

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, NOVEMBER 17, 2004 AT 7:00 P.M.

MINUTES

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

The meeting was called to order at 7:02 p.m.

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

Nil.

Matters Arising.

3. **BY-LAW ENFORCEMENT**

- i) Replacement of By-law Officer.
The CAO noted that he had met with the Township of Seguin's administration regarding the sharing of a by-law officer. A second meeting has been scheduled to review this item. It was noted that the present by-law officer would help out if needed until a replacement could be hired.

Matters Arising.

Nil.

4. **PLANNING/BUILDING**

- i) Parry Sound Area Planning Board.
 - a) Re: Consent application No. B41/2004(McD) MacDonald
In the absence of the Planning Board secretary, the CAO reviewed the planning matters with the Committee.

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The CAO noted the concerns outlined in the report of the Planning Board regarding the appropriate facilities for car parking and docking for water front consents.

This item was deferred until further information regarding development fees for water restricted areas can be obtained.

b) Re: Consent application No. B43/2004(McD) Hall.

The Committee reviewed this application and requested a resolution be brought forward with the condition that the applicant complete a survey which shows the location of building on the severed portion and that the old cabins located on the retained portion are removed.

c) Re: Consent application No. B44/2004(McD) Johnson.

The Committee reviewed this application and requested a resolution be brought forward with the condition that the applicant's driveway come off of Fire Route No. 311, the property is rezoning to WF1 with LS(Limited Service) and that a drainage easement be transferred to the municipality.

d) Re: Planning Boards decision concerning consent application No. B31/2004(McD) Mason Homes.

The Committee reviewed this correspondence.

e) Re: Planning Boards decision concerning consent application No. B30/2004(McD) Connell.

The Committee reviewed this correspondence.

Matters Arising.

Nil.

5. FIRE PROTECTION

i) Naming of the Emergency Program Committee & adoption by-law.

Fire Chief Leduc noted that this item is a housekeeping item in which a by-law has to be adopted.

The Committee requested a by-law be brought forward.

ii) Emergency Management program & adoption by-law.

Fire Chief Leduc noted that this by-law has to be brought forward in order to meet the requirements of the Emergency Measures Act.

The Committee requested a by-law be brought forward.

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i) Chief Leduc reminded the Committee of the emergency management training session scheduled for Friday, November 19th, 2004 at 9:00 a.m. The Committee requested the time be rescheduled for 8:00 a.m., this change was agreed upon.

ii) Mayor Robinson thanked Chief Leduc and the participating firefighters for providing the coloured guard for the Remembrance Day ceremonies. Mayor Robinson also read aloud a letter of thanks from the Parry Sound Legion.

6. RECREATION

Matters Arising.

The Director of Parks and Recreation noted that the present members of the Recreation Advisory Committee have resigned and a new committee needs to be assembled.

He also noted that he would like to place a volunteer plaque at the Waubamik Hall in recognition of these volunteers.

The Committee directed an ad be placed in the paper for the recruitment of volunteers and also approved the plaque for the Hall.

7. PUBLIC WORKS

The Public Works Supervisor gave the following report:

- the new plow truck will be here tomorrow, Thursday, November 18, 2004.
- the Public Works crew are still ditching.
- they have started to upgrade the signs within the Municipality.
- He has been trying to get a hold of Mr. Kreiger regarding the turn-a-round for the snow plows on Nine Mile Lake Road and asked for clarification whether the road be plowed right down to the beach area or turn around at Mr. Kreigers. Councillor Adams noted that Mr. Kreiger has been trying also to get a hold of Mr. Hunt to notify him that the plow could use his property to turn around. The Committee requested that this approval be obtained in writing.

Matters Arising.

The Committee noted that the trail off of Burnside Bridge Road that is used by the McDougall School Children is washed out and directed staff to establish who owns this property before any remediation work is done.

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8. ENVIRONMENT

- i) Georgian Engineering.
Re: Tile field and septic tank inspection for Bay Hill Condominiums as per Conditions of Use Permit.
The Committee reviewed this report.
- ii) Draft Agreement for the provision of Certified Water/Wastewater Operators.
The Committee reviewed the above draft agreement and requested that the term of the agreement be left open with a one year cancellation notice.
- iii) Water Operator Position/Vehicle Proposals.
The Public Works Supervisor noted that the Water Operator position has been filled by Steve Goman who will commence employment on Monday, November 22, 2004.
He also noted that proposals are out for the new 4 X 4 truck which requests new, current or prior year models.
A resolution will be brought forward on November 24, 2004.
- iv) Landfill/Equipment Operator Position.
The Public Works Supervisor noted that Jonathan Chisolm has accepted this position and will start work on Monday, November 22, 2004.
The Committee requested a resolution be brought forward.
- v) Proposed Landfill Tipping fees.
The Committee reviewed the list for the proposed tipping fee changes.
It was noted that one of the changes is that cardboard will not be accepted at the landfill site.
The tipping fee changes were also reviewed and notation was made regarding the present price of contaminated soil being that of \$55.00 per ton.
The Committee reviewed and approved the proposed tipping fee for tires and directed a resolution be brought forward.
After discussion of this matter it was the direction of the Committee to defer this matter until the Committee meeting of December 8, 2004.

Matters Arising.

- i) The Public Works Supervisor noted that the Ministry of Environment has been out inspecting the landfill site and noted that they would not let the wood chips go off site due to the containment of pressure treated lumber.

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9. FINANCE

- i) Accounts Payable.
The Committee reviewed this listing.
Councillor Adams declared a pecuniary interest with regards to a cheque on the paylist and did not vote or participate in discussion on the matter.

Matters Arising.

Nil.

10. ADMINISTRATION

- i) John Connolly, Director of Operations, Government of Canada.
Re: Nomination for the 2005 Therese Casgrain Volunteer Award.
The Committee reviewed this information.
- ii) Oldham & Associate.
Re: Mill Lake Cottage Resort draft agreement.
The Committee directed the agreement be sent to the Municipality's solicitor for his comment.
- iii) E-mail from Jim Coughlin, Ministry of Municipal Affairs and Housing.
Re: Adoption of the Official Plan.
The CAO noted that this correspondence confirms the 30 day time frame for comments from the Ministry of Municipal Affairs regarding the proposed Official Plan.
- iv) John Gerretsen, Minister of Municipal Affairs and Housing.
Re: Long Standing Service recognition of Municipal Politicians.
The Committee reviewed this correspondence.
- v) Township of Carling.
Re: Nomination of Peter Spadzinski to the Belvedere Heights board of management.
The Committee reviewed this correspondence.
- vi) Ontario Heritage Foundation.
Re: Seeking nominations of young heritage leaders.
The Committee reviewed this correspondence.

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- vii) Jim Hanna, Georgian Bay Country.
Re: Georgian Bay joins Unesco's Network of Biosphere Reserves.
The Committee reviewed this correspondence.
- viii) E-mail correspondence from Garfield Eaton to Les Jarrett.
Re: Concerns of cover-over of stream at 64 Long Lake Estates Road.
The CAO reviewed this matter with the Committee and noted that this was a civil matter.
- ix) Reginald Crawford, Belvedere Heights.
Re: Proposed meeting date will be December 1st, 2004 at 7 p.m. in the Belvedere Heights Auditorium.
The Committee reviewed this correspondence noting that the meeting date may change.
- x) Proposed 2005 Committee/Council Schedule.
The Committee requested a resolution be brought forward.

Matters Arising

Nil.

11. NOTICES AND INFORMATION

- i) Councillor Gilchrist requested by-law No. 2004-40, which was defeated at the last Council meeting be brought forward on November 24, 2004.
- ii) John Gerretsen, Minister of Municipal Affairs and Housing.
Re: Ontario's Rural Plan.
The Committee reviewed this correspondence.
- ii) Community Safety Net.
Re: Thanking McDougall for their contribution.
The Committee reviewed this correspondence.
- iii) Association of Municipalities of Ontario.
 - a) Re: Province Implements Provincial gas tax revenue sharing for public transit.
 - b) Re: Submission on changes to Regulation 170/03.
The Committee reviewed this correspondence.

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- iv) District of Parry Sound Municipal Association.
Re: Information regarding the Scott Report.
The Committee reviewed this correspondence.
- v) Police Advisory Committee.
Re: Minutes of a meeting held July 15, 2004.
The Committee reviewed this correspondence.
- vi) Jill Dougherty, WeirFoulds, Barrister & Solicitors.
Re: Status of Trail running through lots 11, 12 and part of lot 13,
Concession 1.
The CAO reviewed this correspondence with the Committee noting that
this item was a dispute between a property owner and Bear Claw Tours.
- vii) Township of Ryerson
Re: Steering Committee meeting minutes of October 28, 2004.
The Committee reviewed this correspondence.
- viii) District of Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held September 9, 2004.
The Committee reviewed this correspondence.
- ix) Parry Sound Area Information Centre.
Re: Minutes of a meeting held October 28, 2004.
The Committee reviewed this correspondence.
- x) Federation of Northern Ontario Municipalities.
Re: Information package regarding responses from various Ministries
and resolutions passed by the delegates at the conference in May 2004.
The Committee reviewed this correspondence.
- xi) Rick Bartolucci, Minister of Northern Development and Mines.
Re: Report on the first year of the McGuinty Government.
The Committee reviewed this correspondence.
- xii) Belvedere Heights.
Re: Minutes of a meeting held September 15, 2004.
The Committee reviewed this correspondence.

Matters Arising

Nil.

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12. REQUESTS FOR SUPPORT

- i) Township of Wellesley.
Re: Requesting support of a resolution which requests that rural Ontario and Canada demand their fair share of the gas tax revenues as promised by Paul Martin.
The Committee requested staff to respond to this correspondence.
- ii) Township of McKellar.
Re: Requesting support of a resolution which petitions the Minister of Culture to review the Public Library Operating Grant program to update the funding levels to current household counts.
The Committee requested a resolution be brought forward.
- iii) City of Timmins.
Re: Requesting support of a resolution which urges the Ontario Government to designate Timmins and District Hospital as a regional referral hospital facility and that funding levels be adjusted accordingly.
The Committee reviewed this correspondence.
- iv) City of Timmins.
Re: Requesting support of a resolution strongly opposing the changing of staking of mining claims by introducing map staking.
The Committee reviewed this correspondence.

Matters Arising

Nil.

13. UNFINISHED BUSINESS

All items were brought forward.

- i) Municipality of McDougall Strategic Plan.
- ii) Sign by-law to be brought forward.
- iii) Report on Driveway permits.
- iv) Transfer Station sticker program.
- v) Water Access issue Lorimer Lake.
- vi) Snizer Consent application.

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vii) CRF Review.

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Nil.

14. **NEW BUSINESS**

Nil.

15. **REPORT OF THE CAO**

The CAO gave the following report:

- i) Landfill attenuation agreements are being worked on and he requires detail information from Conestoga Rovers & Associates to complete.
- ii) An update on the Rural Infrastructure Program was reviewed and the CAO noted that he has a call into John Thompson regarding this. The CAO also noted that he would look into the criteria for funding through this program.
- iii) The POA revenues have put us over the budgeted figures.
- iv) A reminder of the staff Christmas party was given.
- v) CAO's Report on Managed Forest Assessment.
The CAO noted that he would draft a letter to the Ministry regarding the managed forest assessments and costs associated with it.
- vi) CAO Report No. 2004-76.
Re: Mileage Allowance.
The CAO noted that this report is the result of a survey that was completed. It was noted that McDougall's mileage rate was on the low end of the scale. The Committee requested a by-law to be brought forward which would change the mileage allowance to .42
- vii) Financial Report.
The Committee briefly reviewed this report and requested it be deferred until the Committee meeting on December 8, 2004.
- viii) The CAO noted that a resolution regarding the transfer of reserves will be brought forward.

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16. BUDGET CHANGES AND REVISIONS

Nil.

17. CLOSED SESSION

Nil.

18. ADJOURNMENT

The Committee adjourned at 8:40 p.m.