



REGULAR COUNCIL MEETING
TUESDAY, MAY 28, 2019 AT 7:00 PM
AGENDA

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of the May 28, 2019 Regular Council Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the Minutes of the May 21, 2019 Committee of the Whole Meeting
 - b) Approval of the Minutes of the May 21, 2019 Public Meeting for ZBLA 2019-01
 - c) Approval of the Minutes of the May 21, 2019 Public Meeting for ZBLA 2019-02
- 5. DEPUTATIONS**
- 6. BYLAWS**
 - a) By-law 2019-1620, being a By-law to approve Amendment No. 1 to the Municipality of Callander Official Plan of the Municipality of Callander
 - b) By-law 2019-1621, being a By-law to grant Draft Plan Approval of Plan of Subdivision Application File POS 01-2017 and to authorize the Mayor and Clerk to execute a “No Pre-Sales” Agreement between the Owner and the Municipality.
 - c) By-law 2019-1622, being a by-law to amend Zoning By-law No. 2014-1407, as amended, with respect to lands located at 281 Highway 654 West
 - d) By-law 2019-1623, being a by-law to amend Zoning By-law No. 2014-1407, as amended, with respect to lands located at 1448 Highway 654 West
 - e) By-law 2019-1624, being a by-law to appoint the Fire Chief and Deputy Fire Chief as By-law Enforcement Officers.
 - f) By-law 2019-1625, being a by-law to appoint the Operations Supervisors as By-law Enforcement Officers.
- 7. OLD BUSINESS FOR DISCUSSION**
 - a) Pilot Project for By-law Enforcement

- b) Report re Recommendation from Exec for Trillium Application
- c) Report re Recommendation from Exec re Economic Development Vision
- d) Correspondence from OGRA re combined conference with ROMA
- e) Report 2019-28 ADMIN - Grant Application letter of support
- f) Callander Public Library Board and other municipalities requests for Motion re Cuts to Library Services - with Additional Information
- g) Aurora Request for Support of Motion to oppose Bill 108 - with Additional Information
- h) Mulmer Resolution re Aggregate Reform - with Additional Information

8. NEW BUSINESS FOR DISCUSSION

9. ACCOUNTS PAYABLE

- a) Accounts Payable for April 12 to May 21 2019

10. IN CAMERA

11. CONFIRMATION BY-LAW

- a) Confirmation By-law 2019-1626

12. ADJOURN

13. COUNCIL COMMUNICATIONS

The Council Communications binder was provided to the members for information purposes.