

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, SEPTEMBER 21, 2005 at 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor K. Dixon
Councillor J. Gilchrist
and
CAO/Clerk-Treasurer G. Eaton
Deputy Clerk C. Vankoughnett
Regrets: Councillor J. Johnson

The regular meeting of Council followed a Public Meeting pursuant to section 34 of the planning act and was called to order at 7:05 p.m.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on August 31, 2005.
Resolution No. 2005/198 Dixon/Gilchrist
THAT the minutes of the regular meeting of Council held August 31, 2005 be
adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

- i) Anne Haines.
Re: Reassessment Impact 2006.
Ms. Haines who represents the Municipal property Assessment Corporation was present to give an overview of the 2005 assessment update. Items that were reviewed included the annual assessment process, assessment cycle and important dates and resolving assessment concerns.
Council thanked her for her presentation.
- ii) Debbie Adams.
Re: CAO calling me names.
Mr. Adams reported that Mrs. Adams will pursue this through another avenue.

- iii) Peter Spadzinski, Municipal Representative for Belvedere Heights Board of Directors.
(This deputation will be conducted after Council adjourns from the closed session portion of the meeting.)
Re: Report on Belvedere Heights Home for the Aged.

4. UNFINISHED BUSINESS AND NEW BUSINESS

- i) Declaring surplus Part of Lot 10 & 11, Concession 9, being Parts 36 and 37 on Plan 42R-04728, Township of Carling also Part of Lots 10 & 11, Concession 9, being Parts 33, 34 and 37 on Plan 42R-04728, Township of Carling. (Industrial Park Board)

Resolution No. 2005/199

Dixon/Gilchrist

WHEREAS Section 268 of the Municipal Act 2001 provides that before selling any land, every municipality, by by-law or resolution declare the land to be surplus;

AND WHEREAS the Municipality of McDougall is joint owner, along with the Township of Carling and the Town of Parry Sound, of lands located in the Parry Sound Area Industrial Park Board;

AND WHEREAS two offers to purchase lands have been received by the Parry Sound Area Industrial Park Board;

NOW THEREFORE be it resolved that Council does hereby declare 1) Part of Lots 10 & 11, Concession 9, being Parts 36 & 37, Plan 42R-04728 in the Township of Carling, 2) Part of Lot 10 & 11, Concession 9, being Parts 33, 34 and 47 on Plan 42R-04720, in the Township of Carling, to be surplus to the needs of the Municipality of McDougall.

“Carried”

- ii) North Road Bridge and Temporary Bailey Bridge.

Resolution No. 2005/200

Dixon/Gilchrist

WHEREAS the North Road has a bridge access over the existing Highway 69 which is rated at full load limit; and

WHEREAS a detour through Taylor Subdivision of full loads would cause major road damage and be a safety concern in a residential area;

THEREFORE BE IT RESOLVED that Council requests the Ministry of Transportation to confirm that the Temporary Bailey Bridge be constructed to accept full load capacity during the temporary reconstruction of Highway 400 in this area.

“Carried”

The CAO noted that the Public Works Supervisor has had contact with USR Inc. who confirmed that the temporary bridge would accept full load capacity.

- iii) Memo from Deputy Treasurer
Re: Clarification of Green Shield Payment.
This item was reviewed by Council with Mayor Robinson explaining to the audience the particulars of this memo.

iii) **Decisions arising from General Committee meeting of September 14, 2005.**

a) Consent No. B29/2005(McD) Sansall/Ernie McCombe.

Resolution No. 2005/203 Gilchrist/Dixon

THAT the Council for the Municipality of McDougall approve in principal consent application No. B29/2005(McD) Sansall/McCombe, subject to the payment of parkland dedication fees. "Carried"

b) Consent No. B38/2005(McD)Tyndall/Grandview Estates.

Resolution No. 2005/204 Dixon/Gilchrist

THAT the Council for the Municipality of McDougall approve in principal Parry Sound and Area Planning Board consent application No. B38/2005(McD)Tyndall/Grandview Estates.

"Carried"

c) Consent No. B48/2005(McD) Clare.

Resolution No. 2005/205 Dixon/Gilchrist

THAT the Council for the Municipality of McDougall approve in principal consent application No. B48/2005(McD) Clare, subject to an entrance approval from the Ministry of Transportation and the payment of parkland dedication fees. "Carried"

d) Consent No. B49/2005(McD) Hammel.

Resolution No. 2005/206 Dixon/Gilchrist

THAT the Council for the Municipality of McDougall approve in principal consent application No. B49/2005(McD) Hammel, subject to the severed lands being rezoned Rural Residential (RR) and payment of parkland dedication fees. "Carried"

Council questioned the zoning of Mr. Hammel's property which pertains to his consent. John Jackson reviewed his report on this matter noting that all large pieces of land were zoned Rural and has been this way throughout the past three comprehensive zoning by-laws. It was noted that Mr. Hammel is required to go through the rezoning process.

e) Consent No. B50/2005(McD) Delbert Plantt.

Resolution No. 2005/207 Gilchrist/Dixon

THAT the Council for the Municipality of McDougall approve in principal consent application No. B50/2005(McD) Delbert Plantt, subject to the applicant obtaining a satisfactory right-of-way over lots 1, 2 and 3, Concession 12, the applicant enter into an agreement with the Municipality for the use of unopened road allowance between Lots 5 and 6, Concession 10 and payment of parkland dedication fees.

"Carried"

f) Ontario Provincial Police, DARE Program.

Resolution No. 2005/208

THAT the Corporation of the Municipality of McDougall has received a funding request from the West Parry Sound O.P.P. in partnership with Northeast Region D.A.R.E. and Community Safety Net who will be conducting drug awareness education to protect our youth; and

THAT that this request is not a 2005 budgeted item; and

THAT the Council of the Municipality of McDougall recognizes that this program provides young people in our service area with effective tools to resist drug abuse;

THEREFORE BE IT RESOLVED that the Council members for the Municipality of McDougall choose to make a personal donation each of \$50.00 to go towards this program and further that this request be considered in the 2006 budget.

This resolution was withdrawn and it was noted that direction for the Deputy Treasurer to take the funded amount off of Councillor's cheques, as requested by each Councillor.

g) Accounts Payable listing.

Resolution No. 2005/209 Dixon/Gilchrist

THAT the attached lists of Accounts Payable consisting of manual cheque register AP08903 totalling 3,352.41, computer cheque registers AP08901/02 and AP08904 totalling \$162,507.42 and payroll registers in the amount of \$75,542.04 be approved for payment.

"Carried"

h) David Glover, Mosey & Mosey.

Re: Renewal of employee group benefits plan.

Resolution No. 2005/210 Dixon/Gilchrist

THAT the Council for the Corporation of the Municipality of McDougall accept the 2005 Employee Group Benefits Program renewal submitted by Mosey & Mosey to be effective October 1, 2005.

"Carried"

i) AMCTO Fall Zone 7 Meeting.

Re: Approval for the Deputy Clerk to attend.

Resolution No. 2005/211 Gilchrist/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approve the attendance of the Deputy Clerk to the AMCTO Fall Zone 7 meeting to be held on September 28, 29 & 30, 2005 in Killarney, Ontario.

"Carried"

7. REPORT OF CAO

The CAO gave the following report:

- his priority after returning from holidays is the COMRIF application which is due at the end of this month.
- He noted that CRA has the final comments pertaining to the EA in which he is assisting with the responses.
- the Fire Department remains active, even though most of the tourists have returned home.
- By-law Officer, Gary Joice will be absent for the month of October.
- The Public Works Supervisor is spending time in the field while Mike Burnside is on holidays.

8. NOTICE OF MOTIONS

Nil.

9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

10. BYLAWS

- i) By-law No. 2005-27
Re: Being a by-law to amend by-law No.96-10 and by-law No. 2004-50 for various properties located in the Municipality of McDougall.
READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of September 2005.
- ii) By-law No. 2005-34
Re: A by-law to amend by-law No 96-10 and by-law No. 2004-50 for Part of Lot 22, Concessions 4 and 5 geographic township of McDougall (Stefanits)
READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of September 2005.
- iii) By-law No. 2005-40
Re: Being a by-law to appoint a Freedom of Information and Privacy Officer for the Corporation of the Municipality of McDougall.
READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of September 2005.

- iv) By-law No. 2005-43
Re: Being a by-law to amend by-law No. 2005-25 (Weeks SRA) and to rescind by-law No. 2005-38.

Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of September 2005.

- v) By-law No. 2005-44
Re: Being a by-law to Authorize the Sale of Lands in the Parry Sound Area Industrial Park to 2KM North America Inc.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of September 2005.

- vi) By-law No. 2005-45
Re: Being a by-law to Authorize the Sale of Lands in the Parry Sound Area Industrial Park to Weber Engineered Construction Limited.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 21st day of September 2005.

11. BUDGET CHANGES AND REVISIONS

Nil.

12. CLOSED SESSION

Councillor Adams left the building and did not participate.

Resolution No. 2005/212

Gilchrist/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 8:05 p.m. in order to address a matter pertaining to the security of the property of the municipality.

“Carried”

Resolution No. 2005/213

Dixon/Gilchrist

THAT Council reconvene in Open Session at 8:35 p.m.

“Carried”

13. RATIFICATION OF MATTERS FROM CLOSED SESSION.

- i) Council directed staff to respond to Hydro One’s correspondence indicating that the Municipality will not be transferring the requested easement to them.

14. MR. PETER SPADZINSKI, REPORT ON BELVEDERE HEIGHTS.

Mr. Spadzinski reported on the following matters;

1. Redevelopment of old vacant building, the board has decided the approach should be a mix of market value and affordable housing. If the project proceeds the Municipal partner contribution will be the old buildings. The new development would be under a separate Board of control. This project is on hold until a new CEO is found.
2. Replacement of CEO was reviewed. There is an employee in house that will assume the position but they are retiring in a year and a half, so a search for a longer term hire will be a Board priority.
3. The Board is down to five members as one Provincial appointee retired, and the others term expired.

Mr. Spadzinski was thanked for his continued service to the Board and for updating Council with this deputation.

15. ADJOURNMENT

Resolution No. 2005/214

Gilchrist/Dixon

THAT we do now adjourn at 8:53 p.m.

“Carried”