

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

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

AGENDA

1. DECLARATIONS OF INTEREST

2. DEPUTATIONS

- i) Park to Park Trail.
- ii) Greg Ferraro & Scott Ferguson, Conestoga Rovers.
Re: Conceptual design report , Landfill expansion.

Matters Arising.

3. BY-LAW ENFORCEMENT

- i) Bonnie C. Oldham, Barrister, Solicitor. **(attachment)**
Re: Doug Miller #115 Lorimer Lake Road.

Matters Arising.

4. PLANNING/BUILDING

- i) Parry Sound Area Planning Board. **(attachment)**
Re: Consent application No. 38/2003(McD) Michaelis.

Matters Arising.

5. FIRE PROTECTION

Matters Arising.

6. PUBLIC WORKS

- i) Correspondence from Jim and Wendy McCabe. **(attachment)**
Re: Concerns regarding North Road.
- ii) Correspondence from Stephen & Linda Spenceley. **(attachment)**
Re: Request for a road application for lot 3 on Big Sound Road.
- iii) Hiring of an equipment operator for the 2003 winter season.

Matters Arising.

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7. **RECREATION**

Matters Arising.

8. **ENVIRONMENT**

- i) Henderson Paddon & Associates Limited.
Re: McDougall Landfill Site – extension of landfill service area to possibly include Parry Island.
- ii) City of Greater Sudbury. **(attachment)**
Re: Agreement with McDougall Township to accept and treat landfill leachate.

Matter Arising.

9. **FINANCE**

- i) Accounts Payable listing.
- ii) Georgian Nordic Ski and Canoe Club. **(attachment)**
Re: Request for funding.

Matters Arising.

10. **ADMINISTRATION**

- i) Reminder of the Official Opening of the Muskoka Parry Sound Health Unit on Friday, October 24, 2003 at 1:30.
- ii) 2004 Committee/Council Schedule. **(attachment)**

NOTICES AND INFORMATION

- i) Belvedere Heights.
Re: Minutes of a meeting held September 17, 2003.
- ii) District of Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held September 11, 2003.

REQUESTS FOR SUPPORT

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- i) Ontario Coalition for Better Child Care. **(attachment)**
Re: Requesting that Council endorse the proclamation of Child Care Worker and Early Childhood Educator Appreciation Day. Also requesting financial support.

Matters Arising.

11. **REPORT OF THE CAO**

- i) Report # CAO 2003-12. **(attachment)**
Re: George Hunt boat launch capital project.

12. **UNFINISHED BUSINESS**

- i) Parry Sound Ski and Canoe Club rezoning.
- ii) Assumption of Felsman Drive.
- iii) Emergency response agreement with the Archipelago.**(attachment)**
- iv) By-law for uses on Park to Park Trail.
- v) Snizer Subdivision.
- vi) Bell Lake Bridge.
- vii) Restoration of the roadside fencing and gate at Lock Erne Cemetery.
- viii) Hydro One pole rental agreement.
- ix) Encroachment at the Boat Launch Area, Lormier Lake Road.
- x) McMillan proposed deeming by-law.
- xi) Ditching on Lormier Lake Road as per correspondence from George and June Anthony.
- ix) Nobel Water Works Proposed Water Filtration System.

13. **BUDGET CHANGES AND REVISIONS**

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14. **CLOSED SESSION**

15. **ADJOURNMENT**