

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY FEBRUARY 21<sup>ST</sup>, 2007  
1:00 P.M.**

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

**STAFF PRESENT:** Ted Walker, Administrator (C.A.O.)  
Rene Robitaille, Deputy Fire Chief (Section A)  
Sergeant Douglas Marshall, OPP (Section A)  
Inspector Richard Philbin, OPP (Section A)  
Herb Proudley, Director of Public Works (Section B)  
Gerard Lachapelle, Works Superintendent (5:40 p.m. delegation)  
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  
Councillor Axel Frandsen  
Bob Duncan, Fire Chief  
Jamey Adams, Environmental Superintendent

\*Mayor Warnock arrived at 3:11 p.m. during discussion of item C.20.1

\*Deputy Mayor Ladouceur left the meeting at 7:35 p.m. prior to the discussion of item D.1

Deputy Mayor Ladouceur 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:**

**4:00 P.M. – Huronia Hospitals Foundation – Re: Request for Funding Best Care Capital Campaign:**

We received a delegation from the Huronia Hospitals Foundation with respect to a request for funding of the Best Care Capital Campaign.

The Foundation members provided Council with a summary of the campaigns projects and monies received thus far. The foundation is requesting that the Township of Tay provide \$23,080.00 annually for a period of five years. This figure would represent \$2.50 per resident per year.

Council agreed to support Our Best Care Campaign in principle and requested staff to provide further information with respect to fund allocation.

**4:15 P.M. – Mr. Steve Ogden - Simcoe County Federation of Agriculture Re: Site 41:**

We received a delegation from Mr. Steve Ogden representing the Federation of Agriculture with respect to Site 41.

Mr. Steve Ogden provided background information on Site 41 and noted that the mandate of the CMC is to ensure that Site 41 is developed safely. Mr. Ogden spoke briefly on some of the potential alternatives to the traditional landfill site. In conclusion Mr. Ogden asked that the Mayor and Deputy Mayor lobby hard at County Council.

Council thanked Mr. Ogden for his delegation

**4:30 P.M. – Simcoe Huronia Association for Renewable Energy Re: Request for Funding:**

The Simcoe Huronia Association for Renewable Energy was not in attendance.

**5:40 P.M. – Mr. Ferski Re: Property Boundary (In Camera):**

We received a delegation from Mr. Ferski with respect to a property boundary matter.

The CAO was given direction on how to proceed.

**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 January.

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

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

B.1 We received for information Staff Report No. 07-06 from the Works Superintendent under date of February 13, 2007, with respect to the Monthly Activities Report for January.

B.2 We received for information Staff Report No. 07-08 from the Environmental Superintendent under date of February 20, 2007, with respect to the Monthly Activities Report for January.

B.3 We received for information a verbal report from the Director of Public Works with respect to the letter from the Ministry of Transportation relating to Highway 12 and Pine Street.

B.4.1 We reviewed a report from the Director of Public Works under date of February 15, 2007, with respect to the tender for the supply of one 2007 sedan.

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

**THAT THE TENDER SUBMITTED BY STONELEIGH MOTORS FOR THE SUPPLY OF ONE (1) 2007 CAR (SEDAN) IN THE AMOUNT OF \$21,258.72 INCLUDING TAXES AND TRADE-IN BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with the above noted motion.

B.4.2 We received for information a new release from the Province of Ontario with respect to safe drinking water.

B.4.3 We received a verbal report from Councillor Ladouceur with respect to the possibility of residential water meters.

Council directed staff to prepare a report comparing metered water and flat rate water.

**C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY DEPUTY MAYOR MICHAEL LADOUCEUR:**

C.1 We reviewed a report from the Recreation Coordinator under date of January 28, 2007 with respect to the Communities in Action Funding Application.

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

**THAT THE GRANT APPLICATION FOR THE COMMUNITIES IN ACTION FUND BE MADE IN PARTNERSHIP WITH THE WYE MARSH WILDLIFE CENTRE;**

**AND FURTHER THAT IF THE GRANT APPLICATION IS SUCCESSFUL, ALL ADMINISTRATIVE RESPONSIBILITIES AND RELATED REQUIREMENTS INCLUDING INSURANCE ASSOCIATED WITH THE PROGRAM WILL BE THE RESPONSIBILITY OF THE WYE MARSH WILDLIFE CENTRE.**

**CARRIED.**

C.2 We reviewed a report from the Recreation Coordinator under date of February 9, 2007, with respect to extended care for the 2007 summer day camp.

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

**THAT THE SUMMER DAY CAMP RATES BE ADJUSTED TO INCLUDE PRE AND POST CARE COSTS TO ACCOMMODATE WORKING PARENTS;**

**AND FURTHER THAT THE APPLICABLE RATES BE \$5.00 PER HOUR FOR EXTENDED MORNING OR AFTERNOON CARE, OR A COMBINED RATE OF \$9.00 PER DAY.**

**CARRIED.**

C.3 We reviewed a report from the Director of Finance under date of February 20, 2007, with respect to the 2006 Financial Summary.

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

**1. THAT THE 2006 MUNICIPAL SURPLUS OF \$185,411.45 BE TRANSFERRED TO THE RESERVE FOR CONTINGENCY.**

**2. THAT \$150,000.00 BE TRANSFERRED FROM THE MUNICIPAL FLEET RESERVE TO THE RESERVE FOR BRIDGE INFRASTRUCTURE.**

**3. THAT SUBJECT TO LIBRARY BOARD APPROVAL, COUNCIL CONCURS WITH THE RECOMMENDATION TO FUND THE VICTORIA HARBOUR RENOVATION CONSULTING FEES FROM THE LIBRARY OPERATING BUDGET, AND AUTHORIZES THE TREASURER TO RECORD SAME FOR THE 2006 FINANCIAL YEAR.**

**4. THAT SUBJECT TO LIBRARY BOARD APPROVAL, COUNCIL CONCURS WITH THE RECOMMENDATION TO FUND THE PORT MCNICOLL SHELVING FROM THE UNCONDITIONAL GRANT, AND AUTHORIZES THE TREASURER TO RECORD SAME FOR THE 2006 FINANCIAL YEAR.**

**5. THAT THE TREASURER IS HEREBY AUTHORIZED TO TRANSFER FROM THE RESERVE FOR CONTINGENCY \$139,001.00 TO FUND THE COST OF LATERALS FOR THE TRIPLE BAY/BAYVIEW/TABLOT WATER MAIN THAT WAS COMPLETED IN 2006.**

**CARRIED.**

C.4 We received for information a verbal report from the Director of Finance with respect to a library update.

C.5 We received for information a letter from the Women's Resources of Simcoe County under date of January 10, 2007, with respect to a donation request.

The request was denied pursuant to the Township's donation policy.

- C.6 We reviewed a report from the Clerk under date of February 2, 2007, with respect to the 1/3 Tax Exemption.

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

**WHEREAS SECTION 283 (5) OF THE MUNICIPAL ACT, S.O. 2001, DEEMS A RESOLUTION PASSED UNDER 255 (2) OR (3) OF THE OLD ACT TO BE A BY-LAW OF THE MUNICIPALITY;**

**AND WHEREAS SECTION 283 (7) OF THE MUNICIPAL ACT, S.O. 2001, REQUIRES COUNCIL TO REVIEW A BY-LAW AT A PUBLIC MEETING AT LEAST ONCE DURING THEIR TERM OF OFFICE;**

**NOW THEREFORE, THE COUNCIL OF THE TOWNSHIP OF TAY REVIEWED THE BY-LAW AND CONCURRED THAT THE 1/3 TAX ALLOWANCE SHOULD BE MAINTAINED DURING THEIR TERM OF COUNCIL.**

**CARRIED.**

- C.7 We reviewed a memo from the CAO under date of January 17, 2007, with respect to memorial donations for the Tay Shore Trail.

Council agreed that the recent donation go towards the purchase of a bench and table to be placed at a specific location along the Tay Shore Trail.

- C.8 We received for information a letter from a resident with respect to the Huronia Hospital Foundation Donation request.

- C.9 We reviewed a letter from the North Simcoe Family Health Team under date of January 26, 2007, with respect to the nurse/nurse practitioner clinic at the Oakwood Community Center.

Council directed the CAO to determine who is eligible to be a patient of the family health team and also what equipment we may be requested to provide.

- C.10 We reviewed a letter from the Town of Minto under date of January 19, 2007, requesting support to allow the Royal Canadian Legions an exemption from the education portion of their property taxes.

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

**THAT THE TOWNSHIP OF TAY SUPPORTS THE RESOLUTION FROM THE TOWN OF MINTO WITH RESPECT TO PROVIDING AN EXEMPTION FROM THE EDUCATION PORTION OF THE PROPERTY TAXES FOR THE ROYAL CANADIAN LEGIONS WITHIN ONTARIO.**

**CARRIED.**

C.11 We received for information a letter from the Town of Minto under date of January 19, 2007, requesting support for the reimbursement of engineering fees related to the unsuccessful COMRIF applications.

C.12 We received for information a letter from the Township of Lanark Highlands under date of January 26, 2007, requesting support for the regulation of use for Off-Road Vehicles.

C.13 We reviewed a letter from the County of Simcoe under date January 31, 2007, requesting support for funding of the 2-1-1 service.

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

**THAT THE TOWNSHIP OF TAY SUPPORTS THE RECOMMENDATION FROM THE COUNTY OF SIMCOE WITH RESPECT TO REQUESTING THAT THE 2-1-1 SERVICE BE FULLY FUNDED BY THE PROVINCE OF ONTARIO.**

**CARRIED.**

C.14 We received for information a letter from the Simcoe County District School Board under date of January 25, 2007, with respect to the Pupil Accommodation Review Policy.

C.15 We reviewed a report from the CAO under date of January 30, 2007, with respect to the Hydro Board of Director Appointments.

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

**THAT COUNCIL CONSIDER AND PROVIDE FOR THE FOLLOWING APPOINTMENTS WITH RESPECT TO THE BOARD OF DIRECTORS FOR THE NEW UTILITY AND TAY HYDRO FOR THE FOLLOWING POSITIONS:**

- **ONE DIRECTOR APPOINTMENT TO THE NEW UTILITY;**
- **ONE APPOINTMENT TO THE TAY CONTRACTING COMPANY;**
- **ONE APPOINTMENT TO THE TAY HOLDING COMPANY.**

**CARRIED.**

Council agreed to discuss the actual appointments during their March 14<sup>th</sup> Council meeting.

C.16 We reviewed a report from the CAO under date of February 2, 2007, with respect to the Corporate Health and Safety Policy.

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

**THAT THE CORPORATE HEALTH AND SAFETY POLICY ATTACHED HERETO, BEING REVIEWED BY COUNCIL, IS HEREBY CONFIRMED BY COUNCIL AND THE MAYOR AND C.A.O. ARE HEREBY AUTHORIZED TO SIGN THE SAID POLICY ON BEHALF OF THE TOWNSHIP.**

**CARRIED.**

- C.17 We reviewed a report from the CAO under date of January 29, 2007, with respect to mileage and per diem rates.

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

**THAT THE MILEAGE RATE FOR THE TOWNSHIP BE SET AT 40 CENTS PER KILOMETER EFFECTIVE IMMEDIATELY;  
AND FURTHER THAT THE C.A.O. IS HEREBY DIRECTED TO REPORT TO COUNCIL WITH RESPECT TO RECOMMENDATIONS CONCERNING REVISED POLICIES FOR CONFERENCE/CONVENTIONS ATTENDANCE.**

**CARRIED.**

- C.18 We received for information a report from the Clerk under date of February 2, 2007, with respect to the proposed Noise By-law.

- C.19 We received for information a verbal report from the Clerk with respect to the contribution to the Coldwater Arena.

Council agreed to discuss the matter during their March 21<sup>st</sup> Committee of all Council meeting.

- C.20.1 We reviewed a letter from a ratepayer with respect to a water and sewer invoice.

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

**THAT THE REQUEST FROM ACCOUNT NUMBER 602830.01 TO WRITE OFF THEIR INVOICE IN THE AMOUNT \$336.00 BE DENIED.**

**CARRIED.**

- C.20.2 We reviewed a letter from the Town of Midland with respect to sponsorship for the 2007 Ontario Small Urban Municipalities Conference.

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

**THAT THE TOWNSHIP OF TAY AGREES TO BE A GOLD SPONSOR FOR THE 2007 ONTARIO SMALL URBAN MUNICIPALITIES CONFERENCE BEING HELD IN THE TOWN OF MIDLAND FROM MAY 2<sup>ND</sup> TO MAY 4<sup>TH</sup>, 2007.**

**CARRIED.**

- C.20.3 We reviewed a letter from the Tay Hydro Electric Distribution Company Inc. with respect to their rate of interest.  
Council agreed to accept their request in principle to lower their rate of interest to 6.25% per annum and directed staff to advise Tay Hydro to provide the necessary resolution for the March Council meeting.
- C.20.4 We received a verbal report from the Director of Finance with respect to a tax rebate for the Royal Canadian Legion.  
Council directed staff to prepare the necessary by-law for the March Council meeting.
- C.20.5 We received a verbal report from the Director of Finance with respect to a public meeting for the water and sewer rate study.  
Council agreed to move forward with a public meeting.
- C.20.6 We received a verbal report from the CAO with respect to the Township's Ontario Trillium Foundation application for funds to assist with the Victoria Harbour Library Project.  
The CAO advised that the Township's application was unsuccessful.
- C.20.7 We received a verbal report from Mayor Warnock with respect to the fundraising dinner for the Wye Marsh being held by Garfield Dunlop M.P.P. on Friday March 2nd.
- C.20.8 We reviewed a letter from the OSPCA with respect to a request to utilize the Port McNicoll Community Center free of charge for their volunteer appreciation event.  
Councillor Baumgardner suggested that he forward their letter to the Port McNicoll Legion as they may be able to accommodate their request.
- C.20.9 We reviewed a memo from the Recreation Coordinator with respect to a request to have the rental fees waived for a Community karate tournament in April 2007.  
After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:  
**THAT THE RENTAL FEE FOR THE OAKWOOD COMMUNITY CENTER BE WAIVED FOR THE COMMUNITY KARATE TOURNAMENT BEING HELD IN APRIL 2007 AS THE EVENT IS FREE TO ALL PARTICIPANTS.**

**CARRIED.**

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

At this point a public meeting of the Committee of All Council was held in compliance with By-law No. 98-75 and Section 17 of the Planning Act in regard to a Proposed Official Plan Amendment 33.

The Chair outlined the format for the meeting and all persons present were given an opportunity to ask questions and comment on the proposed amendment.

The Chair advised that in accordance with the Planning Act, if a person does not provide comments at the Public Meeting or a written submission prior to the final decision, the Ontario Municipal Board may, on an appeal, dismiss the appeal on the basis that no concerns were raised during the public process. If you have a concern or comment regarding any of the Applications they should be addressed this evening.

**1. Proposed Official Plan Amendment Application No. 2007OPA33 – Paradise Point/Grandview Beach:**

The Director of Planning and Development reviewed the process of notice and advised that notices were published in the Midland Mirror; circulated to all assessed persons within 120 metres of the subject properties and any agencies that may have an interest on January 31, 2007, therefore, the 20 day notice requirement has been met.

To date we have received no formal correspondence with respect to this application.

The Director of Planning and Development advised that the application would require residents to obtain a zoning by-law amendment rather than the current process of applying for a minor variance.

The Chairman then inquired if there were any questions or comments from the audience in support of or in opposition to this matter.

Mr. Chuck McConnell - 3 Grandview Beach Ln. – Mr. McConnell asked if he would be required to do a minor variance application if he didn't add square footage to his home. The Director of Planning advised that he would not require a variance but would require a building permit.

Mr. Mitch Lafourtune - 1 Grandview Beach Ln. – Mr. Lafourtune inquired about the potential increase in taxes due to the change from residential to seasonal. The Director of Planning & Development noted that the actual zoning on the property would not change and therefore did not anticipate that the assessment would change either – it is just an acknowledgement that if you did go year round that any well that goes in has to meet the 15 metres of grout requirement. Mr. Lafourtune inquired if the Township was still anticipating the expansion of water and sewer services to this area in 2014. The Director advised that the Township is still working towards this goal. Mr. Lafourtune asked that residents in the Grandview Beach Area be given an opportunity to outline what they are looking for with respect to services.

Ms. Lynda Vickers - 130 Silver Birch Cr. – Ms. Vickers asked if the Township was aware that all septic system users would be required to provide a septic certificate to the public health office. The Director was not aware of this requirement but will review the matter further.

Mr. Art Miles – 123 Silver Birch Cr. – Mr. Miles inquired if 15 metres of grout was necessary as most wells are only 62 feet deep. The Director advised that the township may be flexible on the depth if a professional did a report on the water and an application was made to the Council and they agreed to reduce the requirement. Mr. Miles asked when you would be required to put in a tertiary septic system. The Director noted that you would be required to do that if you added bedrooms; increased the number of fixture units to over 20 as defined by the Ontario Building Code; or, constructed so that the dwelling was larger than 200 meters square. Mr. Miles asked if the water and sewer would be installed in 2014 regardless of additional funding being received from the Province. The CAO stated yes and mentioned that a public meeting process would need to be held but the OMB hearing may not be necessary depending on the Townships debt capacity. As there were no more questions or comments from the audience the Chairman queried if there were any questions from the Committee concerning the information presented.

Deputy Mayor Ladouceur noted that the funds previously received from the Province for installation of services in the Grandview Beach area were designated for sewer services only not water.

D.1 We received for information a Staff Report from the Director of Planning & Development under date of February 9, 2007, with respect to the Proposed Official Plan Amendment for Paradise Point/Grandview Beach.

D.2 We received for information a report from the Director of Planning & Development under date of February 9, 2007, with respect to the 2007 housekeeping amendment to Zoning By-law 2000-57.

D.3 We reviewed a report from the Director of Planning & Development under date of February 6, 2007, with respect to the Application for Subdivision and Lot Grading Agreement and the Application to Lift the Holding Symbol for Windemere Estates on Old Fort Road.

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

**THAT THE TOWNSHIP ENTER INTO THE SUBDIVISION AGREEMENT AND LOT GRADING AGREEMENT FOR WINDEMERE ESTATES FILE NUMBER TA-T-90027;**

**AND FURTHER THAT THE APPLICATION TO REMOVE THE HOLDING SYMBOL FROM THE LAND KNOWN AS WINDEMERE ESTATES BE APPROVED.**

**CARRIED.**

D.4 We reviewed a report from the Director of Planning & Development under date of February 9, 2007, with respect to a request for a variance to the Sign by-law for Windemere Estates.

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

**THAT THE TOWNSHIP OF TAY APPROVE A VARIANCE TO SIGN BY-LAW 2004-36 FOR THE PURPOSES OF ERECTING A TEMPORARY REAL ESTATE DEVELOPER SIGN ON LOT 1 PLAN 51M-599 WINDEMERE ESTATES.**

**CARRIED.**

- D.5 We received for information the monthly Building Services Report for January.
- D.6 We received for information the monthly By-law Services Report for January.
- D.7 We reviewed a report from the Director of Planning & Development under date of February 16, 2007, with respect to a model home agreement with Skyline International Development Inc.  
The Director will prepare the necessary by-law for the March Council meeting.

**5. IN CAMERA SESSIONS:**

During the section of the meeting dealing with General Government we adjourned to an In Camera Session on a motion moved by Councillor Rawson and seconded by Councillor Pearsall to deal with the security of the property of the municipality, personal matters about an identifiable individual and litigation or potential litigation.

**General Government:**

- A.21.1 We received for information a letter from the Township's Auditor with respect to the 2006 Interim Audit.
- A.21.2 We reviewed a report from the CAO under date of January 2, 2007, with respect to the continuation of benefits for early retirement.  
After discussion and consideration it was agreed the related motion be dealt with when we returned to the regular meeting.
- A.21.3 We received a verbal report from the CAO with respect to a litigation matter.  
After discussion Council agreed that the related motion would be dealt with when we returned to the regular meeting.
- A.21.4 We received a verbal report from Councillor Baumgardner with respect to a personnel matter.  
The CAO provided information with respect to same.

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

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

**THAT THE TOWNSHIP IMPLEMENT A CONTINUATION OF BENEFITS PROGRAM FOR EARLY RETIREMENT WITH THE FOLLOWING QUALIFYING CRITERIA:**

- ❑ EMPLOYEES MUST BE ACTIVELY EMPLOYED BY THE TOWNSHIP TO ACCESS THE PROGRAM.**
- ❑ EMPLOYEES MUST HAVE 10 YEARS OF CONTINUOUS NON BROKEN FULL TIME EMPLOYMENT WITH THE TOWNSHIP.**
- ❑ EMPLOYEES MUST BE AT LEAST 55 YEARS OLD AND ELIGIBLE TO RETIRE AND RECEIVE THE OMERS PENSION.**
- ❑ THE PROGRAM IS ONLY EXTENDED UNTIL THE PARTICIPATING EMPLOYEE ATTAINS THE AGE OF 65.**
- ❑ BENEFITS EXTENDED (TO EMPLOYEE AND SPOUSE ONLY) MAY BE LIMITED TO HEALTH (NO DENTAL) AND LIFE INSURANCE.**

**AND FURTHER THAT THE C.A.O. BE HEREBY AUTHORIZED AND DIRECTED TO INCLUDE THE PROGRAM IN THE TOWNSHIP PERSONNEL POLICY AND THAT THE SAID POLICY BE IMPLEMENTED IMMEDIATELY.**

**CARRIED.**

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

**THAT THE CLAIM FROM A RESIDENT FOR RESTORATION/DAMAGES RESULTING FROM A SEWER BACK-UP INTO THEIR BASEMENT IN THE AMOUNT OF \$2,500.00, WHICH IS LESS THAN THE TOWNSHIP DEDUCTIBLE FOR SUCH OCCURRENCES, BE PAID BY THE TOWNSHIP PROVIDED THE RESIDENT SIGNS A FULL AND FINAL RELEASE FOR THE SAID CLAIM.**

**CARRIED.**

**6. ADJOURNMENT:**

Moved by Councillor Rawson and seconded by Councillor Pearsall.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 8:44 P.M. AND RECONVENE MARCH 21<sup>ST</sup>, 2007.**

**CARRIED.**

Minutes Recorder: Andrea Fay, Clerk