

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, MARCH 10, 2004 AT 7:00 P.M.**

**AGENDA**

**Special Council Meeting.**

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

- i) Wade Perkins, Mark Crocker & Alex Chidley, West Parry Sound District Museum.  
Re: Annual funding & Strategic planning.

**Matters Arising.**

3. **BY-LAW ENFORCEMENT**

**Matters Arising.**

4. **PLANNING/BUILDING**

- i) L. U. Maughan (**attachment**)  
Re: Application to Close and Convey Part of the Original Road Allowance Between Lots 13 and 14, Concession A. (Bolyea)

**Matters Arising.**

5. **FIRE PROTECTION**

- i) MNR Fire Agreement. (**attachment**)
- ii) January 2004 Summary. (**attachment**)

**Matters Arising.**

6. **PUBLIC WORKS**

**Matters Arising.**

7. **RECREATION**

- i) January 2004 Summary (**attachment**)

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**8. ENVIRONMENT**

- i) Reports from Tim Hunt, Public Works Supervisor. **(attachments)**  
Re: a) Transfer Station February 2004 monthly profile.  
b) McDougall pump house January 2004 monthly profile.  
c) McDougall pump house February 2004 monthly profile.
- ii) Seguin Township **(attachment)**  
Re: Use of the McDougall Landfill Site.
- iii) Fax Message to David O'Connell, Ontario Clean Water Agency from Garfield Eaton, CAO. **(attachment)**  
Re: Contract Amendment.
- iv) Fax Message to Doug Robertson, Conestoga Rovers. **(attachment)**  
Re: Waste Disposal TOR / Transport Canada comments regarding birds.

**Matters Arising.**

**9. FINANCE**

- i) Belvedere Heights. **(attachment)**  
Re: 2004 Operating Levy.
- ii) Chaylene Hives. **(attachment)**  
Re: Request for donation to help Ms. Hives attend the Miss Teen Canada Pageant to be held this April.
- iii) Accounts Payable listing.

**Matters Arising.**

**10. ADMINISTRATION**

- i) Correspondence to Brock Tudhope, Canada Brockerlink Inc. **(attachment)**  
Re: Corporate Insurance Proposal.
- ii) Correspondence to Human Resources Development Canada. **(attachment)**  
Re: E.I. Premium Reduction Application.

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- iii) Federation of Northern Ontario Municipalities.(**attachment**)  
Re: 2004 Conference to be held May 5 – 7, in Mindemoya.
- iv) Correspondence extracted from the Durham Region News.(**attachment**)  
Re: Township hit with lawsuit / vicious dog attack.
- v) Seguin Township. (**attachment**)  
Re: Seguin resolution No. 2004/97, approving in principle the Guidelines for the West Parry Sound Community Development initiative.
- vi) Correspondence extracted from the Toronto Star. (**attachment**)  
Re: City could receive huge gas tax share.
- vii) Township of McKellar. (**attachment**)  
Re: McKellar resolution No. 04-56 confirming the withdrawal of participation in the Business Development Team.

**Matters Arising**

11. **NOTICES AND INFORMATION**

- i) Association of Municipalities of Ontario.  
Re: Renewing our Communities – AMO's Pre Budget Submission.
- ii) Westwind Forest Stewardship Inc.(**attachment**)  
Re: Information regarding forest management plan prescriptions to maintain values associated with trails.

**Matters Arising**

12. **REQUESTS FOR SUPPORT**

- i) Horton Township. (**attachment**)  
Re: Requesting support of a resolution which petitions the Government of Ontario to amend the Safe Drinking Water Act and its Regulation, removing the need for additional testing of water beyond the regular testing of coliform and e-coli in small municipal non-residential systems.

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- ii) The Corporation of the Township of St. Joseph **(attachment)**  
Re: Requesting support of a resolution which petitions the Provincial Government to defer implementation of the Drinking Water Systems Regulation O. Reg. 170/03.
- iii) City of Sarnia. **(attachment)**  
Re: Requesting support of a resolution which would see the 8 percent PST and 7 percent GST imposed on goods and or services in the various municipalities within the Province of Ontario, and collected and remitted by the organizations and businesses within the said Province, be negotiated between representatives of all governments, and that the agreed upon figure be remitted by the organizations and businesses directly to the municipality based upon the time schedules now implemented.

**Matters Arising**

13. **UNFINISHED BUSINESS**

- i) By-law for uses on Park to Park Trail.
- ii) Ownership of Lock Erne Cemetery.
- iii) Scars Family Cemetery.
- iv) Hydro One pole rental agreement.
- v) Barkers Welding  
Re: CAO Report. / John Jackson's report.**(attachment)**
- vi) Elizabeth Island Cottagers' Association Agreement.**(attachment)**  
Re: Draft agreement.
- vii) Municipality of McDougall Strategic Plan.
- viii) Mill Lake Cottage Resort. **(attachment)**  
Re: John Jackson's report.
- ix) Cleland Road Allowance. **(attachment)**  
Re: John Jackson's report.
- x) John Jackson / Updated Zoning By-law. **(attachment)**

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- xi) Sean Mulligan / Use of Road Allowance.  
Re: Comments from Public Works Supervisor / Spring follow up.
- xii) Draft Board of Education Agreement. (**attachment**)
- xiii) No Smoking By-law.  
To be brought forward at April 21<sup>st</sup> committee meeting.
- xiv) ATV By-law.  
To be brought forward at April 21<sup>st</sup> committee meeting.

**Matters Arising.**

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report No. CAO 2004-09. (**attachment**)  
Re: Legislative requirement, landfill development, operations and monitoring 2003 annual report.

16. **BUDGET CHANGES AND REVISIONS**

- i) 2004 Revenue and General Government Budget.

17. **CLOSED SESSION**

One item for closed session.

18. **ADJOURNMENT**