

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, DECEMBER 8, 2004 AT 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. DEPUTATIONS

- i) Mark Crocker, Adrienne Golden and Gord Harrison, West Parry Sound District Museum.
Re: 2005 funding request.
- ii) Andrew Ryeland.
Re: McDougall and Foley junction colonization road.
- iii) Aijo Pentti.
Re: Parking Nine Mile Lake.

Matters Arising.

3. BY-LAW ENFORCEMENT

Matters Arising.

4. PLANNING/BUILDING

- i) Parry Sound Area Planning Board. **(attachment)**
 - a) Planning Board decision regarding consent application No. B12/2004(McD)Snizer.
 - b) Planning Board decision regarding consent application No. B15/2004(McD) Waddell.
 - c) Planning Board decision regarding consent application No. B19/2004(McD)Paura.
- ii) Town of Parry. **(attachment)**
 - a) Re: Response to McDougall's draft Official Plan.
 - b) Re: Obtaining the services of a facilitator to work with the Town, Municipality of McDougall and Seguin regarding proposed Official Plan updates.

Matters Arising.

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5. **FIRE PROTECTION**

Matters Arising.

6. **RECREATION**

- i) Correspondence from Stanley Scarr. **(attachment)**
Re: Requesting the Municipality assume ownership of the Scarr Family Cemetery.
- ii) Reports from the Director of Recreation **(attachment)**
 - a) Scarr Cemetery.
 - b) Parks Job.
 - c) Parks and Recreation Committee.

Matters Arising.

7. **PUBLIC WORKS**

- i) Report from Public Works Supervisor. **(attachment)**
Re: Snizer subdivision agreement.
- ii) OGRA/ROMA 2005 Conference.

Matters Arising.

8. **ENVIRONMENT**

- i) Revised Landfill Tipping Fee. **(attachment)**
- ii) Correspondence to McDougall Landfill Site User Municipalities, from Garfield Eaton. **(attachment)**
Re: Clarification on tipping fees.

Matters Arising.

9. **FINANCE**

- i) Accounts Payable Listing.

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- ii) Georgian Jumpers. **(attachment)**
Re: Request for donation.
- iii) Muskoka Parry Sound Health Unit. **(attachment)**
Re: Response to questions submitted by Garfield Eaton.
- iv) Parry Sound High School Parent Advisory Council. **(attachment)**
Re: Request for donation.
- v) City of Pickering. **(attachment)**
Re: Request for contribution.
- vi) Municipal Education Research Foundation. **(attachment)**
Re: Request for funding.

Matters Arising.

10. **ADMINISTRATION**

- i) Board of Management Belvedere Heights. **(attachment)**
Re: Municipal Information meeting.
- ii) Appointments to Muskoka Parry Sound Health Unit Transition Steering Committee. **(attachment)**
 - a) Town of Parry Sound recommendation that Don Brisbane or John Cochrane be considered for this appointment.
 - b) Township of the Archipelago recommendation that John Cochrane be considered for this appointment.
- iii) Association of Municipalities of Ontario. **(attachment)**
 - a) Re: AMO resolution on CRF Reconciliation.
 - b) Re: Head of Council & Leadership Skills training program.
- iv) Minister of Municipal Affairs and Housing. **(attachment)**
Re: Requirements for reporting under the 2004 Municipal performance Measurement Program.

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- v) Township of the Archipelago. **(attachment)**
 - a) Re: Copy of resolution nominating Peter Spadzinski to the Belvedere Heights Board of Management.
- vi) Information from CIBC Wood Gundy.
Re: Interest rate review.
- vii) Frank Cowan Company. **(attachment)**
Re: Third Party Deductible.
- viii) Correspondence to Ted Symons from Garfield Eaton. **(attachment)**
Re: Mill Lake Condominium.
- ix) Oldham & Associate. **(attachment)**
Re: Mill Lake Resort, draft letter to Ministry of Housing.
- x) Ray Pavlove, Bobby Orr Hall of Fame Induction Committee. **(attachment)**
Re: Invitation to attend the induction ceremonies.
- xi) Near North District School Board. **(attachment)**
Re: Joint use agreement between the Municipality and Near North District School Board.
- xii) West Parry Sound District Museum. **(attachment)**
Re: Resignation of Joe Johnson and the possibility of a ratepayer representing McDougall on the Museum Board.
- xiii) Sugg, Fitton & Taylor LLP. **(attachment)**
Re: Shore Road Application from Ken and Trudy Weeks.

Matters Arising

11. **NOTICES AND INFORMATION**

- i) Ministry of health and Long Term Care.
Re: Family health teams information sessions for December 2004.
- ii) District of Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held on October 14, 2004.

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- iii) MPAC News.
Re: Fall 2004 issue.
- iv) Belvedere Heights.
Re: Minutes of a meeting held on October 20, 2004.
- v) The City of North Bay. **(attachment)**
Re: Copy of a resolution regarding the Community Reinvestment fund.

Matters Arising

12. **REQUESTS FOR SUPPORT**

Matters Arising

13. **UNFINISHED BUSINESS**

- i) Municipality of McDougall Strategic Plan.
- ii) Sign by-law to be brought forward.
- iii) Report on Driveway permits.
- iv) Transfer Station sticker program.
- v) Water Access issue Lorimer Lake.
- vi) CRF Review.
- vii) Consent application No.B41/2004(McD) MacDonald.
- viii) CAO Report No. CAO 2004-76 Financial review.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) CAO Report No. 2004-77
Re: Canada Ontario Municipal Rural Infrastructure Fund 2004.

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16. **BUDGET CHANGES AND REVISIONS**
17. **CLOSED SESSION**
18. **ADJOURNMENT**