

**A G E N D A**

**REGULAR MEETING OF THE  
COUNCIL OF THE TOWNSHIP OF UXBRIDGE**

**MONDAY, JANUARY 24TH, 2011  
COUNCIL CHAMBERS  
UXBRIDGE, ONTARIO**

**PRESENT:**

**I. CALL TO ORDER**

**II. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE  
THEREOF**

**III. ANNOUNCEMENTS**

**IV. PRESENTATION**

**7:00 P.M.**

**PRESENTATION OF CIVILIAN RECOGNITION AWARD BY STAFF  
INSPECTOR BRIAN FAZACKERLEY, DURHAM REGIONAL POLICE, TO  
RYAN DAGNALL, BRITTANY DAGNALL, ALLEN DOELMAN, RICHARD  
LAFOREST AND CRAIG METZING**

**V. DELEGATIONS**

**a) 7:05 P.M.**

**BARB PRATT, FUNDRAISING CHAIR, LUCY MAUD MONTGOMERY  
SOCIETY re Activity Report**

**b) 7:15 P.M.**

**CARMELA MARSHALL re Potential Risks Associated with Commercial Fill  
Operations (A report by Ms. Marshall with respect to Commercial Fill  
Operations has been listed under "Other Business" on this Agenda)**

- c) **7:30 P.M.**  
**ART MATHEWS AND GINGER JACKSON** re Establishment of a Foundation for the Construction of a New Animal Shelter
- d) **7:45 P.M.**  
**ERIN BENNETT** re Use of Wood/Newton Property
- e) **8:00 P.M.**  
**FRED BENDELL, OPTIMIST CLUB** re Fantasy of Lights Update

**VI. APPROVAL OF MINUTES**

- a) Regular meeting of Council of January 10<sup>th</sup>, 2011

**VII. REVIEW OF ITEMS NOT LISTED ON THE AGENDA**

**VIII. CORRESPONDENCE**

- 34 Ministry of the Environment re Update on Clean Water Act, 2006 – Completion of Assessment Reports
- 35 Toronto and Region Conservation Authority re 2<sup>nd</sup> Annual Sunny Days for Conservation Fundraiser – April 28, 2011
- 36 Durham Collage re recruitment of two external Governors for Durham College Board of Governors

**IX. COMMITTEE REPORTS**

- a) Report No. 1 of the Finance, Administration and Emergency Services Committee Meeting dated January 5<sup>th</sup>, 2011
- b) Report No. 2 of the Finance, Administration and Emergency Services Committee Meeting dated January 6<sup>th</sup>, 2011



- c) Report No. 3 of the General Purpose and Administration Committee dated January 17<sup>th</sup>, 2011

**X. REPORTS TO COUNCIL**

- a) Report No. CL-03/11 of Debbie Leroux, Clerk re Committee Appointments

**XI. BY-LAWS**

**By-laws Requiring Three Readings**

- 2011-012 Being a By-law to prohibit and regulate the sale and discharge of fireworks and to repeal By-law No. 70-9
- 2011-013 Being a By-law to appoint Township Officials and various members to Boards and Committees for the 2010-2014 Term of Council
- 2011-014 Being a By-law to authorize entering into an Agreement with Scott Addison and Kerry Marchment with respect to certain lands located in Part of Lot 32, Concession 6 in the Township of Uxbridge at the municipal address of 3 Young Street. (LD 073/2010) *(This By-law is a result of a recommendation of Richard Vandezande, Manager of Development Services in Report DS 56/10 presented to Council during its Special Meeting on July 12, 2010.)*

**XII. UNFINISHED BUSINESS**

**XIII. OTHER BUSINESS**

- a) Durham Environmental Advisory Committee (DEAC) Environmental Achievement Awards - 2011
- b) Report from Carmela Marshall re Commercial Fill Operations *(Report presented to Council during Delegations, item "b)", earlier in this Meeting)*

**XIV. CONFIRMING BY-LAW**

- 2011-015 Being a by-law to confirm the proceedings of Council at its Regular Meeting held on Monday, January 24<sup>th</sup>, 2011



**XV. QUESTION PERIOD**

**XVI. ADJOURNMENT**