The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 7:00 p.m. on Wednesday December 21, 2022.

Members Present: Mayor Phil SCHAEFER, Deputy Mayor Brad SMITH and Councillors Matthew GILLESPIE, Scott RUDY (arrived at 7:14 p.m.), Jeremy SMITH, Steven VAN WYK and Scott ZEHR.

Members Absent: N/A.

<u>Staff Present:</u> CAO-Treasurer Karen DePrest, Clerk Will Jaques, CBO John Scherer, Public Works Manager Tom Lightfoot and Fire Chief Scott Alexander.

Mayor SCHAEFER welcomed everyone to the meeting. Councillor SMITH noted that Oxford Member of Parliament Dave McKenzie has recently announced his retirement from Federal politics.

Approve Agenda

Moved by: Scott ZEHR
 Seconded by: Matthew GILLESPIE
 Resolved that Council approve the agenda for the
 December 21, 2022, meeting as printed and
 circulated.

CARRIED.

PECUNIARY INTERESTS:

 Phil Schaefer – Item #5(b) (Public Hearing for MVA application A-11-2022 (Bickle Farms Ltd.))

Confirm
Minutes Council

Moved by: Steven VAN WYK
 Seconded by: Brad SMITH
 Resolved that Council confirm the Minutes of the
 December 7, 2022, Council Meeting, as printed and
 circulated.

CARRIED.

<u>Correspondence & Reports - No Resolutions:</u>

- Staff Report #CBO2022 19 re: Bill 23 -More Homes Built Faster Act, 2022
- Staff Report #CAO2022 20 re: Budget Planning/Dev. Timetable 2023

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

Ontario Trillium Foundation – Grant Contract Moved by: Matthew GILLESPIE
Seconded by: Scott ZEHR
Resolved that Council authorizes the CAO/
Treasurer to electronically sign the grant funding
contract between the Ontario Trillium Foundation
and the Township of East Zorra-Tavistock.

CARRIED.

Staff Report #CBO2022 - 19 re: Bill 23 -More Homes Built Faster Act, 2022 CBO John Scherer presented his report to Council showing a summary of the new and amended legislation resulting from the implementation of Bill 23 – More Homes Built Faster Act, 2022

Scott Rudy joined the meeting at 7:14 p.m.

Public Hearing -Minor Variance Application A-10-2022 (McMahon) PUBLIC HEARING - MINOR VARIANCE
APPLICATION #A-10-2022 (MCMAHON),
DESCRIBED AS LOT 16, PLAN 41M-114
(VILLAGE OF TAVISTOCK), TOWNSHIP OF
EAST ZORRA-TAVISTOCK.

At 7:15 p.m., Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-10-2022 for William and Bill McMahon. Planner Dustin Robson presented Planning Report #CP2022-444.

Members of the Committee asked questions of the Planner and Staff. The applicant was present for the hearing and spoke favourably of their application. Letters of objection to the application were received and included in the planning report, and residents present spoke against the application. The Committee reviewed and considered the comments made in making its decision regarding this application.

- Seconded by: Scott ZEHR
 Resolved that Council, constituted as the
 Committee of Adjustment, approve Application
 A-10-2022, submitted by William and Bill
 McMahon, for lands described as Lot 16, Plan 41M114, Township of East Zorra-Tavistock, as it
 relates to:
 - 1. Relief from Section 12.2. Residential Type 1
 Zone (R1) to reduce the required minimum
 westerly interior side yard width from 1.2 m
 (3.9 ft) to 0.7 m (2.2 ft) to facilitate the
 construction of an addition to an existing single
 detached dwelling.

As the variance requested is considered to be:

- i. a minor variance 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, building or structure; and,
- iii. in keeping with the general intent and purpose of the Township of East Zorra-Tavistock Zoning By-Law No. 2003-18

DEFEATED.

Having declared a pecuniary interest, Phil Schaefer left the meeting at 7:36 p.m.

Public Hearing -Minor Variance Application A-11-2022 (Bickle Farms Ltd.) PUBLIC HEARING - MINOR VARIANCE
APPLICATION #A-11-2022 (BICKLE FARMS
LTD.), DESCRIBED AS PART LOT 25,
CONCESSION 13 (EAST ZORRA), TOWNSHIP
OF EAST ZORRA-TAVISTOCK.

At 7:37 p.m., Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-11-2022 for Bickle Farms Ltd. Planner Dustin Robson presented Planning Report #CP2022-440.

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.

- Moved by: Steven VAN WYK
 Seconded by: Matthew GILLESPIE
 Resolved that Council, constituted as the
 Committee of Adjustment, approve Application
 A-11-2022, submitted by Bickle Farms Ltd., for
 lands described as Part Lot 25, Concession 13
 (East Zorra), Township of East Zorra-Tavistock, as
 it relates to:
 - 1. Relief from Section 7.2.1 Minimum Distance Separation Requirement for Livestock Barns and Structures to reduce the required Minimum Distance Separation II calculation from 433 m (1,420 ft) to 310 m (1,017 ft) from a Type A Land Use.
 - 2. Relief from Section 7.2.2 Minimum Distance Separation Requirement for Manure Storage Structures to reduce the required Minimum Distance Separation II calculation from 433 m (1,420 ft) to 310 m (1,017 ft) from a Type A Land Use.

As the variances requested are considered to be:

- i. in keeping with the general intent and purpose of the Official Plan;
- ii. minor variances from the provisions of the Township of East Zorra-Tavistock Zoning By-Law No. 2003-18;
- iii. desirable for the appropriate development or use of the land, building or structure; and,
- iv. in keeping with the general intent and purpose of the Township of East Zorra-Tavistock Zoning By-Law No. 2003-18

CARRIED.

Phil Schaefer returned to the meeting at 8:04 p.m.

Staff Report #CAO2022 - 20 re: 2023 Budget Planning/ Development Timetable CAO-Treasurer Karen DePrest presented her report to Council regarding planning and development timing of the 2023 Township budget. Public Hearing -Minor Variance Application A-12-2022 (Mill-Gate Homes Inc.) PUBLIC HEARING - MINOR VARIANCE
APPLICATION #A-12-2022 (MILL-GATE
HOMES INC.), DESCRIBED AS PART LOT 46,
AS CONTAINTED IN DRAFT PLAN OF
SUBDIVISION SB19-04-2.

At 8:05 p.m., Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-12-2022 for Mill-Gate Homes Inc. Planner Dustin Robson presented Planning Report #CP2022-439.

Members of the Committee asked questions of the Planner and Staff. The Committee reviewed and considered the comments made in making its decision regarding this application.

- 6. Moved by: Scott RUDY Seconded by: Brad SMITH Resolved that Council, constituted as the Committee of Adjustment, approve Application A-12-2022, submitted by Mill-Gate Homes Inc. for lands described as Part Lot 46 of Draft Plan of Subdivision SB19-04-2 in the Village of Tavistock, as it relates to:
 - Relief from Section 12.2, Table 12.2 –
 Residential Type 1 Zone (R1), to reduce the
 minimum lot depth from 30 m (98.4 ft) to 26 m
 (85.3 ft);

subject to the following condition:

a) That the relief granted by the Committee of Adjustment apply only to those lands identified as Lot 46 of the Draft Approved Plan of Subdivision on the lands at such time as the lands are registered, at which time the registered description of the lands will apply for the purpose of the relief granted by this minor variance.

As the variance requested is considered to be:

- i. in keeping with the general intent and purpose of the Official Plan;
- ii. a minor variance from the provisions of the Township of East Zorra-Tavistock Zoning By-Law No. 2003-18;
- iii. desirable for the appropriate development or use of the land, building or structure; and,
- iv. in keeping with the general intent and purpose of the Township of East Zorra-Tavistock Zoning By-Law No. 2003-18

CARRIED.

Other and Unfinished Business

Council briefly discussed the upcoming recruitment process for the East Zorra-Tavistock Recreation Advisory Committee.

Confirming By-law 7. Moved by: Jeremy SMITH Seconded by: Scott RUDY

Resolved that By-law #2022-47 being a by-law to confirm the proceedings of Council held Wednesday December 21, 2022, be read a first, second and third time this 21st day of December, 2022;

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

CARRIED.

Adjourn

8. Moved by: Brad SMITH
Seconded by: Scott ZEHR
Resolved that Council does now adjourn at 8:37 p.m.

CARRIED.

Will Jaques, Clerk	Phil Schaefer, Mayor