



**Revised Agenda  
Regular Council Meeting  
Tuesday May 17<sup>th</sup>, 2011  
7:00 PM Council Chambers**

---

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**
- 3. Motion to go into Closed Session**
- 4. Motion to Convene Into Open Session**
- 5. Public Meetings**
  - a) Proposed Zoning Amendment, Part of Park Lots F, G & H, Parts 2& 3, 61R10711  
95 Elora Street North, Clifford, Perry Binkley
  - b) Proposed Zoning Amendment, Part of lot 18, Concession 5  
6166 5<sup>th</sup> Line, BJ&S Enterprises Inc. & J&K Agro-Services Inc.
- 6. Delegation**
  - a) June Macdonald, Minto Heritage Association
- 7. Minutes of Previous Meetings**
  - a) Council Minutes: March 22, 2011 & April 19, 2011
  - b) Committee of the Whole: May 3, 2011  
Motion to accept minutes
- 8. Additions to the Agenda**
- 9. Current Business**
  - a) **CAO/Clerk**
    - i) Gil, Sinclair, Richards and Bell Planning Report &  
Draft Zoning Amendment By-law Part of Lots 19 & 20, Concession 1, Palmerston.  
Motion to accept planners report and consider by-law.
    - ii) Accident Scene Solicitation By-law  
Motion to repeal and adopt amended By-law.
    - iii) Severance Application B63/11 Perry Binkley  
Part of Park Lots F, G & H (former Village of Clifford)  
Motion to accept recommendation to Planning Land Division.

b) **Building/Enforcement**

- i) April 30, 2011 Building Summary Report  
Motion to accept C.B.O. Building Report

c) **Economic Development**

- i) Façade & Signage Improvement Grants Report  
Motion to accept recommendations.

d) **Finance**

- i) Clifford Medical Centre, Family Health team and Doctor Leases Report  
Motion to accept recommendation.

e) **Fire**

f) **Public Works**

g) **Recreation**

**10. Correspondence**

- a) For Information Only (Blue Binder Council Chambers)  
Motion to accept correspondence.

b) Correspondence requiring Council Action

- i) Resolution from CAA (Ontario) and Ontario Good Roads Association (OGRA) to dedicate H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance.

Motion to support.

- ii) Resolution from Town of Amherstburg, to oppose radio active materials being shipped on the Great Lakes and St. Lawrence Seaway.

Motion to support.

- iii) Resolution from Gerry Hope, president Local 225 OPSEU, to oppose the closing of the Walkerton jail.

Motion to support.

**11. By-laws**

- a) By-law 2011-56; Tile Drainage Loan, A. Simpson, Lot 13, Concession 2  
b) By-law 2011-57; Zoning By-law Amendment, H. Gill / D. Sinclair,  
Part of Lots 19 & 20, Con.1  
c) By-law 2011-58; Family Health Team Agreement, Clifford Medical Centre  
d) By-law 2011-59; Doctor's Lease Agreement, Clifford Medical Centre  
e) By-law 5245-11; To prohibit Accident Scene Solicitation within the Town of Minto

**12. Notice of Motion**

**13. Questions/New Business/Announcements**

**14. Business Arising from Closed Session**

**15. Confirmatory**

a) By-law 2011-60

Motion to Confirm the Council Proceedings of the May 17<sup>th</sup>, 2011 meeting.

**16. Adjournment**

Motion to adjourn.