



## MEETING MINUTES

### THE CORPORATION OF THE TOWNSHIP OF ZORRA P.O. BOX 306 INGERSOLL, ONTARIO MARCH 20, 2018

The regular meeting of the Township Council was held at 6:30 p.m. on March 20, 2018 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

17-03-18 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 March 6, 2018.

18-03-18 Moved by: Ron Forbes                      Seconded by: Marie Keasey

**“THAT the minutes from the March 6, 2018 Council meeting be adopted as printed and circulated.”**

**Disposition: Carried**

#### 5. PUBLIC MEETINGS & DRAINAGE MEETINGS

19-03-18 Moved by: Marcus Ryan                      Seconded by: **Doug Matheson**

**“THAT the Council meeting be adjourned at 6:34 p.m. for the purposes of holding a public meeting pursuant to the provisions of the *Planning Act*.”**

**Disposition: Carried**

(a) **6:35 pm** – Minor Variance Application A02-18 submitted by Ryan and Sarah Orr pertaining to lands described as Plan 956, Lot 3 (East Nissouri), lying on



**7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION**

- (a) Memorandum 2018-040 from the Director of Corporate Services regarding Sewage Systems Management Agreement.

**22-03-18** Moved by: Doug Matheson                      Seconded by: Marcus Ryan

**“THAT Council enact a By-law to enter into an agreement with the County of Oxford - Public Health & Emergency Services for the provision of sewage system management services.”**

**Disposition: Carried**

- (b) Memorandum 2018-041 from the Director of Corporate Services regarding Emergency Services Communication Network Agreement.

**23-03-18** Moved by: Ron Forbes                              Seconded by: Marie Keasey

**“THAT Council enact a By-law to authorize the execution of an agreement for the Shared Services of an Emergency Services Communications Network.”**

**Disposition: Carried**

- (c) Memorandum 2018-042 from the Director of Corporate Services regarding Senior & Volunteer of the Year Awards.

**24-03-18** Moved by: Marcus Ryan                              Seconded by: Doug Matheson

**“THAT Council adopt and supports the Township of Zorra Senior and Volunteer of the Year Awards, as amended.”**

**Disposition: Carried**

- (d) Memorandum 2018-043 from the Chief Administrative Officer regarding Electric Vehicle Charging Station.

**25-03-18** Moved by: Marie Keasey                              Seconded by: Ron Forbes

**“THAT Council authorize the installation of two public electric vehicle charging stations at the Municipal Office;**

**AND THAT no fees for usage be charged for the first two years.”**

**Disposition: Carried**

- (e) Memorandum 2018-044 from the Director of Corporate Services regarding Election Sign By-law.

**26-03-18** Moved by: Doug Matheson                              Seconded by: Marcus Ryan

**“THAT Council direct Township staff to make the necessary amendments to Sign By-law 56-1980 and prepare an Election Sign By-law;**

**AND THAT Council direct Township staff to provide public notice that the Council of the Township of Zorra intends to amend Sign by-law 56-1980 and adopt an Election Sign by-law at its April 3, 2018 Council meeting.”**

**Disposition: Carried**

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**7.1 LANDFILL PROPOSAL CORRESPONDENCE**

No items.

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**8. INFORMATION ITEMS**

No items.

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**9. UNFINISHED BUSINESS**

- (a) Memorandum 2018-039 from the Chief Administrative Officer regarding a resolution from Oxford People Against the Landfill (OPAL).

**27-03-18** Moved by: Marcus Ryan                      Seconded by: Marie Keasey

**“WHEREAS six Oxford County Municipalities have now passed resolutions calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;**

**AND WHEREAS the Township Council sees merit in the Government of Ontario giving serious consideration to the establishment of a new separate local decision-making authority related to landfills given the potentially disruptive social, economic and environmental implications of such proposal on local communities;**

**BE IT RESOLVED THAT the Township of Zorra calls upon the Government of Ontario to commence a legislative review of the Province’s landfill approval process in order to assess the potential establishment of a municipal consent requirement prior to the approval of any new landfill in Ontario.”**

**Disposition: Carried**

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

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**11. BY-LAWS**

**11-18** A by-law to to authorize the execution of an agreement between the Corporation of the Township of Zorra and the Oxford County Public Health & Emergency Services and to repeal By-law 11-14.

**12-18** A by-law to authorize the execution of an agreement between the Corporation of the Township of Norwich, the Corporation of the Township of South-West Oxford, the Corporation of the Township of Zorra, the Corporation of the Township of East-Zorra Tavistock, and the Corporation of the Township of Blandford- Blenheim for the shared services of an Emergency Services Communications Network and to repeal By-law 40-12.

**13-18** A by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing certain ongoing capital works of the Corporation of the Township of Zorra (the “lower-tier municipality”); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures by the County of Oxford (the “upper-tier municipality”) to OILC.

**28-03-18** Moved by: Marcus Ryan                      Seconded by: Doug Matheson

**“THAT by-laws 11-18, 12-18 and 13-18 be taken as read a first and second time.”**

**Disposition: Carried**

**29-03-18** Moved by: Marie Keasey                      Seconded by: Ron Forbes

**“THAT by- law 11-18, 12-18 and 13-18 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**

No items.

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**14. CONFIRMATORY BY-LAW**

**14-18** Confirmatory by-law.

**30-03-18** Moved by: Doug Matheson                      Seconded by: Marcus Ryan

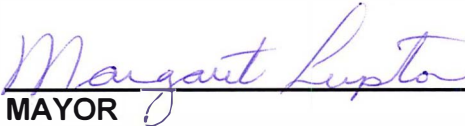
**“THAT By-law 14-18, being a by-law to confirm the proceedings of Council held Tuesday, March 20, 2018, be read a first, second and third time this 20<sup>th</sup> day March, 2018, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”**  
**Disposition: Carried**

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**15. ADJOURNMENT**

**31-03-18** Moved by: Ron Forbes                      Seconded by: Marie Keasey

**“THAT this session of Council be now adjourned and herewith closed at 7:40 p.m. and the next meeting of Council be called for the 3<sup>rd</sup> day of April, 2018, at 9:30 a.m. in the Council Chambers at Township Municipal Office.”**  
**Disposition: Carried**

  
MAYOR

  
CLERK