

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

March 17, 2009

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

MEMBERS ABSENT: Councillors: David Mayberry

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 George Klosler

RESOLVED that the agenda for the March 17, 2009, Meeting of Council be accepted.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the March 3, 2009, Regular Meeting of Council be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the March 3 2009, Closed Meeting of Council be accepted.

DISPOSITION: Motion Carried

DECLARATION OF CONFLICTS OF INTEREST

Mayor James Hayes declared a conflict of interest with regard to Minor Variance Application No. A1/09 of Friesiana Holsteins Ltd. (Peter De Boer).

DELEGATION

Shirley Cullen and Suzanne Stoop spoke to Council about the Parents, Kids Mother Goose Rural Program Advisory Committee. The program is for rural children aged from 0 to 6 years and promotes “positive parenting”, literacy, improving the interaction between parents and children and developing social skills. The program uses song, music and rhyme to improve listening skills.

Their delegation requested a grant towards the cost of travel and staffing for the program. The cost is about \$2,500 for eight weeks.

The request for grant was referred to the Grants Night Council meeting to be held on March 24th, 2009.

FIRE DEPARTMENT

Fire Chief Dirk Verboom answered questions with regard to his report for Brownsville Fire Hall.

Fire Chief Eric Johnson gave his report for Mt. Elgin Fire Hall.

Fire Chief Wayne Lillywhite reported for Beachville Fire Hall.

Resolution No. 4 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Fire Chief’s Report for the Brownsville Fire Hall be received.

DISPOSITON: Motion Carried

Resolution No. 5 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the Fire Chief’s Report for the Mt. Elgin Fire Hall be received.

DISPOSITION: Motion Carried

Resolution No. 6 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the Fire Chief's Report for the Beachville Fire Hall be received.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 213 FROM MARILYN CLEAVER

RE: PROPOSED OXFORD CHRISTIAN REFORMED SCHOOL IN MT. ELGIN

The Clerk was directed to acknowledge receipt of this letter and forward a copy to the Oxford County Planning Department.

COUNCIL'S COMMENTS RE: SEVERANCE APPLICATION NO. B-7/09,

APPLICANT: JANET E. JUSTUS, PART LOT 18, CONCESSION 10 (DEREHAM)

Resolution No. 7 –

Moved by George Klosler
Seconded by Jay Heaman

RESOLVED that Council's comments with regard to Consent Application No. B-7/09 of Janet Justus, be as follows:

No Objection

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 189 FROM CITY OF GREATER SUDBURY

RE: MONITORING RETIREMENT HOMES

Resolution No. 8 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the resolution of the Council of the City of Greater Sudbury, with regard to requesting the Government of Ontario take immediate action for the regulation and provision of resources for monitoring retirement homes, be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 203 FROM MUNICIPALITY OF MIDDLESEX CENTRE

RE: DEPARTMENT OF FISHERIES AND OCEANS REQUIREMENTS RE: DRAINAGE WORKS AND BRIDGE RECONSTRUCTION

Resolution No. 9 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the resolution of the Council of the Municipality of Middlesex Centre with regard to Department of Fisheries and Oceans requirement pertaining to Drainage Works and Bridge Reconstruction be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 229 FROM CATHY KINDREE REQUESTING A GRANT FOR THE TASK FORCE ON PHYSICIAN RETENTION AND RECRUITMENT

This matter was referred to the March 24th, 2009, Grants Night Meeting and the Clerk was directed to ask Cathy Kindree if she would attend the meeting to respond to any questions Councillors may have.

CORRESPONDENCE ITEM NO. 232

RE: ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) REGISTRATION FOR ANNUAL CONFERENCE, AUGUST 16th to 19th, 2009, IN OTTAWA

The following members of Council indicated that they wanted to be registered for this conference:

D. Anne Vanhoucke, Ron Sackrider (and Marie), George Klosler

CORRESPONDENCE ITEM NO. 234 FROM UPPER THAMES RIVER CONSERVATION AUTHORITY (UTRCA) INVOICE FOR 2009 CENTREVILLE DAM – DAM SAFETY PROGRAM

The Clerk was directed to request the Authority to provide information as to what was done under the program in 2008 and what it is proposed to do in 2009.

BUILDING DEPARTMENT

Chief Building Official, Dwayne Daniel gave his report numbered B.D. 5-2009 on the following subjects:

- 1) Beachville Museum
- 2) Blitz Program
- 3) Brownsville Community Hall
- 4) Building Report
- 5) Inspections

The Chief Building Official was directed to take a look at the washroom for the Brownsville Library and see about repairs to the toilet.

Resolution No. 10 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Chief Building Official's Report No. B.D. 5-2009 be received.

DISPOSITION: Motion Carried

ADJOURN FOR PUBLIC MEETING FOR ZONE CHANGE

Resolution No. 11 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

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

DISPOSITION: Motion Carried

No one appeared for a Public Meeting and there was no Planning Report. A Public Meeting had been scheduled for Housekeeping Changes to the Zoning by-law but the meeting had been rescheduled without deleting the original appointment from the Council Meeting appointment book.

No public meeting was held and the Council Meeting was resumed.

ACCOUNTS

Resolution No. 12 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$669,306.65
Gst recoverable	\$19,647.53
Council – February remuneration	\$6,901.45
Fire Pay	\$165.00
Bi-Weekly #6-2009	\$31,370.34
TOTAL	\$727,390.97

DISPOSITION: Motion Carried

**ADJOURN FOR MEETING OF THE TOWNSHIP OF SOUTH-WEST OXFORD
COMMITTEE OF ADJUSTMENT**

Resolution No. 13 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that Council adjourn in order that a meeting of the Committee of Adjustment may be held.

DISPOSITION: Motion Carried

The meeting of the Committee of Adjustment having been concluded the Council Meeting was resumed.

DELEGATION

Dr. Bill McLeish and Tony Sheldon spoke to Council on behalf of the Oxford Suicide Prevention Coalition.

The Coalition is a citizens group that does advocacy and education work to prevent suicide.

Mr. McLeish and Mr. Sheldon spoke about suicide and suicide prevention. Suicide affects many people and is always potentially preventable. They said there is a need for a local plan for suicide prevention and that they would like Council's support.

Tony Sheldon said that the Coalition had prepared and was distributing blue booklets entitled "When Someone is Thinking of Suicide: Facts, Tips, Resources." The supply is nearly exhausted and the Coalition is trying to get funding for a third printing.

Bill McLeish said that they had asked the County to develop a plan and have also asked them for funding.

DELEGATION

David Row, Planning Consultant, Alister MacLain, Real Estate Agent, and George Salama of the firm of Western Solargenics, spoke to Council about the proposal of Western Solargenics to locate a solar power generating project on approximately 100 acres of farmland on the east side of Highway 19 just north of Salford.

David Row said that the Province of Ontario will be taking over the regulation of solar projects but until that takes effect the project will require a zone change.

George Salama said that he was proposing to have a park-like area between the solar panels and the built-up area of Salford as a buffer.

Mr. Salama commented that it is anticipated that the project in South-West Oxford plus two others in the Township of Zorra will create about 500 jobs, with about 100 of them in South-West Oxford.

The project in South-West Oxford will generate about 8.5 mega-watts of hydro.

The site was chosen due to proximity to transmission lines and transformers.

CLOSED MEETING

Resolution No. 14 –

Moved by Jay Heaman
Seconded by George Klosler

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 10:15 p.m. and reconvened “in public” at 11:40 p.m.

WORKS DEPARTMENT

Resolution No. 15 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Works Superintendent’s Report No. W.D. 6-2009 be accepted.

DISPOSITION: Motion Carried

Resolution No. 16 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the tender of Pollard Highway Products for Supply, Delivery and Application of Liquid Dust Suppressant at the unit price of \$0.0675 per litre and an estimated total of \$80,000.00 be accepted.

DISPOSITION: Motion Carried

CLERK-TREASURER ADMINISTRATOR'S REPORT NO. C.T.A. 3-2009
SUBJECT: JOHN AND WENDY DE BOER SEVERANCE AGREEMENT (NOT REQUIRED)

Resolution No. 17 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 3-2009 be accepted.

DISPOSITION: Motion Carried

CLERK-TREASURER ADMINSTRATOR'S REPORT NO. C.T.A. 4-2009
SUBJECT: DRAINAGE ASSESSMENT RE-APPORTIONMENT FOR JOHN AND WENDY DE BOER SEVERANCE

Resolution No. 18 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 4-2009 be accepted.

DISPOSITION: Motion Carried

CLERK-TREASURER ADMINISTRATOR'S REPORT NO. C.T.A. 5-2009
SUBJECT: DRAINAGE ASSESSMENT RE-APPORTIONMENT FOR DAVID AND DEBBIE PATON SEVERANCE

Resolution No. 19 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 5-2009 be accepted.

DISPOSITION: Motion Carried

DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 5-2009
SUBJECT: PROCEDURAL BY-LAW FOR COMMITTEE OF ADJUSTMENT

Resolution No. 20 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the Deputy Clerk-Treasurer's Report No. D.C.T. 5-2009 be accepted.

DISPOSITION: Motion Carried

***INSURANCE CLAIM FOR RECYCLING DEPOT BUILDING DAMAGED BY FIRE ON
FEBRUARY 16, 2009***

Resolution No. 21 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that with the insurance coverage on the recycling building damaged by fire the Township accept the cash settlement of \$16,600.00 for the demolition costs and the cash settlement of \$119,703.05 for the repairs/rebuilding of the damaged structure.

DISPOSITION: Motion Carried

***DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 4-2009
SUBJECT: CANINE CONTROL***

Resolution No. 22 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that Report No. D.C.T. 4-2009, Subject: Canine Control be accepted.

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 23 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the following Correspondence be noted and filed:
#179, #180, #181, #182, #188, #199, #201, #208, #209, #210, #211,
#212, #218, #219, #222, #225, #231.

DISPOSITION: Motion Carried

BY-LAW NO. 6-2009

SUBJECT: DERROUGH MUNICIPAL DRAIN – 2009 (1st and 2nd READING)

Resolution No. 24 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to provide for drainage works on the Derrough Drain, 2009 and this shall constitute the First and Second Reading thereof. (By-Law No. 6-2009)

DISPOSITION: Motion Carried

BY-LAW NO. 7-2009

SUBJECT: RUCKLE MUNICIPAL DRAIN, BRANCH "A", 2009 (1st and 2nd READING)

Resolution No. 25 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to provide for drainage works on the Ruckle Drain – Branch "A" 2009 and this shall constitute the First and Second Reading thereof. (By-Law No. 7-2009)

DISPOSITION: Motion Carried

BY-LAW NO. 8-2009

SUBJECT: CURRY MUNICIPAL DRAIN 2009 (1st and 2nd READING)

Resolution No. 26 -

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to provide for drainage works on the Curry Municipal Drain 2009 and this shall constitute the First and Second Reading thereof. (By-Law No. 8-2009)

DISPOSITION: Motion Carried

BY-LAW NO. 9-2009

SUBJECT: TO RE-ZONE LANDS IN PART LOT 1, CON. 7 (DEREHAM) FROM GENERAL AGRICULTURAL (A2) AND LIMITED AGRICULTURAL (A1) TO SPECIAL LIMITED AGRICULTURAL (A1-14) AND SPECIAL GENERAL AGRICULTURAL (A2-19) TO ACCOMMODATE CONDITIONS OF THE DECISION GRANTING CONSENT APPLICATION NO. B-70/08 OF JOHN AND WENDY DE BOER

Resolution No. 27 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to amend Zoning By-Law No. 25-98 by changing to "A1-14" and "A2-19" the zone symbols of the lands designated as Part Lot 1, Concession 7 (Dereham) and this shall constitute the First and Second Reading thereof. (By-Law No. 09-2009)

DISPOSITION: Motion Carried

Resolution No. 28 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the By-Law to amend Zoning By-Law No. 25-98 by changing to “A1-14” and “A2-19” the zone symbol of lands so designated as Part Lot 1, Concession 7 (Dereham) be now Read a Third time and Finally Passed, signed, sealed and numbered 09-2009.

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 29 -

Moved by Gerry Mitchell
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 11:28 p.m. and reconvened “in public” at 11:43 p.m.

CLERK-TREASURER ADMINISTRATOR’S REPORT NO. C.T.A. 2-2009-B

SUBJECT: CAO, DEPUTY CLERK AND DEPUTY TREASURER

Resolution No. 30 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the Clerk-Treasurer Administrator’s Report No. C.T.A. 2-2009-B be accepted.

DISPOSITION: Motion Carried

BUDGET MEETING

April 28, 2009, at 7:00 p.m. was appointed for a special meeting of Council to consider budget estimates.

ADJOURNMENT

Resolution No. 31 -

Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that there being no further business Council adjourn at 10:40 p.m. to meet again on March 3, 2009, commencing 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 7th day of April, 2009.

MAYOR: James Hayes

CLERK: Allen Forrester