

6:30 p.m.

August 12, 2019



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

FIRE DEPARTMENT

1. Activity Report – July 2019
2. FD-01-2019 – Firefighters’ National Memorial Day
3. Fire Protection Budget Report

PUBLIC WORKS

1. Monthly Report – August 2019
Attachment #1: Algonquin Trail Activity Report
Attachment #2: Locates Activity Report
2. Operations Activity Report – July 2019
3. Water and Wastewater Monthly Report – June 2019
4. Public Works Budget Report
5. Sewage System Budget Report
6. Waterworks Budget Report

COMMUNITY SERVICES

1. Activity Report – July 2019
2. CS-06-2019 – RCATV “Showcase the Valley” Ride Request
Attachment #1: Request Letter
Attachment #2: Map of Route

Attachment #3: Draft By-law and Draft Notice Letter

3. CS-07-2019 – 2019/2020 Community Services Department Rates and Fees
Attachment #1: Draft 2019/2020 Rates and Fees Schedule
4. Community Services Budget Report

PLANNING AND DEVELOPMENT

1. Activity Report – July 2019
2. Building Activity Report – July 2019
3. PL-14-2019 – Freedom Mobile, Colocation of Antennae, Water Tower
Attachment #1: Construction Drawings
Attachment #2: Draft Lease Agreement
4. PL-15-2019 – Consent Application B19/19, Terry and Wendy Waito, Part of Lot 5, Range B, Airport Road
Attachment #1: Consent Planning Report – County of Renfrew
Attachment #2: Key Map
Attachment #3: Official Plan and Zoning By-law Maps
5. Budget Reports (Planning, Building, and Economic Development)

FINANCE AND MANAGEMENT

1. Accounts Payable – July 2019
2. ADMIN-26-2019 – Animal Control/By-law Enforcement Activity Report-July 2019
3. ADMIN-27-2019 – Request to Waive Annual Dog Licencing Fee – FIRE TEAM K-9's Inc.
Attachment #1: Request Letter
4. Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)

GENERAL MATTERS

CLOSED MEETING

ADJOURNMENT