

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, APRIL 19, 2006 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. PRIORITIZATION OF AGENDA**

**3. DEPUTATIONS**

- i) Paul Bushey, Snowmobile Club.  
Re: Requesting support of the relocation of the snowmobile trail between 9 Mile Lake and Speckle Lake.
- ii) Bev Cleland.  
Re: Use of unopened road allowance and clarification on road standard.

**Matters Arising.**

**4. BY-LAW ENFORCEMENT**

**Matters Arising.**

**5. PLANNING/BUILDING**

- i) John Jackson, Municipal Planner. **(attachment)**  
Re: Proposed Ministry of Municipal Affairs and Housing Changes to the Official Plan.
- ii) Ministry of Municipal Affairs and Housing. **(attachment)**  
Re: Official Plan for the Municipality.
- iii) Township of Seguin. **(attachment)**  
Re: Request for proposals and terms of reference in planning study, inquiring on McDougall's interest.
- iv) Correspondence from David Anderson, Chief Building Official.  
**(attachment)**

**Matters Arising.**

**6. FIRE PROTECTION**

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**7. RECREATION**

- i) Arena International Inc. **(attachment)**  
Re: Affordable Ice Rink Program.

**Matters Arising.**

**8. PUBLIC WORKS**

**Matters Arising.**

**9. ENVIRONMENT**

- i) Memo from Steve Goman to Tim Hunt. **(attachment)**  
Re: A brief account of events for 2005.
- ii) Request to change the late payment charge on landfill tipping accounts from due within 45 days to 30 days.

**Matters Arising.**

**10. FINANCE**

- i) Accounts Payable Listing.
- ii) Parry Sound Public Library. **(attachment)**  
Re: Increase in membership fees.

**Matters Arising.**

**11. ADMINISTRATION**

- i) Copy of E-Mail to Mike Cowbrough from Garfield Eaton. **(attachment)**  
Re: Appointment of Weed Inspectors.
- ii) Copy of E-Mail to Steven Gilchrist from Garfield Eaton. **(attachment)**  
Re: Land Ambulance.
- iii) Ontario Budget 2006, Roads and Bridges Funding. **(attachment)**

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- iv) P.E. Jollymore, Staff Sergeant, Parry Sound OPP Detachment. **(attachment)**  
Re: D.A.R.E. Graduation Invitation.
- v) District of Parry Sound Social Services Administration Board. **(attachment)**  
  
Re: Approval of the 2006 budget estimates.
- vi) Municipal Property Assessment Corporation. **(attachment)**  
Re: Preliminary List of Electors.
- vii) Ombudsman **(attachment)**  
Re: Ombudsman report: "Getting It Right"
- viii) Ministry of Municipal Affairs and Housing. **(attachment)**  
Re: 2006 FONOM/MMAH conference to be held in Blind River on May 10, 11, 12, 2006.
- ix) The Honourable Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs. **(attachment)**  
Re: Thanking the Municipality for their delegation at OGRA.
- x) Georgian Bay Country. **(attachment)**
  - a) Re: 2005 audited financial statements, 2006 strategic plan and request for contribution.
  - b) Invitation to attend a Family Physician Recruitment meeting to be held April 25, 2006 in McKellar.
- xii) Minister Responsible for Seniors. **(attachment)**  
Re: Invitation to participate in 2006 Senior of the Year.

**Matters Arising**

12. **NOTICES AND INFORMATION**

- i) Bob Cardy, Parry Sound Area Chamber of Commerce.  
Re: Copy of a letter to the Honourable Loyola Hearn and Scott White, Georgian Bay Association, regarding the initiative to promote the creation and maintenance of the outside channel, Georgian Bay.

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- ii) Honourable Rick Bartolucci, Minister of Northern Development and Mines.  
Re: 2006 budget.
- iii) West Parry Sound Health Centre.
  - a) Re: Winter newsletter.
  - b) Re: Minutes of the board of trustees meeting held March 13, 2006.
- iv) Town of Parry Sound.  
Re: 2005 annual report.
- v) Township of the Archipelago.  
Re: Notice of adoption of an official plan amendment.

**Matters Arising**

13. **REQUESTS FOR SUPPORT**

- i) West Parry Sound Health Centre Base Hospital Program. **(attachment)**  
Re: A copy of a resolution which requests the Ministry of Health not reduce the number of Base Hospitals in Northern Ontario.
- ii) The City of Sault Ste. Marie. **(attachment)**  
Re: Copy of a resolution which expresses the city's support for the continuation of the Northern Physician Retention Initiative Program.
- iii) Minister Responsible for Seniors. **(attachment)**  
Re: Requesting the Municipality declare June as Seniors Month.

**Matters Arising**

14. **UNFINISHED BUSINESS**

- i) Sign by-law to be brought forward.
- ii) Proposed Pit and Quarry By-law.

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- iii) Lk & K Inv.  
Re: Proposed Plan of Subdivision.
- iv) Parry Sound Area Chamber of Commerce.  
Re: Representation of board member.
- v) Jamie McGarvey, Town of Parry Sound Councillor and EMS Committee Chairman.  
Re: Request for support of a resolution which recommends the West Parry Sound Health Centre make application to become a designated stroke centre.

**Matters Arising.**

15. **NEW BUSINESS**

16. **REPORT OF THE CAO**

17. **BUDGET CHANGES AND REVISIONS**

18. **CLOSED SESSION**

- i) Economic Development Strategies Committee.

19. **RATIFICATION OF MATTERS FROM CLOSED SESSION.**

20. **ADJOURNMENT**