

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

HELD WEDNESDAY, MAY 18, 2022 AT 7:00 P.M.

MINUTES

Present Physically:

Mayor	D. Robinson (Chairperson)
Councillor	L. Gregory
Councillor	L. Malott
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

Present Electronically:

Councillor	J. Ryman
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Regrets:

Councillor	J. Constable
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This Committee/Council meeting was held electronically in accordance with Section 238 of the Municipal Act, 2001.

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. 2022-51

Gregory/Malott

THAT the minutes of the Committee/Council Meeting held on May 4, 2022 be adopted as circulated.

“Carried”

5. DEPUTATIONS

- i) Jan Hobman, Rob Moore, and Tom Traversy, Mill Lake Village Cottagers Association.
Re: Grading Mill Lake Trail and Turtle Bay Rd.
Jan Hobman, Rob Moore and Tom Traversy attended the meeting electronically and gave an overview of this request. Council thanked Ms. Hobman, Mr. Moore and Mr. Traversy for their deputation.
Mayor Robinson noted this request would be further discussed under Section 11. Public Works.

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) John Jackson, Parry Sound Area Planning Board
Re: B09/2022 (McD) Fournier, Part Lot 3, Concession A, McDougall, Hammel Avenue.
Resolution No. 2022-52 **Malott/Gregory**

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THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B09/2022 (McD), applied for by Aime and Nancy Fournier, being Part of Lot 3, Concession A in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. That the Parry Sound Area Planning Board ensures that the transfer be certified as a one time merger to the benefitting lands.

“Carried”

- ii) John Jackson, Parry Sound Area Planning Board
Re: B10/2022 (McD) Vasey, Part Lot 6, Concession A, Ferguson, Harris Lake/Hwy 124.

Resolution No. 2022-53

Gregory/Ryman

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B10/2022 (McD), applied for by Rob Vasey, for the lands described as being Part 13 on Registered Plan 42R-12238, subject to the following conditions:

1. Rezoning of the newly created lot from the Waterfront Residential 1 (WF1) Zone to the Rural (RU) Zone or the Rural Residential (RR) Zone;
2. Payment of a fee in lieu of parkland dedication as set out in the Municipality's fee By-Law;
3. 911 Addressing for the new rural lot;
4. Payment of all applicable planning fees.

“Carried”

- iii) John Jackson, Parry Sound Area Planning Board
Re: B11/2022 (McD) Fleming, Part Lot 8, Concession 6, McDougall, McDougall Road.

Resolution No. 2022-54

Ryman/Malott

THAT the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B11/2022 (McD), applied for by Hugh Fleming, located at 292 McDougall Road, subject to the following conditions:

1. That the parry Sound Area Planning Board ensures that the added lands merge with the benefitting lands.

“Carried”

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

- i) Report of the Fire Chief FC-2022-03
Re: Amend Property Standards By-Law # 2012-18
Chief Shoebottom gave an overview of the amended Property Standards By-law #2012-18. Council gave direction to move forward with the amended Property Standards By-law.

Matters Arising.

Nil

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8. FIRE PROTECTION

Nil

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

The CAO expressed his thoughts and concerns regarding the grading of Mill Lake Trail and Turtle Bay Road. It was recommended that due to the shortage of staff, not having a fully qualified operator (grader operator in training), and the age of the municipal grader, the municipality is not able to accommodate this request. Council approved this recommendation. The CAO will reach out to try and get contact information for any available grader operators that do this sort of work and pass this information on to the Mill Lake Cottagers Association.

12. ENVIRONMENT

- i) Waste Management.

Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.

Resolution No. 2022-55

Ryman/Gregory

THAT the attached lists of Accounts Payable for May 19, 2022 in the amount of \$436,046.07, and payroll for May 19, 2022 in the amount of \$52,248.52 be approved for payment.

“Carried”

Matters Arising.

Nil

14. ADMINISTRATION

- i) Report of the Clerk C-2022-06.

Re: Application to Use the Municipal Concession Road Allowance between Concession 8 and 9, Lot 20 (Roles).

The Clerk gave an overview. Council received the report for information, and gave direction to proceed with this Application.

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- ii) Association of Municipalities of Ontario (AMO)
Re: 2022 Delegation Form
Council received as information.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

Nil

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

Nil

Matters Arising.

Councillor Gregory gave an update regarding Belvedere Heights Home for the Aged and long term care. Councillor Gregory noted there has been no response from the Ministry at this time regarding the application to return the beds to the Province.

Councillor Gregory also requested a notice be added on the McDougall website regarding awareness of the bird flu. Staff will add this notice to the website.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: Draft Delegation By-law.
The CAO gave an overview of the Draft Delegation By-law. Council received the report and directed Staff to bring forward a by-law to adopt the policy.
- ii) Report of the CAO.
Re: Draft Strategic Plan.
The CAO gave an overview of the Draft Strategic Plan.
Council received the report and directed Staff to bring forward a by-law to adopt the plan.

The CAO also noted the following:

- Reminder of McDougall Road closure 6 a.m. May 25th until 6 p.m. May 26th for culvert replacement.
- Update on fireworks display to be held at the Kinsmen Park at dusk on May 21st with rain date of May 22:
- Hoping to see Fowler Construction working on Lorimer Lake Road, Bell Lake Road and McDougall Road within the next three weeks.
- Update on the landfill compactor engine replacement.
- Cameras have been ordered for the George Hunt Boat Launch area. Hopefully this will help resolve some of the docking & parking issues.

19. GENERAL ITEMS AND NEW BUSINESS

Mayor Robinson noted that the Municipality received a thank you card from Nobel Public School regarding the Caverhill Run.

Mayor Robinson thanked staff involved for their part in preparation of this event.

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20. BY-LAWS

- i) By-law 2022-33
Re: Being a by-law to enter into an agreement between the Corporation of the Municipality of McDougall and Karen Lucas, Janet Wilkinson, and Marian Brady as a condition of approval of Consent No. B29/2021 (McD).
Read a first, Second and Third Time, Passed, Signed and Sealed this 18th day of May, 2022.

21. CLOSED SESSION

Resolution No. 2022-56

Gregory/Malott

- i) Human Resource Matters.
Re: personal matters about an identifiable individual, including municipal employees or local board employees, and labour relations or employee negotiations.
- ii) Municipal Land Matter
Re: a proposed or pending acquisition or disposition of land by the municipality or local board.

“Carried”

Resolution No. 2022-57

Malott/Ryman

THAT Council reconvene in Open Session at 8:56 p.m.

“Carried”

22. RATIFICATION OF MATTERS FROM CLOSED SESSION

That staff are to follow the direction from Council regarding a land matter, and a human resource matter.

23. CONFIRMATION BY-LAW

- i) By-Law No. 2022-34.
Re: To confirm the proceedings of the Committee/Council meeting held on May 18, 2022.
Read a first, Second and Third Time, Passed, Signed and Sealed this 18th day of May, 2022.

24. ADJOURNMENT

Resolution No. 2022-58

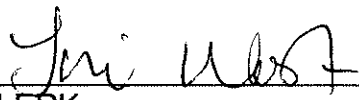
Gregory/Malott

THAT we do now adjourn at 8:58 p.m.

“Carried”



MAYOR



CLERK