

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

COUNCIL/COMMITTEE MEETING

TO BE HELD WEDNESDAY, JUNE 23, 2004 AT 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on June 9, 2004. Rsl. No.2004/134
- ii) Minutes of the Official Plan review meeting held on June 16, 2004. Rsl. No. 2004/135

3. DEPUTATIONS

- i) Larry Taylor, Ministry of Northern Development and Mines.
Re: MNDM service programs.
- ii) Claire Mitchell, Ducks Unlimited.

Matters Arising.

4. 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.
- vii) Proposed stop sign at the corner of Oakridge Rd. and Fire Route 100. **(attachment)**
Re: Comments from the Public Works Supervisor.
- ix) Report on Driveway permits.
- x) Report on Managed Forest Assessment.

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xi) Use of McDougall Road for Iron Man Triathlon. **(attachment)**
Re: Correspondence from the CAO regarding the Triathlon.

xii) CRF Review (Fall 2004)

5. BY-LAW ENFORCEMENT

Matters Arising.

6. PLANNING/BUILDING

i) Comments from the CAO to John Jackson regarding the O.P. review.
(attachment)

ii) Parry Sound Area Planning Board. **(attachments)**
Re: Requesting Municipal comments regarding the following applications:
a) Application No. B10/2004(McD) Ryder. Rsl. No. 2004/136
b) Application No. B11/2004(McD) Tobler. Rsl. No. 2004/137
c) Application No. B15/2004(McD) Waddell. Rsl. No. 2004/138

ii) John Jackson. **(attachment)** Rsl. No. 2004/139
Re: George Snizer consent.

Matters Arising.

7. FIRE PROTECTION

8. RECREATION

i) Minutes of the Recreation meeting held June 7, 2004. **(attachment)**

ii) Report from the Director of Parks and Recreation. **(attachment)**
Re: George Hunt boat launch.

Matters Arising.

9. PUBLIC WORKS

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- i) Debra Taylor, Transport Canada. **(attachment)**
Re: Maintenance of CP Rail Crossings.
- ii) Anastasia Rioux, Pinewood Road. **(attachment)**
Re: Concerns regarding the state of the road in Long Lake Estates.

Matters Arising.

10. ENVIRONMENT

- i) Elaine Melse, Chairperson, Art in The Park. Rsl. No. 2004/140
Re: Requesting permission to dump a 11ft. x 6ft. container at the landfill site.
- ii) Correspondence from Doug Robertson, Conestoga Rovers. **(attachment)**
Re: Proposed meeting date of Thursday, July 15, 2004 for the first Open House regarding McDougall's EA.
- iii) Ministry of Municipal Affairs and Housing. **(attachment)**
Re: Official Plan Amendment No. 55, McDougall Landfill Impact Area.
- iv) Ministry of the Environment. **(attachment)**
Re: News Release: McGuinty Government takes further action to protect Ontario's drinking water.
- v) Ministry of the Environment, Leona Dombrowsky. **(attachment)**
Re: Impact of water regulations.
- vi) Ontario Good Roads Association. **(attachment)**
Re: New regulations for drinking water systems operators.
- vii) McDougall Pump House Monthly Profile for April & May, 2004.
(attachment)
- viii) Copy of Correspondence from the Ministry of the Environment to Michael and Ann Naughton.**(attachment)**
Re: Municipality of McDougall water system.

Matter Arising.

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11. FINANCE

- i) CAO Report No. CAO 2004-48 (**attachment**) Rsl. No. 2004/141
Re: 2003 Audit and consolidated financial statements.
- ii) Accounts Payable Listing. Rsl. No. 2004/142

Matters Arising.

12. ADMINISTRATION

- i) Correspondence from Tamara Parker. (**attachment**)
Re: Requesting Council's involvement regarding the implementation of bus transportation along Kirkham Road.
- ii) Ministry of Northern Development and Mines. (**attachment**)
Re: News release: New board members to help foster northern prosperity.
- iii) Piddington & Newman. (**attachment**) Rsl. No. 2004/143
Re: A & L Koens, requesting a right of way over Municipal road allowance.
- iv) Ministry of Finance. (**attachment**)
Re: Details of government's efforts to implement the new Northern Prosperity Plan.
- v) Correspondence from Paul Gray. (**attachment**)
Re: Concerns regarding water drainage in Crawford Subdivision.
- vi) Tammy Purdy, Town of Parry Sound. (**attachment**)
Re: Pesticide Reduction Awareness.
- vii) Association of Municipalities of Ontario.
Re: Request for nominations.
- viii) Correspondence from Jackie Shaughnessy, Muskoka Parry Sound Health Unit.
Re: Letter from Carling Township regarding consultation with member municipalities prior to making a decision with respect to outsource solutions.

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- ix) Piddington & Newman. (**attachment**)
Re: Request to purchase road allowance between Concessions 7 and A.

NOTICES AND INFORMATION

- a) Association of Municipalities of Ontario.
 - i) Re: Government moves to restructure electricity sector.
 - ii) Re: AMO presents to standing committee on finance and economic affairs on Bill 83, the budget measures act, 2004.
 - iii) Re: Importance of Municipal Government further acknowledged.
 - iv) Re: Beginning of a new health partnership with municipalities based on cooperation.
- b) Parry Sound Area Information Centre.
Re: Minutes of meeting held on April 1, 2004, and agenda for June 8, 2004.
- c) Goderich Signal Star. (**attachment**)
Re: Newspaper article regarding Ontario's rural and urban communities.
- d) District of Parry Sound Social Services Administration Board.
Re: Minutes of meetings held February 12, March 11 and May 13, 2004.
- e) Belvedere Heights.
Re: Minutes of a meeting held May 19, 2004.
- f) Federation of Canadian Municipalities.
Re: Election Alert, Where do the candidates stand on Municipal Issues.

REQUESTS FOR SUPPORT

- i) City of Kawartha Lakes. (**attachment**) Rsl. No. 2004/144
Re: Requesting support regarding the waste of staff time and money in relation to the Performance Measurement Program.

Matters Arising.

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13. REPORT OF THE CAO

- i) Correspondence from the CAO to Fernando Sbarra, CP rail.
- ii) Report # CAO 2004-43. **(attachment)**
Re: TOR Submission to MOE.
- iii) Report # CAO 2004-44 **(attachment)**
Re: Waste Diversion Funding.
- iv) Report # CAO 2004-46 **(attachment)**
Re: Previous group insurance quotes.
- v) Report # CAO 2004-47 **(attachment)**
Re: Planning Reform.
- vi) Report # CAO 2004-50 **(attachment)**
Re: Official Plan review public consultation.
- vii) Report # CAO 2004-51 **(attachment)**
Re: Muskoka Parry Sound Health Unit Budget.

14. GENERAL ITEMS AND NEW BUSINESS

- i) Highway No. 69 truck brake noise.

15. BY-LAWS

- i) By-law No. 2004-25 **(attachment)**
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Bell Lake in front of Part of Lot 20, Concession 8, designated as Part 1, Plan 42R-16530, (Mustard)
Third reading
- ii) By-law No. 2004-26 **(attachment)**
Being a by-law to govern the procedure and placement of signs within the Municipality of McDougall.
- iii) By-law No. 2004-27 **(attachment)**
Being a by-law to adopt the estimate of sums required during the year 2004.
Third reading

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- iv) By-law No. 2004-28 (**attachment**)
Being a by-law to adopt the tax rates required for the year 2004.
Third reading.
- 16. **BUDGET CHANGES AND REVISIONS**
- 17. **CLOSED SESSION** Rsl. No.2004/145/146
- 18. **ADJOURNMENT**