



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

PLANNING AND DEVELOPMENT

1. Economic Development Activity Report – December 2017
Attachment #1: Website Analytics Report
2. Planning and Development Activity Report – December 2017
3. PL-01-18 – Zoning By-law Amendment Application, Michael and Madeleine Broxham, Part of Lot 11, Lake Range, Gutzman Road
Attachment #1: Key Map
Attachment #2: Notice of Application and Public Meeting
Attachment #3: Draft By-law and Schedule “A”
4. PL-02-18 – Request for Extension to Draft Plan Approval, Portage Landing Subdivision, File 47-T-12001, Part Lots 17, 18 & 19, Concession 8
5. PL-03-18 – Application for Red-Line Revision, Portage Landing Subdivision (1858374 Ontario Ltd.), Part Lots 17, 18 & 19, Concession 8, County File 47-T-12001
Attachment #1: Red-line Plan
Attachment #2: Draft By-law and Schedule “A”
6. PL-04-18 – Request for Extension to Draft Plan Approval, Laurentian Highlands Subdivision File 47-T-14004, Part Lots 22, Concession 6
7. Building Activity Report – December 2017

PUBLIC WORKS

1. Activity Report – December 2017
2. Waterworks Monthly Report – December 2017

3. PW-01-2018 – Grant Opportunity through Federation of Canadian Municipalities (FCM)-Municipal Asset Management Program (MAMP)-2018
Attachment #1: Sample Council Resolution (required for FCM MAMP submission)
Attachment #2: LAS Roads Assessment Service Draft Pricing/Operations Overview
Attachment #3: LAS Roads Assessment Service Webinar Presentation
4. PW-02-2018 – Partners for Climate Protection (PCP) Program
5. PW-03-2018 – OCWA Proposal for a Biogas Study
Attachment #1: Business Case for Anaerobic Digester and Biogas Recovery Feasibility Study – OCWA

GENERAL MATTERS

1. ADMIN-04-2018 – Community Transportation Grant Program-Municipal Stream

CLOSED MEETING

ADJOURNMENT