



A G E N D A
COUNCIL MEETING
9:00 a.m.

TUESDAY, November 1st, 2005

Motion to Accept Agenda

Minutes:

October 18th, 2005 Council Minutes
October 8th, 2005 Committee of Adjustment 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
 Melissa Paton, By-Law Enforcement Officer
9:30 a.m. John Rutkauskas, O.P.P., 3rd Quarter Report
10:00 a.m. Chele-Mark Enterprises Ltd. – Public Meeting ZON 4-05-3
10:30 a.m. Delegation: Jim McGee RE: Sunday Hunting
1:30 p.m. Barclay Clifford - Springlake

Discussion Items:

Planning & Zoning:

#887 Oxford County – Notice of Decision – John & Barbara Hakkenberg #B-127/04
#888 Oxford County – Notice of Decision – Tom & Connie Foreman #B-40/05
#889 Oxford County – Notice of Decision – Tom & Connie Foreman # B-39/05
#892 Oxford County – Application for Consent and Zone Change – Norman Kent & Jill
 Beckham #B-64/05 & ZON 5-05-8
#893 Oxford County – Application for Consent – Jim and Halley Bloxsidge # B-60/05
#904 Oxford County – Application for Official Plan Amendment - # OP -11-111
#913 Oxford County – Application for Chele-Mark Enterprises Ltd. ZON 4-05-13

Agenda Items & Correspondence

- #884 Town of Tecumseh – Requesting support from Ontario Municipalities regarding resolution concerning Canadian Citizens requiring a passport to enter the U.S.
- #897 Ontario Federation of Anglers & Hunters – Correspondence RE: Council’s decision to reject Sunday gun hunting
- #903 House of Commons – Private Member’s Bill to protect recreational hunting and fishing rights for Canadians
- #905 A.M.O. – OMERS Bill 26 Information – Status update and sample municipal resolution
- #906 O.P.P – 3rd quarter report (July – Sept. 2005)
- #908 Municipal Health & Safety Association – Agenda for the Leadership Charter Day session
- #909 The Corporation of the City of Sault Ste. Marie – A.M.O. Alert – Building code statute law amendment Act 2002
- #911 The Corporation of the Township of Coleman – Resolution requesting support from Ontario Municipalities to ensure that none of our natural resources (wood) be sold and directed to other provinces

Staff Reports

Works Department Report No. 23 -2005

- Subject:
- 1) Garbage Truck
 - 2) Salford Farm Machinery
 - 3) Health and Safety
 - 4) Works Department Activities

Building Department Report No. 23-2005

Subject: Building

Drainage Department Report No. DD-2005-12

Accounts Payable

Report

Information Items & Correspondence

- #891 Jacinthe Girard – Environment Canada’s guide for the implementation of a Halocarbon Recovery Program for Domestic Appliances
- #894 Imperial Tobacco Canada – Manufacturing plant closings announcement
- #895 Government of Ontario – New transitional housing facility opens doors
- #896 Meredith Maywood (Oxford County) – Invitation to the County of Oxford and the City of Woodstock Open House
- #898 Government of Ontario – Ontario Government recruiting members for committees developing standards to improve accessibility under the Accessibility for Ontarians with Disabilities Act
- #899 Accessibility Directorate of Ontario – Update from the Accessibility Directorate of Ontario
- #910 Solid Waste & Recycling Magazine – Online survey
- #912 A.M.O. – Province introduces Access to Justice Act, 2005

By-Laws and Agreements:

By-Law No. 46-2005-To authorize the execution of a Severance Agreement – Oosterman

Severance Agreement – Anthony & Katharina Oosterman

By-Law No. 47-2005–Zoning By-Law RE; Chele-Mark Enterprises Ltd

Severance Agreement (Draft)-Salford Farm Machinery

By-Law No.48-2005-To authorize the execution of a Severance Agreement with Salford Farm
Machinery

New Business:Closed Session:Adjournment:Dates to Remember:

- Regular Council meeting – November 15, 2005 at 7:00 p.m.