

The Council of the Township of East Zorra-Tavistock met in the Council Chambers at the Oxford County Administration Building, Woodstock, Ontario at 7:00 p.m. on Wednesday May 16, 2018.

Members Present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Mike CAMPBELL, Shirley MCCALL HANLON, Mike ROUTLY and Jeremy SMITH.

Members Absent: Councillor Linda FULTON.

Staff Present: Clerk Will Jaques, Chief Building Official John Scherer, Public Works Manager Tom Lightfoot, Don MacLeod.

Approve Agenda

1. Moved by: Maureen RALPH
Seconded by: Shirley MCCALL HANLON
Resolved that Council approve the agenda for the May 16, 2018 meeting as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- Don MCKAY – Item #6(e) Staff Report (May 2, 2018 HTC Minutes)

Confirm Minutes

2. Moved by: Jeremy SMITH
Seconded by: Mike CAMPBELL
Resolved that Council confirm the Minutes of the May 2, 2018 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

- Oxford County – Bill 139 Briefing Note
- UTRCA – May 2018 FYI
- GRCA – May 2018 Current
- April 9, 2018 HRC Minutes
- May 2, 2018 HTC Minutes

Correspondence & Reports – Resolutions Following

Discussion regarding Oxford County correspondence re: Bill 139 Briefing Note

Councillor MCCALL HANLON brought forward discussion regarding the upcoming UTRCA Water Festival.

Mayor MCKAY discussed his recent attendance at the OSUM Conference.

Councillor MCCALL HANLON brought forward discussion regarding the discussion at Oxford County Council regarding the proposed Autonomous Vehicle Network (AVN).

Discussion regarding the Hickson Trail Committee Meeting Minutes. Having declared a pecuniary interest, Mayor MCKAY removed himself from the discussion.

Staff Report -
#CSM2018 – 09 re:
Joint Compliance
Audit Committee

Clerk Will Jaques reviewed his report regarding the formation of an Oxford County Joint Compliance Audit Committee.

3. Moved by: Jeremy SMITH
Seconded by: Mike CAMPBELL
Resolved that Council approve the formation of a Joint Compliance Audit Committee with other Oxford County municipalities as outlined within Staff Report #CSM2018-09, and that a by-law be brought forward to appoint the members of the Committee for Council consideration.

CARRIED.

Don MacLeod reviewed his report with Council regarding having a Township Policy for appointments to the EARTH Corporation Board of Directors.

4. Moved by: Mike CAMPBELL
Seconded by: Shirley MCCALL HANLON
Resolved that Council direct staff to prepare a policy regarding Township appointments to the EARTH Corporation Board of Directors.

CARRIED.

Public Meeting -
Open

5. Moved by: Maureen RALPH
Seconded by: Shirley MCCALL HANLON
Resolved that Council does now adjourn to a Public Meeting in accordance with the provisions of the Planning Act at 7:23 p.m.

CARRIED

Public Meeting for
ZN2-18-02 –
Alexander

**PUBLIC MEETING – ALEXANDER ZONE CHANGE
APPLICATION #ZN2-18-02, PART OF LOTS 16 and 17,
CONCESSION 10 (EAST ZORRA), TOWNSHIP OF EAST
ZORRA-TAVISTOCK.**

Meghan House from the County of Oxford Planning Department was present to comment on report CP Report #2018-138, regarding a Zone Change application on lands owned by Bill and Donna Alexander.

Council asked questions of the planner and Township Staff. The applicant was present and spoke favourably of the application. Council considered the comments received in making its decision on this application.

Council Reconvene

6. Moved by: Jeremy SMITH
Seconded by: Mike CAMPBELL
Resolved that the Public Meeting does now adjourn and Council reconvenes at 7:28 p.m.

CARRIED.

7. Moved by: Shirley MCCALL HANLON
Seconded by: Maureen RALPH
Resolved that Council approve, in principle, the zone change application submitted by Bill and Donna Alexander, whereby the lands described as Part Lots 16 and 17, Concession 10 (East Zorra), Township of East Zorra-Tavistock, known municipally as 495966 10th Line are to be rezoned from 'General Agricultural Zone (A2)' to 'Special General Agricultural Zone (A2-sp (T)) to permit a second dwelling on the property for a period of three (3) years.

CARRIED.

Don MacLeod reviewed his report with Council regarding the appointment of an Interim CAO/ Deputy Clerk.

By-laws:

1st & 2nd Reading

8. Moved by: Maureen RALPH
Seconded by: Mike ROUTLY
Resolved that the following by-law be read a first and second time:
 - 2018-23 – Appointment of Interim CAO

CARRIED.

By-laws: 9. Moved by: Jeremy SMITH
3rd & Final Reading Secoded by: Shirley MCCALL HANLON
Resolved that the following by-law be read a third and final time:

- 2018-23 – Appointment of Interim CAO

CARRIED.

Other and Unfinished Business

Council discussed the 2018 Community Appreciation Event.

Council discussed the proposed High-Speed Rail project.

Council discussed the ongoing Property and Facilities review.
Direction to discuss matter further in next term of Council.

Don MacLeod was thanked by Council for his assistance to the Township over the past two months.

Confirming By-law

10. Moved by: Jeremy SMITH
Secoded by: Mike CAMPBELL
Resolved that by-law #2018-24 being a by-law to confirm the proceedings of Council held Wednesday May 16th, 2018 be read a first, second and third time this 16th day of May, 2018;

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: Mike ROUTLY
Secoded by: Mike CAMPBELL
Resolved that Council does now adjourn at 7:44 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor