



EAST ZORRA-TAVISTOCK

Regular Meeting of Council

Minutes

October 2, 2024, 9:00 a.m.

Council Chambers

89 Loveys Street East

Hickson, Ontario, N0J 1L0

Members Present: Mayor Phil Schaefer
Deputy Mayor Brad Smith
Councillor Scott Rudy
Councillor Steven Van Wyk
Councillor Scott Zehr
Councillor Matthew Gillespie
Councillor Jeremy Smith

Staff Present: CAO-Treasurer Karen DePrest
Corporate Initiatives Manager/Clerk Meaghan Vader
Community and Recreation Manager Will Jaques
Public Works Manager Tom Lightfoot
Fire Chief Scott Alexander
CBO John Scherer

1. Call to Order and Opening Remarks

Mayor SCHAEFER welcomed everyone to the meeting.

Mayor Schaefer presented a certificate of recognition to Dr. Grace Carbilledo-Vincent recognizing her success as Mrs. Global World, Most Talented and Mrs. Queens of Hearts at the World Global International Beauty Pageant.

Councillor Jeremy Smith acknowledged that the 4th National Truth and Reconciliation Day was on September 30th, also known as Orange Shirt Day, a day to honour children who never returned home and to honour residential school survivors. He noted his hope that we all continue to advance reconciliation and the 94 Calls to Action for Truth and Reconciliation.

Councillor Smith also noted that the Innerkip Lions Club will be hosing their 2024 Fall Food Drive Train on Sunday October 20, 2024 from 1:00pm to 4:00pm. Donations will be going to Operation Sharing.

Councillor Smith will be representing East Zorra-Tavistock in Woodstock at the Court of Revision for the Jackson/Gould Drain tomorrow, October 3, 2024.

2. Approval of Agenda

Moved by: Brad Smith
Seconded by: Scott Zehr

THAT Council approve the agenda for the October 2, 2024 meeting as printed and circulated.

CARRIED

3. Disclosure

4. Minutes

a. September 18, 2024 Council Meeting Minutes

Moved by: Jeremy Smith
Seconded by: Matthew Gillespie

THAT Council confirm the Minutes of the September 18, 2024, Council Meeting, as printed and circulated.

CARRIED

5. Public Meetings

a. Minor Variance Application A04-24

Moved by: Scott Zehr
Seconded by: Steven Van Wyk

THAT the Township of East Zorra-Tavistock Committee of Adjustment approve Application File A04-24, submitted by Josh and Lindsay Irvin for lands described as Lot 7, Plan M62 in the Village of Tavistock, and municipally known as 10 Queen Street, as it relates to:

1. Relief from Table 5.1.1.3, Regulations for Accessory Uses, to increase the maximum height of a residential accessory building from 4 m (13.1 ft) to 4.4 m (14.5 ft).

The proposed relief meets the four tests of a minor variance as set out in Section 45(1) of the Planning Act as follows:

- 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

6. Delegations and Appointments

a. Stratford General Hospital Foundation - "In Our Hands" Capital Campaign

Josef Frank and Barb Thibeault from the Stratford Hospital Foundation presented the In Our Hands Capital Campaign to

Council. As part of the presentation, Council was asked to contribute \$200,000 in support of the Stratford General Hospital Foundation's In Our Hands Capital Campaign. Council asked staff to determine if we've contributed to similar projects in the past.

Moved by: Matthew Gillespie

Seconded by: Scott Zehr

THAT Council accept the presentation from the Stratford General Hospital Foundation, as information.

CARRIED

7. Correspondence for Information
8. Correspondence for Action
9. Reports
10. By-laws
11. Notice of Motion and New Business
12. Unfinished Business

a. Secondary Plan Project

b. Meeting Management

CAO Karen DePrest provided an update on meeting management.

c. Inclusion Charter

13. Adjourn to Closed to the Public Session
14. Reconvene to Open to the Public Session
15. Confirming

Moved by: Jeremy Smith

Seconded by: Brad Smith

THAT By-law #2024-39 being a by-law to confirm the proceedings of Council held October 2, 2024, be read a first, second and third time this 2nd day of October, 2024;

AND FURTHER THAT the Mayor and Clerk be hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED

16. Adjournment

Moved by: Brad Smith

Seconded by: Steven Van Wyk

THAT Council does now adjourn at 9:36am

CARRIED

Meaghan Vader, Clerk

Phil Schaefer, Mayor