

TOWNSHIP OF SOUTH-WEST OXFORD  
COUNCIL MINUTES

November 7, 2006

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

MEMBERS ABSENT: None

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING WAS 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 D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the agenda for the November 7, 2006, meeting of Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2-

Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the October 17, 2006, meeting of Council be accepted.

DISPOSITION: Motion Carried.

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

APPOINTMENT OF MEMBERS OF COURT OF REVISION FOR DEER CREEK  
DRAIN – DRAIN “B” 2006

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Resolution No. 3

Moved by David Mayberry  
Seconded by Gerry Mitchell

RESOLVED that the following persons be appointed to the Court of Revision on the Deer Creek Drain – Drain “B” 2006

CHAIRMAN – David Mayberry

MEMBER – George Klosler

MEMBER – Ron Sackrider

DISPOSITION: Motion Carried

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report numbered W.D. 20-2006.

Resolution No. 4 –

Moved by David Mayberry  
Seconded by George Klosler

RESOLVED that the Works Superintendent's Report No. W.D. 20-2006 be accepted.

DISPOSITION: Motion Carried

BUILDING DEPARTMENT

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Chief Building Official Dwayne Daniel gave his report numbered B.D. 13-2006.

Resolution No. 5 –

Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the quotes be obtained for repairs to doors and windows of the Beachville Fire Hall as described in the Chief Building Official's Report No. B.D. 13-2006.

DISPOSITION: Motion Carried

Resolution No. 6 –

Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that quotes be obtained for converting the municipal office heating system to oil and information be obtained from electricians as to what size generator would then be sufficient to power the municipal office in an emergency.

DISPOSITION: Motion Carried

Mr. Daniel was directed to look after having a contractor repair the soffit at the municipal building in Beachville.

Resolution No. 7 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the Chief Building Official's Report No. B.D. 13-2006 be received.

DISPOSITION: Motion Carried

DRAINAGE DEPARTMENT

Drainage Superintendent Wray Ramsay reviewed his report numbered D.D. 17-2006.

Resolution No. 8 –

Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that the Drainage Superintendent's Report No. D.D. 17-2006 be accepted.

DISPOSITION: Motion Carried

BY-LAW ENFORCEMENT

Melissa Paton, By-Law Enforcement Officer reported.

CLOSED MEETING

Resolution No. 9 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

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.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 10:45 a.m. and reconvened “in public” at 11:20 p.m.

ADJOURN FOR A MEETING OF THE COURT OF REVISION FOR DEER CREEK DRAIN – DRAIN “B” 2006

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Resolution No. 10 –

Moved by George Klosler  
Seconded by David Mayberry

RESOLVED that Council adjourn in order that a meeting of the Court of Revision for the Deer Creek Drain – Drain “B” 2006 may be held.

DISPOSITION: Motion Carried

BY-LAW ENFORCEMENT OFFICER’S REPORT NO. B.E. 9-2006

Resolution No. 11 –

Moved by Gerry Mitchell  
Seconded by David Mayberry

RESOLVED that the By-Law Enforcement Officer’s Report No. B.E. 9-2006 be accepted.

DISPOSITION: Motion Carried

DEPUTY CLERK-TREASURER’S REPORT NO. D.C.T. 15-2006  
SUBJECT: SCHEDULING OF JANUARY 2007 COUNCIL MEETING

Resolution No. 12 –

Moved by George Klosler  
Seconded by Gerry Mitchell

RESOLVED that the Deputy Clerk-Treasurer’s Report No. D.C.T. 15-2006 be accepted.

DISPOSITION: Motion Carried

DEPUTY CLERK-TREASURER’S REPORT NO. D.C.T. 16-2006  
SUBJECT: VANDALISM AT FORMER BEACHVILLE P.U.C. BUILDING

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Resolution No. 13 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the Deputy Clerk-Treasurer’s Report No. D.C.T. 16-2006 be accepted.

DISPOSITION: Motion Carried

CLERK-TREASURER ADMINISTRATOR'S REPORT NO. C.T.A. 13-2006  
SUBJECT: SALARY/WAGES GRID COMMITTEE

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Resolution No. 14 –

Moved by David Mayberry  
Seconded by George Klosler

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 13-2006 be accepted.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 1046 FROM CANADIAN UNION OF POSTAL WORKERS  
RE: MORATORIUM ON POST OFFICE CLOSURES AND RURAL DELIVERY

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Resolution No. 15 – (Oral Motion)

Moved by David Mayberry  
Seconded by George Klosler

RESOLVED that Correspondence Item No. 1046 be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 1051 FROM ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) REQUESTING SUPPORT FOR AMO'S POSITION ON LCBO DEPOSIT RETURN SYSTEM

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Resolution No. 16 –

Moved by George Klosler  
Seconded by David Mayberry

RESOLVED that the AMO Position, suggestions and recommendations, for the implementation of the LCBO Deposit return be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 1055 FROM CITY OF PORT COLBORNE  
RE: URGING PROVINCIAL GOVERNMENT TO FIX FLAWS IN PROPERTY ASSESSMENT SYSTEM

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Resolution No. 17 –

Moved by David Mayberry  
Seconded by Ron Sackrider

RESOLVED that the resolution of the City of Port Colborne, with regard to the Municipality Property Assessment Corporation (MPAC) and urging the Provincial Government to take action to have the flaws in the property system fixed, be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 1080 FROM JAMES R. MORGAN OF MANDRYK, STEWART & MORGAN LAW FIRM  
RE: PROPOSAL OF KENNETH J. DOWLING, TO PURCHASE BROWNSVILLE COMMUNITY HALL

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Resolution No. 18 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that James R. Morgan, lawyer for Ken Dowling, be advised that the Council, the Committee and the Community are reviewing the future of the Brownsville Hall and the Township is not in a position to accept a proposal to purchase the Hall at this time.

DISPOSITION: Motion Carried

ACCOUNTS

Resolution No. 19–

Moved by David Mayberry  
 Seconded by George Klosler

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$	388,588.42
Gst recoverable	\$	18,170.77
Bi-Weekly payroll #22	\$	27,613.24
Pre-Authorized payments	\$	9,222.83
<b>TOTAL</b>	<b>\$</b>	<b>443,595.26</b>

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 20 –

Moved by Gerry Mitchell  
 Seconded by David Mayberry

RESOLVED that correspondence numbered as follows be noted and filed:

#1036, #1039, #1040, #1041, #1042, #1043, #1044, #1045, #1052, #1053, #1054,  
 #1056, #1057, #1058, #1059, #1060, #1061, #1062, #1063, #1064, #1065, #1066,  
 #1067, #1069, #1071, #1072, #1073, #1074, #1075, #1081, #1084, #1086, #1089,  
 #1090, #1091, #1092.

DISPOSITION: Motion Carried

BY-LAW NO. 50-2006

SUBJECT: TO IMPOSE SPECIAL ANNUAL RATES UPON LAND IN RESPECT OF  
 WHICH MONEY IS BORROWED UNDER THE TILE DRAINAGE ACT

Resolution No. 21 –

Moved by David Mayberry  
 Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law imposing  
 special drainage rates upon land in respect of which money is borrowed under the  
 Tile Drainage Act and this shall constitute the First and Second Reading thereof.  
 (By-Law No. 50-2006)

DISPOSITION: Motion Carried

Resolution No. 22 –

Moved by David Mayberry  
 Seconded by Gerry Mitchell

RESOLVED that the By-Law imposing special annual drainage rates upon land in  
 respect of which is borrowed under the Tile Drainage Act now be read a Third  
 time and finally Passed, signed, sealed and numbered 50-2006.

DISPOSITION: Motion Carried

BY-LAW NO. 51-2006

SUBJECT: TO AMEND THE ZONING BY-LAW TO RE-ZONE CERTAIN LAND IN LOT 10, CONCESSION 10 (DEREHAM) FROM GENERAL AGRICULTURAL ZONE (A2) AND RESIDENTIAL EXISTING LOT ZONE (RE) TO RURAL RESIDENTIAL ZONE (RR)

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Resolution No. 23 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to amend Zoning By-Law Number 25-98 by changing to “RR” the zone symbol of the lands so designated “RR” on Schedule “A” attached hereto and this shall constitute the First and Second reading thereof. (By-Law No. 51-2006)

DISPOSITION: Motion Carried

Resolution No. 24 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the By-Law to amend Zoning By-Law No. 25-98 by changing to “RR” the zone symbol of the lands so designated “RR” on Schedule “A” attached hereto now be read a Third time and finally Passed, signed, sealed and numbered 51-2006.

DISPOSITION: Motion Carried

BY-LAW NO. 52-2006

SUBJECT: TO AMEND THE ZONING BY-LAW TO RE-ZONE CERTAIN LAND IN LOT 10, CONCESSION 10 (DEREHAM) FROM GENERAL AGRICULTURAL ZONE (A2) TO SPECIAL AGRI-BUSINESS ZONE (AB-14)

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Resolution No. 25 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to amend Zoning By-Law Number 25-98 by changing to AB-14 the zone symbol of the lands so designated AB-14 on Schedule “A” attached hereto and this shall constitute the First and Second reading thereof. (By-Law No. 52-2006)

DISPOSITION: Motion Carried

Resolution No. 26 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the By-Law to amend Zoning By-Law No. 25-98 by changing to AB-14 the zone symbol of the lands designated AB-14 on Schedule “A” attached hereto now be read a Third time and finally Passed, signed, sealed and numbered 52-2006.

DISPOSITION: Motion Carried

The Meeting of Council was adjourned for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Councillor Jay Heaman was absent for the balance of the meeting.

CLOSED MEETING

Resolution No. 27 –

Moved by David Mayberry  
Seconded by George Klosler

RESOLVED THAT Council hold a meeting in order to address a matter pertaining to: A proposed or pending acquisition or disposition of land by the municipality or local board.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 1:12 p.m. and reconvened “in camera” at 1:18 p.m.

ADJOURNMENT

Resolution No. 28 -

Moved by David Mayberry  
Seconded by Gerry Mitchell

RESOLVED that there being no further business Council adjourn at 1:20 p.m. to meet again on November 21, 2006 commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 21<sup>st</sup>, day of November, 2006.

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MAYOR: James Hayes

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CLERK: Allen Forrester