

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, NOVEMBER 17, 2004 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

Matters Arising.

3. **BY-LAW ENFORCEMENT**

i) Replacement of By-law Officer.

Matters Arising.

4. **PLANNING/BUILDING**

i) Parry Sound Area Planning Board. **(attachment)**

a) Re: Consent application No. B43/2004(McD) Hall.

b) Re: Planning Boards decision concerning consent application No. B31/2004(McD) Mason Homes.

c) Re: Planning Boards decision concerning consent application No. B30/2004(McD) Connell.

Matters Arising.

5. **FIRE PROTECTION**

i) Naming of the Emergency Program Committee & adoption by-law.

ii) Emergency Management program & adoption by-law.

Matters Arising.

6. **RECREATION**

Matters Arising.

7. **PUBLIC WORKS**

Matters Arising.

8. **ENVIRONMENT**

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- i) Georgian Engineering. **(attachment)**
Re: Tile field and septic tank inspection for Bay Hill Condominiums as per Conditions of Use Permit.
- ii) Draft Agreement for the provision of Certified Water/Wastewater Operators. **(attachment)**
- iii) Water Operator Position/Vehicle Proposals.
- iv) Landfill/Equipment Operator Position.
- v) Proposed Landfill Tipping fees. **(attachment)**

Matters Arising.

9. **FINANCE**

- i) Accounts Payable.

Matters Arising.

10. **ADMINISTRATION**

- i) John Connolly, Director of Operations, Government of Canada.**(attachment)**
Re: Nomination for the 2005 Therese Casgrain Volunteer Award.
- ii) Oldham & Associate. **(attachment)**
Re: Mill Lake Cottage Resort draft agreement.
- iii) E-mail from Jim Coughlin, Ministry of Municipal Affairs and Housing.
Re: Adoption of the Official Plan.
- iv) John Gerretsen, Minister of Municipal Affairs and Housing. **(attachment)**
Re: Long Standing Service recognition of Municipal Politicians.
- v) Township of Carling.
Re: Nomination of Peter Spadzinski to the Belvedere Heights board of management.
- vi) Ontario Heritage Foundation. **(attachment)**
Re: Seeking nominations of young heritage leaders.

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- vii) Jim Hanna, Georgian Bay Country. **(attachment)**
Re: Georgian Bay joins Unesco's Network of Biosphere Reserves.
- viii) E-mail correspondence from Garfield Eaton to Les Jarrett. **(attachment)**
Re: Concerns of cover-over of stream at 64 Long Lake Estates Road.
- ix) Reginald Crawford, Belvedere Heights.
Re: Proposed meeting date will be December 1st, 2004 at 7 p.m. in the Belvedere Heights Auditorium.
- x) Proposed 2005 Committee/Council Schedule. **(attachment)**

Matters Arising

11. NOTICES AND INFORMATION

- i) John Gerretsen, Minister of Municipal Affairs and Housing.
Re: Ontario's Rural Plan.
- ii) Community Safety Net.
Re: Thanking McDougall for their contribution.
- iii) Association of Municipalities of Ontario.
 - a) Re: Province Implements Provincial gas tax revenue sharing for public transit.
 - b) Re: Submission on changes to Regulation 170/03.
- iv) District of Parry Sound Municipal Association.
Re: Information regarding the Scott Report.
- v) Police Advisory Committee.
Re: Minutes of a meeting held July 15, 2004.
- vi) Jill Dougherty, WeirFoulds, Barrister & Solicitors.
Re: Status of Trail running through lots 11, 12 and part of lot 13, Concession 1.
- vii) Township of Ryerson
Re: Steering Committee meeting minutes of October 28, 2004.
- viii) District of Parry Sound Social Services Administration Board.
Re: Minutes of a meeting held September 9, 2004.

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- ix) Parry Sound Area Information Centre.
Re: Minutes of a meeting held October 28, 2004.
- x) Federation of Northern Ontario Municipalities.
Re: Information package regarding responses from various Ministries and resolutions passed by the delegates at the conference in May 2004.
- xi) Rick Bartolucci, Minister of Northern Development and Mines.
Re: Report on the first year of the McGuinty Government.
- xii) Belvedere Heights.
Re: Minutes of a meeting held September 15, 2004.

Matters Arising

12. REQUESTS FOR SUPPORT

- i) Township of Wellesley. **(attachment)**
Re: Requesting support of a resolution which requests that rural Ontario and Canada demand their fair share of the gas tax revenues as promised by Paul Martin.
- ii) Township of McKellar. **(attachment)**
Re: Requesting support of a resolution which petitions the Minister of Culture to review the Public Library Operating Grant program to update the funding levels to current household counts.
- iii) City of Timmins. **(attachment)**
Re: Requesting support of a resolution which urges the Ontario Government to designate Timmins and District Hospital as a regional referral hospital facility and that funding levels be adjusted accordingly.
- iv) City of Timmins. **(attachment)**
Re: Requesting support of a resolution strongly opposing the changing of staking of mining claims by introducing map staking.

Matters Arising

13. UNFINISHED BUSINESS

- i) Municipality of McDougall Strategic Plan.
- ii) Sign by-law to be brought forward.

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- iii) Report on Driveway permits.
- iv) Transfer Station sticker program.
- v) Water Access issue Lorimer Lake.
- vi) Snizer Consent application.
- vii) CRF Review.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) CAO's Report on Managed Forest Assessment.
- ii) CAO Report No. 2004-76. **(attachment)**
Re: Mileage Allowance.
- iii) Financial Report. **(attachment forthcoming)**

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**