



**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**GENERAL COMMITTEE MEETING**

**HELD WEDNESDAY, JANUARY 7, 2004 AT 7:00 P.M.**

**MINUTES**

iii) David Michaelis.

Re: Proposed severance.

Mr. Michaelis and Mr. Jackson were present to review Mr. Michaelis's proposed severance.

Mr. Jackson noted that he recommends placing a special zoning on this property which would indicated that access is by right-of-way only.

The Committee requested a resolution be brought forward to the Council meeting scheduled for January 14, 2004.

**Matters Arising.**

i) Marnie Cook was present to offer her services in reviewing a proposed Kennel By-law.

Ms. Cook explained her kennel operation and what the Committee should look for when approving Kennels within the Municipality.

The Committee thanked Ms. Cook for her input and noted that should this by-law proceed, the Committee will seek feed back from her.

**3. BY-LAW ENFORCEMENT**

i) By-Law Services.

Re: Report for January to November 2003.

The CAO reviewed this report with the Committee noting that dogs are still a problem and are being monitored.

The Committee requested a report on revenues received.

ii) Draft Kennel By-law.

For review at the January 28, 2004 Committee meeting.

The CAO noted that this item was discussed in deputations and was brought forward as a request by Council.

The Committee requested it to be deferred until mid February and also requested the CAO to obtain a copy of Seguin's kennel by-law.

**Matters Arising.**

Nil.

**4. PLANNING/BUILDING**

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**MINUTES**

- i) CBO Activity report for January to November 2003.  
The CAO reviewed this report with the Committee.  
The Committee requested an extra column be included in the report which would compare year to year data.  
The CAO also noted that there will be a deficit in the building department budget due to the new contract transition.

**Matters Arising.**

Nil.

**5. FIRE PROTECTION**

- i) Northeastern Fire Education Conference.  
Re: Conference to be held April 1 to the 4<sup>th</sup>, 2004 at the Pinewood Park Resort, North Bay.  
Fire Chief Leduc requested permission to send two members of the Fire Department to this conference. It was also noted that one member of Council is also invited to attend this conference.

**Matters Arising.**

- i). The CAO questioned the amount budgeted for conferences. The Fire Chief noted that this was a standard budgeted item.
- ii) Reeve Robinson commended Fire Chief Leduc and the McDougall fire department for the efficient manner in which they handled a large fire at Jimmy's Esso.  
Chief Leduc also noted that the McKellar Fire Department responded as well and that a letter of appreciation went out to them.
- iii) Councillor Dixon noted that a fundraiser was being planned for the ratepayers devastated by this fire, and that he will keep Council posted on the proposed date.

**6. PUBLIC WORKS**

- i) E-mail from Bob Baker.  
Re: Boat Landing on Lorimer Lake Road.

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The CAO reviewed this correspondence with the Committee noting that this area has been reviewed prior to this request and that no maintenance is being done at the present time.

The Committee requested the CAO to respond noting that this is a public landing that is a "use at your own risk" site, but that the Municipality is going through an official plan review and access will be looked at, at this time.

**Matters Arising.**

**7. RECREATION**

i) Park to Park Trail.

a) Re: Correspondence from Kristen Spence regarding repairs to the trail and status of trail by-law.

This correspondence was reviewed by the Committee with the direction that this item be reviewed at budget time.

b) Re: Park to Park Trail Association annual General Meeting to be held January 22<sup>nd</sup> at the Orrville Community Centre.

The Committee reviewed this correspondence.

ii) Municipal Appointment to Park to Park Trail Committee.

This item was deferred.

**Matters Arising.**

i) The Committee questioned the status of the rink. It was noted that the rink is up and running and the community has been using it. It was also noted that a fun day is being planned for the end of the month.

ii) Mr. Hunt asked if the heater for the rink building could be reinstalled. The Committee noted that they did not have a problem with this request but it needs to be protected from vandalism.

The CAO noted that a timer should also be placed on this heater.

**8. ENVIRONMENT**

i) Memo from Public Works Supervisor, Tim Hunt.

Re: Giardia and Cryptosporidia.

The Committee reviewed this correspondence.

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**Matters Arising.**

- i) The Public Works Supervisor noted that the water system is due for an inspection by the MOE.
- ii) The CAO reminded the Committee of the public open house regarding the landfill site EA, scheduled for Tuesday, January 13, 2004 from 3:00 p.m. to 8:00 p.m.
- iii) The CAO also noted that a meeting has been scheduled for the 16<sup>th</sup> of January, 2004 with the Ministry of Environment regarding the landfill site compliance plan. It was noted that Reeve Robinson and the CAO will attend.

**9. FINANCE**

- i) Accounts Payable listing.  
This listing will be available at the January 14, 2004 Council meeting.
- ii) Ministry of Finance.  
Re: Review of CRF funding for 2005.  
The CAO reviewed this information with the Committee.  
The Committee requested a resolution be brought forward to the Council meeting scheduled for January 14, 2004.

**Matters Arising.**

Nil.

**10. ADMINISTRATION**

- i) Mayor Bill Vrebosch, Canton East Ferris Township.  
Re: Requesting endorsement of his nomination representing Zone 9 on the R.O.M.A. board.  
The Committee requested a resolution be brought forward to the Council meeting scheduled for January 14, 2004.
- ii) Tyler Drygas, Environmental Planner, URS Canada Inc.  
Re: Highway 69 four laning from Nobel to 3.5 km north of Highway 559.  
The Committee directed the CAO to contact Mr. Drygas and request information regarding a final design for the interchange project.

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### MINUTES

- iii) Association of Municipalities of Ontario.  
Re: Minister of Municipal Affairs introduces new planning legislation. The CAO reviewed these planning changes with the Committee members. Councillors Gilchrist, Johnson and Reeve Robinson requested copies of this correspondence.
- iv) Final Report, Development of a new Governance Model , Parry Sound Industrial Park.  
Councillor Dixon explained the changes requested in the agreement. The Committee requested the CAO to contact Reeve Konoval of Carling Township to request when the next Park Board meeting would be held. They also requested that the board produce a more ratified agreement and that this item be placed on the agenda as unfinished business.
- v) District of Parry Sound Municipal Association.  
Re: Ward appointments, Annual fees and Spring meeting.  
The CAO noted that anyone planning to attend the spring meeting should let him know.  
The Committee requested a resolution be brought forward regarding the ward appointment.

### **Matters Arising**

Nil.

### 11. **NOTICES AND INFORMATION**

**The following notices and information were reviewed by the Committee with no action indicated.**

- i) Association of Municipalities of Ontario.
  - a) Re: End of the year wrap-up for municipal Government and millions in 2004 for Blue Box program.
  - b) Re: City of Toronto Pesticide By-Law upheld by superior court.
- ii) Ministry of Natural Resources.  
Re: McGuinty Government takes action on nuisance bears.
- iii) Muskoka Nipissing Parry Sound Local Training and Adjustment Board.  
Re: Hosting of a series of community consultations in order to highlight needs, issues and trends that impact education.

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- iv) Ministry of Finance.  
Re: Status of the Northern Tax Incentive Zone program.

**Matters Arising**

Nil.

12. **REQUESTS FOR SUPPORT**

Nil.

**Matters Arising**

Nil.

13. **UNFINISHED BUSINESS**

- i) By-law for uses on Park to Park Trail.  
This item was reviewed under Recreation.
- ii) Park to Park Trail remediation.  
This item was reviewed under Recreation.
- iii) Ownership of Lock Erne Cemetery.  
Ongoing.
- iv) Scars Family Cemetery.  
Ongoing.
- v) Hydro One pole rental agreement.  
Ongoing.
- vi) Nobel Water Works Proposed Water Filtration System.  
Ongoing.
- vii) Michaelis Consent.  
Re: Comments from John Jackson.  
This item was reviewed under planning.

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viii) Repairs on Municipal property located at 8 Haines Lake Road.  
It was noted that the heating issue is resolved and that the roof is being looked into.

ix) Barkers Welding  
The CAO noted that John Jackson and himself met with the concerned parties and a proposal is being forwarded to them.

x) Budget information.  
Ongoing.

xi) Transfer Station Holiday Monday hours.  
This item was directed to staff to be implemented.

xii) Changing of the MTO signs on Bayside Drive.  
This item will be completed during the next week.

xiii) Elizabeth Island Cottagers' Association Agreement.  
The CAO noted that a letter has been drafted to Mr. Healey as well as one to the Association indicating that a new agreement needs to be ratified.

xiv) Ownership of Boathouse located on Trout Lake.  
This item is being reviewed.

**Matters Arising.**

Nil.

14. **NEW BUSINESS**

Nil.

15. **REPORT OF THE CAO**

i) Report #CAO 2003-20.  
Re: Summary of Public Comments from Nobel Water Meeting.  
The CAO reviewed this summary with the Committee.  
The Committee directed a letter be forwarded to the Minister relaying this summary information as well as including the attendance figures for the public meeting held previously.

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The Committee inquired as to whether a meeting has been scheduled with the Minister during the Ontario Good Road conference. The CAO noted that they are not scheduling meetings as of yet, but he will be monitoring this.

ii) Report #CAO 2003-21.

Re: Changing the title of Reeve to Mayor.

The CAO reviewed this report with the Committee.

The Committee directed a by-law be brought forward to the meeting scheduled for January 14, 2004.

16. **BUDGET CHANGES AND REVISIONS**

Nil.

17. **CLOSED SESSION**

Nil.

18. **ADJOURNMENT**

The Committee adjourned at 10:10 p.m.