

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**REGULAR COUNCIL MEETING**

**TO BE HELD WEDNESDAY, MAY 19, 2004 at 7:00 P.M.**

**AGENDA**

**PUBLIC MEETING PURSUANT TO SECTION 34 OF THE PLANNING ACT.**

The regular meeting of Council will be preceded by a Public Meeting to consider a proposed zoning by-law amendment. (Higgins)

**1. DECLARATIONS OF INTEREST**

**2. ADOPTION OF MINUTES**

- i) Minutes of the regular meeting of Council held on April 28, 2004.
- ii) Minutes of the special budget meeting of Council held on May 5, 2004.

**3. CLOSED SESSION**

- i) Ray Mageau.  
Re: Municipal tenant.

**4. DELEGATIONS AND PETITIONS**

**5. UNFINISHED BUSINESS**

- i) Policy for acceptance of Private Roads.
- ii) Concerns regarding a gravel pit on McDougall Road.
- iii) O.P. Amendment 55.  
Re: Approval of the recommended changes to O.P amendment 55.

**6. COMMUNICATIONS**

- i) Muskoka Parry Sound Board of Health.  
Re: Minutes of meetings held on April 15<sup>th</sup> and 23<sup>rd</sup>, 2004.
- ii) The Township of Carling. **(attachment)**  
Re: Copy of correspondence to Parry Sound regarding the Board of Health discussion on assuming administration services for the Health Unit.
- iii) Parry Sound District POA Partners.  
Re: Minutes of a meeting held on April 22, 2004.

- iv) Town of Parry Sound/Industrial Park Board. **(attachment)**  
Re: Notice of increase in fees.
- v) Minister of Citizenship and Immigration.  
Re: Formalization of relationship on immigration.
- vi) Correspondence from Colette Robitaille -Bushey. **(attachment)**  
Re: Concerns regarding the placement of a stop sign at Oakridge Rd.
- vii) Correspondence from Robert & Rose Smyth. **(attachment)**  
Re: Concerns regarding the placement of a stop sign at Oakridge Rd.
- viii) Correspondence from Vernen & Alice Rae. **(attachment)**  
Re: Requesting a stop sign be installed at the corner of Oakridge and Fire Route 100.
- ix) Correspondence from Bruce Darlington. **(attachment)**  
Re: Concerns regarding ATVs on Municipal roads.
- x) Correspondence from Victoria Skelton. **(attachment)**  
Re: Concerns regarding ATVs on Municipal roads.
- xi) Correspondence from Tom Finlay. **(attachments)**  
Re: Concerns regarding ATV's on Municipal roads.
- xii) Association of the Municipalities of Ontario.
  - a) Re: Minister introduces new heritage amendment bill.
  - b) Re: Canada, Ontario and Municipal Governments / A partnership in support of Municipal, Rural Infrastructure.
- xiii) Parry Sound Area Planning Board.  
Re: Planning Board's decision regarding consent application No. B4/2004(McD) Grandview.
- xiv) Muskoka Parry Sound Community Mental Health Service.  
Re: Seminar to be held June 10, 2004 titled "Where We Were, Where We Are and Where We Are Going".

## 7. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

- i) Minutes of the General Committee meeting of May 12, 2004.

- ii) **Decisions arising from the General Committee Meeting of May 12, 2004.**
- iii) Accounts payable.
- iv) Township of North Kawartha.  
Re: Expressing concerns with Ontario regulation 170/03 and requesting the municipality support their concerns.
- v) Town of North Perth  
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.

8. **REPORT OF CAO**

9. **GENERAL ITEMS AND NEW BUSINESS**

- i) The Corporation of Loyalist Township. **(attachment)**  
Re: Copy of a resolution requesting support which requests the Ministry of the Environment and the Province of Ontario to provide financial and/or legislated relief to smaller service areas that face increased water and sewer costs.
- ii) Minister Responsible for Seniors. **(attachments)**  
Re: Declaration of Seniors month.

10. **BYLAWS**

- i) By-law No. 2004-09  
Re: A By-law to amend By-law No. 96-10 for Part of Lot 13, Concession A, fronting Georgian Bay, geographic township of McDougall (Michaelis).  
Third Reading
- ii) By-law No. 2004-14, Municipal Planner's Comments. **(attachment)**  
A by-law to amend by-law No. 2000-10 for Part of Lot 6, Concession A fronting Highway No. 124, geographic township of Ferguson (Higgins).
- iii) By-law No. 2004-16  
Re: Being a by-law to prohibit and regulate the smoking of tobacco in Public Places within the Municipality of McDougall.  
Third Reading
- iv) By-law No. 2004-17

Re: Being a by-law to permit the operation of "All Terrain Vehicles"  
(ATV's) on highways under the jurisdiction of the Municipality of  
McDougall.  
Third Reading

**11. BUDGET CHANGES AND REVISIONS**

- i) Capital and Operations budget review.

**12. ADJOURNMENT**