

A G E N D A

REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

**MONDAY, JANUARY 13TH, 2014
COUNCIL CHAMBERS
UXBRIDGE, ONTARIO**

PRESENT:

I. CALL TO ORDER

II. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

III. ANNOUNCEMENTS

IV. DELEGATIONS

- a) 9:30 A.M.**
DENIS GODBOUT, YORK/DURHAM HERITAGE RAILWAY re 2013 Update and Review

V. APPROVAL OF MINUTES

- a) Regular meeting of Council of December 9th, 2013
b) Special meeting of Council of December 12th, 2013

VI. REVIEW OF ITEMS NOT LISTED ON THE AGENDA

VII. CORRESPONDENCE

- 1 Honourable John O'Toole, MPP re Private Members Bill – Institution of fines associated with distracted driving

- 2 Honourable John O’Toole, MPP re Metrolinx Big Move **pg. 10**
- 3 Honourable John O’Toole, MPP re Rising costs of liability insurance for Ontario municipalities **pg. 11**
- 4 Lake Simcoe Conservation Foundation re 26th Annual LSCF Conservation Dinner, Wednesday, June 11, 2014 **pg. 13**
- 5 Region of Durham re 40th Anniversary Celebrations **pg. 14**
- 6 Town of Whitby re Smoking in Outdoor Public Places **pg. 15**
- 7 Township of Scugog re Commercial Fill and Excess Soil Management **pg. 31**
- 8 Municipality of East Ferris re The Small, Rural and Northern Municipal Infrastructure Fund **pg. 33**
- 9 Township of Killaloe-Hagarty-Richards re Industrial Wind Turbine Projects **pg. 36**
- 10 United Counties of Prescott and Russell re Amendment to the Aggregate Resources Act for Peat Moss Extraction **pg. 38**
- 11 Kin Canada re Request of support by placing a “message of support” in KIN Magazine **pg. 40**

VIII. COMMITTEE REPORTS

- a) Report No. 1 of the General Purpose and Administration Committee of January 6th, 2014
- b) Report No. 34 of the Finance, Administration and Emergency Services Committee of December 3rd, 2013
- c) Report No. 35 of the Finance, Administration and Emergency Services Committee of December 5th, 2013
- d) Report No. 36 of the Finance, Administration and Emergency Services Committee of December 10th, 2013
- e) Report No. 37 of the Finance, Administration and Emergency Services Committee of December 12th, 2013
- f) Report No. 38 of the Finance, Administration and Emergency Services Committee of December 17th, 2013

IX. REPORTS TO COUNCIL

- a) Report PR 01/14 of Bob Ferguson, Facilities Manager re Furnace Replacement at the Arena

pg. 42

X. BY-LAWS

By-laws Requiring Three Readings

- 2014-001 Being a By-law to authorize the borrowing of up to \$3,000,000.00 to meet the 2014 expenditures and liabilities for the Township of Uxbridge prior to the collection of the 2014 Property Taxes (*This by-law follows the recommendation contained in Report TR 01/14 of Alan Shultz, Treasurer, presented during the regular meeting of the General Purpose and Administration Committee on January 6th, 2014*)
- 2014-002 Being a by-law to authorize entering into a Site Plan Amending Agreement with EAC Canada with respect to lands legally described as Lots 32 and 33, Plan 40M-2336, municipally known as 34 Anderson Boulevard, Uxbridge

- 2014-003 Being a by-law to authorize entering into a Site Plan Agreement with RCR Holdings Inc. operating as Melfer Construction with respect to lands legally described as Lot 20, Plan 40M-1679, municipally known as 7 Paisley Lane, Uxbridge
- 2014-004 Being a by-law to authorize entering into a Development Agreement with Peter and Karen Robson with respect to lands legally described as Lot 33, Plan 40M-1707, municipally known as 11 Campbell Drive, Uxbridge (*This by-law follows the recommendation contained in Report DS 57/13 of Emilia Gruyters, Planning Technician-Development Services presented during the regular meeting of the General Purpose and Administration Committee on October 7th, 2013*)
- 2014-005 Being a by-law to authorize entering into a Site Plan Agreement with Donna Gentile Holdings operating as Gentile Stone with respect to lands legally described as Part 34, Plan 40M-2336, municipally known as 38 Anderson Boulevard, Uxbridge
- 2014-006 Being a by-law to authorize entering into a Communications Interoperability and Radio System Use Agreement with the Region of Durham, Durham Regional Police Service, Town of Ajax, Township of Brock, Municipality of Clarington, City of Oshawa, City of Pickering, Township of Scugog, Town of Whitby with respect to the Next Generation Common Communication Platform (NextGen) (*This by-law follows the recommendation contained in Report FR 12-16 of Fire Chief Scott Richardson presented during the regular meeting of the General Purpose and Administration Committee of June 18th, 2012*)
- 2014-007 Being a by-law passed Section 42 of the *Municipal Elections Act*, S. O. 1996, as amended, being a by-law to authorize voting by mail for the 2014 Municipal Election (*This by-law follows the recommendation contained in Report CL 25/13 of Paul Shipway, Deputy Clerk presented during the regular meeting of the General Purpose and Administration Committee on June 17th, 2013*)

XI. UNFINISHED BUSINESS**XII. OTHER BUSINESS**

- a) Uxbridge Secondary School Commencement - June 26, 2014 (No Enclosure - Mayor O'Connor to speak to the matter) (*tabled during the regular meeting of Council of December 9th, 2013*).

- b) North House re “Coldest Night of the Year” fundraiser – February 22, 2014
pg. 44

XIII. CONFIRMING BY-LAW

2014-008 Being a by-law to confirm the proceedings of Council at its Regular Meeting held on Monday, January 13th, 2014

XIV. QUESTION PERIOD

XV. ADJOURNMENT