

Township of Uxbridge



AGENDA

**9:00A.M.
SPECIAL COUNCIL**

OCTOBER 20TH, 2014

A G E N D A

**SPECIAL MEETING OF THE
COUNCIL OF THE TOWNSHIP OF UXBRIDGE**

**MONDAY, OCTOBER 20, 2014
COUNCIL CHAMBERS
UXBRIDGE, ONTARIO**

PRESENT:

I. CALL TO ORDER

**II. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

III. DELEGATIONS

- a) **9:00 A.M.**
REV. KIRBY CONSTABLE, TRINITY UNITED CHURCH re Parking
Concerns on First Avenue

IV. CORRESPONDENCE

- 233 Keith MacKinnon, KLM Planning Partners re 246 Main Street North – Draft
Plan of Condominium – Maple Brook Homes Ltd. **pg. 5**

V. MOTIONS

- a) Formation of Regional Fire Department **pg. 12**

VI. REPORTS TO COUNCIL

- a) Report No. RC-26/14 of Michael Watters, Chair, Tourism Advisory Committee
and Amanda Ferraro, Manager of Recreation, Culture and Tourism re
Community Tourism Study **pg. 14**

- b) Report No. TR-38/14 of Donna Condon, Deputy Treasurer/Tax Collector re 2015 Interim Budget pg. 18
- c) Report No. PWO-62/14 of Ben Kester, Director of Public Works and Operations re Structure Replacement pg. 21

VII. BY-LAWS

By-laws Requiring Three Readings

- 2014-122 Being a by-law to authorize entering into an Amending Agreement with Brent John William Lunn and Kimberly Anne Lunn with respect to lands legally described as Part 1, Plan 40R-7433, Uxbridge (*This by-law follows the request from Brent Lunn in Correspondence Item No.206 presented during the regular meeting of Council of September 8th, 2014*)
- 2014-123 Being a by-law to authorize entering into an Agreement with Central Counties for the Community Tourism Planning Study (*This by-law follows the recommendation contained in Report RC-26/14 of Michael Watters, Chair, Tourism Advisory Committee and Amanda Ferraro, Manager of Recreation, Culture and Tourism, presented earlier in this meeting*)
- 2014-124 Being a by-law to authorize entering into an Agreement with Robert Jeschke and Chris Wagg with respect to the demolition of a house at 14789 Durham Road 39 once construction of the new dwelling is complete. (*This by-law follows the attendance by Messrs Jeschke and Wagg during the regular meeting of September 22, 2014*)
- 2014-125 Being a by-law to authorize entering into an Agreement with Lianne Katherine Carvalho with respect to lands legally described as Part Lot 26, Concession 7, designated as Part 1, Plan 40R-4507, municipally known as 708 Brookdale Road, Uxbridge(*This by-law follows the attendance by Oscar Carvalho during the regular meeting of Council of July 14th, 2014 requesting permission to permit the use of two (2) residential trailers on the lands during construction of a new dwelling on said lands.*)

VIII. UNFINISHED BUSINESS

IX. OTHER BUSINESS

X. CONFIRMING BY-LAW

2014-126 Being a by-law to confirm the proceedings of Council at its Special Meeting held on Monday, October 20th, 2014

XI. QUESTION PERIOD

XII. ADJOURNMENT