



**Agenda**  
**Committee of the Whole**  
**Wednesday June 8, 2011**  
**3:00 PM. Council Chambers**

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**1. Call to Order**

**2. Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**

**3. Additions to the Agenda**

**4. Delegation**

a) Roger Cook, Manager of Transit Services; Saugeen Mobility & Regional Transit

**5. Committees**

**a) Committee of Adjustment**

Minor Variance, Public Hearing for Application A1-11 Karen & Alex Goddard, Part Lots 10 & 11, Morison's Survey, 215 Albert Street, Palmerston.  
(Public Hearing Agenda attached)

**b) Public Works**

i) Tar & Chip Surface Treatment Tender  
Motion to award tender.

ii) Street Lights for Main St., Palmerston  
Motion to award tender.

iii) Three way stop at Walker and Queen Street, Palmerston  
Motion to consider a three-way stop.

iv) 12<sup>th</sup> Line and Pike Lake Road Speed Reduction Verbal Report

v) Highway 9 Construction Report  
Motion to accept information

vi) Showcasing Water Innovation Funding Report  
Motion to proceed with application.

**c) Fire and Emergency Measures**

i) Chalmers Propane Report  
Motion to accept report.

ii) Clifford & Palmerston Fire Halls Light Retrofit Report

Motion to accept report.

**d) Finance**

i) CN Lands Ad Hoc Committee Minutes

Motion to approve minutes

ii) CN Lands Ad Hoc Committee recommendation

Motion to consider recommendation.

iii) Tile Drainage Borrowing

Motion to accept report for information.

**e) Recreation**

i) PRACC Minutes

Motion to approve minutes.

1. Energy Project on Arena Rooftops Delegations

A) OYA Solar: Chris Uszynski & Rob Taves

B) KW Power Logics: Bill King, Jerry Wheeler

2. Donation Request Victim Services

Motion to consider request.

3. Norgan Theatre Board M.O.U.

Motion to consider revision to M.O.U.

ii) Palmerston Arena Condenser Replacement Tender

Motion to award tender.

**f) Building/Enforcement**

i) Giant Hogweed Report

Motion to accept report as information.

**g) Economic Development**

i) Tannery Park Verbal Report

Motion to accept report as information.

**6. Reports**

i) Source Water Protection Assessment Report

Motion to receive Source Water Protection Report for information.

**7. Motion to Convene into Council**

i) Motion to ratify recommendations of committee.

**8. Correspondence**

a) For Information Only

Motion to accept as information only.

b) Correspondence Requiring Council Action

i) Corporation of the Town of Thessalon  
Motion to support resolution.

ii) Proposed Correction of the Drew Hamlet Boundary County Official Plan 5-Year  
Review Amendment (OP-2009-06).  
Motion to support report

**9. By-laws**

a) 2011-61; By-law to Set Annual Drainage rates.

b) 2011-62; By-law to provide for the Acquisition of Lands and for the Disposition  
of Lands in the former Town of Harriston.

c) 2011-63; By-law to increase the Maximum borrowing for Construction of  
Drainage Works

d) 2011-64; By-law Zoning Amendment, JK& S Enterprises & J&K Agro Services,  
Part Lot 18 Concession 5.

**10. Motion to go into Closed Session**

**11. Motion to Convene into Open Session**

a) Resolutions from Closed session

**12. Confirmatory By-law**

a) By-law 2011-65

Motion to Confirm the Council Proceeding of the June 8, 2011 meeting.

**13. Adjournment**