

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, APRIL 7, 2004 at 7:00 P.M.

MINUTES

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

The Regular meeting of Council was called to order at 6:58 p.m. and was chaired by Mayor Robinson.

1. DECLARATIONS OF INTEREST

- i) Councillor Adams declared a conflict of interest with item No. 3.ii) on the agenda.

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on March 17, 2004.
Resolution No. 2004/63 Johnson/Adams
THAT the minutes of the regular meeting of Council held on March 17, 2004 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

- i) Doug Robertson, Conestoga Rovers.
 - a) Re: Waste Solution Terms of Reference.
 - b) Re: Receipt of the Waste Solution Terms of Reference and record of public consultation report.

Mr. Robertson was present and distributed correspondence which summarized the work schedule, the work plan and cost estimates for the McDougall Waste Disposal Environmental Assessment.

He also reviewed the background information regarding the landfill site.

Council questioned the life expectancy of the site noting that the annual report prepared by Martin Ince noted the life expectancy to be until the end of 2005.

Mr. Robertson noted he would check on this data.

Council thanked Mr. Robertson for his report and brought forward the following resolution:

Resolution No. 2004/64

Adams/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the report for the "Proposed Terms of Reference For An Environmental Assessment Of One Or More Waste Disposal Solutions For The Municipality Of McDougall And Other Area Municipalities" as prepared by Conestoga Rovers & Associates.
"Carried"

ii) John Jackson, Municipal Planner.

Re: Nabrotzky subdivision.

Councillor Adams declared a conflict of interest and left the Council Chambers.

Mr. Jackson was present to discuss the Nabrotzky subdivision. He noted that the proponents wish to proceed with phase two of this subdivision and that they do not feel that they should have to resubmit a subdivision application. He went on to note that in 1979 a subdivision by Alfred Nabrotzky for 20 lots was approved by the Provincial Government and their approval expired. The plan was proposed in two phases, phase one being lots 1 to 11 and phase two being lots 12 to 20. Only phase one was developed, but phase two was referenced in the subdivision agreement. The concern was, do the proponents have to reapply for phase two?

Council expressed concerns as to whether the present subdivision application meets approval standards.

Mr. Jackson presented a chart which shows the approval standards in 1979 and the approval standards today.

After discussion of this matter, Council deferred this item to the next Committee meeting.

iii) George Snizer.

Re: Update on subdivision.

Mr. Snizer was unable to attend this meeting.

iv) Pat Northey, Jim Hanna and Jeff Child, Georgian Bay Littoral Biosphere Reserve.

Mr. Hanna thanked Council for their time and noted that he was present on behalf of the Biosphere Reserve and gave a brief update on it as well as the nomination that will be going to the government.

Mr. Northey then gave an explanation of the nomination to UNESCO for Biosphere Reserve Status. He noted that an important element in the nomination process is to include letters of support from the Municipalities in the area and went on to request a motion of support from McDougall.

Council thanked the representatives for their presentation and brought the following resolution forward;

Resolution No. 2004/76

Dixon/Gilchrist

WHEREAS UNESCO designated Biosphere Reserves play a significant role in the International Man and the Biosphere Program by acting as international showcases and practical demonstration sites for promoting ways in which conservation and sustainable development can work in harmony;
AND WHEREAS Biosphere Reserve designation will provide a supportive framework for conservation as well as foster a wide range of economic and social benefits in ongoing local development;
AND WHEREAS the Biosphere Reserve concept is flexible, inclusive, and community-based;
AND that "Biosphere Reserve" does NOT mean "reserved";
AND since designation does not inhibit responsible land uses and host regions derive multiple benefits from the UNESCO biosphere reserve designation without any new regulatory requirements or rules for property owners.
NOW THEREFORE BE IT RESOLVED THAT the Township of Georgian Bay supports the GBA Foundations invitation to UNESCO to formally designate the area as a Biosphere Reserve and that local stakeholders work together in support of this designation effort. "Carried"

4. UNFINISHED BUSINESS

- i) Ron and Marion Bolyea.
Re: Request to purchase road allowance located between Lots 13 and 14, Concession A, and Lot 29, Concession 5.

Resolution No. 2004/51

Dixon/Johnson

THAT the Corporation of the Municipality of McDougall approve in principle the application by Ron and Marion Bolyea to close and convey part of the original road allowance between Lots 13 and 14, Concession A, and Lot 29 Concession 5, Municipality of McDougall, subject to the payment of all costs; and
THAT the subject shore road allowance be declared surplus to the Municipality's needs, pursuant to Section 268(3)(a) of the Municipal Act S.O., 201, ch.25.
"Carried"

5. COMMUNICATIONS

- i) Canadore College.
Re: Thanking McDougall for their support.
Council reviewed this correspondence.
- ii) Association of the Municipalities of Ontario.
Re: Premier McGuinty puts vision of strong communities in writing.
Council reviewed this correspondence.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee Meeting of March 31, 2004.
Resolution No. 2004/65 Johnson/Adams
THAT the minutes of the General Committee meeting held on March 31, 2004 be adopted as circulated. "Carried"
- ii) **Decisions arising from the General Committee Meeting of March 31, 2004.**
- a) Fire Chief's attendance at the Basic Emergency Management Train the Trainer Course.
Resolution No. 2004/66 Adams/Johnson
THAT the Council of the Municipality of McDougall approve the attendance of Fire Chief Brian Leduc to the Basic Emergency Management Train the Trainer Course to be held in Midland, Ontario on June 1 – 3, 2004. "Carried"
- b) Municipal Support of the 2004 Dragon Boat Race.
Resolution No. 2004/67 Johnson/Adams
THAT the Council of the Corporation of the Municipality of McDougall sponsor a Municipality of McDougall entry in the Parry Sound Dragon Boat Festival at a cost of \$750.00 "Carried"
- c) Accounts payable.
Resolution No. 2004/68 Dixon/Johnson
THAT the attached lists of Accounts Payable consisting of manual cheque register AP08809 totalling 33,568.29, cheque registers AP08807 and AP08808 totalling \$358,703.24 and payroll registers in the amount of \$53,404.38 be approved for payment. "Carried"
- d) Near North Outdoors Club.
Re: Request for donation to help with Pitch-In Day.
Resolution No. 2004/69 Dixon/Gilchrist
THAT the Council of the Municipality of McDougall donate \$100.00 to the Near North Outdoors Club to assist with their annual Pitch-In-Day. "Carried"
- e) District of Parry Sound Municipal Association.
Re: Spring association meeting to be held Monday April 26, 2004 in Magnetawan.
Resolution No. 2004/70 Dixon/Gilchrist
THAT the Council of the Municipality of McDougall authorize the attendance of any member of Council to the District of Parry Sound

Municipal Association spring meeting to be held Monday, April 26, 2004 in Magnetawan. "Carried"

- f) Support of Seguin's resolution regarding requesting Belvedere Heights board of Management revisit their 2004 budget

Resolution No. 2004/71 Dixon/Gilchrist

THAT the Municipality of McDougall support Seguin Township's position requesting that the Belvedere heights Board of Management revisit the 2004 budget to find savings that will reduce the 2004 levy request made to the funding municipalities. "Carried"

- g) Township of South Stormont.

Re: Requesting support of a resolution which requests the Provincial Government to approve a Private Bill which would see the Ontario Recreation Facilities Association as the certifying body for recreation facility professionals.

Resolution No. 2004/72 Gilchrist/Dixon

THAT the Corporation of the Municipality of McDougall support the resolution of the Township of South Stormont which requests the Provincial Government to approve a Private Bill which recognizes the Ontario Recreation Facilities Association as the certifying body for recreation facility professionals. "Defeated"

- h) City of Kawartha Lakes.

Re: Requesting support of a resolution which requests the Provincial Government to take steps to permanently reinstate the prohibition on the disconnection of electricity in the winter by Hydro One.

Resolution No. 2004/73 Gilchrist/Dixon

THAT the Corporation of the Municipality of McDougall support the resolution of the City of Kawartha Lakes which request Premier McGuinty and Dwight Duncan, Energy Minister, to take immediate steps to permanently reinstate the prohibition on the disconnection of electricity in the winter by Hydro One, put in place by the previous provincial government. "Carried"

- i) GIS System Strategic Plan.

Resolution No. 2004/74 Gilchrist/Dixon

WHEREAS the organization known as FedNor provides a funding program to support technological innovation, research and development; and

WHEREAS FedNor's contribution will normally not exceed 50% of eligible costs to a maximum of \$500,000; and

WHEREAS the several municipalities in the Parry Sound District have identified the FedNor program as an opportunity to assist with the funding

required for the acquisition of up to date digital landscape imagery and to develop a GIS strategic plan for the purpose of assisting their municipalities with identifying individual and common business needs and recommended solutions; and

WHEREAS representatives of FedNor have indicated a preference for receiving one joint application on behalf of all of the interested municipalities; and

WHEREAS the involvement of other municipalities in the application is currently being evaluated;

NOW THEREFORE BE IT RESOLVED that Council approve the involvement of the Municipality of McDougall in an area-wide funding application to FedNor for the development of a GIS strategic plan with the cost not to exceed \$5,000.00 for McDougall's portion.

"Carried"

7. REPORT OF CAO

i) CAO Report # 2004-20

Re: Nobel large municipal residential drinking water system summary report 2003.

Resolution No. 2004/75

Gilchrist/Dixon

WHEREAS, the Municipality of McDougall owns and operates the Nobel Drinking Water System (MOE Designation Number 220005928/220000451 (MOE has used both)), which has been categorized as a "Large Municipal Residential" Drinking Water System, and;

WHEREAS Ontario Regulation 170/03 (as amended – under the Safe Drinking Water Act (SDWA)) requires according to its Schedule 22 – "Summary Reports for Municipalities" that all Large Municipal Residential Drinking Water Systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of municipal Council in the case of a drinking water system owned by a municipality, and;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of McDougall hereby acknowledges receipt of the report entitled

"Municipality of McDougall

Nobel Area Large Municipal Residential Drinking Water system

Summary Report for 2003

Dated March 2003"

as prepared by Abacus Engineering and receiving CAO report #CAO2004-20 which is attached.

Councillor Dixon requested a recorded vote on resolution No. 2004/75.

Yea: Cllr: Gilchrist, Cllr: Johnson, Mayor Robinson, Cllr: Adams and Cllr: Dixon.

The resolution was carried.

8. GENERAL ITEMS AND NEW BUSINESS

- i) West Parry Sound Health Centre Foundation.
Re: Requesting Council to consider writing a letter to the Municipal ratepayers encouraging them to contribute to the Give in a heartbeat campaign.
The CAO reported on this request noting the expense on the municipality's part for postage.
After discussion of this matter and noting the fact that ratepayers through the municipal contribution have already contributed.
It was the decision of Council to have staff reply to the foundation noting that they are not in favour of this campaign but are very supportive to the hospital and request that they send the municipality some literature for the front counter.
- ii) Conestoga-Rovers Report N0.31807-50 (Work plan, schedule and cost estimate).

Resolution No. 2004/77

Johnson/Adams

THAT the Council of the Corporation of the Municipality of McDougall accepts report No. 31807-50 dated April 7, 2004 prepared by Conestoga-Rovers & Associates, and approves the recommendations herein the report as attached. A recorded vote was requested by Councillor Adams.
Yea: Cllr: Dixon, Cllr: Gilchrist, Cllr: Johnson, Mayor Robinson and Cllr: Adams.
The resolution was carried.

9. BYLAWS

- i) By-law No. 2004-08
Being a by-law to establish remunerations and expenses for members of Council and local boards and committees and employees on authorized municipal business.
Third Reading
Passed, Signed and Sealed this 7th day of April, 2004.
- ii) By-law No. 2004-10
Being a by-law to authorize the execution of an agreement between the Municipality of McDougall, the Township of Carling and the Town of Parry sound for sharing building inspection services, and to appoint Building Inspectors.
Passed, Signed and Sealed this 7th day of April, 2004.
- iii) By-law No. 2004-11
Being a by-law to appoint Lottery Licensing Officer(s) and to rescind by-law 2001-10.

Passed, Signed and Sealed this 7th day of April, 2004.

- iv) By-law No. 2004-12
Being a by-law respecting construction, demolition, change of use permits, inspections and to rescind by-laws 93-24 and 96-04.
Passed, Signed and Sealed this 7th day of April, 2004.
- v) By-law No. 2004-13
Being a By-law to rescind by-law 2003-24 (a by-law to amend By-law No. 96-10 for Part of Lots 22 and 23, Concession 10, Geographic township of McDougall (Georgian Nordic Ski and Canoe Club rezoning)), and by-law No. 2003-44 (a By-law to enter into an agreement with the Georgian Nordic Ski and Canoe Club for the operation of a sand pit)
Passed, Signed and Sealed this 7th day of April, 2004.

10. **BUDGET CHANGES AND REVISIONS**

Nil.

11. **CLOSED SESSION**

Resolution No. 2004/78

Dixon/Gilchrist

Be It Resolved that the next portion of the meeting be closed to the public at 9:25 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees.

“Carried”

Resolution No. 2004/79

Dixon/Gilchrist

THAT Council reconvene in Open Session at 9:40 p.m..

“Carried”

Resolution No. 2004/80

Dixon/Gilchrist

THAT the Corporation of the Municipality of McDougall accepts the recommendation of the Public Works Supervisor and the Chief Administrative Officer regarding the hiring of Grant Dalton for the Transfer Site Attendant position, subject to a reference check.

“Carried”

12. **ADJOURNMENT**

Resolution No. 2004/81

Dixon/Gilchrist

THAT we do now adjourn at 9:42 p.m.

“Carried”

