



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, AUGUST 10, 2010 AT 6:00 P.M.
RÉUNION À HUIS CLOS QUI AURA LIEU À LA SALLE DE CONSEIL
MARDI, LE 10 AOÛT 2010 À 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, AUGUST 10, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 10 AOÛT 2010 - 19:00 H**

AGENDA / ORDRE DU JOUR

- A) Declaration of pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) - Resolution approving the addendum item(s) (if applicable)
Adoption of Agenda / Confirmation de l'Ordre du Jour
- C) Delegations & Petitions / Délégations et pétitions
C-1 'Let Them be Kids'- presentation – Andrée Morisson
C-2 Clear Lake Cottagers Association – Derek Stewart re: Proposed Quarry Licence
- D) Planning / Planification
D-1 Resolution adopting by-law 2010/59 re: Road assumption- 114 Front Street from Michel Renaud
D-2 Consideration of application under the Tile Drainage Act (Maurice & Joanne Vachon)
**Resolution accepting the application from Maurice & Joanne Vachon under the Tile Drainage Act
D-3 Consideration of application under the Tile Drainage Act (Michel & Reine Nadon)
**Resolution accepting the application from Michel & Reine Nadon under the Tile Drainage Act
D-4 Consideration of application under the Tile Drainage Act (Normand & Claire Venne)
**Resolution accepting the application from Normand & Claire Venne under the Tile Drainage Act
D-5 Resolution adopting by-law 2010/60: Zoning amendment by applicants G & N. Savage- 255 Leclair Road
- E) **Committee of the Whole meeting / Séance de commissions à la chambre entière**
- E-1 **Planning & Building / Planification et construction**
a) Request to have private road (Right of Way) Conc. C Pt Lot 2 RP-NR289 Part 1 Pcl. 20042 Nip. Named 'Waterview Lane'
b) Official Plan
c) Proposed Quarry Licence on Clear Lake Road
- E-2 **Environmental / L'Environnement (Nil)**

- E-3 **Protection to Persons and property** / **Protection aux personnes et aux propriétés**
a) Speed limit signs on Dutrisac and Promenade du Lac Roads (L. Robidoux)
b) Amendment to Traffic and parking By-law 2010/26 re: Applications for enforcement – Disabled parking and Emergency entrances/parking
- E-4 **Public Works** / **Travaux Publics**
a) Capital Works update
- E-5 **Community Services** / **Services communautaires**
a) Web-Based Recreation Software
b) Funding approval – Ministry of Health Promotion
- E-6 **Economic Development** / **Développement économique**
a) Highway sign – Agreement with Walter Pezuk (Monetville)
- E-7 **Sewer and Water** / **Les égouts et l'eau** (Nil)
- E-8 **General Government** / **Gouvernement general**
a) Discussion of fees for Marriage Licences
b) Update on search for Director of Corporate Services
c) Amendment to Cemetery By-law 2008/28
- F) Correspondence & Accounts / Comptes et Courier
F-1 Resolution adopting the minutes of the closed meeting of Council held on July 13, 2010, as presented
F-2 Resolution adopting the minutes of the regular and Committee of the Whole meetings held on July 13, 2010, as presented
F-3 Resolution receiving the disbursements of accounts payables
- G) Unfinished business / Affaires en marche (Nil)
- H) New business / Affaires nouvelles
H-1 Resolution adopting by-law 2010/61 Amending by-law 2008/28 re: Cemeteries
H-2 Resolution authorizing the Mayor to sign an Annual Compliance Report dated July 20, 2010 from the Ministry of Community Safety and Correctional Services- Office of the Fire Marshall
H-3 Resolution awarding the RFP for Recreation Software Program
H-4 Resolution authorizing a financial contribution to the City of Kawartha Lakes re: Fees to be applied toward appeal of MOE Orders to the Environmental Tribunal
H-5 Resolution authorizing an exemption of the noise by-law – Aug. 14/10 – Ivan Brulé
H-6 Resolution authorizing Agricultural Land Designation
- I) Addendum / Addenda
- J) Information & Questions / Information et questions
J-1 Mayor's Report
- K) K-1 Resolution confirming proceedings of meeting (**by-law 2010/62**)
K-2 Adjournment / Ajournement