

- (a) **7:30 pm** – Minor Variance Application A10-18 submitted by Dairydale Farms Limited pertaining to lands described as Part Lots 18 and 19, Concession 4 (West Zorra) and is located on the west side of the 37th Line, between Road 84 and Road 88, and is municipally known as 376135 37th Line, Township of Zorra.

Presentation of Report

Meghan House of the County of Oxford Community and Strategic Planning Office reviews the planning report for the Committee pertaining to property located on the west side of the 37th Line, between Road 84 and Road 88, and is municipally known as 376135 37th Line.

The purpose of the application is seeking relief from Section 7.2.1 of the Township of Zorra Zoning By-law to facilitate the construction of an addition, comprising approximately 1,635 m² (17,600 ft²), to an existing dairy barn.

Ms. House notes that there were no concerns or objections received from public agencies or neighbours.

Council Question Period

None.

Public Question Period

None.

Public in Attendance

John Garner, Kurtis Garner, and Davina Garner are in attendance.

25-09-18 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT the Township of Zorra Committee of Adjustment approve Application A10-18, submitted by Dairydale Farms, for lands described as Part Lots 18 and 19, Concession 4 (West Zorra) and municipally known as 376129 37th Line to facilitate the construction of an addition to an existing dairy barn as described in CP 2018-243 as it relates to relief from the provisions of Section 7.2.1 – Minimum Distance Separation Requirements For Livestock Barns and Structures (MDS II), to reduce the minimum distance separation requirement to the nearest Type A land use (residential dwelling located at 376129 37th Line) from 158 m (518 ft) to 81 m (266 ft) subject to verification of the requested variance by an Ontario Land Surveyor at the time that the foundations are poured, to the satisfaction of the Township of Zorra.”

Disposition: Carried

- (b) **7:40 pm** – Minor Variance Application A11-18 submitted by Garry Foster and Kathikay Sagar pertaining to lands described as Lot 8, Registered Plan 41M-212, and is located on the south side of Boyd Boulevard, between Sloan Drive and Linda Lane, and is municipally known as 231 Boyd Boulevard, Village of Thamesford, Township of Zorra.

The applicant Dan Schinkelshoek is in attendance.

Presentation of Report

Meghan House of the County of Oxford Community and Strategic Planning Office reviews the planning report for the Committee pertaining to property located on the south side of Boyd Boulevard, between Sloan Drive and Linda Lane, and is municipally known as 231 Boyd Boulevard, Village of Thamesford.

The purpose of the application is seeking relief Table 11.2 – Zone Provisions for the Residential Type 1 Zone (R1) to increase the maximum permitted lot coverage from 30% of lot area to 40% of lot area to facilitate the construction of a rear addition to the existing dwelling.

Ms. House notes that there were no concerns or objections received from public agencies or neighbours.

Council Question Period

None.

Public Question Period

None.

Public in Attendance

Garry Foster, Kathikay Sagar, and William Semeniuk are in attendance.

26-09-18 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT the Township of Zorra Committee of Adjustment approve Application File A11-18, submitted by Dan Schinkelshoek, on behalf of the property owners Garry Foster and Kathikay Sagar for lands described as Lot 8, Registered Plan 41M-212, municipally known as 231 Boyd Boulevard, Village of Thamesford, to facilitate the construction of an addition to an existing dwelling as described in CP 2018-265 as it relates to relief from the provisions of Table 11.2 – Zone Provisions for the Residential Type 1 Zone (R1) to increase the maximum permitted lot coverage from 30% of lot area to 40% of lot area.”

Disposition: Carried

27-09-18 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT pursuant to the *Planning Act* the public meeting be adjourned at 7:41 p.m. and the regular meeting of Council be called back to order.”

Disposition: Carried

6. DELEGATIONS

No items.

7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION

(a) Oxford County Report 2018-264 from Meghan House, Development Planning regarding Maple Leaf Foods Extension to Draft Plan Approval. (**7:15 p.m.**)

28-09-18 Moved by: Ron Forbes Seconded by: Marie Keasey

“THAT Council of the Township of Zorra advise the County of Oxford that they support the application by Maple Leaf Foods Inc. for an extension of 2 (two) years (to October 2, 2020), to the conditions of draft plan of subdivision approval (File No.: 32T-00002), for a 39.0 hectare (96.4 acre) land parcel described as Part Lots 22 & 23, Concession 1 (North Dorchester), in the Village of Thamesford, in order to allow the owner sufficient time to consider its options for developing the subject lands.”

Disposition: Carried

(b) Memorandum 2018-124 from the Director of Corporate Services regarding Local Government Week Follow-up.

29-09-18 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT Council allow deviation from the Township’s Procedural By-law (Section 4.1) to hold the October 2, 2018 Council meeting at 9:30 am at Zorra Highland Park Public School, the October 16, 2018 Council meeting at 9:30 am at AJ Baker Public School and the November 6, 2018 Council meeting at 9:30 am at Thamesford Public School.

Disposition: Carried

- (c) Memorandum 2018-125 from the Director of Corporate Services regarding Beachville District Museum Funding and Partnership Agreement.

30-09-18 Moved by: Marie Keasey Seconded by: Ron Forbes

“THAT Council receive Memo 2018-125 Beachville Museum Funding and Partnership Agreement for information;

AND FURTHER THAT Council approve in principle the Beachville Museum Funding and Partnership Agreement between the Township of South-West Oxford, the Township of Zorra and the Beachville Historical Society as attached as Appendix A to Memo 2018-125.”

Disposition: Carried

- (d) Correspondence from AECOM Canada Ltd. regarding Union Gas Limited – Stratford Reinforcement Project.

31-09-18 Moved by: Doug Matheson Seconded by: Marcus Ryan

“THAT the correspondence be received and filed for information purposes only.”

Disposition: Carried

- (e) Memorandum 2018-126 from the Chief Administrative Officer regarding Thamesford Medical Clinic.

32-09-18 Moved by: Ron Forbes Seconded by: Marie Keasey

“THAT the CAO be instructed to prepare a revised agreement with Dr. Panagiotis Diavolitsis reflecting the Township’s reduced contribution for the operation of Thamesford Medical Clinic.”

Disposition: Carried

8. INFORMATION ITEMS

- (a) Landfill Proposal Update
No items.
- (b) High Speed Rail Proposal Update
No items.
- (c) Committees and Boards Updates
No items.

9. UNFINISHED BUSINESS

No items.

10. COUNCIL QUESTION PERIOD & NEW BUSINESS

- (a) Mayor Lupton Update
 - i. County Council Update

11. BY-LAWS

No items.

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

No items.

13. **CLOSED MEETING SESSION**

No items.

14. **CONFIRMATORY BY-LAW**

57-18 Confirmatory by-law.

33-09-18 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT By-law 57-18, being a by-law to confirm the proceedings of Council held Tuesday, September 18, 2018, be read a first, second and third time this 18th day September, 2018, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”

Disposition: Carried

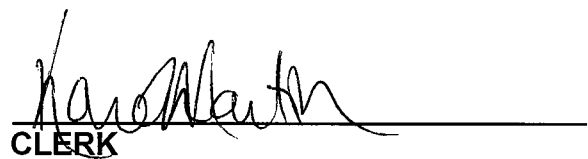
15. **ADJOURNMENT**

34-09-18 Moved by: Ron Forbes Seconded by: Marie Keasey

“THAT this session of Council be now adjourned and herewith closed at 7:44 p.m. and the next meeting of Council be called for the 2nd day of October, 2018, at 9:30 a.m. at Zorra Highland Park Public School.”

Disposition: Carried


MAYOR


CLERK