

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

COUNCIL/COMMITTEE MEETING

TO BE HELD WEDNESDAY, MARCH 19, 2003 AT 7:00 P.M.

AGENDA

PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT.

The regular meeting of Council will be preceded by a Public Meeting to consider a by-law to establish a business registry.

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on February 26, 2003.

3. DEPUTATIONS

- i) Elroy VanGroll, Hicks-Pettes Architects Inc. **(attachment)**
Re: Lots 6 & 7 Big Sound Road, water course easement.

Matters Arising.

4. UNFINISHED BUSINESS

- i) Municipal benefits.
Re: Clarification of coverage's from Pace consulting.

5. BY-LAW ENFORCEMENT

Matters Arising.

6. PLANNING/BUILDING

- i) Township of the Archipelago. **(attachment)**
Re: Minutes of the Harmonization of Planning meeting and Agenda for meeting scheduled for March 19, 2003.
- ii) John Jackson. **(attachment)**
Re: Notes on Harmonization of planning meeting of February 18, 2003.
- iii) Chamber of Commerce. **(attachment)**
Re: Requesting comments on proposed development on Oastler Park Drive.

Matters Arising.

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7. FIRE PROTECTION

- i) Report from the Fire Chief. **(attachment)**
Re: The appointment of the Deputy Chief and new Captain.

Matters Arising.

8. PUBLIC WORKS

- i) Ministry of Transportation. **(attachment)**
Re: Municipality's letter of February 24, 2002 regarding the acceptance of McDougall Road.
- ii) Miller Thompson, Barristers & Solicitors. **(attachment)**
Re: Boat Launch Ramp at George Hunt Memorial Park.

Matters Arising.

9. RECREATION

- i) Minutes of the Recreation Committee meeting held Monday March 3, 2003.

Matters Arising.

10. ENVIRONMENT

- i) Ministry of the Environment. **(attachment)**
Re: Changes to the Submission Date of Second Engineers' Report.
- ii) Bulletin from the Ontario Municipal Water Association. **(attachment)**
Re: A change to requirements for second engineers' reports for water treatment and well supplied facilities.
- iii) Shipman Electric Ltd. **(attachment)**
Re: McDougall Pump House Scada.
- iv) Sault College of Applied Arts and Technology. **(attachment)**
Re: Development of a two-year program for future water operators.
- v) Muskoka Parry Sound Health Unit. **(attachment)**

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Re: Issues surrounding the issue of commercial water sampling using the Public Health Laboratories.

- vi) **Ministry of the Environment..(attachment)**
Re: Results of the Drinking Water Inspection Report conducted by Ministry of Environment, January 29 and 30, 2003.
- vii) Minutes of a Landfill meeting held February 12, 2003.
- viii) **Association of Municipalities of Ontario. (attachment)**
Re: One day seminars on changing drinking water responsibilities.
- ix) **Liquor Control Board of Ontario. (attachment)**
Re: Recycling of bottles and support of Blue Box Plan.
- x) **Art in the Park. (attachment)**
Re: Requesting approval to allow an 11ft. X 6ft. filled garbage container to be dumped at the landfill site on Monday July 21, 2003.

Matter Arising.

11. FINANCE

- i) Donation of annual amount of support to Parry Sound Museum.
- ii) Accounts Payable Listing.
- iii) **Belvedere Heights. (attachment)**
Re: 2003 Operating Levy
- iv) **CIBC Wood Gundy. (attachment)**
Re: Investment Report.
- v) **Parry Sound Chamber of Commerce.**
Re: Requesting continuing financial support.

Matters Arising.

12. ADMINISTRATION

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- i) Parry Sound Golf and Country Club. **(attachment)**
Re: Requesting names and addresses of residents on George Hunt Memorial Drive and the two private roads off of George Hunt. Also permission to use Municipality's parking lot.
- ii) Copy of correspondence to Norm Miller from the Township of McKellar **(attachment)**.
Re: Amendments to Regulation 637, R.R.O. 1990, Belvedere Heights Home for the Aged.
- iii) Parry Sound Family Physicians. **(attachment)**
Re: Support for smoke free by-laws for public places.
- iv) Nuisance Bear Review Committee. **(attachment)**
Re: Accepting submissions from the public and stakeholder groups until March 31, 2003.
- v) Correspondence from Steve Gilchrist, Town of Parry Sound. **(attachment)**
Re: Justice of the peace resources in Parry Sound.
- vi) Ontario Exports Inc. **(attachment)**
Re: Introduction to the Ontario Global Traders Awards ceremony and Export Forum in Sudbury on April 17, 2003.
- vii) Ministry of Natural Resources. **(attachment)**
Re: Stage 3 – Second Information Centre, French Severn Forest Management Unit, Forest Management Plan 2004-2024, Parry Sound.
- viii) Federation of Canadian Municipalities. **(attachment)**
Re: Funding available for a new resource called "Smoke-Free Public Places".
- ix) Computer Education for Business.
Re: Requesting permission for the Clerk/Secretary to attend an Excel Introduction course on April 2, 2003 and for the Deputy Clerk to attend the same course on April 16, 2003.
- x) Correspondence from Alice Rae. **(attachment)**
Re: Requesting the municipality pass a smoke free by-law.
- x) Ontario Municipal Board. **(attachment)**

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Re: Decision delivered regarding the Ministry of Transportation Road Closures.

- xii) Correspondence from Steven Gilchrist, Town of Parry Sound,
(attachment)
Re: Pat Tennant appointed Justice of the Peace for Parry Sound.
- xiii) Canadian Cancer Society Parry Sound Branch.
Re: Participation in Daffodil Month.
- xiv) Seguin Township. **(attachment)**
Re: Proposal for a meeting regarding shared services.

NOTICES AND INFORMATION

- i) Glad Clean for Green.
Re: Invitation to participate in the 1st annual national Glad Clean for Green Event.
- ii) Tammy Purdy, Town of Parry Sound,
Re: Brief update on the initiatives.
- iii) Township of Carling.
Re: Correspondence sent to Bill Spinney regarding Industrial Park Board.
- iv) Township of Seguin.
Re: Notice of the passing of a zoning by-law.
- v) City of Regina.
Re: Revised preliminary agenda for the Municipal Leaders Forum on Implementing Kyoto.
- vi) Ontario Municipal Board.
Re: Changes in three areas of the Municipal Board procedures.
- vii) Parry Sound Smoke Free Policy Advisory Committee.
Re: Invitation to a public forum to discuss smoke free by-laws.
- viii) Federation of Canadian Municipalities.

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- Re: Budget fails to deliver for Canadian Municipalities.
- ix) Township of McKellar. **(attachment)**
Re: Copy of McKellar's resolution regarding the sale of the Information Centre.
- x) West Parry Sound District Museum. **(attachment)**
Re: Minutes of the special meeting of Reeves and Mayor.
- xi) The Senate Report.
- xii) Lions Foundation of Canada.
Re: Selling of raffle tickets in our area.
- xiii) Parry Sound Area Community Business & Development Centre. **(attachment)**
Re: Minutes of a meeting held on March 4, 2003 regarding the Information Centre.
- xiv) AMO. **(attachment)**
a) Re: Joint recommendations – Ontario Municipal Board process and Procedures.
b) Re: Why Ontario's Municipalities are disappointed in the federal budget.
c) Re: WDO Approves Blue Box Plan.
d) Re: Municipal needs in Ontario not met in Federal Budget.
e) Re: Bill 210 AMO/BLG electricity update.
f) Re: AMO to host safe drinking water seminar series.
g) Re: New Minister and AMO President to meet soon.
h) Re: AMO drinking water seminar program available .
i) Re: Ontario Child supplement proposal.
- xv) Parry Sound Muskoka Health Unit.
Re: Minutes of a meeting held on February 20, 2003.
- xvi) Belvedere Heights.
Re: Minutes of a meeting held February 19, 2003.
- xvii) Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held on February 13, 2003.

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REQUESTS FOR SUPPORT

- i) The Corporation of the City of Sault Ste Marie. **(attachment)**
Re: Requesting endorsement of a resolution which accepts a report from their planning division concerning MPAC (attached) and requests a meeting with the Minister of Finance and officials from MPAC to respond to concerns about employee reductions and decreased service levels.
- ii) The Corporation of the City of Thorold. **(attachment)**
Re: Requesting endorsement of a resolution which endorses the Romanow Report entitled "Building On Values", The Future of Health Care in Canada.
- iii) Municipality of Trent Hills. **(attachment)**
Re: Requesting support of a resolution which requests that the Provincial government recognize and acknowledge the unsustainable burden being placed on "Small Town Ontario" and that a new funding formula be developed to eliminate the high cost associated with mandated drinking water system upgrades in order to ensure that small urban centers can not only grow but survive.

Matters Arising.

13. REPORT OF THE CAO

14. BY-LAWS

- i) By-Law No. 2003-06.
Re: Being a by-law to establish a Registry of Businesses in the Municipality of McDougall.
- ii) By-Law No. 2003-10.
Re: To Confirm the Proceedings of the regular meetings of Council held on Wednesday, February 5 and February 26, 2003.

15. CLOSED SESSION

16. ADJOURNMENT