

The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 7:00 p.m. on Wednesday June 15, 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, Public Works Manager Tom Lightfoot and Fire Chief Scott Alexander.

Mayor MCKAY welcomed everyone to the meeting. Councillor SMITH noted the upcoming Canada Day weekend festivities in Innerkip, hosted by the Innerkip Lions Club. Deputy Mayor EDMISTON noted the recent 'Breakfast in the Park' event in Hickson, hosted by the Hickson Lions Club.

Approve  
Agenda

1. Moved by: Jeremy SMITH  
Seconded by: Margaret LUPTON  
Resolved that Council approve the agenda for the June 15, 2022, meeting as printed and circulated.

**CARRIED.**

**PECUNIARY INTERESTS:**

- N/A

Confirm  
Minutes -  
Council

2. Moved by: Phil SCHAEFER  
Seconded by: Don EDMISTON  
Resolved that Council confirm the Minutes of the June 1, 2022 Council Meeting, as printed and circulated.

**CARRIED.**

**Correspondence & Reports – No Resolutions:**

- MMAH – 2022 AMO Conference (Request for Delegation)
- May 30, 2022 TDRFB Minutes
- Staff Report - #CAO2022-10 re: CAO-Treasury Reporting (Supplemental)

**Correspondence & Reports – Resolutions  
Following:**

MMAH –  
2022 AMO  
Conference  
(Request for  
Delegation)

Council reviewed the correspondence from the Ministry of Municipal Affairs and Housing (MMAH) regarding delegations for the 2022 AMO Conference.

Gigault – Trout  
Lake Noise  
Exemption  
Request

Council reviewed the correspondence from Pierre, Yvon and Marcel Gigault requesting a Noise Exemption under Township Noise By-law #2008-36 for an event to be held July 1, 2022 at Trout Lake Campground in Innerkip. Pierre Gigault was present and spoke to the exemption request, as well as the event itself.

3. Moved by: Don EDMISTON  
Seconded by: Scott RUDY  
Resolved that Council authorize the Noise Exemption request under By-law #2008-36 from Pierre, Yvon and Marcel Gigault for live music on Friday July 1, 2022, from 8:00 p.m. to 11:00 p.m., at Trout Lake Campground in Innerkip.

***CARRIED.***

At 7:15 p.m., Sadie Harrett and Linda Holst made a presentation to Council regarding the lack of available daycare spaces in Tavistock, as well as a request for continued dialogue with the Township regarding potential options for daycare facility location(s).

At 7:35 p.m., Marisa Williams from WSP made a presentation to Council regarding an overview of the Secondary Plan project, as well as the current status of the project.

May 30, 2022  
TDRFB Minutes

Council reviewed the May 30, 2022 TDRFB Minutes.

Staff Report  
#CAO2022-10  
re: CAO-  
Treasury  
Reporting  
(Supplemental)

CAO-Treasurer Karen DePrest reviewed her supplemental Monthly CAO-Treasury Report for June 2022, with Council.

By-law:

4. Moved by: Don EDMISTON  
Seconded by: Matthew GILLESPIE  
Resolved that the following by-law be read a first and second time:
- 2022-22 – ZBA Application ZN2-22-02 (Wettlaufer)

1st & 2nd  
Reading

***CARRIED.***

By-law:

5. Moved by: Margaret LUPTON  
Seconded by: Scott RUDY  
Resolved that the following by-law be read a third and final time:
- 2022-22 – ZBA Application ZN2-22-02 (Wettlaufer)

3<sup>rd</sup> & Final  
Reading

***CARRIED.***

Other and  
Unfinished  
Business:

Councillor RUDY brought forward discussion regarding the potential for hybrid Council meetings, as well as remote meeting attendance and participation for Council members. Staff are continuing to review audio-visual system capabilities for the new Township office.

Confirming  
By-law

6. Moved by: Don EDMISTON  
Seconded by: Phil SCHAEFER  
Resolved that By-law #2022-23 being a by-law to confirm the proceedings of Council held Wednesday June 15, 2022, be read a first, second and third time this 15<sup>th</sup> day of June, 2022;

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

***CARRIED.***

Adjourn

7. Moved by: Scott RUDY  
Seconded by: Margaret LUPTON  
Resolved that Council does now adjourn at 8:47 p.m.

***CARRIED.***