

A G E N D A

REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

**MONDAY, JANUARY 12TH, 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) 9:30 A.M.

GOODY GERNER, PRESIDENT, LADIES OF THE LAKE re Project "Behind
the Lens" (please see Correspondence Item No.17)

b) 9:45 A.M.

NICOLE VOS AND HEIDI WEITZMAN re Annual Easter Egg Hunt in Barton
Farms

V. APPROVAL OF MINUTES

Regular Council Meeting of December 8th, 2008

VI. REVIEW OF ITEMS NOT LISTED ON THE AGENDA

VII. CORRESPONDENCE

A. RECEIVE FOR INFORMATION

- 1 AMO Member Communication Alert No. 08/059 re Government Lays Ground Work for Reducing Poverty by Committing to 25% Reduction in Child Poverty by 2013

- 2 AMO Member Communication Alert No. 08/061 re AMO Releases “Putting out the Welcome Mat: Why Immigration Matters to Ontario’s Municipalities

- 3 Ministry of the Environment re Protection of Regulated Areas

- 4 Region of Durham re Smart Commute Durham Update

B. REQUIRING ACTION

- 5 AMO Member Communication Alert No. 08/064 re Waste Diversion Act and the Blue Box Program Plan Review

- 6 Scott Lewis, Canada Post re Rural Mail Delivery

- 7 Region of Durham re Durham Region Anti-violence Intervention Strategy

- 8 Region of Durham re Durham Hospice

- 9 City of Oshawa re Pival International Inc. – Application for Sufferance Warehouse
- 10 Municipality of Clarington re Lottery Licensing – Request for Process Streamlining
- 11 Town of Ajax re Comments on the Proposed Terms of Reference for Drinking Water Source Protection Plans
- 12 Township of Bonfield/Township of East Ferris re Request for Financial Assistance for Flood Relief
- 13 City of Vaughan re Cosmetic Pesticides Ban Act Draft Regulations
- 14 Township of South Stormont re Provincial Animal Welfare Act, 2008
- 15 United Counties of Stormont, Dundas and Glengarry re Request for review and appropriate adjustment of the recommended rates for indigent funerals
- 16 Egg Farmers Ontario re Request to identify the purchase of eggs as a local sustainable procurement practice

- 17 Ladies of the Lake re Project “Behind the Lens”

VIII. COMMITTEE REPORTS

- a) Report No. 30 of the Finance, Administration & Emergency Services Committee, December 1st, 2008
- b) Report No. 31 of the Finance, Administration & Emergency Services Committee, December 3rd, 2008
- c) Report No. 32 of the Finance, Administration & Emergency Services Committee, December 4th, 2008
- d) Report No. 33 of the Finance, Administration & Emergency Services Committee, December 8th, 2008

MOTIONS

- a) Implementation of wireless internet technology for the rural areas of the Township of Uxbridge

IX. REPORTS TO COUNCIL

- a) Memorandum from Richard Vandezande, Manager of Development Services re Land Division Application LD 005/2008, Part Lot 29, Concession 7, 141 Reach Street, Uxbridge Wudvue Ltd.
- b) Report of Councillor Bev Northeast re Poverty Reduction Strategy
- c) Report No. PW 06/09 of Ben Kester, Director of Public Works re Handicap Parking Space

X. BY-LAWS

By-laws Requiring Three Readings

- 2009-001 Being a By-law to authorize entering into a Site Plan Development Agreement with Exco Technologies Limited with respect to lands identified as Pt Lot 26, Concession 5, Township of Uxbridge, and now identified as Parts 1, 7 and 10 on Plan 40R-24223 and Part 2 on Plan 40R-18370. (*This site is the location of the*

Castool Tooling plant on Parratt Road in the Pioneer Industrial Subdivision on Highway #47. Township File SPD 2006-02).

- 2009-002 Being a By-law to authorize entering into a Site Plan Development Agreement with Hilco Inc. with respect to lands identified as Lot 15 on Plan 40M-1679, 19 Anderson Boulevard. *(This is to be the location of Choko Motor Sports. The application was last before Council during its Special Meeting of August 25th, 2008, by way of Report No. DS 57/08 of Richard Vandezande, Manager of Development Services, regarding the assignment of the nitrate dilution capacity for the municipally-owned Block 33, Plan 40M-1679, to the subject property . Township File SPD 2008-04)*
- 2009-003 Being a By-law to authorize the execution of an Offer to Purchase Agreement with Veridian Connections Inc. for the purchase of lands identified as Part Lot 101 Plan H50061 (Uxbridge) and now known as Parts 1, 5 and 6 on Plan 40R-18248. *(These lands are located on the west side of Donlands Lane and abut existing Veridian-owned lands. Council declared the lands to be surplus to the needs of the municipality by Resolution 2007-001, passed during the Regular Meeting of Council on January 1st, 2007.)*
- 2009-004 Being a By-law to authorize the execution of an Offer to Purchase Agreement with Bruno and Maria Flammia for the purchase of lands identified as Part Lot 33, Concession 7 and Part Lot 7, Plan H50063 (Uxbridge) and now known as Part 5, on Plan 40R-2419. *(These lands are located on the south side of Sandy Hook Road. Council declared the lands to be surplus to the needs of the municipality by Resolution 2008-013, passed during the Regular Meeting of Council on October 27th, 2008.)*
- 2009-005 Being a By-law to authorize entering into an Licence Agreement with the Zephyr Womens Institute – Founding Members Group for the purpose of holding monthly meetings at the Zephyr Hall free of charge, subject to certain conditions. *(This By-law is the result of a motion passed by the Parks and Recreation Committee during its Regular Meeting of November 3rd, 2008, in response to Correspondence Item No. 375 from Pat Malloy, Chair, Zephyr Hall Board.)*
- 2009-006 Being a By-law to authorize entering into an Licence Agreement with the Goodwood District Seniors Club for the purpose of holding monthly meetings at the Goodwood Hall free of charge, subject to certain conditions. *(This By-law is the result of a motion passed by the Finance, Administration and Emergency Services Committee during its Regular Meeting of November 17th, 2008, in response to Correspondence Item No. 402 from Georgia Stiner of the Goodwood District Seniors Club.)*
- 2009-007 Being a By-law to authorize entering into an Agreement with the Uxbridge Youth Centre Committee regarding the use of the municipally-owned facilities at 34 Brock Street West.

- 2009-008 Being a By-law to authorize entering into a Sublease Agreement with the York Durham Heritage Railway regarding the use of the railway tracks leased by the Toronto Area Transit Operating Authority to the Township of Uxbridge. *(This By-law is required in order to establish a new Sublease as the current document is set to expire.)*
- 2009-009 Being a By-law to authorize the execution of the renewal of the existing Lease Agreement with Durham Regional Police Services for the premises known as 34 Brock Street West in the Township of Uxbridge, for the duration of one year.

X. UNFINISHED BUSINESS

XI. OTHER BUSINESS

- a) Memorandum from Councillor Bev Northeast re Proposal Waste Incinerator
- b) In Camera Meeting re a proposed or pending acquisition or disposition of land by the Municipality.

XII. CONFIRMING BY-LAW

- 2009-010 Being a by-law to confirm the proceedings of Council at its regular meeting held on Monday, January 12, 2009

XIII. QUESTION PERIOD

XIV. ADJOURNMENT