

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor J. Johnson
and
Administrator G. Eaton
Fire Chief B. Leduc
Public Works Supervisor T. Hunt
Deputy Clerk C. Vankoughnett

Regrets: Councillor K. Dixon
Councillor J. Gilchrist

The General Committee meeting was called to order at 7:02 p.m. and was chaired by Mayor Robinson.

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

i) George Snizer.

Re: Proposed severance.

Mr. Snizer informed the Committee that he would not be present.

Matters Arising.

Nil.

3. **BY-LAW ENFORCEMENT**

Matters Arising.

Nil.

4. **PLANNING/BUILDING**

Matters Arising.

Nil.

5. **FIRE PROTECTION**

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

- i) Fire Services Report for March 2004.
Fire Chief Leduc reported on the above, noting the arrangement with the Coast Guard, who will teach courses on rope rescue and a certified chainsaw course in exchange for ice rescue courses by the Fire Chief.

- ii) Fire Chief Report #FC2004-07.
Re: Disposal of surplus rescue van.
The Fire Chief reported on the quotes that were let out and the response from them regarding the above van. Mr. Leduc noted that the quotes came in low and as a result he contacted other possible interested persons. Mr. Leduc recommended accepting a quote from Parry Sound Auto Wreckers.
Council questioned the Municipality's procedure policy on quotes and requested two resolutions be brought forward.

- iii) Fire Chief Report #FC2004-08.
Re: Municipal Fire Agreement with MNR for Wild Land Fire Fighting.
The Fire Chief reported on the changes made regarding this agreement and recommended that the Municipality enter into the above noted agreement.
The Committee requested a by-law be brought forward.

Matters Arising.

Nil.

6. RECREATION

- i) Recreation Services Report for March 2004.
The Director of Recreation reported on the activity in the Parks and Recreation department for the month of March.
The Committee questioned the type of fence that is to be put up at the George Hunt boat launch area and recommended provisions be made to accommodate snow mobile access.
Mr. Leduc noted this fence would be put up in the near future.

Matters Arising.

- i) Mr. Leduc noted that the dredging area of the George Hunt Boat Launch area is still muddy so he could not observe the depth.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

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MINUTES

7. PUBLIC WORKS

- i) Memorandums from Public Works Supervisor, Tim Hunt.
- a) Re: Park to Park Trail
The Public Works Supervisor presented a cost analyst report on the above noted trail. He noted to complete the necessary work to the trail would cost approximately \$27,100.00 and would take approximately two weeks. The Committee questioned the cost involved in removing the trail and if the decision was made to repair it, could the money come out of the recreation budget. The Public Works Supervisor noted that he was not sure of the cost to remove the trail and a Councillor noted that the funds which would be used for the repair may be able to come from the recreation budget.
The Committee noted that Hans Muysson who is on the board for the Park to Park trail was present and asked Mr. Muysson if the board had funds available to repair the trail. Mr. Muysson replied that the Municipality is on their own for both the financial part and the future maintenance of the trail. The Committee directed a resolution be brought forward.
- b) Re: Request for stop signs to be placed at Oakridge Road and at the intersection of Fire Route 114 and Pine Ridge Drive.
The Committee approved this request and directed a resolution be brought forward.
- ii) Policy for Acceptance of Private Roads.
The CAO explained that this matter had been brought forward and questioned by Councillor Johnson and also that this policy does not conform to the Municipality's Official Plan.
Mayor Robinson explained the history on the above noted policy and the properties pertaining to it.
The Committee requested a resolution be brought forward and a letter be sent to the Mill Lake Cottagers' Association who have an interest in this policy.
Councillor Johnson noted he would not be present at the next Council meeting and requested it be brought forward May 19, 2004. The Committee concurred with this request.

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THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

8. ENVIRONMENT

- i) Abacus Engineering & Planning Services.
Re: New water filtration project cost estimate and schedule 04/04/14.
The Committee reviewed this correspondence.
- ii) McDougall Pump House Monthly Profile.
The Committee reviewed this report.

Matters Arising.

- i) The Public Works Supervisor noted that Paul Forth is to survey the pump house property.
- ii) The landfill project is progressing well, the one cell has been capped off and the garbage is being picked up. He also noted that the fence posts for the new fence are up.
- iii) The CAO noted that the C of A is being reviewed regarding the storage of tires. He also noted that a policy will have to be drafted regarding freezers and fridges as well.
The Public Works Supervisor noted that they would bring forward information regarding these items.

9. FINANCE

- i) Accounts Payable Listing.
The Committee approved of this listing.
Councillor Adams declared a pecuniary interest with regard to a cheque on the payroll and did not participate in discussion or vote on the matter.

Matters Arising.

Nil.

10. ADMINISTRATION

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

- i) Association of Municipalities of Ontario.
 - a) Environment Canada issues final road salts code of practice.
 - b) AMO annual conference, Ottawa Congress Centre, August 22nd to 25th, 2004.The Committee reviewed this information.

- ii) Parry Sound Regional Disability Advisory Council.
Re: Invitation to the Abilities Symposium at the Jolly Roger, May 12, 2004.
The Committee reviewed this correspondence.

- iii) Correspondence to Belvedere Heights Board of Management.
Re: 2004 Budget levy on vacant building.
The CAO noted that he had not received any correspondence as of today from the Board of Management.

- iv) Township of Carling.
Re: Notice of change of title of Head of Council to Mayor.
The Committee reviewed this correspondence.

Matters Arising

Nil.

11. **NOTICES AND INFORMATION**

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

- i) Association of Municipalities of Ontario.
 - a) Re: AMO Board makes recommendations on planning reform.

 - b) Re: AMO responds to Environment Minister's announcement on review of environmental assessment process and waste diversion strategy.

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Nil.

12. **REQUESTS FOR SUPPORT**

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

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Matters Arising

13. **UNFINISHED BUSINESS**

- i) By-law for uses on Park to Park Trail.
No action indicated.
- ii) Ownership of Lock Erne Cemetery.
No action indicated.
- iii) Scars Family Cemetery.
No action indicated.
- iv) Hydro One pole rental agreement.
No action indicated.
- v) Municipality of McDougall Strategic Plan.
No action indicated.
- vi) John Jackson / Updated Zoning By-law
No action indicated.
- vii) Sean Mulligan / Use of Road Allowance.
Re: Comments from Public Works Supervisor.
The Public Works Supervisor reported that he had done a site inspection of this property noting that the actual property line is hard to follow and it will need to be surveyed.
The Committee directed this item be brought forward to the next council meeting.
- viii) No Smoking By-law. Draft
The CAO reviewed this proposed by-law with the committee. The Committee discussed the date in which the by-law should take effect and recommended the by-law be amended to read the effective date of December 31, 2004.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

- ix) ATV By-law. Draft
The CAO reviewed this draft by-law with the Committee. Sergeant Jollymore, of the Parry Sound OPP detachment was present and expressed concerns regarding some of the items in the by-law. He noted that one of the concerns of the detachment is the lack of statistics available on past ATV activity. After discussion of this matter, the Committee requested that the proposed by-law be amended to reflect the enforcement of both the OPP and the Municipalities by-law enforcement officer. The Committee directed this by-law to be brought forward.
- x) Township of McKellar.
Re: Concerns regarding the delays in finalizing the sale of the Information Centre.
The Committee noted this information and also noted that there is a meeting scheduled for this Tuesday.
- xi) Nabrotzky Subdivision.
Councillor Adams declared a conflict of interest.
This item was deferred until the Council meeting of April 28, 2004.

Matters Arising.

14. **NEW BUSINESS**

- i) Ridge Run Developments, Industrial Park.
Mayor Robinson gave a report on this item and requested a resolution be brought forward to rescind resolution No. 2004/04, which placed conditions on Ridge Run's offer to purchase.
- ii) Mayor Robinson noted that the Community Development Corporation have requested input from Council regarding regional issues, and asked the Councillors to please fill out their questionnaires and return them to the CAO.

15. **REPORT OF THE CAO**

- i) Report #CAO 2004-21
Re: Corporate Insurance program.
The CAO explained the adjustments made and noted that he would like to see reserves set aside to increase the deductible.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

- ii) Report #CAO 2004-22
Re: Parkland dedication fees.
The CAO reviewed these fees with the Committee with the recommendation that they be increased.
The Committee requested a by-law be brought forward.
- iii) Report #CAO 2004-25
Re: Accounting for fund raising 2003/2004.
The CAO explained this report to the committee.
The Committee directed a resolution be brought forward.
- iv) Report #CAO 2004-26
Leachate contract Town of Parry Sound.
The CAO noted that he had received a letter from the Town of Parry Sound stating that they were willing to extend the leachate contract. He also noted that at present leachate is being hauled to Sudbury at a lower cost.
The Committee direct correspondence be sent to the Town indicating that McDougall is hauling leachate to Sudbury, but that McDougall would be interested in entering into a contract on an as needed basis.
- v) The Committee questioned the dropping off of a tanker at the landfill site and questioned if the company was going to leave it there when it appears to have no frame under it. The CAO noted he would look into this matter.
- vi) The CAO noted that he had given the Committee a copy of John Jackson's report on OP amendment 55 and that Mr. Jackson will be here on April 28, 2004 to review it with Council.
- vii) The CAO noted that the capital budget will be brought forward to the Council meeting of April 28, 2004.
- viii) The CAO noted that he would be attending a POA meeting in Sundridge on the 22nd of April.

16. **BUDGET CHANGES AND REVISIONS**

Forwarded to the Council meeting of April 28, 2004.

17. **CLOSED SESSION**

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

MINUTES

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18. **ADJOURNMENT**

The Committee adjourned at 9:04 p.m.