



A G E N D A

COUNCIL MEETING

9:00 a.m.

TUESDAY, June 1st, 2004

MOTION TO ACCEPT AGENDA

MINUTES:

May 18th, 2004 – Council Minutes

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

- 9:00 a.m. Bill Freeman, Works Superintendent
Geno Vanhaelewyn, C.B.O.
Wray Ramsay, Drainage Superintendent (on vacation)
Ian MacInnes, By-Law Enforcement Officer
- 10:00 a.m. D.W. Karn Farms Inc. ZON 4-03-7 – Public Meeting Zone Change Application

Jim Hill, Executive Summary –OP Review, Chapter 3
(See Planning Correspondence Item No. 354 from May 18th, Council Meeting)
- 11:30 a.m. Jim Oliver (and Ron Sackrider) LPRCA re 2003 Annual Report & 2004 Business Plan
- 1:00 p.m. D & J Paton Bros. re: Topsoil Removal Application (Zolt Nagy/Hershberger)
- 2:00 p.m. Consideration of 2004 Budget

DISCUSSION ITEMS:PLANNING & ZONING

- D.W. Karn Farms Inc. – Public Hearing (Report)
County of Oxford – Vermeeren – Council’s comments
- #354 County of Oxford – Amendments to County OP – 5-year OP Review
(Please bring your copy from May 18th, Council Meeting)
- #395 County of Oxford – Notice of Appl. for Consent to Sever – Jukeman
- #396 County of Oxford – Notice of Appl. for Consent to Sever – Verschueren
- #397 County of Oxford – Notice of Appl. for Consent to Sever – D.W. Karn Farms Inc.
- #398 County of Oxford – Notice of Appl. for Consent to Sever – D.W. Karn Farms Inc.
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- #401 County of Oxford – Notice of Appl. for Consent to Sever – D.W. Karn Farms Inc.
- #410 County of Oxford – Notice of Appl. for Consent to Sever – Janssen
- #411 County of Oxford – Notice of Appl. for Consent to Sever – Vermeeren
- #412 County of Oxford – Notice of Appl. for Consent to Sever – deDreu
- #416 County of Oxford – Zone Change - Vyse

AGENDA ITEMS CORRESPONDENCE

#385 Long Point Region Conservation – 2003 Annual Report & 2004 Business Plan
(Please bring correspondence from May 18th Council Meeting).

Oxford County – County Library – re Mt. Elgin – financial donation
Petition for Drainage – Witty Drain

STAFF REPORTS

Works Department Report No. 14-2004

SUBJECT: 1) Clarke Road
2) Calcium Chloride
3) Roadside Mowing
4) Robinson Road
5) Works Department Activities

Building Department Report No. 13-2004

SUBJECT: Building

ACCOUNTS PAYABLES

Report

Re: #5210 from previous meeting, it has been confirmed that the item: Inter-state Batteries of Tri-Cities Batteries was for Brownsville Fire Hall.

INFORMATION CORRESPONDENCE ITEMS

Restructured County – 2004 Education Tax Impact Analysis
#382 Kim DeKlein – Small Waterworks regulations
#383 Minister of Citizenship – Info.
#384 A.M.O. – Info.
#386 Ontario Property & Environment Alliance – memo – Closing Down Rural Ontario
#388 L.P.R.C.A. – New Brand Identity
#390 A.M.O. – Info.
#394 AFA – Info.
#404 A.M.O. – Info.
#406 Cupe – report status of regulated child care-2004 Municipal Budgets
#407 Parks & Recreation – SummerActive 2004 – May 7-June 19th, 2004
#408 A.M.O. – Info.
#409 Ontario Strategic Infrastructure – 2004 Ontario Budget
#414 Union Gas – rate change update
#415 Ministry of Environment – Proposed Amendments to Drinking Water

BY-LAWS & AGREEMENTS

By-Law No. 24-2004 Budget By-Law – 3 Readings

By-Law No. 25-2004 - Vyse Zoning – 3 Readings

NEW BUSINESS:CLOSED SESSION:ADJOURNMENTDATES TO REMEMBER

June 12th, 2004 – COPS Committee BBQ – 11:00 a.m. – 3:00 p.m.

Salford United Church

June 15th, 2004 - Council Meeting