

6. DELEGATIONS

- (a) **9:30 a.m.** – Doug Bell, McFarlan Rowlands Insurance – 2020 Insurance Program (**30 minutes**) – See Item 7.6(d).

Doug Bell, McFarlan Rowlands Insurance provides an overview of the 2020 insurance program.

Doug Bell notes that the increase in rates is related, for the most part, to a large liability loss ratio in the past due to a couple of major incidents. Liability loss ratio is a moving average over 3 to 5 years. He also notes that the Township is diligent in maintaining equipment and avoiding major losses.

He adds that there is a current issue for municipalities regarding cyber insurance. McFarlan Rowlands does not offer a comprehensive cyber policy.

The County of Oxford and the Township have been working together regarding cyber security and have been doing training with staff and an RFP for cyber security check will be going out this year.

Doug Bell also notes that if there are assets or facilities that would not be replaced then removing insurance from those facilities would reduce costs.

04-05-20 Moved by: Paul Mitchell Seconded by: Katie Davies

“THAT the Council of the Township of Zorra receives the presentation by Doug Bell, McFarlan Rowlands Insurance regarding the 2020/2021 Insurance Program;

AND that the information received be referred to item 7.6(d) Memorandum 2020-061.”

Disposition: Carried

- (b) **10:00 a.m.** – Doug Thomas, Sam Coghlan, Cher Sprague - Oxford People Against the Landfill (OPAL).

Doug Thomas, Sam Coghlan and Cher Sprague attend the meeting through Zoom video conferencing.

The OPAL group is concerned that there has not been adequate public consultation requiring the proposed Landfill within Zorra Township.

The group is concerned that Zorra Township residents are not aware that the proposed landfill will be located in Zorra.

Another concern OPAL notes is for increased liability and road maintenance and reconstruction due to increased traffic and large truck traffic. Public consultation in Zorra Township will bring more issues to light or bring concerns to rest.

“Stop the Zorra Dump” OPAL is sending out information to Zorra residents and businesses to inform them of this proposal.

Council noted that there should be a reasonable opportunity for residents to request public consultation that best serves Zorra’s needs and that this process should be effective, thorough, and timely. It is noted that the current process is an Environmental Assessment Process which the Ministry of the Environment is the Approval Authority. If approved by the Ministry, there will be planning applications brought forward to Township Council for consideration.

All public comments should be provided to the proponent, Walker Industries at walkerea.com. They are required to provide all comments to the MOE as part of the application and consideration by the Ministry.

05-05-20 Moved by: Katie Davies Seconded by: Paul Mitchell

“THAT the Council of the Township of Zorra receives and files the presentation from the Oxford People Against the Landfill (OPAL) as information;

AND THAT Staff report back to Council following a review with Township Legal Counsel regarding the request from OPAL.”

Disposition: Carried

The staff report including the legal opinion will be provided at the June 3, 2020 Council meeting.

Council notes that Zorra Township is doing their part to inform residents with social media and Township Office notice boards. The Walker document is also available at the Township Office if residents would like to review it.

Council adjourns to recess at 10:34 a.m.

The meeting is called back to order at 10:42 am.

7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION

7.1 Fire Department

(a) Memorandum 2020-052 from the Fire Chief regarding monthly departmental activities for March 2020.

06-05-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Memorandum 2020-052 from the Fire Chief be received and filed for information purposes only.”

Disposition: Carried

(b) Memorandum 2020-057 from the Fire Chief regarding monthly departmental activities for April 2020.

07-05-20 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT Memorandum 2020-057 from the Fire Chief be received and filed for information purposes only.”

Disposition: Carried

7.2 Recreation Department

(a) Memorandum 2020-058 from the Recreation and Facilities Manager regarding monthly departmental activities.

08-05-20 Moved by: Paul Mitchell Seconded by: Ron Forbes

“THAT Memorandum 2020-058 from the Recreation and Facilities Manager be received and filed for information purposes only.”

Disposition: Carried

7.3 Building & Drainage Department

(a) Memorandum 2020-048 from the Chief Building Official/Drainage Superintendent regarding monthly departmental activities for March 2020.

09-05-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Memorandum 2020-048 from the Chief Building Official/Drainage Superintendent be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2020-059 from the Chief Building Official/Drainage Superintendent regarding monthly departmental activities for April 2020.

10-05-20 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT Memorandum 2020-059 from the Chief Building Official/Drainage Superintendent be received and filed for information purposes only.”

Disposition: Carried

7.4 Public Works Department

- (a) Memorandum 2020-047 from the Director of Public Works regarding monthly departmental activities for March 2020.

11-05-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Memorandum 2020-047 from the Director of Public Works be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2020-053 from the Director of Public Works regarding monthly departmental activities for April 2020.

12-05-20 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Memorandum 2020-053 from the Director of Public Works be received and filed for information purposes only.”

Disposition: Carried

Staff to provide the Zorra Maintenance Facility report regarding design and zero energy initiatives at the next Council meeting.

7.5 Finance Department

- (a) Memorandum 2020-049 from the Director of Finance regarding 2020 First Quarter Budget Update.

13-05-20 Moved by: Paul Mitchell Seconded by: Katie Davies

“THAT Memorandum 2020-049 from the Director of Finance be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2020-046 from the Tax Collector/Deputy Treasurer regarding 2020 First Quarter Tax Report.

14-05-20 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT Council authorize write offs of taxes in the amount of \$1,663.37 for Section 357 applications for years 2018 and 2019 to be processed in the first quarter of 2020, with the appropriate amounts being attributed to the County and respective Boards of Education.”

Disposition: Carried

7.6 Corporate Services Department

- (a) Memorandum 2020-055 from the Chief Administrative Officer and the Director of Finance regarding Financial Impacts of COVID-19.

15-05-20 Moved by: Ron Forbes Seconded by: Paul Mitchell

- (a) Resolution from the Township of Puslinch in Support of AMO's Position on the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.
- (c) Resolution from the Township of Puslinch and Township of Greater Madawaska requesting support to Allow for Electronic Delegations to the Provincial Ministers.
- (d) Resolution from the Township of North Dumfries regarding the Regional Government Review Final Report.

21-05-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT items 7.7(a), (c) and (d) be received and filed for information purposes only.”

Disposition: Carried

- (b) Resolution from the City of Woodstock regarding Support for Provincial Public Library Funding.

22-05-20 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT the Township of Zorra supports the resolution by the City of Woodstock regarding Public Library Support;

**AND THAT notice of this support be forwarded to:
Ontario Minister of Heritage, Sport, Tourism, and Culture Industries,
The Ontario Minister of Municipal Affairs,
Our Local MPP Ernie Hardeman,
The Association of Municipalities Ontario,
The Ontario Library Association,
The federation of Ontario Public Libraries, and
Oxford County Council.”**

Disposition: Carried

- (e) Resolution from the County of Haliburton regarding Tourism Oriented Destination Signage Fee Increase Deferral-Phase In.

23-05-20 Moved by: Paul Mitchell Seconded by: Katie Davies

“THAT the Township of Zorra supports the resolution by the Haliburton County Council regarding the increase in fees for tourism oriented destination signage;

**AND THAT notice of this support be forwarded to:
The County of Haliburton,
Lisa MacLeod, Minister of Heritage, Tourism and Culture,
Caroline Mulroney, Minister of Transportation,
Ernie Hardeman, Minister of Agriculture and Rural Affairs,
All municipalities in Oxford County,
The Association of Municipalities of Ontario, and
The Ontario Farm Fresh Marketing Association.”**

Disposition: Carried

- (f) Resolution from the Town of Tillsonburg regarding Carbon Tax.

24-05-20 Moved by: Paul Mitchell Seconded by: Ron Forbes

“THAT the Township of Zorra supports the resolution by the Town of Tillsonburg regarding the increase in the carbon tax, which came into effect on April 1, 2020;

**AND THAT notice of this support be forwarded to:
The Town of Tillsonburg,
Justin Trudeau, Prime Minister,
Jonathon Wilkinson, Minister of the Environment and Climate Change,**

23-20 A by-law to dedicate 0.3 metre (1 foot) Reserve Blocks as Public Highway in the Thames Springs Subdivision.

27-05-20 Moved by: Katie Davies Seconded by: Paul Mitchell

“THAT by-law 23-20 be taken as read a first and second time.”
Disposition: Carried

28-05-20 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT by-law 23-20 be taken as read a third time and finally passed.”
Disposition: Carried

12. PUBLIC QUESTION PERIOD (11:45 a.m. – 12:00 p.m.)

No items.

13. CLOSED MEETING SESSION

No items.

14. CONFIRMATORY BY-LAW

24-20 Confirmatory by-law.

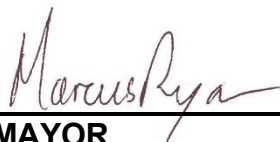
29-05-20 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT By-law 24-20, being a by-law to confirm the proceedings of Council held Wednesday, May 6, 2020, be read a first, second and third time this 6th day May, 2020, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”
Disposition: Carried

15. ADJOURNMENT

30-05-20 Moved by: Paul Mitchell Seconded by: Ron Forbes

“THAT this session of Council be now adjourned and herewith closed at 12:34 p.m. and the next meeting of Council be called for the 27th day of May, 2020, at 1:00 p.m. to be held using video conferencing for the purpose of holding Planning Act Meetings.”
Disposition: Carried



**MAYOR
MARCUS RYAN**



**CLERK
DONNA WILSON**