



A G E N D A

COUNCIL MEETING

9:00 a.m.

TUESDAY, July 6th, 2004

MOTION TO ACCEPT AGENDA

MINUTES:

June 15th, – Council Minutes

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

- 9:00 a.m. Waste Management Steering Committee
WMSC Rep is Steve Lund, Tillsonburg; County staff rep. Clayton Sampson, Waste Management Coordinator
- 9:00 a.m. Geno Vanhaelewyn, C.B.O.
Wray Ramsay, Drainage Supt.
Ian MacInnes, By-Law Enforcement Officer
- 10:00 a.m. Rob Tanner – Tillsonburg Minor Hockey Grant Request
10:15 a.m. OPP Quarterly Report – Sgt. John Rutkauskas
10:30 a.m. John & Marian Janssen Zone Change – ZON 4-04-4
11:00 a.m. Consideration of Eng. Report for Clear Creek Drain
- 1:00 p.m. Bill Freeman, Works Superintendent
1:30 p.m. Hearing for minor Variance Application No. A3/04 of Alex Verschueren

DISCUSSION ITEMS:PLANNING & ZONING

- County of Oxford – John & Marian Janssen Report – Public Hearing
- #475 County of Oxford – Janssen – Zone Change
Committee of Adjustment – Verschueren (Report)
- #455 OMB – Notice of Rehearing (Baxter)
- #474 County of Oxford – Tree By-Law Appeal
- #485 County of Oxford – Rockx Farms – Notice of Hearing
County of Oxford – Notice of Decision – Janssen
County of Oxford – Notice of Decision – De Dreu (2)
County of Oxford – Notice of Decision – Baker (Zorra)
County of Oxford – Notice of Decision – Vermeeren

AGENDA ITEMS CORRESPONDENCE

- Eric Johnson – Livestock Valuer Report
- #484 Minister Responsible for Seniors – 2004 Senior Achievement Award Program
- #497 County of Oxford – Waste Management Steering Committee
- #498 R. & K. De Craemer – Clear Creek Drain 2004 Report
- #500 Dick Dykxhoorn – Complaint – Clear Creek

STAFF REPORTSWorks Department Report No. 18- 2004

SUBJECT: 1) Modified Slurry Seal
 2) Gravel Crushing Tenders
 3) Sand Screening Tender
 4) Works Department Activities

Building Department Report No. 15 -2004

SUBJECT: Building

Building Department Report No. 16-2004

SUBJECT: 1) Beachville Library Barrier Free Access

Drainage Superintendent's Report No. 6-2004

SUBJECT: Drainage

By-Law Enforcement Officer's Report No. 6-2004Clerk-Treasurer Administrator's Report No. C.T.A. 12-2004

SUBJECT: Purchasing Policy

Clerk-Treasurer Administrator's Report No. C.T.A. 13-2004

SUBJECT: Fee for Park Purposes when a New Residential Lot is Created by
 Severance

ACCOUNTS PAYABLES

Report

INFORMATION CORRESPONDENCE ITEMS

- #452 Sergio Vazquez – Update on ODA Consultations
- #453 M.O.E. – Achieving 60% Waste Diversion
- #458 Kim DeKlein – Growing Strong Rural Communities
- #458A OSIFA Loans – Municipal Infrastructure Renewal Loan Program
- #460 Ministry of Natural Resources – New Bear Wise Program
- #462 County of Oxford – Waste Management – Large Item Collection
- #463 Community Relations & Communications – 2004-05 Municipal Infrastructure
 Renewal Loan Program.
- #464 Minister of Municipal Affairs & Housing – Info.

INFORMATION CORRESPONDENCE ITEMS – Cont'd

- #467 Jan Kappers – Monthly Reports
- #469 Ministry of Finance – New Northern Prosperity Plan
- #470 Kim DeKlein – Mature Animal Abattoir Fund
- #471 Minister of Municipal Affairs – OnRAMP
- #472 A.M.O. – Info.
- #476 CFSON – Financial Services Ombuds Network
- #479 Deborah Goudreau, P. Eng. – County of Oxford Biosolids
- #488 Ministry of Attorney General – News Release
- #489 Ministry of Municipal Affairs – Legislation Protects Agricultural Land
- #490 Ministry of Health – Hospital Reports 2003
- #491 County of Oxford – West Nile Virus Phase 2
- #492 Indian and Northern Affairs – National Aboriginal Day

BY-LAWS & AGREEMENTS

- By-Law No. 28-2004 – Clear Creek Drain – 2 Readings
- By-Law No. 32-2004 – Regulate & Prohibit Heavy Traffic – 3 Readings
- By-Law No. 33-2004 – Regulate parking in South-West Oxford – 3 Readings
- By-Law No. 34-2004 – Regulating & Prohibiting the Keeping of Animals & Birds – 3 Readings.
- By-Law No. 35-2004 - Adoption of an Emergency Plan – 3 Readings.

NEW BUSINESSCLOSED SESSION:ADJOURNMENT:DATES TO REMEMBER

July 20th, Council Meeting