

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JULY 12, 2006 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **PRIORITIZATION OF AGENDA**

3. **DEPUTATIONS**

- i) Gordon Cole, 69 South Oakridge Road.
Re: Septic line across Oakridge Road.
- ii) Murray Rusk, 106 Parry Sound Drive.
Re: Noise at Kinsmen Park.

Matters Arising.

4. **BY-LAW ENFORCEMENT**

Matters Arising.

5. **PLANNING/BUILDING**

- i) David Garagan, #2 Fairway Drive (**attachment**)
Re: Application to rezone to allow for an accessory apartment attached to a proposed garage.
- ii) Ministry of Municipal Affairs and Housing. (**attachment**)
Re: Ontario Regulation 350/06, no immediate requirement for the re-qualification of building practitioners including building officials.

Matters Arising.

6. **FIRE PROTECTION**

- i) Municipal JEPP Application for 2007/2008.
- ii) Joint JEPP Application for 2007/2008.
- iii) Correspondence from Dianne Livingston. (**attachment**)
Re: Thanking the Fire Department for their services at an accident on June 2, 2006.
- iv) Correspondence from the Ontario Provincial Police. (**attachment**)

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Re: Thanking the Fire Department for their assistance at an accident on June 25, 2006.

- v) Correspondence from Bruce & Martha Summers, Georgetown, Ontario
(attachment)

Re: Thanking the Fire Department for their expertise in responding to the tragic accident on June 25, 2006.

Matters Arising.

7. **RECREATION**

- i) Report # DPR-2006-08 **(attachment)**
Re: Lorimer Lake Water Access.

Matters Arising.

8. **PUBLIC WORKS**

Matters Arising.

9. **ENVIRONMENT**

- i) Water Agreement with the Town of Parry Sound. **(attachment)**
- ii) Correspondence from Paul and Anne Bushey. **(attachment)**
Re: Concerns regarding the cost of the water line.

Matters Arising.

10. **FINANCE**

- i) Accounts Payable Listing.
- ii) Water System Project Tender Cost Estimate plus Abacus Actual Fees Invoiced to Date. **(attached)**
- iii) Steven Gilchrist, AMCT Zone 7 **(attachment)**
Re: Request for a donation for the fall Zone 7 meeting to be held in Parry Sound.

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11. ADMINISTRATION

- i) Ministry of Citizenship and Immigration. **(attachment)**
Re: Call for nominations for the Ontario Medal for Good Citizenship.
- ii) Town of Parry Sound. **(attachment)**
Re: EMS reserves be allocated to a dedicated account.
- iii) Association of Municipalities of Ontario. **(attachment)**
 - a) Re: Province introduces changes to the Municipal Act.
 - b) Re: Canada and Ontario Launch COMRIF Intake Three.
- iv) Ministry of Agriculture, Food and Rural Affairs. **(attachment)**
Re: Amendment to existing agreement under OSTAR.
- v) Municipal Monitor. **(attachment)**
Re: Getting ready for Public Sector Accounting Board's new accounting standards.
- vi) Georgian Engineering. **(attachment)**
Re: Request to provide an easement for fire hydrants in the Ryder Subdivision located 0.5 metres onto lot 3 and 0.1 metres onto lot 5.
- vii) North Bay Parry Sound District Health Unit. **(attachment)**
Re: Building option survey.
- viii) Parry Sound Area Community Business & Development Centre. **(attachment)**
Re: Thanking the Municipality for their contribution to the CBDC and Georgian Bay Country.
- ix) Industry Canada/Fednor. **(attachment)**
Re: Brief post-budget update.
- x) The Municipality of Killarney. **(attachment)**
Re: Copy of resolution which supports the development of an alternate outside boating channel for the eastern and northern shores of Georgian Bay.

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- xi) Board of Health for the North Bay Parry Sound District. **(attachment)**
Re: Minutes of a meeting held May 24, 2006,
- xii) Algonquin Regiment Veterans Association. **(attachment)**
Re: Invitation to the Mayor to attend a dedication ceremony on July 23, 2006 at 2:30p.m.
- xiii) Seguin Township. **(attachment)**
Re: Invitation to attend a ground breaking ceremony for the Municipal Airport on July 28, 2006 at 9:00 a.m.
- xiv) The Honourable Leona Dombrowsky, Ministry of Agriculture, Food and Rural Affairs.
Re: Declination of construction site tour of the new water line.

Matters Arising

12. **NOTICES AND INFORMATION**

- i) Belvedere Heights.
Re: Minutes of a meeting held May 17, 2006.
- ii) GAC Report on Preparing for the new Municipal Drinking Water Licence.
- iii) Change in location of the Public Safety Answering Point for Police Dispatch.

Matters Arising

13. **REQUESTS FOR SUPPORT**

- i) The Township of Leeds and the Thousand Islands. **(attachment)**
Re: Requesting support for the Provincial Government not implement the recommendation of the Watertight Report to create an Ontario Water Board or transfer jurisdiction of water and wastewater to Regional Municipalities.

Matters Arising

14. **UNFINISHED BUSINESS**

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- i) Sign by-law to be brought forward.
- ii) Proposed Pit and Quarry By-law.
- iii) Parry Sound Area Planning Board.
Re: Consent application B3/2006(McD) Reekie
- iv) Parry Sound Area Planning Board.
Re: Consent application B9/2006 (McD) Bolyea
- v) Landfill Policy Review.
- vi) L K & K.
Re: Proposed subdivision water supply/direction re: public meeting.
- vii) Jane Lewis, Use of Road Allowance. **(attachment)**
Re: Correspondence from Municipal Lawyer, Ted Symons.

Matters Arising.

15. **NEW BUSINESS**

16. **REPORT OF THE CAO**

- i) Report # CAO 2006-34. **(attachment)**
Re: professional Development AMCTO Conference.

17. **BUDGET CHANGES AND REVISIONS**

18. **CLOSED SESSION**

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

20. **ADJOURNMENT**