



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Tuesday, July 2, 2019
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: M. McGuire
J. Meyer
L. Williams

Absent: B. Bilton

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
S. Gawley, Treasurer (left at 6:50 pm)
D. Williams, Fire Chief (left at 6:50 pm)

Disclosures: None

Public Meeting: **Rezoning Application ZA002-19**
6:30 – 6:36 pm **Present:** Adam McMurphy
Brent McMurphy
Juli McMurphy

A public meeting was held to hear a Rezoning Application ZA002-19 – Eddyview Farms Ltd. (Adam McMurphy & Brent McMurphy) with respect to lands described as Concession 2, West Part Lot 32, West ½ Lot 32 (municipal address 1928 Dawn Valley Road). Following the Committee of Adjustment's decision to permit the severance of a surplus dwelling on the same property, the applicant has applied to Council to rezone both parcels to (1) prohibit a dwelling on the retained vacant farm parcel AND (2) that a zone exception be added to the severed parcel such that no livestock facilities be permitted on the residential parcel. No one spoke in favor or against the application. The following resolution was passed:

2019-140 **Councillor McGuire – Councillor Meyer** ZA 002-19 Eddyview Farms Ltd.
With reference to the Planning Report dated June 14, 2019 from Ezio Nadalin, County Planner, Council hereby approves Rezoning Application ZA002-19 which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the retained portion of lands described as Concession 2, West Part Lot 32, West ½ Lot 32 (municipal address 1928 Dawn Valley Road), to prohibit construction of a dwelling; AND Further that Council re-zone the severed parcel to the standard A1(16) Zone. The balance of the farm parcel (the retained parcel) would be rezoned to the A-NFD Zone. The A1(16) is the same as the A1 Zone except that no livestock facilities shall be permitted on the subject parcel and that no existing structures shall have legal non-conforming status as livestock facilities. *Carried*

2019-141 **Councillor Williams – Councillor Meyer** Drain Maintenance
That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act;
1. Lang Drain, dated June 13, 2019, submitted by Ken Simpson
2. Randal Drain, dated June 14, 2019, submitted by Robert Lunn
3. Coleman Turner Drain, dated June 25, 2019, submitted by Delbert Jones *Carried*

2019-142 **Councillor McGuire – Councillor Meyer** Minutes – June 17, 2019
That the minutes of the June 17, 2019 Regular Council Meeting be approved. *Carried.*

2019-143 Councillor Williams - Councillor Meyer Resignation of Fire Chief
That Council accepts, with regret, the letter of resignation from Dave Williams, Fire Chief dated June 21, 2019 and effective December 31, 2019; And that Council thanks Chief Williams and acknowledges his 11 years of dedicated service as a Fire Chief and embraces his decision to continue on as a volunteer firefighter after his resignation; And that the Clerk proceed immediately with the internal posting for the position of a new Volunteer Fire Chief (and subsequent positions if needed), to work in partnership with Chief Williams to ensure a smooth transition. *Carried*

At this time, the Mayor presented Chief Williams with a certificate of appreciation for his years of dedicated service as Fire Chief for the Dawn-Euphemia Fire Department. Several Officers from the Fire Department were present in support of the Fire Chief.

2019-144 Councillor Meyer - Councillor Williams Hiring Committee
In accordance with the Hiring Policy that the Fire Chief hiring committee shall be established by Council, and that the following persons shall form the hiring committee: Administrator/Clerk, Mayor Broad and Councillor Meyer. *Carried*

2019-145 Councillor Williams – Councillor Meyer Resignation – Cemetery Committee
That Council accepts with regret the resignation of Peter Brennan from the Cemetery Committee; And further that Council thanks Mr. Brennan for his 21 years of dedicated service on the committee and wishes him the very best in his future endeavors. *Carried*

2019-146 Councillor Williams – Councillor Meyer Legion Donation Request
That Council denies the request for a donation from The Royal Canadian Legion Ontario Command – Military Service Recognition Book dated June 26, 2019 for a business card advertisement in the amount of \$290 (taxes included). *Carried*

OTHER BUSINESS

Paul Dalton, Public Works Superintendent gave a brief slide-show presentation showcasing the restoration of the Township’s Champion Grader, manufactured by Champion Road Machinery Plant, Goderich, ON, sold to the Township in June 1989. The Grader was the 20,000th grader sold and was a recent exhibit at the Chatham-Kent Trade Show which won overall “Best Outdoor Booth”. A very special thank you to all the Public Works employees for their hard work and dedication in restoring this piece of equipment.

2019-147 Councillor Williams – Councillor Meyer
That By-law 2019-27, being a by-law of the Corporation of the Township of Dawn-Euphemia to amend By-law 54 of 2014; and where it allows Council of the Corporation of the Township of Dawn-Euphemia to amend the said By-law; and whereas the Council of the Corporation of the Township of Dawn-Euphemia deems it desirable to amend the said By-law, be taken as read first, second and third time, and finally passed this 2nd day of July, 2019. *Carried*

2019-148 Councillor Meyer - Councillor McGuire Confirmatory
That By-law 2019-28, being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted up to and including July 2, 2019, be taken as read a first, second and third time, and finally passed this 2nd day of July, 2019. *Carried*

2019-149 Councillor Williams - Councillor McGuire Adjournment
That this Regular Session of Council be hereby adjourned at this hour of 7:15 pm, to meet again on Monday, July 15, 2019 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried*

Mayor

Administrator-Clerk