

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, APRIL 2, 2003 AT 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. DEPUTATIONS

- i) Bob Hawkins.
Re: Grandview application for severance.

Matters Arising.

3. BY-LAW ENFORCEMENT

Matters Arising.

4. PLANNING/BUILDING

- i) Water Supply for Grandview lots on Big Sound Road.
- ii) Richard Carty, Lots 6 and 7 Big Sound Road.(**attachment**)
Re: Request to merge lots 6 and 7 on Plan 42M 570.
- iii) Eagle Associates. (**attachment**)
Re: Request to purchase shore road allowance in front of Part of Lot 10, Concession A, Georgian Bay.

Matters Arising.

5. FIRE PROTECTION

Matters Arising.

6. PUBLIC WORKS

- i) Seguin Township.(**attachment**)
Re: Invitation to a workshop through O.G.R.A. regarding road related issues.
- ii) Department of Oceans and Fisheries. (**attachment**)
Re: Correspondence regarding the proposed monitoring plan for the culvert at Long Lake Estates Road.

Matters Arising.

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7. RECREATION

- i) Submission for the Ministry of Citizenship, Culture, Tourism and Recreation to the Summer Experience Program 2003. **(attachment)**
Re: Funding available for summer students.

Matters Arising.

8. ENVIRONMENT

- i) Martin Ince and Associates. **(attachment)**
Re: Teresa Armstrong – Water quality.
- ii) Teresa Armstrong. **(attachment)**
Re: Requesting the Municipality supply her with water.
- iii) Sherry Ilersich, Ministry of the Environment. **(attachment)**
Re: Laboratory analysis results of Ministry audit samples.
- iv) Municipal Waterworks System.
Re: 2002 Compliance report now complete, available on front counter for review.

Matters Arising.

9. FINANCE

- i) Accounts payable listing.
- ii) Minutes of the budget meeting held March 26, 2003.
- iii) Parry Sound Area Information Centre. **(attachment)**
Re: 2003 Interim levy and invoice.
- iv) Town of Parry Sound. **(attachment)**
Re: 2002 capital expenditures at the Bobby Orr community Centre.
- v) The Ontario Trillium Foundation. **(attachment)**
Re: Invitation to submit an application for a grant.

Matters Arising.

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10. **ADMINISTRATION**

- i) District of Parry Sound Municipal Association. **(attachment)**
Re: Agenda for meeting scheduled for Monday April 28, 2003.
- ii) Association of Municipalities of Ontario. **(attachment)**
Re: 2003 annual AMO conference to be held August 18th to 20th at the Fairmont Royal York Hotel, Toronto.
- iii) Draft resolution regarding the passage of the Emergency Management Act of Ontario.**(attachment)**
- iv) Township of Seguin. **(attachment)**
Re: Copy of correspondence to the Honourable Tony Clement regarding legislation for smoke free places.
- v) Reeve George Stivrins, Township of Seguin. **(attachment)**
Re: Area wide issues meeting, scheduled for April 26, 2003.
- vi) West Parry Sound Health Centre. **(attachment)**
Re: Requesting the Municipality to post a flyer regarding an information night.
- vii) Ministry of Natural Resources. **(attachment)**
 - a) Re: Proposed minor amendment French Severn Forest 1999 to 2019 Forest Management Plan.
 - b) Re: Approved 2003/2004 annual work schedule for the French Severn Forest.
- viii) Parry Sound North Star.
Re: Celebrate National Volunteer Week.
- ix) Ministry of Transportation. **(attachment)**
Re: Cedar Shore Road and gabion baskets.
- x) Georgian Bay Waterworks Conference. **(attachment)**
Re: Notice of conference meeting to be held in the Town of Blue Mountain on April 15th and 16th, 2003.
- xi) AMCTO – Zone 7 Spring Workshop. **(attachment)**

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Re: To be held in the Village of Burk's Falls on April 23rd to the 25th, 2003.

- xii) Community Housing Association of Parry Sound. **(attachment)**
Re: Invitation to a meeting to be held May 2, 2003 in the Children's Aid Society Board Room.
- xiii) District of Parry Sound Municipal Association. **(attachment)**
Re: Spring Association meeting to be held on April 28th, 2003 at the Pointe au Baril Community Centre.

NOTICES AND INFORMATION

- i) Association of Municipalities of Ontario. **(attachments)**
 - a) Legislature prorogued and postponed.
 - b) AMO supports kids voting Canada – You can too.
 - c) Ontario budget gives municipalities “something to work with”.
 - d) AMO to attend the Ontario budget presentation.
 - e) Province amends nutrient management regulations.
 - f) Province extends electricity price cap.
 - g) Blue box plan posted for 60-day public comment.
- ii) District of Parry Sound Social Services Administration Board.
Re: Approved minutes of January 9th, 2003 meeting.
- iii) Georgian Bay Sea Kayak Symposium 03.
- iv) Ministry of the Attorney General.
 - a) Ontario Government releases new report on SIU.
 - b) Interjurisdictional support orders Act, 2002 an Act to facilitate the making, recognition and variation of interjurisdictional support orders.
 - c) Eves Government fulfils commitment to help children with family support orders legislation.
- v) Assessment Review Board.
Re: Invitation to view the Stakeholders' Advisory Committee Final Report.
- vi) Heart and Stroke Foundation of Ontario.
Re: Notification of selling lottery tickets in our area.

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REQUESTS FOR SUPPORT

- i) City of Woodstock. **(attachment)**
Re: Requesting support of a resolution which requests the Province of Ontario to immediately review it's capping program with an aim to eliminate it completely.
- ii) Corporation of the Township of Smith-Ennismore-Lakefield.**(attachment)**
Re: Requesting support of a resolution which requests that the Ministry of the Environment clarify the meaning of a "reasonably prudent person" detailing the specific actions that a "reasonably prudent person" would be expected to exercise in the course of their duties with respect to each of the Sustainable Water and Sewage system Act and the Safe Drinking Water Act.
- iii) The Corporation of the Municipality of Brockton. **(attachment)**
Re: Requesting support of a resolution which expresses concerns that the draft regulations of the Nutrient Management Act will have little impact in curtailing Intensive Livestock Operations to the detriment of the environment, safe drinking water and rural neighbourhoods.

Matters Arising.

11. **UNFINISHED BUSINESS**

- i) Darlene Bower, Ontario Federation of Agriculture.
- ii) Possible roof on Nobel Rink.
- iii) McDougall's acquisition of a portion of Felsman Drive.
- iv) Request from Mark Anderson to use Fire Route 205.**(attachment)**

12. **REPORT OF THE CAO**

13. **CLOSED SESSION**

14. **ADJOURNMENT**