



MEETING MINUTES

**THE CORPORATION OF THE
TOWNSHIP OF ZORRA
P.O. BOX 306
INGERSOLL, ONTARIO
MAY 16, 2017**

The regular meeting of the Township Council was held at 6:30 p.m. on May 16, 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

20-05-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“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 May 2, 2017.

21-05-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT the minutes from the May 2, 2017 Council meeting be adopted as printed and circulated.”
Disposition: Carried

5. PUBLIC MEETINGS & DRAINAGE MEETINGS

22-05-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT the Council meeting be adjourned at 6:49 p.m. for the purposes of holding a public meeting pursuant to the provisions of the *Planning Act*.”
Disposition: Carried

- (a) **6:45 p.m.** - Zoning Application ZN5-17-02 submitted by David Clendinning pertaining to lands described as Part Lot 26 & 27, Concession 12 (East Nissouri), Township of Zorra. The subject property is located on the west side of the 25th Line, between Road 92 and Road 96 and is municipally known as 256651 25th Line.

The applicant David Clendinning is in attendance.

Presentation of Report

Adam Ager of the County of Oxford Community and Strategic Planning Office reviews the planning report for Council pertaining to property described as Part Lot 26 & 27, Concession 12 (East Nissouri), Township of Zorra. The subject property is located on the west side of the 25th Line, between Road 92 and Road 96 and is municipally known as 256651 25th Line.

The applicant proposes to rezone the 'lot to be retained' resulting from approved Consent Application B17-10-5 to satisfy a condition of provisional consent and recognize the proposed use of the land. The retained lot is proposed to be rezoned from "General Agricultural Zone (A2)" to "Rural Residential Zone Special (RR-sp)", to recognize the residential use of the subject lands and to permit a garage that exceeds the maximum permitted height for a detached accessory structure.

The severed lot resulting from application B17-10-5 comprises an area of approximately 60.7 ha (150 ac) and contains no buildings or structures and is in agricultural production. The retained lot comprises an area of approximately 0.77 ha (1.99 ac), with frontage of 93 m (305 ft) along 25th Line, and contains a single detached dwelling, and an accessory structure (two car garage under construction). The lot to be enlarged comprises 121.4 ha (300 ac), with frontage of 1,338.1m (4,390 ft) along 25th Line, and contains farm buildings and an accessory single detached dwelling. The resulting enlarged lot would have an area of approximately 182.1 ha (450 ac).

Mr. Ager notes that the Township of Zorra Chief Building Official advised that a drainage reapportionment will be required and the Township Director of Public Works stated that no new entrance will be permitted. Mr. Ager also notes that there were no concerns from any of the other public agencies that the application was circulated to and no formal complaints from neighbours.

Council Question Period

None.

Public Question Period

None.

Public in Attendance

None.

23-05-17 Moved by: Marie Keasey Seconded by: Ron Forbes

"THAT pursuant to the *Planning Act* the public meeting be adjourned at 6:56 p.m. and the regular meeting of Council be called back to order."

Disposition: Carried

24-05-17 Moved by: Marcus Ryan Seconded by: Ron Forbes

"THAT the Council of the Township of Zorra approve-in-principle the proposed Zoning By-law amendment to rezone the subject lands from 'General Agricultural Zone (A2)' to 'Rural Residential Zone Special (RR-sp)' for lands comprising Part Lot 26 & 27, Concession 12 (East Nissouri), and municipally known as 256651 25th Line to facilitate a condition of severance and permit an over height accessory structure on the subject lands."

Disposition: Carried

6. DELEGATIONS

- (a) **7:15 p.m.** – Ian Wilcox, General Manager and Chris Harrington, Manager of Water & Information Management Unit, Upper Thames River Conservation Authority regarding Budget and Environmental Targets Strategic Plan.

Mr. Wilcox, General Manager, Manager of Water & Information Management Unit, Upper Thames River Conservation Authority (UTRCA) presents Budget Information and Environmental Targets Strategic Plan to Township Council. Mr. Wilcox notes the UTRCA's recently approved Environmental Targets Strategic Plan proposes the most significant programming change in their 70 year history. The Targets are designed to advance achievement of the UTRCA's goals which are protecting people and their property from flooding and erosion, improving water quality, protecting and expanding natural areas and expanding outdoor recreation/education opportunities.

Mr. Wilcox outlines the UTRCA budget and target budgets for upcoming years. Mr. Wilcox explains where the funding comes from noting the Conservation Authority has 17 member municipalities.

Council Question Period

Mayor Lupton notes that this is a very positive initiative and their target budget is very ambitious and questions if this is something happening across all conservation authorities or is UTRCA leading the way. Mr. Wilcox notes that at this time UTRCA is leading the way.

Councillor Keasey questions the availability of mapping to the public and notes issues with the public trying to access mapping for flood plains. Mr. Wilcox notes that the flood plain information is dated and their practise is to have engineers provide a more detailed analysis of the property in addition to using the mapping. However in the future updated mapping will be available to the public.

Councillor Ryan notes that he is proud and supportive of this initiative.

Councillor Matheson questions where the user fees come from for the proposed revenue source. Mr. Wilcox notes that recreation as well as rural stewardship programs are both examples of user fees.

Public Question Period

None.

- (b) **8:00 p.m.** – Brian Gill, Ingersoll Rural Cemetery

Brian Gill, Ingersoll Rural Cemetery presents a request to Council for repairs to the Mausoleum. The mausoleum was repaired 20 years ago and it is now in need of repair. Mr. Gill notes that the total project cost is \$57, 000 and the Town of Ingersoll is providing engineering. Mr. Gill requests that the Township provide construction material, 108 cubic yards of B gravel and crushed stone for the project. Aden Corcoran, Director of Public Works questions if they require the material to be delivered. Mr. Gill notes that they would require it to be delivered once the Board accepts the final quote and the project begins.

25-05-17 Moved by: Ron Forbes

Seconded by: Marie Keasey

“THAT Council authorize the Township Public Works Department to provide back fill materials to the Ingersoll Rural Cemetery Board for the Mausoleum.”

Disposition: Carried

7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION

- (a) Presentation from the Director of Public Works regarding 2016 Robinson Pit
7:30p.m. - 8:00p.m.

Aden Corcoran, Director of Public Works, presents 2016 operations for the Robinson Pit. Dave Borman, Resident is in attendance.

26-05-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT the report be received and filed for information purposes only.”
Disposition: Carried

- (b) Memorandum 2017-081 from the Tax Collector/Deputy Treasurer regarding Vacancy Unit Rebate Program Amendment.

27-05-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT Memorandum 2017-081 from the Tax Collector/Deputy Treasurer be received and filed for information purposes only.”
Disposition: Carried

- (c) Memorandum 2017-079 from the Chief Administrative Officer regarding Banner Road Subdivision.

28-05-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT Memorandum 2017-079 from the Chief Administrative Officer be received and filed for information purposes only.”
Disposition: Carried

- (d) Memorandum 2017-080 from the Chief Administrative Officer regarding Aggregate Resources Act Licence – 625586 Sims Pit.

29-05-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT Stubbe’s Precast be advised the Council of the Township of Zorra has no objection to the proposal to extend hours of operation for a concrete batching plant from 5:00 am – 9:00 pm Monday through Friday and from 5:00 am – 12:00 pm on Saturday concerning Aggregate Resources Act Licence No. 625586.”
Disposition: Carried

- (e) Application for Exemption to Noise Control By-law.

30-05-17 Moved by: Ron Forbes Seconded by: Marie Keasey

“THAT the Township of Zorra Council approve the Application for Exemption to the Noise Control By-law submitted by Laurie Rathbone for an event on July 29, 2017 from 2:30pm to 1:00am.”
Disposition: Defeated

31-05-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT the Township of Zorra Council approve exemption from the Noise Control By-law to allow amplified music from 6:30 pm – 11:00 pm for an event located at 17 Minler Road, Thamesford on July 29, 2017;

AND THAT no amplified music be allowed after 11:00 pm.”
Disposition: Carried

7.1 LANDFILL PROPOSAL CORRESPONDENCE

No items.

8. INFORMATION ITEMS

- (a) Correspondence from Canadian Pacific regarding Vegetation Management.
- (b) Minutes from the 2017-04-11 Zorra Canada 150th Celebration Committee.
- (c) Correspondence from Oxford County regarding Harrington & Area Community Association.
- (d) Minutes from the 2017-03-28 Zorra Water and Wheels Committee.
- (e) Minutes from the 2017-04-20 Zorra Water and Wheels Committee.

32-05-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

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

Disposition: Carried

9. UNFINISHED BUSINESS

No items.

10. COUNCIL QUESTION PERIOD & NEW BUSINESS

11. BY-LAWS

27-17 A by-law to amend Zoning By-law Number 35-99, as amended.

28-17 A by-law to establish, declare and dedicate Part Lot 10, Concession 13, formerly in the Township of East Nissouri now in the Township of Zorra and described as Part 1 and 2 on Reference Plan 41R-9474, as a Public Road/Highway.

33-05-17 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT by-laws 27-17 and 28-17 be taken as read a first and second time.”

Disposition: Carried

34-05-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT by- laws 27-17 and 28-17 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

No items.

14. CONFIRMATORY BY-LAW

29-17 Confirmatory by-law.

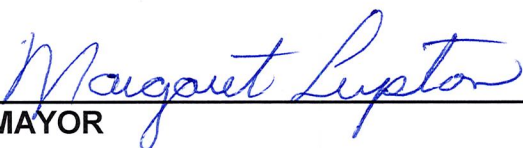
35-05-17 Moved by: Ron Forbes Seconded by: Marie Keasey

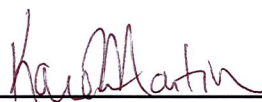
“THAT By-law 29-17, being a by-law to confirm the proceedings of Council held Tuesday, May 16, 2017 be read a first, second and third time this 16th day May, 2017, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”
Disposition: Carried

15. ADJOURNMENT

36-05-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT this session of Council be now adjourned and herewith closed at 8:32 p.m. and the next meeting of Council be called for the 6th day of June, 2017, at 9:30 a.m. in the Township Council Chambers.”
Disposition: Carried


MAYOR


CLERK

