

The Council of the Township of East Zorra-Tavistock met in the Council Chambers of the Hickson Municipal Office, Hickson, Ontario at 10:00 a.m. on Wednesday, December 2, 2009.

Members present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Don MACDONALD, Clive LAWRY, Dave OLIPHANT and Betty YEOMAN.

Members absent: Councillor Jeremy SMITH

Staff present: C.A.O. Jeff Carswell and Tax Collector Brenda Junker

Approve Agenda

1. Moved by Maureen RALPH  
Seconded by Dave OLIPHANT  
Resolved that Council approve the agenda for the December 2, 2009 meeting as printed and circulated.

***CARRIED.***

**PECUNIARY INTERESTS:**

None

Confirm Minutes

2. Moved by Clive LAWRY  
Seconded by Don MACDONALD  
Resolved that Council confirm the minutes of the October 21, 2009 meeting as printed and circulated.

***CARRIED.***

November 2009 Pay Voucher

3. Moved by Betty YEOMAN  
Seconded by Clive LAWRY  
Resolved that Council adopt the November 2009 Pay Voucher in the amount of \$177,288.12.

***CARRIED.***

**Correspondence & Reports – No Resolutions**

Thames Valley Museum School – Winter Newsletter

McNab/Braeside Disaster Relief Committee – Donation Request

Oxford Federation of Agriculture – Invitation to Annual Meeting

Rod Freeman, Woodstock Police Chief – re: CCG Notification Service

Olympic Torch Relay Committee – November 17, 2009 Minutes

East Zorra-Tavistock Police Services Board – November 18, 2009 Minutes

**Correspondence & Reports – Resolutions Following**

Conference Report

Mayor McKay and Councillors Oliphant and Yeoman reported on the recent Ontario Southwest Municipal Conference held recently in London.



Concerns re  
Renewable Energy  
Facilities

7. Moved by Maureen RALPH  
Seconded by Don MACDONALD  
“WHEREAS the Township of East Zorra-Tavistock is concerned that the removal of local land use planning controls for renewable energy facilities will have a detrimental effect on the municipality; AND WHEREAS, the passage of Bill 150 will limit the ability of the municipality to provide meaningful comment and participation in the placement of wind and other renewable energy facilities with the removal of power under the Planning Act; AND WHEREAS without powers under the Planning Act, the municipality will no longer be able to require agreements related to access, landscaping, and securities for renewable energy projects and will no longer be able to address the needs of the local area in such an agreement; AND WHEREAS, discrepancy exists on the health effects potentially created by the presence of industrial wind turbines which is proving to be destructive and divisive to the social and cultural fabric of rural communities;  
BE IT THEREFORE RESOLVED, that the Province of Ontario be requested to impose a moratorium on all industrial wind turbine projects currently being considered until such time as the Ministry of the Environment, Ministry of Health, Ministry of Economic Development and Ministry of Tourism have time to review new medical, economic and environmental studies relating to industrial wind turbine development and undertake any additional studies or reviews necessary to create realistic guidelines to assure the health and economic well being of those living in proximity to industrial wind turbine developments.  
And further that this resolution be forwarded to the Premier of Ontario, the Minister of Health, the Minister of Environment and Energy, Ernie Hardeman, MPP Oxford AMO, FCM and all Oxford County municipalities.

**CARRIED.**

Recorded Vote on Resolution #7 called by Deputy Mayor Ralph

NAME	YEA	NAY
Clive LAWRY		X
Don MACDONALD	X	
Don MCKAY	X	
Dave OLIPHANT	X	
Maureen RALPH	X	
Betty YEOMAN	X	
<b>TOTAL – CARRIED</b>	<b>5</b>	<b>1</b>

- Committee of the Whole, in camera
8. Moved by Dave OLIPHANT  
Seconded by Betty YEOMAN  
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 12:10 p.m. to consider a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees.
- CARRIED.**
- Council Reconvenes
9. Moved by Maureen RALPH  
Seconded by Clive LAWRY  
Resolved that the Committee of the Whole does now rise and Council reconvenes at 12:30 p.m.
- CARRIED.**
- Deputy District Chief for Innerkip Fire Dept
10. Moved by Clive LAWRY  
Seconded by Maureen RALPH  
Resolved that Council approve appointing Mike Routly as Innerkip Deputy District Chief effective December 1, 2009, and further instruct the Clerk to prepare the necessary by-law.
- CARRIED.**
- Confirming By-law
11. Moved by Betty YEOMAN  
Seconded by Dave OLIPHANT  
Resolved that by-law #2009-47 being a by-law to confirm the proceedings of Council held Wednesday, December 2, 2009 be read a first, second and third time this 2nd day of December, 2009 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.
- CARRIED.**
- Adjourn
12. Moved by Don MACDONALD  
Seconded by Dave OLIPHANT  
Resolved that Council does now adjourn at 12:31 p.m.
- CARRIED.**

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Jeff Carswell, Clerk

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Don McKay, Mayor