

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 23, 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
 Office Clerk / Receptionist T. Hazzard

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

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

Matters Arising.

George and Margaret Summers of 61 Miller Drive were present to explain their concerns with respect to an ongoing property standards matter on Miller Drive. The Committee was informed that the matter is before the Courts and is expected to come up in June.

The Committee thanked Mr. And Mrs. Summers for their presentation and asked the CAO to request that the By-law Enforcement Officer attend the Council meeting next week to update Council regarding this ongoing issue.

3. **BY-LAW ENFORCEMENT**

Matters Arising.

The Committee questioned the status of the cleanup of the property at the corner of Pineridge and Highway 69. Concern was expressed regarding the number of buildings on this property and the amount of lot coverage. The CAO was directed to contact John Jackson to obtain an opinion regarding the lot coverage and number of buildings. The By-law enforcement Officer is also to be asked for an update on this property

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4. PLANNING/BUILDING

- i) Parry Sound Planning Board. **(attachment)**
Re: Consent application No. B28/2002(McD) Cleland, copy of decision.

The Committee reviewed this information.

Matters Arising.

The Committee directed the CAO to contact John Jackson and ask for an update on the Official Plan and Zoning consolidation.

5. FIRE PROTECTION

- i) Fire Chief's Report. **(attachment)**
Re: Updating of Open Air Burn By-law 98-08. (draft by-law attached).

The Fire Chief was present and explained to the Committee that the burn by-law must be in compliance with the new Fire Protection and Prevention Act. As a result a new by-law was drafted and presented. After discussing the by-law, the Committee agreed that a second draft be prepared for the next Committee meeting. It was noted that the local MNR office has been instructed by the head office not to issue any further burn permits.

Matters Arising.

6. PUBLIC WORKS

- i) Correspondence from Wayne Parton, 50 Lake Forest Drive.
Re: Concerns regarding drainage of ditch across from his residence.

The Committee was informed that the Public Works Supervisor will be following up this matter with Mr. Parton. An acknowledgement of Mr. Parton's letter is to be sent. It was noted that if construction work on Lake Forest is done this year, the concerns of Mr. Parton can be addressed in that work.

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- i) The Committee discussed the potential construction projects for the coming year and agreed that in addition to the costs already provided for Lake Forest and North Road the Public Works Supervisor is to cost out to do only ½ of Lake Forest and a portion of the hill on North Road. It was suggested that at the very least, the stump near the McEwen residence on North Road should be removed.
- ii) The Committee was provided with a copy of the update from John Thompson on the proposed water extension to the Town of Parry Sound. It was noted with surprise that the Ministry of Transportation still owns the road allowance on Bayside and Oakridge. It was also noted that the agreement may include the purchase of capacity from the Town of Parry Sound. The Committee was informed that the goal in coming to an agreement with the Town is to have construction on a new line start by the fall. A necessary water tower is forecast to be constructed within 10 months. The Committee directed the Public Works Supervisor to re-iterate with John Thompson how important it is for construction to start in the Fall.
- iii) The Committee was informed that the Public Works Supervisor has met with Tim Felsman regarding the Felsman Drive project.
- iv) The Committee noted that a good job has been performed on the sweeping this year.
- v) The Committee was informed that there is concern about a gravel road off Pineridge. The Public Works Supervisor is to look into this concern.
- vi) The Committee was informed that as a result of snowplowing on Beaver Trail a plow trench has developed. The Public Works Supervisor is to look into this concern.

7. **RECREATION**

- i) Town of Parry Sound. **(attachment)**
Re: Response to our letter of February 24, 2003 regarding the terms of reference for the Kinsmen Park Users Committee.

The Committee noted that Councilor Kim Dixon is the Council representative for recreation.

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Matters Arising.

ENVIRONMENT

- i) Town of Parry Sound. **(attachment)**
Re: Household Hazardous Waste Depot.

The Committee expressed a desire to promote the availability of the Household Hazardous Waste Depot.

- ii) Town of Parry Sound.
Re: Leachate Disposal.

The Committee noted the comments from Municipal Affairs and agreed that the matter not be pursued further at this time.

Matter Arising.

- i) Reeve Spadzinski informed the Committee that he had spoken to Connestoga Rovers and they have suggested a peer review of the Henderson Paddon Report on leachate treatment alternatives as they have some concerns with the suggested alternative of Poplar Forest.
- ii) The Committee was reminded of the meeting tomorrow night with the other local Councils.

8. FINANCE

- i) Accounts payable listing.

The Committee reviewed this listing.
Councilor Adams declared a pecuniary interest regarding cheque No. 17499 and did not participate in discussion or vote regarding this matter.

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ii) Park to Park Trail. **(attachment)**

Re: Municipal update and funding request for 2003.

The Committee was informed that the park to park trail request for funding was not included in the draft 2003 budget. The request was deferred for consideration in the budget. The Public Works Supervisor was instructed to acquire a set of plans for the proposed trail as Council expressed concerns regarding a possible route.

iii) Near North Outdoors Club. **(attachment)**

Re: Requesting donation to help with their annual Pitch-In-Day.

The Committee agreed that a resolution could be prepared authorizing the donation of \$100.00

Matters Arising.

- i) The CAO was instructed to check with Seguin Township to see if the mutual issues meeting for Councils will be going forward

9. **ADMINISTRATION**

i) Canadian Urban Institute. **(attachment)**

Re: Invitation to "The Great Debate: What's in Store for Ontario's Cities, to be held on April 16, 2003 in Toronto.

The Committee reviewed this information.

ii) Ministry of Municipal Affairs and Housing. **(attachment)**

Re: Notice of the Northeastern Ontario Municipal Planning workshop to be held on September 15 to the 17th in Sudbury.

The Committee reviewed this information.

iii) Parry Sound Dragon Boat Festival. **(attachment)**

Re: Staff requesting permission to enter on behalf of the Municipality as well as donation for entry fee.

The Committee agreed that a resolution be prepared authorizing the donation of the entry fee. The Committee agreed that a pledge sheet be located at the counter to sponsor the event.

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- iv) Elston Watt, Barristers & Solicitors. **(attachment)**
Re: Invitation to attend a one-day seminar on Municipal Law to be held May 2, 2003 in French River.

The Committee reviewed this information.

- v) Ministry of Municipal Affairs & Housing. **(attachment)**
Re: FONOM conference draft agenda for May 7 – 9, 2003.

The Committee reviewed this information.

- vi) City of Regina. **(attachment)**
Re: Reminder to register for the Municipal Leaders Forum on Implementing Kyoto.

The Committee reviewed this information.

- vii) Bell Canada. **(attachment)**
Re: Municipal Bulletin regarding change of 911 dispatching agency.

The Committee noted that the OPP looks after the dispatching needs

- viii) Parry Sound Area Community Business & Development Centre Inc. **(attachment)**
Re: Highway #69 four laning – Parry Sound Industrial Park Woods Road, Carling Township.

The Committee reviewed this information.

- ix) Canadian Shield Consultants Agency Inc. **(attachment)**
Re: Nutrient Management Act 2002.

The Committee reviewed this information.

- x) Hydro One Networks Inc. **(attachment)**
Re: Joint use arrangement.

It was noted that the agreement is not yet available. The CAO was instructed to provide a copy of the agreement when it becomes available.

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- xi) Ministry of Public Safety and Security. **(attachment)**
Re: National Emergency Preparedness Week, May 4– 10, 2003,
invitation to check for updates on the Web.

The Committee reviewed this information.

NOTICES AND INFORMATION

The Committee reviewed the following notices and information with no action indicated with the exception of items vi) and vii).

- i) P. Floyd, Executive Director, FONOM.
Re: Resolution – 2003 conference.
- ii) Almaguin Highlands Information Centre. **(attachment)**
Re: Information regarding the promotion of the Information Centre.
- iii) Canada Communities in Bloom.
Re: Municipal Gateway Competition – 2003.
- iv) West Parry Sound Health Centre.
Re: Information regarding the Massasauga Rattlesnake.
- v) Correspondence from Andy Mitchell to the Honourable Janet Ecker. **(attachment)**
Re: Information regarding applications for funding under the Canada Ontario Infrastructure Program.
- vi) Correspondence from the Township of the Archipelago to Norm Miller. **(attachment)**
Re: Harmonization of planning along the Eastern Georgian Bay Coast.

Reeve Spadzinski reported that he attended a meeting and that the group that attended the meeting would like the Province to take a greater lead role and funding responsibility. The Committee expressed some concern with the Province taking on a greater bureaucratic role. Reeve Spadzinski also informed the Committee that First Nations communities participated in the meeting.

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- vii) Parry Sound Area Community Business & Development Centre Inc.
Re: Parry Sound Area Business Directory.

The CAO was instructed to provide copies to the Committee
- viii) Health Canada. **(attachment)**
Re: Development of the Action Plan for Urban Use Pesticides.
- ix) Muskoka Parry Sound Health Unit. **(attachment)**
Re: Information on the West Nile Virus.
- x) Federation of Canadian Municipalities.
 - a) Re: FCM urges Municipal Governments to Participate in National Antenna Tower Policy Review.
 - b) Re: Municipal Aboriginal Co-operation for Economic Development. **(attachment)**
- xi) Brenda Harvey, AMO
Re: Analysis on the cost impact of Reg. 459 and the proposed new drinking water regulation on small water systems.
- xii) Park to Park Trail.
 - a) Re: Minutes of a Board of directors meeting held March 27, 2003.
 - b) Re: Trail events 2003.
- xiii) FONOM.
Re: Constitution Amendment.
- xiv) The Georgian Bay Association.
Re: GBA Update.
- xv) Honourable Norm Miller.
Re: Copy of 2003 Budget speech.

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- xvi) Association of Municipalities of Ontario.
 - a) Re: Deadline for submissions to the Peter J. Marshall Municipal Innovative Awards.
 - b) Re: Emergency personnel protected by Bill Proclamation and new local improvement charges regulation is filed.
 - c) AMO reacts favourably to the housing pilot project.
 - d) Update on the Ontario Centre for Municipal Best Practices.

REQUESTS FOR SUPPORT

- i) Haldimand County. **(attachment)**
Re: Requesting support of a resolution which requests that the Ministry of Environment reconsider the proposed five year phase-out of land application of untreated septage by further investigating, through consultation with septage haulers, the current policy regarding the use of septage lagoons and land application of untreated septage.

The Committee directed that a resolution be prepared for the Council meeting to be held on April 30, 2003.
- ii) The Corporation of the Township of Michipicoten. **(attachment)**
Re: Requesting support of a resolution which supports the Township of Dubreuilville in requesting that the Ontario Energy Board immediately investigate the fairness and legitimacy of the charges levied against Dubreuil Forest Products Limited by Great Lakes Power Limited.

Matters Arising.

10. **REPORT OF THE CAO**

- i) The Committee was informed that the Deputy Clerk would like to attend some election training at the Sudbury MMAH Office. There would be no charge. The Committee agreed.
- ii) It does not appear that Henderson Paddon will be able to attend the meeting tomorrow night.
- iii) The Committee was provide with a budget summary sheet showing the impact on the tax rate for various construction projects.

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- iv) The Committee was provided with some information on Trillium funding that could be used for assisting in a rink project.
- v) A draft resolution was presented for consideration adopting the Henderson Paddon recommendations for leachate treatment. The Committee agreed that the resolution be deferred.

11. **CLOSED SESSION**

There were 3 items for closed session.

12. **ADJOURNMENT**

The Committee adjourned at 9:15 p.m.