

Township of Wollaston Council Meeting

Tuesday, March 10, 2015 9:00am

Agenda

- 1. Call to order**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Approve Draft Minutes of February 26, 2015**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**
 1. Hospice North Hastings – Barbara Shaw
- 7. Items for discussion & motions**
 1. Rezoning for Bear Ridge Campground expansion
 2. Clerk's Report
 3. Rezoning for 2511 Highway 620
 4. CIP Facade Improvement Application – 2325 Hwy 620
 5. CVCA Planning & Regulations Update
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. North Hastings Youth in Action Community Leadership Training
 2. World Autism Awareness Day
 3. World War Commemorations Community Fund
 4. Use of UTV's on class 2 Highways – Update
 5. Draft Official Plan Policies for Permitting Second/Secondary Dwelling Units
 6. Resolution from Town of Aurora – Bill 52, Protection of Public Participation Act, 2014
 7. 2015 Farmland Forum
 8. Communities in Bloom
 9. FCM response to resolution re Canada Post's Five Point Action Plan
 10. Ontario Human Rights Commission – Municipal Applications
 11. MMAH – Bill 73 – Smart Growth for Our Communities Act, 2015
- 9. Correspondence for Council information**
 1. Tri-Township Community Food Basket
 2. Umbrella
 3. CVCA Flood Warning System 2015
 4. 2015 Premier's Award for Agri-Food Innovation Excellence
 5. Municipal World – March 2015
 6. Heritage Matters – Ontario Heritage Trust
- 10. Accounts**

February 2015
- 11. Committee Reports**
 1. Library Board minutes of Dec. 17, 2014
 2. Recreation Committee minutes of Jan. 26, 2015
 3. North Hastings Family Health – Executive Director's Report of Feb. 2015
 4. Municipal Economic Development Partners Group Notes Feb. 18, 2015
 5. NHEDC Minutes of Feb. 2, 2015
- 12. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 13. New Business** – non agenda items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open session.
- 14. By-laws**
 1. By-Law 10-15 Rezone, Concession 6, Part Lots 13 & 14
 2. By-Law 12-15 Rezone, Concession 8, Part Lot 18
 3. By-Law 13-15 Confirmation By-Law
- 15. Questions** from the floor and guests present
- 16. Strategic Plan Review**
- 17. Adjournment**