

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, JUNE 8, 2005 at 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson
	Councillor	K. Dixon
	Councillor	J. Gilchrist
	Councillor	J. Johnson
		and
	CAO/Clerk-Treasurer	G. Eaton
	Public Works Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett
Regrets:	Councillor	D. Adams

The meeting was called to order at 7:01 p.m.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on May 18, 2005.

Resolution No. 2005/127 **Dixon/Johnson**

THAT the minutes of the regular meeting of Council held May 18, 2005 be adopted as circulated with the following amendment:

Councillor Dixon requested an amendment to item No. 7 Mayor's Report noting that it was Paul Gray who accompanied the Mayor and CAO to the meeting regarding the water expansion. "Carried"

3. DELEGATIONS AND PETITIONS

i) Paul Capel.

Re: Burnside Bridge/McDougall Landfill Site.

Mr. Capel and Mr. Klass were present along with other ratepayers in the Burnside Bridge area to relay their concerns regarding repairs to Burnside Bridge. Mr. Klass on behalf of the residents presented Council with a petition which urged Council to address the bridge issue. He noted that the load limits on the bridge have posed a problem with delivery of sand, gravel and other heavy items.

Council thanked the delegation for their presentation and noted that the load limits on the bridge have not changed but that in fact after an inspection Council had the bridge upgraded to 20 tons.

Council asked the Public Works Supervisor if any work is scheduled for this bridge, Mr. Hunt noted that the bridge will be inspected on Tuesday, June 14, 2004 by Georgian Engineering.

Janet Covington of 58 Burnside Bridge Road expressed her concerns with the bridge as well as with the landfill expansion.

Council responded that our current capacity of the landfill site will be full and for the past two years they have been working on another engineered cell to relieve the capacity problem. Council also reiterated the procedure that lead to the Municipality assuming the landfill site.

Darcy O'Brien, #63 on Fire Route 204B, questioned whether the fire trucks would respond across the bridge if needed. Mr. Hunt noted that all the fire trucks have been weighed and are less than the restricted weight. Council noted that the fire trucks and emergency vehicles would respond across the bridge.

Nancy Coulson, #27 Burnside Bridge Road requested information on an Environmental Assessment meeting to be held in August. This information was relayed to Ms. Coulson.

ii) Larry Douglas.

Re: Weeks Shore Road allowance closing.

Mr. Douglas was present and noted he was representing Mr. Doug Brown who has an interest and enjoys a right of way over the subject lands and noted his formal objection to the closing of the shore road allowance known as part 4 on Plan 42R-13072.

Mr. Douglas introduced Paul Forth and Darren Walker who spoke on this matter.

Mr. Walker approached Council and expressed concerns regarding the survey of the right of way and read a document pertaining to this area, which, in his opinion noted that the said right of way extends to the inner limit of the shore road allowance.

Mr. Forth approached Council and requested that they strongly consider the information presented before making a decision.

Council thanked the gentlemen for their presentation.

Mr. Weeks was present and noted that the Zubers who previously owned Mr. Brown's property, gave up their right of way in 1970.

4. UNFINISHED BUSINESS AND NEW BUSINESS

i) Near North Outdoors Club.

Re: Thanking the Municipality for the donation regarding Pitch-In-Day. Council reviewed this correspondence.

ii) Belvedere Heights.

Re: Notification of Changes to Officers for Belvedere Heights Board.

THAT the Council for the Corporation of the Municipality of McDougall accept the proposal from Acklands Grainger in the amount \$9,625.50 as per the attached report, for the purchase of a MSA 5000 Thermal Imaging Camera. "Carried"

Mayor Robinson noted that the funds to purchase the camera came from Provincial grant monies.

c) DPR Report No. 2005-04
Re: Hiring Swim Instructors.

Resolution No. 2005/131 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the recommendation of the Director of Recreation to hire Megan Kirk as Swim instructor Supervisor, Spencer Segula and Jennifer Sutey as Swim Instructors for the 2005 swim program; and

THAT the wages be as per the attached.

"Carried"

d) Swim Program Proposed Price Changes.

Resolution No. 2005/132 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accepts the recommendation of the Director of Recreation to increase the registration fees, as per the attached, for the 2006 Waterfront Swim Program. "Carried"

e) Art in The Park.

Re: Requesting approval to dump a container at the landfill.

Resolution No. 2005/133 Johnson/Dixon

THAT the Council of the Municipality of McDougall approve the request submitted by Art in the Park to dump an 11ft. X 6 ft. filled garbage container at the landfill site on Monday, July 18, 2005.

"Carried"

f) Accounts Payable Listing.

Resolution No. 2005/134 Dixon/Johnson

THAT the attached lists of Accounts Payable consisting of manual cheque register AP08887/88 and AP08889 totalling \$354,115.27, computer cheque registers AP08879 and AP08880 totalling \$50,605.41 and payroll registers in the amount of \$49,806.27 be approved for payment.

"Carried"

g) Township of McKellar.

Re: Request for support regarding requesting the Minister of health and Long Term Care to remove the Township of McKellar from Area #5 and placing them in Area #6.

Resolution No. 2005/135 Johnson/Dixon

WHEREAS the Township of McKellar has requested that the proposed representation model for the North Bay Parry Sound District Health Unit be amended to include the Township of McKellar with the West Parry Sound District municipalities; and

THEREFORE the Council for the Corporation of the Municipality of McDougall hereby endorses Resolution No. 05-134 of the Township of McKellar which recommends to the Minister of Health and Long Term Care that Regulation 559 as amended by Regulation 65/05 be further amended by removing the Township of McKellar from Area #5 and placing the Township of McKellar in Area #6.

“Carried”

h) Transfer of Louisa Street and Harmony Lane.

Resolution No. 2005/136 Dixon/Johnson

WHEREAS a portion of Louisa Street and Harmony Lane are situated in the Municipality of McDougall; and

WHEREAS the Ministry of Transportation has proposed that the portion of Louisa Street and the portion of Harmony Lane be transferred to the Corporation of the Municipality of McDougall for future maintenance and reconstruction; and

WHEREAS the assumption of the portion of Louisa Street and Harmony Lane by the Corporation of the Municipality of McDougall is made with the understanding that it does not include the transfer of any environmental liabilities that may exist at the date of transfer relating to the Ministry of Transportation operation of these highways prior to the transfer date;

THEREFORE BE IT RESOLVED that the Corporation of the Municipality of McDougall agrees to accept the transfer of the portion of Louisa Street and the portion of Harmony Lane located within the Municipality’s boundary and assume the responsibility for future maintenance and reconstruction.

“Carried”

Council questioned whether a snowplowing agreement had been entered into with the Town of Parry Sound.

The Public Works Supervisor noted that he would look into this matter.

i) Participation in the Community Development Strategy Committee.

Resolution No. 2005/137 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approves the participation of the CAO to the Community Development Strategy Committee; and

FURTHER THAT the Municipality approve the Terms of Reference to engage a consultant to prepare a Community Development Strategy; and

THAT the committee will apply to FEDNOR to assist with funding and McDougall will pay for 1/3 of the budgeted cost up to a maximum of \$6,500.

“Carried”

Council noted that during discussion of this matter it was noted that the

cost was \$3,300. and requested clarification.
The CAO noted that if funding is received the cost for each Municipality will be somewhere in between the two projected figures.
Mayor Robinson noted that this is an opportunity to partner with other Municipalities and noted his support.
Council requested that the CAO keep them informed of the progress regarding these meetings.

7. REPORT OF CAO

The CAO gave the following report:

- The computer update equipment has been installed and some software material still has to be installed. Some of the old hardware will be dedicated to the front office counter and landfill.
- He has a meeting with the Business Development Committee this Friday.
- He attended a meeting in Toronto today regarding the water project and hopes to hear from the Province on Friday or Monday.
- He noted that the Public Works Supervisor has the following tenders to bring forward:

Resolution No. 2005/138 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall accept the tender submitted by Fowler Construction in the amount of \$51,369.30 for Screened Winter Sand, as per the attached.
"Carried"

Resolution No. 2005/139 Johnson/Dixon
THAT the Council for the Corporation of the Municipality of McDougall accept the tender submitted by Fowler Construction__ in the amount of \$25,877.40 for Granular "A" Gravel, as per the attached.
"Carried"

Resolution No. 2005/140 Johnson/Dixon
THAT the Council for the Corporation of the Municipality of McDougall accept the tender submitted by Fowler Construction in the amount of \$127,953.35 for Road Construction on Miller Drive, as per the attached.
"Carried"

Resolution No. 2005/141 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall accept the quote submitted by Larry Hemmings in the amount of \$2,003.00 for the sale of the 1989 plow truck, as per the attached.
"Carried"

Resolution No. 2005/142 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accept the tender submitted by _____ in the amount of _____ for the purchase of culverts, as per the attached.

This resolution was deferred.

Resolution No. 2005/143 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accept the tender submitted by Day-lee in the amount of \$22,915.59 for the application of calcium to Municipal roads, as per the attached.

“Carried”

- A quote for roof repairs will be forthcoming.

8. NOTICE OF MOTIONS

Nil.

9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

10. BYLAWS

i) By-Law No. 2005-24

Re: Being a by-law to enter into an agreement with Grandview Estates Inc. in order to fulfill a condition of granting consent.

Read a First, Second and Third time, Passed, Signed and Sealed this 8th day of June 8, 2005.

ii) By-Law No. 2005-25

Re: Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out in front of Part of Lot 15 and 16, Concession A (Weeks)

Read a First, Second and Third time, Passed, Signed and Sealed this 8th day of June 8, 2005.

11. BUDGET CHANGES AND REVISIONS

Nil.

12. RYDER PROPOSED SUBDIVISION

Bob Hughes, John Jackson, Bob Hawkins and George Ryder were present to discuss the proposed subdivision.

Mr. Hawkins noted that they require Council's endorsement of the draft plan before comments are submitted to the Planning Board.

Council discussed the submitted report and the following items were reviewed:

- the road will be constructed according to Municipal standards.
- a drainage easement study will be provided.
- Mr. Hughes has inspected all the proposed lots and noted the suitability for development.
- the railway buffer of 400 feet will be maintained.
- Council noted that they may impose use time frames on the water system and also noted that the curb stops may be requested to be put in during road construction.
- Mr. Ryder noted that he would like to use the decorative lighting, Council wants lighting to Municipal standards.
- a walking shoulder along the road was requested.
- Disclosure of the landing strip is to be identified in the proposed sale agreements.
- a public meeting was scheduled for July 6, 2005 at 6:00 p.m.

13. CLOSED SESSION

Resolution No. 2005/144

Johnson/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 9:00 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees. "Carried"

Resolution No. 2005/145

Dixon/Johnson

THAT Council reconvene in Open Session at 9:20 p.m..
"Carried"

14. ADJOURNMENT

Resolution No. 2005/146

Johnson/Dixon

THAT we do now adjourn at 9:21 p.m.
"Carried"