



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

### **COUNCIL MEETING**

**9:00 a.m.**

**TUESDAY, February 1<sup>st</sup>, 2005**

#### MOTION TO ACCEPT AGENDA

#### MINUTES:

January 18<sup>th</sup>, 2005 - Council minutes

January 20, 2005 – Health and Safety Committee 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

10:00 a.m. Sgt. John Ratauskas, OPP 4<sup>th</sup> Quarter Report for 2004

#### DISCUSSION ITEMS:

- 2005 wage negotiations

## PLANNING & ZONING

- Twp. Of South-West Oxford – Minor Variance Hearing Notice for Tuesday, February 15, 2005.
- County of Oxford Land Division Committee Notice of Decision – Decision Deferred - for Dirk & Janice Ariesen B-104/04.
- #49 – County of Oxford Land Division Committee Meeting for Application for Consent for John & Barbara Hakkenberg. B-127/04
- #50 – County of Oxford Land Division Committee Meeting for Application for Consent for Gary and Marylynn Dawson. B-126/04
- #51 – County of Oxford Land Division Committee Meeting for Application for Consent for D.W. Karn Farms Inc. B-121/04; A-30/04
- #71 Elder Engineering – proposed new FM Station
- #70 Leners – Notice of Pre-Hearing Conference for property in the Town of Ingersoll.

## AGENDA ITEMS & CORRESPONDENCE

- #59 Catfish Creek Conservation Authority – Notice of Annual General Meeting on Thursday, February 24, 2005 at 2:00 p.m. at the East Elgin Community Complex in Aylmer. Who would like to attend?
- #61 Ingersoll Fire Service – Seminar for Municipal Officials: Essentials of Fire Protection. Who would like to attend?
- Ontario Provincial Police – 2004 4<sup>th</sup> Quarter Report – (Oct-Dec 2004) and Performance Measurement Data for 2004.
- #62 County of Oxford notification of compost operation at Salford landfill site. (information)
- #63 County of Oxford – 2005 Tax Policy Information Session on Wednesday, February 9<sup>th</sup>, 2005 at 1:00 p.m. in the Council Chambers, 2<sup>nd</sup> Floor, Court House Woodstock. Who would like to attend?
- #64 County of Oxford – Resolution regarding twinning projects in response to South Asia Tsunami.
- #65 Town of Halton Hills – Resolution supporting Algonquin Highlands urging provincial government to implement a system of deposit returns for containers.
- #66 Township of St. Clair – Resolution asking the Province of Ontario to interact with the College of Physician and Surgeons to allow qualified students (physicians) from other areas beside North America to enroll in Practice Assessment program on a timely basis.
- #67 Township of Opatatika – resolution urging provincial government to immediately suspend the closure of the Excel Saw Mill.

## STAFF REPORTS

### Works Department Report No. 02-2005

- Holiday Garbage Collection
- Road School
- Activities
- Vouchers

### Building Department Report

- No. 3-2005 Overview  
 No. 4-2005 Proposed Increase to Permit Fees  
 No. 5-2005 Street frontage issue in Beachville

### Drainage Department Report No. 03-2005

Subject: Drainage

### By-Law Enforcement Officer's Report No. 02-2005

(Closed session information)

### Clerk-Treasurer Administrator's Report No. 02-2005

- Sale of Part of Oak Street and Lot 11 in Beachville

### Deputy Clerk-Treasurer's Report

- No. 1-2005 New Street Light in Beachville  
 No. 2-2005 Dirt Bike Track Restrictions

## ACCOUNTS PAYABLES

Report

## INFORMATION ITEMS & CORRESPONDENCE

2005 Pitch-In Canada Week information

AMCTO Express – Provincial Announcements re: Ontario's Gaming Industry

- #20 Ontario Good Roads Association – Highlights from the OGRA Board of Directors' meeting held November 26, 2004.
- #21 AMO Alert – Provincial Letter to Heads of Council on CRF
- #22 AMO Alert – Ministry of the Environment announces administrative fees for permit to take water applications
- #23 AMO Information – Minister of Health and Long-Term Care announces initiatives for public health renewal
- #24 AMO Information – Ontario Centre for Municipal Best Practices – Mandate Review
- #25 AMO Information – The Ministry of the Environment announces an information kit and fact sheets for drinking water system owners.
- #26 AMO Alert – Province establishes expert panel on the sale and distribution of beverage alcohol in Ontario.
- #31 Long Point Region Conservation Authority – 2005 Draft Budget
- #39 Elections Ontario – One List of Electors – One Point of Contact Project

- #43 OGRA/ROMA – Premier Dalton McGuinty to Speak at Conference
- #47 AMO Strong Communities Pre-Budget Submission
- #52 Ministry of Agriculture and Food information on:
  - i) Drainage Act Grants Program
  - ii) Upcoming Drainage Courses
  - iii) Tile Loan Program
- #60 Ontario Hospital Association meeting Friday, February 25, 2005

#### BY-LAWS & AGREEMENTS

By-Law No. 03-2005 – Interim Tax Levy Billing – 3 Readings

By-Law No. 04-2005 – Amend fee schedule for Building Permit – 3 Readings

By-Law No. 05 2005 - Drainage maintenance will be circulated at Council meeting.

#### NEW BUSINESS

#### CLOSED SESSION:

#### ADJOURNMENT:

#### DATES TO REMEMBER

- February 9<sup>th</sup>, 2005 - 2005 Tax Policy Information Session – 2<sup>nd</sup> Floor Council Chambers at Court House County of Oxford Building at 1:00 p.m.
- February 20-23<sup>rd</sup>, 2005 – OGRA/ROMA Conference in Toronto
- February 24, 2005 – Catfish Creek Conservation Authority Annual General Meeting at 2:00 p.m. at East Elgin Community Complex in Aylmer.
- March 22, 2005 – Special Council Meeting (Grants Night) 7:00 p.m.
- March 24, 2005 – COPS Committee at Township Office – Guest Speaker Joe Edmunds – Topic “Road Rage”.
- March 29, 2005 – Erosion Control Information Meeting at Township Office at 8:00 p.m.
- March 30, 2005 – Salford Landfill Liaison Committee at 7:30 p.m. Salford Community Centre