

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, JULY 21, 2004 at 7:00 P.M.

Minutes

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

The regular meeting of Council was called to order at 7:14 p.m. and was chaired by Mayor Robinson.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the Special meeting of Council regarding the Draft Official Plan, held on June 16, 2004.

Resolution No. 2004/153

Dixon/Johnson

THAT the minutes of the Special Official Plan review meeting held on June 16, 2004, be adopted as circulated. "Carried"

ii) Minutes of the combined Committee/Council meeting held on June 23, 2004.

Resolution No. 2004/154

Dixon/Johnson

THAT the minutes of the Combined Committee/Council meeting held on June 23, 2004 be adopted as circulated. "Carried"

iii) Minutes of the Special meeting of Council regarding the Draft Official Plan, held on July 7, 2004.

Resolution No. 2004/155

Johnson/Dixon

THAT the minutes of the Special Official Plan review meeting held on July 7, 2004 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

i) Ken Major.

Re: Concerns regarding the condition of Miller Drive.

Mr. Major was present to express his concerns regarding the condition of Miller Drive. He noted the problems with potholes on the road and stumps surfacing on the road. Mr. Major noted that there is a 10 foot area in front of # 59 Miller that is the worst. Mr. Major indicated that he lodged a complaint with the Municipal Office and was told that they were short handed. He also submitted a petition with the names of 32 residents who were also concerned with the condition of the road. Council noted the concerns of Mr. Major and also expressed concerns regarding Miller Drive being a regular maintenance route and noted that they would look into the matter. Council also explained that Miller Drive is scheduled to receive major work next year. Council thanked Mr. Major for bringing his concerns forward.

* ii) Peter Slowiak.

Re: Concerns regarding placement of a dwelling at 7 Squirrel Ave.

Mr. Slowiak was present to discuss his concerns regarding the placement of a dwelling at 7 Squirrel Road.

Council acknowledged his concerns and also listened to the verbal report given by the CAO regarding the matter.

Mrs. Pyykko who is a neighbour to the above noted property spoke in opposition to the dwelling being placed in that location.

Council thanked Mr. Slowiak for attending and noted that the dwelling contravenes the zoning by-law and will not be permitted.

4. **UNFINISHED BUSINESS**

i) Lee Johnson purchase of road allowance.

Resolution No. 2004/156

Dixon/Johnson

THAT the Corporation of the Municipality of McDougall approve in principle the application by Leemore Johnston to close and convey the original road allowance between Concessions A and 7, Part Lot 29, subject to the payment of all costs: and **THAT** the subject road allowance be declared surplus to the Municipality's needs, pursuant to Section 268(3)(a) of the Municipal Act S.O., 2001 ch.25.

"Carried"

ii) Municipal Agreement, Fire Dispatching Services.

Resolution No. 2004/156B

Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accepts the recommendation of the Fire Chief as set out in Report # FC 2004-09 and attached hereto.

"Carried"

The Fire Chief gave a report on the above, noting that in regards to the sale of Sound Security Vipco to Peerless Group a meeting was held with the four area Fire Departments. While in discussions with Peerless another person came forward to make a purchase offer to Peerless for the Answering Service and Radio Dispatching portion of

the former Sound Security Vipco. McKellar, Carling and McDougall were in favour of this new proposal, but the Town of Parry Sound decided to use other options. In light of not having all four Fire Departments participate, the new company withdrew their offer. Option one of the above resolution became at the time the only viable option. The Fire Chief also requested a letter be drafted to Bell Canada indicating the dispatch move.

5. **COMMUNICATIONS**

- i) Correspondence from Mr. & Mrs. J. Nowack
Re: Proposed Official Plan/boathouses.
Mayor Robinson read aloud and noted the above objection.

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

- i) Minutes of the General Committee meeting held on July 14, 2004.
Resolution No. 2004/157 **Johnson/Dixon**
THAT the minutes of the general committee meeting held July 14, 2004 be adopted as circulated. "Carried"

ii) **Decisions arising from the General Committee meeting of July 14, 2004.**

- a) Consent application B20/2004(McD) Clark
Resolution No. 2004/158 **Johnson/Dixon**
THAT the Council of the Municipality of McDougall have no objection to consent application No. B20/2004(McD) Clark. "Carried"

- b) Snizer consent applications.
Resolution No. 2004/159 **Johnson/Dixon**
THAT the Council of the Municipality of McDougall have no objection to consent application No. B12/2004(McD) Snizer.
"Carried"

Council noted clarification that the right-of-way will be flagged noting this as a private access.

Mayor Robinson also noted that he is in opposition to this resolution noting that the properties were created by a plan of subdivision and now the proponent is trying to proceed with the creation of further lots by way of consent.

- Resolution No. 2004/160**
THAT the Council of the Municipality of McDougall have no objection to consent application No. B12/2004(McD) Snizer.
This resolution was deferred pending the pertinent study reports being submitted.

- Resolution No. 2004/161**
THAT the Council of the Municipality of McDougall have no objection to consent application No. B14/2004(McD) Snizer.

This resolution was deferred pending the pertinent study reports being submitted.

c) Accounts payable.

Resolution No. 2004/162

Dixon/Johnson

THAT the attached lists of Accounts Payable consisting of manual register AP08825 in the amount of \$80.99, computer cheque registers AP08826 and AP08827 totalling \$276,153.17 and payroll registers in the amount of \$32,213.10 be approved for payment.

“Carried”

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.

7. **REPORT OF CAO**

i) The CAO reported that the Public Works Supervisor is out of the hospital and will have a recovery period.

ii) The CAO noted the chair of the Belvedere Heights Board has informed him that there will be a meeting regarding a special announcement, at the Jolly Roger on Tuesday, July 27, 2004 at 12 noon.

Mayor Robinson noted that he is unable to attend but that Deputy Mayor Dixon will attend.

8. **GENERAL ITEMS AND NEW BUSINESS**

i) Snowplow truck tender.

Resolution No. 2004/163

Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the tender submitted by Northland Motors for the supply of one (1) single-axle diesel powered cab & chassis and specified equipment for the snowplow truck, in the amount of \$153,792.95 as per the attached.

“Carried”

The CAO noted the delivery date for the truck is December 4th, 2004.

ii) Town of Parry Sound.

Re: Requesting permission to erect a sign at the intersection of Highway 124 and Hurdville Road regarding Sylvan Acres.

Resolution No. 2004/164

Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approves the request submitted by the Town of Parry Sound to erect a sign at the intersection of Highway 124 and Hurdville Road subject to the pertinent Municipal sign application

“Carried”

iii) Appointment of Operator in Charge for the Municipal water system.

Resolution No. 2004/165

THAT the Council for the Corporation of the Municipality of McDougall appoint Tim Hunt as the over all responsible Operator as per Ontario Regulation 128/04, for the Nobel

Water Works System; and

THAT this appointment also applies to the Waubamuk Community Hall Water System. The Committee, in light of Mr. Hunt's illness, discussed the water system and the operators for this system. The CAO noted that he is looking into backup operators and has contacted John Thompson as well as the Ontario Clean Water agency, who both noted their availability.

It was noted that at present the system is being operated under Tony Agnello's certificate and that this resolution should be tabled until Mr. Hunt has recovered and is back to work.

Council also expressed concerns for the need for long term solutions.

This resolution was tabled.

9. **BYLAWS**

i) By-law No. 2004-21

Being a by-law to amend by-law No. 96-10 for Part of Lot 15, Concession 10 being Lot 112 of Plan M-215, fronting Squirrel Avenue, geographic township of McDougall (Ciantar).

Comments from John Jackson, Municipal Planner, attached.

Council noted the oppositions to this by-law and requested the Municipal Planner who was in attendance to comment.

Mr. Jackson gave a report on the rezoning and noted that it may be beneficial to set up a steering committee with some of the concerned ratepayers, and to develop an action plan. Mayor Robinson noted that the possibility of setting up a steering committee be forwarded to the next committee meeting.

READ a FIRST and SECOND time, and defeated this 21st day of July, 2004.

ii) By-law No. 2004-26

Being a by-law to govern the procedure and placement of signs within the Municipality of McDougall.

This by-law was deferred.

iii) By-law No. 2004-30

Being a by-law to amend by-law No. 2000-10 for Part of Lot 6, Concession 8 geographic township of Ferguson, fronting Lorimer Lake Road and Lorimer Lake.(Tobler).

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of July, 2004.

iv) By-law No. 2004-31

Being a by-law to authorize the execution of a Communications Service Agreement between the Municipality of McDougall and the West Parry Sound Health Centre and the Province of Ontario.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of July, 2004.

- v) By-law No. 2004-32
Being a by-law to enter into an agreement with Gordon Mustard for indemnification from blasting operations.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of July, 2004.

- vi) By-law No. 2004-33
Being a by-law to enter into an agreement between the Town of Parry Sound and the Corporation of the Municipality of McDougall for the acceptance of Leachate from the Municipality of McDougall landfill site.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of July, 2004.

10. **BUDGET CHANGES AND REVISIONS**

Nil.

11. **CLOSED SESSION**

Nil.

12. **ADJOURNMENT**

Resolution No. 2004/166
THAT we do now adjourn at 8:30 p.m.

Dixon/Johnson

“Carried”