



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

TUESDAY, January 17th, 2006

Motion to Accept Agenda

Minutes:

December 20, 2005 Council Minutes
January 10, 2006 Special 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 Superintendent
 Melissa Paton, By-Law Enforcement Officer
10:00 a.m. Ian Wilcox, UTRCA, presentation re: 2006 Budget
10:30 a.m. Jim & Hallie Bloxsidge-Public Meeting ZON 4-05-14
11:00 a.m. Court of Revision - Lobb Drain and Extension

Discussion Items:

Planning & Zoning:

#1051 Application for Consent – Robert & Sylvia Reeve #B-80/05
#17 Application for Zone change – Jim and Hallie Bloxsidge ZON 4-05-14
#19 Application for Zone change – Greener Pastures Ltd. ZON 4-02-6
#20 Application for Zone change – Donald and Margaret Heald ZON 4-02-5
#21 Application for Zone change – Reny and Janet Van Ginkel ZON 4-03-10
#35 Application for Zone change – Owners: Jim and Hallie Bloxsidge,
 Applicant: Harold Matthews ZON 4-05-14

Agenda Items & Correspondence

Appointment of Members of Court of Revision for Lobb Drain & Extension

#1024 Frank Cowan Insurance – Cost Comparison of Optional Deductibles

#1026 City of Port Colborne – Property Tax and Assessment issues

#1032 Township of Severn - Resolution requesting the province to create an appropriate tax class under the Assessment Act for the Canadian Heritage Museum and other non-profit organizations

#1044 City of Sarnia – Resolution requesting that the 2004 Assessment values remain in place until the Ombudsmen’s report is available to the public

#1049 Ministry of Citizenship and Immigration – Invitation to participate in Ontario’s volunteer recognition programs in 2006

#01 Susan Shivas (UTRCA) – UTRCA 2006 Budget Presentation

#05 Mary McCuaig (The Nation Municipality) – Gas tax resolution

#09 City of Brampton - Mississauga Traffic Safety Council Recommendation respecting Bill 169

#12 Town of Niagara-On-the-Lake – Resolution requesting support of disapproval of all recommendations contained in the Report of the Expert Panel on Water and Wastewater Strategy

#14 Mount Elgin and District Community Centre – Announcement of Community Night

#15 City of Kawartha Lakes – Resolution requesting support to maintain the municipal water and wastewater rates at the levels approved in 2004 for 2005

#22 Geo. Ypma – Letter regarding road conditions

#39 Wayne Lillywhite – Pre-Budget Approval

Staff Reports

Works Department Report No. WD 01 -2006

Subject: 1) Works Department Building
2) New Trees
3) Works Department Activities

Building Department Report No. BD 01-2006

Subject: Building

Drainage Department Report No. DD-2006-01

Subject: Drainage

By-Law Enforcement Report No. BE 01-2006

Deputy Clerk-Treasurer’s Report No D.C.T. 1-2005

Subject: Pre Budget Approval for 2006 Municipal Elections Training

Accounts Payable
Report

Information Items & Correspondence

- #1025 Ministry of Municipal Affairs and Housing – Introduction of the Stronger City of Toronto for a Stronger Ontario Act, 2005
- #1027 A.M.O. – OMERS – Bill 206 receives second reading and heads back to standing committee
- #1028 A.M.O. – MMAH introduces proposed amendments to planning act and the Ontario municipal board
- #1029 Aird & Berlis LLP – City of Toronto Act
- #1030 A.M.O. – December Federal Gas Tax Implementation Update
- #1031 Ontario Small Urban Municipalities – OSUM 2006 annual conference and trade show info
- #1033 Power Worker’s Union – PWU Documentary – “A Better Plan”
- #1034 Ontario Farm Animal Council – Letter regarding Faces of Farming calendar
- #1035 AMCTO – AMCTO opposes application of bill 123 to municipalities
- #1036 Play Works – The cost of excluding Ontario’s youth from play: A call to action
- #1038 John Tory – Bill 37 – “The disrespect for taxpayers act”
- #1041 OMAFRA – Revised minimum distance separation formulae available for review until Jan. 28/06
- #1042 Hydro One Networks – Home energy efficiency grant/community connections newsletter
- #1043 A.M.O. – AMO fact sheet - \$3 billion gap
- #1046 Ministry of Municipal Affairs and Housing – New financial regulations and regulatory amendments
- #1047 Ministry of Municipal Affairs and Housing – New regulatory package
- #1053 Oxford County – Notice advising that resolution re: biosolids storage facility be referred to the Public Works Department
- #01 County of Oxford – January 2006 application fees
- #03 MOE – Funding available for Technical Studies on Municipal Residential Drinking water system
- #04 A.M.O. – Notice of public hearings re Bill 206
- #06 A.M.O. – A.M.O. report to members on December MOU meeting
- #07 A.M.O. – A.M.O.’s proposal for integrated Provincial waste management strategy now online
- #08 A.M.O. – End of session status on legislation relating to Municipal Governments
- #10 Ministry of the Environment – Source protection funding
- #11 Michael Harding – Woodstock: Haas Enterprises major expansion announcement
- #13 A.M.O. – Ministry announces funding for land ambulance and long-term care equipment
- #16 Colleen Barden – Complimentary Breakfast Seminar
- #18 Town of Ingersoll – Stormwater Management strategy study
- #23 Michael Harding – Woodstock receives gold medal
- #24 Oxford County – Tony Decoo retirement party invitation
- #25 Ministry of Health and Long-Term Care – Invitation to Family Health Team Information Sessions
- #26 Hicks and Morley – Client update regarding the end of mandatory retirement
- #32 Communities in Bloom – New CIB-O Executive Committee Announced
- #33 OMFRA – Nutrient Management Act amended to affect the issuance of building permits
- #34 Catherine Liang – Salford Hall Well Supply

- #36 Ministry of the Environment – Schedule “C” approval for Organic Conditioning Site
 - #37 OGRA/ROMA – 2006 combined conference announcements
 - #38 MTO – Changes to the Ministry of Transportation’s Disabled Person Parking permit program
- Hydro One – Community Connections/Fall & Winter issue
AMCTO – Municipal Election up-date

By-Laws and Agreements:

- By-Law No. 057-2005 – Lobb Drain and Extension – Third Reading
- By-Law No. 01-2006 - Reconstruction of Harvey Drain
- By-Law No. 04-2006 - Swartz and VanLoon agreement amendment
- By-Law No. 05-2006 - van den Broek Agreement
- By-Law No. 06-2006 - Municipal Drains Maintenance
- By-Law No. 07-2006 - Interim Tax Billing

New Business:

Closed Session:

Adjournment:

Dates to Remember:

Council Fire Hall Visits

- Mount Elgin Hall on Thursday, February 2, 2006 at 8:00 p.m.
- Brownsville Hall on Thursday, February 9, 2006 at 8:00 p.m.
- Beachville Hall on Thursday, March 23, 2006 at 7:30 p.m.

COPS Meeting

- Thursday, January 26, 2006 at 7:30 p.m. at the Township Office. Oxford OPP Sergeant George Musikov will be presenting hunting information.

ROMA/OGRA

- Sunday, February 19, 2006 to Wednesday, February 22, 2006

February Council Meetings

- Regular day meeting Tuesday, February 7, 2006
- Regular evening meeting changed to Tuesday, February 28, 2006 due to ROMA/OGRA
- March 7, 2006 regular meeting cancelled
- March 20, 2006 regular evening meeting at 7:00 p.m.