

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**HELD WEDNESDAY, MAY 31, 2006 AT 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson (arrived at 8:02 p.m.)
	Councillor	J. Johnson
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Gilchrist
		and
	CAO/Clerk	G. Eaton
	Treasurer	D. Chapman
Fire Chief/Director of Recreation		B. Leduc
Deputy Clerk		C. Vankoughnett

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

1. **DECLARATIONS OF INTEREST**

Chairman Dixon declared a conflict of interest with item 5. i).

2. **PRIORITIZATION OF AGENDA**

Nil.

3. **DEPUTATIONS**

i) Alex Morris & Andrew Ryeland, Steering Committee for the Highway 69 Corridor.

Mr. Morris introduced himself as well as members present Andrew Ryeland and Tim Evershed. He noted that a steering Committee of Council was established to look at the reconfiguration and reconstruction of the existing Highway 69 (four lanes) roadbed through Nobel. The guidelines for consideration included future traffic flows, proper access for current users and corridor residents, incorporation of a multi-use recreational trail into the surface design of the roadbed, instill neighborhood pride, enhance property values, and community endorsement. Mr. Morris noted that the use may include vehicle traffic, pedestrians, cycling, skiing, all terrain vehicles and snowmobiles.

He then reviewed the proposed cross-section option with the Committee, noting that the Ministry of Transportation has been working with them to arrive at this preference.

Chairman Dixon thanked all of the volunteers, who consisted of Paul Bushey, Tim Evershed, Annie Hamar, Steve Kirton, Trish & Alex Morris, Andrew Ryeland, Howard Ruggles and himself.

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The Committee noted that this item will come back to the next Committee meeting scheduled for June 21, 2006, for further review.

ii) Rick Quinn.

Mr. Quinn was present to discuss his concerns with the water transmission line which fronts his property on Bayside Drive. He circulated a letter which contained numerous questions to the Committee.

The Committee thanked Mr. Quinn and noted that they would have staff respond to his concerns outlined in his correspondence as well as reassuring Mr. Quinn that Council is still pursuing the remaining funding for this project.

**Matters Arising.**

Nil.

4. **BY-LAW ENFORCEMENT**

**Matters Arising.**

i) The CAO gave a verbal report on by-law activity noting that the long weekend was relatively quiet and that a further detailed report on proposed duties this summer, will be forthcoming.

5. **PLANNING/BUILDING**

i) Parry Sound Area Planning Board.

Re: Requesting comments on consent application No. B18/2006(McD) Dixon.

Chairman Dixon declared a conflict of interest with regards to this item and passed the chair over to Councillor Gilchrist, and then removed himself from the Council Chambers.

Glen Robinson of the Parry Sound Area Planning Board was present and gave a report on this issue noting that he sees no problems with this application.

The Committee requested a resolution be brought forward.

Councillor Dixon resumed the Chair position.

ii) L K & K.

Re: Water decision.

This item was deferred until Mayor Robinson was present at 8:02 p.m.

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The Committee reviewed the water issue and noted that they would like to see development but also are aware of imposing capital water charges on pertinent ratepayers.

After discussion of this matter it was the Committee's decision that the developer prepare a hydrogeological report prior to approval of a draft plan. If the report is positive for well water then the development will come back for final approval with the requirement that two lots which front on Murray Point Road be connect to the municipal water system.

The Committee requested a resolution be brought forward.

iii) Parry Sound Area Planning Board.

Re: Consent application B3/2006(McD) Reekie

Glen Robinson noted that he has received comments from the Ministry of Transportation noting that they do not support severances on back lands that will gain access to the Highway via right-of-way and recommended that the application be revised to provide all four lots with access to Bell Lake and Strawberry Lane.

Mr. Robinson also noted that he had received a letter from George Snizer who expressed concerns regarding the consent process as opposed to the subdivision process as well as a section in his subdivision agreement which he feels pertains to recovery of cost of upgrading the access road which pertains to Mr. Reekie's consent.

The Committee noted that in light of the entrance to Bell Lake already posing a problem, it was their decision to defer this matter until a report could be obtained from the Planner, John Jackson as well as comments from Tim Hunt regarding the Bell Lake entrance.

**Matters Arising.**

Nil.

6. **FIRE PROTECTION**

i) Emergency Services Year to Date Report.

Chief Leduc reviewed this report noting that the boot drive which was held on the May long week-end, raised \$4,100.00

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**7. RECREATION**

**Matters Arising.**

i) Mr. Leduc noted that he is aware that the maintenance and spring cleanup of the parks was running behind and apologized for this and noted it would be back on schedule by Tuesday, June 6, 2006.

ii) The Committee questioned whether the ramp at the Taylor Beach has been started, in which Mr. Leduc noted that he has contacted Oceans and Fisheries and hopes to have the ramp completed by the end of June.

(Mayor Robinson arrived at 8:02 p.m.)

**8. PUBLIC WORKS**

i) Copy of E-mail from Garfield Eaton to Cheryl Dupuis.  
Re: Concerns regarding Burnside Bridge.  
The Committee reviewed this correspondence and requested staff to look into repairing bolts on this bridge.

**Matters Arising.**

i) The CAO noted that Mr. Hunt is away at a water training course and will be back Friday.

ii) The Committee requested that the painting of the centre line on the North Road be flagged as a priority item.

**9. ENVIRONMENT**

i) Art in the Park  
Re: Requesting approval to allow the dumping of an 11' X 6' garbage container at the landfill site on Monday July 24, 2006.

The Committee requested a resolution be brought forward.

ii) Conestoga Rovers.  
Re: Application for approval of Compliance Plan Summary Report.  
The Committee reviewed this correspondence.

iii) Ministry of the Environment.  
Re: Inspection report for the Crawford Subdivision Sewage Works.

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The CAO gave a report on this issue noting that Mr. Hunt is working on coordinating inspections of drainages to this system as well as looking into purchasing a flow meter.

- iv) Correspondence from Rick Quinn, 52 Bayside Drive.  
Re: Multiple water services.  
This item was reviewed in 3. ii).  
The Committee requested staff to review the Week's connections as well as the Crookshank connections.

**Matters Arising.**

Nil.

10. **FINANCE**

- iv) Accounts Payable Listing.  
Councillor Adams declared a pecuniary interest with regards to a cheque on the payroll and did not vote or participate in discussion of this matter.  
The Committee requested a resolution be brought forward.
- v) Copy of Fax Message from Garfield Eaton to J. L. McFarlane, CIBC Wood Gundy.  
The Committee reviewed this correspondence noting the transfer of funds.

**Matters Arising.**

Nil.

11. **ADMINISTRATION**

- i) Copy of Advertisement for Landfill Public Meeting.  
This was reviewed by the Committee.
- ii) Town of Parry Sound.
  - a) Re: EMS reserves.The Committee reviewed this correspondence noting that this item is being forwarded to the next meeting of the Town of Parry Sound.

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- b) Re: Participation in National Clean Air Day.  
The CAO noted that he has requested the Municipal staff not to idle there vehicles at any time.
  
- iii) Shell Canada.  
Re: Availability of Ultra Low Sulphur Diesel.  
The Committee reviewed this correspondence.
  
- iv) Copy of E-Mail from Garfield Eaton to David Glover, Mosey & Mosey.  
Re: Group Insurance Program.  
The CAO reviewed this matter with the Committee, noting the two items of concern were verification of the huge loss ratio and the mandatory retirement issue.
  
- v) Town of Parry Sound, Administration of the Provincial Offences Act.
  - a) Re: Financial Report for POA.  
The Committee noted the receipt of this report.
  
  - b) Re: POA manager's report.  
The Committee noted the receipt of this report.

**Matters Arising**

Nil.

12. **NOTICES AND INFORMATION**

**The following notices and information were reviewed by the Committee with no action indicated.**

- i) North Bay Parry Sound District Health Unit.  
Re: Minutes of meeting held March 22, 2006.
  
- ii) Waste to Energy Article.  
Re: Yellow grease, Liquid Gold.
  
- iii) West Parry Sound Health Centre.  
Re: Minutes of meeting held May 8, 2006.
  
- iv) The Corporation of the City of Cambridge.  
Re: Official opening of the bridges project.

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- v) City of Peterborough.  
Re: Construction begins on three affordable housing projects in Peterborough.
- vi) Norm Miller, MPP.  
Re: Correspondence noting receipt of McDougall resolution regarding Home for the Aged.

**Matters Arising**

Nil.

**13. REQUESTS FOR SUPPORT**

- i) Greater Napanee.  
Re: Requesting support regarding their opposition to expansion of a privately owned landfill site.  
The Committee reviewed this request with no action indicated.
- ii) Seguin Township.  
Re: Requesting support of a resolution for the Parry Sound Area Municipal Airport Commission in their application to have the Airport approved for the CANPASS Program.  
The Committee requested a resolution be brought forward.
- iii) The Corporation of the Municipality of Leamington.  
Re: Requesting support of a resolution which requests AMO and the Federal and Provincial Governments to develop a program that will support infrastructure sustainability by providing a yearly stream of funding to all rural municipalities without the municipality having to expend funds and exhaust limited resources in developing businesses cases.  
The Committee reviewed this request with no action indicated.

**Matters Arising**

Nil.

**14. UNFINISHED BUSINESS**

- i) Sign by-law to be brought forward.  
No action indicated.

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- ii) Proposed Pit and Quarry By-law.  
No action indicated.
- iii) Parry Sound Area Chamber of Commerce.  
Re: Representation of board member.  
No action indicated.
- iv) Report DPR 2006-07  
Re: Lorimer Lake Water Access  
The CAO noted that they are trying to arrange a meeting for later this month.
- v) Parry Sound Area Planning Board.  
Re: Consent application B3/2006(McD) Reekie  
This was reviewed under section 5.iii).
- vi) Parry Sound Area Planning Board.  
Re: Consent application B9/2006 (McD) Bolyea  
The CAO noted he has spoken to Mr. Murch and has forwarded the necessary documents to him for his signatures.  
The Committee also noted that subdivision deposits need to be collected from the applicant, that the Planning Board collects a deposit for their expenses only.
- vii) Mr. Donald Haselhurst, Bell Lake Road.  
Re: Drainage concerns.  
No action indicated.
- viii) Landfill Policy Review.  
No action indicated.

**Matters Arising.**

Nil.

15. **NEW BUSINESS**

- i) The CAO noted that the water meeting packages are available for review. The Committee reviewed this and requested the following changes:
  - confirmation that the water line was going to proceed based on the promised funding.

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- The wording on page 8 regarding a meeting with Tony. This will be brought back to the next Council meeting. It was noted that the total cost for each resident was reduced due to the discovery of vacant lot connections.

ii) The Treasurer noted he is available to sit down with the Committee prior to the June 14<sup>th</sup>, 2006 meeting to review the financial data. The Committee noted that they would do this at the Council meeting of June 7, 2006.

**16. REPORT OF THE CAO**

The CAO gave the following report:

- he met with the Human Resources manager of Tim Hortons.
- the staff summer barbeque is June 1<sup>st</sup> and all are welcome to attend.
- a reminder of the June 10<sup>th</sup>, 2006 open house for the landfill, was given.
- calls to the Ministers offices regarding the water line have been made and it was noted that the Mayor has been working with Karen Chan of Minister Dombrowsky's office.
- the Official Plan review with the Ministry of Northern Development and Mines will be held at 6:00 p.m. on June 7, 2006.

**17. BUDGET CHANGES AND REVISIONS**

Nil.

**18. SPECIAL COUNCIL MEETING**

- i) Resolution No. 2006/114 Johnson/Adams  
**THAT** this Special Meeting of Council be called to order at 9:55 p.m., and;  
**THAT** notice of this meeting is hereby waived and that the meeting be declared regularly constituted. "Carried"
- ii) By-law No. 2005-51  
Re: Being a by-law to enter into an agreement with George Ryder Construction Ltd. for the development of land located in Concession A, Part Lots 4 and 5 in the Municipality of McDougall.  
The CAO noted that the Letter of Credit will be in the office tomorrow.  
Read a First, Second and Third time, Passed, Signed and Sealed this 31<sup>st</sup> day of May, 2006.

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- iii) By-law No. 2005/46  
Being a by-law to amend by-law No. 96-10 and by-law No. 2004-50 for Part of Lots 4 and 5, Concession A geographic township of McDougall (Ryder)  
Read a Third time, Passed, Signed and Sealed this 31<sup>st</sup> day of May, 2006.
- iv) By-law No. 2006/28  
Being a by-law to designate Lot 6 of a draft plan of subdivision by George Ryder Construction Ltd. as a site plan control area.  
Read a First, Second and Third time, Passed, Signed and Sealed this 31<sup>st</sup> day of May, 2006.
- v) Resolution No. 2006/115                      Adams/Johnson  
**THAT** this special meeting of Council be adjourned at 10:00 p.m.    "Carried"

19. **CLOSED SESSION**

There were no items for closed session.

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

Nil.

21. **ADJOURNMENT**

The Committee adjourned at 10:00 pm.