

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, AUGUST 10, 2005

MINUTES

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

The meeting was called to order at 7:00 p.m.

1. DECLARATIONS OF INTEREST

i) Councillor Adams declared a conflict of interest with items 4.1) and 6.iii)d).

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on July 20, 2005.
Resolution No. 2005/178 Johnson/Dixon
THAT the minutes of the regular meeting of Council held July 20, 2005 be
adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

i) Doug Brown
Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.
Mr. Brown was present and noted three issues of concern with the proposed amendment to 2005-25. The first issue was that Mr. Brown indicated that by-law 2005-25 prejudicially affects his property as does the amendment and noted he would like to see the by-law reopened and revisited.
The second issue was he felt the notice for amendment did not adhere to our notice by-law. The third issue was the fee charged for the sale of the shore road allowance in by-law 2005-25, he noted that he would like to see how the fee was calculated. He also noted that he is willing to pay twenty thousand dollars to keep his right-of-way.
The CAO noted the proposed by-law amendment was scheduled in our agenda therefore making this a public notice and that the fee for the sale of shore road allowance along the Georgian Bay was approved by resolution.
Mr. Brown requested a copy of the said resolution.

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ii) Debbie Adams.

Debbie Adams was present to object to the proposed amendment to by-law 2005-05 noting she has an investment in the adjacent property and will be prejudicially affected.

4. UNFINISHED BUSINESS AND NEW BUSINESS

i) Site Plan Agreement for Microtel Properties.

Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.

Resolution No. 2005/129

Dixon/Johnson

WHEREAS an application for a site plan approval has been filed for lands in Part of Lot 24, Concession 1 in the Municipality of McDougall for a commercial parking area associated with a hotel development in the Town of Parry Sound; and

WHEREAS the Council of the Corporation of the Municipality of McDougall hereby requests that a final as constructed survey showing the location of buildings and parking lots relative to the municipal boundaries be supplied for MPAC purposes; and

WHEREAS the Council of the Corporation of the Municipality of McDougall hereby deems that the proposed development conforms to the requirements of the Official Plan and zoning by-law;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of McDougall hereby approve the site plan as applied for by Ruth Tracy and her agents on May 17, 2005 for a parking area for a new hotel on Part of Lot 24, Concession 1.

“Carried”

ii) By-Law 2005-27 (Draft.)

Re: Proposed amendments to 2004-50.

The CAO reviewed with Council the proposed changes to by-law 2004-50 and requested input from John Jackson, Municipal Planner. Mr. Jackson explained that this is a cleanup by-law and reviewed the areas of cleanup with Council. Council requested Mr. Jackson to proceed with the amendments of this by-law.

5. COMMUNICATIONS

Nil.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

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- i) Minutes of the General Committee meeting held on July 13, 2005.
Resolution No. 2005/179 Dixon/Johnson
THAT the minutes of the General Committee meeting held on July 13, 2005 be adopted as circulated. "Carried"
- ii) Minutes of the General Committee meeting of August 3, 2005.
Resolution No. 2005/180 Johnson/Dixon
THAT the minutes of the General Committee meeting held on August 3, 2005 be adopted as circulated. "Carried"
- iii) **Decisions arising from the General Committee meeting of August 3, 2005.**
- a) Delbert Plantt.
Re: Use of Road Allowance.
Resolution No. 2005/181 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall approves the request submitted by Delbert Plantt for use of the Municipal Road Allowance which lies between Lots 5 and 6 , Concession 10, in the Municipality of McDougall, providing the said applicant enter into an agreement with the Municipality. "Carried"
- b) Bev Cleland.
Re: Use of Road Allowance.
Resolution No. 2005/182 Johnson/Dixon
THAT the Council for the Corporation of the Municipality of McDougall approves the request submitted by Bev Cleland for use of the Municipal Road Allowance which lies between Lots 20 and 21, Concession 2, formerly Ferguson Township now the Municipality of McDougall, providing the said applicant enter into an agreement with the Municipality. "Carried"
- c) Naming of Louisa Street.
Resolution No. 2005/183 Dixon/Johnson
THAT as per the recommendation in Report No. FC 2005-09 attached here to, the Council for the Corporation of the Municipality of McDougall hereby approves the naming of the old portion of Highway 69 lying in Lot 24, Concession 2, to Louisa Street.
"Carried"

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d) Accounts Payable.

Resolution No. 2005/184

Johnson/Dixon

THAT the attached lists of Accounts Payable consisting of manual cheque register AP08896 in the amount of \$13,112.75 and computer cheque registers AP08897/98 totalling \$210,947.01 and payroll registers in the amount of \$40,569.41 be approved for payment.

“Carried”

7. REPORT OF CAO

i) Report No. CAO 2005-33

Re: Unopened Road Allowances.

The CAO noted that this is information that was requested by Council and proceeded to review this report with Council.

8. NOTICE OF MOTIONS

Nil.

9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

10. BYLAWS

i) By-Law No. 2005-35

Re: Being a by-law to amend By-law 2004-10, which authorizes the execution of an Agreement for sharing building inspection services, and appoints Building Inspectors.

The CAO reviewed this by-law with Council. Councillor Adams questioned whether Jim Smith, because of the new regulations, would be qualified to do inspections.

The CAO requested this by-law be deferred until he could clarify this issue.

ii) By-Law No. 2005-36

Re: Being a by-law to authorize the sale of land located at 12 Maple Ridge Drive.

READ a FIRST, SECOND and THIRD time PASSED, SIGNED and SEALED this 10th day of August, 2005.

