



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

**TUESDAY May 2<sup>nd</sup>, 2006**

Motion to Accept Agenda

Minutes:

March 18, 2006      Committee of Adjustment Minutes  
April 18, 2006      Council Minutes  
April 24, 2006      Special Council Meeting Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

9:00 a.m.      Bill Freeman, Works Superintendent  
                    Dwayne Daniel, Chief Building Official  
                    Wray Ramsay, Drainage Superintendent  
                    Melissa Paton, By-Law Enforcement Officer  
9:40 a.m.      John Rutkauskas O.P.P. 1<sup>st</sup> ¼ report  
10:00 a.m.      Public Meeting: Dijkstra & Ouwens ZON 4-06-2  
10:15 a.m.      Application No. M.V.-S-3 for Minor Variance from Sign By-Law – Eldon View  
                    Holdings  
11:00 a.m.      Bill's Report & Tender request: final plan review

Discussion Items:

Planning & Zoning:

- #387 Upper Thames River Conservation Authority – Environmental impact study for application #B-76/04 : Peter L. Guenther
- #391 Norfolk County – Public meeting announcement RE: Proposed Norfolk County official plan
- #400 Oxford County Land Division Committee – Notice of Decision #B-2/06: Eric & Carol Van Moerkerke
- #401 Oxford County – Notice of Decision #B-30/05: Dale Woolley
- #402 Oxford County – Notice of Decision #B-29/05: Dale Woolley
- #423 Oxford County – Consent application # B-77/05 & #B-10/06: Scott Campbell, Henry Spanjers, in Trust
- #424 Oxford County – Consent Application : #B-20/06: Hilko & Ellen Brands
- #426 Theo Marissink – letter appealing by-law #13-2006
- #429 Oxford County – Official plan amendment and zone change: County of Oxford
- #435 Oxford County – Zone change application: Dijkstra & Ouwens ZON 4-06-2

Agenda Items & Correspondence

- Council to select 2 dates for a Health and Safety session
- #371 Township of King – Resolution requesting support regarding Canada Post and rural mailboxes
- #372 Minister Responsible for Seniors – Seniors’ Month
- #392 Township of South Algonquin – Resolution requesting the Provincial Government to introduce changes to the Current Value Assessment System
- #413 Helen MacLeod (Oxford Presbytery Resource Centre) – Letter stating plans not to move to the former Beachville Library
- #432 Dufferin Aggregates – Request for tonnage increase – Karn Pit
- #436 Township of Hamilton – Resolution requesting that ethanol plants be supplied by Canadian Grains produced by Canadian farmer only
- #437 County of Prince Edward – Resolution requesting support from all levels of Government to resolve farm issues
- #438 Sgt. John Rutkauskas OPP Oxford Detachment – 2006 1<sup>st</sup> quarter report
- #440 County of Frontenac – Resolution requesting support in petitioning the Province of Ontario to amend Ontario Regulation 285/01

Staff ReportsWorks Department Report No. W.D. 07-2006

- Subject: 1) Truck Tender  
 2) Township Gravel Pit  
 3) Dereham Works Department Renovations  
 4) Works Department Activities

Building Department

No building report due to C.B.O. away on course

Drainage Department Report No. D.D. 04-2006Subject: DrainageBy-Law Enforcement Department Report No. B.E. 4-2006Subject: By-Law EnforcementAccounts Payable ReportInformation Items & Correspondence

- Thank you card from Hilda & Bruce Julian & Family
- April 12, 2006 Pheasant Committee Minutes
- #374 Ministry of Finance – 2006 Residential and business education tax rates
- #377 Oxford County – Nutrient Management By-Laws
- #382 Ministry of Tourism – New research tool eTAMS information
- #384 Grey Association for Better Planning – 17<sup>th</sup> Annual meeting announcement
- #388 A.M.O. – Announcements related to energy
- #389 Oxford County – Public Works Department: Water and wastewater section
- #393 Assessment Review Board – Strategy for tax applications, appeals and complaints filed under the Municipal Act
- #395 A.M.O. – Federal gas tax implementation
- #396 Ontario Good Roads Association – Construction zone changes – Bill 169
- #399 Oxford County – Speed limits on Oxford county road 9 (Hamilton Road) west of Ingersoll
- #405 Oxford County – County of Oxford population, household & employment forecasts 2001-2003
- #408 Carly Benjamin (Oxford Media Group) – Hike for hospice
- #409 A.M.O. – Approval of COMRIF “Intake Two” projects
- #411 COMRIF – Reconstruction of Queen Street West and Embro Street (Beachville)
- #412 PPS Review – April issue
- #414 Ontario Good Roads Association – School crossing rules
- #416 A.M.O. – Early learning and child care agreement
- #419 Denis Chamberland – Engineering firm breaches tendering laws
- #420 Oxford County – Sweaburg Watermain installation
- #421 Ministry of Natural Resources – 2006 wildlife rabies control operations
- #430 Office of the Prime Minister – Thank you letter regarding resolution of the Town of Halton Hills concerning federal gas tax revenues
- #431 Oxford County – Dodge Line Watermain connection, Sweaburg
- #434 Ministry of Transportation – Border approach lanes information
- #439 Jim Bradley (Minister of Tourism) – Invitation to attend a forum regarding U.S. border passport requirements
- #446 Solid Waste & Recycling - Newsletter

By-Laws and Agreements:

By-Law # 20-2006 – To prescribe the rate of speed on Robinson Road

By-Law # 21-2006 – To repeal By-Law No. 12-2005

New Business:

Closed Session:

Adjournment:

Dates to Remember:

- Council Budget Meeting May 23, 2006
- COPS Meeting Thursday, May 26, 2006 at 7:30 p.m. at Township Office
- COPS BBQ June 3, 2006 at Mount Elgin Community Centre
- August 15<sup>th</sup>, 2006 Council meeting changed to August 22, 2006 (7:00 p.m.)