



Agenda
Regular Council Meeting
Tuesday June 21st, 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 Meeting**
 - a) Proposed Official Plan Amendment, Clark- Heinmiller Part of Lot 23, Concession 1, 12.4 acres immediately north of Lorne Street in Palmerston
6. **Delegations**
 - a) Mike Lawless, Harriston Kinsmen Club, Tannery Park Project
 - b) Greg Baeker, Authenticity / Millier Dickinson Blais, Municipal Cultural Plan
7. **Minutes of Previous Meetings**
 - a) Council Minutes: May 17, 2011 – Motion to accept minutes
 - b) Committee of the Whole: June 8, 2011 - Motion to accept minutes
8. **Additions to the Agenda**
9. **Current Business**
 - a) **CAO/Clerk**
 - i) Harriston Library Addition Site Plan– Motion to Approve
 - ii) Solar Energy Proposals – Copy of Report to Follow

- iii) Rob Dowling Planning Report & Draft Zoning Amendment By-law Part of Lot 83, Concession D, Harriston. – Motion to accept planners report and consider by-law.
 - iv) Wellingdale Construction Limited Planning Report & Draft Zoning Amendment By-law Part of Lots 84 & 85, Concession C, Harriston. – Motion to accept planners report and consider by-law.
 - v) Rick Murray & Laura Strader-Murray Planning Report & Draft Zoning Amendment By-law Park Lot 8 West Side of Minto Street, Clifford. – Motion to accept planners report and consider by-law.
 - vi) Ministry of Energy- Energy Conservation Plans for Public Agencies: Proposed Regulation – Motion to receive
- b) Building/Enforcement**
- i) May 31, 2011 Building Summary Report - Motion to accept.
 - ii) Report from the Chief Building Official, Sewage Allocation, 445 King Street Palmerston – Motion to approve.
 - iii) Report from the Chief Building Official, Sewage Allocation, 529 Prospect Street, Palmerston – Motion to approve.
- c) Economic Development**
- i) Minutes of Economic Development Advisory Committee, June 9th, 2011 – Motion to approve
 - ii) CN Lands Ad Hoc Committee recommendation - Motion to approve
- d) Finance**
- i) Report from the Tax Collector 2010, Section 357 & 358 of The *Municipal Act* Cancellation, Reduction, Refund of Taxes - Motion to approve
 - ii) Report from the Tax Collector, Minutes of Settlement – Motion to approve
- e) Fire**
- i) Report from the Fire Chief, Sale of Pumper – Motion to receive report
- f) Public Works**

- i) Report from the Public Works Director PW 2011-09 Ayton Road Construction Tender PW 2011-09 - Motion to award tender
- ii) Report from the Public Works Director PW 2011-10, Supply & Delivery of Electrical Equipment for Main St, Palmerston - Motion to award tender.

g) **Recreation- None**

10. Correspondence

- a) For Information Only (Blue Binder Council Chambers) - Motion to accept
- b) Correspondence requiring Council Action
 - i) Resolution from the Municipality of Elizabethtown-Kitley, Election Financial Reporting Requirements - Motion to support
 - ii) Resolution Township of South Frontenac, Waste Diversion & Product Packaging – Motion to support
 - iii) Premier Dalton McGuinty May 30th, 2011, Respond to Council resolution Re: Harmonized Sales Tax, Gasoline and Diesel Sales – Motion to receive

11. By-laws

- a) By-law 2011-39, Zoning By-law Amendment, Rob Dowling, Part of Lot 83, Concession D – Motion to give three readings
- b) By-law 2011-66, Zoning By-law Amendment, Wellingdale Construction Ltd., Part Lots 84 & 85, Concession C – Motion to give three readings
- c) By-law 2011-67 Zoning By-law Amendment, Rick Murray & Laura Strader-Murray, Park Lot 8 West side of Minto Street, Clifford – Motion to give three readings

12. Notice of Motion

13. Questions/New Business/Announcements

14. Business Arising from Closed Session

15. Confirmatory

- a) By-law 2011-68 Adopting Proceedings of June 21st, 2011 – Motion to give three readings

16. Adjournment - Motion to adjourn.