

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

**HELD WEDNESDAY, JUNE 15, 2022 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
Chief Building Official	K. Dixon
Fire Chief/ By-Law Manager	P. Shoebottom

The Public Meeting and Committee/Council meeting was held electronically in accordance with Section 238 of the Municipal Act, 2001.

The Municipality of McDougall has prepared a new proposed Official Plan. The regular meeting of Council was preceded by an open house, pursuant to subsection 17 (16) of the Planning Act R.S.O. 1990, as amended.

On behalf of the Municipality, Jamie Robinson, from MHBC Planning provided a presentation on the Official Plan Review, highlighting where we are in the process and what has taken place, commentary on the draft Official Plan, and a summary of the next steps. Participants were given the opportunity to ask questions to staff and the planning consultants, and provide input and comments on the draft Official Plan.

Mayor Robinson asked if there was anyone present who wished to make verbal representation regarding the Draft Official Plan.

Mayor Robinson noted that he had forwarded an email to the clerk regarding an update pertaining to the Nobel Condominiums. Jamie Robinson noted that this information has been received and modifications will be made.

Gary Monaghan, Lorimer Lake Cottager's Association thanked all involved for modifications and receptiveness to the Lorimer Lake Cottager's Association requests.

Council thanked Jamie Robinson from MHBC Planning for his presentation and noted that this concludes the open house.

Following a brief recess Council proceeded with the regular Committee/Council meeting.

**1. CALL TO ORDER**

Mayor Robinson called the meeting to order at 7:23 p.m.

**2. DECLARATIONS OF INTEREST**

Nil

**3. PRIORITIZATION OF AGENDA**

- i) Addition to Section 13 - FINANCE  
Report of the Chief Financial Officer CFO-2022-04.  
Re: Blue Box Transition.
- ii) Addition to Section 21 - CLOSED SESSION  
A proposed or pending acquisition or disposition of land by the municipality or local board.

**4. ADOPTION OF MINUTES**

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**Resolution No. 2022-65**

**Constable/Gregory**

**THAT** the minutes of the Committee/Council Meeting held on June 1, 2022 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board  
Re: B46/2021 (McD) Sim, Part Lots 69 & 71, RCP Plan 328, McDougall, Burnside Bridge Road.  
Staff Comments.  
John Jackson gave an overview of this application. The Clerk noted staff comments recommending additional conditions included in the agenda package.  
Council was in agreement of adding these two additions and gave direction to staff to proceed with the application.
- ii) John Jackson, Parry Sound Area Planning Board  
Re: B16/2022 (McD) Nguyen, Part Lot 11, Concession 2, McDougall, Haines Lake Road.  
Staff Comments.  
John Jackson gave an overview of this application. The Clerk noted one additional condition recommended by staff. Council approved this recommendation and gave direction to staff to proceed with this application.
- iii) John Jackson, Parry Sound Area Planning Board  
Re: B17/2022 (McD) Janik, Part Lot 1, Concession 12, McDougall, Lake Manitouwabing.  
Staff Comments.  
John Jackson gave an overview of this application. One staff comment was noted. Council gave direction to proceed with the application.
- iv) John Jackson, Parry Sound Area Planning Board  
Re: B18/2022 (McD) Phillips, Part Lot 26, Concession 8, McDougall, Pineridge Drive  
Staff Comments.  
John Jackson gave an overview of this application. No staff comments were noted. Staff is to proceed with the application.
- 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.  
Staff Comments.  
John Jackson gave an overview of this application. No staff comments were noted. Staff is to proceed with the application.

At this time Mayor Robinson expressed on behalf of the Municipality of McDougall and Council all the best to Mr. Bob Hawkins in his retirement.

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**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

The Fire Chief gave an update regarding a structure fire on Bell Lake Road this past week noting the building was saved. Council expressed thanks to the Fire Department for their quick response.

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

The CAO gave an update regarding the Nobel Recreation Hall renovations.

**11. PUBLIC WORKS**

The CAO noted the construction season is well underway:

- Paving of McDougall Road is complete.
- Asphalt is complete on Bell Lake Road with some parking area created and improved entrance to Bell Lake.
- Lorimer Lake Road is prepped and partially paved. Hopefully will be completed tomorrow. Weather permitting, heavy construction should be complete by Friday with entrance and culvert cleanup to follow next week.

The CAO expressed a job well done by Public Works Department and Fowler Construction

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.

Nil

**Matters Arising.**

The CAO gave an update regarding the landfill compactor repairs.

**13. FINANCE**

- i) Accounts Payable.  
Resolution No. 2022-66

**Gregory/Constable**

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**HELD WEDNESDAY, JUNE 15, 2022 AT 7:00 P.M.**

**MINUTES**

**THAT** the attached lists of Accounts Payable for June 16, 2022 in the amount of \$523,478.28, and payroll for June 16, 2022 in the amount of \$46,176.76 be approved for payment.

**“Carried”**

- ii) Report of the Chief Financial Officer CFO-2022-04.  
Re: Blue Box Transition  
The Chief Financial Officer gave an overview of the new blue box regulation passed in June 2021 and amended this April. It was the recommendation of staff that Council provide a decision by way of resolution, on the approach for Blue Box transition for the Municipality of McDougall in order that staff can respond to Circular Material's survey by July 15<sup>th</sup>.  
Council received the report and was in favour of this recommendation and gave direction for the Treasurer to proceed.  
The Treasurer noted a resolution will come forward at the next Committee/Council meeting.

**Matters Arising.**

Nil

**14. ADMINISTRATION**

- i) Shannon Stubbs, M.P., Shadow Minister for Rural Economic Development and Rural Broadband Strategy, Lakeland, Damien C. Kurek, M. P. Deputy Shadow Minister for Rural Economic Development and Rural Broadband Strategy, Battle River-Crowfoot, Jacques Gourde, M. P. Deputy Shadow Minister for Rural Economic Development and Rural Broadband Strategy Levis-Lotbiniere .  
Re: Request for Comments - Rural Economic Development Issues.  
Council received as information.
- ii) Report of the Director of Corporate Services/Clerk.  
Re: Application to Use Concession Road Allowance Between Concession 1 Lot 8, in the Municipality of McDougall and Concession 12 Lot in the Township of Seguin (1000186461 ONTARIO LTD ).  
The Clerk gave a brief overview regarding By-Law No. 2022-41 coming forward under 20.ii).  
It was the recommendation of staff that Council pass By-law No. 2022-41 in order to authorize the execution by the Mayor and Clerk of a License Agreement between The Corporation of the Township of Seguin, the Municipality of McDougall and 1000186461 Ontario Ltd., and that Council repeal By-law 2022-01.  
Council gave direction to proceed with this By-Law to come forward further in the meeting.

**Matters Arising.**

The Clerk noted a reminder to Council that July and August will be on the summer schedule and therefore there will be only one meeting per month. The Clerk also noted the election process is going well and there will officially be an election.

**15. REQUESTS FOR SUPPORT**

- i) Municipality of Shuniah.  
Re: Community Schools Alliance Action Plan.  
**Resolution No. 2022-67**

**Malott/Ryman**

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**HELD WEDNESDAY, JUNE 15, 2022 AT 7:00 P.M.**

**MINUTES**

**THAT** the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Municipality of Shuniah regarding the Community Schools Alliance Action Plan; and **FURTHER** that this resolution be forwarded to Community Schools Alliance, Doug Ford, Premier of Ontario, Parry Sound-Muskoka MPP Graydon Smith, and Parry Sound-Muskoka MP Scott Aitchison.

**“Carried”**

- ii) Town of Fort Erie.  
Re: Bidding Wars on Apartment Rentals.  
Council reviewed with no action indicated.
- iii) Town of Fort Erie.  
Re: Federal Government's Plans to Tax Vacant Foreign Owned Properties.  
Council reviewed with no action indicated.

**Matters Arising.**

Nil

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**  
Nil

**17. COMMITTEE REPORTS**

- i) Integrated Community Energy & Climate Action Plans (ICECAP).  
Re: June 16, 2022 ICECAP Meeting Agenda.  
February 9, 2022 ICECAP Meeting Draft Minutes.  
20221 Q1 Highlights.  
Councillor Ryman gave an update on emission uses regarding the landfill site noting this information is being revised.
- ii) North Bay Parry Sound District Health Unit.  
Re: Lake Harmful Algal Blooms (HABS)  
Council received as information.

**Matters Arising.**

Mayor Robinson gave an update from the Parry Sound & Area Industrial Park Board meeting held last night regarding the drainage by-law that was implemented by Carling Township.  
Concerns will be forwarded to Carling Township with the Board awaiting a response.

**18. REPORT OF THE CAO**  
The Cao noted that he had covered this report under Public Works.

**19. GENERAL ITEMS AND NEW BUSINESS**  
Nil

**20. BY-LAWS**


- i) By-law 2022-40.  
Re: Being a By-law Prescribing Times for Setting Fires; Precautions to be Observed and Penalties for Contraventions and to Repeal By-law No. 2019-28.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 15<sup>th</sup> day of June, 2022.**


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**MINUTES**

- ii) By-law 2022-41.  
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 1000186461 ONTARIO LTD. 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, and repeal By-law 2022-01.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 15<sup>th</sup> day of June, 2022.**
21. **CLOSED SESSION**  
**Resolution No. 2022-68** **Ryman/Malott**  
**BE IT RESOLVED** that the next portion of the meeting be closed to the public at 7:56 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.  
**"Carried"**
- Resolution No. 2022-69** **Constable/Gregory**  
**THAT** Council reconvene in Open Session at 8:29 p.m.  
**"Carried"**
22. **RATIFICATION OF MATTERS FROM CLOSED SESSION**  
Council received the report by Councillor Gregory as information.
23. **CONFIRMATION BY-LAW**
- i) By-Law No. 2022-42.  
Re: To confirm the proceedings of the Committee/Council meeting held on June 15, 2022.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 15<sup>th</sup> day of June, 2022.**
24. **ADJOURNMENT**  
**Resolution No. 2022-70** **Gregory/Constable**  
**THAT** we do now adjourn at 8:31 p.m.  
**"Carried"**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CLERK