

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

**HELD WEDNESDAY, OCTOBER 6, 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
Clerk	L. West

**Present Electronically:**

Chief Financial Officer	S. Brisbane
Fire Chief	P. Shoebottom
Chief Building Official	K. Dixon
Environmental Services Supervisor	S. Goman

As a result of the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting will be 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**

Councillor Malott declared a conflict regarding an item on the accounts payable list at the time of consideration by Council.

**3. PRIORITIZATION OF AGENDA**

- i) Addition to Section 17. Committee Reports, Item 2. Belvedere Heights Home for the Aged.  
Re: Architectural Visualization of Campus of Care, West Parry Sound Health Centre, in partnership with Belvedere Heights Home for the Aged and Lakeland Long Term Care.

**4. ADOPTION OF MINUTES**

**Resolution No. 2021/126**

**Constable/Malott**

- i) THAT the minutes of the Committee/Council Meeting held on September 15, 2021 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B37/2021 (McD) McDevitt, 1 new lot fronting on Portage Lake.  
Staff comments.  
John Jackson joined the meeting virtually and gave an overview of the application. Staff is to proceed with the application.
- ii) Zoning By-Law Amendment Application Z01-2021 (279056 Ontario Limited).  
Re: 9 McDougall Road West – Deem Complete.

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The Clerk gave an overview of the application.

**Resolution No. 2021/127**

**Malott/Constable**

**THAT** the Council for the Corporation of the Municipality of McDougall deems Application Z01-2021 (279056 Ontario Limited) 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"**

- iii) Zoning By-Law Amendment Application Z02-2021 (Waltmar).  
Re: Part Lot 24 Concession 1, Former McDougall Township, now in the Municipality of McDougall – Deem Complete.  
The Clerk gave an overview of the application.

**Resolution No. 2021-128**

**Ryman/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall deems Application Z02-2021 (Waltmar) 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.**

The Clerk gave an update regarding the Official Plan Review noting the following:

- The Draft Report has been received.
- Comments have been received from the Lorimer Lake Cottagers Association as well as comments received at the last meeting. All comments have been passed on to the consultant.
  
- The Clerk will be meeting with the consultant next week to get a status update.
- There will be a statutory public meeting held in January or February for ratepayers to join and review the proposed Official Plan and express any concerns.

Council requested that due to technical difficulties at the September 15, 2021 meeting the consultants from MHBC be invited to a future meeting of Council as a follow-up from the Draft Background Report.

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Chief Shoebottom gave an update regarding the September 23<sup>rd</sup> train derailment. Mayor Robinson and Council thanked the Fire Department and staff for their quick response and all their hours and hard work.

**10. RECREATION**

Nil

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**Matters Arising.**

Nil

11. **PUBLIC WORKS**

Nil

**Matters Arising.**

The CAO noted that Fowler Construction will be onsite at Lake Forest Drive next Tuesday and hopefully this project will be complete in a couple of weeks.

Mayor Robinson expressed thanks to staff and public works for responding to a concern from a property owner passed on to Councillor Ryman regarding a drainage issue on Ryder Dr.

Councillor Ryman also passed on thanks from the property owner to McDougall staff for responding and resolving the issue.

12. **ENVIRONMENT**

i) Waste Management.  
Nil

ii) Report of the Environmental Services Supervisor ENV-8-2021.  
Re: General Update, and Crawford Septic System Assessment RFP.  
The Environmental Services Supervisor gave an overview of the report and noted three quotes were received regarding the Crawford Septic System Assessment RFP. It was the recommendation of staff that the proposal from Tatham Engineering be accepted.

**Resolution No. 2021-129**

**Gregory/Ryman**

**THAT** the Council of The Corporation of the Municipality of McDougall does hereby accept the quote prepared by Tatham Engineering titled "Crawford Subdivision, Municipality of McDougall, Engineering Fee Proposal for Sewage Evaluations" in the amount of \$13,080.00 (exclusive of expenses and taxes).

**"Carried"**

**Matters Arising.**

Nil

13. **FINANCE**

i) Accounts Payable.  
Councillor Malott declared a conflict regarding an item on the accounts payable list.

**Resolution No. 2021-130**

**Constable/Ryman**

**THAT** the attached lists of Accounts Payable for October 5, 2021 in the amount of \$297,927.08 and October 8, 2021 in the amount of \$5,304.19 and payroll for September 23, 2021 in the amount of \$47,219.24, and October 7, 2021 in the amount of \$39,907.77 be approved for payment.

**"Carried"**

**Matters Arising.**

Nil

14. **ADMINISTRATION**

i) Ministry of Northern Development, Mines, Natural Resources and Forestry.

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Re: Watershed Conditions Statement – Flood Outlook, Parry Sound District, Including Muskoka River, Magnetawan River and Pickerel River Watersheds.

Council received as information.

- ii) 2022 Committee/Council Schedule.  
Council received as information and directed staff to bring a resolution forward at the next Committee/Council meeting.
- iii) 2022 Municipal Holiday Schedule.  
Council received as information.
- iv) Danny Whalen, President, The Federation of Northern Ontario Municipalities (FONOM).  
Re: FONOM resolution asking the Association of Municipalities of Ontario (AMO) to lobby the Premier of Ontario to grant Ontario Municipalities the same Municipal Revenue Tools as the City of Toronto.  
Council received as information.

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM).  
Re: Consolidation of Agencies to address the Opioid, Mental Health and Addiction Crisis.  
Council reviewed with no action indicated.
- ii) City of Sarnia.  
Re: Request that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of “Renovictions” in The Province of Ontario.  
Council reviewed with no action indicated.

**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 and Public Service Announcements.
  - a. News Release - Protect Yourself from West Nile Virus and Eastern Equine Encephalitis.
  - b. News Release - Public Health Officials across Northern Ontario increase COVID-19 protection for all users of indoor sporting facilities.
  - c. Public Service Announcement - Mobile and Walk-in COVID-19 Vaccine Clinics to be Held September 20 to 25.
  - d. Public Service Announcement - Mobile and Walk-in COVID-19 Vaccine Clinics to be Held September 27 to October 3.
  - e. News Release - Vaccine Certificate Questions Call the Health Unit.
  - f. Public Service Announcement - Health Unit Warns of Potential Exposure to COVID-19 at The Boat.Council received as information.

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- ii) Belvedere Heights Home for the Aged.  
Re: Architectural Visualization of Campus of Care, West Parry Sound Health Centre, in partnership with Belvedere Heights Home for the Aged and Lakeland Long Term Care. – short video  
Councillor Gregory gave a brief overview and a short video of the proposed Campus of Care Facility was viewed by Council and staff.

**Matters Arising.**

Councillor Gregory noted that she attended the Truth and Reconciliation celebration at the West Parry Sound Health Centre this week representing the Municipality of McDougall and Belvedere Heights.

Councillor Ryman noted that he virtually attended a CPAC meeting on September 29<sup>th</sup>.

Councillor Ryman also noted that he along with Mayor Robinson attended the fund raising event held at the Trestle Brewing Company in part with the Friendship Centre. Mayor Robinson elaborated on this event and also thanked staff for their support in walking from the Municipal Office Building to the McDougall Recreation Centre wearing orange shirts in support of Truth and Reconciliation Day.

**18. REPORT OF THE CAO**

- i) Report of the CAO.  
Re: General Update.  
The CAO noted the following:
- Gave an Update on the proposed pool complex.
  - He has spent the last two weeks dealing with the train derailment and expressed appreciation to staff and firefighters for their time and excellence in how this emergency was handled.
  - Gave a COVID-19 update noting that all Municipal Departments will remain open and will continue to follow COVID-19 protocols.
  - Noted positive comments have been received from staff and the public regarding the Municipal Office Building facelift.

Councillor Ryman also expressed thanks to staff and the Emergency Management Team regarding the train derailment.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

- i) By-law 2021-44.  
Re: Being a By-law to appoint a Fire Chief for the Municipality of McDougall and to rescind By-law 2003-11.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 6th day of October, 2021.**

Mayor Robinson on behalf of Council welcomed the new Fire Chief, Patrick Shoebottom to the Municipality.

- ii) By-law 2021-45. (**attachment**)  
Re: A By-law to deem certain lots in the Municipality of McDougall not to be a part of a registered Plan of Subdivision (Plan M-215) (Parejo)

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iii) By-law 2021-46.

Re: Being a by-law to enter into an agreement with Stephen Harrison  
as a condition of approval of Consent No. B44/2020 (McD)

**Read a first, Second and Third Time, Passed, Signed and Sealed this  
6th day of October, 2021.**

21. **CLOSED SESSION**

Nil

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

Nil

23. **CONFIRMATION BY-LAW**

i) By-Law No. 2021-47.

Re: To confirm the proceedings of the Committee/Council meeting held  
on October 6, 2021.

**Read a first, Second and Third Time, Passed, Signed and Sealed this  
6th day of October, 2021.**

24. **ADJOURNMENT**

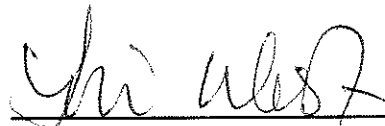
**Resolution No. 2021-131**

**THAT we do now adjourn at 8:13 p.m.**

**Gregory/Ryman**

**“Carried”**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk