



**Township of Carlow/Mayo  
Council Meeting Agenda  
June 20, 2023  
6:00 p.m.  
In-person at 66 Mayo Lake Road**

- 1) Call to Order**
- 2) Mayor's Welcome**
- 3) Roll Call of Attendance**
- 4) Adoption of Agenda**
- 5) Disclosure of Pecuniary Interest**
- 6) Adoption of Minutes from the May 9, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) 6:15 p.m. – Public Meeting – Moore – Rezoning - Subject Lands** Part Lot 9, Concession 13, in the Geographic Township of Mayo, now in the Township of Carlow/Mayo, County of Hastings.
- 9) 6:30 p.m. – Public Meeting – Sale of Shoreline - Subject Lands** Lot 17, Concession 5, geographic Township of Carlow, Part 1 on Reference Plan 21R-26193, Township of Carlow/Mayo, County of Hastings.
- 10) CAO/Clerk**
  - a) Recommendation – Camp Bucko
  - b) Recommendation – Lease Agreement for Library
- 11) Treasury**
  - a) Expense Report
  - b) Recommendation- Levy and Tax Rate By-Law amendment
- 12) Administrative Assistant**
  - a) Staff Report; AirDNA Definitions; AirDNA Example Data
- 13) Public Works Manager**
  - a) Staff Report – Monthly Public Works Report
- 14) Chief Building Official**
  - a) Staff Report – Monthly Building Department Report
- 15) Community Fire Safety Officer**
  - a) Staff Recommendation – Short Term Accommodations
  - b) Staff Recommendation – Social Media Platform
- 16) Reports of Committees/Boards**
  - a) Carlow Community Centre Recreation Meeting Minutes
  - b) Eastern Ontario Trails Alliance Board Minutes Apr. 2023
  - c) North Hastings Economic Development Committee Minutes April 3, 2023; Minutes May 8, 2023; May Financial Statement; Letter from Chair of NHEDC
  - d) Hastings County Municipal Economic & Tourism Development Partners Group Meeting
- 17) Recreation Voucher(s)**
  - a) Approval of the Carlow Community Centre Voucher #04-2023 and 05-2023 and the Mayo Community Centre Voucher #05-2023
- 18) Resolutions to Support or Receive and File**
  - a) Provincial Policy Statement – Prince Edward County; Stormont, Dundas & Glengarry; Fort Erie; Limerick
  - b) School Bus Stop Arm Cameras – Perth County; Puslinch; Tay Valley: Amaranth; Wawa; West Grey; North Perth; Ewanturel; Clearview
  - c) Cannabis Act – Havelock-Belmont-Methuen
  - d) Elections Privacy of Candidates – Wawa; Plympton-Wyoming; Cobourg; Fort Erie
  - e) Highway Traffic Act Amendments – Cambridge; Amherstburg; Cobourg; Fort Erie; Puslinch
  - f) School Board Elections – Huron Shores
  - g) Opioid Crisis – Fort Frances
  - h) Pole Infrastructure – Tweed; Plympton-Wyoming
  - i) NHEDC – Revised by Hastings Highlands; Limerick
  - j) Municipalities Retaining Surplus Proceeds from Tax Sales - West Grey; Tay Valley; Georgian Bay; Bancroft; Puslinch
  - k) Water Aerodromes – Armour
  - l) Use of Long Term Care Funding to Support Community Care Services – Stratford; Pickering
  - m) Bill 5 – Stopping Harassment and Abuse; Cobourg; Township of Mulmur and County of Dufferin; Cambridge; Shuniah; Wellington North; Lanark Highlands; Port Colborne; Wawa; Casselman; County of Lennox and Addington; Ewanturel; Woolwich; Puslinch; Perth County; Newmarket
  - n) Municipal Insurance – Lincoln; Huron Shores; Tweed; Georgian Bay; Limerick



## Township of Carlow/Mayo

### Council Meeting Agenda

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- o) Oath of Office – Northumberland County
- p) Municipal Heritage Register - Lincoln
- q) Declaring Intimate Partner Violence an Epidemic – Clearview

#### **19) Information Correspondence to be Received and Filed**

- a) County of Hastings – Media Release on Family Physician Recruitment Program
- b) Eastern Ontario Wardens Caucus – 2023 Strategic Priorities
- c) CABHC News
- d) County Council Report
- e) NHNPHC Affordable Housing Initiative
- f) Casting Call - HGTV

#### **20) Other New Business**

##### **21) By-Laws**

- a) By-Law 11-2023 - Being a by-law of the Corporation of the Township of Carlow/Mayo to stop up, to close and convey to The Estate of Harvey Bronson and Barbara Bronson, those lands and premises more particularly described in Schedule "A" annexed hereto (Lt 17, Con 5, Geographic Township of Carlow, Part 1, Plan 21R-26193, Carlow/Mayo).
- b) By-Law 12-2023 - Being a By-Law to amend By-Law 33-2004 – rezoning part of lot 9, concession 13 (Mayo), in the geographic Township of Carlow/Mayo, County of Hastings from the Rural (RU) Zone to the Special Rural (RU-13) Zone to provide a reduced front yard of 5.8 metres.

**22) Closed-Session** Section 239 subsection 2 (c) of the Municipal Act 2001.S.O. 2001 a proposed or pending acquisition or disposition of land by the municipality or local board and section 239 subsection 2 (d) labour relations or employee negotiations.

**23) Adjournment** - Next regular council meeting to be held on July 11, 2023 at 9:00 a.m.