

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 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		B. Leduc
Public Works Supervisor		T. Hunt
Deputy Clerk		C. Vankoughnett

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

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

- i) Andy Houser, Thanksgiving Studio Tour.
Re: Requesting a grant for the 2005 event.
Mr. Houser called earlier in the day and due to illness had to postpone this deputation.
- ii) Jill Dougherty
Re: Trail in Lots 11, 12 and Part of Lot 13, Concession 1 Municipality of McDougall (McDougall and Foley Junction Colonization Road).
Ms. Dougherty was present and noted that she represented ratepayers Jill Holmes and Phillip Moore. She explained to the Committee that her clients concerns are the damages caused to the property by the ATV's as well as the maintenance of the trail. She also noted a concern with regards to liability issues.
Ms. Dougherty then gave a brief report on the property and noted that after her review of the situation she found no evidence that the trail in question was ever a colonization road.
Ms. Dougherty noted that she felt this situation should be ratified through court procedures and not take up the time of Council.
- iii) Andrew Ryeland.
Re: Trail in Lots 11, 12 and Part of Lot 13, Concession 1, Municipality of McDougall (McDougall and Foley Junction Colonization road).

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

Paul Forth was also present along with Mr. Ryeland and presented maps of the area in concern, as well as excerpts from books pertaining to colonization roads.

After a brief presentation Mr. Forth noted that he felt that the Municipality does have a responsibility to this road and that the ownership issue should be reviewed by the Committee.

iv) Michael Fitton.

Re: Weeks Shore Road Allowance application.

Councillor Adams declared a conflict of interest in regards to this item and removed himself from the Council chambers.

Mr. Fitton approached the Committee and noted that he represents Ken and Trudy Weeks who have an application before Council to purchase their Shore Road Allowance.

Mr. Fitton gave a brief introductory of himself and presented an update on the proposed application. He reviewed a letter from Larry Gilchrist which explained that the right- of -way in question was a family situation and requested the Committee to approve the application.

v) Larry Douglas.

Re: Douglas and Laurel Brown right – of – way for a portion of the road allowance between Lots 15 & 16, Concession A designated as Part 1, Plan 42R-2688.

Mr. Douglas was present to represent Douglas and Laurel Brown and noted that his clients have no objection in the closing of the Weeks shore road allowance but would like a right-of-way down to Georgian Bay. He gave a brief update of the present right-of-way and requested the Committee to give consideration to his client.

The Committee requested a resolution be brought forward to the Council meeting of February 2, 2005.

vi) Ms. Sue Whitley.

Council convened to closed session to review this matter.

Matters Arising.

Nil.

3. **BY-LAW ENFORCEMENT**

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

Matters Arising.

- i) The CAO reported that they are moving forward with the appointments to the By-law position and that training will be done as well as some new equipment needs to purchased.

4. PLANNING/BUILDING

Nil.

Matters Arising.

Nil.

5. FIRE PROTECTION

Nil.

Matters Arising.

Nil.

6. RECREATION

- i) The Director of Parks and Recreation reminded the Committee of the Family Fun Skate which is scheduled for Saturday, January 29, 2005 at the Nobel Rink.

Matters Arising.

Nil.

7. PUBLIC WORKS

- i) Application from Delbert Plantt for use of Road Allowance. The CAO gave a report on this application noting that Mr. Plantt would like to log his property, but to access this property he needs to use part of a road allowance. He also noted that Mr. Plantt wishes to blast a portion of rock which is located on the road allowance. He noted that Mr. Plantt would like a temporary use permit and would enter into the required agreement later.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

The Committee expressed concerns with regard to a licenced person doing the blasting as well as the blasting being contained to the road allowance. The Committee also expressed concern with regard to the proper procedure of entering into an agreement prior to any work being done, being adhered to.

The Committee requested a resolution be brought forward to the Council meeting of February 2, 2005.

Matters Arising.

Nil.

8. ENVIRONMENT

- i) Copy of an E-mail from Garfield Eaton to John Thompson of Abacus Engineering.
Re: Eligible costs Nobel Water System.
The CAO reported that this project will receive the full funding amount as indicated on the application.

Matters Arising.

The Public Works Supervisor gave the following report:

- The Public Works Supervisor reported that the Ministry of Environment did an inspection of the Nobel Water System and all went well. There were a few SCADA issues but nothing serious. Mr. Hunt noted that we should receive a good report.
The Committee questioned how long it would be before we receive the report.
Mr. Hunt explained that we would receive a preliminary report in approximately two weeks and the final report would be received in approximately six weeks.
- Mr. Hunt also reported that the get together for Tony which was to be held on Friday night, has been cancelled.
- The new truck which was ordered for the water department has arrived and is in use.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

The CAO noted that the Public Works Supervisor is working on the Water System annual report which was previously done by Abacus Engineering. He felt that this would be a cost savings for the Municipality.

The Committee questioned what requirements were required in order to prepare this report. Mr. Hunt noted that an engineer has to complete it every five years but in between there is no formal requirements and that the Lab who does our water testing can also supply a detailed annual review of testing.

9. FINANCE

- i) Accounts Payable Listing.
The Committee reviewed this listing.
Councillor Adams declared a pecuniary interest with regards to a cheque on the payroll and did not participate in discussion or vote on the matter.
- ii) Ducks unlimited Canada.
Re: Request to share costing to implement wetland mapping methodology throughout the Municipal District of Parry Sound.
The CAO advised against this and noted that he did not think this was a Municipal priority at this time.
The Committee noted that perhaps we could contribute to this by giving them the use of our topographic maps and requested the CAO to review this proposal with the Ducks unlimited representatives.
- iii) Minister of Finance.
Re: 2005 Stable Funding Guarantee.
The CAO reported on this item noting that he made a request to AMO for a copy of the report that was submitted to the Province and was told that this was private and confidential information.

Matters Arising.

Nil.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

10. **ADMINISTRATION**

- i) MultiSport Canada.
Re: Requesting use of North Road and Burnside Bridge Road for portions of the cycling course of the Parry Sound Triathlon to be held August 27th & 28th, 2005.
The Committee requested a resolution be drafted for the Council meeting of February 2, 2005.
- ii) Township of Carling.
Re: Notification that they have contributed \$5,000.00 to aid the tsunami victims.
The Committee reviewed this information.
- iii) Correspondence to Ted Symons from Garfield Eaton.
Re: OMB hearing appeal of By-law 2001-26 Landfill holding zone.
This item was forwarded to the closed session portion of the February 2, 2005 meeting.
- iv) Correspondence to Ms. J Vallee, Ministry of Transportation, from Garfield Eaton.
Re: Highway 69 four lane project through the community of Nobel / water line crossing locations.
The Committee reviewed this correspondence.
- v) Jeff Barks, Forestry Services Hydro One.
Re: Forestry maintenance program.
The Committee reviewed this correspondence and requested the Public Works Supervisor to mark the trees that the Municipality would like removed.
- vi) ROMA/OGRA Municipal Delegation request to the Minister of the Environment.
The Committee reviewed this matter with the CAO reporting that he has not had a response from any of his requested delegations.
- vii) Ministry of Natural Resources.
Re: Proposed wind monitoring station.
The Committee reviewed this correspondence.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

- viii) Correspondence to Brian Rosborough, AMO from Garfield Eaton.
Re: CRF Review Committee Reports.
This item was reviewed by the Committee.
- ix) Piddington & Newman.
Re: Application to purchase road allowance known as Part Lot 29, Concession 7, Part 1 on Proof Plan to be reviewed for Road Allowance purchases (Johnston & Buchan).
The Committee requested a resolution be brought forward.
- x) Township of the Archipelago.
Re: Concerns regarding Bell Canada's proposed service improvement plan.
This item was reviewed by the Committee.
- xi) The West Parry Sound Health Centre.
 - a) Re: Requesting support of the commemorative program on the opening of the new Health Centre.
The Committee requested a resolution of support be brought forward to the Council meeting scheduled for February 2, 2005.
 - b) Re: Thanking McDougall for participating in the Cottager Challenge to raise funds for the new hospital.
The Committee reviewed this correspondence.
- xii) District of Parry Sound Social Services Administration Board.
Re: Minutes of meeting held November 18, 2004.
The CAO noted that an item on page 2 regarding the acquisition of property was flagged for Committee's perusal.
The Committee directed the CAO to contact our representative on the board to request clarification.
- xiii) Township of Seguin.
Re: Support of McDougall resolution No. 2004/250 and no concerns regarding McDougall's Official Plan.
The Committee reviewed this correspondence.
- xiv) Ministry of Municipal Affairs and Housing.
Re: Appointment of Expert Panel to advise on a long-term investment and financing strategy for the province's water and wastewater system.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

Invitation to attend a meeting with this panel on February 1, 2005 at the West Parry Sound District Museum from 9:30 to 11:30 a.m.
The CAO reviewed this correspondence with the Committee noting that he and the Public Works Supervisor would like to attend.

- xv) Ontario Financing Authority.
Re: Request to display promotional material regarding Northern Ontario Grow Bonds.
The CAO reported on this correspondence noting that the brochures have been placed in the front office.

Matters Arising

11. **NOTICES AND INFORMATION**

The Committee reviewed the following notices and information with no action indicated with the exception item vi.

- i) Township of Seguin.
Re: Notice of a Public Meeting regarding a zoning by-law amendment and a Pits and Quarry By-law for the Township of Seguin.
- ii) Mark Flowers, Davies Howe Partners.
Re: Requesting notice of decision made by the Ministry of Municipal Affairs regarding the Official Plan.
- iii) Community Police Advisory Committee.
Re: Municipal Stats Fourth Quarter report and minutes. Notification of the next meeting scheduled for January 27,2005.
- iv) Resolution from the Township of Ryerson.
Re: Notifying McDougall that they did not endorse the resolution from the Township of McKellar which requests the resignation of the executive of the District of Parry Sound Municipal Association to resign.
- v) Georgian Bay Country.
Re: 2005 Parry Sound Area Demographic information.
- vi) Township of Carling.
Re: Copy of a letter of support for the Level 1 Welding program of Canadore College.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

Councillor Adams reported that he attended a meeting regarding the above and noted that they would like McDougall to send a letter of support similar to Carling's.

The Committee requested a letter be drafted under the Mayors name.

Matters Arising

Nil.

12. REQUESTS FOR SUPPORT

- i) Jerry Ouellette, MPP Oshawa.
Re: Requesting support of the Elected Officials Immunity Act 2004.
The Committee requested a resolution be brought forward.
- ii) The Corporation of the City of North Bay.
Re: Requesting support of a resolution which requests the Minister of Community Safety and Correctional Services to maintain the Community Policing Support Program.
The Committee reviewed this request.
- iii) The Corporation of the City of North Bay.
Re: Requesting support of a resolution which requests the Provincial Government and the Government of Canada to take necessary steps to establish the North Bay Jack Garland Airport as an international cargo and freight receiving and distribution centre for Ontario.
The Committee reviewed this request.

Matters Arising

Nil.

13. UNFINISHED BUSINESS

- i) Municipality of McDougall Strategic Plan.
- ii) Sign by-law to be brought forward.
- iii) Report on Driveway permits.
- iv) Transfer Station sticker program.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

- v) Water Access issue Lorimer Lake.
- vi) CRF Review.
The Committee directed this item to be removed.
- vii) Consent application No.B41/2004(McD) MacDonald.
The CAO updated the Committee on this item noting that a letter was sent to Mr. MacDonald as well as speaking to him and he understands the situation.
- viii) Weeks Shore Road Allowance.
The Committee requested a resolution be brought forward.
- ix) By-law 99-34 for Part Lots 7 & 8, Concession 5. (Adams)
Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.
The CAO noted that to date he has not received a response from his letter which requested a response for tonight's meeting.
The Committee requested the CAO to send a second letter requesting a response for the February 2, 2005 Council meeting.

Matters Arising.

Nil.

14. **NEW BUSINESS**

- i) As per the deputation of Jill Dougherty and Andrew Ryeland the Committee reviewed the information submitted regarding the trail in Lots 11, 12 and Part of 13, Concession 1 and requested a resolution be brought forward to the Council meeting scheduled for February 2, 2005

15. **REPORT OF THE CAO**

- i) Report No. CAO 2005-02.
Re: Funding from Waste Diversion Ontario.
The CAO reviewed this report with the Committee.
- ii) The CAO noted that he has received quotes to provide an assessment of the office computer systems.
The Committee directed a resolution be brought forward.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JANUARY 26, 2005 AT 7:00 P.M.

MINUTES

16. **BUDGET CHANGES AND REVISIONS**

Nil.

17. **CLOSED SESSION**

There were items for closed session.

18. **ADJOURNMENT**

The Committee adjourned at p.m.