

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

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

STAFF PRESENT: Bob Duncan, (Section A)
Brian Thomas, Fire Chief (Section A)
Rene Robitaille, Deputy Fire Chief (Section A)
Inspector Richard Philbin, OPP (Section A)
Sergeant Douglas Marshall, OPP (Section A)
Jamey Adams, Environmental Superintendent(Section B)
Gerard LaChapelle, Works Superintendent (Section B)
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: Herb Proudley, Director of Public Works (Section B)
Joanne Sanders, Director of Finance (Section C)

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.)

1. DECLARATIONS OF INTEREST:

There were no declarations of interested at this point.

2. DELEGATIONS:

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

We received a delegation from Ms. Diane Malott requesting Council's consent to harbour more than two dogs at her residence. Ms. Malott reiterated her letter to Council under date of December 1st, 2007 and responded to questions brought forth.

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

THAT DUE TO EXTENUATING CIRCUMSTANCES 60 BAY STREET BE PERMITTED TO RETAIN THREE DOGS UNTIL DECEMBER 31, 2008;

AND FURTHER, IF THE THREE DOGS REMAIN AFTER DECEMBER 31, 2008, A DELEGATION WILL NEED TO BE SCHEDULED IN JANUARY OF 2009 REQUESTING AN EXTENSION PRIOR TO PURCHASING THE NECESSARY TAGS; AND FURTHER, WHEN CIRCUMSTANCES RESULT IN THE NUMBER OF DOGS BEING REDUCED FROM THREE TO TWO THE PERMISSION FOR A THIRD DOG WILL AUTOMATICALLY EXPIRE.

CARRIED.

5:00 p.m. – Mr. Andy Ott (Tay Hydro)– Re: Presentation of Dividend Cheque:

Mr. Andy Ott presented the annual hydro dividend cheque to the Township in the amount of \$175,000.00. The Director of Finance was in attendance to receive same.

Mayor Warnock thanked Mr. Ott for tonight's presentation and wished him all the best in the New Year.

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

We received a presentation from the Tay Shore Trail Committee with respect to a final report to Council highlighting the purpose and mandate of the Corridor Committee, development summary of the trail, and proposed recommendations for a future trail committee and development opportunities.

At this point Corridor Committee member Holly Bryce spoke to the report and responded to questions brought forth.

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

THAT COUNCIL RECEIVES THE REPORT DATED DECEMBER 2007 FROM THE TAY SHORE TRAIL COMMITTEE;

AND THAT THE RECOMMENDATIONS AS OUTLINED IN SECTION 3 WITHIN THE REPORT ARE HEREBY APPROVED.

CARRIED.

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 November.

Items of discussion included use on snowmobiles along highways and the Community Policing hours.

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

A.3.1 We received a report from the Fire Chief under date of December 19th, 2007, with respect to fire dispatching services for the Township. The Fire Chief spoke to the report and responded to questions brought forth.

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 THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZE THE FIRE CHIEF TO COMMENCE NEGOTIATIONS WITH THE CITY OF BARRIE FOR THE PURPOSES OF FIRE DISPATCH SERVICES;

AND FURTHER THAT A COMPLETE PACKAGE OF ALL EXPENSES WILL BE MADE AVAILABLE JANUARY 16TH, 2008;

AND FURTHER THAT THE TOWNSHIP OF TAY FIRE DEPARTMENT START THE PROCESS IN OBTAINING A RADIO FREQUENCY SPECIFICALLY FOR OUR FIRE DEPARTMENT.

CARRIED.

B: PUBLIC WORKS COMMITTEE - CHAIRED BY: COUNCILLOR RICK BLACK:

B.1 We received for information Staff Report No. 07-82 from the Works Superintendent under date of December 5^h, 2007 with respect to the Works Department monthly activity report from September 8th to December 4th, 2007.

The Works Superintendent spoke to the report and responded to questions brought forth.

B.2 We received for information Report No. 07-87 from the Works Superintendent under date of December 10th, 2007 in regard to over expenditures to retrofit Vehicle #17 Tandem.

The Works Superintendent spoke to the report and advised that the necessary repairs were conducted for a cost effective truck.

B.3 It was noted that the monthly activity report from the Environmental Superintendent was not available at this time.

The Environmental Superintendent advised that a report will be provided next month for Council's perusal.

B.4 We reviewed Staff Report No. 07-89 from the Environmental Superintendent under date of December 11th, 2007, with respect to water pressure issues on West Street in Victoria Harbour.

The Environmental Superintendent spoke to the report and responded to questions brought forth. After a lengthy discussion we concurred that the Environment Superintendent arrange to test the fire hydrant located in front of the property in question and to carry out a basic testing of the hydrant water in comparison to the residential tap water.

The Environmental Superintendent was further directed to forward correspondence to the resident advising of the Township's capital plan with respect to the low water pressure issue.

B.5 We received for information Staff Report No. 07-88 from the Environmental Superintendent under date of December 10th, 2007, in regard to the conversion of the Waubaushene water treatment plant to a pumping station.

B.6 We received for information Staff Report No. 07-84 from the Director of Public Works under date of December 6th, 2007, with respect to the Victoria Harbour water treatment plant standby power.

B.7 We received for information Staff Report No. 07-85 from the Director of Public Works under date of December 6th, 2007, in regard to the 2008 OGRA/ROMA combined conference.

It was noted that if members of Council are interested in attending staff be notified to make the necessary reservations.

B.8.1 We received a verbal report from the Works Superintendent in regard to a request for use of an alternate route by the Georgian Bay Snow Riders.

The Works Superintendent advised of recent discussions with the Georgian Bay Snowrider's President, Mr. Jerry McArthur, and recommended that Council meet with him to review their proposal for use of an alternate route.

It was suggested that a site meeting take place to discuss Council's concerns with the condition of the trail resulting from use of snowmobiles on same. The Works Superintendent was directed to arrange a meeting and it was recommended that if possible, all members of Council attend.

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 30th, 2007, with respect to the Recreation update for the month of November 2007.

C.2 We reviewed a Report from the Recreation Coordinator under date of December 10th, 2007, with respect to a revised review of the Ball Diamond Use Contract Policy to permit renters to host beer gardens during their event.

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

**THAT THE CHANGES TO THE BALL DIAMOND USE CONTRACT POLICY BE APPROVED;
AND THAT STAFF BE DIRECTED TO AMEND THE SAID POLICY WHICH WILL TAKE EFFECT JANUARY 1, 2008.**

CARRIED.

- C.3 We reviewed a Report from the Acting Deputy Clerk under date of December 4th, 2007, with respect to a business permits and licensing program known as BizPal. The Acting Deputy Clerk 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 Rawson recommending the following to Council for consideration:

THAT STAFF BE AUTHORIZED TO PROCEED WITH THE NECESSARY ARRANGEMENTS THROUGH SERVICE ONTARIO TO IMPLEMENT THE BUSINESS PERMITS AND LICENSING PROGRAM KNOWN AS BIZPAL.

CARRIED.

- C.4 We reviewed a Report from the Acting Deputy Clerk under date of December 6th, 2007, with respect to a request to purchase Township owned property known as 20 Sunset Court. The Acting Deputy Clerk spoke to the report and responded to questions brought forth.

The options outlined within the report were reviewed and it was noted that the grade of the property and location of the watermain would not permit a suitable building lot.

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 PROPERTY KNOWN AS 20 SUNSET COURT BE DECLARED SURPLUS TO THE NEEDS OF THE TOWNSHIP;
AND FURTHER THAT STAFF PROCEED WITH THE NECESSARY PROCEDURES TO STOP UP, CLOSE AND CONVEY SAID PROPERTY.**

CARRIED.

- C.5 We reviewed a Report from the Acting Deputy Clerk under date of December 4th, 2007, with respect to a request to purchase Township owned lands in Port McNicoll. The Acting Deputy Clerk spoke to the report and requested Council's direction on how to proceed with the matter.

A lengthy discussion ensued with respect to the consideration of a policy to set standard procedures to address land acquisition requests. We concluded that the matter be deferred at this time and that it be further researched by the Director of Planning & Development for comments.

- C.6 We received a verbal report from the C.A.O. in regard to a request from the owner of 145 Albert Street that the Township consider entering into an agreement to provide parking spaces for his commercial property.
The C.A.O. provided a map depicting the proposed parking spaces outlining the resident's property in conjunction with the Township parking lot. The C.A.O. advised that the Director of Planning & Development and the Director of Public Works attended a site meeting to review the proposal and concluded that it is feasible to create parking spaces without impeding patrons utilizing the services of the Post Office and Library.
After discussion and consideration we concurred with staff recommendation and the C.A.O. was directed accordingly.
- C.7 We reviewed a report from the C.A.O. under date of November 29, 2007, in regard to the Corporate Insurance policy coverage for 2008.
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 THE STATUS QUO WITH RESPECT TO INSURANCE COVERAGE BE MAINTAINED FOR THE POLICY YEAR 2007/08.
CARRIED.
- C.8 We received a verbal update from the C.A.O. with respect to a request by the Newmarket/Tay Hydro Board during a recent meeting. The C.A.O. advised that the Town of Newmarket and Newmarket Hydro are entering into a joint agreement for marketing purposes to promote services and inquired if the Township of Tay has an interest in participating.
After discussion and consideration we concurred that the needs of the Tay hydro users are different than Newmarket therefore, Tay will not benefit in participating in the marketing program. The C.A.O. was directed to notify Newmarket Hydro accordingly.
- C.9 We received a request for support from the County of Simcoe under date of November 27th, 2007, with respect to Casino Rama revenues.
After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:
THAT THE TOWNSHIP OF TAY SUPPORT THE INITIATIVE OF THE COUNTY OF SIMCOE AND TOWNSHIP OF RAMARA TO SEEK PROVINCIAL FUNDING TO ASSIST IN OFFSETTING BOTH CAPITAL AND MAINTENANCE COSTS INCURRED BY BOTH THESE GOVERNMENT BODIES DUE TO THE LOCATION OF CASINO RAMA.
CARRIED.
- C.10 We received a request for support from the Municipality of Morris-Turnberry under date of November 8th, 2007 with respect to a rebate program for tire disposal.

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 SUPPORT THE RESOLUTION ADOPTED BY THE MUNICIPALITY OF MORRIS-TURNBERRY REQUESTING THAT THE PROVINCIAL GOVERNMENT SEEK TO DEVELOP A TIRE REBATE PROGRAM THAT WILL PROVIDE AN INCENTIVE TO RECYCLE TIRES.

CARRIED.

- C.11 We reviewed correspondence from the Human Resources and Social Development Canada in regard to a nomination brochure for the 2008 Therèse Casgrain Volunteer Award that acknowledges the contributions Canadian volunteers make to society.

After discussion and consideration we agreed that the correspondence be received for information.

- C.12 We received for information correspondence from the Ministry of Citizenship and Immigration under date of November 23rd, 2007, in respect to an invitation to participate in the 2008 Ontario's Volunteer Recognition Program.

- C.13 We reviewed a letter from Gary McNamara, Chair of Ontario Small Urban Municipalities under date of November 30th, 2007, with respect to an invitation to attend the 55th Annual Conference and Trade Show from April 30 – May 2, 2008.

Councillor Frandsen spoke to the letter and advised that it is an excellent conference and recommended that if other members of Council are interested in attending to notify Mayor Warnock.

- C.14 We received a verbal update from the C.A.O. in regard to correspondence received from the Southern Georgian Bay Physician Recruitment Team requesting funding.

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

THAT THE REQUEST FROM THE SOUTHERN GEORGIAN BAY PHYSICIAN RECRUITMENT PROGRAM FOR FUNDING OF \$10,000.000 PER YEAR FOR THE NEXT THREE YEARS BE DENIED.

CARRIED.

- C.15.1 We received correspondence from the Town of Midland under date of December 7th, 2007, in regard to a request for financial contribution towards the Midland Street Outreach Program as provided by the Simoce Outreach Services.

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

THAT THE REQUEST FROM THE TOWN OF MIDLAND FOR FINANCIAL CONSIDERATION IN THE AMOUNT OF \$2,500.00 TO SUPPORT THE MIDLAND STREET OUTREACH PROGRAM BE DENIED.

CARRIED.

C.15.2 We received a verbal report from the C.A.O. in regard to the Tay Community Page for the month of January. The C.A.O. advised that it is a great opportunity for Council to report on the highlights of 2007 and upcoming events of 2008.

The C.A.O. advised that a preliminary date of Tuesday, January 8th, 2008 at 9:30 a.m. was scheduled and recommended that it would be favourable that Council be interviewed as a group.

C.15.3 We received a verbal request from the C.A.O. in regard to Council's attendance at the Fire Chief's Retirement Reception on Thursday, January 10th, 2008. The C.A.O. was provided with a list of those attending.

C.15.4 We received a verbal report from Mayor Warnock with respect to appointments to Standing Committees. Mayor Warnock advised that he announced during the inaugural meeting that the Mayor's appointments to Standing Committees would be modified following Council's first year in term; therefore the following appointments will take effect as of January 1st, 2008.

<u>Protection to Persons and Property:</u>	Chair Councillor Pearsall Vice Chair Deputy Mayor Ladouceur
<u>General Government/Finance:</u>	Chair Councillor Frandsen Vice Chair Councillor Baumgardner
<u>Public Works:</u>	Chair Councillor Rawson Vice Chair Councillor Black
<u>Planning & Development:</u>	Chair Deputy Mayor Ladouceur Vice Chair Councillor Rawson

It was noted that Councillor Frandsen and Councillor Baumgardner will remain as the Council representatives for the Tay Township Library Board and that Mayor Warnock will remain as the Chair for the Heritage Committee.

C.15.5 We received a verbal report from Mayor Warnock with respect to a memo received by Mr. John Cole requesting that the Council Agenda package be made available for his perusal for the purpose of journalism.

A lengthy discussion ensued with respect to the implementation of electronic agendas at which time this matter will be addressed as the agenda will be readily available for public viewing.

After much deliberation we concurred that in the interim a copy of the agenda package, excluding confidential matters, be made available to members of the press for perusal prior to the meeting.

The C.A.O. was directed to notify staff accordingly.

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

- D.1 We reviewed a report from the Director of Planning and Development under date of December 5, 2007, with respect to a proposed Official Plan Amendment for lands known as 2999 Ogden’s Beach Road. The Director spoke to the report and responded to questions brought forth.

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 PENDING THE SURVEY OF THE WASTE DISPOSAL SITE, WE PROCEED TO A PUBLIC MEETING FOR THIS PROPOSED OFFICIAL PLAN AMENDMENT, BEING NUMBER 34, AND WE RESERVE A RECOMMENDATION ON ITS PASSING UNTIL COMMENTS ARE RECEIVED FROM THE PUBLIC ON THIS MATTER.

CARRIED.

- D.2 We reviewed a report from the Director of Planning & Development under date of December 4th, 2007, with respect to a policy to permit docks over the Township water lots in Victoria Harbour.

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 ATTACHED POLICY AND APPLICATION TO PERMIT WORKS INCLUDING DOCKS ON THE WATER LOT OWNED BY THE TOWNSHIP OF TAY IN VICTORIA HARBOUR BE ADOPTED;

AND FURTHER THAT THE TOWNSHIP’S FEE SCHEDULE BY-LAW BE REVISED TO REFLECT THE \$100.00 PERMIT APPLICATION FEE.

CARRIED.

- D.3 We reviewed a report from the Director of Planning and Development under date of December 7th, 2007, with respect to an application received from Wycliffe Georgian Landing Limited to Lift Part Lot Control on Blocks 7 and 11, Plan 51M-834.

The Director of Planning & Development spoke to the report and provided maps depicting the property matter.

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

THAT APPLICATION TO LIFT PART LOT CONTROL FOR BLOCKS 7 AND 11 ON PLAN 51M-834, WYCLIFFE GEORGIAN LANDING, BE APPROVED.

CARRIED.

- D.4 Upon introduction of the power point presentation with respect to planning healthy communities the Director of Planning & Development requested that the item be deferred at this time. We concurred with same.
- D.5 Upon introduction of the power point presentation with respect to site planning the Director of Planning and Development requested that the item be deferred at this time. We concurred with same.
- D.6 We received for information the monthly By-law Enforcement Services Activity Report for the month of November.
- D.7 We received for information the monthly Building Services Activity Report for the month of November.
- D.8 We received for information the Heritage Committee Minutes for October and November, 2007.
- D.9 We received a memorandum from the Town of Collingwood in regard to the Ontario Municipal Board Hearing for the appeal of the development charges levied by the Simcoe County Board of Education. The Director of Planning & Development provided a brief synopsis of the matter and advised that the Town of Collingwood is requesting written confirmation of municipalities that are willing to participate.
- The C.A.O. spoke to the correspondence and commented on the date of same and recommended that the Township express no interest in the matter. We concurred with staff recommendation.
- D.9.2 We received a verbal report from Mayor Warnock with respect to correspondence received from a resident on Robins Point Road expressing an interest in purchasing additional lands behind his property. The resident is seeking Council's support to enhance his lot which would require submission of a consent application.
- The Director spoke to the matter and advised that as of date an application has not been submitted by the landowner. We concurred that the request be deferred at this time to allow the Director to obtain additional information from the land owner and to report back to Council with recommendation on how to proceed with the matter.

5. IN CAMERA SESSIONS:

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

Public Works:

B.9.1 We received a verbal report from the Acting Deputy Clerk in regard to the Library Renovation project.

After discussion and consideration the Acting Deputy Clerk was given direction on how to proceed with the matter.

General Government/Finance:

C.16.1 We received for information a verbal report from the C.A.O. in regard to a letter received from Gaviller & Company.

C.16.2 We received a verbal report from the C.A.O. in regard to a letter received from the Township's Solicitor with respect to a land matter. The C.A.O. spoke to the letter and responded to questions brought forth.

After discussion and consideration the C.A.O. was given direction on how to proceed with the matter.

During the section of the meeting dealing with 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.

Planning & Development:

D.9.1 At this point we received a delegation in regard to a property matter. A lengthy question and answer period ensued with the Director of Planning & Development responding to questions brought forth.

After discussion and consideration we concurred that the matter be further discussed at a later date and staff was directed accordingly.

6. ADJOURNMENT:

Moved by Councillor Black and seconded by Councillor Baumgardner.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 7:51 P.M. AND RECONVENE JANUARY 16TH, 2007.
CARRIED.**

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk