

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	K. Dixon (Chairman)
	Councillor	J. Johnson
		and
	CAO/Clerk	G. Eaton
	Treasurer	D. Chapman
	Public Works Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett
Regrets:	Councillor	J. Gilchrist

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

1. **DECLARATIONS OF INTEREST**

Nil.

2. **PRIORITIZATION OF AGENDA**

Nil.

3. **DEPUTATIONS**

i) Gordon Cole, 69 South Oakridge Road.

Re: Septic line across Oakridge Road.

Mr. Cole was present to request permission to bring a septic line under Oakridge Road in order to construct a septic bed on his property.

The Committee reviewed this as well as correspondence from David Anderson, the Chief Building Official, and requested staff to draft the necessary Municipal procedures and requirements and to forward them to the next Committee meeting for review.

ii) Murray Rusk, 106 Parry Sound Drive.

Re: Noise at Kinsmen Park.

Mr. Rusk was present to note his concerns regarding the noise situation at the Kinsmen Park. Mr. Rusk noted that the noise results from the special events at the Park as well as weekend use of the Park.

Mr. Rusk also presented a letter from Ruth Lyte who expressed concerns regarding the events at the Kinsmen Park on the June 23rd weekend.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

The Committee noted that these concerns will be sent to the special event coordinators as well as the Town of Parry Sound who are the property owners.

iii) Frank Doe of #451 Lorimer Lake Road was present to request the Municipality's assistance in removing a fallen tree from his property. Mr. Doe expressed concerns that because of boat storage on the municipal property next to his, he cannot get at the tree to remove it.

The Committee noted that the Municipality does not work on private property but that perhaps staff could assist with clearing the Municipal lot so that Mr. Doe could access this tree.

The Public Works Supervisor noted that if Mr. Doe lets him know when he will be doing the tree removal, he would make sure the municipal lot is cleared.

Mr. Doe also noted concerns with parking at the road allowance area and noted that a sign has been put up indicating a parking area.

Mr. Hunt noted that this is not a Municipal sign.

The CAO noted that the By-law Officer did have a vehicle towed from this area on the weekend and that a report on this incident will be forth coming.

iv) Robert Tudhope, representing LK & K was present to discuss the upcoming meeting of July 26, 2006 regarding municipal water supply to George Hunt Memorial Drive. He noted that people have asked him about the projected cost figures for this proposal and wondered if the Committee will have costing information available at the meeting.

The Committee noted that it would and directed staff to prepare this information to be brought forward for Council review at the Council meeting scheduled for July 19, 2006.

Matters Arising.

Nil.

4. **BY-LAW ENFORCEMENT**

Matters Arising.

i) The CAO reported that by-law was kept busy on the long week-end with minor issues. It was noted that one car was towed and that a report on the Kinsmen Park complaint will be forthcoming.

5. **PLANNING/BUILDING**

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

- i) David Garagan, #2 Fairway Drive
Re: Application to rezone to allow for an accessory apartment attached to a proposed garage.

The Committee reviewed this application and directed staff to proceed with processing it.

- ii) The Committee requested the Reekie Consent application be brought forward at this time.

The Committee reviewed the report from the Municipal Planner, John Jackson who recommended the approval of this consent subject to the applicant entering into a consent agreement.

The Committee directed staff to check to see if there were any conditions on the previous consent of Mr. Reekie's and requested a resolution be brought forward.

- iii) Ministry of Municipal Affairs and Housing.

Re: Ontario Regulation 350/06, no immediate requirement for the re-qualification of building practitioners including building officials.

The CAO reported on this regulation noting that more information from Municipal Affairs will be forthcoming.

Matters Arising.

Nil.

6. FIRE PROTECTION

- i) Municipal JEPP Application for 2007/2008.
This item was deferred until the Fire Chief could be present.
- ii) Joint JEPP Application for 2007/2008.
This item was deferred until the Fire Chief could be present.
- iii) Correspondence from Dianne Livingston.
Re: Thanking the Fire Department for their services at an accident on June 2, 2006.
This item was previously received.
- iv) Correspondence from the Ontario Provincial Police.
Re: Thanking the Fire Department for their assistance at an accident on June 25, 2006.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

The Committee reviewed this correspondence and commended the Fire Department for their actions.

- v) Correspondence from Bruce & Martha Summers, Georgetown, Ontario
Re: Thanking the Fire Department for their expertise in responding to the tragic accident on June 25, 2006.
The Committee reviewed this correspondence and once again reiterated their thanks to this department.

Matters Arising.

Nil.

7. RECREATION

- i) Report # DPR-2006-08
Re: Lorimer Lake Water Access.
The Committee accepted this report as information and deferred any discussion until the Director of Recreation could be present at the next Committee meeting.

Matters Arising.

Nil.

8. PUBLIC WORKS

Matters Arising.

The Public Works Supervisor gave the following report:

- the roads crew have finished the summer maintenance roads and the mowing and brushing is almost complete.
- he will be going on holidays the last week of July.
- the water project is moving along with the connection to the main valve to be done at midnight tonight, this will make the project complete with just cleanup to be completed.
- the blasting on Municipal Drive should be done by Friday.
- direction was requested as to whether the Committee would like to use the current company for blasting the water connection to the Fire Hall. The Committee requested Mr. Hunt to obtain quotes and

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

the CAO will contact the Committee with this information and direction.

- the water tower is up and work is being done on the inside.
- changes in water sampling are being brought forward noting that samples have to be taken every day or four times or three times in one day which works better for the Municipality and reduces overtime costs.

- the Industrial Park Board project is moving along with the piping for the membranes being cut and tacked, the system should be up and running by the end of August.

9. ENVIRONMENT

i) Water Agreement with the Town of Parry Sound.

The CAO reported that there are still amendments to be made to this document and the Town is presently redrafting it.

It was the decision of the Committee that once the Town of Parry Sound forwards the draft, staff will contact the Municipal Lawyer (Ted Symons) for comment.

ii) Correspondence from Paul and Anne Bushey.

Re: Concerns regarding the cost of the water line.

The Committee reviewed this correspondence and requested the Treasurer to verify Mr. & Mrs.'s Bushey's costing figures and to respond to them noting that a capital charge will be levied.

The Committee also requested the Treasurer to correspond to Mr. & Mrs. Crookshank who previously requested exemption from the capital charge, indicating that a capital charge will be levied on their property as well.

Mayor Robinson declared a conflict of interest with regards to the Crookshank file and removed himself from the Council Chambers.

The CAO requested the Committee's direction to respond to residents request to be exempt from the proposed capital charges relating to the Nobel water system (for any reason). The Committee agreed that they would stay with their original policy and direction to staff/engineer that a capital charge would be applied to every property that was on the transmission line and had a home/business on the property.

Matters Arising.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

- i) Mayor Robinson noted that he received a call from the Honourable Tony Clement who requested a tour of the water project and pertinent properties.
Mayor Robinson, Councillors Gilchrist and Dixon accompanied him on this tour, with Mr. Clement noting that he is bringing the Municipality's funding request forward to the cabinet this summer.

10. FINANCE

- i) Accounts Payable 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.
The Committee requested a resolution be brought forward.
- ii) Water System Project Tender Cost Estimate plus Abacus Actual Fees Invoiced to Date.
The CAO reviewed this correspondence with the Committee.
- iii) Steven Gilchrist, AMCT Zone 7
Re: Request for a donation for the fall Zone 7 meeting to be held in Parry Sound.
The CAO reviewed this request with the Committee noting that this workshop is being held locally and that the topics will include new legislation and election information.
The Committee requested a resolution be brought forward.

Matters Arising.

Nil.

11. ADMINISTRATION

- i) Ministry of Citizenship and Immigration.
Re: Call for nominations for the Ontario Medal for Good Citizenship.
The Committee reviewed this information.
- ii) Town of Parry Sound.
Re: EMS reserves be allocated to a dedicated account.
The Committee reviewed this information.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

iii) Association of Municipalities of Ontario.

a) Re: Province introduces changes to the Municipal Act.

The Committee reviewed this information.

b) Re: Canada and Ontario Launch COMRIF Intake Three.

The Committee reviewed this information and requested staff to move forward with the assessment of McDougall's bridges.

iv) Ministry of Agriculture, Food and Rural Affairs.

Re: Amendment to existing agreement under OSTAR.

The Committee reviewed this information.

v) Municipal Monitor.

Re: Getting ready for Public Sector Accounting Board's new accounting standards.

The CAO reviewed this information with the Committee noting the new financial reporting requirements which will be forthcoming which will be costly and time consuming to implement. The CAO was investigating if a 4th COMRIF intake will be made to help fund this program.

vi) Georgian Engineering.

Re: Request to provide an easement for fire hydrants in the Ryder Subdivision located 0.5 metres onto lot 3 and 0.1 metres onto lot 5.

The Committee reviewed this correspondence and directed a resolution be brought forward.

vii) North Bay Parry Sound District Health Unit.

Re: Building option survey.

The CAO reviewed this correspondence with the Committee noting his concern regarding the purchase of a new building becoming a capital expense which in turn could go back to the Province.

The Committee requested the CAO to forward his concerns to the Health Unit.

viii) Parry Sound Area Community Business & Development Centre.

Re: Thanking the Municipality for their contribution to the CBDC and Georgian Bay Country.

The Committee reviewed this information.

ix) Industry Canada/Fednor.

Re: Brief post-budget update.

The Committee reviewed this information.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

- x) The Municipality of Killarney.
Re: Copy of resolution which supports the development of an alternate outside boating channel for the eastern and northern shores of Georgian Bay.

The Committee reviewed this information.

- xi) Board of Health for the North Bay Parry Sound District.
Re: Minutes of a meeting held May 24, 2006,

The Committee reviewed this information.

- xii) Algonquin Regiment Veterans Association.
Re: Invitation to the Mayor to attend a dedication ceremony on July 23, 2006 at 2:30p.m.

Mayor Robinson noted he is unable to attend but Deputy Mayor Dixon noted the possibility of his attendance.

- xiii) Seguin Township.
Re: Invitation to attend a ground breaking ceremony for the Municipal Airport on July 28, 2006 at 9:00 a.m.

The Committee reviewed this information with no action indicated.

- xiv) The Honourable Leona Dombrowsky, Ministry of Agriculture, Food and Rural Affairs.

Re: Declination of construction site tour of the new water line.

The Committee reviewed this information.

Matters Arising

Nil.

12. **NOTICES AND INFORMATION**

- i) Belvedere Heights.
Re: Minutes of a meeting held May 17, 2006.

The Committee reviewed this information.

- ii) GAC Report on Preparing for the new Municipal Drinking Water Licence.
The CAO reviewed this report with the Committee noting the issue of new requirements for drinking water systems.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

- iii) Change in location of the Public Safety Answering Point for Police Dispatch.

The Committee reviewed this information.

Matters Arising

Nil.

13. REQUESTS FOR SUPPORT

- i) The Township of Leeds and the Thousand Islands.
Re: Requesting support for the Provincial Government not implement the recommendation of the Watertight Report to create an Ontario Water Board or transfer jurisdiction of water and wastewater to Regional Municipalities.

The CAO reviewed this request with the Committee noting that McDougall has already supported this resolution and that this is just for information.

Matters Arising

Nil.

14. UNFINISHED BUSINESS

- i) Sign by-law to be brought forward.
No action indicated.
- ii) Proposed Pit and Quarry By-law.
No action indicated.
- iii) Parry Sound Area Planning Board.
Re: Consent application B3/2006(McD) Reekie
This item was reviewed under 5. ii).
- iv) Parry Sound Area Planning Board.
Re: Consent application B9/2006 (McD) Bolyea
It was noted that a letter was sent to Mrs. Bolyea updating her on the process of the assumption of Sylvan Drive.
- v) Landfill Policy Review.
No action indicated.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

- vi) L K & K.
Re: Proposed subdivision water supply/direction re: public meeting.
The CAO requested direction as to the information required for the proposed meeting.
The Committee directed the CAO to draft costing options and to forward this information to the Council meeting for review.
- vii) Jane Lewis, Use of Road Allowance.
Re: Correspondence from Municipal Lawyer, Ted Symons.
Councillor Adams declared a conflict of interest with regards to this item and removed himself from the Council Chambers.
The Committee reviewed the correspondence from Mr. Symons and noted that the insurance requirement will be waived but that it is to be noted and corresponded to Ms. Lewis that this will remain a public access.

Matters Arising.

Nil.

15. **NEW BUSINESS**

- i) The Public Works Supervisor noted that tenders for the reconstruction of McDougall Road, winter sand and surface treatment will be going out but that he has scaled back the work to be done on McDougall Road due to the future trucking predicted for that road.
The Committee requested the work for McDougall Road not be scaled back and that reconstruction as planned should be tendered.

16. **REPORT OF THE CAO**

- i) Report # CAO 2006-34.
Re: Professional Development AMCTO Conference.
The CAO reviewed this report with the Committee.

The CAO also gave the following report:

- he spoke to MPAC regarding the taxability of crown reserves and noted that they are not taxable. The Committee decided not to appeal the minutes of settlement.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

MINUTES

- he and Tim Hunt will be meeting with Conestoga Rovers for an update on the landfill project.

17. **BUDGET CHANGES AND REVISIONS**

Nil.

18. **CLOSED SESSION**

Nil.

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

Nil.

20. **ADJOURNMENT**

The Committee adjourned at 10:02 p.m.