

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, SEPTEMBER 15, 2004 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. DEPUTATIONS**

- i) Steven Vance, Hydro One. **(attachment)**  
Re: Pole rental agreement.
- ii) Bram Hurd, URS Canada Inc. **(attachment)**  
Re: Update on the Ministry of Transportation 4 laning of Hwy. 69 3<sup>rd</sup> section.

**Matters Arising.**

**3. BY-LAW ENFORCEMENT**

**Matters Arising.**

**4. PLANNING/BUILDING**

- i) Glen Robinson, Parry Sound Area Planning Board. **(attachment)**  
Re: Report on the resubmission of Grandview consent No.B39/2002(McD)
- ii) Parry Sound Planning Board. **(attachment)**  
Re: Decision concerning consent application No. B20/2004(McD) Clark.
- iii) Correspondence to Debbie and Andy Heerschap from the Municipality's Administrator, Garfield Eaton. **(attachment)**.  
Re: Comments regarding the proposed Official Plan and Rezoning.
- iv) Correspondence from Geoff Woods, CN Railways. **(attachment)**  
Re: Comments regarding the proposed Official Plan and Rezoning.

**Matters Arising.**

**5. FIRE PROTECTION**

- i) Fire Chief Report No. FC 2004-12. **(attachment)**  
Re: Civic addressing, Mercer Subdivision, Harris Lake.
- ii) Fire Chief Report No. FC 2004-14 **(attachment)**

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Re: Civic addressing, Vowels Lake.

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6. **RECREATION**

**Matters Arising.**

7. **PUBLIC WORKS**

**Matters Arising.**

8. **ENVIRONMENT**

i) Correspondence from Mary Horney. **(attachment)**

Re: Transfer Station hours.

ii) Scott Ferguson, Conestoga Rovers. **(attachment)**

Re: Additional surface water monitoring, Compliance Plan for the Landfill Site.

**Matters Arising.**

9. **FINANCE**

i) Accounts Payable Listing.

ii) POA 2<sup>nd</sup> Quarter Distribution. **(attachment)**

iii) West Parry Sound District Museum. **(attachment)**

Re: Financial report.

iv) Ontario Provincial Police, West Parry Sound Detachment. **(attachment)**

Re: Requesting financial participation from the Municipality for the "Drug Safety, The Choice is Yours" book to educate and protect youth.

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10. **ADMINISTRATION**

i) Administrative Correspondence to Diana Bates. **(attachment)**

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- Re: Undersized lots, Long Lake Estates.
- ii) West Parry Sound Health Centre Foundation. **(attachment)**  
Re: Requesting the Municipality to write a letter of endorsement, encouraging support of the Give In A Heartbeat Campaign.
- iii) AMCTO. **(attachment)**  
Re: Parliamentary Procedure: Mastering The Rules, a two day workshop to be held in Sudbury on September 27 and 28, 2004.
- iv) Anne Haines, MPAC. **(attachment)**  
Re: Camp Manitou – Assessment Review Board Decision.
- v) Copy of Administrative Fax Message to Parry Sound Mayor Ted Knight. **(attachment)**  
Re: Request for information from the Muskoka Parry Sound Health Unit.
- vi) Minister of Municipal Affairs and Housing.  
Re: New publication : “Making Choices – A Guide to Service Delivery Review for Municipal Councillors and Senior Staff”.
- vii) Ontario Municipal Board and Board of Negotiation.  
Re: Annual Report 2002-2003.
- viii) Association of Municipalities of Ontario.  
Re: McGuinty Government and AMO sign Landmark Cooperation Agreement.
- ix) Correspondence from Steve Flemming and Tim Healey. **(attachment)**  
Re: Noise concerns from the Golf Course Pump House.
- x) Municipal Finance Officers’ Association of Ontario. **(attachment)**  
Re: MFOA Bulletin regarding the creation of an expert panel to provide advice on how to ensure that the investment needed to improve our water and wastewater infrastructure takes place.
- xi) Administrative Correspondence to Mr. Hood. **(attachment)**  
Re: Provincial Land Tax Bills Ferguson Township.
- xii) District of Parry Sound Municipal Association. **(attachment)**

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Re: Fall Association meeting to be held Monday, October 4, 2004 in McKellar.

- xiii) Report from Deputy Clerk. **(attachment)**  
Re: Past and present Reeves, Mayors and Councillors plaque for front office.

**Matters Arising**

**11. NOTICES AND INFORMATION**

- i) Parry Sound Real Estate Board.  
Re: Copy of correspondence from the Real Estate Board to the Township of Carling regarding By-law #C427-2004.
- ii) Belvedere Heights Home for the Aged.  
Re: Minutes of a meeting held July 21, 2004.
- iii) Administrative Correspondence to John Thompson. **(attachment)**  
Re: Preparation of a draft water system project schedule and possible attendance at the October 6<sup>th</sup>, 2004 committee meeting.

**Matters Arising**

**12. REQUESTS FOR SUPPORT**

- i) Township of North Frontenac. **(attachment)**  
Re: Requesting support of a resolution which supports an article in the Frontenac News entitled "Is There a Future for Rural Ontario"

**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.

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- v) CRF Review.
- vi) Industrial Park Board Operating Authority, authorized to negotiate and complete the sale of lands in the Industrial Park.
- vii) Felsman Drive assumption / registration of the Transmission Application.

**Matters Arising.**

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report No. CAO 2004-64.(**attachment**)  
Re: Group insurance program renewal.

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**