

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

HELD WEDNESDAY, JULY 13, 2022 AT 7:00 P.M.

MINUTES

Present Physically:

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	J. Ryman
Clerk	L. West
CAO/Director of Operations	T. Hunt
Chief Financial Officer	S. Brisbane
Fire Chief	Patrick Shoebottom
Chief Building Official	K. Dixon

The Public 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;

- i) Walmart Zoning By-law Amendment Application Z02-2021.
Re: Concession 1 Part Lot 24 in the geographic Township of McDougall, now in the Municipality of McDougall fronting on Hwy 400.

Mayor Robinson advised that the proposed Zoning By-law Amendment is to rezone the property from the Rural (RU) Zone to the general Commercial (C1) Zone to permit future commercial uses on the subject property. Mayor Robison noted that the property is located within the boundaries of the Town of Parry Sound (west portion) and the Municipality of McDougall (east portion).

Patrick Townes, MHBC joined the meeting at this time and gave an overview of the staff report noting the purpose of the public meeting was to receive comments with a report to be brought back to Council for recommendation.

Mayor Robinson asked the Clerk if any written correspondence had been received on this file. The Clerk noted the following correspondence was received.

- Henry Lowry, Owner, Parry Sound Inn & Suites, objecting to the proposed rezoning.
- Jeremy Rand, Manager of Planning, Town of Parry Sound objecting to the proposed rezoning.
- Laurel Muldoon, Corridor Management Senior Project Manager, Ministry of Transportation with no objections.; and
- Lorri Coulter, neighbouring land owner, with no objections.

Mayor Robinson 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.

Goldon Ou, 18 Oastler Park Drive noted his objection to the proposed rezoning due to concerns regarding lake contamination.

Patrick Townes responded that the applicant has submitted an environmental assessment which is still under review.

- ii) Litmola Zoning By-law Amendment Application Z02-2022.
Re: Concession 4 Part Lot 1 in the geographic Township of Ferguson, now in the Municipality of McDougall fronting on Loch Erne Road.

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Mayor Robinson advised that the proposed Zoning By-law Amendment is to rezone Part of Lot 1, Concession 4 in the geographic Township of Ferguson, on the north side of Loch Erne Road from the Rural Residential (RR) Zone to the Rural (RU) Zone, and that the proposed Zoning By-law amendment is to consolidate the zoning of the reconfigured lots as required by a condition of the Parry Sound Area Planning Board pursuant to application No. B49/2021(McD).

Mayor Robinson asked if any written correspondence has been received on this file.

The Clerk responded that no correspondence was received.

Mayor Robinson 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.

No one was present.

iii) **Rose/ Kosanyi Zoning By-law Amendment Application Z03-2021.**

Re: Concession 2 Part Lot 12 in the geographic Township of Ferguson, now in the Municipality of McDougall fronting on Crow Lake (Lorimer Lake Road).

Mayor Robinson explained that the proposed Zoning By-law Amendment is to rezone Part of Lots 12 and 13, Concession 2 in the geographic Township of Ferguson, at 92 Lorimer Lake Road from the Waterfront Residential 3 Zone to the Waterfront Residential 3 – Exception 2 (WF3 – 2) Zone. The proposed Zoning By-law amendment is to recognize a consent of the Parry Sound Area Planning Board (File No. B34/2021(McD) where the severed and retained lots fronting on Crow Lake have 90 metres of lake frontage and 4 hectares of lot area.

Mayor Robinson asked if any written correspondence has been received on this file.

The Clerk responded that no correspondence was received.

Mayor Robinson 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.

No one was present.

Mayor Robinson noted that this concludes the public meeting.

Council proceeded with the regular committee/council meeting which was held electronically in accordance with Section 238 of the Municipal Act, 2001.

1. CALL TO ORDER

Mayor Robinson brought the meeting to order at 7:10 p.m.

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

Resolution No. 2022-71

Gregory/Constable

THAT the minutes of the Committee/Council Meeting held on June 15, 2022 be adopted as circulated.

“Carried”

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5. DEPUTATIONS

- i) James Cox, Regional Economic Development Officer, West Parry Sound Economic Development Collaborative (WPSEDC).
Re: WPSEDC Midterm Update.
James Cox gave an overview of activities over last 18 months along with WPSEDC midterm update. Council thanked James Cox for his presentation.

- ii) Greg Mason, Director of Operations and Benjamin John, Climate & Energy Programs Manager, Integrated Community Energy & Climate Action Plans (ICECAP)
Re: Waste Emissions Reporting.
Greg Mason gave an overview of this report and thanked Council for raising their concerns regarding waste emission reporting.
Benjamin John gave an overview of the new proposed approach going forward and provided further clarification regarding reporting waste emissions as a whole.

Mayor Robinson thanked Mr. Mason and Mr. John for their presentation and for not only listening but reacting to Council's concerns regarding waste emission reporting.

The Treasurer noted a resolution will be brought forward to proceed with the next stage with ICECAP.

- iii) Kirby Hall, P. Eng. Principal, Hall Construction, Georgian Rock Company.
Re: Application No. B46/2021(McD) David and Debbie Sim.
Kirby Hall noted his objection and concerns regarding this application.
Mayor Robinson noted that the Municipality of McDougall is only the commenting agency for the application, and that it is the Parry Sound Area Planning Board who is the approval authority. Council thanked Mr. Hall for his deputation.

Mayor Robinson requested that item 8.) Fire Protection be moved forward at this Time. Council approved this request.

8. FIRE PROTECTION

Matters Arising

Chief Shoebottom introduced new recruits who have now become McDougall Firefighters. Council welcomed the new firefighters and thanked them on behalf of the community for volunteering to be a McDougall Firefighter.

- i) Report of the Fire Chief Fire 2022-05.
Re: Semiannual Activity Review.
Chief Shoebottom gave an overview of this report. Council thanked Chief Shoebottom and the Fire Department staff for all they do. Council received the report as information.

6. PLANNING/BUILDING

John Jackson joined the meeting at this time.

- i) John Jackson, Parry Sound Area Planning Board

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Re: B46/2021 (McD) Sim, Part Lots 69 & 71, RCP Plan 328, McDougall, Burnside Bridge Road.

Council gave direction to give the planners time to review the report prepared by Kirby Hall and bring this item back to the Council table.

ii) John Jackson, Parry Sound Area Planning Board

Re: B16/2022 (McD) Nguyen, Part Lot 11, Concession 2, McDougall, Haines Lake Road.

Resolution No. 2022-72

Gregory/Constable

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B16/2022 (McD), applied for by Tuan Nguyen, being Part of Lot 11, Concession 2 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. Payment of the required fee in lieu of parkland as required by the Municipality's fee by-Law;
2. Receiving adequate 911 Addressing;
3. That the portion of Haines Lake Road 10 metres from the centre line of the travelled road be conveyed to the Municipality;
4. Approval of driveway location to the satisfaction of the Municipality's Director of Operations; and
5. Payment of any planning fees.

"Carried"

iii) John Jackson, Parry Sound Area Planning Board

Re: B17/2022 (McD) Janik, Part Lot 1, Concession 12, McDougall, Lake Manitouwabing.

Resolution No. 2022-73

Gregory/Constable

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B17/2022 (McD), applied for by Andrzej and Teresa Janik, being Part of Lot 1, Concession 12 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the lands subject to the lot addition be rezoned from the Rural (RU) Zone to the Waterfront Residential One Limited Service (WF1-LS) Zone;
2. That the applicant have its lawyer confirm that the lot addition will merge with the benefitting lot; and
3. Payment of any applicable fees.

"Carried"

iv) John Jackson, Parry Sound Area Planning Board

Re: B18/2022 (McD) Phillips, Part Lot 26, Concession 8, McDougall, Pineridge Drive

Resolution No. 2022-74

Gregory/Constable

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B18/2022 (McD), applied for by Gary and Karen Phillips, being Part of Lot 26, Concession 8 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the applicant have its lawyer confirm that the lot addition will merge with the benefitting lot; and
2. Payment of any applicable planning fees

"Carried"

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- v) John Jackson, Parry Sound Area Planning Board
Re: B20/2022 (McD) Simmons, Part Lot 13, Concession A, Ferguson, Highway 124/McKellar Ferguson Boundary Road.
Resolution No. 2022-75 **Gregory/Constable**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B20/2022 (McD), applied for by James Richard Simmons, being Part of Lot 13, Concession A in the Geographic Township of Ferguson, now the Municipality of McDougall, subject to the following conditions:
1. Payment of the required fee in lieu of parkland as required by the Municipality's fee By-Law.;
 2. Clearance letter from Ministry of Transportation;
 3. Receiving adequate 911 civic addressing; and
 4. Payment of any planning fees.
- "Carried"**
- vi) John Jackson, Parry Sound Area Planning Board
Re: B21/A-E/2022 (McD) Felsman/Hubert, Part of Lot 11, Concession A, McDougall, Kurts Lane.
Staff Comments
John Jackson gave an overview of this application.
Resolution No. 2022-76 **Gregory/Constable**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B21A-E/2022 (McD), applied for by Felsman & Hubert, being Part of Lot 11, Concession A in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. That the applicant enters into a 51(26) agreement to recognize private rights-of-way, to establish the standards of the private roads, and to indemnify the Municipality from all liability and responsibility for the private road, and the private road use;
 2. Having the application's solicitor confirm that any lot addition(s) will merge in title with the benefitting land; and
 3. Payment of any applicable fees.
- "Carried"**
- vii) John Jackson, Parry Sound Area Planning Board
Re: B22/2022 (McD) 3744515 Canada Inc. (Fagan), Part of Lot 15, Concession 11, McDougall, Long Lake Estates Road.
Staff Comments.
John Jackson gave an overview of this application.
Council gave direction to bring this item back upon further definition from applicant regarding lot lines.
- viii) John Jackson, Parry Sound Area Planning Board
Re: B23/2022 (McD) Mann, Part of Lots 11 & 12, Concession 3, Ferguson, Bunny Trail.
Staff Comments
John Jackson gave an overview of this application.
Resolution No. 2022-77 **Ryman/Constable**
THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B23/2022 (McD), applied for by Wren Mann, being Part of Lot 11 and 12, Concession 3 in the

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

1. Payment of parkland dedication fees satisfactory to the Municipality;
2. That the portion of the Bunny Trail 10 metres from the centre line of the travelled road be conveyed to the Municipality;
3. Approval of driveway location to the satisfaction of the Municipality's Director of Operations;
4. Receiving adequate 911 addressing for the new lot; and
5. Payment of any applicable planning fees.

“Carried”

- ix) John Jackson, Parry Sound Area Planning Board
Re: B28/2022 (McD) 1672636 Ont. Ltd. (Madden), Part of Lot 13,
Concession A, McDougall, Georgian Bay/Oakridge Road North.
Staff Comments

John Jackson gave an overview of this application.

Resolution No. 2022-78

Ryman/Constable

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B28/2022 (McD), applied for by 1672636 Ontario Ltd. (Madden), being Part of Lot 13, Concession A in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the applicant enters into a 51(26) agreement to recognize private rights-of-way, to establish the standards of the private roads, and to indemnify the Municipality from all liability and responsibility for the private road, and the private road use;
2. Payment of Parkland Dedication fees satisfactory to the Municipality;
3. Receiving 911 addressing for the new lot;
4. Payment of any applicable planning fees.

“Carried”

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

- i) Report of the Fire Chief Fire 2022-05.
Re: Semiannual Activity Review.
Fire Protection section 8.) and introduction of new firefighters was moved forward following deputations.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

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10. RECREATION

Nil

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2022-79 **Ryman/Constable**
THAT the attached lists of Accounts Payable for July 14, 2022 in the amount of \$1,310,512.09 , and payroll for June 30, 2022 in the amount of \$54,373.87 and July 14, 2022 in the amount of \$49,776.76 be approved for payment.

“Carried”

- ii) Blue Box Transition.
Re: Report# CFO-2022-04 received by Council June 15, 2022.
Resolution No. 2022-80 **Ryman/Constable**
THAT the Council for the Corporation of the Municipality of McDougall requests municipal staff respond to the Transition Survey published by Circular Materials indicating the municipality’s intent to continue providing collection services for bluebox materials from the residents of the municipality at the Municipality of McDougall’s transition date of July 1, 2024 provided that agreeable commercial terms can be arrived at with the producers who are taking over responsibility for the operation and financing of Ontario’s blue box system.

“Carried”

- iii) Report of the Chief Financial Officer CFO-22-05.
Re: Providing upfront funds for capital work on the West Parry Sound Recreation and Cultural Centre.
The Chief Financial Officer gave an overview of this report. It was the recommendation of staff that Council authorize an additional transfer of funds to the West Parry Sound Recreation and Cultural Centre to bring total amounts transferred since the start of the project to \$299,479.40 as requested. \$147,172 was included in the 2022 capital budget. The amount exceeding this (\$152,307.40) will be pulled temporarily from the Working Capital Reserve until it can be included in future capital budgets.
Council gave direction to staff to proceed as per the recommendation.

Matters Arising.

The Chief Financial Officer noted a report will be brought forward at the next Committee/Council meeting consisting of an update on year to date compared to budget and prior year.

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14. ADMINISTRATION

- i) Federation of Northern Ontario Municipalities (FONOM).
Re: August 4th 2022 Learning Morning flyer.
Council received as information.

Matters Arising.

The Clerk noted Councillors Gregory and Malott will be absent for the August 17th Committee/Council meeting. Mayor Robinson requested the August 17th Committee/Council meeting be rescheduled to August 24th. Council approved this request.

15. REQUESTS FOR SUPPORT

- i) Municipality of Shuniah.
Re: Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School.
Council reviewed with no action indicated.
- ii) Municipality of Tweed.
Re: Ontario Wildlife Damage Compensation Program.
Council reviewed with no action indicated.
- iii) Municipality of Brighton.
Re: Request for new Amber Alert called the Draven Alert.
Council reviewed with no action indicated.
- iv) Town of East Gwillimbury.
Re: Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022.
Council reviewed with no action indicated.
- v) Township of Matachewan.
Re: Request to include the mailing addresses of voters on voter's lists provided to candidates.
Council reviewed with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) Tammy MacKenzie, CAO, District of Parry Sound Social Services Administration board.
Re: Chief Administrative Officer's Report June 2022.
Council received as information.
- ii) North Bay Parry Sound District Health Unit.
Re: Public Service Announcements.
Council received as information.

Matters Arising.

Mayor Robinson gave an update from the Pool Committee zoom meeting.

18. REPORT OF THE CAO

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The CAO noted the following:

- Update regarding capital projects noting due to a paint shortage in Ontario the line painting will be completed as soon as the paint truck is available.
- Have been having some problems with the solar lights at the George Hunt Boat Launch. This is being looked at and will hopefully be resolved soon.
- Roadside mowing is being done despite a few issues with the mower.
- Two quotes for the kitchen renovations at the former Nobel Church will hopefully be coming forward at the next Committee/Council meeting.
- Due to vacation schedule, departments will be short staffed at times.
- Three recent additional water connections have been installed in the Municipality.
- The Pool Steering Committee has met several times and are working closely with the Project Manager.
- Had a request from the Seguin Trail Committee for possible donation of any ditching material to improve the trail surface. Council approved this request to be taken from stock pile of ditching material.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2022-43.
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lots 1, Concession 4, Geographic Township of Ferguson.(Z02-2022 Litmola).
Read a first, Second and Third Time, Passed, Signed and Sealed this 13th day of July, 2022 as amended.
- ii) By-law 2022-44.
Re: A By-law to amend By-law No. 2017-05 to rezone Part of Lots 12 and 13, Concession 2, Geographic Township of Ferguson. (Z03-2022 Rose/Kosanyi).
Read a first, Second and Third Time, Passed, Signed and Sealed this 13th day of July, 2022.
- iii) By-law 2022-45.
Re: Being a By-law to authorize the execution of a License Agreement between The Corporation of the Municipality of McDougall and Edward Norman Roles for part of the original road allowance between Concession 8 and 9, Part Lot 20, former McDougall Township, now the Municipality of McDougall.
Read a first, Second and Third Time, Passed, Signed and Sealed this 13th day of July, 2022.
- iv) By-law 2022-46.
Re: Being a By-law to strike the tax rates for the year 2022, and repeal By-law 2022-16.
Read a first, Second and Third Time, Passed, Signed and Sealed this 13th day of July, 2022.

21. CLOSED SESSION

Resolution No. 2022-81

Ryman/Constable

BE IT RESOLVED that the next portion of the meeting be closed to the public at 8:50 p.m. in order to address a matter pertaining to:

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.

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- ii) Labour relations or employee negotiations.

“Carried”

Resolution No. 2022-82

Ryman/Constable

THAT Council reconvene in Open Session at 9:03 p.m.

“Carried”

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

That Council receive updates regarding land and personnel matters as information.

23. CONFIRMATION BY-LAW

- i) By-Law No. 2022-47.

Re: To confirm the proceedings of the Committee/Council meeting held on July 13, 2022.

**Read a first, Second and Third Time, Passed, Signed and Sealed this
13th day of July, 2022.**

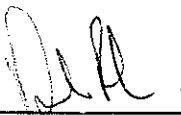
24. ADJOURNMENT

Resolution No. 2022-83

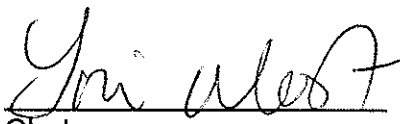
Ryman/Constable

THAT we do now adjourn at 9:04 p.m.

“Carried”



Mayor



Clerk