

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 January 16, 2019.

Members Present: Mayor Don MCKAY, Deputy Don EDMISTON and Councillors Matthew GILLESPIE, Margaret LUPTON, Scott RUDY, Phil SCHAEFER and Jeremy SMITH.

Members Absent: N/A

Staff Present: CAO Ruth Coursey, Clerk Will Jaques and Finance Manager/ Treasurer Yufang Du.

CAO Ruth Coursey provided a positive update on the **Pioneer "Here's to Hometowns" contest and that the "Here's to Hickson" application was successful.**

Councillor SMITH provided a positive update on the **Innerkip Umpire's Association recently making a donation** to Sakura House, through proceeds from the annual Gord Marshall baseball tournament.

Approve
Agenda

1. Moved by: Jeremy SMITH
Seconded by: Margaret LUPTON
Resolved that Council approve the agenda for the January 16, 2019 meeting, as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- N/A

Confirm
Minutes

2. Moved by: Don EDMISTON
Seconded by: Phil SCHAEFER
Resolved that Council confirm the Minutes of the December 19, 2018 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions:

- GRCA – December 2018 Current
- UTRCA – December 2018 FYI
- M. Witzel – Safety on Perth-Oxford Road
- November 6, 2018 HRC Minutes
- Staff Report - #CBO2019 – 01 re: Building, Development & Drainage Reporting
- Staff Report - #PW2019 – 01 re: Public Works Reporting
- Staff Report - #FC2019 – 01 re: Fire Department Reporting
- Staff Report - #TR2019 – 01 re: Assessment Analysis Report
- Staff Report - #TR2019 – 02 re: Treasury Reporting
- Staff Report - #BCO2019 – 01 re: By-law Compliance Reporting
- Staff Report - #CSM2019 – 02 re: Corporate Services Reporting
- Staff Report - #ICAO2019 – 01 re: 2019 Budget Report #1

Correspondence & Reports – Resolutions Following:

South-West Oxford – Municipal Voters List Resolution

3. Moved by: Scott RUDY
 Seconded by: Margaret LUPTON
 Resolved that Council support the resolution of the Township of South-West Oxford regarding the Municipal Voters List.

CARRIED.

Council discussed the correspondence from Marianne Witzel regarding safety on the Perth-Oxford Road. This correspondence was also discussed earlier on January 16, 2019 at the East Zorra-Tavistock Police Services Board Meeting.

Staff Report #CBO2019 – 01 re: Building, Development & Drainage Reporting

Council reviewed CBO John Scherer’s **Monthly Report.**

Staff Report #PW2019 – 01 re: Public Works Reporting

Council reviewed Public Works Manager Tom Lightfoot’s **Monthly Report.**

At 7:16 p.m., Gord Hough, County of Oxford Director of Community Planning, discussed his **report regarding Bill 66, Restoring Ontario’s** Competitiveness Act, 2018, and its potential impacts on land-use planning in the Province. The consultation period for the proposed legislation is open until January 20, 2019, and the County of Oxford will be reviewing the legislation and providing comments to the Province by this date.

Staff Report -
#CSM2019 –
01 re: Sunday
Gun Hunting

Clerk Will Jaques presented his report to Council regarding Sunday Gun Hunting. In addition to Council discussing the matter, members of the public were permitted to make presentations to Council regarding their perspective on Sunday Gun Hunting. Tony Jackson from the Ontario Federation of Anglers and Hunters (OFAH) presented on behalf of the members of the public present who were in favour of allowing for Sunday Gun Hunting. No members from the public present at the meeting spoke in opposition.

4. Moved by: Jeremy SMITH
Seconded by: Matthew GILLESPIE
Resolved that the Council of the Township of East Zorra-Tavistock support Sunday Gun Hunting in the Township.

AND THAT this resolution be sent to the Ministry of Natural Resources & Forestry requesting that the Ministry make amendments under Regulation 663/98 to permit Sunday Gun Hunting in the Township of East Zorra-Tavistock.

CARRIED.

Recorded Vote on Resolution #4 called by Councillor LUPTON.

NAME	YEA	NAY
Don EDMISTON	X	
Matthew GILLESPIE	X	
Margaret LUPTON		X
Don MCKAY	X	
Scott RUDY	X	
Phil SCHAEFER		X
Jeremy SMITH	X	
Total - <i>CARRIED</i>	5	2

Staff Report -
#FC2019 – 01
re: Fire
Department
Reporting

Council reviewed Fire Chief Scott Alexander's
Monthly Report.

Staff Report
#TR2019 – 01
re:
Assessment
Analysis
Report

Finance Manager/ Treasurer Yufang Du presented
her Assessment Analysis Report to Council.

Staff Report
#TR2019 – 02
re: Treasury
Reporting

Finance Manager/ Treasurer Yufang Du presented
her Monthly Report to Council

Staff Report -
#BCO2019 –
01 re: By-law
Compliance
Reporting

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

Staff Report -
#CSM2019 –
02 re:
Corporate
Services
Reporting

Clerk Will Jaques presented his Monthly Report to
Council.

Staff Report -
#CSM2019 –
03 re: 2019
Council
Meeting
Schedule/
Christmas
Closure

Clerk Will Jaques presented his report to Council
regarding various 2019 Council meeting scheduling
items, as well as the proposed 2019 Township
Office Christmas closure schedule.

5. Moved by: Scott RUDY
Seconded by: Don EDMISTON
Resolved that Council approve the
recommendations in Staff Report #CSM2019-03.

CARRIED.

Staff Report -
#ICAO2019 –
01 re: 2019
Budget Report
#1

CAO Ruth Coursey presented her report to Council
regarding the 2019 Budget. Council provided
direction to Staff regarding areas of the budget to
focus on, as well as an overall budget percentage
target.

6. Moved by: Matthew GILLESPIE
Seconded by: Don EDMISTON
Resolved that Council hold a meeting of Council on Tuesday January 22, 2019, starting at 9:00 a.m. at the Tavistock Fire Hall, to conduct a tour of various properties and facilities in the Township.

CARRIED.

Confirming
By-law

7. Moved by: Jeremy SMITH
Seconded by: Scott RUDY
Resolved that by-law #2019-01 being a by-law to confirm the proceedings of Council held Wednesday January 16th, 2019 be read a first, second and third time this 16th day of January, 2019;

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

CARRIED.

Adjourn

8. Moved by: Scott RUDY
Seconded by: Phil SCHAEFER
Resolved that Council does now adjourn at 10:00 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor