Shawn Martin, and Maryann Weaver, Lake Forest Drive.
Re: Drainage issues. – Additional Photos/Information
- ii) Addition to Section 13 Finance, item 3; Report of the Chief Financial Officer CFO-2021-9.
Re: Community Building Fund Capital Stream Application.

4. ADOPTION OF MINUTES

Resolution No. 2021-119

Ryman/Gregory

THAT the minutes of the Committee/Council Meeting held on September 1, 2021, and the Special Meeting of Council held on September 2, 2021 be adopted as circulated.

“Carried”

5. DEPUTATIONS

- i) Shawn Martin, and Maryann Weaver, Lake Forest Drive.
Re: Drainage issues. – Additional Photos/Information
Ms. Weaver and Mr. Martin gave an overview of drainage issues pertaining to 11 & 13 Lake Forest Drive.
Mayor Robinson thanked Ms. Weaver and Mr. Martin for their deputation and noted that discussion of this matter will take place further in the agenda under Public Works.

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Jamie Robinson, Partner, and Patrick Townes, Associate, MHBC Planning Urban Design and Landscape Architecture.
Re: Draft Background Report, Municipality of McDougall Official Plan Review. Patrick Townes presenting

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Patrick Townes gave an overview and update regarding the Draft Background Report and noted that this report is available online and encourages people to review it and provide comments.
Mayor Robinson noted concerns in the Draft Report regarding policies on Short Term Rentals, and Shoreline Structures.

Matters Arising.

Nil

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.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Tim Hunt, CAO/Director of Operations addressed the drainage issues discussed in the earlier deputation presented by Maryann Weaver and Shawn Martin. He had visited 11 Lake Forest Drive following the rain last night and did not see any standing water on the property, it was recommended that the landowners at 11 & 13 Lake Forest Drive reinstate the drain between the two lots and this should solve the problem.

12. ENVIRONMENT

i) Waste Management.

Nil

Matters Arising.

Nil

13. FINANCE

i) Accounts Payable.

Resolution No. 2021-120

Gregory/Ryman

THAT the attached lists of Accounts Payable for September 16, 2021 in the amount of \$509,740.54 and payroll for September 9, 2021 in the amount of \$40,866.35 be approved for payment.

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“Carried”

- ii) Bob Griffiths, Chair, Parry Sound Area Community Business & Development Centre Inc.
Re: Municipality of McDougall Contribution to the Parry Sound Area CB&DC - 2021.
Council gave approval for payment of this contribution which noted by the Chief Financial Officer was budgeted in 2020.
- iii) Report of the Chief Financial Officer CFO-2021-9.
Re: Community Building Fund Capital Stream Application.
The Chief Financial Officer gave an overview of the report. Council received the report as information and gave direction for Ms. Brisbane to submit a Community Building Fund Capital Stream application for the purpose of a trail extension from McDougall Trail to Kinsmen Park in the amount of \$450,000.

Matters Arising.

Nil

14. ADMINISTRATION

- i) Report of the Clerk C-2021-07.
Re: Application to Purchase the Original Shore Road Allowance: Deane et al Shore Road Allowance Application, Portage Lake, Municipality of McDougall.
The Clerk gave an overview of the report. Council received as information and gave direction to proceed with the application.
- ii) Report of the Clerk C-2021-08.
Re: Deeming By-Law Application D-2021-01 (Parejo)
The Clerk gave an overview of the report. Council received as information and gave direction to proceed with the application.
- iii) Federation of Northern Ontario Municipalities (FONOM).
Re: August 17, 2021 Media Release: FONOM discusses Homelessness, Mental Health, and Addictions (Opioid Crisis) with the Provincial Government.
Council received as information.
- iv) Marcelo Levy, Principal, Responsible Forestry Solutions.
Re: Independent Forest Audit – French-Severn Forest.
Council received as information.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

Nil

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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- i) Joint Municipal Service Board for the West Parry Sound Recreation and Cultural Centre.
Re: Appointments.
Resolution No. 2021-121 **Malott/Constable**
THAT the Council of The Corporation of the Municipality of McDougall does hereby appoint Mayor Dale Robinson as the Municipality of McDougall representative on the Joint Municipal Service Board for the West Parry Sound Recreation and Cultural Centre, effective September 10, 2021.

AND THAT Councillor Joel Constable is hereby appointed as the alternate Municipality of McDougall representative on the Joint Municipal Service Board for the West Parry Sound Recreation and Cultural Centre.

“Carried”

Mayor Robinson thanked Council and staff for all the support and hard work in getting to this stage of the project. Mayor Robinson also expressed appreciation to Donald Sanderson for accepting the position of Interim Chair.

- ii) North Bay Parry Sound District Health Unit.
Re: News Releases and Public Service Announcements.
- a. News Release - Health Unit Reports Increase in COVID-19 Vaccination Rates, Rates Exceed 90 Per Cent in Individuals 60 Years and Older.
 - b. News Release - Kale and Chopped Salad Kits Recalled due to Potential Listeria Contamination.
 - c. News Release - Rapid Antigen Screening Tests Not For Symptomatic Use.
 - d. Public Service Announcement - COVID-19 Vaccine Clinics to be Held August 31 to September 4 Walk-ins Welcome.
 - e. Public Service Announcement - Mobile COVID-19 Vaccine Clinics to be Held September 7 to September 11.
- Council received as information.

Matters Arising.

Nil

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
The CAO noted the following:
- Update regarding construction on Lake Forest Dr.
 - There was minimal road damage due to the storm last night, was reports of a couple fallen trees.
 - The Steering Committee for the proposed Pool Complex is looking forward to getting necessary processes in place to move forward with the construction and is also looking forward to the completion of the facility.
 - Update on the renovations and funding regarding the Nobel Church.
 - The Municipal Office Building has had its first coat of fresh paint applied and the new Municipal sign should be ready for installation next week.
- ii) Association of Municipalities of Ontario (AMO).

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Re: Municipal Recognition of September 30th as National Day for Truth and Reconciliation – Draft Resolution.

Resolution No. 2021-122

Constable/Malott

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of McDougall does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

“Carried”

19. GENERAL ITEMS AND NEW BUSINESS
Nil

20. BY-LAWS

- i) By-law 2021-41.
Being a By-law to authorize the execution of a West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board Agreement for the purpose of acting as an agent on behalf of the Municipalities, in the constructing, maintaining, and operating of the West Parry Sound Recreation and Cultural Center.
Read a first, Second and Third Time, Passed, Signed and Sealed this 15th day of September, 2021.

Mayor Robinson noted that Council will now consider By-law No. 2021-42 being a By-law to declare to be surplus, stop up, close and sell Part of the Original Shore Road Allowance laid out along the Lake Manitouwabing, application SRA-2020-06 (STAAB).

Mayor Robinson then requested the Clerk to please provide the manner in which notice of the proposed by-law was given, and if any written correspondence was received on this matter.

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The Clerk noted that notice of the proposed by-law was given by advertising in the Parry Sound North Star for four consecutive weeks, as well as by posting on the municipal website and bulletin board. No written correspondence received.

- ii) By-law 2021-42.
Re: Being a By-law to declare to be surplus, stop up, close and sell:
Part of the Original Shore Road Allowance laid out along the shore of
Lake Manitouwabing in front of Lot 1 in Concession 11, in the geographic
Township of McDougall, now in the Municipality of McDougall, in the
District of Parry Sound, designated as Part 2 on 42R-21677 (STAAB).
**Read a first, Second and Third Time, Passed, Signed and Sealed this
15th day of September, 2021.**

21. CLOSED SESSION

Resolution No. 2021-123

Ryman/Gregory

BE IT RESOLVED that the next portion of the meeting be closed to the public at
8:01 p.m. in order to address a matter pertaining to:

- i) Part Lot 5, Concession A
Re: A proposed or pending acquisition or disposition of land by the
municipality or local board;

"Carried"

Resolution No. 2021-124

Gregory/Ryman

THAT Council reconvene in Open Session at 8.29 p.m.

"Carried"

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

That Council has received information regarding the closed session items, and
staff have been directed by Council how to proceed on all matters.

23. CONFIRMATION BY-LAW

- i) By-Law No. 2021-43.
Re: To confirm the proceedings of the Special Meeting of Council held
on September 2, 2021, and the Committee/Council meeting held on
September 15, 2021.
**Read a first, Second and Third Time, Passed, Signed and Sealed this
15th day of September, 2021.**

24. ADJOURNMENT

Resolution No. 2021-125

Malott/Constable

THAT we do now adjourn at 8:30 p.m.

"Carried"



Mayor



Clerk