

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, August 4, 2010.

Members present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH (*left the meeting at 1:30 p.m.*) and Councillors Don MACDONALD, Clive LAWRY, Dave OLIPHANT, Jeremy SMITH and Betty YEOMAN.

Staff present: CAO Jeff Carswell and Clerk Brenda Junker

Approve Agenda

1. Moved by Dave OLIPHANT
Seconded by Maureen RALPH
Resolved that Council approve the agenda for the August 4, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Staff Report re IT Project Assistance (L&P)

CARRIED.

PECUNIARY INTERESTS:

Mayor MCKAY declared his interest in Item 5.a

Confirm Minutes

2. Moved by Clive LAWRY
Seconded by Don MACDONALD
Resolved that Council confirm the minutes of the July 7, 2010 meeting as printed and circulated.

CARRIED.

July 2010 Pay
Voucher

3. Moved by Maureen RALPH
Seconded by Betty YEOMAN
Resolved that Council adopt the July 2010 Pay Voucher in the amount of \$862,670.23.

CARRIED.

Correspondence & Reports – No Resolutions

Grand River Conservation Authority – July Minutes

GrandActions – July/August Newsletter

County of Oxford – Summary of County's Source Protection Projects

Thames-Sydenham Region Drinking Water Source Protection –
Draft Proposed Assessment Report

Oxford County Federation of Agriculture – 2011 Ag Awards of
Excellence Nomination Form

Community Festivals Approvals Update

Ministry of Municipal Affairs & Housing – Notice of 2010 Ontario
West Municipal Conference

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

Tavistock & District Recreational Facilities Board – June 28, 2010 Minutes

Correspondence & Reports – Resolutions Following

Scrimgeour & Company – Audited Financial Statements for Oxford Community Police Service

Approve OCPS
Financial
Statements

4. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that Council approve the financial statements of the Oxford Community Police Services Board as prepared by Scrimgeour & Company, Chartered Accountant for the period ending October 19, 2009.

CARRIED.

CBO Report

At 10:10 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 July 2010
Building Permit
Report

5. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council adopt the July 2010 Building Permit Report of C.B.O. Barbara Rusan-Cronmiller showing 7 permits issued at an estimated value of \$1,335,000.00.

CARRIED.

Oesch Produce
Stand

At 10:15 a.m., Ray Oesch attended Council to discuss a complaint about the produce stand he operates on his property at 171 Hope St E, Tavistock. Mayor MCKAY left the table during this discussion.

Protective Services Co-ordinator Jennifer Albrecht spoke to the complaint. As complainant has not provided information requested, it was the consensus of Council that it was not a valid complaint, and no further action should be taken at this time.

Court of Revision –
Young-Turner
Drains 2010

At 10:30 a.m. the Court of Revision for the Haist Drain 1997 was held. Douglas and Gail Winterton, ratepayers on the drain were present. Engineer Kenn Smart was also in attendance.

Mr. & Mrs. Winterton had provided notice within the prescribed period that they were going to appeal their assessment on the drain.

Innerkip United
Church Concerns re
Parking By-law

Innerkip United Church Pastor Maya Landell and church board members Charles and Florence Harper attended Council to voice concerns over the proposed parking regulations for Innerkip streets. They requested that an exemption be considered for Sunday worship times so that parishioners could park along Vincent Street without being ticketed.

Staff will develop parking regulations for Vincent Street and present a further by-law at a future meeting.

BY-LAWS

1st & 2nd Reading

13. Moved by Jeremy SMITH
Seconded by Betty YEOMAN
Resolved that the following by-laws be read a first and second time:

- 2010-34 By-law to Amend the Comprehensive Roads By-law
#2005-46 (Parking on Innerkip Streets)
2010-35 By-law to Amend Zoning By-law #2003-18, as
amended (ZN2-10-02 – K. Rudy Estate)

CARRIED.

3rd Reading

14. Moved by Don MACDONALD
Seconded by Dave OLIPHANT
Resolved that the following by-laws be read a third and final time:

- 2010-34 By-law to Amend the Comprehensive Roads By-law
#2005-46 (Parking on Innerkip Streets)
2010-35 By-law to Amend Zoning By-law #2003-18, as
amended (ZN2-10-02 – K. Rudy Estate)

CARRIED.

PW Manager Report

At 11:10 a.m., Public Works Manager Dennis O'Neil attended Council to report on the following matters:

- Monthly Roads Activity Report
- Answer various questions of Council

2005 Provincial
Policy Statement
Review

At 11:25 a.m., Margaret Misek-Evans, Corporate Manager of Oxford County Community & Strategic Planning presented her commentary on the Review of the 2005 Provincial Policy Statement. Discussion was held on various points highlighted in the commentary, and comments will be included in the document being sent to the Province.

Commercial Policy
Options

At 11:43 a.m., Senior Policy Planner Paul Michiels presented his report on the commercial policy framework included in the Oxford County Official Plan. Discussion was held on the recommendations of planning staff.

Council broke for lunch from 12:05 p.m. to 12:50 p.m.

Staff Report re: 2010/2011 Salt Tender

Accept Sifto Canada Tender

- 15. Moved by Dave OLIPHANT
Seconded by Jeremy SMITH
Resolved that Council accept the tender of Sifto Canada to supply course road salt for the 2010/2011 winter season at a price of \$74.86 per tonne.

CARRIED.

Staff Report re 10th Line Asphalt Tender

Accept Walmsley Bros Tender for 10th Line Asphalt

- 16. Moved by Clive LAWRY
Seconded by Maureen RALPH
Resolved that Council accept the tender of Walmsley Bros. Ltd. in the amount of \$250,889.00 plus taxes to complete asphalt surfacing on the 10th Line as set out in tender #2010-09.

CARRIED.

Staff Report re: Maplewood Sideroad Ditching

Maplewood Sideroad Ditching

- 17. Moved by Betty YEOMAN
Seconded by Don MACDONALD
Resolved that Council direct staff to proceed with placing additional topsoil around the trees in the area of the Maplewood Sideroad and 14th Line with an attempt to bring the area closer to pre-construction condition.

CARRIED.

Recorded Vote on Resolution #17 called by Councillor OLIPHANT

NAME	YEA	NAY
Clive LAWRY		X
Don MACDONALD	X	
Don MCKAY		X
Dave OLIPHANT	X	
Maureen RALPH	X	
Jeremy SMITH	X	
Betty YEOMAN	X	
TOTAL – CARRIED	5	2

Storm Water Management in Tavistock

Staff Report re Tavistock Drainage Update

Discussion was held regarding future storm water management options for Tavistock. Dietrich Engineering provided estimates and drawings for Council consideration. Discussion centred on placement; funding the project and the options for proceeding with the work.

- Committee of the Whole, in camera
18. Moved by Clive LAWRY
Seconded by Dave OLIPHANT
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 1:50 p.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;
 - litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.
- CARRIED.**
- Council Reconvenes
19. Moved by Betty YEOMAN
Seconded by Jeremy SMITH
Resolved that the Committee of the Whole does now rise and Council reconvenes at 2:29 p.m.
- CARRIED.**
20. Moved by Don MACDONALD
Seconded by Clive LAWRY
Resolved that Council adopt recommendations in Staff Report #2010-31 of CAO Jeff Carswell.
- CARRIED.**
- Confirming By-law
21. Moved by Don MACDONALD
Seconded by Dave OLIPHANT
Resolved that by-law #2010-36 being a by-law to confirm the proceedings of Council held Wednesday, August 4, 2010 be read a first, second and third time this 4th day of August, 2010 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.
- CARRIED.**
- Adjourn
22. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that Council does now adjourn at 2:31 p.m.
- CARRIED.**

Brenda Junker, Clerk

Don McKay, Mayor