

The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 7:00 p.m. on Wednesday January 19, 2022.

Members Present: Mayor Don MCKAY, Deputy Mayor Don EDMISTON and Councillors Margaret LUPTON, Phil SCHAEFER and Jeremy SMITH.

Members Absent: Councillors Matthew GILLESPIE and Scott RUDY.

Staff Present: CAO-Treasurer Karen DePrest, Clerk Will Jaques, CBO John Scherer and Public Works Manager Tom Lightfoot.

Mayor MCKAY welcomed everyone to the meeting. Council members acknowledged looking forward to working together for the last year of the 2018-22 term. Councillor SMITH brought forward the playground fundraising efforts of the Innerkip Public School Home & School Association. Council discussed its appreciation of Public Works staff, given their response to the snow event of January 17, 2022.

Approve
Agenda

1. Moved by: Jeremy SMITH
Seconded by: Phil SCHAEFER
Resolved that Council approve the agenda for the January 19, 2022 meeting, as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- N/A

Confirm
Minutes -
Council

2. Moved by: Margaret LUPTON
Seconded by: Don EDMISTON
Resolved that Council confirm the Minutes of the December 15, 2021 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions:

- November 22, 2021 TDRFB Minutes

Correspondence & Reports – Resolutions Following:

Engineer’s
Report –
Tavistock Drain
1979
(Reconstruction
2021)

At 7:19 p.m., Curtis MacIntyre of K. Smart and Associates Ltd. presented the engineer’s report for the Tavistock Drain 1979 (Reconstruction 2021) project.

Questions and comments were made by Council to the Engineer.

Accept
Engineer’s
Report –
Prepare for
Court of
Revision

3. Moved by: Don EDMISTON
Seconded by: Phil SCHAEFER
Resolved that the Engineer’s Report on the Tavistock Drain 1979 (Reconstruction 2021), having been presented and considered, be provisionally adopted as received;

And further that the Clerk be instructed to prepare and circulate the necessary By-law and Notice of Court of Revision to each ratepayer assessed.

CARRIED.

Public Hearing -
Minor Variance
Application
A-6-2021
(Apple Home
Builders)

**PUBLIC HEARING - MINOR VARIANCE
APPLICATION #A-6-2021 (APPLE HOME
BUILDERS), DESCRIBED AS LOT 15, PLAN
41M-371, TOWNSHIP OF EAST ZORRA-
TAVISTOCK.**

At 7:32 p.m., Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-6-2021 for Apple Home Builders. Planner Dustin Robson presented Planning Report #CP2022-020.

Members of the Committee asked questions of the Planner and Staff. The applicant was present for the hearing and spoke favourably of the application. The Committee reviewed and considered the comments made in making its decision regarding this application.

4. Moved by: Jeremy SMITH
Seconded by: Phil SCHAEFER
Resolved that Council, constituted as the Committee of Adjustment, approve Application A-6-2021, submitted by Apple Home Builders for lands described as Lot 15, Plan 41M-371 in the Village of Tavistock, being municipally known as 76 Fred Krug Avenue, as it relates to:
 1. Relief from Section 12.2, Table 12.2 – Residential Type 1 (R1) Zone Provisions, to increase the maximum lot coverage allowance from 40% to 42.5%.

As the proposed variances are:

- i. deemed to be minor variances from the provisions of the Township of East Zorra-Tavistock Zoning By-law No. 2003-18;
- ii. desirable for the appropriate development or use of the land;
- iii. in-keeping with the general intent and purpose of the Township of East Zorra-Tavistock Zoning By-law No. 2003-18; and,
- iv. in-keeping with the general intent and purpose of the Official Plan.

CARRIED.

Public Hearing -
Minor Variance
Application
A-7-2021
(Hunt Homes
Inc.)

**PUBLIC HEARING - MINOR VARIANCE
APPLICATION #A-7-2021 (HUNT HOMES
INC.), DESCRIBED AS LOTS 1, 12, 13 AND 16
PLAN 41M-373, TOWNSHIP OF EAST ZORRA-
TAVISTOCK.**

At 7:45 p.m., Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-7-2021 for Hunt Homes Inc. Planner Dustin Robson presented Planning Report #CP2022-021. Following submission of the application, the applicant requested a further reduction to the lot area (new request of 415 sq. m., or 4,467.02 sq. ft.).

Members of the Committee asked questions of the Planner and Staff. The applicant was present for the hearing and spoke favourably of the application. The Committee reviewed and considered the comments made in making its decision regarding this application.

5. Moved by: Don EDMISTON
Seconded by: Jeremy SMITH
Resolved that Council, constituted as the Committee of Adjustment, approve Application A-7-2021, submitted by Hunt Homes Inc. for lands described as Lots 1, 12, 13, and 16, Plan 41M-373 in the Village of Innerkip, as it relates to:
1. Relief from Section 13.2, Table 13.2 – Residential Type 2 Zone (R2) Lot Area Provision, to decrease the minimum lot area for a corner lot containing a semi-detached dwelling from 450 m² (4,843.9 ft²) to 415 m² (4,467.02 ft²).

As the proposed variances are:

- v. deemed to be minor variances from the provisions of the Township of East Zorra-Tavistock Zoning By-law No. 2003-18;
- vi. desirable for the appropriate development or use of the land;
- vii. in-keeping with the general intent and purpose of the Township of East Zorra-Tavistock Zoning By-law No. 2003-18; and,
- viii. in-keeping with the general intent and purpose of the Official Plan.

CARRIED.

November 22, 2021 TDRFB Minutes	Council reviewed the November 22, 2021 Tavistock & District Recreation and Facilities Board (TDRFB) Minutes.
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| By-law: | 6. Moved by: Margaret LUPTON
Seconded by: Jeremy SMITH
Resolved that the following by-law be read a first and second time: |
| 1st & 2nd
Reading | <ul style="list-style-type: none">• 2022-01 – Tavistock Drain 1979 - Reconstruction 2021 (Provisional By-law) |

CARRIED.

Confirming
By-law

7. Moved by: Jeremy SMITH
Seconded by: Phil SCHAEFER
Resolved that By-law #2022-01 being a by-law to confirm the proceedings of Council held Wednesday January 19, 2022 be read a first, second and third time this 19th day of January, 2022, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

8. Moved by: Don EDMISTON
Seconded by: Jeremy SMITH
Resolved that Council does now adjourn at 8:32 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor