

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

Present:

| | |
|---------------------|-----------------|
| Councillor | D. Adams |
| Councillor | D. Robinson |
| Councillor | J. Gilchrist |
| Councillor | K. Dixon |
| and | |
| CAO/Clerk-Treasurer | R. Beachey |
| Road Supervisor | T. Hunt |
| Fire Chief | B. Leduc |
| Deputy Clerk | C. Vankoughnett |

Regrets: Reeve P. Spadzinski

The Committee meeting was called to order at 7:03 p.m.

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

i) Roger Sherwin.

Mr. Sherwin called earlier in the day to notify Committee that he would not be attending .

ii) Mr. Don Mortson, Pineridge Drive.

Re: Use of Road Allowance.

Mr. Mortson approached the Committee to inquire whether the Municipality had any plans to open the Road Allowance which runs off of Pineridge Drive and along side of Barry Hogans. Mr. Mortson explained that the Ministry of Transportation is purchasing part of his property, leaving a portion of it landlocked unless the Municipality opens the said Road Allowance. The Committee noted that they had no plans to open this Road Allowance and directed the CAO to correspond in writing indicating this decision of the Committee.

iii) Mark Anderson.

Re: Application to use Road Allowance.

Mr. Anderson was present and explained his predicament in regards to accessing his property. He provided the Committee with a sketch showing the road allowance that he would like to access.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

The Committee questioned the use of Fire Route 205 noting that further information would have to be sought in order to determine ownership of this Fire Route. The Committee noted that this information will be forthcoming on April 2, 2003.

Matters Arising.

Nil.

3. BY-LAW ENFORCEMENT

Matters Arising.

The CAO noted that one proposal for By-law Service had come in and that it would be brought forward in closed session.

The Committee noted that the applicant was in the audience and asked him if this service would be done in conjunction with his present job, the applicant indicated that it would. The Committee also asked if he is going to pursue other Municipalities, the applicant indicated that he was but is still interested in servicing McDougall.

At this time the Committee noted that representatives from Connestoga Rovers were present, and proceeded to Environment.

Doug Robertson and Scott Ferguson approached the Committee to give a brief report on the Landfill Site. Mr. Robertson noted that the four objectives of the report were to do an evaluation and assessment, to do and estimate on waste quantities, to do an opinion of the potential expansion of the site and to do an evaluation of revenues and costs. He then noted that a site inspection was completed as well as a review of pumpage reports from the office.

Mr. Robertson reviewed the approval requirements and the steps involved regarding the proposed expansion.

The Committee expressed concerns regarding the time frame involved, noting that under the present certificate of approval, time is of the essence. Mr. Robertson replied that an emergency C of A could be applied for if time ran short. Mr. Robertson then touched on cost projections and long term planning for the site.

Mr. Ferguson reviewed the cost estimates noting that the first three years would be costly due to the required approvals process. He also touched on tipping fees and projected revenues for the site.

Mr. Robertson and Mr. Ferguson noted their thanks to John Jackson, Martin Ince and Richard Beachey for their help in providing information for the report.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

The Committee thanked Mr. Robertson and Mr. Ferguson for the presentation and noted they would need time to review the said report.

4. PLANNING/BUILDING

i) Township of McKellar.

Re: Proposed Official Plan Amendment.

The Committee reviewed this correspondence.

ii) Parry Sound Area Planning Board.

Re: Consent application No. B39/2002(McD) Grandview.

The CAO reviewed this application with the Committee noting that this application would create two new lots and that J.E. Coulter and Associates had completed a noise impact study.

The Committee questioned the original use of this parcel as being designated as a buffer zone in the subdivision agreement.

The Committee directed a resolution be brought forward.

Matters Arising.

Nil.

5. FIRE PROTECTION

Fire Chief's report.

a) Rotary Club request for donation.

This item was forwarded to closed session.

b) Fundraising.

The Fire Chief reported that the McDougall Fire Department wishes to start fundraising efforts to raise money to help with the purchase of equipment for the fire department.

The Committee expressed concerns with respect to equipment availability if it is being used for fundraising.

The Committee directed a resolution be brought forward to the meeting of February 26, 2003.

Matters Arising.

Nil.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

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6. PUBLIC WORKS

i) Concession Road Allowance adjacent to Gordon Stewart's property. The CAO reported that the owners on both sides of the road allowance in question have indicated that they do not wish to purchase the said road allowance. Mr. Beachey suggested that this portion of Municipal property continue to be plowed.

The Committee directed a resolution be brought forward to the Council meeting of February 26, 2003.

Matters Arising.

The Road Supervisor gave a report on the upgrading of the alarm system for the landfill's leachate collection system. He noted that the upgrading would cost \$9,400.00 and indicated that this cost included a back-up pump.

The Committee directed a resolution be brought forward to the Council meeting of February 26, 2003.

Councillor Robinson gave a brief update on the proposed dredging of the George Hunt boat launch area. He requested the Road Supervisor to set up a meeting for tomorrow with the Department of Oceans and Fisheries, he also noted that he would attend this meeting.

7. RECREATION

i) Town of Parry Sound.
Re: New Kinsmen Park.

The Committee reviewed this correspondence and directed the CAO to bring forward the original resolution which supported the funding of the park to ensure that the original agreement is being fulfilled by both parties .

ii) Muskoka Parry Sound Health Unit.

Re: Information session regarding beach water testing, to be held on March 4, 2003 at 7:00 p.m , McKellar Community Centre.

The Committee reviewed this report and directed that the Road Supervisor or the Water Works Operator attend this session.

Matters Arising.

Nil.

8. ENVIRONMENT

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

- i) M.K. Ince and Associates.
Re: Copy of correspondence to Ministry of Environment regarding submission date for 2002 Annual Landfill Report.
The Committee reviewed this correspondence and requested the CAO to make an inquiry as to the submission date.
- ii) Henderson, Paddon Civil & Environmental Engineers and Scientists.
Re: Work order for project management, Leachate Treatment Facility.
The CAO reported that he had obtained an opinion from Ted Symons and as a result item 6 of the work order will be deleted.
- iii) Landfill Billing Program.
Re: Requesting permission to explore new billing system through USTI.
The Committee approved this request.

Matter Arising.

Nil.

9. **FINANCE**

- i) Accounts payable listing.
The Committee reviewed this listing.
Councillor Adams declared a pecuniary interest regarding cheque No. 17284 on the paylist and did not participate in discussion or vote regarding this matter.
- ii) Larry Taylor, Northern Development and Mines.
Re: New program from NOHFC called the Sponsorship Fund.
The Committee reviewed this correspondence.
- iii) Council/Committee expenses for 2002.
The Committee reviewed this correspondence.
- iv) Anton Kuerti.
Re: Request for tax interest to be waived.
The Committee denied this request and directed the CAO to respond to Mr. Kuerti noting the decision of the Committee.

Matters Arising.

Nil.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

10. **ADMINISTRATION**

- i) Correspondence from Michael Levett.
Re: Correspondence regarding McDougall's letter of January 16, 2003, concerning docking and dredging at George Hunt.
The Committee reviewed this correspondence.
- ii) Larry Howe, Charthouse Development Ltd.
Re: Parry Sound & Area District Information Center.
Councillor Robinson noted that he would relay this information at the next Information Center meeting.
- iii) Draft resolution regarding the Industrial Park.
This was ratified at a Special meeting of Council which was held this evening.
- iv) GeoSmart, Ministry of Natural Resources.
Re: Changes to the GeoSmart program to facilitate the implementation and enhancement of GIS in Ontario communities.
The Committee reviewed this correspondence.
- v) The Friends.
Re: New legislation under the Ontario Disability Act, regarding an accessibility plan.
The CAO reported on the requirements within this plan.
The Committee requested the CAO to invite a representative from the Friends to further explain these requirements.
- vi) Ministry of Transportation.
 - a) Re: Transfer of McDougall Road.
 - b) Re: Transfer of Cedar Shore Road.The Committee directed the CAO to draft a response regarding this transfer, and have the Municipal Solicitor review it.
- vii) Pitch in Canada.
Re: Invitation to participate in Pitch in Week.
The Committee reviewed this correspondence.
- viii) West Parry Sound District Museum.
Re: Museum Stewardship.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

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ix) Ontario Crime Control Commission.
Re: Awards of Excellence for Fighting Crime – Call for Nominations.
The Committee reviewed this correspondence.

x) Councillor Robinson reported on the Harmonized Planning meeting which he attended. He noted that the Municipality will have to determine if they want to be included in the area development of an official plan.
The Committee directed the CAO to bring forward the resolution from the Archipelago that was endorsed regarding the plan.

NOTICES AND INFORMATION

The Committee reviewed the following notices and information with no action indicated.

- i) Corporation of the Municipality of Whitestone.
Re: Adoption of a resolution appointing Bill Church to the District Social Services Administration Board to represent Area 3.
- ii) Township of McKellar.
Re: Adoption of a resolution appointing Bill Church to the District Social Services Administration Board to represent Area 3.
- iii) Jan Hanna, Chamber of Commerce.
Re: Opportunity to work with the new VR to promote events during the Spring Break.
- iv) Belvedere Heights.
Re: Minutes of a meeting held on January 15, 2003.
- v) Park to Park Trail.
Re: Minutes of a meeting held on February 6, 2003.
- vi) Environment Canada.
Re: Copy of the Climate Change Plan for Canada.
- vii) The Greater Georgian Bay Reptile Awareness Program.
Re: Newsletter.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

- viii) Muskoka Parry Sound Health Unit.
Re: Minutes of a meeting held on January 16, 2003.
- ix) Tracy Ryan, Communications Coordinator for EcoFluency.
Re: Waste/Resource Management Event.
- x) Federation of Canadian Municipalities.
Re: Federal Budget Day – FCM members encouraged to comment to local media.
- xi) Ontario Ministry of Culture.
Re: Improvements to the Ontario Heritage Act.
- xii) Association of Municipalities of Ontario.
 - a) Re: AMO applauds National Brownsfields Redevelopment Strategy.
 - b) Re: AMO voices concerns over Province's nutrient management policy.
- xiii) Windswept Investments.
Re: Correspondence regarding new Tourism Service Centre.

REQUESTS FOR SUPPORT

- i) Corporation of the County of Grey.
Re: Requesting support of a resolution which would oppose the Ministry of Agriculture, Food and Rural Affairs proceeding with stage 2 regulations affecting category 1,2,3 and 4 farms until a financial analysis is completed.

The Committee requested a resolution be prepared for the Council meeting of February 26, 2003.

- ii) The Town of Northeastern Manitoulin.
Re: Requesting support of a resolution which advises the Federal Minister of Transportation that the Town of Northeastern Manitoulin is opposed to the provision of funding to the United States Army Corps Engineers and any further deepening of the St. Lawrence Seaway that would adversely affect the water levels of Lakes Huron and Michigan.

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GENERAL COMMITTEE MEETING

HELD WEDNESDAY, FEBRUARY 19, 2003 AT 7:00 P.M.

MINUTES

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Councillor Adams reported on a nutrient management meeting in McKellar. He noted that it was mandatory for the Municipality to setup an Agriculture Board. The Committee requested the CAO to contact McKellar Township for more information regarding this matter.

11. **REPORT OF THE CAO**

The CAO reported on the quotes received for the surveying of Fire Route 105 and 105A.

The Committee requested a resolution be prepared for the Council meeting of February 26, 2003.

12. **CLOSED SESSION**

There were 4 items for closed session.

13. **ADJOURNMENT**

The Committee adjourned at 8:57 p.m.