

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**REGULAR COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 4, 2004 at 7:00 P.M.**

**MINUTES**

Present: Mayor D. Robinson  
Councillor D. Adams  
Councillor J. Gilchrist  
Councillor K. Dixon  
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 7:03 p.m. and was chaired by Mayor Robinson.

Mayor Robinson noted the following amendments to the agenda:

- item ii) under Report of CAO, 2004 budget schedule.
- Item i) under General Items and New Business, Mayor's report on water negotiations.
- Item ii) under By-laws, a by-law to adopt the 2004 interim tax levy.

**1. DECLARATIONS OF INTEREST**

**2. ADOPTION OF MINUTES**

i) Minutes of the regular meeting of Council held on January 14, 2004.

**Resolution No. 2004/13 Dixon/Johnson**

**THAT** the minutes of the regular meeting of Council held on January 14, 2004 be adopted as circulated. "Carried"

**3. DELEGATIONS AND PETITIONS**

i) Andrew Ryeland, Trax Georgian Bay.

Re: ATV's on Municipal Roads and the 2004 Spring Jam.

Andrew Ryeland, Trax Georgian Bay, and Debbie Crocker, Parry Sound ATV Club, were present to review information regarding the 2004 Spring Jam which is to be held April 22 – 25. Mr. Ryeland noted that he represents Trax Georgian Bay who markets the event and the ATV Club looks after the actual event. Mr. Ryeland also reviewed the Provincial legislation regarding ATVs.

Council questioned how the other municipalities in the area are responding to ATVs. Mr. Ryeland noted that all seven municipalities have been approached and most are in favour of passing a by-law to allow ATVs on certain roads.

Council requested clarification as to the number of ATV clubs in the Parry Sound area. Mr. Ryeland responded that there are a variety of ATV clubs in the area. Mr. Ryeland introduced Ms. Amber Gordon who arrived late and is with the ATV club.

Council thanked the delegation for their presentation and noted that they would be reviewing this item at the next committee meeting.

4. **UNFINISHED BUSINESS**

Nil.

5. **COMMUNICATIONS**

Nil.

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

i) Minutes of the General Committee meeting of January 28, 2004.

**Resolution No. 2004/14**

**Dixon/Johnson**

**THAT** the minutes of the General Committee meeting held on January 28, 2004 be adopted as circulated. "Carried"

ii) **Decisions arising from the General Committee meeting of January 28, 2004.**

a) Mr. Clay Glassford.

Re: Request to place a trailer on their property prior to the main dwelling.

**Resolution No. 2004/15**

**Dixon/Johnson**

**THAT** the Municipality of McDougall grant permission for Clay Glassford to place a trailer on his property located on Part Lot 17, Concession 10 being Part 1 of Plan 42R-7374, as per the following conditions:

1) A building permit must be issued for the main dwelling prior to the placement of the trailer.

2) That as per Section 3.42 of zoning by-law 96-10 a temporary accessory building or structure shall only be permitted while the work is in progress, or until the work is completed.

3) That the work must be completed in one (1) year and that after one (1) year the owner removes the trailer, or if the owner fails to do so it will be removed by Municipal staff and the deposit will be forfeited.

4) That an amount of \$2,500.00 be posted as a refundable deposit conditional upon removal of the trailer.

5) That no extensions will be granted.

"Carried"

- b) Parry Sound Information Centre.  
Re: 2004 Interim Levy.

**Resolution No. 2004/16**                      **Dixon/Johnson**

**THAT** the Council of the Municipality of McDougall approve the payment of \$3,838.62 for the 2004 interim levy of the Parry Sound Area Information Centre.  
"Carried"

- c) Accounts payable listing.

**Resolution No. 2004/17**                      **Dixon/Johnson**

**THAT** the attached lists of Accounts Payable consisting of cheque registers AP08794/8795 and AP08796 totalling \$53,531.59 and payroll registers in the amount of \$30,586.72 be approved for payment.  
"Carried"

Councillor Adams declared a pecuniary interest regarding a cheque on the payroll and did not participate in discussion or vote on the matter.

- d) Ontario Federation of Anglers and Hunters.  
Re: Requesting Council to write to Premier McGuinty to express disappointment regarding reinstatement of the spring bear hunt.

**Resolution No. 2004/18**                      **Dixon/Gilchrist**

**THAT** the Council of the Corporation of the Municipality of McDougall support the Ontario Federation of Anglers and Hunters in expressing their disappointment in Premier McGuinty's decision not to reinstate the spring bear hunt.  
"Carried"

- e) City of Sarnia.

Re: Requesting support regarding the McGuinty Government to review the current assessment system.

**Resolution No. 2004/19**                      **Dixon/Gilchrist**

**THAT** the Corporation of the Municipality of McDougall support the City of Sarnia in their request to have the new McGuinty government to immediately review the current assessment system and to correct a number of the injustices that are occurring and to immediately review the so-called "tax fairness legislation" that is mandating communities to shift the tax burden from multi-residential industrial commercial to residential.  
"Carried"

## 7. REPORT OF CAO

- i) CAO Report No. 2004-04.

Re: Landfill terms of reference (TOR) schedule.

The CAO reviewed the amended schedule for the Terms of Reference regarding the landfill site. He noted that the next meeting with Conestoga-Rovers is

February 25, 2004 and that he would attend the meeting on Council's behalf if Council were comfortable with this. Council agreed with this recommendation.

ii) The CAO reviewed the 2004 budget meeting schedule with Council noting that this first meeting will be held February 18, 2004. Mr. Eaton requested Council to submit information regarding future capital expenditures. Council requested a summary of last years budget figures.

8. **GENERAL ITEMS AND NEW BUSINESS**

i) Mayor Robinson gave an update on the negotiations with the Town of Parry Sound noting that the Municipality will not be purchasing water from the Town of Parry Sound but will proceed with their own filtration plant. Mayor Robinson then read aloud a press release regarding the water issue. Councillor Gilchrist expressed his disappointment with the Town of Parry Sound's lack of harmonization regarding this matter. Councillor Adams agreed with Councillor Gilchrist noting that the lack of harmonization effects the growth of both municipalities.

9. **BYLAWS**

i) By-law No. 2004-01.  
Being a by-law to amend by-law No. 96-10 for Part of Lot 9 and 10, Concession 9 fronting Trout Lake, geographic township of McDougall (Tralla).

**PASSED, SIGNED and SEALED this 4<sup>th</sup> day of February, 2004.**

ii) By-law No. 2004-03.  
Being a by-law to provide for an interim tax levy.

**PASSED, SIGNED and SEALED this 4<sup>th</sup> day of February, 2004.**

10. **BUDGET CHANGES AND REVISIONS**

Nil.

11. **CLOSED SESSION**

**Resolution No. 2004/20**

**Dixon/Gilchrist**

**Be It Resolved** that the next portion of the meeting be closed to the public at 7:21 p.m. in order to address a matter pertaining to negotiations.

"Carried"

**Resolution No. 2004/21**

**Dixon/Gilchrist**

**THAT** Council reconvene in Open Session at 8:52 p.m..

"Carried"

12. **ADJOURNMENT**

**Resolution No. 2004/22**

**Dixon/Gilchrist**

**THAT** we do now adjourn at 8:53 p.m.

"Carried"