

**THE CORPORATION OF THE TOWNSHIP OF TAY  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 10<sup>TH</sup>, 2007  
7:00 P.M.**

- PRESENT:** Mayor Scott Warnock  
Deputy Mayor Michael Ladouceur  
Councillor Rick Black  
Councillor Axel Frandsen  
Councillor Bill Rawson
- STAFF PRESENT:** Simone Latham, C.A.O./Clerk(A)  
Mara Burton, Director of Planning & Development  
Joanne Sanders, Director of Finance  
Cyndi Bonneville, Deputy Clerk(A)
- ABSENT:** Councillor James Pearsall  
Councillor Nelson Baumgardner  
Herb Proudley, Director of Public Works

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 7:00 p.m.

**2. MOMENT OF SILENT REFLECTION:**

Mayor Warnock called for a moment of silence.

**3. DECLARATIONS OF INTEREST:**

There were no declarations of interest.

**4. CORRESPONDENCE:**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT THE CORRESPONDENCE BE DIRECTED TO FILE WITH THE  
EXCEPTION OF THOSE ITEMS BEING REFERRED TO COMMITTEE  
CHAIRPERSONS.**

**CARRIED.**

**5. DELEGATIONS:**

There were no delegations at this time.

**6. MUNICIPAL REPORT NO. 2007-10-01:**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT MUNICIPAL REPORT NO. 2007-10-01 BE AND IS HEREBY  
ADOPTED AS FOLLOWS:**

- |                    |                      |                     |
|--------------------|----------------------|---------------------|
| <b>1. CARRIED.</b> | <b>8. CARRIED.</b>   | <b>15. CARRIED.</b> |
| <b>2. CARRIED.</b> | <b>9. CARRIED.</b>   | <b>16. CARRIED.</b> |
| <b>3. CARRIED.</b> | <b>10. CARRIED.</b>  | <b>17. CARRIED.</b> |
| <b>4. CARRIED.</b> | <b>11. CARRIED.</b>  |                     |
| <b>5. CARRIED.</b> | <b>12. DEFERRED.</b> |                     |

6. CARRIED.

13. CARRIED.

7. CARRIED

14. CARRIED.

CARRIED.

**7. OTHER BUSINESS:**

**7.1 Application to Repeal Designation – 154 William Street:**

Upon introduction of Item #7.1 it was recommended that due to the nature of the matter the report be discussed later in the evening during the in-camera session of the meeting. Council concurred with same.

**7.2 Budget Motions:**

Council received a verbal report from the C.A.O. with respect to the 5-year Capital Budget meeting of September 27<sup>th</sup>, 2007.

The C.A.O. advised that the related motions are brought forward for consideration by Council.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT THE TRANSFER TO RESERVES FOR EQUIPMENT REPLACEMENT, FOR THE YEAR 2008, BE CONFIRMED AT THE 2007 LEVEL, WITH THE EXCEPTION OF THE FOLLOWING:**

- **PARKS TRANSFER TO FLEET REPLACEMENT - \$19,000**
- **TRANSFER TO RECREATION PROGRAMMING - \$ 0**
- **RESERVE FOR LIBRARY EQUIPMENT - \$ 4,000**
- **RESERVE FOR BUILDING INSPECTION VEHICLES - \$ 7,000**

**CARRIED.**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT THE CAPITAL EXPENDITURES FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS, WHICH WERE SCHEDULED TO DECREASE IN THE YEAR 2010, REMAIN AT THE SAME SPENDING LEVEL AS 2009, UNTIL SUCH TIME AS THE CAST IRON/DUCTILE IRON MAINS HAVE BEEN REPLACED WITHIN THE WATER MAIN INVENTORY.**

**CARRIED.**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT THE 2008 5-YEAR CAPITAL PLAN, AS AMENDED, BE ACCEPTED.**

**CARRIED.**

**7.3 Contract Agreement for Architect Services – Library Renovations:**

Council received a verbal report from the C.A.O. with respect to the contract agreement for architect services for the Theo & Elaine Bernard Public Library renovations.

The C.A.O. advised that the related by-law would be brought forward later in the meeting for consideration by Council.

**7.4 Source Water Protection & Source Protection Committee:**

Council received a report from the Director of Public Works with respect to the Source Water Protection & Source Protection Committee.

Due to the Director of Public Works absence the Mayor spoke to the report outlining the selection process and the committee's mandate.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR RICK BLACK**

**THAT WHEREAS THE CLEAN WATER ACT REQUIRES THE MUNICIPALITIES WITHIN THE SEVERN SOUND WATERSHED TO SELECT TWO REPRESENTATIVES FOR THE SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION COMMITTEE;**

**NOW THEREFORE, BE IT RESOLVED THAT THE MUNICIPALITY OF THE TOWNSHIP OF TAY SUPPORTS AN ELECTION PROCESS FOR THE SELECTION OF THE TWO SOURCE PROTECTION COMMITTEE MUNICIPAL REPRESENTATIVES AS AGREED TO AT THE SEPTEMBER 18TH, 2007 SOURCE PROTECTION MUNICIPAL MEETING AT MIDLAND COUNCIL CHAMBERS;**

**AND WHEREAS EACH MUNICIPAL MEMBER OF THE SSEA WILL BE ENTITLED TO A REPRESENTATIVE AT THE SELECTION PROCESS MEETING;**

**AND FURTHERMORE THAT THE MUNICIPALITY OF THE TOWNSHIP OF TAY APPOINTS COUNCILLOR AXEL FRANSEN TO BE THEIR VOTING REPRESENTATIVE FOR THE PURPOSE OF ELECTING THE TWO SOURCE PROTECTION COMMITTEE MUNICIPAL REPRESENTATIVES ON NOVEMBER 2ND, 2007;**

**AND FURTHERMORE THAT THE MUNICIPALITY OF THE TOWNSHIP OF TAY CONSIDERS THE SOURCE PROTECTION COMMITTEE MUNICIPAL MEMBER SELECTION PROCESS TO CONSTITUTE MUNICIPAL SELF-SELECTION.**

**CARRIED.**

**MOVED BY: COUNICLLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR AXEL FRANSEN**

**THAT THE COUNCIL OF THE TOWNSHIP OF TAY SUPPORTS THE APPLICATION OF HERBERT A. PROUDLEY, DIRECTOR OF PUBLIC WORKS AS A MUNICIPAL REPRESENTATIVE FOR THE SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION COMMITTEE.**

**CARRIED.**

### **7.5 Special Council Meeting Date:**

Council received a verbal recommendation from the C.A.O. that a special Council meeting be held as an opportunity for residents to become aware of the wastewater and water rate study and to further pass the By-law to set the related rates.

Council concurred that a Special Council meeting be held on Tuesday, November 6<sup>th</sup>, 2007. The C.A.O. was directed to proceed with the necessary requirements to notify the residents of same.

### **7.6 Fire Chief Recruitment:**

Council received a verbal report from the C.A.O. with respect to the resignation of the Fire Chief. The C.A.O. outlined the recommended recruitment procedures including the hiring committee structure and anticipated start date for the Fire Chief's replacement.

Council concurred with the recommendations and directed the C.A.O. to proceed accordingly.

### **7.7 Public Library Week:**

We received a verbal report from the C.A.O. with respect to the Tay Township Libraries celebrating ServiceOntario website launch during Public Library Week. The C.A.O. reviewed the dates for Council's consideration and highly recommended that they attend if their schedule permits. Received for information.

### **7.8 Upcoming Delegation from Ms. Jane Sinclair, County of Simcoe:**

We received a verbal inquiry from Deputy Mayor Ladouceur in regard to the scheduled delegation on October 17<sup>th</sup>, 2007 from Ms. Jane Sinclair.

Deputy Mayor Ladouceur queried if her delegation is in regard to the County of Simcoe developing a program to support trails initiatives throughout the County.

The C.A.O. spoke to the matter and advised that Ms. Sinclair will be in attendance to speak on the role of the County in reference to area trails.

## **8. BY-LAWS:**

**MOVED BY: COUNCILLOR AXEL FRANDBSEN**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-81, 2007-82, 2007-85, 2007-86 AND 2007-87.**

**CARRIED.**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT BY-LAWS 2007-81, 2007-82, 2007-85, 2007-86 AND 2007-87 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.**

**CARRIED.**

## **9. NOTICES OF MOTION:**

There were no notices of motion at this time.

## **10. IN CAMERA SESSION:**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT COUNCIL ADJOURN TO AN IN CAMERA SESSION;  
AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED  
TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) - AS  
MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL  
ACT, 2001;**

- **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL.  
CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR  
SECONDED BY: COUNCILLOR RICK BLACK**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:27  
P.M. AND RETURN TO THE REGULAR MEETING.  
CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR  
SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE  
ADOPTED AS READ.**

**CARRIED.**

**11. ACTIONS RESULTING FROM THE IN CAMERA SESSION:**

**MOVED BY: COUNCILLOR MICHAEL LADOUCEUR  
SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT WHEREAS THE PROPERTY SITUATED AT 154 WILLIAM  
STREET IS OF CULTURAL HERITAGE VALUE OR INTEREST OF THE  
TOWNSHIP OF TAY AND THE PROVINCE OF ONTARIO;**

**AND WHEREAS, THE CORPORATION OF THE TOWNSHIP OF TAY  
CAN MAKE DECISIONS FOR ALTERATIONS TO DESIGNATE  
PROPERTIES;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE  
TOWNSHIP OF TAY DENIES THE REQUEST BY THE PROPERTY  
OWNER OF 154 WILLIAM STREET TO REPEAL THE BY-LAW  
DESIGNATING THE PROPERTY OF CULTURAL HERITAGE VALUE  
OR INTEREST.**

**CARRIED.**

**12. ADJOURNMENT:**

**MOVED BY: COUNCILLOR RICK BLACK  
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT  
8:28 P.M. AND TO RECONVENE ON NOVEMBER 14, 2007 AT 7:00 P.M.  
CARRIED.**

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**MAYOR**

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**CLERK(A)**

