

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, JANUARY 15, 2003 at 7:00 P.M.

MINUTES

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

The meeting was called to order at 7:01 p.m.

1. DECLARATIONS OF INTEREST

Councillor Adams declared a pecuniary interest with cheque No.17148 on the payroll and did not vote or participate in discussion of this item.

2. ADOPTION OF MINUTES

- i) Minutes of the combined Council/Committee meeting held on December 18, 2002.

Resolution No. 2003/01

Robinson/Gilchrist

THAT the minutes of the combined Committee/Council meeting held on December 18, 2002, be adopted as circulated.

“Carried”

- ii) Minutes of the Special meeting of Council held on December 23, 2002.

Resolution No. 2003/02

Robinson/Gilchrist

THAT the minutes of the Special meeting of Council held on December 23, 2002, be adopted as circulated.

“Carried”

3. DELEGATIONS AND PETITIONS

- i) Representatives from the Parry Sound District Museum.
A presentation was made to Council with regard to the future of the museum.
A tentative date of February 6, 2003 was relayed to the museum members as being a good date for Council to attend a meeting to further discuss this issue.
- ii) Tim Felsman.

Mr. Felsman approached Council to report on a meeting he attended with John Jackson regarding his proposed consent application. He noted that the road created a natural severance therefore Mr. Jackson informed him that he did not have to make application to the Planning Board. Mr. Felsman thanked Council for taking the time to work through this issue with him.

The CAO noted that a report from John Jackson on this matter had been received.

The CAO then brought forward a resolution regarding the assuming of a portion of Fire Route 105 and 105A.

It was the decision of Council that this resolution be tabled until a list of completion needs could be reviewed and attached to the resolution. This item will be brought forward at the Committee meeting of January 29, 2003

4. **UNFINISHED BUSINESS**

5. **COMMUNICATIONS**

6. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

i) Minutes of the General Committee meeting held on January 8, 2003.

Resolution No. 2003/03 Robinson/Gilchrist

THAT the minutes of the general Committee meeting held on January 8, 2003, be adopted as circulated. "Carried"

ii) **Decisions arising from the General Committee meeting of January 8, 2003.**

iii) Ministry of Transportation.

a) Re: Naming of the connecting link between the new four lane Highway 69/400 and the proposed old Highway 69.

Resolution No. 2003/04 Gilchrist/Robinson

THAT the Council of the Municipality of McDougall request that the Ministry of Transportation name the connecting link between the new Highway 69 four lane road and the old Highway 69 in Nobel, Village Road as per the attached. "Carried"

b) Ministry of Transportation provide signage indicating the Nobel Exit.

Resolution No. 2003/05 Gilchrist/Robinson

THAT the Council of the Municipality of McDougall request that the Ministry of Transportation provide signage indicating the Nobel Exit as per the attached. "Carried"

- c) Re: The use of Pineridge Drive as a construction access road during construction of the new 69/400 highway.

Resolution No. 2003/06 Robinson/Gilchrist

THAT the Council of the Municipality of McDougall grant construction access for the new Highway 69 four lane project through Pineridge contingent upon proper maintenance during the construction period and restoration to HL4 and to the Municipality's satisfaction.

"Carried"

- d) Request Georgian Engineering review the estimated cost of placing a second water line access under the new Highway 69 at the Pineridge Road crossing.

Resolution No. 2003/07 Gilchrist/Robinson

THAT the Council of the Municipality of McDougall request that Abacus Engineering review a second water line access under the new Highway 69 at the Pineridge Road crossing

"Carried"

- e) Re: Transfer of a portion of Highway 69 to the Municipality of McDougall.

Resolution No. 2003/08 Robinson/Gilchrist

THAT the Council of the Municipality of McDougall agree to accept the transfer of Highway 69 to the Municipality of McDougall, contingent on the design amendment on the Nobel interchange as per the attached drawing.

"Carried"

- iv) Request of a deposit from George Ryder Construction for Phase II of condo development.

Resolution No. 2003/09 Gilchrist/Robinson

THAT the Council of the Municipality of McDougall request a deposit of \$5,000 from George Ryder Construction to meet municipal expenses with respect to Phase II of the Condo Development.

"Carried"

- v) Municipality grant permission to the Town of Parry Sound to include the Kinsman Park in the Town's by-law for the purposes of enforcement.

Resolution No. 2003/10 Gilchrist/Robinson

THAT the Council of the Municipality of McDougall grant permission under Section 19 and 94 of the Municipal Act to the Town of Parry Sound to include the Kinsman Park in the Town's by-law for the purposes of enforcement.

"Carried"

- vi) Resignation of firefighters Fred Hurlburt and Richard Korber.

Resolution No. 2003/11 **Robinson/Gilchrist**
THAT the Municipality of McDougall accept, with regret, the resignation of firefighters Fred Hurlburt and Richard Korber.
"Carried"

vii) Plowing of private property (Donaldson & Stewart).
Resolution No. 2003/12 **Robinson/Gilchrist**
THAT the Council of the Municipality of McDougall inform Nancy Donaldson and Gordon Stewart that the Municipality will no longer supply snow plowing to lands or roads not owned by the municipality on or adjacent their property effective the end of this winter season.
"Carried"

viii) Proposed Ontario Family Fishing Weekend.
Resolution No. 2003/13 **Gilchrist/Robinson**
THAT the Council of the Municipality of McDougall declare Friday July 4 through Sunday July 6, 2003 as Ontario Family Fishing weekend in the Municipality of McDougall.
"Carried"

ix) Attendance and participation in the creation of a Community Development Plan.
Resolution No.2003/14 **Robinson/Gilchrist**
THAT the Council of the Municipality of McDougall does hereby authorize and direct the staff members noted below to attend and participate in the effort to create a Tax Incentive Zones Plan for the West Parry Sound Area facilitated by the Parry Sound Area Community and Business Development Centre;
AND FURTHER THAT the staff members noted below be authorized and directed to provide any and all resources in the form of maps, zoning maps, zoning by-laws, strategic plans, service location maps and any other material that would enhance this effort.

- CAO, Clerk-Treasurer, Public Works Supervisor and any other staff deemed necessary by the CAO, Clerk-Treasurer
"Carried"

x) Adoption of the mixed waste policy for the landfill site.
Resolution No. 2003/15 **Gilchrist/Robinson**
THAT the Council of the Municipality of McDougall adopt the mixed waste policy, as per the attached, effective March 1, 2003
"Carried"

xi) Placement of glass at the transfer station.

Resolution No. 2003/16 Adams/Dixon

THAT the Council of the Municipality of McDougall circulate at the transfer station the notice on the placement of glass as per the attached.

“Carried”

It was noted that Councillor Adams was opposed to resolution No.2003/16.

- xii) Accounts payable listing.

Resolution No. 2003/17 Robinson/Gilchrist

THAT the attached lists of Accounts Payable consisting of computer cheque registers AP08718/19/20, totalling \$48,210.10 and payroll registers in the amount of \$53,197.96 be approved for payment.

“Carried”

- xiii) Approval of attendance at the 2003 FONOM conference.

Resolution No. 2003/18 Adams/Dixon

THAT the Council of the Municipality of McDougall authorize the attendance of any member of Council at the 2003 federation of Northern Ontario Municipalities (FONOM) conference from May 6 - 10 , 2003 in the Township of Bonfield.

“Carried”

- xiv) City of Timmins.

Re: Requesting support of a resolution regarding the possible sale of the Ontario Northland.

Resolution No. 2003/19 Adams/Dixon

THAT the Council of the Municipality of McDougall endorse the resolutions from the City of Timmins and the City of North Bay regarding the possible sale of the Ontario Northland Railway.

“Carried”

- xv) City of Welland.

Re: Requesting endorsement of a resolution regarding the amendment of the Municipal Act by removing section 133 of the Act and to deal with the fortification of lands which would require the enforcement by Police and not Municipal Officials.

Resolution No. 2003/20 Adams/Dixon

THAT the Council of the Municipality of McDougall endorse the resolution of the City of welland requesting that the Minister of Municipal Affairs and Housing amend the Municipal Act by removing Section 133 of the Act and, **FURTHER THAT** the Minister of Public Safety be petitioned to introduce legislation to deal with the fortification of lands which would require the enforcement by Police and not Municipal Officials.

“Carried”

- xvi) 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.

Resolution No. 2003/21 Adams/Dixon

THAT the Council of the Municipality of McDougall endorse the resolution from the City of Pickering with respect to the Emerald Ash Borer and urge that the Federal Government immediately move to implement the request for action in the Pickering resolution.

“Carried”

xvii) Corporation of the County of Essex.

Re: Requesting support of a resolution which would request the Federal Government to work co-operatively 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.

Resolution No. 2003/22 Adams/Dixon

THAT the Council of the Municipality of McDougall endorse the resolution of the County of Essex requesting that the Federal Government 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

“Carried”

xviii) 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.

Resolution No.2003/23 Adams/Dixon

THAT the Council of the Municipality of McDougall endorse the resolution from the City of Thorold requesting that the Minister of Energy 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.

“Carried”

xiv) Meeting cancellation.

Resolution No. 2003/24 Adams/Dixon

THAT the Council of the Municipality of McDougall cancel the regularly scheduled Committee meeting for March 12, 2003 and combine this meeting with the regularly scheduled Council meeting on March 19, 2003. Cancellation to be advertised. “Carried”

7. REPORT OF CAO

1. The CAO reported that Connestoga Rovers have submitted information and that an update and financial report will be forthcoming.
2. The CAO received a letter from Glen Robinson of the Parry Sound Planning Board regarding the Melnick consent. He noted that it is normal practice for the Municipality to defend this hearing but noted that no action has to be taken at this time.
3. The CAO brought forward the draft copies of the letters to Mr. Healey and the Levetts for Council's approval. Council requested these letters to be forwarded accordingly.

8. GENERAL ITEMS AND NEW BUSINESS

- i) Councillor Robinson requested a copy of the letter that was mailed to Mr. Chantler regarding the Bay Hill Septic reserve.
- ii) Councillor Dixon noted due to a meeting already scheduled he could not attend the Kinsmen Rink Committee meeting. He noted that he had e-mailed the Committee with regards to changes in the rink schedule.

9. BYLAWS

Nil.

10. CLOSED SESSION

Nil.

11. ADJOURNMENT

Resolution No. 2002/25
THAT we do now adjourn at 8:30 p.m.

Adams/Dixon

"Carried"