

The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 7:00 p.m. on Wednesday February 16, 2022.

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

Members Absent: N/A

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. Councillor RUDY provided an update on the Tavistock Braves’ season. Councillor SMITH advised of the upcoming Coldest Night of the Year event, to be held February 26, 2022.

Approve  
Agenda

1. Moved by: Jeremy SMITH  
Seconded by: Margaret LUPTON  
Resolved that Council approve the agenda for the February 16, 2022 meeting, as printed and circulated.

***CARRIED.***

**PECUNIARY INTERESTS:**

- Jeremy SMITH – Item #5(a) (ZBA Application ZN2-21-14/ OPA Application 21-20-2 (peopleCare Inc.)

Confirm  
Minutes -  
Council

2. Moved by: Don EDMISTON  
Seconded by: Matthew GILLESPIE  
Resolved that Council confirm the Minutes of the February 2, 2022 Council Meeting, as printed and circulated.

***CARRIED.***

**Correspondence & Reports – No Resolutions:**

- January 24, 2022 TDRFB Minutes
- 2021 Council and PSB Pay & Expenses Report

**Correspondence & Reports – Resolutions**  
**Following:**

2021 Council  
and PSB Pay &  
Expenses  
Report

Council reviewed the 2021 Council and PSB Pay & Expenses Report.

Conferences  
and Seminars

Mayor MCKAY advised of his recent attendance at an Office of the Fire Marshal webinar regarding mandatory Firefighter Certification.

January 24,  
2022 TDRFB  
Minutes

Council reviewed the January 24, 2022 Tavistock & District Recreation and Facilities Board (TDRFB) Minutes.

Having declared a pecuniary interest, Jeremy Smith left the meeting at 7:15 p.m.

Public Meeting -  
Open

3. Moved by: Margaret LUPTON  
Seconded by: Scott RUDY  
Resolved that Council does now adjourn to a Public Meeting in accordance with the provisions of the Planning Act at 7:16 p.m.

***CARRIED.***

Public Meeting  
for OP21-20-2  
& ZN2-21-14  
(peopleCare  
Inc.)

**PUBLIC MEETING – PEOPLECARE INC.**  
**OFFICIAL PALN APPLICATION OP21-20-2 &**  
**ZONE CHANGE APPLICATION ZN2-21-14,**  
**PART LOTS 126, 127 & 128, PLAN 307, PART**  
**2, REFERENCE PLAN 41R-1977, TOWNSHIP**  
**OF EAST ZORRA-TAVISTOCK.**

Dustin Robson from the County of Oxford Planning Department was present to comment on his report #CP2022-64, regarding Official Plan and Zone Change Applications on lands owned by peopleCare Inc.

Council asked questions of the planner and Staff. The agent for the applicant was at the meeting and made a presentation in support of the application. Council reviewed and considered the comments made in making its decision regarding this application.

Council  
Reconvene

4. Moved by: Don EDMISTON  
Seconded by: Phil SCHAEFER  
Resolved that the Public Meeting does now adjourn and Council reconvenes at 7:32 p.m.

***CARRIED.***

5. Moved by: Matthew GILLESPIE  
Seconded by: Scott RUDY  
Resolved that Township Council advise County Council that the Township supports the application for Official Plan Amendment, File No. OP21-20-2, submitted by peopleCare Inc. for lands described as Part Lots 126, 127 & 128, Plan 307, Part 2, Reference Plan 41R-1977, in the Township of East Zorra-Tavistock, to facilitate the construction of a 128 bed long-term care facility.

***CARRIED.***

6. Moved by: Scott RUDY  
Seconded by: Phil SCHAEFER  
Resolved that Council approve-in-principle Zone Change Application ZN 2-21-14 submitted by peopleCare Inc., for lands described as Part Lots 126, 127 & 128, Plan 307, Part 2, Reference Plan 41R-1977, to rezone the subject lands from 'Development Zone (D)' to 'Institutional Zone (I)' to facilitate the construction of a 128 bed long-term care facility.

***CARRIED.***

Jeremy SMITH returned to the meeting at 7:36 p.m.

SB19-04-2  
(Mill-Gate  
Homes Inc.)  
Application for  
Amendment to  
Draft Plan  
Approval

At 7:37 p.m., Development Planner Dustin Robson presented his report to Council (CP2022-58) regarding the application for amendment to draft plan of subdivision SB19-04-2 (Mill-Gate Homes Inc.). Mr. Robson advised that:

- The application proposes a minor amendment to the existing draft approved plan of subdivision, to establish a block for park purposes on the eastern side of the subject lands (to be conveyed to the Township at a later date), which also results in the extension of an internal street to provide access to the park block, and the creation of one additional residential lot;
- Agency circulation did not indicate any concerns with the proposed amendment.
- Planning staff recommend support of the applicant's request.

Council asked questions of the planner and Staff. The agent for the applicant was present and spoke favourably of the application.

7. Moved by: Phil SCHAEFER  
Seconded by: Don EDMISTON  
Resolved that Council advise Oxford County that the Township supports the modification to the approved draft plan of subdivision, File No. SB19-04-2, as submitted by Mill-Gate Homes Inc., for lands described as Part Lots 34 & 35, Concession 13 (East Zorra), being Part Lot 7 of Registered Plan 1609, in the Village of Tavistock.

**CARRIED.**

- By-law:  
  
1st & 2nd  
Reading
8. Moved by: Jeremy SMITH  
Seconded by: Scott RUDY  
Resolved that the following by-law be read a first and second time:
- 2022-04 – Amend Procedural By-law (Inaugural Meeting)
  - 2022-05 – ZBA Application ZN2-20-10 (2796247 Ontario Ltd.)

**CARRIED.**

- By-law:  
  
3<sup>rd</sup> & Final  
Reading
9. Moved by: Matthew GILLESPIE  
Seconded by: Don EDMISTON  
Resolved that the following by-law be read a third and final time:
- 2022-04 – Amend Procedural By-law (Inaugural Meeting)
  - 2022-05 – ZBA Application ZN2-20-10 (2796247 Ontario Ltd.)

**CARRIED.**

- Confirming  
By-law
10. Moved by: Jeremy SMITH  
Seconded by: Scott RUDY  
Resolved that By-law #2022-06 being a by-law to confirm the proceedings of Council held Wednesday February 16, 2022 be read a first, second and third time this 16<sup>th</sup> day of February, 2022, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

**CARRIED.**

- Adjourn
11. Moved by: Margaret LUPTON  
Seconded by: Phil SCHAEFER  
Resolved that Council does now adjourn at 8:20 p.m.

**CARRIED.**