

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, OCTOBER 6, 2004 AT 7:00 P.M.**

**AGENDA**

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

**Matters Arising.**

3. **BY-LAW ENFORCEMENT**

**Matters Arising.**

4. **PLANNING/BUILDING**

- i) John Jackson, Municipal Planner. **(attachment)**  
Re: Correspondence regarding water access issue Lorimer Lake/White Beaver Island.
- ii) Correspondence from Peg Peatfield. **(attachment)**  
Re: Lorimer Lake/White Beaver Island parking lot.
- iii) Correspondence from Tom & Jean Woolhouse, #21 Fire Route 255.  
**(attachment)**  
Re: Comments regarding the proposed Official Plan and Zoning By-law.
- iv) Correspondence from Judy Powell. **(attachment)**  
Re: Comments regarding the proposed Official Plan and Zoning By-law.
- v) Correspondence to Mrs. Heaman, Concession 7 Part Lot 9, from the Municipality's CAO Garfield Eaton. **(attachment)**  
Re: Zoning on property.
- vi) Correspondence from Janet Wilson, Lot # 15 Mountain Basin.  
**(attachment)**  
Re: Concerns regarding proposed consent application No. B12, B13 & B14/2004(McD) Snizer. **(attachment)**
- vii) Parry Sound Area Planning Board. **(attachments)**
  - a) Re: Consent application No. B40/2004(McD) Grandview. Decision of Planning Board.
  - b) Re: Requesting comments on consent application B19/2004(McD) Paura.

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- c) Re: Requesting comments on consent application B30/2004(McD) Connell.
- d) Re: Requesting comments on consent application B31/2004(McD)Mason.

**Matters Arising.**

**5. FIRE PROTECTION**

- i) Fire Services Report for September 2004. **(attachment)**
- ii) Fire Chief Report No. FC 2004-15 **(attachment)**  
Re: Completion of Emergency Management compliance.
- iii) Fire Chief Report No. FC 2004-16. **(attachment)**  
Re: Haines Lake Road rental house.

**Matters Arising.**

**6. RECREATION**

- i) Recreation Services Report for September 2004. **(attachment)**
- ii) Director of Parks and Recreation Report No. DPR 2004-08. **(attachment)**  
Re: Taylor Beach Playground Fencing.

**Matters Arising.**

**7. PUBLIC WORKS**

**Matters Arising.**

**8. ENVIRONMENT**

- i) Correspondence from Municipality's CAO to Tim Hunt, Public Works Supervisor. **(attachment)**

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**9. FINANCE**

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- i) Accounts Payable.
- ii) Ontario SPCA Contract 2005. **(attachment)**

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10. **ADMINISTRATION**

- i) Correspondence from Bev Cleland. **(attachment)**  
Re: Requesting use of road allowance.
- ii) Copy of Correspondence from Tim Healey & Steve Flemming to Parry Sound Golf & Country Club. **(attachment)**  
Re: Golf & Country Club pump house noise.
- iii) Correspondence from Lisa Lund. **(attachment)**  
Re: Parry Sound Golf & Country Club pump house noise.
- iv) Belvedere Heights. **(attachment)**  
Re: Minutes of a meeting held on August 18, 2004.
- v) Airport Management Conference of Ontario. **(attachment)**  
Re: Making municipalities aware of the Province's position regarding the airports that serve them.
- vi) Correspondence from Julia Miller, 4 Miller Drive. **(attachment)**  
Re: Concerns regarding property at 3 Miller Drive and requesting support regarding the moving of a trailer located at 3 Miller Drive to further up the road.
- vii) Ministry of Transportation. **(attachment)**  
Re: Highway 69 Four laning from Parry Sound to 3.5 km North of Highway 559. Transfer of existing Highway 69 and local roads to the Municipality.
- viii) Town of Parry Sound. **(attachment)**  
Re: Notice of a public meeting concerning a proposed zoning by-law amendment.
- ix) West Parry Sound Health Centre. **(attachment)**  
Re: Meeting scheduled for Monday, October 25, 2004 at 6:00 p.m.

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- x) Robert Anderson Real Estate & Appraisals Ltd. **(attachment)**
  - a) Re: Appraisal of proposed road allowance purchase of Leemore Johnston.
  - b) Re: Appraisal of proposed road allowance purchase of Leemore Johnston and Robert Buchan.
- xi) Report on Proposed 2004 Christmas Party. **(attachment)**
- xii) 2004 Christmas Hours.
- xiii) Report from Councillor Joe Johnson.  
Re: Museum operations.
- xiv) Muskoka Parry Sound Health Unit.  
Re: Does the Municipality wish to receive Information regarding dog biting incidents.

**Matters Arising**

**11. NOTICES AND INFORMATION**

- i) AMO News Release.  
Re: AMO disappointed with Toronto Committee's recommendation to suspend AMO membership.
- ii) Ministry of Consumer and Business Services.  
Re: Enhancement to civil marriage services across Ontario.
- iii) Municipal Property Assessment Corporation.  
Re: Introduction of new chair of MPAC, Debbie Zimmerman.
- iv) Federation of Canadian Municipalities.  
Re: FCM web site tracks growth of National Infrastructure Deficit.
- v) City of Peterborough.  
Re: Thanking the Municipality for their contribution to help those affected by the flooding in Peterborough.
- vi) District of Parry Sound Social Services Administration Board.  
Re: Minutes of meeting held July 8, 2004.

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**12. REQUESTS FOR SUPPORT**

- i) Municipality of Trent Hills. **(attachment)**  
Re: Requesting support of a resolution which would look at an alternative to the MPAC system.

**Matters Arising**

**13. UNFINISHED BUSINESS**

- i) Municipality of McDougall Strategic Plan.
- ii) Sign by-law to be brought forward.
- iii) Report on Driveway permits.
- iv) Report on Managed Forest Assessment.
- v) CRF Review.
- vi) Felsman Drive assumption / registration of the Transmission Application.

**Matters Arising.**

**14. NEW BUSINESS**

**15. REPORT OF THE CAO**

- i) Report #CAO 2004-66 **(attachment)**  
Re: MPAC minutes of settlement Tim Horton Camp 2003 & 2004.
- ii) Report #CAO 2004-67 **(attachment)**  
Re: Group Insurance renewal – hold harmless/reserve.
- iii) Report #CAO 2004-68 **(attachment)**  
Re: Water System planning for expansion.
- iv) Report #CAO 2004-69 **(attachment)**  
Re: Vacant property Haines Lake Road.

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- v) Report #CAO 2004-70 (**attachment**)  
Re: Job description and rates of pay for water/waste water operator.
  - vi) Report #CAO 2004-71 (**attachment**)  
Re: Request to convert a part time job to full time.
  - vii) Mr. James Clark, Project Manager, Federal Approvals.  
Re: Project 292-97.00 Mill Lake to Nobel four laning.
16. **BUDGET CHANGES AND REVISIONS**
17. **CLOSED SESSION**
18. **ADJOURNMENT**