

**TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES**

February 3, 2009

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

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 Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the agenda for the February 3, 2009,
Council Meeting be accepted.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the minutes of the January 20, 2009, Regular
Council Meeting be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3 Moved by David Mayberry
Seconded Gerry Mitchell

RESOLVED that the minutes of the January 20, 2009, Closed
Meeting of Council be accepted.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report as follows:

Report No. W.D. 3-2009, Subject:

- 1) Gravel Crushing Tenders
- 2) Excavating Gravel (from beneath water table)
- 3) Works Department Activity

Resolution No. 4 –

Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the Works Superintendent's Report No. W.D. 3-2009 be approved.

DISPOSITION: Motion Carried

BUILDING DEPARTMENT

Chief Building Official Dwayne Daniel gave his report as follows:

Report No. B.D. 2-2009, Subjects:

- 1) Building Report for January (to be included in February 17/09 Report)
- 2) Beachville Museum Report
- 3) Inspections

Resolution No. 5 –

Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the Chief Building Official's Report No. B.D. 2-2009 be received.

DISPOSITION: Motion Carried

Councillor Jay Heaman agreed to arrange to have a Hydro One representative speak to Council at the first meeting in March about energy saving in municipal buildings, including retro-fits to existing buildings.

The Chief Building Official, Dwayne Daniel is inquiring about the availability of grants for insulation improvements to buildings.

DRAINAGE DEPARTMENT

Drainage Superintendent Wray Ramsay gave his report as follows:

Report No. D.D. 1-2009, Subject(s);

- 1) Drainage Activity for January

Resolution No. 6 –

Moved by David Mayberry
Seconded by Ron Sackrider

RESOLVED that the Drainage Superintendent's Report No. D.D. 1-2009 be received.

DISPOSITION: Motion Carried

REPORT ON POLICING FOR 3rd and 4th QUARTER OF 2008

Sgt. John Rutkauskas, Oxford Detachment, Ontario Provincial Police reviewed with Council the Report on Policing in the Township of Zorra and South-West Oxford for 3rd and 4th Quarter of 2008.

Resolution No. 7 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the Oxford Detachment, Ontario Provincial Police Report on policing in South-West Oxford and Zorra for the 3rd and 4th Quarters of 2008 be accepted.

DISPOSITION: Motion Carried

CLOSED MEETING

Council went into Committee of the Whole "in camera" at 10:30 a.m. and reconvened "in public" at 11:05 a.m.

Resolution No. 8 –

Moved by David Mayberry
Seconded by Gerry 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.

DISPOSITION: Motion Carried

DELEGATION

Dave Piché, 10 Glover Street, Brownsville, spoke to Council about changes he would like to see in the dog control by-law. His concerns were detailed in Correspondence Item No. 71. Some of his suggestions were: more strict by-laws, larger fines for repeated offences and a "poop and scoop" by-law. Mr. Piché was informed that the

Township's animal control by-laws are currently under review and his suggestions will be considered.

CLERK-TREASURER ADMINISTRATOR'S REPORT NO. C.T.A. 1-2009

**SUBJECT: ROBERT AND VONDA PEARSON LAND SEVERANCE APPLICATION
NO. B-40/08 AND WHETHER OR NOT TO REQUIRE A SEVERANCE
AGREEMENT**

The report recommends that a standard Severance Agreement not be required.

Resolution No 9 –

Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 1-2009 be approved.

DISPOSITION: Motion Carried

BY-LAW ENFORCEMENT

Resolution No. 10 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the By-Law Enforcement Officer's Report No. C.T.A. 1-2009 be received.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 27 FROM TILLSONBURG & DISTRICT MULTI-SERVICE CENTRE REQUESTING A GRANT FOR 2009 TOWARDS THE ADULT LITERACY PROGRAM

Resolution No. 11 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that Correspondence Item No. 27 from the Tillsonburg & District Multi-Service Centre be referred to the Grants Night meeting on March 24th, 2009.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 44 FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) REQUESTING SUPPORT OF ITS POSITION ON THE WASTE DIVERSION ACT AND THE BLUE BOX PROGRAM PLAN REVIEW

Resolution No. 12 –

Moved by George Klosler
Seconded by Jay Heaman

RESOLVED that the position of the Association of Municipalities of Ontario (AMO) detailed in the letter, dated December 19, 2008, from AMO President Peter Hume to the Hon. John Gerretsen, Minister of the Environment, and to Andrew Pollock, Vice-Chair of Waste Diversion Ontario, with regard to Review of the Blue Box Program Plan (BBPP) be supported.

DISPOSITION: Motion Carried

Resolution No. 13 –

Moved by George Klosler
Seconded by Jay Heaman

RESOLVED that the position of the Association of Municipalities of Ontario (AMO) detailed in the letter, dated December 19, 2008, from AMO President Peter Hume to Alena Grunwald, Project Manager, Ministry of the Environment, with regard to the Review of the Ontario's Waste Diversion Act, 2002 Discussion Paper, EBR 010-476 be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 60 FROM THE UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY REQUESTING SUPPORT OF A RESOLUTION RE. FUNERAL EXPENSES FOR NEEDY PERSONS

Resolution No. 14 –

Moved by Gerry Mitchell
Seconded by Jay Heaman

RESOLVED that the resolution of the United Counties of Stormont, Dundas and Glengarry, petitioning the Ministry of Community and Social Services to review the rate for subsidizing indigent funerals and to provide financial assistance to cover funeral expenses for all needy individuals, be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 73 FROM TOWNSHIP OF TAY VALLEY RE. WASTE DIVERSION IN ONTARIO

Resolution No. 15 –

Moved by George Klosler
Seconded by Jay Heaman

RESOLVED that the resolution of the Township of Tay Valley with regard to waste diversion and the impact of slumping prices for recyclable materials and the Ministry of the Environment's review of the Waste Diversion Act, be supported.

DISPOSITION: Motion Carried

ENERGY & ENVIRONMENT COMMITTEE

Resolution No. 16 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the report of the Energy and Environment Committee from its January 13, 2009, meeting be approved and referred back to the committee for implementation.

DISPOSITION: Motion Carried

SPECIAL COUNCIL MEETING, TUESDAY, FEBRUARY 10, 2009

The date of Tuesday, February 10, 2009, at 7:00 p.m. was appointed for a Special Meeting of Council to consider a proposed fire hall/library/community center building in Brownsville.

ACCOUNTS PAYABLE

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

RESOLVED that the following Accounts be approved for payment:

| | |
|---------------------------------|---------------------|
| Accounts payable council report | \$218,403.27 |
| Gst recoverable | 5,100.32 |
| Pre-authorized payments | 4,033.92 |
| Bi-Weekly #03-2009 | 32,885.67 |
| TOTAL | <u>\$260,423.18</u> |

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 18 Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the following information correspondence
be noted and filed:

#26, #29, #33, #36, #38, #41, #43, #45, #46, #48, #50, #51, #55,
#56, #57, #59, #63, #64, #70, #72, #74, #75, #77, #78, #79, #80,
#81, #83, #84, #85, #87, #88, #95, #96, #97, #99, #102, #104,
#1118

DISPOSITION: Motion Carried

With regard to Correspondence Item No. 38 from Bruce Banting, Certified Specialist
(Municipal Law; Local Government) the Clerk was directed to inquire about what his
fees would be.

BY-LAWS AND AGREEMENTS

Resolution No. 19 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law
to provide for remuneration for Members of Council and this shall
constitute the First and Second Reading thereof. (By-Law No. 02-
2009)

DISPOSITION: Motion Carried

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

RESOLVED that the By-Law to provide for remuneration for
Members of Council be now Read a Third time and Finally Passed,
signed, sealed and numbered 02-2009.

DISPOSITION: Motion Carried

Resolution No. 21 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to open, establish and assume a certain highway described as Lot 28 aka Victoria Street, Registered Plan 538, formerly Township of West Oxford, Township of South-West Oxford, County of Oxford, Property Identifier 00144-0123 and this shall constitute the First and Second Reading thereof. (By-Law No. 03-2009)

DISPOSITION: Motion Carried

Resolution No. 22 Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the By-Law to open, establish and assume a certain highway described as Lot 28 aka Victoria Street, Registered Plan 538, formerly Township of West Oxford, Township of South-West Oxford, County of Oxford, Property Identifier 00144-0123 be now Read a Third time and Finally Passed, signed, sealed and numbered 03-2009.

DISPOSITION: Motion Carried

Resolution No. 23 Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to permanently close a certain highway described as Lot 28 aka Victoria Street, Registered Plan 538, formerly Township of West Oxford, Township of South-West Oxford, County of Oxford, Property Identifier 00144-0123 and this shall constitute the First and Second Reading thereof. (By-Law No. 04-2009)

DISPOSITION: Motion Carried

Resolution No. 24 Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the By-Law to permanently close a certain highway described as Lot 28 aka Victoria Street, Registered Plan 538, formerly Township of West Oxford, Township of South-West Oxford, County of Oxford, Property Identifier 00144-0123 be now Read a Third time and Finally Passed, signed, sealed and numbered 04-2009.

DISPOSITION: Motion Carried

CLOSED MEETING

Council went into Committee of the Whole “in camera” at 1:00 p.m. and reconvened “in public” at 1:20 p.m.

Resolution No. 25 Moved by Gerry Mitchell
Seconded by David Mayberry

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

NATURAL RESOURCE GAS LIMITED (NRG) APPLICATION FOR AN ORDER PURSUANT TO SECTION 10 OF THE MUNICIPAL FRANCHISES ACT (ONTARIO) ONTARIO ENERGY BOARD FILE NO. EB-2008-0413

Resolution No. 26 –
Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the Ontario Energy Board be informed that, although the Township of South-West Oxford would be impacted by the Board’s decision in the matter of the Natural Resource Gas Limited (NRG) Application for Renewal of Franchise Agreement with the Town of Aylmer, the Township of South-West Oxford supports the position of the Town of Aylmer and does not seek intervener status for itself.

DISPOSITION: Motion Carried

REVENUE OFFICER'S REPORT NO. R.O. 1-2009

SUBJECT: BONDUELLE ONTARIO INC. MINUTES OF SETTLEMENT

Resolution No. 27 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the Revenue Officer's Report No. R.O. 1-2009 be approved.

DISPOSITION: Motion Carried

DELEGATION

Kim Pembleton and Steve Buckingham spoke to Council about the current economic recession in Canada and the Canadian Auto Worker's Buy Canadian Program. Kim Pembleton said that in the current recession 6,700 jobs had been affected in Oxford County.

Resolution No. 28 Moved by Ron Sackrider
Seconded by Gerry Mitchell

Buy Canadian – Build Communities Resolution

WHEREAS: Citizens expect their governments to spend wisely, invest in their communities, and recognize that the creation of healthy communities, good jobs, and strong economy are the responsibility of all levels of government; and

WHEREAS: Canada's manufacturing sector is critical to the economy: it is highly productive, generates the highest value-added revenue, accounts for two-thirds of our nation's total exports, and funds three-quarters of all levels of government; and

WHEREAS: Unbalanced global trade and the uncontrolled surge in the Canadian dollar have resulted in downsizing, layoffs, bankruptcies, plant closures, and the relocation of production to off-shore locations and within North America; and

WHEREAS: Canada has lost 450,000 good manufacturing jobs over the past five years, 190 every day, and the pace of job loss is accelerating across the entire range of manufacturing activity, including: high-technology, resource-based and labour-intensive industries; and

WHEREAS: The loss of good manufacturing jobs has devastated workers, their families, and entire communities from coast to coast, and severely limits quality job prospects for our children and

grandchildren; and

WHEREAS: Governments the world over, including those of our main trading partners, clearly understand the benefits of domestic purchasing rules including: the direct and spin-off employment created, taxes generated, and the environmental benefits of local sourcing; and

WHEREAS: International trade agreements signed by Canada specifically allow for domestic purchasing rules, including NAFTA and the WTO Agreement on Government Procurement; and

WHEREAS: There is urgent need for the largest investments in municipal infrastructure in more than a generation; recently estimated by the Federation of Canadian Municipalities to total \$123 billion just for the maintenance of existing infrastructure, and a further \$115 billion to meet needs of our growing communities; and

WHEREAS: The Canadian Manufacturers and Exporters have called on the federal and provincial governments to introduce Canadian content rules; the Ontario Chamber of Commerce has called upon the Ontario government to introduce Canadian content rules; and a private members bill, M-183, calling for Canadian content rules has been introduced for debate in federal parliament;

THEREFORE, BE IT RESOLVED that the Township of South-West Oxford will work to keep jobs in our communities by:

1. Adopting a “buy Canadian” policy for municipal purchases where possible:
 - Requiring a minimum of 50% Canadian content and domestic final assembly in the purchase of public vehicles;
 - Requiring the purchase of goods and services with the highest possible level of Canadian content when possible;
 - Requiring potential vendors to identify the source of goods and services, and the overall level of Canadian content, as part of the tendering process;
 - Reporting annually to Council of the level of Canadian content in municipal purchases; and
 - Identifying opportunities to enhance the level of Canadian content in future purchases.

DISPOSITION: Motion Carried

ADJOURNMENT

Resolution No. 29 Moved by David Mayberry
Seconded by Ron Sackrider

RESOLVED that there being no further business Council adjourn at 2:15 p.m. to meet again on February 10, 2009, commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 17th day of February, 2009.

MAYOR: James Hayes

CLERK: Allen Forrester