

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, July 7, 2010.

Members present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Don MACDONALD, Clive LAWRY, Dave OLIPHANT (*left the meeting at 10:30 a.m.*), Jeremy SMITH and Betty YEOMAN.

Staff present: Clerk Brenda Junker and Braden Wylie

Approve Agenda

1. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that Council approve the agenda for the July 7, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Verbal Update on Dog Tax Collection

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council confirm the minutes of the June 16, 2010 meeting as printed and circulated.

CARRIED.

June 2010 Pay
Voucher

3. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council adopt the June 2010 Pay Voucher in the amount of \$2,766,837.34.

CARRIED.

Correspondence & Reports – No Resolutions

Community Festival Approvals Update

Frank Cowan Company re: Charity Golf Tournament

2010 Health & Safety Continuous Improvement Plan – 2nd Quarter Review

Correspondence & Reports – Resolutions Following

Robert Sim re: Licensing Cats

In the absence of Protective Services Co-ordinator Jennifer Albrecht, Clerk Brenda Junker provided a verbal update on dog tax collection for 2010, and confirmed that Mrs. Albrecht had dealt with concerns regarding cat licensing.

CBO Report At 10:15 a.m., Chief Building Official/Drainage Superintendent Barbara Rusan-Cronmiller attended Council to report on the following matters:

- Building Permit Report
- Answer various questions of Council

Adopt June 2010 Building Permit Report 4. Moved by Maureen RALPH
 Seconded by Dave OLIPHANT
 Resolved that Council adopt the June 2010 Building Permit Report of C.B.O. Barbara Rusan-Cronmiller showing 16 permits issued at an estimated value of \$612,941.00.

CARRIED.

Staff Report re: Partnership Opportunity for Hickson Park Improvements

Adopt Recommendations – Hickson Park Improvements 5. Moved by Maureen RALPH
 Seconded by Don MACDONALD
 Resolved that Council adopt the recommendations in Staff Report #CAO2010-26 dated June 28, 2010 regarding a partnership opportunity for Hickson Park improvements.

CARRIED.

Recommendations Adopted from Staff Report CAO2010-26

That Council approve incorporating the Lions Club storage/kitchen improvements into the overall Hickson Park Improvement Project under the RInC Program.

2. That Council approve purchase of a replacement park tractor and diamond maintenance equipment to be funded by the Hickson Lions Club over 5 years with no interest.

3. That the above approvals are subject to endorsement from the Hickson Recreation Committee and Hickson Lions Club.

Tavistock & District Recreational Facilities Board – Upgrades to Lighting in Arena and Tavistock Memorial Hall

Approve Lighting Upgrades – Arena & Memorial Hall 6. Moved by Dave OLIPHANT
 Seconded by Clive LAWRY
 Resolved that Council approve upgrades to lighting fixtures in the Tavistock & District Recreation Centre and the Tavistock Memorial Hall under the Electricity Retrofit Incentive Program.

CARRIED.

- Committee of the Whole, in camera
7. Moved by Betty YEOMAN
Seconded by Clive LAWRY
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 10:25 a.m. to consider a matter pertaining to:
- the security of the property of the municipality or local board;
 - personal matters about an identifiable individual, including municipal or local board employees;
 - a proposed or pending acquisition or disposition of land by the municipality or local board;
 - litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.
- CARRIED.**
- Council Reconvenes
8. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that the Committee of the Whole does now rise and Council reconvenes at 10:41 p.m.
- CARRIED.**
- Consider Engineer's Report on Young-Turner Drains 2010
- At 10:50 a.m., Kenn Smart of K Smart Associates Ltd. presented his report on the Young-Turner Drains 2010. Also present for the consideration were Shirley Kitching, Douglas & Gail Winterton, Jonathon Hook, all ratepayers assessed on the drain, as well as Mike Campbell representing the County of Oxford.
- Mr. Smart responded to questions of Council and the ratepayers present.
- Adopt Report
9. Moved by Jeremy SMITH
Seconded by Betty YEOMAN
Resolved that the Engineer's Report on the Young-Turner Drains 2010 having been presented and considered be provisionally adopted as received;
And further that the Clerk be instructed to prepare and circulate the necessary by-law and notice of Court of Revision to each ratepayer assessed.
- CARRIED.**
- Public Meeting – Zone Change Application ZN2-10-02 (K. Rudy Estate)
10. Moved by Maureen RALPH
Seconded by Jeremy SMITH
Resolved that Council does now adjourn to a Public Meeting in accordance with the provisions of the Planning Act at 11:32 a.m.
- CARRIED.**

PUBLIC MEETING – ZONE CHANGE APPLICATION #ZN2-10-02 for the Muriel Katherine Rudy Estate at Part Lot 19, Concession 11 (East Zorra)

Andrea Zietsma-Hächler from the County of Oxford Planning Department was attended Council to present her report #2010-192 on Zone Change Application ZN2-10-02 for lands located at Pt Lot 19, Con 11 (East Zorra).

Dean Janscar, Agent for the applicant, was present for the meeting.

- Council Reconvenes 11. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that the Public Meeting does now adjourn and Council reconvenes at 11:37 a.m.

CARRIED.

- Approve Rudy Zone Change Application, in principle 12. Moved by Betty YEOMAN
Seconded by Don MACDONALD
Resolved that Council adopt the recommendations in Planning Resolved that Council approve, in principle, Zone Change Application #ZN2-10-02 of the Estate of Katherine Rudy whereby lands located at Part Lot 19, Concession 11 (East Zorra) are to be rezoned from General Agricultural Zone (A2) to Agribusiness (AB) to satisfy a condition of consent for application B10-20-2 to permit a lot addition for an agri-business.

CARRIED.

- Public Meeting – Zone change Application ZN2-10-04 (Vink) 13. Moved by Maureen RALPH
Seconded by Jeremy SMITH
Resolved that Council does now adjourn to a Public meeting in accordance with the provisions of the Planning Act at 11:45 a.m.

CARRIED.

PUBLIC MEETING – ZONE CHANGE APPLICATION #ZN2-10-04 for Peter H. Vink Real Estate Ltd at Part Lot 5, Concession 10 (East Zorra)

Andrea Zietsma-Hächler from the County of Oxford Planning Department was attended Council to present her report #2010-194 on Zone Change Application ZN2-10-04 for lands located at Pt Lot 5, Con 10 (East Zorra).

The applicant, Bernice Vink was present for the meeting as well as neighbouring property owners Shirley Kitching and Jim Schultz. Andrea responded to questions of Council and members of the public.

- Council Reconvenes 14. Moved by Clive LAWRY
Seconded by Maureen RALPH
Resolved that the Public Meeting does now adjourn and Council reconvenes at 11:55 a.m.

CARRIED.

- Approve Vink Zone Change
15. Moved by Jeremy SMITH
Seconded by Betty YEOMAN
Resolved that Council approve Zone Change Application #ZN2-10-04 of Peter H Vink Real Estate Ltd whereby lands located at Part Lot 5, Concession 10 (East Zorra) are to be rezoned from Residential Existing Zone (RE) to 'Special Limited Agricultural Zone (A1-12)' to allow for subject lands to be appropriately zoned and to facilitate the construction of a 237.8 m² (2,560 ft²) structure accessory to a residential use, and further that the matter be referred to by-laws.
CARRIED.

BY-LAWS

- 1st & 2nd Reading
16. Moved by Don MACDONALD
Seconded by Betty YEOMAN
Resolved that the following by-laws be read a first and second time:
- 2010-31 By-law to Provide for the Young-Turner Drains 2010
2010-32 By-law to Amend Zoning By-law #2003-18 as amended (ZN2-10-04 Vink)
CARRIED.

- 3rd Reading
17. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that the following by-law be read a third and final time:
- 2010-32 By-law to Amend Zoning By-law #2003-18 as amended (ZN2-10-04 Vink)
CARRIED.

- Confirming By-law
18. Moved by Don MACDONALD
Seconded by Betty YEOMAN
Resolved that by-law #2010-33 being a by-law to confirm the proceedings of Council held Wednesday, July 7, 2010 be read a first, second and third time this 7th day of July, 2010 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.
CARRIED.

- Adjourn
19. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that Council does now adjourn at 12:00 p.m.
CARRIED.