



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, November 7, 2022 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

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1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **PLANNING/DRAINAGE/PROPERTY**
 - a) **6:30 pm – Public Meeting**
Rezoning ZA005-22 and Official Plan Amendment
Allan & Diane Bergsma (Three Oaks Respite Cabin), Con 2 Part Lot 21, 6522 Bilton Line
 - i. Notice of Public Meeting, Mailed October 12, 2022
 - ii. Application for Rezoning
 - iii. Application for Official Plan Amendment
 - iv. Planners Report, dated November 7, 2022
 - v. Environmental Impact Study, dated August 2022, Prepared by Megan Leedham, B.Sc. Hons, Biologist, Dillon Consulting Limited
 - vi. SCRCA Report, dated Nov 1, 2022, from Melissa Deisley, Director of Planning and Regulation
 - b) Drain Maintenance received November 2, 2022 from Wayne McCornick Re: Short Drain
 4. **DELEGATIONS**
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of October 17, 2022
 - b) Minutes of the Brooke-Alvinston Fire Committee Meeting of May 31, 2022
 - c) Minutes of the Lambton Group Police Services Board (LGPSB) of August 24, 2022, and 2023 Minutes
 6. **BUSINESS ARISING FROM MINUTES**
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Cogeco High Speed Service
 - b) Report from the Administrator-Clerk & the Drainage Superintendent Re: MOECP Update
 - c) Report from the Deputy-Clerk Re: Ontario Volunteer Service Awards Initiative
 - d) Report from the Administrator-Clerk Re: Activity Report
 8. **CORRESPONDENCE**
 - a) The Good Roads Annual Conference Registration
Information Only
 - b) Inaugural Meeting Agenda and Invitation
 - c) Email dated October 26, 2022 from Terri Towstiuć, Deputy-Clerk Re: OTF Grant, Community Event November 21, 2022
 - d) County of Lambton, September 2022, Building Permits
 - e) County of Lambton, September 2022, Plumbing Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 - b) Presentation of Certificate by Mayor Broad
 10. **BY-LAWS**
 - a) Report from the Administrator-Clerk Re: Procedural By-law Amendment and By-law 2022-31, Procedural By-law
 - b) By-law 2022-32, Dog By-law Amendment
 - c) By-law 2022-33, Zoning By-law Amendment, Kennel Definition
 - d) By-law 2022-34, Zoning By-law Amendment, Bergsma, 6522 Bilton Road
 - e) By-law 2022-35, Official Plan Amendment, Bergsma, 6522 Bilton Road
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Inaugural Council Meeting – Monday, November 21, 2022 @ 6:30 pm
Dawn-Euphemia Community Centre, 6213 Mill Street, Florence