

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JUNE 21, 2006 AT 7:00 P.M.

MINUTES

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

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

1. **DECLARATIONS OF INTEREST**

i) Mayor Robinson declared a conflict of interest with item 9.vii).

2. **PRIORITIZATION OF AGENDA**

3. **DEPUTATIONS**

i) Marion Coutts.
Re: Water system capital fee for Nobel United Church.
Mrs. Coutts was present to request that the Nobel United Church be permitted to amortize the water capital fee to reflect a bi-monthly charge for a period of twenty years.
The Committee thanked her for her deputation and noted that the Committee would further review this request.

Matters Arising.

4. **BY-LAW ENFORCEMENT**

i) By-law Activity Overview.
The CAO reviewed this report with the Committee noting the primary peak periods.

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- ii) Joanne Higgins.
Re: Request for exemption of noise by-law.
The Committee approved this request.

Matters Arising.

Nil.

5. PLANNING/BUILDING

- i) Parry Sound Area Planning Board.
 - (a) Re: Mason re-submission/consent No. B24/2006(McD)
Glenn Robinson was present and reviewed this resubmission with the Committee noting that this creates a switchback right-of-way along the lot line between lot 10 and 11 to provide access to the lower level of Lot 10. He also noted a small lot addition to be added to Lot 11 for an existing stone staircase is also requested. Mr. Robinson brought to the Committee's attention that Lot 11 will have to be deemed not to be a lot within a Plan of Subdivision. Mr. Robinson also request the Committee's permission to bring this forward to the Planning Board meeting to be held Monday, June 26, 2006 which is prior to the commenting resolution of Council being ratified.
The Committee concurred with the request to bring this matter forward to the Planning Board meeting prior to a ratifying resolution, reiterating that this is a risk of Mr. Robinson's. The Committee requested a resolution be brought forward for the June 28, 2006 Council meeting.
 - (b) Re: Boards decision concerning consent application No. B13/2006(McD) Tracy.
The Committee reviewed this decision.
- ii) Copy of Correspondence to R. Hughes from Garfield Eaton.
Re: Ryder Subdivision Water Services.
The CAO reviewed this correspondence with the Committee noting that the agreement specified nine water connections. The Committee asked whether all conditions of the agreement have been fulfilled. Mr. Eaton noted that all financial conditions have been met.
- iii) Rezoning Application
Re: Rose Mari Rale & Kari Rale request for a rezoning to separate an existing dwelling.

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The CAO reviewed this application with the Committee noting that a resolution of comment to the Planning Board had been passed in January of this year which noted that the new lot must comply with the frontage and area requirements of the by-law and the official plan.

Paul Forth was present and noted that he spoke to John Jackson who noted flexibility of the Official Plan.

The Committee directed staff to obtain comments from the Municipal Planner John Jackson.

- iv) Fraser & Beatty.
Re: Darcy Forget request for a rezoning to correct noncompliance of lot size.
The CAO reviewed this application noting the insufficient lot size.
The Committee requested a condition of rezoning should include a lake study be done, but to also move forward with the rezoning request.
- v) Northern College of Applied Arts and Technology.
Re: Building Inspection Technician program for northern and rural Ontario.
The Committee reviewed this information.

Matters Arising.

Nil.

6. FIRE PROTECTION

- i) Correspondence from Dianne Livingston.
Re: Special thanks for the response to an accident.
The Committee reviewed this correspondence and directed staff to forward this to the North Star, but to obtain permission from Ms. Livingston first.

Matters Arising.

The Fire Chief gave the following report:

-a fire training was held at the Tim Horton Camp which detailed training in camp fires, wilderness fires and training in entering a smoke filled cabin.

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- John Wagontall, a Leathbridge Fire Fighter who is a victim of Cancer is running across Canada to raise awareness for Cancer, is staying with the Evans family tonight and will be at the Fire Hall in the morning for a photo shoot prior to continuing his run.

- the training for the Enduro race is taking place with all of the mutual aid areas contributing.

7. RECREATION

i) Highway 69/Recreational Trail Reconstruction.

The Committee noted the preferred option and requested a resolution be brought forward which would be subject to a further decision on the recreational use of the east or west side of the roadway.

Matters Arising.

The Director of Recreation noted the following:

-the swim registration will take place on Tuesday, June 27, 2006 and that the beach staff will be working to get ready for the swimming season.

-he will be contacting the Bell Lake Beach neighbours to review any concerns they may have as well he will be placing private property notices along the property lines at the beach.

-the buoy lines will be put in when the beach staff arrives at the beach.

-they will be commencing their tree removal program in the near future.

Councillor Dixon questioned the amount of sand on the Nobel beach noting that a ratepayer advised that more sand is needed in that area.

Mr. Leduc noted that the roads crew dumped three tandem loads of sand on this beach.

8. PUBLIC WORKS

i) Map from L. Shurr.

Re: Request for drainage pipe.

The Public Works Supervisor reviewed this request with the Committee and noted that Earl Norrie who is the property owner is going to rectify the situation

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with the road crew following up on ditching and clean up on the McDougall portion.

ii) Costing from Abacus Engineering.

The Committee reviewed this costing report with Councillor Adams questioning the laterals that were placed along the route of the water line and requested clarification of their use.

The Committee also reviewed the costing information to extend the water line into Municipal Drive with the decision to accept the quote from Garson Pipe in the amount of \$182,332.00

iii) Jane Lewis was present and at the request of the Committee this item was brought forward.

Councillor Adams declared a conflict of interest with regard to the Jane Lewis file and removed himself from the Council chambers.

The CAO reviewed this file noting that the agreement requires Ms. Lewis to provide insurance over the land but this insurance product is not available.

After reviewing this matter it was the decision of the Committee to seek advice from the Municipality's lawyer.

Matters Arising.

The Public Works Supervisor gave the following report:

- he attended a water training course on June 1, 6, 7, 8, and 9th, 2006.
- the construction on the new water main is going well, they are waiting for the town to complete their end. Our water operators are inspecting the new water main and familiarizing themselves with it.
- the spring flushing program has been completed and they are working on some small repairs and maintenance.
- the roads crew and water crew worked on a culvert collapse on Parkway Ave. which will have a budget repercussion.
- the landfill operation is on track and has received a few visits from MOE who noted they are pleased with the operations, this is a compliment to staff who do an excellent job.
- the spring patching on roads is completed and culverts have been replaced with more to be looked at.
- another brushing program will be done in July and August.
- the line painting is done for this year

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- most of the gravel roads have been graded and sprayed with calcium with a few summer roads getting some graveling done in the future.
- the Harvey Crisp culvert project will happen in July with a completion date of late September.
- the roads, landfill and water departments have implemented a health and safety program.
- tenders for this years construction projects will go out in July with a completion date of late September.
- the project at the Industrial Park is under way and the spring discharge at the lagoons has been completed with the MOE inspecting this.

9. ENVIRONMENT

- i) Correspondence to Allen Hussey, MCS.
Re: Proposal for household waste transfer and blue box recycling services.
The CAO reviewed this correspondence and noted that McDougall's bins are sitting in Bracebridge and to date no record can be found where the Municipality has requested them to be taken out of service.
Councillor Adams and Tim Hunt are to attend the MCS yard, identify McDougall bins and have them shipped to the landfill site.
- ii) Muskoka Containerized Services.
Re: Bin rentals/bin purchase.
The Committee reviewed this item and noted that until the McDougall bins are returned, the Municipality will continue to rent the present bins.
- iii) Correspondence from Wanda Mintz.
Re: Transfer Station attendant training.
The Committee reviewed this correspondence.
- iv) Presentation to the Honourable Tony Clement.
Re: Request for water system funding.
The Committee reviewed this correspondence.
- v) Review of 3rd Public Meeting Regarding the Nobel Water Project, held June 14, 2006.

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The CAO noted that the minutes are complete and ready for circulation, he also noted the petition has been forwarded to the Minister's office. The Committee directed staff to respond to any water inquires and in the future a water update letter will be inserted with the water bills and sent to the pertinent residents.

- vi) Kelly Todd, 73 Nobel Road.
Re: Resident comments regarding water line project.
The Committee directed this and all comments be forwarded to the Minister's office.
- vii) Correspondence from Alex and Joyce Crookshank.
Re: Requesting exemption from the proposed capital water fees.

Mayor Robinson declared a conflict of interest and removed himself from the Council chambers.

The Committee reviewed this correspondence and also received a deputation from Mr. and Mrs. Crookshank who noted the cost for them to connect to the system.

It was the decision of the Committee to defer this request until a determination could be made as to whether there are other properties in the same situation.

Matters Arising.

10. **FINANCE**

- i) Accounts payable.
Councillor Adams declared a pecuniary interest with regards to two cheques on the payroll and did not vote or participate in discussion of the matter.
- ii) Correspondence from Norman & Joyce Stokes.
Re: Request that allowance be made for requested interest on tax account.
It was the decision of the Committee that no exception will be made and that the Treasurer will contact the Stokes advising them of this.

Matters Arising.

Nil.

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11. ADMINISTRATION

- i) Olga Adamec.
Re: Lorimer Lake Road Boat Access.
The Committee reviewed this correspondence and noted it would be forwarded to the July 4th, 2006 meeting to be held with the Lorimer Lake Committee.
- ii) Hydro One Networks.
Re: Change of delivery rates.
The Committee reviewed this correspondence.
- iii) COMRIF Fund Documentation/Landfill.
The CAO noted that these requirements have been completed.
- iv) Georgian Bay Country Canadian Grand Prix World Enduro.
Re: Update on enduro event to be held July 15th & 16th, 2006.
The Public Works Supervisor noted that the Enduro Committee has requested use of a portion of the landfill site for the race.
After discussions of liability, it was the decision of the Committee to request that the race route remain via McDougall Road.
- v) Industry Canada, Spectrum Management.
Re: Correspondence to Mrs. J. Gutteridge regarding the proposed Telus tower.
The Committee reviewed this documentation and noted that we are a commenting agency and directed staff to forward this correspondence to Telus.
- vi) Association of Municipalities of Ontario.
Re: AMO supports McGuinty's fiscal imbalance efforts.
The Committee reviewed this correspondence.
- vii) The College of Physicians and Surgeons of Ontario.
Re: Overview of actions taken to increase the number of licensed physicians in Ontario.
The Committee reviewed this correspondence.
- viii) Transfer of Sylvan Drive.
The Committee reviewed this transfer and directed correspondence be sent to Ms. Bolyea noting the progress of this transfer.

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- ix) Correspondence from Tim Healey.
Re: Concerns regarding the removal of dredging materials from George Hunt Beach parking lot.
The Public Works Supervisor reported on this matter noting that most of this material went to the landfill site.
The Committee directed a response be sent to Mr. Healey.
- x) Correspondence from Linda Gibson.
Re: Requesting permission to cross township property to access a small lake between Cramadog Lake and Agnes Lake for trapping purposes.
The Committee directed staff to proceed with this request.

Matters Arising

Nil.

12. **NOTICES AND INFORMATION**

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

- i) Market Outlook.
- ii) Copy of Correspondence from Bob Cardy to Scott White of the Georgian Bay Association.
Re: Concerns regarding outside channel by-pass.
- iii) McDougall School news letter.
- iv) Ministry of Health and Long Term Care.
Re: Acknowledging support of the Northern physician Retention initiative.
- v) Seguin Township.
Re: Notice of a public meeting regarding a new zoning by-law project to be held June 24, 2006 at the Orrville Community Centre.
- vi) Thank you from the Staff and Students of McDougall School for Sponsoring the Victoria Day Fireworks Display.

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- vii) Copy of Correspondence from George and Eileen Landa to Haliburton Radio Group.
Re: Request to advertise a notice of a meeting and formation of Mill Lake Area Cottagers' Association.
Councillors Adams and Gilchrist requested a copy of this correspondence.
- viii) North Bay Parry Sound District Heath Unit.
Re: Minutes of a meeting held on April 26, 2006.
- ix) Honourable Norm Miller.
Re: Acknowledgement of resolution of support regarding funding for long term care.
- x) John Gerretsen, Minister of Municipal Affairs and Housing.
Re: Correspondence on working with Municipalities.

Matters Arising

Nil.

13. REQUESTS FOR SUPPORT

- i) Senator Mac Harb.
Re: Requesting support to request all workplaces to become smoke free.
The Committee directed a resolution be brought forward.
- ii) The City of Sault Ste Marie.
Re: Requesting support to request the Ontario Government to develop Northern Ontario before committing to the purchase of electricity from new developments in Manitoba, Quebec and Newfoundland.
The Committee directed a resolution be brought forward.
- iii) Ontario Municipal Water Association.
Re: Requesting support of the position of the Ontario municipal Water Association that water must remain under public ownership and control.
The Committee directed a resolution be brought forward.

Matters Arising

14. UNFINISHED BUSINESS

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- i) Sign by-law to be brought forward.
- ii) Proposed Pit and Quarry By-law.
- iii) Parry Sound Area Chamber of Commerce.
Re: Representation of board member.
The Committee requested this item to be removed from unfinished business.
- iv) Report DPR 2006-07
Re: Lorimer Lake Water Access
It was noted that a meeting with the Lorimer Lake residents and the Director of Recreation, is scheduled for July 4th, 2006 to further discuss this matter.
- v) Parry Sound Area Planning Board.
Re: Consent application B3/2006(McD) Reekie
This file will be sent to John Jackson for further comments.
- vi) Parry Sound Area Planning Board.
Re: Consent application B9/2006 (McD) Bolyea
Ms. Bolyea will be contacted to advise her of the progress with Sylvan Drive.
- vii) Mr. Donald Haselhurst, Bell Lake Road.
Re: Drainage concerns.
The Committee directed staff to correspond to Mr. Haselhurst indicating the policy of the Municipality and to include a copy of the By-law in the correspondence.
- viii) Landfill Policy Review.
- ix) L K & K.
Re: Proposed subdivision water supply/direction re: public meeting.
A public meeting was scheduled for July 26th, 2006 at 7:00 p.m.

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15. **NEW BUSINESS**

- i) Councillor Dixon reported that the intersection on Hammel Ave by Nobel School needs to be reviewed.
The Committee directed staff to look into this area.

16. **REPORT OF THE CAO**

The CAO reported on the following:

- A landfill open house was held with the attendance noted as three.
- There will be a water agreement meeting tomorrow.
- Tax bills will be going out next week.
- The Mayors newsletter has been put on the web.
- COMRIF has been announced with a September deadline. The Committee requested staff to have the bridges within the Municipality evaluated.
- He attended the annual AMCTO conference and noted changes to the Municipal Act.

17. **BUDGET CHANGES AND REVISIONS**

Nil.

18. **CLOSED SESSION**

There was one item for closed session.

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

Nil.

20. **ADJOURNMENT**

The Committee adjourned at 11:15 a.m.