



that Thames Valley District School Board (TVDSB) recently voted to close 3 schools in Elgin County and within 30 days the province announced a moratorium on closures. Mr. West requests that Council send a letter supporting Elgin County Council's request that TVDSB review the closures in light of the province's moratorium.

03-08-17 Moved by: Marie Keasey                      Seconded by: Ron Forbes

**“THAT Council supports Elgin County Council's request that Thames Valley District School Board revisit its decision to close Sparta, Springfield and New Sarum schools until the new funding formula for rural schools and a new accommodation review process is in place.”**

**Disposition: Carried**

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## 7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION

### 7.1 Fire Department

(a) Memorandum 2017-118 from the Fire Chief regarding monthly departmental activities.

04-08-17 Moved by: Doug Matheson                      Seconded by: Marcus Ryan

**“THAT Memorandum 2017-118 from the Fire Chief be received and filed for information purposes only.”**

**Disposition: Carried**

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### 7.2 Recreation Department

(a) Memorandum 2017-111 from the Recreation Facilities Supervisor and Program Coordinator regarding monthly departmental activities.

05-08-17 Moved by: Ron Forbes                      Seconded by: Marie Keasey

**“THAT Memorandum 2017-111 from the Recreation Facilities Supervisor and Program Coordinator be received and filed for information purposes only.”**

**Disposition: Carried**

(b) Memorandum 2017-112 from the Recreation Facilities Supervisor regarding Ice Rate Requests.

06-08-17 Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT Council authorizes an ice rental rate reduction from \$150.00 per hour to \$136.00 per hour to the Ingersoll Minor Hockey Association for ice rentals at Thamesford Arena for the 2017/2018 season.”**

**Disposition: Carried**

07-08-17 Moved by: Doug Matheson                      Seconded by: Marcus Ryan

**“THAT Council authorizes an ice rental rate reduction from \$173.00 per hour to \$136.00 per hour to the Thamesford Trojans Jr “C” team for ice rentals at Thamesford Arena for the 2017/2018 season.”**

**Disposition: Carried**

(c) Memorandum 2017-116 from the Recreation Program Coordinator regarding Second Quarter Facility Usage Report.

08-08-17 Moved by: Marie Keasey                      Seconded by: Ron Forbes

**“THAT Memorandum 2017-116 from the Recreation Program Coordinator be received and filed for information purposes only.”**

**Disposition: Carried**

**7.3 Building & Drainage Department**

- (a) Memorandum 2017-114 from the Chief Building Official/Drainage Superintendent regarding monthly departmental activities.

**09-08-17** Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT Memorandum 2017-114 from the Chief Building Official/Drainage Superintendent be received and filed for information purposes only.”**

**Disposition: Carried**

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**7.4 Public Works Department**

- (a) Memorandum 2017-113 from the Director of Public Works regarding monthly departmental activities.

**10-08-17** Moved by: Ron Forbes                      Seconded by: Marie Keasey

**“THAT Memorandum 2017-113 from the Director of Public Works be received and filed for information purposes only.”**

**Disposition: Carried**

**11-08-17** Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT Council direct the Director of Public Works to install a red/amber flashing beacon above the intersection of Road 74 and 31<sup>st</sup> Line at a maximum upset limit of \$12,177.00 out of the 2017 budget;**

**AND THAT rumble strips be added on the west portions of the intersection;**

**AND THAT removal of trees on the south-west corner be completed to the satisfaction of the Director of Public Works.”**

**Disposition: Carried**

- (b) Memorandum 2017-117 from the Director of Public Works regarding Ontario Community Infrastructure Fund (OCIF) – Top Up Funding Application Intake Two.

**12-08-17** Moved by: Doug Matheson                      Seconded by: Marcus Ryan

**“THAT Council authorize Staff to submit an application for funding under Ontario Community Infrastructure Fund (OCIF) – Top Up Funding program Intake Two for 31st Reconstruction Project between Road 78 to Road 88.”**

**Disposition: Carried**

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**7.5 Finance Department**

No items.

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**7.6 Clerks Department**

- (a) Memorandum 2017-098 from the Clerk regarding Thames Springs Phase 5C Subdivision Agreement.

**13-08-17** 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 5C.”**

**Disposition: Carried**

- (b) Memorandum 2017-119 from the By-law Enforcement Officer regarding monthly departmental activities.

14-08-17 Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT Memorandum 2017-119 from the By-law Enforcement Officer be received and filed for information purposes only.”**

**Disposition: Carried**

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## 7.7 Administration Department

No items.

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## 7.8 CORRESPONDENCE REQUIRING DIRECTION

- (a) County of Oxford Report No. CP 2017-232 from Adam Ager, Development Planner regarding Application for Zone Change Toil Developments Inc. (ZN5-17-09). (1:00 p.m.)

15-08-17 Moved by: Ron Forbes                      Seconded by: Marie Keasey

**“THAT the Council of the Township of Zorra approve the Zone Change application submitted by Toil Development Inc. whereby lands within Phase 5B, Thames Spring Development, Thamesford, consisting of Part Lot 21, Concession 1 (North Dorchester, North Oxford), Township of Zorra are to be re-zoned from ‘Special Residential Type 1 Holding Zone (R1-20H)’ to ‘Residential Type 1 Zone (R1-20)’ on the subject lands.”**

**Disposition: Carried**

- (b) Oxford County Report No. CP 2017-233 from Adam Ager, Development Planner, regarding an Application for Site Plan Approval – Joseph Coblentz SP5-17-01 (1:15 p.m.)

16-08-17 Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT the Council of the Township of Zorra direct staff to approve Site Plan Application SP 5-17-01, submitted by Joseph Coblentz, whereby the lands described as Part Lot 27, Concession 10 (East Nissouri), Township of Zorra, to facilitate the expansion of the on-farm diversified use, be approved at such time as the following conditions are fulfilled:**

- i. The Owner shall enter into a Site Plan Agreement with the Township and agree to satisfy all Township requirements, financial and otherwise;

**AND THAT Council enact a by-law to enter into a Site Plan Control Agreement with Joseph Coblentz.”**

**Disposition: Carried**

- (c) Correspondence from the Ministry of Municipal Affairs regarding changes under the Municipal Elections Act, 1996 under Bill 68 (Modernizing Ontario’s Municipal Legislation Act, 2017).

17-08-17 Moved by: Doug Matheson                      Seconded by: Marcus Ryan

**“THAT the Clerk be directed to respond on behalf of Council regarding Bill 68 – 25 signatures endorsing a candidate’s nomination.”**

**Disposition: Carried**

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## 7.9 LANDFILL PROPOSAL CORRESPONDENCE

No items.

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**8. INFORMATION ITEMS**

- (a) Minutes from the 2017-06-27 Zorra Water & Wheels Committee meeting.
- (b) Minutes from the 2017-06-16 Zorra Health & Safety Committee meeting.
- (c) Correspondence from FCC AgriSpirit Fund Response – Zorra Water & Wheels.

**18-08-17** Moved by: Marie Keasey                      Seconded by: Ron Forbes

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

**Disposition: Carried**

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**9. UNFINISHED BUSINESS**

No items.

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**10. COUNCIL QUESTION PERIOD & NEW BUSINESS**

- (a) County Council Update – Mayor Lupton
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**11. BY-LAWS**

- 30-17** A by-law to provide drainage works known as Quinn Drain Ross Branch Improvement 2017 in the Township of Zorra in the restructured County of Oxford (*Third & Final Reading*).
- 38-17** A by-law to authorize the execution of a Site Plan Control Agreement between the Corporation of the Township of Zorra and Joseph Coblentz.
- 39-17** A by-law to amend By-law Number 62-2012 and to provide for the erection of stop signs at the intersection of Road 92/North Town Line and 33<sup>rd</sup> Line/Pemberton Street.
- 40-17** 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 5C Subdivision.
- 41-17** A by-law to amend Zoning By-law 35-99 (Toil Development).

**19-08-17** Moved by: Doug Matheson                      Seconded by: Marcus Ryan

**“THAT by-laws 38-17, 39-17, 40-17, and 41-17 be taken as read a first and second time.”**

**Disposition: Carried**

**20-08-17** Moved by: Ron Forbes                      Seconded by: Marie Keasey

**“THAT by-laws 30-17, 38-17, 39-17, 40-17, and 41-17 be taken as read a third time and finally passed.”**

**Disposition: Carried**

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

No items.

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**13. CLOSED MEETING SESSION**

- (a) A personal matter about an identifiable individual, including municipal or local board members regarding an employment matter.
- (b) Minutes from Closed Meeting session of Council held February 14, 2017.

21-08-17 Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT Council move into closed meeting session at 12:47 p.m. pursuant to Section 239.2(b) of *The Municipal Act, 2001*, as amended, to discuss:**

- (a) A personal matter about an identifiable individual, including municipal or local board members regarding an employment matter;
- (b) Minutes from Closed Meeting session of Council held February 14, 2017.”

**Disposition: Carried**

22-08-17 Moved by: Doug Matheson                      Seconded by: Marcus Ryan

**“THAT the closed meeting session be adjourned at 1:00 p.m. and the regular meeting of Council be called back to order.”**

**Disposition: Carried**

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14.            **CONFIRMATORY BY-LAW**

42-17        Confirmatory by-law.

23-08-17 Moved by: Ron Forbes                      Seconded by: Marie Keasey

**“THAT By-law 42-17, being a by-law to confirm the proceedings of Council held Tuesday, August 8, 2017, be read a first, second and third time this 8<sup>th</sup> day August, 2017, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”**

**Disposition: Carried**

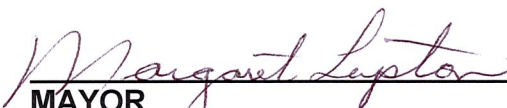
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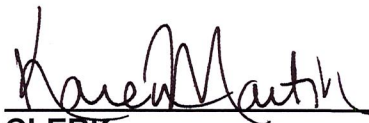
15.            **ADJOURNMENT**

24-08-17 Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT this session of Council be now adjourned and herewith closed at 1:53 p.m. and the next meeting of Council be called for the 5<sup>th</sup> day of September, 2017, at 9:30 a.m. in the Council Chambers at the Township Municipal Office.”**

**Disposition: Carried**

  
MAYOR

  
CLERK