

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, May 21, 2003 at 7:00 P.M.

MINUTES

Present:	Reeve	P. Spadzinski
	Councillor	D. Adams
	Councillor	D. Robinson
	Councillor	J. Gilchrist
	Councillor	K. Dixon
		and
	CAO/Clerk-Treasurer	R. Beachey
	Road Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett

The regular meeting of Council was called to order at 7:01 p.m.

1. DECLARATIONS OF INTEREST

Councillor Adams declared a pecuniary interest with cheque No. 17577 on the payroll and did not participate in discussion or vote on this matter. Councillor Adams also declared a conflict of interest with item No.6.d).

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on April 30, 2003.
Resolution No. 2003/114 Dixon/Adams
THAT the minutes of the regular meeting of Council held April 30, 2003 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

i) Teryl Faulkner.
Re: Breath Easy Coalition.
Present on behalf of the Breath Easy Coalition were: Teryl Faulkner, Rachel Rynders, Elisha Hammond. Kristy Hammond and Liz Sims.
Ms. Faulkner presented slides which stressed the dangers of second hand smoke and the reason why the coalition strongly feels that smoking be banned in public places. Ms. Faulkner explained the different chemicals contained in secondhand smoke and the health problems associated with this. She also noted the impact secondhand smoke has on children and the workplace. Rachel Rynders, Elisha Hammond and Kristy Hammond also spoke in favour of banning smoking in public places with information being forthcoming read verbally from letters.
Liz Sims who is with the Parry Sound Health Unit spoke in regards to statistics of students who smoke in the area schools. She also reinforced the importance of

Council to consider passing the necessary by-law to prevent people from smoking in public places.

Reeve Spadzinski thanked the coalition for their presentation and noted that they would have a by-law prepared and do the necessary advertising before making a decision.

ii) Kirsten Spence.

Re: Park to Park trail.

Reeve Spadzinski noted to those in attendance that a public meeting was held last year to review the proposed route of the Part to Park trail, and at that time no one came forward with negative comments. As a result Council proceeded to adopt the proposed trail.

Reeve Spadzinski went on to explain that now that the trail has been staked there has been concerns expressed to the Public Works Supervisor and Mr. Tom Sutcliffe. As a result Council invited Ms. Spence to this meeting to help clarify these concerns. At this time Reeve Spadzinski encouraged anyone who is in attendance and had concerns to bring them forward.

John Green of 129 Hammel Ave. spoke in favour of the trail noting that this trail would be beneficial in keeping children off the roads and offers a safe way for them to walk to school. Mr. Green commended Council for adopting the proposed trail.

Mr. Bob Hammel who also resides on Hammel Ave. stated that he thought the idea of the trail was to slow the traffic down and also noted that he felt that unless the trail is paved the children will continue to walk on the road. Mr. Hammel went on to say that it looks as though they will have to fill in ditches, which as a result will leave the Municipality to do the necessary drainage repairs.

Council questioned whether the trail would be encroaching on private property noting that Council did not approve encroachments. Ms. Spence clarified that the trail will not encroach on private property without the owner's permission and a legal easement registered.

Ms. Spence noted that she has been in contact with Ms. Dupuis and Ms. Hazzard in regards to their concerns and have agreed to set up a meeting to discuss these concerns.

Council expressed concerns in regards to the actual construction of the trail, noting that there are problem areas of the trail such as the steep slope in front of Ms. Hazzard's which may require a culvert. Council also inquired as to whether an engineer has reviewed the construction drawings.

Ms. Spence indicated that they did not have the funds to hire an engineer but they have had meetings with four contractors to review the construction requirements.

Council again expressed concerns with the contractors proceeding on a verbal explanation and directed the Public Works Supervisor to obtain a copy of the proposed trail and perhaps review them with Bob Hughes.

Council thanked Ms. Spence for her attendance and invited her to come back to a meeting when the tender for construction has been accepted.

ii) **Decisions arising from General Committee Meeting of May 14, 2003.**

a) Marlene Smith.

Re: Re-routing road on her property.

Resolution No. 2003/117 Adams/Dixon

THAT the Council of the Municipality of McDougall approve the request of Marlene and Reginald Smith (Ferguson Concession A, Pt. Lot 13, Assessment Roll # 4931 020001 01320 0000) to reroute the trespass road on their property on the condition that the new road is brought to the same standard of construction as per the attached and that a survey be provided showing the location of the new road.

“Carried”

b) Parry Sound Planning Board.

Re: Consent application No. B10/2003(McD) Ryan.

Resolution No. 2003/118 Dixon/Adams

THAT the Council of the Municipality of McDougall has no objections to consent application No. B10/2003(McD) Ryan providing that all zoning & by-law regulations are adhered to and conditional on a minor variance or zoning amendment as appropriate.

“Carried”

c) Attendance of the Public Works Supervisor to a water & waste workshop.

Resolution No. 2003/119 Adams/Dixon

THAT the Council of the Municipality of McDougall approve the attendance of the Public Works Supervisor and any pertinent staff member to a water & waste workshop to be held in Callander, Ontario on September 25,2003.

“Carried”

d) Township of McKellar.

Re: Requesting approval to transport household waste to the McDougall Landfill Site.

Resolution No. 2003/120 Robinson/Dixon

THAT the Council of the Municipality of McDougall approve a request from the Township of McKellar to transport household waste to the McDougall landfill site until fall 2003.

“Carried”

Councillor Adams declared a conflict of interest with the above resolution and removed himself from the Council chambers.

Council directed the CAO to inquire from Martin Ince as to whether the certificate of approval for the landfill site needed to be amended to accommodate the Township of McKellar.

e) Accounts payable listing.

Resolution No. 2003/121 Dixon/Robinson
THAT the attached lists of Accounts Payable consisting of manual cheque register AP08744, computer cheque registers AP08742/43/45/46 totalling \$332,869.30 and payroll register in the amount of \$49,851.56 dated April 30, May 1 and May 15, 2003 be approved.
"Carried"

f) Industrial Park Board.
 Re: Compliance report.
This resolution was tabled until all information has been received.

g) OHRP Lien on a Hammel Ave. property.
Resolution No. 2003/122 Adams/Robinson
THAT the Council of the Municipality of McDougall write off \$6,678.48 due from an Ontario Home Renewal Program loan from the property previously owned by Catherine Stanley (Assessment Roll #4931 010 012 13000, 110 Hammel Avenue) and removed the Ontario Home Renewal Program lien attached to this property.
"Carried"

h) Incident Report Form.
Resolution No. 2003/123 Adams/Robinson
THAT the Council of the Municipality of McDougall adopt the attached incident report form to be completed in the event of the municipality's involvement in :
1. personal injury to either a member of the public or an employee of the Municipality of McDougall;
2. property damage to either a member of the public, the municipality or other body.
"Carried"

i) Application for Summer Students.
Resolution No. 2003/124 Robinson/Dixon
THAT the Council of the Corporation of the Municipality of McDougall approve the attached Summer Student grant application as per the Ministry of Northern Development and Mines regulations.
"Carried"

7. **REPORT OF CAO**

The CAO gave the following reports:

i) John Jackson has provided an official plan update.
Council expressed concerns regarding the length of time Mr. Jackson has taken to complete this project and requested the CAO to forward their concerns to Mr. Jackson.

