

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

**HELD WEDNESDAY, AUGUST 11, 2021 AT 7:00 P.M.**

**Minutes**

**Present Physically:**

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
CAO/Director of Operations	T. Hunt
Clerk	L. West

**Present Electronically:**

Chief Financial Officer	S. Brisbane
Deputy Fire Chief	S. Krieger
Chief Building Official	K. Dixon
Environmental Services Supervisor	S. Goman

As a result of the Municipality of McDougall declaration of emergency for the COVID-19 pandemic, as well as the requirements for physical distancing, this Committee/Council meeting will be 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**

Addition to Section 21. Closed Session, Item ii) 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.

Re: Municipal Shared Services.

**4. ADOPTION OF MINUTES**

**i) Resolution No. 2021-100**

**Gregory/Malott**

**THAT** the minutes of the Committee/Council Meeting held on July 14, 2021 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

John Jackson, of John Jackson Planner Inc. joined the meeting electronically.

**i) John Jackson, Parry Sound Area Planning Board**

Re: Consent Application B26/2021 (McD) Pabst/Turnbull, 1 new lot fronting on The Bunny Trail (Former Ferguson Township). Staff Comments

John Jackson gave an overview of this application.

**Resolution No. 2021-101**

**Malott/Gregory**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B26/2021 (McD), applied for by Kathie Pabst and Randall Turnbull, being Part of Lot 10, Concession 3

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in the Geographic Township of Ferguson, now the Municipality of McDougall, subject to the following conditions:

1. Payment of a parkland dedication fee satisfactory to the Municipality;
2. That any portion of the Bunny Trail that encroaches 10 metres from the centre line of the road on the applicant's lands be conveyed to the Municipality; and
3. Payment of any applicable planning fees.

**“Carried”**

- ii) John Jackson, Parry Sound Area Planning Board  
Re: Consent Application B29/2021 (McD) Lucas, 2 new lots fronting on Lorimer Lake. Staff Comments  
John Jackson gave an overview of this application.  
Council requested notice of this application be circulated to the Lorimer Lake Cottager's Association.  
John Jackson noted that he would circulate the notice.
- iii) John Jackson, Parry Sound Area Planning Board  
Re: Consent Application B30/2021 (McD) Johnson, 2 new lots fronting on Long Lake Estates. Staff Comments  
John Jackson gave an overview of this application.  
**Resolution No. 2021-102** **Constable/Ryman**  
**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B30/2021 (McD), applied for by Trudie Johnson, being Part of Lot 11, Concession 14 and 15 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. That the Municipality of McDougall confirm a suitable driveway location for the retained and severed lands;
  2. Payment of a parkland dedication fee satisfactory to the Municipality;
  3. Receiving adequate 911 addressing for the new lot;
  4. That any portion of Lorimer Lake Road that encroaches 10 metres from the centre line of the road on the applicant's lands be conveyed to the Municipality; and
  5. Payment of any applicable planning fees.
- “Carried”**
- iv) Report of the Chief Building Official CBO 2021-05.  
Re: Premium Docks – waiving of fee request.  
The Chief Building Official gave an overview of this report.  
Staff is to respond to the applicant noting Council has denied this request.
- v) Report of the Chief Building Official CBO 2021-06.  
Re: Building Permit Activity Update – Ending July 2021.  
The Chief Building Official gave an overview of this report. Councillor Ryman inquired as to the percentage of new builds versus additions etc.  
The Chief Building Official replied that he would bring this information forward to a future Committee/Council meeting. Council received the report as information.

**Matters Arising.**

Nil

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**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Mayor Robinson, on behalf of Council and the Municipality of McDougall, expressed deepest condolences to the family of McDougal Fire Chief, Brian Leduc, and noted how much Chief Leduc will be missed.

Mayor Robinson thanked all who were involved in putting together the memorial ceremony for Chief Leduc. Mayor Robinson expressed special thanks to Sonya Felsman for recording and live streaming of the event, and to the CEO of the West Parry Sound Health Ctr. and Lakeland Long Term Care, Donald Sanderson who was the piper during the ceremony.

**9. EMERGENCY MANAGEMENT**

i) COVID-19 Emergency Response.

Re: Declaration of Emergency.

Mayor Robinson declared the State of Emergency over for the Municipality of McDougall.

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

i) Waste Management.

Nil

ii) Report of the Environmental Services Supervisor ENV-7-2021

Re: General Update.

Steve Goman, Environmental Services Supervisor gave an overview of his report. Council received as information.

**Matters Arising.**

Nil

**13. FINANCE**

i) Accounts Payable.

**Resolution No. 2021-103**

**Ryman/Constable**

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**THAT** the attached lists of Accounts Payable for August 4, 2021 in the amount of \$25,127.20 and August 12, 2021 in the amount of \$250,458.74, and payroll for July 29, 2021 in the amount of \$46,622.82 and August 12, 2021 in the amount of \$41,168.18 be approved for payment.

**“Carried”**

- ii) Parry Sound Public Library.  
Re: Financial Statements for the Year Ended December 31, 2020.  
Council received as information.

**Matters Arising.**

Nil

**14. ADMINISTRATION**

- i) Jess Fargher Lee, Constituency Assistant, Norman Miller, MPP Parry Sound - Muskoka , and Jean-Benoit Trahan, Director, Eastern Region Operations, Enbridge Gas Inc.  
Re: Natural Gas Expansion Program.  
Council received as information.
- ii) Jay Aspin, Board Chair, Near North District School Board.  
Re: Response to McDougall Resolution 2021-88 – Request to convene new Accommodation Review Committee for Parry Sound JK-12 School.  
Council received as information with Mayor Robinson noting this document is posted on the School Boards website.
- iii) Town of Parry Sound.  
Re: Resolution 2021-091 – Request for the Near North District School Board convene a new Accommodation Review Committee for Parry Sound JK-12 Mega School.  
Council received as information.
- iv) The Honourable Ross Romano, Minister of Government and Consumer Services.  
Re: Response to McDougall Resolution 2021-96 - Requesting the Government of Ontario provide funding for abandoned cemeteries.  
Council received as information.
- v) Ministry of Northern Development, Mines, Natural Resources and Forestry.  
Re: Bulletin – Watershed Conditions Statement – Water Safety Parry Sound District Including Muskoka River Watershed and Magnetawan River Watershed.  
Council received as information.
- vi) Ministry of Northern Development, Mines, Natural Resources and Forestry.  
Re: Bulletin – Flood Watch Parry Sound District Pickerel River within Blair and Mowat Townships.  
Council received as information.
- vii) Northeastern Ontario Municipal Association (NEOMA).  
Re: NEOMA Celebrates National Chief RoseAnne Archibald from Taykwa Tagamou Nation.  
Council received as information with Mayor Robinson expressing congratulations to Chief RoseAnne Archibald.

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**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Township of The Archipelago.  
Re: Burial of Children at the Kamloops Indian Residential School.  
**Resolution No. 2021-104** **Gregory/Malott**  
**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of McDougall supports the attached resolution from The Township of the Archipelago requesting that the federal and provincial governments take action now on all 94 of the Calls to Action of the Truth and Reconciliation Commission of Canada (TRC);  
**AND FURTHER** that this resolution be forwarded to Doug Ford, Premier of Ontario; Norm Miller, MPP Parry Sound-Muskoka; Scott Aitchison, MP Parry Sound- Muskoka; Henvey Inlet First Nation, Shawanaga First Nation, Wasauksing First Nation; Moose Deer Point First Nation, Magnetawan First Nation; West Parry Sound Area Municipalities; MP Carolyn Bennett, Minister of Crown-Indigenous Relations; and to the Prime Minister of Canada Justin Trudeau.  

**“Carried”**
  
- ii) Town of Cochrane.  
Re: Motion to Include the PSA Test for Men into the Medical Care.  
**Resolution No. 2021-105** **Malott/Gregory**  
**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Town of Cochrane requesting the Federal and Provincial Governments include Prostate-specific antigen (PSA) testing for men be available at no charge;  
**AND FURTHER** that this resolution be forwarded to Right Honourable Justin Trudeau Prime Minister of Canada, Honourable Doug Ford Premier of Ontario, Minister of Health (Canada) Honourable Patty Hajdu, Deputy Premier and Minister of Health (Ontario) Honourable Christine Elliott.  

**“Carried”**
  
- iii) City of Kitchener.  
Re: Bill C 313 Banning Symbols of Hate Act.  
This was reviewed by Council with no action indicated.
  
- iv) Northumberland County.  
Re: POA Advocacy - Regulatory and Legislative Changes.  
This was reviewed by Council with no action indicated.
  
- v) City of Woodstock.  
Re: Affordable Housing Crisis in Canada.  
This was reviewed by Council with no action indicated.
  
- vi) Town of Cobourg.  
Re: Support for Bill C-6 an Act to Amend the Criminal Code (Conversion Therapy).  
This was reviewed by Council with no action indicated.
  
- vii) City of Kitchener.  
Re: Rising Costs of Building Materials.  
This was reviewed by Council with no action indicated.

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- viii) City of Stratford.  
Re: Phase Out Ontario's Gas Plants.  
This was reviewed by Council with no action indicated.
- ix) Township of Georgian Bay.  
Re: Truth and Reconciliation Commission of Canada: Calls to Action.  
This was reviewed by Council with no action indicated.
- x) Township of Georgian Bay, and Town of Halton Hills.  
Re: Elimination of Local Planning Appeal Tribunal (LPAT).  
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) ICECAP.  
Re: Climate Action Groups Seeking Volunteers.  
Council received as information.
- ii) North Bay Parry Sound District Health Unit.  
Re: News Releases and Public Service Announcements.
  - a. Health Unit Offering Free Hepatitis A Vaccines Related to Recall On Frozen Mangoes.
  - b. COVID-19 Vaccine Appointments Booked on or After August 3 Have Been Cancelled.
  - c. COVID-19 Vaccine Pop-Up Clinics to be Held this Week.
  - d. La Niche des lionceaux Set to Reopen Tomorrow Confirms Health Unit.
  - e. Health Unit Announces Changes to COVID-19 Vaccine Clinic Schedule.
  - f. Protect our Children Assess the Risks When Planning Activities Says Health Unit.
  - g. Pfizer and Moderna Being Offered at All Clinics, Plenty of Spaces Available this Week Says Health Unit.
  - h. Consider the Risks Before Gathering With People You do Not Live With.
  - i. COVID-19 Outbreak Declared Over at the North Bay Jail.
  - j. Member of La Niche des lionceaux Child Care Community Tests Positive for COVID-19.Council received as information.
- iii) North Bay Parry Sound District Health Unit.  
Re: Cost Sharing Resolution  
This was reviewed with Council requesting a resolution to be brought forward.
- iv) Township of Strong.  
Re: Resolution R2021-213 - Dr. James Chirico, NBPSDHU Medical Officer of Health – Support re: Public Health Funding for 2022.  
Council received as information.

**Matters Arising.**

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**18. REPORT OF THE CAO**

i) Report of the CAO.

Re: General Update.

The CAO noted the following:

- Public Works is making progress on Lake Forest Drive and should be on schedule for paving.
- the landfill compactor has been rebuilt and is back in service at the landfill.
- there seems to be a greater volume of speeding traffic in a few areas of the Municipality. Mayor Robinson noted perhaps Councillor Ryman could inquire with CPAC regarding OPP reporting pertaining to high percentage areas with regards to speeding.

Mayor Robinson also requested that perhaps some brushing around the North Road speed limit sign could be done to make it more visible.

- Canada has introduced a New Federal Holiday commencing September 30, 2021.

Council requested this be brought back to the next Committee/Council meeting for discussion.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

Nil

**21. CLOSED SESSION**

**Resolution No. 2021-106**

**Constable/Ryman**

**BE IT RESOLVED** that the next portion of the meeting be closed to the public at 7:47 p.m. in order to address a matter pertaining to:

- i) Personal matters about an identifiable individual, including municipal employees or local board employees, labour relations or employee negotiations.

Re: Human Resource Matter.

- ii) 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.

Re: Municipal Shared Services.

**“Carried”**

**Resolution No. 2021-107**

**Ryman/Constable**

**THAT** Council reconvene in Open Session at 8:34 p.m.

**“Carried”**

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

- i) The recommendation to Council regarding staff positions have been accepted. Mayor Robinson congratulated Scott Krieger as Deputy Fire Chief.

The recommendation was also accepted for Neil Carruthers, Michael Ferris and Joe Debruge to be promoted to Captain as per the recommendations. By-laws will be coming forward at the next Committee/Council meeting.

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- ii) Council has given Mayor Robinson direction regarding Municipal Shared Services.

23. **CONFIRMATION BY-LAW**

- i) By-Law No. 2021-36.  
Re: To confirm the proceedings of the Committee/Council meeting held on August 11, 2021.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 11th day of August, 2021.**


24. **ADJOURNMENT**

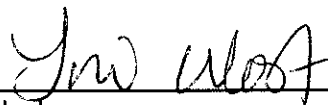
**Resolution No. 2021-108**

**THAT** we do now adjourn at 8:36 p.m.

**Gregory/Malott**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk