

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

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

**MINUTES**

**Present:**

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Clerk/Director of Corporate Services	L. West
CAO/Director of Operations	T. Hunt
Chief Financial Officer	S. Brisbane
Fire Chief/By-Law Manager	P. Shoebottom
Environmental Services Supervisor	S. Goman

**Regrets:**

Chief Building Official	K. Dixon
-------------------------	----------

**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) Item 20.1 By-law 2022-49 deferred to September 21, 2021

**4. ADOPTION OF MINUTES**

**Resolution No. 2022/90**

**Constable/Gregory**

**THAT** the minutes of the Committee/Council Meeting held on August 24, 2022 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board.  
Re: B40/2022 (McD) Kong, Part Lots 9 & 10, Concession 9, McDougall, Trout Lake.  
Staff comments  
The Clerk gave an overview of this application. Staff is to proceed with this application.
- ii) John Jackson, Parry Sound Area Planning Board.  
Re: B47/2022 (McD) Skeba, Part Lots 2 & 3, Concession 8, McDougall, Lorimer Lake.  
Staff comments

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

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

**MINUTES**

The Clerk gave an overview of this report. Council requested that before the application be considered at the Council table that the Lorimer Lake Association be circulated.

- iii) Jamie Robinson, BES, MCIP, RPP and Patrick Townes, BA, Bed, MHBC Planning Urban Design & Landscape Architecture.  
Re: Bill 109: More Homes for Everyone Act, 2022  
The Clerk gave an overview noting a number of correspondence and information regarding Bill 109 has been received. This is a summary of changes and how the related legislation may impact the Municipality. Council received as information.

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Mayor Robinson noted at this time of year there is a larger volume of short term rental concerns being received, and inquired as to how these requests are being dealt with.

Chief Shoebottom responded that short term rentals are being looked into noting these requests take time as it can be a lengthy process.

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

- i) Randy Osatchuk, Rambling Road.  
Re: Community Support for Rambling Road.  
The CAO gave an overview of this request. Staff is to respond to Mr. Osatchuk noting this request was denied by Council.

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

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

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

**MINUTES**

- ii) Report of the Environmental Services Supervisor ENV-8-2022.  
Re: Environmental Services Monthly Report.  
The Environmental Services Supervisor gave an overview of this report.  
Council received the report as information.

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2022-91** **Gregory/Constable**  
**That** the attached lists of Accounts Payable for September 8, 2022 in the amount of \$175,500.22 and payroll for September 8, 2022 in the amount of \$51,582.09 be approved for payment.  

**“Carried”**
- ii) Report of the Chief Financial Officer CFO-22-08.  
Re: Section 357 Applications for 2022.  
The Chief Financial Officer gave an overview of this report. It was staffs recommendation that council approve by-law 2022-50 being a by-law to write off taxes on properties in the Municipality of McDougall.  
Council approved this request.  
By-Law 2022-50 was brought forward at this time  
  
By-law 2022-50.  
Re: Being a By-law to write off taxes on properties in the Municipality of McDougall.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 7th day of September, 2022.**

**Matters Arising.**

Nil

**14. ADMINISTRATION**

Nil

**Matters Arising.**

The Clerk advised that she would be bringing a report forward to the next meeting regarding correspondence received by the Municipality's Integrity Commissioner, Harold Elston.

**15. REQUESTS FOR SUPPORT**

- i) Northumberland County.  
Re: Private Member's Bill C-233 Keira's Law.  
Council requested a resolution to be brought forward.

**Matters Arising.**

Nil

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

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

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

**MINUTES**

Nil

**17. COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit.  
Re: International Overdose Awareness Day is August 31.  
Council received as information

**Matters Arising.**

Councillor Gregory inquired if a cemetery committee would be considered for the Nobel Cemetery. Mayor Robinson noted that the cemetery maintenance has just recently been taken over by the Municipality.

The CAO gave an overview of upgrades being done regarding this property. Council was not in support of a Cemetery Committee being formed.

**18. REPORT OF THE CAO**

- i) Report of the CAO.  
Re: General Update.  
The CAO noted the following:
  - He has been busy with Pool Committee meetings and the Parry Sound & Area Industrial Park lot sales.
  - Staff is moving forward with renovations to the Nobel hall and are anticipating completion by the new year.

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

- i) By-law 2022-50.  
Re: Being a By-law to write off taxes on properties in the Municipality of McDougall.  
This By-law was forwarded following item 13.ii).  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 7th day of September, 2022.**

**21. CLOSED SESSION**

Nil

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

Nil

**23. CONFIRMATION BY-LAW**

- i) By-Law No. 2022-51.  
Re: To confirm the proceedings of the Committee/Council meeting held on September 7, 2022.  
**Read a first, Second and Third Time, Passed, Signed and Sealed this 7th day of September, 2022.**

Mayor Robinson reminded Council and staff of the scheduled gathering at 5:30 p.m. at the McDougall Recreation Centre prior to the September 21<sup>st</sup> Committee/Council meeting for the dedication plaque to be placed at the McDougall Recreation Center in honour of Fire Chief Brian Leduc.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING

HELD WEDNESDAY, SEPTEMBER 7, 2022 AT 7:00 P.M.

MINUTES

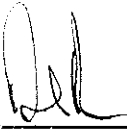
24. **ADJOURNMENT**

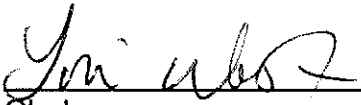
**Resolution No. 2022-92**

**THAT** we do now adjourn at 7:32 p.m.

**Constable/Gregory**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk