

6:30 p.m.

December 10, 2018



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

FIRE DEPARTMENT

1. Activity Report – November 2018
2. Fire Protection Budget Report

PARKS AND RECREATION

1. Activity Report – November 2018
2. Presentation – 2018 Upper Ottawa River Race & Paddle Festival
3. Presentation – Centennial Park Catwalk Pond Project
4. Parks and Recreation Budget Report

PLANNING AND DEVELOPMENT

1. Activity Report – November 2018
2. Building Activity Report – November 2018
3. PL-40-18 – Second Dwelling Units-Maximum Size
Attachment #1: Draft Second Dwelling Unit Zoning By-law Amendment
Attachment #2: Draft Second Dwelling Unit Registration By-law
Attachment #3: Draft Set Fine Schedule
4. Budget Reports (Planning, Building, and Economic Development)

PUBLIC WORKS

1. Monthly Report – December 2018
2. Operations Activity Report – November 2018

3. Public Works Budget Report
4. Sewage System Budget Report
5. Waterworks Budget Report

FINANCE AND MANAGEMENT

1. Accounts Payable – November 2018
2. FM-09-18 – 2018 Property Tax Write-Offs
Attachment #1: Property Tax Write-Off Detail
3. FM-10-18 – Development Charges Background Study and By-law
Attachment #1: Proposal – Watson & Associates Economists Ltd.
4. ADMIN-28-2018 – Animal Control/By-law Enforcement Activity Report-November 2018
5. ADMIN-29-2018 – Taxi Licence Applications 2019
6. ADMIN-30-2018 – Recreational Cannabis Information Report
7. Budget Reports (Administration, Animal Control/Bylaw Enforcement, and Council)

GENERAL MATTERS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to receive and discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

ADJOURNMENT