

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, SEPTEMBER 14, 2005 AT 7:00 P.M.

MINUTES

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

1. **DECLARATIONS OF INTEREST**

Nil.

2. **DEPUTATIONS**

- i) Doug & Laura Brown. (carried forward from previous meeting)
Re: By-law 2005-25, appraised value of shore road allowance.
Mr. & Mrs. Brown were not in attendance.
- ii) Tim Evershed.
Re: Culverts, road signs and boathouses.
Mr. Evershed expressed the following concerns:
 - 1. the purpose of the sign by-law on unfinished business. Councillor Dixon explained that this proposed by-law would pertain to the placement of stop signs and replacement signs.
 - 2. the purpose of driveway permits on unfinished business. Chairman Dixon explained that this is an effort to keep entrances off Municipal roads current and safe.
Councillor Adams declared a conflict of interest in regards to items 3 and 4 on Mr. Evershed's correspondence which was submitted to the Committee members, Councillor Adams removed himself from the Council Chambers.
 - 3. Concern was expressed regarding boathouses and the appeal to the new zoning by-law regarding this. Mr. Evershed also requested if there were any other appeals to the said by-law. Chairman Dixon noted that there is one other appeal. Mayor Robinson then explained that Mrs. Adams has a general appeal to the said by-law as well.
Mr. Evershed questioned whether any building permits have been issued for boathouses. The Committee noted they would look into this inquiry.

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4. Concern was expressed regarding an access to the proposed Nabrotski subdivision. Chairman Dixon noted that this item has been brought to staff's attention and the CAO will have a report for the next Committee meeting regarding this matter.

Mr. Evershed also inquired as to whether the meeting with Conestoga Rovers to be held on October 4, 2005 is open to the public. Chairman Dixon noted that it was.

- iii) Debbie Adams. (items carried forward from previous meeting)
- a) Re: Parking.
Mrs. Adams expressed concerns regarding the lack of parking at the front of the Municipal office on meeting nights, and requested if possible that staff park at the back of the building. Chairman Dixon noted they would consider this request.
 - b) Re: Library Services.
This item was not brought forward.
 - c) Re: New committee.
This item was not brought forward.
 - d) Re: C.A.O. calling me names.
In order that the CAO could be present, this matter was forwarded to the Council meeting to be held September 21, 2005.

Mrs. Adams also questioned if the Municipality has been notified of the OMB hearing regarding the appeal to zoning by-law 2004-50. The Committee noted that they are not aware of a date being set.

Mrs. Adams also noted that in regards to Doug Brown's proposed deputation, was the Shore Road Allowance appraised and was Mr. Brown's offer to purchase it considered.
The Committee noted that the fee for purchasing Shore Road Allowance was set and approved by resolution and noted that this property was sold to the applicant whose property abuts this allowance.

Mrs. Adams then expressed concerns regarding her deputation at the committee meeting held on August 24, 2005, noting that she felt she was treated unfairly by the Chairperson as well as her questions regarding her

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concerns with Bell Lake beach and the swimming program not being responded to.

Mayor Robinson at this time assumed the position of Chair and requested that all questions be directed to him.

Mrs. Adams noted a series of questions in which she requested answers to.

Mrs. Adams also questioned whether a report from her farm inspection has been completed, and when would it be brought forward.

Mayor Robinson noted that this report was coming forward under unfinished business.

Mayor Robinson thanked Mrs. Adams for her deputation.

Councillor Adams then rejoined the committee in session.

Councillor Dixon reassumed the position of Chairperson.

- iv. Steve Flemming approached the Committee and questioned that if he owned his shore road allowance, could he purchase his neighbours. The Committee's response was no.
- v. Mr. Bob Hammel approached the Committee in regards to his concern on the proper zoning of his property which is the subject of a consent. Mr. Hammel noted that the present zoning is RU and as a condition of his consent it has to be zoned RR. He noted that this property was rezoned from EP to RR in 1985, therefore it still should be an RR zone. Mr. Hammel requested clarification of this.
The Committee requested this item be referred to John Jackson, Municipal planner for clarification.

Matters Arising.

Nil.

3. BY-LAW ENFORCEMENT

Nil.

Matters Arising.

Nil.

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4. PLANNING/BUILDING

- i) Glenn Robinson, Parry Sound Area Planning Board.
Mr. Robinson, because Mr. & Mrs. Hammel were present, reviewed consent application No. B49/2005(McD) Hammel, first.
Mr. Robinson noted that at present the zoning is RU and as a condition of consent it needs to be rezoned to RR. He also noted that this consent will be circulated to MTO for comments as the new proposed highway alignment will be within the required circulation distance. Mr. Robinson noted that there are no other concerns regarding this application. The Committee requested staff to provide Mr. Hammel with a copy of the water by-law for his reference and directed a resolution to be brought forward.
- a) Re: Consent No. B29/2005(McD) Sansall/Ernie McCombe.
Mr. Robinson reported on this file noting that this property also falls within MTO's circulation area.
The Committee directed a resolution be brought forward.
- b) Re: Consent No. B38/2005(McD) Tyndall/Grandview Estates.
Mr. Robinson reviewed this file and noted that lot 2 is within a plan of subdivision and may require a deeming by-law. He also noted that he will check on the time frame in regards to the 8 year subdivision requirement for the processing of a deeming by-law.
The Committee directed a resolution be brought forward.
- c) Re: Consent No. B48/2005(McD) Clare
This file was reviewed and noted that the lands are designated as Rural Residential and must be approved by MTO for entrances. Mr. Robinson recommended approval of this application subject to MTO entrance approval.
The Committee directed a resolution be brought forward.
- d) Re: Consent No. B50/2005(McD) Delbert Plantt / report from John Jackson.
This file was reviewed and noted that the lands are zoned WF5 and Rural. The waterfront lots on Tongue Lake will need access either across the Vowel lands or the other property owned on the north side of Tongue Lake. The 100 acre lots could be created as camp lots or be considered as waterfront lots subject to rezoning.
The Committee noted that approval should be given subject to a satisfactory right-of-way.
The Committee directed a resolution be brought forward.

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- ii) Correspondence to John Jackson from Town of Parry Sound.
Re: Withdraw of appeal to zoning by-law 2004-50.
The Committee reviewed this correspondence.

Matters Arising.

Nil.

5. FIRE PROTECTION

Matters Arising.

- i) Chief Leduc reported that the Fire Marshall's office has approved the Municipal Fire protection Information survey and noted the Municipality's compliance with the Fire Protection and Prevention Act.
- ii) Mayor Robinson noted that he attended the 911 remembrance ceremony hosted by the Fire Departments, and held at the Municipal office on Sunday, September 11, 2005. He congratulated Chief Leduc and the Fire Fighters for their excellent performance and thanked them for their time and efforts towards this service.

6. RECREATION

Nil.

Matters Arising.

Nil.

7. PUBLIC WORKS

Matters Arising.

- i) The Public Works Supervisor noted that all construction has been completed and that all 2005 projected construction work has been honoured.
- ii) The Public Works Supervisor reported on the Adams farm zoning.

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Councillor Adams declared a conflict of interest and left his Council chair to sit in the audience.

Mr. Hunt noted that on August 30, 2005 an inspection of the pit operations took place to verify that the extraction operations were within the approved zoning area. The dimensions on the provided survey were reviewed and it was noted that the excavations are within the approved zoning.

Mrs. Adams expressed concerns regarding the measurements to include the M2 pit area as well and requested this area be included in Mr. Hunt's report.

The Committee noted it would be up to Mr. Hunt as to whether he amends his report to reflect this.

The Committee also directed Mr. Hunt to correspond to the complainant notifying him of the investigation results.

Councillor Adams resumed his chair.

- iii) Councillor Johnson noted that he has spoken to some of the ratepayers on Miller Drive who requested that he relay how pleased they are with the construction work completed on Miller Dive and noted their thanks.

8. ENVIRONMENT

Matters Arising.

The Public Works Supervisor noted that they will be chipping at the Landfill site in November using a Tub Grinder and that everything is running well at the site.

9. FINANCE

- i) Ontario Provincial Police.
Re: Requesting support of the Community Safety Net/DARE program. The deputy clerk reviewed this funding request with the Committee noting that due to a surplus of books from last year, this item was not a budget item for this year. It was noted that the surplus books were distributed to children's summer camps, which left a shortage for this year, which prompted this funding request.
The Committee noted what a valuable program this is and directed this request be forwarded in the 2006 budget deliberations.
Mayor Robinson then challenged the rest of Council to donate \$50.00 of personal monies toward this donation. All Councillors accepted the challenge.

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- ii) Accounts Payable.
The Committee reviewed this listing with Councillor Adams noting that he would like to discuss an insurance item in closed session. Councillor Adams also requested clarification on the computer maintenance provider. This item was deferred until the CAO returns from vacation.

Matters Arising.

Nil.

10. **ADMINISTRATION**

- i) David Glover, Mosey & Mosey.
Re: Renewal of employee group benefits plan.
The Deputy Clerk noted that she reviewed this file with the CAO who noted a decrease of 0.6% and recommended renewing this plan.
The Committee requested a resolution be brought forward.
- ii) Correspondence from Garfield Eaton to Norm & Margaret Sweeney.
Re: Purchase of lot 399 Plan M206/encroachments.
This item was deferred until the next committee meeting in order that the Committee can review an agreement letter on file.
- iii) AMCTO Fall Zone 7 Meeting.
Re: Approval for the Deputy Clerk to attend meeting to be held in Killarney on September 28, 29 and 30th, 2005.
The Committee reviewed this request and directed a resolution be brought forward.
- iv) Parry Sound Regional Disability Advisory Council.
Re: Invitation to participate in the annual Abilities Symposium to be held on September 30, 2005 at 10:00 a.m. at the CNIB Centre on Lake Joseph.
The Committee reviewed this correspondence.
- v) Ontario Federation of All Terrain Vehicle Clubs.
Re: Request to be included on an advisory board as a representative of the ATV user group regarding discussions in the redevelopment of Highway 69 through Nobel.
The Committee directed a letter be sent to this group advising them that we have received their correspondence and that MTO will be making another deputation in October in which we will advise them of.

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- vi) Belvedere Heights.
Re: Minutes of a meeting held July 20, 2005 / flagged items.
The Committee reviewed these minutes and requested staff to contact our Municipal representative who sits on the Belvedere Heights board and have him attend a meeting to report on this.
- vii) Correspondence from Harvey Crisp.
Re: Concerns regarding sink hole.
The Committee reviewed this correspondence with the Public Works Supervisor noting that to date he has not received correspondence from Mr. Crisp regarding the culvert replacement project.
- viii) District of Parry Sound Municipal Association.
Re: Invitation to attend Fall Association meeting and minutes of a meeting held April 25, 2005.
Mayor Robinson noted that he would be attending this meeting and encouraged other Committee members to also attend.

Matters Arising

- i) Mayor Robinson noted that the Industrial Park Board has received 2 offers to purchase and that resolutions will be coming forward at the next Council meeting pertaining to these offers.
- ii) Mayor Robinson noted that he received correspondence from Canadore College, inviting Council to attend an update session on the Parry Sound Full Time Welding Program.
It was noted that Councillor Dixon will try to attend.

11. NOTICES AND INFORMATION

- i) Correspondence from Dale Michaelis.
Re: Sylvan Drive ownership concerns.
The Committee reviewed this file.
- ii) Nippissing University.
Re: 2005 President's Report (on file).
The Committee reviewed this correspondence.
- iii) Ontario Heritage Foundation.
Re: 2005 Heritage Community Recognition program.

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The Committee reviewed this correspondence. Councillor Dixon requested a copy of this be put in his file.

Matters Arising

Nil.

12. **REQUESTS FOR SUPPORT**

Nil.

Matters Arising

Nil.

13. **UNFINISHED BUSINESS**

- i) Sign by-law to be brought forward.
No action indicated.
- ii) Report on Driveway permits.
No action indicated.
- iii) By-law 99-34 for Part Lots 7 & 8, Concession 5. (Adams)
Re: Public Works Supervisor report.
This item was reviewed under item No. ii), matters arising in item No. 7.
- iv) Proposed Pit and Quarry By-law.
No action indicated.
- v) Alice & John Tracey.
Re: Request for streetlight.
The Committee reviewed this request and directed the Public Works Supervisor to proceed with the installation of this one light subject to its location being a suitable one and to review this area to determine if more lights are warranted.

Matters Arising.

Nil.

14. **NEW BUSINESS**

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- i) The Deputy Clerk advised the Committee that a response from Randy Johnson has been received and she requested permission to proceed with this file.
The Committee directed the Deputy Clerk to proceed with this file.

15. **REPORT OF THE DEPUTY CLERK**

Nil.

16. **BUDGET CHANGES AND REVISIONS**

Nil.

17. **CLOSED SESSION**

There were 3 items for closed session.

18. **ADJOURNMENT**

The Committee adjourned at 9:10 p.m.