

March 17, 2004

TOWNSHIP OF SOUTH-WEST OXFORD  
COUNCIL MEETING  
March 17<sup>th</sup>, 2004

MEMBERS PRESENT: Mayor James Hayes  
Councillors: D. Anne Vanhoucke, Ron Sackrider  
George Klosler, Gerald Mitchell, Jay Heaman

MEMBERS ABSENT: David Mayberry

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator  
Mary Ellen Greb, Deputy Clerk-Treasurer

MEETING CALLED TO ORDER:

The meeting was called to order at 7:00 p.m. by Mayor James Hayes

APPROVAL OF AGENDA

Resolution No. 1 – Moved by J. Heaman  
Seconded by G. Mitchell

RESOLVED that the agenda for the March 17<sup>th</sup>, 2004,  
meeting of Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 – Moved by G. Mitchell  
Seconded by J. Heaman

RESOLVED that the minutes of the March 2<sup>nd</sup>, 2004, meeting of  
Council be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3 – Moved by J. Heaman  
Seconded by G. Mitchell

RESOLVED that the minutes of the March 6/04 special meeting of  
Council be accepted.

DISPOSITION: Motion Carried.

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report numbered W.D. 7-2004.

Resolution No. 4 – Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the tender of Pollard Highway Products for the  
supplying, delivery and application of calcium chloride for dust layer  
be accepted.

DISPOSITION: Motion Carried.

Resolution No. 5 – Moved by George Klosler  
Seconded by Ron Sackrider

RESOLVED that the Works Superintendent's Report No. W.D. 07-  
2004 be accepted.

DISPOSITION: Motion Carried.

March 17, 2004

BUILDING DEPARTMENT

Chief Building Official Geno Vanhaelewyn gave his report numbered B.D. 8-2004.

Resolution No. 6 – Moved by G. Mitchell  
Seconded by J. Heaman

RESOLVED that the request of Geno Vanhaelewyn for approval to attend the OBOA course, Part 9 – Structural Requirements, in London, April 22, 23, 29 and 30<sup>th</sup>, 2004 be granted.

DISPOSITION: Motion Carried.

Resolution No. 7 – Moved by George Klosler  
Seconded by Ron Sackrider

RESOLVED that South-West Oxford Council accept the Chief Building Official's Report for the month of February 2004.

No. of Permits -	2
Permit Fee -	\$352.00
Value of Construction	\$ 6,500.00

DISPOSITION: Motion Carried.

Resolution No. 8 – Moved by George Klosler  
Seconded by Ron Sackrider

RESOLVED that the C.B.O.'s Report No. B.D. 08-2004 be accepted.

DISPOSITION: Motion Carried.

FIRE DEPARTMENT

Captain Steve McQueen reported for the Brownsville Fire Hall.

Captains Eric Johnson and Dick Bell reported for the Mt. Elgin Fire Hall.

Fire Chief Wayne Lillywhite reported for the Beachville Fire Hall.

APPLICATIONS FOR THE POSITION OF CAPTAIN FOR THE BEACHVILLE FIRE HALL

Councillor Gerald Mitchell absented himself from the Council Chamber during the consideration of applications for the position of Captain for the Beachville Fire Hall.

CLOSED SESSION

Resolution No. 9 – Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that Council hold a closed meeting in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees.

DISPOSITION: Motion Carried.

Council went into Committee of the Whole "in camera" at 7:45 p.m. and reconvened "in public" at 8:27 p.m.

Councillor Gerald Mitchell rejoined the meeting.

March 17, 2004

Resolution No. 10 – Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that Gordon Cowell be appointed as a Captain at the Beachville Fire Hall, on probation for one year.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 164 FROM COUNTY OF ELGIN RE: THAMES VALLEY DISTRICT SCHOOL BOARD

Resolution No. 11 – Moved by Ron Sackrider  
Seconded by George Klosler

RESOLVED that the resolution of the County of Elgin petitioning the Minister of Education to conduct a review of the size and composition of Thames Valley District School Board be noted and filed.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 174 FROM CITY OF KAWARTHA LAKES RE: DISCONNECTING OF ELECTRICITY IN WINTER BY HYDRO ONE

Resolution No. 12 – Moved by J. Heaman  
Seconded by G. Mitchell

RESOLVED that the resolution of the City of Kawartha Lakes requesting the Premier of Ontario and the Minister of Education reinstate the prohibition on the disconnection of electricity in the winter by Hydro One be noted and filed.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 175 FROM CITY OF KAWARTHA LAKES RE: THE CURRENT VALUE ASSESSMENT (CVA) SYSTEM

Resolution No. 13 – Moved by D. Anne Vanhoucke  
Seconded by George Klosler

RESOLVED that the resolution of the City of Kawartha Lakes petitioning the Government of Ontario to review the Current Value of Assessment System (CVA) be endorsed.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 176 RE: LIMITING THE POWERS OF THE ONTARIO MUNICIPAL BOARD

Resolution No. 14 – Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the resolution of the City of Kawartha Lakes with regard to limiting the powers of the Ontario Municipal Board be filed.

DISPOSITION: Motion Carried.

March 17, 2004

CORRESPONDENCE ITEM NO. 190 FROM TOWNSHIP OF SOUTH STORMONT  
RE: RECOGNIZING THE ONTARIO RECREATION FACILITIES ASSOCIATION  
AS THE CERTIFYING BODY FOR RECREATIONAL FACILITY  
PROFESSIONALS.

Resolution No. 15 – Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that resolution of the Township of South Stormont requesting the Provincial Government to approve the Private Member's Bill recognizing the Ontario Recreation Facilities Association as the certifying body for recreational facility professionals be noted and filed.

DISPOSITION: Motion Carried.

CORRESPONDENCE FROM BRUCE GALWAY OF BRECHIN, ONTARIO, RE:  
CURRENT VALUE ASSESSMENT SYSTEM

The Clerk was directed to send a letter of acknowledgement to Mr. Galway informing him that his e-mail and attachments had been considered by Council.

APPLICATIONS FOR POSITION OF FIRE CHIEF FOR MT. ELGIN FIRE HALL

CLOSED SESSION

Resolution No. 16 – Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that Council hold a closed meeting in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

DISPOSITION: Motion Carried.

Council went into Committee of the Whole "in camera" at 9:13 p.m. and reconvened "in public" at 9:26 p.m.

Resolution No. 17 – Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that Eric Johnson be appointed a Fire Chief for the Mt. Elgin Fire Hall on probation for one year.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 182 FROM COUNTY OF HASTINGS RE:  
IMPROVING THE ACCURACY OF THE MUNICIPAL VOTERS LIST

Resolution No. 18 – Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the resolution of the County of Hastings with regard to improving the accuracy of the municipal voters list by providing the Municipal Property Assessment Corporation with access to records of births and deaths on a regular basis be supported.

DISPOSITION: Motion Carried.

March 17, 2004

ACCOUNTS:

Resolution No. 19 – Moved by G. Mitchell  
 Seconded by J. Heaman

RESOLVED that the following accounts be approved for payment:

Accounts Payable Council Report	\$197,744.49
GST Recoverable (due back)	\$2,660.31
Pre-authorized payments (PAP) Report	\$0.00
Council (February 2004)	\$4,860.65
Payroll #5 –bi-weekly	\$24,693.14
Fire Hall # 2	<u>\$1,585.61</u>
Total	\$ 231,544.20

DISPOSITION: Motion Carried.

INFORMATION CORRESPONDENCE

Resolution No. 20 – Moved by J. Heaman  
 Seconded by G. Mitchell

RESOLVED that correspondence numbered as follows be noted and filed. #161, #162, #163, #166, #168, #169, #171, #177, #179, #185, #186, #187, #189, #191.

DISPOSITION: Motion Carried.

BY-LAW NO. 13-2004 SUBJECT: THE USE, PROTECTION AND REGULATION OF PUBLIC PARKS AND RECREATION AREAS

Resolution No. 21 – Moved by George Klosler  
 Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law relating to the use, protection and regulation of public parks and recreation areas in the Township of South-West Oxford and this shall constitute the first and second reading thereof. (Bylaw No. 13-2004)

DISPOSITION: Motion Carried.

Resolution No. 22- Moved by George Klosler  
 Seconded by Ron Sackrider

RESOLVED that a by-law relating to the use, protection and regulation of public parks and recreation areas in the Township of South-West Oxford be now read a third time and finally passed signed, sealed and numbered No. No. 13-2004.

DISPOSITION: Motion Carried.

BY-LAW NO. 14-2004, SUBJECT: TO RE-ZONE LAND OWNED BY DARER & MARGARET MAGDZIAK IN PT. LOT 4, CON. B.F. (WEST OXFORD) TO MG-5

Resolution No. 23 – Moved by D. Anne Vanhoucke  
 Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to amend Zoning By-Law Number 25-98, as amended, and this shall constitute the first and second reading thereof. (Bylaw no. 14-2004) Derek & Margaret Magdziak Pt. Lot 4 B.F. Con. (W.O.) Zoning MG-5.

DISPOSITION: Motion Carried.

March 17, 2004

Resolution No. 24 – Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that a by-law to amend Zoning By-Law Number 25-98, as amended be now read a third time and finally passed signed, sealed and numbered No. 14-2004. Derek & Margaret Magdziak Pt. Lot 4 B.F. Con. (W.0.) Zoning MG-5

DISPOSITION: Motion Carried.

BY-LAW NO. 15-2004 SUBJECT: TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH-WEST OXFORD AND THE UPPER THAMES RIVER CONSERVATION AUTHORITY FOR THE LEASE BY THE TOWNSHIP OF CERTAIN LANDS KNOWN AS THE BEACHVILLE CONSERVATION AREA.

Resolution No. 25 – Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a bylaw to authorize the execution of an Agreement between the Township of South-West Oxford and the Upper Thames River Conservation Authority for the lease by the Township of certain lands known as the Beachville Conservation Area and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried.

Resolution No. 26 – Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the by-law to authorize the execution of an Agreement between the Township of South-West Oxford and the Upper Thames River Conservation Authority for the lease by the Township of Certain lands known as the Beachville Conservation Area be now read a third time and finally passed signed sealed and numbered No. 15-2004.

DISPOSITION: Motion Carried.

CORRESPONDENCE FROM MIKE MCMAHON ABOUT THE SPEED OF TRAFFIC COMING DOWN KARN ROAD TO BOWER HILL AND SUGGESTING THAT A ZONE FOR INCREASED FINES BE SET UP

The Clerk was directed to prepare a report on the procedure to establish a Community Safety Zone (increased traffic fines).

CLOSED SESSION

Resolution No. 27 – Moved by Ron Sackrider  
Seconded by J. Heaman

RESOLVED that Council hold a closed meeting in order to address a matter pertaining to: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

DISPOSITION: Motion Carried.

Council went into Committee of the Whole “in camera” at 10:42 p.m. and reconvened “in public” at 10:48 p.m.

ADJOURNMENT:

Resolution No. 28 – Moved by J. Heaman  
Seconded by G. Mitchell

RESOLVED that there being no further business Council adjourn at 10:55 to meet again on April 6<sup>th</sup>, 2004 commencing 9:00 a.m.

DISPOSITION: Motion Carried.

These minutes were adopted by Council on the 6<sup>th</sup> day of April, 2004.

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MAYOR: James Hayes

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CLERK: Allen Forrester