

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**COUNCIL/COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, AUGUST 23, 2006 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. PRIORITIZATION OF AGENDA**

**3. ADOPTION OF MINUTES**

- i) Minutes of the combined Council/Committee meeting held on August 2, 2006.**(resolution)**

**4. DEPUTATIONS**

- i) Mr. Kerr, 91 Parry Sound Drive.  
Re: Water connection.

**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 B9/2006 (McD) Bolyea
- iv) Landfill Policy Review.
- v) L K & K.  
Re: Proposed subdivision.
- vi) Report No. CAO 2006-35 **(attachment)**  
Re: Group insurance plan benefit coverage past age of 65.

**6. BY-LAW ENFORCEMENT**

- i) By-law Occurrence Report/Kinsmen Park Noise Complaint. **(attachment)**

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**7. PLANNING/BUILDING**

- i) Copy of E-mail to John Jackson from Garfield Eaton. **(attachment)**  
Re: MMAH OP Approval and additional notices.
- ii) Lewis Mallot. **(attachment)**  
Re: Rezoning application.

**Matters Arising.**

**8. FIRE PROTECTION**

- i) Report No. FC 2006-08. **(attachment)**  
Re: Civic address / road name change, Fire Route 113/114.
- ii) Joint JEPP Application. **(resolution)**
- iii) McDougall JEPP Application **(resolution)**

**9. RECREATION**

- i) Shirley Pate, Nine Mile Lake. **(attachment)**  
Re: Concerns regarding speed limits for water vessels on Nine Mile Lake.
- ii) Letters of Concern Regarding the Lorimer Lake Boat Access. **(attachments)**
  - a) Ruth & Dave Ball.
  - b) Judy Powell.
  - c) Valerie and Robert Blake.
  - d) Walter Semcesen.
- iii) Correspondence from Peg Peatfield. **(attachment)**  
Re: Upcoming public meeting August 31, 2006.

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**10. PUBLIC WORKS**

- i) Bell Lake Culvert Installation and Septic System.

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- ii) Correspondence From Frank Doe, Lorimer Lake. **(attachment)**  
Re: Removal of trees on Mr. Doe's property.
- iii) Report by Public Works Supervisor. **(attachment)**  
Re: Bell Lake road repair.
- iv) Report No. 2006-44 **(attachment)**  
Re: Burnside Bridge inspection.
- v) Memo from Treasurer, Darcy Chapman **(attachment)**  
Re: Roads capital projects.
- vi) Road Construction Tender.
- vii) Winter Sand Tender.

**Matters Arising.**

**11. ENVIRONMENT**

- i) Report No. CAO 2006-43 **(attachment)**  
Re: Town of Parry Sound request to dump grease.
- ii) Copy of Correspondence to M. Childerhose from Garfield Eaton.  
**(attachment)**
- iii) Water Connection Municipal Drive. (Burnside).
- iv) John Thompson, Abacus Engineer. **(attachment)**  
Re: Confirmation of watermain construction readiness for use.

**Matter Arising.**

**12. FINANCE**

- i) Copy of Correspondence to the Honourable T. Clement from Mayor Robinson. **(attachment)**
- ii) Resolution to Accept Consolidated Financial Statement.
- iii) Accounts Payable.

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13. **ADMINISTRATION**

- i) Win Kaas, Mill Lake Village Cottager's Association Inc. **(attachment)**  
Re: Clarification of the Association.
- ii) Media Release. **(attachment)**  
Re: Acting Emergency Services Director Hired.
- iii) Gordon Cosens Survival Group. **(attachment)**  
Re: Legal action against the Ministry of Natural Resources.
- iv) Copy of Correspondence to Rob Mens from Garfield Eaton. **(attachment)**  
Re: Kinsmen Park curfew/operations.
- v) Copy of Correspondence to July Makins from Garfield Eaton.  
**(attachment)**
- vi) Ontario Regulation 357/06. **(attachment)**  
Re: Honoraria for board members.
- vii) Ontario 911 Advisory Board. **(attachment)**  
Re: Seeking financial assistance.
- viii) Copy of Correspondence from Sharon Gardiner to Garfield Eaton.  
**(attachment)**  
Re: COMRIF File No. 13930/ Landfill.
- ix) George Ryder Construction Ltd. **(attachment)**  
Re: Requesting payment for additional work on the Ryder Drive project.
- x) Ministry of Agriculture, Food and Rural Affairs. **(attachment)**  
Re: 2006 edition of Ontario's Rural Plan update.
- xi) Correspondence from Garfield Eaton to George Ryder. **(attachment)**  
Re: Ryder Subdivison / request for reduction of security being held.
- xii) John Mosey, President of Mosey & Mosey. **(attachment)**  
Re: Employee group benefit plan / proposed renewal for October 1, 2006.

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- xiii) Premier Dalton McGuinty, **(attachment)**  
Re: Premier launches review to strengthen communities.
- xiv) Hydro One Networks Inc. **(attachment)**  
Re: Improvements to Hydro One power outage communications.
- xv) Parry Sound Area Community Business & Development Centre Inc. **(attachment)**  
Re: Copy of correspondence to the Honourable Loyola Hearn regarding the outside channel – Eastern Georgian Bay.
- xvi) Copy of Correspondence from Garfield Eaton to Mrs. Adams. **(attachment)**  
Re: Election questions, Sub-Division development questions and Nobel water system questions.
- xvii) West Parry Sound Health Centre. **(attachment)**  
Re: Hosting of a first Great Docs Weekend.
- xviii) The Museum on Tower Hill. **(attachment)**  
Re: “Living’n it Up” a new art exhibit to feature abstract works that celebrate creative self-expression

**NOTICES AND INFORMATION**

- i) Memorandum from Judi Hartman, Director and Deputy Registrar General.  
Re: Online application for marriage and death certificates.

**REQUESTS FOR SUPPORT**

- i) Municipality of Powassan. **(attachment)**  
Re: Requesting support of a resolution which requests a review of the Province of Ontario Order in Council 2688/93 which grants authority to licence to Municipal Councils.

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- 14. **REPORT OF THE CAO**
- 15. **GENERAL ITEMS AND NEW BUSINESS**

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- i) Municipal policy on environmental procedures regarding septic beds.

**16. BY-LAWS**

- i) By-Law No. 2006-40. **(attachment)**  
Re: Being a by-law to impose conditions and requirements for connection to the Nobel Water Works System.
- ii) By-Law No. 2006-41. **(attachment)**  
Re: A By-law to enter into an agreement with Delbert Plantt for use of sections of unopened road allowance.
- iii) By-Law No. 2006-42. **(attachment)**  
Re: Being a By-Law to enter into an agreement with Andrew Koens for use of sections of unopened road allowance.

**17. BUDGET CHANGES AND REVISIONS**

**18. CLOSED SESSION**

**19. ADJOURNMENT**