

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, APRIL 20, 2005 AT 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor K. Dixon
Councillor J. Gilchrist
Councillor J. Johnson
and
CAO/Clerk-Treasurer G. Eaton
Fire Chief/Director of Parks & Recreation B. Leduc
Public Works Supervisor T. Hunt

The meeting was called to order at p.m.

1. DECLARATIONS OF INTEREST

2. DEPUTATIONS

Matters Arising.

3. BY-LAW ENFORCEMENT

Matters Arising.

4. PLANNING/BUILDING

- i) Township of Seguin. **(attachment)**
Re: Notice of a public hearing for a proposed official plan amendment.
- ii) Correspondence from G. Eaton to John Doyle, ICI Canada. **(attachment)**
Re: ICI appeal of McDougall zoning by-law.

Matters Arising.

5. FIRE PROTECTION

- i) Emergency Preparedness Week. **(attachment)**
Re: Draft Proclamation.
- ii) Monthly Report. **(attachment)**

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- iii) Request from the Township of the Archipelago for Assistance with Fire Inspections.

Matters Arising.

6. **RECREATION**

Matters Arising.

7. **PUBLIC WORKS**

- i) Ontario Regulation Replacing Local Improvement Act.
- ii) Correspondence from Kirsten Kirby. **(attachment)**
Re: Concerns regarding Bell Lake Bridge.
- iii) Correspondence from John & Heather Cassis. **(attachment)**
Re: Concerns regarding Bell Lake Bridge.

Matters Arising.

8. **ENVIRONMENT**

- i) Correspondence from Minister of Northern Development and Mines. **(attachment)**
Re: Concerns regarding the cost of building and operating a new water treatment plant.
- ii) Landfill Budget Expenditure Tracking to February 27, 2005. **(attachment)**
- iii) Correspondence from the Ministry of Environment. **(attachment)**
Re: Acknowledging the Municipality's concerns regarding the landfills environmental assessment.

Matters Arising.

9. **FINANCE**

- i) Accounts payable listing.
- ii) Canada Brokerlink (Ontario) Inc. **(attachment)**

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Re: 2005 Insurance report setting out the Corporation's coverages on renewal.

- iii) Copy of Correspondence from G. Eaton to Brock Tudhope **(attachment)**.
Re: McDougall Liability Insurance cost.
- iv) District of Parry Sound Social Services Administration Board.
(attachment)
Re: Schedule of 2005 Levy Apportionment.
- v) Near North Outdoors Club. **(attachment)**
Re: Requesting a donation to help with pitch-in day.

Matters Arising.

10. **ADMINISTRATION**

- i) Association of Municipalities of Ontario. **(attachment)**
 - a) Re: MOE releases report on Regulation 170: Smaller Private Systems.
 - b) AMO position on federal gas tax allocation.
 - c) Review of Managed Forest Assessments.
- ii) Ministry of Community Safety and Correctional Services. **(attachment)**
Re: Grant to be allocated to fire services.
- iii) Parry Sound Area Community Business & Development Centre.
(attachment)
Re: CBDC's annual report to Fednor, Georgian Bay Country Report, CBDC year end financial statements to September 30, 2004 and Re-cap of past Municipal contributions.
- iv) Ontario Provincial Police. **(attachment)**
Re: D.A.R.E. Graduation invitation.
- v) City of Greater Sudbury. **(attachment)**
Re: Invitation to the Municipal Cultural Planning Forums to be held April 22, 2005 in Sudbury, Ontario.
- vi) Correspondence from G. Eaton to Frank Carrocci. **(attachment)**
Re: Road issue.

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- vii) Ontario Association of Fire Chiefs. **(attachment)**
Re: Invitation to a Municipal Politicians seminar: Firefighting 101 to be held Sunday, May 1 and Monday, May 2, 2005.
- viii) Nobel School Newsletter. **(attachment)**
Re: Newsletter #7.
- ix) Items Regarding the West Parry Sound District Museum. **(attachment)**
 - a) Re: Township of McKellar resolution.
 - b) Re: Municipality of Whitestone resolution.
 - c) Re: Draft Press release on meeting to discuss museum.
 - d) Re: Correspondence from Melvina Marsh.
 - e) Re: Correspondence from Glenda Clayton and Kenton Otterbain.

Matters Arising

11. **NOTICES AND INFORMATION**

- i) News from Festival of the Sound.
- ii) Community Policing Advisory Committee.
Re: Minutes of a meeting held January 27, 2005.

Matters Arising

12. **REQUESTS FOR SUPPORT**

- i) Municipality of Powassan. **(attachment)**
Re: Requesting support of a resolution which endorses funding applications to prepare a Feasibility Study and Business Plan for the Community Public Observatory project.
- ii) John Brisbane, Ministry of Natural Resources Fish and Wildlife Branch. **(attachment)**
Re: Requesting support to help reduce wildlife-related crop and property damage.

Matters Arising

13. **UNFINISHED BUSINESS**

- i) Sign by-law to be brought forward.

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- ii) Report on Driveway permits.
- iii) Transfer Station sticker program.
- iv) By-law 99-34 for Part Lots 7 & 8, Concession 5. (Adams)
Ortho Rectification photos to be supplied at meeting.
Re: Copy of correspondence submitted by Dean Adams at previous meeting.
- v) Correspondence to Gord Harrison regarding Emergency Medical Services reserves.
Re: Correspondence from Gord Harrison.
- vi) Transfer of Louisa Street and Harmony Lane.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) CAO No. 2005-12 (**attachment**)
Re: Landfill Projects.
- ii) CAO No. 2005-13 (**attachment**)
Re: New funding program, the Ontario Municipal Partnership Fund (OMPF).
- iii) CAO No. 2005-14 (**attachment**)
Re: Carry forward items from March 30, 2005 Committee Meeting.

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**