

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**REGULAR COUNCIL MEETING**

**HELD WEDNESDAY, NOVEMBER 3, 2004 at 7:00 P.M.**

**MINUTES**

Present: Mayor D. Robinson  
Councillor D. Adams  
Councillor J. Johnson  
Councillor K. Dixon  
and

Fire Chief B. Leduc  
Public Works Supervisor T. Hunt  
Deputy Clerk C. Vankoughnett

Regrets: Councillor J. Gilchrist

The meeting was called to order at 7:00 p.m.

**1. DECLARATIONS OF INTEREST**

- i) Councillor Adams declared a conflict of interest with regards to item No. 3 i) and did not participate in discussion or vote on the matter.

**2. ADOPTION OF MINUTES**

- i) Minutes of the regular meeting of Council held on October 13, 2004.  
Resolution No. 2004/220 Dixon/Johnson  
**THAT** the minutes of the regular meeting of Council held on October 13, 2004 be adopted as circulated. "Carried"

**3. DELEGATIONS AND PETITIONS**

- i) John Jackson, Municipal Planner. **(attachment)**  
Re: New Official Plan / Pits and Quarries.  
Mr. Jackson noted that he had received a request from the Ministry of Municipal Affairs and Housing to defer the passing of the Official Plan for 30 days so that the Ministry could review this document with the other pertinent Ministries.  
Mr. Jackson also reviewed the process in which the proposed zoning by-law would come into effect, noting that it does not come into effect until the Official Plan is adopted and approved by the Ministry but that it is retroactive back to the passing of the by-law.

Council questioned whether the Municipality could accept rezoning applications during this period and Mr. Jackson responded that it could.

Mr. Jackson then reported on a site visit in which he did to the pit operations within the Municipality. He noted that there are three pits (Fowlers, Weeks and Adams on North Road) which have active quarry operations.

Mr. Jackson reviewed the present zoning on pits and quarries as well as the proposed zoning, which separates the two operations and recommended that Council agreed to include the new separate categories in the new zoning by-law. He also added that any property currently not zoned M4 and desiring a quarry use, should be required to file a rezoning application with the necessary technical information in support of the rezoning.

Council thanked Mr. Jackson for his report.

#### 4. UNFINISHED BUSINESS

i) Conestoga Rovers & Associates.

Re: McDougall Waste Disposal Environmental Assessment Application of Screening Criteria.

The CAO reported on this document noting that this document was circulated to all participating Municipalities for their comments and input. He also noted that there are questions that Council needs to address and as such has a resolution drafted which would authorize the Mayor to address these questions on behalf of Council.

Councillor Adams requested a review of the questions in which Council agreed to. The questions were then reviewed and the following resolution was brought forward:

Resolution No. 2004/230

Johnson/Dixon

THAT the Mayor for the Corporation of the Municipality of McDougall be authorized to respond to the correspondence received from Conestoga Rovers on October 19, 2004 regarding the McDougall Waste Disposal Environmental Assessment Application of Screening Criteria.

Councillor Adams requested a recorded vote:

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

Nay: Cllr. Adams

“Carried”

#### 5. COMMUNICATIONS

Nil.

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

i) Minutes of the General Committee meeting held on October 6, 2004.

Resolution No. 2004/221

Dixon/Johnson

THAT the minutes of the General Committee meeting held on Wednesday, October 6, 2004, be adopted as circulated.

“Carried”

ii) Minutes of the General Committee meeting held on October 27, 2004.  
**Resolution No. 2004/222 Johnson/Dixon**  
**THAT** the minutes of the General Committee meeting held on Wednesday, October 27, 2004 be adopted as circulated.

“Carried”

iii) **Decisions arising from General Committee Meeting of October 27, 2004.**

a) Parry Sound and Area Planning Board.

Re: Consent application B19/2004(McD) Paura.

Resolution No. 2004/223 Dixon/Johnson

**THAT** the Council for the Municipality of McDougall approve in principal consent application No. B19/2004(McD) Paura, conditional upon the applicant deeding to the Municipality 33 feet on either side of the centre line of Burnside Bridge Road and approval of a right-of-way across the severed lot, if requested by the applicant.

“Carried”

b) Accounts payable.

Resolution 2004/224 Johnson/Dixon

**THAT** the attached lists of Accounts Payable consisting of manual cheque AP08841 in the amount of \$9,205.75, computer cheque registers AP08839 and AP08840 totalling \$104,052.96 and payroll registers in the amount of \$53,947.77 be approved for payment.

“Carried”

Councillor Adams declared a pecuniary interest with regards to an item on the payroll and did not participate in discussion or vote on the matter.

c) OHIP Chiropractic Options.

Resolution 2004/225 Dixon/Johnson

**THAT** the Council for the Corporation of the Municipality of McDougall agree to pay that portion of the chiropractic fee presently being paid by OHIP up to the current maximum of \$500.00 per year after which will be covered under the group insurance plan; and

**THAT** employees be requested to submit their chiropractic receipts at the end of each month with a cheque to be issued at the following committee meeting.

“Carried”

d) Hicks Morley Barristers & Solicitors.

Re: seminar on Employment & Labour Law Update, to be held November 23, 2004 in Toronto.

Resolution No. 2004/226 Dixon/Johnson

**THAT** the Council for the Corporation of the Municipality of McDougall approve the attendance of the CAO to the Employment & Labour Law Update seminar to be held in Toronto on November 23, 2004.

“Carried”

e) Nomination to the Belvedere Heights Board of Management.

Resolution No. 2004/227

Johnson/Dixon

**WHEREAS** the Corporation of the Municipality of McDougall accepts with regret the resignation of Peter Ketchum from the Board of Management for the Belvedere Heights Home for the Aged; and

**WHEREAS** the Municipality has received a request from the Board of Management requesting a nomination to fill this vacancy;

**THEREFORE** the Council for the Corporation of the Municipality of McDougall nominate Peter Spadzinski as representative on the Belvedere Heights Home for the Aged Board of Management.

“Carried”

## 7. REPORT OF CAO

- i) The CAO reported that he had just returned from two weeks of holidays and that staff kept things going while he was absent.

## 8. GENERAL ITEMS AND NEW BUSINESS

- i) Waste/Water Operator Position.

Resolution No. 2004/228

**THAT** the Council of the Municipality of McDougall accept the application submitted by \_\_\_\_\_ for the advertised position of Waste/Water Operator as per the attached wage matrix.

This resolution was deferred until the Council meeting to be held November 24, 2004.

- ii) Landfill/Equipment Operator Position.

Resolution No. 2004/229

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

This resolution was deferred until the Council meeting to be held November 24, 2004.

## 9. BYLAWS

- i) By-Law No. 2004-39.

Re: Being a by-law to stop up, close and sell that part of the original Road Allowance situated, lying and being in the Municipality of McDougall, District of Parry Sound and being composed of that portion of the Original Road Allowance laid out between Part Lots 13 and 14, Concession A and part of Lot 29 Concession 5 designated as Parts 1 and 2, Plan 42R-6538. (Boylea)

Read a First, Second and Third time, Passed, Signed and Sealed this 3<sup>rd</sup> day of November 2004.

- ii) By-Law No. 2004-40

Re: 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.

Read a First and Second time and opened for discussion.  
Mayor Robinson asked if there was any member of the audience who wished to speak regarding the proposed rezoning. The response was negative.  
Councillor Adams expressed concerns with the prohibiting of boathouses with in the Municipality and indicated the Municipality should allow them under certain restrictions.  
After voting on this by-law it was defeated.

- iii) By-Law No. 2004-43 / Third Reading.  
Re: Being a by-law to establish part of Felsman Drive as a highway and to assume the same for use by the Public.  
Read a Third time, Passed, Signed and Sealed this 3<sup>rd</sup> day of November, 2004.
- iv) By-Law No. 2004-44 / Third Reading.  
Re: Being a by-law to adopt the revised Official Plan.  
As per a request from Ministry of Municipal Affairs and Housing this by-law was deferred for 30 days.
- v) By-Law No. 2004-45.  
Re: Being a by-law to enter into an agreement with Hydro One for Hydro Pole rental space.  
Read a First, Second and Third time, Passed, Signed and Sealed this 3<sup>rd</sup> day of November 2004.
- vi) By-Law No. 2004-46.  
Being a by-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business.  
The CAO explained that the only change in this by-law is the wage schedule for the Waste/Water Operator.  
Read a First, Second and Third time, Passed, Signed and Sealed this 3<sup>rd</sup> day of November 2004.

10. **BUDGET CHANGES AND REVISIONS**

Nil.

11. **CLOSED SESSION**

**Resolution No. 2004/231**

**Dixon/Johnson**

**Be It Resolved** that the next portion of the meeting be closed to the public at 8:10 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees.

“Carried”

**Resolution No. 2004/232**

**Dixon/Johnson**

**THAT** Council reconvene in Open Session at 8:36 p.m..  
"Carried"

12. **ADJOURNMENT**

Resolution No. 2004/233 Johnson/Dixon  
**THAT** we do now adjourn at 8:37 p.m.  
"Carried"