

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

COUNCIL/COMMITTEE MEETING

HELD WEDNESDAY, JUNE 23, 2004 AT 7:00 P.M.

MINUTES

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

The combined Committee/Council meeting was called to order at 7:00 p.m. and was chaired by Mayor Robinson.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on June 9, 2004.

Resolution No. 2004/134 Johnson/Dixon

THAT the minutes of the regular meeting of Council held on June 9, 2004 be adopted as circulated. "Carried"

ii) Minutes of the Official Plan review meeting held on June 16, 2004.

Resolution No. 2004/135 Dixon/Johnson

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

3. DEPUTATIONS

i) Larry Taylor, Ministry of Northern Development and Mines.

Re: MNDM service programs.

Mr. Taylor presented a video presentation on the Ministry of Northern Development and Mines. He explained the purpose of the presentation was to familiarize people with the role of this Ministry. He noted the various responsibilities and involvement's of this Ministry as well as the districts covered by the Parry Sound office.

Council thanked Mr. Taylor for his presentation.

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ii) Claire Mitchell, Ducks Unlimited.

Ms. Mitchell gave a presentation on Ducks Unlimited, focusing on the Parry Sound wetland project. She noted that this project involves all wildlife and not just ducks. Ms. Mitchell also noted the 65th anniversary of Ducks Unlimited and reviewed the proposed activities of the group. She requested assistance and feedback from Municipal staff.

Council thanked Ms. Mitchell for her presentation and noted that she should contact John Jackson who could possibly help her with Municipal wetlands. Also the new GIS mapping could assist, for this information contact Joe Villeneuve at the Township of the Archipelago.

Matters Arising.

Nil.

4. UNFINISHED BUSINESS

i) Ownership of Lock Erne Cemetery.

ii) Scars Family Cemetery.

iii) Hydro One pole rental agreement.

iv) Municipality of McDougall Strategic Plan.

v) John Jackson / Updated Zoning By-law

vi) Leachate Contract Town of Parry Sound.

vii) Proposed stop sign at the corner of Oakridge Rd. and Fire Route 100.

Re: Comments from the Public Works Supervisor.

The Public Works Supervisor reviewed this item with Council. He noted that new sign locations will be advertised in the local paper.

Council expressed concerns with the cost involved of advertising in the paper and noted that a warning sign posted prior to the new sign, may be more beneficial.

Council also requested the pertinent by-law be brought forward at the next council meeting.

ix) Report on Driveway permits.

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- x) Report on Managed Forest Assessment.
- xi) Use of McDougall Road for Iron Man Triathlon.
Re: Correspondence from the CAO regarding the Triathlon.
The CAO noted that McDougall Road will no longer be used in this triathlon, that the organizers have reverted back to using Highway #124.
- xii) CRF Review (Fall 2004)

5. **BY-LAW ENFORCEMENT**

Matters Arising.

Nil.

6. **PLANNING/BUILDING**

- i) Comments from the CAO to John Jackson regarding the O.P. review.
The CAO noted that these comments were forwarded to the Municipal planner for review.
- ii) Parry Sound Area Planning Board.
Re: Requesting Municipal comments regarding the following applications:
The Municipal planner, John Jackson was in attendance and reviewed the following applications with Council:
 - a) Application No. B10/2004(McD) Ryder.
Resolution No. 2004/136 Johnson/Dixon
THAT the Council of the Municipality of McDougall have no objection to consent application No. B10/2004(McD) Ryder, subject to meeting the zoning requirements of the municipality.
"Carried"
 - b) Application No. B11/2004(McD) Tobler.
Resolution No. 2004/137 Dixon/Johnson
THAT the Council of the Municipality of McDougall have no objection to consent application No. B11/2004(McD) Tobler, subject to a site specific zoning to allow for a bed & breakfast on the severed lot and specific zoning on the retained land to recognize the changes in the lot size.
"Carried"

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It was noted that the minutes are to be placed on the municipal web site.

- ii) Report from the Director of Parks and Recreation.
Re: George Hunt boat launch.

The Director of Parks and Recreation reported on the above boat launch area and noted that there were three options prepared for erosion control of the newly dredged section. He reviewed all three options with the Committee and noted that Mr. Groves who performed the dredging, indicated that option 2 which would lay gabion granite stone into the trench sides, would be a more attractive option, but also noted that the in water soils are very hard clay and should maintain their integrity with little erosion over time.

Council noted that because of the tightened budget restraints, it was their decision to budget for this item next year, but to monitor the erosion and inspect it in the fall.

Matters Arising.

- i) Council congratulated the McDougall Dragon Slayer team for their achievements in the dragon boat races.

9. PUBLIC WORKS

- i) Debra Taylor, Transport Canada.
Re: Maintenance of CP Rail Crossings.

The CAO reported on the continued correspondence with CP Rail regarding the maintenance of the crossings. He noted that he has informed CP and Transport Canada that he is withholding the payment of these services until the repairs are completed. The CAO noted that a site meeting will be held in approximately two weeks. Transport Canada noted that the George Hunt crossing will have to be closed in the fall for repairs. Council noted the bad timing of this closure.

- ii) Anastasia Rioux, Pinewood Road.
Re: Concerns regarding the state of the road in Long Lake Estates.
Council directed staff to look into this matter.

Matters Arising.

The Public Works Supervisor reported on the following matters:

- the ditching by municipal staff is underway.
- the line painting is completed
- the brushing is being done with the grader and is progressing well.
- the roadside mowing will be completed tomorrow.

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- most of the calcium is down and will be under budget.

10. ENVIRONMENT

- i) Elaine Melse, Chairperson, Art in The Park. Rsl. No. 2004/140
Re: Requesting permission to dump an 11ft. x 6ft. container at the landfill site.

Resolution No. 2004/140

Johnson/Dixon

THAT the Council of the Municipality of McDougall approve the request submitted by Art in the Park to dump an 11 ft. X 6ft. filled garbage container at the landfill site on Monday, July 19, 2004.

“Carried”

- ii) Correspondence from Doug Robertson, Conestoga Rovers.
Re: Proposed meeting date of Thursday, July 15, 2004 for the first Open House regarding McDougall’s EA.
The CAO noted the importance of keeping this project on schedule.
Mayor Robinson noted that there is an Industrial Park Board meeting scheduled in the Council chambers for that evening and that he would contact the secretary of the Industrial Park Board to possibly have it relocated.
- iii) Ministry of Municipal Affairs and Housing.
Re: Official Plan Amendment No. 55, McDougall Landfill Impact Area.
Council reviewed this correspondence.
- iv) Ministry of the Environment.
Re: News Release: McGuinty Government takes further action to protect Ontario’s drinking water.
The CAO noted that he replied to this correspondence expressing his concerns with this matter.
- v) Ministry of the Environment, Leona Dombrowsky.
Re: Impact of water regulations.
Council reviewed this information.
- vi) Ontario Good Roads Association.
Re: New regulations for drinking water systems operators.
Council reviewed this information.
The Public Works Supervisor noted the need to change the operator in charge to himself, which will allow Mr. Agnello two years to write his exam.

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Council requested a resolution be brought forward.

- vii) McDougall Pump House Monthly Profile for April & May, 2004.
Council reviewed this report noting the spiking in the profile. The Public Works Supervisor indicated this could be due to flushing of the hydrants or the pumps kicking in , but noted it was nothing to worry about.
Council requested to be notified if anything out of the regular flows, develops.
- viii) Copy of Correspondence from the Ministry of the Environment to Michael and Ann Naughton.
Re: Municipality of McDougall water system.
Council reviewed this correspondence.

Matter Arising.

The Public Works Supervisor gave the following report:

- The landfill fencing is up and is helping to keep the garbage inside the landfill parameters.
- There is a student at the scale house and this is helping tremendously.
- The woodpile is very large and needs to be chipped. Councillor Adams noted that the commercial chipper is in the area and perhaps Mr. Hunt could contact him.
- The landfill packer needs brake work and an estimate has been received from two companies, Tormont Cat and Wasco. Councillor Adams noted that he would meet with Mr. Hunt in the morning to further discuss this matter.
- The leachate has almost dried up, they are hauling approximately two loads per week. Mr. Hunt also noted that packing and covering are taking place every day.

Council questioned what the status was on Fowlers interest in the landfill fines. Mr. Hunt noted that Fowlers is working with the Ministry of the Environment regarding this matter.

11. FINANCE

- i) CAO Report No. CAO 2004-48
Re: 2003 Audit and consolidated financial statements.

Resolution No. 2004/141

Gilchrist/Johnson

THAT the Council for the Corporation of the Municipality of McDougall receive

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the 2003 Audited Financial Statement prepared by Cull, Gordon & Gingrich, and that a copy of the said statements, notes and audit report is available free of charge and upon request to any taxpayer or resident of the municipality.

“Carried”

The CAO advised that he had concerns regarding the reserve accounts for the water system. He also noted that the auditor had a problem with regards to the capital assets and that the CAO will continue to pursue this issue.

ii) Accounts Payable Listing.

Resolution No. 2004/142

Johnson/Gilchrist

THAT the attached lists of Accounts Payable consisting of cheque registers AP088 and AP088 totalling \$ and payroll registers in the amount of \$ 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.

Matters Arising.

Nil.

12. **ADMINISTRATION**

i) Correspondence from Tamara Parker.

Re: Requesting Council’s involvement regarding the implementation of bus transportation along Kirkham Road.

The CAO noted that he had called Mr. Kidd regarding this issue and noted that the railway crossings are posing a problem due to safety issues. He did note that Mr. Kidd agreed to follow up on this issue.

Ms. Parker was present and noted that the bus lines advised her that it was more of a scheduling problem than a safety issue. The CAO noted that he would contact the bus lines for clarification.

Council requested staff to obtain in writing the concerns of the bus lines.

ii) Ministry of Northern Development and Mines.

Re: News release: New board members to help foster northern prosperity.

Council reviewed this correspondence and noted the appointment of Paul Gray to this board.

iii) Piddington & Newman.

Re: A & L Koens, requesting a right of way over Municipal road allowance.

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The CAO reported on this request and noted the need to enter into an agreement with Mr. Koens. The following resolution was brought forward:

Resolution No. 2004/143

Gilchrist/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approves the request submitted by Andrew and Lisa Koens for a right-of-way over the Municipal road allowance which lies in between Concessions 6 and 7 in the former Township of Ferguson, providing that the said applicant enter into an agreement with the Municipality. "Tabled"

This item was tabled until an agreement can be brought forward.

iv) Ministry of Finance.

Re: Details of government's efforts to implement the new Northern Prosperity Plan.

Council reviewed this item.

v) Correspondence from Paul Gray.

Re: Concerns regarding water drainage in Crawford Subdivision.

Councillor Adams noted that he had spoken to Mr. Gray regarding this issue and advised him to write a letter to Council.

Council reviewed this letter and directed the CAO to respond with a letter and to have staff look into this further.

vi) Tammy Purdy, Town of Parry Sound.

Re: Pesticide Reduction Awareness.

Council reviewed this correspondence.

vii) Association of Municipalities of Ontario.

Re: Request for nominations.

Council directed staff to review this correspondence.

viii) Correspondence from Jackie Shaughnessy, Muskoka Parry Sound Health Unit.

Re: Letter from Carling Township regarding consultation with member municipalities prior to making a decision with respect to outsource solutions.

After reviewing this matter Council instructed staff to determine if plans for a meeting are being discussed.

ix) Piddington & Newman.

Re: Request to purchase road allowance between Concessions 7 and A.

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Council reviewed and approved this request.

NOTICES AND INFORMATION

The following notices and information were reviewed with no action indicated.

- a) Association of Municipalities of Ontario.
 - i) Re: Government moves to restructure electricity sector.
 - ii) Re: AMO presents to standing committee on finance and economic affairs on Bill 83, the budget measures act, 2004.
 - iii) Re: Importance of Municipal Government further acknowledged.
 - iv) Re: Beginning of a new health partnership with municipalities based on cooperation.
- b) Parry Sound Area Information Centre.
Re: Minutes of meeting held on April 1, 2004, and agenda for June 8, 2004.
- c) Goderich Signal Star.
Re: Newspaper article regarding Ontario's rural and urban communities.
- d) District of Parry Sound Social Services Administration Board.
Re: Minutes of meetings held February 12, March 11 and May 13, 2004.
- e) Belvedere Heights.
Re: Minutes of a meeting held May 19, 2004.
- f) Federation of Canadian Municipalities.
Re: Election Alert, Where do the candidates stand on Municipal Issues.

REQUESTS FOR SUPPORT

- i) City of Kawartha Lakes.
Re: Requesting support regarding the waste of staff time and money in relation to the Performance Measurement Program.
Resolution No. 2004/144 Johnson/Gilchrist
THAT the Council of the Corporation of the Municipality of McDougall support the resolution of the City of Kawartha Lakes regarding the Municipal Performance Measurement Program; and

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THAT the Municipality write a letter under the signature of the Mayor to the Minister of Municipal Affairs, strongly opposing this waste of staff time and money; and

THAT this program stop as soon as possible.

“Carried”

Matters Arising.

Nil.

13. REPORT OF THE CAO

i) Correspondence from the CAO to Fernando Sbarra, CP rail.
The CAO reviewed this matter with Council.

ii) Report # CAO 2004-43.
Re: TOR Submission to MOE.
The CAO noted the July 15, 2004 meeting.

iii) Report # CAO 2004-44
Re: Waste Diversion Funding.
The CAO noted that he applied for this funding.

iv) Report # CAO 2004-46
Re: Previous group insurance quotes.
The CAO reviewed the past insurance quotes noting that the Municipality stayed with the current carrier.
Council directed that once the current carrier submits his renewal price, it will be reviewed and depending on price will be tendered out.

v) Report # CAO 2004-47
Re: Planning Reform.
Council reviewed this report.

vi) Report # CAO 2004-50
Re: Official Plan review public consultation.
A date of August 25, 2004 from six to seven was scheduled for the public meeting.

vii) Report # CAO 2004-51
Re: Muskoka Parry Sound Health Unit Budget.

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The CAO noted his concerns with regards to this report and advised Council that he is pursuing these concerns.

Council directed the CAO to contact the Municipal representative and relay his concerns to him.

14. GENERAL ITEMS AND NEW BUSINESS

- i) Highway No. 69 truck brake noise.
Council reviewed this item and requested the CAO to make application for signage to the Ministry of Transportation.

15. BY-LAWS

- i) By-law No. 2004-25
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Bell Lake in front of Part of Lot 20, Concession 8, designated as Part 1, Plan 42R-16530, (Mustard)
Read a First, Second and Third time, Passed, Signed and Sealed this 23rd day of June, 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 item will be brought forward at the next Council meeting.
- iii) By-law No. 2004-27
Being a by-law to adopt the estimate of sums required during the year 2004.
Read a Third time, Passed, Signed and Sealed this 23rd day of June, 2004.
- iv) By-law No. 2004-28
Being a by-law to adopt the tax rates required for the year 2004.
Read a Third time, Passed, Signed and Sealed this 23rd day of June, 2004.

16. BUDGET CHANGES AND REVISIONS

Nil.

17. CLOSED SESSION

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Resolution No. 2004/145

Gilchrist/Johnson

Be It Resolved that the next portion of the meeting be closed to the public at 10:10 p.m. in order to address a matter pertaining to the security of the property of the municipality and personal matters about an identifiable individual, including municipal employees. "Carried"

Resolution No. 2004/146

Gilchrist/Johnson

THAT Council reconvene in Open Session at 10:30 p.m.
"Carried"

Resolution No. 2004/147

Gilchrist/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the attached appraisal for the road allowance located between Lots 13 & 14, Concession A, and Lot 29, Concession 5, prepared by Robert Anderson Real Estate & Appraisals Ltd.
"Carried"

18. ADJOURNMENT

Resolution No. 2004/148

Johnson/Gilchrist

THAT we do adjourn at 10:31 p.m.
"Carried"