

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MARCH 10, 2020
9:00 A.M.

1. Call to Order.
2. Reeve's Welcome.
3. Adoption of Agenda.
4. Disclosure of Pecuniary Interest.
5. Adoption of Minutes from the February 11, 2020 Regular Council Meeting and Minutes from the March 5, 2020 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. Delegations
9:05 a.m. – Dan Hagan, P. Geo., Senior Project Manager/Geologist, present to provide the 2019 Annual Reports for the Carlow and Mayo Waste Disposal Sites.
9:30 a.m. – Jason Ward, P. Engineer, Perspective Engineering, present regarding the Mayo Lake and Hartsmere Road Rehabilitation project and the York River Bridge Expansion Joint Rehabilitation project.
9. 10:30 a.m. – **Public Meeting regarding a proposed Zoning By-law Amendment under The Planning Act; Applicants: Norman & Barbara Layland; Part Lots 7 & 8, Concession 15, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; Application no. 2020-02**
10. **Accounts**
 - a. Approval of expense report as of February 2020.
 - b. Approval of Carlow Community Centre Recreation Committee voucher 01-2020 and Mayo Community Centre Recreation Committee voucher 02-2020.
11. **Roads**
 - a. Staff Report – Road Superintendent.
 - b. Request for Quotations.
 - c. Other Road Business.
12. **Reports of Committees**
 - a. North Hastings Economic Development Committee report.
 - b. Eastern Ontario Trail Alliance report.
13. **Other/New Business**
 - a. Ontario Watercross Racing event.
 - b. Fraser Lake shore road allowance.
 - c. Committee for time capsule opening.
 - d. Dementia training.
 - e. Other Business.
14. **Applications for Consent**
 - a. Applicant: Justin Hennessy; Part of Lots 1 & 2, Concession 11, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; 754 New Carlow Road; File no. B13/20 and B14/20.
15. **Action Correspondence**
 - a. County of Prince Edward re: Bill 156, Security from Trespass and Protecting Food Safety Act.
16. **Information Correspondence to be Received and Filed**
 - a. Office of the Fire Marshall & Emergency Management re: 2019 Compliance.
 - b. Hastings County Press Release re: Hastings County 2020 Budget.
 - c. Quinte Humane Society re: Regional Community & Animal Care Centre.
 - d. Ministry of Municipal Affairs & Housing re: Provincial Policy Statement 2020.
 - e. AMO Communications re: Draft Community Benefit Charge/Development Charge Regulatory Proposal and Provincial Policy Statement Posted.
 - f. AMO Communications re: AMO Response to Public Health & Emergency Health Services Consultation and Cannabis Consultations Underway.
 - g. Ministry of Natural Resources & Forestry re: Proposed regulatory changes under the Aggregate Resources Act.
 - h. Community Archives March 2020.
17. **By-Laws**
 - a. By-law no. 09-2020, Being a By-law assuming as a common and public highway those parts of Lot 3, Concession 11, Parts 1 & 3, Plan 21R-25500, in the Geographic Township of Carlow now in the County of Hastings.
 - b. By-law no. 10-2020, A By-law to amend Comprehensive Zoning By-law no.

33-2004, as amended.

c. By-law no. 11-2020, Being a By-law to close and convey to the abutting landowners a portion of the shore road allowance along the shore of Fraser Lake designated as Part 1 on Plan 21R-25596.

d. By-law no. 12-2020, Being a By-law to change the title of the Head of Council from Reeve to Mayor.

18. In-Camera Session

In-camera session under Section 239 subsection 2f advice that is subject to solicitor-client privilege, including communications necessary for that purpose-respect to road project.

19. Adjournment

Next regular council meeting to be held on April 14, 2020 at 9:00 a.m. in the Council Chambers of the Municipal Office.