

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, MAY 31, 2006 AT 7:00 P.M.**

**AGENDA**

1. **DECLARATIONS OF INTEREST**

2. **PRIORITIZATION OF AGENDA**

3. **DEPUTATIONS**

- i) Alex Morris & Andrew Ryeland, Steering Committee for the Highway 69 Corridor.

**Matters Arising.**

4. **BY-LAW ENFORCEMENT**

**Matters Arising.**

5. **PLANNING/BUILDING**

- i) Parry Sound Area Planning Board. **(attachment)**  
Re: Requesting comments on consent application No. B18/2006(McD) Dixon.
- ii) L K & K.  
Re: Water decision.

**Matters Arising.**

6. **FIRE PROTECTION**

- i) Emergency Services Year to Date Report. **(attachment)**

**Matters Arising.**

7. **RECREATION**

**Matters Arising.**

8. **PUBLIC WORKS**

- i) Copy of E-mail from Garfield Eaton to Cheryl Dupuis. **(attachment)**  
Re: Concerns regarding Burnside Bridge.

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9. **ENVIRONMENT**

- i) Art in the Park **(attachment)**  
Re: Requesting approval to allow the dumping of an 11' X 6' garbage container at the landfill site on Monday July 24, 2006.
- ii) Conestoga Rovers. **(attachment)**  
Re: Application for approval of Compliance Plan Summary Report.
- iii) Ministry of the Environment. **(attachment)**  
Re: Inspection report for the Crawford Subdivision Sewage Works.
- iv) Correspondence from Rick Quinn, 52 Bayside Drive. **(attachment)**  
Re: Multiple water services.

**Matters Arising.**

10. **FINANCE**

- i) Accounts Payable Listing.
- ii) Copy of Fax Message from Garfield Eaton to J. L. McFarlane, CIBC Wood Gundy. **(attachment)**

**Matters Arising.**

11. **ADMINISTRATION**

- i) Copy of Advertisement for Landfill Public Meeting. **(attachment)**
- ii) Town of Parry Sound. **(attachment)**
  - a) Re: EMS reserves.
  - b) Re: Participation in National Clean Air Day.
- iii) Shell Canada. **(attachment)**  
Re: Availability of Ultra Low Sulphur Diesel.
- iv) Copy of E-Mail from Garfield Eaton to David Glover, Mosey & Mosey. **(attachment)**  
Re: Group Insurance Program.

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- v) Town of Parry Sound, Administration of the Provincial Offences Act. **(attachment)**
  - a) Re: Financial Report for POA.
  - b) Re: POA manager's report.

**Matters Arising**

12. **NOTICES AND INFORMATION**

- i) North Bay Parry Sound District Health Unit. **(attachment)**  
Re: Minutes of meeting held March 22, 2006.
- ii) Waste to Energy Article. **(attachment)**  
Re: Yellow grease, Liquid Gold.
- iii) West Parry Sound Health Centre.  
Re: Minutes of meeting held May 8, 2006.
- iv) The Corporation of the City of Cambridge.  
Re: Official opening of the bridges project.
- v) City of Peterborough.  
Re: Construction begins on three affordable housing projects in Peterborough.
- vi) Norm Miller, MPP.  
Re: Correspondence noting receipt of McDougall resolution regarding Home for the Aged.

**Matters Arising**

13. **REQUESTS FOR SUPPORT**

- i) Greater Napanee. **(attachment)**  
Re: Requesting support regarding their opposition to expansion of a privately owned landfill site.
- ii) Seguin Township. **(attachment)**  
Re: Requesting support of a resolution for the Parry Sound Area Municipal Airport Commission in their application to have the Airport approved for the CANPASS Program.

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- iii) The Corporation of the Municipality of Leamington. (**attachment**)  
Re: Requesting support of a resolution which requests AMO and the Federal and Provincial Governments to develop a program that will support infrastructure sustainability by providing a yearly stream of funding to all rural municipalities without the municipality having to expend funds and exhaust limited resources in developing businesses cases.

**Matters Arising**

14. **UNFINISHED BUSINESS**

- i) Sign by-law to be brought forward.
- ii) Proposed Pit and Quarry By-law.
- iii) Parry Sound Area Chamber of Commerce.  
Re: Representation of board member.
- iv) Report DPR 2006-07  
Re: Lorimer Lake Water Access
- v) Parry Sound Area Planning Board.  
Re: Consent application B3/2006(McD) Reekie
- vi) Parry Sound Area Planning Board.  
Re: Consent application B9/2006 (McD) Bolyea
- vii) Mr. Donald Haselhurst, Bell Lake Road.  
Re: Drainage concerns.
- viii) Landfill Policy Review.

**Matters Arising.**

15. **NEW BUSINESS**

16. **REPORT OF THE CAO**

17. **BUDGET CHANGES AND REVISIONS**

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**18. SPECIAL COUNCIL MEETING**

- i) Resolution No. 2006/114  
**THAT** this Special Meeting of Council be called to order at                      p.m.,  
and;  
**THAT** notice of this meeting is hereby waived and that the meeting be  
declared regularly constituted.
- ii) By-law No. 2005-51  
Re: Being a by-law to enter into an agreement with George Ryder  
Construction Ltd. for the development of land located in Concession A,  
Part Lots 4 and 5 in the Municipality of McDougall.
- iii) By-law No. 2005/46  
Being a by-law to amend by-law No. 96-10 and by-law No. 2004-50 for  
Part of Lots 4 and 5, Concession A geographic township of McDougall  
(Ryder)
- iv) By-law No. 2006/28  
Being a by-law to designate Lot 6 of a draft plan of subdivision by George  
Ryder Construction Ltd. as a site plan control area.
- v) Resolution No. 2006/  
**THAT** this special meeting of Council be adjourned at                      p.m.

**19. CLOSED SESSION**

**20. RATIFICATION OF MATTERS FROM CLOSED SESSION.**

**21. ADJOURNMENT**