

AGENDA

August 12, 2014

PUBLIC MEETING: 6:30 P.M.

Zoning by-law – housekeeping text – guest sleeping cabins & lawfully existing use

REGULAR MEETING: 7:00 P.M.

Confirmation of the minutes of the regular meeting July 22, 2014 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Dwayne Hart, Teranorth Construction, Berridale Road (3)

Bill Allen, seeking permission to investigate Armour gravel pits (4)

Keith McCoy, Road Supervisor

➤ staff report (5)

➤ road accounts (6)

➤ any other road issues

Robert Miller, Municipal Planner

➤ Letter re: Waterfront Lots Frontage & Access (7)

➤ Letter re: OPA2 (8)

BUSINESS FROM A PREVIOUS MEETING: None

APPLICATIONS: Plan of Condominium / Zoning

Planscape – Planning Justification Letter (9)

- Application for Subdivision– Ferrante – S-02/14, Pt. Lot 5, Conc. 6 (10)

- Application for Re-zoning – Ferrante – Pt. Lot 5, Conc. 6 (11)

- Tulloch Consulting Planning Report (12)

Application Site Plan – MacPhail, Andrew – Lot 48, Plan 184, Doe Lake Peninsula (13)

ACCOUNTS FOR APPROVAL:

- road accounts #8-2014 (6)

- general accounts #8-2014 (14)

- Tri R waste management accounts #8-2014 (15)

BY-LAWS:

By-law #47-2013, to adopt Amendment Number 2 to the Armour Township Official Plan, third reading (16)

By-law #36-2014, to make two administrative “housekeeping” changes to the text of the Armour’s comprehensive Zoning By-law (17)

By-law #37-2014, to enter into a Site Plan Agreement with William Neale (18)

By-law #38-2014, to enter into a Joint Services Agreement (19)

By-law #39-2014, to authorize the execution of a tax arrears extension agreement (20)

REPORTS:

Tri R
CDO/Economic Development
Planning
Staff Report – Furnace Inspection-Landfill (21)

CORRESPONDENCE: #22 TO #24

UNFINISHED BUSINESS:

Community Emergency Management Coordinator (CEMC) (25)
Russell, Christie Invoice (26)

NEW BUSINESS:

Regional Fire Training Committee Representative (27)
Staff Report – PlastiQ (28)
Draft CBO agreement (29)
Fibre optic internet accommodation (30)
List of correspondence received, not on agenda (31)

CLOSED SESSION:

As per Section 239(2)(e) & (f) – litigation or potential litigation & advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

APPROVAL OF CLOSED MINUTES

Confirmation of the minutes of the closed meeting July 22, 2014
Confirmation of the minutes of the special closed meeting July 29, 2014

ADJOURNMENT:

DATES TO REMEMBER:

August 11 – Planning
August 11 – CDO / Economic Development
August 12 – REGULAR COUNCIL MEETING
August 20 – Library
August 20 – Arena
August 26 – REGULAR COUNCIL MEETING