

Township of South-West Oxford
Council Meeting Minutes
February 15, 2005

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

MEMBERS ABSENT: David Mayberry

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING WAS 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 G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the agenda for the February 15, 2005 meeting of
Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 – Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the minutes of the Feb. 1st, 2005, meeting of
Council be accepted.

DISPOSITION: Motion Carried.

DECLARATION OF PECUNIARY INTEREST

Councillor George Klosler declared a pecuniary interest with regard to a request for grant from
the Oxford Federation of Agriculture.

STAFF REPORTS

WORK'S DEPARTMENT:

Work's Superintendent Bill Freeman gave his report number W.D. 3-2005.

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

RESOLVED that the Works Superintendent's Report No.
W.D. 3-2005 be accepted.

DISPOSITION: Motion Carried.

BUILDING DEPARTMENT

Chief Building Official Geno Vanhaelewyn gave his report on building matters numbered B.D.
06-2005.

Resolution No. 4 – Moved by G. Mitchell
Seconded by Jay Heaman

RESOLVED that the C.B.O.'s Report No.
B.D. 06-2005 be accepted.

DISPOSITION: Motion Carried.

Chief Building Official Geno Vanhaelewyn also gave a report numbered No. B.D. 07-2005 with regard to Municipal Accessibility Plan – Facility Accessibility Review.

Resolution No. 5 – Moved by D. Anne Vanhoucke
Seconded by Jay Heaman

RESOLVED that the C.B.O.'s Report No.
B.D. 07-2005 be accepted.

DISPOSITION: Motion Carried.

FIRE DEPARTMENTS

Captain Steve McQueen gave the Fire Chief's report for Brownsville Fire Hall.

Resolution No. 6 – Moved by D. Anne Vanhoucke
Seconded by G. Mitchell

RESOLVED that the Fire Chief's Report for Brownsville Fire Hall
be accepted.

DISPOSITION: Motion Carried.

Fire Chief Eric Johnson reported for Mt. Elgin Fire Hall.

Resolution No. 7 – Moved by D. Anne Vanhoucke
Seconded by Jay Heaman

RESOLVED that the Fire Chief's Report for the Mt. Elgin Fire
Hall be accepted.

DISPOSITION: Motion Carried.

Fire Chief Wayne Lillywhite reported for Beachville Fire Hall.

Resolution No. 8 – Moved by D. Anne Vanhoucke
Seconded by Jay Heaman

RESOLVED that the Fire Chief's Report for the Beachville Fire
Hall be accepted.

DISPOSITION: Motion Carried.

ADJOURN FOR A COUNCIL MEETING OF THE TOWNSHIP OF SOUTH-WEST OXFORD
COMMITTEE OF ADJUSTMENT

Resolution No. 9 – Moved by G. Mitchell
Seconded by Jay Heaman

RESOLVED that Council adjourn in order that a meeting of the
Committee of Adjustment may be held.

DISPOSITION: Motion Carried.

The Committee of Adjustment having completed its business and adjourned the Council meeting was resumed.

Councillor George Klosler left the chamber due to his previously declared pecuniary interest with regard to the delegation of John Van Dorp on behalf of the Oxford Federation of Agriculture.

DELEGATION – JOHN VAN DORP

John Van Dorp spoke to Council in support of his request on behalf of the Oxford Federation of Agriculture for funding assistance for housing to the farmers' rally at Queen's Park in Toronto on March 2nd. The rally is to urge government support for farmers facing economic difficulty due to various issues, including governmental regulation, free trade, border closing and severely depressed prices for some agricultural commodities.

Mr. Van Dorp said that all commodity groups as well as the Christian Farmers Organization had been notified of the rally.

The base price for a school bus to the rally would be \$540.

Mr. Van Dorp's delegation to Council having concluded, Councillor George Klosler returned to the Council Chamber and re-joined the meeting.

CORRESPONDENCE ITEM NO. 103 - ESSEX/WINDSOR SOLID WASTE AUTHORITY
RE: IN-KIND CONTRIBUTION AND BLUE BOX PROGRAM – 2005 STEWARD'S FEES

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

RESOLVED that the resolution of the Essex-Windsor Solid Waste Authority petitioning the Minister of the Environment to amend the Blue Box Program Plan and the 2005 Steward's Fee to eliminate in-kind newspaper advertising and require the Canadian Newspaper Association and the Ontario Community Newspaper Association to provide contribution in money like all other obligated stewards, be supported.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 110 - COUNTY OF FRONTENAC
RE: EXEMPTION FROM ONTARIO REGULATION 285/01 FOR PARAMEDICS

Resolution No. 11 – Moved by D. Anne Vanhoucke
 Seconded by Ron Sackrider

RESOLVED that the Resolution of the County of Frontenac petitioning the Province of Ontario to amend Ontario Regulation 285/01 to include an exemption for paramedics employed by municipalities be supported.

DISPOSITION: Motion Carried.

ACCOUNTS:

Resolution No. 12 – Moved by Ron Sackrider
 Seconded by D. Anne Vanhoucke

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$ 351,288.51
GST Recoverable (due back)	\$ 8,281.21
Council remuneration –January 2005	\$ 3,909.49
Bi-weekly payroll #03	\$ 27,587.24
TOTAL	<u>\$ 391,066.45</u>

DISPOSITION: Motion Carried.

PRE-BUDGET APPROVAL FOR PAGERS FOR BEACHVILLE FIRE HALL

Resolution No. 13 – Moved by George Klosler
Seconded by G. Mitchell

RESOLVED that pre-budget approval be granted for purchase of 18 pagers for Fire Hall 3 as follows:

Spectrum Communication – \$ 8,640.54
(less trade-in and excluding taxes)

DISPOSITION: Motion Carried.

INFORMATION CORRESPONDENCE:

Resolution No. 14 – Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that correspondence numbered as follows be noted and filed. #73, #74, #76, #77, #78, #79, #80, #84, #85, #86, #89, #91, #92, #95, #104, #105, #106, #107, #108, #111, #114.

DISPOSITION: Motion Carried.

BY-LAW NO. 06-2005

SUBJECT: TO AUTHORIZE THE EXECUTION OF A MUTUAL AID AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH-WEST OXFORD AND THE MUNICIPALITY OF BAYHAM

Resolution No. 15 – Moved by D. Anne Vanhoucke
Seconded by Jay Heaman

RESOLVED that the mover be granted leave to introduce a by-law to authorize the execution of a mutual aid agreement between the Corporation of the Township of South-West Oxford and the Municipality of Bayham, and this shall constitute the first second reading thereof.

DISPOSITION: Motion Carried.

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

RESOLVED that a by-law to authorize the execution of a mutual aid agreement between the Corporation of the Township of South-West Oxford and the Municipality of Bayham be now read a third time and finally passed signed sealed and numbered No. 06-2005.

DISPOSITION: Motion Carried.

BY-LAW NO. 07-2005

SUBJECT: TO RE-ZONE LAND OF JOHN & MARIAN JANSSEN IN LOT 13, CON. 3 (WEST OXFORD) TO “RR”

Resolution No. 17 – Moved by G. Mitchell
Seconded by D. Anne Vanhoucke

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. 07-2005) John & Marian Janssen Pt. Lot 13, Conc. 3 (W.O.) Zoning “RR”

DISPOSITION: Motion Carried.

Resolution No. 18 – Moved by G. Mitchell
Seconded by D. Anne Vanhoucke

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. 07-2005. John & Marian Janssen Pt. Lot 13, Con. 3 (W.O.) Zoning “RR”

DISPOSITION: Motion Carried.

BY-LAW NO. 08-2005

SUBJECT: TO AUTHORIZE THE EXECUTION OF A BOUNDARY ROAD AGREEMENT BETWEEN THE TOWNSHIP OF SOUTH-WEST OXFORD AND THE TOWN OF TILLSONBURG

Resolution No. 19 – Moved by G. Mitchell
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to authorize the execution of a Boundary Road Agreement between the Corporation of the Township of South-West Oxford and the Corporation of the Town of Tillsonburg, and this shall constitute the first and second reading thereof.

DISPOSITION: Motion Carried.

Resolution No. 20 – Moved by George Klosler
Seconded by G. Mitchell

RESOLVED that a by-law to authorize the execution of a Boundary Road Agreement between the Corporation of the Township of South-West Oxford and the Corporation of the Town of Tillsonburg be now read a third time and finally passed signed sealed and numbered No. 08-2005.

DISPOSITION: Motion Carried.

GRANT TO OXFORD FEDERATION OF AGRICULTURE
RE: BUSING TO FARMERS’ RALLY AT QUEEN’S PARK, TORONTO, ON MARCH 2, 2005

Councillor George Klosler absented himself from the Council Chamber during the consideration of the matter.

Resolution No. 21 – Moved by G. Mitchell
Seconded by D. Anne Vanhoucke

RESOLVED that a grant of \$540.00 be made in support of busing for the March 2nd, 2005, Ontario Federation of Agriculture rally of farmers to Queen’s Park in Toronto to request Provincial Government support and funding on farming issues.

DISPOSITION: Motion Carried.

CLERK-TREASURER ADMINISTRATOR’S REPORT NO. CTA 03-2005,
SUBJECT: MUTUAL AID AGREEMENT WITH MUNICIPALITY OF BAYHAM

Resolution No. 22 – Moved by Jay Heaman
Seconded by D. Anne Vanhoucke

RESOLVED that the Clerk-Treasurer & Administrator’s Report C.T.A. No. 03-2005 be accepted.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 121 FROM MUNICIPALITY OF KINCARDINE
RE: FUNDING FOR CONSERVATION AUTHORITIES

Resolution No. 23 – Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the resolution of the Municipality of Kincardine with regard to funding for Conservation Authorities be noted and filed.

DISPOSITION: Motion Carried.

CLOSED MEETING

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

RESOLVED that personal matters about an identifiable individual, including municipal or local board employees; 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 9:55 p.m. and reconvened “in public” at 10:28 p.m.

ADJOURNMENT:

Resolution No. 25 – Moved by D. Anne Vanhoucke
Seconded by Jay Heaman

RESOLVED that there being no further business Council adjourn at 10:30 p.m. to meet again on March 1, 2005 commencing 9:00 a.m.

DISPOSITION: Motion Carried.

These minutes were adopted by Council on the 1st day of March, 2005.

MAYOR: James Hayes

CLERK: Allen Forrester