

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, MAY 19, 2004 at 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor K. Dixon
Councillor J. Johnson
Councillor D. Adams
and
CAO G. Eaton
Fire Chief B. Leduc
Public Works Supervisor T. Hunt
Deputy Clerk C. Vankoughnett

Regrets: Councillor J. Gilchrist

The regular meeting of Council was called to order at 7:04 p.m. and was chaired by Mayor Robinson.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on April 28, 2004.
Resolution No. 2004/105 Johnson/Dixon
THAT the minutes of the regular meeting of Council held on April 28, 2004 be
adopted as circulated. "Carried"

ii) Minutes of the special budget meeting of Council held on May 5, 2004.
Resolution No. 2004/106 Dixon/Johnson
THAT the minutes of the special budget meeting of Council held on May 5, 2004
be adopted as circulated. "Carried"

3. CLOSED SESSION

Resolution No. 2004/116 Johnson/Dixon
Be It Resolved that the next portion of the meeting be closed to the public at
7:04 p.m. in order to address a matter pertaining to the security of the property of
the municipality. "Carried"

Resolution No. 2004/117
THAT Council reconvene in Open Session at 7:15 p.m..
Dixon/Johnson
"Carried"

4. **DELEGATIONS AND PETITIONS**

Nil.

5. **UNFINISHED BUSINESS**

i) Policy for acceptance of Private Roads.

Resolution No. 2004/107 Johnson/Dixon

THAT the Council of the Corporation of the Municipality of McDougall rescinds resolution No. 2002/238 which adopts a policy for the acceptance of private roads.
"Carried"

Council reviewed the circumstances which required the passing of resolution 2002/38 and noted that in the future requests would be dealt with on an individual basis.

ii) Concerns regarding a gravel pit on McDougall Road.

The CAO reported that a report regarding this pit would be brought forward to the Committee meeting of June 2, 2004.

iii) O.P. Amendment 55.

Re: Approval of the recommended changes to O.P amendment 55.

Resolution No. 2004/108 Dixon/Johnson

THAT the Corporation of the Municipality of McDougall approves and supports the recommended changes to O.P. 55 made by the Ministry of Municipal Affairs and Housing dated April 20, 2004. "Carried"

6. **COMMUNICATIONS**

i) Muskoka Parry Sound Board of Health.

Re: Minutes of meetings held on April 15th and 23rd, 2004.

Council reviewed this correspondence.

ii) The Township of Carling.

Re: Copy of correspondence to Parry Sound regarding the Board of Health discussion on assuming administration services for the Health Unit.

Council reviewed this correspondence.

iii) Parry Sound District POA Partners.

Re: Minutes of a meeting held on April 22, 2004.

The CAO reported on this correspondence.

- iv) Town of Parry Sound/Industrial Park Board.
Re: Notice of increase in fees.
The CAO noted that the Industrial Park Board proposes a 5 percent increase in fees as of June 15, 2004.
- v) Minister of Citizenship and Immigration.
Re: Formalization of relationship on immigration.
The CAO noted that municipalities will be playing a role in immigration and will be seeing an agreement within 12 months.
- vi) Correspondence from Colette Robitaille -Bushey.
Re: Concerns regarding the placement of a stop sign at Oakridge Rd.
Council reviewed all correspondence relating to this proposed stop sign. The CAO reported that a report regarding costs to realign the corner on Oakridge as well as the notice procedure will be brought forward June 2, 2004. The CAO also reported that there are no statistics available regarding accidents at this corner.
Council noted that Fire Route 100 which is off of Oakridge, is not signed properly. The Public Works Supervisor noted he would put a sign up.
- vii) Correspondence from Robert & Rose Smyth.
Re: Concerns regarding the placement of a stop sign at Oakridge Rd.
Reviewed under 6. Vi.
- viii) Correspondence from Vernen & Alice Rae.
Re: Requesting a stop sign be installed at the corner of Oakridge and Fire Route 100.
Reviewed under 6.vi.
- ix) Correspondence from Bruce Darlington.
Re: Concerns regarding ATVs on Municipal roads.
Council reviewed this correspondence.
- x) Correspondence from Victoria Skelton.
Re: Concerns regarding ATVs on Municipal roads.
Council reviewed this correspondence.
- xi) Correspondence from Tom Finlay.
Re: Concerns regarding ATV's on Municipal roads.
Council reviewed this correspondence.
- xii) Association of the Municipalities of Ontario.
 - a) Re: Minister introduces new heritage amendment bill.

The CAO noted that this does not impact McDougall.

b) Re: Canada, Ontario and Municipal Governments / A partnership in support of Municipal, Rural Infrastructure.

The CAO noted that he does not have enough information regarding this but expects the information to follow soon.

xiii) Parry Sound Area Planning Board.

Re: Planning Board's decision regarding consent application No. B4/2004(McD) Grandview.

Council reviewed this correspondence.

xiv) Muskoka Parry Sound Community Mental Health Service.

Re: Seminar to be held June 10, 2004 titled "Where We Were, Where We Are and Where We Are Going".

Council reviewed this correspondence.

7. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of the General Committee meeting of May 12, 2004.

Resolution No. 2004/109 Johnson/Dixon

THAT the minutes of the General Committee meeting held on May 12, 2004 be adopted as circulated. "Carried"

ii) **Decisions arising from the General Committee Meeting of May 12, 2004.**

iii) Accounts payable.

Resolution No. 2004/110 Dixon/Johnson

THAT the attached lists of Accounts Payable consisting of manual cheque register AP8814 in the amount of \$25,599.14, cheque registers AP08815 and AP08816 totalling \$312,783.00 and payroll registers in the amount of \$31,252.04 be approved for payment. "Carried"

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.

iv) Township of North Kawartha.

Re: Expressing concerns with Ontario regulation 170/03 and requesting the municipality support their concerns.

Resolution No. 2004/111 Johnson/Dixon

THAT the Corporation of the Municipality of McDougall supports the attached correspondence from the Township of North Kawartha dated April 22, 2004 to the Honourable Jim Bradley, Minister of Tourism and Recreation regarding the impact of the Safe Drinking Water Act (O.Reg. 170/03) on tourism operators and other small businesses; and

THAT a copy of this resolution be forwarded to the Honourable Jim Bradley.

“Carried”

- v) Town of North Perth
Re: Requesting support of a resolution which requests the Ministry of Environment exempt small non-residential facilities which supply washroom facilities only, from all portions of O.Reg 170/03.

Resolution No. 2004/112 Dixon/Johnson

THAT the Corporation of the Municipality of McDougall support the Town of North Perth which requests the Ministry of Environment exempt small non-residential facilities which supply washroom facilities only from all portions of O.Reg 170/03.

“Carried”

- vi) 2004 Swim Instructors.

Resolution No. 2004/113 Johnson/Dixon

THAT the Council of the Corporation of the Municipality of McDougall accepts the recommendation of the Director of Recreation to hire Megan Kirk as Swim Instructor Supervisor, Brayden Hamilton-Smith and Spencer Segula as Swim Instructors for the 2004 swim program; and

THAT the wages be as per the attached.

“Carried”

8. REPORT OF CAO

- i) A report was given on the Provincial budget.
- ii) The court decision came down regarding the tax sale properties and was not ruled in our favour.

9. GENERAL ITEMS AND NEW BUSINESS

- i) The Corporation of Loyalist Township.
Re: Copy of a resolution requesting support which requests the Ministry of the Environment and the Province of Ontario to provide financial and/or legislated relief to smaller service areas that face increased water and sewer costs.

Resolution No. 2004/114 Johnson/Dixon

THAT the Corporation of the Municipality of McDougall support the Corporation of the Loyalist Township which requests the Ministry of the Environment and the Province of Ontario to provide financial and/or legislated relief to smaller service areas that face increasing costs of water production and improvements to infrastructure along with dramatic increases in administrative and auditing functions.

“Carried”

- ii) Minister Responsible for Seniors.

Re: Declaration of Seniors month.

Resolution No.2004/115

Dixon/Johnson

WHEREAS Seniors' Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

THEREFORE I, Mayor Dale Robinson, do hereby proclaim June 1-30, 2004 as "Seniors' Month" in the Municipality of McDougall and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

"Carried"

10. **BYLAWS**

- i) By-law No. 2004-09

Re: A By-law to amend By-law No. 96-10 for Part of Lot 13, Concession A, fronting Georgian Bay, geographic township of McDougall (Michaelis).

Third Reading

Read a Third time, Passed, Signed and Sealed this 19th day of May, 2004.

- ii) By-law No. 2004-14, Municipal Planner's Comments.

A by-law to amend by-law No. 2000-10 for Part of Lot 6, Concession A fronting Highway No. 124, geographic township of Ferguson (Higgins).

Read a First, Second and Third time, Passed, Signed and Sealed this 19th day of May, 2004.

- iii) By-law No. 2004-16

Re: Being a by-law to prohibit and regulate the smoking of tobacco in Public Places within the Municipality of McDougall.

Ken Keown who spoke as manager for Crestview Restaurant, was opposing the by-law noting that he has excellent ventilation in the restaurant and that the no smoking by-law may hurt his business.

Ms. Shirley Bailey was also present and supported Mr. Keown.

Mayor Robinson noted that those employed in smoking environments are affected by second hand smoke.

After careful consideration of all comments the by-law was Read a Third time, Passed, Signed and Sealed this 19th day of May, 2004.

- iv) By-law No. 2004-17
Re: Being a by-law to permit the operation of "All Terrain Vehicles" (ATV's) on highways under the jurisdiction of the Municipality of McDougall.
After taking into consideration the correspondence received regarding this by-law, section 6.c) of the by-law was amended to read "on McDougall Road between Haines Lake Road and Highway 400".
Read a Third time, Passed, Signed and Sealed this 19th day of May, 2004.
- v) By-law No. 2004-20
Re: Being a by-law to enter into an agreement with the Ontario Clean Water Agency for the maintenance and support services for the leachate collection facility at the McDougall Landfill Site.
Read a First, Second and Third time, Passed, Signed and Sealed this 19th day of May, 2004.

11. BUDGET CHANGES AND REVISIONS

- i) Capital and Operations budget review.
The Capital and Operations budgets were reviewed with the following decisions noted:
- New water rates were discussed with the decision that a five dollar a month increase be in effect June 2004 and January 2005.
 - Policing, invoice received in 2004 for services for 2003 has been accrued in the 2003 financial statements.
 - The museum will be set back to a donation of four thousand dollars.
 - The Municipality has opted out of Park to Park trail, the donation budget is to be cancelled and the decision to return the McDougall portion of trail back to the shoulder of the road was ratified. The twenty-eight thousand budgeted for this will be used for the capital budget shortfall.
 - The insurance budget is to be set back to actual final negotiated cost. No reserve for future insurance claims will be established.
 - It was noted that an increase in tipping fees and tire fees needs to be explored.
 - The roadwork on Miller Drive will be postponed until next year.
 - North Road will receive frost heave repairs.
 - No capital ditching will be done, only general maintenance.

- Line painting of \$9,000.00 (two year rotation) is approved.
- The emergency wiring for the main office is to be funded from General Administration Capital reserve.
- All General Government capital items will be funded from the General Administration Capital reserve.
- Funding the West Parry Sound Hospital commitment and Nobel Water System will be from Long/Short term debt.
- The Municipal tax rate will be increased by 5% to fund the approved capital projects.

12. **ADJOURNMENT**

Resolution No. 2004/118

THAT we do now adjourn at 9:02 p.m.

“Carried”