

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

HELD WEDNESDAY, SEPTEMBER 1, 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 |
| Clerk | L. West |
| CAO/Director of Operations | T. Hunt |
| Chief Financial Officer | S. Brisbane |

As a result of the COVID-19 pandemic, as well as the requirements for social 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

- i) Addition to Section 10 Recreation, item 1.
Brad Siegel, Lorimer Lake Association Board Member.
Re: Request municipal support for a boat access solution on Lorimer Lake.
- ii) Addition to Section 18 CAO Report, item 3.
Wellness Centre & Pool Committee
Re: Revised West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board Agreement.

4. ADOPTION OF MINUTES

Resolution No. 2021-109

Malott/Constable

- i) THAT the minutes of the Committee/Council Meeting held on August 11, 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 B29/2021 (McD) Lucas, 2 new lots fronting on Lorimer Lake.
Comments from the Lorimer Lake Cottage Association
The Clerk gave an overview of the comments received by the Lorimer Lake Cottage Association and noted that John Jackson, Parry Sound Area Planning Board is in receipt of these comments and will be attending at the September 15th Committee/Council meeting to review with Council.
Council received as information.

Matters Arising.

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The Clerk gave an update regarding the Official Plan Review and noted a report from the consultant will be circulated to Council in advance of the next Committee/Council meeting.

7. BY-LAW ENFORCEMENT
Nil

Matters Arising.
Nil

8. FIRE PROTECTION

- i) Sylvia Jones, Solicitor General.
Re: Condolences for the loss of Fire Chief Brian Leduc.
Council received as information.
- ii) Mario Di Tommaso, Deputy Solicitor General, Community Safety.
Re: Condolences for the loss of Fire Chief Brian Leduc.
Council received as information.
- iii) Linda West, The Rotary Club of West Parry Sound.
Re: Letter of appreciation for the assistance from Fire Chief Brian Leduc.
Council received as information.

Mayor Robinson noted the above 3 items have been shared with Mrs. Leduc, and shows how far and wide Chief Brian Leduc was appreciated.

- iv) Captain Competition.
Re: Appointments.
Resolution No. 2021-110 **Ryman/Constable**
THAT the Council for the Corporation of the Municipality of McDougall approve the recommendation of the Deputy Fire Chief to promote Neil Carruthers, Michael Ferris, and Joe DeBruge to the rank of Acting Captain, effective August 11, 2021.

“Carried”

Matters Arising.
Nil

9. EMERGENCY MANAGEMENT
Nil

Matters Arising.
Nil

10. RECREATION

- i) Brad Siegel, Lorimer Lake Association Board Member.
Re: Request municipal support for a boat access solution on Lorimer Lake
Council received as information, and referred the request to staff for further investigation with a report to follow.
Mayor Robinson thanked Mr. Siegel and the association for bringing this matter to Council’s attention.

Matters Arising.
Nil

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11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2021-111 **Malott/Constable**
THAT the attached lists of Accounts Payable for August 26, 2021 in the amount of \$102,288.48 and September 2, 2021 in the amount of \$122,452.85, and payroll for August 26, 2021 in the amount of \$67,313.84 be approved for payment.

“Carried”

Matters Arising.

Nil

14. ADMINISTRATION

- i) The Federation of Northern Ontario Municipalities (FONOM).
Re: Media Release – FONOM had a productive meeting with members of Premier Ford’s Cabinet during the AMO Conference.
Council received as information.
- ii) Gravel Watch Ontario.
Re: Comments regarding the proposed Land Use Compatibility Guidelines.
Council received as information.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

Nil

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit.
Re: News Releases, and Public Service Announcements.
a) Dr. Chirico Revokes Class Order Under Section 22 of the Ontario Health Protection and Promotion Act

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- b) Health Unit Applauds Community Efforts in Slowing the Spread of COVID-19
 - c) Health Unit Reports Increase of Lyme Disease in District
 - d) Bring the COVID-19 Vaccine to You with the Mobile Clinic Request Form
 - e) COVID-19 Vaccine Clinics Cancelled at Sturgeon Falls Farmer's Market Location and Omischl Field in North Bay
 - f) COVID-19 Vaccine Clinics to be Held August 10 to 14 Walk-Ins Welcome
 - g) COVID-19 Vaccine Clinics to be held August 16 to 22, Walk-ins Welcome
 - h) Mobile Vaccine Clinic is on the Move

Council received as information.
- ii) District of Parry Sound Social Services Administration Board.
Re: 2020-2021 District of Parry Sound Housing and Homelessness Plan Report.
Council received as information.
- iii) Belvedere Heights.
Re: Planning for the Future! Update August 9, 2021.
Council received as information.
- ii) North Bay Parry Sound District Health Unit.
Re: Cost Sharing Resolution
Resolution No. 2021-112 **Gregory/Ryman**
WHEREAS, the Government of Ontario in its budget of April 11, 2019, initiated a Public Health Modernization process which included a change in municipal cost-sharing from 25% of mandatory public health programs covered by municipalities to 30% of almost all public health programs based on 2018 third quarter spending levels; and
WHEREAS, on August 21, 2020, the Ministry of Health (Ministry) announced that provincial mitigation funding would be provided to offset the increase to municipal cost-sharing for 2020 and 2021; and
WHEREAS the COVID-19 pandemic, which started in early 2020, has further affected municipalities' ability to pay levy increases, has stalled modernization processes, increased the cost-of-living, and affected the health and well-being of the public, and more specifically, public health clients and staff;

THEREFORE, BE IT RESOLVED, that the Council for the Corporation of the Municipality of McDougall supports the North Bay Parry Sound District Health Units call per letter and resolution attached, to return to the 2018 cost-sharing formulas at 25% - 75%, with 100% provincially funded program; and

FURTHERMORE, be it Resolved that the Municipality of McDougall supports mitigation funding continue for 2022 to eliminate the additional financial burden of a 42-50% levy increase to the 31 member municipalities of the North Bay Parry Sound District Health Unit, if it is not possible to return to the 2018 cost-sharing formula with 100% provincially funded programs; and

FURTHERMORE, be it Resolved, that the Municipality of McDougall requests the 2022 public health funding include increases to reflect cost-of-living increases, public health program changes related to ongoing COVID-19 response, and funding to assist with program and community recovery efforts; and

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FURTHERMORE, be it Resolved, that the Municipality of McDougall requests a base funding increase to fund an Associate Medical Officer of Health to support the Medical Officer of Health with the continual demands of 24/7 on call coverage that have been highlighted throughout the COVID-19 pandemic; and

FURTHERMORE, be it Resolved, that the Municipality of McDougall sends a copy of this resolution to the Minister of Health, MPP Norm Miller, North Bay Parry Sound District Health Unit, and member municipalities within the said Health Unit.

“Carried”

Matters Arising.

Councillor Ryman gave an update on the Blue Box program.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
The CAO noted the following:
 - Lake Forest Drive reconstruction is going well
 - The outside of the Municipal Office building is being painted this week.
 - Been busy with requests of 5 more lot sales in the Parry Sound & Area Industrial Park.
- ii) Association of Municipalities of Ontario (AMO).
Re: Municipal Recognition of September 30th as National Day for Truth and Reconciliation – Draft Resolution.
The Clerk noted that a resolution will come forward at the next Committee/Council meeting.
- iii) Wellness Centre & Pool Committee
Re: Revised West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board Agreement
The CAO noted that the Municipality of Whitestone has been removed from the agreement which leaves 6 surrounding municipalities remaining. It was requested that the amendment be made and the Municipality of McDougall continue to support the Wellness Centre & Pool and enter into the Municipal Service Board Agreement.
The following resolution was brought forward with a recorded vote.
Resolution No. 2021-113 **Malott/Constable**
WHEREAS the Council for the Corporation of the Municipality of McDougall at their regular meeting held December 2, 2020 approved Resolution 2020-116, being a resolution to accept the recommendations of the Wellness Centre & Pool Committee for the purpose of constructing, maintaining, and operating the West Parry Sound Recreation and Cultural Center; and

WHEREAS the Wellness Centre & Pool Committee recommendations included entering into a Joint Municipal Service Board Agreement, and approval of the cost sharing formula; and

WHEREAS there have been changes to the West Parry Sound Recreation and Cultural Centre Municipal Service Board Agreement since December 2020;

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THEREFORE, BE IT RESOLVED that Council for the Municipality of McDougall hereby amends Resolution 2020-116, to hereby approve the Mayor and Clerk to authorize and execute the revised West Parry Sound Recreation and Cultural Centre Municipal Service Board Agreement, substantially in the form attached, subject to all area municipalities with the exception of Whitestone participating; and

FURTHERMORE that the cost sharing formula be approved for the allocation of operating and capital costs, where the Municipality of McDougall commits of funding 17.2%.

| | <u>For</u> | <u>Against</u> |
|----------------------|------------|----------------|
| Councillor Constable | x | |
| Councillor Gregory | x | |
| Councillor Malott | x | |
| Councillor Ryman | x | |
| Mayor Robinson | x | |

“Carried”

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2021-37.
Re: Being a By-law to authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure, and the Corporation of the Municipality of McDougall for the transfer of funds for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake Stream Projects.
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of September, 2021.
- ii) By-law 2021-38.
Re: Being a By-Law to appoint a Deputy Fire Chief for the Municipality of McDougall, and repeal By-law 2019-50.
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of September, 2021.
- iii) By-law 2021-39.
Re: Being a By-law to amend By-law No. 2017-75, a by-law Governing the calling, place, and proceedings of meetings of the Municipal Council and Committees of Council for the Corporation of the Municipality of McDougall.
The Clerk noted that the amendments to this by-law will allow Council to continue to participate electronically indefinitely.
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of September, 2021.

21. CLOSED SESSION

Nil

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil

23. CONFIRMATION BY-LAW

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- i) By-Law No. 2021-40.
Re: To confirm the proceedings of the Committee/Council meeting held on , 2021.
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of September, 2021.

24. ADJOURNMENT

Resolution No. 2021-114

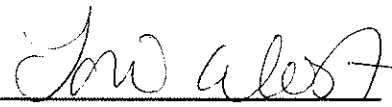
THAT we do now adjourn at 7:42 p.m.

Gregory/Ryman

"Carried"



Mayor



Clerk

