

The Council of the Township of East Zorra-Tavistock met in the Council Chambers of the Hickson Municipal Office, Hickson, Ontario at 10:00 a.m. on Wednesday, May 5, 2010.

Members present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Don MACDONALD, Clive LAWRY, 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 that Council approve the agenda for the May 5, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Supplemental Agenda

CARRIED.

PECUNIARY INTERESTS:

Mayor Don MCKAY – Building Permit #2010-035

Confirm Minutes

2. Moved by Don MACDONALD
Seconded by Dave OLIPHANT
Resolved that Council confirm the minutes of the April 21, 2010 meeting as printed and circulated.

CARRIED.

April 2010 Pay
Voucher

3. Moved by Maureen RALPH
Seconded by Betty YEOMAN
Resolved that Council adopt the April 2010 Pay Voucher in the amount of \$599,158.76.

CARRIED.

Correspondence & Reports – No Resolutions

Thames Valley Museum School – Spring Newsletter

Dave & Michelle Nahrgang – Sidewalk Request

East Zorra-Tavistock Long Term Debt Obligations

East Zorra-Tavistock Police Services Board – April 21, 2010 Minutes

Innerkip Parks & Recreation Committee – March 2010 Minutes

Correspondence & Reports – Resolutions Following

Tavistock & District Recreational Facilities Board – re: Repairs to Stone Gates at North Entrance to Tavistock

Approve Repairs to
Stone Gates

4. Moved by Clive LAWRY
Seconded by Dave OLIPHANT
Resolved that Council approve repair of the stone gates on
Woodstock St N, Tavistock at a cost of \$400.00 plus incorporation
of the 'Tavistock' granite stone.

CARRIED.

The Mayor vacated the chair for consideration of the April Building
Permit Report.

Adopt April 2010
Building Permit
Report

5. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that Council adopt the April 2010 Building Permit Report
of C.B.O. James Harmer showing 21 permits issued at an estimated
value of \$3,614,300.00.

CARRIED.

The Mayor resumed the chair.

PW Manager Report

At 10:17 a.m., Public Works Manager Dennis O'Neil attended
Council to report on the following matters:

- Monthly Roads Activity Report
- Gravel Tenders for Construction Projects
- Fibermat Tenders
- Answer various questions of Council

Minor Variance
Application A-3-
2010 (Jansen
Farms)

**PUBLIC HEARING - MINOR VARIANCE APPLICATION #A-3-
2010 of Jansen Farms (Oxford) Ltd., Lot 13, Concession 14
(East Zorra)**

At 10:30 a.m. Council, constituted as Committee of Adjustment,
considered Minor Variance Application #A-3-2010 of Jansen Farms
(Oxford) Ltd. Planning Report #2010-120 of Planner Andrea
Zietsma-Hächler was considered. Applicant Jeff Jansen spoke to
the application and answered questions of the Committee.
Neighbour Shirley Pullen attended the hearing in support of the
application.

Approve MVA-3-2010

6. Moved by Betty YEOMAN
Seconded by Jeremy SMITH
Resolved that Council, constituted as Committee of Adjustment, approves Minor Variance Application #A-3-2010 of Jansen Farms (Oxford) Ltd., Lot 13 Conc 14 (East Zorra) for permission for relief from Section 7.2.4 - Number of Accessory Dwellings and Garden Suites per lot to permit a maximum of three accessory single detached dwellings on a farm instead of one dwelling in a General Agricultural (A2) Zone to allow construction of a third accessory dwelling to be occupied by one of the farm operators, who is directly involved in the dairy farm operation, as the variance requested –
1. is a minor variance from the provisions of the Township of East Zorra-Tavistock Zoning By-law 2003-18;
 2. is desirable for the appropriate development or use of the land, building or structure;
 3. is in keeping with the general intent and purpose of the Township of East Zorra-Tavistock Zoning By-law No. 2003-18; and
 4. is in keeping with the general intent and purpose of the Official Plan of the County of Oxford;

And further that the approval is subject to the following conditions:

1. The granting of this application in no way sanctions the future severance of either residence by the County of Oxford Land Division Committee.
2. A building permit shall not be issued until the two dwellings on the northwest portion of the subject property are removed or arrangements are made to do so to the satisfaction of the Chief Building Official of Township of East Zorra-Tavistock.

CARRIED.

Minor Variance Application A-4-2010 (Roth)

PUBLIC HEARING - MINOR VARIANCE APPLICATION #A-4-2010 of Gloria Roth, Pt Lot 23, Con 16 (East Zorra)

At 10:45 a.m. Council, constituted as Committee of Adjustment, considered Minor Variance Application #A-4-2010 of Gloria Roth. Planning Report #2010-120 of Planner Andrea Zietsma-Hächler was considered. Applicant Tom Roth spoke to the application and answered questions of the Committee. Neighbours Robert & Sandra Stock attended the Hearing in support of the application. The applicant's son also attended.

Approve MVA-4-
2010

7. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council, constituted as Committee of Adjustment, approves Minor Variance Application #A-4-2010 of Gloria Roth, Pt Lot 23 Conc 16 (East Zorra) for permission for relief from the following provisions of the Zoning By-law: a) Section 7.2.1, Minimum Distance Separation Requirements for Livestock Barns and Structures from a required setback of 234 m (767.7 ft) to allow a reduced setback of 157 m (515 ft) to the neighbour's dwelling to the southwest; and to allow a setback of 204 m (669.3 ft) to the neighbour's dwelling to the northeast, and b) Section 7.2.2, Minimum Distance Separation Requirements for Manure Storage Structures from a required setback of 253 m (830 ft) from the milk house waste storage to the nearest dwelling to allow a reduced setback of 199 m (652.9 ft) in order to permit the construction of a 3,398.5 m² (36,582.3 ft²) dairy barn with milk house waste liquid storage on the subject property as the variance requested –
1. is a minor variance from the provisions of the Township of East Zorra-Tavistock Zoning By-law 2003-18;
 2. is desirable for the appropriate development or use of the land, building or structure;
 3. is in keeping with the general intent and purpose of the Township of East Zorra-Tavistock Zoning By-law No. 2003-18; and
 4. is in keeping with the general intent and purpose of the Official Plan of the County of Oxford;

And further that the approval is subject to the following conditions:

1. That the applicant obtain the necessary Building Permit for the dairy barn and milk house from the Township of East Zorra-Tavistock within one year of the date of the Committee's decision, or the decision will lapse.

CARRIED.

Accept Gravel
Tenders

8. Moved by Clive LAWRY
Seconded by Dave OLIPHANT
Resolved that Council adopt the recommendations in Staff Report #PW2010-10 dated April 28, 2010 regarding gravel tenders for road construction projects.

CARRIED.

Recommendations Adopted from Staff Report PW2010

1. That Council accept the bid of Thornton Sand and Gravel to supply granular "A" and "B" for the 10th Line 2010-06 at a total cost of \$119,366.00 as proposed in tender.
2. That Council accept the bid of Clarence Carter and Sons to supply granular "A" and "B" for the 16th Line at a total cost of \$37,285.00 as proposed in tender 2010-06.

Accept Tender for
Fibermat on 16th
Line

9. Moved by Jeremy SMITH
Seconded by Dave OLIPHANT
Resolved that Council accept the bid from NorJohn Contracting to apply approximately 40,000 m² of fibermat membrane to the 16th Line as stated in Oxford County Contract No. PW-R-10-007 at a cost of \$3.76 / m²; and further, that the Oxford County Public Works Department be notified of this decision.

CARRIED

At 11:05 a.m., Cephass Roth, a representative of the Tavistock Optimist Club, attended Council to request monetary assistance with repairs to the ball diamond fencing at the Optimist Park. The Club had made a request at the April 7th meeting, but did not have the estimated cost at that time.

Approve Grant to
Tavistock Optimist
Club

10. Moved by Clive LAWRY
Seconded by Dave OLIPHANT
Resolved that Council approve a grant to the Tavistock Optimist Club for fencing improvements in the Optimist Park as follows:
- Township pays invoices
 - Township grants 50% of net cost
 - Balance to be repaid by Optimist Club over 5 years or sooner.

CARRIED.

Committee of the
Whole, in camera

11. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 11:31 a.m. to consider a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

Council Reconvenes

12. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that the Committee of the Whole does now rise and Council reconvenes at 11:53 a.m.

CARRIED.

Appoint Wiffen to
TDRFB

13. Moved by Betty YEOMAN
Seconded by Don MACDONALD
Resolved that Council appoint the following person to the Tavistock & District Recreation Facilities Board for a 3 year term: Ron Wiffen

CARRIED.

14. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council adopt the recommendations in Staff Report #CAO2010-20 dated April 30, 2010.

CARRIED.

Confirming By-law

15. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that by-law #2010-19 being a by-law to confirm the proceedings of Council held Wednesday, May 5, 2010 be read a first, second and third time this 5th day of May, 2010 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

16. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council does now adjourn at 11:56 a.m.

CARRIED.

Jeff Carswell, Clerk

Don McKay, Mayor