

AGENDA

May 9, 2017

PUBLIC MEETING AT 6:30: ARMOUR ZONING BY-LAW AMENDMENT

- To change the compound zoning classification on Part of Lot 15 Concession 10 from Industrial Extractive (MX) to Rural (Ru)

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the public meeting of April 25, 2017 – Shipping containers (1)
- Confirmation of the minutes of the public meeting of April 25, 2017 – Mobile/factory homes (2)
- Confirmation of the minutes of the public meeting of April 25, 2017 – Use & licensing of trailers (3)
- Confirmation of the minutes of the regular Council meeting of April 25, 2017 (4)
- Confirmation of the minutes of the special Council meeting of May 1, 2017 (5)
- List of proposed resolutions (6)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Janice Skinner – Request to rezone 60 Ontario Street to accommodate a shipping container (7)
- Amy Tilley, Waste Management – May waste management report & financial update (8)
- Staff report - capital projects (9)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – May 2017 (10)

APPLICATIONS: NONE

BY-LAW (S):

- # 26-2017 – To amend the zoning by-law to control the use of shipping containers (11)
- # 27-2017 – To amend the zoning by-law to deal with the use and licensing of trailers (12)
- # 28-2017 – To amend the zoning by-law to define mobile and factory built homes (13)
- # 29-2017 – To amend the zoning by-law to change the zoning on Pt Lot 15 Con 10 - Varcoe (14)
- # 30-2017 – To confirm the proceedings of Council for its April meetings (15)
- # 31-2017 – To license trailers in the municipality (16)

REPORTS:

- Building Report - May 2017 (17)
- Historical Society - Minutes of April 17, 2017 (18)
- Library Board - Minutes of March 15, 2017 (19)
- Energy Audit Committee - Minutes of April 24, 2017 (20)
- Planning Board
- AHHC
- BACED

CORRESPONDENCE:

21 TO # 30

UNFINISHED BUSINESS:

- Shared Services – proposed agreement sent to partners (31)

NEW BUSINESS:

- Parks washroom maintenance contract (32)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- May 6, 2017 – M.A. Wittick Final Celebration - 12 to 7 p.m.
- May 8, 2017 – BACED Meeting
- May 9, 2017 – Regular Council Meeting
- May 11, 2017 – DSSAB Meeting
- May 15, 2017 – Katrine Community Centre Meeting
- May 15, 2017 – Historical Society Meeting
- May 17, 2017 – Library Meeting
- May 17, 2017 - Rabies Clinic - 5 to 6 p.m.
- May 18, 2017 - Regional Fire Services Committee Meeting
- May 22, 2017 - Victoria Day - Office closed
- May 23, 2017 - Regular Council Meeting