

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, APRIL 7, 2004 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on March 17, 2004.
Rsl.2004/63

3. DELEGATIONS AND PETITIONS

- i) Doug Robertson, Conestoga Rovers.
 - a) Re: Waste Solution Terms of Reference.
 - b) Re: Receipt of the Waste Solution Terms of Reference and record of public consultation report. Rsl.2004/64
- ii) John Jackson, Municipal Planner.
Re: Nabrotzky subdivision.
- iii) George Snizer.
Re: Update on subdivision.

4. UNFINISHED BUSINESS

- i) Ron and Marion Bolyea. Rsl. No. 2004/51
Re: Request to purchase road allowance located between Lots 13 and 14, Concession A, and Lot 29, Concession 5.

5. COMMUNICATIONS

- i) Canadore College. **(attachment)**
Re: Thanking McDougall for their support.
- ii) Association of the Municipalities of Ontario. **(attachment)**
Re: Premier McGuinty puts vision of strong communities in writing.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee Meeting of March 31, 2004.
Rsl.2004/65

- ii) **Decisions arising from the General Committee Meeting of March 31, 2004.**
 - a) Fire Chief's attendance at the Basic Emergency Management Train the Trainer Course. Rsl.2004/66
 - b) Municipal Support of the 2004 Dragon Boat Race. Rsl.2004/67
 - c) Accounts payable. Rsl.2004/68
 - d) Near North Outdoors Club. Rsl.2004/69
Re: Request for donation to help with Pitch-In Day.
 - e) District of Parry Sound Municipal Association. Rsl.2004/70
Re: Spring association meeting to be held Monday April 26, 2004 in Magnetawan.
 - f) Support of Seguin's resolution regarding requesting Belvedere Heights board of Management revisit their 2004 budget. Rsl.2004/71
 - g) Township of South Stormont. Rsl.2004/72
Re: Requesting support of a resolution which requests the Provincial Government to approve a Private Bill which would see the Ontario Recreation Facilities Association as the certifying body for recreation facility professionals.
 - h) City of Kawartha Lakes. Rsl.2004/73
Re: Requesting support of a resolution which requests the Provincial Government to take steps to permanently reinstate the prohibition on the disconnection of electricity in the winter by Hydro One.
 - i) GIS System Strategic Plan. Rsl.2004/74

7. REPORT OF CAO

- i) CAO Report # 2004-20
Re: Nobel large municipal residential drinking water system summary report 2003. Rsl.2004/75

8. GENERAL ITEMS AND NEW BUSINESS

- i) West Parry Sound Health Centre Foundation. **(attachment)**

Re: Requesting Council to consider writing a letter to the Municipal ratepayers encouraging them to contribute to the Give in a heartbeat campaign.

9. **BYLAWS**

- i) **By-law No. 2004-08 (attachment)**
Being a by-law to establish remunerations and expenses for members of Council and local boards and committees and employees on authorized municipal business.
Third Reading
- ii) **By-law No. 2004-10 (attachment)**
Being a by-law to authorize the execution of an agreement between the Municipality of McDougall, the Township of Carling and the Town of Parry sound for sharing building inspection services, and to appoint Building Inspectors.
- iii) **By-law No. 2004-11 (attachment)**
Being a by-law to appoint Lottery Licensing Officer(s) and to rescind by-law 2001-10.
- iv) **By-law No. 2004-12 (attachment)**
Being a by-law respecting construction, demolition, change of use permits, inspections and to rescind by-laws 93-24 and 96-04.
- v) **By-law No. 2004-13 (attachment)**
Being a By-law to rescind by-law 2003-24 (a by-law to amend By-law No. 96-10 for Part of Lots 22 and 23, Concession 10, Geographic township of McDougall (Georgian Nordic Ski and Canoe Club rezoning)), and by-law No. 2003-44 (a By-law to enter into an agreement with the Georgian Nordic Ski and Canoe Club for the operation of a sand pit)

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**
Rsl. 2004/76

12. **ADJOURNMENT**