



**A G E N D A**  
**COUNCIL MEETING**  
**9:00 a.m.**  
**TUESDAY January 16<sup>th</sup>, 2007**

Motion to Accept Agenda

Minutes:

December 19, 2006 Council Minutes  
January 9, 2007 Special Meeting of Council Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

9:00 a.m. Declaration of Office by members of Council  
Inaugural remarks by Mayor and Councillors  
Bill Freeman, Works Superintendent  
Dwayne Daniel, Chief Building Official  
Wray Ramsay, Drainage Superintendent  
Melissa Paton, By-Law Enforcement Officer  
10:00 a.m. Delegation: City of Woodstock RE: Water Distribution and Wastewater Collection Service  
11:00 a.m. Steve Couture – ZON 4-06-8 (Innes)  
1:15 p.m. James E Crane – Proposed road closure in Brownsville

Discussion Items:

Planning & Zoning:

- #1209 County of Oxford Land Division Committee – Notice of Decision on Application #B-73/06 & #A-20/06: Jean Colgate
- #16 County of Oxford – Zone change application ZON 4-06-15; John & Margaret Braun
- #39 County of Oxford – Notice of appeal against land division committee: Application #B-70/06; Mark & Carrie Innes
- #47 Ministry of Municipal Affairs & Housing – Development permit system and plan of subdivision regulations made under the planning act

Agenda Items & Correspondence

- Agreement of purchase and sale; Ken Dowling and Jim Crane (Ann St., Brownsville)
- #1188 Municipality of Bayham – International ferry service (Port Burwell) project information
- #36 Town of Tillsonburg – Information regarding Emergency Management Coordinator workshop
- #45 Harry & Angelique Van Den Broek – Request for new Engineer's report on the Smith Drain
- #48 Ministry of Transportation – Property sale (south side of Clarke Road)

Staff ReportsWorks Department Report No. W.D. 01-2007

- Subject: 1) Works Department Building  
 2) Works Department Building  
 3) Cleaning Contractors  
 4) Rural Infrastructure  
 5) Works Department Activities

Building Department Report No. B.D. 01-2007

Subject: Building

Drainage Department Report No. D.D. 01-2007

Subject: Drainage

By-Law Enforcement Report No. B.E. 01-2007

Subject: By-Law Enforcement

Deputy Clerk-Treasurer Report No. D.C.T. 01-2007

Subject: Unused Vacation Time for 2006

Deputy Clerk-Treasurer Report No. D.C.T. 02-2007

Subject: Office casual hourly pay rate adjustment

Deputy Clerk-Treasurer Report No. D.C.T. 03-2007

Subject: Purchase of new computer hardware

Deputy Clerk-Treasurer Report No. D.C.T. 04-2007Subject: Workwell AuditFire Chief ReportAccounts Payable ReportInformation Items & Correspondence

- #1185 Hillside Kennels – Data base & information update
- #1188 Stantec – Thames Trail Plan progress report
- #11 Ontario Small Urban Municipalities – 2007 OSUM Conference and trade show information
- #12 Mount Elgin & District Community Centre – Condition of community centre
- #22 O.P.P. – Costing summary (January 1, 2007 – December 31, 2007)
- #23 Oxford County – Appointment of Anne Vanhoucke to Catfish Creek Conservation Authority
- #24 City of Woodstock – County road rationalization study
- #25 Oxford County – Appointment of Ron Sackrider to Long Point Region Conservation Authority
- #26 Ministry of Tourism – Investment of \$3 million to help province with festivals and events
- #28 Upper Thames River Conservation Authority – Thames, Sydenham and region source water protection municipal forums information
- #31 Michael Harding – 2006 a record year for building permits
- #32 Kim DeKlein (OMAFRA) – January, 2007 information bulletin
- #33 Minister of Municipal Affairs and Housing – Information regarding the Municipal Statute Law Amendment Act, 2006 and Planning and Conservation Land Statute Law Amendment Act, 2006
- #42 Ministry of Agriculture, Food and Rural Affairs – Information regarding drainage act grants program, upcoming drainage courses and tile loan program
- #43 Ontario Good Roads Association – OGRA proposes constitutional amendments
- #44 Oxford County – Information on adoption of resolution regarding support of Canadian troops in Afghanistan
- #46 A.M.O. – Canada and Ontario announce approval of COMRIF “Intake Three” projects

By-Laws and Agreements:

By-Law #01-2007 – 2007 interim tax levies

By-Law #02-2007 – Infrastructure projects funding

New Business:

Closed Session:

Adjournment:

Dates to Remember:

- COPS regular meeting Thursday, January 25, 2007 at 7:30 p.m. at Township office  
Guest speaker OPP Constable Shawn Kivell RE: ATV's and snowmobiles
- OGRA/ROMA Conference February 25 to 28<sup>th</sup>, 2007 (Toronto)