

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

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

AGENDA

1. DECLARATIONS OF INTEREST

2. DEPUTATIONS

- i) Staff Sergeant P. Jollymore, O.P.P. Parry Sound Detachment.
Re: Introduction to new Committee members and report on the third quarter.
- ii) Kristen Kirby.
Re: Snowplowing Bell Lake Road.
- iii) David Michaelis.
Re: Proposed severance.

Matters Arising.

3. BY-LAW ENFORCEMENT

- i) By-Law Services. **(attachment)**
Re: Report for January to November 2003.
- ii) Draft Kennel By-law. **(attachment)**
For review at the January 28, 2004 Committee meeting.

Matters Arising.

4. PLANNING/BUILDING

- i) CBO Activity report for January to November 2003. **(attachment)**

Matters Arising.

5. FIRE PROTECTION

- i) Northeastern Fire Education Conference.
Re: Conference to be held April 1 to the 4th, 2004 at the Pinewood Park Resort, North Bay.

Matters Arising.

6. PUBLIC WORKS

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- i) E-mail from Bob Baker. **(attachment)**
Re: Boat Landing on Lorimer Lake Road.
Matters Arising.

7. RECREATION

- i) Park to Park Trail.
 - a) Re: Correspondence from Kristen Spence regarding repairs to the trail and status of trail by-law.
 - b) Re: Park to Park Trail Association annual General Meeting to be held January 22nd at the Orrville Community Centre.
- ii) Municipal Appointment to Park to Park Trail Committee.

Matters Arising.

8. ENVIRONMENT

- i) Memo from Public Works Supervisor, Tim Hunt. **(attachment)**
Re: Giardia and Cryptosporidia.

Matters Arising.

9. FINANCE

- i) Accounts Payable listing.
- ii) Ministry of Finance.
Re: Review of CRF funding for 2005.

Matters Arising.

10. ADMINISTRATION

- i) Mayor Bill Vrebosch, Canton East Ferris Township. **(attachment)**
Re: Requesting endorsement of his nomination representing Zone 9 on the R.O.M.A. board.
- ii) Tyler Drygas, Environmental Planner, URS Canada Inc. **(attachment)**
Re: Highway 69 four laning from Nobel to 3.5 km north of Highway 559.

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- iii) Association of Municipalities of Ontario.
Re: Minister of Municipal Affairs introduces new planning legislation.
- iv) Final Report, Development of a new Governance Model , Parry Sound Industrial Park. (**attachment**)
- v) District of Parry Sound Municipal Association.(**attachment**)
Re: Ward appointments, Annual fees and Spring meeting.

Matters Arising

11. **NOTICES AND INFORMATION**

- i) Association of Municipalities of Ontario.
 - a) Re: End of the year wrap-up for municipal Government and millions in 2004 for Blue Box program.
 - b) Re: City of Toronto Pesticide By-Law upheld by superior court.
- ii) Ministry of Natural Resources.
Re: McGuinty Government takes action on nuisance bears.
- iii) Muskoka Nipissing Parry Sound Local Training and Adjustment Board.
Re: Hosting of a series of community consultations in order to highlight needs, issues and trends that impact education.
- iv) Ministry of Finance.
Re: Status of the Northern Tax Incentive Zone program.

Matters Arising

12. **REQUESTS FOR SUPPORT**

Matters Arising

13. **UNFINISHED BUSINESS**

- i) By-law for uses on Park to Park Trail.

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- ii) Park to Park Trail remediation.
- iii) Ownership of Lock Erne Cemetery.
- iv) Scars Family Cemetery.
- v) Hydro One pole rental agreement.
- vi Nobel Water Works Proposed Water Filtration System.
- vii Michaelis Consent. **(attachment)**
Re: Comments from John Jackson.
- viii) Repairs on Municipal property located at 8 Haines Lake Road.
- ix) Barkers Welding
- x) Budget information.
- xi) Transfer Station Holiday Monday hours.
- xii) Changing of the MTO signs on Bayside Drive.
- xiii) Elizabeth Island Cottagers' Association Agreement.
- xiv) Ownership of Boathouse located on Trout Lake.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report #CAO 2003-20. **(attachment)**
Re: Summary of Public Comments from Nobel Water Meeting.
- ii) Report #CAO 2003-21. **(attachment)**
Re: Changing the title of Reeve to Mayor.

16. **BUDGET CHANGES AND REVISIONS**

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17. **CLOSED SESSION**

18. **ADJOURNMENT**