



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY March 20th, 2007

Motion to Accept Agenda

Minutes:

March 6, 2007 Council Meeting Minutes
March 12, 2007 Council Special Meeting Minutes

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. Rezone 4-06-8; David Beatty (Lawyer) – RE: Innes
8:15 p.m. Consideration of By-Law to close and sell un-named lane between Glover Street and Ann Street, R.P. 66, Brownsville
8:30 p.m. Oxford 4H – 2007 Grant
8:40 p.m. Ebenezer Cemetery – Ed Lovell
8:50 p.m. Salford Rec. Committee
9:00 p.m. David Paton for D & J Paton Bros. RE: topsoil removal application

Discussion Items:

Brownsville Park Gates

Planning & Zoning:

#207 Oxford County – Consent Applications #B-102/06; ZON 4-06-14
Applicants: Brian & Carol Malott
#229 Oxford County Land Division Committee – Planning report for Mark and Carrie Innes
ZON 4-06-8
#231 Beatty, Stock & Boddy – Letter regarding Mark & Carrie Innes zoning: ZON 4-06-8

Agenda Items & Correspondence

Newspaper article regarding financial incentives for county residents impacted by new Oxford Natural Heritage Study

- #158 Oxford County – Nutrient Management By-Laws that ban the erection or enlargement of earthen manure storage facilities to be repealed
- #159 Oxford County – Zoning By-Law amendment to include new minimum distance separation formulae
- #199 Oxford County – Oxford County economic strategy
- #211 Thames Valley District School Board – East Oxford/Sweaburg School annual auction information
- #212 Upper Thames River Conservation Authority – Invoice regarding Centreville Dam
- #222 A.M.O. – The Ontario Rural Council public issue forum
- #224 Ontario Forestry Coalition – Proposed species at risk legislation

Oxford 4H Association Financial Statement

Ebenezer Cemetery Financial Statement

Salford Recreation Department Financial Statement

Invoices from MetalFab for new fire trucks

Staff Reports

Works Department Report No. W.D. 08-2007

- Subject:
- 1) Street Sweeping
 - 2) Safe Driving Rodeo
 - 3) Road School
 - 4) Trees Loweville Park
 - 5) Works Department Activities

Building Department Report No. B.D. 05-2007

Subject: Building

Drainage Department Report No. D.D. 06-2007

Subject: Request for Muck Removal

Deputy Clerk-Treasurer Report No. D.C.T. 07-2007

Subject: Pre-Budget Approval for Conference

Deputy Clerk-Treasurer Report No. D.C.T. 08-2007

Subject: Purchase of new computer hardware

Deputy Clerk-Treasurer Report No. D.C.T. 09-2007

Subject: Discretionary fire wages

Accounts Payable Report

Information Items & Correspondence

- #167 Oxford County Federation of Agriculture – Invitation to 2007 Agricultural Awards of Excellence
- #183 Ministry of Municipal Affairs and Housing – Ontario celebrates greenbelt’s second anniversary
- #184 Ministry of Municipal Affairs and Housing – McGuinty Government committed to greenbelt protection
- #186 A.M.O. – Federal Gas Tax Agreement
- #194 Hydro One – Update on Woodstock area transmission reinforcement class environmental assessment project
- #195 A.M.O. – Invitation to a Provincial forum of the Canadian Coalition of Municipalities against racism and discrimination
- #196 A.M.O. – Annual conference information
- #197 A.M.O. – Use of enhance 911 information for community notification services
- #198 Ministry of Community and Social Services – E-mail bulletin regarding Ontarians with Disabilities Act, 2001
- #200 Brenda Tabor (Oxford County) – Appointment of Ambassador for Nutrient Management
- #201 David Crombie – Winners of the Urban Leadership Awards
- #202 Ministry of Tourism – Update on border crossing passports
- #203 Recycling Council of Ontario – New mailing address
- #204 Ministry of Tourism – Travel Activities and Motivations reports
- #208 Township of Norwich – Emergency Response Plan
- #209 Oxford County – Updated Emergency Response Plan
- #210 Stadium Consultants International Inc. – Upcoming Community/Recreation Projects
- #213 Upper Thames River Conservation Authority – 2007 Approved budget
- #214 Grey Association for Better Planning – Spring issue: Energy generation policy adopted
- #215 Municipality of North Bruce Peninsula – Source water protection information
- #216 Oxford County – Brownsville library 2007 report
- #217 Dave MacKenzie – Letter acknowledging receipt of Township of Scugog resolution RE: Joint Emergency Preparedness Program
- #218 Prontario – Obesity Conference Newsletter – March issue
- #220 Middlesex County – Basic Emergency Management Course information
- #221 A.M.O. – Health Force Ontario Recruitment Centre
- #223 A.M.O. – Notification process for permits seized under MTO’s accessible parking permit program

By-Laws and Agreements:

- By-Law No. 08-2007 – Deer Creek Drain – Drain “A” 2006
- By-Law No. 12-2007 – Dale Woolley Farms Inc. Agreement
- By-Law No. 13-2007 – Jan Kappers Agreement
- By-Law No. 14-2007 – To open un-named lane in Brownsville
- By-Law No. 15-2007 – To close and sell un-named lane in Brownsville

New Business:

Closed Session:

Adjournment:

Dates to Remember:

- COPS meeting March 22, 2007 at 7:30 p.m. at Township office
- Salford Landfill Liaison Committee meeting Thursday, March 29, 2007 at 7:30 p.m. at the Salford Community Centre... please note change of date.
- Special Council Meeting - Grants Night March 27, 2007 at 7:00 p.m.
- Brownsville Hall Council committee (Klosler, Sackrider & Vanhoucke) Monday, March 19, 2007 @ 7:30 p.m. at Township's office