The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 9:00 a.m. on Wednesday September 6, 2023.

<u>Members Present:</u> Mayor Phil SCHAEFER, Deputy Mayor Brad SMITH and Councillors Matthew GILLESPIE, Scott RUDY, Jeremy SMITH, Steven VAN WYK and Scott ZEHR.

Members Absent: None.

<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 the end of summer has arrived and students are returning to school, with special mention of the new playground equipment at Innerkip Public School, fundraised for by the Home and School Association. Councillor SMITH also recognized community member Starr Blackman, who recently moved away from Innerkip. Mayor SCHAEFER recognized the Tavistock Merchants on winning the National Fast Pitch title. Mayor SCHAEFER also noted that September is Big Brothers - Big Sisters Month.

Approve Agenda Moved by: Brad SMITH
 Seconded by: Matthew GILLESPIE
 Resolved that Council approve the agenda for the
 September 6, 2023, meeting as printed and
 circulated.

CARRIED.

PECUNIARY INTERESTS:

None.

Confirm
Minutes Council

Moved by: Jeremy SMITH
 Seconded by: Scott ZEHR
 Resolved that Council confirm the Minutes of the
 August 2, 2023, Council Meeting, as printed and
 circulated.

CARRIED.

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

- Safe & Well Oxford Update
- August 9, 2023 Recreation Advisory Committee (RAC) Minutes
- Staff Report #CBO2023 08 re: Building, Development & Drainage Reporting
- Staff Report #PW2023 08 re: Public Works Reporting
- Staff Report #FC2023 07 re: Fire Department Reporting
- Staff Report #CAO2023 09 re: CAO Reporting

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

TVDSB –
Support for
Construction of
North
Woodstock
School

Council reviewed the correspondence from the Thames Valley District School Board regarding their request for support of the Board's revised construction plans, to increase the scope of the new North Woodstock School.

Moved by: Matthew GILLESPIE
 Seconded by: Steven VAN WYK
 Resolved that the Township of East Zorra Tavistock support the Thames Valley District
 School Board's revised construction plans for the
 new North Woodstock School.

CARRIED.

Oxford County-Strong Mayors, Building Homes Act 2022 Resolution Council reviewed the correspondence from the County of Oxford regarding their desire to not be considered for the implementation of either "Strong Mayor" powers per the "Strong Mayors, Building Homes Act, 2022, S.O. 2022, c. 18 - Bill 3", or any restructuring that is not requested by Oxford with its area municipal partners.

4. Moved by: Jeremy SMITH
Seconded by: Brad SMITH
Resolved that Council support the resolution of the
County of Oxford regarding their desire to not be
considered for the implementation of either
"Strong Mayor" powers per the "Strong Mayors,
Building Homes Act, 2022, S.O. 2022, c. 18 - Bill
3", or any restructuring that is not requested by
Oxford with its area municipal partners.

CARRIED.

Safe & Well Oxford-Update

Council reviewed the correspondence from the Safe & Well Oxford Steering Committee.

Oxford County -Consent Application B23-35-2 (McKay) Moved by: Matthew GILLESPIE
 Seconded by: Scott RUDY
 Resolved that Council voice no objection to consent application B23-35-2 (McKay).

CARRIED.

At <u>9:18 a.m.</u>, Cristina McLaren from Oxford County Library presented the 2022 Community Report to Council.

Public Hearing -Minor Variance Application A-6-2023 (Chambers) PUBLIC HEARING - MINOR VARIANCE
APPLICATION #A-6-2023 (CHAMBERS),
DESCRIBED AS LOT 28, PLAN 35, TOWNSHIP
OF EAST ZORRA-TAVISTOCK.

At 9:32 a.m., Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-6-2023 for Kevin and Kailee Chambers. Planner Dustin Robson presented Planning Report #CP2023-262.

Members of the Committee asked questions of the Planner and Staff. The applicant was present for the hearing and spoke favourably of the application. Issues of lot coverage for an existing accessory building on the property, as well as discrepancies in the site sketch and associated numbers noted on the sketch, were identified. The Committee considered the comments made in making its decision regarding this application.

- Seconded by: Steven VAN WYK
 Resolved that Council, constituted as the
 Committee of Adjustment, approve Application File
 A-6-2023, submitted by Kevin & Kailee Chambers
 for lands described as Lot 28, Plan 35 in the
 Village of Innerkip, and municipally known as 182
 Blandford Street, as it relates to:
 - 1. Relief from Table 5.1.1.3, Regulations for Accessory Uses, to increase the maximum gross floor area of a building accessory to a residential use from 100 m2 (1,076 ft2) to 161.09 m2 (1,734 ft2); and,
 - 2. Relief from Table 5.1.1.3, Regulations for Accessory Uses, to increase the maximum height from of a building accessory to a residential use from 4 m (13.1 ft) to 4.4 m (14.5 ft).

Subject to the following condition:

 That the proposed relief shall only apply to a residential detached garage and shed of the approximate size and location as depicted on Plate 3 of Report CP 2023-262.

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

DEFEATED.

- 7 Moved by: Scott RUDY
 Seconded by: Scott ZEHR
 Resolved that Council, constituted as the
 Committee of Adjustment, approve Application File
 A-6-2023, submitted by Kevin & Kailee Chambers
 for lands described as Lot 28, Plan 35 in the
 Village of Innerkip, and municipally known as 182
 Blandford Street, as it relates to:
 - 1. Relief from Table 5.1.1.3, Regulations for Accessory Uses, to increase the maximum gross floor area of a building accessory to a residential use from 100 m2 (1,076 ft2) to 136 m2 (1,463.9 ft2); and,
 - 2. Relief from Table 5.1.1.3, Regulations for Accessory Uses, to increase the maximum height from of a building accessory to a residential use from 4 m (13.1 ft) to 4.4 m (14.5 ft).

Subject to the following condition:

i. That the proposed relief shall only apply to a residential detached garage of the approximate size and location as depicted on Plate 3 of Report CP 2023-262.

As the variance requested is considered to be:

- 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

DEFEATED.

8. Moved by: Steven VAN WYK
Seconded by: Jeremy SMITH
Resolved that the Committee of Adjustment defer application A-6-2023 (Chambers).

CARRIED.

Public Hearing -Minor Variance Application A-7-2023 (Stere) PUBLIC HEARING - MINOR VARIANCE
APPLICATION #A-7-2023 (STERE),
DESCRIBED AS PART BLOCK A, PLAN M70,
PART 2, PLAN 41R8915, TOWNSHIP OF EAST
ZORRA-TAVISTOCK.

At <u>10:19 a.m.</u>, Council, constituted as the Committee of Adjustment, considered Minor Variance Application #A-7-2023 for Brian and Danielle Stere. Planner Dustin Robson presented Planning Report #CP2023-264.

Members of the Committee asked questions of the Planner and Staff. The applicant was not present for the hearing. The Committee considered the comments made in making its decision regarding this application.

- 9. Moved by: Scott RUDY
 Seconded by: Brad SMITH
 Resolved that Council, constituted as the
 Committee of Adjustment, approve Application File
 A-7-2023, submitted by Brian & Danielle Stere for
 lands described as Part Block A, Plan M70, Part 2,
 Plan 41R8915 in the Village of Tavistock, being
 municipally known as 98 Jacob Street West, as it
 relates to:
 - 1. Relief from Section 5.32.1, Table 5.32.1 –
 Permitted Projections Into Required Yards, to reduce the minimum setback between projection and lot line for a covered deck from 4 m (13.1 ft) to 2.7 m (8.8 ft); and,
 - 2. Relief from Section 12.2, Table 12.2 Residential Type 1 Zone (R1) Lot Coverage Provision, to increase the maximum lot coverage from 40% to 43%.

Subject to the following condition:

 That the proposed relief shall only apply to a covered deck of the approximate size and location as depicted on Plate 3 of Report CP 2023-264. 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.

At <u>10:30 a.m.</u>, Louise Wardrop from the Oxford Community Foundation made a presentation to Council regarding the activities of the Foundation.

At <u>10:45 a.m.</u>, Don Ford, Mackenzie Schultz and David Simpson from Oxford County Public Works made a presentation to Council regarding the ongoing 2024 Water–Wastewater Master Plan.

Oxford County-Consent Application B23-45-2 (Leslie)

10.

Moved by: Matthew GILLESPIE
Seconded by: Steven VAN WYK
Resolved that Council voice no objection to consent application B23-45-2 (Leslie).

CARRIED.

Conferences and Seminars

Mayor SCHAEFER, Councillor SMITH, Councillor VAN WYK and CAO-Treasurer Karen DePrest provided Council with an overview of the recent AMO Conference.

August 9, 2023 Recreation Advisory Committee (RAC) Minutes Council reviewed the August 9, 2023, Recreation Advisory Committee (RAC) Minutes.

Staff Report #CBO2023 - 08 re: Building, Development & Drainage Reporting Chief Building Official John Scherer reviewed the Monthly Building, Development & Drainage Report with Council.

Staff Report #PW2023 - 08 re: Public Works

Reporting

Public Works Manager Tom Lightfoot reviewed the Monthly Public Works Report with Council.

Will Jaques, Clerk

Fire Chief Scott Alexander reviewed the Monthly Staff Report #FC2023 - 07 Fire Department Report with Council. re: Fire Department Reporting Staff Report CAO-Treasurer Karen DePrest reviewed the #CAO2023 - 09 Monthly CAO Report with Council. re: CAO Reporting Moved by: Scott ZEHR Confirming 11. Seconded by: Brad SMITH By-law Resolved that By-law #2023-27 being a by-law to confirm the proceedings of Council held Wednesday September 6, 2023, be read a first, second and third time this 6th day of September, 2023; And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto. CARRIED. Adjourn Moved by: Jeremy SMITH 12. Seconded by: Steven VAN WYK Resolved that Council does now adjourn at 1:09 p.m. CARRIED.

Phil Schaefer, Mayor