

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, MARCH 29, 2006 AT 7:00 P.M.

AGENDA

A Special meeting of Council will precede the general committee meeting.

1. **DECLARATIONS OF INTEREST**

2. **PRIORITIZATION OF AGENDA**

3. **DEPUTATIONS**

- i) Gordon Reimpel, Festival of the Sound. **(attachment)**
Re: Economic update for Festival of the Sound.

Matters Arising.

4. **BY-LAW ENFORCEMENT**

- i) Complaint regarding crushing operations. **(attachment)**
- ii) Proposed By-Law 2006-08. **(attachment)**
Re: Being a by-law to regulate trades, occupations, business, hawkers and peddlers.

Matters Arising.

5. **PLANNING/BUILDING**

Matters Arising.

6. **FIRE PROTECTION**

Matters Arising.

7. **RECREATION**

Matters Arising.

8. **PUBLIC WORKS**

- i) Thank You card from Mr. Curtis. **(attachment)**
Re: Thanking the Public Works department for a good job on winter maintenance this year.

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9. ENVIRONMENT

- i) Martin Ince. **(attachment)**
 - a) Re: Copy of e-mail to Garfield Eaton regarding agreement for annual monitoring report.
 - b) Re: Copy of the 2005 annual monitoring report.
- ii) Copy of Fax Message from CAO to Al Hussey, MCS. **(attachment)**
Re: Surcharges in MCS's account analysis.

Matters Arising.

10. FINANCE

- i) Accounts Payable Listing.
- ii) Parry Sound Station Gallery. **(attachment)**
Re: Requesting financial support.
- iii) Perry Harris, Parry Sound Area Heritage Visual Project. **(attachment)**
Re: Update on the status of the Parry Sound Area Heritage Visual project and request for funding.

Matters Arising.

11. ADMINISTRATION

- i) Ministry of Transportation. **(attachments)**
 - a) Re: Copy of a letter to Paul Bushey, re: relocation of snowmobile trails.
 - b) Re: Draft resolution for proposed Avro Arrow Road and reconfiguration of intersection.
- ii) Conestoga-Rovers. **(attachment)**
Re: CRA named one of Canada's 50 best managed companies.
- iii) Hydro One Networks Inc. **(attachment)**
Re: Notice of application to the Ontario Energy Board to increase rates.

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- iv) Jane Lewis. **(attachment)**
Re: Application to use sections of unopened road allowance.
- v) Ministry of Natural Resources. **(attachment)**
Re: MNR Transformation.
- vi) Belvedere Heights. **(attachment)**
Re: Invitation to a meeting April 20, 2006 at 7:00 p.m. regarding an update on Belvedere's financial position.
- vii) District of Parry Sound Municipal Association. **(attachment)**
Re: Spring Association meeting to be held Monday, May 1, 2006 and minutes of the meeting held October 3, 2005.
- viii) 2006 Great Lakes St. Lawrence Cities Initiative Conference. **(attachment)**
Re: Invitation to participate in the conference which is being hosted by the Town of Parry Sound on June 21 -23, 2006.
- ix) Copy of a Letter Sent to Ms. K. Chan, Ministry of Agriculture, Food and Rural Affairs. **(attachment)**
Re: Nobel Water Project.
- x) Copy of a Letter Sent to Mr. A. Dimatteo, Northern Ontario Heritage Fund Corporation. **(attachment)**
Re: Nobel Water Project.
- xi) The Corporation of the Town of Parry Sound, District Land Ambulance Budget Approval. **(attachment)**
Re: Requested balance sheet.

Matters Arising

12. **NOTICES AND INFORMATION**

- i) Belvedere Heights.
Re: Minutes of a meeting held February 15, 2006.
- ii) West Parry Sound POA Partners.
Re: Minutes of a meeting held March 2, 2006.

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- iii) Conestoga Rovers & Associates.
Re: Copy of a letter to Greg Washuta, Ministry of the Environment, re: McDougall Landfill certificate of approval.
- iv) District of Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held February 9, 2006.

Matters Arising

13. REQUESTS FOR SUPPORT

- i) Community Policing and Advisory Committee. **(attachment)**
Re: Requesting support of a resolution which petitions the Province of Ontario, through the Ministry of the Public Safety and Security – Police Services Branch, that the provincial responsibilities, along with the municipal responsibilities must be balanced with the area's service demands.
- ii) Ontario Federation of Anglers and Hunters. **(attachment)**
Re: Requesting support for the 2006 Ontario Family Fishing Weekend.
- iii) Jamie McGarvey, Town of Parry Sound Councillor and EMS Committee Chairman. **(attachment)**
Re: Request for support of a resolution which recommends the West Parry Sound Health Centre make application to become a designated stroke centre.

Matters Arising

14. UNFINISHED BUSINESS

- i) Sign by-law to be brought forward.
- ii) Proposed Pit and Quarry By-law.
- iii) MTO Road Transfers.
On going information.
- iv) White Beaver Island Parking Area.
On going information.

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- v) Nobel Beach Upgrade.
- vi) Official Plan Update.
- vii) Policy on Sale of Shore Road/Road Allowances. **(attachment)**
- x) Lk & K Inv.
Re: Proposed Plan of Subdivision.
- xii) Adams Brothers Construction Ltd. **(attachment)**
Re: Grease trap waste.
- xiii) Parry Sound Area Chamber of Commerce. **(attachment)**
Re: Representation of board member.

Matters Arising.

- 15. **NEW BUSINESS**
- 16. **REPORT OF THE CAO**
- 17. **BUDGET CHANGES AND REVISIONS**
- 18. **CLOSED SESSION**
- 19. **RATIFICATION OF MATTERS FROM CLOSED SESSION.**
- 20. **ADJOURNMENT**