

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, December 19, 2007.

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

Staff present: C.A.O. Jeff Carswell and Tax Collector Brenda Junker.

Approve Agenda

1. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council approve the agenda for the December 19, 2007 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Supplemental Agenda

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Dave OLIPHANT
Seconded by Clive LAWRY
Resolved that Council confirm the minutes of the December 5, 2007 meeting as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

GrandActions Newsletter

Oxford Community Police Services Board – November 12, 2007 Minutes

Oxford Community Police Service – Quarterly Provincial Offences Report

Ontario Civilian Commission on Police Services – Section 39 Hearing Cancelled

County of Oxford Library – Advertisement for Public Representation on Tavistock Library Building Committee

Correspondence & Reports – Resolutions Following

Drainage Assessment Reapportionment for Gordon & Debra Eddy

Adopt Drainage Assessment Reapportionment - Eddy

3. Moved by Don MACDONALD
 Seconded by Maureen RALPH
 Resolved that Council agrees to the split of assessment in accordance with Section 65(6) of the Drainage Act as set out in the Drainage Assessment Re-apportionment Agreement signed by Gordon & Debbra Eddy and Jasper Vanderbas (Basbarn Farms Inc) with respect to Severance Application #B-93.07 for Part Lot 9, Concession 10, Township of East Zorra-Tavistock.

CARRIED.

2008 OSUM Conference Information & Registration

McKay and Oliphant to OSUM 2008

4. Moved by Maureen RALPH
 Seconded by Clive LAWRY
 Resolved that Council authorize attendance of the following persons at the 2008 OSUM Conference in Collingwood from April 30 to May 2, 2008: Mayor Don MCKAY and Councillor Dave OLIPHANT

CARRIED.

2008 Effective Municipal Councillor Program

Smith and Lawry to EFCP

5. Moved by Dave OLIPHANT
 Seconded by Betty YEOMAN
 Resolved that Council authorize the following persons to register for the 2008 Effective Municipal Councillor Program:
 Councillor Jeremy SMITH in Module 3, April 4, 2008 in London
 Councillor Clive LAWRY in Module 4, February 1, 2008 in London

CARRIED.

Oxford County Library – Request for Council Representative on Tavistock Library Building Committee

Councillor Oliphant and Councillor Lawry expressed interest in sitting on this Committee. As only one could be appointed, Councillors indicated by secret ballot, which name to insert in the resolution.

Lawry to Tavistock Library Building Committee

6. Moved by Jeremy SMITH
 Seconded by Don MACDONALD
 Resolved that Council appoint the following person to the Tavistock Library Building Committee: Councillor Clive LAWRY

CARRIED.

Councillors MacDonald and Lawry commented on the Fire Marshal's seminar for elected officials held December 6, 2007 in Tillsonburg.

Staff Report re 2007 Tax Rebates & Write-offs

Authorize Tax Rebate & Write-offs

7. Moved by Clive LAWRY
 Seconded by Jeremy SMITH
 Resolved that Council authorize rebate and/or writeoff of taxes in the amount of \$62,483.17 for 2007, with the appropriate amounts being charged back to the County and Boards of Education.

CARRIED.

County Council The Mayor informed Council of recent County Council meetings and various related issues.

At 7:25 p.m., Public Works Manager Dennis O'Neil attended Council to report on the following matters:

- Staff Report re Municipal Servicing Standards
- Answer various questions of Council

Approve Changes to Municipal Servicing Standards 8. Moved by Clive LAWRY
 Seconded by Betty YEOMAN
 Resolved that Council accept changes to the Township's Municipal Servicing Standards as outlined in Staff Report #PW2007-20 dated December 13, 2007.

CARRIED.

Public Hearing – Minor Variance Application A-10-2007 **PUBLIC HEARING - MINOR VARIANCE APPLICATION #A-10-2007 of 1668312 Ontario Inc (VanRooyen), Pt Lot 32, Concession 18(East Zorra)**

At 7:40 p.m. Council considered Minor Variance Application #A-10-2007 of 1668312 Ontario Inc. (Martin VanRooyen). Planner Melanie Knight was present to review her Report #2007-392.

Applicants Martin & Erica VanRooyen were present. Nolan Wettlaufer, neighbouring property owner, spoke in objection to the application.

Approve VanRooyen Minor Variance Application 9. Moved by Don MACDONALD
 Seconded by Maureen RALPH
 Resolved that Council, constituted as Committee of Adjustment, approves Minor Variance Application #A-10-2007 of 1668312 Ontario Inc (Martin VanRooyen) at Pt Lot 32, Conc 18 (East Zorra), to reduce the required MDS II setback from the nearest neighbour's dwelling from 267 m to 234 m to allow construction of manure storage facility.

CARRIED.

Bill 51 and Changes to Planning Act At 7:45 p.m., Melanie Knight, Planner, attended Council to discuss her final four reports outlining changes to the Planning Act enacted by Bill 51.

Staff Report re: Participation in Development Charges Update Process

Updating County Development Charges 10. Moved by Dave OLIPHANT
 Seconded by Betty YEOMAN
 Resolved that Council approve participating in the Oxford County Development Charges Study and By-law Update;
 And further that Council appoint the CAO to the Development Charges Steering Committee.

CARRIED.

Staff Report re Final Version of Municipal Act Policies

- Adopt Bill 130 Policies 11. Moved by Don MACDONALD
Seconded by Jeremy SMITH
Resolved that Council adopt the recommendations in Staff Report #CAO2007-44 pertaining to policies as required by Section 270(1) of the Municipal Act.

BY-LAWS

- 1st & 2nd Readings 12. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that the following by-laws be read a first and second time:
2007-58 By-law to Repeal Several By-laws Replaced by Policies
2007-59 By-law to Appoint a Committee of Adjustment for 2008
CARRIED.

- 3rd Reading 13. Moved by Dave OLIPHANT
Seconded by Maureen RALPH
Resolved that the following by-laws be read a third and final time:
2007-58 By-law to Repeal Several By-laws Replaced by Policies
2007-59 By-law to Appoint a Committee of Adjustment for 2008
CARRIED.

Request to Expand Christmas Employee Recognition Program

- Expand Employee Recognition Program 14. Moved by Dave OLIPHANT
Seconded by Clive LAWRY
Resolved that Council amend the Christmas Employee Recognition Program to include citizen appointments to Township Committees and Boards, effective immediately.
CARRIED.

Tavistock LCBO Outlet Sunday Opening

- Tavistock LCBO Sunday Opening 15. Moved by Clive LAWRY
Seconded by Maureen RALPH
Resolved that Council voice their displeasure to the LCBO with the non-compliance with Township policy regarding Sunday opening of the Tavistock LCBO Outlet.
CARRIED.

OPP Costing Proposal

At 8:15, Carl Butler, Contract Policing Analyst, Inspector Jack Goodlett, Oxford County OPP Detachment Commander and Dino Tsitomenias, Contract Policing Analyst with the OPP attended Council to initiate the OPP Contract Costing Proposal requested by Council.

Sergeant Butler presented a framework and timeline for such a proposal, and answered questions of Council.

Council requested that Sgt Butler attend the January 16, 2008 meeting with a proposed level of service for East Zorra-Tavistock.

