

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
DECEMBER 19, 2007
1:00 P.M.**

MUNICIPAL OFFICE – COUNCIL CHAMBERS

1. CALL TO ORDER:

2. DECLARATIONS OF INTEREST:

3. DELEGATIONS:

Protection to Persons & Property

1:30 p.m. – Ms. Diane Malott – Re: Canine Control Issue

Public Works

General Government/Finance

Planning & Development

7:00 p.m. – Tay Shore Trail Committee - Presentation

4. COMMITTEE BUSINESS:

A: Protection to Persons & Property 1:00 P.M. to 2:00 P.M.

B: Public Works 2:00 P.M. to 4:00 P.M.

C: General Government 4:00 P.M. to 6:00 P.M.

D: Planning & Development 7:00 P.M.

5. IN CAMERA SESSION:

6. ADJOURNMENT:

PROTECTION TO PERSONS & PROPERTY COMMITTEE

WEDNESDAY, DECEMBER 19TH, 2007

AGENDA

1:30 p.m. - Ms. Diane Malott – Canine Control Issue

1. VERBAL REPORT FROM THE O.P.P.:

Re: Monthly Statistics for November

2. REPORT FROM THE FIRE CHIEF:

Re: November 2007

3. OTHER BUSINESS:

3.1

3.2

3.3

4. IN CAMERA SESSION:

4.1

4.2

4.3

ITEMS FOR INFORMATION:

FIRE DEPARTMENT:

- Tay Township Fire Department Monthly Reports – November 2007
- Deputy Fire Chief's Monthly Report – November 2007
- Fire Prevention Officer's Monthly Report – November 2007

ANIMAL CONTROL:

- Care Animal Control Monthly Reports – November 2007

POLICING:

- OPP Monthly Reports – November 2007

**COMMITTEE OF ALL COUNCIL
PUBLIC WORKS DEPARTMENT**

**WEDNESDAY, DECEMBER 19, 2007
AGENDA**

1. **REPORT FROM WORKS SUPERINTENDENT:**
Re: Monthly Activity Report Report No. 07-82
September 8th to December 4th, 2007
 2. **REPORT FROM WORKS SUPERINTENDENT:**
Re: Expenditures for Vehicle #17 Report No. 07-87
 3. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Monthly Activity Report
Not Available
 4. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Water Pressure Issues on West Street Report No. 07-89
In Victoria Harbour
 5. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Decommissioning Waubaushene W.T.P. Report No. 07-88
 6. **REPORT FROM DIRECTOR OF PUBLIC WORKS:**
Re: Victoria Harbour Water Treatment Plant Report No. 07-84
Standby Power
 7. **REPORT FROM DIRECTOR OF PUBLIC WORKS:**
Re: 2008 OGRA/ROMA Combined Conference Report No. 07-85
 8. **NEW BUSINESS:**
8.1
8.2
-

ITEMS FOR INFORMATION

9. **“CONFIDENTIAL” REPORT FROM DIRECTOR OF PUBLIC WORKS**
Re: Subdivision Activity Report Report No. 07-86

GENERAL GOVERNMENT/FINANCE
WEDNESDAY, DECEMBER 19TH, 2007
AGENDA

1. **REPORT FROM THE RECREATION COORDINATOR:**
Re: Recreation Update for November
2. **REPORT FROM THE RECREATION COORDINATOR:**
Re: Revised Review of Ball Diamond Use Contract Policy
3. **REPORT FROM THE ACTING DEPUTY CLERK:**
Re: BizPal – Business Permits & Licensing Program
4. **REPORT FROM THE ACTING DEPUTY CLERK:**
Re: Land Acquisition Request – Midland Bay Woods
5. **REPORT FROM THE ACTING DEPUTY CLERK:**
Re: Land Acquisition Request – Port McNicoll Area
6. **VERBAL REPORT FROM THE C.A.O./ACTING CLERK:**
Re: Request for Parking Space – 145 Albert Street
7. **REPORT FROM THE C.A.O./ACTING CLERK:**
Re: 2008 Insurance Renewal
8. **VERBAL REPORT FROM THE C.A.O./ACTING CLERK:**
Re: Newmarket/Tay Hydro Board Meeting Update
9. **REQUEST FOR SUPPORT FROM THE COUNTY OF SIMCOE:**
Re: Casino Rama Revenues
10. **REQUEST FOR SUPPORT FROM THE MUNICIPALITY OF MORRIS-TURNBERRY:**
Re: Rebate Program for Tire Disposal
11. **CORRESPONDENCE FROM HUMAN RESOURCES & SOCIAL DEVELOPMENT CANADA:**
Re: Nomination for the 2008 Therese Casgrain Volunteer Award
12. **CORRESPONDENCE FROM THE MINISTRY OF CITIZENSHIP & IMMIGRATION:**
Re: Nomination for the 2008 Ontario's Volunteer Recognition Program
13. **LETTER FROM GARY McNAMARA, CHAIR of OSUM:**
Re: 2008 OSUM Conference & Trade Show
14. **VERBAL REPORT FROM THE C.A.O.:**
Re: Letter from Southern Georgian Bay Physician Recruitment Program

15. OTHER BUSINESS:

15.1

15.2

15.3

16. IN CAMERA SESSION:

16.1 Verbal – C.A.O. – Re: Letter from Gaviller & Company

16.2 Verbal – C.A.O. – Re: Letter from HGR

16.3

PLANNING & DEVELOPMENT
Wednesday December 19th, 2007 at 7:00 p.m.
A G E N D A

- 1.0 **DELEGATION – TAY SHORE TRAIL COMMITTEE**
7:00 - Re: Final Report
- 2.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Official Plan Amendment Number 34 - 2999 Old Fort Road Waste Disposal Assessment Area
- 3.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Policy of Docks on the Township Water Lot in Victoria Harbour
- 4.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Lifting Part Lot Control – Wycliffe Georgian Landing – Blocks 7 and 11 Plan 51M-834
- 5.0 **POWER POINT PRESENTATION FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Planning Healthy Communities
- 6.0 **POWER POINT PRESENTATION FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Site Planning
- 7.0 **MONTHLY BY-LAW ENFORCEMENT SERVICES FOR NOVEMBER 2007**
- 8.0 **MONTHLY BUILDING SERVICES REPORT FOR NOVEMBER, 2007**
- 9.0 **OTHER BUSINESS**
 - 9.1 Heritage Committee Minutes for October 2007
- 10.0 **NEW BUSINESS**
 - 10.1
- 11.0 **IN CAMERA**
 - 11.1 Property Matter – Delegation

12.0 **ITEMS FOR INFORMATION**

12.1 **CONFIDENTIAL REPORT FROM THE DIRECTOR OF PLANNING
AND DEVELOPMENT**

Re: Subdivision Status for the month of November 2007