



The Municipality of Dutton/Dunwich

AGENDA

May 8, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – April 24, 2013
3. Declaration of Pecuniary Interest
4. Road Department' Report
 - Road Superintendent - April 2013 Monthly Report
 - Monthly Safety Meeting – April 2013
5. Utility/Waste Water Treatment Report
 - ORO's Water Report – April 30, 2013 Monthly Report
 - Wastewater Operator – April 2013 Monthly Report
6. Drainage Superintendent's Report
 - Drainage Superintendent – March 2013 Monthly Report
 - Drainage Superintendent – April 2013 Monthly Report
 - Drain Maintenance Repair Request
7. Correspondence
 - Township of Malahide – Ontario Drive Clean Program
 - City of Brampton – Hire a Veteran Program
8. Consent Agenda
 - Correspondence for Review
 - Green Lane Community Trust – Request for funding denied
 - The Arts & Cookery Bank – Thank you letter
 - Thames Valley District School Board – Update on DDPS renovations
 - Conservation Ontario – Council E-Bulletin
 - County of Elgin – Business Retention and Expansion Project Phase III
 - AMO Watch File – Apr 25, 2013
 - AMO Watch File – May 2, 2013

Building /Demolition/Sewer Permits

- Permit #2013-19 new residence
- Permit #2013-20 upgrade heating/cooling system
- Permit #2013-21 new septic system
- Permit #2013-22 new residence
- Permit #2013-23 new pole barn for storage
- Permit #2013-24 fire alarm system-South Dunwich Hall
- Permit #2013-25 fire alarm system-community centre
- Permit #2013-26 foundation for silo dwelling
- Permit #2013-27 new residence
- Permit #2013-28 addition to residence
- Permit #2013-29 deck/ramp
- Permit #2013-30 addition to residence
- Permit #2013-31 interior residence renovations
- Permit #2013-32 new pole barn for storage

Demolition Permits

- Permit D2013-02 demolish single family dwelling
- Permit D2013-03 demolish single family dwelling & barn

9. Planning

- Mac Lilley Farms Rezoning Application – 7:00 p.m.
- IBI Group Memo

- Durham Rezoning Application – 7:15 p.m.
- IBI Group Memo

- Gamble/Pinder Rezoning Application – 7:30 p.m.
- IBI Group Memo

- Richardson/Price Minor Variance #2/13 – 7:45 p.m.
- IBI Group Memo

10. Chief Administrative Officer's Report

- Physician Recruitment Update

11. Treasurer's Report

- April 2013 Financial Report
- Debt Policy

12. Deputy Clerk's Report

13. Committee Reports

- Fire Department
 - Fire Dept Meeting Minutes- Apr 16, 2013
- Recreation
 - Recreation Committee Meeting Minutes- Apr 15, 2013
- Arena Board
- By-Law Enforcement
- Chamber of Commerce
- Economic Development
- Emergency Planning
- Health and Safety
 - Health & Safety Meeting Minutes – Apr 30, 2013
- Human Resources
- Lower Thames Valley Conservation Authority
 - Media Release – Healthy Hike Challenge
- Senior’s Centre
- Trans Canada Trail
- Tri County Committee
- Wellness Committee.

14. Proposed By-Laws

- By-law 2013-28 Mac Lilley Farms Rezoning
- By-law 2013-29 Durham Rezoning
- By-law 2013-30 Gamble/Pinder Rezoning
- By-Law 2013-32 Authorize Borrowing Debentures
- By-Law 2013-34 Confirm Proceedings By-Law

15. Closed Session

- Personnel Matters

16. Date for Future Meetings

- May 22, 2013 Regular Meeting – 5:00 pm
- June 26, 2013 Regular Meeting – 5:00 pm
- June 12th, 2013 Regular Meeting **(CANCELLED)**
- July 10th, 2013 Regular Meeting **(CANCELLED)**
- Aug 28th, 2013 Regular Meeting **(CANCELLED)**

17. Adjournment

Green indicates hard copy to follow