

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MARCH 8, 2016

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the February 9, 2016 Regular Council Meeting.**
6. **Business Arising from the Minutes.**
7. **9:15 a.m. to 9:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
8. **Delegations:**
 - 9:05 a.m. – Michael Holly, President, Holly Transportation Services Inc., present to discuss Power Take Off Fuel Tax Refund recovery.
 - 10:00 a.m. – Public Meeting regarding a Proposed Zoning By-law Amendment under The Planning Act, R.S.O. 1990, as amended; Applicant: Murray Wilson; File no. 2016-01; Part Lot 16, Concession 7 & 8, Former Township of Carlow; 390 Kuno Road.
 - 11:00 a.m. – **In-Camera Session** under Section 239 subsection 2 (b) & (e) of the Municipal Act 2001, S.O. 2001: Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 12:30 p.m. – Dan Hagan, Project Manager, Greenview Environmental Management, present to provide a summary review of the 2015 Annual Reports for the Carlow and Mayo waste disposal sites.
9. **Accounts:**
 - Roads & General:**
 - Approval of payroll for February 2016.
 - Roads:**
 1. Approval of road expenses for February 2016.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Capital projects including the Ontario Community Infrastructure Fund (OCIF) Formula Component.
 5. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 02-2016 and Mayo Community Centre Recreation Committee voucher no. 02-2016.
 - General Expenses:**
 - Approval of general expenses for February 2016.
 - VISA Expenses:**
 - Approval of VISA voucher no. 02-2016 and 03-2016.
10. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Economic Development Partners Group report.
 - North Hastings Arena Commission report.
 - Eastern Ontario Trail Alliance report.
 - Non-Motorized Trails Master Plan Committee report.
11. **Other Business:**
 1. Canada Summer Jobs Program.
 2. Staff Report – Statement of Remuneration Paid to Members of Carlow/Mayo Council for 2015.
 3. Staff Report – Building Permit Fee Annual Report 2015.
 4. Staff Report – Quarterly Building Report 2015.
 5. Staff Report – By-law Enforcement Officer.
 6. Municipal Guide to Police Services Act Consultations – Building a New Public Safety Model in Ontario.
 7. 2016 Senior of the Year Award.
 8. Appointment of Weed Inspector.
 9. Telcom Enterprises for telecommunications review.
 10. Other Business.
12. **Action Correspondence:**
 1. Hastings Prince Edward Public Health re: West Nile Virus Preparedness and Prevention Plan.
 2. Township of Southgate re: Bill 36 Support.
 3. AMO re: Support for Broader Investment Powers.
13. **Information Correspondence to be received and filed:**
 1. Office of the Fire Marshal and Emergency Management re: Compliance with the Emergency Management and Civil Protection Act and the Regulation for 2015.
 2. News Release re: Province Expanding Ontario Community Infrastructure Fund, Connecting Links Program.
 3. Ministry of Natural Resources and Forestry re: Changes to the Comprehensive Protection Charges.
 4. Hastings Prince Edward Public Health re: Health Protection and Promotion Act.
 5. Hastings County Planning Committee re: Bill 73 – Smart Growth for Our Communities Act, 2015.
 6. Ernie Hardeman, MPP Oxford re: Letter regarding impact of budget on municipalities.
14. **By-laws:**
 1. By-law no. 08-2016; A By-law to amend Comprehensive Zoning By-law No. 33-2004, As Amended.
 2. By-law no. 09-2016; Being a By-law authorizing the recovery of fuel tax funds in Power Take Off (PTO) applications Agreement between The Corporation of the Township of Carlow/Mayo and Holly Transportation Services Inc.
15. **New Business:**
 - Year to date Expense Report; Tax Arrears Report.
16. **Adjournment:** Next regular council meeting to be held on April 12, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.