

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JUNE 4, 2003 AT 7:00 P.M.**

**AGENDA**

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

- i) Kirsten Spence.  
Re: Park to Park Trail.
- ii) Paul Gray.  
Re: West Parry Sound Museum.

**Matters Arising.**

3. **BY-LAW ENFORCEMENT**

- i) Jeff Stevenson. **(attachment)**  
Re: Response to letter from Mrs. Heder.
- ii) Correspondence from Susan Patterson-Heder.  
Re: Dog tag licencing procedures.

**Matters Arising.**

4. **PLANNING/BUILDING**

- i) Application to Close and Convey a portion of Original Road Allowance between Concessions 2 and 3, Lot 9. (Frances Mercer). **(attachment)**

**Matters Arising.**

5. **FIRE PROTECTION**

- i) Fire Chief's Report. **(attachment)**
  - a) Re: Municipal Fire Concern Profile.
  - b) Re: Course Registration
  - c) Re: Civic Addressing McDougall Road/McDougall Road West.
- ii) Naming of a portion of private road off Highway 124 (old Highway 124, Donaldson) for 911 purposes.

**Matters Arising.**

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JUNE 4, 2003 AT 7:00 P.M.**

**AGENDA**

**6. PUBLIC WORKS**

- i) Correspondence from Ratepayers of Fire Route #203. **(attachment)**  
Re: Requesting the Municipality revisit the consideration to assume Fire Route No. 203 in Taylor Subdivision.

**Matters Arising.**

**7. RECREATION**

- i) 2002 Recreation Committee Parks Tour. **(attachment)**  
Re: Recommendations
- ii) Memorandum of Understanding between Park to Park Trail and Weeks Construction Inc. **(attachment)**

**Matters Arising.**

**8. ENVIRONMENT**

- i) Town of Parry Sound. **(attachment)**  
Re: Future arrangements of landfill space.
- ii) Camp Oochigeas. **(attachment)**  
Re: Requesting an appeal for part or all of the tipping fees incurred while proposing to dispose of a 48 foot trailer at the landfill site.
- iii) Ministry of the Environment. **(attachment)**  
Re: Ontario Government moving ahead on the framework for drinking water protection.
- iv) Draft Resolution regarding Proceeding with the Landfill Terms of Reference. **(attachment)**

**Matters Arising.**

**9. FINANCE**

- i) Accounts payable.

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JUNE 4, 2003 AT 7:00 P.M.**

**AGENDA**

- ii) Steven Gilchrist, Town of Parry Sound. **(attachment)**  
Re: Industrial Park Board 2002 Financial Statement and request to consider an increase in 2003 contribution.
- iii) June Monette, Secretary Treasurer, Hurdville Community Club.  
**(attachment)**  
Re: Requesting funding for the Hurdville Community Hall.

**Matters Arising.**

10. **UNFINISHED BUSINESS**

- i) Steven Gilchrist, Town of Parry Sound. **(attachment)**  
Re: Reply regarding 2003 contribution and 2002 capital expenses at the Bobby Orr Community Centre.
- ii) Industrial Park Board Resolutions.

11. **ADMINISTRATION**

- i) Agreement from Reginald & Marlene Smith. **(attachment)**  
Re: Rerouting a portion of McKellar-Ferguson Boundary Road.
- ii) Ministry of Citizenship. **(attachment)**
  - a) Re: Community Action Awards for 2003.
  - b) Re: June designated as seniors month and invitation to participate in senior to the year awards.
- iii) McDougall Volunteer Firefighters Association. **(attachment)**  
Re: Thanking Municipality for their support in fund-raising endeavours.
- iv) Canadian Cancer Society. **(attachment)**  
Re: Donation in conjunction with Municipal dress-down day.
- v) Ministry of Transportation. **(attachment)**  
Re: OMB Road closing from 2.5 km N of Hwy 124, N'ly 4.8 km.
- vi) Office of the Premier. **(attachment)**  
Re: Northern Ontario Tax Incentive Zone will create jobs and build stronger communities.

# THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

## GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, JUNE 4, 2003 AT 7:00 P.M.

### AGENDA

- vii) Muskoka Parry Sound Health Unit. **(attachment)**  
Re: Standing water issues and the West Nile Virus.

### NOTICES AND INFORMATION

- a) Association of Municipalities of Ontario. **(attachment)**
  - i) Re: Larviciding program and additional funding to fight west nile virus step in right direction.
  - ii) Re: Kids voting Canada, Student vote 2003.
  - iii) Proposal for mandatory referendum on municipal taxation means a tense road ahead – AMO not consulted.
  - iv) AMO urges municipal action on referendum proposal.
  - v) AMO releases pesticide report on non-essential use of pesticides in urban areas.
- b) Muskoka Parry Sound Health Unit.  
Re: Minutes of a meeting held May 15, 2003.
- c) Park to Park Trail. **(attachment)**  
Re: Minutes of a meeting held May 22, 2003.
- d) Federation of Canadian Municipalities.  
Re: Cleaning up the past, building the future: a National Brownsfields redevelopment strategy for Canada.
- e) Near North Outdoors Club. **(attachment)**  
Re: Expressing appreciation for donation.
- f) Belvedere Heights.  
Re: Minutes of a meeting held April 24, 2003.
- g) Community Living Parry Sound.  
Re: Change of name to Community Living Parry Sound.
- h) Ministry of Natural Resources.**(attachment)**  
Re: Planning Document for 15 Ontario's Living Legacy Sites.
- i) Parry Sound Area Chamber of Commerce. **(attachment)**  
Re: Spring 2003 Newsletter.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JUNE 4, 2003 AT 7:00 P.M.**

**AGENDA**

**REQUESTS FOR SUPPORT**

- i) City of Pickering. **(attachment)**  
Re: Requesting that McDougall Council endorse the City of Pickering resolution which petitions the Legislative Assembly of the Province of Ontario to repeal two zoning orders filed by the Minister of Municipal Affairs as the City of Pickering continues with its Growth Management Study in consultation with the Province of Ontario.
  
- ii) Municipality of Chatham-Kent. **(attachment)**  
Re: Requesting support of a resolution which supports the Canadian Association of Police Boards in their efforts to express concerns to the Solicitor General of Canada regarding criminals convicted of first degree murder being incarcerated in minimum security facilities.

**Matters Arising.**

- 12. **REPORT OF THE CAO**
- 13. **CLOSED SESSION**
- 14. **ADJOURNMENT**