

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
THURSDAY JANUARY 18<sup>TH</sup>, 2007  
1:00 P.M.**

**PRESENT:** Mayor Scott Warnock  
Deputy Mayor Michael Ladouceur  
Councillor Nelson Baumgardner  
Councillor Axel Frandsen  
Councillor James Pearsall  
Councillor Bill Rawson

**STAFF PRESENT:** Ted Walker, Administrator (C.A.O.)  
Bob Duncan, Fire Chief (Section A)  
Rene Robitaille, Deputy Fire Chief (Section A)  
Sergeant Douglas Marshall, OPP (Section A)  
Jamey Adams, Environmental Superintendent (Section B)  
Gerard Lachapelle, Works Superintendent (Section B)  
Simone Latham, Director of Finance (Section C)  
Rhoslyn Llewellyn, Recreation Coordinator (Section C)  
Mara Burton, Director of Planning & Development (Section D)  
Andrea Fay, Clerk

**ABSENT:** Councillor Rick Black  
Inspector Richard Philbin, OPP  
Herb Proudley, Director of Public Works

Mayor Warnock called the meeting to order at 1:00 p.m.

*(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)*

**2. DECLARATIONS OF INTEREST:**

None were declared.

**3. DELEGATIONS:**

**1:10 P.M. – Ms. Joanne Gates & Mr. Gord McNiece – Simcoe Dufferin  
Muskoka Crime Stoppers – Re: Request for Financial Support:**

We received a delegation from Ms. Joanne Gates and Mr. Gord McNiece with respect to a request for financial support for the Simcoe Dufferin Muskoka Crime Stoppers.

Ms. Gates provided an overview of the 2006 Crime Stoppers statistics for Tay Township. Council received a donation request for \$1,000.00 a year for the next four years.

Councillor Pearsall thanked Ms. Gates & Mr. McNiece for their delegation and noted that Council would review their request.

**1:30 P.M. – Mr. Tim Houthuyzen – Re: Parking Issue 123 Dodge Drive:**

We received a delegation from Mr. Tim Houthuyzen with respect to the recent parking tickets that he received.

Mr. Houthuyzen noted that he had to park on Dodge Drive due to the steep grade of his driveway and was unable to park in his driveway due to the steep grade.

Councillor Pearsall thanked Mr. Houthuyzen for his delegation and noted that Council would forward their decision after discussion.

Council directed staff inform Mr. Houthuyzen that he was required to park his vehicle within his driveway pursuant to the Township's Winter Control By-law.

**4:00 P.M. – Ms. Denise Hayes -Southern Georgian Bay Chamber of Commerce Re: Budget Presentation:**

We received a delegation from Ms. Denise Hayes from the Southern Georgian Bay Chamber of Commerce with respect to their 2007 budget presentation.

Ms. Denise Hayes provided a brief overview of the Chambers 2006 accomplishments, goals, objectives, annual operating plan and the 2007 budget. Ms. Hayes requested support from Council with respect to the upcoming Chamber Conference being held at Oakwood Community Center on April 3, 2007. The Chamber also requested funding in the amount of \$19,740.00 for their 2007 budget.

Councillor Frandsen thanked Ms. Hayes for her delegation.

Council agreed that their 2007 budget request was included within the Township's budget.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT THE RENTAL FEE FOR THE OAKWOOD COMMUNITY CENTER ON APRIL 3, 2007, BE WAIVED FOR THE SOUTHERN GEORGIAN BAY CHAMBER OF COMMERCE;**

**AND FURTHER THAT THE TOWNSHIP OF TAY PROVIDE A DONATION OF \$200.00 FOR THE CHAMBERS ANNUAL CONFERENCE.**

**CARRIED.**

**4. COMMITTEE BUSINESS:**

**A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY COUNCILLOR JAMES PEARSALL:**

A.1 We received for information the O.P.P. monthly report for December.

A.2 We received for information the Fire Chief's report for the month of December.

A.3 We received a verbal report from the Fire Chief with respect to a revision of the Smoke Alarm Program Standard Operating Guideline.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY FIRE DEPARTMENT STANDARD OPERATING GUIDELINES FOR #909 – SMOKE ALARM PROGRAM BE UPDATED TO REFLECT REVISIONS DATED FEBRUARY 14, 2007.**

**CARRIED.**

A.4.1 Council received a verbal report from the Fire Chief with respect to the required yearly maintenance for the Waubaushene Fire Departments defibrillator.

The Fire Chief noted that the Township could enter into a maintenance contract for the required yearly service.

The Chief was given direction to bring forward the necessary by-law during the February Council meeting.

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY: COUNCILLOR BILL RAWSON:**

B.1 We received for information Staff Report No. 07-01 from the Works Superintendent under date of January 9, 2007, with respect to the Monthly Activities Report for December.

B.2 We received for information Staff Report No. 07-02 from the Environmental Superintendent under date of January 9, 2007, with respect to the Monthly Activities Report for December.

B.3.1 We received a verbal report from Councillor Ladouceur with respect to providing a municipal boat launching ramp

Council agreed to hold the matter until the decision is received from the Ontario Municipal Board.

**C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY COUNCILLOR AXEL FRANSEN:**

C.1 We reviewed a letter from the Tay Community Policing Committee under date of December 28, 2006, with respect to the Safety Symposium held at the Oakwood Community Centre on January 17, 2007.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Frandsen recommending the following to Council for consideration:

**THAT THE BALANCE OF THE RENTAL FEE PAID BY TAY COMMUNITY POLICING FOR THEIR JANUARY 17, 2007 SAFETY SYMPOSIUM AT THE OAKWOOD COMMUNITY CENTER BE REIMBURSED.**

**CARRIED.**

- C.2 We reviewed a Report from the Clerk under date of December 20, 2006, with respect to the unopened road allowance known as Elizabeth Street. Council directed staff to erect a temporary snow fence along the unopened allowance in order to stop people from accessing. Council requested that staff send a letter to both the School Board and the Principal at the school noting that the Township is concerned with the safety of the children that use the unopened allowance.
- C.3 We received for information a letter from the Severn Sound Environmental Association under date of November 3, 2006, with respect to the 2007 budget request.
- C.4 We received for information a letter from the Ontario Small Urban Municipalities under date of December 12, 2006, with respect to the 2007 OSUM Conference & Trade Show being held in the Town of Midland. The CAO requested that any interested members of Council contact staff.
- C.5 We received for information a letter from the County of Simcoe under date of November 28, 2006, with respect to municipal aggregate revenues.
- C.6 We received a verbal report from the CAO with respect to an appointment to the Amalgamated Hydro Company Board of Directors. The CAO noted that the appointment would be reviewed during the February Committee of all Council Meeting.
- C.7.1 We received a verbal report from the Director of Finance with respect to Triple Bay Road and Bayview Avenue watermain financing. The Director of Finance noted that the related by-laws will be brought forward to the February Council meeting.
- C.7.2 We received a verbal report from the CAO with respect to Council pictures.
- C.7.3 We received a verbal update from the CAO with respect to the COMRIF funding for intake 3. The CAO advised that the Township was not successful.
- C.7.4 We received a verbal report from the Clerk with respect to the rental of ice time at the North Simcoe Sports and Recreation Centre. Further to direction from Council staff looked at renting ice time due to the unseasonable temperatures which have made the creation of the outdoor rinks impossible. The following times have been booked - February 25<sup>th</sup> between 3:45 pm and 5:15 pm and March 11 between 7:30 pm and 9:30 pm.

C.7.5 We received a verbal report from Councillor Rawson with respect to the need for additional space within the Township' office building.

Following discussion Council directed staff to proceed with having a preliminary sketch completed to review potential expansion options.

C.7.6 We received a verbal report from Mayor Warnock with respect to Dr. Riddick.

Council requested that staff contact Dr. Riddick to set up a presentation for the new members of Council with respect to her proposed clinic.

**D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY COUNCILLOR BILL RAWSON:**

D.1 We reviewed a report from the Director of Planning & Development under date of January 3, 2007, with respect to the Proposed Official Plan Amendment for Paradise Point.

Council directed the Director of Planning & Development to proceed with the public meeting.

D.2 We reviewed a memo from the Director of Planning & Development under date of January 9, 2007, with respect to the Site Plan Agreement for EG Riverside Shell Gas Station and Convenience Store.

After discussion and consideration Council directed the Director of Planning & Development to require the necessary Site Plan.

D.3 We received for information the monthly By-law Enforcement Services Report for December.

D.4 We received for information the year end report from By-law Enforcement Services 2006.

D.5 We received for information the monthly Building Services Report for December.

D.6 We received for information the year end report from Building Services for 2006.

**5. IN CAMERA SESSIONS:**

During the section of the meeting dealing with Protection to Persons and Property, General Government and Planning & Development we adjourned to an In Camera Session on a motion moved by Councillor Rawson and seconded by Councillor Baumgardner to deal with advice that is subject to solicitor-client privilege, the proposed or pending acquisition or disposition of land, the security of the property of the municipality and personnel matters about an identifiable individual.

**Protection to Persons and Property:**

A.5.1 We received for information a letter from the Townships Solicitor under date of December 23, 2006, with respect to recent court results.

A.5.2 We received a verbal report from the Director of Planning & Development with respect to a by-law matter.

The Director of Planning & Development was given direction on how to proceed.

**General Government:**

C.8.1 We reviewed a report from the Clerk under date of December 21, 2006, with respect to a land matter.

After discussion and consideration it was agreed the related motion be dealt with when we returned to the regular meeting.

C.8.2 We received a verbal report from the CAO with respect to a property matter. Council provided direction to the CAO on how to proceed with the matter.

C.8.3 We received a verbal report from the Clerk with respect to a potential disposition of land.

The Clerk was given direction on how to proceed.

C.8.4 We received a verbal report from the CAO with respect to a potential litigation matter.

The CAO was given direction on how to proceed.

C.8.5 We received for information a verbal report from the CAO with respect to the security of the property of the municipality.

**5.1 ACTIONS RESULTING FROM THE IN CAMERA SESSION:**

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT THE PROPERTY DESCRIBED AS PART OF THE DUCK BAY ROAD ALLOWANCE WHICH ABUTS THE PIER 69 MARINA AND IS CURRENTLY BEING USED BY THE MARINA FOR ADDITIONAL PARKING BE SOLD WITH THE FOLLOWING COSTS BEING PAYABLE TO THE TOWNSHIP:**

- **ADVERTISING,**
- **OUR LEGAL FEES,**
- **SURVEY,**
- **AND COST OF LAND.**

**CARRIED.**

**6. ADJOURNMENT:**

Moved by Councillor Rawson and seconded by Councillor Pearsall.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 7:41 P.M. AND RECONVENE FEBRUARY 21<sup>ST</sup>, 2007.**

**CARRIED.**

Minutes Recorder: Andrea Fay, Clerk