

# AGENDA

October 13, 2009

## **CLOSED SESSION AT 7:00 P.M.**

## **REGULAR MEETING AT 7:30 P.M.**

- Confirmation of the minutes of the regular meeting September 29, 2009 (1)
- Confirmation of the minutes of the closed meeting September 8, 2009
- List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

DanBonotto, Ron Bonotto, Kregg Fordyce,

- request to purchase unopened road allowance between lot 30 and 31, concession 10 (3)
- staff report (4,A,B,C)

Bill Stewart, Road Supervisor

- quotes for tree removal for Sunnylea
- speed limit by-law
- Doe Lake Road- Shelley culvert update
- Trow Associates, notice of field work for municipal road upgrades (5)
- Hydro One Joint Use Alert (6)
- correspondence from Rod Ward (7)
- road accounts for approval (8)
- any other issues

Robert Miller, Municipal Planner

- zoning by-law update
- proposed update to site plan control by-law (9 ) existing (10)
- proposed update to parkland dedication for development
- existing by-law & correspondence (11)

## **BUSINESS ARISING FROM A PREVIOUS MEETING**

### **APPLICATIONS: Shore Road Closing**

Pincoe, 61 Cottage Crt, Part 17 and Part 18 of 42R-18449

- applications & fish habitat map (12,13)

### **ACCOUNTS FOR APPROVAL:**

- general accounts voucher # 10-2009 (14)
- road accounts voucher # 10-2009 (8)
- landfill accounts voucher # 10-2009 (15)

### **BY-LAWS:**

- By-Law # 42-2009, Memorandum of Understanding for Flu Assessment Centre (16)

### **REPORTS**

- District Municipal Association (17)
- Tri R, minutes included
- Blue Sky/CGIS meeting Oct. 8, clerk will report
- any other reports ?

### **CORRESPONDENCE:**

**# 18 to # 22**

### **UNFINISHED BUSINESS:**

- Commercial Drive development - approval of invoices for payment (23)
- Derek Miller, Request for reduction in LOC (24)
- Thornton - Doe Lake Road

### **NEW BUSINESS:**

- Greer Galloway, Draft Official Plan, Village of Burk's Falls (25)
- Request for student placement from Canadian Career College (26)
- Draft Agenda for Tri Committee/Board meeting October 15 (27)
- Staff report - Cemetery Board donations (28)
- Election Training - staff report (29)
- Staff report - Holiday season office hours (30)
- List of correspondence received - not on agenda (31)

### **Closed Session - If required**

### **ADJOURNMENT**

### **DATES TO REMEMBER:**

- October 12, Thanksgiving, Office Closed
- October 12, Planning Brd,
- October 15, Tri Council Discussions 7 p.m.
- October 21, Arena Board, 7 p.m.
- October 21, Library, 7:30p.m.
- October 22, Steering 7 p.m.
- October 27, Regular Council