

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, February 17, 2010.

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 Maureen RALPH
 Resolved Council approve the agenda for the February 17, 2010 meeting as printed and further that the following be added to the agenda for this meeting:
 - Tavistock Minor Hockey Arena Use Request
 - Correspondence re: Innerkip Sanitary Sewer and Watermain Consideration

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Don MACDONALD
 Seconded by Dave OLIPHANT
 Resolved that Council confirm the minutes of the February 3, 2010 meeting as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

18th Line Residents – Paving Request

Twp of Southwest Oxford – Proposal for Joint Economic Development Officer

Staff Report - 2010 Insurance Reserve Review

Hickson Recreation Committee – November 2009 Minutes

Innerkip Parks & Recreation Committee – January 2010 Minutes

Correspondence & Reports – Resolutions Following

AMO – Early Conference Registration

Attend 2010 AMO Conference

3. Moved by Jeremy SMITH
 Seconded by Dave OLIPHANT
 Resolved that Council authorize attendance of the following persons at the AMO Conference to be held August 15-18, 2010 in Windsor: Betty YEOMAN, Clive LAWRY, Dave OLIPHANT and Maureen RALPH.

CARRIED.

Town of Ingersoll – re: Funding Cuts for Woodingford Lodge

Support Resolution re Funding for Woodingford Lodge – Defeated

- 4. Moved by Betty YEOMAN
 Seconded by Dave OLIPHANT
 Resolved that Council supports the resolution passed by the Town of Ingersoll regarding funding for Woodingford Lodge, and further, that this resolution be forwarded to the County of Oxford.

DEFEATED

Recorded Vote on Resolution #4 called by Councillor YEOMAN

NAME	YEA	NAY
Clive LAWRY		X
Don MACDONALD		X
Don MCKAY		X
Dave OLIPHANT	X	
Maureen RALPH		X
Jeremy SMITH		X
Betty YEOMAN	X	
TOTAL – DEFEATED	2	5

Tavistock Minor Hockey Association – Arena Use Request

Approve Arena Use for Gold Medal Hockey Game

- 5. Moved by Don MACDONALD
 Seconded by Clive LAWRY
 Resolved that Council approve the request of the Tavistock Minor Hockey Association to pay for 3 hours of ice time to facilitate a public broadcasting of the Gold Medal Men’s Hockey Game on February 28, 2010.

CARRIED.

Stantec Consulting Ltd – re: Innerkip Wastewater Design Considerations

Innerkip Sanitary Sewer Design Consideration

- 6. Moved by Clive LAWRY
 Seconded by Jeremy SMITH
 Resolved that Council request the County of Oxford consider the issues raised in the letter from Stantec Consulting Ltd. re: Innerkip Sanitary Sewer Design and Water System as part of the detailed design and construction of the wastewater system in the Village of Innerkip, and further, that the County consult with the Township on this matter prior to tendering for the force main and pumping station.

CARRIED.

Introduction of New Planner for EZT

Oxford County Planner Gord Hough introduced Andrea Zietsma-Hächler who will be taking over planning duties for the Township.

PUBLIC HEARING - MINOR VARIANCE APPLICATION #A-1-2010 of Larry & Brian Kalbfleisch, Pt Lot 17, Concession 14(East Zorra)

At 7:20 p.m. Council, constituted as Committee of Adjustment, considered Minor Variance Application #A-1-2010 of Larry & Brian Kalbfleisch. Planner Andrea Zietsma-Hächler presented her Planning Report #2010-40. Neither owner was present for the Hearing.

Approve Minor Variance Application A-1-2010

7. Moved by Dave OLIPHANT
 Seconded by Maureen RALPH
 Resolved that Council, constituted as Committee of Adjustment, approves the Minor Variance Application #A-1-2010 of Larry & Brian Kalbfleisch, Pt. Lot 17, Concession 14, for relief from Section 7.2.4, Number of Accessory Dwellings and Garden Suites per lot, to permit a maximum of two accessory single detached dwellings on a farm instead of one dwelling in a General Agricultural (A2) Zone (mobile home for a farm employee) for the following reasons:
 1. Variance is a minor variance from the provisions of Zoning By-law #2003-18;
 2. Variance is desirable for the appropriate development or use of land, building or structure;
 3. Variance is in keeping with the general intent and purpose of the official Plan of the Oxford Planning Area and of the provisions of East Zorra-Tavistock Zoning By-law #2003-18;

And further that approval is subject to the following conditions:

1. The granting of this application in no way sanctions the future severance of either residence by the County of Oxford Land Division Committee.
2. A time limit of a maximum of five (5) years be imposed for the mobile home and include a condition that the mobile home be removed when no longer required to house a farm employee.

CARRIED.

2010 Insurance Renewal

At 7:30 p.m., Bryce Sibbick, from Frank Cowan Company, presented the 2010 Insurance Renewal. Council also considered Staff Report #2010-08 of CAO Jeff Carswell at this time. Further discussion about the policy will be held during budget deliberations.

County Council

The Mayor informed Council of recent County Council meetings and various related issues.

Committee of the Whole, in camera

8. Moved by Dave OLIPHANT
 Seconded by Clive LAWRY
 Resolved that Council does now adjourn to Committee of the Whole, in camera, at 8:06 p.m. to consider a matter pertaining to:
 - the security of the property of the municipality or local board.

CARRIED.

