

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 11th, 2007
7:00 P.M.**

PRESENT: Deputy Mayor Michael Ladouceur
Councillor Rick Black
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT: Ted Walker, Administrator (C.A.O.)
Mara Burton, Director of Planning & Development
Simone Latham, Director of Finance
Herb Proudley, Director of Public Works
Andrea Fay, Clerk

ABSENT: Mayor Scott Warnock

1. CALL TO ORDER:

Deputy Mayor Michael Ladouceur called the meeting to order at 7:00 p.m.

2. MOMENT OF SILENT REFLECTION:

Deputy Mayor Michael Ladouceur called for a moment of silence.

3. DECLARATIONS OF INTEREST:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

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

CARRIED.

5. DELEGATIONS:

There were no scheduled delegations.

6. MUNICIPAL REPORT NO. 2007-04-01:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**THAT MUNICIPAL REPORT NO. 2007-04-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|--------------------|--------------------|---------------------|
| 1. CARRIED. | 5. CARRIED. | 9. CARRIED. |
| 2. CARRIED. | 6. CARRIED. | 10. CARRIED. |
| 3. CARRIED. | 7. CARRIED. | 11. CARRIED. |
| 4. CARRIED. | 8. CARRIED. | |

CARRIED.

7. OTHER BUSINESS:

7.1 Removal of Holding Symbol – North Side of McDermitt Trail:

Council received a verbal report from the Director of Planning and Development with respect to the removal of the Holding Symbol from Plan 51M872 Lots 13-23 on the north side of McDermitt Trail.

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

7.2 2007 Budget:

Council received a verbal report from the Director of Finance with respect to the 2007 Budget meeting.

Council agreed to review the budget during April 18th Committee of all Council Meeting.

7.3 Volunteer Week at the Libraries:

Council received a verbal report from the Director of Finance with respect to the upcoming Volunteer Week events at the Libraries.

The Director noted that all three branches would be hosting open houses for volunteer appreciation and members of Council were welcome to attend.

7.4 Financing Victoria Harbour Water Treatment Plant Upgrade:

We received a verbal report from the Director of Finance with respect to the financing of the Victoria Harbour Water Treatment Plant upgrade.

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

7.5 Downtown Revitalization:

We watched a power point presentation from the Director of Planning and Development with respect to Downtown Revitalization and the importance of street trees.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT \$25,000 FROM THE 2007 BUDGET BE USED FOR STREET TREES;

AND FURTHER THAT THE FUNDS COME FROM THE REVENUE GENERATED FROM LAND SALES FOR PARK PURPOSES.

CARRIED.

7.6 County Growth Management Process Resource:

We received a verbal report from the CAO with respect to the County Growth Management Process Resource.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT WHEREAS THE COUNTY OF SIMCOE IS IMPLEMENTING A GROWTH MANAGEMENT PROCESS OUTLINE;

AND WHEREAS THE PROCESS INCLUDES THE FORMATION OF A STEERING COMMITTEE;

AND WHEREAS THE MUNICIPALITIES OF TAY, TINY, MIDLAND AND PENETANGUISHENE ARE COLLECTIVELY ENTITLED TO APPOINT A REPRESENTATIVE TO THE SAID COMMITTEE WHO IS A MEMBER OF SIMCOE COUNTY COUNCIL;

AND WHEREAS THE MATTER WAS DISCUSSED AT THE MOST RECENT NORTH SIMCOE HEADS OF COUNCIL MEETING AND THE MAYORS ARE RECOMMENDING TO THEIR RESPECTIVE COUNCILS THAT MAYOR PEGGY BRECKENRIDGE BE THE APPOINTEE;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AGREES WITH THE RECOMMENDATION FROM THE NORTH SIMCOE HEADS OF COUNCIL THAT MAYOR PEGGY BRECKENRIDGE BE APPOINTED ON BEHALF OF THE MUNICIPALITIES OF TAY, TINY, PENETANGUISHENE AND MIDLAND TO THE STEERING COMMITTEE FOR THE COUNTY GROWTH MANAGEMENT PROCESS.

CARRIED.

7.7 Unopened Road Allowance Letter:

We reviewed a letter from a resident with respect to the unopened road allowance known as Elizabeth Street.

After much discussion Council requested that staff review the site and determine the potential costs associated with erecting a culvert and fence along a portion of the road allowance.

7.8 Elmvale Maple Syrup Festival – Log Sawing Contest:

We received a verbal report from the CAO with respect to the log sawing contest on April 21st.

Councillor Pearsall and Deputy Mayor Ladouceur agreed to participate in the contest.

8. BY-LAWS:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-35, 2007-36, 2007-38, 2007-39, 2007-40.

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT BY-LAWS 2007-35, 2007-36, 2007-38, 2007-39, 2007-40 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: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

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;

- **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE.**

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:23 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

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

CARRIED.

12. ADJOURNMENT:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:24 P.M. AND TO RECONVENE ON MAY 9, 2007 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK