

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, OCTOBER 26, 2005 AT 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor K. Dixon (Chairperson)
Councillor J. Johnson
and
Director of Recreation/Fire Chief B. Leduc
Public Works Supervisor T. Hunt
Deputy Clerk C. Vankoughnett

Absent: Councillor J. Gilchrist

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

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

i) Jim Stunden.

Re: Snowplowing.

Mr. Stunden was present to request the Municipality plow the part of old Highway 124 which is located behind his house. He noted that his neighbour Mr. Simons has cleared out an area at the end of his lane which could be used as a turn around for the plow truck.

The Committee requested the Public Works Supervisor to review this route and confirm ownership of the old section of Highway 124. This matter will be brought forward at the Committee meeting scheduled for November 16, 2005.

Matters Arising.

Nil.

3. **BY-LAW ENFORCEMENT**

Nil.

Matters Arising.

Nil.

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4. PLANNING/BUILDING

i) Parry Sound and Area Planning Board.

a) Planning Board's decision regarding application No. B38/2005(McD) Tyndall.

The Deputy Clerk noted that one of the conditions of the Planning Board is that a compliance letter be issued by the Municipality deeming the existing lot not to be a lot within a Plan of Subdivision, she noted that this subdivision was registered in 2000, therefore the lot is still deemed as a lot within the Subdivision. It was noted that the Subdivision must be in existence for eight years before it can adhere to a deeming by-law.

b) Planning Board's decision regarding application No. B48/2005(McD) Clare.

The Committee reviewed this decision noting its compliance with Municipal resolution No. 2005/205.

ii) ICI Canada Inc.

Re: Peer review.

Mayor Robinson reviewed this file with the Committee noting that after the teleconference call held with the Municipality and ICI, that ICI was not including the lands east of Highway 69 in the peer review and that they were forwarding a revised severance application.

It was the decision of the Committee that they defer this matter until they receive a report from the Municipal Planner, John Jackson and the revised severance application from ICI.

Matters Arising.

i) Ryder Draft Subdivision Agreement.

The Committee briefly reviewed this agreement and discussed the issue of the time frame for paving. The Committee noted that it was to our advantage to wait the year to request the completion of paving. Section 9.3.1 which was the use of an adjoining parcel of land for a landing strip was also reviewed. The Committee requested the wording of this section be changed to read "that the adjoining parcel of land may be used as a private landing strip".

The Committee also requested staff to invite John Jackson to the Committee meeting scheduled for November 16th to review this draft agreement further. Committee also requested an appraisal be requested for parkland dedication purposes.

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5. FIRE PROTECTION

- i) Report No. FC 2005-11
Re: OFM Compliance Report.
Fire Chief Leduc reviewed this report with the Committee noting that Roy Spofford from the Fire Marshal's Office will be present at the Council meeting on November 2, 2005 to present the Municipality with its compliance certificate. Mr. Leduc also noted that he will be working on the recommended improvements contained in the report.

Matters Arising.

Nil.

6. RECREATION

- i) Correspondence from Don Lockhart.
Re: Thanking Brian Leduc for the extra effort and time taken to involve the Nobel United Church in selecting the fence for in front of the cemetery. The Committee reviewed this correspondence noting Mr. Lockhart's appreciation.
- ii) Nobel Beach Upgrade.
Mr. Leduc reviewed the proposed upgrade with the Committee noting that this was part of the 2005 budget improvement areas. The Committee reviewed the proposed changeroom facility and questioned whether additional room for washrooms could be incorporated into the plans. Mr. Leduc noted this could be done but that a septic system and water would then have to be incorporated into this plan also.
After discussion of this matter it was the decision of the Committee that staff look into the cost to include washrooms in the proposed change room facility as well as a proposed cost to put a roof over the outdoor rink.

Matters Arising.

Nil.

7. PUBLIC WORKS

- i) Correspondence from Don Lockhart.
Re: Thanking Tim Hunt and his staff for correcting the water problem at Mr. Lockhart's residence.
The Committee reviewed this correspondence noting Mr. Lockhart's appreciation in solving this water problem.

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- ii) Piddington & Newman.
Re: Harvey and Teresa Crisp, Drainage Repairs.
Mrs. Crisp was present on behalf of Mr. Crisp and read aloud a letter regarding the drainage problem on the Crisp's property. In the letter Mr. Crisp requested additional assistance in respect to the Municipality paying for half of the cost of the plastic culvert. The Committee noted that the original agreement was that the Municipality would supply the labour and equipment and the Crisp's would be responsible for all other costs. After discussion of this matter the Committee noted that two options are available for the Crisp's, the first is to proceed this year with the steel culvert with the Municipality providing labour and equipment, which the Committee also expressed a timing concern with and the second was to delay the project by repairing the sinkhole and then proceed in 2006 and the Committee at that time will consider looking at their portion of plastic pipe as part of the 2006 budget. The Committee then requested Mrs. Crisp to let the Public Works Supervisor know what her decision is. The Committee also noted that a letter was received from Piddington & Newman and requested direction from Mrs. Crisp as to where a response from the Municipality should be sent. Mrs. Crisp responded that any necessary correspondence should be sent directly to the Crisp's.

Matters Arising.

- i) The Public Works Supervisor gave the following report:
- Grant Dalton has terminated his position with the Municipality, the Committee requested this matter be deferred to closed session.
 - An ad for a part-time snowplow operator was placed in the paper.
 - The parking on roads notice has also gone in the paper.
 - The snowplow trucks have been inspected and are ready to go.
 - The MOE visited the landfill site and did an inspection of the site and noted their approval.
 - Flushing operations of the Nobel waterworks system are underway.
 - After flushing of the waterworks is completed, staff will proceed to discharge the lagoons.

The Committee questioned what position Rob at the landfill site would be assuming this winter and what truck the advertised position person would be driving as well as clarifying that this is a part-time position. Mr. Hunt noted that Rob would be operating one of the plow trucks and that the advertised position is part-time and that this person will be operating the 550.

The Committee also noted that the 2000 4 X 4 which was replaced is still on the road and questioned its use. Mr. Hunt noted this was being used

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while construction was in process so that he didn't have to use his own truck for Municipal use.

The Committee requested a report be forwarded regarding the cost submitted to date of the CAO and Public Works Supervisor using their own vehicles for Municipal use.

8. ENVIRONMENT

- i) Correspondence from Bob & Rose Smyth.
Re: Interested in connection to the proposed waterline.
The Committee reviewed this request and directed staff to write a letter to Mr. & Mrs. Smyth indicating that our funding for this water project was dedicated to a transmission line only and that if connections were to be granted, this line would have to be classified as a distribution line therefore funding would not be applicable.
The Committee also requested staff to keep track of these connection requests.
- ii) Ministry of the Environment.
Re: For Committee information / Application for Approval of emergency extension, McDougall Landfill Site.
The Public Works Supervisor noted that Conestoga Rovers have replied to this correspondence and that the Municipality will be receiving this approval.
- iii) Public Copy of the Invitation to Comment on the Environmental Assessment for the Landfill Site.
The Committee reviewed this item.

Matters Arising.

Nil.

9. FINANCE

- i) 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 questioned the policy of paying for the renewal of the Public Works licences. Mr. Hunt noted the Municipality approved of these payments.
The Committee directed a resolution adopting the Paylist, be brought forward.

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Nil

10. **ADMINISTRATION**

- i) Canadore College.
Re: Invitation to attend a meeting on October 28, 2005 to discuss the workforce challenges of the 21st century.
The Committee reviewed this invitation and noted their regrets that no one is able to attend.
- ii) Ontario Good Roads Association.
Re: Nominations for directors.
The Committee reviewed this correspondence.
- iii) Ontario Municipal Board.
Re: Decision regarding the appeal of Dieter Wilhelm.
The Committee reviewed this correspondence.
- iv) Seguin Township.
Re: Revised Information Centre Letter of Intent.
Mayor Robinson reviewed this correspondence with the Committee and noted that he would contact Seguin Township to try and arrange a meeting of all pertaining Township Mayor/Reeves and Council to review and make a decision on this matter.
- v) Federation of Canadian Municipalities.
Re: Members' Advisory / Canadian Coalition of Municipalities Against Racism.

The Committee requested staff to look into whether we are a member of this association prior to any commitments being made.
- vi) Ministry of Transportation.
Re: A copy of the Northern Ontario Highways Strategy.
It was noted that a schedule booklet is on file for Council's review.
- vii) North Bay Parry Sound District Health Unit.
Re: Minutes of a meeting held on June 29, 2005 / see flagged items.
The Committee reviewed these minutes.

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- viii) Belvedere Heights.
Re: Staff change / new CEO is Mrs. Sharon Shewen.
The Committee noted this change.
- ix) Ontario Hospital Association.
Re: Invitation to attend OHA Health Achieve 2005 to be held October 31, November 1 & 2, 2005.
The Committee reviewed this invitation.
- x) Concerned Taxpayers.
Re: Concerns regarding an abandoned house trailer on Hammel Ave.
Councillor Dixon declared a conflict of interest with this item due to the fact that it is a neighbouring property and relinquished the chair position to Mayor Robinson.
The Committee reviewed this correspondence noting the report of the Fire Chief and the Chief Building Official.
It was the decision of the Committee that because the author/s of the complaint letter did not identify themselves, this would be taken for information only.
Councillor Dixon resumed the position of chairperson.
- xi) Thirty Year Service Award.
This item was reviewed and forwarded to staff.

Matters Arising

Nil.

11. NOTICES AND INFORMATION

The following notices and information were reviewed with no action indicated.

- i) Minutes of the Community Policing Advisory Committee held July 21, 2005.
- ii) Association of Municipalities of Ontario.
 - a) Re: Ontario's \$3 billion Provincial Municipal Fiscal Gap.
 - b) Re: Throne Speech offers little new for Municipalities.
- iii) West Parry Sound Health Centre Foundation.
Re: Thanking the Municipality for its support.

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12. REQUESTS FOR SUPPORT

- i) City of Peterborough.
Re: Requesting support of a resolution which requests the Ministry of Community Safety and Correctional Services to re-affirm their support of the Community Emergency Response Volunteers (CERV) funding.
The Committee reviewed this correspondence with no action indicated.
- ii) Township of Wilmot.
 - a) Requesting support of a resolution which petitions the senior levels of Government through its local representatives, to give utmost consideration to recreations projects to be eligible for COMRIF within the next third intake.
The Committee reviewed this correspondence with no action indicated.
 - b) Requesting support of a resolution which petitions the Federal and Provincial levels of Government, that if gasoline is to be taxed, it be maintained at a fixed rate per litre.
The Committee directed a resolution be brought forward.
- iii) Correctional Services Canada.
Re: Requesting proclamation to declare from November 13th through to November 20th as Restorative Justice Week 2005.
The Committee directed a resolution be brought forward.
- iv) Association of Municipalities of Ontario.
 - a) Re: Requesting support of a resolution which urges the Minister of Municipal Affairs and housing to vote against bill 123 if the reference to 'municipal councils' is not deleted in the Bill as reported by the Standing Committee.
The Committee noted this request was supported at the last Council meeting.
 - b) Re: Building Code Statute Law Amendment Act, 2002.
Requesting the Municipality to pass a resolution which contains the principles set out by AMO as attached on page 2.
The Committee directed a resolution be brought forward.

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13. UNFINISHED BUSINESS

- i) Sign by-law to be brought forward.
No action indicated.
- ii) Report on Driveway permits.
No action indicated.
- iii) Proposed Pit and Quarry By-law.
No action indicated.
- iv) MTO Road Transfers.
No action indicated.
- v) White Beaver Island Parking Area / Waiting for a Response from MNR .
Mr. Leduc noted that he had received a response from MNR noting that they felt there would be no major restrictions in creating a boat launch area and noted that the DFO would also have to be contacted but felt that it wouldn't be a major issue with them as well.
It was the decision of the Committee to have staff contact Ms. Peatfield to arrange input regarding site maps and to invite her to a meeting to discuss this issue.
- vi) Northern Ontario School of Medicine Bursary Fund.
Re: Deferred until November 2005.

Matters Arising.

Nil.

14. NEW BUSINESS

Nil.

15. REPORT OF THE CAO

- i) CAO Report No. 2005-41.
Re: Taxation Opportunity.
The Committee reviewed this report.

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16. **BUDGET CHANGES AND REVISIONS**

Nil.

17. **CLOSED SESSION**

There were two items for closed session.

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

- i) It was the decision of the Committee that an advertisement be placed in the paper to hire a full time Utility Worker for the Parks and Transfer Station.
- ii) The Committee requested staff to research the approximate number of cheques printed in the payroll and the number of large amounts printed as well as an alternative way of mailing these larger cheques.

19. **ADJOURNMENT**

The Committee adjourned at 9:33 p.m.