

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, MAY 12, 2004 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. DEPUTATIONS**

- i) Ken Weeks.  
Re: a) Driveway entrance on Oakridge Road.  
b) Stop signs on Oakridge Road.

**Matters Arising.**

**3. BY-LAW ENFORCEMENT**

- i) Report from Jeff Stevenson, By-law Enforcement Officer (**attachment**)  
Re: Traffic Speed Nobel Area – Community Safety Zone.
- ii) Correspondence from Jeff & Sherry Rosin, 307 McDougall Road.  
(**attachment**)  
Re: Concerns regarding the operation of a gravel pit next to their property.

**Matters Arising.**

**4. PLANNING/BUILDING**

- i) George Snizer consent application. (**attachment**)  
Re: Planning report.

**Matters Arising.**

**5. FIRE PROTECTION**

**Matters Arising.**

**6. RECREATION**

- i) Report on 2004 Swim Program. (**attachment**)

**Matters Arising.**

**7. PUBLIC WORKS**

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, MAY 12, 2004 AT 7:00 P.M.**

**AGENDA**

- i) Piddington & Newman/Wilbert Mallory. **(attachment)**  
Re: Requesting that the Township take over ownership of the roadway known as parts 3, 6, 7 and 9 on Plan 42R-7768.
- ii) Stop sign and intersection at Oakridge Road. **(attachment)**  
Re: Correspondence from Paul Bushey and Robert Christie.
- iii) Status of C.P. rail crossings at Oakridge, Felsman, George Hunt and Murray Point Road.

**Matters Arising.**

8. **ENVIRONMENT**

**Matters Arising.**

9. **FINANCE**

- i) Ministry of Finance. **(attachment)**  
Re: 2004 education property tax rate regulations.
- ii) Accounts Payable.

**Matters Arising.**

10. **ADMINISTRATION**

- i) West Parry Sound Health Centre.  
Re: Supper meeting with Municipal representatives and CAO's on Monday May 31, 2004 at 6:00 p.m.
- ii) Association of Municipalities of Ontario. **(attachment)**  
Re: Effective Municipal Councillor Program.
- iii) Ministry of Municipal Affairs and Housing.
  - a) Municipal performance measurement program, release of 2001 summary data report.
  - b) Municipal costs incurred in response to the power outage of August 14, 2003.

**Matters Arising**

11. **NOTICES AND INFORMATION**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, MAY 12, 2004 AT 7:00 P.M.**

**AGENDA**

- i) Parry Sound Information Centre.  
Re: Minutes of a meeting held January 22, 2004.
- ii) Ministry of Natural Resources.  
Re: Province signs protocol with police on response to human bear conflicts.
- iii) Federation of Canadian Municipalities.  
Re: Municipalities call for a new deal on rights-of-way.
- iv) Ministry of Consumer and Business Services.  
Re: Statutory framework for licensing electrical contractors, master electricians and the compulsory electrical trades.
- v) Industrial Park Board.  
Re: Minutes of a meeting held April 15, 2004.
- vi) Ann Haines, Assessment Office.
  - a) Assessment questions.
  - b) Garage Assessments.
  - c) Managed Forest Category.
- vii) Township of the Archipelago.  
Re: Notice of a second public meeting concerning proposed official plan amendment.

**Matters Arising**

12. **REQUESTS FOR SUPPORT**

- i) Township of North Kawartha. **(attachment)**  
Re: Expressing concerns with Ontario regulation 170/03 and requesting the municipality to support their concerns.
- ii) Town of North Perth. **(attachment)**  
Re: Requesting support of a resolution which requests the Ministry of Environment exempt small non-residential facilities which supply washroom facilities only, from all portions of O. Reg 170/03.

**Matters Arising**

13. **UNFINISHED BUSINESS**

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, MAY 12, 2004 AT 7:00 P.M.**

**AGENDA**

- 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) Nabrotzky Subdivision. (attachment)**  
Re: CAO Report No. 2004-31.
- viii) Leachate Contract Town of Parry Sound.(attachment)  
Re: CAO Report No. 2004-32.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report No. CAO 2004-27. **(attachment)**  
Re: 2003 Season west nile virus report.
- ii) Report No. CAO 2004-29. **(attachment)**  
Re: POA meeting of April 22, 2004.
- iii) Report No. CAO 2004-33 **(attachment)**  
Re: Landfill TOR, MOE Comments.

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**