

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

August 4, 2009

MEMBERS PRESENT: Councillors: George Klosler, David Mayberry,
Gerry Mitchell, Ron Sackrider,
D. Anne Vanhoucke,
Jay Heaman (left at 10:25 a.m.)

MEMBERS ABSENT: Mayor: James Hayes

STAFF PRESENT: Mary Ellen Greb, Chief Administrative Officer

MEETING CALLED TO ORDER

The meeting was called to order at 9:02 a.m. by Chief Administrative Officer Mary Ellen Greb.

APPOINTMENT OF CHAIR

Resolution No. 1 Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that Councillor David Mayberry
be appointed to Chair the Council Meeting as Acting
Mayor in the absence of Mayor James Hayes.

DISPOSITION: Motion Carried

APPROVAL OF AGENDA

Resolution No. 2 Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the agenda for the August 4, 2009,
Council Meeting be accepted.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 3 Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the minutes of the July 21, 2009, Regular Meeting
of Council be accepted.

DISPOSITION: Motion Carried.

C.A.O. Report 4-2009

C.A.O. Mary Ellen Greb gave Report 4-2009 entitled "Proposed Severance Application 967777 Ontario Limited. The report recommended that Council accept a 0.3m (1ft.) x 0.3m (1ft) parcel of land from the lot to be enlarged on the north side of Ebenezer Road, as part of the proposed severance application.

Resolution No. 10 Moved by G. Mitchell
Seconded by D. Anne Vanhoucke

RESOLVED that Chief Administrative Officer's Report
No. C.A.O. 4-2009 be accepted.

DISPOSITION: Motion Carried

Councillor George Klosler returned to the Council Chamber at 10:45 a.m.

C.A.O. Report No. 5-2009

C.A.O. Mary Ellen Greb gave Report 5-2009 entitled "Brownsville Playground Equipment". The report recommended that staff and several members of the Brownsville Parks Board review the bids and select the company to complete the work.

Councillor Anne Vanhoucke provided C.A.O. Greb with a listing of businesses that carry wood chips and stone dust to ensure that a competitive bid is received.

Resolution No.11 Moved by G. Mitchell
Seconded by George Klosler

RESOLVED that the Chief Administrative Officer's Report No.
C.A.O. 5-2009 be accepted.

DISPOSITION: Motion Carried

DELEGATION

Brownsville resident Dave Piche voiced safety concerns as follows:

Care and Control of Dogs

He requested that council consider changing the existing dog control by-law to include a requirement that dogs be leashed in built up areas. He expressed concern over dogs not being under direct control of the owner while being exercised in the Villages and Hamlets as well as in Township parks. Voice control is not always adequate for dogs especially when there is food present.

Dangerous Dogs

He noted that the Township does not have anything on its website concerning dangerous dogs and that it should look into it. The information should include a muzzle requirement.

Pool Fencing

He requested that council consider changing the existing pool fencing by-law to increase the height to more than four feet. He would also like to see the type of materials addressed to ensure that the fence is secure and cannot be blown down by the wind.

He noted that he would like to see the Township send out a flyer with both pool and dog information included so that all residents were aware of the requirements.

Flyer with dog by-law on back and pool information on the other.

PLANNING & ZONING

#651 Ontario Municipal Board – Appointment for Hearing (Baldwin Appeal)

The O.M.B. Hearing is scheduled for Monday, September 21, 2009 at 11:00 a.m. in the Township of South-West Oxford Council Chambers. The Hearing is scheduled to last for two days.

#672 Public Notice for Zone Change – ZON 4-08-10; 1040669 Ontario Inc.

The notice states that the meeting will take place on Tuesday, August 18, 2009. This date has been changed to September 1, 2009.

AGENDA ITEMS CORRESPONDENCE

#650 Community Schools Alliance

Resolution No. 12 Moved by G. Mitchell

Seconded by Ron Sackrider

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

AND WHEREAS many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

AND WHEREAS greater accountability for school board decisions is needed;

AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and municipality;

THEREFORE BE IT RESOLVED that the province of Ontario be petitioned to implement a “smart moratorium” on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.

DISPOSITION: Motion Carried

#656 Haldimand County Disaster Relief Committee – Donation Request – 2009 Grand River Flood

Resolution No. 13 Moved by Ron Sackrider
Seconded by G. Mitchell

RESOLVED that the donation request from the Haldimand County Disaster Relief Committee with regard to the Grant River Flood 2009 be supported.

DISPOSITION: Motion Carried

#664 Township of Huron-Kinloss requesting Giant Hogweed be defined a noxious weed

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

RESOLVED that the resolution of the Township of Huron-Kinloss requesting the Province of Ontario to designate the weed known as Giant Hogweed as a noxious weed be supported.

DISPOSITION: Motion Carried

#668 Greater Sudbury urging support for proposed workplace fatalities family bill of rights

Resolution No.15 Moved by Ron Sackrider
Seconded by G. Mitchell

RESOLVED that the resolution of the City of Greater Sudbury with regard to a Proposed Workplace Fatalities Family Bill of Rights be supported.

DISPOSITION: Motion Carried

#669 Greater Sudbury urging employment insurance reform

Resolution No. 16 Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the June 10, 2009, resolution of the City of Greater Sudbury calling on the Government of Canada to Introduce certain changes to the Employment Insurance System be supported.

DISPOSITION: Motion Carried

#676 Township of Woolwich requesting support for review of Development Charges Act

Resolution No. 17 Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the resolution of the Township of Woolwich requesting the Ministry of Municipal Affairs to make changes to the Development Charges Act 1997 to eliminate the requirement for Municipalities to deduct grant funding from the collectable portion of development charges be supported.

DISPOSITION: Motion Carried

#677 and #683 Infrastructure Stimulus Fund Announcement

Resolution No. 18 Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the Township of South-West Oxford make application for the Infrastructure Stimulus Fund (ISF) for the proposed Brownsville Community Complex.

DISPOSITION: Motion Carried

#678 Futures Workshop Game Registration

The half day workshop will take place on Thursday, September 10, 2009 from 1:00 to 4:00 p.m. at the OMAFRA Conference Centre in Guelph. Council directed that up to four people could attend the workshop.

ACCOUNTS PAYABLE

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

RESOLVED that the following Accounts be approved for payment:

Accounts payable council report	\$280,867.55
GST recoverable	\$11,801.05
Bi-Weekly #16	\$28,467.29
Pre-Authorized Payments (PAP)	\$12,233.14
TOTAL	<u>\$332,369.03</u>

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 20 Moved by George Klosler
Seconded by G. Mitchell

RESOLVED that the following information correspondence be noted and filed:

#645, #648, #649, #653, #654, #655, #657, #660,
#661, #662, #665, #666, #671, #673, #679, #680,
#681, #682, #684.

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 21 Moved by G. Mitchell
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 11:35 a.m. and reconvened “in public” at 11:53 p.m.

STAFF REPORTS *(continued)*

Administration

Resolution No. 22 Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the job description for the Chief Administrative Officer be amended as follows:

That the following be added:

- 1) Fulfill the duties of the Clerk and Treasurer in accordance with the Municipal Act and such other legislation as may be relevant.

That the following be deleted:

- 1) To act in the absence of the Treasurer.

DISPOSITION: Motion Carried

BY-LAWS AND AGREEMENTS

By-Law #10-2009 To regulate the sale, display and discharge of fireworks

Resolution No. 23 Moved by George Klosler
Seconded by Anne Vanhoucke

RESOLVED that discussion of proposed By-Law #10-2009
Be deferred to the September 1, 2009 Regular Council
Meeting.

DISPOSITION: Motion Carried

By-law #35-2009 - to appoint a Chief Administrative Officer

First and Second Reading

Resolution No. 24 Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law
to repeal By-Law No. 3-93 and By-Law No. 36-97 and to appoint a
Chief Administrative Officer, Clerk and Treasurer for the Township
of South-West Oxford and this shall constitute the First and Second
Reading thereof. (By-Law No. 35-2009)

DISPOSITION: Motion Carried

Third and Final Reading

Resolution No. 25 Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the By-Law No. 3-93 and By-Law No. 36-97 and
to appoint a Chief Administrative Officer, Clerk and Treasurer for
the Township of South-West Oxford be now Read a Third time and
Finally Passed, signed, sealed and numbered 35-2009.

DISPOSITION: Motion Carried

By-law #36-2009 - To appoint a Deputy Clerk

First and Second Reading

Resolution No. 26 Moved by G. Mitchell
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to appoint a Deputy Clerk for the Township of South-West Oxford and this shall constitute the First and Second Reading thereof. (By-Law No. 36-2009)

DISPOSITION: Motion Carried

Third and Final Reading

Resolution No. 27 Moved by Ron Sackrider
Seconded by G. Mitchell

RESOLVED that the By-Law to appoint a Deputy Clerk for the Township of South-West Oxford be now Read a Third time and Finally Passed, signed, sealed and numbered 36-2009.

DISPOSITION: Motion Carried

By-law #37-2009 - To appoint a Deputy Treasurer

First and Second Reading

Resolution No. 28 Moved by George Klosler
Seconded by G. Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to appoint a Deputy Treasurer for the Township of South-West Oxford and this shall constitute the First and Second Reading thereof. (By-Law No. 37-2009)

DISPOSITION: Motion Carried

Third and Final Reading

Resolution No. 29 Moved by George Klosler
Seconded by G. Mitchell

RESOLVED that the By-Law to appoint a Deputy Treasurer for the Township of South-West Oxford be now Read a Third time and Finally Passed, signed, sealed and numbered 37-2009.

DISPOSITION: Motion Carried

NEW BUSINESS

Councillor Gerald Mitchell noted the following:

- 1) Oxford County has not yet removed the tree at the Beachville Road Park. Another limb was recently brought down by wind. He requested that the County remove the tree as quickly as possible.

Seconded by George Klosler

RESOLVED that there being no further business Council adjourn at 12:24 p.m. to meet again on September 1, 2009, commencing at 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 1st day of September, 2009.

ACTING MAYOR: David Mayberry

CLERK: Mary Ellen Greb