

The Council of the Township of East Zorra-Tavistock met in the Council Chambers of the Hickson Municipal Office, Hickson, Ontario at 7:00 p.m. on Wednesday, December 16, 2009.

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

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

Approve Agenda

1. Moved by Clive LAWRY
Seconded by Don MACDONALD
Resolved Council approve the agenda for the December 16, 2009 meeting as printed and further that the following be added to the agenda for this meeting:
 - AMO Conference Hotel Booking Notice
 - OTRC – December 10 & 15, 2009 Minutes
 - 2010 OMPF Update

CARRIED.

PECUNIARY INTERESTS:

Deputy Mayor RALPH declared her interest in Item 5.a

Confirm Minutes

2. Moved by Dave OLIPHANT
Seconded by Maureen RALPH
Resolved that Council confirm the minutes of the December 2, 2009 meeting as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

Grand River Conservation Authority – December 2009 Minutes

County of Oxford Public Works re: Original Library Site

East Zorra-Tavistock 2010 Police Costing

Tavistock & District Recreation Facilities Board – November 2009 Minutes

Olympic Torch Relay Committee – December 10, 2009 Minutes

Olympic Torch Relay Committee – December 15, 2009 Minutes

Correspondence & Reports – Resolutions Following

County of Oxford Planning Department re: Request to Lift Part Lot Control on Lots 22 & 28, Plan 41M242

- Lift Part Lot Control
Lots 22 & 28, Plan
41M242
3. Moved by Don MACDONALD
Seconded by Betty YEOMAN
Resolved that Council recommend that the lands consisting of Lots 22 & 28, Reg. Plan 41M-242, Township of East Zorra-Tavistock, being Parts 1 and 2, Plan 41R-8440, be exempted from Part Lot Control;
And further that the County of Oxford be requested to enact the necessary exempting by-law as well as entering into a standard Part Lot Control Agreement with the applicant.
- CARRIED.**
- County of Oxford Planning Department re: Request to Lift Part Lot Control on Lot 5, Plan 41M247
- Lift Part Lot Control
Lot 5, Plan 41M247
4. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that Council recommend that the lands consisting of Lot 5, Reg. Plan 41M-247, Township of East Zorra-Tavistock, being Parts 1 and 2, Plan 41R-8441, be exempted from Part Lot Control;
And further that the County of Oxford be requested to enact the necessary exempting by-law as well as entering into a standard Part Lot Control Agreement with the applicant.
- CARRIED.**
- 2010 AMO Conference Hotel Booking Notice
- Attend 2010 AMO
Conference
5. Moved by Jeremy SMITH
Seconded by Betty YEOMAN
Resolved that Council authorize attendance of the following persons at the AMO Conference to be held in Windsor from August 15 – 18, 2010: Clive LAWRY, Maureen RALPH, Dave OLIPHANT
- CARRIED.**
- County Council
- The Mayor informed Council of recent County Council meetings and various related issues.
- Tax Rebate & Write-off Court
- At 7:16 p.m. the annual Tax Rebate and Write-off Court was held. Applicants Harold Bickle and Shirley Kitching were in attendance.
- Authorize 2009 Tax
Rebates & Write-offs
6. Moved by Dave OLIPHANT
Seconded by Jeremy SMITH
Resolved that Council authorize rebate and/or write-off of taxes in the amount of \$62,661.34 for 2009, with the appropriate amounts being charged back to the County and Boards of Education.
- CARRIED.**
- CEMC Report
- At 7:20 p.m., Jennifer Albrecht, Community Emergency Management Co-ordinator attended Council to report on the following matters:
- Staff Report re: Community Control Group Notification

Approve Agreement
with Tillsonburg Fire
for CCG Notification

7. Moved by Jeremy SMITH
Seconded by Maureen RALPH
Resolved that Council approve the proposal from Tillsonburg Fire Service to provide the Community Control Group Notification for THE Township's Emergency Response Plan;
And further that the Township CEMC be directed to proceed with an agreement with Tillsonburg Fire Service.

CARRIED.

BY-LAWS

1st & 2nd Reading

8. Moved by Betty YEOMAN
Seconded by Don MACDONALD
Resolved that the following by-law be read a first and second time:
2009-48 By-law to Amend Zoning By-law #2003-18, as amended ZON2-08-5 (VanHaeren)

CARRIED.

3rd Reading

9. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that the following by-law be read a third and final time:
2009-48 By-law to Amend Zoning By-law #2003-18, as amended ZON2-08-5 (VanHaeren)

CARRIED.

2010 OMPRF
Funding

CAO Jeff Carswell updated Council on recent notification of the OMPF Funding for 2010.

Committee of the
Whole, in Camera

10. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 7:35 p.m. to consider a matter pertaining to:
- the security of the property of the municipality or local board.

CARRIED.

Council Reconvenes

11. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that the Committee of the Whole does not rise and Council reconvenes at 7:41 p.m.

CARRIED.

Confirming By-law

12. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that by-law #2009-49 being a by-law to confirm the proceedings of Council held Wednesday, December 16, 2009 be read a first, second and third time this 16th 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

11. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that Council does now adjourn at 7:42 p.m.

CARRIED.

Jeff Carswell, Clerk

Don McKay, Mayor