



A G E N D A
COUNCIL MEETING
9:00 a.m.
TUESDAY December 5th, 2006

Motion to Accept Agenda

Minutes:

November 21, 2006 Council Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 9:00 a.m. Declaration of Office
Reverend Robert Widdowson (Mount Elgin United Church)
Bill Freeman, Works Superintendent
Dwayne Daniel, Chief Building Official
Wray Ramsay, Drainage Superintendent
Melissa Paton, By-Law Enforcement Officer
- 10:00 a.m. Rob Walton, Director Public Works (County of Oxford) RE: Water Distribution & Wastewater Collection Service
- 10:30 a.m. Insurance Proposal: Jardine
- 11:00 a.m. Insurance Proposal: Bryce Sibbick, Frank Cowan Co. Ltd.
- 1:15 p.m. Hearing for Minor Variance Application No. A-5/06 of Keith Laur

Discussion Items:

Planning & Zoning:

- #1113 County of Oxford – Zone change and consent application of Allen & Cleo Bond: #B-101/06 & ZON 4-06-13
- #1120 County of Oxford – Zone change and consent application of Bryan & Carol Malott: ZON 4-06-14 & #B-102/06
- #1134 County of Oxford – Consent Application: Nancy J. Christo, #B-78/06
- #1151 Nesbitt Coulter – Letter acknowledging receipt of O.M.B. decision of Gary Breman appeal
- #1152 County of Oxford Land Division Committee – Deferred application for consent hearing date regarding Mark & Carrie Innes; #B-70/06
- #1153 County of Oxford – Consent Application: Gerald & Pauline Fesiuk, #B-1/06
- #1164 County of Oxford – Planning Report for minor variance application of Keith and Diane Laur #A-5/06

Agenda Items & Correspondence

- #1139 A.M.O. – Charting your future – 2007 training program
- #1142 Town of Tillsonburg – Letter regarding Pressey Line paving invoice
- #1147 Lion Sharzer – Salary grid proposal
- #1156 Ken Minler – Letter requesting financial support to send our Military troops in Afghanistan Tim Horton's coffee coupons
- #1163 Ontario Ministry of Citizenship and Immigration – Ontario's volunteer recognition programs

Staff ReportsWorks Department Report No. W.D. 22-2006

- Subject: 1) Pressey Road Construction
2) Works Department Activities

Building Department Report No. B.D. 15-2006

Subject: Building

Drainage Department Report No. D.D. 18-2006

Subject: Drainage

By-Law Enforcement Report No. B.E. 10-2006

Subject: By-Law Enforcement

Deputy Clerk-Treasurer Report No. D.C.T. 20-2006 (Closed Session)Deputy Clerk-Treasurer Report No. D.C.T. 21-2006

Subject: Municipal Office Hydro Report

*An additional staff report regarding RFP for Insurance for 2007 will be handed out at the meeting.

Clerk-Treasurer Administrator Report No. C.T.A. 15-2006

Subject: Municipal Office vs. Mt. Elgin Fire Hall for Emergency Operations Centre

Accounts Payable Report

Information Items & Correspondence

- #883 Association of Ontario Road Supervisors - Newsletter
- #1133 Ministry of Tourism – October-December issue of Business conditions survey
- #1141 Ministry of Tourism – Letter seeking the views of tourism operators and others with a stake in tourism in Ontario
- #1143 Ministry of Natural Resources – Designation of private lands in Ontario and establishing fee increases under the aggregate resources act
- #1145 Ministry of Tourism – November issue of Tourism Performance
- #1146 Hydro One Networks – Class environmental assessment study: Woodstock area transmission reinforcement
- #1148 A.M.O. – Board makes appointments to Provincial-Municipal fiscal and service delivery review
- #1149 A.M.O. – Submission to standing committee on Bill 151
- #1154 Dalton McGuinty – Letter acknowledging receipt of Township’s resolution regarding LCBO deposit return system
- #1155 Upper Thames River Conservation Authority – Source water protection update
- #1157 A.M.O. – Report to members on November board meeting
- #1158 A.M.O. – OPA seeking input on integrated power supply plan
- #1159 Hydro One Networks – Class environmental assessment study: Woodstock area transmission reinforcement meeting information
- #1160 Agnieszka Gawlik – Deadline for public review of initial proposed accessibility standard for customer service
- #1161 Office of the Fire Marshall – Essentials of Municipal Fire Protection
- #1162 AMCTO – Statement on Bill 130, the Municipal Statute Law Amendment Act

By-Laws and Agreements:

By-Law No. 55-2006 Mandatory Retirement for Township employees and volunteer firefighters

By-Law No. 56-2006 To appoint Committee of Adjustment

By-Law No. 57-2006 Mutual Fire Protection Agreement with Township of Malahide

New Business:

Closed Session:

Adjournment:

Dates to Remember:

- Tuesday, December 12, 2006 at 7:00 p.m. Inaugural County Council meeting at the County Court House in Woodstock.
- Tuesday, December 19, 2006 at 7:00 p.m. Regular Council meeting