

## AGENDA

August 12, 2008

### **PUBLIC MEETING AT 7:00 P.M.**

Con. 10, Prt Lot 22- Jack's Lake

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

Confirmation of the minutes of the regular meeting July 22, 2008 (1)

Confirmation of the minutes of the closed meeting July 22, 2008 (2)

List of Proposed Resolutions (3)

### **DECLARATION OF PECUNIARY INTEREST:**

#### **DELEGATIONS:**

- Wayne Thornton - Con. 3, Pt Lot 9, Plan PSR-1744 Prt 4
  - property information - staff report (4)
  - proposed drainage improvements drawings (5)  
(Requested full size sets for meeting)
- Tom Eadie - Lawton's Cove Plan Con. 2 Lot 7, Plan 27
  - proposed minor variance - staff report (6)
- Bill Stewart, Road Supervisor
  - update on road issues
  - incident report received August 5 (7)
  - Trow Associates- Hwy 11 and Armour/Strong roads (8)
  - resolution to hire Keith McCoy and Joe Keizer
  - road accounts (9)

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

- Commercial Drive Development - Phase 1

- invoice from Greer Galloway and Russell Christie for approval (10,11)
- Parking concerns regarding Highway 520 & Commercial Drive
- discussion with planner, authorization to forward letter to MTO

**APPLICATIONS:**

Zoning

- Pincoe, Prt Lot 26, Con. 14 - Consents B020 & 021/07 (12)  
resolution to send file to planner to prepare by-laws
- Site Plan Agreement - Concession 7, Prt Lot 5 - Tim Hortons (13)  
resolution to send files to planner and lawyer

Proposed Minor Variance

- Khan, Lot 8, Plan 184 Doe Lake Peninsula (14)

**ACCOUNTS FOR APPROVAL:**

- general accounts voucher # 8-2008 (15)
- road accounts voucher # 8-2008 (9)
- landfill accounts voucher # 8-2008 (16)

**BY-LAWS:**

- # 36-2008, site plan and servicing agreement between 1653194 Ontario Ltd. (Commercial Drive Plaza - Phase 1) (17)
- # 37-2008, # 38-2008 and # 39-2008, Part of Lot 22, Concession 10, 123 Nicolia Drive, by-laws to implement conditions of approvals consents B-029/07 and B-030/07. (18,19,20)

**REPORTS**

- TRI R, Bob & Pat ( minutes ) (21)
- Economic Dev, Rod
- Planning Brd, Bob

- any others ?

**CORRESPONDENCE:**

**# 22 to # 33**

**UNFINISHED BUSINESS:**

Proposed Minor Variance

- McAllister, 39 Horseshoe Lane - information not available for agenda
- Wayne Simpson - Oppenheimer/Taylor request to close road allowance  
bwtween Lots 5 & 6, Concession 4 (34)
- replies from Mahoney Estate, Landry, 16581010 Ontario Inc. (35,36,37)

**NEW BUSINESS:**

- Katrine Community Centre
  - resolution to accept proposed submitted by Steve Ward (38)
  - request for donation of \$ 1000.00 to offset liquor licence costs (39)
  - upcoming events requiring resolutions for liquor licence (40)
  - invoice for water systems supplies, fire alarm panel supplies (41)
- Municipal Park - Doe Lake
- Speed signs for Magnetawan River
- List of correspondence received - not on agenda (42)

**CLOSED SESSION: If required**

**ADJOURNMENT**

**DATES TO REMEMBER:**

- August 13<sup>th</sup>, Village of Burk's Falls - new OPP detachment
- August 16<sup>th</sup>, Official Plan Drop In Centre - 9 am to noon
- August 26<sup>th</sup>, Regular Council meeting, Cancelled
- August 24 - 27, AMO Conference - Bob attending

- Sept 3<sup>rd</sup>, Tri R