

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
Feb 10/15	9:30 a.m. Planning Advisory Committee 9:00 a.m. Municipal Office Barwick, Ontario POW 1A0
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 10:00 a.m. Andrea Bourrie <div style="background-color: red; color: black; padding: 2px;">Letters for Road Improvements (SPC?)</div> Building Inspector Services Engineer Services/Peer Review Provincial EA Approval Rainy River Project Closure Plan Posted • 11:00 a.m. Gerry Armstrong/Fire Chief
4. Minutes of Meetings	<ul style="list-style-type: none"> • January 13, 2015 Regular Meeting Minutes of Council
5. Business Arising:	
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • OCIF Grant - \$ 25,000 • First Qt OMPF - \$ 172,025.00 • Court Security and Prisoner Transportation Program
7. Reports	<p>A. AMBIS: January, 2015 Building Statistics and Building Permit Reports</p> <p style="padding-left: 40px;">Chapple 2014 Annual Summary Building Stats</p> <p>B. DSSAB: Dec. 11/2014 Board Meeting Minutes</p> <p style="padding-left: 40px;">Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p style="padding-left: 40px;">Fitness Centre – Mirror Replacement</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD</p> <p>F. FIRE DEPT: Gerry Armstrong/Administrative Report</p> <p style="padding-left: 40px;">Fire Underwriters Survey – Fire Insurance Grades</p>

	<p>G. HEALTH & SAFETY</p> <p>H. DRAINAGE:</p> <p>J. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>K. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>Road Assessment Report Signage for RV Park? OGRA – Heads UP Alert MTO – Ontario’s Default Speed Limit</p> <p>L. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Construction Camp – Site Plan Control Agreement Agreement for S Pt Sub Sec 22, Shenston – Lyle Wheatley</p> <p>Council Orientation Training: Conflict of Interest Statutory Standard of Care Procurement Policy Procedural Policy</p> <p>Request for Industrial Assessment Reviews LED Street Lights 911 Rainy River District Partners Meeting</p> <p>M. Water Treatment Plant Report – David McKelvie</p> <p>January, 2015 Operating Report</p> <p>Pump Installation Services?</p> <p>Adoption of Reports</p>
8. In-Camera	<p>1:30 p.m. Personal matters regarding an identifiable individual, including employees:</p> <p>Water service contract Tax Sale Registration – Public Guardian Lien</p> <p>Advice Subject of solicitor-client privilege:</p> <p>Engineering Services</p>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Bylaw 1513 – User Fee Bylaw (Final Draft to be provided Feb 9/15) 2. Bylaw 1518 - Zoning Bylaw Amendment/New Gold 3. Bylaw 1519 – Engineer Services Agreement? 4. Bylaw 1520 - GIS Data Sharing Agreement 5. Zone 9 Spring Conference April 21/22 2015 6. MMAH Annual Planning Workshop – Mar. 25/26 2015 7. Support for Canada Post 8. OMAFRA 2015 Municipal Drainage and Calculating Drainage Act Assessment Course

	9. Transfer from Reserve – Linkbelt
10. Correspondence	1. AMO - Gas Tax Fund
Miscellaneous Correspondence and Minutes of other Boards & Committees. Copies Available	<ol style="list-style-type: none"> 1. Northwestern Health Unit – Nov. 21/14 Meeting Minutes 2. Rainy River Project – Federal EA Assessment Report and Decision Statement. 3. Ombudsman Ontario Annual Report