

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MARCH 30, 2005 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 Parks & Recreation		B. Leduc
Public Works Supervisor		T. Hunt
Deputy Clerk		C. Vankoughnett

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

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

Nil.

Matters Arising.

Nil.

3. **BY-LAW ENFORCEMENT**

The CAO noted that he has met with the By-law Officers to discuss by-law issues that may crop up. He also noted the officers have been picking up stray dogs and he has heard positive feedback regarding this service. The CAO noted that he is sending one of the Officers to a training seminar in April. The cost of this seminar will be shared with Seguin.

Matters Arising.

Nil.

4. **PLANNING/BUILDING**

- i) Parry Sound Area Planning Board.
Re: Consent application No. B43/2004(McD) – Hall, copy of decision.
The Committee reviewed this correspondence.

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ii) Copy of Correspondence to John Jackson from Ian Laing.

Re: Municipality of McDougall zoning by-law appeal.

Municipal Planner, John Jackson was present and noted that he contacted Mr. Laing regarding the Town's objections to the Municipality's zoning by-law and requested information as to what terms they would withdraw their objections. Mr. Jackson noted this correspondence is Mr. Laing's response.

The Committee after reviewing this correspondence agreed to meet on April 13, 2005 with the Municipality's legal representative to review all the objections. The Committee also noted that if time permitted after this closed meeting they would discuss budget matters.

The Committee expressed their disappointment in the Town of Parry Sound objecting to property in McDougall's jurisdiction and noted the cost for this procedure is very costly and felt that harmony in development is important to both the Town and McDougall as they both receive notices of rezonings from each other.

iii) Copy of Correspondence to Ministry of Municipal Affairs from Mark Flowers.

Re: Municipality of McDougall's Official Plan.

The CAO reported on this correspondence noting that he has been trying to coordinate a meeting with Mr. Flowers and ICI to discuss this issue.

After discussion of this matter it was the direction of the Committee that a meeting be scheduled with Mr. Flowers and a letter be sent to Municipal Affairs explaining the date particulars of this zoning response.

iv) Ontario Municipal Board.

Re: Scheduling of the prehearing of appeals to the Official Plan to be held May 12, 2005 at 10:30 a.m.

The CAO noted that this is a prehearing for the objections to the Official Plan and that having the comments from Municipal Affairs would be beneficial.

v) Minister of Municipal Affairs and Housing.

Re: Ontario regulation 63/05, transition rules regarding the new Provincial Policy Statement.

The Committee reviewed this correspondence noting the grandfathering of some items.

Matters Arising.

Nil.

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5. FIRE PROTECTION

- i) Ministry of Community Safety and Correctional Services.
Re: McQuinty Government to announce funding to help make communities safer/invitation to attend presentation.

The Fire Chief noted that this is a predetermined grant which was broken down through population. Mr. Leduc noted that McDougall's portion will be \$50,000.00

Matters Arising.

Nil.

6. RECREATION

Nil.

Matters Arising.

Nil.

7. PUBLIC WORKS

Nil.

Matters Arising.

Nil.

8. ENVIRONMENT

- i) Georgian Bay Water Works Conference.
Re: Notice of conference meeting to be held April 13th and 14th, 2005 in Owen Sound.

The Public Works Supervisor noted that he would like to attend this seminar. The Committee requested a resolution be brought forward.

- ii) Conestoga Rovers & Associates
 - a) Re: McDougall landfill capacities.

The CAO reported on this matter noting that as per the delegation at the Ontario Good Roads conference, it was suggested that the Municipality move forward with an application for an emergency certificate of approval.

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The Committee expressed monetary concerns with regards to this suggestion and requested the CAO to do a financial analysis on this matter.

b) Re: McDougall landfill , active on-site iron reduction measures.
The CAO noted that this measure is part of the Compliance Plan.

c) Re: Supreme court of Canada, application for leave to appeal –
Sutcliffe and Mohawks of the Bay of Quinte vs. Canadian Waste –
Richmond Hill Landfill.

The CAO noted that the Municipality was going to use a section of the Environmental Act for approval of the Landfill Environmental Assessment, but due to a court challenge the Ministry of Environment will not accept a proposal under that particular section.

iii) Copy of Correspondence from Brian Oxley to Conestoga
Rovers.

Re: Draft Environmental Assessment.

The Committee reviewed this correspondence.

Matters Arising.

The Public Works Supervisor reported that a second water operator has been hired and is working out well.

9. **FINANCE**

i) Accounts payable listing.

Councillor Adams declared a pecuniary interest with a cheque on the payroll and did not participate in discussion or vote on the matter.

The Committee requested a breakdown of the by-law officers monthly hours and fees for such.

The CAO noted that they work different hours and at times these will not add up equally. He also noted that a rate of \$18.00 was established for administrative time.

The Committee asked if they are on an on call as needed basis or if they are doing regular patrols. The CAO responded that they are on an on call basis, but for the first while he has asked them to do extra patrols to get caught up on some of the stray dog issues.

The Committee questioned whether the cost figures will be staying within the budget amount. The CAO responded that it would.

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- ii) The Committee questioned whether the Co-operators insurance has always been separate from Greenshield. The CAO noted that he would look into this inquiry.

- ii) 911 Emergency Services for the Parry Sound Area.
 - a) Re: Financial Statement.
The CAO reviewed this matter with the Committee noting the increase from previous years.

 - b) Re: 2005 Operating Budget.
The Committee reviewed this item.

- iii) Parry Sound Public Library.
Re: Increase in membership fees and 2005 budget estimates.
The CAO reviewed this correspondence noting the 8 to 9 percent increase.

Matters Arising.

Nil.

10. **ADMINISTRATION**

- i) Ministry of Transportation.
Re: Louisa Street & Harmony Lane Road Transfer.
The Committee reviewed this requested and directed a resolution be brought forward.

- ii) Copy of Correspondence to D. Adams from Garfield Eaton.
Re: By-law 99-34 for Part Lots 7 and 8 Concession 5.
This item was forwarded to unfinished business.

- iii) West Parry Sound Area Municipalities GIS Strategic Plan.
Re: Section 6 – Implementation.
The Fire Chief reported on a meeting he attended regarding the above. He noted the benefits of this system and the ability to overlay our roads and lot lines with the arial photography. He also noted that they are now moving forward to the budget stages.

- iv) The Georgian Bay Association.
Re: invitation to GBA's 88th AGM to be held April 5th, 2005 in Toronto.
The Committee reviewed this information.

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v) Minister Responsible for Seniors.

Re: Designation of June as Seniors month and nomination form for Senior of the Year.

The Committee reviewed this information and requested a resolution to be brought forward.

vi) North Bay & District Health Unit.

a) Re: District of Parry Sound appointees to the North Bay Parry Sound District Board of Health.

The Committee reviewed this information.

b) Re: Merger between the North Bay Board and the Parry Sound District, copy of resolution supporting the proposed merger plan.

The Committee reviewed this information.

vii) Correspondence from Robert Buchan.

Re: Concerns regarding appraisal of proposed road allowance purchase.

The Committee reviewed this correspondence with the decision that the appraised value will remain as is.

viii) 2005 R.A.C.H. (Rallying Against Cancer Hardcore)

Re: Request for donation or sponsorship.

This item was forwarded to budget deliberations.

ix) Town of Parry Sound.

Re: Appointment to the Charles W. Stockey Board of Directors.

The Committee reviewed this information.

x) Council Remuneration & Expenses for 2004.

The Committee reviewed this item.

xi) District of Parry Sound Municipal Association.

Re: Spring Association meeting to be held April 25, 2005 in Sundridge.

The Committee directed a resolution be brought forward authorizing the attendance of any Council member.

xii) West Parry Sound District Museum Matters of Attention.

a) Re: Township of the Archipelago resolution of support for museum funding.

b) Re: Town of Parry Sound resolution of support for museum funding.

c) Re: Municipality of Whitestone resolution of support for museum funding.

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- d) Re: Correspondence from Jackie Daub supporting the museum.
- e) Re: Correspondence from Tonia Blenkarn, Parry Sound Area Chamber of Commerce, supporting the museum.
- f) Re: Correspondence from John & Pauline Mason supporting the Museum.

The Committee reviewed the above correspondence noting that there is a meeting regarding the Museum, scheduled for Thursday, March 31, 2005, but it conflicts with a budget meeting, therefore no one is able to attend.

- xiii) Correspondence from Jane and Jack Lever.
Re: Letter of support for area cultural organizations.

The Committee noted that they have in the past, supported these organizations.

Matters Arising

The Committee discussed the closing of the museum noting that for now the doors are closed due to the resignation of the board members and the meeting scheduled for Thursday is to discuss options.
It was also noted that McDougall's cheque will be held until more information regarding the future of the Museum is available.

11. NOTICES AND INFORMATION

- i) Association of Municipalities of Ontario.
Re: Province passes legislation to ban pit bulls.
The CAO noted this is an area where the by-law officers may incur costs and time. He also noted that there is a grandfathering in of this legislation.
- ii) West Parry Sound Health Centre.
Re: Minutes of a meeting held November 23, 2004.
The Committee reviewed this item.
- iii) District of Parry Sound Social Services Administration Board.
Re: Minutes of meetings held February 3 and February 10, 2005.
The Committee reviewed this item.
- iv) Ontario Ministry of Natural Resources.
Re: Public inspection approved 2005/2006 annual work schedule, French Severn Forest.

The Committee noted this forestry management is done on crown land and that an information package is available through phoning the MNR Office.

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- v) Victim Services West Parry Sound.
Re: Thanking McDougall for their past support.
The Committee reviewed this item.

12. REQUESTS FOR SUPPORT

- i) Canadore College.
Re: Requesting a resolution to support the Rae Review.
The Committee requested a resolution be brought forward.

Matters Arising

Nil.

13. UNFINISHED BUSINESS

- i) Municipality of McDougall Strategic Plan.
No action indicated.
- ii) Sign by-law to be brought forward.
The Committee requested the Public Works Supervisor to review the past committee minutes to see if a stop sign for the corner of Fire Route 114 and Pineridge drive was requested.
- iii) Report on Driveway permits.
No action indicated.
- iv) Transfer Station sticker program.
The Public Works Supervisor indicated that this item will be brought forward to the next committee meeting.
- v) By-law 99-34 for Part Lots 7 & 8, Concession 5. (Adams)
Ortho Rectification photos to be supplied at meeting.
Re: Copy of correspondence from Garfield Eaton.
Councillor Adams declared a conflict of interest but before he left the Council Chambers he submitted a letter to the Committee.
This item was deferred in order to allow the Committee to review the submitted letter.
- vi) Proposed Water By-law.
The Committee directed this by-law to be brought forward.

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vi) Proposed Landfill Tonnage Fees.

After discussion of this item, the Committee requested appliances be removed from the list and further that a resolution accepting these fees be brought forward.

viii) Correspondence to Gord Harrison regarding Emergency Medical Services reserves.

The CAO reported that to date he has not had a response to his correspondence.

ix) Rezoning application of Cameron Vacheresse.

Re: Report from John Jackson.

Mr. Jackson reported on this rezoning request and advised the Committee of the history of the present buildings along this Fire Route. After discussion of the particulars involved as well as possibilities for the zoning application, it was the decision of the Committee that the application proceed under a proposed seasonal dwelling with a limited service (LS) designation.

Matters Arising.

i) Councillor Dixon inquired as to whether the Public Works Supervisor could look at the possibility of replacing the yield sign with a stop sign at the Nobel School and Hammel Ave. intersection.

ii) Mayor Robinson noted that on April 29, 2005 the Georgian Bay Association will be hosting a meeting at the Jolly Roger to launch the "Georgian Bay Littoral Biosphere Reserve.

Mayor Robinson noted that he would attend as well Councillor Dixon noted he would try and attend.

14. NEW BUSINESS

i) Councillor Adams expressed concerns with regards to garbage bags on the side of roads and requested whether the by-law or roads are instructed, when on patrol, to pick these items up.

The CAO noted that the roads department are instructed to pick up these items as well he has requested the by-law officers, when out on patrol, to watch for washouts as well as other municipal concerns.

15. REPORT OF THE CAO

The CAO reported on the following:

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- he has a meeting on Friday, April 1, 2005 in Waterloo with Conestoga Rovers.
- he reminded the Committee of the budget meeting to be held Thursday, March 31, 2005 at 5:15.
- there has been an increase of 10% in the Municipality's insurance rate.
- the DSAB budget is up 8 percent.

The Committee questioned the status of the Economic Development meetings. The CAO responded noting that they are researching information regarding a facilitator, to be discussed for the next meeting.

The Committee questioned whether any monies would be spent on this facilitator prior to Council approval. The CAO noted that the request would come to a Committee meeting prior to a facilitator being engaged.

16. **BUDGET CHANGES AND REVISIONS**

Nil.

17. **CLOSED SESSION**

There was one item for closed session.

18. **ADJOURNMENT**

The Committee adjourned at 10:50 p.m.