

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, AUGUST 6, 2003 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. DEPUTATIONS**

- i) Doug Robertson, Conestoga-Rovers.  
Re: Update on LTS design workplan and implications regarding the Mohawk First Nation judicial review on the Richmond Hill Landfill expansion.
- ii) John Jackson, Municipal Planner.**(attachment)**
  - a) Re: Report of Council on Pits and Quarries.
  - b) Re: Proposed Official Plan
- iii) Roger Sherwin.  
Re: Property matters.

**Matters Arising.**

**3. BY-LAW ENFORCEMENT**

**Matters Arising.**

**4. PLANNING/BUILDING**

- i) Park Land Dedication Fees.  
Re: Review of fee structure.
- ii) Parry Sound Area Planning Board.**(attachment)**
  - a) Requesting comments on consent application No.B29/2003(McD) Kirkham.
  - b) Requesting comments on consent application No. B30/2003(McD) McPhaden.

**Matters Arising.**

**5. FIRE PROTECTION**

- i) Fire Chief's Report **(attachment)**  
Re: Monthly Report for July 2003

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**6. PUBLIC WORKS**

- i) Correspondence from B. Seymour, #15 Fire Route 310. **(attachment)**  
Re: Concerns regarding road maintenance .
- ii) Correspondence from D. M. Kolisnek, 77 Hammel Ave. **(attachment)**  
Re: Drainage problem.
- iii) Drainage issue on Lakeforest Drive.

**Matters Arising.**

**7. RECREATION**

- i) Georgian Engineering. **(attachment)**  
Re: Proposed fitness trail extension.
- ii) Director of Parks and Recreation, B. Leduc. **(attachment)**  
Re: Report for Parks and fall and winter operations.
- iii) Park to Park Trail. **(sample attachment)**  
Re: By-law for uses on Park – to – Park Trail.

**Matters Arising.**

**8. ENVIRONMENT**

- i) Georgian Engineering. **(attachment)**  
Re: Copy of correspondence to London Guarantee Insurance Company regarding the relining of sanitary sewers at Crawford Subdivision and the twelve-month inspection.

**Matter Arising.**

**9. FINANCE**

- i) Accounts payable listing.

**Matters Arising.**

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10. **ADMINISTRATION**

- i) The Association of Municipal Tax Collectors of Ontario.  
Re: Approval for the Acting Treasurer to attend the 2003 Conference to be held on September 8 – 10, 2003 in Minnett.
- ii) USTI Canada.  
Re: Approval for the Acting Clerk and Acting Treasurer to attend the 2003 USTI Userforum to be held on October 26 to the 28<sup>th</sup>, 2003 in London, Ontario.
- iii) Bradley & Cecilia Parks.(**attachment**)  
Re: Request to purchase Shore Road Allowance.
- IV) Norm Miller.  
Re: Inclusion on electronic mailing list.

**NOTICES AND INFORMATION**

- a) Northern Shores District Health Council.  
Re: 2002/2003 annual Report.
- b) Ministry of Natural Resources.  
Re: Stage 4 – Notice of Draft Plan Review, French Severn Forest Management Unit.
- c) Parry Sound Area Community Business & Development Centre.  
Re: Tax Incentive Zone Proposal.
- d) Belvedere Heights.  
Re: Minutes of a meeting held July 16, 2003.
- e) Muskoka Parry Sound Health Unit.
  - i) Re: Press release on “Two Birds with West Nile Virus.
  - ii) Re: Minutes of a meeting held on June 19. 2003.
- f) Ontario Municipal Insurance Exchange, Member Advisory.  
Re: West Nile Virus – Potential Municipal Liability.
- g) Ministry of Agriculture and Food.  
Re; Nutrient Management Information Package.

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- h) The Honourable Andy Mitchell.  
Re: A National Antenna Tower Policy Review.
  
- i) David Young, Ministry of Municipal Affairs and Housing.  
Re: Newly released Municipal Performance Measures Program Handbook for 2003.
  
- j) Association of Municipalities of Ontario.
  - i) Re: Province to close Judson street stores.
  - ii) Re: New nutrient management rules.
  - iii) Re: Two year transfer tax exemption for LDCS passed and other electricity updates.
  - iv) Re: Urgent appeal to Municipalities to support Blue Box Funding.
  
- k) Federation of Canadian Municipalities.  
Re: Government of Canada Releases Funding Criteria.

**REQUESTS FOR SUPPORT**

- i) City of Greater Sudbury.**(attachment)**  
Re: Requesting support of a resolution which supports the City of Timmins in its petition to the Province of Ontario to direct the Ontario Energy Board to curtail the practice of retroactivity by Union Gas and other utility providers.

**Matters Arising.**

11. **REPORT OF THE ACTING CLERK**

12. **REPORT OF THE ACTING TREASURER**

13. **UNFINISHED BUSINESS.**

- i) Township of Carling.  
Re: Disposal of the Chief Building Official truck.

14. **CLOSED SESSION**

15. **ADJOURNMENT**