

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 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**

2. **DEPUTATIONS**

- i) David Brunton.
Re: Requesting extended park hours for the RACH baseball tournament to be held June 10th and 11th, 2005.
Mr. Brunton was not in attendance to discuss this matter. The Committee reviewed the correspondence previously received and requested the Director of Parks and Recreation to forward a positive response to Mr. Brunton.
- ii) Kirsten Kirby.
Re: Concerns regarding Bell Lake Bridge.
Ms. Kirby on behalf of some of the ratepayers on the east side of the bridge, approached the Committee to voice her concerns regarding the Bell Lake Bridge. Ms. Kirby also thanked Mr. Gracey for his volunteered report on municipal vehicles.
The Committee thanked Ms. Kirby for her deputation and noted that they are presently in budget deliberations and would also be reviewing priorities at that time.
- iii) Delbert Plantt.
Re: Applications for road allowance closing.
Mr. Plantt was in attendance along with Sue Collison. Ms. Collison noted that Mr. Plant would like to open the road allowance so that he may access his property and then his plans are to purchase the road

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

allowance. Mr. Plantt also noted that he would also like to sever a parcel of land in the same area.

After discussion of this matter it was the decision of the Committee that this item be further reviewed at the June 1, 2005 Committee meeting so that staff could review it further and prepare a report.

Matters Arising.

Nil.

3. BY-LAW ENFORCEMENT

- i) Draft Pit & Quarry By-Law/Operator's Agreement.
This draft was deferred to the Committee meeting of June 1, 2005 so that the Committee could further review its contents. The Committee also requested staff to obtain a copy of the Township of Seguin's Pit and Quarry by-law.

Matters Arising.

The CAO noted that he received a quarterly report from the by-law officers and would review it and bring it forward to the next committee meeting.

4. PLANNING/BUILDING

- i) ICI Available Dates For Meeting.
Re: Possible dates: June, 6, 7, 13, 15, 20, 21, 27 and 28th .
The date of June 13, 2005 at 5:30 was scheduled for the above noted meeting.
- ii) Copy of Correspondence to Municipal Affairs from C.J. Tzekas, WeirFoulds.
Re: O.M.B. Case No. PL050086/McDougall comprehensive zoning By-Law, adjourned prehearing conference which was scheduled for May 12, 2005.
This correspondence confirms the postponement of the above noted meeting.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

- iii) Parry Sound Area Planning Board.
 - a) Re: LK & K Investments Ltd. application No. S1/05(McD).
 - b) Re: Ryder Subdivision application No. S2/05)McD).

The Committee briefly reviewed these applications and noted a developers meeting should be scheduled. The date of June 2, 2005 at 7 p.m. was scheduled for LK and K and May 26, 2005 at 7 p.m. was scheduled for the Ryder application.

The Committee also directed that a deposit be requested from each of the developers.

- iv) West Parry Sound GIS Committee.

Re: Minutes and report from Chief Leduc.

Chief Leduc gave a brief history of this committee and noted the first step in the project was to secure Iplan Corp for assistance with enlisting a financial partnership with FedNor for 50% and the production of aerial photography for all of the Municipalities. He noted the aerial photography has been completed and the committee is moving forward to formalize its membership and draft a term of reference for the use and licensing of the photography data. He also noted this committee will be applying for further funding from FEDNOR.

The Committee thanked Chief Leduc for his report.

Matters Arising.

The Committee requested an update on the Bowes Street development. The CAO noted that he is in the process of responding to the developers requesting a site plan agreement for the parking area.

The Committee also requested the CAO to review whether the Municipality received notice of the development via the circulation process.

5. FIRE PROTECTION

- i) Report FC 2005-05.

Re: Review of RFQ FD-2005-05 self-contained breathing apparatus. Chief Leduc noted that three MSA dealers in Ontario quoted on the apparatus. Two of the companies allowed a trade in value for the older models which was reflected in the pricing. Chief Leduc recommended accepting the quote from Areo-Fire.

The Committee requested a resolution be brought forward.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

- ii) Report FC 2005-06.
Re: Contract for dispatching services.
Chief Leduc gave a report on the dispatch services noting that our present contract expires on July 31, 2005 and he has received quotes from the Ambulance Base and our present provider. He noted that he is happy with the service of our present provider and recommends that a five year contract be considered with them.
The Committee requested the Fire Chief to find out whether the cost of this service would be reduced if more area municipalities signed contracts with the current provider. The Committee also requested a by-law be brought forward.

Matters Arising.

Nil.

6. **RECREATION**

Matters Arising.

The Director of Parks and Recreation gave a verbal report on the swim program and noted that the instructor interviews were held and as a result two of last years staff will be returning. The class sizes have been set as well as the dates for registration. Mr. Leduc noted they would be adding a squirts category and deleting the Leaders program. He also noted that the Nobel program will be expanded to include the month of August. The costs will remain the same with perhaps an increase in next years program.

7. **PUBLIC WORKS**

- i) Correspondence from Gord & Joanne Mustard, 32 Bell Lake Road.
Re: Concerns regarding the replacement of the Bell Lake Bridge.
The Committee reviewed this correspondence.
- ii) Correspondence from Eric Richardson, 26 Bell Lake Road.
Re: Concerns regarding the replacement of the Bell Lake Bridge.
The Committee reviewed this correspondence.
- iii) Correspondence from Tim Evershed.
Concerns regarding the Bell Lake Bridge and funding for the bridge as well as maintenance on roads.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

The Committee reviewed the bridge report and noted it is adequate for the weight rating assigned to it.

The Committee also noted that Council is looking into fitting this item into the budget but are at present reviewing priorities of the Municipality. They also noted that this is a bridge that was inherited and that this bridge was put in by Ontario Hydro.

The CAO spoke to the second concern in Mr. Evershed's letter noting that the COMRIF funding application was done through priorities set by Council and that the landfill was identified as a top priority at the time and noted as such, prior to the COMRIF requirements being received.

The Committee also reiterated the fact that the roads in McDougall have always been a priority.

- iv) Inspection of McDougall Plow Trucks.
The Committee reviewed this report and thanked Mr. Gracey for his services in preparing it.
After discussion of this report Councillor Adams clarified that the old international is still a safe truck.

- v) Correspondence from Jeff Stevenson, Bayside Drive.
Re: Thanking the Public Works department for their cleanup of debris along Bayside Drive.
The CAO read aloud the above noted letter of thanks.

Matters Arising.

The Public Works Supervisor gave the following report:

- the half load limit has been lifted off of the roads.
- the landfill cleanup will be done on Friday and the chipping is done and will be done again in September of this year.
- the cover is on at the landfill and the litter fence is being moved closer.
- Steve Goman's wife had a baby girl.
- the flushing of the water system will commence the last week of May and the first week of June.
- the discharge of the lagoons will be completed and MOE has noted that they are happy with the process. A report with recommendations will be forthcoming.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

8. ENVIRONMENT

Nil.

Matters Arising.

Nil.

9. FINANCE

- i) Accounts Payable Listing.
The Committee reviewed this listing and requested a resolution be brought forward.
- ii) Copy of Correspondence to David King, Municipal Affairs from Garfield Eaton.
Re: Nobel Water System Special Funding Request.
The Committee reviewed this correspondence noting the flaw in funding allocations regarding smaller systems.
- iii) Parry Sound Dragon Boat Festival.
Re: Requesting financial support from area municipalities.
It was noted that this event falls on a busy weekend for staff and they will not be participating this year. The staff thanked Council for their past support.
The Committee noted that some of the proceeds go to the Rotary Club and request Tim Evershed who is a member of the Rotary and was present to update the Committee on this event.
Mr. Evershed gave a brief update on the mandate of the Rotary Club.
The Committee thanked Mr. Evershed.
The Committee deferred this request until staff could look into the distribution of monies from the fundraiser.

Matters Arising.

Nil.

10. ADMINISTRATION

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

- i) Jean-Marc Lalonde, Parliamentary Assistant, Ministry of Transportation.
Re: Four-laning of Highway No. 69.
The CAO noted this correspondence reiterates the decision of MTO to work with the Municipality in the designing of the old highway 69 through Nobel, and the water connections, but that the cost will be that of the Municipality.
It was a decision of the Committee that the Mayor would draft a letter noting that at a meeting with the Minister's assistant it was noted that the MTO would pay this cost.
- ii) Township of Seguin.
Re: Copy of a resolution regarding financial support for the Museum.
After discussion of this matter the Committee noted that they would like to see a detailed business plan for the museum. The Committee also noted that they would contribute the amount that has been contributed in the past and if a business plan is forth coming they would consider additional funding in the 2006 budget. They requested a resolution be brought forward noting this decision.
- iii) Copy of correspondence to Ben Horner, MMAH.
Re: CRF reconciliation and new OMPF.
The CAO reported on this correspondence noting that the formula used is not working. He also noted that he and the Deputy Treasurer will be attending a seminar in Sudbury regarding this issue.
- iv) Town of Parry Sound.
Re: Draft copy of the revised Intermunicipal Service Agreement for POA.
The CAO reported on the revised agreement. The Committee requested a by-law be brought forward.
- v) Parry Sound Area Chamber of Commerce.
Re: The possibility of managing the Tourist Information Centre.
Mayor Robinson noted that this has not been brought to the attention of the Information Centre Committee and noted he would forward this information to their next meeting.
Mayor Robinson also brought forward the minutes of the last Information Centre Committee meeting.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

- vi) Ted Symons, Hacker Gignac Rice.
Re: Legal services to the Municipality of McDougall.
The CAO noted that Mr. Symons was giving the Municipality notice that he would like to adjust his rates over a three year period. The CAO also reported that he didn't see a problem with this, that other lawyers are more expensive than Mr. Symons.
The other matter Mr. Symons identifies is clarification on the Municipality's engagement of his services.
The Committee noted that they would like time to review this correspondence and requested staff to correspond to Mr. Symons noting that it has been received and is under consideration.
- vii) Correspondence from the Honourable Andy Mitchell, M.P.
Re: Review of funding programs.
It was noted that the date for the next round of funding has not been set.
- viii) Association of Municipalities of Ontario.
Re: Minister of the Environment's Decision on CAN/OCNA.
The CAO responded on this matter.
- ix) Ministry of Culture.
Re: New heritage legislation/agenda and dates for meetings regarding the new legislation.
The Committee reviewed this information.
- x) Mark Crocker, West Parry Sound District Museum.
Re: Review of the current situation of the Museum.
This item was reviewed under 10.ii)
- xi) Municipality of McDougall Surplus Property.
Re: Review of appraisal and selection of real estate company for Part Lot 20, Concession 7, Plan 42M-624 Block 25, Maple Ridge Drive.
The CAO noted that there is a drainage study report which would identify if this property is affected, therefore he would like to delay the listing of this property. The Committee agreed with this proposal.

Matters Arising

Nil.

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

11. NOTICES AND INFORMATION

- i) Community Policing Advisory Committee.
Re: Minutes of a meeting held on April 21, 2005.
The Committee reviewed this correspondence.
- ii) West Parry Sound Health Centre, 911 Management Committee.
Re: Minutes of a meeting held on March 9, 2005.
The Committee reviewed this correspondence.

Matters Arising

Nil.

12. REQUESTS FOR SUPPORT

- i) Town of East Gwillimbury.
Re: Requesting support of a resolution which requests the Minister of Finance and the Minister of Transportation to develop a new formula for the gasoline tax rebate to municipalities, based on a per lane kilometre of roadway.
The Committee directed a resolution be brought forward.
- ii) Town of Parry Sound.
Re: Requesting support of a resolution which petitions the Minister of Finance to amend the OMPF formula so that Policing costs attributable to providing court security for the Parry Sound District Court House are shared on an equitable basis with all municipalities within the District of Parry Sound.
The Committee request a new resolution be drafted which notes the responsibility of the Parry Sound Court House is that of the Provincial Government and they should incur the costs to secure it.

Matters Arising

Nil.

13. UNFINISHED BUSINESS

- i) Sign by-law to be brought forward.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

No action indicated.

- ii) Report on Driveway permits.
No action indicated.
- iii) Transfer Station sticker program.
The CAO noted that this item will be reviewed in the near future as well as the Web Page design.
- iv) By-law 99-34 for Part Lots 7 & 8, Concession 5. (Adams)
Ortho Rectification photos to be supplied at meeting.
Re: Copy of correspondence submitted by Dean Adams at previous meeting.
It was noted that a letter has been sent with no response received.
- vi) Transfer of Louisa Street and Harmony Lane.
No action indicated.
- vii) Request from the Township of the Archipelago for Assistance with Fire Inspections.
It was the recommendation of the CAO that the Municipality not enter into this agreement. The Committee requested staff to respond noting that we are declining due to limited man power and liability issues.

Matters Arising.

Nil.

14. **NEW BUSINESS**

- i) Ryder Airstrip.
The Committee reviewed this item and noted that it was intended for file information.

15. **REPORT OF THE CAO**

The CAO gave the following report:

- The technical personnel from the Ministry of the Environment did a sight inspection at the landfill site for the purposes of the Environmental Assessment approval.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, MAY 11, 2005 AT 7:00 P.M.

MINUTES

- The posting for the CBO position closes next week and a hiring committee needs to be set up. The CAO recommended that he and the present CAO as well as a member of Council should sit on this committee. Mayor Robinson and Councillor Dixon noted they would sit on this committee.
- The landfill Environmental Assessment is in its final format and should be in the Minister's office next week. From there it is a 32 week process.

16. **BUDGET CHANGES AND REVISIONS**

The CAO noted that he has summarized the changes requested at the May 10, 2005 budget meeting and gave each Councillor a copy for their review.

17. **CLOSED SESSION**

There was one item for closed session.

18. **ADJOURNMENT**

The Committee adjourned at 9:28 p.m.