

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.**

**MINUTES**

Present:	Reeve	P. Spadzinski
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	D. Robinson
	Councillor	J. Gilchrist
		And
	CAO/Clerk-Treasurer	R. Beachey
	Public Works Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett

Chairman Robinson called the meeting to order at 7:00 p.m.

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

i) Mr. David Chantler.

Re: Bayhill Condominiums.

Mr. Chantler approached the Committee in regards to correspondence he received from the Municipality on December 11, 2002.

Mr. Chantler noted the correspondence was regarding the Bay Hill Septic System and the reserve fund associated with this system. He explained the components of the septic system and stated that the likely hood of all the components to fail at the same time is rare. He also reviewed the reserve amount and noted that two signatures are required for withdraws, one of them being someone from the Municipality. He noted that he saw no reason to turn the supervision of the reserve over to the Municipality.

The Committee explained that under new legislation the Municipality is responsible to make sure that funds are in place to replace the bed and must show a report stating where these funds are coming from. The Committee reiterated that they are fulfilling their obligation to see that all legislation is adhered to.

The Committee thanked Mr. Chantler for his presentation.

ii) Terry Barber, Ministry of Transportation.

Re: Highway 69 four laning.

Mr. Barber was present to discuss four issues with the Committee, which are as follows:

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The first issue is the naming of a portion of road that goes from the existing highway 69 to the new four-lane highway 69 and the signage required for this portion of road.

The Committee directed a resolution be brought forward to the Council meeting on January 15, 2003.

The second issue is the use of Pineridge Drive for a construction access during the construction stages of the new highway. Mr. Barber noted that the contractor has to maintain the road during the construction and will pave it after the work is finished. Mr. Barber noted the maintenance and paving will be drafted into the contractor's contract. Mr. Barber also noted that the contractor will abide by the by-laws and work hours will be accordingly.

The Committee directed a resolution be brought forward for the next Council meeting. The Committee also suggested that because this is a residential area, a speed sign be posted.

The third issue is the cost of the dummy water main that was proposed for the Pineridge Drive overpass. Mr. Barber noted that this main would cost one hundred and eight thousand dollars.

The Committee questioned the water pressure in the dropped area which accommodates the new highway.

It was the decision of the Committee to obtain an engineers comments on this issue.

The fourth issue is a through access on the interchange off of Hammel Ave. Mr. Barber noted that the site lines for this access are good and that the Ministry feels that this is a safe alternative to a south bound ramp. Mr. Barber noted that there was confusion over the assumption of the portion of highway 69 that would be an access road. The Committee reiterated that the previous resolution requested the Ministry of Transportation to include the above mentioned ramp in a current design and contract and that the assumption of 69 was a subject of this request.

The Committee directed a resolution be brought forward to the Council meeting on January 15, 2003.

The Committee thanked Mr. Barber for his presentation and requested if possible that he remain for a few minutes, noting that there were other highway issues on the agenda.

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- iii) Gord Harrison, Acting Reeve Township of Carling.  
Re: Proposed intersection design at Highway 559.  
Mr. Harrison explained that Carling's concern was the access road and this has been clarified in Mr. Barber's presentation.  
The Committee reiterated that it was not their intent to cut off this section of road from the access portion, but that they were negotiating with MTO.
  
- iv) Paul Bushey, Snowmobile Club.  
Re: Concerns with Highway 69 four laning.  
Mr. Bushey was not in attendance therefore the Committee questioned Mr. Barber if MTO had met with the snowmobile club to discuss trail access. Mr. Barber replied that they had, and that the snowmobile trail has been superimposed on a plan. The Committee requested a copy of this plan.
  
- v) Kirsten Spence, Park to Park Trail.  
Re: Concerns with Highway 69 four laning.  
Ms. Spence indicated that she was there as an invitation from Council. She noted that they had concerns regarding the Hammel Ave access and the intersection at Bayside and Lake Forest, indicating that there is not a lot of room for a trail. She indicated at this time they were not going to pursue their concerns, but are going to wait and see if the current trail would be via Bayside Drive.
  
- vi) R.C. Hawkins.  
Re: Development of Phase 2 (George Ryder).  
Mr. Hawkins was present to discuss the construction of phase II of the Bay Hill project. He indicated that instead of condos they would like to construct single family pods therefore allowing the residents to own the land as well as their building. He noted that the road would be to Municipal standards and that the buildings would be serviced with water and sewer.  
Mr. Hawkins noted that the problem with doing this in a subdivision is that it requires a certain size of land for individual septic. He noted to get around this issue was to revert to the condominium guidelines for septic. If this route is not obtainable then they could proceed with building the pods one at a time but prefer not to have to take this route.  
The Committee noted that this issue should be dealt with at a subdivision meeting and that the proper subdivision fees should be in place prior to

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going any further. Mr. Hawkins noted that Mr. Ryder will be back in the area in February and a meeting could be set up at that time.

The Committee questioned the fact that Mr. Ryder owns the land that surrounds this proposed development and wondered why the septic could not be placed there. Mr. Hawkins responded that the proposed units were all designed to have a view of the Bay.

The Committee thanked Mr. Hawkins for his presentation and noted that they would further discuss this at a subdivision meeting.

- vii) Carry Wolman.  
Re: Plowing of Nancy Donaldson's driveway.  
Mr. Wolman was not in attendance.

**Matters Arising.**

**3. BY-LAW ENFORCEMENT**

- i) Township of Carling.  
Re: Confirmation of a meeting to discuss options for by-law enforcement, meeting to be held January 8, 2003 at 2:00 p.m. at the Township of the Archipelago.  
The Committee reviewed the results of the above meeting held earlier that day. It was decided that they would explore the option of using the Town of Parry Sounds by-law enforcement officer. The Committee noted that staff is putting together a proposal to present to the Town.  
The CAO questioned whether the proposal should include the present level of service. The Committee approved of the same level of service being quoted.

**Matters Arising.**

- i) The CAO reported that he received a letter from the Town of Parry Sound who requested the Municipality approve of the enforcement of the Kinsmen Rink through the drafting of a bylaw.  
The Committee requested a resolution be prepared for the Council meeting of January 15, 2003.
- ii) Another request was granting permission to the OPP to skate on the rink after hours. The Committee voted against this request, noting that it contravenes parks hours.

**4. PLANNING/BUILDING**

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- i) Parry Sound Area Planning Board.

Re: Notice of an appeal to the Ontario Municipal Board regarding consent application No. B23/2002(McD) Melnick.

The Committee requested the CAO to get clarification of the representation regarding this application.

- ii) Ministry of Natural Resources.

Re: Requesting assistance to verify that the Crown Land Use Atlas is an accurate reflection of existing Crown land use policies.

It was the direction of the Committee that this be forwarded to John Jackson.

**Matters Arising.**

Nil.

**5. FIRE PROTECTION**

- i) Report from Fire Chief Brian Leduc.

Re: Fire Fighter Resignations.

Chief Leduc's report indicated that Fred Hurlburt and Richard Korber had resigned from the fire department.

The Committee noted that these firemen will be greatly missed and requested a letter be drafted to these firemen.

**Matters Arising.**

- i) Council Dixon questioned whether a letter had been sent to the gentlemen who donated the saw to the Fire Department. The CAO is to look into this matter.

**6. PUBLIC WORKS**

- i) Memo from Richard Beachey.

Re: Plowing of driveway/parking area in front of Nancy Donaldson's.

The Committee reviewed a report from the CAO which indicated that this plowing area is not Municipal property.

After discussing this matter the Committee requested a resolution be drafted for the Council meeting of January 15, 2003.

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**Matters Arising.**

The Committee questioned the Road Supervisor as to how operations are going. Mr. Hunt noted that things were fine and that their biggest problem was keeping the slime off of the roads.

Councillor Robinson noted that the tar and chip on Long Lake Estates is rougher than it was before. Mr. Hunt indicated that the tar and chip was put down late in the season and did not have enough vehicular traffic on it, that it would be better after the plowing season was over.

The Committee questioned the hours of the casual snowplow driver. Mr. Hunt explained that he was filling in for the transfer station attendant but is now on a call out basis.

**7. RECREATION**

- i) Ontario Federation of Anglers & Hunters.  
Re: Requesting the Municipality to declare July 4<sup>th</sup> through to July 6<sup>th</sup>, 2003 as Ontario Family Fishing Weekend.  
The Committee requested a resolution be brought forward to the Council meeting of January 15, 2003.
- ii) Ministry of Natural Resources.  
Re: Improvements to the Boat Launch located on George Hunt Memorial Drive.  
The Committee reviewed this correspondence and requested clarification from the Road Supervisor. Mr. Hunt explained that the application that was received in December was the second submission, the first was misplaced by MNR. Mr. Hunt indicated that they are waiting for approvals from DFO.  
After discussing the extent of the project and whether to proceed with the extra boat ramp, the Committee requested Mr. Hunt to have Bob Hughes take a look at the project and have a report for the next Committee meeting.
- iii) Correspondence from the Levett family.  
Re: Concerns regarding improvements to Boat Launch area at George Hunt.  
The Committee reviewed this correspondence and requested the CAO draft a letter of response, to be brought forward at the Council meeting of January 15, 2003.

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- iv) Correspondence from Tim Healey.  
Re: Concerns regarding improvements to Boat Launch area at George Hunt.  
The Committee reviewed this correspondence and requested the CAO draft a letter of response, to be brought forward at the Council meeting of January 15, 2003.

**Matters Arising.**

- i) Councillor Dixon reported that he had been approached by a ratepayer concerning enforcement problems at the new Kinsman Rink. He noted that scheduling problems have the hockey players on the ice early in the evening and public skating later. He felt if this were reversed, it may help to alleviate the enforcement problems.  
The Committee suggested that this be brought forward to the Kinsman Rink Committee and then proceed from there.
- ii) Council questioned as to what shape the Nobel Rink was in. The Public Works Supervisor reported that the weather was not cooperating.

**8. ENVIRONMENT**

- i) Memo from Richard Beachey.  
Re: Draft policy on materials separation at the landfill.  
The Committee noted that all efforts should be made to recycle and requested a resolution be brought forward.
- ii) Draft Notice of Placement of Glass.  
The Committee reviewed this notice.
- iii) Ministry of the Environment.  
Re: Application for approval of Municipal and private water works, water treatment upgrades for compliance with condition 5 Nobel Water Works System.  
The Committee reviewed this correspondence.

**Matter Arising.**

The Committee revisited the Bay Hill Septic Reserve Fund matter.

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It was the decision of the Committee to leave the responsibility of the reserve in the hands of the Bay Hill committee and to request a financial statement, a report on how the bed will be replaced if need be and how the concerns with respect to grass cutting and bed flooding as expressed in the Bob Hughes report will be resolved.

**9. FINANCE**

- i) Accounts payable listing.  
The Committee reviewed this listing and directed a resolution to be brought forward.  
Councillor Adams declared a pecuniary interest with cheque No.17148 on the payroll and did not vote or participate in discussion of this item.

**Matters Arising.**

Nil.

**10. ADMINISTRATION**

- i) Parry Sound Area Community Business & Development Centre Inc.  
Re: Participation in identification of development zones.  
The CAO noted that there is a meeting concerning this matter next week.
- ii) Ministry of Transportation.
  - a) Re: Letter from Minister Sterling, October 30,2002.
  - b) Re: Transfer of Cedar Shore Road and McDougall Road West, to the Municipality of McDougall.  
The Committee reviewed this correspondence.
- iii) Cuff's Guide for Municipal Leaders.  
Re: Order form.  
It was the direction of the Committee to order one copy of this publication.
- iv) Communities in Bloom.  
Re: Invitation to participate in the 2003 Ontario edition of communities in bloom.  
The Committee reviewed this correspondence.
- v) Correspondence from Dave Hunt, Project Co-ordinator for Provincial Cycling Route Network.

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Re: Requesting comments on the draft Provincial Cycling Route Network.

This correspondence was reviewed by the Committee and noted that comments be brought forward.

vi) Agriculture and Agri-Food Canada.

Re: The Advisory committee on Rural Issues and the Honourable Andy Mitchell, invitation to a wine and cheese reception on January 10<sup>th</sup>, 2003 in Huntsville.

The Committee reviewed this correspondence.

vii) Georgian Bay Marketing Partnership.

Re: Invitation to attend a Partner Forum.

The Committee reviewed this correspondence.

viii) Correspondence from Dalton McGuinty, MPP.

Re: Information regarding Growing Strong Communities.

The Committee reviewed this correspondence.

ix) Corporation of the Township of Bonfield.

Re: Notice of FONOM Conference to be held on May 6 – 10, 2003.

The Committee requested a resolution be brought forward to the Council meeting on January 15, 2003.

### **NOTICES AND INFORMATION**

**The Committee reviewed the following notices and information with no action indicated with the exception to items g) and o).**

a) Federation of Canadian Municipalities.

Re: Call for resolutions for consideration by the FCM National Board of Directors.

b) Ontario Good Roads.

Re: Names for nomination for the 2003 – 2004 term.

c) Pathways, Park to Park Trail.

Re: Volume 1, issue 4.

d) Association of Municipalities of Ontario.

i) A brief summary of Bills passed in the legislature this fall.

ii) AMO calls for full review process on new hydro bill.

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- iii) Province passes two major water bills.
  - iv) Bill 210, electricity pricing, conservation and supply act introduced.
  - v) Justice Bill amends limitation periods.
- e) Ministry of Finance.
- Re: Opportunity Bonds & Tax incentive zones, workshop summary of Parry Sound.
- f) Parry Sound Area Planning Board.
- Re: Deeds have been stamped for Consent No B8/2002(McD)Snizer.
- g) Rural Ontario Municipal Association.
- Re: 2003 ROMA/OGRA annual conference and elections to be held February 23 – 26, 2003 in Toronto.
- It was noted to let the CAO know if Council members plan to attend.
- h) Federation of Canadian Municipalities.
- Re: Members advisory, finance committee report good start.
- i) The Township of Carling.
- Notice of the passing of two zoning by-laws.
- j) Ministry of Municipal Affairs and Housing.
- Re: Provisions of new affordable housing, components of the program for rental projects.
- k) Federation of Canadian Municipalities.
- Re: Apply for the FCM-CH2M Hill sustainable community awards, honouring excellence in Municipal Service delivery.
- l) Electrical & Utilities Safety Association of Ontario.
- Re: A call for nominations for the Charles J. Tallon Award for Exceptional Service.
- m) Belvedere Heights Board Meeting Dates 2003.
- n) Muskoka Parry Sound Health Unit.
- Re: Minutes of a meeting held November 21, 2002.
- o) City of Timmins.

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Re: Copy of Timmins resolution regarding Ontario Northland for review and comment.

The Committee requested a resolution be brought forward.

- p) Community Living Parry Sound.  
Re: Winter 2002 newsletter.
- q) Belvedere Heights.  
Re: Minutes of a meeting held on November 20, 2002.
- r) Georgian Nordic Ski & Canoe Club.  
Re: Beaver Tales.

### REQUESTS FOR SUPPORT

- i) City of Welland.  
Re: Requesting endorsement of the City of Wellands resolution regarding the introduction of new legislation to deal with the fortification of lands which would require the enforcement of legislation by police forces in the Province of Ontario and not municipal officials.  
The Committee requested a resolution be brought forward to the Council meeting of January 15, 2003.
- ii) City of Pickering.  
Re: Requesting support of a resolution, which requests the Government of Canada to take steps to deal with the infestation of the Emerald Ash Borer.  
The Committee requested a resolution be brought forward to the Council meeting of January 15, 2003.
- iii) The Town of Tecumseh.  
Re: Requesting support of a resolution regarding petitioning the Province of Ontario to ban smoking in public places.  
The Committee reviewed this information.
- iv) Corporation of the County of Essex.  
Re: Requesting support of a resolution which would request the Federal Government to co-operatively work with the Province of Ontario to join Ontario as a partner in providing tax incentives for corporations and individuals and by providing capital to the Ontario Municipal Economic Infrastructure Financing Authority in order to further promote economic growth in Ontario.

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The Committee requested a resolution be brought forward to the Council meeting of January 15, 2003.

- v) The City of Thorold.  
Re: Requesting support of a resolution which requests the Minister of Energy to take a leadership role and take the necessary steps to change

Hydro One Networks Inc. back to a not-for-profit company and to distribute any surplus earnings back to Hydro One customers in the form of a rebate.

The Committee requested a resolution be brought forward to the Council meeting of January 15, 2003.

- vi) The City of St. Catharines.  
Re: Requesting support of a resolution which request the provincial government to disallow communities from engaging in the practice of providing financial incentives to lure medical professionals.  
The Committee reviewed this information.

**Matters Arising.**

Nil.

11. **REPORT OF THE CAO**

Nil.

12. **CLOSED SESSION**

There was one item for Closed session.

13. **ADJOURNMENT**

The Committee adjourned at 9:20 p.m.