

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

COUNCIL/COMMITTEE MEETING

TO BE HELD WEDNESDAY, AUGUST 2, 2006 AT 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. PRIORITIZATION OF AGENDA

3. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on July 19, 2006.

ii) Minutes of the special meeting of Council held on July 26, 2006.

4. DEPUTATIONS

Matters Arising.

5. UNFINISHED BUSINESS

i) Sign by-law to be brought forward.

ii) Proposed Pit and Quarry By-law.

iii) Parry Sound Area Planning Board.

Re: Consent application B3/2006(McD) Reekie/comments from Planner John Jackson. **(attachment/resolution)**

iv) Parry Sound Area Planning Board.

Re: Consent application B9/2006 (McD) Bolyea

v) Landfill Policy Review.

vi) L K & K.

Re: Proposed subdivision. **(resolution)**

vii) Rale Rezoning Application.

Re: Comments from John Jackson. **(attachment)**

6. BY-LAW ENFORCEMENT

Matters Arising.

7. PLANNING/BUILDING

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- i) Ministry of Municipal Affairs and Housing. **(attachment/resolution)**
Re: Final proposed modifications to Municipal Official Plan.
- ii) Rezoning Application from George Snizer. **(attachment)**
 - a) Letter of support from Daren Jacklin.
 - b) Letter of objection from Michael and Janet Wilson.

Matters Arising.

8. FIRE PROTECTION

- i) Report FC 2006-08 **(attachment)**
Re: Civic address / road name change, Fire Routes 113/114.
- ii) Municipal JEPP Application for 2007/2008.
- iii) Joint JEPP Application for 2007/2008.

Matters Arising.

9. RECREATION

- i) Report DPR 2006-08 **(attachment)**
Re: Lorimer Lake water access.
- ii) West Parry Sound Health Centre Foundation **(attachment)**
Re: 30,000 Island Slo-pitch tournament to be held at the Kinsmen Park.

Matters Arising.

10. PUBLIC WORKS

- i) Correspondence from Nancy Coulson. **(attachment)**
Re: Concerns regarding Burnside Bridge.
- ii) Vowels Lake Cottager's Association. **(attachment)**
Re: Expressing appreciation and thanks for work done on the McKellar Ferguson Boundary Road.
- iii) Ontario Good Roads Association. **(attachment)**
 - a) Re: Examination results for Larry Hemmings.

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- b) Re: Examination results for Mike Burnside.
- iv) Correspondence from Mike Burnside. **(attachment)**
Re: Expressing thanks for opportunity to continue education.

Matters Arising.

11. ENVIRONMENT

- i) Copy of E-Mail from Garfield Eaton to John Thompson.**(attachment)**
Re: Problem at Oakridge, curb stop locations.
- ii) Town of Parry Sound. **(attachment)**
Re: Request to dispose of grease at the Landfill Site.
- iii) CAO Report No. CAO 2006-40. **(attachment)**
Re: New draft certificate of approval for the landfill site.
- iv) CAO Report No. CAO 2006-41 **(attachment/resolution)**
Re: Agreement for professional services CRA & Landfill project.
- v) Copy of Memo from Greg Ferraro to Tim Hunt. **(attachment)**
Re: Summary of conference call held July 17, 2006.
- vi) Copy of E-Mail from Kerrie Engler to Garfield Eaton. **(attachment)**
Re: COMRIF project/McDougall Landfill.
- vii) Copy of E-Mail from Garfield Eaton to Greg Ferraro. **(attachment)**
Re: Tim Hunt and Steve Goman's trip to Green Lane landfill.

Matter Arising.

12. FINANCE

- i) Accounts payable.
- ii) Copy of E-Mail from Gerry Bouchard to Garfield Eaton. **(attachment)**
Re: Request for additional funding for waterline project.
- iii) Cull, Gordon, Gingrich & Harris Chartered Accountants.**(attachment)**
Re: Completion of Municipal audit.

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- iv) Ministry of Agriculture, Food and Rural Affairs. **(attachment)**
Re: Rural investment branch, copy of funding agreement for intake two of COMRIF.

Matters Arising.

13. ADMINISTRATION

- i) Festival of the Sound. **(attachment)**
Re: Thanking the Municipality for its support and supply of complimentary tickets.
- ii) Ministry of Community Safety and Correctional Services. **(attachment)**
Re: Emergency Management Statute Law Amendment Act, 2006.
- iii) District of Parry Sound Social Services Administration Board. **(attachment)**
Re: Completion of the Board's space planning and accommodation needs study.
- iv) Ministry of Municipal Affairs and Housing. **(attachment)**
Re: New accounting and reporting requirements.
- v) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Cost shared mandatory programs audited financial statement.
- vi) Copy of Fax Message from Garfield Eaton to Mr. S. D'Agostino. **(attachment)**
Re: Telus tower location.
- vii) Joanne and Tom Higgins / RACH Organizing Committee. **(attachment)**
Re: Thanking the Municipality for their support.
- viii) Ministry of Agriculture, Food and Rural Affairs. **(attachment)**
Re: Funding for proposed waterline project.

14. NOTICES AND INFORMATION

- i) Belvedere Heights.
Re: Minutes of a meeting held June 21, 2006.

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- ii) Professional Association of Interns and Residents of Ontario.
Re: Partnering with communities.
- iii) Municipality of Calvin.
Re: Information of support of a resolution requesting the Ministry of Long Term Care to request the Health Unit to comply with goals of the Province to provide financial relief to financially challenged member municipalities.

15. REQUESTS FOR SUPPORT

- i) Township of Woolwich. **(attachment/resolution)**
Re: Requesting support of a resolution which would support Bill 111, an amendment to the Workplace Safety and Insurance Act, only if the amendment included volunteer firefighters.

Matters Arising.

16. REPORT OF THE CAO

- i) Report # CAO 2006-35 **(attachment)**
Re: Group insurance plan benefit coverage past age of 65.
- ii) Report # CAO 2006-42 **(attachment)**
Re: COMRIF intake three bridge assessments.

17. GENERAL ITEMS AND NEW BUSINESS

18. BY-LAWS

- i) By-Law No. 2006-36.
Re: Being a by-law to authorize a Water Transmission Agreement and a Water Works Construction Agreement with the Town of Parry Sound regarding the extension of water services.
- ii) By-Law No. 2006-39. **(attachment)**
Re: Being a by-law to enter into an agreement with Barbara Jane Lewis and Hubert Theodore Pellerin for the use of sections of unopened road allowance, and to rescind by-law No. 2006-27.

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19. **BUDGET CHANGES AND REVISIONS**
20. **CLOSED SESSION**
21. **RATIFICATION OF MATTERS FROM CLOSED SESSION.**
22. **ADJOURNMENT**