

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, November 18, 2009.

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 Clive LAWRY
Resolved Council approve the agenda for the November 18, 2009 meeting as printed and further that the following be added to the agenda for this meeting:
 - Correspondence from Wind Concerns Group
 - Staff Report – L&P

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that Council confirm the minutes of the November 4, 2009 meeting as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

Grand River Conservation Authority – November 2009 Minutes

Hickson Recreation Committee – October 2009 Minutes

Olympic Torch Relay Committee – November 5, 2009 Minutes

Olympic Torch Relay Committee – November 10, 2009 Minutes

Correspondence & Reports – Resolutions Following

Wind Concerns Group – re: Request for Moratorium on Industrial Wind Turbines

Discussion was held about the pending wind farm being proposed for properties along the 16th Line, and actions the municipality could take to request a moratorium on further wind turbine development. Staff will research the issue further and report at the next Council meeting.

County Council

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

- PW Manager Report
- At 7:15 p.m., Public Works Manager Dennis O'Neil attended Council to report on the following matters:
- Staff Report re Name Change for Portion of Oxford Road 5
 - Staff Report re Innerkip Reconstruction Phase 2
 - Answer various questions of Council
- Name Change – Oxford Road 5 (Lots 8-16)
3. Moved by Don MACDONALD
Seconded by Betty YEOMAN
Resolved that Council adopt the recommendations in Staff Report #PW2009-21 dated November 10, 2009 regarding changing the name of Oxford Road #5 (Lots 8 through 16).
- CARRIED.**
- Staff Report re: SODP Applications
- Authorize Submission of SODP Applications
4. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that Council approve applications to the Southern Ontario Development Program and hereby authorize staff to submit them as set out in Staff Report #CAO2009-44.
- CARRIED.**
- Appoint Engineer for Moon Drain
5. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council appoint K. Smart Associates Ltd. as engineer to prepare a survey plan and report on the petition for improvements to the Moon Drain in the area of Lots 5 & 6, Concessions 9/19, Township of East Zorra-Tavistock.
- CARRIED.**
- Committee of the Whole, in Camera
6. Moved by Clive LAWRY
Seconded by Dave OLIPHANT
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 7:55 p.m. to consider a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees.
- CARRIED.**
- Council Reconvenes
7. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that the Committee of the Whole does not rise and Council reconvenes at 8:20 p.m.
- CARRIED.**

Staff Report re: Staffing for Winter Control

Occasional Operator
– Winter Control

8. Moved by Betty YEOMAN
Seconded by Don MACDONALD
Resolved that Council authorize the PW Manager to engage a Part-time/Occasional Public Works Equipment Operator to assist with the current employee absence and to assist during major storm events as required.

CARRIED.

Staff Report re: Human Resources Matters

Adopt
Recommendations
in Report
#CAO2009-45

9. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that Council adopt the recommendations in Staff Report #CAO2009-45 dated November 12, 2009.

CARRIED.

Confirming By-law

10. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that by-law #2009-44 being a by-law to confirm the proceedings of Council held Wednesday, November 18, 2009 be read a first, second and third time this 18th day of November, 2009 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 Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council does now adjourn at 8:26 p.m.

CARRIED.

Jeff Carswell, Clerk

Don McKay, Mayor