

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

HELD WEDNESDAY, APRIL 20, 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
Fire Chief/By-Law Manager	P. Shoebottom

This Public Meeting was held electronically in accordance with Section 238 of the Municipal Act, 2001.

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;

- i) Lucas et al Zoning By-law Amendment Application Z01-2022.
Re: Part of Lots 1 and 2 of Concession 5 in the geographic Township of Ferguson, now in the Municipality of McDougall fronting on Lorimer Lake.

The proposed Zoning By-law Amendment is a condition of Consent Application B29/2021(McD) to rezone the lands from the Waterfront Residential Limited Service Zone to the Waterfront Residential, Exception 41, Limited Service Zone where the exception will require a 30m front yard setback, and the lands will be subject site plan control, pursuant to Section 41 of the Planning Act, to implement the recommendations of the Site Septic Suitability Assessment prepared by Hutchinson Environmental Sciences Ltd. dated November 15, 2021

Mayor Robinson asked the Clerk if any written correspondence had been received on this file. The Clerk noted no written correspondence was received.

Mayor Robinson asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment.

No one requested to speak to the matter.

Mayor Robinson noted that this concludes the public meeting.

Council proceeded with the regular committee/council meeting.

7:02 p.m. Councillor Malott took his seat at the Council table.

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 7:03 p.m.

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

- i) Addition to Section 20.By-laws Item 5.
Re: By-law 2022-28 Being a By-law to authorize the execution of a contribution agreement between The Northern Ontario Heritage Fund Corporation (NOHFC), and the Corporation of the Municipality of McDougall for the transfer of funds to service lots within the Parry Sound Area Industrial Park.

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- ii) Addition to Section 21 Closed Session item 1.
Re: A proposed or pending acquisition or disposition of land by the municipality or local board.

4. ADOPTION OF MINUTES

Resolution No. 2022-40

Gregory/Malott

THAT the minutes of the Committee/Council Meeting held on April 6, 2022 be adopted as circulated.

“Carried”

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board
Re: B04-2022 (McD) Anderson, Part Lot 29, Concession 7, McDougall, 70 Nobel Rd.
Resolution No. 2022-41 **Malott/Constable**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B04/2022 (McD), applied for by Robert Anderson, being Part of Lot 29, Concession 7 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
 - 1. Payment of a parkland dedication fee satisfactory to the Municipality;
 - 2. Rezoning the lands from the Open Space (OS) Zone to a Rural Residential Zone;
 - 3. That a warning be placed on title to indicate that the owners are aware of the Canadian Pacific Railway line, and understands that the Municipality has no responsibility or liability for any adverse impacts resulting from the railway and that the owners indemnify the Municipality from any such liability;
 - 4. That the retained and severed lands hook up to the municipal water system; and
 - 5. Payment of any applicable planning fees.

“Carried”

By-Law 2022-23 was brought forward at this time.

- i) By-law 2022-23.
Re: A By-Law to Amend By-Law No. 2017-05 to Rezone Part of Lots 2 and 3 in Concession 8 in the Geographic Township of Ferguson (Lucas)
Read a first, Second and Third Time, Passed Signed and Sealed this 20th day of April, 2022.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

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Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief FC-2022-03
Re: New Private Road Naming Georgian Pines Drive.
Chief Shoebottom gave an overview of this report.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

- i) Steve Clark, Minister of Municipal Affairs and Housing.
Re: Work Deployment Measures for Municipalities Order will end on
April 27, 2022.
Council received as information.

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

The CAO gave an update regarding the former Nobel Church.

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

The CAO gave an update regarding the installation of a new engine in the compactor at the landfill.

13. FINANCE

- i) Accounts Payable.
Resolution No. 2022-42 **Gregory/Constable**
THAT the attached lists of Accounts Payable for April 21, 2022 in the
amount of \$384,161.77 and payroll for April 21, 2022 in the amount of
\$51,050.18 be approved for payment.

“Carried”

Matters Arising.

Nil

14. ADMINISTRATION

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- i) Ministry of Northern Development, Mines, Natural Resources and Forestry.
Re: Watershed Conditions Statement - Water Safety Parry Sound District Including Muskoka River Watershed and Magnetawan River Watershed.
Council received as information.
- ii) Raymond Cho, Minister for Seniors and Accessibility.
Re: Nominations for the 2022 Ontario Senior of the Year Award.
Council received as information.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Municipality of Clarington.
Re: Correspondence Regarding the Municipality of Clarington's Comprehensive Zoning By-law Review Project, Zone Clarington.
Council reviewed with no action indicated.
- ii) Town of Plympton-Wyoming.
Re: Funding Supports for Infrastructure Projects – Bridge / Culvert Replacements in Rural Municipalities.
Council reviewed with no action indicated.
- iii) Nature Canada's Ocean Protection Team.
Re: A Resolution Celebrating World Oceans Day 2022, and the Advancement of Ocean Conservation in Canada.
Council reviewed with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Community Policing Advisory Committee, West Parry Sound Ontario Provincial Police.
Re: April 21st, 2022 Meeting.
Council received as information.
- ii) North Bay Parry Sound District Health Unit.
Re: Public Service Announcements and Media Release
 - a. News Release - Accessing Inspection Results Just Got Easier
 - b. News Release - Climate Change Affecting Canadians' Health Says New Federal Report
 - c. News Release - It's Time to Get Up-to-Date with School Aged Vaccines
 - d. Public Service Announcement - April is Oral Health Month
 - e. Public Service Announcement - COVID-19 Vaccine Clinics This Week, By Appointment or Walk-inCouncil received as information.

Matters Arising.

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18. REPORT OF THE CAO

The CAO noted the sweeping of McDougall roads is almost completed for the season. Public works will probably continue with the program of renting a sweeper as it has the benefit of picking up the sand as it sweeps.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

ii) By-law 2022-23.

Re: A By-Law to Amend By-Law No. 2017-05 to Rezone Part of Lots 2 and 3 in Concession 8 in the Geographic Township of Ferguson (Lucas)
Read a first, Second and Third Time, Passed Signed and Sealed this 20th day of April, 2022.

This By-Law was moved forward following Planning & Building.

iii) By-law 2022-24.

Re: Being a By-law to authorize the execution of a License Agreement between The Corporation of the Municipality of McDougall and GAER2 Corp and Katelyn Newton for part of the original road allowance between Lots 25 and 26 Concession 8, former McDougall Township, now the Municipality of McDougall

Read a first, Second and Third Time, Passed Signed and Sealed this 20th day of April, 2022.

iv) By-law 2022-25.

Re: Being a By-law to name one (1) new private road within the Municipality of McDougall – Georgian Pines Drive.

Read a first, Second and Third Time, Passed Signed and Sealed this 20th day of April, 2022.

v) By-law 2022-26.

Re: Being a By-law to appoint a Deputy Chief Building Official and to enter into an agreement for the services of the Deputy Chief Building Official.

Read a first, Second and Third Time, Passed Signed and Sealed this 20th day of April, 2022.

vi) By-law 2022-28

Re: Being a By-law to authorize the execution of a contribution agreement between The Northern Ontario Heritage Fund Corporation (NOHFC), and the Corporation of the Municipality of McDougall for the transfer of funds to service lots within the Parry Sound Area Industrial Park.

Read a first, Second and Third Time, Passed Signed and Sealed this 20th day of April, 2022.

21. CLOSED SESSION

Resolution No. 2022-43

Malott/Gregory

- i) A proposed or pending acquisition or disposition of land by the municipality or local board

“Carried”

Resolution No. 2022-44

Constable/Malott

THAT Council reconvene in Open Session at 7:33 p.m.

“Carried”

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22. RATIFICATION OF MATTERS FROM CLOSED SESSION

Council received an update on a possible property acquisition.

23. CONFIRMATION BY-LAW

i) By-Law No. 2022-27.

Re: To confirm the proceedings of the Committee/Council meeting held on April 20, 2022.

Read a first, Second and Third Time, Passed Signed and Sealed this 20th day of April, 2022.


24. ADJOURNMENT

Resolution No. 2022-45


THAT we do now adjourn at 7:34 p.m.

Malott/Gregory

"Carried"



Mayor



Clerk