CORPORATION OF THE TOWNSHIP OF EAST ZORRA-TAVISTOCK COUNCIL 2018 - 2022

AGENDA

for the Meeting to be held on Wednesday April 20, 2022 at the <u>Innerkip Community Centre</u>, 695566 17th Line, Innerkip, Ontario, at 7:00 p.m.

- 1. Call to order and opening remarks
- 2. Approve Agenda
- 3. Disclosure of Pecuniary Interest and General Nature Thereof
- 4. General Business:
 - a) Confirm April 6, 2022 Council Meeting Minutes
 - b) Woodstock Review of Oxford County Council Composition (Resolution)
- 5. Delegations & Appointments:
 - a) 7:15 p.m. ZBA Application ZN2-22-01 (Zehr)
- 6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council Updates & Questions
 - c) Staff Reports Updates & Questions
 - d) Staff Report #CIO2022 05 re: Hybrid Pickup Truck Tender Results
 - e) Staff Report #CIO2022 06 re: Hybrid Pickup Truck (Single Source Exempt.)
 - f) Staff Report #CIO2022 07 re: 2022-26 External Audit Services RFP Results
- 7. By-laws:
 - a) By-law #2022-13 ZBA Application ZN2-21-14 (peopleCare Inc.)
 - b) By-law #2022-14 ZBA Application ZN2-22-01 (Zehr)
 - c) By-law #2022-15 2022 Budget & Tax Rates By-law
- 8. Other and Unfinished Business:
- 9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) February 2, 2022 Closed to the Public Session Minutes (s. 239 (2) (c))
 - b) April 6, 2022 Closed to the Public Session Minutes (s. 239 (2) (b))
 - c) Recreation Services staffing (s. 239 (2) (b))
- 10. Confirming By-law
- 11. Adjourn

Page 2 #1.

Placeholder Page for Agenda Item 1 – Call to order and opening remarks

Use this page to note any opening remarks you wish to make.

Placeholder Page for Agenda Item 2 – Approval of the Agenda

Use this page to note items you would like added to the agenda.

Placeholder Page for Agenda Item 3 – Disclosure of Pecuniary Interest

Use this page to note any Pecuniary Interests you wish to declare at the meeting.

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The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 9:00 a.m. on Wednesday April 6, 2022.

<u>Members Present:</u> Mayor Don MCKAY, Deputy Mayor Don EDMISTON and Councillors Matthew GILLESPIE, Margaret LUPTON, Phil SCHAEFER and Jeremy SMITH.

Members Absent: Councillor Scott RUDY.

Staff Present: CAO-Treasurer Karen DePrest, Clerk Will Jaques, CBO John Scherer, Public Works Manager Tom Lightfoot, Fire Chief Scott Alexander, Human Resources/ Safety Coordinator Jennifer Albrecht, Deputy CBO/ Drainage Superintendent Connor Occleston, Deputy Treasurer Sherry Matheson and Deputy Treasurer Stephanie Mitchell.

Mayor MCKAY welcomed everyone to the meeting. Councillor SMITH noted that Township resident John McRoberts has been nominated for the Oxford County Stewardship Award. As well, Councillor SMITH brought forward a reminder of the upcoming Innerkip Lions Club Good Friday fish fry, as well as the Innerkip community Easter egg hunt. Councillor Lupton noted that some local retailers will be shortly foregoing the use of plastic shopping bags. Mayor MCKAY provided an update on the Tavistock Braves hockey season.

Approve Agenda

- Moved by: Jeremy SMITH
 Seconded by: Margaret LUPTON
 Resolved that Council approve the agenda for the
 April 6, 2022, meeting as printed and circulated
 and further that the following be added to the
 agenda for this meeting:
 - OGRA Conference
 - Community Gardens

CARRIED.

PECUNIARY INTERESTS:

 Margaret LUPTON – Item #5(a) (Court of Revision (Parker Drain 2022)) Council Meeting of Wednesday April 6, 2022

Confirm
Minutes Council

Moved by: Don EDMISTON
 Seconded by: Phil SCHAEFER
 Resolved that Council confirm the Minutes of the
 March 16, 2022 Council Meeting, as printed and
 circulated.

CARRIED.

Correspondence & Reports - No Resolutions:

- UTRCA March 2022 FYI
- Oxford County TVDSB Rural Education Task Force Draft Report Resolution
- Oxford County 2021 Annual Waste Management Reports
- Oxford County Transportation Network Service Delivery Review
- Oxford County Water & Wastewater Service Delivery Review
- March 16, 2022 PSB Minutes
- March 28, 2022 TDRFB Minutes
- Staff Report #CBO2022 05 re: Building, Development & Drainage Reporting
- Staff Report #PW2022 05 re: Public Works Reporting
- Staff Report #FC2022 04 re: Fire Department Reporting
- Staff Report #BCO2022 03 re: By-law Compliance Reporting
- Staff Report #CSM2022 04 re: Corporate Services Reporting
- Staff Report #CAO2022 03 re:
- CAO-Treasury Reporting
- Staff Report #CAO2022 05 re: Updated 2022 Proposed Draft Budgets

<u>Correspondence & Reports - Resolutions</u> <u>Following:</u>

UTRCA - March 2022 FYI

Council reviewed the March 2022 FYI from the Upper Thames River Conservation Authority. Councillor LUPTON provided additional information from recent UTRCA meetings.

Oxford County-TVDSB Rural Education Task Force Draft Report Resolution Council reviewed the correspondence from the County of Oxford regarding the TVDSB Rural Education Task Force Draft Report.

Oxford County-2021 Annual Waste Management Reports Council reviewed the 2021 Annual Waste Management Reports from the County of Oxford.

Oxford County-Transportation Network Service Delivery Review Council reviewed the Transportation Network Service Delivery Review, from the County of Oxford.

Oxford County-Water & Wastewater Service Delivery Review Council reviewed the Water and Wastewater Service Delivery Review, from the County of Oxford.

Oxford County-Consent Application B21-109-2 (Nemeth) 3. Moved by: Jeremy SMITH
Seconded by: Margaret LUPTON
Resolved that Council voice no objection to
Consent Application B21-109-2 (Nemeth).

CARRIED.

Having declared a pecuniary interest, Margaret Lupton left the meeting at 9:23 a.m.

Council
Appoints
members to
Court of
Revision

4. Moved by: Matthew GILLESPIE
Seconded by: Phil SCHAEFER
Resolved that the following members be appointed
to the Court of Revision for the Parker Drain 2022
project:

- Don McKay
- Don Edmiston
- Jeremy Smith

CARRIED.

Court of Revision Opens

Moved by: Don EDMISTON Seconded by: Jeremy SMITH Resolved that the Court of Revision for the Parker Drain 2022 project does now open at 9:25 a.m.

CARRIED.

At 9:25 a.m., the Court of Revision for the Parker Drain 2022 project was held. The Court consisted of Chairperson Don McKay, as well as Don Edmiston and Jeremy Smith.

In advance of the Court, a late written appeal was received from Scott Alexander regarding issues with the proposed drainage area on his property. No other written or verbal appeals were received at the Court itself.

Accept Late Appeal 6. Moved by: Jeremy SMITH
Seconded by: Don EDMISTON
Resolved that the Court of Revision hereby grant
permission to hear the appeal from Scott
Alexander regarding issues with the proposed
drainage area on his property.

CARRIED.

Scott Alexander's concerns with the assessed drainage area attributed to his property, were presented to the Court. Drainage engineer Curtis McIntyre of K. Smart and Associates Ltd. spoke to the matter and recommended that after review, Mr. Alexander's assessment should be lowered as 1.0 hectares of the appellant's lands included in the original assessment schedule actually drains away to another watershed. At the same time, a nearly corresponding amount of adjusted area of the 10th Line should have been included in the original assessment schedule, and was not. The Township Public Works Manager is aware of this matter, and concurs with the amended assessment schedule. The Court of Revision deliberated the matter brought before it.

7. Moved by: Jeremy SMITH
Seconded by: Don EDMISTON
Resolved that the appeal of Scott Alexander be granted and that the revised assessment schedule prepared by the engineer for this Court of Revision be adopted, reflecting a total assessment reduction of \$726.00 on Pt. Lots 16 & 17, Con. 10, Roll No. 040-03400, with the corresponding amount added to the 10th Line assessment.

And that all other assessments for the Parker Drain 2022 be sustained.

CARRIED.

Court of
Revision Closes
- Council
Reconvenes

3. Moved by: Don EDMISTON
Seconded by: Jeremy SMITH
Resolved that the Court of Revision for the Parker
Drain 2022 project does now close and Council
reconvene at 9:36 a.m.

CARRIED.

Margaret Lupton returned to the meeting at 9:37 a.m.

Public Hearing -Minor Variance Application A-2-2022 (Thoms) PUBLIC HEARING - MINOR VARIANCE APPLICATION #A-2-2022 (THOMS), DESCRIBED AS LOT 12, PLAN 41M-325, TOWNSHIP OF EAST ZORRA-TAVISTOCK.

At 9:38 a.m., Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-2-2022 for Charmaine and Corey Thoms. Planner Dustin Robson presented Planning Report #CP2022-125.

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

- 9. Moved by: Matthew GILLESPIE
 Seconded by: Phil SCHAEFER
 Resolved that Council, constituted as the
 Committee of Adjustment, approve Application File
 A-2-2022, submitted by Charmaine & Corey
 Thoms, for lands described as Lot 12, Plan 41M325, Township of East Zorra-Tavistock, as it
 relates to:
 - 1. Relief from Section 5.1 Table 5.1.1.3 Regulations for Accessory Buildings and Structures, to permit an accessory structure within an exterior side yard;
 - 2. Relief from Section 12.2 R1 Zone Provisions, to reduce the minimum required exterior side yard width from 6 m (19.7 ft) to 1.2 m (3.9 ft) to facilitate the construction of an accessory structure (above-ground pool); and,
 - 3. Relief from Section 5.1 Table 5.1.1.3 Regulations for Accessory Buildings and Structures, to reduce the minimum required interior and rear side yard width from 1.2 m (3.9 ft) to 0.7 m (2.2 ft) to facilitate the construction of an accessory structure (shed).

Subject to the following conditions:

- a. That the proposed relief shall only apply to accessory structures (above-ground pool & shed) of the approximate sizes and locations as depicted on Plate 3 of Report CP 2022-125.
- b. That gutters and downspouts shall be installed and rainwater directed to the satisfaction of the Township of East Zorra-Tavistock Building Department.

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.

Council observed a recess between 9:45 a.m. and 9:50 a.m.

March 16, 2022 PSB Minutes Council reviewed the March 16, 2022, Police Services Board Minutes.

March 28, 2022 TDRFB Minutes Council reviewed the March 28, 2022, Tavistock & District Recreation and Facilities Board Minutes.

Staff Report #CBO2022 - 05 re: Building, Development & Drainage Reporting CBO John Scherer reviewed the Monthly Building, Development & Drainage Report with Council.

Staff Report #PW2022 - 05 re: Public Works Reporting Public Works Manager Tom Lightfoot reviewed the Monthly Public Works Report with Council.

Staff Report #FC2022 - 04 re: Fire Department

Reporting

Reporting

Fire Chief Scott Alexander reviewed the Monthly Fire Department Report with Council.

Staff Report #BCO2022 - 03 re: By-law Compliance Council reviewed the Monthly By-law Compliance Report from By-law Compliance Officer Melanie Shiell.

Staff Report #CSM2022 - 04 re: Corporate Services Reporting Clerk Will Jaques reviewed the Monthly Corporate Services Report with Council.

Staff Report #CAO2022 - 03 re: CAO-Treasury Reporting CAO-Treasurer Karen DePrest reviewed the Monthly CAO-Treasury Report with Council.

Staff Report #CAO2022 - 04 re: Interim Parks & Recreation Service Delivery CAO-Treasurer Karen DePrest presented her report to Council regarding interim options for delivery of Parks and Recreation services. Given the personal and specific employee implications of this discussion, Council decided to continue the discussion later in the meeting, in a Closed to the Public Session.

Staff Report #CAO2022 - 05 re: Updated 2022 Proposed Draft Budgets

CAO-Treasurer Karen DePrest presented her report to Council regarding updates to the proposed 2022 draft budgets.

By-law:

10. Moved by: Phil SCHAEFER Seconded by: Don EDMISTON

1st & 2nd Reading Resolved that the following by-law be read a first and second time:

 2022-11 – ZBA Application ZN2-21-09-10 (Lazenby/Shuster)

CARRIED.

By-law:

11. Moved by: Jeremy SMITH

Seconded by: Margaret LUPTON

3rd & Final Reading Resolved that the following by-law be read a third and final time:

• 2022-11 - ZBA Application ZN2-21-09-10 (Lazenby/Shuster)

CARRIED.

Other and Unfinished Business

Councillor LUPTON brought forward discussion regarding the establishment of a community garden in Hickson Park. Mayor MCKAY brought forward discussion regarding attendance at the upcoming Ontario Good Roads Association (OGRA) Conference.

- 12. Moved by: Matthew GILLESPIE Seconded by: Don EDMISTON Resolved that the following members of Council be permitted to attend the upcoming OGRA Conference:
 - Don McKay

CARRIED.

Council observed a recess between <u>12:00 p.m.</u> and <u>12:19 p.m.</u>

Adjourn to Closed to the Public Session

- 13. Moved by: Don EDMISTON
 Seconded by: Matthew GILLESPIE
 Resolved that Council does now adjourn to a
 Closed to the Public Session, at 12:20 p.m., to
 consider the following matters:
 - Personal Matters Recreation Services Staffing (s. 239 (2) (b))

CARRIED.

Rise from Closed to the Public Session

14. Moved by: Don EDMISTON Seconded by: Jeremy SMITH Resolved that Council does now rise from its Closed to the Public Session at 1:46 p.m.

CARRIED.

Confirming By-law

15. Moved by: Jeremy SMITH
Seconded by: Matthew GILLESPIE
Resolved that By-law #2022-12 being a by-law to confirm the proceedings of Council held
Wednesday April 6, 2022, be read a first, second and third time this 6th day of April, 2022;

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

16. Moved by: Don EDMISTON

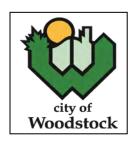
Seconded by: Matthew GILLESPIE

Resolved that Council does now adjourn at

1:47 p.m.

CARRIED.

Will Jaques, Clerk	Don McKay, Mayor



#4.b

Office of the City Clerk Woodstock City Hall P.O. Box1539 500 Dundas Street Woodstock, ON N4S 0A7 Telephone (519) 539-1291

April 11, 2021

The Honourable Doug Ford, Premier of Ontario Legislative Building Queen's Park Toronto ON M7A 1A1

Via email - premier@ontario.ca

Re: Oxford County Council Composition Review

At the regular Council meeting held on April 7, 2022, Woodstock City Council passed the following motion:

"WHEREAS Oxford County Council was required to complete a review of regional council composition following the regular election in 2018;

AND WHEREAS such review must either affirm the current council composition or change the number of members of its council that represent the lower-tier municipalities;

AND WHEREAS any affirmation of the status quo or change in the number of members that represent the lower-tier municipality must be supported through a triple majority approval that includes Oxford County Council and its Area Municipal Councils;

AND WHEREAS Oxford County Council advanced the status quo option through the triple majority approval process and this option failed to achieve triple majority support;

AND WHEREAS Ingersoll Town Council advanced a weighted voting system option through the triple majority approval process and this option failed to achieve triple majority support;

AND WHEREAS the Municipal Act requires the County Council to complete this review with triple majority support within two years commencing the day the new County Council was organized in 2018;

AND WHEREAS the County Council has not complied with this requirement;

AND WHEREAS the Municipal Act prescribes that the Minister may make a regulation changing the composition of County Council if the regional municipality fails to comply with this requirement, only after the expiration of the two year period but before the year of the next regular election after which the regional municipality has a duty to conduct a review;

AND WHEREAS the Minister, in recognition of non-compliance to this requirement, has encouraged Oxford County Council to continue working to reach a local consensus for the composition of its council;

AND WHEREAS the authority under the Municipal Act for the Minister to make a regulation changing the composition of County Council for the 2018 term of Council has expired;

AND WHEREAS the Municipal Act does not require another review of County Council composition until the next regular election in 2026;

AND WHEREAS the Municipal Act requires any regulation made by the Minister to change the composition of County Council to have regard to the principle of representation by population;

AND WHEREAS Census 2021 reveals that the current County Council composition does not have regard to the principle of representation by population with one County Councillor representing a population as few as 7,600 and another County Councillor representing a population of 18,600;

AND WHEREAS for further information, the population representation per County Councillor for each lower tier municipality in Oxford County is as follows:

Town of Tillsonburg - 18,615
City of Woodstock - 15,568
Town of Ingersoll - 13,693
Township of Norwich - 11,151
Township of Zorra - 8,628
Township of East Zorra-Tavistock - 7,841
Township of South West Oxford - 7,583
Township of Blandford-Blenheim 7,565

AND WHEREAS population forecasts indicate that this disparity in representation will be further eroded with the release of Census 2026 and the next required review of County Council composition in 2026;

AND WHEREAS the next opportunity for the Minister to make a regulation respecting County Council composition will be 2028;

AND WHEREAS the failure to comply with the requirement to complete a review of

County Council composition in the 2018 term of Council should not result in the County Council being able to prolong this review as the next deadline in which the Minister may make a regulation respecting County Council composition will be in 2028;

AND WHEREAS the Province has declined to release the recommendations from the Regional Review and that these recommendations could assist with the development of a local resolution to County Council composition;

NOW THEREFORE BE IT RESOLVED that the Woodstock City Council request that the Province impose a deadline for County Council to complete a review of County Council composition, that is supported by a triple majority, no later than two years from the date that the new Council is organized in 2022;

AND FURTHER that the Woodstock City Council request that the Province release the recommendation of the Regional Government review as it relates to Oxford County;

AND FURTHER that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Ernie Hardeman, Oxford MPP; the County of Oxford; and all lower tier municipalities in the County of Oxford."

Yours Truly,

AHML.

Amelia Humphries, City Clerk

CC

- The Honourable Steve Clark, Minister of Municipal Affairs and Housing of Ontario minister.mah@ontario.ca
- The Honourable Ernie Hardeman, Oxford MPP ernie.hardemanco@pc.ola.org
- Oxford County Clerk csenior@oxfordcounty.ca
- Township of Blandford Blenheim rmordue@blandfordblenhaim.ca
- Township of East Zorra-Tavistock wjaques@ezt.ca
- Town of Ingersoll <u>drichard@ingersoll.ca</u>
- Township of Norwich kkruger@norwich.ca
- Township of South-West Oxford clerk@swox.org
- Town of Tillsonburg msmibert@tillsonburg.ca
- Township of Zorra kmartin@zorra.ca

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Report No: CP 2022-151 COMMUNITY PLANNING Council Date: April 20, 2022

To: Mayor and Members of East Zorra-Tavistock Township Council

From: Dustin Robson, Development Planner, Community Planning

Application for Zone Change ZN 2-22-01 – Jodie & Scott Zehr

REPORT HIGHLIGHTS

- The application for zone change proposes an amendment to the text of 'Special General Agricultural Zone (A2-7).'
- The proposed text amendment would permit a year-round camp on the subject lands and would permit a central camp building with an approximate gross floor area of 1,586 m² (17,071.5 ft²).
- Planning Staff are recommending the application be approved as the proposal is consistent with the Provincial Policy Statement and maintains the intent and purpose of the Official Plan and Zoning By-law respecting existing recreational uses.

DISCUSSION

Background

OWNERS/APPLICANTS: Scott & Jodie Zehr

537097 Oxford Road 34, Woodstock, ON N4S 7W1

AGENT: Josh Wagler

2079 Line 34, Shakespeare, ON N0B 2P0

LOCATION:

The subject lands are described as Pt Lot 34, Concession 11 (East Zorra), Township of East Zorra-Tavistock. The property is located on the west side of Oxford Road 34, lying north of Highway 59. The lands are municipally known as 537097 Oxford Road 34.

COUNTY OF OXFORD OFFICIAL PLAN:

Schedule "E-1" Township of East Zorra-Tavistock Agricultural Reserve

Land Use Plan

TOWNSHIP OF EAST ZORRA-TAVISTOCK ZONING BY-LAW NO. 2003-18:

Existing Zoning: Special General Agricultural Zone (A2-7)

Proposed Zoning: Amended Special General Agricultural Zone (A2-7)

PROPOSAL:

For Township Council's information, a Zone Change Application (ZN2-11-04) was considered and approved in 2011 by Township Council to permit a seasonal summer camp for children. The existing camp is spread out over numerous buildings including eight (8) covered wagon structures that are used to house overnight campers. There is also a portable structure (formerly a school classroom), and a structure used for the kitchen/mess hall and is attached to the riding arena.

The current Zone Change Application proposes a text amendment to the existing 'Special General Agricultural Zone (A2-7)' in order to permit a year-round camp instead of a seasonal summer camp. The proposed text amendment would permit a year-round camp on the subject lands and would permit a central camp building with an approximate gross floor area of 1,586 m² (17,071.5 ft²).

The subject property is surrounded by agricultural operations to the north, south, and west. To the east of the subject lands are two (2) Agri-Business Zoned (AB) properties containing a farm implement dealership (John Deere) and a metal works (Amkad Metal Components Ltd.).

Plate 1, <u>Existing Zoning & Location Map</u>, shows the location of the subject property and the existing zoning in the immediate vicinity.

Plate 2A, <u>Existing Zoning & Aerial Map</u>, provides an aerial view of the subject lands and surrounding area.

Plate 2B, Existing Zoning & Aerial Map (Zoomed In), provides an aerial view of the subject lands and surrounding area.

Plate 3, <u>Applicants' Sketch</u>, provides a sketch showing the proposed location of the central camp building and the locations of the existing buildings/structures.

Application Review

PROVINCIAL POLICY STATEMENT:

The 2020 Provincial Policy Statement (PPS) provides policy direction on matters of provincial interest related to land use planning and development. Under Section 3 of the <u>Planning Act</u>, where a municipality is exercising its authority affecting a planning matter, such decisions "shall be consistent with" all policy statements issued under the Act.

Section 2.3.3 of the PPS establishes that prime agricultural areas are to include agricultural uses, agricultural-related, and on-farm diversified uses. Where proposed agriculture-related uses and on-farm diversified uses are proposed, such uses shall be compatible with, and shall not hinder, surrounding agricultural uses. These uses shall be limited in scale, and criteria for these uses shall be included in municipal planning documents as recommended by the Province. It is also noted that new land uses shall comply with the Minimum Distance Separation formulae, as applicable.

OFFICIAL PLAN:

The subject lands are designated 'Agricultural Reserve' according to the County Official Plan. In the Agricultural Reserve, lands are to be developed for a wide variety of agricultural land uses, such as general farming, animal or poultry operations, regulated livestock farms, cash crop farms and specialty crop farms, together with farm buildings and structures necessary to the farming operation, and accessory residential uses required for the farm.

The Agricultural Commercial and Agricultural Industrial Use policies contained within the Official Plan apply to this type of proposal. When considering a development proposal for new uses (that are related to the farm operation), the following review criteria are required to be addressed to the satisfaction of the Area Council:

- the predominant activity must be directly related to the farm operation and unable to function without location in close proximity to that farm operation;
- submission of a detailed site plan showing relevant characteristics of the proposal;
- an appropriate location on the farm;
- location on a public road that is capable of accommodating the traffic volumes and required accesses, as well as, not result in creation of traffic hazards;
- a use of a scale that is limited so as to not hinder nearby agricultural operations or other land uses;
- compatibility with Minimum Distance Separation Formula 1;
- private services are appropriate for the development;
- compliance with environmental, resource extraction and cultural resource policies; and
- application for Site Plan Control to ensure site development issues (such as buffering, screening, drainage, building setbacks, lighting, etc.) are adequately addressed.

Pursuant to Section 3.1.5.2, new or expanded campgrounds or seasonal trailer parks are prohibited. Existing campgrounds or seasonal trailer parks may be recognized in municipal zoning by-laws.

ZONING BY-LAW:

The subject lands are zoned 'General Agricultural Zone (A2)' in the Township of East Zorra-Tavistock Zoning By-Law. The 'A2-7' zone permits a range of agricultural uses, including livestock and regulated farm operations, as well as buildings and structures accessory thereto. A single detached dwelling accessory to an agricultural operation is also permitted.

The 'A2-7' zone includes a special provision to permit a seasonal summer camp for children. The seasonal summer camp is permitted to operate between June 20th and September 20th and is permitted to offer a range of activities including, but not limited to, horse riding and animal care together with related, supportive uses such as swimming, archery, wall climbing, and group games. Overnight accommodation is also permitted for the camp attendees.

A special provisions is also included in the 'A2-7' zoning requiring that any building used for human habitation shall be a minimum 400 m (1,312.3 ft) from the livestock barn/manure storage facility located on lands to the immediate north (537135 Oxford Road 34).

AGENCY COMMENTS:

The application for zone change was circulated to various agencies considered to have an interest in the proposal. The following comments were received:

The Township Chief Building Official has indicated that Site Plan Control will be required.

The <u>Township Fire Chief</u> has indicated that if the pond is used for the site water source for onsite firefighting water supply then the roadway will have to be maintained for year-round access.

The <u>Township Public Works Manager</u>, <u>County Public Works</u>, <u>Upper Thames River Conservation Authority (UTRCA)</u>, <u>Canada Post</u>, and <u>Southwestern Public Health</u> have indicated no concerns with the proposal.

PUBLIC CONSULTATION:

Notice was provided to the public and surrounding lands owners in accordance with the requirements of the *Planning Act*. At the time of writing this report, no comments or concerns had been received from the public.

Planning Analysis

As previously outlined, a seasonal summer camp is currently permitted on the property and operates between June 20th and September 20th annually. The applicant would like to amend the existing text for the A2-7 zone in order to permit the camp to operate year-round and consolidate the operations into one (1) central camp building.

When the existing summer camp was considered in 2011 through the initial Zone Change Application (ZN2-11-04) it was the opinion of Staff that the applicant's proposal to create a secondary and agriculturally-related use on an existing agricultural parcel is generally consistent with the policies of the Provincial Policy Statement (PPS) for prime agricultural areas. Further, this Office was of the opinion that the applicant's proposal generally conformed to the applicable policies contained within the Official Plan as it is the directive of the summer camp to provide children with an agriculturally-related experience. Staff believe that the proposed changes to the camp will continue to conform to the relevant policies of the PPS and the Official Plan.

In Staff's opinion, the camp will continue to be secondary to the agricultural function of the farm with the main use continuing to be cash cropping. The proposal will also continue to comply with the site specific provision of being no closer than 400 m (1,312.3 ft) to the livestock operation on the lands immediately north (537135 Oxford Road 34) of the subject lands. Further, the Upper Thames Conservation Authority (UTRCA) has indicated no concerns from an environmental aspect as the proposed building will be located outside of the identified floodplain.

Currently, the existing summer camp is operated out of numerous buildings and structures including; a 146 m^2 (1,571.5 ft^2) portable structure, eight (8) 16 m^2 (172.2 ft^2) covered wagon structures for overnight accommodations, and a 315 m^2 (3,390.6 ft^2) kitchen/mess hall. The total gross floor area of the structures is 589 m^2 (6,339.9 ft^2). The current capacity for site is 200 persons, which includes campers and staff members.

The applicant is proposing the consolidation of the numerous camp related buildings into one central camp structure with a gross floor area of 1,586 m² (17,071.5 ft²). The proposed central building would contain overnight accommodations, a kitchen, washrooms/showers, and area for congregating. While Staff believe that the proposed consolidation of camp functions into a central building is appropriate, Staff are recommending that a special provision be included to limit the size of the building to the proposed 1,586 m² (17,071.5 ft²).

Regarding the proposal to allow the existing seasonal summer camp to be operated year-round, Staff are satisfied that allowing the camp to operate year-round will have minimal impact on surrounding landowners. As the capacity will remain at the current 200 persons, including 80 overnight guests, the proposal will not introduce an increase of traffic in Staff's opinion. Staff also note that the closest residential dwelling to the proposed location of the central camp building is approximately 380 m (1,246.7 ft) and is unlikely to create noise concerns. The proposal will also be subject to site plan approval.

In light of the foregoing analysis, Planning staff are satisfied that the proposed zone change is consistent with the policies of the Provincial Policy Statement and the County Official Plan respecting the allowance of a year-round camp and can be supported from a planning perspective. As such, Staff recommend approval of the application.

RECOMMENDATION

It is recommended that the Council of the Township of East Zorra-Tavistock <u>approve</u> the zone change application submitted by Scott & Jodie Zehr whereby the lands described Pt Lot 34, Concession 11 (East Zorra), in the Township of East Zorra-Tavistock to amend the 'Special Agricultural Zone (A2-7)' to permit a year-round camp with a central camp building with a gross floor area of 1,586 m² (17,071.5 ft²).

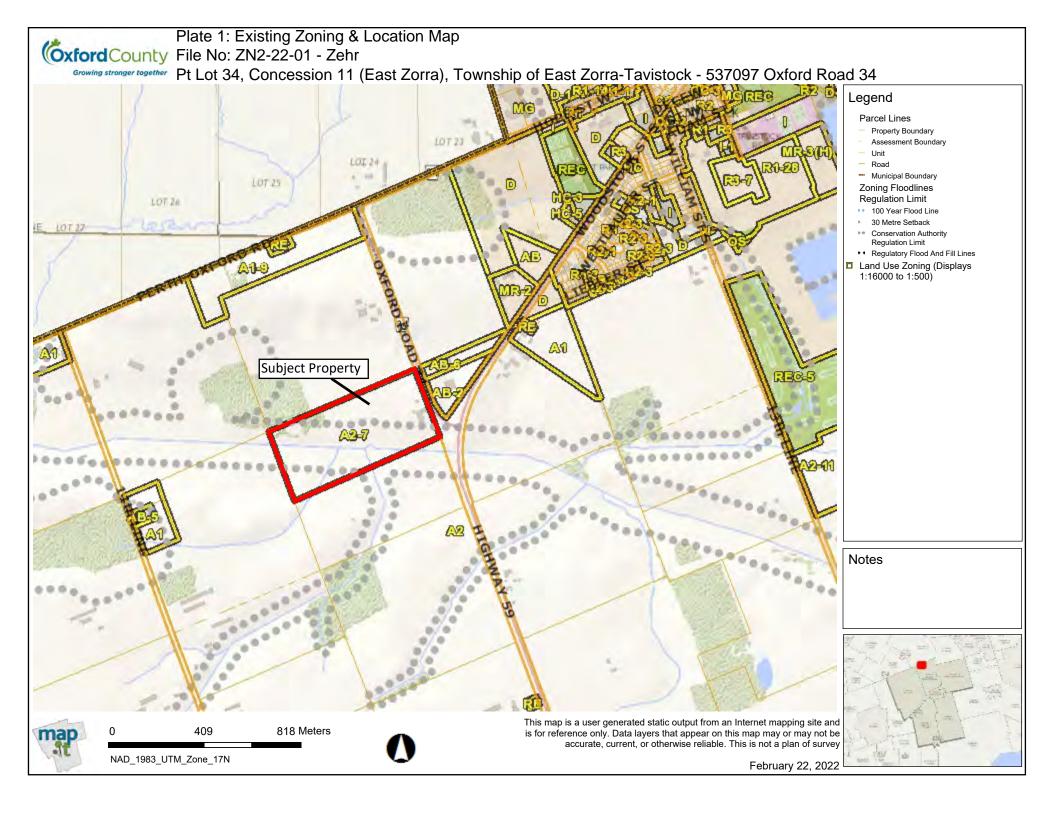
SIGNATURES

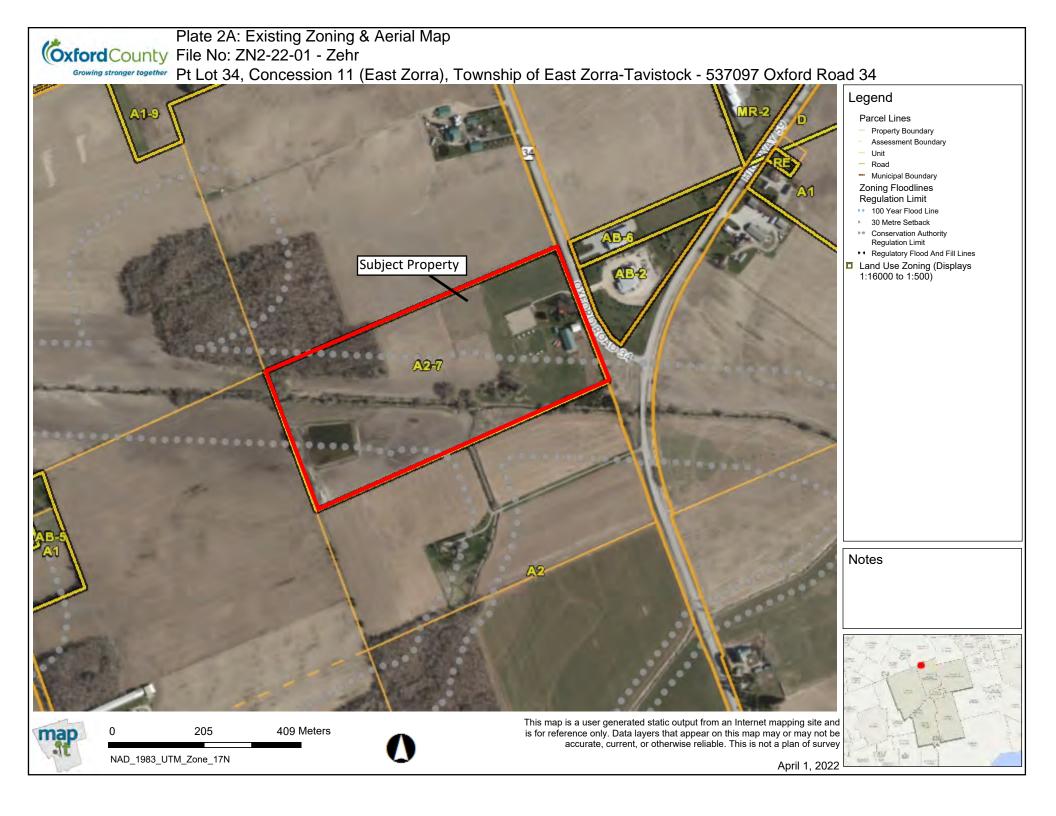
Authored by: original signed by Dustin Robson, MCIP, RPP

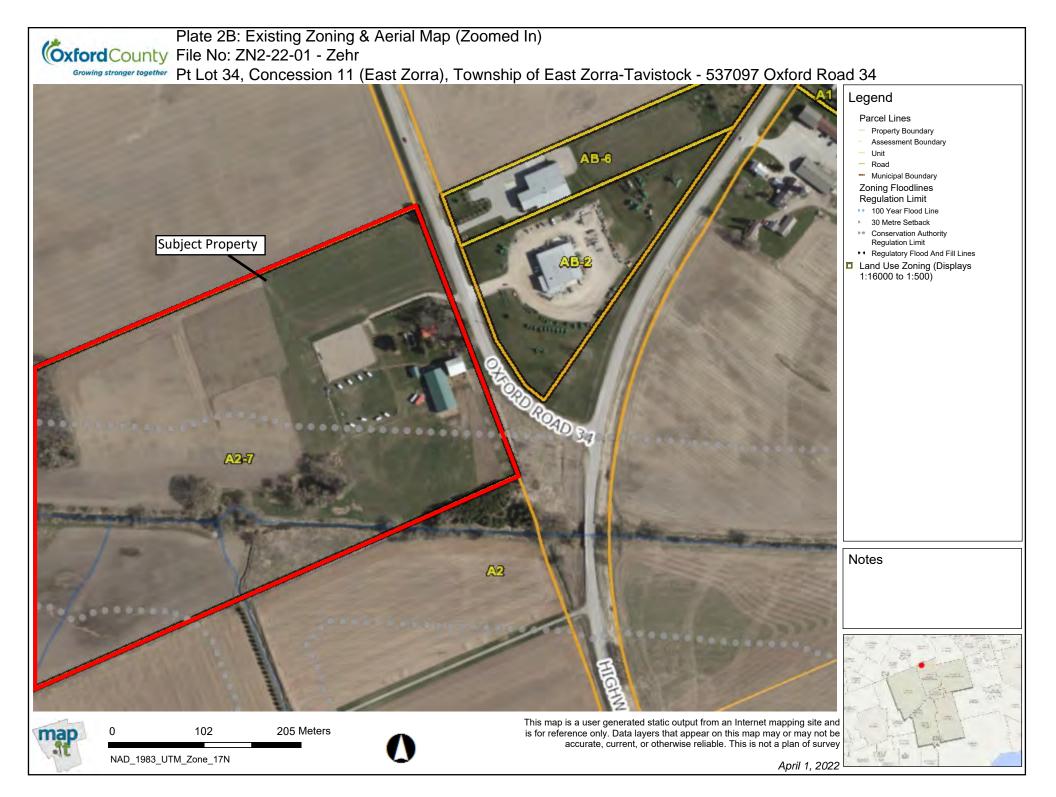
Development Planner

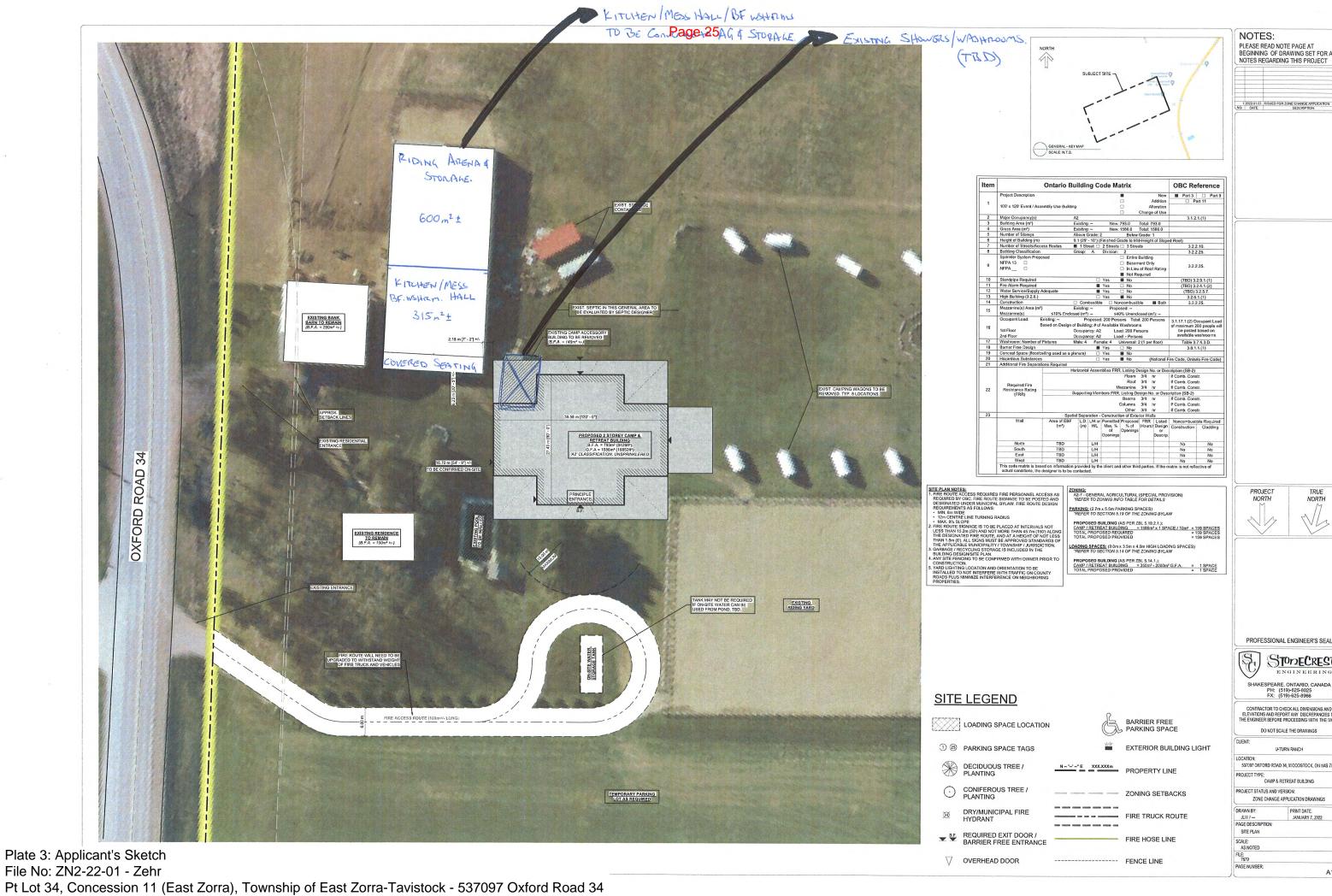
Approved for submission: original signed by Eric Gilbert, MCIP, RPP

Senior Planner









NOTES:

PLEASE READ NOTE PAGE AT BEGINNING OF DRAWING SET FOR ALL NOTES REGARDING THIS PROJECT

TRUE NORTH

PROFESSIONAL ENGINEER'S SEAL

SHAKESPEARE, ONTARIO, CANADA PH: (519)-625-8025 FX: (519)-625-8966

DO NOT SCALE THE DRAWINGS

537097 OXFORD ROAD 34, WOODSTOCK, ON N4S 7W1

CAMP & RETREAT BUILDING

ZONE CHANGE APPLICATION DRAWINGS PRINT DATE: JANUARY 7, 2022

PROJECT STATUS AND VERSION:

SITE PLAN

STONECREST

Pt Lot 34, Concession 11 (East Zorra), Township of East Zorra-Tavistock - 537097 Oxford Road 34

#6.a

Placeholder page for Agenda Item 6.a – Conferences & Seminars

#6.b

Placeholder page for Agenda Item 6.b - County Council – Update & Questions

#6.c

Placeholder page for Agenda Item 6.c – Staff Reports and Questions for Staff

STAFF REPORT

Report #CIO2022-05

To: His Worship the Mayor and Members of Council

From: Meaghan Vader, Corporate Initiatives Officer

Re: EZT-RFT-22-03 - One (1) New Hybrid Pick-up Truck

Date: April 13, 2022

Background:

As part of the 2022 Capital budget, and Fleet Replacement Schedule, a new hybrid pick-up truck is included. A Request for Tender, EZT-RFT-22-03 - Supply and Delivery of One (1) New Hybrid Pick-up Truck, was issued on Bids and Tenders on March 16, 2022, with a closing date of Thursday March 31, 2022, at 2:00 pm.

There were 3 registered plan takers. One bid submission was received and verified for compliance and mathematical accuracy by staff. The lowest compliant bid was received from **St. Mary's Ford Sales Ltd**. in the amount of \$63,133.00, exclusive of taxes. A copy of the Compliant Bid Summary is attached for Council's reference.

Attachments:

• Appendix 'A' - EZT-RFT-22-03 Compliant Bid Summary

Recommendation:

- 1. That Council accept the bid from **St. Mary's Ford Ltd**. in the amount of \$63,133.00, exclusive of HST;
- 2. And further that Council authorizes staff to issue a Purchase Order to **St. Mary's Ford Sale** Ltd.

Reviewed by C.A.O:

Report prepared and submitted by:

Karen DePrest Chief Administrative Officer Meaghan Vader Corporate Initiatives Officer



EZT-RFT-22-03 Supply and Delivery of One (1) New Hybrid Pick-up Truck Opening Summary Closing Date: Thursday, March 31, 2022 at 2:00:00 PM

	Company Name	Date/Time of Submission	Submission Form - Appendix B	Schedule of Items and Prices - Appendix C	Completed Bid Request Deliverables - Appendix E	Compliant? Y/N	Special Notes
1	St. Mary's Ford Sale Ltd	Submitted Tue Mar 29, 2022 2:33:48 PM	Υ	\$63,133.00	Υ	Υ	

Proposals Opened by:	Meaghan Vader
Witness:	Stephanie Mitchell
Witness:	
Witness:	

STAFF REPORT

#6.e

Report #CIO2022-06

To: His Worship the Mayor and Members of Council

From: Meaghan Vader, Corporate Initiatives Officer

Re: Hybrid Pick Up Truck Single Source Exemption

Date: April 13, 2022

Background:

As part of the 2022 Capital budget, and Fleet Replacement Schedule, a new hybrid pick-up truck is included for the Building Department. The current lead time on factory ordered vehicles is currently 10 – 12 months. Staff request a single source exemption in accordance with Section 3.9(6) of the Purchasing Policy.

Discussion:

In accordance with the Township's Purchasing Policy, Section 3.9 (6) states "The procurement may be conducted using a Single Source process if the goods and/or services are available from more than one source, but there are valid and sufficient reasons for selecting one supplier in particular, as follows: where due to abnormal market conditions, the goods, services or construction required are in short supply".

Given the short supply and demand with the abnormal market conditions, staff feel that it would be in the best interest to source a vehicle by contacting dealerships and finding a vehicle in stock.

Recommendation:

1. That Council permit a single source process as outlined in GP2.04 Purchasing Policy, Section 3.9 (6) for the supply and delivery of one (1) new hybrid pick-up truck.

Reviewed by C.A.O:

Report prepared and submitted by:

Karen DePrest Chief Administrative Officer Meaghan Vader Corporate Initiatives Officer

STAFF REPORT

Report #CIO2022-07

To: His Worship the Mayor and Members of Council

From: Meaghan Vader, Corporate Initiatives Officer

Re: EZT-RFP-22-03 - 2022-2026 External Audit Services

Date: April 13, 2022

Background:

The Township's current External Audit Services Contract expires after the completion of the 2021 Audit. A Request for Proposal, EZT-RFP-22-03 - 2022-2026 External Audit Services, was issued on Bids and Tenders on Tuesday March 15, 2022, with a closing date of Wednesday March 30, 2022, at 2:00 pm.

There were eight registered plan takers. Three bid submissions were received and verified for compliance by staff. All bids were deemed compliant. Evaluation of the proposals was then completed by the CAO/Treasurer, Deputy Treasurer and Deputy Treasurer-Tax Collector, as the evaluation team based on the scoring matrix incorporated in the RFP bid document.

Discussion:

The RFP requested the submission of proposals from qualified financial audit providers with successful municipal expertise providing annual and interim audit services. The highest-ranking proponent was Scrimgeour & Company CPA Professional Corporation. The cost associated with Scrimgeour & Company CPA Professional Corporation's proposal is \$137,500 (\$27,500 for each year of the five-year contract).

Recommendation:

- 1. That Council accept the bid from Scrimgeour & Company CPA Professional Corporation in the amount of \$137,500.00;
- 2. And further that Council authorizes the CAO/Treasurer to sign the contractual agreement with Scrimgeour & Company CPA Professional Corporation, as provided in the bid document package.

Reviewed by C.A.O:

Report prepared and submitted by:

Karen DePrest

Chief Administrative Officer

Meaghan Vader Corporate Initiatives Officer

THE CORPORATION OF THE TOWNSHIP OF EAST ZORRA-TAVISTOCK COUNTY OF OXFORD BY-LAW #2022-13

A By-law to amend Zoning By-Law Number 2003-18, as amended.

WHEREAS the Municipal Council of the Corporation of the Township of East Zorra-Tavistock deems it advisable to amend By-Law Number 2003-18 as amended.

THEREFORE, the Municipal Council of the Corporation of the Township of East Zorra-Tavistock, enacts as follows:

- 1. That Schedule "A" to By-Law Number 2003-18, as amended, is hereby amended by changing to 'I' the zone symbol of the lands so designated 'I' on Schedule "A" attached hereto.
- 2. This By-law comes into force in accordance with Sections 34(21) and (30) of the Planning Act, R.S.O. 1990, as amended.

READ a first and second time this 20th day of April, 2022.

READ a third time and finally passed this 20th day of April, 2022.

	Don McKay – Mayor
(SEAL)	
	Will Jaques - Clerk

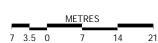
Page 35 SCHEDULE "A"

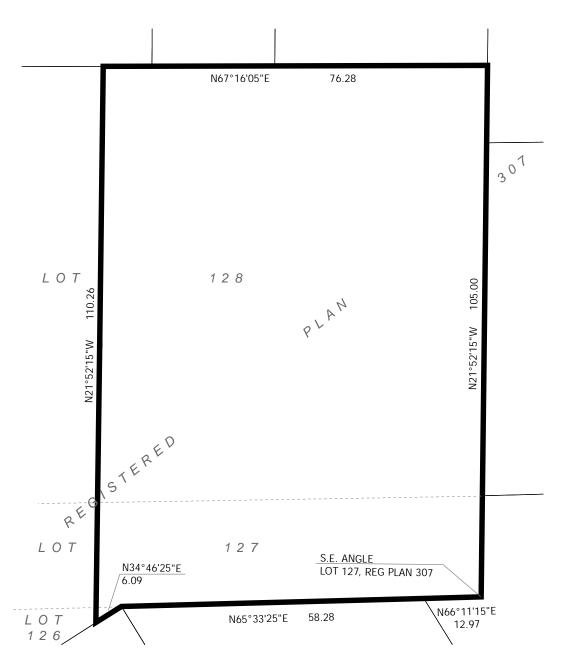
TO BY-LAW No. 2022-13



PT LOTS 126, 127 & 128, REG. PLAN 307 (TAVISTOCK) PARTS 6, 8-16, REFERENCE PLAN 41R-10237

TOWNSHIP OF EAST ZORRA-TAVISTOCK





AREA OF ZONE CHANGE TO I

NOTE: ALL DIMENSIONS IN METRES

Coxford County

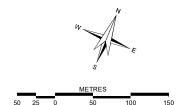
Growing stronger together

Produced By The Department of Corporate Services

Information Services ©2022

THIS IS SCHEDULE "A"
TO BY-LAW No2022-13, PASSED
THE <u>20</u> DAY OF <u>April</u> , 2022
MAYOR
CLERK/ADMINISTRATOR

KEY MAP







LANDS TO WHICH BYLAW <u>#2022-13</u> APPLIES



Growing stronger together

ZN 2-21-14

TOWNSHIP OF EAST ZORRA-TAVISTOCK

BY-LAW #2022-13

EXPLANATORY NOTE

The purpose of By-law #2022-13 is 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.

The subject lands are legally described as Part Lots 126, 127 & 128, Plan 307, Parts 6, 8-16, Reference Plan 41R-10237. The lands are located on the west side of William Street South, between Hope Street West and Woodstock Street South, and are municipally known as 28 Williams Street South, Tavistock.

The Township of East Zorra-Tavistock, after conducting the public hearing necessary to consider the application, adopted the amending By-law #2022-13. The public hearing was held on February 16, 2022. No comments of concern were received from the public.

Mr. Will Jaques Corporate Services Manager/Clerk Township of East Zorra-Tavistock 90 Loveys Street Hickson, Ontario NOJ 1L0

Telephone: 519 462-2697

File: ZN 2-21-14 (peopleCare Inc.)

Report No: 2022-64

THE CORPORATION OF THE

TOWNSHIP OF EAST ZORRA-TAVISTOCK

COUNTY OF OXFORD

BY-LAW # 2022-14

A By-law to amend the Zoning By-law Number 2003-18, as amended.

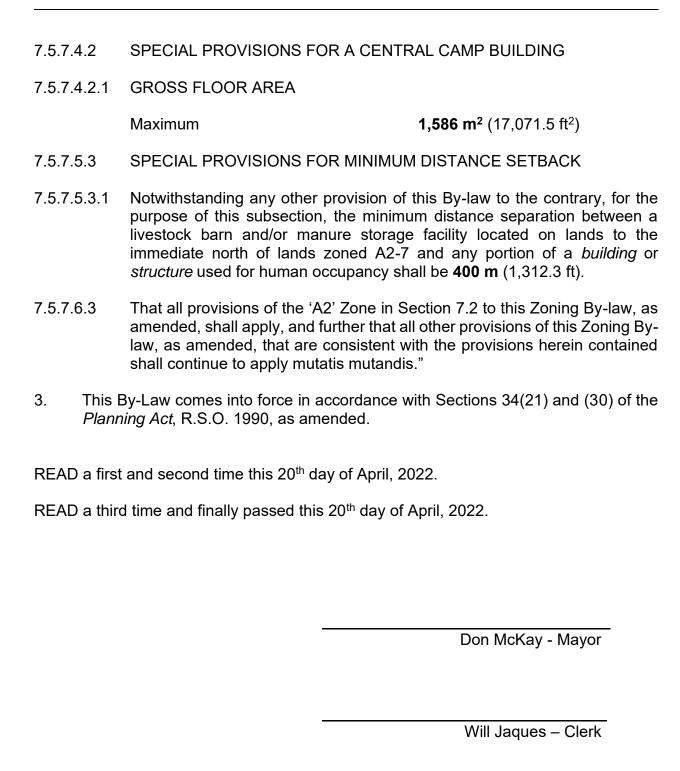
WHEREAS the Municipal Council of the Corporation of the Township of East Zorra-Tavistock, enacts as follows:

- 1. That Section 7.5 of By-law Number 2003-18, as amended, is hereby further amended by deleting subsection 7.5.7 and replacing it with the following:
- "7.5.7 Location: Part Lot 34, Concession 11 (East Zorra), A2-7 (Key Map 2)
- 7.5.7.1 Notwithstanding any provisions of this Zoning By-law to the contrary, no person shall within any 'A2-7' Zone use any lot, or erect, alter or use any building or structure for any purpose except the following:
 - all uses permitted in Section 7.1 to this Zoning By-law; a *year-round camp* for children.
- 7.5.7.2 Notwithstanding any provision of this Zoning By-law to the contrary, no person shall within any 'A2-7' Zone use any lot, or erect, alter or use any building or structure except in accordance with the following provisions:
- 7.5.7.2.1 DEFINITION OF YEAR-ROUND SUMMER CAMP

For the purpose of this subsection, a *year-round camp* means the use of land throughout a calendar year where care and agricultural-related recreational and educational activities are provided, including, but not limited to, horse riding and animal care together with related, supportive uses such as swimming, archery, wall climbing and group games. A *year-round camp* may provide for daily attendance or may include facilities for overnight accommodation and may include a *central camp building*.

7.5.7.3.1 DEFINITION OF A CENTRAL CAMP BUILDING

For the purpose of this subsection, a *central camp building* is a building used to facilitate activities related to the operation of an agriculturally focused *year-round camp* for children. Uses within the *central camp building* may include, but are not limited to, overnight accommodations, an eating facility, washroom facilities, and other uses deemed to be accessory to the ongoing operation of the camp or the associated farm.



#7_C

THE CORPORATION OF THE TOWNSHIP OF EAST ZORRA-TAVISTOCK COUNTY OF OXFORD

By-law #2022 - 15

Being a By-law to adopt the 2022 Estimate of Revenues and Expenditures and to provide for adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022 and to provide for other matters related to taxation and to adopt user fees.

WHEREAS Section 290 of The Municipal Act, 2001 S.O. 2001, c. 25, as amended, requires that a local municipality shall in each year prepare and adopt a budget;

AND WHEREAS a municipality shall give public notice of its intention to adopt or amend the budget at a council meeting specified in the notice;

AND WHEREAS the Council of the Township of East Zorra-Tavistock has provided such notice;

AND WHEREAS Section 340 of the Municipal Act S.O. 2001, c.25, as amended, provides that the Treasurer of a local municipality shall prepare a tax roll for each year based on the last returned assessment roll for the year and that the Tax Collector shall collect the taxes once the tax roll has been prepared;

AND WHEREAS certain regulations require reductions in certain tax rates for certain classes or subclasses of property, and;

AND WHEREAS County and Education tax rates and/or levies have been provided;

NOW THEREFORE the Council of the Corporation of the Township of East Zorra-Tavistock hereby ENACTS AS FOLLOWS:

- 1. That the 2022 levy for municipal purposes shall be \$6,652,071.
- 2. That the 2022 Estimate of Revenues and Expenditures for the Township of East Zorra-Tavistock as set out in Schedule "A" attached hereto and forming part of this by-law is hereby adopted.
- 3. That the 2022 Tax Rates required to levy the amounts as set out in Section 1, not including local improvement rates or other special rates collected as taxes, shall be as set out in Schedule "B" attached hereto and forming part of this by-law.
- 4. That Municipal Drainage levies and debentures, and Tile Loan debentures due in 2022 shall be collected on the roll.

- 5. That the Treasurer pay over to the various School Boards and to the County of Oxford, on or before the due dates, the amounts due.
- 6. That every owner shall be taxed according to the tax rates in this by-law.
- 7. Taxes for all Property Classes shall become due and payable in two (2) instalments as follows:

First Instalment August 31, 2022 Second Instalment October 31, 2022

- 8. That notice of such taxes due shall be sent by first class mail by the Treasurer to those persons liable for the payment of taxes.
- 9. That a charge as a penalty of 1½ per cent on the amount of any outstanding taxes levied in 2022, shall be made on the first day of default and on the first day of each calendar month thereafter in which default continues until December 31, 2022, and any such additional amount shall be levied and collected in the same manner as if it had been originally imposed with and formed part of the taxes levied under this by-law.
- 10. That interest of 1½ per cent on the amount of any taxes due and unpaid after December 31, 2022, shall be charged on the first day of each calendar month thereafter in which the default continues.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 20th DAY OF APRIL, 2022.

	Don McKay, Mayor
seal	
	Will Jaques, Clerk

SCHEDULE "A"

Township of East Zorra-Tavistock SUMMARY OF EXPENDITURES OFFSET BY SOURCES OF FINANCING 2022 Proposed Operating and Capital Budgets Summary

Expenditures

By Department	2021	2022	Difference
	Approved	Proposed	(2022 - 2021)
Building, Locates and Drainage	873,501	1,079,598	206,098
Corporate Services	2,740,200	5,271,655	2,531,455
Fire and Protective Services	2,037,443	1,412,959	(624,484)
Parks and Recreation	1,257,584	1,124,802	(132,783)
Public Works	4,571,937	5,231,877	659,940
Treasury Services	391,618 enditures 11,872,283	455,090	63,472 2,703,698

Sources of Financing

By Department	2021 Approved	2022 Proposed	Difference (2022 - 2021)
Tax Levy	(6,426,746)	(6,652,071)	(225,325)
Oite of Mandata de Daniel de la Alice terrant	(445 774)	(445 774)	0
City of Woodstock Boundary Adjustment	(115,771)	(115,771)	0
Contributions from Developers	(246,114)	(57,058)	189,056
Contributions from Other Municipalities	(64,959)	(525,992)	(461,033)
Cost Recoveries	(41,504)	(50,211)	(8,707)
Deferred Building Code Act Revenue	(59,266)	-	59,266
Federal Gas Tax	(581,287)	(593,681)	(12,394)
Fines and Penalties	(68,804)	(56,003)	12,801
Investment Income	(213,825)	(171,485)	42,340
Landowner Recovery	(50,968)	(41,064)	9,904
Licences, Permits and Rents	(609,641)	(608,955)	686
Ontario Municipal Partnership Fund	(703,300)	(726,500)	(23,200)
Ontario Specific Grants	(144,311)	(333,923)	(189,612)
Payments in Lieu	(29,784)	(30,084)	(300)
Revenue from Oxford County	(127,500)	(32,500)	95,000
Sale of Equipment/Vehicles	(18,000)	-	18,000
Sundry Revenue	(32,013)	(3,500)	28,513
Supplemental Taxation	(130,330)	(294,050)	(163,720)
Transfers from Reserves and Reserve Funds	(1,728,819)	(3,813,599)	(2,084,780)
User Fees and Charges	(479,340)	(469,533)	9,807
Sources of Financing	(11,872,283)	(14,575,981)	(2,703,698)

Schedule "B"

Township of East Zorra Tavistock 2022 COMBINED TAX RATES

		2022	2022	2022	2022	
TAX CLASS	CODE	LOWER	UPPER	EDUCATION	TOTAL	Due Dates
Residential	RT	0.00494994	0.00412477	0.00153000	0.01060471	<u>INTERIM</u>
Multi-Residential	MT	0.00989987	0.00824954	0.00153000	0.01967941	2022-02-28
Commercial Full	CT	0.00941379	0.00784488	0.00880000	0.02605867	2022-05-31
Comm New Construction	XT	0.00941379	0.00784449	0.00880000	0.02605828	
Commercial Vacant Units	CU	0.00658965	0.00549114	0.00880000	0.02088079	
Commercial Excess Land	CX	0.00658965	0.00549114	0.00880000	0.02088079	
Commercial Parking Lot	GT	0.00941379	0.00784488	0.00880000	0.02605867	<u>FINAL</u>
Industrial Full	IT	0.01301834	0.01084815	0.00880000	0.03266648	2022-08-31
Industrial Vacant Units	IU	0.00846192	0.00705129	0.00880000	0.02431321	2022-10-31
Industrial Excess Land	IX	0.00846192	0.00705129	0.00880000	0.02431321	
Industrial New Construction	JT	0.01301834	0.01084815	0.00880000	0.03266648	
Large Industrial Full	LT	0.01301834	0.01084815	0.00880000	0.03266648	

0.00705129

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PT

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0.00123748

Large Industrial Vacant

Pipelines

Farmlands

Managed Forests

#10

THE CORPORATION OF THE TOWNSHIP OF EAST ZORRA-TAVISTOCK COUNTY OF OXFORD

BY-LAW # 2022 - 16

Being a by-law to confirm all actions and proceedings of the Council.

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF EAST ZORRATAVISTOCK ENACTS AS FOLLOWS:

All actions and proceedings of the Council taken at its meeting held on the 20th day of April, 2022 except those taken by By-law and those required by law to be done by resolution are hereby sanctioned, ratified and confirmed as though set out herein provided, however, that any member of this Council who has dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect of this By-law as it applies to such action or proceeding.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 20^{th} DAY OF APRIL, 2022.

	Don McKay, Mayor
seal	
	Will Jaques, Clerk