

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, NOVEMBER 19, 2003 AT 7:00 P.M.

MINUTES (as amended)

- i) Parry Sound Area Planning Board.
Re: The Board's decision concerning consent No. B29/2003(McD) Kirkham.

The Committee reviewed this correspondence.

- ii) Minutes of a Meeting Held October 23, 2003.
Re: ICI Canada, consent application.

The CAO reviewed these minutes with the Committee noting that he is now waiting for correspondence from ICI.

The Committee requested a more official set of minutes from Mr. Symons.

- iii) Chief Building Official Activity Report.

The Committee reviewed this report and questioned whether the building activity is followed through to the revised assessment.

The CAO noted that this issue is going to be tied into the report in the future.

Matters Arising.

Nil

5. FIRE PROTECTION

- i) Report on Municipal Property at 8 Haines Lake Road.
The Fire Chief gave a report on the inspection that was done at the above address.

The Committee requested the Fire Chief to repair the chimney and also requested the Building Official to do an inspection on the roof of the said building with a report to be brought forward.

Matters Arising.

- i) The Fire Chief noted that he will be checking school records to ensure that proper records regarding fire drills are being kept and that regular drills are being performed.

6. PUBLIC WORKS

Matters Arising.

- i) The Public Works Supervisor gave the following report:

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- the scales at the landfill site were hit by lightening. The Committee requested that the landfill attendant be advised to unplug the system before leaving.
- The pumping station was also hit, and recorded in the journal.
- Leachate was hauled to Sudbury on Monday with the cost being \$640.00

The Committee requested that gravel be placed on one of the driveways located in Snizer's subdivision and that a price be obtained to place a streetlight at the corner of Bell Lake Road and Highway 124.

The Committee also requested prices for streetlights at the new McDougall Road and Pineridge Drive, this request will be forwarded to the 2004 budget process.

RECREATION

Matters Arising.

- i) The Committee requested staff to check the dredging at the George Hunt boat launch area.

7. ENVIRONMENT

- i) Abacus Engineering & Planning Services Inc.
Re: Status of Water Filtration Project.

The Committee reviewed this correspondence.

- ii) Ministry of Municipal Affairs, Rural Investments Branch.
Re: Follow-up to Council's inquiry relating to the funding commitment for the water filtration project.

The CAO explained this correspondence noting that the federal funding will not be committed to until a specific system has been defined.

- iii) MS Filter Inc.
Re: Capital cost for a multi stage filter water treatment plant.

The Committee reviewed this item.

- iv) Town of Parry Sound.
Re: Extension of Leachate agreement.

The CAO noted that the Municipality has been given an extension on the leachate agreement.

Matters Arising.

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- i) The Committee requested the CAO to prepare a deputation to the Town of Parry Sound regarding water and to bring it forward at the Council meeting on November 26, 2003. A meeting was scheduled for December the 2nd at 8:00 to review this matter.
- ii) John Mason was present at this time to review with the Committee his comments on the proposed water filtration system noting that perhaps a monitoring system should be put in place. The Committee thanked Mr. Mason and noted that his comments would be forwarded to the Minister.

8. **FINANCE**

- i) Accounts payable listing.
Councillor Adams declared a pecuniary interest with a cheque on the payroll and did not participate in discussion or vote on the matter.
- ii) Ontario Provincial Police, Parry Sound Detachment.
 - a) Re: Request for financial support to help the "Kids in the Drug Safety Program".
The Committee directed a resolution be brought forward to the Council meeting of November 26, 2003.
 - b) Re: New OPPA Memoranda of Understanding.
The CAO noted that the Municipality will see an increase in rates in the new contract.

Matters Arising.

- i) The Committee requested a list of budget information be brought forward to the Council meeting of November 26, 2003.

9. **ADMINISTRATION**

- i) Federation of Northern Ontario Municipalities.
Re: 2004 conference to be held May 5th to May 7th, 2004 in the Township of Central Manitoulin.
The Committee reviewed this correspondence.
- ii) Association of Municipalities of Ontario.
Re: IPC pushes for additional open meetings law.
The Committee reviewed this correspondence.
- iii) District of Parry Sound Social Services Administration Board.

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Re: Appointment of board members for 2004.

This item was deferred until the December 10, 2003 committee meeting in order for the new Council to participate.

- iv) Election Report
The Committee reviewed this report.

NOTICES AND INFORMATION

- a) Belvedere Heights.
Re: Minutes of a meeting held October 15, 2003.
The Committee reviewed this correspondence.
- b) Park to Park Trail Committee.
Re: Minutes of a meeting held October 23, 2003.
The Committee reviewed these minutes. The Committee also reviewed the past concerns with regards to the trail and noted the need for repairs.
The Committee directed the Public Works Supervisor to proceed with the repairs to the trail and to keep an eye on the ditches in the trail area.
- c) Muskoka Parry Sound Health Unit.
i) Re: Minutes of a meeting held October 16, 2003.
ii) Re: Minutes of a special meeting held October 31, 2003.
The Committee reviewed this correspondence.
- d) Parry Sound Area Chamber of Commerce.
Re: Copy of correspondence sent to the Honourable Jim Bradley regarding lack of funds received in association with SARS.
The Committee reviewed this correspondence.
- e) 2003/2004 McDougall Christmas hours.
The Committee reviewed these hours noting that the Public Works will be on a weather permitting schedule.

REQUESTS FOR SUPPORT

- i) Township of the Archipelago.
Re: Requesting support to demand that the MNR allocate the necessary funds to fulfill their mandate and to cease any further efforts to download the responsibility of nuisance bears to municipalities.

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The Committee directed a resolution be brought forward to the Council meeting scheduled for November 26, 2003.

- ii) Town of LaSalle.
Re: Requesting support in regards to urging the new Liberal Government to begin debate and eventual implementation of no smoking within all retail/business/entertainment establishments throughout the Province.
The Committee directed a resolution be brought forward to the Council meeting scheduled for November 26, 2003.

Matters Arising.

Nil.

10. **UNFINISHED BUSINESS**

- i) Felsman Drive Project.
The CAO noted that this project will be carried forward to the spring.
- ii) By-law for uses on Park to Park Trail.
This item was deferred.
- iii) Park to Park Trail remediation report.
This item was ratified under notices and information.
- iv) Snizer Subdivision.
This item is up to date and now the maintenance will be followed.
- v) Bell Lake Bridge.
This report will be brought forward to the next committee meeting.
- vi) Restoration of the roadside fencing and gate at Lock Erne Cemetery.
This item is still ongoing.
- vii) Hydro One pole rental agreement.
Correspondence regarding this agreement will be brought forward to the next committee meeting.
- viii) Encroachment at the Boat Launch Area, Lormier Lake Road.
This area will be monitored.
- ix) McMillan proposed deeming by-law.

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This item is carried forward.

x) Nobel Water Works Proposed Water Filtration System.
This item is carried forward.

xi) Michaelis Consent.
This report is complete and is being reviewed by the Municipal planner.

11. **REPORT OF THE CAO**

Nil.

12. **BUDGET CHANGES AND REVISIONS**

Nil.

13. **CLOSED SESSION**

Nil.

14. **ADJOURNMENT**

The Committee adjourned at 9:42 p.m.