

A G E N D A

REGULAR MEETING OF THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

**MONDAY, JUNE 22ND, 2009
COUNCIL CHAMBERS
UXBRIDGE, ONTARIO**

PRESENT:

I. CALL TO ORDER

II. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

III ANNOUNCEMENTS

IV PRESENTATION

a) 7:00 P.M.

1ST UXBRIDGE PATHFINDERS, CANADA CORD RECIPIENTS:

Natalie Dnes
Nicole Dnes
Marisa Hachey
Lauren Irwin
Carly McAdam
Sabrina Scalabrelli
Vanessa Walsh

The Canada Cord is an advanced, nationally recognized leadership award acknowledging the achievements of the recipients at camps and events as well as in the performing of community service, first aid and citizenship projects.

V. DEPUTATIONS

a) 7:05 P.M.

TED WOOD, 1ST UXBRIDGE SCOUTS, re OWASCO District Camporee in Elgin Park.

- b) **7:15 P.M.**
JAYNE JACKSON & MALCOLM SMITH, UXBRIDGE SKATING CLUB, re Ice Fees.
- c) **8:00 P.M.**
JOYCE CHAU, CITIZENS' ENVIRONMENT WATCH, re "Check Your Watershed Day", July 18th, 2009.
- d) **8:15 P.M.**
GAIL PIMM, HERITAGE UXBRIDGE, re Support for the Preservation of the Altona Inn
- e) **8:30 P.M.**
KEITH & ELAINE MILLER, re Proposed Reconstruction, 88 Brock Street West.

VI. APPROVAL OF MINUTES

- a) Tri-Council Meeting of Tuesday, May 12th, 2009 as prepared and approved by the Township of Brock Council
- b) Regular Council Meeting of June 8th, 2009

VII. REVIEW OF ITEMS NOT LISTED ON THE AGENDA

VIII. CORRESPONDENCE

A. RECEIVE FOR INFORMATION

- 129 GO Transit (Metrolinx) re Merger of GO Transit with Metrolinx
- 130 Region of Durham re Proposed Amendment to Regional Revitalization Program Regarding the Timing and Flow of Funds
- 131 Region of Durham to The Honourable Jim Watson and The Honourable George Smitherman re the Growth Plan Implementation "Growing Durham" Study Addendum to Report #2009-P-42

- 132 Oak Ridges Moraine Foundation re wind-up plan and review of Foundation achievements
- 133 Town of Ajax to The Honourable Dalton McGuinty re Community Social Services Campaign
- 134 AECOM Canada Ltd. re Notice of Public Information Centre No. 1 – Detail Design Study for Highway 404 Extension to Ravenshoe Road.
- 135 Jennifer Ashleigh Children’s Charity re 14th Annual Charity BBQ on Saturday, August 29th, 2009
- 136 Joy Russell re Town of Fort Erie fight to stop closure of Community Built Hospital.
- B. REQUIRING ACTION**
- 137 AMO Member Communication Alert No. 09/47 re Green Energy Act Planning Approval Regulation Consultations
- 138 AMO Member Communication Alert No. 09/49 re Important Report on Early Learning Signals Direction Ontario Must Take for Future Prosperity
- 139 Municipality of Hastings Highlands re resolution requesting Hydro One recognition of and payment for emergency services provided by the Municipality
- 140 Highlands of Durham Games Inc. re request for Township approval of Liquor Permit for Highlands of Durham Games, July 25th & 26th, 2009.

- 141 Nelligan O'Brien Payne LLP, re 11, 12, 15 & 16 Fourth Avenue and 130 Brock Street, Applications for Consent, request for waiver or reduction of fees.
- 142 Mike Macbeth re comments with respect to proposed by-law to licence, regulate and govern kennels in the Township of Uxbridge

IX. COMMITTEE REPORTS

- a) Report No. 15 of the General Purpose & Administration Committee of June 15th, 2009
- b) Report No. 18 of the Animal Services Committee of June 11th, 2009.

X. REPORTS TO COUNCIL

- a) Report #TR20/09 of Alan Shultz, Treasurer, re Interest Rate on Loan to Lucy Maude Montgomery Society of Ontario (Leaskdale Church Building).
- b) Report #TR21/09 of Sheree Wood, Tax Collector, re Final Tax Levy By-law for Commercial, Industrial and Multi-residential Tax Classes.
- c) Report #FR05/09 of Fire Chief Scott Richardson re Progress Report with respect to the proposed new Fire Station Location".
- d) Report #CL19/09 of Debbie Leroux, Clerk, re Proposed Levy Changes and Boundary Adjustments for the Uxbridge BIA

Note: Report #CL19/09 will follow under separate cover.

- e) Report CL-20/09 of Debbie Leroux, Clerk, re Proposed Ramp Installation at the Foster Memorial (a copy of Report No. 02/09 of Bob Ferguson re Work at the Foster Memorial with was deferred during the General Purpose and Administration Meeting of June 15th, 2009 has been attached).
- f) Report of Councillor Bev Northeast re proposed Federal Government tax credit program for volunteers.

XI. BY-LAWS**By-laws Requiring Three Readings**

- 2009-076 Being a By-law to authorize the levy and collection of taxes for the 2009 Tax Year on the 'capped' Tax Classes, being Multi- Residential, Commercial and Industrial. *(This by-law was a component of Report TR-21/09 of Sheree Wood, Tax Collector, regarding the levying of 2009 Taxes on the Capped Tax Classes, endorsed earlier during this meeting.)*
- 2009-077 Being a By-law to amend the current Service Agreement with 1680977 Ontario Limited for the provision of food services in the Uxbridge Arena to allow a reduction in the rent for the months of June, July and August, 2009, only. *(This By-law is the result of action recommended in Report #12/09 of Bob Ferguson, Facilities Manager, endorsed by the Parks and Recreation Committee during its Regular Meeting of June 1st, 2009.)*
- 2009-078 Being a By-law to extend the Security Services Agreement #1573 with Cancom Security until December 31st, 2008. *(This By-law is the result of action recommended in Report #14/09 of Bob Ferguson, Facilities Manager, endorsed by the Parks and Recreation Committee during its Regular Meeting of June 15th 2009.)*
- 2009-079 Being a By-law to amend By-law No.2008-108, being the By-law to establish the Rules Governing the Procedures of Council, to allow the addition of Schedule "B", being the Policy Respecting Proclamations and Flags. *(This By-law is the result of action recommended in Report #CL-14/09 of Diana Stephen, Deputy Clerk, endorsed by Council during its Regular Meeting of June 8th 2009.)*

XII. UNFINISHED BUSINESS**XIII. OTHER BUSINESS**

- a) Region of Durham re Notice of Adoption of Amendment #128 to Durham Region Official Plan

XIV. CONFIRMING BY-LAW

- 2009-080 Being a by-law to confirm the proceedings of Council at its regular meeting held on Monday, June 22nd, 2009

XV. QUESTION PERIOD

XVI. ADJOURNMENT