

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY NOVEMBER 21ST, 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: Bob Duncan, Fire Chief (Section A)
Rene Robitaille, Deputy Fire Chief (Section A)
Inspector Richard Philbin, OPP (Section A)
Sergeant Douglas Marshall, OPP (Section A)
Herb Proudley, Director of Public Works (Section B)
Jamey Adams, Environmental Superintendent (Section B)
Gerard LaChapelle, Works Superintendent (Section B)
Joanne Sanders, Director of Finance (Section C)
Holly Bryce, Recreation Coordinator (Section C)
Mara Burton, Director of Planning & Development (Section D)
Simone Latham, C.A.O./Acting Clerk
Cyndi Bonneville, Acting Deputy Clerk

ABSENT: Councillor Rick Black

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.)

The C.A.O. introduced members of staff in attendance Kim LaRose and Heather Kenney.

1. DECLARATIONS OF INTEREST:

It was noted that Deputy Mayor Ladouceur declared an interest upon introduction of General Government Agenda Item No. C.7.

2. DELEGATIONS:

4:00 p.m. – Staff Recognition Presentation:

Mayor Warnock congratulated Mr. Bob Atkinson on his retirement and on behalf of council and staff presented Bob with a gift as an appreciation for his many years of great service and dedication to the Township.

Council and staff wished Bob all the best in his retirement.

4:30 p.m. – Southern Georgian Bay Physician Recruitment – Re: Financial Support:

We received a delegation from the Southern Georgian Bay Physician Recruitment team in regard to financial support. Mr. David Gravelle introduced the team members in attendance and proceeded to review the 2007 success stories and future challenges to recruit additional doctors as local area doctors retire.

At this point Dr. Mickleborough thanked Council for the generous support to the hospital campaign however noted that the hospital campaign is separate from the doctor's recruitment program. Dr. Mickleborough spoke of the worldwide competition to attract graduating students and the need for continuing support of the surrounding municipalities to provide incentives to entice new doctors to the area.

Mr. Gravelle outlined the long range plan and the financial commitment of the surrounding municipalities over the next three years and requested Council consider a financial contribution to the program.

Mayor Warnock thanked the recruitment team for tonight's presentation.

5:00 p.m. – Mr. Jim Bald – Re: Quit Claim Conc. 6 Lt 13:

We received a delegation from Mr. Jim Bald from the Victoria Harbour Group in regard to a request that the Township consider proceeding with a quit claim on properties on Newton Street. Mr. Bald addressed council and advised that their legal representative, Mr. Scott Fairley, was in attendance to speak on the matter.

Mr. Fairley provided Council with a history of ownership of the lands in question and how a small portion of the land was excluded in an ownership transaction creating a title discrepancy which is obstructing movement with the transfer of the land. Mr. Fairley requested that the Township register a quit claim as the Township claims no interest on the subject land. The C.A.O. spoke to the matter and recommended that staff seek further consultation with the Township's solicitor before proceeding with measures to rectify the land title inconsistency.

Council agreed that staff research the matter and report back accordingly.

7:00 p.m. – Mr. Wally Ross – Re: Enforcement of Building Code:

We received a delegation from Mr. Wally Ross in regard to the Ontario Building Code and the system utilized to enforce same in the Township. Mr. Ross outlined numerous concerns dealing with a contractor hired to carry out repairs to his residence resulting with building infractions for poor workmanship. Mr. Ross proceeded to speak of the restitution to resolve these issues and concluded that he is ultimately responsible to remedy the building infractions.

Mr. Ross expressed his willingness to comply with the building code but is frustrated with his failed attempts to improve his property as a result of the excessive restrictions enforced by the building department. Mr. Ross questioned if his workmanship is somewhat equivalent to the legislative requirements can the inspectors exercise some flexibility with respect to building inspections; a more user-friendly approach.

At this point Michael Haines, Chief Building Official, spoke to the Ontario Building Code and briefly reviewed the infractions in question.

After a lengthy answer and question period Council concluded that the building department staff has an obligation to follow the legislation of the Ontario Building Code and recommended that Mr. Ross consult with the building inspectors to ensure proper materials are used to carry out the repairs to avoid future infractions.

Mr. Ross thanked Council and staff for the opportunity to speak on this ongoing matter.

4. COMMITTEE BUSINESS:

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

- A.1 We received for information the O.P.P. monthly statistic reports for October. Sergeant Douglas Marshall outlined the report in detail and responded to questions brought forth.

A lengthy discussion ensued with respect to snowmobiles prohibited on the Tay Shore Trail and the options available to enforce same. Discussion included consideration of a press release to clearly warn snow riders that snowmobiles are not permitted on the Tay Shore Trail and consideration of erecting specific legal signage on the trails. Inspector Richard Philbin offered to provide assistance in regard to this matter.

- A.2 We received for information the Fire Chief's report for the month of October. The Fire Chief spoke to the report and responded to questions brought forth.

Mayor Warnock extended a thank you to all the volunteer firefighters that participated in the Remembrance Day parades.

- A.3.1 We reviewed a letter under date of November 2, 2007 from the Midland Police Service in regard to the 2008 radio communications and dispatch services agreement.

The Fire Chief spoke to the letter and advised that the 2008 dispatch fee for the Township has been set at \$20,000.00 for the period of January 1st, 2008 to December 31st, 2008 and at this point requested that the correspondence be received for information as some of the partners wish to research alternative options.

B: PUBLIC WORKS COMMITTEE - CHAIRED BY: VICE CHAIR COUNCILLOR BILL RAWSON:

B.1 It was noted that the monthly activity report from the Works Superintendent was not available at this time.

B.2 We received for information Staff Report No. 07-80 from the Environmental Superintendent under date of November 12th, 2007 with respect to the Environmental Division monthly activity report for October 2007.

A lengthy discussion ensued with respect to the Port McNicoll watermain replacement program and an anticipated date for completion of same. The Environmental Superintendent provided a history of works carried out to date and the costs associated with same.

B.3 We reviewed Staff Report No. 07-79 from the Environmental Superintendent under date of November 12th, 2007, with respect to receiving septic and holding tank waste at the Port McNicoll Sewage Treatment Plant.

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 A BASIC SYSTEM FOR RECEIVING SEPTIC AND HOLDING TANK WASTE FROM TOWNSHIP OF TAY RESIDENTS BE ESTABLISHED;

AND THAT THIS WILL TAKE EFFECT AS OF JANUARY 1ST, 2008;

AND THAT THE RATE FOR RECEIVING SEPTIC TANK WASTE BE \$205. PER 1,000 GAL. AND FOR HOLDING TANK WASTE \$25. PER 1,000 GAL.;

AND THAT SERVICE BE PROVIDED FOR EMERGENCY PROVISION BE INCLUDED TO ALLOW DELIVERY DURING NORMAL WORKING HOURS WITHOUT 24 HOUR NOTICE FOR AN ADDITIONAL \$100. PER 1,000 GAL.;

AND FURTHER THAT THE TOWNSHIP OF TAY FEE & SERVICE CHARGES SCHEDULE BE AMENDED TO REFLECT THE RATES AS OUTLINED.

CARRIED.

B.4 We reviewed Staff Report No. 07-77 from the Director of Public Works under date of November 6th, 2007, with respect to community safety zones.

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 COMMUNITY SAFETY ZONES BE IN PLACE THROUGHOUT THE YEAR WITH NO TIME RESTRICTIONS;

<u>HIGHWAY</u>	<u>FROM</u>	<u>TO</u>	<u>TIME LIMITS</u>
TALBOT ST.	EIGHTH AVE.	SIXTH AVE.	ANYTIME
SEVENTH AVE.	TALBOT ST.	WARDELL ST.	ANYTIME
PARK ST.	JOHN DILLINGNO	LIONS COURT	ANYTIME
JEPHSON ST.	RICHARD ST.	ALBERT ST.	ANYTIME
HAZEL ST.	PINE ST.	COLDWATER	ANYTIME
PINE ST.	HAZEL ST.	DODGE DR.	ANYTIME

AND FURTHER THAT COMMUNITY SAFETY ZONES BE IMPLEMENTED AT THE ABOVE LOCATIONS.

CARRIED.

- B.5 We received Staff Report No. 07-76 from the Director of Public Works under date of November 6th, 2007, in regard to the results from the surplus equipment auctioned off at the North Toronto Auction on October 27, 2007. Received for information.

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

- C.1 We received for information a Report from the Recreation Coordinator under date of November 1st, 2007, with respect to the Recreation update for the month of October 2007.

- C.2 We reviewed a Report from the Recreation Coordinator under date of November 2, 2007, with respect to proposed changes to the Community Centre rental rate structure.

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 PROPOSED CHANGES TO THE RENTAL FEE GRID BE APPROVED;

AND THAT STAFF BE DIRECTED TO AMEND THE FEE BY-LAW 2007-78 TO REFLECT THE CHANGES EFFECTIVE JANUARY 1, 2008.

CARRIED.

- C.3 We reviewed a Report from the Recreation Coordinator under date of November 2, 2007, with respect to a review of the Municipal Alcohol Risk Management Policy. The Recreation Coordinator spoke to the report and responded to questions brought forth.

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 PROPOSED CHANGES TO THE MUNICIPAL ALCOHOL RISK MANAGEMENT POLICY BE APPROVED;

AND THAT STAFF BE DIRECTED TO AMEND THE SAID POLICY WHICH WILL TAKE EFFECT JANUARY 1, 2008.

CARRIED.

- C.4 We reviewed a Report from the Recreation Coordinator under date of November 2, 2007, with respect to a review of the Community Centre Use Contract Policy.

A lengthy discussion ensued with respect to consideration that the policy be revised to permit Friday night rentals regardless if the community centre is booked for a function on Saturday. It is Council's opinion that the hall is not being utilized to the maximum.

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 CHANGES TO THE USE CONTRACT POLICY FOR OAKWOOD PARK AND PORT MCNICOLL COMMUNITY CENTRES BE APPROVED;

AND THAT STAFF BE DIRECTED TO AMEND THE SAID POLICIES WHICH WILL TAKE EFFECT JANUARY 1, 2008.

CARRIED.

- C.5 We reviewed a Report from the Recreation Coordinator under date of November 2, 2007, with respect to a review of the Ball Diamond Use Contract Policy.

A discussion ensued with respect to refreshment tents, use of township bartenders and insurance coverage. Council agreed that this item be deferred and staff was directed to make the necessary revisions and report back accordingly.

- C.6 We reviewed a report from the Recreation Coordinator under date of November 12, 2007, with respect to a Joint Use Agreement between Simcoe County District School Board and Tay Township.

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 ATTACHED JOINT USE AGREEMENT BETWEEN THE SIMCOE COUNTY DISTRICT SCHOOL BOARD AND THE TOWNSHIP OF TAY BE APPROVED IN PRINCIPLE;

AND THAT THE SAID AGREEMENT AND MOTION BE FORWARDED TO THE SIMCOE COUNTY DISTRICT SCHOOL BOARD FOR APPROVAL.

CARRIED.

- C.7 We reviewed a report from the Recreation Coordinator under date of November 12, 2007, with respect to a request for a Drop-in Youth Sports Night Program.

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 PROPOSED DROP IN YOUTH PROGRAM BE APPROVED AND THAT THE RENTAL FEES FOR THE FACILITY ARE WAIVED.

CARRIED.

- C.8 We reviewed a report from the Recreation Coordinator under date of November 2, 2007, with respect to a request for use of Oakwood Community Centre for wrestling events.

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

THAT UGW WRESTLING ASSOCIATION NOT BE PERMITTED TO UTILIZE TOWNSHIP FACILITIES TO HOLD WRESTLING ENTERTAINMENT SHOWS.

CARRIED.

- C.9 We reviewed a report from the Recreation Coordinator under date of November 2, 2007, with respect to a review of the reduced/waived Rental Fee Policy.

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 PROPOSED CHANGES TO THE RECREATION RENTAL FEES TOWNSHIP FACILITIES BE APPROVED;
AND THAT STAFF BE DIRECTED TO AMEND SAID POLICY EFFECTIVE JANUARY 1, 2008.**

CARRIED.

- C.10 We reviewed a report from the Acting Deputy Clerk under date of November 5th, 2007 in regard to entering into of a private road agreement with the property owners of 125 Robins Point Road.

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

THAT STAFF BE DIRECTED TO PREPARE THE NECESSARY BY-LAW AUTHORIZING THE ENTERING INTO OF A PRIVATE ROAD AGREEMENT WITH THE OWNERS OF 125 ROBINS POINT ROAD.

CARRIED.

- C.11 We reviewed a report from the Acting Deputy Clerk with respect to the agreement for canine control services.

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

THAT STAFF BE AUTHORIZED TO PREPARE THE NECESSARY BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH CARE ANIMAL AND PEST CONTROL FOR THE PROVISION OF CANINE CONTROL SERVICES ON A MONTH-TO MONTH BASIS COMMENCING ON THE 1ST DAY OF JANUARY 2008;

AND THAT THE CORPORATION SHALL PAY CARE ANIMAL AND PEST CONTROL A MONTHLY SUM OF \$3,816.67 PLUS GST AND SHALL COMMIT TO A 90 DAY WRITTEN NOTIFICATION OF TERMINATION OF SAID AGREEMENT;

AND FURTHER THAT STAFF BE DIRECTED TO REVIEW THE SERVICES PROVIDED UNDER THE CURRENT CONTRACT AND PROCEED WITH THE TENDER PROCESS IN 2008.

CARRIED.

- C.12 We received a petition from Forest Harbour Parkway Property Owners under date of November 6th, 2007 in respect of a dredging proposal for the Forest Harbour Parkway canal.

A lengthy discussion ensued with respect to the dredging proposal and the Township's interest in participating as an owner of two lots within the proposed dredging area.

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

THAT THE TOWNSHIP OF TAY DOES NOT OBJECT TO THE FOREST HARBOUR PARKWAY – GOUETT STREET CANAL RESTORATION PROJECT.

CARRIED.

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

THAT THE TOWNSHIP OF TAY AGREES TO PARTICIPATE FINANCIALLY IN THE FOREST HARBOUR PARKWAY DREDGING PROJECT IN THE SAME MANNER AS THE OTHER PROPERTY OWNERS FRONTING ON THE CHANNEL.

CARRIED.

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

THAT THE REQUEST BY THE FOREST HARBOUR PARKWAY PROPERTY OWNERS TO PROCEED WITH THE DREDGING PROJECT UNDER THE LOCAL IMPROVEMENT ACT BE DENIED AS THE PROJECT IS NOT WITHIN THE MUNICIPALITY'S 5-YEAR CAPITAL PLAN.

CARRIED.

- C.13 We reviewed a letter from the Simcoe County Federation of Agriculture under date of October 22, 2007, in regard to the establishment of an Agricultural Advisory Committee.

The C.A.O. suggested that a former member of council be approached to determine if interested in attending on behalf of the Township. We concurred with same and directed staff accordingly.

- C.14 We reviewed a letter from the Township of Severn under date of October 25th, 2007 in regard to the Coldwater Community Centre.

Mayor Warnock spoke to the letter and it was agreed that staff arrange for Council to meet with the Township of Severn Council early 2008 and further that financial support not be forwarded until a mutual agreement can be reached.

- C.15 We reviewed a letter from Huronia Trails and Greenways under date of October 26th, 2007 in regard to a request for a donation in the amount of \$500.00 to assist in printing costs associated with the Trail Guidebook.

Received for information.

- C.16 We received a verbal report from the C.A.O. in regard to the theme for the January 2008 Tay Community Page. The C.A.O. recommended that Council be the focus for January 2008 highlighting the goals achieved in 2007 and the anticipated goals for 2008.

After discussion and consideration it was agreed that the Mayor and Deputy Mayor speak on behalf of Council and consideration will be given to a group Council picture.

- C.17 We received a verbal report from the C.A.O. in regard to the water and sewer rate report. The C.A.O. spoke of the written comments received and the balance of the recommendations within the water and wastewater report.

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

THAT COUNCIL CONSIDER FOR ADOPTION THE FINANCIAL PLANS AS PROVIDED IN APPENDIX "E" OF THE WATER AND WASTEWATER RATE STUDY REPORT CONSISTENT WITH THE SUSTAINABILITY REQUIREMENTS OF O. REG.453/07.

CARRIED.

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

THAT COUNCIL PROVIDE FOR THE RECOVERY OF ALL WATER AND WASTEWATER COSTS THROUGH FULL COST RECOVERY RATES.

CARRIED.

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

THAT COUNCIL CONSIDER AN AMENDMENT TO THE TOWNSHIP'S DEVELOPMENT CHARGES BYLAW TO ADDRESS INCREASES IN CAPITAL COSTS PRIOR TO THE STATUTORY EXPIRY DATE.

CARRIED.

- C.18 We received a verbal report from the Director of Finance in regard to the Legion Tax Exemption By-law.

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

THAT STAFF BE DIRECTED TO PREPARE THE NECESSARY BY-LAW TO EXEMPT THE LEGIONS OF WAUBAUSHENE, PORT MCNICOLL AND VICTORIA HARBOUR FOR THE TAXES LEVIED FOR TOWNSHIP PURPOSES.

CARRIED.

- C.19.1 We received for information a verbal report from the C.A.O. in regard to the library restructuring and budget. The C.A.O. advised that the Library Board approved the position of Head Librarian and that Heather Walker is working in the capacity of Acting Head Librarian.

- C.19.2 We received a verbal report from the C.A.O. in regard to council benefits. The C.A.O. advised that a recent survey was circulated outlining what benefits municipalities are offering, or not offering, to council members.

It was noted that the current members of council are not interest in receiving said benefits however consideration should be given to implement a plan for future council members.

Staff was directed to further research the suggested benefits and the projected cost to the municipality for providing same.

- C.19.3 We received a verbal report from the Director of Finance in regard to the trail project financing. The Director reviewed the expenses to date and outlined reasons for the project exceeding budget.

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

THAT WHEREAS THE PROJECT COST FOR THE PREPARATION AND PAVING OF THE LINEAR TRAIL EXCEEDED THE BUDGET PROVIDED;

AND WHEREAS THE MUNICIPALITY RECEIVED AN INFRASTRUCTURE GRANT, A PORTION OF WHICH WAS SET ASIDE FOR THE LIBRARY RENOVATION;

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF TAY AUTHORIZES THE TREASURER TO APPLY THE ENTIRE INFRASTRUCTURE GRANT TO THE TRAIL PROJECT WITH THE BALANCE OF THE REQUIRED FUNDING, NOT TO EXCEED \$55,000.00 BE TRANSFERRED FROM THE TRAIL RESERVE;

AND FURTHER THAT THE BALANCE OF THE TRAIL RESERVE BE TRANSFERRED TO THE RESERVE FOR PARK DEVELOPMENT.

CARRIED.

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

- D.1 We reviewed a report from the Director of Planning & Development under date of November 5, 2007, with respect to Victoria Glen Estates extension of Draft Plan Approval.

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

THAT THE DRAFT PLAN APPROVAL BE EXTENDED FOR ONE YEAR TO JANUARY 14, 2009 AND THAT THE DRAFT PLAN CONDITIONS FOR THE VICTORIA GLEN SUBDIVISION, VICTORIA HARBOUR – REO GLOBAL VENTURES LTD., FILE NUMBER TA-T-93026 BE REVISED TO ADD THE FOLLOWING DRAFT PLAN CONDITIONS; “THAT REGISTRATION OF THE PLAN WILL BE PHASED TO THE SATISFACTION OF THE TOWNSHIP OF TAY”.

CARRIED.

- D.2 We reviewed a report from the Director of Planning and Development under date of November 6, 2007, with respect to Skylines proposed gate or gateway communities. The Director spoke to the report and responded to questions brought forth.

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

THAT THE TOWNSHIP OF TAY DOES NOT APPROVE OF A GATED COMMUNITY AND REQUIRES THAT THE PLANNING DOCUMENTS AND AGREEMENTS REGARDING THE DEVELOPMENT ENSURE THAT A GATE COMMUNITY IS NOT PERMITTED.

CARRIED.

- D.3 We reviewed a report from the Director of Planning and Development under date of November 6th, 2007, with respect to Wycliffe Subdivision and private waterfront docks in Victoria Harbour.

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

THAT THE TOWNSHIP OF TAY PERMIT DOCKS ON THE WATER LOT OWNED BY THE MUNICIPALITY IN VICTORIA HARBOUR;

AND FURTHER THAT THE TOWNSHIP OF TAY REQUIRES THAT AN APPLICATION AND INSURANCE COVERAGE BE SUBMITTED TO MEET TOWNSHIP POLICIES;

AND THAT THE TOWNSHIP OF TAY DOES NOT REQUIRE A FORMAL LEASE OR SURVEY.

CARRIED.

- D.4 We reviewed, for information, a power point presentation from the Director of Planning and Development with respect to the Downtown Revitalization program.

The Director spoke to the presentation and advised that it is a summary of the projects achieved.

- D.5 Due to time constraints the power point presentation from the Director of Planning and Development in regard to planning healthy communities was deferred.

- D.6 We received for information the monthly By-law Enforcement Services Activity Report for the month of October.

- D.7 We received for information the monthly Building Services Activity Report for the month of October.

5. IN CAMERA SESSIONS:

During the section of the meeting dealing with General Government/Finance and Planning & Development we adjourned to an In Camera Session on a motion moved by Deputy Mayor Ladouceur and seconded by Councillor Frandsen to deal with a personal matter about an identifiable individual and a proposed or pending acquisition or disposition of land matter.

General Government/Finance:

C.20.1 We received a verbal report from the C.A.O. in regard to a water billing issue. The C.A.O., in conjunction with the Director of Finance and the Environmental Superintendent, responded to questions brought forth. Staff was given direction on how to proceed with the matter.

C.20.2 We received a verbal update from the Acting Deputy Clerk with respect to a land matter.

The Acting Deputy Clerk was given direction on how to proceed with the matter.

Planning & Development:

D.9.1 We received a verbal update from the Director of Planning & Development in regard to a property matter.

The Director was given direction on how to proceed with the matter.

6. ADJOURNMENT:

Moved by Councillor Rawson and seconded by Councillor Baumgardner.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 8:58 P.M. AND RECONVENE DECEMBER 19TH,
2007.**

CARRIED.

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk