

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 2, 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 General Committee meeting was called to order at 7:03 p.m.

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

i) Bob Hawkins.

Re: Grandview application for severance.

Mr. Hawkins was present to discuss the possibility of a private water line easement for three proposed lots off of Big Sound Road. He noted that the water lines will come off of Parkway Ave. and will have three separate shut offs.

He requested Council to amend the resolution to the planning board to include this easement.

The Committee questioned who would be responsible for the maintenance of the water lines within the easement. Mr. Hawkins responded that it would be a private easement and would be maintained by the property owners.

The Committee thanked Mr. Hawkins for his presentation and directed the CAO to obtain a legal opinion. The Committee also requested the Public Works Supervisor to obtain a report from John Thompson regarding this request.

Matters Arising.

Nil.

3. **BY-LAW ENFORCEMENT**

Matters Arising.

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Nil.

4. PLANNING/BUILDING

i) Water Supply for Grandview lots on Big Sound Road.
This item was reviewed in deputations.

ii) Richard Carty, Lots 6 and 7 Big Sound Road.

Re: Request to merge lots 6 and 7 on Plan 42M 570.

The CAO reviewed this matter and explained to the Committee that once a property is separated through consent it cannot be joined via a deeming by-law under the planning act. The applicant may pursue this issue via a site plan agreement.

The Committee questioned whether information from Bob Hughes regarding the drainage on these lots, has been received. The CAO noted that to date the information has not been received.

iii) Eagle Associates.

Re: Request to purchase shore road allowance in front of Part of Lot 10, Concession A, Georgian Bay.

The CAO noted that the required signature of one of the neighbours has now been received.

Dave Mackenzie who was present to represent the applicant inquired as to the length of time this procedure takes, noting that the applicants are anxious to complete this purchase. The CAO responded that it takes approximately six to nine months to complete.

Matters Arising.

i) Reeve Spadzinski reported that the building official had noted that there are buildings in the former Ferguson Township that are not being picked up by the assessment office.

The Committee instructed the CAO to notify the assessment office that McDougall is requesting a full property by property assessment of the former Ferguson Township.

5. FIRE PROTECTION

Matters Arising.

Nil.

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6. PUBLIC WORKS

- i) Seguin Township.
Re: Invitation to a workshop through O.G.R.A. regarding road related issues.
It was noted that the Public Works Supervisor will attend this workshop.
- ii) Department of Oceans and Fisheries.
Re: Correspondence regarding the proposed monitoring plan for the culvert at Long Lake Estates Road.
The Public Works Supervisor noted that this culvert will have to be monitored to ensure that fish can swim through the culvert.

Matters Arising.

- i) The Committee questioned the work done on one of the trucks by Cambrian Ford and inquired whether this work should be covered under warranty . The Road Supervisor responded that because the Municipality specified the back-ends in the tender that it was not covered under warranty. Councillor Adams noted that he would come into the office and perhaps he and the Public Works Supervisor could call Cambrian and get further clarification on this matter.
- ii) The Committee questioned the half-load limit signs on Municipal roads noting that these signs have not been placed on all roads. The Public Works Supervisor indicated that he has been in touch with the building official and there is no construction going on down these roads therefore he did not see the purpose of posting. He also noted that he did not have enough signs to post on all roads.
The Committee directed the Public Works Supervisor to order more signs for future years so that all of our roads are protected.

7. RECREATION

- i) Submission for the Ministry of Citizenship, Culture, Tourism and Recreation to the Summer Experience Program 2003.
Re: Funding available for summer students.
The CAO reviewed this information and noted that our swim instructors are usually subsidized under the Ministry of Northern Development and Mines.

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i) The recreation committee recommended that Carol Fivey be nominated to the McDougall Recreation Advisory Committee.

The Committee requested a resolution be drafted to reflect this recommendation.

ii) The recreation advisory committee also inquired as to if Council had any objections if a teenager wanted to join the recreation committee.

No objections were noted.

8. ENVIRONMENT

i) Martin Ince and Associates.

Re: Teresa Armstrong – Water quality.

The Committee reviewed this information.

ii) Teresa Armstrong.

Re: Requesting the Municipality supply her with water.

The Committee requested that an agreement previously used for water supply be used for this request and that the municipal solicitor be contacted to assist as required.

iii) Sherry Ilersich, Ministry of the Environment.

Re: Laboratory analysis results of Ministry audit samples.

The Committee reviewed this information.

iv) Municipal Waterworks System.

Re: 2002 Compliance report is now complete, and available on the front counter for review.

The Committee noted this information.

Matters Arising.

i) The CAO informed the Committee that the 2002 landfill report is now available.

ii) Reeve Spadzinski noted that he was attending a water seminar in Sudbury on April 7, 2003.

9. FINANCE

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- i) Accounts payable listing.
The Committee reviewed this listing.
Councillor Adams declared a pecuniary interest regarding cheque No. 17454 on the payroll and did not participate in discussion or vote regarding this matter.
- ii) Minutes of the budget meeting held March 26, 2003.
The Committee reviewed these minutes.
- iii) Parry Sound Area Information Centre.
Re: 2003 Interim levy and invoice.
The Committee reviewed this information.
- iv) Town of Parry Sound.
Re: 2002 capital expenditures at the Bobby Orr community Centre.
The Committee expressed concerns with this report noting that they don't have a problem with contributing their share of expenses but do not feel that they should be contributing to certain capital expenditures listed, therefore requested the CAO to get clarification on capital expenditures. The Committee also requested payment be held until clarification has been received.
- v) The Ontario Trillium Foundation.
Re: Invitation to submit an application for a grant.
The Committee reviewed this information and requested the CAO to obtain a copy of the application from the Web site so that they will know what is required.

Matters Arising.

- i) Councillor Robinson noted that after reviewing the print out of the insurance renewal from Cowan, he noticed that the rental house on Haines Lake Road has not been included and questioned equipment from the Fire Department on the property schedule. It was noted that both the Fire Chief and Public Works Supervisor had been asked for their comments on the insurance renewal.

10. ADMINISTRATION

- i) District of Parry Sound Municipal Association.
Re: Agenda for meeting scheduled for Monday April 28, 2003.
Reeve Spadzinski indicated he would attend this meeting.

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- ii) Association of Municipalities of Ontario.
Re: 2003 annual AMO conference to be held August 18th to 20th at the Fairmont Royal York Hotel, Toronto.
This information was reviewed by the Committee noting that a resolution be brought forward.
- iii) Draft resolution regarding the passage of the Emergency Management Act of Ontario.
The Committee reviewed this resolution and requested it be brought forward to the Council meeting scheduled for April 9, 2003.
- iv) Township of Seguin.
Re: Copy of correspondence to the Honourable Tony Clement regarding legislation for smoke free places.
The Committee reviewed this correspondence.
- v) Reeve George Stivrins, Township of Seguin.
Re: Area wide issues meeting, scheduled for April 26, 2003.
The Committee requested a resolution be brought forward indicating Councils participation in this meeting.
- vi) West Parry Sound Health Centre.
Re: Requesting the Municipality to post a flyer regarding an information night.
The Committee approved this request.
- vii) Ministry of Natural Resources.
 - a) Re: Proposed minor amendment French Severn Forest 1999 to 2019 Forest Management Plan.
 - b) Re: Approved 2003/2004 annual work schedule for the French Severn Forest.The Committee reviewed this information.
- viii) Parry Sound North Star.
Re: Celebrate National Volunteer Week.
The Committee reviewed this information.
- ix) Ministry of Transportation.
Re: Cedar Shore Road and gabion baskets.
The Committee reviewed this information.

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- x) Georgian Bay Waterworks Conference.
Re: Notice of conference meeting to be held in the Town of Blue Mountain on April 15th and 16th, 2003.
The Committee reviewed this information.
- xi) AMCTO – Zone 7 Spring Workshop.
Re: To be held in the Village of Burk's Falls on April 23rd to the 25th, 2003.
The Committee directed a resolution be brought forward.
- xii) Community Housing Association of Parry Sound.
Re: Invitation to a meeting to be held May 2, 2003 in the Children's Aid Society Board Room.
The Committee reviewed this information.
- xiii) District of Parry Sound Municipal Association.
Re: Spring Association meeting to be held on April 28th, 2003 at the Pointe au Baril Community Centre.
The Committee reviewed this information.

NOTICES AND INFORMATION

The Committee reviewed the following notices and information with no action indicated with the exception to item i) g.

- i) Association of Municipalities of Ontario.
 - a) Legislature prorogued and postponed.
 - b) AMO supports kids voting Canada – You can too.
 - c) Ontario budget gives municipalities "something to work with".
 - d) AMO to attend the Ontario budget presentation.
 - e) Province amends nutrient management regulations.
 - f) Province extends electricity price cap.
 - g) Blue box plan posted for 60-day public comment.
The Committee noted that they would review the blue box plan to determine if they wish to comment on it.
- ii) District of Parry Sound Social Services Administration Board.
Re: Approved minutes of January 9th, 2003 meeting.
- iii) Georgian Bay Sea Kayak Symposium 03.

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- iv) Ministry of the Attorney General.
 - a) Ontario Government releases new report on SIU.
 - b) Interjurisdictional support orders Act, 2002 an Act to facilitate the making, recognition and variation of interjurisdictional support orders.
 - c) Eves Government fulfils commitment to help children with family support orders legislation.

- v) Assessment Review Board.
Re: Invitation to view the Stakeholders' Advisory Committee Final Report.

- vi) Heart and Stroke Foundation of Ontario.
Re: Notification of selling lottery tickets in our area.

Matters Arising.

- i) The CAO noted that he has received an information package on the west Nile virus.
An executive summary is to be provided to Council.

REQUESTS FOR SUPPORT

- i) City of Woodstock.
Re: Requesting support of a resolution which requests the Province of Ontario to immediately review it's capping program with an aim to eliminate it completely.
The Committee directed a resolution be prepared for the Council meeting to be held on April 9, 2003.

- ii) Corporation of the Township of Smith-Ennismore-Lakefield.
Re: Requesting support of a resolution which requests that the Ministry of the Environment clarify the meaning of a "reasonably prudent person" detailing the specific actions that a "reasonably prudent person" would be expected to exercise in the course of their duties with respect to each of the Sustainable Water and Sewage system Act and the Safe Drinking Water Act.
The Committee directed a resolution be prepared for the Council meeting to be held on April 9, 2003.

- iii) The Corporation of the Municipality of Brockton.

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Re: Requesting support of a resolution which expresses concerns that the draft regulations of the Nutrient Management Act will have little impact in curtailing Intensive Livestock Operations to the detriment of the environment, safe drinking water and rural neighbourhoods.

The Committee directed a resolution be prepared for the Council meeting to be held on April 9, 2003.

Matters Arising.

11. **UNFINISHED BUSINESS**

i) Darlene Bower, Ontario Federation of Agriculture.

The CAO noted that he had contacted Ms. Bower regarding her presentation, she noted that she could attend the Council meeting scheduled for April 30, 2003.

The Committee noted that 20 minutes would be set aside for the presentation and another 20 minutes for questions. The Committee also instructed the CAO to invite the farm residents in McDougall.

ii) Possible roof on Nobel Rink.

The Committee agreed that the CAO would look into the grant application.

iii) McDougall's acquisition of a portion of Felsman Drive.

The Committee reviewed this agreement and directed a by-law be brought forward to the Council meeting of April 9, 2003.

iv) Request from Mark Anderson to use Fire Route 205.

The CAO noted that a response had been received from Ted Symons regarding the above fire route.

The Committee agreed that this item would be reviewed during the spring roads tour.

Matters Arising.

Councillor Dixon noted that while on a fire call to the transfer station, there was a lot of non-household garbage being dumped in the bins. He also noted that the bins are overflowing before they're dumped.

The Committee noted that the hauler should be notified when the bins are close to being full.

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12. REPORT OF THE CAO

i) The CAO reported on the rates for borrowing for the hospital project. The CAO was directed to put together a couple of different scenarios to be brought forward.

ii) The CAO reported that Carling Township will not be attending the landfill meeting scheduled for Thursday, April 24, 2003. Carling is the only municipality that has responded so far.
The CAO was directed to contact the remaining Municipalities regarding their attendance at this meeting.

iii) The CAO also reported that an unexpected grant has been received for the Crawford Septic System and that an official announcement would be forthcoming. The CAO questioned properties in Crawford Subdivision that have sold as to who will receive the credit.
The Committee directed the CAO to obtain a legal opinion on this.

13. CLOSED SESSION

There were no items for closed session.

14. ADJOURNMENT

The Committee adjourned at 8:35 p.m.