

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL
COMMITTEE/COUNCIL MEETING

HELD WEDNESDAY, NOVEMBER 6, 2019 AT 7:00 P.M.

MINUTES

Present: Deputy Mayor J. Constable (Chairperson)
Councillor K. Dixon
Councillor L. Gregory
Councillor J. Ryman

And

Clerk L. West
Fire Chief B. Leduc
Treasurer E. Robinson
Chief Building Official D. Swim
Public Works Manager N. Thomson
Environmental Services Manager S. Goman
Admin/Treasury Assistant T. Hazzard

Regrets: Mayor D. Robinson
CAO T. Hunt

1. **CALL TO ORDER**

Deputy Mayor Constable called the meeting to order at 7:00 p.m.

2. **DECLARATIONS OF INTEREST**

Nil

3. **PRIORITIZATION OF AGENDA**

- i) Addition of item 17.3 Wellness Centre and Pool Committee of a draft resolution.

4. **ADOPTION OF MINUTES**

- i) THAT the minutes of the Committee/Council Meeting held on October 16, 2019 be adopted as circulated.

Resolution No. 2019/121

Ryman/Dixon

THAT the minutes of the Committee/Council Meeting held on October 16, 2019 be adopted as circulated. **"Carried"**

5. **DEPUTATIONS**

Nil

Matters Arising.

Nil

6. **PLANNING/BUILDING**

- i) Report of the Chief Building Official CBO 2019-05.
Re: Building Permit Activity Update and Code Changes.
The Chief Building Official gave an overview noting changes effective January 2020 to the Ontario Building Code. Council will be updated as new information become available.

Matters Arising.

Nil

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7. BY-LAW ENFORCEMENT

- i) Report of the Municipal Law Enforcement Chief MLEC-2019-06
Re: New Draft Crawford Sewer and Drainage By-Law.
Chief Leduc gave an overview of the additions and changes. It is the recommendation of the Municipal Law Enforcement Chief that draft Crawford Sanitary Sewer and Drainage By-Law 2019-57 be accepted as circulated.
Council thanked Mr. Leduc and noted that the By-Law will be considered later on the Agenda.

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Chief Leduc gave an update noting the Open Air Burning By-Law has gone through the same process as the Crawford Sanitary Sewer and Drainage By-Law and tickets can now be issued as this change came into effect on October 29th, 2019.

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

- i) Facility Forum, The Magazine of the Ontario Recreation Facilities Association Inc. (ORFA), Fall 2019 Issue.
Re: Thinking Outside the Traditional Ice Box – McDougall Township's Outdoor Ice Facility. P. 33 & 35.
Chief Leduc gave an overview of this article.

Matters Arising.

Nil

11. PUBLIC WORKS

- i) Report of the Public Works Manager, PW 2019-5.
Re: Monthly Report.
Mr. Thomson reported the following;
- Guide rails are being installed next week at the Pineridge Drive Multi Plate culvert project. This will complete the last capital project for 2019.
 - Public Works is currently working on some fall projects which include fixing/replacing problem culverts, taking down dead trees, guide rail repairs, washouts and beaver dams.
 - Preparing the McDougall fleet for winter is a priority right now.

Matters Arising.

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12. ENVIRONMENT

- i) Waste Management.
Nil

- ii) Report of the Environmental Services Supervisor, ENV-4-19.
Re: Monthly Report.
Mr. Goman reported on the following:
 - Landfill Leachate treatment facility is operating well.
All criteria looks to be within the ECA requirements.
 - Nobel Water – fall flush of hydrants has been completed. DWQMS 2.0 re-accreditation audit has been scheduled for November 7th.
 - Crawford Septic-Seasonal flows are normal.

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/122 **Dixon/Ryman**
THAT the attached lists of Accounts Payable for November 07, 2019 in the amount of \$299,168.46 and payroll for November 23, 2019 in the amount of \$42,285.32 be approved for payment. **“Carried”**

- ii) Rod Phillips, Minister of Finance.
Re: 2020 Ontario Municipal Partnership Fund (OMPF) Allocations.
The Treasurer gave an overview.

Matters Arising.

Nil

14. ADMINISTRATION

- i) Association of Municipalities Ontario (AMO).
Re: Announcement by the Minister of Municipal Affairs and Housing.
This was reviewed by Council.

- ii) Association of Municipalities Ontario (AMO).
Re: First Investing in Canada Infrastructure Plan (ICIP) Green Stream Application Intake Open.
This was reviewed by Council.

- iii) Tahlia Holm, The District of Parry Sound Violence Against Women Coordinating Committee.
Re: Request that the Municipality of McDougall mark December 6th, the National Day of Remembrance and Action on Violence Against Women.
This was reviewed with the Clerk noting a request that flags fly at half mast on Dec 6th. Council gave direction to fly flags at half mast on Dec. 6th.

- iv) Michelle Hendry, CAO/Clerk, Municipality of Whitestone.
Re: Media Release; Whitestone appoints George Comrie as Mayor.
This was reviewed by Council.

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- v) Georgian Bay Biosphere Reserve (GBBR).
Re: Integrated Community Energy and Climate Action Plans, Draft Work Plan & Budget for 2020.
Councillor Dixon assumed the Chair at 7:35 p.m.. Deputy Mayor Constable expressed his thoughts regarding this matter. Deputy Mayor Constable resumed the Chair at 7:36 p.m.
This was reviewed by Council with no action indicated.
- vi) Tosh Gierek, A/Director, Strategic and Indigenous Policy Branch, Ministry of Natural Resources and Forestry.
Re: Environmental Registry notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation.
This was received by Council as information.
- vii) Rural Ontario Municipal Association (ROMA).
Re: ROMA Zone 10 to Improve Northern Representation.
This was reviewed by Council.
- viii) Jason Predie, Event Organizer, West Parry Sound Health Centre Parry Sound District EMS.
Re: Parry Sound EMS Toy Drive, Request for Donation.
This was reviewed by Council with no action indicated.
- ix) Ministry of Municipal Affairs.
Re: Municipal Delegations at ROMA 2020 Conference.
This was reviewed with Councillor's Ryman and Dixon noting that they will be attending. Council requested that this matter be deferred to the November 20th Agenda.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) The Municipality of West Elgin.
Re: Resolution No. 2019-520 – Provincial Policy Statement Review; Support proposed policies that would direct large ground-mounted solar facilities away from prime agricultural and specialty crop areas.
Council requested a resolution to be brought forward.
- ii) The Municipality of West Elgin.
Re: Resolution No. 2019-530 – Support Town of Blue Mountain Resolution regarding Integrity Commissioner Matters.
The Clerk gave an overview. Council reviewed this with no action indicated.
- iii) Jennifer Astrologo, Director of Corporate Services/Clerk, Town of Kingsville.
Re: Resolution No. 533-2019 - Local Health Care Services; calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.
Council requested a resolution to be brought forward.
- iv) Township of Puslinch.
Re: 2019 Provincial Policy Statement Review.
This was reviewed by Council with no action indicated.

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Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Lynne Gregory, Board Chair, and Marsha Rivers, CEO, Board of Board of Management for the District of Parry Sound West (Belvedere Heights).
Re: November 21, 2019 Invitation, Assured Care Consulting Inc. Presentation.
Councillor Gregory gave an overview
- ii) Board of Management for the District of Parry Sound West (Belvedere Heights).
Re: September 25, 2019 Regular Public Meeting Minutes.
This was reviewed by Council as information received.
- iii) Wellness Centre and Pool Committee of a draft resolution.
The Clerk gave an update regarding the draft resolution.
Resolution No. 2019/123 **Dixon/Ryman**
THAT the Council for The Corporation of the Municipality of McDougall supports the Town of Parry Sound as the lead for submitting a joint application to the Investing in Canada Infrastructure Program (ICIP), Community, Culture and Recreation Funding Stream for a "West Parry Sound Area Recreation Complex" on behalf of the seven (7) West Parry Sound area Municipalities and the First Nations Communities of Wasauksing and Shawanaga;
AND THAT the proposed commitment and share of the estimated capital and operating costs of the project for each Municipality and First Nation Community be determined upon the completion of the report by CS&P Architects, with input from the Citizens Advisory Committee and the development of a facility governance model by the CAO Steering Committee. **"Carried"**

Matters Arising.

Nil

18. REPORT OF THE CAO

Nil

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2019-57.
Re: Being a By-law to control and regulate Sanitary Sewer and Drainage in Crawford Sub-division.
Read a first and second time only.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings.
There were no changes to the tracking sheet.

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22. CLOSED SESSION

Resolution No. 2019/124

Dixon/Ryman

BE IT RESOLVED that the next portion of the meeting be closed to the public at 7:50 p.m. in order to address a matter pertaining to:

- i) Report of the Municipal Law Enforcement Chief MLEC-2019-05.
Re: Update on New MLEO contract Officer.
- ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Re: Henvey Inlet Wind Project.

Resolution No. 2019/125

Ryman/Dixon

THAT Council reconvene in Open Session at 8:00 p.m.

“Carried”

RATIFICATION OF MATTERS FROM CLOSED SESSION

- i) That Council receive the report of the Municipal Law Enforcement Chief.

By-Law No. 2019-56

Re: Being a By-Law to appoint and enter into a service contract with Philip West for the Services of Municipal Law Enforcement Officer/Animal Control Officer.

Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of November 2019.

- ii) That Council receive correspondence regarding the Henvey Wind Project as information.

iii) CONFIRMATION BY-LAW

- i) By-Law No. 2019-59.

Re: To confirm the proceedings of the Committee/Council meeting held on November 6, 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 6th day of November 2019.

iv) ADJOURNMENT

Resolution No. 2019/126

Dixon/Ryman

THAT we do now adjourn at 8:03 p.m.

“Carried”


Deputy Mayor


Clerk