

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, JUNE 4, 2003 AT 7:00 P.M.

MINUTES

Present:	Reeve	P. Spadzinski
	Councillor	D. Adams
	Councillor	D. Robinson
	Councillor	K. Dixon
	and	
	CAO/Clerk-Treasurer	R. Beachey
	Road Supervisor	T. Hunt
	Fire Chief	B. Leduc
	Deputy Clerk	C. Vankoughnett
Regrets:	Councillor	J. Gilchrist

The General Committee meeting was called to order at 7:00 p.m.

1. DECLARATIONS OF INTEREST

Councillor Adams declared a pecuniary interest regarding cheque No. 17660 on the payroll and did not participate in discussion or vote on the matter.

2. DEPUTATIONS

i) Kirsten Spence.

Re: Park to Park Trail.

Ms. Spence and Mr. Tom Sutcliff were present to discuss the progress of the proposed Park to Park Trail along Hammel Ave.

Ms. Spence noted that the trail drawings have been tightened up and the tender submitted by Weeks Construction has been accepted.

Ms. Spence noted that they had met with Ms. Hazzard and as a result moved the trail in front of Ms. Hazzard's across the road. Ms. Spence also noted that they met with Ms. Dupuis and Ms. MacIntosh and came to an agreement with them.

Ms. Spence indicated that all necessary agreements were in place and that they would like to start construction of the trail on Monday, June 9, 2003.

Council questioned the Public Works Supervisor as to whether he had reviewed the tightened drawings. Mr. Hunt indicated that he had.

Council reiterated their concern with the trail not having engineered drawings and questioned the procedure if they were not satisfied with the trail once it's completed. Ms. Spence indicated that Mr. Hunt would do a final inspection and would not sign off with the contractor until Council is satisfied.

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Ms. Spence also noted that the trail would be topped with pink granite. She also noted that she had been contacted by Abacus Engineering regarding the trail along Bayside being constructed on top of the proposed waterline.

Ms. Spence indicated that she has to contact Nobel School regarding parking while the trail is under construction. Council suggested that perhaps it would be advantageous to do a presentation to the school.

Council thanked Ms. Spence and Mr. Sutcliff for their report.

ii) Paul Gray.

Re: West Parry Sound Museum.

Mr. Gray thanked Council for reduced cost of the Crawford Septic fee, which was the result of a grant from the Northern Ontario Heritage Fund.

Mr. Gray then went on to give a report on the financial situation of the Parry Sound Museum. He indicated that a decision on closure would have to be made in the near future and that the board is requesting addition funding from municipalities in order to avoid the closure. He also noted that they would like a commitment on funding in future years.

He reported on a long-term plan, which the Museum would implement if funding allowed.

The Committee thanked Mr. Gray for his report and indicated that they would discuss this issue later that evening.

iii) Gary Solomon and William Linney.

Mr. Solomon and Mr. Linney were present to request the procedures necessary for the Township to assume Fire Route 203.

The Committee noted that there is a policy in place for the assumption of private roads and that the cost factor for this is a 75%/25% ratio, that being the property owners would pay 75% of the cost, while the municipality would pay 25%.

The Committee also indicated to Mr. Solomon and Mr. Linney that the road and the turn-a-round will have to be brought up to policy standard and that the municipality would not assume substandard roads.

The Committee informed Mr. Solomon that he could pick a copy of the noted policy up at the office.

Matters Arising.

3. BY-LAW ENFORCEMENT

i) Jeff Stevenson.

Re: Response to letter from Mrs. Heder.

The Committee directed that the pertaining by-law be amended.

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- ii) Correspondence from Susan Patterson-Heder.
Re: Dog tag licencing procedures.
The Committee reviewed these procedures.

Matters Arising.

4. PLANNING/BUILDING

- i) Application to Close and Convey a portion of Original Road Allowance between Concessions 2 and 3, Lot 9. (Frances Mercer).
The Committee directed a resolution be brought forward.

Matters Arising.

- i) Comments were requested on the following planning matters:
 - a) Consent application No. B26/2001(McD) Coldicott.
The Committee directed a resolution be brought forward.
 - b) Consent application No. B22/2003(McD) Higgins.
The Committee noted that this property would need a zoning amendment and requested a resolution be brought forward.
 - c) Consent application No. B17/2003(McD) Tralla.
The Committee noted that this property would need a zoning amendment and requested a resolution be brought forward.
 - d) Consent application No. B21/2003(McD) Eagle Associates.
The Committee directed a resolution be brought forward.

5. FIRE PROTECTION

- i) Fire Chief's Report.
 - a) Re: Municipal Fire Concern Profile.
Fire Chief Leduc explained the proponents of this profile noting that is based on past history.
He noted that he would like to move forward to implement this program and requested Council to endorse it.
The Committee requested a resolution be brought forward to the Council meeting of June 11, 2003.
 - b) Re: Course Registration

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Fire Chief Leduc requested permission for he and the Deputy Fire Chief to attend a course in fire behavior and noted that the funds are in the budget and that the District Fire Chief would be available to take command. The Committee requested a resolution be brought forward.

c) Re: Civic Addressing McDougall Road/McDougall Road West. The Fire Chief noted that he had done a sampling of the 911 data base and McDougall Road West is not registering therefore he requested approval to move forward and change the names to correct this problem. The Committee directed the Fire Chief to proceed with this.

- ii) Naming of a portion of private road off Highway 124 (old Highway 124, Donaldson) for 911 purposes.
Fire Chief Leduc reported that the old section of Highway 124 in front of Mrs. Donaldson's property has new development at the end of it and needs to be numbered and posted for 911 purposes. Council requested the Fire Chief to proceed with this.
- iii) Reeve Spadzinski noted that Mr. Earl Norrie had approached him regarding the naming of his Fire Route and requested the Fire Chief to look into this as well.

Matters Arising.

- i) The Fire Chief passed around the new crests for the Fire Department noting that the Fire Department designed these crests themselves.

6. PUBLIC WORKS

- i) Correspondence from Ratepayers of Fire Route #203.
Re: Requesting the Municipality revisit the consideration to assume Fire Route No. 203 in Taylor Subdivision.
This item was reviewed in deputations.

Matters Arising.

- i) The Public Works Supervisor gave the following report:
 - the tender for Gravel will be let out tomorrow.
 - Requested clarification on the leasing of a truck.The Committee requested that he request a lease to own truck.

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- requested permission for the construction tenders to be let out tomorrow.
 - He noted that before Crawford Subdivision is paved he would like to see a final camera inspection completed.
 - John Thompson will be present tomorrow to review the changes in water regulations.
 - He would like to get the brushing tender out.
 - Kyle Hall is finished on Tuesday, June 10, 2003 and he would like to sit down and discuss some ideas with Council.
The Committee requested Mr. Hunt to prepare a proposal regarding these ideas.
 - Four students have been chosen and he would like to go ahead and call them.
Councillor Dixon indicated that he would like the hiring of the students to be local residents.
- ii) Councillor Robinson questioned as to whether the road cuts on George Hunt had been paved. Mr. Hunt advised that they were completed last week.

7. RECREATION

- i) 2002 Recreation Committee Parks Tour.
Re: Recommendations
The Committee directed that these recommendations be given to staff and requested staff to report back to them.
- ii) The Committee questioned whether the water was back on at the Hall.
Mr. Hunt indicated that he has ordered a Sand Filter and will install it as soon as it arrives.
The Committee questioned the water testing requirements of the Community Hall. Mr. Hunt indicated that he would ask John Thompson at tomorrow's meeting for clarification of the regulations pertaining to this.
- iii) Memorandum of Understanding between Park to Park Trail and Weeks Construction Inc.
This item was reviewed under deputations.

Matters Arising.

8. ENVIRONMENT

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- i) Town of Parry Sound.
Re: Future arrangements of landfill space.
The Committee reviewed this correspondence.

- ii) Camp Oochigeas.
Re: Requesting an appeal for part or all of the tipping fees incurred while proposing to dispose of a 48 foot trailer at the landfill site.
The Committee directed a resolution be drafted for the Council meeting of June 11, 2003.
Councillor Adams declared a conflict of interest regarding the above and removed himself from the Council Chambers.

- iii) Ministry of the Environment.
Re: Ontario Government moving ahead on the framework for drinking water protection.
The Committee reviewed this information noting that a meeting was scheduled for June 5, 2003 with John Thompson who will review the new regulations with staff.

- iv) Draft Resolution regarding Proceeding with the Landfill Terms of Reference.
The Committee directed a resolution be brought forward.

Matters Arising.

- i) The Committee reviewed the transfer station hours and after discussion, it was noted that they would remain as is.

- ii) The Committee reviewed the agreements set by Conestoga Rovers.

- iii) A draft copy of the letters that are to go to the Crawford Subdivision residence regarding the cost of the Septic System, was reviewed.

- iv) The Committee reviewed comments received from Martin Ince regarding Mr. Oxley.

9. FINANCE

- i) Accounts payable.
The Committee reviewed this listing.

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- ii) Steven Gilchrist, Town of Parry Sound.
Re: Industrial Park Board 2002 Financial Statement and request to consider an increase in 2003 contribution.
The Committee reviewed this correspondence and directed that payment be forwarded.
- iii) June Monette, Secretary Treasurer, Hurdville Community Club.
Re: Requesting funding for the Hurdville Community Hall.
The Committee direct the CAO to respond indicating that the Municipality owns and financial supports the Waubamik Community Centre and is not able to support more than this at this time.

Matters Arising.

10. **UNFINISHED BUSINESS**

- i) Steven Gilchrist, Town of Parry Sound.
Re: Reply regarding 2003 contribution and 2002 capital expenses at the Bobby Orr Community Centre.
This item was deferred until Councillor Gilchrist is in attendance.
- ii) Industrial Park Board Resolutions.
The Committee directed this resolution be brought forward.

11. **ADMINISTRATION**

- i) Agreement from Reginald & Marlene Smith.
Re: Rerouting a portion of McKellar-Ferguson Boundary Road.
The Committee reviewed this correspondence.
- ii) Ministry of Citizenship.
 - a) Re: Community Action Awards for 2003.
 - b) Re: June designated as seniors month and invitation to participate in senior to the year awards.
The Committee reviewed this correspondence.
- iii) McDougall Volunteer Firefighters Association.
Re: Thanking Municipality for their support in fund-raising endeavours.
The Committee reviewed this correspondence.
- iv) Canadian Cancer Society.

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Re: Donation in conjunction with Municipal dress-down day.
The Committee reviewed this correspondence.

- v) Ministry of Transportation.
Re: OMB Road closing from 2.5 km N of Hwy 124, N'ly 4.8 km.
The Committee reviewed this correspondence.
- vi) Office of the Premier.
Re: Northern Ontario Tax Incentive Zone will create jobs and build stronger communities.
The CAO explained briefly that when municipalities participate they are required to rebate a portion of the taxes back to the municipality.
- vii) Muskoka Parry Sound Health Unit.
Re: Standing water issues and the West Nile Virus.
The Committee reviewed this correspondence.

Matters Arising.

- i) The minutes of March 20, 2003 from the Parry Sound Information Centre were reviewed.
- ii) Approval was requested for the Deputy Clerk to attend a lottery workshop on June 17, 2003 in the Town of Parry Sound.
The Committee approved this request and requested a resolution be brought forward.

NOTICES AND INFORMATION

The Committee reviewed the following notices and information with no action indicated with the exception to items a)iv. and f)

- a) Association of Municipalities of Ontario.
 - i) Re: Larviciding program and additional funding to fight west nile virus step in right direction.
 - ii) Re: Kids voting Canada, Student vote 2003.
 - iii) Proposal for mandatory referendum on municipal taxation means a tense road ahead – AMO not consulted.
 - iv) AMO urges municipal action on referendum proposal.
The Committee noted their opposition to this and requested a resolution be brought forward.

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- v) AMO releases pesticide report on non-essential use of pesticides in urban areas.
- b) Muskoka Parry Sound Health Unit.
Re: Minutes of a meeting held May 15, 2003.
- c) Park to Park Trail.
Re: Minutes of a meeting held May 22, 2003.
- d) Federation of Canadian Municipalities.
Re: Cleaning up the past, building the future: a National Brownsfields redevelopment strategy for Canada.
- e) Near North Outdoors Club.
Re: Expressing appreciation for donation.
- f) Belvedere Heights.
Re: Minutes of a meeting held April 24, 2003.
The Committee directed a letter be sent to the Board indicating that McDougall's share of the surplus monies be returned to them and that they are opposed to anymore development until they have the approval from Council.
- g) Community Living Parry Sound.
Re: Change of name to Community Living Parry Sound.
- h) Ministry of Natural Resources.
Re: Planning Document for 15 Ontario's Living Legacy Sites.
- i) Parry Sound Area Chamber of Commerce.
Re: Spring 2003 Newsletter.

REQUESTS FOR SUPPORT

- i) City of Pickering.
Re: Requesting that McDougall Council endorse the City of Pickering resolution which petitions the Legislative Assembly of the Province of Ontario to repeal two zoning orders filed by the Minister of Municipal Affairs as the City of Pickering continues with its Growth Management Study in consultation with the Province of Ontario.
The Committee directed a resolution be brought forward.

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- iii) Municipality of Chatham-Kent.
Re: Requesting support of a resolution which supports the Canadian Association of Police Boards in their efforts to express concerns to the Solicitor General of Canada regarding criminals convicted of first degree murder being incarcerated in minimum security facilities.
The Committee directed a resolution be brought forward.

Matters Arising.

- i) The Committee requested a letter be sent to the Rotary Club thanking them for picking up the garbage along Highway 69.
- ii) The CAO informed the Committee that a dunk tank will be on location at Tim Horton Donuts on Wednesday, June 11, 2003 in conjunction with Camp Day.

12. **REPORT OF THE CAO**

- i) The CAO reviewed with the Committee a letter received from Carling Township regarding the sharing of the Chief Building Official.
- ii) The CAO presented a draft of the tax bill inserts.

13. **CLOSED SESSION**

There were 2 items for closed session.

14. **ADJOURNMENT**

The Committee adjourned at 10:45 p.m.