

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, June 2, 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 Clerk Brenda Junker

Approve Agenda

1. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council approve the agenda for the June 2, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - D&P Green Comments to Loewith Subdivision Application SB10-01-2
 - Staff Comments to Mansoura Developments Subdivision Application SB10-05-2

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council confirm the minutes of the May 19, 2010 meeting as printed and circulated.

CARRIED.

May 2010 Pay
Voucher

3. Moved by Maureen RALPH
Seconded by Dave OLIPHANT
Resolved that Council adopt the May 2010 Pay Voucher in the amount of \$328,560.63.

CARRIED.

Correspondence & Reports – No Resolutions

County of Oxford Community & Strategic Planning – Application for Amendments to Official Plan OP 11-172 (Text Amendments)

Monthly Public Works Activity Report

East Zorra-Tavistock Police Services Board – May 19, 2010 Minutes

Tavistock & District Recreational Facilities Board – May 2010 Minutes

Correspondence & Reports – Resolutions Following

Southwest Economic Alliance Assembly 2010 Conference

- Lawry to SWEA Conference
4. Moved by Betty YEOMAN
Seconded by Jeremy SMITH
Resolved that Council authorize attendance of the following persons at the Southwest Economic Alliance Assembly Conference to be held in London on June 3 & 4, 2010: Councillor Clive LAWRY
CARRIED.
- Oxford County Land Division Committee – re: Severance Application B10-20-2 of the Estate of Muriel Katherine Rudy
- No Objections to Rudy Severance
5. Moved by Betty YEOMAN
Seconded by Maureen RALPH
Resolved that Council voice no objection to Severance Application #B10-20-2 of the Muriel Katherine Rudy Estate for property located at Pt Lot 19, Concession 11, in the Township of East Zorra-Tavistock.
CARRIED.
- Oxford County Land Division Committee – re: Severance Application B10-19-2 of Philip & Shirley Ruby
- No Objections to Ruby Severance
6. Moved by Don MACDONALD
Seconded by Dave OLIPHANT
Resolved that Council voice no objection to Severance Application #B10-19-2 of Philip & Shirley Ruby for property located at Pt Lot 26, Concession 17, in the Township of East Zorra-Tavistock.
CARRIED.
- OACA Conference Report
- Mayor McKay gave a verbal report regarding the Ontario Association of Committees of Adjustment conference he attended recently in Windsor.
- County Council
- The Mayor informed Council of recent County Council meetings and various related issues.
- CBO Report
- At 10:25 a.m., Chief Building Official/Drainage Superintendent Barbara Rusan-Cronmiller attended Council to report on the following matters:
- Building Permit Report
 - Answer various questions of Council
- Adopt May 2010 Building Permit Report
7. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that Council adopt the May 2010 Building Permit Report of C.B.O. Barbara Rusan-Cronmiller showing 8 permits issued at an estimated value of \$1,198,750.00.
CARRIED.

Staff Report re: Joint Compliance Audit Committee

Approve Formation
of Joint Compliance
Audit Committee

8. Moved by Jeremy SMITH
Seconded by Betty YEOMAN
Resolved that Council approve the formation of a Joint Compliance
Audit Committee for the lower tier municipalities of the County of
Oxford.

CARRIED.

Public Meeting –
Loewith Subdivision
Application SB10-
01-2

9. Moved by Don MACDONALD
Seconded by Clive LAWRY
Resolved that Council does now adjourn to a Public Meeting in
accordance with the provisions of the Planning Act at 10:34 a.m.

CARRIED.

**PUBLIC MEETING – APPLICATION #SB10-01-2 FOR DRAFT
PLAN APPROVAL OF SUBDIVISION of Harry Loewith for Part
Lot 35, Concession 12(East Zorra)**

Andrea Zietsma-Hächler from the County of Oxford Planning
Department was present to present her report #2010-87 on
Application For Draft Plan Approval of Subdivision SB10-01-2 for
lands located at Pt Lot 35 Con 12 (East Zorra). Senior Policy
Planner Paul Michiels was also in attendance.

Present for the meeting were applicant Harry Loewith, Denis
Brolese, planner for Sierra Construction (agent on application) as
well as surrounding property owners Murray & Barbara Roth, Kevin
& Sharon Kropf, Ron Brenneman and Shawn McGuire, representing
Lunor Group Inc. Correspondence from neighbours Doug & Peggy
Green was considered at this time.

Murray Roth and Kevin Kropf spoke to the application, citing
concerns over construction traffic, rehabilitation of the turning
circles on their property and the removal of the trees on the
property to be subdivided, and a request for an alternate access
route during construction. Denis Brolese responded to the concerns
of the property owners, and answered questions of Council.

Council Reconvenes

10. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that the Public Meeting does now adjourn and Council
reconvenes at 11:00 a.m.

CARRIED.

Adopt
Recommendations
re Loewith
Subdivision

11. Moved by Betty YEOMAN
Seconded by Dave OLIPHANT
Resolved that Council adopt the recommendations in Planning
Report #2010-87 dated June 2, 2010 regarding Application SB10-
01-2 for Draft Plan Approval of a Plan of Subdivision for Harry
Loewith for lands situated in Pt Lot 35, Con 12 (Tavistock).

CARRIED.

Accessory Structures in Residential Zones

Staff Report re: Accessory Structures

Planners Andrea Zietsma-Hächler and Paul Michiels were present for Council discussion regarding the size of accessory buildings in residential zones. Staff was directed to investigate the implications of size restrictions and to provide further information at the June 16th meeting.

Fortification By-law

Staff Report re: Fortification By-law

At 11:40 a.m., Jennifer Albrecht, Protective Services Co-ordinator attended Council to present her report on a Fortification By-law for the Township. The matter was referred to by-laws.

Agreement under Endangered Species Act

Staff Report re: Endangered Species Act Agreement

CAO Jeff Carswell spoke to his report regarding the Endangered Species Act and how it affects municipal drainage projects. The matter was referred to by-laws.

Endorse Staff Comments to Mansoura Developments Subdivision Application

- 12. Moved by Clive LAWRY
 Seconded by Dave OLIPHANT
 Resolved that Council approve comments prepared by staff on Subdivision Application SB10-05-2 of Mansoura Developments Inc for lands located at Pt Lot 22, Conc 5 & 6 and S Pt Lot 64 Plan 307, and hereby authorize submission to the Oxford County Community & Strategic Planning Office.

CARRIED.

BY-LAWS

1st & 2nd Reading

- 13. Moved by Maureen RALPH
 Seconded by Don MACDONALD
 Resolved that the following by-laws be read a first and second time:

2010-25 Fortification of Land By-law

2010-26 By-law to Enter into an Agreement with the Ministry of Natural Resources Regarding Endangered Species

CARRIED.

3rd Reading

- 14. Moved by Clive LAWRY
 Seconded by Jeremy SMITH
 Resolved that the following by-laws be read a third and final time:

2010-25 Fortification of Land By-law

2010-26 By-law to Enter into an Agreement with the Ministry of Natural Resources Regarding Endangered Species

CARRIED.

- Committee of the Whole, in camera 15. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 11:50 a.m. to consider a matter pertaining to:
- the security of the property of the municipality or local board;
 - personal matters about an identifiable individual, including municipal or local board employees;
 - a proposed or pending acquisition or disposition of land by the municipality or local board.
- CARRIED.**
- Council Reconvenes 16. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that the Committee of the Whole does now rise and Council reconvenes at 12:02 p.m.
- CARRIED.**
- Confirming By-law 17. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that by-law #2010-27 being a by-law to confirm the proceedings of Council held Wednesday, June 2, 2010 be read a first, second and third time this 2nd day of June, 2010 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.
- CARRIED.**
- Adjourn 18. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that Council does now adjourn at 12:03 p.m.
- CARRIED.**

Brenda Junker, Clerk

Don McKay, Mayor