

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MARCH 8, 2006 AT 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor K. Dixon (Chairperson)
Councillor J. Gilchrist
Councillor J. Johnson

and

CAO/Clerk-Treasurer G. Eaton
Director of Recreation/Fire Chief B. Leduc
Deputy Clerk C. Vankoughnett

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

1. DECLARATIONS OF INTEREST

- i) Councillor Adams declared a pecuniary interest with regards to a cheque on the payroll.
- ii) Mayor Robinson declared a conflict of interest with items 5.i) and 5.ii)a).

2. PRIORITIZATION OF AGENDA

Nil.

3. DEPUTATIONS

- i) Peter Faragher.
Re: Creation of a recycling program at the Tim Horton Memorial Camp. Mr. Faragher gave a report on the present programs at the Tim Horton Memorial Camp and also explained to the Committee the proposed recycling program that is being implemented with the children. He requested permission to bring the recyclables from the camp to the transfer station.
The Committee noted that there would be fees associated with this request, but were in favour of exploring this proposal and requested Mr. Faragher to contact the CAO with approximate quantities which would be taken to the transfer station.
- ii) Debbie Adams.
 - a) Re: Library Services.
 - b) Re: Request to sign legal form at February 22, 2006 meeting. Mrs. Adams was not in attendance.

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- iii) Caroline Rheault was present on behalf of Adams Bros. to request permission to dispose of grease trap waste at the McDougall landfill site. Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.
The Committee requested information in regards to the procedures for dumping this substance, quantities which would be dumped and information on the solids once it is broken down.
Ms. Rault noted she would forward this information.
The Committee also requested this matter be forwarded to the landfill consultants for their comments.

The Committee noted approval to move items 5.i) and 5.ii)a) forward at this time. Mayor Robinson noted that Mr. and Mrs. Tyndall are clients of his, therefore he declared a conflict of interest and removed himself from the Council chambers. The Committee reviewed these items and approved the recommendation for Part 5 on Plan 42R-17190 to be deeded to the Municipality thereby fulfilling condition 3 of the consent.
The Committee directed a resolution be brought forward.

Matters Arising.

Nil.

4. **BY-LAW ENFORCEMENT**

Nil.

Matters Arising.

Nil.

5. **PLANNING/BUILDING**

- i) Larry Douglas.
Re: Consent application No. B-38/2005(McD) Tyndall / proposal to fulfill condition 3 of the Planning Board Decision regarding the existing lot deemed not to be a lot within a plan of subdivision.
This item was reviewed under delegations.

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- ii) Parry Sound and Area Planning Board.
 - a) Re: Response to Larry Douglas's letter regarding consent application No. B38/2005(McD) Tyndal.
This item was reviewed under delegations.
 - b) Re: Planning Boards decision regarding consent application No.B64/2005(McD) Rale.
The Committee reviewed this correspondence and noted a letter received from Mr. Taylor has been responded to by Glenn Robinson.
 - c) Re: Planning Boards decision regarding consent application No. B1/2006(McD) LKK.
The Committee reviewed this correspondence.

Matters Arising.

Nil.

6. **FIRE PROTECTION**

- i) Correspondence from Ella and Peter Bohm.
Re: Appreciation for the medical response on January 17, 2006.
The Committee reviewed this correspondence and noted their appreciation to the Fire Department for a job well done.

Matters Arising.

- i) Chief Leduc noted that last Thursday the Fire Department took part in the job fair that was held at the Stockey centre, which proved to be good exposure for the department and resulted in receiving one fire fighting application for the department.

7. **RECREATION**

- i) Report DPR 2006-04
Re: Nobel Rink upgrade research.
Director of Recreation, Brian Leduc reviewed this report with the Committee and noted the use of the facility and the potential use of the facility. He noted items such as a roof over the rink surface, paving of the parking lot and proposed recreational events. Mr. Leduc requested the

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Committee's permission to further investigate the cost of upgrading this facility.

The Committee approved this request.

Matters Arising.

Nil.

8. PUBLIC WORKS

- i) Request to have an Engineer look at the Public Works building for expansion opinions (1 bay 15 to 20 feet and extra depth). Estimate cost is \$1,000.00

The CAO reviewed this request with the Committee noting that a washing service bay would help alleviate congestion.

After discussion of this matter it was the decision of the Committee that no preliminary study project would be approved at this time as the water connection project is the priority.

- ii) Correspondence from Flora Ivanovs.

Re: Requesting assistance in keeping the mailboxes at 77 Lorimer Lake Road accessible.

The Committee reviewed this correspondence and directed the CAO to find out if this is a super box mail unit and if so to contact Canada Post to inquire as to what their procedures are in keeping them clear.

- iii) Snowplowing of Fire Route 212.

Re: Public Works unable to plow due to compaction of snow from the groomer.

The Committee reviewed this correspondence and noted that staff are to plow with what ever equipment they need once Council gives direction to maintain.

Matters Arising.

Nil.

9. ENVIRONMENT

- i) Correspondence from Charlie McEwen.

Re: Request to write off service charges on his landfill statement.

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After reviewing this correspondence it was the decision of the Committee that these service charges would not be written off.

- ii) Correspondence to the Honourable T. Clement from Mayor Robinson.
Re: McDougall Water System upgrade and COMRIF funding for landfill.
Mayor Robinson reported on this correspondence noting that it was an update to the Minister on two issues, the first being the water system upgrade and the second being the landfill expansion.

Matters Arising.

Nil.

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 matters.
The Committee requested a resolution be brought forward.
- ii) Don Lockhart.
Re: Requesting review of cleaning fees.
The Committee reviewed this request and directed a resolution be brought forward.
- iii) Ontario Society for the Prevention of Cruelty to Animals.
Re: 2006 contract and increase in fees.
The Committee reviewed this correspondence and directed a by-law be brought forward to the Council meeting scheduled for March 15, 2006.

Matters Arising.

Nil.

11. **ADMINISTRATION**

- i) Sale of Parry Sound Information Centre.
The Committee reviewed this correspondence.

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- ii) Parry Sound Area Chamber of Commerce.
Re: Representation at Board meetings.
Councillor Adams noted that he is the representative for this board, but that the meetings are held early Monday nights which makes it difficult for him to attend.
The Committee requested this item be forwarded to the next Committee meeting.
- iii) Parry Sound Golf and Country Club.
Re: Response to our letter expressing interest in connecting to the water system.
The Committee reviewed this correspondence and noted that they would respond when additional information is received from John Thompson. They also requested this information be forwarded to the next LK & K subdivision meeting.
- iv) Ministry of Finance.
Re: Decisions for the 2006 taxation year related to education tax rates and municipal flexibility in setting tax policy.
The Committee reviewed this correspondence.
- v) Tom and Joanne Higgins, RACH Committee.
Re: Requesting financial support for the 2006 RACH fund raiser.
This request was deferred to budget deliberations.
- vi) Ruth Marks, Ontario SPCA Parry Sound Branch.
Re: Requesting consideration to donate funds which would go toward building a proper quarantine area.
This request was deferred to budget deliberations.
- vii) Belvedere Heights.
Re: 2006 operating levy.
The CAO noted that there is an increase in this operating levy and that the Municipal Board representative, Peter Spadzinski has been invited to attend the Council meeting of March 15, 2006 to further discuss this issue.
- viii) Township of the Archipelago.
 - a) Re: Copy of correspondence to John Gerretsen regarding the Ministry of Natural Resources position on Fish Habitat.
The Committee reviewed this information.

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- b) Re: Newsletter regarding zoning by-law review.
The Committee reviewed this information.
- c) Re: EBR Registry/Bill 51.
The Committee reviewed this information.
- ix) Correspondence to Don and Glynis Granger.
Re: Parking on municipal roads.
The CAO noted that this was a response to a vehicle towing matter.
- x) Correspondence from AMCTO Express to Garfield Eaton.
Re: Province announces initiatives at ROMA/OGRA conference.
The Committee reviewed this correspondence.
- xi) Copy of Memo from Garfield Eaton.
Re: Tow call services.
This Memo was reviewed by the Committee.
- xii) Ministry of Municipal Affairs and Housing.
 - a) Re: Province gives control of pension plan to members.
 - b) Re: An Act to revise the Ontario Municipal Employees Retirement System.
 - c) Re: Information regarding intentions related to extending the length of the term of office for municipal councilors and school trustees.The Committee reviewed the above noted matters.
- xiii) Correspondence from Lynn deLaat.
Re: Requesting a deeming by-law for Lot 176 and 177 on Pinewood Road.
The Committee reviewed this request and directed a resolution be brought forward.
- xiv) Ontario Visual Heritage Project.
Re: Minutes of a meeting held February 7, 2006.
The Committee reviewed these minutes and forwarded this to budget deliberations.
- xv) Township of McKellar.
Re: Copy of the 9-1-1 management committee 2006 operating budget.
The Committee reviewed this information.

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- xvi) VoicePrint, Canada's Broadcast Reading Service.
Re: Information regarding the service and looking for volunteer readers.
The Committee reviewed this information.
- xvii) Sci-Tech Ontario.
Re: Information regarding the program and requesting interest to participate.
The Committee reviewed this information.
- xviii) Town of Parry Sound.
Re: Delegation to the Honourable Monte Kwinter regarding policing services within the district.
The Committee reviewed this information.
- xiv) E-mail from Mayor Dale Robinson.
Re: DSSAB, increased budget.
Mayor Robinson reported on this matter noting that the Board rejected the DSSAB budget and that a package with all the information would be forthcoming.

Matters Arising

- i) Town of Parry Sound.
Re: Notice of a Public meeting concerning a proposed zoning by-law amendment.
The Committee reviewed this information and noted that it does not impact McDougall.

12. NOTICES AND INFORMATION

- i) Belvedere Heights.
Re: Minutes of a meeting held December 14, 2005.
The Committee reviewed these minutes.

Matters Arising

- i) Mayor Robinson noted that he attended the opening of the Early Years program at Nobel School.

13. REQUESTS FOR SUPPORT

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- i) Town of Halton Hills.
Re: Requesting support of a resolution which appeals to the Government of Canada to make the Federal Gas Tax Funding for municipalities a permanent program.
The Committee requested a resolution be brought forward.

Matters Arising

Nil.

14. UNFINISHED BUSINESS

- i) Sign by-law to be brought forward.
No action indicated.
- ii) Proposed Pit and Quarry By-law.
No action indicated.
- iii) MTO Road Transfers.
On going information.
- iv) White Beaver Island Parking Area.
On going information.
- v) Nobel Beach Upgrade.
No action indicated.
- vi) Official Plan Update.
The CAO gave a verbal report on the response he received from the Ministry of Municipal Affairs noting that it is 58 pages long and that he would like time to sit down with John Jackson to review it prior to bringing it forward to a Committee meeting.
- vii) Policy on Sale of Shore Road/Road Allowances.
No action indicated.
- viii) Proposed by-law on fees and charges for regulating construction or alteration of entrance ways.
The Committee reviewed this and noted the following changes:
 - clarification of any standards re: size (15") and material.

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- how to deal with temporary entrances.
 - set a minimum driveway width.
 - change wording allocation of extra costs.
 - add wording re: guidelines that there is flexibility around guidelines when considering the existing terrain and road configuration.
 - amend Schedule A to only show our minimum standards.
- ix) Lynn Middaugh.
Re: Mapping detail for 2006 Enduro Race.
The Committee reviewed the mapping detail and noted that they would like to see a more detailed mapping of the proposed roads that will be used for the Enduro race as well as the wording of municipally owned and maintained be incorporated in the proposed resolution.
Brian Leduc noted that he would look for a better detailed map to attach to the resolution.
- x) Lk & K Inv.
Re: Proposed Plan of Subdivision.
No action indicated.
- xi) Proposed Tariff of Fees.
The Committee requested that the blue box program be eliminated from this schedule and that two resolutions be brought forward, one which would adopt the parkland dedication fees at a value of 5% and the second which would adopt the parkland dedication fees at 600.00 per lot, 1,000.00 per inland lake lot and 2,000.00 for a lot on the Georgian Bay.

Matters Arising.

Nil.

15. **NEW BUSINESS**

- i) The CAO noted he received a request from Wally Reekie to wing back the snow banks on Strawberry Lane, and requested direction from the Committee.
The Committee noted that this is a private road and that the Municipality does not maintain private roads.

16. **REPORT OF THE CAO**

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The CAO reported on the following:

- The landfill environmental assessment was approved today and will be coming forward March 15, 2006.
- The new steam jenny has arrived.
- We had computer problems which will cost approximately \$1,000.00 in repair fees.
- The Municipal Auditors will be in the office tomorrow.
- The new Treasurer has found an apartment.
- We received a complaint regarding Fowler Construction operating their crusher 24 hours a day, this complaint will be coming forward and Fowler was contacted.
- A notice was received that the OSTAR funding wants a copy of invoices by the end of March.

17. **BUDGET CHANGES AND REVISIONS**

Nil.

18. **CLOSED SESSION**

Nil.

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

Nil.

20. **ADJOURNMENT**

The Committee adjourned at 9:57 p.m.