

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

**HELD WEDNESDAY, MAY 19, 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

**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**

- i) Addition to Section 17 Committee Reports, item 3 – Seguin Township.  
Re: Resolution - proposed new health care model “a Campus of Care”
- ii) Addition to Section 21 Closed Session, item 2 – Human Resource Matter(s)  
Re: Personal matters about an identifiable individual, including municipal employees or local board employees, and labour relations or employee negotiations.

**4. ADOPTION OF MINUTES**

**Resolution No. 2021-66**

**Ryman/Gregory**

- i) THAT the minutes of the Committee/Council Meeting held on May 5, 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.  
John Jackson joined the meeting electronically at this time and gave a brief overview of this application.

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Council gave direction to proceed with the application.

- i) John Jackson, Parry Sound Area Planning Board.  
Re: Consent Application B35&36/2020 (McD), Gaer2 Corp (Gary Phillips), 4 new lots, 1 lot addition and new Private Right-of-Way, Portage Lake.

**Resolution No. 2021-67**

**Malott/Constable**

**THAT** Council for the Corporation of the Municipality of McDougall has no objections to the approval of B35&36/2020 (McD) Gaer2 Corp, as applied for by Gary Phillips, on Portage Lake, being Part of Lot 24, 25, and 26, Concession 8, 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 for the private road use;
3. that the applicant obtain authority to cross the road allowance between lots 26 and 25, concession 8 in the Township of McDougall;
4. That the applicant provide to the satisfaction of the Municipality a complete EIS to ensure that development of the proposed lots and private road occur in a manner that do not have a negative impact on natural heritage features;
5. that any portion of Pineridge Drive that encroaches 10 metres from the centre line of the road on the applicant's lands be conveyed to the Municipality;
6. Obtain 911 addressing for each lot; and
7. Payment of any applicable planning fees.

**“Carried”**

**Matters Arising.**

The Clerk noted the official plan startup meeting has been scheduled for June 23. Notification will be placed in the paper, on the McDougall website and circulated to any interested parties.

The Clerk also noted that staff are still reviewing feedback from the backyard chicken meeting and a by-law should be coming back to the next Committee/Council meeting.

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

- i) Report of the Fire Chief FC-2021-03  
Re: New Private Road Naming Report and By-law  
Chief Leduc gave an overview of this report.  
It was recommended by the Fire Chief that Council support the new private road name, Burnside Trail, and road naming by-law.  
Council gave direction to move forward with the naming of Burnside Trail.  
A By-law will come forward later in the meeting.

- ii) Report of the Fire Chief.  
Re: 2021 Year to Date Service Report.

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Chief Leduc gave an overview of this report.  
Council received as information.

**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.

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Chief Leduc gave an update regarding spring clean-up of various facilities and also noted grass cutting began this week.

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2021-68** **Gregory/Ryman**  
**THAT** the attached list of Accounts Payable for May 20, 2021 in the amount of \$205,957.47 and payroll for May 20, 2021 in the amount of \$47,130.04 be approved for payment.

**“Carried”**

**Matters Arising.**

Nil

**14. ADMINISTRATION**

- i) Raymond Cho, Minister for Seniors and Accessibility.  
Re: 2021 Senior of the Year Nomination.  
Council received as information.

**Matters Arising.**

Nil

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**15. REQUESTS FOR SUPPORT**

- i) Town of Perth.  
Re: Provincial Hospital Funding of Major Capital Equipment.  
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) North Bay Parry Sound District Health Unit.  
Re: News Releases and Public Service Announcements.
  - a) Community Sharps Bin Installed in the Town of Parry Sound.
  - b) Enjoy Family Activities But Don't Forget Public Health Measures!
  - c) Have Symptoms Arrange to be Tested.
  - d) Make COVID-19 Safe May Long Weekend Plans.
  - e) Vaccine Supply Continues to be a Priority for Health Unit as Eligibility Expands.
  - f) Health Unit Launches COVID-19 Dedicated Toll-Free Phone Number. Council received as information.
- ii) West Parry Sound Community Police Advisory Committee (CPAC).  
Re: Ontario Provincial Police (OPP) Detachment Board Proposal.  
Councillor Ryman gave an overview regarding the proposal. Council received as information.
- iii) Seguin Township.  
Re: Resolution - proposed new health care model "a Campus of Care"  
Councillor Gregory noted as a representative of Belvedere Heights she would like to see Council agree to this proposal and possibly create McDougall's own resolution as one of the requirements that will have to go the Ministry when and if the application is received again.  
A resolution will come forward at the next committee/council meeting.

**Matters Arising.**

Nil

**18. REPORT OF THE CAO**

The CAO noted the following:

- the budget is balanced and will come forward at the next meeting with a by-law.
- applications for hiring of staff close this Friday and there is currently quite a few for all three positions. The CAO will update Council as the process moves forward.
- CAO has been dealing with organizing purchases of lots in the Parry Sound & Area Industrial Park.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

Mayor Robinson noted that Council will consider By-law No. 2021-18, 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 Mill Lake, application for Freethy.

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Mayor Robinson then requested the Clerk to 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 2021-18.  
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 Mill Lake in front of Lot 22 in Concession 2, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 3 on 42R-21551 (FREETHY).  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 19<sup>th</sup> day of May, 2021.**
- ii) By-law 2021-19.  
Re: Being a By-law to name one (1) new private road within the Municipality of McDougall (Burnside Trail).  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 19<sup>th</sup> day of May, 2021.**

**21. CLOSED SESSION**

**Resolution No. 2021-69**

**Constable/Malott**

- i) Wellness Centre & Pool Committee Update  
Re: Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
- ii) 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. 2021-70**

**Ryman/Gregory**

**THAT** Council reconvene in Open Session at 7:45 p.m.

**“Carried”**

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

- a) Having expressed our gratitude to Fire Chief Leduc for his many years of service. Council has accepted his resignation from McDougall after many years of great service to be effective August 31, 2021.
- b) Updates were received on the Wellness Ctr. and Pool Committee regarding a financial issue.
- c) Information regarding human resources and upcoming interviews was received and accepted by Council.

**23. CONFIRMATION BY-LAW**

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- i) By-Law No. 2021-20.  
Re: To confirm the proceedings of the Committee/Council meeting held  
on May 19, 2021.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this  
19<sup>th</sup> day of May, 2021.**

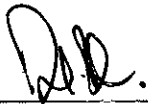
24. **ADJOURNMENT**

**Resolution No. 2021-71**

**Malott/Constable**

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

**"Carried"**



Mayor



Clerk