

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, APRIL 23, 2003 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

Matters Arising.

3. **BY-LAW ENFORCEMENT**

Matters Arising.

4. **PLANNING/BUILDING**

- i) Parry Sound Planning Board. **(attachment)**
Re: Consent application No. B28/2002(McD)Cleland, copy of decision.

Matters Arising.

5. **FIRE PROTECTION**

- i) Fire Chief's Report. **(attachment)**
Re: Updating of Open Air Burn By-law 98-08. (draft by-law attached).

Matters Arising.

6. **PUBLIC WORKS**

- i) Correspondence from Wayne Parton, 50 Lake Forest Drive.
Re: Concerns regarding drainage of ditch across from his residence.

Matters Arising.

7. **RECREATION**

- i) Town of Parry Sound. **(attachment)**
Re: Response to our letter of February 24, 2003 regarding the terms of reference for the Kinsmen Park Users Committee.

Matters Arising.

8. **ENVIRONMENT**

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- i) Town of Parry Sound. **(attachment)**
Re: Household Hazardous Waste Depot.
- ii) Town of Parry Sound.
Re: Leachate Disposal.

Matter Arising.

9. **FINANCE**

- i) Accounts payable listing.
- ii) Park to Park Trail. **(attachment)**
Re: Municipal update and funding request for 2003.
- iii) Near North Outdoors Club. **(attachment)**
Re: Requesting donation to help with their annual Pitch-In-Day.

Matters Arising.

10. **ADMINISTRATION**

- i) Canadian Urban Institute. **(attachment)**
Re: Invitation to "The Great Debate: What's in Store for Ontario's Cities, to be held on April 16, 2003 in Toronto.
- ii) Ministry of Municipal Affairs and Housing. **(attachment)**
Re: Notice of the Northeastern Ontario Municipal Planning workshop to be held on September 15 to the 17th in Sudbury.
- iii) Parry Sound Dragon Boat Festival. **(attachment)**
Re: Staff requesting permission to enter on behalf of the Municipality as well as donation for entry fee.
- iv) Elston Watt, Barristers & Solicitors. **(attachment)**
Re: Invitation to attend a one-day seminar on Municipal Law to be held May 2, 2003 in French River.
- v) Ministry of Municipal Affairs & Housing. **(attachment)**
Re: FONOM conference draft agenda for May 7 – 9, 2003.

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- vi) City of Regina. **(attachment)**
Re: Reminder to register for the Municipal Leaders Forum on Implementing Kyoto.
- vii) Bell Canada. **(attachment)**
Re: Municipal Bulletin regarding change of 911 dispatching agency.
- viii) Parry Sound Area Community Business & Development Centre Inc. **(attachment)**
Re: Highway #69 four laning – Parry Sound Industrial Park Woods Road, Carling Township.
- ix) Canadian Shield Consultants Agency Inc. **(attachment)**
Re: Nutrient Management Act 2002.
- x) Hydro One Networks Inc. **(attachment)**
Re: Joint use arrangement.
- xi) Ministry of Public Safety and Security. **(attachment)**
Re: National Emergency Preparedness Week, May 4 – 10, 2003, invitation to check for updates on the Web.

NOTICES AND INFORMATION

- i) P. Floyd, Executive Director, FONOM.
Re: Resolution – 2003 conference.
- ii) Almaguin Highlands Information Centre. **(attachment)**
Re: Information regarding the promotion of the Information Centre.
- iii) Canada Communities in Bloom.
Re: Municipal Gateway Competition – 2003.
- iv) West Parry Sound Health Centre.
Re: Information regarding the Massasauga Rattlesnake.
- v) Correspondence from Andy Mitchell to the Honourable Janet Ecker. **(attachment)**
Re: Information regarding applications for funding under the Canada Ontario Infrastructure Program.

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- vi) Correspondence from the Township of the Archipelago to Norm Miller.
(attachment)
Re: Harmonization of planning along the Eastern Georgian Bay Coast.
- vii) Parry Sound Area Community Business & Development Centre Inc.
Re: Parry Sound Area Business Directory.
- viii) Health Canada. **(attachment)**
Re: Development of the Action Plan for Urban Use Pesticides.
- ix) Muskoka Parry Sound Health Unit. **(attachment)**
Re: Information on the West Nile Virus.
- x) Federation of Canadian Municipalities.
 - a) Re: FCM urges Municipal Governments to Participate in National Antenna Tower Policy Review.
 - b) Re: Municipal Aboriginal Co-operation for Economic Development. **(attachment)**
- xi) Brenda Harvey, AMO
Re: Analysis on the cost impact of Reg. 459 and the proposed new drinking water regulation on small water systems.
- xii) Park to Park Trail.
 - a) Re: Minutes of a Board of directors meeting held March 27, 2003.
 - b) Re: Trail events 2003.
- xiii) FONOM.
Re: Constitution Amendment.
- xiv) The Georgian Bay Association.
Re: GBA Update.
- xv) Honourable Norm Miller.
Re: Copy of 2003 Budget speech.
- xvi) Association of Municipalities of Ontario.
 - a) Re: Deadline for submissions to the Peter J. Marshall Municipal Innovative Awards.

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- b) Re: Emergency personnel protected by Bill Proclamation and new local improvement charges regulation is filed.
- c) AMO reacts favourably to the housing pilot project.

- d) Update on the Ontario Centre for Municipal Best Practices.

REQUESTS FOR SUPPORT

- i) Haldimand County. **(attachment)**
Re: Requesting support of a resolution which requests that the Ministry of Environment reconsider the proposed five year phase-out of land application of untreated septage by further investigating, through consultation with septage haulers, the current policy regarding the use of septage lagoons and land application of untreated septage.

- ii) The Corporation of the Township of Michipicoten. **(attachment)**
Re: Requesting support of a resolution which supports the Township of Dubreuilville in requesting that the Ontario Energy Board immediately investigate the fairness and legitimacy of the charges levied against Dubreuil Forest Products Limited by Great Lakes Power Limited.

Matters Arising.

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