

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 21, 2006.

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

Staff present: Chief Administrative Officer Jeff Carswell and Tax Collector Brenda Junker.

Also present during the meeting were Tavistock residents Shirley Hanlon, Harry Lawry, Clive and Janet Lawry.

Approve Agenda

1. Moved by Dave OLIPHANT
Seconded by Maureen RALPH
Resolved that Council approve the agenda for the June 21, 2006 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Letter from Mr. & Mrs. Delmer Epp re: Flooding
 - Letter from Mr. & Mrs. Vandervliet re: Flooding
 - Discussion on Option 4 from Dietrich Engineering

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Betty YEOMAN
Seconded by Don MACDONALD
Resolved that Council confirm the minutes of the June 7, 2006 meeting as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

Grand River Conservation Authority – May 2006 Minutes

Grand River Conservation Authority – June 2006 Minutes

Oxford County Police Services Board – May 8, 2006 Minutes

Oxford County Police Service – May Statistics

World Crokinole Championship Committee – Acknowledge Funding

2005 Township Financial Statements, Information Return and MPMP

Ontario Medal for Good Citizenship – Request for Nominations

Ministry Municipal Affairs & Housing – Proposed Legislation to Strengthen Municipalities

Tavistock & District Recreation Facilities Board – April 24, 2006 Minutes

Staff Report – Update on Building Inspection Services

Correspondence & Reports – Resolutions Following

Discussion re May 31, 2006 Flooding in Tavistock

Council considered correspondence received from Clive and Janet Lawry, Darlene Carman, Mr. & Mrs. Delmer Epp and Mr. & Mrs. Peter Vandervliet regarding the recent flooding in Tavistock, which lead to lengthy discussion regarding the following:

- options for responding to issues raised in the letters from the residents
- the Flood Prevention Working Group meeting held June 20th
- preliminary options from Dietrich Engineering for a drainage petition in the Bender Avenue area

Public Information Meeting re Flood

3. Moved by Betty YEOMAN
 Seconded by Maureen RALPH
 Resolved that Council hold a Public Meeting/Information Session on July 25, 2006 at the Tavistock Memorial Hall to gather and collect information from residents from 5:00 – 7:00 p.m., followed by a public meeting at 7:30 p.m. where information will be presented and questions entertained by Council and engineering staff;
 And further that advertising be as widespread as possible, including householder mailing and the firehall sign.

CARRIED.

Hickson & District Lions Club – Request to Licence Hickson Park

Licence Hickson Park

4. Moved by Dave OLIPHANT
 Seconded by Betty YEOMAN
 Resolved that Council approve the request of the Hickson & District Lions Club to license Hickson Park for a community festival on the following dates:
- July 29, 2006 for the Tri-County Fastball All Star Games

CARRIED.

Staff Report re Master Drainage Plan for Tavistock

Proposal for Master Drainage Plan in Tavistock

5. Moved by Dave OLIPHANT
 Seconded by Maureen RALPH
 Resolved that Council instruct the CAO to obtain from R.J. Burnside a proposal to provide a Master Drainage Plan for the Village of Tavistock and further that the proposal include:
- a. Details on what will be provided in the Master Drainage Plan
 - b. Estimated cost
 - c. Estimated timeline to complete the project
 - d. How existing works will be utilized to minimize time and costs
 - e. How the existing Bender Subdivision Drainage Petition work will be utilized
 - f. Resources available
 - g. Reporting protocols

CARRIED.

Committee of the Whole, in Camera 6. Moved by Don MACDONALD
 Seconded by Betty YEOMAN
 Resolved that Council does now adjourn to Committee of the Whole, in camera, at 9:02 p.m. to consider a matter pertaining to:

- the security of the property of the municipality or board;
- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals affecting the municipality or board.

CARRIED.

Council Reconvene 7. Moved by Dave OLIPHANT
 Seconded by Maureen RALPH
 Resolved that the Committee of the Whole does now rise and Council reconvenes at 10:15 p.m.

CARRIED.

Staff Report re Dedicated Resources to Deal with Flooding Issues

Engage R.J. Burnside – Project Management for Flooding Issues 8. Moved by Betty YEOMAN
 Seconded by Dave OLIPHANT
 Resolved that Council instruct the CAO to engage R.J. Burnside to provide project management and other services related to the Tavistock Drainage issues with responsibilities to include, project coordination, information tracking and provision to the Township, site locates, inspections, investigation of issues, and other services as required.

CARRIED.

Letter of Resignation from Bruce Holst

Accept Holst Resignation, with regret 9. Moved by Dave OLIPHANT
 Seconded by Maureen RALPH
 Resolved that Council accept, with regret, the resignation of Township Fire Chief Bruce Holst effective June 30, 2006.

CARRIED.

Staff Report re Holst Resignation

Adopt Recommendations 10. Moved by Don MACDONALD
 Seconded by Betty YEOMAN
 Resolved that Council adopt recommendations #2-5 in Staff Report # CAO2006-15 dated June 15, 2006.

CARRIED.

Recommendations Adopted from Staff Report CAO2006-15

2. That Sherman Kropf be appointed Acting Township Fire Chief
3. That Clare Brenner be appointed Acting Township Deputy Fire Chief
4. That Jennifer Albrecht be appointed Acting CEMC
5. That Jeff Carswell be appointed Acting Alternate CEMC

