



## **A G E N D A**

### **COUNCIL MEETING**

**9:00 a.m.**

**TUESDAY, January 18<sup>th</sup>, 2005**

#### MOTION TO ACCEPT AGENDA

#### MINUTES:

December 21<sup>st</sup>, 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 Supt.  
Ian MacInnes, By-law Enforcement Officer
- 10:30 a.m. Rory Offen, Community Options for Justice – restorative justice
- 11:00 a.m. Heald – Zon 4-02-5 – Public Hearing Zone Change Application
- 11:15 a.m. Caroline Eus Zon 4-04-7 – Public Hearing Zone Change Application

## DISCUSSION ITEMS:

- set date for Grants Night
- erosion control information meeting
- topsoil information
- 2005 wage negotiations
- dirt bike tracks
- Piction Street (Beachville) Discussion
- Beachville Library

## PLANNING & ZONING

- County of Oxford – Public Hearing – Heald Zone Application
- County of Oxford – Public Hearing - Eus Zone Application
- County of Oxford – Zone change – Oosterman
- #1043 County of Oxford – Notice of Hearing – Eus
- #1044 County of Oxford – Notice of Hearing – Heald
- #1055 County of Oxford – Land Division Notice – Ariesen
- #1048 Oxford County - Woodlands Conservation By-law 4489-2004
- #1054 Oxford County – Reports – Ariesen
- #11 Oxford County – Van De Pol – B-85/04 – no appeal
- #12 Oxford County – Van De Pol – Notice of Change of Conditions

## AGENDA ITEMS & CORRESPONDENCE

- Canadian renewable Fuels Assoc. – Expression of Interest for Ethanol Plant Site Locations
- #1049 Jerry J. Ouellette, M.P.P. – request support – Private Member’s Bill
- #1051 CUPE/SCFP – request support for child care & early childhood education
- #1064 Town of Halton Hills – request support for resolution
- #1065 Clarington – request support for resolution.
- #01 Cornwall – request support of resolution.
- #03 Northumberland County – request support of resolution
- #09 Corp. of Municipality of Central Elgin – request support for resolution
- #10 Corp. of the Town of Minto – request support for resolution.

## STAFF REPORTS

### Works Department Report No. 01-2005

Subject: Works Department Buildings  
Works Department Activities

### Building Department Report No. 01-2005

Subject: Building

### Drainage Department Report No. 01-2005

Subject: Drainage

### Drainage Department Report No. 02-2005

Subject: Mt. Elgin Drain 1981

### By-Law Enforcement Officer’s Report No. 01-2005

## ACCOUNTS PAYABLES

Report

## INFORMATION ITEMS & CORRESPONDENCE

- Communique – Firefighter Response in Personal Vehicles on Closed Roads  
A.M.O. – End of Year Status on Legislation to Mun. Governments  
County - 2005 Application Fees
- #1045 A.M.O. – Info.
  - #1046 Summer Active 2010 – Summer Active 2005
  - #1047 Oxford County – Ingersoll Water Supply Upgrades
  - #1050 Ministry of Community Safety – Emergency Management Regulation
  - #1052 Ministry of Environment – Amendments to Drinking Water Systems
  - #1056 Cohen Highley – Info.
  - #1059 Access Directorate – Update from the Accessibility Directorate of Ontario
  - #1060 Woodstock OMAF – Info. (More on Table)
  - #1061 Beatty, Steve – Revised Order in Council
  - #1062 Klaus Seeger – Public Health Inspectors – Celebrate Environmental Public Health Week – Jan., 3-9
  - #1063 Ontario Strategic Infrastructure – Fact Sheet
  - #1066 AMCTO – AMCT0 Express
  - #02 A.M.O. – Asian Tsunami Relief Bulletin
  - #04 The Canadian National Institute for the Blind – Lottery Licence
  - #08 A.M.O. – Info.
  - #14 A.M.O. – Blue Box fees etc.
  - #16 Ontario Water Association – Info. (More info. on table)
  - #17 Minister of Municipal. Affairs – Bill 26 – Amend Planning Act  
(More info. on table)

## BY-LAWS & AGREEMENTS

- By-Law No. 01-2005 – close part of Oak Street (Maple Street) – 3 Readings  
By-Law No. 02-2005 - Zoning By-Law – Caroline Eus – 3 Readings

## WASTE MANAGEMENT REPORTS

## NEW BUSINESS

## CLOSED SESSION:

## ADJOURNMENT:

## DATES TO REMEMBER

Council Meeting – February 1st, 2005