

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JANUARY 4, 2006 AT 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. DEPUTATIONS

i) Peg Peatfield. **(attachment)**

Re: White Beaver Island Parking Lot.

Please see item 13. v) for additional correspondence regarding White Beaver Island Parking Lot.

Matters Arising.

3. BY-LAW ENFORCEMENT

Matters Arising.

4. PLANNING/BUILDING

i) Ministry of Agriculture, Food and Rural Affairs. **(attachment)**

Re: Revised minimum distance separation formulae for rural areas, agriculture, new land uses, including the creation of lots and new or expanding livestock facilities.

ii) Ministry of Natural Resources. **(attachment)**

Re: Municipal Planning and Species at Risk Conservation Workshop to be held January 25, 2006 at 10:00 a.m. in McKellar.

iii) Correspondence from John Drake. **(attachment)**

Re: Proposed Fowler Construction Asphalt Plant on McDougall Road.

iv) Harmonization of Planning Along the Eastern Georgian Bay Coast.

(attachment)

Re: Guiding principle/minutes of a meeting held November 28, 2005.

Matters Arising.

5. FIRE PROTECTION

i) Fire / Emergency Services, Year End 2005. **(attachment)**

Matters Arising.

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6. RECREATION

- i) Recreation Services, Year End 2005. **(attachment)**
- ii) Correspondence from Rick and Julie Quinn. **(attachment)**
Re: Opposed to snowmobiles traveling on or close to their property.

Matters Arising.

7. PUBLIC WORKS

- i) Municipality of McDougall Winter Patrol Record. **(attachment)**
- ii) Municipality of McDougall Vehicle Maintenance Record. **(attachment)**

Matters Arising.

8. ENVIRONMENT

- i) Copy of a Fax Message to OCWA from Garfield Eaton. **(attachment)**
Re: Cancellation of contract for leachate collection system maintenance.
- ii) Copy of Correspondence from Jim Dewar. **(attachment)**
Re: Theft of equipment, claim #P05013012.
- iii) Ministry of the Environment. **(attachment)**
 - a) Re: Introduction of the Clean Water Act, 2005.
 - b) Re: Municipal source protection pre-screening projects outside conservation authority borders.

Matters Arising.

9. FINANCE

- i) Accounts Payable Listing.
- ii) Correspondence from Anne Haines. **(attachment)**
Re: Managed Forest properties.

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10. **ADMINISTRATION**

- i) Township of McKellar. **(attachment)**
Re: Release of McKellar's interest in the Information Centre.
- ii) West Parry Sound District Museum. **(attachment)**
Re: Summary of discussion of a meeting held November 30, 2005.
- iii) Ernie Hardeman, M.P.P. Oxford. **(attachment)**
Re: Concerns regarding Bill 206, Ontario Municipal Employees Retirement System Act, 2005.
- iv) Municipality of Whitestone. **(attachment)**
Re: Notice of a Public Meeting concerning a proposed zoning by-law amendment.
- v) Association of Municipalities of Ontario. **(attachment)**
 - a) Re: Bill 123, recommendation to contact local MPP requesting that they not support this legislation.
 - b) Re: Provincial Auditor releases report on Land Ambulance.
 - c) Re: MMAH Introduces proposed amendments to Planning Act and the Ontario Municipal Board.
 - d) Re: Information and update letter from President and notice of the annual conference in Ottawa on August 13 – 16, 2006.
- vi) Association of Municipal Clerks and Treasurers. **(attachment)**
Re: AMCTO continues to oppose application of Bill 123 to Municipalities.
- vii) Ministry of Labour. **(attachment)**
Re: Countdown begins to end mandatory retirement in Ontario.
- viii) North Bay-Mattawa Conservation Authority. **(attachment)**
Re: Invitation to attend a meeting in regards to the resolution passed which notifies the District of Parry Sound Municipal Association that it does not support their resolution requesting an amendment to the Ontario Building Code to allow local municipalities to administer Part 8 of the code.
- ix) Copy of Fax Message to Josee Vallee, MTO. **(attachment)**
Re: Proposed Highway transfers.

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- x) Town of Parry Sound. **(attachment)**
Re: Copy of the Town of Parry Sound resolution #2005-241 regarding the recommendations outlined in the report of the Water Strategy Expert Panel.
- xi) District of Parry Sound Municipal Association. **(attachment)**
Re: Resolution regarding the Report of the Water Strategy Expert Panel.
- xii) Corporation of the Town of Mattawa. **(attachment)**
Re: Correspondence regarding the Watertight report/Water Strategy Expert Panel.
- xiii) Town of Parry Sound. **(attachment)**
Re: 2006 Great Lakes St. Lawrence Cities Initiative Conference to be held in Parry Sound June 21, 22 and 23, 2006/request for sponsorship.
- xiv) McDougall Public School Newsletter. **(attachment)**
Re: See flagged item.
- xv) Municipal property Assessment Corporation. **(attachment)**
Re: Municipal status report.
- xvi) Correspondence from Gurman Properties, Nobel Shell. **(attachment)**
Re: Future upgrade and concerns with new Highway 69.
- xvii) Policy on Sale of Shore Road Allowance. **(attachment)**
Re: Proposed change for consideration.
- xviii) Parry Sound Area community Business & Development Centre Inc. **(attachment)**
Re: Broadband in West Parry Sound – an update / invitation to attend an information session on January 12, 2006 at the Quality Inn/Jolly Roger at 5:00 p.m.

Matters Arising

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11. NOTICES AND INFORMATION

- i) Association of Municipalities of Ontario.
 - a) Re: Ministry announces funding for land ambulance and long-term care equipment.
 - b) Re: \$51 Million in funding to Municipalities for source water protection.
- ii) Township of Seguin
Re: Change in the title of head of Council, from Reeve to Mayor.
- iii) District of Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held October 13, 2005.
- iv) Ontario Good Roads Association.
Re: Report of the OGRA nominating committee.
- v) Board of Health for the North Bay Parry Sound District Health Unit.
Re: Minutes of a meeting held October 26, 2005.

Matters Arising

12. REQUESTS FOR SUPPORT

- i) City of North Bay. **(attachment)**
Re: Requesting support of a resolution which petitions the Province of Ontario to honour its commitment to supporting stronger community by directing the Chief Medical Officer of health to encourage local Health Units to substantially reduce their levy to municipalities.

Matters Arising

13. UNFINISHED BUSINESS

- i) Sign by-law to be brought forward.
- ii) Report on Driveway permits.
A draft by-law will be brought forward on January 25, 2006.
- iii) Proposed Pit and Quarry By-law.

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- iv) MTO Road Transfers.
- v) White Beaver Island Parking Area.
 - a) Correspondence from Richard Wylie. **(attachment)**
Re: White Beaver Island Cottage Association.
 - b) Correspondence from W. Scott Reimer. **(attachment)**
Re: Island cottage access, white Beaver Island, Lorimer Lake.
 - c) Correspondence from Jack & Terry Taylor, 459 Lorimer Lake Road.
(attachment)
Re: Concerns regarding the White Beaver Island Parking Lot.
 - d) Ministry of Natural Resources. **(attachment)**
Re: Correspondence to Peg Peatfield regarding the application for a work permit fronting White Beaver Island Parking Lot.
- vi) Nobel Beach Upgrade.
- vii) Official Plan Update.
To be brought forward January 25, 2006.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

- i) Property Matter.
- ii) Draft Water Tender.

18. **RATIFICATION OF MATTERS FROM CLOSED SESSION.**

19. **ADJOURNMENT**