

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, DECEMBER 15, 2004 at 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Gilchrist
	Councillor	J. Johnson
		and
	CAO/Clerk-Treasurer	G. Eaton
Fire Chief/Director of Parks & Recreation	Public Works Supervisor	B. Leduc
	Municipal Planner	T. Hunt
	Deputy Clerk	J. Jackson
		C. Vankoughnett

The meeting was called to order at 7:30 p.m.

1. **DECLARATIONS OF INTEREST**

Nil.

The regular meeting of Council followed a Public meeting regarding proposed Official Plan No. 2004-44 and proposed zoning by-law No. 2004-50. Mayor Robinson requested these two by-laws be brought forward at this time.

- i) By-Law No. 2004-44 (*Official Plan*)
Being a by-law to adopt the revised Official Plan.
Third Reading.
Councillor Johnson noted that he voted against this by-law in the first reading due to the large number of ratepayers who attended the first public meeting and voiced their concerns in regards to the boathouse issue. He noted that this is another opportunity for the public to voice their concerns and noted the lack of attendance therefore he advised that he would be voting in favour of the by-law. Councillor Adams also noted that he was against this by-law due to the boathouse issue. He noted that boathouses bring in tax dollars and that proper regulation of them would in his view be a better avenue to go. The CAO noted that the reason the Official Plan was held over is that the Ministry of Municipal Affairs wanted another 30 days to review it and have their comments forwarded. He noted that to date he had not received any comments from the Ministry.
Mayor Robinson removed himself from the chair position and commented that he is happy with the by-law, he noted that this document came from the ratepayers and has the ability to be changed through the amending process. Mayor

Robinson thanked the Municipal Planner, staff and ratepayers for their input and efforts.

Mayor Robinson then resumed the position of Chairman.

The By-law was then READ a THIRD time, PASSED, SIGNED and SEALED this 15th Day of December, 2004.

- ii) By-Law No. 2004-50 (*proposed zoning*)
Being a by-law to regulate the use of land and the character, location and use of buildings and structures in the Corporation of the Municipality of McDougall.
Third Reading.
READ a THIRD time, PASSED, SIGNED and SEALED this 15th Day of December, 2004.

2. **ADOPTION OF MINUTES**

- i) Minutes of the regular meeting of Council held on November 24, 2004.
Resolution No. 2004/247 Johnson/Dixon
THAT the minutes of the regular meeting of Council held on November 24, 2004 be adopted as circulated. "Carried"

3. **DELEGATIONS AND PETITIONS**

- i) Ross McEwen was present to inquire as to the status of repairs to the North Road.
The Public Works Supervisor gave Mr. McEwen an update on this road noting that to date the necessary ditching and rock blasting have been done. The rest of the blasting and the paving from Limbert Drive to the bottom of Wylie's hill will be part of the 2005 budget proposals to be considered by Council.

4. **UNFINISHED BUSINESS AND NEW BUSINESS**

- i) Industrial Park Interchange.
Resolution No. 2004/248 Dixon/Johnson
WHEREAS, the Municipality of McDougall is a partner in the Parry Sound Industrial Park; and
WHEREAS, the Ministry of Transportation of Ontario (MTO) has made a presentation to the Council of the Municipality of McDougall in draft form of the proposed location and design of the new interchange at the North end of the Industrial Park property on Highway # 69.
THEREFORE, be it resolved that this Council agrees in principle to the draft design and location and that final approvals will be made when MTO submits final design and construction detail. "Carried"
- ii) The CAO noted he had received correspondence from Jeff Rosin regarding a sandpit located next to his property.
Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.
The CAO read aloud this correspondence.

Mr. Jackson responded noting that the existing pit on the said property has exceeded its boundaries based on reviewing new ortho photography. The Committee directed staff to send a letter to the pit owner making him aware of this situation and request he address how this will be corrected.

iii) Councillor Adams requested information regarding an order issued from the Ministry of Environment to the Industrial Park Board. Mayor Robinson explained that this was a compliance issue and noted that it will be presented to the Industrial Park Board Committee at their next meeting. Mayor Robinson also noted that on the whole he is very pleased with the operations of the Park. Councillor Adams requested a copy of the said order.

5. **COMMUNICATIONS**

i) Ministry of Health and Long Term Care.
Re: Implementation of Local Health Integration Networks (LHINs).
Council reviewed this information.

6. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

i) Minutes of the general Committee meeting held on December 8, 2004.
Resolution No. 2004/249 Johnson/Dixon
THAT the minutes of the General Committee meeting held on Wednesday, December 8, 2004, be adopted as circulated.
"Carried"

ii) **Decisions arising from General Committee Meeting of December 8, 2004.**

a) Town of Parry Sound.
Re: Discussions regarding Economic Development.
Resolution No. 2004/250 Dixon/Johnson
WHEREAS the Town of Parry Sound has passed resolution No. 2004-293 which requests the Community Business & Development Centre assist with costs of retaining an independent third party facilitator to work with the Town of Parry Sound, the Municipality of McDougall and the Township of Seguin to resolve issues related to McDougall's proposed Official Plan update and Seguin's pending Official Plan development with the objective to facilitating area economic development; and
WHEREAS the Council for the Corporation of the Municipality of McDougall recognizes the importance of development in the area;
THEREFORE the Council for the Municipality of McDougall is willing to participate in discussions with the Community Business & Development Centre and the said Town/Townships providing that the discussions are regarding facilitating area wide economic development only and that the Municipality of McDougall's Official Plan is not a negotiating factor in these discussions, and that each participating Town/Township ratify a resolution to this effect prior to any meeting being scheduled.
"Carried"

b) Accounts payable listing.
Resolution No. 2004/251 Johnson/Dixon
THAT the attached lists of Accounts Payable consisting of manual cheque register AP08844 totalling \$15,463.88, computer cheque registers AP08845 and AP08846 totalling \$319,333.27 and payroll registers in the amount of \$106,583.69 be approved for payment.

“Carried”

Councillor Adams declared a pecuniary interest with regard to a cheque on the payroll and did not participate in discussion or voted on the matter.

c) Georgian Jumpers.
Re: Request for donation.

CAO Report No. 2004-79 was brought forward at this time. The CAO reviewed this report which sets out the 2004 amounts donated to date. He also noted that the Bobby Orr Hall of fame donation will be allocated as a 2005 budget item.

The following resolution was brought forward:

Resolution No. 2004/252 Dixon/Johnson

THAT the Corporation of the Municipality of McDougall approve a donation in the amount of \$ 100.00 to the Georgian Jumpers Jump Rope Team.

“Carried”

d) Board of Management Belvedere Heights.
Re: Proposed occupancy of old building.

Resolution No. 2004/253 Johnson/Dixon

WHEREAS, the Belvedere Heights Board of Management has made a proposal to redevelop the unused portion of the building into Affordable Seniors Housing at an estimated cost of \$3 million dollars; and

WHEREAS, the Board is asking the municipal partners to participate in funding this project by contributing their estimated capital reserve of \$493,000 to this proposed project;

THEREFORE, be it resolved that the Council of the Municipality of McDougall supports in principle, investigating this project further. The final commitment of this Council will be based upon being satisfied that the project is financially feasible and questions relating to Corporate structure and Governance are finalized.

“Carried”

e) West Parry Sound District Museum. Rsl. No.2004/254
Re: Withdraw of Councillor Joe Johnson’s appointment to the museum board.

Resolution No. 2004/254 Dixon/Johnson

THAT the Municipality of McDougall accepts with regret the withdrawal of Councillor Joe Johnson’s appointment from the West Parry Sound District Museum Board. The Council also confirms that they will not be making another appointment to this Board.

“Carried”

f) Canada Ontario Municipal Rural Infrastructure Fund.
Resolution No. 2004/255 Johnson/Dixon

WHEREAS, the Federal and Provincial Governments have signed an agreement to create the CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND to stimulate infrastructure renewal to ensure Canadian communities both large and small are sustainable, competitive and healthy centers for economic growth and innovation.

AND

WHEREAS, one of the requirements of the program is that the Municipality of McDougall Council must pass a resolution that for each application submitted at the different intake dates they identify the project as its highest priority.

THEREFORE , be it resolved as follows:

- 1) That the Waste Management Project as identified as the preferred solution in the Environmental Assessment process is our project with the highest priority for Intake One of COMRIF.
- 2) That the Administrative staff be directed to complete the application with all supporting documents to be received by the COMRIF Secretariat by January 10, 2005. "Carried"

g) Parks and Recreation position.

The Director of Parks and Recreation gave a report on the process used to fill this position. He noted that sixteen applications were received and six of the candidates were called for interviews.

The following resolution was brought forward:

Resolution No. 2004/256 Dixon/Johnson

THAT the Council of the Municipality of McDougall accept the application submitted by Jeff Hamer for the advertised position of Parks and Recreation attendant as per the attached wage matrix.

"Carried"

7. REPORT OF CAO

i) Report No. 2004-79

This report was reviewed under 6.ii)c.

ii) The CAO gave the following verbal report:

- he is looking at a new web page format and will bring this forward in the new year.
- he reminded Council of the compliance plan presentation to the Ministry of Environment to be held January 4, 2005.
- on Tuesday, December 21, 2004 he will be participating with the Township of Seguin in the interviewing of candidates for the by-law position.
- he noted that this is coming up to year-end and requested Council to submit any expenses they may have.
- he wished everyone a Merry Christmas and the best of the Holiday season.

Councillor Adams requested to be kept informed of the filling of the by-law position.

The CAO noted that the logistics of the by-law position have not been worked out but that this is the first step in the replacement process.

8. **NOTICE OF MOTIONS**

Nil.

9. **MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil.

10. **BYLAWS**

iii) By-Law No. 2004-53

Being a by-law to establish a Certificate of Final Acceptance and to assume the same for use by the public. (Snizer)

Councillor Adams declared a conflict of interest and refrained from voting on this matter.

The Public Works Supervisor reported that Mr. Snizer is in compliance with everything requested in the Subdivision Agreement except the insurance coverage. He noted that he approached Mr. Snizer regarding this and gave him until 4:00 p.m. to day to submit an insurance document which he failed to do. Council requested this by-law be deferred until all conditions of the agreement have been complied with.

11. **BUDGET CHANGES AND REVISIONS**

Nil.

12. **CLOSED SESSION**

Before adjourning into closed session Mayor Robinson took this opportunity to wish Council and Staff a Merry Christmas and the best of wishes for the new year.

Resolution No. 2004/257

Johnson/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 8:30 p.m. in order to address a matter pertaining to the security of the property of the municipality and personal matters about an identifiable individual, including municipal employees.

“Carried”

Resolution No.2004/258

Johnson/Dixon

THAT Council reconvene in Open Session at 9:21 p.m.

“Carried”

13. **ADJOURNMENT**

Resolution No. 2004/259

Dixon/Johnosn

THAT we do now adjourn at 9:20 p.m.

“Carried”