



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

TUESDAY August 22, 2006

Motion to Accept Agenda

Minutes:

August 1, 2006 Council Minutes

Business Arising From the Minutes

- Dowling request for road closure – Hincks
- Draft material and agreement – Thames Centre

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Dwayne Daniel, Chief Building Official

7:30 p.m. Fire Chiefs

8:30 p.m. Janet Justus – Brownsville Hall

(DELEGATION: Janet Justus, Brownsville Hall Board reps. and Brownsville Fire
Fighters Assoc. reps.)

9:00 p.m. Bill Freeman, Works Department Superintendent

Discussion Items:

Salary grid for 2007

Planning & Zoning:

#814 Oxford County – Land Division Committee reports to be considered

#822 Oxford County – Acknowledgement of letter to withdraw Beiman zone change
application ZON 4-06-6

#832 Oxford County – Passing of resolution regarding deferral of Scott K. Campbell and
Henry J. Spanjers consent application #B-77/05 & B-10/06

#852 Marg Evans – Announcement of new senior policy planner

#860 Oxford County – Zone change application: Mark & Carrie Innes

Planning & Zoning (Continued)

- #862 Oxford County – By-Law for Dale Woolley zone change
- #866 Oxford County Land Division – Notice of Decision: Aaron & Sheri Yoworski
- #868 Nesbitt Coulter – Letter of confirmation regarding Theo Marissink O.M.B. appeal

Agenda Items & Correspondence

- Farm Credit Canada – FCC AgriSpirit fund brochure
- Brownsville Hall Board, Firemen & Park Board - Urgent request to residents of Brownsville area regarding building a combination building plus library at the park area
- Siskinds – Invitation to September cocktail reception
- #791 Municipality of Thames Centre – Mutual fire protection assistance agreement
- #827 Ontario Flue-Cured Tobacco Growers’ Marketing Board – Letter regarding rapid decline in the tobacco growing sector
- #842 Municipality of Powassan – Resolution regarding lottery schemes
- #853 Jardine Lloyd Thompson Canada – Special even liability for Municipal facilities
- #856 911 Ontario Advisory Board – 911 advisory board seeks your assistance

Staff ReportsWorks Department Report No. W.D. 15-2006

- Subject: 1) Winter Salt Tender
 2) Overhead Doors
 3) Works Department Activities

Building Department Report No. B.D. 08-2006

- Subject: Building

Payroll/Benefit Administrator Report No. P.B.A. 02-2006

- Subject: Direct Deposit of Council Remuneration

Accounts Payable ReportInformation Items & Correspondence

- Local Health Integration Network – Community Forum information
- #811 Oxford County Federation of Agriculture – Feder-Action Summer 2006
- #817 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-91A, Lot 24, Concession 5
- #818 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-99, Lot 2-6, Concession 5
- #821 Union Gas – Summer 2006 issue of Municipal News
- #829 Ministry of Municipal Affairs and Housing – 2007 rent increase guideline released
- #830 Ministry of Municipal Affairs and Housing – 2007 rent increase guideline
- #833 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-93A, Lot 13, 14, Concession 5
- #834 Community Care Access Centre – Summer newsletter
- #835 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-88A, Lot 24, Concession 5

Information Items & Correspondence (Continued)

- #836 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-95A, Lot 11, Concession 7
- #837 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-98A, Lot 1, Concession 6
- #838 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-96A, Lot 7, Concession 2
- #839 Ministry of the Environment – Schedule “C” Amendment for Organic conditioning Site No. S-0708-89A, Lot 24, Concession 5
- #841 Ministry of Agriculture, Food and Rural Affairs – 2006 edition of Ontario’s Rural Plan Update
- #845 Ministry of Natural Resources – Annual wildlife rabies control operations information
- #846 Office of the Registrar General – Integrated birth registration service initiative
- #847 The City of Windsor – Mayor accepts energy conservation challenge
- #848 Ministry of Municipal Affairs and Housing – A strong Ontario for a strong Canada
- #849 A.M.O. – AMO letter supporting the best practice team project
- #850 A.M.O. – AMO response to the public health capacity review committee’s (CRC) final report
- #851 AMCTO Express – Legislative update
- #854 A.M.O. – Local media coverage of AMO conference
- #857 A.M.O. – AMO’s standing committee submission on Bill 51
- #858 John Gerretsen – Joint Provincial-Municipal review
- #859 Michael Harding – Voluntary blackout day challenge a success
- #864 Outreach – Collecting delinquent child support information
- #865 Dave MacKenzie – Letter acknowledging Township’s support of South Bruce’s resolution regarding fair funding for small communities in Ontario
- #867 Ministry of the Environment – Schedule “C” Approval for organic conditioning site S-0703-35, Lot 25, Concession 1
- #871 Ministry of Health Promotion – Letter acknowledging the Township’s support for the development of a national sport and recreation infrastructure program
- #873 County of Elgin – Letter regarding Ontario Flue-Cured Tobacco Growers’ Marketing Board
- #875 Outreach – Marin knocks the fro for six
- #877 Office of the Prime Minister – Acknowledgement of receipt of June 21 correspondence from Township regarding federal transfer payments

By-Laws and Agreements:

By-Law No. 35-2006 – Property Standards (to repeal By-Law Nos. 77-81, 24-99 & 14-01)

New Business:

Closed Session:

Adjournment:

Dates to Remember:

- OMB Hearing for Gary Breman Minor Variance Application rescheduled to September 18, 2006 at 10:30 a.m.