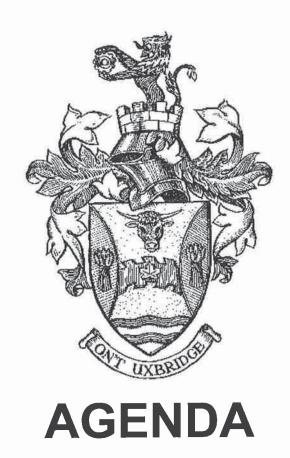
# Township of Uxbridge



9:30A.M. COUNCIL

**FEBRUARY 10<sup>TH</sup>, 2014** 

#### AGENDA

# REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

# MONDAY, FEBRUARY 10<sup>TH</sup>, 2014 COUNCIL CHAMBERS UXBRIDGE, ONTARIO

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I.

II.	DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

III. ANNOUNCEMENTS

**CALL TO ORDER** 

- IV. DELEGATIONS
- a) 9:30 A.M.
  ANN WATSON, NORTH HOUSE re Update on Homelessness Prevention and Outreach at North House and "Coldest Night of the Year"
- V. APPROVAL OF MINUTES
- a) Regular meeting of Council of January 27<sup>th</sup>, 2013
- VI. REVIEW OF ITEMS NOT LISTED ON THE AGENDA
- VII. CORRESPONDENCE
- 18 Ontario Honours and Awards re Ontario Senior of the Year Award

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19	Durham Regional Police re Federal Government's Marihuana fo	or Medical
	Purposes Regulations (MMPR)	pg. 8
20	City of Pickering to the Honourable Stephen Harper re Pickering	g Airport
		pg. 12
21	City of Pickering to the Honourable Linda Jeffrey, Minister of Mu & Housing re Request to Declare City of Pickering a "Disaster A	•
22	Anne Kewley, Chair, North House Transitional Housing re Fund in Uxbridge on February 22, 2014	_
		pg. 23
23	Kinsmen Club of Uxbridge re Family Day Skate on Elgin Pond - 17 <sup>th</sup> , 2014	-
		pg. 24
24	Carol Norton re Proposed Zoning By-law Amendment ZBA 2013 Goodwood Esso	
		pg. 25
25	Frederick and Joan Smith re Proposed Zoning By-law Amendment 11 – Goodwood Esso	
		pg. 28
26	Bonnie Hockings re Proposed Zoning By-law Amendment ZBA : Goodwood Esso	2013-11 – pg. <b>29</b>
27	Mike and Bonnie Hockings re Proposed Zoning By-law Amenda 2013-11 – Goodwood Esso	nent ZBA

28	Lianna Chin re Proposed Zoning By-law Amendment ZBA 2013 Goodwood Esso	3-11 —
	COOUWOOU E330	pg. 31
29	Jean Tomlinson re Proposed Zoning By-law Amendment ZBA 2 Street Parkette	2013-12 – King
	Officer Farkette	pg. 32
30	Allison Bonner re Proposed Zoning By-law Amendment ZBA 20 Street Parkette	113-12 – King
	Offeet Fairette	pg. 33
31	Taryn Skinner re Proposed Zoning By-law Amendment ZBA 20° Street Parkette	13-12 – King
	Ollock Fallworld	pg. 34
32	Kyle and Holli Oldham re Proposed Zoning By-law Amendment – King Street Parkette	ZBA 2013-12
		pg. 35
33	Emily Hunter and Family re Proposed Zoning By-law Amendme 12 – King Street Parkette	ent ZBA 2013-
		pg. 36
34	Gerry Oldham re Proposed Zoning By-law Amendment ZBA 20 Street Parkette	13-12 – King
		pg. 37
35	Maureen Coxworth re Proposed Zoning By-law Amendment ZB, King Street Parkette	A 2013-12 –
		pg. 43
36	Brock and Sharon Clark re Proposed Zoning By-law Amendmer 12 – King Street Parkette	nt ZBA 2013-
		pg. 44

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w Amendment ZBA 2013-
pg. 45
ndment ZBA 2013-12 – King
pg. 46
or sponsorship in 1 <sup>st</sup> annual turday, April 26 <sup>th</sup> , 2014

#### COUNCIL

37 Brock and Sharon Clark re Proposed Zoning By-law Amendment ZBA 2013-12 – King Street Parkette – Planning Report

38 Cheryl Mascella re Proposed Zoning By-law Amendment ZBA 2013-12 – King Street Parkette

- Don Sheldrake, Shellout Productions re Request for sponsorship in 1<sup>st</sup> annual "Match the Hatch" Charity Golf Tournament on Saturday, April 26<sup>th</sup>, 2014 **pg. 47**
- 40 Nadia Formigoni, Heart and Stroke Foundation re Healthy Kids Community Challenge pg. 48

### VIII. COMMITTEE REPORTS

- a) Report No. 5 of the General Purpose and Administration Committee of February 3, 2014
- b) Report No. 3 of the Planning and Economic Development Committee dated January 27, 2014
- c) Report No. 4 of the Planning and Economic Development Committee dated January 27, 2014

## IX. REPORTS TO COUNCIL

- a) Report CL 05/14 of Paul Shipway, Deputy Clerk re East Gate Cemetery pg. 49
- b) Report DS 05/14 of Elizabeth Howson, Macaulay Shiomi Howson Ltd. re Maple Brook Homes (Homeland Development Group Ltd.) Reservation of Servicing Allocation 246 Main Street, Part Lot 33, Concession 6 (Uxbridge Township)

pg. 51

c) Report DS 06/14 of Elizabeth Howson, Macaulay Shiomi Howson Ltd. re Brookfield Homes (Ontario) Limited – residential condominium plan Plan of Condominium and Site Plan Applications – 228 Brock Street East, Part of Part 1 of Plan 40R-12724, Part of Lots 28 and 29, Concession 7, Geographic Township of Uxbridge

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# X. BY-LAWS

# By-laws Requiring Three Readings

- 2014-014 Being a by-law to authorize entering into a Lease Agreement with the Business Improvement Area for a portion of the Train Station. (This by-law follows the recommendation contained in Report 02-14 of Ingrid Svelnis, CAO presented during the regular meeting of the General Purpose and Administration Committee on February 3<sup>rd</sup>, 2014)
- 2014-015 Being a by-law to adopt Chapter 5 of the Health and Safety Policy Procedure Manual (This by-law follows the recommendation contained in
  Report HS 02-14 of Carolyn Clementson presented during the regular
  meeting of the General Purpose and Administration Committee on
  February 3<sup>rd</sup>, 2014)

#### XI. UNFINISHED BUSINESS

#### XII. OTHER BUSINESS

a) In-Camera Meeting re personal matters about an identifiable individual, including Municipal and Local Board employees and the receiving of advice that is subject to solicitor-client privilege including communications necessary for the purpose.

# XIII. CONFIRMING BY-LAW

2014-016 Being a by-law to confirm the proceedings of Council at its Regular Meeting held on Monday, February 10<sup>th</sup>, 2014

### XIV. QUESTION PERIOD

# XV. ADJOURNMENT