

The Council of the Township of East Zorra-Tavistock met in the Council Chambers at the Oxford County Administration Building, Woodstock, Ontario at 9:00 a.m. on Wednesday June 6, 2018.

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

Members Absent: Councillor Mike CAMPBELL.

Staff Present: CAO Ruth Coursey, Clerk Will Jaques, CBO John Scherer, Fire Chief Scott Alexander, Public Works Manager Tom Lightfoot.

Members of Council brought forward positive remarks regarding the recent Hickson Trail Grand Opening, as well as the World Crokinole Championships.

Approve Agenda

1. Moved by: Maureen RALPH
Seconded by: Jeremy SMITH
Resolved that Council approve the agenda for the June 6, 2018 meeting as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- Don MCKAY – Item #6(m) Staff Report - #CSM2018 – 10 re: Corporate Services Reporting (Status of Land Use Planning Matters)

Confirm Minutes

2. Moved by: Shirley MCCALL HANLON
Seconded by: Maureen RALPH
Resolved that Council confirm the Minutes of the May 16, 2018 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

- GRCA – June 2018 Current
- May 16, 2018 PSB Minutes
- April 23, 2018 TDRFB Minutes
- Staff Report - #CBO2018 – 08 re: Building, Development & Drainage Reporting
- Staff Report - #FC2018 – 07 re: Fire Department Reporting
- Staff Report - #PW2018 – 10 re: Public Works Reporting
- Staff Report - #BCO2018 – 05 re: By-law Compliance Reporting
- Staff Report - #CSM2018 – 10 re: Corporate Services Reporting

Correspondence & Reports – Resolutions Following

Consent Application
B18-20-21-2
(Schumhaven Farms
Ltd./ Russell
Schumm)

3. Moved by: Mike ROUTLY
Seconded by: Maureen RALPH
Resolved that Council voice no objection to Consent Application B18-20-21-2 (Schumhaven Farms Ltd./ Russell Schumm).

CARRIED

Staff Report
#ICAO2018 – 01 re:
2017 Year-End

Interim CAO Ruth Coursey presented her report to Council regarding 2017 Year-end.

4. Moved by: Linda FULTON
Seconded by: Jeremy SMITH
Resolved that Council approve the 2017 deficit be funded from the Tax Stabilization/ Contingency Reserve in an amount of approximately \$260,550, and further that staff be authorized to modify the amount needed to come from reserves if minor adjustments are required, as identified by our Auditors. Any significant modifications would come to Council for approval.

CARRIED.

Public Meeting -
Open

5. 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 9:25 a.m.

CARRIED

Public Meeting for
ZN2-18-04 –
Van Haeren

**PUBLIC MEETING – ALEXANDER ZONE CHANGE
APPLICATION #ZN2-18-04, PART OF LOT 15, CONCESSION
11 (EAST ZORRA), TOWNSHIP OF EAST ZORRA-
TAVISTOCK.**

Meghan House from the County of Oxford Planning Department was present to comment on report CP Report #2018-153, regarding a Zone Change application on lands owned by Antonia and Wilhelmus Van Haeren.

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: Shirley MCCALL HANLON
Seconded by: Linda FULTON
Resolved that the Public Meeting does now adjourn and Council reconvenes at 9:29 a.m.

CARRIED.

7. Moved by: Jeremy SMITH
Seconded by: Mike ROUTLY
Resolved that Council approve, in principal, the zone change application submitted by Antonia and Wilhelmus Van Haeren, whereby the lands described as Part Lot 15, Concession 11 (East Zorra), Township of East Zorra-Tavistock, known municipally as 844978 Braemar Sideroad are to be rezoned from 'Estate Residential Zone (ER)' to 'Rural Residential Zone (RR)' to facilitate the creation of one new residential lot.

CARRIED.

Staff Report
#ICAO2018 – 02 re:
2018 Budget

Interim CAO Ruth Coursey presented her report to Council regarding the 2018 budget.

8. Moved by: Maureen RALPH
Seconded by: Linda FULTON
Resolved that Council receive the 2018 draft Budget and authorize staff to work towards a public presentation and approval of the 2018 Budget on June 20, 2018.

CARRIED.

Recorded Vote on Resolution #8 called by Councillor ROUTLY.

NAME	YEA	NAY
Linda FULTON	X	
Shirley MCCALL HANLON	X	
Don MCKAY	X	
Maureen RALPH	X	
Mike ROUTLY		X
Jeremy SMITH	X	
TOTAL – CARRIED	5	1

Staff Report
 #ICAO2018 – 03 re:
 Main Street
 Revitalization
 Initiative

Interim CAO Ruth Coursey presented her report to Council regarding the Main Street Revitalization Initiative program.

- 9. Moved by: Linda FULTON
 Seconded by: Maureen RALPH
 Resolved that Council authorize staff to apply for funding under the Main Street Revitalization Initiative for the hydro and streetlighting portion of the Woodstock Street project.

CARRIED.

Staff Report
 #CBO2018 – 08 re:
 Building,
 Development &
 Drainage Reporting

CBO John Scherer presented his Monthly Report to Council.

Staff Report
 #FC2018 – 07 re:
 Fire Department
 Reporting

Fire Chief Scott Alexander presented his Monthly Report to Council.

Staff Report -
 #PW2018 – 10 re:
 Public Works
 Reporting

Public Works Manager Tom Lightfoot presented his Monthly Report to Council. Councillor ROUTLY brought forward discussion regarding garbage dumping at the Innerkip Yard Waste Depot.

Staff Report -
#BCO2018 – 05 re:
By-law Compliance
Reporting

Council reviewed By-law Compliance Officer Melanie Shiell’s Monthly Report.

Staff Report -
#CSM2018 – 08 re:
Corporate Services
Reporting

Clerk Will Jaques presented his Monthly Report to Council.

By-laws:

1st & 2nd Reading

10. Moved by: Jeremy SMITH
Seconded by: Linda FULTON
Resolved that the following by-laws be read a first and second time:
- 2018-25 – ZBA By-law ZN2-18-02 (Alexander)
 - 2018-26 – ZBA By-law ZN2-18-04 (Van Haeren)
 - 2018-27 – Joint Compliance Audit Committee
 - 2018-28 – Main Street Revitalization Initiative

CARRIED.

By-laws:

3rd & Final Reading

11. Moved by: Maureen RALPH
Seconded by: Shirley MCCALL HANLON
Resolved that the following by-laws be read a third and final time:
- 2018-25 – ZBA By-law ZN2-18-02 (Alexander)
 - 2018-26 – ZBA By-law ZN2-18-04 (Van Haeren)
 - 2018-27 – Joint Compliance Audit Committee
 - 2018-28 – Main Street Revitalization Initiative

CARRIED.

Council discussed the upcoming 2018 Community Appreciation Event.

Council discussed the proposed High-Speed Rail project. The Township will apply for a delegation at the upcoming AMO Conference.

Councillor SMITH brought forward discussion regarding power outages in the Township. A letter is to be sent to Hydro One, once the new Provincial government takes office.

Councillor ROUTLY brought forward discussion regarding water temperature at the Innerkip Community Centre. Staff will report back on this matter.

Adjourn to Closed to the Public Session

12. Moved by: Linda FULTON
Seconded by: Jeremy SMITH
Resolved that Council does now adjourn to a Closed to the Public Session, at 10:25 a.m., to consider the following matters:
- May 2, 2018 Closed Session Minutes (s. 239 (2) (b), (c), (d), (e), (f))
 - Staff Report - #BCO2018 – 05 re: By-law Compliance Reporting (Closed Session) (s. 239 (2) (b))
 - HR Investigation Update (s. 239 (2) (b), (e), (f))

CARRIED.

Rise from Closed to the Public Session

13. Moved by: Maureen RALPH
Seconded by: Jeremy SMITH
Resolved that Council does now rise from its Closed to the Public Session at 10:36 a.m.

CARRIED.

Confirming By-law

14. Moved by: Mike ROUTLY
Seconded by: Linda FULTON
Resolved that by-law #2018-29 being a by-law to confirm the proceedings of Council held Wednesday June 6th, 2018 be read a first, second and third time this 6th day of June, 2018;

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

15. Moved by: Mike ROUTLY
Seconded by: Maureen RALPH
Resolved that Council does now adjourn at 10:38 a.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor