

TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MEETING
June 21, 2005

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

MEMBERS PRESENT: None

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor James Hayes

APPROVAL OF AGENDA

Resolution No. 1 - Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the agenda for the June 21, 2005,
meeting of Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 - Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the minutes of the June 7, 2005, meeting
of Council be approved.

DISPOSITION: Motion Carried.

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

DELEGATIONS: Sergeant Pat Colley, Acting Commander, Oxford Detachment, O.P.P., met
with council. She is a temporary replacement for Inspector Jack Goodlett who has been
seconded to other duty.

STAFF REPORTS:

Work's Superintendent Bill Freeman gave his report numbered W.D. 13-2005.

Resolution No. 3 - Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that Township's comments with regard to the
proposed Site Plan Amendment for Licenced Pit No. 2306
(Township of South-West Oxford, Horley Pit) for property
in Part Lot 29, Concession Broken Front (West Oxford)
be as follows: no objections.

DISPOSITION: Motion Carried.

Resolution No. 4 - Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider
RESOLVED that the Works Superintendent's Report
No. W.D. 13-2005 be accepted.

DISPOSITION: Motion Carried.

BUILDING DEPARTMENT:

Chief Building Official Geno Vanhaelewyn gave his report numbered B.D. 14-2005.

Resolution No. 5 - Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the C.B.O.'s Report No. B.D. 14-2005
be accepted.

DISPOSITION: Motion Carried.

FIRE DEPARTMENT:

Fire Chief Dirk Verboom gave his report for Brownsville Fire Hall.

Resolution No. 6 - Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the quote of Ackland Grangers for
3 Scott Ap50 2+2 air packs at the total price of \$11,143.33
be accepted.

DISPOSITION: Motion Carried.

Resolution No. 7 - Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that South-West Oxford Township Council
endorse the air demonstration by the Canadian
demonstration "Snowbirds" aerobatics team at Tillsonburg
Municipal Airport on Sunday, June 26, 2005.

DISPOSITION: Motion Carried.

Resolution No. 8 - Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the Fire Chief's Report for the
Brownsville Fire Hall be accepted.

DISPOSITION: Motion Carried.

Fire Chief Eric Johnson reported for Mt. Elgin Fire Hall

Resolution No. 9 - Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the Fire Chief's Report for the Mt. Elgin
Fire Hall be accepted.

DISPOSITION: Motion Carried.

Fire Chief Wayne Lillywhite reported for Beachville Fire Hall

Resolution No. 10 - Moved by David Mayberry
Seconded by George Klosler

RESOLVED that Fire Chief Wayne Lillywhite be authorized
to release photographs taken at a fire scene on May 19,2005,
at 434849 Zorra Line, Beachville, subject to approval by the
Townships' lawyer.

DISPOSITION: Motion Carried.

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

RESOLVED that the Fire Chief’s Report for the Beachville
 Fire Hall be accepted

DISPOSITION: Motion Carried.

TOPSOIL REMOVAL BY-LAW

Council gave consideration to a by-law to regulate or prohibit the removal of topsoil in the Township of South-West Oxford.

Present for the consideration of this by-law were: David Paton, Rick Whitehead, Rob Paton.

Drainage Superintendent Wray Ramsay was also present.

Staff was directed to revise the by-law to include a definition of “Wooded Area” and a definition of “Wetland”. Also a provision is to be added for a time limit on topsoil removal permits.

TENDERS FOR VINCENT DRAIN

Drainage Superintendent Wray Ramsay submitted a report on the tenders received for the reconstruction of the Vincent Drain.

Tenders received were as follows:

<u>BIDDER</u>	<u>TENDER AMOUNT</u>
A & G Hayter (This tender was received late and was returned unopened)	
McKenzie & Henderson	\$ 34,614.50
RMH –Roth Drainage	\$ 47,159.18
Van Bree Drainage	\$ 37,161.10
W.D. Excavating	\$ 33,384.00

Resolution No. 12 – Moved by D. Anne Vanhoucke
 Seconded by Ron Sackrider

Resolved that the Drain Tender for the Vincent Drain
 be awarded to W.D. Excavating at the tendered price
 of \$33,384.00, plus taxes.

DISPOSITION: Motion Carried.

DELEGATION: Michael Harding, Mayor, City of Woodstock and Marg Misek-Evans, Senior Planner, County of Oxford, gave a power-point presentation on the Ontario Natural Heritage Study. Mayor Harding is Chair of the Steering Committee for the project.

CONSIDERATION OF BY-LAW TO OPEN AND ASSUME PART OF BROCK STREET, BEING LOT 33, PLAN 538, CENTREVILLE, AND A FURTHER BY-LAW TO CLOSE AND SELL THE SAID LOT 33

The following persons were present for the consideration of the by-laws to open and then close and sell part of Brock Street, being Lot 33, Plan 538, Centreville:

John Zehr
 Mark Norsworthy
 Phillip Carroll, Highway Pentecostal Church.

Mark Norsworthy spoke to Council. He said that he represented John Zehr. Mr. Zehr owns a 2 1/2 acre parcel of vacant land (Lot 31, Plan 538) abutting the south side of Brock Street.

Mr. Norsworthy said that John Zehr had submitted an application (to the Oxford County Land Division Committee) to sever his property into two residential lots and he requested that the road closing be delayed until Mr. Zehr was assured that his property could be developed without restriction.

Mr. John Zehr had also submitted a letter to the Township stating his position with regard to the closing of Lot 33.

Phillip Carroll from the Highway Pentecostal Church said that he was present to observe and make himself aware of what was happening.

Resolution No. 13 – Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the matter of the closing and sale of Part of Brock Street in Centreville, being Lot 33, Plan 538, be deferred.

DISPOSITION: Motion Carried.

BY-LAW NO. 21-2005

SUBJECT: To adopt estimates of Revenue & Expenditures for the year 2005 and to provide for the Levying of Taxes for the year 2005

Resolution No. 14 - Moved by David Mayberry
Seconded by George Klosler

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 2005, and this shall constitute the first and second reading thereof. (Bylaw No. 21-2005)

DISPOSITION: Motion Carried.

Resolution No. 15 - Moved by David Mayberry
Seconded by George Klosler

RESOLVED that a by-law to adopt estimates of Revenue and Expenditures and provide for the Levying of Taxes for the year 2005, be now read a third time and finally passed signed sealed and numbered No. 21-2005.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 556

From Town of Ingersoll Committee of Adjustment, notice of hearing for minor variance application no. A/006/05, applicant: Cami Automotive

Resolution No. 16 – Moved by David Mayberry
Seconded by George Klosler

RESOLVED that Council's comments with regard to Minor Variance Application No. A/006/05 to the Town of Ingersoll by Cami Automotive be as follows: 1) No objection. 2) Has consideration been given to an additional passing lane on Thompson Road?

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 545 FROM TOWN OF NIAGARA-ON-THE-LAKE
Re: Property Assessment

Resolution No. 17 - Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that Resolution No. 545 of the Town of Niagara-on-the-Lake with regard to property assessment be noted and filed.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 561 FROM TOWNSHIP OF ST. CLAIR
RE: Proposal for computer data base system for medical records

Resolution No. 18 - Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the resolution of the Township of St. Clair petitioning the Provincial and Federal Governments to implement a computer data base system for medical records be noted and filed.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 562 FROM TOWN OF LAKESHORE
RE: Provincial land use regulations and local planning

Resolution No. 19 – Moved by George Klosler
Seconded by G. Mitchell

RESOLVED that the resolution of the Town of Lakeshore with regard to Provincial land-use regulations and local planning be noted and filed.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 563 FROM TOWN OF COBALT
RE: The Role Of The Ministry Of The Environment In Enforcement Of Regulatory Requirements For Water Treatment Facilities For Northern And Small Rural Municipalities.

Resolution No. 20 – Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the resolution of the Town of Cobalt with regard to the role of the Ministry of the Environment in Enforcement of regulatory requirements for water treatment facilities for northern and small rural municipalities be noted and filed.

DISPOSITION: Motion Carried.

ACCOUNTS:

Resolution No. 21 - Moved by George Klosler
 Seconded by G. Mitchell

RESOLVED that the following accounts be approved for Payment:

Accounts Payable Council Report	\$ 1,271,983.64
GST Recoverable (due back)	\$ 21,838.48
Pre-authorized payments	\$ 7,450.25
Bi-weekly payroll #12	\$ 26,091.60
TOTAL	<u>\$ 1,327,363.97</u>

DISPOSITION: Motion Carried.

REMUNERATION FOR TOWNSHIP FIREFIGHTERS FOR 2005 AND 2006

Resolution No.22 - Moved by G. Mitchell
 Seconded by George Klosler

RESOLVED that the rates of remuneration for Township Firefighters be increased by 3% for 2005 with a further increase of 3% in 2006.

DISPOSITION: Motion Carried.

INFORMATION CORRESPONDENCE

Resolution No. 23 - Moved by David Mayberry
 Seconded by George Klosler

RESOLVED that correspondence numbered as follows be noted and filed. #527, #528, #534, #535, #538, #540, #542, #544, #546, #547, #548, #549, #550, #551, #552, #554, #555, #558, #559, #560, #564, #565, #566, #568, #569, #567, #572.

DISPOSITION: Motion Carried.

BY-LAW NO. 22-2005,

SUBJECT: To Amend By-Law No. 19-99 Which Is A By-Law To Regulate And Prohibit The Running At Large Of Dogs And For Requiring The Licensing And Registration Of Dogs And For Imposing A License Fee For Dogs

Resolution No. 24 - Moved by George Klosler
 Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a By-law to amend by-law #19-99, which is a by-law to regulate and prohibit the running at large of dogs and for requiring the Licensing and registration of dogs and for imposing a license fee for dogs in the Municipality, and this shall constitute the first and second reading thereof. (Bylaw No. 22-2005)

DISPOSITION: Motion Carried.

Resolution No. 25 - Moved by George Klosler
Seconded by David Mayberry

RESOLVED that a by-law to amend by-law #19-99 which is a by-law to regulate and prohibit the running at large of dogs and for requiring the licensing and registration of dogs and for imposing a license fee for dogs in the municipality be now read a third time and finally passed signed and sealed and numbered No. 22-2005.

DISPOSITION: Motion Carried.

CLOSED SESSION

Resolution No. 26 - Moved by David Mayberry
Seconded by G. Mitchell

RESOLVED that Council hold a closed meeting in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

DISPOSITION: Motion Carried.

Council went into Committee of the Whole “in camera” at 10:18 p.m. and reconvened “in public” at 10:40 p.m.

ADJOURNMENT

Resolution No. 27 - Moved by David Mayberry
Seconded by George Klosler

RESOLVED that there being no further business Council adjourn at 10:43 to meet again on July 5, 2005, commencing 9:00 a.m.

DISPOSITION: Motion Carried.

These minutes were adopted by Council this 5th day of July, 2005

CLERK: Allen Forrester

MAYOR: James Hayes