

A G E N D A

REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

**MONDAY, JANUARY 27TH, 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) 7:00 P.M.**
PATI COUKELL re Fire Invoice – 533 Zephyr Road, Uxbridge

 - b) 7:15 P.M.**
CAROL TROTTER re Expansion of Butternut Manor

 - c) 8:00 P.M.**
TODD HALL, CHAIR ADAPTATION SUB-COMMITTEE OF THE DURHAM REGION ROUNDTABLE ON CLIMATE CHANGE AND BRIAN KELLY, MANAGER OF SUSTAINABILITY, REGION OF DURHAM re Durham Region Roundtable on Climate Change

- V. APPROVAL OF MINUTES**
 - a) Regular meeting of Council of January 13th, 2014

- VI. REVIEW OF ITEMS NOT LISTED ON THE AGENDA**

VII. CORRESPONDENCE

- 12 Transport Canada re Pickering Lands – New Regulatory Initiatives
pg. 5
- 13 Honourable Randy Pettapiece, MPP re Resolution on Joint and Several Liability
pg. 6
- 14 Town of Bancroft re New Police Billing Model
pg. 8
- 15 Municipality of East Ferris re New Police Billing Model
pg. 11
- 16 Municipality of East Ferris re Gas Tax Increase
pg. 13
- 17 Municipality of Trent Hills to Andre Marin, Office of the Ombudsman of Ontario re Public Perception of Financial Mismanagement of Ontario Hydro
pg. 15

VIII. COMMITTEE REPORTS

- a) Report No. 2 of the General Purpose and Administration Committee of January 20th, 2014

IX. REPORTS TO COUNCIL

- a) Report PW 05/14 of Ben Kester, Director of Public Works and Operations re Quote Q14-01 Siloam Furnace Replacement
pg. 17
- b) Report CL 02/14 of Paul Shipway, Deputy Clerk and Bob Ferguson, Manager of Parks and Arena re Accessible Picnic Tables – Enabling Accessibility Fund
pg. 18

X. BY-LAWS

By-laws Requiring Three Readings

- 2014-009 Being a by-law to adopt the 2014 Corporate Health and Safety Policy Statement (*This by-law follows the recommendation contained in Report 01/14 of Carolyn Clementson, Health and Safety Co-ordinator, presented during the regular meeting of the General Purpose and Administration Committee on January 20th, 2014*)
- 2014-010 Being a by-law to appoint C.J. Kumar as a Parking Enforcement Officer for the Township of Uxbridge (*This by-law follows the recommendation contained in Report 02/14 of Andre Gratton, Manager of Municipal Law Enforcement, presented during the regular meeting of the General Purpose and Administration Committee on January 20th, 2014*)
- 2014-011 Being a by-law to authorize the establishment of a reserve fund for those monies donated to the Thomas Foster Memorial Rehabilitation Fund (*This by-law follows the recommendation made under 'Other Business' during the regular meeting of the General Purpose and Administration Committee on January 20th, 2014*)
- 2014-012 Being a by-law to enter into an Agreement with Syed Gillani with respect to the extension of Concession 2 (*This by-law follows the recommendation made during Mr. Gillani's Delegation during the regular meeting of the General Purpose and Administration Committee on October 7th, 2013*)

XI. UNFINISHED BUSINESS

XII. OTHER BUSINESS

XIII. CONFIRMING BY-LAW

- 2014-013 Being a by-law to confirm the proceedings of Council at its Regular Meeting held on Monday, January 27th, 2014

XIV. QUESTION PERIOD

XV. ADJOURNMENT