

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

**HELD WEDNESDAY, APRIL 21, 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

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. 2021-52**

**Ryman/Malott**

THAT the minutes of the Committee/Council Meeting held on April 7, 2021 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

- i) Becky Pollock and David Bywater, Georgian Bay Biosphere  
Re: Budget item related to Energy Efficiency and ICECAP program.  
Becky Pollock and David Bywater joined the meeting electronically and gave a presentation regarding the ICECAP program noting a request for Council's consideration of a \$2500 membership fee.  
Council thanked Becky and David for their presentation and noted that this request was included in budget discussions and McDougall is in the middle of completing the budget.

**Matters Arising.**

Nil

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**6. PLANNING/BUILDING**

- i) John Jackson Parry Sound Area Planning Board.  
Re: Consent Application B09/2021 (McD) Quanbury, 1 new lot, Sylvan Drive, Nobel.  
**Resolution No. 2021-53** **Gregory/Constable**  
**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B09/2021 (McD), applied for by Caroline and Michael Quanbury on Part of Lot 29, Concession 5 in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. Approval of driveway location to the satisfaction of the Municipality's Public Works Department;
  2. Payment of a parkland dedication fee satisfactory to the Municipality;
  3. Receiving adequate 911 addressing for the new lot;
  4. That any portion of Sylvan Drive, and Newton Lane that encroaches 10 metres from the centre line of the road on the applicant's lands be conveyed to the Municipality
  5. That the severed lands hook up to the municipal water system and the applicant pay the applicable connection fee; and
  6. Payment of any applicable planning fees.

**“Carried”**

- ii) John Jackson Parry Sound Area Planning Board.  
Re: Consent Application B13/2021 (McD) Hammel, 1 new lot, Hammel Avenue, Nobel.  
**Resolution No. 2021-54** **Malott/Gregory**  
**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B13/2021 (McD), applied for by Cameron Hammel on Part of Lot 1, Concession A in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:
1. Approval of driveway location to the satisfaction of the Municipality's Public Works Department;
  2. Payment of a parkland dedication fee satisfactory to the Municipality;
  3. Receiving adequate 911 addressing for the new lot;
  4. That any portion of Hammel Avenue that encroaches 10 metres from the centre line of the road on the applicant's lands be conveyed to the Municipality
  5. That the severed lands hook up to the municipal water system and the applicant pay the applicable connection fee; and
  6. Payment of any applicable planning fees.

**“Carried”**

**Matters Arising.**  
Nil

**7. BY-LAW ENFORCEMENT**  
Nil

**Matters Arising.**  
Nil

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**8. FIRE PROTECTION**

- i) Report of the Fire Chief  
Re: 2021 Year to Date Service Report.  
The Fire Chief gave an overview of this report. Council received as information.

**Matters Arising.**

Chief Leduc gave an update with regard to the upgraded COVID-19 restrictions given by the Province and noted that the Fire Dept. is back to online fire training until the stay at home order is lifted.

**9. EMERGENCY MANAGEMENT**

- i) COVID-19 Emergency Response.  
Re: Declaration of Emergency.  
Mayor Robinson noted that McDougall will remain under Declaration of Emergency.
- ii) Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing  
Re: Declaration of Provincial Emergency under the Emergency Management and Civil Protection Act and Amendments to the Reopening Ontario Act.  
Council received as information.

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Chief Leduc gave an update with regards to the upgraded COVID-19 restrictions given by the Province and noted that the McDougall Recreation Centre is closed to all activity until further notice.

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2021-55** **Constable/Ryman**  
**THAT** the attached lists of Accounts Payable for April 22, 2021 in the amount of \$324,699.95 and payroll for April 8, 2021 in the amount of

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\$40,565.20 and April 22, 2021 in the amount of \$44,946.40 be approved for payment.

**Carried"**

- ii) OPP MPB Financial Services Unit.  
Re: 2021 Court Security and Prisoner Transportation Grant Update.  
Council received as information.
- iii) 2021 Draft Annual Budget.  
The CAO gave an overview of the Draft Budget revisions noting the budget is ready for approval with 0% tax increase. Council noted that they will review the budget revisions and requested it to be brought back to the next Committee/Council meeting.

**Matters Arising.**

Nil

**14. ADMINISTRATION**

Nil

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) The Town of Cochrane.  
Re: MeeQuam Youth Residence Closure.  
**Resolution No. 2021-56** **Ryman/Malott**  
**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of McDougall supports the attached resolution from The Town of Cochrane requesting that the Province of Ontario reverse their decision to close the youth justice facility in Cochrane, known as MeeQuam Youth Residence; and **FURTHER** that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Todd Smith, Minister of Children, Community and Social Services; Honourable Sylvia Jones, and Minister of Indigenous Affairs.  
**"Carried"**
- ii) Township of Hudson.  
Re: Support for Fire Departments  
**Resolution No. 2021-57** **Gregory/Constable**  
**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of McDougall supports the attached resolution from the Township of Hudson requesting that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and **FURTHER** this resolution be forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, local MPP, local MP, the Ontario Fire Marshal, Jon Pegg, and the Ontario Association of Fire Chiefs.  
**"Carried"**

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- iii) City of Kitchener.  
Re: Planning Act Timelines  
Council reviewed with no action indicated.
- iv) Township of Springwater.  
Re: Clean Fuel Standard  
Council reviewed with no action indicated.
- v) Carling Township.  
Re: Mayors Monarch Pledge.  
Council reviewed with no action indicated.
- vi) Township of Muskoka Lakes.  
Re: The Decibel Coalition.  
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: News Releases and Public Service Announcements.
  - a) Health Unit and AIDS Committee Launch Naloxone Awareness Campaign
  - b) In-Person Learning Priority for Health Unit
  - c) Health Unit COVID-19 Vaccine Clinics Still Taking Place During Shutdown
  - d) Individual from White Woods Public School Tests Positive for COVID-19
  - e) Rosseau Lake College Return to Learning After Member of the School Community Tested Positive for COVID-19
  - f) Health Unit Launches COVID-19 Dashboard
  - g) Health Unit Confirms Individual from Our Lady of Sorrows School Community Tests Positive for COVID-19
  - h) Special Education Workers Eligible to Book COVID-19 Vaccine Appointment through Health Unit Call Centre
  - i) Individual Tests Positive for COVID-19 at Silver Birches Elementary School  
Council received as information.
- ii) Community Policing Advisory Committee, West Parry Sound Ontario Provincial Police.  
Re: April 15, 2021 Meeting Agenda and related documents.  
Council received as information.
- iii) Community Policing Advisory Committee, West Parry Sound Ontario Provincial Police.  
Re: Calls For Service (CFS) Q1 Billing Summary Report  
Council received as information.

**Matters Arising.**

Mayor Robinson noted that at the invitation of the Solicitor General to all Mayors of Ontario, he attended a meeting regarding the OPP Detachment Boards Program.

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Councillor Ryman suggested perhaps the current board members could get together for discussion regarding this program.

Council was in agreement for CPAC representatives to move forward and schedule a meeting for discussion.

**18. REPORT OF THE CAO**

i) Report of the CAO 2021-04.

Re: General Update.

The CAO gave an overview of this report. Council received as information.

**19. GENERAL ITEMS AND NEW BUSINESS**

The Clerk noted a reminder to Council that McDougall will be hosting an Open House and Public Meeting via Zoom May 5 at 6:00 p.m. regarding consideration of backyard hens in the Rural Residential Zone.

**20. BY-LAWS**

Nil

**21. TRACKING SHEET**

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

There were no items for the tracking sheet. Council requested this item be removed from the agenda.

**22. CLOSED SESSION**

**Resolution No. 2021-58**

**Constable/Ryman**

**BE IT RESOLVED** that the next portion of the meeting be closed to the public at 7:52 p.m. in order to address a matter pertaining to labour relations or employee negotiations.

**"Carried"**

**Resolution No. 2021-59**

**Malott/Gregory**

**THAT** Council reconvene in Open Session at 9:02 p.m.

**"Carried"**

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

The CAO is authorized to advertise for replacement staff.

**24. CONFIRMATION BY-LAW**

i) By-Law No. 2021-15.

Re: To confirm the proceedings of the Committee/Council meeting held on April 21, 2021.

**Read a first, Second and Third Time, Passed, Signed and Sealed this 21st day of April, 2021.**


**25. ADJOURNMENT**

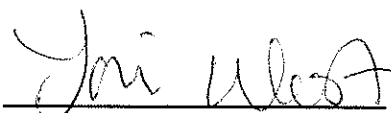
**Resolution No. 2021-60**

**Gregory/Ryman**

**THAT** we do now adjourn at 9:03 p.m.

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk