

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

HELD WEDNESDAY, APRIL 7, 2021 AT 7:00 P.M.

MINUTES

Present Physically:

Mayor	D. Robinson (Chairperson)
CAO	T. Hunt
Clerk	L. West

Present Electronically:

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

Regrets:

Treasurer	E. Robinson
Public Works Manager	N. Thomson

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

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 will be held electronically in accordance with section 238 of the Municipal Act, 2001.

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. 2021-45

Constable/Gregory

THAT the minutes of the Committee/Council Meeting held on March 3, 2021, and the Special Meeting of Council held on March 10, 2021 be adopted as circulated.

“Carried”

5. DEPUTATIONS

- i) Scott Aitchison, Conservative Member of Parliament for Parry Sound-Muskoka.

Re: Parliament Update.

Mr. Aitchison joined the meeting electronically and provided an update on issues he is working on such as affordable housing and rural internet & broadband services. Council thanked Mr. Aitchison for taking the time to virtually attend the Meeting.

Matters Arising.

Nil

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6. PLANNING/BUILDING

- i) John Jackson Parry Sound Area Planning Board.
Re: Consent Application B05/2021 (McD) Mallory, Multiple Lot Additions, Mill Lake.
Resolution No. 2021-46 **Malott/Ryman**
THAT THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B05/2021 (McD), for the lot additions applied for by Steve Mallory in Trust on Part of Lot 18, Concession 3 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. Confirmation that the respective lot additions will merge in title with the benefitting lands;
 2. Payment of any applicable planning fees.
- “Carried”**
- ii) John Jackson Parry Sound Area Planning Board.
Re: Consent Application B09/2021 (McD) Quanbury, 1 new lot, Sylvan Drive, Nobel.
John Jackson joined the meeting electronically and gave a brief overview of this application. Council directed staff to proceed with the application.
- iii) John Jackson Parry Sound Area Planning Board.
Re: Consent Application B13/2021 (McD) Hammel, 1 new lot, Hammel Avenue, Nobel.
John Jackson joined the meeting electronically and gave a brief overview of this application. Council directed staff to proceed with the application.
- iv) Report of the Chief Building Official CBO-2021-5.
Re: Building Permit Activity Update –Mar 2021.
The Chief Building Official gave an overview of this report and an update regarding the new Cloud Permit software. Council received as information.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief FC-2021-02
Re: Ontario Fire Service Grant.
Following an overview of this report it is the recommendation of the Fire Chief that Council support the grant submission of the McDougall Fire Department to the Office of the Fire Marshall Emergency Management for the purchase of a forcible entry training simulator door.
Council noted that they are in support of the grant submission and gave direction for staff to proceed with the purchase of the forcible entry training simulator door.

Matters Arising.

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Mayor Robinson noted that the Fire Chief had invited him to stop by the Fire Hall a week ago Tuesday during fire practice to speak with the McDougall Firefighters.

Mayor Robinson on behalf of Council thanked and expressed gratitude to the Firefighters for all they do.

9. EMERGENCY MANAGEMENT

- i) COVID-19 Emergency Response.
Re: Declaration of Emergency.
Mayor Robinson noted that McDougall will remain under Declaration of Emergency.
- ii) Teepu Khawja, Assistant Deputy Minister and Chief, Emergency Management.
Re: Emergency Management and Civil Protection Act (EMCPA) Compliance.
Chief Leduc gave an overview of this report. Council received as information.

Matters Arising.

Nil

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR-2021-04.
Re: Supply and Maintain Park Privies 2021-2022.
Chief Leduc noted that two bids were received. It is the recommendation of the Director of Parks and Recreation that the provision of portable privies for McDougall Parks for the 2021 and 2022 seasons be awarded to Adams Brothers Construction in the amount of \$8400.00 plus 1092.00 HST.
Council approved this recommendation.

Matters Arising.

Chief Leduc noted that the McDougall Recreation Centre is now being prepared for Summer court sports for the remainder of the season, however further restrictions or possible closure of the MRC could happen due to Covid-19 stay at home order. Chief Leduc will have more information following the scheduled Emergency Plan meeting.

11. PUBLIC WORKS

- i) Report of the Public Works Manager PW-2021-03.
Re: Update Report.
Council reviewed this report, and received as information.
- ii) Catherine Johnson, Hurdville Road.
Re: Request for more signage and guardrails along Hurdville Road.
This was reviewed by Council. The CAO will check with public works regarding signage and guardrail requirements.

Matters Arising.

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12. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Report of the Environmental Services Supervisor ENV-3-2021.
Re: Update Report.
The Environmental Services Supervisor gave an overview of this report.
Council received as information.

Matters Arising.

The Environmental Services Supervisor noted a report will be coming forward at a future Committee/Council meeting following a study of the Crawford Septic Bed life expectancy.

13. FINANCE

- i) Accounts Payable.
Resolution No. 2021/47 **Gregory/Malott**
THAT the attached lists of Accounts Payable for March 16, 2021 in the amount of \$127,562.82, and April 6, 2021 in the amount of \$78,925.39, and payroll for March 11, 2021 in the amount of \$44,950.07, and March 25, 2021 be approved for payment.
“Carried”
- ii) Steve Clark, Minister of Municipal Affairs and Housing.
Re: 2021 COVID-19 Recovery Funding for Municipalities.
Council received as information.

Matters Arising.

Nil

14. ADMINISTRATION

- i) The Federation of Northern Ontario Municipalities (FONOM).
Re: FONOM's Annual Virtual Conference Tuesday, May 18, 2021.
Council received as information.
- ii) Ministry of Natural Resources and Forestry.
Re: Watershed Conditions Statement – Water Safety Parry Sound District Including Muskoka River Watershed and Magnetawan River Watershed.
Council received as information.
- iii) Town of Parry Sound.
Re: Notice of a Complete Application and Public Meeting for a Proposed Zoning By-law Amendment Z/21-01 – Louisa Street (Kingshott and Hurd)
Council received as information.
- iv) Ministry of Natural Resources and Forestry.
Re: Parry Sound District, French Severn Forest, MNRF Digital Mail List.
Council received as information.
- v) Geoff Gordon, Vegetation Management Specialist, Canadian Pacific.
Re: Canadian Pacific 2021 Vegetation Control Program.
Council received as information.

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Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) The Town of Cochrane.
Re: MeeQuam Youth Residence Closure.
Council requested a resolution to be brought forward.
- ii) Township of Hudson.
Re: Support for Fire Departments.
Council requested a resolution to be brought forward.
- iii) Niagara Region.
Re: Homelessness, Mental Health and Addiction in Niagara.
Council reviewed with no action indicated.
- iv) Township of South Glengarry.
Re: Provincial Rollout of COVID-19 Vaccines.
Council reviewed with no action indicated.
- v) Town of Plympton-Wyoming/City of Sarnia.
Re: Colour Coded Capacity Limits.
Council reviewed with no action indicated.
- vi) Town of Plympton-Wyoming/Norfolk County.
Re: Carbon Tax.
Council reviewed 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: Vaccine Allocation Motion.
Resolution No. 2021-48 **Ryman/Constable**
WHEREAS, the Municipality of McDougall is within the district of the North Bay Parry Sound District Health Unit (Health Unit); and
WHEREAS, the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions; and
WHEREAS, vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation; and
WHEREAS, COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers R(t), are among the highest in the province; and
WHEREAS, due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2; and

WHEREAS, 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older,

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compared to 16.7% for all of Ontario (2016 Census); and

WHEREAS, the delay in the Health Unit vaccine allocation and smaller vaccine quantities are causing increasing inequities in the booking of COVID-19 vaccination clinics; and

WHEREAS, none of the local pharmacies have been included in the vaccine rollout in the North Bay Parry Sound District Health Unit area thereby limiting access to parts of the population that can travel large distances to our very few mass vaccination clinics; and

WHEREAS, due to the vaccine allocation, our front line medical personnel and first responders and Indigenous populations have not received their required allocation.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of McDougall requests that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario; and

FURTHERMORE BE IT RESOLVED THAT this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Sylvia Jones Solicitor General, Dr. David Williams, Chief Medical Officer of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies (aLPHa).

“Carried”

- ii) North Bay Parry Sound District Health Unit.
Re: News Releases and Public Service Announcements.
- a. COVID-19 Community Outbreak at Skyline-Lancelot Apartments Declared Over.
 - b. COVID-19 Outbreak at Cassellholme Declared Over.
 - c. Health Unit Advocating for Increase in COVID-19 Vaccine Allocation.
 - d. Health Unit declares COVID-19 Outbreak at Parry Sound McDonald's (FINAL).
 - e. Health Unit Highlights Details of Local COVID-19 Vaccination Plan.
 - f. Health Unit Not Yet Booking Appointments for Individuals 75-79.
 - g. Health Unit Receives Confirmation of Two Individuals Testing Positive for COVID-19 Variant Originating From United Kingdom.
 - h. Health Unit to Return to Ontario's COVID-19 Response Framework in Red - Control Level.
 - i. Skyline Lancelot Apartments Residents Received a First Dose of COVID-19 Vaccine.
 - j. The Health Unit Reports a Third Death Associated with the COVID-19 Community Outbreak at the Skyline-Lancelot Apartments.
 - k. This Spring Break Do Your Part. Stop the Surge.
 - l. Be COVID-Kind Prioritize Individuals 80+ for COVID-19 Vaccine.
 - m. COVID-19 Appointments to be Scheduled Online or By Phone Only.
 - n. Friday's COVID-19 Vaccine Clinic in North Bay Still a Go.
 - o. Limited COVID-19 Vaccine Appointments Open Up in North Bay, Britt and Sundridge for adults 75+.
 - p. Health Unit Offers Vaccination Clinics Over the Easter Holiday Weekend
 - q. Health Unit Urges Province to Provide Greater Vaccine Allocation; Encourages Residents to Continue Following Strict Public Health Measures
- Council received as information.

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Matters Arising.

Mayor Robinson noted that he has forwarded information to Council and Staff pertaining to the phragmites seminar hosted by Georgian Bay Forever (GBF) and the Township of The Archipelago (TOA). It was suggested that perhaps a staff member or student could look at this and map out areas in the municipality where phragmites are a concern.

18. REPORT OF THE CAO

i) Report of the CAO 2021-03.

Re: General Update.

The CAO gave an overview of this report and also requested Council's to proceed with the sale of 2 surplus vehicles being the 2013 Dodge 550, and 2013 Chevrolet pick-up.

Council received the report as information, declared the vehicles as surplus, and directed the CAO is to proceed with the sale of the vehicles on govdeals.

19. GENERAL ITEMS AND NEW BUSINESS

Councillor Ryman noted that he has received a request regarding speed limit signs in Crawford subdivision. The CAO will refer to the by-law and have signs put up as soon as possible.

Councillor Ryman also suggested perhaps the ICECAP Initiative be reconsidered for the 2021 the budget for discussion.

Council agreed to bring the ICECAP Initiative back into budget discussions, and requested Councillor Ryman to bring further information forward regarding this for review.

20. BY-LAWS

i) By-law 2021-12.

Re: Being a by-law to enter into an agreement with Derek John David Brown as a condition of approval of Consent No. B42/2020 (McD) Brown.
Read a first, Second and Third Time, Passed, Signed and Sealed this 7th day of April, 2021.

ii) By-law 2021-13.

Re: Being a By-law to authorize the execution of an Agreement between Her Majesty the Queen in right of Ontario, as represented by the Office of the Fire Marshal, and the Corporation of the Municipality of McDougall for the Fire Safety Grant Transfer Payment Agreement. (Forcible entry training simulator door).

Read a first, Second and Third Time, Passed, Signed and Sealed this 7th day of April, 2021.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. **(No items for the tracking sheet)**

22. CLOSED SESSION

Resolution No. 2021-49

Malott/Constable

BE IT RESOLVED that the next portion of the meeting be closed to the public at 8:00 p.m. in order to address a matter pertaining to:

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- i) Personal matters about an identifiable individual, including municipal employees or local board employees. – To be considered last. Kim and Brian will stay online for the other 2 items.
- ii) A proposed or pending acquisition or disposition of land by the municipality or local board.
- iii) 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.
"Carried"

Resolution No. 2021-50

Gregory/Ryman

That Council reconvene in Open Session at 9:10 p.m.

"Carried"

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

- i) Staff is authorized to proceed with the direction of Council regarding staffing matters.
Council has authorized the Mayor and Deputy Mayor to proceed with the direction from Council in terms of staffing.
- ii) Direction to Mr. Dixon and Mr. Leduc to proceed with the actions necessary in terms of the potential land acquisition.
- iii) The Clerk is authorized to move forward with the recommended request for proposal that was received for the official plan review.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2021-14.
Re: To confirm the proceedings of the Special Meeting of Council held on March 10, 2021, and the Committee/Council meeting held on April 7, 2021.
Read a first, Second and Third Time, Passed, Signed and Sealed this 7th day of April, 2021.


25. ADJOURNMENT

Resolution 2021-51

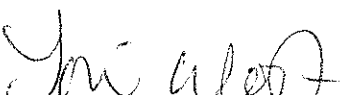
Constable/Ryman

THAT we do now adjourn at 9:12 p.m.

"Carried"



Mayor



Clerk