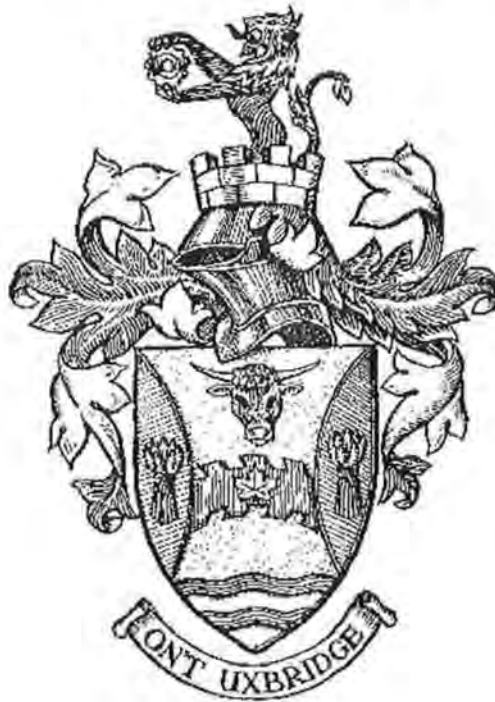


Township of Uxbridge



AGENDA

9:30 A.M.

**RECREATION PROGRAMS, CULTURE & TOURISM COMMITTEE
PUBLIC WORKS AND OPERATIONS COMMITTEE
SUSTAINABILITY, WATERSHED AND CONSERVATION COMMITTEE
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
FINANCE, ADMINISTRATION & EMERGENCY
SERVICES COMMITTEE**

FEBRUARY 3RD, 2014

A G E N D A

GENERAL PURPOSE & ADMINISTRATION COMMITTEE

**MONDAY, FEBRUARY 3rd, 2014
COUNCIL CHAMBERS
UXBRIDGE, ONTARIO**

PRESENT:

1. **CALL TO ORDER**

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

3. **REVIEW OF ITEMS NOT LISTED ON THE AGENDA**

4. **ANNOUNCEMENTS**

5. **DELEGATIONS**
 - a) **9:30 A.M.**
STEVE RACE re Use of Seniors Centre to host children's program.

6. **RECREATION PROGRAMS, CULTURE & TOURISM COMMITTEE**

CORRESPONDENCE

 - 28 Region of Durham re 40th Anniversary Celebrations – Open House – June 26th, 2014
pg. 8

REPORTS TO COMMITTEE

 - a) Report 02-14 of Ingrid Svelnis, CAO re BIA Request to Rent the Train Station
pg. 9

 - b) Report 01/4 of Councillor Pat Mikuse re 2014 Canada Day
pg. 12

- c) Report 02/14 of Councillor Pat Mikuse re Horse and Wagon **pg. 13**

- d) Report 14-01 of Michael Watters, Tourism Advisory Committee Chair and Amanda Ferraro, Manager of Recreation, Culture and Tourism re Advertising – The Curious Tourism Guide **pg. 14**

- e) Report 14-02 of Amanda Ferraro, Manager of Recreation, Culture and Tourism re Uxpool Condition Assessment Audit **pg. 22**

UNFINISHED BUSINESS

OTHER BUSINESS

- a) Business Improvement Area (BIA) re Letter of Intent to Lease – Uxbridge Train Station *(tabled during the regular meeting of the General Purpose and Administration Committee of January 6th, 2014.)* **pg. 25**

7. PUBLIC WORKS AND OPERATIONS

CORRESPONDENCE

- 29 E.W. Richardson re Request for reimbursement of the cost related of the installation of a new mailbox damaged by a Township of Uxbridge snowplow **pg. 26**

REPORTS TO COMMITTEE

- a) Report PW 02/14 of Ben Kester, Director of Public Works and Operations re Winter Sidewalk Clearing *(tabled during the regular meeting of the General Purpose and Administration Committee of January 20, 2014.)* **pg. 28**

- b) Report PW 06/14 of Ben Kester, Director of Public Works and Operations re Tender U14-03 – Tree Removal

pg. 29

UNFINISHED BUSINESS

OTHER BUSINESS

**8. SUSTAINABILITY, WATERSHED AND CONSERVATION COMMITTEE
CORRESPONDENCE**

CORRESPONDENCE

- 30 Amy Hogan, Climate Change Co-ordinator, Region of Durham re Durham Tree Planting Proposal

pg. 30

UNFINISHED BUSINESS

OTHER BUSINESS

9. PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

CORRESPONDENCE

- 31 Region of Durham re Quarterly Report on Planning Activities

pg. 32

- 32 Region of Durham to the Honourable Linda Jeffrey re Provincial review of Ontario's Land Use Planning and Appeal System (Environmental Bill of Rights Registry Number 012-0241) (2014-P-3)

pg. 45

- 33 Region of Durham to VicDom Sand and Gravel Ltd. and Catherine Douglas, Aggregates Inspector, Ministry of Natural Resources re Aggregate Resources Act – Application for a Category 1 Licence

pg. 132

**GENERAL PURPOSE &
ADMINISTRATION COMMITTEE**

FEBRUARY 3RD, 2014

- 34 Mr. and Mrs. Birkbeck re 173 Reach Street, Uxbridge – Phase 5 of the Coral Creek Development
pg. 133
- 35 Henry J. Kortekaas & Associate Inc. re Maple Brook Homes – Homeland Development – 246 Main Street, Uxbridge
pg. 135
- 36 Teresa Brooks re Request to Reconsideration to host Beach Volleyball at Dream Feather Horsemanship Centre, 2657 Brock Road, Uxbridge
pg. 137
- 37 Susan and David Fumerton re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 138
- 38 Gerry Oldham re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 139
- 39 Scott Nelson re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 141
- 40 Donna Pinquet re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 143
- 41 Tania Caryi re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 144
- 42 Tania Caryi re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 145

**GENERAL PURPOSE &
ADMINISTRATION COMMITTEE**

FEBRUARY 3RD, 2014

- 43 Yvonne Bell re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 146

- 44 Patty Ewaschuk re Proposed Zoning By-law Amendment – ZBA 2013-12, King Street Parkette
pg. 147

- 45 Bev Northeast and Brad Shortt re Proposed Zoning By-law Amendment – ZBA 2013-11, Goodwood Esso
pg. 148

REPORTS TO COMMITTEE

UNFINISHED BUSINESS

OTHER BUSINESS

- a) Public Notice – Transport Canada re Regulatory Plans for the Federally-Owned Pickering Lands
pg. 151

10. FINANCE, ADMINISTRATION AND EMERGENCY SERVICES COMMITTEE

CORRESPONDENCE

- 46 FCM re Municipalities Must Register with Transport Canada to Receive Annual Reports About Dangerous Goods Transported by Canadian Railways
pg. 152
- 47 Elections Ontario re Contingency Preparations for the Next Provincial General Election
pg. 155
- 48 Region of Durham re 2014 Interim Regional Property Tax Levy
pg. 157

REPORTS TO COMMITTEE

- a) Report TR 08/14 of Al Shultz, Treasurer re Return of Letter of Credit for ECA Canada

pg. 161
- b) Report TR 09/14 of Al Shultz, Treasurer re Return of Letter of Credit for Estates of Avonlea Phase 1

pg. 162
- c) Report HS 02/14 of Carolyn Clementson, Health and Safety Coordinator re Health & Safety Policy and Procedure Manual – Chapter 5 – Joint Health and Safety Committees

pg. 163
- d) Report CL 03/14 of Debbie Leroux, Director of Legislative Services/Clerk re Real Estate Services – Coppin’s Corners Pit Property

pg. 169

UNFINISHED BUSINESS

OTHER BUSINESS

- a) Accounts for January, 2014

pg. 171
- b) Fair and Efficient Representation – Durham Region – Ad Hoc Committee *(No Enclosure) (Debbie Leroux, Director of Legislative Services/Clerk to speak to the matter)*

11. ADJOURNMENT