

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

AGENDA

**for the Meeting to be held on Wednesday July 6, 2022 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 9:00 a.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 May 18, 2022 Council Meeting Minutes
 - b) South-West Oxford – Energy Performance Tiers (Resolution)
 - c) UTRCA – June 2022 FYI
 - d) Oxford County – 2021 Curbside Waste Audit and ORRT Review
 - e) Xplornet – Proposed Telecommunications Tower (Site ON8341 Braemar North)
5. Delegations & Appointments:
 - a) 9:15 a.m. – Engineer's Report (Witzel Drain 2022)
 - b) 9:20 a.m. – MVA Application A-7-2022 (Phinney/Haesler)
 - c) 9:30 a.m. – Oxford County – Additional Residential Units (ARUs)
 - i. Oxford County – Report CP2022-287 (ARUs)
 - d) 10:00 a.m. – Stantec Consulting Inc. – Parks/Rec. Master Plan Presentation
 - i. Parks/Rec. Master Plan (full): https://www.ezt.ca/en/recreation-and-leisure/resources/EZT-Parks-and-Recreation-Master-Plan_aoda.pdf
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) Staff Report - #DT2022 – 01 re: Tangible Capital Assets (TCA) Policy Update
 - e) Staff Report - #CBO2022 – 11 re: Building, Development & Drainage Reporting
 - f) Staff Report - #CBO2022 – 12 re: Pool Fencing By-law Amendment
 - g) Staff Report - #PW2022 – 07 re: Public Works Reporting
 - h) Staff Report - #BCO2022 – 06 re: By-law Compliance Reporting
 - i) Staff Report - #CSM2022 – 08 re: Corporate Services Reporting
 - j) Staff Report - #CSM2022 – 09 re: Lane Duck & Delegation of Authority
 - k) Staff Report - #CAO2022 – 11 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2022-24 – Witzel Drain 2022 Provisional By-law (1st & 2nd Reading)
 - b) By-law #2022-25 – ZBA App. ZN2-21-05-06 (Brenneman/ DonRon Farms Ltd.)
 - c) By-law #2022-26 – Lane Duck Period (Delegation of Authority)
 - d) By-law #2022-27 – Pool Fencing By-law Amendment
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
10. Confirming By-law
11. Adjourn