

## AGENDA

March 12, 2013

**PUBLIC MEETINGS:** 6:30 P.M. – Zoning By-law Amendment  
SHILLOLO – Lot 5, Conc. VII

6:45 P.M. – Zoning By-law Amendment  
BARR – Lot 22, Conc. V

7:00 P.M. – Zoning by-law Amendment  
HARMER – Lot 32, Conc. XIV

**REGULAR MEETING:** 7:15 p.m.

Confirmation of the minutes of the regular meeting February 12, 2013 (1)

Confirmation of the minutes of the closed meeting February 12, 2013

List of proposed resolutions (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

Jeremy Cormier, Municipal Advisor, Municipal Service Office North  
- Strategic Planning

Keith McCoy, Road Supervisor

- roads report (3)

- maintenance statement discussion (4)

- 2013 road budget – 2<sup>nd</sup> draft (5)

- report on OGRA/ROMA conference

- road accounts (6)

- any other road issues?

Leanne Crozier, Treasurer

- shared services percentage discussion

- resolutions from Ryerson and Burk's Falls (7,8)

- Shared service budgets for approval: Arena, Library, Tri R Waste,  
Museum, Community Development, Economic Development, (9 – 15)  
Lakeview Tower

- Ryerson Township, Regional Training Officer 2013 budget (16)

- 2<sup>nd</sup> draft 2013 budget (17)

- staff report – 1653194 Ontario Ltd request for release of LOC (18)

**ACCOUNTS:**

- road accounts #3-2013 (6)

- general accounts #3-2013 (19)

- Tri R waste management accounts #3-2013 (20)

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

Joint Services Agreement – revised draft February 19, 2013 (21)

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### APPLICATIONS: Lottery

- Katrine Community Centre, raffle (22)
- Holy Spirit Church, raffle (23)
- Site Plan Approval – Shillolo, Con. 8, Pt. Lot 5 (24)

### BY-LAWS:

- #10-2013 – re-zoning, Shillolo, Lot 5, Concession 7 (25)
- #11-2013 – re-zoning, Barr, Lot 22, Concession 5 (26)
- #12-2013 – re-zoning, Harmer, Lot 32, Concession 14 (27)
- #13-2013 – to stop up and close and convey shore road allowance, Concession 1, Lot 22 (Russell) (28)
- #14-2013 – to confirm the proceedings of council (29)
- #15-2013 – Agreement with Township of Perry for Building Official services (30)
- #16-2013 – Agreement with the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) (31)

### REPORTS:

- Tri R, Feb. & March, Bob & Pat Hayes, minutes included (32, 33)
- Fire , Bob & Marty, notes included (34)
- Arena, Pat Hayes, minutes included (35)
- Library, Rod
- Economic Development, Rod
- Planning, Bob
- Steering, Marty, minutes included (36)
- Community Development Committee, Rod & Wendy, minutes included (37)
- South Almaguin Highlands Economic Dev. Committee – letter (38)
- Staff report – picnic tables for parks (39)
- Any other reports?

### CORRESPONDENCE:

# 40 to # 50

### UNFINISHED BUSINESS:

- Solar Farm Projects - Northland Power, Township of Ryerson invitation, Draft Letter, Northland Power and Hatch correspondence (51-54)
- Pickrel Lake Recovery / Treatment Centre OPA and Zoning Amendment applications (55,56)
- Quote for Armour lapel pins (57)

### NEW BUSINESS:

- District Municipal Association, April 12<sup>th</sup>, request to co-host (58)
- WSIB Mandatory Clearance Certificate when contracting Construction Services (59)
- New chairs for councillors (60)
- List of correspondence received, not on agenda (61)

## **AGENDA**

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### **CLOSED SESSION:**

as per Section 239(2)(c) and (e) of the Municipal Act – acquisition or disposition of land and litigation or potential litigation

### **ADJOURNMENT:**

### **DATES TO REMEMBER:**

March 14 – Capital Asset Meeting @ 1:30 p.m.

March 20 – Arena

March 20 – Library

March 26 – REGULAR COUNCIL MEETING

March 28 – Steering – Arena @ 7:30 p.m.

March 29 – OFFICE CLOSED – Good Friday

April 1 – OFFICE CLOSED – Easter Monday

April 8 – Planning

April 9 – REGULAR COUNCIL MEETING

April 10 – Northland Power Presentation – Arena @ 7:00 p.m. (Tentative Date)

April 13 – 10:00 a.m. until noon – Pickerel Lake Recovery Centre OPA and Zoning Amendment – Public Information Session