

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

May 14, 2019

SPECIAL PUBLIC MEETING at 6:45 P.M.:

Zoning By-law Amendment with respect to provisions applying to septic systems in all Zones and Guest Sleeping Cabins on lands in the Rural, Lakeshore Residential and Seasonal Residential Zones which front on navigable waterways.

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of April 23, 2019 (1)
- Confirmation of Control Group minutes of Apr. 26, 27, 28, 29, 30, May 2 and 7, 2019 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor – May Verbal Report (4)
- Amy Tilley, Waste Management Administrator – May Report (5)
- Amy Tilley, CEMC – May Report (5)
- Robert Miller, Municipal Planner – Official Plan Update (6)

ACCOUNTS FOR APPROVAL:

- List of Accounts for Approval – May 2019 (7)

APPLICATIONS: NONE

BY-LAW (S):

- By-law # 31-2019 – To enter into site plan agreement – 282 Skyline Drive (8)
- By-law # 32-2019 – Zoning Amendment: One septic system per waterfront lot; Separate waterfront guest sleeping cabins (9)
- By-law # 33-2019 – To confirm the proceedings of Council at its April 2019 meetings (10)

REPORTS:

- Building Report – May 2019 (11)
- Arena – April 2019 (12)
- Planning Report – May 2019 (13)
- ACED – sub-committee
- Planning Board
- AHHC (14)
- DSSAB
- Meeting with MTO – Establishment of a Highway 11 & 60 MTO/Municipal Liason Group
- Other reports?

CORRESPONDENCE:

#15 TO #42

UNFINISHED BUSINESS:

- Shared Services Budget Approvals – Village of Burk's Falls (43)

NEW BUSINESS:

- Staff report – Amendment to Mileage Rate Policy (44)
- Staff report – Award of tender - Doe Lake Boat Launch (45)

ADJOURNMENT:

DATES TO REMEMBER:

- May 5-11 – Pitch In Week
- May 12 – Mother's Day
- May 15 – Library Meeting
- May 20 – Historical Society Meeting
- May 20 - KCC Meeting
- May 20 – Victoria Day – Office & Garage Closed
- May 22 – Planning Board
- May 27 – ACED



