

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

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

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on July 21, 2004.
Resolution No.2004/167 Johnson/Dixon

THAT the minutes of the regular meeting of Council held on July 21, 2004 be adopted as circulated. "Carried"

3. DEPUTATIONS

i) John Jackson, Municipal Planner.

Re: Review of Draft Zoning By-law 2004-40.

The above draft zoning by-law was reviewed with Mr. Jackson noting the highlighted changes as well as the following changes:

- on page 8 item 2.105, to be added "on a permanent wall foundation" and after the word manufacture, add, "to building code standards".
- on page 9, item 2.119, split the definition of pit and quarry.
- page 11, item 2.164, change wording to include manmade drainage areas.
- page 13, item 3.01, add a footnote for the LS and H zonings.
- page 14, item 3.07, it was requested that allowance remain the same as it is in 96-10 and that the footprint clause be reworded.
- page 17, item c is new.
- it was noted that Mr. Jackson will check the regulations on outdoor wood burning stoves.
- page 18, item 3.23, leave at 1800 square metres.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

- it was noted that general wording in section 1.01 be inserted as to reflect a date.
- page 21, item 3.31, take out "the interior side lot line for any pit or quarry between adjoining lots may be reduced to zero".
- page 22, item 3.37, change the wording to read that the shore road allowance must be purchased in order to use it for lot area calculations.
- page 25, item 5.01, change to 5 hectare area. Also the RU zone is to be deleted.
- page 29, item 13.01, make it the same reading as the first paragraph in item 12.01. a) permitted uses.
- it was requested that the definition of wayside pits be changed.
- it was requested that the M4's be removed from the map.
- it was requested that the definition of farm be changed.
- a definition of adult entertainment needs to be added.
- in C1 and C2 definition of buffer strips needs to be added.
- it was noted that Mr. Jackson will go through and sift out the Special Provisions.
- Mr. Jackson is to check on a policy for blasting and site alterations.

Matters Arising.

i) Municipality of McDougall Fire Fighters.
Captain Chris Pettinger, was present to give a report on the rookie fire team that came away with a third place finish at the North Eastern Ontario Regional Auto Extrication Challenge in Elliot Lake. He thanked Council for supporting the team, which consisted of himself and fire fighters Steve Fleming, Tom Evans, Michael Michaelis, Justin Winser, Richard Felsman, Lee Brocke and Scott Krieger. On behalf of Council, Mayor Robinson congratulated and thanked the team for their excellent performance.

4. UNFINISHED BUSINESS

i) Ownership of Lock Erne Cemetery.
Re: Report of the Director of Recreation.
The CAO reported on the above noted cemetery as well as the Scars Family Cemetery. He noted that the Director of Recreation had met with a representative of the Province and they are trying to sort out the ownership of these two cemeteries. He reported that there is a process of abandonment in which the municipality will become the owner with no future burials to take place.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

- ii) Scars Family Cemetery.
Re: Report of the Director of Recreation.
This report was reviewed under item 4.i).
- iii) Hydro One pole rental agreement.
Re: Report #CAO 2004-61
The CAO reported that he had met with representatives from Hydro One to review the above agreement. The representatives noted that they would not change the wording of the agreement. After discussion of this item it was the decision of Council to continue to pay for the rental of the poles and to request the Government to change legislation which would prohibit Hydro One from charging this fee.
- iv) Municipality of McDougall Strategic Plan.
No action indicated.
- v) John Jackson / Updated Zoning By-law
Reviewed under deputations.
- vi) Proposed stop sign at the corner of Oakridge Rd. and Fire Route 100. Sign by-law to be brought forward.
- vii) Report on Driveway permits.
No action indicated.
- viii) Report on Managed Forest Assessment.
No action indicated.
- ix) CRF Review (Fall 2004)
- x) Tamara Parker.
Re: School Bus transportation along Kirkham Road.
No action indicated.
- xi) Highway 69 Brake Noise/application to erect sign on Highway 69.
The CAO noted that he has a formal response from MTO regarding the above noted, noting that they will not permit this sign to be erected.
Council requested a copy of this correspondence be forwarded to Mr. B. Hammel.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

xii) Tender regarding the removal of scrap metal and tires at the landfill site. The CAO noted that he is still awaiting clarification of this item.

xiii) Appointment of Over All Responsible Operator for the Nobel Water System and the Waubamik Hall.

Re: Report # CAO 2004-60

The CAO reported on the requirements of the regulations which govern the water works department, noting that the above appointment had to be approved by August 1, 2004.

Council noted that this item will be further discussed in closed session, and the following resolution be brought forward:

Resolution No. 2004/168

Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the attached report No. CAO 2004-60 of the Chief Administrative Officer, regarding the appointment of water system operators.

“Carried”

xiv) Long Lake Environmental Steering Committee.
This item was deferred to a future committee meeting.

5. BY-LAW ENFORCEMENT

i) The CAO noted that the property on Limbert Road is being cleaned up and that the trailer in Long Lake Estates has been removed.

Matters Arising.

Nil.

6. PLANNING/BUILDING

i) Township of the Archipelago.

Re: Notice of a Public meeting and open house concerning a proposed official plan amendment.

Council reviewed this correspondence.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

- ii) Ministry of Municipal Affairs and Housing.
Re: Northeastern Ontario Municipal/Planning authority technical workshop to be held in Sudbury on September 20, 21 & 22, 2004.

Resolution No. 2004/169 Johnson/Dixon

THAT the Council for the Municipality of McDougall approves the attendance of pertinent staff and Council members to the Northeastern Ontario Municipal/Planning Workshop to be held September 20, 21 & 22, 2004 in Sudbury, Ontario.

It was noted that no Council members could attend.

Matters Arising.

Nil.

7. FIRE PROTECTION

- i) Report # FC 2004-10.
Re: Job description for Fire Department Chaplain.
Council reviewed this report and directed a by-law be brought forward to the next Council meeting.

8. RECREATION

The CAO reported that the beaches are being cleaned and the fence at George Hunt is up. He noted that the Parks and Recreation employee is doing a good job.

The Director of Parks and Recreation gave a report on the swim program, noting that both revenue and enrollment are up.

Matters Arising.

Nil.

9. PUBLIC WORKS

- i) The Public Works Supervisor gave a report on the tendered road work noting that he requested an additional price for patch work.
Council discussed the works to be completed on Felsman drive and noted that as of present, the Municipality has not assumed this road. Council noted that there is still a small piece of land that has to be transferred to the Municipality and until this is completed no work will be done on this road.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

The Public Works Supervisor requested permission to transfer the tendered amount for Felsman Drive to Mr. Felsman and at the time when the transfer is completed, we will reimburse Mr. Felsman. Council approved this request.

ii) Council asked the Public Works Supervisor if he would have the budgeted funds to do repairs to Miller Drive. Mr. Hunt noted that this would be done within the daily maintenance budget.

iii) Results of the Double Surface Treatment tender.

Resolution No. 2004/170 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the tender submitted by Duncor Enterprises for double surface treatment to Long Lake Estates Road and Hurdville Road in the amount of \$44,244.07 as per the attached. "Carried"

It was noted that this is to be funded from the road reserves.

iv) Results of the Screened Winter Sand tender.

Resolution No. 2004/171 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accepts the tender submitted by Brent Quarry for the supply and delivery of screened winter sand and salt in the amount of \$52,806.90 as per the attached. "Carried"

v) Assumption of Felsman Drive.

This item was reviewed under 9.1).

Matters Arising.

Nil.

10. ENVIRONMENT

It was noted that the grinding companies will be here on Friday and that by the next meeting a price would be available for the grinding of wood at the landfill site.

Matter Arising.

Nil.

11. FINANCE

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

- i) Town of Parry Sound
Re: Requesting donation to the Charles W. Stockey Centre.
Council reviewed this correspondence with no action indicated.
- ii) Association of Municipalities of Ontario
Re: Requesting financial assistance for the City of Peterborough as a result of damages from heavy rains and flooding.
Resolution No. 2004/172 Dixon/Johnson
THAT the Municipality of McDougall assist the City of Peterborough with a financial contribution in the amount of \$2,500.00 to help with the aftermath of severe flooding due to a storm on July 15th, 2004.
"Carried"
- iii) Accounts Payable.
Resolution No. 2004/173 Johnson/Dixon
THAT the attached lists of Accounts Payable consisting of manual register AP08828 in the amount of \$14,197.13, computer cheque registers AP08829 and AP08830 totalling \$223,376.62 and payroll registers in the amount of \$64,887.49 be approved for payment.
"Carried"

Matters Arising.

Nil.

12. ADMINISTRATION

- i) Tom Woolhouse, # 22 Fire Route 255f.
Re: Requesting approval to join Lots 3 and 4 Plan 204 former Ferguson.
Council requested a by-law be brought forward to the next Council meeting.
- ii) Dalton McGuinty, Premier of Ontario.
Re: E-mail from the CAO regarding streetlights on hydro poles.
Council reviewed this correspondence.
- iii) District of Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held June 10, 2004.
Council reviewed this correspondence.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

- iv) Parry Sound Area Community Business & Development Centre.
Re: Thanking the Municipality for their contribution.
Council reviewed this correspondence.

13. NOTICES AND INFORMATION

Council reviewed the following notices and information with no action indicated.

- i) Minister of Municipal Affairs and Housing.
Re: Air Quality and climate change handbooks.
- ii) Community Policing Advisory Committee.
Re: Minutes of a meeting held on July 15, 2004.
- iii) Association of Municipalities of Ontario.
Re: Alert publication: Prime Minister Martin Names John Godfrey Minister of State (Infrastructure and Communities).
- iv) Ministry of Health and Long-Term Care.
Re: Chief Medical Officer of health Initiates steps to ensure high standards at the Muskoka Parry Sound Board of Health.
- v) Industrial Park Board.
Re: Minutes of a meeting held on July 15, 2004.
- vi) Belvedere Heights.
Re: Draft minutes of a meeting held June 16, 2004.
- vii) Federation of Canadian Municipalities.
Re: Members Advisory/Cabinet update.

14. REQUESTS FOR SUPPORT

- i) Village of Sundridge.
Re: Requesting support of a resolution which requests the Town of Parry Sound waive \$25,000.00 administration fee for the POA for the year 2004.

Resolution No. 2004/174

Dixon/Johnson

THAT the Corporation of the Municipality of McDougall supports the resolution of the Village of Sundridge in requesting the Town of Parry Sound waive the

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

\$25,000.00 administration fee for the POA for the year 2004: and

THAT any severance packages granted to terminated employees of the Town of Parry Sound not be downloaded to POA members but paid by the Town of Parry Sound. "Carried"

Matters Arising.

Nil.

15. REPORT OF THE CAO

- i) Report # CAO 2004-55
Re: Property Standards Limbert Rd.

The CAO reported that any future buildings moved from an other location will require a building permit.

- ii) Report # CAO 2004-57a
Re: Ohip changes and impact on employees
and group programs.

Council requested that this item be forwarded to the next Committee meeting.

- iii) Report # CAO 2004-57b
Re: Miller Drive deputation by Mr. Major

The CAO reported on this item noting that the Public Works Supervisor responded to these concerns. The CAO noted he tried to contact Mr. Major but had no success.

Councillor Johnson noted that he had been speaking to Mr. Major who apologized and noted that the winter maintenance on this road was good.

- iv) Report # CAO 2004-58
Re: Options for Tire Disposal

The CAO noted that he had spoke to MOE regarding the tires and noted that they could be used for cover at the landfill site and that a cost for shredding the tires has not been obtained. The CAO noted he will have a future report on this matter.

- v) Report # CAO 2004-59
Re: Mark Poirier Application to Open
a Road Allowance.

Council reviewed this request and noted they did not have a problem with it providing that the applicant enter into an agreement.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 11, 2004 AT 7:00 P.M.

MINUTES

16. GENERAL ITEMS AND NEW BUSINESS

Nil.

17. BY-LAWS

i) By-Law No. 2004-35.

Re: Being a By-law to authorize the sale of land (Parry Sound Information Centre).

Passed, Signed and Sealed this 11th day of August 2004.

ii) By-Law No. 2004-36

Being a by-law to amend by-law No. 96-10 for Part of Lot 23, Concession B and Part of Lot 4, Concession A for Lot 1 of Plan 42M-623 and Block 16 of Plan 42M-570 (Grandview).

Read a First and Second time only.

18. BUDGET CHANGES AND REVISIONS

i) The CAO noted that there is a unplanned increase in the road budget by resolution 2004/170, resurfacing treatment, the impact will be offset by a reserve transfer.

19. CLOSED SESSION

It was noted that the item for closed session be forwarded to the next Committee meeting.

20. ADJOURNMENT

Resolution No. 2004/175
THAT we do adjourn at 10:15 p.m.

Johnson/Dixon

“Carried”