

6. DELEGATIONS

- (a) **9:30 a.m.** – Doug Bell, McFarlan Rowlands Insurance – 2020 Insurance Program.

Delegation deferred to the May 6, 2020 Council meeting.

04-04-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT item 6(a) be deferred.”

Disposition: Carried

- (b) **10:00 a.m.** – Penny Poole, Mayors Monarch Pledge and Challenge to Council.

Penny Poole and Patti Wallace provide a YouTube presentation inviting Council members to challenge Mayor Ryan to sign the Mayors Monarch Pledge and support the project.

Council Question Period

Councillor Davies thanks the delegates for their information and believes the idea falls in line with the Township’s strategic goals.

Councillor Mitchell notes that the agricultural community has to be careful regarding what is growing in the ditches around their fields, however supports the general intent of the delegation.

Mayor Ryan questions Steve Oliver, Director of Public Works on the feasibility of preparing a report noting that a timeline would not be placed on the item. Mr. Oliver notes road sides could be a concern however there are other areas throughout the Township that could be looked at and a report will be brought back with those details, including costs to implement and maintain.

Public Question Period

No emails received prior to the meeting.

Public in attendance

No emails received prior to the meeting.

05-04-20 Moved by: Katie Davies Seconded by: Ron Forbes

“WHEREAS the Township of Zorra has identified through its strategic goals that “We are an environmentally conscious community and are good stewards of our natural environment”;

BE IT RESOLVED THAT Council direct staff to prepare a report on the feasibility of implementing action items on the Canada’s Mayors’ Monarch Pledge;

AND THAT the report identifies three achievable items that would meet the criteria to qualify for the program;

AND THAT this report specify if there are an additional six achievable items that would meet the criteria for special recognition as part of the National Wildlife Federation’s Mayors’ Monarch Leadership Circle.”

Disposition: Carried

7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION**7.1 Fire Department**

No items.

7.2 Recreation Department

- (a) Memorandum 2020-044 from the Recreation and Facilities Manager regarding monthly departmental activities.

06-04-20 Moved by: Katie Davies Seconded by: Steve MacDonald

“THAT Memorandum 2020-044 from the Recreation and Facilities Manager be received and filed for information purposes only.”

Disposition: Carried

7.3 Building & Drainage Department

No items.

7.4 Public Works Department

No items.

7.5 Finance Department

- (a) Memorandum 2020-043 from the Director of Finance regarding Waiving of Interest on Tax Arrears – COVID-19.

07-04-20 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Council pass a resolution to waive interest charges on tax arrears for April and May, 2020 to assist residents financially impacted by the COVID-19 pandemic.”

Disposition: Carried

- (b) Memorandum 2020-041 from the Director of Finance regarding Development Charges Reserve Fund.

08-04-20 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Memorandum 2020-041 from the Director of Finance be received and filed for information purposes only.”

Disposition: Carried

7.6 Corporate Services Department

- (a) Memorandum 2020-045 from the Chief Administrative Officer regarding 2020 Insurance Renewal.

09-04-20 Moved by: Paul Mitchell Seconded by: Ron Forbes

“THAT the 2020 Insurance Program Renewal be deferred, pending further details from Frank Cowan.”

Disposition: Carried

- (b) Memorandum 2020-045 from the Director of Corporate Services regarding Council Meeting Schedule.

10-04-20 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT Council pass a resolution to deviate from the Procedural By-law section 4.1 and hold only one meeting in April on April 1, 2020 at 9:00 a.m., one meeting in May on May 6, 2020 at 9:00 a.m. and one meeting in June on June 3, 2020 at 9:00 a.m.”

Disposition: Carried

7.7 CORRESPONDENCE REQUIRING DIRECTION

- (a) Correspondence from County of Oxford regarding County Council Composition and Election of Head of Council Review.

11-04-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT the Township of Zorra supports maintaining the current composition of the Oxford County Council consisting of the Mayors of the 8 lower tier municipalities within Oxford County plus 2 City-County Councillors representing the City of Woodstock;

AND THAT the Township of Zorra supports the adoption of the third option in report number CS 2020-11 that states “the County’s current process for electing a warden as outlined in the Procedural By-law which includes the election of a sitting member of County Council for the period of two years.”

Disposition: Carried

8. INFORMATION ITEMS

- (a) Landfill Proposal Update
No items.
- (b) Committees and Boards Updates
i. Zorra Splash Committee Agenda 2020-02-27 and Minutes 2020-01-23.
- (c) Correspondence from the Thamesford Friendship Club.
- (d) Correspondence from Norfolk County regarding Provincially Significant Wetlands.
- (e) Correspondence from the Ministry of Energy regarding Natural Gas Access.
- (f) Correspondence from ROEDC regarding 2020 Budget.
- (g) Correspondence from City of Woodstock regarding Oxford County Report on 100% Housed Future.
- (h) Correspondence from Watson & Associates Economists Ltd. regarding Development Charges and Community Benefit Charges Regulations.
- (i) Correspondence from the Ministry of Finance regarding Ontario’s Action Plan: Responding to COVID-19.

12-04-20 Moved by: Paul Mitchell Seconded by: Ron Forbes

“THAT items 8(b.i)-(i) be received and filed for information purposes only.”

Disposition: Carried

9. UNFINISHED BUSINESS

No items.

10. COUNCIL QUESTION PERIOD & NEW BUSINESS**11. BY-LAWS**

- 20-20** A by-law to appoint a Division Registrar and Deputy Division Registrars under the Vital Statistics Act for the Township of Zorra.

