TOWNSHIP OF CARLOW/MAYO COUNCIL MEETING AGENDA MARCH 14, 2017 9:00 A.M.

- 1. Call to Order.
- 2. Reeve's Welcome.
- 3. Adoption of Agenda.
- 4. Disclosure of Interest.
- 5. Adoption of Minutes from the February 15, 2017 Regular Council Meeting and Minutes from the March 8, 2017 Special 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. 9:30 a.m. Public Meeting regarding Proposed Zoning By-Law Amendment under The Planning Act, R.S.O. 1990, as amended:

Applicant: Charles Mackey; Application no. 2017-01; Part of Lot 17, Concession 16, formerly in the geographic Township of Mayo, now in the Township of Carlow/Mayo; 295 Mallard Lake Road.

9. Delegation:

9:45 a.m. – Dan Hagan, Senior Project Manager, Greenview Environmental Management, to present the 2016 Annual Reports for the Carlow and Mayo Waste Disposal Sites.

10. Accounts:

Roads & General:

• Approval of payroll for February 2017.

Roads:

- 1. Approval of road expenses for February 2017.
- 2. Review road portion of the year to date expense report.
- 3. Staff Report Road Superintendent.
- 4. Special road project discussion.
- 5. Review updated Asset Management Plan.
- 6. Other Road Business.

Community Centre Recreation Committees:

 Approval of Carlow Community Centre Recreation Committee voucher no. 02-2017 and Mayo Community Centre Recreation Committee voucher no. 02-2017.

General Expenses:

• Approval of general expenses for February 2017.

11. Reports of Committees:

- Library report.
- Community Centre Recreation Committees reports.
- Bancroft & Area Community Policing Advisory Committee report Christmas donation
- 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.
- Rural Mayors' Forum of Eastern Ontario.

12. Other Business:

- 1. Rural Economic Development (RED) program.
- 2. Staff reports regarding 2018 Municipal Election and Alternative Voting Method.
- 3. 2017 Senior of the Year Award.
- 4. Outstanding taxes.
- 5. Other Business.

13. Application for Consent Application:

1. Applicant-Wilson Limited Partnership; Lot 14 & Part of Lot 15, Concession 5, Geographic Township of Carlow, Now in the Township of Carlow/Mayo; A. Guy Wilson Road. File no. B16/17.

14. Action Correspondence:

- 1. Rural Mayors' Forum of Eastern Ontario re: Building Code Change B-08-09-03.
- 2. Township of Zorra re: AED in elementary and secondary schools.

15. Information Correspondence to be received and filed:

- 1. Ministry of Education re: Pupil Accommodation Reviews.
- 2. County of Hastings re: Control of Wild Parsnip along Roadways in Hastings County.
- 3. Municipal Property Assessment Corporation re: Assessing Properties in Proximity to Industrial Wind Turbines.
- 4. Municipal Property Assessment Corporation re: 2017 Municipal Stakeholder Research.

16. By-Laws:

- 1. By-law no. 13-2017, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2017.
- 2. By-law no. 14-2017, Being a By-law to Amend Comprehensive Zoning By-law No. 33-2004, as amended.
- 3. By-law no. 15-2017, Being a By-law to amend By-law no. 16-2013, Being a By-law to establish a list indicating services and activities subject to fees or charges and the amount of each fee or charge.

17. New Business:

- Year to date Expense Report.
- 18. 2017 Preliminary Budget Deliberations.
- 19. Resolutions.
- **20. Adjournment:** Next regular council meeting to be held on Wednesday April 5, 2017 in the Council Chambers of the municipal office.