

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, NOVEMBER 3, 2004 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on October 13, 2004.
Rsl.2004/220

3. DELEGATIONS AND PETITIONS

- i) John Jackson, Municipal Planner. **(attachment)**
Re: New Official Plan / Pits and Quarries.

4. UNFINISHED BUSINESS

- i) Conestoga Rovers & Associates.
Re: McDougall Waste Disposal Environmental Assessment Application
of Screening Criteria.

5. COMMUNICATIONS

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting held on October 6, 2004.
Rsl.2004/221

- ii) Minutes of the General Committee meeting held on October 27, 2004.
Rsl.2004/222

- iii) **Decisions arising from General Committee Meeting of October 27, 2004.**

- a) Parry Sound and Area Planning Board.**Rsl.2004/223**
Re: Consent application B19/2004(McD) Paura.

- b) Accounts payable. **Rsl.2004/224**

- c) OHIP Chiropractic Options. **Rsl.2004/225**

- d) Hicks Morley Barristers & Solicitors.**Rsl.2004/226**
Re: seminar on Employment & Labour Law Update, to be held
November 23, 2004 in Toronto.

- e) Nomination to the Belvedere Heights Board of Management.
Rsl.2004/227

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

- i) Waste/Water Operator Position. **Rsl.2004/228**
- ii) Landfill/Equipment Operator Position. **Rsl.2004/229**

9. **BYLAWS**

- i) By-Law No. 2004-39. **(attachment)**
Re: Being a by-law to stop up, close and sell that part of the original Road Allowance situated, lying and being in the Municipality of McDougall, District of Parry Sound and being composed of that portion of the Original Road Allowance laid out between Part Lots 13 and 14, Concession A and part of Lot 29 Concession 5 designated as Parts 1 and 2, Plan 42R-6538. (Boylea)
- ii) By-Law No. 2004-40
Re: Being a by-law to regulate the use of land and the character, location and use of buildings and structures in the Corporation of the Municipality of McDougall.
- iii) By-Law No. 2004-43 / Third Reading.
Re: Being a by-law to establish part of Felsman Drive as a highway and to assume the same for use by the Public.
- iv) By-Law No. 2004-44 / Third Reading.
Re: Being a by-law to adopt the revised Official Plan.
- v) By-Law No. 2004-45. **(attachment)**
Re: Being a by-law to enter into an agreement with Hydro One for Hydro Pole rental space.
- vi) By-Law No. 2004-46. **(attachment)**
Being a by-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**

