

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, DECEMBER 7, 2005 AT 7:00 P.M.

MINUTES

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

Chairman Dixon called the meeting to order at 7:00 p.m.

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

- i) Mayor Robinson thanked the office staff for arranging a successful Christmas party which was held December 3, 2005. Mayor Robinson also thanked John Thompson for supplying a DVD player as a door prize and noted that one of the volunteer fire fighters won this. Mayor Robinson then presented Councillor Kim Dixon, who was absent from the Christmas party, with his 10 year service award as a volunteer firefighter.
- i) John Thompson, Abacus Engineering.
Re: Waterline update.
John Thompson was present to bring the Committee up to date on the water line project.
He reviewed the following items with the Committee:
- the purpose of the waterline is to bring McDougall into compliance with the new regulations which requires a filtration water system to be in place by December 2006.
 - The Municipality has entered into a memorandum of understanding with the Town of Parry Sound.
 - They were successful in getting the funding transferred with a small glitch but not a deal breaker.

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- The new system has been designed and will be let in two stages, the first being the Town of Parry Sound's and the second being McDougall's transmission line which will run up the old Highway 69 to Bayside Drive to Murray Point Road. The tender for the Parry Sound portion has been awarded and work will start in the next two weeks. The survey of the transmission line has been completed as well as the soil borings.
- The plans for the transmission line have been prepared and reviewed by McDougall staff as well as CNR and MTO.
- The Ministry of Environment application is now eligible for review with note that the Certificate of Approval is the most controlling because this has to be resolved before the tender can be let. Mr. Thompson noted the C of A could be obtained as early as the end of January 2006. It was noted that the completion date is December 2006, but that an extension is still going to be applied for.

Mayor Robinson questioned whether the transmission line would run along the shoulder of the road, Mr. Thompson noted that it would go on the outside shoulder so that the pavement would not be disturbed. The CAO noted that he felt that Council wanted to see the tender before it went out. It was noted that Mr. Thompson will try and have a draft tender for Council's review at the meeting scheduled for December 14, 2005. The Committee questioned how the budget portion of the project was looking with Mr. Thompson noting that it is sitting a little above inflation rates but that the hydrants and connections will be an item of consideration.

The Committee also questioned the pressure of the new system with Mr. Thompson noting that it will be a higher factor than present.

Mayor Robinson explained the glitch in the funding factor which Mr. Thompson worked to get back.

Councillor Adams questioned whether any extra blasted rock could be used for the ski-doo trail, Mr. Thompson indicated that there wouldn't be a lot of extra rock but that this request could be accommodated.

Councillor Adams questioned if the plans included water hook ups. Mr. Thompson noted that they do and that this is something that Council may want to find the funds for.

Council requested clarification in regards to the conditions of the funding noting that they were under the impression that the funding was for a water transmission line only, which meant that no water connections would be allowed. Mr. Thompson noted that there was no definition of a transmission line and that this was a perception factor and that once the

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certificate of approval has been received, that perhaps Council could move forward with possible connections.

The Committee thanked Mr. Thompson for his update.

Matters Arising.

Nil.

3. BY-LAW ENFORCEMENT

Nil.

Matters Arising.

Nil.

4. PLANNING/BUILDING

Matters Arising.

i) Official Plan Update.

Municipal Planner John Jackson was present and noted that at a recent meeting with Ministry of Municipal Affairs representatives it was noted that our representative who was reviewing the Official Plan, was reassigned but he should have an update of the Plan for the next Committee meeting. Mr. Jackson noted that 99% of the issues are housekeeping ones with the other issues pertaining to setbacks from water, the other is Municipal Affairs is requesting justification for the rural residential area which is hatched in yellow.

The Committee requested this update for the next Committee meeting.

ii) LK & K Subdivision Proposal.

Glen Robinson of the Parry Sound and Area Planning Board was present and gave a brief update of this proposal. Mr. Robinson noted that the proponents are now requesting that this be considered through the consent process.

After reviewing this request and the lot configurations, it was the decision of the Committee that this will be considered as a plan of subdivision and not a consent and that this decision be forwarded to the developers.

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- iii) ICI Update.
John Jackson reviewed this matter with the Committee who noted their decision to move forward with the peer review.
Councillor Adams questioned whether costs are recuperated from developer expenses and requested a copy of the asset accounts.

- iv) Mayor Robinson brought forward a letter from Darcy O'Brien, #63 Fire Route 204B who thanked Council for their decision regarding the Fowler rezoning request. He also noted that he would like to see the portable plant also be discontinued.
The Committee requested the CAO to clarify the use of a Portable Plant and to notify Fowler Construction Ltd. of Council's intension to tighten up this use.

It was the decision of the Committee to move the Public Works forward:

5. PUBLIC WORKS

Matters Arising.

- i) The Public Works Supervisor gave the following report:
 - he researched the ownership of the portion of roadway in which Jim Stunden has requested winter maintenance and found that the Ministry of Transportation owns this land.
After discussion of this matter and noting that this is private property, it was the decision of the Committee to bring a resolution forward to the council meeting scheduled for December 14, 2005.
 - a request from the Donaldson's to plow the parking area of Fire Route 212 was also received.
The Committee also requested a resolution be brought forward.
 - information was distributed to the Committee members regarding specs on piping that Harvey Crisp has requested to use to correct his drainage issue. Mr. Crisp also questioned whether the Municipality would order and pay for the pipe and he would reimburse the Municipality.
The Committee noted that this was not a CSA standard pipe and that their original offer to use equipment and labour to help Mr. Crisp rectify his drainage issue still stands. The Committee directed the Public Works Supervisor to notify Mr. Crisp of this decision.

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- a request to keep truck No. 38 on the road until the water project and Industrial Park projects were completed. It was noted that it would require tires and the normal required maintenance.
The Committee approved of this request and requested Mr. Hunt to, if needed, bring forward a truck request during budget discussions.
- a driveway permit by-law has been drafted and is on the CAO's desk for review and will be brought forward to the next Committee meeting.

6. FIRE PROTECTION

Matters Arising.

The Fire Chief gave the following report.

- The Fire Chief noted that he has forwarded to the Committee a copy of the 2006 Fire Calendar.
- The Fire Association has had their awards presentation with the captain awards going to, in station one, Tim Evershed and for station two, Graham Double.
- A notation was made that on Friday there will be a meeting to review pandemic training.

7. RECREATION

Matters Arising.

- i) The advertised position of utility worker has been filled and a resolution will be coming forward December 14, 2005.
It was noted that this employee will be trained on the transfer station first and that Jeff Hamer will work in Parks and Rec.

8. ENVIRONMENT

- i) Correspondence from Glen Hodgson.
Re: Concerns regarding the expansion of the Landfill Site.
The Committee reviewed this correspondence.
- ii) Georgian Engineering.
Re: Tile field and septic tank inspection for Bay Hill Condominiums as per the use permit.

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Councillor Adams declared a conflict of interest and did not participate in discussion or vote on this matter.

It was the decision of the Committee to keep this report on file and requested staff to contact Georgian Engineering to do a follow up on the outstanding items.

Matters Arising.

- i) An update on the Landfill insurance claim was noted as well as a review of what safety measures have been taken into consideration at the Landfill Site.

9. FINANCE

- i) Accounts Payable Listing.
Councillor Adams declared a pecuniary interest with regards to a cheque on the paylist and did not vote or participate in discussion of the matter. The Committee directed a resolution be brought forward.

Matters Arising.

Nil.

10. ADMINISTRATION

- i) Jerry Ouellette, M.P.P. Oshawa.
Re: Requesting input on current issues that affect McDougall.
The Committee reviewed this information.
- ii) Publications – What Constitutes A Committee of Council.
Re: Criteria for committee of council.
The CAO reviewed this information with the Committee noting the importance of making sure that Boards have sufficient insurance to cover board members. The CAO also noted his intentions to raise this issue with the POA members.
- iii) LK & K Investments Ltd.
Re: LK & K Investments Ltd. proposed development and subdivision plan response to action items from June 2/05 Council meeting.
This item was reviewed under 4.ii).

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- iv) The City of North Bay.
Re: Copy of a resolution sent to the Honourable David Caplan regarding the Water Strategy Expert Panel.
The Committee reviewed this information.

- v) Correspondence Sent to Tim Evershed.
Re: Questions concerning By-law No. 2000-27.
This correspondence was reviewed by the Committee.

- vi) The Town of Parry Sound.
Re: Notice of a public meeting concerning a proposed zoning amendment.

The Committee reviewed this information.

- vii) West Parry Sound District Museum Board.
Re: November 30th presentation to West Parry Sound District Municipal Councils.
Mayor Robinson noted that he attended last weeks meeting and reviewed the projected Museum costs to the Committee.
The Committee requested a resolution be brought forward to the next Council meeting.
A request to bring forward a resolution appointing representation on the board was also directed.

Matters Arising

Nil.

11. NOTICES AND INFORMATION

The following notices and information were reviewed with no action indication with the exception of item vi).

- i) The Honourable Andy Mitchell – Business Report.
Re: Investing in communities.

- ii) Parry Sound Area Information Centre.
Re: Minutes of September 22, 2005 meeting.

- iii) West Parry Sound Hospital Municipal Advisory Committee.
Re: Minutes of meeting held January 20, 2005 and agenda for November 24, 2005 meeting.

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- iv) Belvedere Heights.
Re: Minutes of meeting held October 19, 2005.
- v) Ministry of Citizenship and Immigration.
Re: Implementation of the first-ever Canada Ontario Immigration Agreement.
- vi) Overblown Wind Article Submitted by Simon Stanley.
Re: Wind turbines.
The Committee requested a copy of this article.
- vii) Honourable Rick Bartolucci, Northern Development and Mines.
Re: Government launches Northern Communities Investment Readiness Initiative.

Matters Arising

Nil.

12. REQUESTS FOR SUPPORT

- i) The City of Kitchener.
Re: Requesting support of a resolution which would commission an objective review of the results of amalgamations in Ontario relative to the principles of affordability, accountability and political accessibility.
The Committee reviewed this information.
- ii) Belvedere Heights.
Re: Requesting a letter of support to be sent to the Ministry of Health and Long-Term Care, asking the Government to meet its election promise for long-term care funding.
The Committee requested a resolution be brought forward.

Matters Arising

Nil.

13. UNFINISHED BUSINESS

- i) Sign by-law to be brought forward.
No action indicated.

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- ii) Report on Driveway permits.
This item was reported on under item 5. Matters Arising i)
- iii) Proposed Pit and Quarry By-law.
No action indicated.
- iv) MTO Road Transfers.
Re: Report No. CAO 2005-51.
The CAO reviewed these transfers with the Committee. It was noted that a public meeting was requested to discuss the redesign of the portion of Highway 69 which runs through Nobel.
The Committee directed that a recreation trail committee should be established to look into this portion of highway as well as an operational trail from Parry Sound to Carling. Councillor Dixon expressed interest in sitting on this Committee. The Director of Recreation is to co-ordinate this committee.
The Committee noted that the proposed Village Road would have to be renamed because it conflicts with a street name within the reservation of Shawanaga.
The Committee brought forward the replacement name of Avero Arrow Road. A resolution was requested to be brought forward regarding the naming of this road.
- v) White Beaver Island Parking Area.
Coming forward January 4, 2006.
- vi) Northern Ontario School of Medicine Bursary Fund.
This item was forwarded to the 2006 budget discussions.
- vii) Jim Stunden.
Re: Request to plow the part of old Highway 124 which is located behind his house.
This item was reviewed under 5. Matters Arising 1).
- viii) Nobel Beach Upgrade.
No action indicated.
- ix) Harvey and Teresa Crisp.
Re: Drainage Issue.
This item was reviewed under 5. Matters Arising 1).

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- x) Request from the Public Works Supervisor to defer the sale of truck 38.
This item was reviewed under 5. Matters Arising 1).
- xi) CAO Report No. 2005-43.
Re: Use of personnel vehicles/KM allowance.
The CAO reviewed this item with the Committee.
It was the direction of the Committee to bring an amending by-law forward which reflects the allowance changes.
- xii) Municipality of Powassan.
Re: Requesting support of a resolution in regards to financial assistant for District Food Banks.
The Committee reviewed this request.
- xiii) The Canadian Union of Postal Workers.
Re: Requesting support of a resolution which would request the Federal Government to instruct Canada Post to stop the closure of the mail sorting plant in Quebec City and proposed closures in other locations.
This request was reviewed by the Committee.
- xiv) Inky Mark, M.P. Dauphin-Swan River-Marquette, Manitoba.
Re: Requesting support of a resolution which protects recreational hunting and fishing rights for all Canadians.
This request was reviewed by the Committee.
- xv) The Corporation of the Township of Terrace Bay.
Re: Requesting support of a resolution which requests the Minister of Community Safety and Correctional Services to ensure that providers and the public are informed about future pandemics.
This request was reviewed by the Committee.
- xvi) ICI Canada Inc.
Re: Resolution regarding amended consent application.
This item was reviewed under item 4. iii).
- xvii) Ryder Proposed Subdivision.
Re: Amended mapping.
The Committee reviewed this mapping and requested the agreement by-law be brought forward.

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Nil.

14. **NEW BUSINESS**

Nil.

15. **REPORT OF THE CAO**

- i) CAO Report No. CAO 2005-47.
Re: Accessory, storage buildings and temporary use.
The Committee reviewed this report.
- ii) CAO Report No. CAO 2005-46.
Re: Waste disposal landfilling and recycling.
The CAO reviewed this report with the Committee noting that the report of the waste audit has not been received but will be brought forward upon receiving it.

The CAO reported on the following:

- an update on the landfill project was reviewed noting the e-mail received from Doug Robertson of Conestoga Rovers & Associates which further updated the landfill site project.
- a landfill billing system was reviewed and we will be moving forward with this.
- MTO placed an ad in the paper which outlines a restricted area which requires any building construction to obtain a building permit from MTO.
- There is still no information on the COMRIF time frame.
- A request for advertising in the North Star was reviewed with the Committee noting that this is not a budgeted item.

16. **BUDGET CHANGES AND REVISIONS**

Nil.

17. **CLOSED SESSION**

There were three items for closed session.

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18. **RATIFICATION OF MATTERS FROM CLOSED SESSION.**

- i) It was the decision of the Committee that a one time levy of \$5,165. be paid to the West Parry Sound District Museum Board.

19. **ADJOURNMENT**

The Committee adjourned at 11:35 p.m.