

07-07-17 Moved by: Ron Forbes Seconded by: Marcus Ryan

“THAT the Court of Revision on the Quinn Drain – Ross Branch Improvement 2017 does now open at 1:39 p.m.”

Disposition: Carried

No members of the public are in attendance for the Court of Revision.

08-07-17 Moved by: Ron Forbes Seconded by: Doug Matheson

“WHEREAS the Council of the Township of Zorra provisionally adopted the report of R.J. Burnside and Associates Limited dated May 2017, for the drainage works known as the Quinn Drain Ross Branch Improvement, 2017;

AND WHEREAS there have been no appeals that lands have been assessed too high or too low; nor that any road or lands have not been addressed, or that due consideration has not been given as to type or land use;

NOW THEREFORE the Court of Revision for the Quinn Drain Ross Branch Improvement 2017, hereby confirms the assessment schedule as fixed by the Engineer and the Court is now herewith closed and Council reconvenes at 1:42 p.m.”

Disposition: Carried

6. DELEGATIONS

- (a) **10:30 a.m.** – Reformed Recovered Energy – Rick Finkbeiner, CEO, Bob Willes, Chief Technical Officer and Bruce Garner, Chief Operating Officer - Bradham Group.

Public in attendance

Bob Willes, Bruce Garner, Rick Finkbeiner, Murray Logan, Frank Gross, and Dave Vermeeren are in attendance.

- (b) **11:30 a.m.** – Boundary Adjustment Discussion – Ingersoll Mayor Ted Comiskey and Deputy Mayor Fred Freeman, Town of Ingersoll

Ingersoll Mayor Ted Comiskey and Deputy Mayor Fred Freeman, Town of Ingersoll, appeared before Council with a request for a 56 acre boundary adjustment at 99 North Town Line Road East. Deputy Mayor Freeman advised the purpose of the request was to bring a 56 acre parcel of land into the Town boundary to locate a multi-use recreation and culture complex. He noted that the Town’s existing arena was nearing the end of useful life and the lease of land from Cami Automotive for the Town’s soccer fields is time limited as well.

Public in attendance

Paul Bartram, Curtis Tighe, Fred Freeman, Don Weir, Heather Forbes, Tony Redix, Rebecca Wallace, and Becky Bates are in attendance.

- (c) **1:00 p.m.** – Oxford Fresh, Buy Local – Meredith Maywood, Oxford County

Meredith Maywood from Tourism Oxford and Laura Fraser from Oxford County Federation of Agriculture were in attendance to present information regarding Oxford Fresh – Buy Local campaign.

Public in Attendance

No members of the public are in attendance.

09-07-17 Moved by: Ron Forbes Seconded by: Marcus Ryan

“THAT Council agrees to hold preliminary discussions with the Town of Ingersoll’s Boundary Negotiation Committee with respect to lands located at 99 North Town Line East.”

Disposition: Carried

7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION

7.1 Fire Department

- (a) Memorandum 2017-099 from the Fire Chief regarding monthly departmental activities.

10-07-17 Moved by: Doug Matheson Seconded by: Ron Forbes

“THAT Memorandum 2017-099 from the Fire Chief be received and filed for information purposes only.”

Disposition: Carried

7.2 Recreation Department

- (a) Memorandum 2017-104 from the Recreation Facilities Supervisor and Program Coordinator regarding monthly departmental activities.

11-07-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT Memorandum 2017-104 from the Recreation Facilities Supervisor and Program Coordinator be received and filed for information purposes only.”

Disposition: Carried

7.3 Building & Drainage Department

- (a) Memorandum 2017-101 from the Chief Building Official/Drainage Superintendent regarding monthly departmental activities.

12-07-17 Moved by: Ron Forbes Seconded by: Doug Matheson

“THAT Memorandum 2017-101 from the Chief Building Official/Drainage Superintendent be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2017-102 from the Chief Building Official/Drainage Superintendent regarding Quinn Drain – Ross Branch Improvement 2017 Tender.

13-07-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT Council award the tender for the Quinn Drain – Ross Branch Improvement 2017 to Van Bree Drainage and Bulldozing Ltd. \$239,135.00.00 (plus HST).”

Disposition: Carried

7.4 Public Works Department

- (a) Memorandum 2017-105 from the Director of Public Works regarding monthly departmental activities.

14-07-17 Moved by: Doug Matheson Seconded by: Ron Forbes

“THAT Memorandum 2017-105 from the Director of Public Works be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2017-106 from the Director of Public Works regarding Tender 2017-09 Tractor/Boom Mower Results.

15-07-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT Tender 2017-09 for a Tractor and Boom Mower Combination Unit be awarded to Stratford Farm Equipment (Woodstock) for a tendered price of \$214,982.55 including HST.”

Disposition: Carried

7.5 Finance Department

- (a) Memorandum 2017-107 from the Director of Finance regarding 2017 2nd Quarter Budget Update.

16-07-17 Moved by: Ron Forbes Seconded by: Doug Matheson

“THAT Memorandum 2017-107 from the Director of Finance be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2017-103 from the Tax Collector/Deputy Treasurer regarding 2017 2nd Quarter Tax Report.

17-07-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT Council authorize rebate and/or write off of taxes in the amount of \$7,060.76, for the second quarter of 2017, with the appropriate amounts being attributed to the County and respective Boards of Education.”

Disposition: Carried

7.6 Clerks Department

- (a) Memorandum 2017-100 from the By-law Enforcement Officer regarding Green Energy Act.

18-07-17 Moved by: Marcus Ryan Seconded by: Ron Forbes

“THAT Memorandum 2017-100 from the By-law Enforcement Officer be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2017-095 from the By-law Enforcement Officer regarding Legislative Update.

19-07-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT Memorandum 2017-095 from the By-law Enforcement Officer be received and filed for information purposes only.”

Disposition: Carried

- (c) Memorandum 2017-097 from the Clerk regarding Parking By-law Amendment.

20-07-17 Moved by: Marcus Ryan Seconded by: Ron Forbes

“THAT Council authorize a by-law to adopt By-law 35-17 – Amend By-law 7-95 - Parking.”

Disposition: Carried

7.7 Administration Department

- (a) Memorandum 2017-094 from the Chief Administrative Officer regarding Thamesford Fire Station Boundary Fence.”

21-07-17 Moved by: Ron Forbes Seconded by: Doug Matheson

“THAT Council approve a one-time exemption from the Township Fence Policy #700-05 for the Township to cost share in the erection of a 6-foot wood privacy fence with a 1-foot privacy lattice for a boundary fence along the southern boundary of Thamesford Fire Station at a cost of \$4,245.60.”

Disposition: Carried

7.8 CORRESPONDENCE REQUIRING DIRECTION

- (a) Resolution from Zorra Water and Wheels Committee regarding Noise Mitigation.

22-07-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT Council direct Ron Koudys Landscape Architects to provide recommendations to Council on noise mitigation measures with costs, at the skate park location.”

Disposition: Carried

- (b) Briefing Memo from Oxford County regarding County Residential Land Supply Estimates.

23-07-17 Moved by: Ron Forbes Seconded by: Marcus Ryan

“THAT the Oxford County Briefing Memo regarding County Residential Land Supply Estimates be received and filed for information purposes only.”

Disposition: Carried

- (c) Correspondence from MultiSport Canada requesting permission to hold the 2017 Lakeside Triathlon.

24-07-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT MultiSport Canada be advised the Council of the Township of Zorra has no objection to holding the 17th Annual Lakeside Triathlon on September 9 & 10, 2017.”

Disposition: Carried

- (d) Resolution from Town of Lakeshore regarding Request to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture.

25-07-17 Moved by: Marcus Ryan Seconded by: Ron Forbes

“THAT the Township of Zorra Council supports the resolution from the Town of Lakeshore regarding request to the Province of Ontario to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture.”

Disposition: Defeated

26-07-17 Moved by: Ron Forbes Seconded by: Doug Matheson

“THAT the correspondence from the Town of Lakeshore regarding request to the Province of Ontario to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture be forwarded to the County of Oxford and the Oxford Agricultural Advisory Committee.”

Disposition: Carried

7.9 LANDFILL PROPOSAL CORRESPONDENCE

No items.

8. INFORMATION ITEMS

- (a) Correspondence from Oxford County Regarding Application for Official Plan Amendment.
- (a) Correspondence from the Ontario Ministry of Natural Resources and Forestry regarding Aggregate Resources Act.
- (c) Correspondence from the Ministry of Agriculture, Food and Rural Affairs regarding Ontario Community Infrastructure Fund.
- (d) Correspondence from the Ontario Aggregate Resources Corporation regarding 2016 Annual Report.
- (e) Minutes from the 2017-06-06 Zorra Water & Wheels Committee meeting.
- (f) Minutes from the 2017-05-29 Zorra Recreation Advisory Committee meeting.

27-07-17 Moved by: Marcus Ryan Seconded by: Ron Forbes

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

Disposition: Carried

9. UNFINISHED BUSINESS

No items.

10. COUNCIL QUESTION PERIOD & NEW BUSINESS

No items.

11. BY-LAWS

35-17 A by-law to amend By-law 7-95 being a By-law to prohibit or regulate the parking, standing or stopping of vehicles within the Township of Zorra.

28-07-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT by-law 35-17 be taken as read a first and second time.”

Disposition: Carried

29-07-17 Moved by: Ron Forbes Seconded by: Marcus Ryan

“THAT by-law 35-17 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

36-17 Confirmatory by-law.

30-07-17 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT By-law 36-17, being a by-law to confirm the proceedings of Council held Tuesday, July 11, 2017, be read a first, second and third time this 11th day July, 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

31-07-17 Moved by: Marcus Ryan Seconded by: Ron Forbes

“THAT this session of Council be now adjourned and herewith closed at 1:45 p.m. and the next meeting of Council be called for the 25th day of July, 2017, at 6:30 p.m. in the Council Chambers at the Township Municipal Office.”
Disposition: Carried


MAYOR


DEPUTY CLERK