

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**REGULAR COUNCIL MEETING**

**HELD WEDNESDAY, NOVEMBER 24, 2004 at 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Gilchrist
	Councillor	J. Johnson
		and
	CAO/Clerk-Treasurer	G. Eaton
Fire Chief/Director of Parks & Recreation	Public Works Supervisor	B. Leduc
	Municipal Planner	T. Hunt
	Deputy Clerk	J. Jackson
		C. Vankoughnett

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

**1. DECLARATIONS OF INTEREST**

Nil.

**2. ADOPTION OF MINUTES**

i) Minutes of the regular meeting of Council held on November 3, 2004.  
Resolution No. 2004/234 Dixon/Johnson

**THAT** the minutes of the regular meeting of Council held on November 3, 2004  
be adopted as circulated. "Carried"

**3. DELEGATIONS AND PETITIONS**

i) Wendall Fisher & Laurie Muirhead, Parry Station Gallery.

Re: Update on the status of the Gallery and request for support.

Ms. Muirhead and Mr. Fisher thanked Council for their past support and updated Council on the past and future events of the Station Gallery.

Mr. Fisher reported on the financial status of the Gallery and requested continued support from McDougall Township.

Council thanked the delegates for their presentation and advised that they forward a letter regarding their request for funding.

ii) Lori Phillips was present to make Council aware that her property located in Concession 11, lot 8 is now operating as a quarry and that blasting operations have started. Ms. Phillip requested that this be reflected in the new proposed zoning by-law.

- iii) Kirby Hall was also present to inform Council that Georgian Rock Inc. has also started quarry operations at the property located in Concession 7, Part Lot 21 and requested that the proposed zoning by-law reflect this as a M4 zone.

#### 4. UNFINISHED BUSINESS AND NEW BUSINESS

Nil.

#### 5. COMMUNICATIONS

- i) Ministry of Consumer and Business Services.  
Re: McGuinty Government launches consumer awareness week.  
The CAO reported on this program noting that it runs from November 15 to the 21<sup>st</sup>, 2004.
- ii) Greg Sorbara, Ministry of Finance.  
Re: Brownfields Financial tax incentive program.  
The CAO noted that the information for this program is on file and that it seems to be geared to vibrant communities.
- iii) Ontario Good Roads Association.  
Re: As of November 15, 2004, Canada Ontario Municipal Rural Infrastructure Fund has been launched.  
The CAO noted this was an information item and that he would report on this under the Report of the CAO portion of the agenda.

#### 6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of November 17, 2004.  
**Resolution No. 2004/235 Johnson/Dixon**  
**THAT** the minutes of the General Committee meeting held on Wednesday, November 17, 2004, be adopted as circulated.  
"Carried"
- ii) **Decisions arising from the General Committee meeting of November 17, 2004.**
  - a) Parry Sound Area Planning Board.
    - i) Consent application No. B43/2004(McD)Hall.  
**Resolution No. 2004/236 Dixon/Johnson**  
**THAT** the Council for the Municipality of McDougall approve in principal consent application No. B43/2004(McD) Hall, conditional upon the applicant providing a survey of all existing buildings on the

severed lot and the removal of all old structures on the retained lot as well as rezoning the severed portion to WF1.

“Carried”

ii) Consent application No. B44/2004(McD)Johnson.  
Resolution No.2004/237 Dixon/Johnson

**THAT** the Council for the Municipality of McDougall approve in principal consent application No. B44/2004(McD) Johnson, conditional upon the applicant deeding to the Municipality 33 feet on either side of the existing roads, that the driveway come off of Fire Route 311, that the applicant provide a surveyed drainage easement to the Municipality and that the property be rezoned to WF1 with limited service (LS). “Carried”

b) Water Operator Position.

Resolution No. 2004/238 Johnson/Dixon

**THAT** the Council of the Municipality of McDougall accept the application submitted by Steven Goman for the advertised position of Waste/Water Operator subject to the terms and conditions of the employment letter.

“Carried”

c) Water Department vehicle proposal.

Resolution No. 2004/239b Dixon/Johnson

**THAT** the Council of the Municipality of McDougall accept the quote submitted by Bayview for the purchase of a Chevrolet 2500 4 X 4 pickup truck in the amount of \$33, 120.00 as per the attached.

“Carried”

Council expressed concerns regarding the funds for this truck and requested clarification. The CAO noted that we would be partnering this position with the Industrial Park Board and that a water reserve is available to fund the purchase or current year surplus could be used. Council requested clarification as to what the truck will be used for.

d) Landfill/Equipment Operator Position.

Resolution No. 2004/240 Johnson/Dixon

**THAT** the Council of the Municipality of McDougall accept the application submitted by Jonathan Chisholm for the advertised position of Landfill/Equipment Operator as per the attached wage matrix.

“Carried”

e) Disposal of Tires at the landfill site.

Resolution No. 2004/241 Dixon/Johnson

**THAT** the Council of the Municipality of McDougall increase the tipping fee for disposal of tires at the landfill site as follows; and

**THAT** resolution 2000/156 is hereby amended:

Passenger vehicle without rims	16.5 inches and under	\$8.00 each
Light truck without rims	up to 17.5 inches	10.00 each
Heavy truck without rims	up to 22.5 inches	15.00 each

Tires larger than 22.5 inches are not accepted.  
McDougall residents 8 (eight ) tires (without rims) per year at no charge.  
"Carried"

Councillor Adams expressed concerns with regard to the short notice that the landfill customers will receive and noted that customers should be made aware of the increase prior to it coming into effect and noted he will be opposing this resolution.

Council responded that if notice were given the landfill site would be inundated with tires.

f) Accounts payable.

Resolution No. 2004/242 Dixon/Johnson

**THAT** the attached lists of Accounts Payable consisting of computer cheque registers AP08843 and AP08844 totalling \$112,467.98 and payroll registers in the amount of \$26,203.83 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.

g) 2005 Council/Committee schedule.

Resolution No. 2004/243 Dixon/Johnson

**THAT** Council approve the attached 2005 Committee/Council schedule.

"Carried"

h) 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.

Resolution No. 2004/244 Dixon/Johnson

**THAT** the Corporation of the Municipality of McDougall support the resolution of the Township of McKellar which petitions the Minister of Culture to review the Public Library Operating Grant program to update the funding levels to current household counts and that a system be put in place to update the funding formula on a yearly basis.

"Carried"

i) Reserve Transfers.

Resolution No. 2004/245 Dixon/Johnson

**WHEREAS** the Municipal Act allows the Council of the Municipality to provide for Reserves and Reserve Funds as tools to be used in managing the financial affairs of the municipality.

**THEREFORE**, be it resolved as follows:

1) That the following specific amounts be transferred to reserves as planned for in the 2004 budget

- a) In General Government transfer to the Reserve For Working Capital \$25,000
- b) In the Vol. Fire Dept .transfer to the Fire Equipment Reserve 5,500
- c) In Roads Department, transfer to the Roads Capital Purchase Reserve 138,000

2) That the following specific amounts be transferred from reserves to the general fund revenue as planned for in the budget.

- a) Transfer from the Fire Equipment Reserve ,(purchase the new rescue unit)\$50,000
- b) Transfer from Gen. Admin. Capital Reserve, (emergency center power, computer equip & virus software) 10,900

2) That the following reserve transfers be made based on final year end accounting results:

a) Nobel Water System , any surplus or deficit generated by subtracting the system operating expenses from the system related revenues (water billings, special levies, interest charges, interest earned etc.) be transferred to the Nobel Water Works Reserve.

b) Crawford Subdivision Sewer System, any surplus or deficit generated by subtracting the system operating expenses from the system related revenues (sewer billings, special levies, interest charges, interest earned etc.) be transferred to the Crawford Septic Reserve.

c) McDougall Landfill Operations, any and all expenses paid for relating to the waste management terms of reference, waste management environmental assessment, leachate treatment concept/design, engineering planning & evaluation and the compliance plan be funded from the Contingency Reserve Fund for the Landfill.

d) Consent, Parkland Dedication Fees, that all fees received be transferred to the Parks and Recreation reserve.

“Carried”

## 7. REPORT OF CAO

i) He attended a meeting regarding infrastructure which noted that the first intake was January 10, 2005 and advised Council to establish what their priorities are and forward this to the meeting scheduled for December 8, 2004. He also noted that one of the criteria is that the project has to start within six months of the approval date. The Ministry of Municipal Affairs and Housing was to clarify what is meant by “project starting”.

ii) The new snowplow truck has arrived.

iii) The tire cleanup at the landfill site is underway.

iv) The wells at the landfill site have been installed.

## 8. NOTICE OF MOTIONS

Nil.

## 9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

i) Councillor Gilchrist noted that at the Committee meeting of November 17, 2004 he gave notice that he would be bringing forward the following motion:

I move that the administration be directed to bring forward to the Council of the Municipality of McDougall a By-law to adopt the new zoning by-law that was prepared and approved by the Committee in support of the New Official Plan. Councillor Dixon seconded this motion.

Councillor Adams requested clarification of the process. The CAO noted that the by-law would come forward to-night for the first and second reading and that there would be a public meeting held Wednesday, December 15, 2004 prior to the third reading.

Councillor Adams requested a recorded vote:

Yea: Cllr. Dixon, Cllr. Gilchrist, Cllr. Johnson and Mayor Robinson.

Nay: Cllr. Adams.

The motion was carried.

## 10. BYLAWS

i) By-Law No. 2004-47.  
Being a by-law to authorize the temporary borrowing of funds from a reserve account to fund the 2004 donation made to the West Parry Sound Health Centre.

The CAO explained the process used for borrowing, noting that this will be reviewed on an annual basis.

**Read a First, Second and Third time, Passed, Signed and Sealed this 24<sup>th</sup> day of November, 2004.**

ii) By-Law No. 2004-48.  
Being a By-law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property and to promote, economic stability and a disaster-resilient community.

**Read a First, Second and Third time, Passed, Signed and Sealed this 24<sup>th</sup> day of November, 2004.**

iii) By-Law No. 2004-49.  
Being a By-law requiring an emergency management public awareness program for the public provision of information regarding public safety,

health, the environment, the critical infrastructure and property and to promote, economic stability and a disaster-resilient community.

**Read a First, Second and Third time, Passed, Signed and Sealed this 24<sup>th</sup> day of November, 2004.**

- iv) By-Law No. 2004-50 (*new zoning*)  
Being a by-law to regulate the use of land and the character, location and use of buildings and structures in the Corporation of the Municipality of McDougall.  
Councillor Adams requested a recorded a vote:  
Yea: Cllr. Dixon, Cllr. Gilchrist, Cllr. Johnson and Mayor Robinson.  
Nay: Cllr. Adams.  
Read a First and Second time this 24<sup>th</sup> day of November, 2004.
- v) By-Law No. 2004-51  
Being a by-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business, and to repeal by-law 2004-46.  
The CAO noted that the only change is the mileage allowance and that this was brought about due to a survey which noted that McDougall's mileage allowance was on the low side.  
Councillor Adams noted that he would like to see these items reviewed at budget time and not be initiated by surveys.  
At this time Mayor Robinson stepped down as chair to commend staff for following through with this to assure that employees who use their own vehicles for Municipal purposes are properly compensated.  
Mayor Robinson then assumed the chair position.  
Councillor Adams requested a recorded vote:  
Yea: Cllr. Dixon, Cllr. Gilchrist, Cllr. Johnson and Mayor Robinson.  
Nay: Cllr. Adams.  
**Read a First, Second and Third time, Passed, Signed and Sealed this 24<sup>th</sup> day of November, 2004.**
- vi) By-Law No.2004-52  
Being a by-law to enter into an agreement with the Parry Sound Industrial Park Board for the Municipality to supply certified Water/Waste Water operators to operate the Industrial Park Boards systems.  
Councillor Gilchrist complimented staff and the Industrial Park Board on coming to this agreement.  
**Read a First, Second and Third time, Passed, Signed and Sealed this 24<sup>th</sup> day of November, 2004.**

## 11. BUDGET CHANGES AND REVISIONS

Nil.

12. **CLOSED SESSION**

Nil.

13. **ADJOURNMENT**

Resolution No. 2004/246

Dixon/Johnson

**THAT** we do now adjourn at 8:30 p.m.

“Carried”