

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 13th, 2007
7:00 P.M.

PRESENT: Mayor Scott Warnock
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
Herb Proudley, Director of Public Works
Andrea Fay, Clerk

ABSENT: Simone Latham, Director of Finance

1. CALL TO ORDER:

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

2. MOMENT OF SILENT REFLECTION:

Mayor Scott Warnock called for a moment of silence.

3. DECLARATIONS OF INTEREST:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**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. 2007-06-01:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

**THAT MUNICIPAL REPORT NO. 2007-06-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

1. CARRIED.

4. CARRIED.

7. CARRIED.

2. CARRIED.

5. CARRIED.

8. CARRIED.

3. CARRIED.

6. CARRIED.

9. CARRIED.

CARRIED.

7. OTHER BUSINESS:

7.1 Reciprocal Agreement for Facilities - Extension:

Council received a verbal report from the Clerk with respect to the extension of the reciprocal agreement for facilities related to the Simcoe County District School Board.

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

7.2 Lift Holding – Riverdale Phase 1:

Council received a verbal report from the Director of Planning & Development with respect to lifting the holding symbol for Riverdale Phase 1.

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

7.3 Land Sales – 2928 West Service Rd & 115 Bayview Ave:

Council received a verbal report from the Clerk with respect to the sale of lands known as 2928 West Service Road and 115 Bayview Avenue.

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

7.4 Municipal Dataworks Data Provision Agreement:

Council reviewed a report from the Director of Public Works under date of May 31, 2007, with respect to the Municipal Dataworks Data Provision Agreement.

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

7.5 Theo & Elaine Bernard Public Library Renovations:

Council reviewed a report from the Director of Public Works under date of June 8, 2007, with respect to the Theo & Elaine Bernard Public Library Renovations Contract 2007-30.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT THE TENDER SUBMITTED BY DAWSON CONTRACTING LTD. IN THE AMOUNT OF \$324,900.00, NOT INCLUDING G.S.T., FOR CONTRACT 2007-30, THE THEO AND ELAINE BERNARD PUBLIC LIBRARY RENOVATIONS BE ACCEPTED;

AND FURTHER THE ITEMIZED ITEMS FOR INFRARED OCCUPANCY SENSOR, HANDSFREE MIXING/SENSING FAUCET, AND TANKLESS INSTANTANEOUS WATER HEATER NOT BE ADDED TO THE CONTRACT.

DEFEATED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR BILL RAWSON
THAT STAFF RETENDER THE THEO AND ELAINE BERNARD PUBLIC
LIBRARY RENOVATIONS PROJECT AS IS.**

CARRIED.

Council directed staff to award the new tender during their December 12th Council Meeting.

7.6 Temporary Road Closing – Canada Day:

Council received a verbal report from the CAO with respect to a Temporary Road Closing By-law for Canada Day.

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

7.7 Pagenet Agreement:

Council received a verbal report from the CAO with respect to the Pagenet Agreement.

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

7.8 Robins Point Road Land Sales:

Council received a verbal report from Councillor Rawson with respect to the recent public meeting related to Robins Point Road.

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

**THAT COUNCIL AUTHORIZE THE DIRECTOR OF PLANNING TO
BRING A BY-LAW FORWARD TO REZONE THE LANDS BEHIND
ROBINS POINT ROAD FROM THE RURAL ZONE TO THE SHORELINE
RESIDENTIAL ZONE AND PROVIDE NOTICE SHOULD IT BE
REQUIRED.**

CARRIED.

7.9 Community Center Keys:

Council received a verbal report from Councillor Rawson with respect to Community Center Keys.

Following discussion Council directed staff to host a meeting in September with past and previous volunteers.

7.10 West Street Water:

Council received a verbal report from Councillor Rawson with respect to the supply of water along West Street.

After discussion it was agreed that the matter would be discussed in further detail during the June 20th Committee of all Council meeting.

7.11 Summer Dress Code:

Council received a verbal report from Councillor Rawson with respect to a summer dress code for members of Council.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR RICK BLACK

THAT FOR THE MONTHS OF JUNE, JULY AND AUGUST ALL MEMBERS OF COUNCIL AGREED TO RELAX DRESS (IE: NO TIES) DURING THEIR COUNCIL AND COMMITTEE OF ALL COUNCIL MEETINGS.

CARRIED.

7.12 Albin Road Water:

Council received a verbal report from Councillor Frandsen with respect to supplying water to Albin Road residents.

After discussion it was agreed that the matter would be discussed in further detail during the June 20th Committee of all Council meeting.

7.13 Bridgeview Park:

Council received a verbal report from Councillor Frandsen with respect to the completion of Bridgeview Park.

The Director of Public Works noted that the sign still needs to be installed along with some of the restoration work.

7.14 Port McNicoll Banners:

Council received a verbal report from the Director of Planning & Development with respect to banners for the Skyline Development.

Following discussion Council directed staff that the banners need to be erected on their property.

7.15 Host Gift:

Council received a verbal report from the Director of Planning & Development with respect to a potential gift for the owners of the Keewatin.

Council directed staff to prepare a congratulatory letter with respect to the Keewatin's 100th birthday celebration.

7.16 Port McNicoll Sewage Treatment Plant:

Council received a verbal report from Councillor Baumgardner with respect to the Port McNicoll Sewage Treatment Plant.

The CAO noted that the Director of Finance would prepare the related report.

8. BY-LAWS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JAMES PEARSALL

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-43, 2007-49, 2007-50, 2007-51, 2007-52, 2007-53, 2007-55 AND 2007-56.

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JAMES PEARSALL
THAT BY-LAWS 2007-43, 2007-49, 2007-50, 2007-51, 2007-52, 2007-53, 2007-55 AND 2007-56 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 RICK BLACK

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;**
- **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND.**

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 9:44 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

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

CARRIED.

11. ACTIONS RESULTING FROM THE IN CAMERA SESSION:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT COUNCIL AGREES TO APPOINT MR. HENRICH NAUMANN TO THE COMMITTEE OF ADJUSTMENT IN ORDER TO REPLACE A VACANCY;

AND FURTHER THAT THE TERM COINCIDE WITH THE ORIGINAL APPOINTMENT BY-LAW.

CARRIED.

12. ADJOURNMENT:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
9:47 P.M. AND TO RECONVENE ON JULY 11, 2007 AT 7:00 P.M.**

CARRIED.

MAYOR

CLERK