



The Municipality of Dutton/Dunwich

AGENDA

March 13, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – February 13, 2013
3. Declaration of Pecuniary Interest
4. Delegation:
 - WECHC – David James, Board Chair
 - Letter to Dutton/Dunwich for Grant Application
5. Road Department' Report
 - Road Superintendent - February 2013 Monthly Report
6. Utility/Waste Water Treatment Report
 - Water Operator Report – February 2013 Monthly Report
- 2012 Annual Compliance Report
 - Wastewater Operator Report – February 2013 Monthly Report
7. Drain Superintendent's Report
 - Drainage Superintendent – February 2013 Monthly Report
 - Drainage Re-apportionment
 - Drain Repair Request
8. Correspondence
 - Municipality of Southwold – Annual Emergency Control Group Training
 - Ministry of Consumer Services – On1Call Consultation Paper
 - Ministry of Municipal Affairs & Housing – Response to Council's Submission on the County of Elgin Official Plan
 - Quad County Support Services – Request for funds
 - Dutton/Dunwich Horticultural Society – Request for bench placement

9. Consent Agenda

Correspondence for Review

- AMO Watch File – Feb 14, 2013
- AMO Watch File – Feb 21, 2013
- AMO Watch File – Feb 28, 2013
- AMO Watch File – Mar 7, 2013
- Elgin Area Primary Water Supply System – 2012 Annual Report
- The Risk Reporter (JLT Insurance) – February 2013 Newsletter
- Ministry of Community Safety & Correctional Services – letter of congratulations
- Ontario Tire Steward Program – 50 Million Tires Recycled
- Ontario Tire Steward Program – Proposed changes to incentive rates
- SCOR EDC – Media Release – Follows up with Ministers at ROMA
- Elgin County 2012 Year in Review

Building /Demolition/Sewer Permits

- | | | |
|-----------|-----------------------------|----------------------|
| • 2013-08 | Performance Communities Inc | new residential unit |
| • 2013-09 | Boy Scouts Canada | activity building |
| • 2013-10 | Justin McCallum | septic system |
| • 2013-11 | Byron Murray | farm equip shelter |

10. Ontario Wildlife Damage Compensation Applications

- Branko Nestic \$ 108.00
- Branko Nestic \$ 190.00

11. Chief Administrative Officer's Report

12. Treasurer's Report

- Feb 2013 Financial Report
- Sewer Rate Increase

13. Deputy Clerk's Report

- Coroner's Inquest into Goderich Tornado Death & Subsequent Recommendations

14. Delegation

- SWIONA MX Park – 7:00
 - Request for Extended Hours/Additional Events

15. Pineo Rezoning – Public Meeting 7:30 p.m.

- Notice of Public Meeting
- IBI Group – Review

- LTVCA Letter

16. 2083966 Ontario Ltd Rezoning – Public Meeting 7:45 p.m.

- Notice of Public Meeting
- LTVCA Letter

17. Barfett/VandenDries Severance Application #E16/13 - 8:00 p.m.

- Severance Application #E16/13
- IBI Group – Review of Application

18. Mac Lilley Farms Ltd Severance Application #E17/13 – 8:15 p.m.

- Severance Application #E17/13
- IBI Group – Review of Application

19. Committee Reports

- Fire Department
 - Fire Dept Meeting Minutes- Feb 19, 2013
 - Fire Dept Meeting Minutes- Mar 5, 2013
- Recreation
 - Recreation Committee Meeting Minutes- Feb 25, 2013
- Arena Board
- By-Law Enforcement
 - MEU Update (hard copies available)
- Chamber of Commerce
- Economic Development
 - Economic Development Proposal – Martin Joldersma
- Emergency Planning
- Health and Safety
 - Road Dept Monthly Safety Meeting Minutes – Feb 11/13
 - Utility Dept Monthly Safety Meeting Minutes – Feb 7/13
- Human Resources
- Lower Thames Valley Conservation Authority
 - 2012 Annual Report
 - Annual General Meeting Minutes – Feb 21, 2013
- Senior's Centre
- Trans Canada Trail
- Tri County Committee
- Wellness Committee.

20. Proposed By-Laws

- By-Law 2013-10 Re-Zoning By-law – 2083966 Ontario Ltd
- By-Law 2013-11 Tax Arrears Extension Agreement By-Law
- By-Law 2013-13 Confirm Proceedings By-Law
- By-Law 2013-14 Agreement with OMAFRA-Best Practice in Asset

Management

- By-Law 2013-15 Re- Zoning By-law - Pineo

21. Closed Session

- Personnel Matters

22. Date for Future Meetings

- March 27, 2013 Regular Meeting - 5:00 pm

23. Adjournment

Green indicates hard copy to follow