

MINUTES OF MEETING NO. 5

OF

THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

**MONDAY, MARCH 31ST, 2008
COUNCIL CHAMBERS
UXBRIDGE, ONTARIO**

PRESENT:

MAYOR	BOB SHEPHERD
REGIONAL COUNICLLOR	HOWIE HERREMA
COUNCILLORS	JACK BALLINGER
	TED ENG
	GORD HIGHET
	PAT MIKUSE
	BEV NORTHEAST

STAFF PRESENT:

CAO/DIRECTOR OF PARKS AND RECREATION	INGRID SVELNIS
CLERK	DEBBIE LEROUX
DIRECTOR OF PUBLIC WORKS	BEN KESTER
DEPUTY CLERK	DIANA STEPHEN

The Fifth Meeting of the Council of The Corporation of the Township of Uxbridge was called to order by Mayor Shepherd at 7:00 p.m.

I. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF.

There were none.

**II. 7:00 P.M.
PUBLIC MEETING re Closure of Centre Street Road Allowance**

The Clerk briefed Council on the purpose of the Public Meeting and provided information on the proposed road closing and conveyance.

There were no comments from members of the public.

The Meeting was adjourned at 7:03 p.m.

III. DELEGATIONS

a) DAVE FISHER re Uxbridge Tennis Club Activities and Future Repairs

Mr. Fisher introduced himself as President of the Uxbridge Tennis Club and advised Members of Council that he was before them to present an overview of the club and outline its concerns regarding necessary repairs and construction items. He defined the Board structure, the membership types and numbers in 2007, some individual member accomplishments, the fee structure and a breakdown of revenues returned to the Township. Proposed activities for the 2008 include week-end clinics, half-day summer tennis camps and a junior tennis tournament.

He then spoke to the Club's concerns including the need for some substantial net repairs, the heaving of post footings, the need for some post replacement, holes in the perimeter fencing, the need for the proper placement of adequate signage and surface repairs. He also expressed the Club's interest in being attached to the Township of Uxbridge Website.

Future work that the Club is requesting of the Township includes re-surfacing of the courts within 5 or 6 years and the acquisition of additional courts to allow expansion of the Club membership. When asked by Council members as to the costs associated with these requests, he suggested a 'ball park' figure of \$40,000 - \$50,000 for each new court and \$15,000 - \$20,000 to re-surface the existing courts.

Ingrid Svelnis, CAO, advised Council Members that a number of the lesser items identified by Mr. Fisher were currently being considered by the Parks and Recreation Department.

Mr. Fisher was advised to seek a meeting with Township Staff with regard to possible 2009 Budget considerations. It was also suggested that the Club should review the Township of Uxbridge Parks and Recreation Master Plan as it relates to the future of the sport of tennis in the Township.

b) JASON GREGOR & BRETT MYERS, "THE BONNER BOYS"

Mr. Gregor advised Council Members that "The Bonner Boys" organization was now in its fifth year of operation and had recently been incorporated as a "not for profit" organization with 25 full time members and 45 volunteers, in total. He gave an overview of the previous year's fund-raising activities including Elgin Park Live, the Uxbridge Fall Fair "dunk tank", the Bonner Boys Golf Tournament and the Charity Hockey Tournament. He indicated that the annual Hockey Tournament was the most successful event each year having raised more than 25% of the organization's total net earnings, all of which are returned back to the Uxbridge community.

Mr. Gregor then spoke directly to the up-coming 2008 Charity Hockey Tournament taking place at the Uxbridge Arena which would include 34 hockey teams, 29 of which will be from the immediate Uxbridge area. He then requested that Council extend the same concession allowed in previous years that would see the Township ice rental fee for the 60+ week-end hours of required ice time reduced to reflect the lower week-day rate.

MOVED by Councillor Eng, SECONDED by Councillor Ballinger

"THAT the week-day rate for ice rental at the Uxbridge Arena be applied for the duration of the 2008 Bonner Boys Charity Hockey Tournament."

CARRIED

c) AKAASH MAHARAJ

Mr. Maharaj introduced himself as a resident of Uxbridge and a member of the Canadian National Tent Pegging Team, known as UNICEF Team Canada. He described the cavalry sport which involves a mounted horseman riding at a full gallop and using a sword or lance to pierce, pick up and carry away a small ground target, being the symbolic 'tent peg'. He gave a brief history of the sport which originated in India as a training tool for cavaliers facing war elephants and remains a component of cavalry training to this day.

Mr. Maharaj related his experience with the Canadian team during its participation in the 2007 World Championships hosted by the Sultanate of Oman. It was at this point in the team's history that the decision was made to step away from corporate sponsorship and donate its naming rights to UNICEF Canada in support of the campaign against maternal and childhood HIV and AIDS. The team's participation in the 2008 competition resulted in three gold medals and one bronze medal and the title of World Champion Tent Pegging Team.

Mr. Maharaj advised Council that he was before them to advise that the Uxbridge Horsemen Association has invited the Canadian Tent Pegging Team (UNICEF Team

Canada) to participate in the “Everything Equine” event scheduled for May 10th, 2008 at Elgin Park. As part of the day’s activities, the Township is being asked to declare May 10th, 2008 as “UNICEF Day” in Uxbridge and to enable UNICEF Team Canada to parade through Uxbridge in support of UNICEF as well as display the Township of Uxbridge Flag at tent pegging competitions.

VII. MOTIONS

RESOLUTION NO. 2008-04

MOVED by Councillor Mikuse, SECONDED by Councillor Herrema

“WHEREAS Tent Pegging is a 2500 year-old cavalry sport, and is today one of only ten recognized disciplines of the *Fédération internationale équestre*, the global governing body for Olympic and international equestrian sport;

AND WHEREAS Canada was represented at the International Tent Pegging Championships for the first time at the 2007 games in Oman, and again at this year’s 2008 games in India;

AND WHEREAS UNICEF Team Canada, Canada’s national Tent Pegging team, was on both occasions captained and coached by Uxbridge residents;

AND WHEREAS at the 2008 games, UNICEF Team Canada won three gold medals and one bronze medal out of the four team disciplines;

AND WHEREAS Canada’s national Tent Pegging team has declined corporate sponsorship, and has instead donated its naming rights to UNICEF Canada, in support of the organization’s campaign against childhood and maternal HIV and AIDS;

AND WHEREAS around the world, every minute a child dies of an AIDS-related illness and every day 1200 more children are infected with HIV, yet only 15 per cent of children who need treatment for AIDS-related illness are receiving it.

THEREFORE, BE IT RESOLVED that Council, on behalf of the Township and people of Uxbridge:

Proclaims 10 May 2008 as “UNICEF Day” in the Township of Uxbridge, as a day of special reflection and effort on the cause of the world’s children and on the work of the Canadian Committee for the United Nations Children’s Fund; and *Encourages* all Uxbridge residents to support, through word and deed, UNICEF’s efforts to eradicate childhood and maternal HIV and AIDS; and *Grants* UNICEF Team Canada and its members the freedom and distinction of proceeding through the Township in full panoply and with drums beating, colours flying, and bayonets fixed; and *Authorises* UNICEF Team Canada to display the flag of the Township of Uxbridge at tent pegging competitions and at events in support of UNICEF.”

CARRIED

III. DELEGATIONS cont’d

d) MIKE LEAVER

Mr. Leaver identified himself as the owner of the property at 347 Durham Road 8. He advised Council that he and his wife are planning to build a new residence on the subject lands where they currently reside in an older home, closer to the road. He had contacted the Township to determine whether they could reside in the existing house

for the duration of construction of the new residence and was advised that he should appear before Council to seek permission to do so.

MOVED by Councillor Herrema, SECONDED by Councillor Ballinger
“THAT Mike Leaver’s request to remain in the existing residence at 347 Durham Road 8 while a new residence is being constructed thereat be referred to the Manager of Development Services for preparation of an agreement; AND THAT Council support the Agreement, once completed.”
CARRIED

MOVED by Councillor Herrema, SECONDED by Councillor Northeast
“THAT the Agenda be amended in order to bring forward Correspondence Item Nos. 92 through 101, inclusive, and Report PW 20/08 of Ben Kester, Director of Public Works, titled “Parking Configuration – Brock Street from Toronto Street Westerly to the Railway Tracks”.”
CARRIED

V. CORRESPONDENCE

- 92 Barbara Purdy re Brock Street Reconstruction
- 93 Gordon Duncan re Brock Street Reconstruction
- 94 Wendy Duncan re Brock Street Reconstruction
- 95 Bob Hill re Brock Street Reconstruction
- 96 Charlie Richens re Brock Street Reconstruction
- 97 Roy and Barbara Megarry re Brock Street Reconstruction
- 98 Heather Beveridge re Brock Street Reconstruction
- 99 Randy Loewen re Brock Street Reconstruction
- 100 Robert McIntosh re Brock Street Reconstruction
- 101 Glenn Woods, John Low, Scott Rutledge re Brock Street Reconstruction

MOVED by Councillor Herrema, SECONDED by Councillor Ballinger
“THAT Correspondence Item Nos. 92 through 101, inclusive, be received for information.”
CARRIED

VIII. REPORTS TO COUNCIL

- (a) Report PW 20/08 of Ben Kester, Director of Public Works re Parking Configuration – Brock Street from Toronto Street Westerly to the Railway Tracks

MOVED by Councillor Herrema, SECONDED by Councillor Ballinger
“THAT with regard to the south side of Brock Street between Church Street and Toronto Street South, the engineering design will maintain the angle parking, preserve and enhance the landscape and eliminate or minimize ‘bump-outs’.”

THE MOTION CARRIED ON THE FOLLOWING RECORDED VOTE
(Requested by Mayor Shepherd)

<u>COUNCILLOR</u>	<u>YEA</u>	<u>NAY</u>
Mikuse	√	
Herrema	√	
Eng	√	
Ballinger	√	
Northeast	√	
Highet		√
 <u>MAYOR</u> Shepherd		√

MOVED by Councillor Herrema, SECONDED by Councillor Ballinger

“THAT with regard to the north side of Brock Street between Spruce Street and Toronto Street North, the engineering design will maintain the parallel parking, preserve and enhance the landscape and eliminate or minimize ‘bump-outs’.”

THE MOTION CARRIED ON THE FOLLOWING RECORDED VOTE
(Requested by Mayor Shepherd)

<u>COUNCILLOR</u>	<u>YEA</u>	<u>NAY</u>
Mikuse	√	
Herrema	√	
Eng	√	
Ballinger	√	
Northeast	√	
Highet	√	
 <u>MAYOR</u> Shepherd	√	

MOVED by Councillor Herrema, SECONDED by Councillor Mikuse

“THAT with regard to the south side of Brock Street between Church Street and Victoria Street, the engineering design will improve the available parallel parking, preserve and enhance the landscape and eliminate or minimize ‘bump-outs’.”

THE MOTION CARRIED ON THE FOLLOWING RECORDED VOTE
(Requested by Mayor Shepherd)

<u>COUNCILLOR</u>	<u>YEA</u>	<u>NAY</u>
Mikuse	√	
Herrema	√	
Eng		√
Ballinger	√	
Northeast	√	
Highet	√	

MAYOR
Shepherd

√

MOVED by Councillor Herrema, SECONDED by Councillor Mikuse
“THAT with regard to the north side of Brock Street between Spruce Street and Railway Street, the engineering design will, by recognizing engineering deficiencies, incorporate a combination of angle and parallel parking with angle parking being the preferred design, preserve and enhance the landscape and eliminate or minimize ‘bump-outs’.”

THE MOTION CARRIED ON THE FOLLOWING RECORDED VOTE
(Requested by Mayor Shepherd)

<u>COUNCILLOR</u>	<u>YEA</u>	<u>NAY</u>
Mikuse	√	
Herrema	√	
Eng	√	
Ballinger	√	
Northeast	√	
Highet		√
<u>MAYOR</u> Shepherd		√

MOVED by Councillor Herrema, SECONDED by Councillor Mikuse
“THAT the Director of Public Works be instructed to bring a report forward to Council with regard to the potential development of parking on Railway Street including the removal of one or two of the existing buildings along the west side of the street.”

CARRIED

MOVED by Councillor Mikuse, SECONDED by Councillor Ballinger
“THAT Report PW 20/08 of Ben Kester, Director of Public Works re Parking Configuration – Brock Street from Toronto Street Westerly to the Railway Tracks be received.”

CARRIED

The Regular Meeting of Council Recessed at 8:25 p.m. and reconvened at 8:35 p.m.

IV. APPROVAL OF MINUTES

MOVED by Councillor Eng, SECONDED by Councillor Herrema
“THAT the minutes of the Regular Council Meeting of February 25th, 2008 and Special Council Meeting of March 17th, 2008 be adopted.”

CARRIED

V. CORRESPONDENCE cont'd

67 Federation of Canadian Municipalities re Climate Change

68 Minister of Health and the Minister for the Federal Economic Development Initiative for Northern Ontario re Continued Funding of the Community Action Program for Children

69 Ministry of the Environment re Reporting Requirements under Ontario Regulation 450/07

70 Premier Dalton McGuinty re Provincial Sales Tax Exemption for Municipalities

71 Lake Simcoe Region Conservation Authority re 2007 Annual Report

72 Conservation Authorities Moraine Coalition re Conservation Authorities Moraine Coalition 2007 Accomplishments

MOVED by Councillor Hight, SECONDED by Councillor Mikuse
“THAT Correspondence Item Nos. 67 through 72, inclusive, be received for information.”

CARRIED

73 Region of Durham re Proposed Regulation under the Ontario Water Resources Act for the Protection of Lake Simcoe

MOVED by Councillor Northeast, SECONDED by Councillor Eng
“THAT Regional Councillor Herrema bring forward information to Council regarding the phosphorous and funding reserves and whether they are designated for each of the treatment plants in the Region.”

CARRIED

74 Durham Regional Police re 2007 Annual Report

MOVED by Councillor Ballinger, SECONDED by Councillor Eng
“THAT staff be directed to forward a Letter of Thanks to the Durham Regional Police Service Auxiliary Unit together with the requested listing of 2008 scheduled events.”

CARRIED

75 AMO Member Communication Alert No. 08/015 re AMO Seeking Municipal Members for Climate Change Task Force

MOVED by Councillor Herrema, SECONDED by Councillor Mikuse
“THAT Correspondence Item No. 75 be received for information and a copy forwarded to the Uxbridge Energy Conservation Advisory Committee.”

CARRIED

76 Ministry of Citizenship and Immigration re Lincoln M. Alexander Award 2008

MOVED by Councillor Herrema, SECONDED by Councillor Northeast
“THAT Correspondence Item No. 76 be received for information and a copy forwarded to all Uxbridge schools and the Uxbridge Youth Committee.”

CARRIED

77 Minister Responsible for Seniors re 2008 Senior of the Year Awards

MOVED by Councillor Ballinger, SECONDED by Councillor Northeast
“THAT Council nominate Shirley Vance for the 2008 Senior of the Year Awards.”

CARRIED

78 Region of Durham re Retirement Homes

MOVED by Councillor Mikuse, SECONDED by Councillor Herrema

“THAT Council for the Township of Uxbridge support the Motion of the Health and Social Services Committee for the Region of Durham urging the Ontario Government to make the establishment of consumer protection legislation for residents of retirement homes a top government priority, being introduced no later than 2008 and including the requirement for registration of retirement homes with local boards of health and municipalities to ensure completion of all respective statutory duties.”

CARRIED

79 Town of Amherstburg re Lead Testing Mandated by Province for Municipal Drinking Water

MOVED by Councillor Herrema, SECONDED by Councillor Eng

“THAT Council for the Township of Uxbridge support the Resolution of the Council for the Town of Amherstburg requesting the Province of Ontario provide immediate necessary funding to Ontario municipalities to finance the costs of the mandated Lead Testing for Municipal Drinking Water.”

CARRIED

80 Township of Bonnechere Valley re Municipal Drinking Water Systems

81 Town of Northeastern Manitoulin and the Islands re Municipal Drinking Water Systems

MOVED by Councillor Herrema, SECONDED by Councillor Mikuse

“THAT Correspondence Item Nos. 80 and 81 be received for information.”

CARRIED

82 City of St.Catherines re Representation by Population in the House of Commons

83 Niagara Region re Representation by Population in the House of Commons

MOVED by Councillor Highet, SECONDED by Councillor Ballinger

“THAT Council for the Township of Uxbridge support the Resolutions of the City of St. Catherines and the Region of Niagara urging the Federal Government to consider changes to Bill C-22 to ensure fair and equitable representation for Ontarians in the House of Commons.”

CARRIED

84 Town of Ajax re Acceptance of Durham Region Approved Disabled Riders

MOVED by Councillor Northeast, SECONDED by Councillor Highet

“THAT Council for the Township of Uxbridge support the Resolution endorsed by the Town of Ajax requesting the Toronto Transit Commission to accept riders already approved by Durham Region Specialized Transit and forward a copy of this proposal to the Uxbridge Accessory Advisory Committee.”

CARRIED

85 City of Mississauga re Retail Business Holidays Act

MOVED by Councillor Herrema, SECONDED by Councillor Mikuse
“THAT Correspondence Item No. 85 be received for information.”
CARRIED

86 City of Mississauga re The Sale of Birds and Animals in a Flea Market and Farmers Market

MOVED by Councillor Mikuse, SECONDED by Councillor Highet
“THAT Correspondence Item No. 86 be received for information.”
CARRIED

87 Township of Brock to the Honourable John Gerretsen re Proposed Provincial Action to limit Phosphorus Loading from Sewage Treatment Plants in the Lake Simcoe Basin

MOVED by Councillor Herrema, SECONDED by Councillor Highet
“THAT Council for the Township of Uxbridge support the Resolution of the Township of Brock advising the Provincial Ministry of the Environment of the concern that the Provincial actions to limit phosphorous loading from sewage treatment plants into Lake Simcoe will prohibit development and constrain the ability to maintain sustainable communities within the Greenbelt.”
CARRIED

88 Town of Milton re Request for Improving the Status of Rehabilitation of Aggregate Pits and Quarries

MOVED by Councillor Mikuse, SECONDED by Councillor Herrema
“THAT Council for the Township of Uxbridge support the Resolution of the Town of Milton recommending to the Provincial Minister of Natural Resources a review of the role of security deposits for pit/quarry rehabilitation, a re-instatement of those deposits and a review of the role of the Ontario Stone, Sand and Gravel Association as well as the The Ontario Aggregate Resources Corporation in the promotion of pit/quarry rehabilitation.”
CARRIED

89 Town of Kingsville re Kraft Hockeyville 2008

MOVED by Councillor Ballinger, SECONDED by Councillor Mikuse
“THAT Council for the Township of Uxbridge support the Resolution of the Town of Kingsville requesting that all Ontario Municipalities support the Town of Kingsville in its endeavor to become “Kraft Hockeyville 2008”, thus keeping the title within the Province of Ontario.”
CARRIED

90 Ontario Property and Environmental Rights Alliance re Update on Greenbelt Act

MOVED by Councillor Herrema, SECONDED by Councillor Highet
“THAT Correspondence Item No. 90 be received for information.”
CARRIED

91 Sean DeSilva re Resignation from Golf Course Subcommittee and Watershed Committee

MOVED by Councillor Herrema, SECONDED by Councillor Highet
“THAT Correspondence Item No. 91 be received and a Letter of Thanks be forwarded to Mr. DeSilva for his work on the Golf Course Subcommittee and Watersheds Committee as well as his commitment to his continuing support.”
CARRIED

VI. COMMITTEE REPORTS

MOVED by Councillor Mikuse, SECONDED by Councillor Northeast
“THAT Report No. 4 of the General Purpose and Administration Committee of March 3rd, 2008, Report No. 5 of the Public Works and Emergency Services Committee of March 3rd, 2008 and Report No. 6 of the General Purpose and Administration Committee of March 17th, 2008 be endorsed;
CARRIED

VII. MOTIONS cont'd

RESOLUTION NO. 2008-05

MOVED by Councillor Mikuse, SECONDED by Councillor Herrema
“WHEREAS the Council of the Township of Uxbridge hereby endorses the ‘Trails in the Valley’ event in the Uxbridge Downtown on June 14 and 15, 2008.”
CARRIED

VIII. REPORTS TO COUNCIL

- b) Report DS-01/08 of Brian Pigozzo, Chief Building Official re Talbot Fill Permit (tabled January 14, 2008)

MOVED by Councillor Northeast, SECONDED by Councillor Ballinger
“THAT Report DS 01/08 of Brian Pigozzo, Chief Building Official, be tabled and brought forward for consideration during the Regular Meeting of Committee scheduled for April 7th, 2008.”
CARRIED

IX. BY-LAWS

By-laws Requiring Three Readings

MOVED by Councillor Northeast, SECONDED by Councillor Eng
“THAT the Council of the Township of Uxbridge table By-law No. 2007-010 for future consideration.”
CARRIED

- 2008-010 Being a By-law to authorize entering into a Fill Agreement with William Montgomery Talbot for the property identified as Part Lot 18, Concession 3 in the Township of Uxbridge and municipally known as 388 Hwy 47.

MOVED by Councillor Northeast, SECONDED by Councillor Highet
“THAT leave be granted to introduce By-law Nos. 2008-030 to 2008-040 and be read a first and second time.”
CARRIED

- 2008-030 Being a By-law to authorize entering into a Site Plan Development Amending Agreement with 2046985 Ontario Inc. with regard to lands forming Parts of Lots 6, 7, 8 and 9, Concession 3, Geographic Township of Uxbridge (Coppinwood Golf Course). *(This Agreement amends specific terms and conditions contained within the originating Site Plan Development Agreement, as amended, between the Township and the former owners of the subject lands.*
- 2008-031 Being a by-law to stop-up, close and convey those lands described as Centre Street on Registered Plan H50061, lying north of Plan 40RD419, Brock Street East, in the Township of Uxbridge. *(This parcel is located within the area identified for commercial development by Goldmanco and is the subject of the Public Meeting scheduled earlier in this Council Meeting. Passage of this by-law is subject to the outcome of the Public Meeting.)*
- 2008-032 Being a by-law to authorize entering into an Agreement with Margaret Jayne Davis, Part of West ½ of Lot 31, Concession 4, Township of Uxbridge, 430 Regional Road 8, with regard to the granting of a variance to allow 7 employees other than members of the family to participate in the financial business being conducted in the residential premises and adjoining accessory building. *(The conditions contained in the Agreement also speak to the timetable surrounding the development of the former Co-op lands at the corner of Victoria Drive and Brock Street West, where the business will be ultimately re-located. (Committee of Adjustment Decision A35/2007.))*
- 2008-033 Being a By-law to enter into a Development Agreement with David Mehaffey and Heather Reynolds as a Condition of Consent with regard to lands identified as Part of Lot 28, Concession 6, in the Geographic Township of Uxbridge. *(This Agreement addresses certain conditions of the severance approvals creating three lots imposed by the Region of Durham Land Division Committee in its decision LD180/2006 and LD087/2007.)*
- 2008-034 Being a By-law to provide for the determining, fixing and paying of annual remuneration to the Members of Council for the Township of Uxbridge for the 2007, 2008 and 2009 Years. *(This by-law was requested by Council as a component of its motion regarding the recommendations contained in Report TR-06/08 (Increase to Councillors' Salaries) of Ingrid Svelnis, CAO, and Alan Shultz, Treasurer, presented during the Regular Meeting of the Finance and Administration Committee on March 3rd, 2008.)*
- 2008-035 Being a By-law to amend By-law 70-9, being a By-law to regulate, govern and control the sale and setting off of fireworks. *(This amendment is required in order to update the penalty provisions for those persons who fail to comply with By-law 70-9. Fines and penalties shall be as prescribed by the Provincial Offences Act.)*
- 2008-036 Being a "Housekeeping" By-law to amend By-law 2007-157, being a By-law to remove the Holding (H) provision on certain lands located in Part of Lot 29, Concession 7 and municipally identified as 141 Reach Street. *(This By-law is required in order to correct a typographical error in Section 2 of By-law No. 2007-157 whereby the original Zoning By-law Amendment which applied the Holding Provision to the subject lands was identified as "By-law No. 2006-003" when, in fact, it should have stated "By-law No. 2006-033". This By-law does not alter the intent of By-law 2007-157.)*

- 2008-037 Being a By-law to amend By-law No. 2007-020, as amended, being a By-law to appoint Township Officials and various members to Boards and Committees for the Term of Council, to allow two additional appointments to the Uxbridge Energy Conservation Advisory Committee, two appointments to the Uxbridge Library Board, one appointment to the Uxbridge Watersheds Committee and two appointments to the Uxbridge Canada Day Committee. *(The letters of application submitted by the persons identified herein were circulated to all Members of Council, previously.)*
- 2008-038 Being a By-law to amend By-law No. 2007-020, as amended, being a By-law to appoint Township Officials and various members to Boards and Committees for the Term of Council, to allow the inclusion of the Trails in the Valley Committee as a Committee of Council and to appoint various members thereto. *This By-law has been prepared as instructed by the Members of the Culture and Tourism Committee during its Regular Meeting of March 3rd, 2008 (Refer to Correspondence Item No. 62 on the Meeting Agenda)*
- 2008-039 Being a By-law to amend By-law No. 2007-020, as amended, being a By-law to appoint Township Officials and various members to Boards and Committees for the Term of Council, to allow additional appointments to the Uxbridge Culture and Tourism Advisory Board. (The additional individuals to be appointed will provide representation from Uxbridge Business Improvement Area, Heritage Uxbridge and Uxbridge Chamber of Commerce). *(This By-law has been prepared as instructed by the Members of Council during the Regular Meeting of February 25th, 2008 (Refer to Correspondence Item Nos. 56, 57 and 58 on the Meeting Agenda).)*
- 2008-040 Being a By-law to authorize the execution of an agreement between The Corporation of the Township of Uxbridge (The “Township”) and 1638178 Ontario Inc. (“1638178”) which agreement provides for the sale and exchange of certain lands between the Township, 1638178, Keith St. John, Anne St. John, Isabell St. John and Dorothy St. John (the “St. Johns”) and to authorize the completion of the transactions described therein. *(This Agreement is a key component of the commercial development of the Brock Street East lands by Goldmanco and deals with the Centre Street sale as well as the watercourse lands at the eastern limit of the site. Information in this regard was given to Council during an In-camera session on March 17th, 2008.)*

MOVED by Councillor Northeast, SECONDED by Councillor Hight
“THAT By-law Nos. 2008-030 to 2008-040 be now read a third time, finally
passed and the Mayor and the Clerk duly sign and seal same.”

CARRIED

X. UNFINISHED BUSINESS

There was none

XI. OTHER BUSINESS

- a) Councillor Ballinger expressed his satisfaction with the Uxbridge community involvement with regard to “Earth Hour” on Saturday, March 29th, 2008.

- b) Councillor Northeast advised those present that the Goodwood area demonstrated a 68% participation rate in the “Earth Hour” on Saturday, March 29th, 2008.
- c) Councillor Herrema congratulated Councillor Ballinger on his bowling prowess demonstrated during the Big Brothers/Big Sisters fundraising Bowling Event on Saturday, March 29th, 2008.

XII. CONFIRMING BY-LAW

BY-LAW NO. 2008-041

MOVED by Councillor Hightet , SECONDED by Councillor Northeast

“THAT leave be granted to introduce By-law No. 2008-041 being a by-law to confirm the proceedings of Council at its Regular Meeting of March 31st, 2008 and the same be read a first and second time.”

CARRIED

MOVED by Councillor Hightet, SECONDED by Councillor Northeast

“THAT By-law No. 2008-041 be now read a third time, finally passed and the Mayor and Clerk duly sign and seal same.”

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at approximately 9:08 p.m.

MAYOR

CLERK