

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, FEBRUARY 18, 2004 AT 7:00 P.M.**

**AGENDA**

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

**Matters Arising.**

3. **BY-LAW ENFORCEMENT**

**Matters Arising.**

4. **PLANNING/BUILDING**

- i) Application to use Road Allowance. **(attachment)**  
Re: Sean Mulligan, Concession 7, Part lot 20, Mountain Basin.
- ii) Parry Sound Area Planning Board.  
Re: Decision concerning application No. B38/2003(McD) Michaelis.
- iii) Howard Oldham, Mill Lake Cottage Resort. **(attachment)**  
Re: Proposed application to convert the ownership structure of Mill Lake Cottage Resort to a Condominium Corporation.
- iv) Application from Bev Cleland to purchase road allowance. **(attachment)**

**Matters Arising.**

5. **FIRE PROTECTION**

- i) Correspondence from Ray Lamore, Sounder Ski Tournament.  
Re: Expressing appreciation for the fire departments presence during the Sounder Ski Tournament.
- ii) Correspondence from Erna Schulwitz, 14 Taylor Cres.  
Re: Thanking the fire department for their medical response.

**Matters Arising.**

6. **PUBLIC WORKS**

- i) Memo from Tim Hunt, Public Works Supervisor. **(attachment)**  
Re: New entrance permit forms.

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**7. RECREATION**

- i) Muskoka Parry Sound Health Unit.  
Re: Water advisory for Waubamik Hall.

**Matters Arising.**

**8. ENVIRONMENT**

- i) Ontario Clean Water Agency.(**attachment**)  
Re: McDougall Landfill Facility Operations Report.
- ii) Memorandums from Public Works Supervisor, Tim Hunt. (**attachments**)
  - a) Re: Water Hypochlorination and Disinfection Workshop.
  - b) Re: Class 2 Water Treatment Course.
  - c) Re: Water exams.

**Matters Arising.**

**9. FINANCE**

- i) Accounts payable listing.
- ii) Parry Sound Area Chamber of Commerce.  
Re: Request for contribution.
- iii) Almaguin Highlands Strategic Plan Implementation Committee.(**attachment**)  
Re: Request for funding to help with the marketing of the Almaguin Highlands logo.
- iv) Dianne Ditchburn, Parry Sound Community Service Partners – Job Fair Committee.(**attachment**)  
Re: Request for contribution towards the 2004 Parry Sound and Area Job Fair.

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10. **ADMINISTRATION**

- i) Association of Municipalities of Ontario. **(attachment)**  
Re: 2004 AMO conference to be held in Ottawa, August 22-25.
- ii) Belvedere Heights. **(attachment)**
  - a) Re: Minutes of a meeting held January 21, 2004.
- iii) Township of McKellar's By-law regarding All Terrain Vehicles on Municipal Roads. **(attachment)**
- iv) Industrial Park Board.
  - a) Re: Minutes of a meeting held January 29, 2004.
  - b) Re: Operating agreement. **(attachments)**

**Matters Arising**

11. **NOTICES AND INFORMATION**

- i) Municipality of Whitestone.  
Re: Representation for Ward #3 on the District of Parry Sound Municipal Association.
- ii) Association of Municipalities of Ontario. **(attachment)**  
Re: Changes to Deputy Minister Appointments.

**Matters Arising**

12. **REQUESTS FOR SUPPORT**

- i) Township of McMurrich/Monteith. **(attachment)**  
Re: Requesting support of a resolution which requests the province of Ontario to pass regulations permitting A.T.V. vehicles to travel on public roads in the Province of Ontario.
- ii) Corporation of the Township of Ramara. **(attachment)**  
Re: Requesting support of a resolution which asks the Liberal provincial Government to retain all Power Generation in public ownership.

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- iii) Submission to Council from an informal group of citizens requesting consideration regarding how characteristics of the current value assessment process impact the financial stability of both property tax payers and municipalities. **(attachment)**
- iv) Association of Municipalities of Ontario. **(attachment)**  
Re: Requesting support of a resolution regarding the NOW (Negotiating Ontario's Wellbeing) Alliance development of a Rural Health Action Plan to address the chronic shortage of doctors across communities in Ontario.

**Matters Arising**

13. **UNFINISHED BUSINESS**

- i) By-law for uses on Park to Park Trail.
- ii) Ownership of Lock Erne Cemetery.
- iii) Scars Family Cemetery.
- iv) Hydro One pole rental agreement.
- v) Repairs on Municipal property located at 8 Haines Lake Road.  
Re: Report of the Chief Building Official. **(attachment)**
- vi) Barkers Welding  
Re: Correspondence from Piddington & Newman.**(attachment)**
- vii) Budget information.
  - a) Re: 2003 Operating Statement and review.
  - b) Re: 2004 Budget review:
    - i) Fire Department
    - ii) Capital
- viii) Elizabeth Island Cottagers' Association Agreement.
  - a) Re: Correspondence from Clark Smith.**(2 attachments)**
- ix) Ownership of Boathouse located on Trout Lake.

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- x) Town of Parry Sound.  
Re: Rebuilding the Waste Water Treatment Plant.
- xi) Township of McKellar.  
Re: Rotation summary for Board representation.
- xii) Municipality of McDougall Strategic Plan.

**Matters Arising.**

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report #CAO 2004-06(**attachment**)  
Re: Property tax sale.
- ii) Report #CAO 2004-07 (**attachment**)  
Re: Waste Disposal TOR, Public comments and response.

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**