



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

TUESDAY November 21, 2006

Motion to Accept Agenda

Minutes:

November 7, 2006 Council Minutes

November 7, 2006 Court of Revision Minutes – Deer Creek Drain – Drain “B” 2006

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Bill Freeman, Works Superintendent

Dwayne Daniel, Chief Building Official

7:30 p.m. Fire Chiefs

8:00 p.m. Phillip Pearson and Schell Zone Change: ZON 4-05-10 Public Meeting

8:15 p.m. Samuel Head (Tom Foreman lands)

8:30 p.m. Lyon Sharzer Re: Grid system/pay equity process

Discussion Items:

Planning & Zoning:

#1107 Land Division Committee – Resolution regarding Consent Application #B-77/05
& #B-10/06: Applicants, Scott Campbell & Henry Spanjers

#1108 Land Division Committee – Resolution regarding Consent Application #B-48/06:
Applicants, Aaron & Sheri Yoworski

#1121 Ontario Municipal Board – Report regarding Gary Breman appeal

Agenda Items & Correspondence

- #1100 Corporation of the Township of Chisholm – Resolution urging support requesting that the Province of Ontario freeze the base assessment for Ontario Municipalities at 2005
- #1101 The Corporation of the County of Prince Edward – Resolution urging support that the Minister of Finance freeze payments to MPAC at the 2006 rate
- #1110 Margaret Misek-Evans – Revised economic strategy report
- #1112 City of Woodstock – Water distribution and wastewater collection services information
- #1116 City of Niagara Falls – Notice of passing of resolution regarding Bill 111, Workplace Safety and Insurance Amendment Act (Bob Shaw), 2006
- #1117 Ken Dowling – Letter regarding drain and tree issues not being completed
- #1123 Linnda Wellink – Letter regarding Brownsville Hall Board
- #1124 Ken Whiteford – Appointments to Conservation Authorities
- #1125 Upper Thames River Conservation Authority – 2007 Preliminary Budget
- #1128 Malahide Fire Services – Mutual Fire Protection Agreement

Staff Reports

Works Department Report No. W.D. 21-2006

- Subject: 1) Transport Parking Brownsville
 2) Dereham Centre Shop Renovations
 3) Works Department Activities

Building Department Report No. B.D. 14-2006

Subject: Building

Deputy Clerk-Treasurer Report No. D.C.T. 17-2006 (Closed Session)

Deputy Clerk-Treasurer Report No. D.C.T. 18-2006

Subject: Telecom cost savings

Deputy Clerk-Treasurer Report No. D.C.T. 19-2006

Subject: Terms of reference for Brownsville Hall Council Committee

Accounts Payable Report

Information Items & Correspondence

- South-West Oxford 2006 Election results
- Response to letter from Ken Dowling
- Solid Waste & Recycling – Deposit refund update
- #1094 A.M.O. – Government announces public review of the customer service standards under the Accessibility for Ontarians with Disabilities Act
- #1099 A.M.O. – Standing committee to review Bill 130
- #1103 Ministry of Training, Colleges and Universities – Employment Ontario information
- #1104 Ministry of Training, Colleges and Universities – Ontarians support employment Ontario
- #1105 Ministry of Training, Colleges and Universities – McGuinty Government provides newcomers with greater access to career opportunities, training

Information Items & Correspondence (Continued)

- #1106 Minister of Finance – Reply regarding Township’s resolution supporting the Government of Ontario’s position and its efforts to address the federal/provincial fiscal imbalance
- #1109 CNW Group – Two firms selected to finance affordable housing in Ontario
- #1118 Dawne Fewster – Letter regarding Mount Elgin Community Centre board of directors
- #1122 Upper Thames River Conservation Authority – Notice of board of director’s meeting
- #1126 A.M.O. – AMO presentation to standing committee on Bill 130
- #1127 Ministry of Municipal Affairs and Housing – Fairness in Canada’s fiscal arrangements
- #1130 Ministry of Municipal Affairs and Housing – Province assists Madawaska Valley after tornado

By-Laws and Agreements:

By-Law No. 42-2006 – Deer Creek Drain “B”-2006 (3rd Reading)

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

- November 23rd, 2006 COPS Committee meeting at 7:30 p.m. in Council Chambers
- November 23rd, 2006 Annual Meeting of Regulated Townships Association, Oxford Fish & Game Clubhouse on Patullo Ave., Woodstock
- December 5, 2006 Inaugural and regular council meeting