

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY JANUARY 16TH, 2008
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: Brian Thomas, Fire Chief (Section A)
Rene Robitaille, Deputy Fire Chief (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: Inspector Richard Philbin, OPP

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:

1:00 p.m. – Mrs. Cathy Earles - Re: Canine Control Issue:

We received a delegation from Mr. & Mrs. Cathy Earles requesting Council's consideration that they be permitted to harbour more than two dogs. The Earles described their situation and responded to questions brought forth.

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

THAT DUE TO EXTENUATING CIRCUMSTANCES 99 SILVERBIRCH CRESCENT 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.

At this point a discussion ensued with respect to the current protocol that a pet owner is required to make a delegation to Council, annually, requesting Council's permission to harbour more than two dogs. In an attempt to curb the number of canine related delegations Council directed staff to prepare a report with recommendation on how to minimize repeat visits.

2:00 p.m. – Mr. Robert Morrill – Re: Septage Processing Alternatives:

We received a delegation from Mr. Robert Morrill with respect to septage processing alternatives. Mr. Morrill advised that his purpose of attending today's meeting is to determine what strategy the Township has in place to adequately handle septage disposal over the next 10 years.

Mr. Morrill proceeded to speak on the importance of the development of a septage disposal management strategy and proposed that the Township consider entering into a partnership with an independent hauler for septage possessing services.

A question and answer period ensued and Council concurred that the Director of Public Works, Environmental Superintendent and Councillor Rawson arrange to meet with Mr. Morrill to review his proposal and report back to Council accordingly.

4:00 p.m. – Denise Hayes, Southern Georgian Bay Chamber of Commerce - Re: Presentation of Services:

We received a presentation from Denise Hayes and Brian Berriault, Southern Georgian Bay Chamber of Commerce, with respect to the services offered by the Chambers.

Ms. Hayes provided Council with a power point presentation highlighting the structure and purpose of the Chamber of Commerce. Ms. Hayes provided Council with a brief summary of the accomplishments achieved in 2007 and outlined the distribution and promotion of the Visitor Guide Book.

Concluding the presentation Ms. Hayes provided an overview of the benefits of investing in the Chamber of Commerce and the financial contribution formula, should the Township select to continue utilizing the Chambers for the tourism component, the Township's commitment would be in the amount of \$7,135.00.

A lengthy question and answer period ensued and Council concurred that a relationship with the Chamber of Commerce will benefit the Township by promoting tourism and economic development.

4:45 p.m. – Mr. Wayne Thompson – Re: Property Taxation Issue:

It was noted that Mr. Wayne Thompson was not in attendance.

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 December 2007.

Sergeant Marshall advised that Inspector Philbin is working at Headquarters effective January 20th to April 20th, 2008 during which time Staff Sergeant Andrew Ferguson will be filling the position as Acting Inspector.

A.2 We received for information the Fire Chief's report for the month of December 2007. The Fire Chief spoke to the report and responded to questions brought forth.

A.3 We received a verbal report from Councillor Pearsall with respect to the individual fire department boundaries and recommended that the Fire Chief conduct a full review of same to determine if boundary changes are necessary.

The Fire Chief, in conjunction with the Deputy Fire Chief, spoke to the matter and agreed that response time is imperative and for the safety of the residents will review the current boundaries to determine if changes will improve response time and firefighting services.

Council directed the Fire Chief to proceed with an overview of the boundaries and report back to Council with recommendation.

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

B.1 We received for information Staff Report No. 08-02 from the Works Superintendent under date of January 4th, 2008 with respect to the Works Department monthly activity report for December 2007.

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

B.2 We received for information Report No. 08-03 from the Environmental Superintendent under date of January 4th, 2008 with respect to the Environmental Department monthly report for November and December 2007.

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

Councillor Black queried if the low water pressure issue at West Street was attended to. The Environmental Superintendent spoke on the matter and advised that a report to Council will follow at a later date.

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

C.1 We received for information a Report from the Recreation Coordinator under date of January 2nd, 2008, with respect to the Recreation update for the month of December 2007.

C.2 We reviewed a Report from the Acting Deputy Clerk under date of January 3rd, 2008, in regard to municipally owned surplus lands.

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 FOLLOWING SURPLUS MUNICIPAL LANDS BE RE-LISTED WITH RE/MAX GEORGIAN BAY REALTY LTD. FROM MARCH 1ST, 2008 TO SEPTEMBER 1ST, 2008;

- ❑ **3388 TRIPLE BAY ROAD - \$49,900.00**
- ❑ **172 FOREST HARBOUR PARKWAY - \$112,500.00**
- ❑ **180 FOREST HARBOUR PARKWAY - \$112,500.00**

CARRIED.

C.3 We reviewed correspondence from the Township of Severn under date of October 25th, 2007, with respect to the Coldwater Community Centre. The C.A.O. advised that the correspondence was deferred at the Committee of All Council meeting of November 21st, 2007, and that Council directed staff to reintroduce the matter in the New Year.

After much deliberation the C.A.O. was directed to draft a letter, for Council's perusal, outlining Council's position on the matter.

C.4 We received for information correspondence from the County of Simcoe with respect to the 7th Annual Warden's Mixed Bonspiel

C.5 We received for information correspondence from the O.S.P.C.A. under date of December 17th, 2007, advising that their annual "Tag" days in the Township of Tay will be held on August 8th and 9th, 2008.

C.6 We received a request for support from the Township of Essa under date of December 6th, 2007, with respect to duplication of planning services.

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 TOWNSHIP OF ESSA TO STREAMLINE THE PLANNING AND ENGINEERING DUTIES CURRENTLY UNDERTAKEN BY THE CONSERVATION AUTHORITY TO AVOID DUPLICATION.

CARRIED.

- C.7 We received a request for support from the City of Owen Sound with respect to the One Cent NOW! Campaign.
Mayor Warnock spoke on the matter and advised that the County of Simcoe is supporting the One Cent NOW! Campaign.
Council concurred that the correspondence be received for information.
- C.8.1 We received a report from the Recreation Coordinator under date of January 15th, 2008, with respect to the Spring and Summer Recreation Programming and Special Event Proposal.
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 PROPOSED RECREATION PROGRAMMING AND SPECIAL EVENTS FOR SPRING AND SUMMER 2008 IS APPROVED AS OUTLINED IN THIS REPORT.
CARRIED.
- C.8.2 We received for information a letter from Environment Canada under date of January 10th, 2008, advising that the Ministry will no longer provide funding to the SSEA beyond March 31, 2008.
The C.A.O. spoke to the letter and advised that the Coordinator, Keith Sherman, is interested in attending a meeting to provide Council with an update on the numerous benefits of the SSEA program.

D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY DEPUTY MAYOR MICHAEL LADOUCEUR:

- D.1 We reviewed a report from the Director of Planning and Development under date of January 8, 2008, with respect to a proposal received to purchase township lands located within a former plan of subdivision in the Port McNicoll area.
After discussion and consideration a motion was moved by Mayor Warnock and seconded by Councillor Baumgardner recommending the following to Council for consideration:
THAT PARCELS 4353-040-004-32300, 4353-040-004-32303, 4353-040-004-32108, 4353-040-004-32110, 4353-040-004-32105, 4353-040-004-32101, 4353-040-004-32004 AND 4353-040-004-31501 BE DECLARED SURPLUS TO THE TOWNSHIP'S NEEDS.
CARRIED.
- D.2 We reviewed a report from the Director of Planning & Development under date of February 10th, 2008, with respect to a request to the County of Simcoe to pass the Heritage Tax Refund program.
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 THE TOWNSHIP OF TAY RECOMMEND TO THE COUNTY OF SIMCOE THAT THEY CONSIDER PASSING A HERITAGE TAX REFUND BY-LAW UNDER SECTION 365.2 OF THE MUNICIPAL ACT, 2001, S.O. 2001, c25.

CARRIED.

- D.3 We received for information the monthly By-law Enforcement Services Activity Report for the month of December 2007.
- D.4 We received for information the year-end report for By-law Enforcement services for 2007.
- D.5 We received for information the monthly Building Services Activity Report for the month of December 2007.
- D.6 We received for information the year-end report for 2007 as it relates to the Building Services Division.
- D.7 We received for information the Tay Heritage Committee Minutes for December, 2007.
- D.8.1 We received a verbal report from Mayor Warnock with respect to a request received from an individual that the Township considers entering into a joint endeavour to publish a book on the History of Port McNicoll.
Council directed the C.A.O. to bring the request forward for discussion at the next Department Heads Meeting and report back to Council with recommendation on how to proceed with the matter.
- D.8.2 We received a verbal report from Councillor Rawson with respect to the location of a hydro sub-station as it relates to the Skyline development in Port McNicoll.
After discussion and consideration we concurred that a meeting be scheduled with Tay Hydro to review the matter at hand. The Director of Planning & Development was directed accordingly.

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 Councillor Jim Pearsall and seconded by Councillor Frandsen to deal with a personal matter about an identifiable individual and a litigation or potential litigation matter.

PUBLIC WORKS:

- B.4 We received a verbal report from the Director of Public Works with respect to a litigation matter.
Council provided direction with respect to same.

GENERAL GOVERNMENT/FINANCE:

- C.9.1 We received a verbal report from the C.A.O. with respect to a personnel matter.
The C.A.O. was given direction on how to proceed with the matter.

C.9.2 We received a verbal report from the C.A.O. with respect to a personnel matter.

After discussion and consideration Council concurred with the recommendations as presented and the C.A.O. was so directed.

6. ADJOURNMENT:

Moved by Councillor Black and seconded by Councillor Baumgardner.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 6:18 P.M. AND RECONVENE FEBRUARY 20TH,
2008.**

CARRIED.

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk