

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, OCTOBER 13, 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. (Oldham)

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on September 22, 2004.
Rsl. 2004/205

3. DELEGATIONS AND PETITIONS

- i) Greg Ferraro & Scott Ferguson, Conestoga Rovers & Associates.
Re: Compliance Plan and EA Update.

4. UNFINISHED BUSINESS

- i) Resolution regarding the acknowledgment of the completion of the five year review process for zoning By-Law 2004-40. **Rsl. 2004/206**

5. COMMUNICATIONS

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting held Wednesday, September 15, 2004. **Rsl. 2004/207**
- ii) Minutes of the General Committee meeting held Wednesday, October 6, 2004. **Rsl. 2004/208**
- iii) **Decisions arising from General Committee Meeting of October 6, 2004.**
 - a) Parry Sound and Area Planning Board. **Rsl. 2004/209**
Re: Consent application B30/2004(McD) Connell.
 - b) Parry Sound and Area Planning Board. **Rsl. 2004/210**
Re: Consent application B31/2004(McD) Mason.

- c) North Road tenders for Rock Blasting and Hauling. **Rsl. 2004/211**
- d) Accounts Payable Listing. **Rsl.2004/212**
- e) Ontario SPCA 2005 Contract. **Rsl.2004/213**
- f) Robert Anderson Real Estate & Appraisals Ltd.
 - i) Re: Appraisal of proposed road allowance purchase of Leemore Johnston. **Rsl.2004/214**
 - ii) Re: Appraisal of proposed road allowance purchase of Leemore Johnston and Robert Buchan. **Rsl.2004/215**
- g) Sale of Surplus Property. **Rsl.2004/216**
Re: Plan 42M624, Block 25, PCL 27010 SS. Maple Ridge Drive.

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

9. **BYLAWS**

- i) By-Law No. 2004-34 (**attachment**)
Re: Being a by-law to authorize the appointment of water operators within the Municipality of McDougall.
- ii) By-Law No. 2004-36 (**attachment**)
Re: Being a by-law to amend by-law No. 96-10 for Part of Lot 23, Concession B and part of Lot 4, Concession A for Lot 1 of Plan 42M-623 and Block 16 of Plan 42M-570 (Grandview) Third reading.
- iii) By-Law No. 2004-40 (Zoning By-law first and second reading)
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.
- iv) By-Law No. 2004-41 (**attachment**)
Being a by-law to amend By-law No. 96-10 for Part of Lot 23, Concession 5 geographic township of McDougall, fronting Mill Lake. (1501880 Ontario Limited)
- v) By-Law No. 2004-42 (**attachment**)
Re: Being a by-law to adopt an emergency plan.
- vi) By-Law No. 2004-43 (**attachment**)

Re: Assumption of Felsman Drive.

- vii) By-Law No. 2004-44
Re: Being a by-law to adopt the revised Official Plan.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**