

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, MARCH 8, 2006 AT 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. PRIORITIZATION OF AGENDA

3. DEPUTATIONS

- i) Peter Faragher. **(attachment)**
Re: Creation of a recycling program at the Tim Horton Memorial Camp.
- ii) Debbie Adams.
 - a) Re: Library Services.
 - b) Re: Request to sign legal form at February 22, 2006 meeting.

Matters Arising.

4. BY-LAW ENFORCEMENT

Matters Arising.

5. PLANNING/BUILDING

- i) Larry Douglas. **(attachment)**
Re: Consent application No. B-38/2005(McD) Tyndall / proposal to fulfill condition 3 of the Planning Board Decision regarding the existing lot deemed not to be a lot within a plan of subdivision.
- ii) Parry Sound and Area Planning Board. **(attachments)**
 - a) Re: Response to Larry Douglas's letter regarding consent application No. B38/2005(McD) Tyndal.
 - b) Re: Planning Boards decision regarding consent application No.B64/2005(McD) Rale.
 - c) Re: Planning Boards decision regarding consent application No. B1/2006(McD) LKK.

Matters Arising.

6. FIRE PROTECTION

- i) Correspondence from Ella and Peter Bohm. **(attachment)**
Re: Appreciation for the medical response on January 17, 2006.

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7. RECREATION

- i) Report DPR 2006-04 (**attachment**)
Re: Nobel Rink upgrade research.

Matters Arising.

8. PUBLIC WORKS

- i) Request to have an Engineer look at the Public Works building for expansion opinions (1 bay 15 to 20 feet and extra depth). Estimate cost is \$1,000.00
- ii) Correspondence from Flora Ivanovs. (**attachment**)
Re: Requesting assistance in keeping the mailboxes at 77 Lorimer Lake Road accessible.
- iii) Snowplowing of Fire Route 212. (**attachment**)
Re: Public Works unable to plow due to compaction of snow from the groomer.

Matters Arising.

9. ENVIRONMENT

- i) Correspondence from Charlie McEwen. (**attachment**)
Re: Request to write off service charges on his landfill statement.
- ii) Correspondence to the Honourable T. Clement from Garfield Eaton. (**attachment**)
Re: McDougall Water System upgrade and COMRIF funding for landfill.

Matters Arising.

10. FINANCE

- i) Accounts Payable.

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- ii) Don Lockhart. **(attachment)**
Re: Requesting review of cleaning fees.
- iii) Ontario Society for the Prevention of Cruelty to Animals. **(attachment)**
Re: 2006 contract and increase in fees.

Matters Arising.

11. **ADMINISTRATION**

- i) Sale of Parry Sound Information Centre. **(attachment)**
- ii) Parry Sound Area Chamber of Commerce. **(attachment)**
Re: Representation at Board meetings.
- iii) Parry Sound Golf and Country Club. **(attachment)**
Re: Response to our letter expressing interest in connecting to the water system.
- iv) Ministry of Finance. **(attachment)**
Re: Decisions for the 2006 taxation year related to education tax rates and municipal flexibility in setting tax policy.
- v) Tom and Joanne Higgins, RACH Committee. **(attachment)**
Re: Requesting financial support for the 2006 RACH fund raiser.
- vi) Ruth Marks, Ontario SPCA Parry Sound Branch. **(attachment)**
Re: Requesting consideration to donate funds which would go toward building a proper quarantine area.
- vii) Belvedere Heights. **(attachment)**
Re: 2006 operating levy.
- viii) Township of the Archipelago. **(attachment)**
 - a) Re: Copy of correspondence to John Gerretsen regarding the Ministry of Natural Resources position on Fish Habitat.
 - b) Re: Newsletter regarding zoning by-law review.
 - c) Re: EBR Registry/Bill 51.
- ix) Correspondence to Don and Glynis Granger. **(attachment)**
Re: Parking on municipal roads.

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- x) Correspondence from AMCTO Express to Garfield Eaton. **(attachment)**
Re: Province announces initiatives at ROMA/OGRA conference.
- xi) Copy of Memo from Garfield Eaton. **(attachment)**
Re: Tow call services.
- xii) Ministry of Municipal Affairs and Housing. **(attachment)**
 - a) Re: Province gives control of pension plan to members.
 - b) Re: An Act to revise the Ontario Municipal Employees Retirement System.
 - c) Re: Information regarding intentions related to extending the length of the term of office for municipal councilors and school trustees.
- xiii) Correspondence from Lynn deLaat. **(attachment)**
Re: Requesting a deeming by-law for Lot 176 and 177 on Pinewood Road.
- xiv) Ontario Visual Heritage Project. **(attachment)**
Re: Minutes of a meeting held February 7, 2006.
- xv) Township of McKellar. **(attachment)**
Re: Copy of the 9-1-1 management committee 2006 operating budget.
- xvi) VoicePrint, Canada's Broadcast Reading Service. **(attachment)**
Re: Information regarding the service and looking for volunteer readers.
- xvii) Sci-Tech Ontario. **(attachment)**
Re: Information regarding the program and requesting interest to participate.
- xviii) Town of Parry Sound. **(attachment)**
Re: Delegation to the Honourable Monte Kwinter regarding policing services within the district.
- xiv) E-mail from Mayor Dale Robinson. **(attachment)**
Re: DSSAB, increased budget.

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12. NOTICES AND INFORMATION

- i) Belvedere Heights.
Re: Minutes of a meeting held December 14, 2005.

Matters Arising

13. REQUESTS FOR SUPPORT

- i) Town of Halton Hills. **(attachment)**
Re: Requesting support of a resolution which appeals to the Government of Canada to make the Federal Gas Tax Funding for municipalities a permanent program.

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.
- v) Nobel Beach Upgrade.
- vi) Official Plan Update.
CAO verbal report.
- vii) Policy on Sale of Shore Road/Road Allowances.
- viii) Proposed by-law on fees and charges for regulating construction or alteration of entrance ways. **(attachment)**
- ix) Lynn Middaugh. **(attachment)**
Re: Mapping detail for 2006 Enduro Race.

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- x) Lk & K Inv.
Re: Proposed Plan of Subdivision.
- xi) Proposed Tariff of Fees. **(attachment)**

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**