

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

HELD WEDNESDAY, MAY 4, 2022 AT 7:00 P.M.

MINUTES

Present Physically:

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 Building Official	K. Dixon

Present Electronically:

Chief Financial Officer	S. Brisbane
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Regrets:

Fire Chief/By-Law Manager	P. Shoebottom
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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) Addition to Section 20 item 3 By-law 2022-32.
Re: Being a By-law to Adopt a Landfill Site and Transfer Station Operational Procedures, and to repeal By-law 2014-66.

4. ADOPTION OF MINUTES

Resolution No. 2022-46

Gregory/Ryman

- i) THAT the minutes of the Committee/Council Meeting held on April 20, 2022 be adopted as circulated.

“Carried”

5. DEPUTATIONS

- i) Jean Lemieux Police Coordinator, and Peter Shadgett, West Parry Sound Board Member, Near North Crime Stoppers.
Re: Community Update.
Jean Lemieux and Peter Shadgett gave a presentation explaining what Near North Crime Stoppers is all about.
Council thanked Jean Lemieux and Peter Shadgett for their presentation and expressed appreciation for all that Crime Stoppers do and for bringing Council up to date on current initiatives.

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board

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Re: B09/2022 (McD) Fournier, Part Lot 3, Concession A, McDougall, Hammel Avenue.

Staff Comments.

John Jackson joined the meeting electronically, the Clerk gave an overview. Staff is to move forward with this application.

- ii) John Jackson, Parry Sound Area Planning Board

Re: B10/2022 (McD) Vasey, Part Lot 6, Concession A, Feguson, Harris Lake/Hwy 124.

Staff Comments.

John Jackson gave an overview. Staff is to move forward with this application.

- iii) John Jackson, Parry Sound Area Planning Board

Re: B11/2022 (McD) Fleming, Part Lot 8, Concession 6, McDougall, McDougall Road.

Staff Comments.

John Jackson gave an overview. Staff is to move forward with this application.

- iv) Zoning By-law Amendment Application Z02-2022 (Litmola).

Re: Part of Lot 1, Concession 4, Former Ferguson Township, now in the Municipality of McDougall, Loch Erne Road– Deem Complete.

Resolution No. 2022-47

Constable/Malott

THAT the Council for the Corporation of the Municipality of McDougall deems Application Z02-2022 (Litmola) 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”

- v) Zoning By-law Amendment Application Z03-2022 (Rose/Kosanyi).

Re: Part of Lot 12, Concession 2, Former Ferguson Township, now in the Municipality of McDougall, Lorimer Lake Road – Deem Complete.

Resolution No. 2022-48

Constable/Malott

THAT the Council for the Corporation of the Municipality of McDougall deems Application Z03-2022 (Rose/Kosanyi) 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

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

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Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

The CAO gave an update regarding the McDougall swim program noting due to a shortage of swim instructors the McDougall swim program will have to be cancelled for 2022.

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2022-49 **Ryman/Gregory**
THAT the attached lists of Accounts Payable for May 5, 2022 in the amount of \$172,480.22 , and payroll for May 5, 2022 in the amount of \$43,995.97 be approved for payment.

“Carried”

Matters Arising.

Nil

14. ADMINISTRATION

- i) Megan Oldham, 2022 Olympic Winter Games Athlete, Freestyle Skiing.
Re: Thank you.
Council received as information, and congratulated Ms. Oldham and the Parry Sound Area Olympians for a job well done.

Matters Arising.

The Clerk noted that the election nomination period is now open and staff is preparing for election day October 24th, 2022.

15. REQUESTS FOR SUPPORT

- i) City of St. Catharines.
Re: Ontario Housing Affordability Task Force Recommendations
This was reviewed by Council with no action indicated.
- ii) Town of Gravenhurst.
Re: Russian Sanctions.
This was reviewed by Council with no action indicated.

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- iii) Bill 109: More Homes for Everyone Act
Re: Township of Cramahe
This was reviewed by Council with no action indicated.
- iv) City of Waterloo.
Re: Ontario Must Build it Right the First Time.
This was reviewed by Council with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) District of Parry Sound Social Services Administration Board (DSAAB).
Re: Chief Administrative Officer's Report – April 2022.
Council received as information.

Matters Arising.

Nil

18. REPORT OF THE CAO

- i) Report of the CAO 2022-06.
Re: General Update.
The CAO noted the following:
 - The municipal office is seeing more traffic as the public becomes comfortable with face to face meetings.
 - The film crew has settled into the Waubamik Hall for the next month while they film the new movie "Devils Breath". There will be some added traffic in the Lorimer Lake area as they shoot different scenes.
 - The Caverhill Run will resume this year on May 7th.
 - The new electronic traffic sign will be installed in Taylor Subdivision at the south end to help with the speed coming into the subdivision.
 - The sweeping program is 95% complete and the use of the mobile unit has had a positive impact on residents in the subdivisions.
 - The MRC has resumed the summer activities including pickle ball. The rink boards will be cleaned as the puck marks have darkened most of the end boards.
 - The parks will be ready for the May long weekend.
 - The work on the Nobel recreation building is well under way.
 - There has been what appears to be ATV damage on the grounds of the Nobel Cemetery. This area will be watched closely in the future.
 - The McDougall Road paving will require a road closure to replace a culvert in the middle of the hill. This closure will happen from 6:00 p.m. May 25th till May 26th at 6:00 a.m. It is anticipated that Fowler Construction will start the resurfacing on this section the week of May 30th.
 - The line painting will happen in May to get ahead of the high traffic season.
 - Chief Adam Pawis from Shawanaga has requested a deputation to council to introduce himself and share his views and issues with housing and employment. Staff will work with Chief Pawis to coordinate this meeting.

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- Update on surveillance camera installation in some areas within the Municipality.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

i) By-law 2022-29.

Re: Being a By-law to enter into an agreement with Judith Gagne and Travis and Janet Martin as a condition of approval of B13/2018 (McD), and to repeal By-law 2019-14.

Read a first, Second and Third Time, Passed, Signed and Sealed this 4th day of May, 2022.

ii) By-law 2022-30

Re: Being a by-law to enter into an agreement between the Corporation of the Municipality of McDougall and Timothy McGuire as a condition of approval of Consent No. B18/2021 (McD)

Read a first, Second and Third Time, Passed, Signed and Sealed this 4th day of May, 2022.

Mayor Robinson noted Council would now consider By-law No. 2022-32 being a By-law to Adopt a Landfill Site and Transfer Station Operational Procedures, and to repeal By-law 2014-66, Mayor Robinson advised that the changes in the proposed by-law are in regards to the Schedule of Landfill Charges and Tipping Fees, and that due to increasing operating costs, it has become necessary to adjust the rates. The proposed by-law intend to increase the landfill charges & tipping fees June 1st of 2022.

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

The Clerk noted that notice of the proposed by-law was given by posting on the municipal website and bulletin board, and by regular mail to all landfill billing accounts. No written correspondence received.

iii) By-law 2022-32

Re: Being a By-law to Adopt a Landfill Site and Transfer Station Operational Procedures, and to repeal By-law 2014-66.

Read a first, Second and Third Time, Passed, Signed and Sealed this 4th day of May, 2022.

21. CLOSED SESSION

Nil

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil

23. CONFIRMATION BY-LAW

i) By-Law No. 2022-31.

Re: To confirm the proceedings of the Committee/Council meeting held on May 4, 2022.

Read a first, Second and Third Time, Passed, Signed and Sealed this 4th day of May, 2022.

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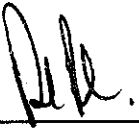
24. **ADJOURNMENT**

Resolution No. 2022-50

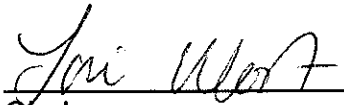
THAT we do now adjourn at 7:53 p.m.

Constable/Malott

"Carried"



Mayor



Clerk