

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

HELD WEDNESDAY, JUNE 2, 2021 AT 7:00 P.M.

Minutes

Present Physically:

Mayor	D. Robinson (Chairperson)
CAO	T. Hunt
Fire Chief	B. Leduc
Clerk	L. West

Present Electronically:

Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Chief Building Official	K. Dixon
Environmental Services Supervisor	S. Goman

IMPORTANT NOTE:

As a result of the declaration of emergency issued by the Municipality of McDougall for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

It should be noted that social distancing measures were implemented for the Mayor, and staff physically attending the meeting. Members of the public were able to view the Council proceedings through the municipal YouTube Channel.

The Municipal Clerk took a roll call of Council and determined that quorum was established for the meeting to proceed.

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

4. ADOPTION OF MINUTES

Resolution No. 2021-72

Ryman/Constable

- i) THAT the minutes of the Committee/Council Meeting held on May 19, 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 B18/2021 (McD) McGuire, 3 new lots, Harris Lake, former Ferguson Township.

Resolution No. 2021-73

Malott/Gregory

THAT Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent Application B18/2021 (McD), as

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applied for by Tim McGuire, on Harris Lake, being Part of Lot 8, Concession 3, Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. Payment of Parkland fees in accordance with the municipal fee by-law;
2. That the applicant enter into a 51(26) agreement to recognize private rights-of-way to the subject lands, to establish the standards of the private roads, and to indemnify the municipality from all liability and responsibility for the private road, and the private road use;
3. Obtain 911 addressing for each lot; and
4. Payment of any applicable planning fees.

“Carried”

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

Chief Leduc noted that the Fire Department started in-person training last night being the stay-at-home is being lifted and hopefully they will be able to maintain in-person training for the future.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

- i) COVID-19 Emergency Response.
Re: Declaration of Emergency.
Mayor Robinson noted that McDougall will remain under Declaration of Emergency.
- ii) Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing.
Re: Three-Step Roadmap to Safely Reopen the Province of Ontario and Amendment to Orders under the Reopening Ontario (A Flexible Response to COVID-19) Act (ROA)
Council received as information.

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Chief Leduc noted the Nobel beach washroom and change facility opened today with the lifting of the stay-at-home order. However the Emergency Command Table will hopefully have a meeting tomorrow morning to discuss the future Phase 1 time frame for the Province to allow the McDougall Recreation Centre to open.

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11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

- ii) Report of the Environmental Services Manager ENV-5-2021.
Re: General Update.
The Environmental Services Manager gave an overview of this report.

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2021-74 **Constable/Ryman**
THAT the attached lists of Accounts Payable for June 3, 2021 in the amount of \$279,498.51 and payroll for June 3, 2021 in the amount of \$40,685.59 be approved for payment.

“Carried”

- ii) 2021 Budget.
The CAO gave an overview and expressed thanks to the two individuals who helped out with the 2021 budget.

Matters Arising.

Nil

14. ADMINISTRATION

- i) Report of the Clerk C-2021-03.
Re: Revised By-law to licence and permit the keeping of backyard hens in the Residential (RR) Zone.
The Clerk gave an overview. Mayor Robinson thanked staff for their hard work and the public for their input in terms of drafting this By-law.
The Clerk noted the By-law will come forward to a future meeting following the Attorney General's review.
- ii) Bryan Smith, President, Gravel Watch Ontario.
Re: Consultation on Growing the Size of the Greenbelt, ERO number 019-3136.
Council received as information.
- iii) Ministry of Municipal Affairs and Housing (MMAH).
Re: Municipal Delegations at 2021 AMO Conference.
Council received as information.
- iv) The Corporation of the Township of Seguin.
Re: District of Parry Sound Transportation Study.
The Clerk noted further to discussions at the January 20, 2021 Council meeting, the survey for the transportation study is now ready.

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With Council's permission the Clerk will post the survey on the Municipal website and send out an email blast. The circulation date is June 1st to the 18th. Council approved this request.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) The Town of Cochrane.
Re: Reopen Greenwater Provincial Park.
Council requested a resolution to be brought forward.
- ii) Municipality of Calvin.
Re: Support for Lottery Licensing to Assist Small Organizations.
Council reviewed with no action indicated.
- iii) Township of McKellar.
Re: Requesting Consideration of Tax Breaks on 2020 CERB payments.
Council requested a resolution to be brought forward.
- iv) Scott Aitchison, Member of Parliament, Parry Sound – Muskoka.
Re: Request for support regarding the National Suicide Helpline.
Council requested a resolution to be brought forward.
- v) Municipality of Calvin.
Re: Support for Dead End Roads Bus Turnaround.
Council reviewed with no action indicated.
- vi) York Region.
Re: Timing of Step 1 of the "Provincial Roadmap to Reopen".
Council reviewed with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Report by Councillor Gregory.
Re: Belvedere Update.
Resolution No. 2021-75 **Gregory/Malott**
WHEREAS, Ontario's Long-Term Care COVID-19 Commission's final report has now been delivered and health system leaders in West Parry Sound want to be prepared for the changes that are expected to come.
AND WHEREAS, health authorities of the West Parry Sound District are working together, including the Boards of the West Parry Sound Health Centre, Lakeland Long Term Care and Belvedere Heights Long Term Care, with a vision to provide the best possible solution to Long Term Care and health care for the seniors in our community.
AND WHEREAS, among considerations being proposed is a new model of health Care, "a Campus of Care", which essentially provides a continuum of care for the elderly to age in place including, where appropriate, their own apartments, other independent or assisted living

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arrangements as well as Long Term Care, all affiliated with and in proximity to local primary health care and wellness services.

AND WHEREAS, it is also proposed that the community of seniors continuing to live at home be supported by our vision of virtual care which would include professional home based health and wellness care supported b/ high speed internet services.

THEREFORE BE IT RESOLVED THAT the Municipality of McDougall supports these initiatives and the collaborative efforts between the Province of Ontario and the local stakeholders to develop innovative and improved care for the seniors in our community.

“Carried”

- ii) Integrated Community Energy & Community Action Plans (ICECAP).
Re: Memorandum of Understanding (Terms of Reference) and Resolution to Join the Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability (ICLEI Canada) Partners for Climate Protection Program.
Councillor Ryman gave an overview. The Clerk noted a resolution will be brought forward to the next meeting. Mayor Robinson noted a reminder of budget discussions and that McDougall’s obligation of \$2500.00 be reflected in the resolution.
- iii) North Bay Parry Sound District Health Unit.
Re: News Releases and Public Service Announcements.
 - a) A Safer Return to Summer Activities is Possible Says Health Unit.
 - b) Health Unit Joins Provincial COVID-19 Phone Booking System.
 - c) Safer Use of Beaches During COVID-19.
 - d) Youth 12 to 17 Now Eligible to Book COVID-19 Vaccine Appointment.
 - e) Member of the Garderie Soleil Child Care Community Tests Positive for COVID-19.
 - f) Superior Court of Justice Restraining Order Issued to Alexandra Stewart for Further Non-Compliance.
 - g) COVID-19 Vaccine Standby List Launched.
 - h) Recreational Day and Overnight Camps Not Yet Allowed to Open.Council received as information.
- iv) Township of McKellar.
Re: Resolution: 21-194: Recommend an operational review of EMS for efficiencies and communication enhancement.
Council received as information.

Matters Arising.

Nil

18. REPORT OF THE CAO

The CAO noted the following:

- A lot of effort was put in by staff to get the budget done and ready for approval.
- Tenders are almost ready to go. Just need to apply dates.
- Five additional lots have sold in the Parry Sound & Area Industrial Park. Mayor Robinson, and Chair of the Industrial Park Board elaborated on the benefits regarding the growth of the Parry Sound & Area Industrial Park, noting the need for expansion of services to the remaining lots.

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19. GENERAL ITEMS AND NEW BUSINESS

Mayor Robinson noted that he has received a lot of calls due to the School Board talks regarding the super school moving ahead. The original Accommodation Review Committee Report was done in 2013 and a deputation was made a year ago at the ROMA Conference requesting that a new accommodation review committee be convened for Nobel and McDougall Public Schools. Mayor Robinson requested that the Clerk post the deputation on McDougall's website as McDougall's official position regarding this issue.

20. BY-LAWS

Mayor Robinson noted that Council will now consider By-law No. 2021-21 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 Seguin River, application SRA-2020-05 (Wagner).

Mayor Robinson then requested the Clerk to please 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 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.

i) By-law 2021-21.

Re: 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 the Seguin River in front of Lot 21 in Concession 4, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 1 on 42R-21603 (WAGNER).
Read a first, Second and Third Time, Passed, Signed and Sealed this 2nd day of June, 2021.

ii) By-law 2021-22

Re: Being a By-law to adopt the 2021 Budget estimates of all sums required during the year
Read a first, Second and Third Time, Passed, Signed and Sealed this 2nd day of June, 2021.

21. CLOSED SESSION

Resolution No. 2021-76

Ryman/Constable

BE IT RESOLVED that the next portion of the meeting be closed to the public at 7:49 p.m. in order to address a matter pertaining to:

i) Human Resource Matter(s)

Re: Personal matters about an identifiable individual, including municipal employees or local board employees, and labour relations or employee negotiations.

“Carried”

Resolution No. 2021-77

Malott/Gregory

THAT Council reconvene in Open Session at 8:38 p.m.

“Carried”

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

That the personnel items as discussed can move forward as directed by Council to staff.

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23. **CONFIRMATION BY-LAW**

- i) By-Law No. 2021-23.
Re: To confirm the proceedings of the Committee/Council meeting held on June 2, 2021.
Read a first, Second and Third Time, Passed, Signed and Sealed this 2nd day of June, 2021.


24. **ADJOURNMENT**

Resolution No. 2021-78


THAT we do now adjourn at 8:41 p.m.

Constable/Ryman

"Carried"



Mayor



Clerk