

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

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

The meeting was called to order at 7:02 p.m.

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

i) Harvey Crisp.

Re: Property matter.

Mr. Crisp was present to discuss a property matter regarding a deteriorating culvert on his property. He also noted that he has retained a lawyer to prepare an easement in regards to this culvert.

The Committee reviewed this issue and noted that the previous decision of the Committee was that the Municipality would supply the equipment and manpower but that the material cost for replacement would be that of Mr. Crisp's.

The Public Works Supervisor noted that he spoke with Sid Vander Veen who is the drainage coordinator for the Ministry of Agriculture who noted that the Municipality has no responsibility in this matter, that the responsibility is that of the landowner. Mr. Hunt did note that there is a process in which Mr. Crisp could proceed with in order to file a petition. Mr. Hunt also noted that according to the drainage act an easement is not required.

The Committee discussed the price of a plastic culvert as opposed to the galvanized with Mr. Crisp requesting the possibility of the Municipality paying the difference between the two.

Mr. Hunt noted that this culvert also extends to the neighbours property and that this portion also needs to be replaced.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

The Committee requested this item be deferred to the next Committee meeting until all costs and measurements could be verified.

- ii) Paul Lecoarer & Josee Vallee, Ministry of Transportation.
Re: Preliminary plans for discussion on the appropriate standard for existing Highway 69 transfer.
Mr. Paul Lecoarer & Jossee Vallee were present to discuss three issues with the Committee.
The first issue was the construction of the four laning of proposed Highway 400. Ms. Vallee noted that the first contract from Mill Lake to Lake Forest Drive has been let and construction will start late July of this year. The second phase of construction will start in the fall of 2006 which will be from Lake Forest to the Highway 559 bypass. The third phase which is from the 559 bypass to Sudbury is still in the environmental assessment stage. Ms. Valle noted that all three stages are scheduled to be completed by 2010. Ms. Vallee also noted that there is a portion of road in the Marsh Lake area that will require the Municipality to assume ownership of. The Committee requested a copy of the directive for this portion.
The Committee questioned whether the roads would be done to Municipal standards with Mr. Lecoarer noting that they would be and that a copy of the plans would be forwarded to the office.
Ms. Vallee noted that Hammel Ave. is still in the MTO ownership and requested a resolution transferring this roadway to the Municipality. She also noted that Village Road requires a snowplow turnaround and will also require a resolution of Council as will Bay Side Drive.
The second item for discussion was the four laning portion of Highway 69 that goes through Nobel. Ms. Vallee reviewed reconstruction options which include a two lane highway with recreation trails (walking paths) on each side, a two lane highway with side turning lanes, a two lane highway with the shoulders reverted back to gravel and a two lane highway with a centre turning lane.
The Committee noted they would review these options and requested a copy of the volume statistics of traffic flow through this area.
The third issue is the waterline casings. The Committee noted that the waterline extension project will be underway before 2006 and requested the MTO to provide information and plans regarding the grade of the new highway.
The Committee questioned the possibility of installing a waterline casing at the Highway 124 interchange. Mr. Lecoarer noted that this cost would be the Municipality's and that there will be four bridges to go under as well as

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

CN Rail to deal with. The Committee then questioned that because the portion of road from Lake Forest Drive through Nobel will be under construction, if it is possible to install waterline casings in Lake Forest and Bay Side Drive area as well the area across from Meadowcrest through to Orthotics in Motion. Mr. Lecoarer noted that this could be a possibility if McDougall supplies the piping materials.

The Committee thanked the representatives for their deputation and noted they would be in contact with them regarding these issues.

Matters Arising.

Nil.

3. BY-LAW ENFORCEMENT

The CAO informed the Committee that the barrels which were located on the road allowance in front of 12 Grandview Drive, have been shipped out.

Matters Arising.

Nil.

4. PLANNING/BUILDING

i) Zoning By-law 2004-50 follow up draft amendments. Municipal Planner, John Jackson was present to review the proposed amendments to Zoning By-law No. 2004-50, and requested instructions to proceed.

The Committee, before proceeding with the proposed amendments, requested a meeting be scheduled with the Town of Parry Sound regarding their appeal and also indicated that the meeting consist of the Mayor, one member of Council and a planner from the Town of Parry Sound and McDougall.

Mr. Jackson also noted that Municipal Affairs is just two days away from approving the Municipality's Official Plan.

ii) Bev Cleland.

Re: Cancellation of application to sever and permission to proceed with access on Municipal road allowance.

The CAO noted that he would like to review this file further with staff and requested this item be deferred.

The Committee approved this request.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

- iii) Minutes and draft resolution from the Ryder Subdivision meeting of July 6, 2005.
The Committee reviewed the revised schedule "A" regarding the above subdivision. Mr. Jackson noted the public concerns brought forward at the public meeting noting that the majority of concern was with lot 6. He noted that the sight lines to the bay and visibility needs to be regulated on this lot.
After discussion of these concerns it was noted that if the property line was turned and relocated this would not impair visibility of the bay. Mr. McLachlin who at the public meeting voiced his concerns with obstruction of the view of the bay, was present and reviewed and approved the amended lot lines.
Mr. Jackson noted he would forward a draft resolution for the Council meeting scheduled for July 20, 2005.
The Committee questioned Mr. Ryder on the status of his landing strip. Mr. Ryder noted he is still waiting for approvals and there are trees that are of concerns for the approach area.
- iv) OMB Appeal Notice (Wilhelm)
The Municipal planner reviewed this file with the Committee and noted that the hearing would probably take place in three months time.
The Committee requested the CAO to forward this file to the Municipal lawyer.

Matters Arising.

Nil.

5. FIRE PROTECTION

Matters Arising.

- i) The Fire Chief noted that the fire rating is at extreme and if we don't receive rain a total ban will be in effect.
- ii) The Committee noted that a thank you card has been received from the Trout Lake Cottagers' Association for the Fire Chief's participation in their annual meeting.
The CAO also relayed his thanks and noted that this meeting was held on a Saturday which is a regular day off for the Fire Chief.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

- iii) Mayor Robinson noted that one of the residents on Harris Lake wished to express their thanks to the fire department for their quick response to a fire on Harris Lake Island.
- iv) The Fire Chief noted the activity of the Fire Department recognizing eight calls in two days.

6. RECREATION

Matters Arising.

- i) The Director of Recreation noted that they have received approximately 140 swim registrations for the July session and that 70% of them are expected to register for the August session. He also noted that he has been receiving positive feedback from the parents regarding the program.
- ii) Mayor Robinson forwarded to the Recreation Director, for his review, information he received from the Bell Community Support Fund regarding funding proposals for recreation programs.

7. PUBLIC WORKS

Matters Arising.

The Public Works Supervisor gave the following report:

- i) Miller Drive is well into construction and will be completed by next week and Peninsula Shores will be completed the following week. Once these projects are complete or close to completion Mr. Hunt will let Council know what the balance is so that it can be added to the North Road project.
- ii) In the water department things are proceeding well with the hydrants, with one hydrant having to be replaced at the end of Pineridge.
- iii) The landfill operation is back on track with the new employee (Rob Jackson) working out well and seems very eager to learn.
- iv) The summer holidays for staff is starting so things may take a little longer than normal to get done.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

- v) The Bunny Trail project will start once the holiday schedule is over, which will probably be in September.
- vi) The new pick-up truck has arrived today without the plow and will go directly to the supplier when the plow arrives, probably within two weeks.

8. ENVIRONMENT

Nil.

Matters Arising.

Nil.

9. FINANCE

- i) Accounts Payable Listing.
The Committee reviewed this listing and directed a resolution be brought forward.
- ii) Cull, Gordon, Gingrich & Harris.
Re: Municipality of McDougall consolidated financial report for 2004.
The CAO reviewed this report and noted that the Municipal auditor is now working at Seguin Township so we will be assigned a new auditor from Harris Cull Gordon and Gingrich.
- iii) Ministry of Municipal Affairs and Housing.
Re: Annual repayment limit under Ontario Regulation 403/02.
The CAO noted this is an annual calculation which spells out our maximum borrowing amount.

Matters Arising.

Nil.

10. ADMINISTRATION

- i) Minister of Municipal Affairs and Housing.
Re: Follow up to recent meeting at FNOM conference.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

The Committee reviewed this information and noted the positive support from the Honourable John Gerretsen.

- ii) George Ryder.
Re: Request to purchase or trade property.
After discussion of this item it was the direction of the Committee that the CAO notify Mr. Ryder that the Committee is not interested in this proposal.
- iii) Paul Bushey, Carling Trail Blazers.
Re: Requesting use of Municipal property for snowmobile trail.
The Committee reviewed this request and forwarded it to the Public Works Supervisor and the Director of Recreation for consideration.
- iv) Ministry of Transportation.
Re: Installation of municipal water sleeves as part of the four-lane construction along Highway 69.
This item was reviewed under deputations.
- v) Piddington & Newman.
Re: Harvey and Teresa Crisp, Lot 23, Plan 335, Part 1 on Plan 42R-9431.
This item was reviewed under deputations.
- vi) North Bay Parry Sound District Health Unit.
Re: Minutes of a meeting held May 25, 2005, flagged item page #6.
The Committee reviewed this correspondence.
- vii) AMO and The City of Toronto.
Re: Agreement for the transfer of federal gas tax revenues under the new deal for cities and communities.
The CAO reviewed this correspondence with the Committee.

Matters Arising

- i) Mayor Robinson noted that the Financial Report and the board minutes for the Information Centre are available for review. He also noted that the proposed sale of the Centre is null and void that an agreement could not be ratified.

11. **NOTICES AND INFORMATION**

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

- i) Ministry of Citizenship and Immigration.
Re: The McGuinty government moving forward to improve accessibility in Ontario and now launching the recruitment process for the new Accessibility Standards Advisory Council.
This information was reviewed by the Committee.
- ii) Belvedere Heights.
Re: Minutes of meetings held May 18 & June 1, 2005.
The CAO reviewed these minutes and noted that they would be circulated to the Committee.
- iii) North Bay Parry Sound District Health Unit.
Re: Minutes of a meeting held April 12, 2005.
This information was reviewed by the Committee.
- iv) Parry Sound District Emergency Medical Services Committee.
Re: Minutes of a meeting held June 16, 2005.
This information was reviewed by the Committee.
- v) Township of Armour. & The Village of Burk's Falls.
Re: Supporting McDougall's resolution regarding policing costs for the Parry Sound District Court House.
This information was reviewed by the Committee.
- vi) Municipal Finance Officers' Association of Ontario.
Re: 14 Local Health Integration Networks Established.
The CAO reviewed this information with the Committee noting the increase in future pensions rates and the projected deficit amount for 2006.

Matters Arising

Nil.

12. REQUESTS FOR SUPPORT

- i) East Nipissing Parry Sound Muskoka Federation of Agriculture.
Re; Requesting support of a resolution which would recognize the real threat to the long-term viability of Ontario Farmers and request the Ontario and Canadian Governments to ensure that the implementation and

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

application of nutrient management rules are done in way that address the concerns the farm community has repeatedly raise.

The Committee reviewed this correspondence with no action indicated.

ii) CUPE Ontario.

Re: Requesting a letter of support be sent to the Minister of Culture regarding reversing the cuts to northern libraries and to request a meeting to reconsider these cuts.

The Committee reviewed this correspondence with no action indicated.

Matters Arising

Nil.

13. **UNFINISHED BUSINESS**

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

ii) Report on Driveway permits.
No action indicated.

iii) By-law 99-34 for Part Lots 7 & 8, Concession 5. (Adams).
Councillor Adams declared a conflict of interest with regards to this item and removed himself from the Council Chambers.
The CAO reviewed this file to-date noting that Mr. Adam's lawyer has confirmed that his client is not agreeable to marking off the approved zoning area to determine if the pit is outside of the approved zoned area. It was the direction of the Committee that the CAO investigate the procedure for enforcing the by-law and entering onto the said lands to do the required measurements.

iv) Proposed Pit and Quarry By-law.
No action indicated.

v) Hacker Gignac Rice.
Re: Legal services to the Municipality of McDougall.
The Committee reviewed this matter and noted that Mr. Symons will be engaged as the Municipal lawyer for Council requested general matters. The Committee directed a resolution be brought forward outlining this decision.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

Councillor Adams noted that he would be requesting a recorded vote due to a past conflict regarding this matter.

- vii) Repairs on Bell Lake Bridge.
It was noted that the Public Works Supervisor will be working on proposed solutions and prices in regards to this matter.
- vii) Surplus Property, Part of Lot 20, Concession 7 Block 25, Plan 42M-624, Mountain Basin.
This item was referred to closed session.
- viii) Report #CAO 2005-29.
Re: Mr. Cook Deputation.
The CAO reviewed this matter with the Committee noting the pictures which were distributed in the Committee files.
After discussion of this matter it was the decision of the Committee to enforce the Municipal by-law and via a letter notify Mr. Cook of the procedures to comply with a compliance time frame of 60 days.
The Committee also requested a resolution to this effect be drafted and forwarded to the Council meeting scheduled for July 20, 2005.
- ix) COMRIF Application.
Re: Quote from Georgian Engineering to complete COMRIF application.
The CAO reviewed the quotes received regarding the completion of the COMRIF intake two applications for funding. He noted that the first quote in the amount of \$3,000.00 to \$4,000.00 plus GST, was from Georgian Engineering for an application for funding for bridge replacement.
The second quote in the amount of \$3,000.00 to \$5,000.00 plus GST was received from Conestoga Rovers & Associates for the preparation of an application for funding regarding the landfill site capacity expansion. The CAO requested direction from the Committee.
After discussion of this matter it was the decision of the Committee to have a resolution drafted for the July 20, 2005 Council meeting.

Matters Arising.

Nil.

14. **NEW BUSINESS**

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JULY 13, 2005 AT 7:00 P.M.

MINUTES

Nil.

15. REPORT OF THE CAO

The CAO gave the following report:

- i) Report # CAO 2005-27.
Re: AMCTO Conference June 12 – 15, 2005.
The CAO reported on the AMCTO conference in which he attended. He noted that he would like to see the deputy clerk attend the 2006 conference.
The Committee directed a resolution be brought forward.
- ii) The completed FIR has been forwarded to Government and Performance Measures.
- iii) The revised NOHFC application went out today.
- iv) The water operators have been lending a hand to the Public Works Department and have been out cutting trees.
- v) The Public Works Supervisor is working on a new roads inspection report.

16. BUDGET CHANGES AND REVISIONS

- i) The CAO noted that he is presently working on the financing of the piping and culvert issues.

17. CLOSED SESSION

There were two items for closed session.

18. ADJOURNMENT

The Committee adjourned at 11:10 p.m.