



**A G E N D A**  
**COUNCIL MEETING**  
**7:00 p.m.**

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

Motion to Accept Agenda

Minutes:

October 4th, 2005      Council Minutes  
                                 Joint Health and Safety Committee Minutes – Recycle Shed

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m.      Hearing for Minor Variance Application No. A8/05  
7:15 p.m.      Bill Freeman, Works Superintendent  
                                 Geno Vanhaelewyn, C.B.O.  
7:30 p.m.      Fire Chiefs  
8:00 p.m.      Hearing for Minor Variance Application No. A7/05

Discussion Items:

Planning & Zoning:

- Committee of Adjustment – Notice of Public Hearing Application No. A7/05  
(Theodore Bergs & Nancy Drew)
- #855 Municipality of Thames Centre – Application for Zone Change  
#Z16-2005 – E&E McLaughlin
- #880 Oxford County – Application for Minor Variance –  
Theodore Bergs & Nancy Drew #A 7/05
- #878 Oxford County – Application for Zone Change –  
Chele Mark Enterprises Ltd. ZON 4-05-13
- #879 Oxford County – Application for Minor Variance – Reaume #A-8/05

Agenda Items & Correspondence

- #852 Township of Oro-Medonte urging support from Ontario Municipalities requesting the  
Ministry of Agriculture and Food to compensate livestock owners for claims for  
damage done by wild animals
- #861 Dave MacKenzie – Farm Credit Canada AgriSpirit Fund information pamphlet
- #864 The Regional Municipality of Niagara – Resolution requesting municipalities to  
support the establishment of cost-effective policies and programs enhancing security of  
the border
- #865 AMCTO Express – AMCTO opposes bill duplicating open meeting provisions of  
municipal act
- #866 The Corporation of the Township of Norwich – McLees Drain 2005 (Notice of meeting  
to consider report)
- #867 A.M.O. – Revised version of registration form for the Ontario Southwest Municipal  
Conference
- #877 City of Woodstock (Waste Management Committee) – RE: Correspondence from  
Township of East Zorra-Tavistock
- #881 City of Peterborough – Resolution RE: Support of the Community Emergency  
Response Volunteers Funding
- #883 Upper Thames River Conservation Authority – RE: Beachville Tract Natural Area

Staff ReportsWorks Department Report No. 22 -2005

- Subject: 1) Environmental Study  
2) Waste Management  
3) Salford Farm Machinery  
4) Works Department Activities

Building Department Report No. 22-2005

Subject: Building

Deputy Clerk Treasurer's Report No. 13-2005

Subject: Approval for Taxation Seminar

Waste Management Report

Financial ReportFire Department Reports

- 1) Brownsville Fire Hall
- 2) Mt. Elgin Fire Hall
- 3) Beachville Fire Hall

Accounts Payable  
ReportInformation Items & Correspondence

- #851 A.M.O. – Start of Session Status on Legislation Relating to Municipal Governments
- #853 Ministry of Tourism – New Research Tool (TREIM)
- #854 Minister of Municipal Affairs and Housing – Long-Standing service recognition of Municipal Officials
- #856 A.M.O. – Building Code Statute Law Amendment Act, 2002
- #857 A.M.O. – Private member’s bill could impose new prescriptive rules on Municipal Government outside of the Municipal Act
- #858 Tillsonburg & District Multi-Service Centre – MSC Voice Multi-Service newsletter
- #859 A.M.O. – Federal Gas Tax Implementation Update
- #862 Jill Crawford – Retirement party for Bob Hines, Director of Social Services & Housing
- #863 Ministry of Municipal Affairs & Housing – Ontario Southwest Regional Conference Pre-conference Session
- #868 A.M.O. – Understanding Bill 206 – Proposed OMERS Reforms
- #870 A.M.O. – Free Ontario Recycler Workshop to be held November 3, 2005
- #872 Fasken Martineau – Municipal Lobbying: How Councils can ensure transparency
- #873 Ontario Good Roads Association – Nominations for 14 directors
- #874 A.M.O. – Throne speech offers little new for Municipalities
- #876 City of Woodstock – Transportation study, road rationalization

By-Laws and Agreements:

By-Law No. 44-2005-Water Treatment System Agreement between South-West Oxford & Oxford County

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

- Wednesday, October 26<sup>th</sup>, 2005 – Salford Landfill Liaison Committee semi-annual public meeting at the Salford Community Centre at 7:30 p.m.
- Regular Council meeting – November 1, 2005 at 9:00 a.m.