

TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MEETING MINUTES
June 1st, 2004

MEMBERS PRESENT: Mayor James Hayes
Councillors: D. Anne Vanhoucke, Ron Sackrider,
George Klosler, Gerald Mitchell, Jay Heaman,
David Mayberry

MEMBERS ABSENT: None

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING CALLED TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor James Hayes

APPROVAL OF AGENDA

Resolution No. 1 – Moved by David Mayberry
Seconded by Jay Heaman

RESOLVED that the agenda for the June 1, 2004 meeting of
Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 – Moved by J. Heaman
Seconded by G. Mitchell

RESOLVED that the minutes of the April 13th, 2004, Special
Meeting of Council be adopted.

DISPOSITION: Motion Carried.

Resolution No. 3 – Moved by J. Heaman
Seconded by G. Mitchell

RESOLVED that the minutes of the May 18th, 2004, meeting of
Council be accepted.

DISPOSITION: Motion Carried.

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

BUILDING DEPARTMENT

Chief Building Official Geno Vanhaelewyn gave his report numbered B.D. 13-2004.

Resolution No. 4 – Moved by David Mayberry
Seconded by G. Mitchell

RESOLVED that the C.B.O.'s Report No. B.D. 13-2004 be accepted.

DISPOSITION: Motion Carried.

June 1st, 2004WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report numbered No. W.D. 14-2004.

Resolution No. 5 – Moved by David Mayberry
Seconded by J. Heaman

RESOLVED that the Works Superintendent be authorized to hire Walmsley Bros. Ltd. to do pavement pulverizing on Robinson Road.

DISPOSITION: Motion Carried.

Resolution No. 6 – Moved by David Mayberry
Seconded by J. Heaman

RESOLVED that the Works Superintendent's Report No. W.D. 14-2004 be accepted.

DISPOSITION: Motion Carried.

Resolution No. 7 – Moved by David Mayberry
Seconded by J. Heaman

RESOLVED that the Works Superintendent's Report No. W.D. 15-2004 be accepted.

DISPOSITION: Motion Carried.

BY-LAW ENFORCEMENT

By-Law Enforcement Officer Ian Mac Innes gave his report numbered B.F. 05-2004.

Resolution No. 8 – Moved by J. Heaman
Seconded by David Mayberry

RESOLVED that the By-Law Enforcement Officer's Report No. 05-2004 be accepted.

DISPOSITION: Motion Carried.

ADJOURN FOR PUBLIC MEETING FOR ZONE CHANGE APPLICATION

Resolution No. 9 – Moved by J. Heaman
Seconded by G. Mitchell

RESOLVED that Council adjourn in order that a Public Meeting for a Zone Change Application may be convened.

DISPOSITION: Motion Carried.

PUBLIC MEETING FOR ZONE CHANGE APPLICATION NO. ZON. 4-07-7 of D.W. KARN FARMS INC., PART LOT 5, CON. B.F. (WEST OXFORD)

Shannon Row-Ewing of the law firm of White, Coad of Woodstock, was present on behalf D.W. Karn Farms Inc. and in support of the application.

James Hill, MCIP, RPP, Manager, Community and Strategic Planning, County of Oxford, gave the Planning Report.

Shannon Row-Ewing said that Doug and Dean Karn were not present for the Public Meeting because the weather was favourable for their farming operation and they needed to be at it.

Shannon Row-Ewing commented that the County of Oxford Public Works Department had requested that only one entrance for all five lots be permitted. The Land Division Committee, in granting the severance, had not required this.

June 1st, 2004

Also their issues about buried Bell Telephone wires. There will be an agreement with the County of Oxford Public Works Department to clarify the entrance issues (more than one and less than five).

The Reference Plan is not yet done. It will be completed when the entrance issues have been resolved.

The existing driveway will continue to be the access for the farm (The parcel to be retained).

No one else appeared either in support of or opposition to the application.

The Chair declared the Public Meeting closed.

The Council Meeting was resumed.

Resolution No. 10 – Moved by David Mayberry
Seconded by G. Mitchell

RESOLVED that the Council of the Township of South-West Oxford approve in principle the zoning by-law amendment application of D.W. Karn Farms Inc., whereby lands located in Part of Lot 5, Broken Front Concession (West Oxford) in the Township of South-West Oxford are proposed to be re-zoned from General Agricultural (A2) to "Rural Residential (RR)".

DISPOSITION: Motion Carried.

James Hill, Manager, Community and Strategic Planning, County of Oxford, spoke about the 5 Year Official Plan Review currently underway and about Report to County Council No. C-4, 2004-91 and the Third Amendment for the Resource, Functional Support and Implementation Policies.

SEVERANCE COMMENTS TO COUNTY RE: CONSENT APPLICATION NO. B-44/04, APPLICANTS: GERARD, DENNIS & PAUL VERMEEREN.

Resolution No. 11 – Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that South-West Oxford Council's comments re: Consent Application No. B-44/04 Applicant(s) Gerard, Dennis & Paul Vermeeren are as follows: no objections.

DISPOSITION: Motion Carried.

BY-LAW NO. 25-2004 SUBJECT: TO RE-ZONE LANDS OF LARRY & GREETTA VYSE IN PART LOT 15, CON. 10 (DEREHAM) TO SPECIAL LIMITED AGRICULTURAL ZONE TO PERMIT A SECOND DWELING UNIT IN AN ADDITION TO AN EXISTING SINGLE-FAMILY DWELLING

Resolution No. 12 – Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to amend Zoning By-Law Number 25-98, as amended, and this shall constitute the first and second reading thereof. (Bylaw No. 25-2004) Pt. Lot 15, Con. 10 (D) Zoning A1-C-1 Larry Vyse

DISPOSITION: Motion Carried.

Resolution No. 13 – Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that a by-law to amend Zoning By-Law Number 25-98, as amended be now read a third time and finally passed, signed, sealed and numbered 25-2004. Pt. Lot 15, Con. 10 (D) Zoning A1-C-1 Larry Vyse.

DISPOSITION: Motion Carried.

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CORRESPONDENCE: LISA MIETTINEN, BRANCH SERVICES LIBRARIAN,
OXFORD COUNTY LIBRARY

RE: FUND RAISING FOR MT. ELGIN LIBRARY REFURBISHING PROJECT

Resolution No. 14 – Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that \$100 be donated to the Mt. Elgin library project.

DISPOSITION: Not Carried.

PETITION FOR DRAINAGE WORKS (WITTY DRAIN)

Resolution No. 15 – Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the petition for reconstruction and improvement of the Witty Drain be accepted and the secretary-treasurer of the Upper Thames River Conservation Authority (UTRCA) be advised of the proposed drainage work; AND FURTHER that the firm of Spriets be appointed to prepare the required Engineer's Report, with this appointment to be effective thirty days after the notice to the secretary-treasurer of UTRCA has been sent.

DISPOSITION: Motion Carried.

ACCOUNTS:

Resolution No. 16 – Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the following accounts be approved for payment:

Accounts Payable Council Report	\$ 879,433.88
GST Recoverable (due back)	\$ 6,568.45
Bi-Weekly payroll #11	<u>\$ 24,404.26</u>
Total	\$ 910,406.59

DISPOSITION: Motion Carried.

INFORMATION CORRESPONDENCE

Resolution No. 17 – Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that correspondence numbered as follows be noted and filed. #354, #382, #383, #384, #386, #388, #390, #394, #395, #396, #397, #398, #399, #400, #401, #404, #406, #407, #408, #409, #410, #411, #412, #414, #415, #416.

DISPOSITION: Motion Carried.

COMMUNITY ORIENTED POLICING SERVICE (COPS) COMMITTEE
PROJECT "P"

Resolution No. 18 – Moved by David Mayberry
Seconded by G. Mitchell

RESOLVED that the Township cover the cost of the hall rented for the COPS committee's "Project P".

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 418 FROM DICK DYKXHOORN RE: CLEAR CREEK DRAIN

Resolution No. 19 – Moved by David Mayberry
Seconded by Ron Sackrider

RESOLVED that Correspondence No. 418 from Dick Dykxhoorn be referred to the Drainage Superintendent.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 419 FROM MINISTER RESPONSIBLE FOR SENIORS RE: 2004 SENIOR OF THE YEAR AWARDS

Resolution No. 20 – Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that Kit Caffyn be nominated as Senior of the Year.

DISPOSITION: Motion Carried.

BY-LAW NO. 26-2004 SUBJECT: TRANSFER OF STRIP OF LAND ON EAST SIDE OF FOLDENS PATROL YARD TO HUGO DEWIT (ESTATE)

Resolution No. 21 – Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to Authorize the execution of a Transfer/Deed of Land to Hugo De Wit, and this shall constitute the first and second reading thereof. (Bylaw No. 26-04).

DISPOSITION: Motion Carried.

Resolution No. 22 – Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that a by-law to Authorize the execution of a Transfer/Deed of Land to Hugo De Wit, be now read a third time and finally passed signed sealed and numbered No. 26-04.

DISPOSITION: Motion Carried.

DEPUTY CLERK-TREASURER'S REPORT NO. DCT 8-2004, SUBJECT: 2004 BUDGET

Resolution No. 23 – Moved by Jay Heaman
Seconded by David Mayberry

RESOLVED that the Deputy Clerk-Treasurer's Report D.C.T. No. 8-2004 be accepted.

DISPOSITION: Motion Carried.

BY-LAW NO. 24-2004, SUBJECT: TO ADOPT ESTIMATES OF REVENUE AND EXPENDITURE AND PROVIDE FOR THE LEVYING OF TAXES FOR THE YEAR 2004

Resolution No. 24 – Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to adopt estimates of Revenue and Expenditures and provide for the Levying of Taxes for the year 2004, and this shall constitute the first and second reading thereof. (Bylaw No. 24-2004.)

DISPOSITION: Motion Carried.

Resolution No. 25 – Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that a by-law to adopt estimates of Revenue and Expenditures and provide for the Levying of Taxes for the year 2004, be now read a third time and finally passed signed, sealed, and numbered No. 24-2004.

DISPOSITION: Motion Carried.

ADJOURNMENT

Resolution No. 26 – Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that there being no further business Council adjourn
at 2:05 p.m. to meet again on June 15th, 2004, commencing at 7:00
p.m.

DISPOSITION: Motion Carried.

These minutes were adopted by Council on the 15th day of June, 2004.

MAYOR: James Hayes

CLERK: Allen Forrester

DISCLAIMER

This By-Law is not an official version but a reprint into this format for convenience of the user. The contents of this BY-Law are the same as the By-Law passed by the Council of the Corporation of the Township of South – West Oxford on the dates shown. An official version of this By-Law can be obtained by contacting the Municipal Office.