

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 10, 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	G. Eaton
	Treasurer	D. Chapman
Director of Recreation/Fire Chief		B. Leduc
Public Works Supervisor		T. Hunt
Deputy Clerk		C. Vankoughnett

The regular committee meeting was called to order by chairman Dixon at 7:00 p.m.

1. **DECLARATIONS OF INTEREST**

2. **PRIORITIZATION OF AGENDA**

It was noted that item 7.i) will be removed from the agenda.

3. **DEPUTATIONS**

i) Frank Doe & Frank Fabian.

Re: Concerns regarding White Beaver Trail road allowance.

Mr. Doe noted his concerns regarding the use of this road allowance and gave a brief history of the Island development.

The concerns expressed by Mr. Doe are:

-over use of the site.

-lack of parking.

-this site adhering to the Official Plan

-noise generated from the site

Mr. Doe also commented on an alternative site which can be accessed off of Fire Route 645F.

Mr. Fabian was also present and noted his endorsement of Mr. Doe's presentation.

Mr. Fabian also noted concerns of:

-someone dumping gas at the site

-the maintenance and governance of use of any proposed stairs and dock

-public safety regarding lack of proper parking, poor boating habits

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-excess engine noise

-containments in the water (gas)

-decrease of loon population

Mr. Fabian supported Mr. Doe's suggestion in finding a more suitable location for this site.

The Committee noted that the Chair of the committee elected to oversee this situation is scheduling a meeting in which the report of the Director of Recreation will be reviewed and forwarded back to a committee meeting.

ii) Mr. Donald Haslehurst, Bell Lake Road.

Re: Drainage.

Mr. Haselhurst was present to discuss a water problem on his property in which he noted was due to run off from Bell Lake Road.

The Public Works Supervisor noted that he looked at the site and reported that a culvert would elivate this problem but that the area would need to be blasted which could be costly for the Municipality.

The Committee noted that it has been the Municipality's policy that the property owner install the first culvert and after that the Municipality would maintain it.

The Committee questioned whether part of the problem was from the work the Ministry of Transportation did in the area and requested the Public Works Supervisor to contact the MTO, obtain a quote for the works and forward a report to a future Committee meeting. Committee requested that Mr. Haslehurst be notified as to when this report would be forthcoming.

iii) Brock & Robert Tudhope, Lk & K.

Re: Lk & k Subdivision.

Robert Tudhope on behalf of LK & K Ltd. was present to review the cost to run Municipal water to the proposed lots of subdivision. Mr. Tudhope noted that the cost for such works has proven to be too expensive and that they are back to the original proposal to grant an easement to the Municipality for future water development. Mr. Tudhope noted he is looking for a resolution of Council for conditional plan of approval for the proposed subdivision.

The Committee noted that they would review this request and bring this forward to the next Committee meeting.

Matters Arising.

Nil.

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4. BY-LAW ENFORCEMENT

- i) CAO Report # CAO 2006-23.
Re: By-law service contract.
The CAO review a request by the by-law Officers to increase their mileage rate to 0.44 cents per km.
The Committee directed that this change be reflected in the remuneration and expenses by-law.

Matters Arising.

Nil.

5. PLANNING/BUILDING

- i) Parry Sound Area Planning Board.
 - a) Re: Planning Board's decision regarding consent application No. B2/2006(McD) McCombe.
The Committee reviewed this correspondence.

Glenn Robinson of the Parry Sound and Area Planning Board was present to review the following consent applications:

- b) Re: Request for comments on the following consent applications:
B3/2006(McD) Reekie, Wallace, assessment report prepared by Michalski Nielsen attached.
Mr. Robinson noted this application is proposing three new lots on the Seguin River. He noted that there were concerns regarding fish habitat areas and that the applicant has had a report prepared by a biologist but that only one lot was addressed in the report. Mr. Robinson noted that perhaps the Committee should defer this application until further clarification from the biologist could be obtained.
The Committee also expressed concerns regarding future development of these properties as well as access to the properties and noted that this application would be deferred until further clarification could be obtained.

B9/2006(McD) Bolyea

Mr. Robinson noted that this application is for the creation of one new lot on Sylvan Drive and noted that the planning concerns are

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with the municipal water going past Sylvan Drive, and whether the Municipality wants new development in this area to hook into the system.

The Committee also noted that the Municipality does not own Sylvan Drive and that perhaps the owner of this road could be approached to see whether he is interested in transferring this to the Municipality.

The Committee noted the complexity of this application and directed staff to contact the owner of the road to at first see if a transfer is possible.

This application was deferred until further information is obtained.

B13/2006(McD) Tracey

Mr. Robinson noted that this application is to divide the property which has two dwellings with frontage on Highway No. 124 and Harris Lake which would create a highway lot and a waterfront lot. He noted that MTO comments will be requested. Mr. Robinson also noted that the lands are zoned Waterfront 1 therefore the severed lot would need to be rezoned to a special provision to allow for the 45 metres of frontage.

The Committee directed a resolution be brought forward.

Matters Arising.

Nil.

6. **FIRE PROTECTION**

i) Request to Rename Fire Route #117.

The Fire Chief reported on this noting it was a family request and that the family has approached everyone on this fire route, who claimed that they had no problems with this proposed change.

The Public Works Supervisor noted that there is a private drainage issue on this Fire Route and that he has spoken to the parties involved.

The Committee requested the Public Works Supervisor to prepare a report regarding this drainage. They also requested the Fire Chief to get confirmation in writing from all ratepayers pertaining to the Fire Route and once that is done to bring a by-law forward which would reflect this change.

Matters Arising.

Nil.

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7. RECREATION

- i) Report No. DPR 2006-07
Re: Lorimer Lake access.
This item was deferred until a meeting of the Lorimer Lake Access Committee could be held.
- ii) Report No. DPR 2006-08
Re: Hiring of Swim Instructors.
The Director of Recreation reported that Meghan Kirk and Spencer Segula who were with the Municipal swim program last year are returning this year and Stephanie Derks is filling the third position.
A resolution will be brought forward confirming this action.

Matters Arising.

- i) Mr. Leduc reminded the Committee of the fire works presentation to be held at the McDougall School on Saturday, May 20, 2006.
- ii) Chairman Dixon noted that a recommendation from the Highway 69 Steering Committee will be coming forth at the May 31, 2006 Committee meeting.

8. PUBLIC WORKS

The Public Works supervisor gave the following report:

- the sweeping is done.
- the tenders for road construction will be going out
- the water project is well underway and is running ahead of schedule. The Committee requested clarification on whether the fire hydrants along the project route will be charged and ready for use, using McDougall's water. Mr. Hunt is going to check on this possibility.

Matters Arising.

Nil.

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9. ENVIRONMENT

- i) E-Mail from Robert Gilbert, Bayside Drive.
Re: Requesting interest in connecting to the water line.
The Committee reviewed this request and directed staff to respond to Mr. Gilbert noting that the Municipality will not be extending the service to his location, at this time.
- ii) Ministry of the Environment.
Re: Notice of release of the Chief Drinking Water Inspector's Annual Report for 2004-05.
The Committee reviewed this information.
- iii) Waste Diversion Ontario.
Re: 2004 Blue Box Financial Datacall Audit.
The CAO reported on this correspondence noting that this program is being revised.

Matters Arising.

- i) The Public Works Supervisor gave a verbal report on the water servicing in the proposed Ryder Subdivision.
The Committee directed Mr. Hunt to advise Mr. Ryder that until the subdivision agreement is signed he is not to do any work on Municipal property and that the water system will not be used to pressurize his water service.
It was noted that there is a meeting scheduled for May 27, 2006 to discuss Mr. Ryder's subdivision agreement.

10. FINANCE

- i) Abacus Engineering & Planning Services Inc.
Re: First billings from the Town of Parry Sound works benefiting McDougall Nobel interconnecting watermain.
The Committee reviewed this information.
- ii) Accounts Payable.
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.
The Committee requested a resolution be brought forward.

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- iii) Financial Statement.
The unconsolidated financial statement was presented by the CAO who noted the consolidated statements have been delayed by the DSSAB.

Matters Arising.

Nil.

11. ADMINISTRATION

- i) The Township of Carling.
Re: West parry Sound Health Centre application for FedNor funds, community recruitment web network project.
The Committee reviewed this information.
- ii) Correspondence from Jane & Brian Gutteridge.
Re: Concerns regarding the proposed installation of the Telus tower.
The Committee reviewed this correspondence.
- iii) AMCTO Express, Legislative Update.
Re: Bill 123 officially withdrawn, Homestead property tax legislation, Ministry of Education provides direction regarding use of schools as voting places, and grow Ops legislation coming into effect.
The Committee reviewed this correspondence.
- iv) Ministry of Labour.
Re: Routine Inspection of office and storage garage.
The Committee reviewed this correspondence.
- v) Copy of an E-mail from Steven Gilchrist, Town of Parry Sound.
Re: Revised 2006 EMS Levy.
The Committee reviewed the revised levy.
- vi) Association of Municipalities of Ontario.
Re: Federal gas tax implementation.
The Committee reviewed this correspondence.
- vii) Copy of a fax message to Brock Tudhope from CAO.
Re: Estimate cost of waterline.

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The Committee noted that this would be reviewed at the next Committee meeting.

- viii) Ministry of Transportation.
Re: Construction zone changes Bill 169.
The Committee reviewed this correspondence.
- ix) Ministry of Agriculture, Food and Rural Affairs.
Re: Nobel Water project, OSTAR file #6265.
The CAO reviewed this correspondence with the Committee. Mayor Robinson noted that the Municipality needs to meet with the pertinent Ministers within the next two weeks in order to have answers for the public meeting scheduled for June 14, 2006.

Matters Arising

Nil.

12. **NOTICES AND INFORMATION**

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

- i) PPSReview.
Re: Another grant from Ontario to cover WDO's expected shortfall / the real story on the efficiency of glass recycling.
- ii) Conseil Scolaire Public du Nord-Est de l'Ontario.
Re: Highlights of the regular meeting of the CSDNE.
- iii) Community Policing Advisory Committee.
Re: Minutes of a meeting held February 16, 2006.
- iv) Municipality of Powassan.
Re: Copy of a resolution passed regarding long-term care.
- v) Belvedere Heights.
 - a) Re: Minutes of a meeting held March 15, 2006.
 - b) Re: Correspondence from Peter Spadzinski, extending gratitude for ongoing support.
- vi) North Bay Parry Sound District Health Unit.

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Re: Minutes of a meeting held January 25, 2006.

- vii) Muskoka Nipissing Parry Sound Local Training and Adjustment Board.
Re: Update on programs.

Matters Arising

Nil.

13. **REQUESTS FOR SUPPORT**

Nil.

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) Lk & K Inv.
Re: Proposed Plan of Subdivision.
Reviewed under 3.iii).
- iv) Parry Sound Area Chamber of Commerce.
Re: Representation of board member.
No action indicated.

Matters Arising.

Nil.

15. **NEW BUSINESS**

- i) Mayor Robinson noted that the final format for the Economic Development Strategic Initiative will be coming to Council next week and that there is a press conference scheduled for Thursday, May 18, 2006 at the Jolly Roger.

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16. REPORT OF THE CAO

- i) Report No. CAO 2006-20
Re: 2006 Waste Diversion Ontario (WDO) Funding.
The CAO reviewed this with the Committee, noting the formula they are using is getting very complex.
- ii) Staff Barbecue.
The CAO noted that there will be a staff barbecue on Thursday, June 1, 2006 at 12 noon.
Chairman Dixon noted that he will be in attendance.

The CAO reported on the following:

- he and the Public Works Supervisor met with Conestoga Rovers to review the implications of the COMRIF funding and a full report will be forthcoming.
- the notice for the public meeting regarding the water system upgrades are going out in the water bills as well as being mailed to residents along Bayside Drive.

Council Gilchrist requested information on the landfill compactor with the CAO noting that they are looking into purchasing a used one as directed by Council in the budget process.

17. BUDGET CHANGES AND REVISIONS

Nil.

18. CLOSED SESSION

Nil.

19. RATIFICATION OF MATTERS FROM CLOSED SESSION.

- i) That administration send a letter of notice to the property owner that has structures encroaching on the municipal road allowance at Lorimer Lake.

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- ii) That administration resolve all multiple water service connections on the new transmission line by having the property owner enter into an agreement that he will pay the final full cost of such and all capital charges or that the services be removed. Should multiple services be requested on one lot the agreement is to be clear that such provision does not commit this Council or Planning Board to a guarantee of severance/consent to create a new lot. The cost to remove the service is to be absorbed by Abacus Engineering.
- iii) That the Council accepts the proposal from Muskoka Containerized Services (MCS) dated April 26, 2006 subject to MCS supplying documentation of McDougall authorizing MCS to take McDougall's recycle bins out of service and replace them with rental units.
- iv) That the administration reports on the subject of the employee salary and wage compensation be brought forward for approval at the next Council meeting.
- v) That the administration report on the subject of Council compensation be brought forward to the next Council meeting for further discussion.

20. **ADJOURNMENT**

The Committee adjourned at 10:45 p.m.