



**TOWNSHIP OF ALFRED AND PLANTAGENET  
AGENDA  
REGULAR MEETING**

**Tuesday, June 4, 2019, 7:00 P.M.  
PLANTAGENET COMMUNITY HALL**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. DISCLOSURES OF PECUNIARY INTERESTS
4. MAYOR'S REPORT
5. PUBLIC MEETINGS
  - 5.1 Cancellations, reductions and/or reimbursements of taxes in accordance with sections 357 and 358 of the Municipal Act, 2001
6. ADOPTION OF COUNCIL MINUTES
  - 6.1 Adoption of minutes of the regular Council meeting held on May 21, 2019.
  - 6.2 Adoption of minutes of the special Council meeting held on May 21, 2019
7. DEPUTATIONS
  - 7.1 EscarpAction - Jessup's Falls Festival
8. REPORTS FROM THE PLANNING DEPARTMENT
  - 8.1 URB-11-2019 Request for amendment to the Zoning By-law 2009-50  
Marc and Danielle Duquette - 2331 Concession 10, Curran
  - 8.2 URB-13-2019 Request for amendment to the zoning By-law 2009-50  
Alain and Diane Groux - 535 Pitch Off Road, Plantagenet
  - 8.3 URB-12-2019 Request for amendment to the Zoning By-law 2009-50

9. REPORTS FROM THE FINANCE DEPARTMENT
  - 9.1 Accounts payable as of May 29, 2019
  - 9.2 F-11-2019 - Yearly adjustment - Cool Containers & Rental Inc.
10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT
  - 10.1 Request for connection to the sewer distribution system in the village of Alfred.
  - 10.2 ENV-01-2019 - Cement Crusher at the municipal landfill site
11. REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT
  - 11.1 SS-01-2019 - Hearing Conservation Program Management Report
12. REPORTS FROM THE LIBRARY DEPARTMENT
13. REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT
14. REPORTS FROM THE CONSTRUCTION DEPARTMENT
15. REPORTS FROM THE RECREATION DEPARTMENT
16. REPORTS FROM THE FIRE DEPARTMENT
17. REPORTS FROM THE HEALTH AND SAFETY COMMITTEE
18. COMMITTEE REPORTS
  - 18.1 Hydro 2000 Inc. - Minutes of the Board of Directors' meeting of March 19, 2019
  - 18.2 Hydro 2000 Inc. - Minutes of the Board of Directors' meeting of April 16, 2019
  - 18.3 Lefavre Marina - Minutes of the meeting of the Advisory Committee of February 13, 2019
  - 18.4 Wendover Denis St-Pierre Park - minutes of the meeting of the committee of March 25, 2019
  - 18.5 Recreation - Minutes of the meeting of the Advisory committee of March 12, 2019
  - 18.6 Recreation - Minutes of the meeting of the Advisory Committee of April 1, 2019
  - 18.7 Recreation - Minutes of the meeting of the Advisory committee of April 29, 2019
  - 18.8 Healthy Kids - Minutes of the meeting of the committee of January 25, 2019

19. BY-LAWS

19.1 By-law 2019-50 to amend the Zoning By-law 2009-50

Marc and Danielle Duquette - 2331 Concesssion 10, Curran

19.2 By-law 2019-45 A By-law to confirm the acquisition of lands and to dedicate as public highway

Enlargement of Principale Street in Wendover

19.3 By-law 2019-51 A By-law to amend the Zoning By-law 2009-50

Investissement Gada Inc c/o Marc Boucher and Manon Dion - 196 Jessop Falls Plantagenet

19.4 By-Law 2019-57 to amend By-Law 2007-84 a By-law for the licensing of dogs

20. QUESTION PERIOD

**BREAK**

21. MOTIONS

21.1 Donations - Discretionary budgets.

21.2 Acting CAO/Treasurer position

21.3 Request for investigation into the flooding events of 2017 and 2019

Letter to the Right Honourable Justin Trudeau, Prime minister of Canada and to the Honourable Doug Ford, Premier of Ontario

22. CORRESPONDENCE

22.1 Association of Municipalities of Ontario (AMO)

22.2 Association of Municipal Clerks and Treasurers of Ontario (AMCTO)

23. CLOSED SESSION

23.1 Adoption of the minutes of the closed meeting held on May 21, 2019

23.2 Human Resources matter

23.3 Labour relations

23.4 Human Resources matter

24. CONFIRMING BY-LAW

24.1 By-law Number 2019-56 confirming the proceedings of the Council meeting of June 4, 2019.

25. ADJOURNMENT