

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

**HELD WEDNESDAY, SEPTEMBER 21, 2022 AT 7:00 P.M.**

**MINUTES**

**Present:**

Mayor	D. Robinson (Chairperson)
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman

**Regrets:**

Councillor	J. Constable
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**Staff Present**

Clerk/Director of Corporate Services	L. West
CAO/Director of Operations	T. Hunt
Chief Building Official	K. Dixon
Fire Chief	P. Shoebottom

**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**

Nil

Mayor Robinson expressed thanks to Councillor Gregory for her 8 years of dedication to the Municipality and wished her well in her retirement from Council.

**4. ADOPTION OF MINUTES**

**Resolution No. 2022-93**

**Gregory/Malott**

**THAT** the minutes of the Committee/Council Meeting held on September 7, 2022 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board.  
Re: B40/2022 (McD) Kong, Part Lots 9 & 10, Concession 9, McDougall, Trout Lake.

**Resolution No. 2022-94**

**Malott/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B40/2022 (McD), applied for by Alwin Kong on Part of Lots 9 & 10, Concession 9 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the lands be rezoned to reflect the final lot configurations for the severed and retained lands and the increased front yards for buildings and septic locations for the retained lands.
2. That the lands be subject to site plan control.
3. That the applicant enters in to a 51(26) agreement to be registered against the lands to recognize the private access road to the subject lands and to implement the recommendations of the Septic Suitability

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Assessment by Hutchison Environmental Sciences Ltd. Dated July 7, 2022.

4. That the applicant pays the required cash in lieu of parkland as required in the Municipality of McDougall fee By-Law.
5. Obtaining a new 911 address for the retained lands.
6. Payment of all applicable planning fees.

**“Carried”**

- ii) John Jackson, Parry Sound Area Planning Board.  
Re: B46/2022 (McD) Mallory, Part Lot 18, Concession 3, McDougall, Mill Lake.

**Staff Comments**

John Jackson joined the meeting virtually and gave an overview of this Application.

**Resolution No. 2022-95**

**Gregory/Ryman**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B46/2022 (McD), applied for by Steve Mallory in Trust on Part of Lot 18, Concession 3 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the Parry Sound Area Planning Board confirm that the respective lot additions merge in title with the benefitting lands; and
2. Payment of any applicable planning fees.

**“Carried”**

- iii) John Jackson, Parry Sound Area Planning Board.  
Re: B44/2022 (McD) Duggan, Part Lot 13 & 14, Concession A, McDougall, Oakridge Road.

**Staff Comments**

John Jackson gave an overview of this application. Staff is to proceed with the application noting staff comments.

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Chief Shoebottom noted that the Fire Department has completed the Tanker Accreditation successfully. A report will be brought forward to the next meeting.

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Chief Shoebottom noted an emergency exercise is scheduled for November 23<sup>rd</sup>.

**10. RECREATION**

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- i) Steve Foley.  
Re: George Hunt Boat Launch.  
The CAO gave an overview of this request.  
Mayor Robinson passed the chair to Councillor Gregory at 7:14 p.m. and expressed his thoughts and concerns.  
Mayor Robinson resumed the chair at 7:16 p.m.  
Council requested staff to make a note to consider a separate “shoppers” dock from the ramp dock area to be added to budget discussions.

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Council directed staff to bring regular information reports to Council summarizing the data from the speed sign.

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2022-96** **Ryman/Gregory**  
**THAT** the attached lists of Accounts Payable for September 22, 2022 in the amount of \$608,639.60, and payroll for September 22, 2022 in the amount of \$47,964.14 be approved for payment.

**“Carried”**

**Matters Arising.**

Nil

**14. ADMINISTRATION**

- i) Danny Whalen President, FONOM.  
Re: Federal Electoral Districts Redistribution – Ontario Commission.  
Council received as information.
- ii) Report of the Director of Corporate Services/Clerk C-2022-11.  
Re: Appointments to the West Parry Sound Joint Election Compliance Audit Committee.  
**Resolution No. 2022-97** **Gregory/Malott**  
**WHEREAS** the Township of The Archipelago, Township of Carling, Municipality of McDougall, Township of McKellar, Township of Seguin, Town of Parry Sound, and the Municipality of Whitestone adopted Terms of Reference to establish the West Parry Sound Joint Election Compliance Audit Committee;  
**NOW THEREFORE BE IT RESOLVED** that the Council for the Municipality of McDougall supports the following appointments to the West Parry Sound Joint Election Compliance Audit Committee for the 2022-

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2026 term of Council, as recommended by the West Parry Sound  
Municipal Clerks/Returning Officers:

Members: Judy Keown, Peter Spadzinski, and Larry Simmons

**“Carried”**

Mayor Robinson on behalf of McDougall Council extended thanks and  
gratitude to the 3 appointed committee members for taking this on.

- iii) Chrystal Tabobandung, Recognize Assist Include Support Engage  
(RAISE).  
Re: Walk for Healing.  
Council received as information.

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Northumberland County.  
Re: Private Member's Bill C-233 Keira's Law.  
**Resolution No. 2022-98** **Malott/Gregory**  
**THAT** the Council for the Corporation of the Municipality of McDougall  
supports the resolution of Northcumberland County, regarding 'Private  
Members Bill C-233 Keira's Law', and  
**FURTHER** this resolution be forwarded to the Honourable Doug Ford,  
Premier of Ontario, Graydon Smith, MPP for Parry Sound – Muskoka, and  
Scott Aitchison, MP for Parry Sound – Muskoka.

**“Carried”**

- ii) Town of Parry Sound.  
Re: Completion of Four-Laning of Highway 69/400.  
Council requested a resolution to be brought forward.
- iii) Municipality of Brighton.  
Re: Healthcare Connect System for Members of the Canadian Armed  
Forces  
Council reviewed with no action indicated.
- iv) Town of Aylmer.  
Re: Warming and Cooling Centre Policy.  
Council reviewed with no action indicated.
- v) Township of Lucan Biddulph.  
Re: Strong Mayors Building Homes Act.  
Council reviewed 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.  
Re: Chief Administrative Officer's Report September 2022.  
Council received as information.

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**Matters Arising.**

Mayor Robinson commented on the Pool & Wellness Committee meeting held last week noting these meetings will take place the second Wednesday of every month going forward. The meetings are taped and live streamed for the public to see.

**18. REPORT OF THE CAO**

i) Report of the CAO 2022/07.

Re: Operational Update.

The CAO gave an overview of this report noting a reminder of the plaque unveiling at the McDougall Recreation Centre to honour Brian Leduc's dedication to the development and care of the McDougall Recreation Centre on Wednesday September 28<sup>th</sup> at 5:30 p.m.

Council received the report as information.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

Mayor Robinson noted Council would now consider By-law 2022-49.

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 Portage Lake in front of Lot 26 and Lot 27 in Concession 8, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Parts 1, 3, 27, 31 and 33 on 42R-21786.

**Read a first, Second and Third Time, Passed, Signed and Sealed this 21st day of September, 2022.**

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

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.

**21. CLOSED SESSION**

The Clerk noted one item for closed session.

**Resolution No. 2022-99**

**Gregory/Ryman**

**BE IT RESOLVED** that the next portion of the meeting be closed to the public at 7:40 p.m. in order to address a matter pertaining to:

- i.) 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.

**"Carried"**

**Resolution No. 2022-100**

**Ryman/Gregory**

**THAT** Council reconvene in Open Session at 7:43 p.m.

**"Carried"**

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

Council provided Staff direction regarding the role of the Integrity Commissioner.

**23. CONFIRMATION BY-LAW**

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- i) By-Law No. 2022-52.  
Re: To confirm the proceedings of the Committee/Council meeting held on September 21, 2022.

**Read a first, Second and Third Time, Passed, Signed and Sealed this 21st day of September, 2022.**

24. **ADJOURNMENT**

**Resolution No. 2022-101**

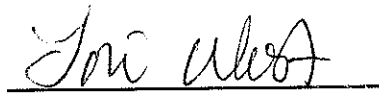
**THAT** we do now adjourn at 7:45 p.m.

**Gregory/Malott**

**"Carried"**



Mayor



Clerk