

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

Members Present: 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, Fire Chief Scott Alexander, Public Works Manager Tom Lightfoot and Human Resources/Safety Coordinator Jennifer Albrecht.

Mayor MCKAY welcomed everyone to the meeting. Deputy Mayor EDMISTON noted his recent attendance at an Innerkip Fire Station training session. Councillor SMITH noted the upcoming Innerkip Lions Food Drive and Fish Fry events.

Approve  
Agenda

1. Moved by: Jeremy SMITH  
Seconded by: Don EDMISTON  
Resolved that Council approve the agenda for the October 19, 2022, meeting as printed and circulated.

***CARRIED.***

**PECUNIARY INTERESTS:**

- N/A

Confirm  
Minutes -  
Council

2. Moved by: Matthew GILLESPIE  
Seconded by: Margaret LUPTON  
Resolved that Council confirm the Minutes of the October 5, 2022 Council Meeting, as printed and circulated.

***CARRIED.***

**Correspondence & Reports – No Resolutions:**

- Solicitor General – CSPA 2019 & OPP Detachment Boards Update
- UTRCA – September 2022 FYI

**Correspondence & Reports – Resolutions  
Following:**

Solicitor  
General – CSPA  
2019 & OPP  
Detachment  
Boards Update

Council reviewed the correspondence from the Ministry of the Solicitor General regarding updates on both the Community Safety and Policing Act, 2019, and OPP Detachment Boards.

Rural Talks to  
Rural – 2022  
Conference

Mayor MCKAY reviewed his recent attendance at the Rural Talks to Rural – 2022 Conference, with Council.

3. Moved by: Don EDMISTON  
Seconded by: Matthew GILLESPIE  
Resolved that Council authorizes the attendance of the following members at the Rural Talks to Rural 2022 Conference:

- Don Mckay

***CARRIED.***

UTRCA –  
September  
2022 FYI

Council reviewed the September 2022 FYI from the Upper Thames River Conservation Authority (UTRCA).

County Council  
– Updates &  
Questions

Council discussed the recent automobile accident at Punkydoodles Corners, and the concerns expressed regarding the intersection. Confirmation was provided that the County of Oxford is the road authority responsible for this intersection and that the County is continuing to review this matter.

Public Meeting -  
Open

4. Moved by: Margaret LUPTON  
Seconded by: Phil SCHAEFER  
Resolved that Council does now adjourn to a Public Meeting in accordance with the provisions of the Planning Act at 7:30 p.m.

***CARRIED.***

Public Meeting  
for ZN2-22-05  
(Jawitz  
Holdings Inc.)

**PUBLIC MEETING – JAWITZ HOLDINGS INC.  
ZONE CHANGE APPLICATION ZN2-22-05,  
PART LOT 27, PLAN 307 (EAST ZORRA),  
TOWNSHIP OF EAST ZORRA-TAVISTOCK.**

Dustin Robson from the County of Oxford Planning Department was present to comment on his report #CP2022-372, regarding the Zone Change Application on lands owned by Jawitz Holdings Inc.

Council asked questions of the planner and Staff. The applicant was present and spoke favourably of their application. Council received a letter of objection regarding the proposed re-zoning. Council reviewed and considered the comments made in making its decision regarding this application.

Council  
Reconvene

5. Moved by: Don EDMISTON  
Seconded by: Matthew GILLESPIE  
Resolved that the Public Meeting does now adjourn and Council reconvenes at 7:47 p.m.

***CARRIED.***

6. Moved by: Margaret LUPTON  
Seconded by: Jeremy SMITH  
Resolved that Council approve the zone change application submitted by Jawitz Holdings Inc., whereby the lands described as Pt Lot 27, Plan 307, in the Township of East Zorra-Tavistock, are to be rezoned from 'Residential Type 1 Zone (R1)' to 'Special Residential Type 2 Zone (R2-10)' to permit a semi-detached dwelling.

***CARRIED.***

By-law:

1<sup>st</sup> & 2<sup>nd</sup>  
Reading

7. Moved by: Jeremy SMITH  
Seconded by: Phil SCHAEFER  
Resolved that the following by-laws be read a first and second time:
  - 2022-35 – ZBA Application 2-22-05 (Jawitz Holdings Inc.)
  - 2022-36 – Fire Prevention Officer Agreement

***CARRIED.***

- By-law: 8. Moved by: Don EDMISTON  
Seconded by: Matthew GILLESPIE  
3<sup>rd</sup> & Final Resolved that the following by-laws be read a third  
Reading and final time:  
  - 2022-35 – ZBA Application 2-22-05 (Jawitz Holdings Inc.)
  - 2022-36 – Fire Prevention Officer Agreement**CARRIED.**
- Adjourn to 9. Moved by: Phil SCHAEFER  
Closed to the Seconded by: Jeremy SMITH  
Public Session Resolved that Council does now adjourn to a  
Closed to the Public Session, at 7:57 p.m., to  
consider the following matters:  
  - May 4, 2022 Closed to the Public Session Minutes (s. 239 (2) (b))
  - May 18, 2022 Closed to the Public Session Minutes (s. 239 (2) (c))
  - Annual CAO Performance Review (s. 239 (2)(b))**CARRIED.**
- Rise from 10. Moved by: Matthew GILLESPIE  
Closed to the Seconded by: Phil SCHAEFER  
Public Session Resolved that Council does now rise from its  
Closed to the Public Session at 8:50 p.m.  
**CARRIED.**
11. Moved by: Matthew GILLESPIE  
Seconded by: Phil SCHAEFER  
Resolved that Council adopt the recommendation  
from the Closed to the Public Session from the  
CAO performance review report.  
**CARRIED.**
- Confirming 12. Moved by: Don EDMISTON  
By-law Seconded by: Jeremy SMITH  
Resolved that By-law #2022-37 being a by-law to  
confirm the proceedings of Council held  
Wednesday October 19, 2022, be read a first,  
second and third time this 19<sup>th</sup> day of October,  
2022;  
  
And further that the Mayor and Clerk are hereby  
authorized to sign the same and affix the corporate  
seal thereto.  
**CARRIED.**

13. Moved by: Margaret LUPTON  
Seconded by: Don EDMISTON  
Resolved that Council does now adjourn at  
8:52 p.m.

Don McKay, Mayor