

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, APRIL 5 , 2006 at 6:00 P.M.

MINUTES

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Gilchrist
	Councillor	J. Johnson
		and
	CAO/Clerk	G. Eaton
	Treasurer	D. Chapman
	Public Works Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett

Mayor Robinson called the meeting to order at 6:05 p.m.

1. DECLARATIONS OF INTEREST

Mayor Robinson declared a conflict of interest with regards to the scheduled Public meeting regarding the zoning by-law amendment (Haupt) and item 12.iii).

Mayor Robinson then advised that they would be going into closed session to receive information from the Economic Development Strategies Committee.

In attendance were Rob Mens, CAO with the Town of Parry Sound and Tom Stockie, CAO with Seguin Township.

Resolution No. 2006/66 Dixon/Johnson

Be It Resolved that the next portion of the meeting be closed to the public at 6:06 p.m. in order to address a matter pertaining to the security of the property of the municipality and personal matters about an identifiable individual, including municipal employees.

“Carried”

Resolution No. 2006/66a Johnson/Dixon

THAT Council reconvene in Open Session at 7:05 p.m.

“Carried”

Mr. Mens and Mr. Stockie left the Council Chambers at this time.

At 7:15 p.m. Mayor Robinson noted that a public meeting under Section 34 of the Planning Act will be held to consider a proposed zoning by-law amendment. (Haupt)

At this time Mayor Robinson declared a conflict of interest and forwarded the chair position to Deputy Mayor Dixon.

The regular meeting continued at 7:20 with Mayor Robinson assuming the chair position.

2. PRIORITIZATION OF AGENDA

Council brought item 12.iii) forward.

Mayor Robinson declared a conflict of interest and transferred the chair position to Deputy Mayor Dixon.

By-law No. 2006-07

Re: Being a by-law to amend By-law No. 96-10 and By-law No. 2004-50 for part of Lot 26, Concession 8, geographic township of McDougall. (Haupt) and report from John Jackson.

Read a First and Second time this 5th day of April, 2006.

Mr. Ross Michaelis was present and requested clarification on why this property would go under a special provision.

The CAO noted this process is used to define an area which would not be in the present zoning by-law.

Read a Third time, Passed, Signed and Sealed this 5th day of April, 2006.

Deputy Mayor Dixon explained to the applicants the required 20 day appeal period.

Mayor Robinson resumed the chair position at 7:27 p.m.

4. ADOPTION OF MINUTES

- i) Minutes of the special Subdivision/Council meeting held on January 18, 2006.

Resolution No. 2006/66b

Dixon/Johnson

THAT the minutes of the special subdivision/Council meeting held January 18, 2006 be adopted as circulated.

“Carried”

- ii) Minutes of the special meeting of Council held on March 14, 2006.

Resolution No. 2006/67

Johnson/Dixon

THAT the minutes of the special meeting of Council held March 14, 2006 be adopted as circulated.

“Carried”

- iii) Minutes of the regular meeting of Council held on March 15, 2006.

Resolution No. 2006/68

Dixon/Johnson

THAT the minutes of the regular meeting of Council held March 15, 2006 be adopted as circulated.

“Carried”

- iv) Minutes of the special meeting of Council held on March 29, 2006.

Resolution No. 2006/69

Dixon/Johnson

THAT the minutes of the special meeting of Council held March 29, 2006 be adopted as circulated.

“Carried”

5. DELEGATIONS AND PETITIONS

- i) Greg Ferraro, Conestoga Rovers.
Re: Landfill update.
Greg Ferraro, Alice Maliakkal and Christine Skirth were present to review the status of the EA approval, the Compliance Plan and the Environmental Protection Act approvals for the McDougall Landfill Site.
Mr. Ferraro supplied a detailed report dated April 5, 2006.
Mr. Ferraro noted that McDougall's EA approval is the first out of the gate and reviewed the condition of approval, noting the requirement to hold a public meeting as well as the notification to First Nations. Mr. Ferraro also noted that the Ministry will be requiring a compliance report be submitted each year. He also added that the Ministry's final comments should be received April 20, 2006.
The anticipated approvals, the site development schedule and the budget were also reviewed.
Ms. Maliakkal reviewed the iron reduction on site.
Council noted that June would be the preferred month to hold a Public meeting and also directed the CAO to prepare a letter to be sent to the Municipal partners giving them an update on the Landfill Site.
Council thanked the delegation for their presentation.

6. UNFINISHED BUSINESS AND NEW BUSINESS

- i) Tariff of Fee Schedule.
Resolution No. 2006/70 Dixon/Johnson
THAT as per by-law No. 2003-02 the Corporation of the Municipality of McDougall hereby gives notice of the intent to pass a by-law to adopt a Tariff of Fee schedule on April 26, 2006, as per the attached.
Mayor Robinson requested a recorded vote:
Yea: Cllr. Adams, Cllr. Dixon and Mayor Robinson
Nay: Cllr. Gilchrist and Cllr. Johnson
The resolution was "Carried"
- ii) 2006 Georgian Bay Country World Enduro Championships.
Re: Land use permit.
Resolution No. 2006/72 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall authorize the Mayor and/or CAO to sign the 2006 Georgian Bay Country / World Enduro Championships Land Use Permit as approved by Municipality of McDougall resolution No. 2006-52. "Carried"
- iii) Copy of Fax from Abacus Engineering.
Re: Projected costs re; proposed water line.

The CAO noted that Mr. Thompson would be available on Thursday, April 13, 2006 to review the water project.

Council noted the change of the water meeting from April 12, 2006 to April 13th at 6:30 p.m.

iv) 2006 Census.

Re: Requesting support for awareness of the 2006 Census which will take place Tuesday, May 16, 2006.

Resolution No. 2006/73

Dixon/Johnson

THAT the Council of the Corporation of the Municipality of McDougall supports the 2006 Census and encourages all residents to complete their census forms online at www.census2006.ca or by mail by Tuesday, May 16, 2006, so that accurate and complete data will be available to support programs and social services that benefit us all. "Carried"

v) Memo and Resolution from Municipal Treasurer.

Re: Insurance Quotes – Frank Cowan Co., Jardine Lloyd Thompson.

Council reviewed the above noted memo and requested the Treasurer to clarify that the new policy is on the same claims basis.

The resolution was amended to include: "subject to the new policy being on the same claims basis as expiring policy".

Resolution No. 2006/74

Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accept the quote submitted by Jardine Lloyd Thompson in the amount of \$81,076.68 for the Municipality of McDougall Insurance coverage program as per the attached, subject to the new policy being on the same claims basis as expiring policy". "Carried"

vi) Budget Packages and Scheduling of Budget Meetings.

The CAO noted that the budget packages are on the Councillors desks for review and encouraged Council to call the CAO if they had any questions. A meeting date of April 12th at 6:30 p.m. was scheduled to review the budget.

7. COMMUNICATIONS

i) Copy of E-Mail from Kerrie Engler, Conestoga Rovers.

Re: COMRIF application.

Council reviewed this correspondence.

8. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of the General Committee meeting of March 29, 2006.

Resolution No. 2006/75

Dixon/Johnson

THAT the minutes of the general committee meeting held on March 29, 2006 be adopted as circulated. "Carried"

ii) **Decisions arising from the General Committee meeting of March 29, 2006.**

a) Jane Lewis.

Re: Application to use unopened road allowance.

Resolution No. 2006/76 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve the application submitted by Jane Lewis for use of the Municipal Road Allowance which lies south of Highway No. 124 between lots 8 and 9, Concession B and running west from Boundary Road along the old Ferguson/McDougall township boundary, providing the said applicant enter into an agreement with the Municipality.

“Carried”

b) Renewal of Recycling agreement with MCS.

Resolution No. 2006/77 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall request Muskoka Containerized Services to prepare a detailed listing of existing fees for the hauling and treatment of recyclable material and the hauling of household garbage, for a one year period.

“Carried”

c) Renewal of Leachate haulage with William Day Construction.

Resolution No. 2006/78 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accept the new rate submitted by William Day Construction Limited in the amount of \$600.00 per load plus fuel surcharge, for the hauling of leachate from the Municipality of McDougall Landfill Site to Kelly Lake Road in Sudbury for a one year period, as per the attached.

“Carried”

d) Accounts Payable.

Resolution No. 2006/79 Johnson/Dixon

THAT the attached lists of Accounts Payable consisting of manual cheque register AP08945 in the amount of \$27,288.80, computer cheque registers AP08943/44 totalling \$459,392.40 and payroll registers in the amount of \$65,866.88 be approved for payment.

“Carried”

e) Ministry of Transportation.

Re: Avro Arrow Road and the reconfiguration of intersection.

Resolution No. 2006/80 Dixon/Johnson

WHEREAS the Ministry of Transportation (MTO) will construct and open the new four-lane controlled access highway 69 in the vicinity of Nobel; and

WHEREAS resolution 2005/258 dated December 14, 2005 requests that the Ministry of Transportation names the road between the interchange of the new highway 69 four-lane road and existing Highway 69 in Nobel, Avro Arrow Road; and

WHEREAS the Ministry of Transportation agrees to name the road between the interchange of the new Highway 69 four-lane and existing Highway 69 in Nobel, Avro Arrow Road; and

WHEREAS Avro Arrow Road will not serve as a provincial highway; and

WHEREAS Avro Arrow Road will be situated in the Corporation of the Municipality of McDougall; and

WHEREAS the Ministry of Transportation will construct the Avro Arrow Road intersection with existing Highway 69 without channelized right turns; and

WHEREAS the Ministry of Transportation has proposed that Avro Arrow Road be transferred to the Corporation of the Municipality of McDougall for future maintenance and reconstruction;

THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality of McDougall agrees to accept the transfer of Avro Arrow Road and assume the responsibility for future maintenance and reconstruction.
"Carried"

f) Policy on Sale of Shore Road/Road Allowances.
Resolution No. 2006/81 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall adopt the Shore/Road Allowance Application form and policy as per the attached; and

THAT resolution No. 2002/374 is hereby rescinded.
"Carried"

9. REPORT OF CAO

- i) The CAO noted that Tim Hunt is back to work and he thanked Mr. Hunt for his help while on sick leave.

Councillor Dixon noted that he received a call from Paul Bushey who was inquiring about the rock from the water project noting the confusion as to whether the Snowmobile Club could have it dumped in areas which would build up the trail.

The CAO noted he had spoken to John Thompson regarding this and is waiting for his response. Mr. Eaton noted he would contact Mr. Thompson in the morning.

Mayor Robinson noted he would like to be informed if this matter is not resolved by tomorrow afternoon.

10. NOTICE OF MOTIONS

Nil.

11. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

12. BYLAWS

- i) By-law No. 2006-02
Re: Being a by-law to amend by-law No. 2000-10 and by-law No. 2004-50 for Part of Lot 5, Concession 6, geographic township of Ferguson (McGuire)
Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of April, 2006.
- ii) By-law No. 2006-05
Re: Being a By-law to enter into an agreement with the Royal Bank of Canada for Credit Facilities for the Corporation of the Municipality of McDougall.
Read a Third time, Passed, Signed and Sealed this 5th day of April, 2006.
- iii) By-law No. 2006-07
Re: Being a by-law to amend By-law No. 96-10 and By-law No. 2004-50 for part of Lot 26, Concession 8, geographic township of McDougall. (Haupt) and report from John Jackson.
This matter was ratified under item 3.
- iv) By-law No. 2006-08
Re: Being a by-law to regulate trades, occupations, business, hawkers and peddlers.
Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of April, 2006.
- v) By-law No. 2006-17
Re: Being a by-law to prescribe the form and manner and times for the provision of Notice under the Municipal Act and to rescind by-law No. 2003-02.
Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of April, 2006.

13. BUDGET CHANGES AND REVISIONS

Nil.

14. **CLOSED SESSION**

Nil.

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

Nil.

16. **ADJOURNMENT**

Resolution No. 2006/82

Dixon/Gilchrist

THAT we do now adjourn at 9:26 p.m.

“Carried”