

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

**HELD WEDNESDAY, OCTOBER 5, 2022 AT 7:00 P.M.**

**MINUTES**

**Council Present:**

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Malott
Councillor	J. Ryman
<b>Regrets:</b>	
Councillor	L. Gregory

**Staff Present:**

Clerk/Director of Corporate Services	L. West
Chief Financial Officer	S. Brisbane
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**

Nil

**4. ADOPTION OF MINUTES**

**Resolution No. 2022-102**

**Constable/Ryman**

**THAT** the minutes of the Committee/Council Meeting held on September 21, 2022 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board.  
Re: B44/2022 (McD) Duggan, Part Lot 13 & 14, Concession A, McDougall, Oakridge Road.

**Resolution No. 2022-103**

**Ryman/Constable**

**THAT** the Council for the Corporation of the Municipality of McDougall has no objections to the approval of Consent No. B44/2022 (McD), applied for by Stacey Collins, Richard Duggan on Part of Lots 13 & 14, Concession A in the Geographic Township of McDougall, now the Municipality of McDougall, subject to the following conditions:

1. Rezoning the subject lands to:
  - a. place a Holding Symbol on the subject lands to require the completion of a noise and vibration study to the satisfaction of the Municipality; and
  - b. require a Site Plan Agreement for each lot prior to development, in order to implement the recommendations of the noise and vibration study.
2. That the applicant pays the required cash in lieu of parkland as required in the Municipality of McDougall fee By-Law.
3. Acquire adequate 911 addressing;
4. Payment of all applicable planning fees.

**“Carried”**

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- ii) John Jackson, Parry Sound Area Planning Board.  
Re: B47/2022 (McD) Skeba, Part Lots 2 & 3, Concession 8, McDougall, Lorimer Lake. – Revised Application
- a. Report prepared by Jamie Robinson & Patrick Townes, MHBC.  
Re: Skeba Consent Application – Planning Report.
  - b. Dave Lucas – written objection.
  - c. Gary Monaghan, President of the Lorimer Lake Association – written objection.
- Jamie Robinson, Planning Consultant for the Municipality of McDougall joined the meeting virtually and gave an overview of the staff report, recommending that Council does support this application. Mayor Robinson made note of written objections being received from Dave Lucas and Gary Monaghan, President of the Lorimer Lake Association. Council requested the Clerk to bring this item forward to the next Committee/Council meeting in the form of a resolution to include holding zone and site plan control. Council thanked Mr. Robinson for his overview.

**Matters Arising.**

Nil

**7. BY-LAW ENFORCEMENT**

Nil

**Matters Arising.**

Nil

**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.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

Nil

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**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2022-104** **Constable/Malott**  
**THAT** the attached lists of Accounts Payable for October 6, 2022 in the amount of \$152,272.67, and payroll for October 6, 2022 in the amount of \$45,244.62 be approved for payment.  
**“Carried”**

**Matters Arising.**  
Nil

**14. ADMINISTRATION**

- i) Report of the Director of Corporate Services/Clerk C-2022-13.  
Re: Application to Use the Municipal Concession Road Allowance between Concession 7, Part Lot 20 and 21 (Mulligan).  
The Clerk gave an overview of this application. Council directed staff to proceed with preparation of an agreement for the use of the Concession Road Allowance.
- ii) 2023 Committee/Council Schedule.  
**Resolution No. 2022-105** **Malott/Ryman**  
**THAT** Council for the Corporation of the Municipality of McDougall approves the attached 2023 Committee/Council Schedule.  
**“Carried”**
- iii) Association of Municipalities Ontario (AMO).  
Re: Railways and Drainage Act Survey.  
The Clerk gave an overview of the survey. Council requested staff to respond back to AMO.

**Matters Arising.**  
Nil

**15. REQUESTS FOR SUPPORT**

- i) Town of Parry Sound.  
Re: Completion of Four-Laning of Highway 69/400.  
**Resolution No. 2022-106** **Ryman/Malott**  
**THAT** the Council for the Corporation of the Municipality of McDougall supports the attached resolution of the Town of Parry Sound, regarding Completion of Four-Laning of Highway 69/400, and  
  
**FURTHER** this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, Graydon Smith, MPP for Parry Sound – Muskoka, and Caroline Mulroney, Minister of Transportation.  
**“Carried”**
- ii) Municipality of Brighton.  
Re: Streamlining Governing Legislation for Physicians in Ontario.  
Council reviewed with no action indicated.
- iii) East Ferris.  
Re: Remember Adam.  
Council reviewed with no action indicated.
- iv) Town of Parry Sound.  
Re: Reconsideration Request of Building Plans & Budget for Parry Sound Mega School.

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Council requested a resolution to be brought forward. Mayor Robinson passed the chair to Deputy Mayor Constable at 7:26 p.m. and expressed his thoughts and concerns regarding this request. Mayor Robinson requested the Clerk to bring back the previous resolution regarding this matter to the next committee/council meeting as a reminder. Mayor Robinson resumed the chair at 7:28 p.m.

**Matters Arising.**

Nil

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

Nil

**17. COMMITTEE REPORTS**

Nil

**Matters Arising.**

Mayor Robinson noted a reminder of the Pool & Wellness Committee meeting via zoom next Wednesday at 7:00 p.m.

**18. REPORT OF THE CAO**

Nil

**19. GENERAL ITEMS AND NEW BUSINESS**

Nil

**20. BY-LAWS**

Nil

**21. CLOSED SESSION**

Nil

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

Nil

**23. CONFIRMATION BY-LAW**

- i) By-Law No. 2022-53.  
Re: To confirm the proceedings of the Committee/Council meeting held on October 5, 2022.  
Read a first, Second and Third Time, Passed, Signed and Sealed this 5<sup>th</sup> day of October, 2022.


**24. ADJOURNMENT**

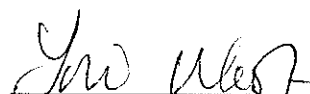
**Resolution No. 2022-107**

**THAT** we do now adjourn at 7:30 p.m.

**Malott/Constable**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk