

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, MARCH 31, 2004 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

Matters Arising.

3. **BY-LAW ENFORCEMENT**

Matters Arising.

4. **PLANNING/BUILDING**

- i) Correspondence from John Jackson. **(attachment)**
Re: Phase 2, Nabrotzky Subdivision.

Matters Arising.

5. **FIRE PROTECTION**

- i) Fire Chief Report No. FC2004-04. **(attachment)**
Re: Appointment as West Parry Sound District Fire Co-ordinator / alternate.
- ii) Fire Chief Report No. FC2004-06. **(attachment)**
Re: Attendance at basic emergency management, train the trainer.

Matters Arising.

6. **RECREATION**

- i) Director of Parks and Recreation, Report No. DPR 2004-04 **(attachment)**
Re: 2004 Dragon Boat Racing Team.

Matters Arising.

7. **PUBLIC WORKS**

Matters Arising.

8. **ENVIRONMENT**

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- i) Correspondence from Michael & Ann Naughton. **(attachment)**
Re: Concerns regarding a new water filtration system for Nobel.
- ii) Deputation scheduled for April 7th, 2004 by Conestoga Rovers for the EA TOR.

Matters Arising.

9. **FINANCE**

- i) Accounts Payable listing.
- ii) Seguin Township.
Re: Belvedere Heights – 2004 Operating Levy.
- iii) Parry Sound North Star. **(attachment)**
Re: Invitation to participate in promotional advertising for the 75th Anniversary of the Parry Sound Golf & Country Club.
- iv) Belvedere Heights Home for the Aged. **(attachment)**
Re: Unused building budget.
- v) Near North Outdoors Club.
Re: Request for donation to help with Pitch-In Day.

Matters Arising.

10. **ADMINISTRATION**

- i) Ulf Hansen. **(attachment)**
Re: Requesting the Municipality to purchase his property located in Part Lot 9, Concession 4.
- ii) District of Parry Sound Municipal Association. **(attachment)**
Re: Spring association meeting to be held Monday April 26, 2004 in Magnetawan.
- iii) Township of McKellar. **(attachment)**
Re: Agreed meeting times.
- iv) Minister of Finance, Greg Sorbara. **(attachment)**

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- Re: Advisement of Policy decisions regarding municipal flexibility and autonomy in setting tax policy for the 2004 taxation year.
- v) Michael Reeves, Parry Sound Ratepayer. **(attachment)**
Re: Expressing concerns regarding voting procedures and in camera meetings of the Town of Parry Sound's elected council.
- vi) Correspondence to Barbara Taylor from Mayor Robinson. **(attachment)**
Re: Canadore College satellite campus in the Parry Sound area.
- vii) West Parry Sound Health Centre Foundation.
Re: Requesting permission to sell tickets for a fundraising initiative in the Municipality of McDougall.
- viii) Northern Shores District Health Council. **(attachment)**
Re: Northern Shores District Health Council Municipal Appointment.
- ix) Ontario Provincial Police. **(attachment)**
Re: Policing relating to All Terrain Vehicles.

Matters Arising

11. **NOTICES AND INFORMATION**

- i) Industrial Park Board.
Re: Minutes of a meeting held on February 26, 2004.
- ii) Federation of Canadian Municipalities. **(attachment)**
Re: GST refund for Municipal Governments.
- iii) Ministry of Finance. **(attachment)**
Re: McGuinty Government gives Municipalities tools to ease residential property tax burden.

Matters Arising

12. **REQUESTS FOR SUPPORT**

- i) Cole Layer Trumble Company (CLT). **(attachment)**
Re: Requesting support of the concept of a competitive property assessment system in Ontario.

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- ii) Township of Sables Spanish Rivers. **(attachment)**
Re: Requesting support of a resolution which supports the Agricultural Sector through the attached letter to the Minister of Northern Development and Mines in their efforts to ensure the future of ongoing financial support from the Northern Ontario Heritage Fund Corporation.
- iii) Township of South Stormont. **(attachment)**
Re: Requesting support of a resolution which requests the Provincial Government to approve a Private Bill which would see the Ontario Recreation Facilities Association as the certifying body for recreation facility professionals.
- iv) City of Kawartha Lakes. **(attachment)**
Re: Requesting support of a resolution which requests the provincial Government to take steps to permanently reinstate the prohibition on the disconnection of electricity in the winter by Hydro One.
- v) Pat Northey, Georgian Bay Biosphere Reserve. **(attachment)**
Re: Requesting support regarding the nomination to UNESCO for the Biosphere Reserve status.

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) Municipality of McDougall Strategic Plan.
- vi) John Jackson / Updated Zoning By-law
- vii) Sean Mulligan / Use of Road Allowance.
Re: Comments from Public Works Supervisor / Spring follow up.

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- viii) No Smoking By-law.
To be brought forward at April 21st committee meeting.
- ix) ATV By-law.
To be brought forward at April 21st committee meeting.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report No. CAO 2004-16 (**attachment**)
Re: Reading of Municipal By-laws.

16. **BUDGET CHANGES AND REVISIONS**

2004 Proposed Budget

- i) CAO Report No. CAO 2004-18 (**attachment**)
 - a) Re: Budget for Building and By-law services.
 - b) Re: Proposed fee changes in building department.
- ii) Information from the CAO regarding the 2004 assessment figures.

17. **CLOSED SESSION**

18. **ADJOURNMENT**