

AGENDA

TOWN OF STONEWALL

DATE: JULY 14th, 2010

1. a) **CALL TO ORDER**
b) **ADDITIONS TO AGENDA**

2. **ADOPTION OF MINUTES**

3. **MATTERS ARISING OUT OF THE MINUTES**

4. **DELEGATIONS, HEARINGS & PETITIONS**
 - a) 8:00 P.M. – Hearing – STV 6/10 – Barda – rear yard #36 Oak Bay
 - b) 8:15 P.M. – Hearing – Animal By-law Breaches
 - c) 8:30 P.M. – Delegation/Petition – sidewalks on Keith Cosens/Lions Way

5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
 - d)

6. **BY-LAWS**

Consideration

 - a) BL 7/10 – Amend (increase) Capital Development Lot Fees BL 17/93
 - b) BL 21/08 – Dueck Development Agreement
 - c) BL 15/09 – Goodman Development Agreement
 - d) BL 18/10 – 2010 Operating Borrowing By-law
 - e) BL 19/10 – Gateway Development Agreement
 - f) BL 20/10 – Accent Group Development Agreement
 - g) BL 21/10 – Unrau Development Agreement
 - h) BL 22/10 – Amend Employee By-law 1/07 – revised Wage/Salaries

Holding

 - a) BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
 - b) BL 20/08 – Murray Development Agreement
 - e) BL 4/10 – Utility Rate By-law and Regulations

7. **UNFINISHED BUSINESS**
 - a) Venture Proposal for development of SW 25-13-1EPM (Prime)
 - dedication of public open space
 - layout
 - lot sized and development density
 - b) Sidewalk construction Program (Keith Cosens/Lions Way/Centre)
 - c) ACL inquiry on purchase of undeveloped portion of 2nd Ave. South between 3rd St. West & 4th St. West
 - d) Review of Mosquito fogging

8. **CORRESPONDENCE**

- a) EMO – changes to DFA Programs
- b) RCMP, Stonewall – June/10 Policing Report
- c) RM of Rockwood – Hearing on new Zoning By-law July 28/10
- d) Stonewall Lodge No. 45 IOOF – request use of VMSC soccer fields for Hole-in-One Event.

9. **NEW BUSINESS**

- a) Genstar Subdivision (Revised) File #4453-10-5027 (Reduce lot frontage)
- b) Global Subdivision (Revised) File #4453-10-5028 (9th Ave. South single family 48' lots)
- c) Seasonal/Casual Parks Employees
- d) T. Cameron – 1 year Wage Review/Performance Evaluation
- e) Administrative Staff – permanent part time and permanent full time positions

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

- a)
- b)
- c)
- d) Candidate Registration forms and handbooks

12. **ADJOURN**