

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, APRIL 21, 2004 AT 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. DEPUTATIONS

- i) George Snizer. **(attachment)**  
Re: Proposed severance.

**Matters Arising.**

3. BY-LAW ENFORCEMENT

**Matters Arising.**

4. PLANNING/BUILDING

**Matters Arising.**

5. FIRE PROTECTION

- i) Fire Services Report for March 2004. **(attachment)**
- ii) Fire Chief Report #FC2004-07. **(attachment)**  
Re: Disposal of surplus rescue van.
- iii) Fire Chief Report #FC2004-08. **(attachment)**  
Re: Municipal Fire Agreement with MNR for Wild Land Fire Fighting.

**Matters Arising.**

6. RECREATION

- i) Recreation Services Report for March 2004. **(attachment)**

**Matters Arising.**

7. PUBLIC WORKS

- i) Memorandums from Public Works Supervisor, Tim Hunt. **(attachments)**
  - a) Re: Park to Park Trail
  - b) Re: Request for stop signs to be placed at Oakridge Road and at the intersection of Fire Route 113 and Pine Ridge Drive.

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- ii) Policy for Acceptance of Private Roads.

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8. **ENVIRONMENT**

- i) Abacus Engineering & Planning Services. **(attachment)**  
Re: New water filtration project cost estimate and schedule 04/04/14.
- ii) McDougall Pump House Monthly Profile. **(attachment)**

**Matters Arising.**

9. **FINANCE**

- i) Accounts Payable Listing.

**Matters Arising.**

10. **ADMINISTRATION**

- i) Association of Municipalities of Ontario. **(attachments)**
  - a) Environment Canada issues final road salts code of practice.
  - b) AMO annual conference, Ottawa Congress Centre, August 22<sup>nd</sup> to 25<sup>th</sup>, 2004.
- ii) Parry Sound Regional Disability Advisory Council. **(attachment)**  
Re: Invitation to the Abilities Symposium at the Jolly Roger, May 12, 2004.
- iii) Correspondence to Belvedere Heights Board of Management. **(attachment)**  
Re: 2004 Budget levy on vacant building.
- iv) Township of Carling.  
Re: Notice of change of title of Head of Council to Mayor.

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**11. NOTICES AND INFORMATION**

- i) Association of Municipalities of Ontario. **(attachments)**
  - a) Re: AMO Board makes recommendations on planning reform.
  - b) Re: AMO responds to Environment Minister's announcement on review of environmental assessment process and waste diversion strategy.

**Matters Arising**

**12. REQUESTS FOR SUPPORT**

Nil.

**Matters Arising**

**13. UNFINISHED BUSINESS**

- i) By-law for uses on Park to Park Trail.
- ii) Ownership of Lock Erne Cemetery.
- iii) Scars Family Cemetery.
- iv) Hydro One pole rental agreement.
- v) Municipality of McDougall Strategic Plan.
- vi) John Jackson / Updated Zoning By-law
- vii) Sean Mulligan / Use of Road Allowance. **(attachments)**  
Re: Comments from Public Works Supervisor.
- viii) No Smoking By-law. Draft **(attachment)**
- ix) ATV By-law. Draft **(attachment)**

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- x) Township of McKellar. **(attachment)**  
Re: Concerns regarding the delays in finalizing the sale of the Information Centre.

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14. **NEW BUSINESS**

- i) Ridge Run Developments, Industrial Park.

15. **REPORT OF THE CAO**

- i) Report #CAO 2004-21 **(attachment)**  
Re: Corporate Insurance program.
- ii) Report #CAO 2004-22 **(attachment)**  
Re: Parkland dedication fees.
- iii) Report #CAO 2004-25 **(attachment)**  
Re: Accounting for fund raising 2003/2004.
- iv) Report #CAO 2004-26 **(attachment)**  
Leachate contract Town of Parry Sound.

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**