

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

HELD WEDNESDAY, JANUARY 12, 2022 AT 7:00 P.M.

MINUTES

Present Physically:

Mayor	D. Robinson (Chairperson)
Clerk	L. West

Present Electronically:

Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Treasurer	S. Brisbane
Fire Chief	P. Shoebottom
Chief Building Official	K. Dixon

Regrets:

CAO/Director of Operations	T. Hunt
Environmental Services Supervisor	S. Goman

As a result of 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.

PUBLIC MEETING

The regular meeting of Council was preceded by a Public Meeting to consider proposed zoning by-law amendment applications pursuant to Section 34 of the Planning Act;

Mayor Dale Robinson declared a conflict due to employment of a family member and therefore Deputy Mayor Constable chaired the public meeting.

- i) Cedarland Homes, 10 Glenrock Road.
Re: Z03-2021 Zoning By-law Amendment Application.
Deputy Mayor Constable advised that the purpose of the proposed Zoning By-law amendment is to rezone No. 10 Glenrock Road in Nobel from the Residential (RR) Zone to a site-specific exception.

The effect of the proposed Zoning By-law is to allow the construction of a detached dwelling having 125.79m² on the existing lot.

Deputy Mayor Constable asked the Clerk if any written correspondence had been received on this file. The Clerk noted no correspondence received.

Deputy Mayor Constable asked if there was anyone present who wished to make verbal representation either in support of, or in opposition to this zoning by-law amendment.

The following were present via zoom:

Dan Braun, 9 Glenrock Road expressed his concerns should this new dwelling be built as a rental unit.

Greg Lubbelinkoff from Cedarland Homes responded that this dwelling is being built as a single family home with hopes of an employee purchasing it.

The Clerk noted a by-law will be coming forward further in the meeting.

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Deputy Mayor Constable thanked those who participated and noted that this concludes the public meeting.

Council proceeded with the regular 7:00 meeting.

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 7:07 p.m.

2. DECLARATIONS OF INTEREST

Mayor Robinson declared a conflict regarding Item 20.ii) due to employment of a family member.

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

Resolution No. 2022-03

Constable/Gregory

THAT the minutes of the Committee/Council Meeting held on December 1, 2021 and the Special Meeting of Council on January 4, 2022 be adopted as circulated.

"Carried"

5. DEPUTATIONS

i) Derek D'Angelo, and Wenting Zhou, KPMG LLP.

Re: Draft Financial Statement for 2020.

Derek D'Angelo joined the meeting virtually and gave a presentation of the 2020 Draft Financial Statements.

Council thanked Mr. D'Angelo for his presentation and all staff involved in preparing this report.

Resolution No. 2022-04

Gregory/Constable

THAT Council of The Corporation of the Municipality of McDougall does hereby approve the Financial Statements for the Year Ended December 31st, 2020, and receive the Audit Findings Report to the Members of Council for the Year Ended December 31st, 2020, as presented at the regular meeting of Council on January 12th, 2022 by the firm KPMG.

"Carried"

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.

Lorimer Lake Association letter dated December 6, 2021.

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

Councillor Gregory inquired as per the previous meeting if any of the existing septic beds on the Lake had been assessed. The Clerk noted that the President of the Lorimer Lake Association had replied noting that the Association is purchasing a bulk supply of whats called a flow and glow capsule and will be offering them to the residents of Lorimer Lake as well as the use of black lights which essentially allows them to see any failure to the septic beds. This will be a voluntary program within Lorimer Lake.

Resolution No. 2022-05

Malott/Ryman

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THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B29/2021 (McD), applied for by Karen Lucas, Janet Wilkinson, Marian Brady, being Part of Lots 2 & 3, Concession 8 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. The applicant enter into a 51(26) agreement to implement the recommendations of the Site Septic Suitability Assessment prepared by Hutchison Environmental Sciences Ltd. November 125, 2021.
3. That the severed lands subject to this Consent be rezoned from the Waterfront Residential One – Limited Service (WF1-LS) Zone to the Waterfront Residential Once – Limited Service Exception (WF1-LS Exception ___) Zone to recognize a 30 metre front yard setback.
4. That the lands be subject to site plan control.
5. Receiving adequate 911 addressing for the new lot.; and
6. Payment of any applicable planning fees.

“Carried”

- ii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application B48/2021 (McD) Wilke/Stone, Haines Lake Road, 1 lot addition and Right-of-Way (ROW).
Staff Comments
John Jackson gave an overview of this application. Staff is to move forward with the application.
- iii) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application B49/2021 (McD) Litmola, Loch Erne Road, multiple lot additions and 1 new lot.
Staff Comments
John Jackson gave an overview of this application. Staff is to move forward with the application with the following two conditions added:
 - i) That the outstanding taxes be paid to date.
 - ii) That lands zoned RR be rezoned to RU.
- iv) John Jackson, Parry Sound Area Planning Board
Re: Consent Application B52/2021 (McD) Murch, 2 new residential lots, Sylvan Drive.
Staff Comments.
John Jackson gave an overview of this application. Staff is to move forward with this application with the following added to the conditions:

That the entire roadway be surveyed including the turn around before being transferred to the municipality.
- v) John Jackson, Parry Sound Area Planning Board.
Re: Consent Application B53/2021 (McD) Weeks/Vowels, 3 new Waterfront lots, Lake Manitouwabing.
Staff Comments.
John Jackson gave an overview of this application. It was the recommendation of staff that any further action be deferred until an environmental assessment report is completed and received.
Council approved this recommendation.

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- vi) Zoning By-law Amendment Application Z03-2021 (GAER2 Corp).
Re: Part of Lot 26, Concession 8, Municipality of McDougall, Portage Lake – Deem Complete.
The Clerk gave an overview of this application noting a public meeting will be scheduled in the future where more information will be brought forward. Staff is to deem this application complete.

Resolution No. 2022-06

Gregory/Constable

THAT the Council for the Corporation of the Municipality of McDougall deems Application Z03-2021 (GAER2 CORP) to amend the Municipal Zoning By-law(s) a “Complete” Application under Subsection 34 of the Planning Act, R.S.O. 1990, c. P.13 as amended.

“Carried”

- vii) Report of the Clerk Planner C-2022-01
Re: Bill 276: Supporting Recovery and Competitiveness Act, 2021.
The Clerk gave an overview of this report. Council received as information.

Matters Arising.

The Chief Building Official noted that he will be bringing a report forward to Council which will show indication of final totals for 2021.

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief FC-2022-01.
Re: Self-Contained Breathing Apparatus Replacement.
The Fire Chief gave an overview of this report and noted two quotes had been received. It was the recommendation of staff that Council award the contract to M&L Supply at \$209,387.87 plus an additional expense of \$6,531.40 for a RIT PAK 111 and a 60-minute carbon fibre cylinder. These two additional items were on the optional items list however, they are required as the main piece of safety equipment for our firefighters. Council approved this recommendation.

Resolution No. 2022-07

Constable/Gregory

THAT the Council for the Municipality of McDougall approve the Tender for 15 SCOTT S.C.B.A. complete with two cylinders per unit and 28 face pieces and all applicable equipment as per Tender Contract No. 2022-001, plus RIT PAK 111 and a 60-minute carbon fibre cylinder submitted by in the amount of \$191, 079.00 plus HST.

“Carried”

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

Nil

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Matters Arising.

Mayor Robinson thanked the CAO for working with the Health Unit to get the McDougall Recreation Centre open and the diligent work of staff in making good ice for the public to enjoy during these trying times.

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2022-08 **Gregory/Constable**
THAT the attached lists of Accounts Payable for December 16, 2021 in the amount of \$615,378.63 and payroll for December 16, 2021 in the amount of \$47,233.34 and January 13, 2022 in the amount of \$46,690.24 be approved for payment.

“Carried”

Matters Arising.

The Treasurer noted she had received unfortunate news that the funding application submitted through the Trillium Foundation for the expansion of the McDougall Trail was not chosen.

The Treasurer also noted that the finance department has been busy rolling over the new year, working on the 2022 budget, along with completing a variety of other tasks.

Council congratulated the Treasury Department for the financial report that was received earlier in the meeting from the auditors.

14. ADMINISTRATION

- i) Report of the Clerk C-2022-02.
Re: Shore Road Allowance Application SRA-2021-02 Szeier.
The Clerk gave an overview of this report.
Staff recommended that Council approve the request in principle, and direct staff to proceed with the application to stop up, close, and transfer of the subject SRA to the adjacent applicants Lands. Staff will ensure that neighbor consent is obtained for the lot line projections, and address any encroachments identified by the draft survey prior to stopping up, closing, and transferring the subject shore road allowance. Notice of the application and public meeting will be held in accordance with municipal policy.
Council approved this recommendation. Staff is to move forward with the Application.

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- ii) Township of Carling.
Re: Notice of an Open House and Public Meeting with Respect to Official Plan Amendment No. 2 (Official Plan Review).
Council received as information.
- iii) Janice Heidman, General Manager, Parry Sound area Community Business & Development Centre.
Re: Contribution to Parry Sound Area CB&DC Operations.
Council noted that this will be forwarded to budget discussions.
- iv) Heather Malcolmson, Director, Client Services and Permissions Branch, Ministry of the Environment, Conservation and Parks.
Re: Updates to Noise Methods for Assessing Road and Rail traffic.
Council received as information.
- v) Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing.
Re: Extension of Emergency Orders and Provincial Response to the Omicron Variant.
Council received as information.
- vi) James Cox, Regional Economic Development Officer West Parry Sound Economic Development Collaborative, and Vladimir Shehovtsov, Economic Development Officer Town of Parry Sound.
Re: Media Release - West Parry Sound on the Move!
Council thanked James Cox for his collaborative report and all the hard work they have been doing to get us to this point going forward.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) City of St. Catharines.
Re: National Childcare Program.
Council reviewed with no action indicated.
- ii) Township of Southgate.
Re: Annual Emergency Exercise Requirement.
Council reviewed with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Report prepared by Councillor Ryman.
Re: ICECAP.
Councillor Ryman gave an overview and highly recommended that Council approve the Federation of Canadian Municipalities' Partners for Climate Protection (PCP) resolution presented to Council last year which will allow for participation in funding opportunities.
Mayor Robinson noted that this would be forwarded to budget discussions. Council requested a resolution to be brought forward at the next Committee/Council meeting.

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- ii) Tammy MacKenzie, CAO, District of Parry Sound Social Services Administration Board.
Re: Chief Administrative Officer's Report, December 2021.
Council received as information.
- iii) Rob Wood, Chair of the Board, West Parry Sound District Museum.
Re: West Parry Sound District Museum 2022 Contribution Request.
Council noted that this would be forwarded to budget discussions.
- iv) North Bay Parry Sound District Health Unit.
Re: Media Releases and Public Service Announcements.
 - a. News Release - Health Unit Adapting to Meet Vaccine Supply and Demand
 - b. News Release - Help Slow the Spread of COVID-19
 - c. Public Service Announcement - Walk-ins Welcome at Today's COVID-19 Vaccine Clinics
 - d. Public Service Announcement - COVID-19 Vaccine Clinics Are a Go This Weekend, Says Health Unit
 - e. Public Service Announcement - Children's COVID-19 Vaccine Appointments Available in North Bay This Weekend
 - f. Public Service Announcement - COVID-19 Outbreak at St. Theresa Catholic Elementary School Declared Over
 - g. Public Service Announcement - COVID-19 Vaccine Clinics with Available Appointments Held This Week (Dec 6)
 - h. Public Service Announcement - COVID-19 Outbreak at Au Chateau Declared Over
 - i. News Release - 5 to 11-Year-Olds Now Receiving COVID-19 Vaccines in Health Unit District
 - j. News Release - Have Symptoms of COVID-19 Learn What to Do on the Health Unit's WebsiteCouncil received as information.

Matters Arising.

Mayor Robinson noted that there was a zoom meeting yesterday with the Mayors of the area in which MPP, Norm Miller joined with regards to the closing of Nobel and McDougall Public Schools and the issues surrounding the new proposed mega school. The Mayors group will be making a deputation collectively at the Rural Ontario Municipal Association meeting with the Minister of Education on the matter.

18. REPORT OF THE CAO

Nil

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2022-01.
Re: Being a By-law to authorize the execution of a License Agreement between The Corporation of the Township of Seguin, the Municipality of McDougall and Franco Amedeo Salituro and Tanya Breiter Salituro for part of the original road allowance between Lot 9, Concession 12, former Foley Township, now the Township of Seguin and Lot 8, Concession 1, former McDougall Township, now the Municipality of McDougall.
The Clerk gave an overview.
Read a first, Second and Third Time, Passed, Signed and Sealed this 12th day of January, 2022.

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MINUTES

Mayor Robinson declared a conflict regarding the next item on the agenda and passed the Chair to Deputy Mayor Constable at 8:19 p.m.

- ii) By-law 2022-02.
Re: A By-law to amend By-law No. 2017-05 to rezone 10 Glenrock Road Geographic Township of McDougall (Cedarland Homes).
Mayor Robinson declared a conflict and passed the chair position to Deputy Mayor Constable at
Mayor Robinson assumed the chair position at
Read a first, Second and Third Time, Passed, Signed and Sealed this 12th day of January, 2022.

Deputy Mayor Constable passed the Chair back to Mayor Robinson at 8:20 P.m.

- iii) By-law 2022-03.
Re: Being a by-law to enter into an agreement with GAER2 CORP and the Corporation of the Municipality of McDougall as a condition of approval of Consent No. B35 & 36/2020 (McD).
Read a first, Second and Third Time, Passed, Signed and Sealed this 12th day of January, 2022.
- iv) By-law 2022-04.
Re: Being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.
Read a first, Second and Third Time, Passed, Signed and Sealed this 12th day of January, 2022.
- v) By-law 2022-05.
Re: Being a By-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business, and to repeal by-law 2021-03.
Read a first, Second and Third Time, Passed, Signed and Sealed this 12th day of January, 2022.

21. **CLOSED SESSION**
Nil

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


23. **CONFIRMATION BY-LAW**

- i) By-Law No. 2022-06.
Re: To confirm the proceedings of the Special Meeting of Council held January 4, 2022 and Committee/Council meeting held on January 12, 2022.
Read a first, Second and Third Time, Passed, Signed and Sealed this 12th day of January, 2022.

24. **ADJOURNMENT**
Resolution No. 2022-09
THAT we do now adjourn at 8:25p.m.

Constable/Gregory

"Carried"



MAYOR



CLERK