

The Council of the Township of East Zorra-Tavistock met in the Council Chambers at the Oxford County Administration Building, Woodstock, Ontario at 7:00 p.m. on Wednesday April 19, 2017.

Members Present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Mike CAMPBELL, Linda FULTON, Shirley MCCALL HANLON, Mike ROUTLY and Jeremy SMITH.

Members Absent: N/A

Staff Present: CAO Jeff Carswell, Clerk Will Jaques, Treasurer Sean Hilderley, CBO John Scherer and Public Works Manager Tom Lightfoot.

Approve Agenda

1. Moved by: Jeremy SMITH
Seconded by: Maureen RALPH
Resolved that Council approve the agenda for the April 19, 2017 meeting as printed and circulated, and that the following be added to the agenda for the meeting:
 - Tavistock Chamber of Commerce re: Downtown Revitalization.

CARRIED.

PECUNIARY INTERESTS:

- None.

Confirm Minutes

2. Moved by: Linda FULTON
Seconded by: Mike ROUTLY
Resolved that Council confirm the Minutes of the April 5, 2017 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

- UTRCA April 2017 FYI

Councillor MCCALL HANLON provided an update regarding the UTRCA.

Mayor MCKAY provided an update on his recent attendance at the Cowan Insurance Liability Seminar, and the Essentials of Municipal Fire Seminar.

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| By-laws:
1st & 2nd Reading | 3. Moved by: Linda FULTON
Seconded by: Maureen RALPH
Resolved that the following by-law be read a first and second time:
<ul style="list-style-type: none"> • 2017-16 – ZBA 2-16-07 (Cowing) <p style="text-align: right;">CARRIED.</p> |
| By-laws:
3rd & Final Reading | 4. Moved by: Mike CAMPBELL
Seconded by: Mike ROUTLY
Resolved that the following by-law be read a third and final time:
<ul style="list-style-type: none"> • 2017-16 – ZBA 2-16-07 (Cowing) <p style="text-align: right;">CARRIED.</p> |
| Other Business | Councillor SMITH provided an update on the planning for the 2017 Community Appreciation event, to be held in Innerkip on June 14, 2017.

Councillor MCCALL HANLON provided an update on the planning for the Stone Gates re-dedication and EZT Canada 150th Celebration, to be held in Tavistock on May 13, 2017.

Discussion regarding the letter received from the Tavistock Chamber of Commerce regarding the proposed Downtown Revitalization project, in Tavistock. |
| Adjourn to Committee of the Whole (in camera) | 5. Moved by: Mike ROUTLY
Seconded by: Shirley MCCALL HANLON
Resolved that Council does now adjourn to Committee of the Whole, in camera, at <u>7:20 p.m.</u> to consider a matter pertaining to:
<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees. <p style="text-align: right;">CARRIED.</p> |
| Rise from Committee of the Whole | 6. Moved by: Jeremy SMITH
Seconded by: Mike ROUTLY
Resolved that the Committee of the Whole does now rise and Council reconvenes at <u>7:27 p.m.</u>

<p style="text-align: right;">CARRIED.</p> |
| Public Meeting - Open | 7. Moved by: Maureen RALPH
Seconded by: Shirley MCCALL HANLON
Resolved that Council does now adjourn to a Public Meeting in accordance with the provisions of the Planning Act at <u>7:30 p.m.</u>

<p style="text-align: right;">CARRIED</p> |

Public Meeting for
ZN2-16-06 –
Christensen

**PUBLIC MEETING – CHRISTENSEN ZONE CHANGE
APPLICATION #ZN2-16-06, LOT 23 WEST SIDE OF
BLANDFORD ST., PART LOT 23 EAST SIDE OF COLEMAN
ST., PLAN 35, VILLAGE OF INNERKIP, TOWNSHIP OF
EAST ZORRA-TAVISTOCK.**

Adam Ager from the County of Oxford Planning Department was present to comment on his report, CASPO Report #2017-104, regarding a Zone Change application on lands owned by Joanne Christensen.

The applicants, as well as their agent, were present and spoke favourably of the application. Council asked questions of the applicants, their agent and Township Staff.

Council Reconvene

8. Moved by: Mike CAMPBELL
Seconded by: Mike ROULTY
Resolved that the Public Meeting does now adjourn and Council reconvenes at 8:00 p.m.

CARRIED.

9. Moved by: Jeremy SMITH
Seconded by: Mike ROULTY
Resolved that Council approve Zone Change Application ZN2-16-06 in principle, pending the decision made by the County of Oxford Land Division Committee regarding Consent Application B16-41-2.

CARRIED.

Confirming By-law

10. Moved by: Mike CAMPBELL
Seconded by: Shirley MCCALL HANLON
Resolved that By-law #2017-17, being a by-law to confirm the proceedings of Council held Wednesday April 19, 2017, be read a first, second and third time this 19th day of April, 2017;
And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

11. Moved by: Maureen RALPH
Seconded by: Mike ROULTY
Resolved that Council does now adjourn at 8:05 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor