

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. DEPUTATIONS**

- i) Mr. David Chantler.  
Re: Bayhill Condominiums.
- ii) Terry Barber, Ministry of Transportation.  
Re: Highway 69 four laning.
- iii) Gord Harrison, Acting Reeve Township of Carling.  
Re: Proposed intersection design at Highway 559.
- iv) Paul Bushey, Snowmobile Club.  
Re: Concerns with Highway 69 four laning.
- v) Kirsten Spence, Park to Park Trail.  
Re: Concerns with Highway 69 four laning.
- vi) R.C. Hawkins.  
Re: Development of Phase 2 (George Ryder).
- vii) Carry Wolman.  
Re: Plowing of Nancy Donaldson's driveway.

**Matters Arising.**

**3. BY-LAW ENFORCEMENT**

- i) Township of Carling.  
Re: Confirmation of a meeting to discuss options for by-law enforcement, meeting to be held January 8, 2003 at 2:00 p.m. at the Township of the Archipelago.

**Matters Arising.**

**4. PLANNING/BUILDING**

- i) Parry Sound Area Planning Board. **(attachment)**  
Re: Notice of an appeal to the Ontario Municipal Board regarding consent application No. B23/2002(McD) Melnick.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.**

**AGENDA**

- ii) Ministry of Natural Resources.  
Re: Requesting assistance to verify that the Crown Land Use Atlas is an accurate reflection of existing Crown land use policies.

**Matters Arising.**

5. **FIRE PROTECTION**

- i) Report from Fire Chief Brian Leduc.  
Re: Fire Fighter Resignations.

**Matters Arising.**

6. **PUBLIC WORKS**

- i) Memo from Richard Beachey.  
Re: Plowing of driveway/parking area in front of Nancy Donaldson's.

**Matters Arising.**

7. **RECREATION**

- i) Ontario Federation of Anglers & Hunters. **(attachment)**  
Re: Requesting the Municipality to declare July 4<sup>th</sup> through to July 6<sup>th</sup>, 2003 as Ontario Family Fishing Weekend.
- ii) Ministry of Natural Resources. **(attachment)**  
Re: Improvements to the Boat Launch located on George Hunt Memorial Drive.
- iii) Correspondence from the Levett family. **(attachment)**  
Re: Concerns regarding improvements to Boat Launch area at George Hunt.
- iv) Correspondence from Tim Healey. **(attachment)**  
Re: Concerns regarding improvements to Boat Launch area at George Hunt.

**Matters Arising.**

8. **ENVIRONMENT**

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.**

**AGENDA**

- i) Memo from Richard Beachey.  
Re: Draft policy on materials separation at the landfill.
- ii) Draft Notice of Placement of Glass.
- iii) Ministry of the Environment. **(attachment)**  
Re: Application for approval of Municipal and private water works, water treatment upgrades for compliance with condition 5 Nobel Water Works System.

**Matter Arising.**

9. **FINANCE**

- i) Accounts payable listing.

**Matters Arising.**

10. **ADMINISTRATION**

- i) Parry Sound Area Community Business & Development Centre Inc. **(attachment)**  
Re: Participation in identification of development zones.
- ii) Ministry of Transportation. **(attachment)**
  - a) Re: Letter from Minister Sterling, October 30,2002.
  - b) Re: Transfer of Cedar Shore Road and McDougall Road West, to the Municipality of McDougall.
- iii) Cuff's Guide for Municipal Leaders. **(attachment)**  
Re: Order form.
- iv) Communities in Bloom.  
Re: Invitation to participate in the 2003 Ontario edition of communities in bloom.
- v) Correspondence from Dave Hunt, Project Co-ordinator for Provincial Cycling Route Network. **(attachment)**  
Re: Requesting comments on the draft Provincial Cycling Route Network.

# THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

## GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.

### AGENDA

- vi) Agriculture and Agri-Food Canada. **(attachment)**  
Re: The Advisory committee on Rural Issues and the Honourable Andy Mitchell, invitation to a wine and cheese reception on January 10<sup>th</sup>, 2003 in Huntsville.
- vii) Georgian Bay Marketing Partnership. **(attachment)**  
Re: Invitation to attend a Partner Forum.
- viii) Correspondence from Dalton McGuinty, MPP.  
Re: Information regarding Growing Strong Communities.
- ix) Corporation of the Township of Bonfield. **(attachment)**  
Re: Notice of FONOM Conference to be held on May 6 – 10, 2003.

### NOTICES AND INFORMATION

- a) Federation of Canadian Municipalities.  
Re: Call for resolutions for consideration by the FCM National Board of Directors.
- b) Ontario Good Roads.  
Re: Names for nomination for the 2003 – 2004 term.
- c) Pathways, Park to Park Trail.  
Re: Volume 1, issue 4.
- d) Association of Municipalities of Ontario. **(attachment)**
  - i) A brief summary of Bills passed in the legislature this fall.
  - ii) AMO calls for full review process on new hydro bill.
  - iii) Province passes two major water bills.
  - iv) Bill 210, electricity pricing, conservation and supply act introduced.
  - v) Justice Bill amends limitation periods.
- e) Ministry of Finance. **(attachment)**  
Re: Opportunity Bonds & Tax incentive zones, workshop summary of Parry Sound.
- f) Parry Sound Area Planning Board.  
Re: Deeds have been stamped for Consent No B8/2002(McD)Snizer.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.**

**AGENDA**

- g) Rural Ontario Municipal Association.  
Re: 2003 ROMA/OGRA annual conference and elections to be held February 23 – 26, 2003 in Toronto.
- h) Federation of Canadian Municipalities. **(attachment)**  
Re: Members advisory, finance committee report good start.
- i) The Township of Carling.  
Notice of the passing of two zoning by-laws.
- j) Ministry of Municipal Affairs and Housing.  
Re: Provisions of new affordable housing, components of the program for rental projects.
- k) Federation of Canadian Municipalities.  
Re: Apply for the FCM-CH2M Hill sustainable community awards, honouring excellence in Municipal Service delivery.
- l) Electrical & Utilities Safety Association of Ontario.  
Re: A call for nominations for the Charles J. Tallon Award for Exceptional Service.
- m) Belvedere Heights Board Meeting Dates 2003.
- n) Muskoka Parry Sound Health Unit.  
Re: Minutes of a meeting held November 21, 2002.
- o) City of Timmins. **(attachment)**  
Re: Copy of Timmins resolution regarding Ontario Northland for review and comment.
- p) Community Living Parry Sound.  
Re: Winter 2002 newsletter.
- q) Belvedere Heights.  
Re: Minutes of a meeting held on November 20, 2002.
- r) Georgian Nordic Ski & Canoe Club.  
Re: Beaver Tales.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.**

**AGENDA**

**REQUESTS FOR SUPPORT**

- i) City of Welland. **(attachment)**  
Re: Requesting endorsement of the City of Wellands resolution regarding the introduction of new legislation to deal with the fortification of lands which would require the enforcement of legislation by police forces in the Province of Ontario and not municipal officials.
- ii) City of Pickering. **(attachment)**  
Re: Requesting support of a resolution, which requests the Government of Canada to take steps to deal with the infestation of the Emerald Ash Borer.
- iii) The Town of Tecumseh. **(attachment)**  
Re: Requesting support of a resolution regarding petitioning the Province of Ontario to ban smoking in public places.
- iv) Corporation of the County of Essex. **(attachment)**  
Re: Requesting support of a resolution which would request the Federal Government to co-operatively work with the Province of Ontario to join Ontario as a partner in providing tax incentives for corporations and individuals and by providing capital to the Ontario Municipal Economic Infrastructure Financing Authority in order to further promote economic growth in Ontario.
- v) The City of Thorold. **(attachment)**  
Re: Requesting support of a resolution which requests the Minister of Energy to take a leadership role and take the necessary steps to change Hydro One Networks Inc. back to a not-for-profit company and to distribute any surplus earnings back to Hydro One customers in the form of a rebate.
- vi) The City of St. Catharines. **(attachment)**  
Re: Requesting support of a resolution which request the provincial government to disallow communities from engaging in the practice of providing financial incentives to lure medical professionals.

**Matters Arising.**

11. **REPORT OF THE CAO**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JANUARY 8, 2003 AT 7:00 P.M.**

**AGENDA**

12. **CLOSED SESSION**

13. **ADJOURNMENT**