

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JULY 16, 2003 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

Matters Arising.

3. **BY-LAW ENFORCEMENT**

Matters Arising.

4. **PLANNING/BUILDING**

Matters Arising.

5. **FIRE PROTECTION**

- i) Fire Chiefs Report. **(attachment)**
 - a) Agreement between Township of the Archipelago and the Municipality of McDougall.
 - b) Monthly Report.

Matters Arising.

6. **PUBLIC WORKS**

- i) Cost figures for Felsman Drive.
- ii) Hydro One **(attachment)**
Re: Joint use agreement for the placement of Municipal attachments on Hydro distribution poles.

Matters Arising.

7. **RECREATION**

- i) Directors Report. **(attachment)**
 - a) Summer Canoe Program
 - b) Department Update.
- ii) Funding for Bear Proof Bins.

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JULY 16, 2003 AT 7:00 P.M.

AGENDA

Matters Arising.

8. **ENVIRONMENT**

- i) Conestoga-Rovers & Associates.
Re: Draft Conceptual LTS Design workplan, schedule and budget.
- ii) Transfer Station.
Re: Hours of operation in association with holidays.

Matter Arising.

9. **FINANCE**

- i) Steven Gilchrist, Chair, Zone 7, Association of Municipal Managers.
Re: Requesting a donation for the fall workshop.
- ii) Accounts payable listing.

Matters Arising.

10. **ADMINISTRATION**

- i) The Corporation of the Township of Carling.
Re: Invitation to a speaking engagement regarding Climate Change and Ontario's Vulnerable Communities.

NOTICES AND INFORMATION

- i) Belvedere Heights.
Re: Minutes of a meeting held June 12, 2003.
- ii) District of Parry Sound Social Services Board.
 - a) Re: Minutes of a meeting held June 5, 2003.
 - b) Re: Governance & Accountability session notes.
- iii) Ministry of Municipal Affairs and Housing.
Re: Report on OSTAR in regards to improved drinking water.
- iv) The Corporation of the Town of Parry Sound.

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JULY 16, 2003 AT 7:00 P.M.

AGENDA

Re: Notice of a public meeting concerning a proposed official plan amendment.

- v) Association of Municipalities of Ontario
 - a) AMO invites CTF to join in review of Municipal Finance.
 - b) Summary of Legislative session and news on controversial by-laws.
 - c) Report on Police restructuring released.
 - d) AMO response to the report on source water protection.
 - e) AMO will not input into tax referenda proposal.

- vi) Parry Sound Area Planning Board.
Re: Copies of the planning board's decision regarding the following applications:
 - B10/2003(McD)Ryan
 - B26/2001(McD)Coldicott
 - B22/2003(McD)Higgins
 - B17/2003(McD)Tralla
 - B21/2003(Eagle)

- vii) Township of Carling.
Re: Notice of a public meeting concerning a proposed zoning by-law amendment.

- viii) MFOA Bulletin.
Re: Proposed amendments to the Ontario Heritage Act (Bill 124).

- ix) Ministry of Agriculture and Food.
Re: Nutrient Management Act proclaimed.

- x) Muskoka Parry Sound Health Unit.
Re: Muskoka Parry Sound Health Unit year end information for proportionate consolidation by single tier and upper tier municipal report.
(attachment)

REQUESTS FOR SUPPORT

- i) Township of McMurrich/Monteith. **(attachment)**
Re: Ducks Unlimited initiative to do wetland mapping in the Parry Sound District.

- ii) Town of Ingersoll. **(attachment)**

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JULY 16, 2003 AT 7:00 P.M.

AGENDA

- a) Re: Requesting support of a resolution to petition the Government of Ontario to enact legislation to prohibit smoking in all public and work places in the Province of Ontario.
- b) Re: Requesting support of a resolution to petition the Government of Ontario to enact legislation prohibiting the possession or smoking or otherwise consuming tobacco products in a public place within the Province of Ontario.
- iii) The Corporation of the Township of Armour.**(attachment)**
Re: Requesting support of a resolution which supports the Nurses of the Toronto Hospitals in their determination to get the Ontario Government to set up a Board of Inquiry regarding the recent outbreak of SARS.

Matters Arising.

11. **UNFINISHED BUSINESS.**

- i) Grandview water easement for proposed severed lots on Big Sound Road.**(attachment)**
- ii) Snizer subdivision.

12. **REPORT OF THE ACTING CLERK**

13. **CLOSED SESSION**

14. **ADJOURNMENT**