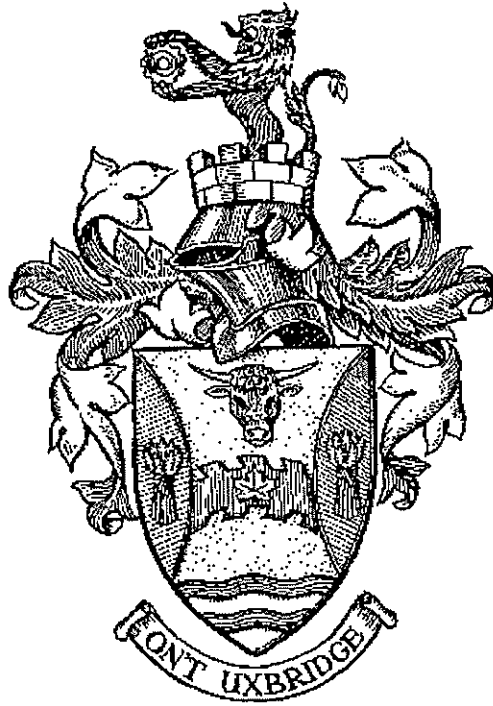


Township of Uxbridge



AGENDA

**7:00P.M.
COUNCIL**

**7:30 P.M.
PUBLIC PLANNING MEETING RE
OFFICIAL PLAN AMENDMENT NO. 48
ZBA 2009-01**

FEBRUARY 23rd, 2009

A G E N D A

**REGULAR MEETING OF THE
COUNCIL OF THE TOWNSHIP OF UXBRIDGE**

**MONDAY, FEBRUARY 23RD, 2009
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.
BEN CHARTIER, DURHAM REGION TRANSIT re Durham Region Transit
Update**

**b) 8:00 P.M.
CHRISTOPHER BRADBURY re "Spread the Net" Charity Event (see
Correspondence Item No. 46)**

V. APPROVAL OF MINUTES

Regular Council Meeting of February 9th, 2009

VI. REVIEW OF ITEMS NOT LISTED ON THE AGENDA

VII. CORRESPONDENCE

A. RECEIVE FOR INFORMATION

37 Gary W. McNeil, GO Transit re GO Transit 2007/2008 The Year in Review

Note: A copy of GO Transit's 2007/2008 The Year in Review and GO 2020 are available for viewing in the Clerk's Department.

B. REQUIRING ACTION

38 David C. Onley, Office of the Lieutenant Governor of Ontario re Order of Ontario – Call for Nominations.

39 Region of Durham re Lead Sampling Program Results – Uxbridge Water Supply System

40 Town of Ajax to the Honourable Jim Watson re Authority to Prohibit Corporate and Trade Union Contributions to Municipal Election Campaigns

41 City of Hamilton to AMO re Bill 138, Protection of Public Participation Act, 2008

42 City of Oshawa to AMO re OMERS Coverage and Benefits for Staff Serving the Military

43 Town of Whitby to Honourable George Smitherman re Ontario Nuclear New Build Procurement Project

Note: A copy of the Town of Whitby Report No. CMS 9-09 re Ontario Nuclear New Build Procurement Project is available for viewing in the Clerk's Department

44 County of Prince Edward County re Wind Turbines and Wind Turbine Farms

45 Roger Peirson re Resignation from Uxbridge Physician Recruitment and Retention Committee

46 Christopher Bradbury re "Spread the Net" charity event

VIII. MOTIONS

a) Motion to amend Downtown Revitalization Committee Structure

IX. BY-LAWS

By-laws Requiring Three Readings

2009-022 Being a By-law to authorize entering into a Site Plan Development Agreement with ECA Canada Company with respect to lands identified as Lots 32 and 33 on Plan 40M-2336, 34-36 Anderson Boulevard.

2009-023 Being a By-law to amend By-law No. 2007-005, being a By-law to amend By-law No. 89-52, being a by-law to regulate vehicular traffic in the Township of Uxbridge, in order to correct the description given for the location of a "No Stopping" sign on Victoria Drive in the vicinity of Uxbridge Public School. *This by-law is a "housekeeping" by-law and does not change the intent of By-law No. 2007-005.*

X. UNFINISHED BUSINESS

XI. OTHER BUSINESS

a) Celebrate Canada re Delegation of Signing Authority for the "Funding Application Form" with respect to funding for Canada Day

b) Heinz Nitschke re Drive-Through Pollution

XII. CONFIRMING BY-LAW

2009-024 Being a by-law to confirm the proceedings of Council at its regular meeting held on Monday, February 23rd, 2009

XIII. QUESTION PERIOD

XIV. ADJOURNMENT