

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JUNE 2, 2004 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. DEPUTATIONS**

- i) Dave Brunton.  
Re: Requesting a curfew extension at the Kinsmen Park the day of the benefit for Rachel Higgins.
- ii) Gwen Bowman.  
Re: Concerns regarding salt content in Mr. Kreiger's well, 5 Municipal Drive.

**Matters Arising.**

**3. BY-LAW ENFORCEMENT**

- i) Correspondence from Joanne Higgins regarding the RACH baseball tournament. **(attachment)**

**Matters Arising.**

**4. PLANNING/BUILDING**

- i) Glen Robinson, Parry Sound and Area Planning Board. **(attachment)**  
Re: Report on George Snizer's consent.

**Matters Arising.**

**5. FIRE PROTECTION**

**Matters Arising.**

**6. RECREATION**

**Matters Arising.**

**7. PUBLIC WORKS**

- i) Copy of CAO's correspondence to N. Hurd. **(attachment)**  
Re: Service request dated May 17<sup>th</sup>, 2004, property concerns.

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- ii) John Salt, MultiSport Canada Inc. **(attachment)**  
Re: Requesting use of roads for the Parry Sound Triathlon.
- iii) Correspondence from Tim and Tara Evershed. **(attachment)**  
Re: Supporting a stop sign at the corner of Oakridge Road and Fire Route 100.

**Matters Arising.**

**8. ENVIRONMENT**

- i) Frank Driscoll, Ministry of the Environment. **(attachment)**  
Re: Compliance inspection of the landfill site.
- ii) Transfer Station Report. **(attachment)**
- iii) Association of Municipalities of Ontario.  
Re: MOE announces extension of regulation 170 deadlines.
- iv) Ministry of the Environment. **(attachment)**  
Re: Application for Approval of Municipal Drinking Water Systems Extended Deadline for upgrading.
- v) Announcement from Environment Minister Dombrowsky.  
Re: New regulation to ensure tougher certification and training rules for system operators.
- vi) Draft By-law on new water rates. **(attachment)**

**Matters Arising.**

**9. FINANCE**

- i) Belvedere Heights. **(attachment)**  
Re: Review of operating budget for 2004.
- ii) Steven Gilchrist, Town of Parry Sound.  
Re: Parry Sound Industrial Park audited financial statement.
- iii) Association of Municipalities of Ontario.  
Re: GST refund legislation passes.

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- iv) Accounts Payable listing.

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10. **ADMINISTRATION**

- i) Robert and Lynda Buchan. **(attachment)**  
Re: Application to purchase road allowance.
- ii) Ken and Trudi Weeks. **(attachment)**  
Re: Application to purchase shore road allowance in front of part lot 16, concession A and in front of lot 15, concession A.
- iii) Andrew and Lisa Koens. **(attachment)**  
Re: Application to purchase road allowance.
- iv) Proposed Change in Council/Committee Meeting Schedule.  
Re: June 23 – Combined council/committee  
June 30 – Cancel  
Aug. 4 – Cancel  
Aug. 11 – Combined council/committee.

**Matters Arisiing**

11. **NOTICES AND INFORMATION**

- i) Township of Seguin.  
Re: Repeal of zoning by-law amendment.
- ii) Federation of Canadian Municipalities.  
Re: Election Alert.
- iii) Honourable Rick Bartolucci, Minister of Northern Development and Mines.  
Re: 2004 Provincial budget.
- iv) West Parry Sound District Museum. **(attachment)**  
Re: Update and coming events at the museum.
- v) Industrial Park Board.  
Re: Minutes of a meeting held May 20, 2004.

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- vi) Association of Municipalities of Ontario.
  - a) Re: Employers raise concerns about "Ontario Health Premium"
  - b) Re: Province commits to strategy to reform and increase funding for long term care.
  - c) Re: First time ever that municipal Governments will contribute to an immigration agreement.
  
- vii) Township of Strong. **(attachment)**  
Re: Information regarding an alternate location for the POA administrative office.

**Matters Arising**

12. **REQUESTS FOR SUPPORT**

**Matters Arising**

13. **UNFINISHED BUSINESS**

- i) Ownership of Lock Erne Cemetery.
- ii) Scars Family Cemetery.
- iii) Hydro One pole rental agreement.
- iv) Municipality of McDougall Strategic Plan.
- v) John Jackson / Updated Zoning By-law
- vi) Leachate Contract Town of Parry Sound.  
Re: CAO Report No. 2004-32.
- vii) Report on proposed stop sign at the corner of Oakridge Rd. and Fire Route 100.
- viii) Concerns regarding gravel pit on McDougall Road.**(attachment)**  
Re: Copy of administrative correspondence to Mr. Rosin.
- ix) Report on Driveway permits.

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- x) Report on Managed Forest Assessment.
- xi) McDougall Reeve/Mayor/ Council plaques for Office.

**Matters Arising.**

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report No. CAO 2004-35 (**attachment**)  
Re: Group insurance program.
- ii) Report No. CAO 2004-39 (**attachment**)  
Re: MOE focus group Std. Of care under safe drinking water act (SWDA).
- iii) Report No. CAO 2004-41 (**attachment**)  
Re: Legal challenge tax sale.
- iv) Report No. CAO 2004-42 (**attachment**)  
Re: Property assessment changes.

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**