

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

TO BE HELD WEDNESDAY, AUGUST 11, 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 July 21, 2004.
Rsl.2004/167

3. DEPUTATIONS

- i) John Jackson, Municipal Planner.
Re: Review of Draft Zoning By-law 2004-40.

Matters Arising.

4. UNFINISHED BUSINESS

- i) Ownership of Lock Erne Cemetery. **(attachment)**
Re: Report of the Director of Recreation.
- ii) Scars Family Cemetery. **(attachment)**
Re: Report of the Director of Recreation.
- iii) Hydro One pole rental agreement. **(attachment)**
Re: Report #CAO 2004-61
- iv) Municipality of McDougall Strategic Plan.
- v) John Jackson / Updated Zoning By-law
- vi) Proposed stop sign at the corner of Oakridge Rd. and Fire
Route 100. Sign by-law to be brought forward.
- vii) Report on Driveway permits.
- viii) Report on Managed Forest Assessment.
- ix) CRF Review (Fall 2004)
- x) Tamara Parker.
Re: School Bus transportation along Kirkham Road.

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- xi) Highway 69 Brake Noise/application to erect sign on Highway 69. **(attachment)**.
- xii) Tender regarding the removal of scrap metal and tires at the landfill site.
- xiii) Appointment of Over All Responsible Operator for the Nobel Water System and the Waubamik Hall. **(attachment)**
Re: Report # CAO 2004-60 Rsl. 2004/168
- xiv) Long Lake Environmental Steering Committee.

5. BY-LAW ENFORCEMENT

Matters Arising.

6. PLANNING/BUILDING

- i) Township of the Archipelago.
Re: Notice of a Public meeting and open house concerning a proposed official plan amendment.
- ii) Ministry of Municipal Affairs and Housing. **(attachment)** Rsl.2004/169
Re: Northeastern Ontario Municipal/Planning authority technical workshop to be held in Sudbury on September 20, 21 &22, 2004.

Matters Arising.

7. FIRE PROTECTION

- i) Report # FC 2004-10. **(attachment)**
Re: Job description for Fire Department Chaplain.

8. RECREATION

Matters Arising.

9. PUBLIC WORKS

- i) Results of the Double Surface Treatment tender.Rsl.2004/170
- ii) Results of the Screened Winter Sand tender. Rsl.2004/171

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- iii) Assumption of Felsman Drive. **(attachment)**

Matters Arising.

10. ENVIRONMENT

Matter Arising.

11. FINANCE

- i) Town of Parry Sound **(attachment)**
Re: Requesting donation to the Charles W. Stockey Centre.
- ii) Association of Municipalities of Ontario **(attachment)** Rsl.2004/172
Re: Requesting financial assistance for the City of Peterborough as a result of damages from heavy rains and flooding.
- iii) Accounts Payable.Rsl.2004/173

Matters Arising.

12. ADMINISTRATION

- i) Tom Woolhouse, # 22 Fire Route 255f. **(attachment)**
Re: Requesting approval to join Lots 3 and 4 Plan 204 former Ferguson.
- ii) Dalton McGuinty, Premier of Ontario. **(attachment)**
Re: E-mail from the CAO regarding streetlights on hydro poles.
- iii) District of Parry Sound Social Services Administration Board.**(attachment)**
Re: Minutes of a meeting held June 10, 2004.
- iv) Parry Sound Area Community Business & Development Centre.
Re: Thanking the Municipality for their contribution.

13. NOTICES AND INFORMATION

- i) Minister of Municipal Affairs and Housing.
Re: Air Quality and climate change handbooks.

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- ii) Community Policing Advisory Committee.
Re: Minutes of a meeting held on July 15, 2004.
- iii) Association of Municipalities of Ontario.
Re: Alert publication: Prime Minister Martin Names John Godfrey Minister of State (Infrastructure and Communities).
- iv) Ministry of Health and Long-Term Care.
Re: Chief Medical Officer of health Initiates steps to ensure high standards at the Muskoka Parry Sound Board of Health.
- v) Industrial Park Board.
Re: Minutes of a meeting held on July 15, 2004.
- vi) Belvedere Heights.
Re: Draft minutes of a meeting held June 16, 2004.
- vii) Federation of Canadian Municipalities.
Re: Members Advisory/Cabinet update.

14. REQUESTS FOR SUPPORT

- i) Village of Sundridge. **(attachment)** Rsl.2004/174
Re: Requesting support of a resolution which requests the Town of Parry Sound waive \$25,000.00 administration fee for the POA for the year 2004.

Matters Arising.

15. REPORT OF THE CAO

- i) Report # CAO 2004-55 **(attachment)**
Re: Property Standards Limbert Rd.
- ii) Report # CAO 2004-57a **(attachment)**
Re: Ohip changes and impact on employees and group programs.
- iii) Report # CAO 2004-57b **(attachment)**
Re: Miller Drive deputation by Mr. Major presentation of petition.

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iv) Report # CAO 2004-58 (**attachment**)
Re: Options for Tire Disposal

v) Report # CAO 2004-59 (**attachment**)
Re: Mark Poirier Application to Open
a Road Allowance.

16. GENERAL ITEMS AND NEW BUSINESS

17. BY-LAWS

i) By-Law No. 2004-35.(**attachment**)
Re: Being a By-law to authorize the sale of land (Parry Sound
Information Centre).

ii) By-Law No. 2004-36 (**attachment**)
Being a by-law to amend by-law No. 96-10 for Part of Lot 23, Concession
B and Part of Lot 4, Concession A for Lot 1 of Plan 42M-623 and Block 16
of Plan 42M-570 (Grandview).

18. BUDGET CHANGES AND REVISIONS

19. CLOSED SESSION

20. ADJOURNMENT