

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, June 16, 2010.

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

Members absent: Councillor Jeremy SMITH

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

Approve Agenda

1. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that Council approve the agenda for the June 16, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Staff Report and By-law for a Union Gas Franchise Agreement Renewal
 - 2010-2011 R.I.D.E. Grant Application

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

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

CARRIED.

Correspondence & Reports – No Resolutions

Grand River Conservation Authority – June 2010 Minutes

GrandActions – May/June Newsletter

AMO – Conference Delegation Request Form

County of Oxford Public Works – re: 2011-2013 Water/Wastewater Rates

Correspondence & Reports – Resolutions Following

Parking Restrictions on Innerkip Streets

Staff Report re: Parking Restrictions for Innerkip

Fire Chief Scott Alexander presented his report requesting that parking restrictions be put in place for certain streets in the Village of Innerkip.

Prepare Amendment to Comprehensive Roads By-law

3. Moved by Dave OLIPHANT
 Seconded by Don MACDONALD
 Resolved that Council instruct the Clerk to prepare an amendment to the Comprehensive Roads By-law #2005-46 to restrict parking to one side on the following streets:
 Coleman Street, Burton Street, Vincent Street, Balsam Street (west of Blandford Street), Stratford Street, Thames Avenue, Briar Drive.
CARRIED.

PW Manager Report

At 7:20 p.m., Public Works Manager Dennis O'Neil attended Council to report on the following matters:

- Staff Report re Asphalt Tender Results
- Answer various questions of Council

Asphalt Tender Results

4. Moved by Maureen RALPH
 Seconded by Clive LAWRY
 Resolved that Council adopt the recommendations in Staff Report #PW2010-12 dated June 9, 2010 regarding Asphalt Tender Results.
CARRIED.

Recommendations Adopted from Staff Report #PW2010-12

1. That Council accept the proposal from NorJohn Contracting and Paving in the amount of \$735,022.00 to complete work as specified in RFP #2010-07.
2. That Council accept the bid from Coco Paving Ltd in the amount of \$514,312.40 to complete the work as specified in Tender # 2010-08.

City of Kawartha Lakes – Request for Financial Support for Legal Defense in Legal Proceedings against MOE Regarding an Oil Spill Cleanup

Donate to Legal Defence Fund

5. Moved by Betty YEOMAN
 Seconded by Clive LAWRY
 Resolved that Council approve a donation of \$500.00 to the City of Kawartha Lakes Legal Defense Fund.
CARRIED.

County Council

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

SWEA Conference Reports

Councillor LAWRY reported on the Southwest Economic Alliance Assembly (SWEA) Conference he attended in London recently.

Staff Report re: Additional Information on Accessory Structures

Adopt Recommendations re: Accessory Structures

6. Moved by Dave OLIPHANT
 Seconded by Clive LAWRY
 Resolved that Council adopt the recommendations in Staff Report #CAO2010-24 dated June 11, 2010 regarding accessory structures.
CARRIED.

Recommendations Adopted from Staff Report #CAO2010-24

1. That Council instruct staff to request the County of Oxford investigate a reduction in accessory structure sizes as part of the current Official Plan Review process and subsequent Zoning By-law updates.
2. That Council instruct staff to review the accessory structure provisions for the Rural Residential, Estate Residential and Residential Existing Zones and if inconsistencies exist, proceed with a housekeeping amendment to the Township Zoning By-law.

Staff Report re: Union Gas Franchise Agreement Renewal

Approve Draft
Franchise
Agreement with
Union Gas

7. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act;
And further that Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of East Zorra-Tavistock is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

CARRIED.

Application for Grant for 2010/2011 R.I.D.E. Program

Approve Grant
Application for
R.I.D.E. Program

8. Moved by Clive LAWRY
Seconded by Maureen RALPH
Resolved that Council authorize an application to the Ministry of Community Safety and Correctional Services for the 2010/2011 R.I.D.E. Grant.

CARRIED.

BY-LAWS

1st & 2nd Reading

9. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that the following by-laws be read a first and second time:

2010-28	Tile Drainage Rating By-law (Walton, Bluemont Farms Ltd.)
2010-29	By-law to Authorize a Franchise Agreement with Union Gas Ltd.

CARRIED.

