



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

**Tuesday, July 16, 2019, 6:00 P.M.
TOWN HALL CONFERENCE ROOM**

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.
 - 5.2 Application to amend Zoning By-law 2009-50
ZON-6-2019 Alain and Diane Groulx
6. ADOPTION OF COUNCIL MINUTES
 - 6.1 Adoption of minutes of the regular Council meeting held on June 4, 2019.
 - 6.2 Adoption of the minutes of the special Council meeting held on June 4, 2019
 - 6.3 Adoption of the minutes of the special Council meeting held on June 18, 2019
7. DEPUTATIONS
 - 7.1 Alfred-Plantagenet Literacy Delegation
 - 7.2 Development charges - Mr Glen Tunnock
8. REPORTS FROM THE PLANNING DEPARTMENT
 - 8.1 URB20-2019 - Request for amendment to the Zoning By-law 2009-50

Marco Tascona - 234-244 Alfred St, Plantagenet

8.2 URB21-2019 - Request for amendment to the Zoning By-law 2009-50

Luc Alarie and Micheline Bégin

8.3 URB22-2019 - Request for amendment to the Zoning By-law 2009-50

Patrice Lanthier, Anne-Marie Gour, Marc Gour and Nathalie Lalonde Gour

9. REPORTS FROM THE FINANCE DEPARTMENT

9.1 Accounts payable as of June 30, 2019.

9.2 F-12-2019 - Comparative Report - First trimester

9.3 F-13-2019 - Financing of leases and rentals

10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT

11. REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT

11.1 Extension of the Lease Agreement with McNolty Mechanical Inc.

12. REPORTS FROM THE LIBRARY DEPARTMENT

12.1 Minutes of the Board of Directors' meeting of May 28, 2019.

12.2 Minutes of the Board of Directors' meeting of June 25, 2019.

12.3 Library statistics for the month of April 2019.

12.4 Library statistics for the month of May 2019.

13. REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT

13.1 R-04-2019 - Clean yard By-law

14. REPORTS FROM THE CONSTRUCTION DEPARTMENT

14.1 C-05-2019 - Building permits for the month of May 2019

14.2 C-06-2019 - Building permits for the month of June 2019

15. REPORTS FROM THE RECREATION DEPARTMENT

15.1 LOI-07-2019 - Master Plan Recreation and Culture

15.2 LOI-09-2019 - Boat Launch in Wendover

16. REPORTS FROM THE FIRE DEPARTMENT

17. REPORTS FROM THE HEALTH AND SAFETY COMMITTEE

18. COMMITTEE REPORTS

18.1 Adoption of the minutes of the Committee of the whole meeting held on June 18, 2019

18.2 Hydro 2000 Inc. - Minutes of the Board of Directors' meeting held on May 21, 2019.

18.3 Hydro 2000 Inc. - Minutes of the Board of Directors' meeting held on June 21, 2019.

18.4 Arts, Culture and Heritage Committee - Minutes of the meeting held on March 4, 2019

18.5 Arts, Culture and Heritage Committee - Minutes of the meeting held on May 6, 2019.

19. BY-LAWS

19.1 By-Law 2019-59 - A By-Law to appoint a By-Law Officer

19.2 By-law 2019-60 - A By-law for Alfred/Lefavre water distribution system charges

19.3 By-law 2019-62 - A By-law to appoint a Treasurer

19.4 By-law 2019-63 - A By-law to appoint a Clerk

19.5 By-law 2019-64 - Lease extension agreement McNolty Mechanical Inc.

19.6 By-law 2019-65 - A By-law to appoint a Building Inspector

20. QUESTION PERIOD

BREAK

21. MOTIONS

21.1 Donations - Discretionary budgets.

21.2 Application for a washable diapers grant by Mrs Jessica Lalonde.

21.3 Application for washable diapers grant by Mrs Virginie Lirette.

21.4 Application for a washable diapers grant by Mrs Natalie Guay

21.5 Waste management

- 21.6 Request for exemption to the Noise By-law.
- 21.7 Royal Canadian Legion Ontario command
Military Service Recognition Book
- 21.8 Installation of STOP signs on St-Joseph St, Alfred.
- 21.9 STOP sign - Corner of Concession 3 and Route 16
- 21.10 Access ramp municipal office - handrail and guards

22. CORRESPONDENCE

- 22.1 Association of Municipalities of Ontario (AMO)
- 22.2 Association of Municipal Clerks and Treasurers of Ontario (AMCTO)
- 22.3 Minister of Tourism, Culture and Sport
Response from the Honourable Lisa McLeod - funding for Ontario public libraries.
- 22.4 Private use of the public swimming pool
- 22.5 OPP - appreciation letter
- 22.6 Ombudsman Annual Report (2018-2019)
- 22.7 Plantagenet Catholic High School - letter of thanks
- 22.8 Delegation of power to pass a by-law respecting the destruction or injuring of trees
- 22.9 Stewardship Ontario
- 22.10 Inauguration of the Cross 3-9

23. CLOSED SESSION

- 23.1 Adoption of the minutes of the Special closed Council meeting held on June 18, 2019.
- 23.2 Human Resources matter
- 23.3 Human Resources matter
- 23.4 Information supplied in confidence to Council
- 23.5 Litigation or potential litigation matter

23.6 Personal matter about an identifiable person

23.7 Labour relation or employee negotiation

23.8 Labour relation or employee negotiation

23.9 Labour relation or employee negotiation

24. CONFIRMING BY-LAW

24.1 By-law Number 2019-61 confirming the proceedings of the Council meeting of July 16, 2019.

25. ADJOURNMENT