

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JANUARY 29, 2003 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

- i) John Mosey.
Re: Benefits and Insurance.

Matters Arising.

3. **BY-LAW ENFORCEMENT**

- i) Correspondence from Ratepayer. **(attachment)**
Re: Complaint regarding dog running at large.
- ii) Correspondence from Carling Township.**(attachment)**
Re: Protective Services Shared Services Committee.

Matters Arising.

4. **PLANNING/BUILDING**

- i) Ministry of Natural Resources. **(attachment)**
Re: Municipal Planning Workshops to discuss Natural Resource Issues.

Matters Arising.

5. **FIRE PROTECTION**

- i) Report from the Office of the Fire Chief.
Re: Northeastern Fire Educational Conference.

Matters Arising.

6. **PUBLIC WORKS**

Matters Arising.

7. **RECREATION**

- i) Correspondence from the Town of Parry Sound. **(attachment)**

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Re: Copy of correspondence addressed to Kathie McGann regarding the new Kinsmen Rink.

Matters Arising.

8. **ENVIRONMENT**

- i) Golder Associates Ltd. **(attachment)**
Re: One day course regarding current state and future directions of groundwater initiatives and protection in Ontario.
- ii) Ministry of the Environment. **(attachment)**
Re: Proposed new drinking water regulation.
- iii) Ministry of the Environment.
Re: Notification of annual water treatment and distribution system inspection on January 29, 2003.
- iv) The Canadian Institute. **(attachment)**
Re: Conference regarding meeting your obligations under Ontario's New safe drinking water act to be held April 9, 2003 in Toronto.

Matter Arising.

9. **FINANCE**

- i) Accounts payable listing.
- ii) Town of Parry Sound. **(attachment)**
Re: Parry Sound Logging Days Festival and Timbersports Sponsorship.
- iii) The Ontario Trillium Foundation. **(attachment)**
Re: New Initiative for Rural and Small Communities, upcoming changes to the eligibility guidelines for grants.

Matters Arising.

10. **ADMINISTRATION**

- i) Township of Carling. **(attachment)**

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- Re: Copy of a resolution regarding the appointment of Bill Church to the District Social Services Administration Board to represent Area 3.
- ii) Muskoka Parry Sound Health Unit. **(attachment)**
Re: Funding Advocacy for Communities implementing 100% smoke-free tobacco by-laws.
- iii) Association of Municipal Managers, Clerks and Treasurers of Ontario. **(attachment)**.
Re: Training workshop on 2003 Municipal Elections.
- iv) District of Parry Sound Municipal Association. **(attachment)**
Re: Federal Electoral Boundaries Commission Hearing.

NOTICES AND INFORMATION

- i) Ministry of Transportation.
Re: Acquisition of property (old golf course).
- ii) Ministry of Natural Resources.
Re: Ontario's Living Legacy consultation regarding draft planning documents for conservation reserves.
- iii) Muskoka Parry Sound Health Unit.
Re: Minutes of a meeting held December 19, 2003.
- iv) Federation of Canadian Municipalities.
Re: A call to action: Open letter to PM stresses commitments to Municipal Governments.
- v) The Ottawa Journal.
Re: Modern infrastructure for a prosperous Canada.
- vi) Ministry of Agriculture and Food.
Re: Bear Damage to Livestock Compensation program.
- vii) Parry Sound Station Gallery. **(attachment)**
Re: Expressing appreciation for donation.
- viii) Rural Ontario Municipal Association.
Re: Rules and procedures for the conduct and operation of the ROMA.

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- ix) Ministry of Northern Development and Mines.
Re: Eves Government announces appointments to northern Ontario heritage fund board of directors.
- x) Belvedere Heights.
Re: Minutes of a meeting held December 18, 2002 and a schedule of regular meetings for 2003.
- xi) District of Parry Sound Social Services Administration Board.
Re: Parry Sound District Housing Corporation has been hired by the Municipal Non-profit Housing Corporation to provide property management and tenant administration services.
- xii) Township of Seguin.
Re: A proposed zoning by-law amendment.
- xiii) Association of Municipalities of Ontario. **(attachment)**
 - a) Re: AMO reacts to Minister Chris Hodgson's Resignation.
 - b) Re: New water regulations released for comment.
 - c) Re: Draft Blue Box Plan Presented to WDO.
- xiv) City of Regina.
Re: Invitation to participate in the Municipal Leaders Forum on Implementing Kyoto to be held April 27 to 29, 2003 in Regina.
- xv) City of Timmins. **(attachment)**
Re: Copy of City of Timmin's resolution respecting Highway 144.

REQUESTS FOR SUPPORT

- i) Joint Resolution of the County of Perth, City of Stratford and Town of St. Marys. **(attachment)**
Re: Requesting support of a resolution regarding urging the Government of Ontario to assume at least 80% share of the \$25,000 per unit anticipated in the Federal Housing Initiative.
- ii) Township of McMurrich/Monteith. **(attachment)**
Re: Requesting support of a resolution which requests the Provincial Government to create funding to alleviate the extreme hardship on some home owners due to the stringent standard for heating systems.

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- iii) The Municipality of West Elgin. **(attachment)**
Re: Requesting support of a resolution requesting that all rural school closings be stopped, and the Province recommit to adequate funding of education and further a process be established where broader social costs are considered and quantified before decisions are made to close rural schools.

- iv) The Regional Municipality of Niagara.**(attachment)**
Re: Requesting support of a resolution which petitions Municipal Affairs and Housing to change the legislation so that Councillors, on an individual basis, may opt out of the one – third tax-free provision.

Matters Arising.

- 11. **REPORT OF THE CAO**
- 12. **CLOSED SESSION**
- 13. **ADJOURNMENT**