



MEETING MINUTES
THE CORPORATION OF THE
TOWNSHIP OF ZORRA
P.O. BOX 306
INGERSOLL, ONTARIO
MARCH 21, 2017

The regular meeting of the Township Council was held at 6:30 p.m. on March 21, 2017 at the Township Municipal Office.

Present were:

Mayor:	Margaret Lupton
Councillors:	Ron Forbes, Marie Keasey, Marcus Ryan and Doug Matheson
Chief Administrative Officer:	Donald W. MacLeod
Clerk:	Karen Martin
Director of Finance	Maureen Simmons

1. CALL TO ORDER

Mayor Lupton calls the meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

19-03-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT the agenda be adopted as printed and circulated.”
Disposition: Carried

3. DECLARATION OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF

No member of Council makes a declaration of pecuniary interest or the general nature thereof.

4. MINUTES & BUSINESS ARISING OUT OF THE MINUTES

(a) Minutes from the Council meeting held on March 7, 2017.

20-03-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT the minutes from the March 7, 2017 Council meeting be adopted as printed and circulated.”
Disposition: Carried

5. PUBLIC MEETINGS & DRAINAGE MEETINGS

None.

6. DELEGATIONS

No items.

- (f) Oxford County correspondence regarding Notice of Application for Minor Exemption from the Woodlands Conservation By-Law Appeal Committee File WC 17-03-5 1423121 Ontario Inc., Part Lot 36, Concession 11 (East Nissouri) and located at 983084 Wildwood Road.

26-03-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT the County of Oxford Woodlands Conservation By-law Appeal Committee be advised the Township of Zorra has no comment or objection of the application, WC 17-03-5, for a minor exemption from the Woodlands Conservation By-law submitted by 1423121 Ont. Inc., Part Lot 36, Concession 11 (East Nissouri) and municipally known as 983084 Wildwood Road.”

Disposition: Carried

- (g) Correspondence from the Minister of Seniors Affairs regarding 2017 Senior of the Year Award.

- (h) Memorandum 2017-040 from the Clerk regarding Thames Springs Subdivision Agreement Phase 5B.

27-03-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT Council enact a by-law to enter into a Subdivision Agreement with Toil Development Inc. for Thames Springs Subdivision Phase 5B.”

Disposition: Carried

- (i) Memorandum 2017-048 from the Recreation Program Coordinator regarding Township Summer Day Camp.

28-03-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT Memorandum 2017-048 be received and filed for information purposes only.”

Disposition: Carried

29-03-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT Council direct Township Staff to limit the Summer Day Camp to 10 campers per week;

AND THAT Council request Westminster Church and Township to return with a summary of their Summer Camp.”

Disposition: Carried

7.1 LANDFILL PROPOSAL CORRESPONDENCE

No items.

8. INFORMATION ITEMS

- (a) Correspondence from Ontario Stone, Sand & Gravel Association regarding Industry Recognition Award.

- (b) Correspondence from the Ministry of Education regarding Pupil Accommodation Reviews and Support for Education Rural and Remote Communities.

- (c) Correspondence from Upper Thames River Conservation Authority regarding 2017 Approved Budget.

30-03-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT items 8(a) - 8(c) be received and filed for information purposes only.”

Disposition: Carried

9. UNFINISHED BUSINESS

No items.

10. COUNCIL QUESTION PERIOD & NEW BUSINESS

11. BY-LAWS

16-17 A by-law to authorize the execution of a subdivision agreement between Toil Development Inc., the Corporation of the Township of Zorra and the County of Oxford for Thames Springs Phase 5B Subdivision.

31-03-17 Moved by: Ron Forbes Seconded by: Marie Keasey

“THAT by-law 16-17 be taken as read a first and second time.”

Disposition: Carried

32-03-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT by- law 16-17 be taken as read a third time and finally passed.”

Disposition: Carried

12. PUBLIC QUESTION PERIOD (11:45 a.m. – 12:00 p.m.)

No items.

13. CLOSED MEETING SESSION

(a) Memorandum from the Director of Public Works regarding a proposed or pending acquisition or disposition of land by the municipality or local board regarding a potential land purchase.

(b) Minutes from Closed Meeting session of Council held February 14, 2017.

33-03-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT Council move into closed meeting session at 8:38 p.m. pursuant to Section 239.2(b)&(c) of *The Municipal Act, 2001*, as amended, to discuss:

(a) A proposed or pending acquisition or disposition of land by the municipality or local board regarding a potential land purchase;

(b) Minutes from Closed Meeting session of Council held on February 14, 2017.”

Disposition: Carried

34-03-17 Moved by: Ron Forbes Seconded by: Marie Keasey

“THAT the closed meeting session be adjourned at 8:47 p.m. and the regular meeting of Council be called back to order.”

Disposition: Carried

14. CONFIRMATORY BY-LAW

17-17 Confirmatory by-law.

35-03-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT By-law 17-17, being a by-law to confirm the proceedings of Council held Tuesday March 21, 2017, be read a first, second and third time this 21st day of March, 2017, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”

Disposition: Carried

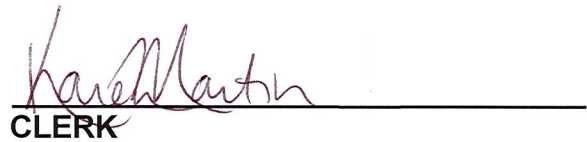
15. ADJOURNMENT

36-03-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT this session of Council be now adjourned and herewith closed at 8:48 p.m. and the next meeting of Council be called for the 4th day of April, 2017, at 9:30 a.m. in the Council Chambers at the Township Municipal Office.”

Disposition: Carried


MAYOR


CLERK