

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
JUNE 18, 2008  
1:00 P.M.**

**MUNICIPAL OFFICE – COUNCIL CHAMBERS**

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**1. CALL TO ORDER:**

**2. DECLARATIONS OF INTEREST:**

**3. DELEGATIONS:**

*Public Works*

2:00 p.m. – Ms. Lois Percy – Re: Grandview Rd.

*General Government/Finance*

4:30 p.m. – Mr. Mike Briggs – Re: Ball Equipment – Port McNicoll

5:00 p.m. – Mr. Dennis Stewart – Re: Water Bill

**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, JUNE 18<sup>TH</sup>, 2008**

**AGENDA**

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

Re: Monthly Statistics for May 2008

**2. REPORT FROM THE FIRE CHIEF:**

Re: May 2008

**3. REPORT FROM THE FIRE CHIEF:**

Re: Cost Recovery Fees

**4. VERBAL REPORT FROM THE FIRE CHIEF:**

Re: Sprinkler Systems for Single Family Residences

**5. OTHER BUSINESS:**

5.1

**6. IN CAMERA SESSION:**

6.1

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**ITEMS FOR INFORMATION:**

**FIRE DEPARTMENT:**

- Deputy Fire Chief's Monthly Report – May 2008
- Fire Prevention Officers Monthly Report – May 2008
- Officers Meeting – May 2008
- Tay Township Fire Department Monthly Reports – May 2008

**ANIMAL CONTROL:**

- Care Animal Control Monthly Reports – May 2008

**POLICING:**

- OPP Monthly Reports – May 2008

COMMITTEE OF ALL COUNCIL  
PUBLIC WORKS DEPARTMENT

WEDNESDAY, JUNE 18<sup>TH</sup>, 2008

AGENDA

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**DELEGATION:**

- 2:00 p.m. – Lois Percy – RE: Grandview Road, Clean Up Brush

**1. REPORT FROM WORKS SUPERINTENDENT:**

Re: Monthly Activity Report Report No. 08-34  
March and April 2008

**2. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**

Re: Monthly Activity Report Report No. 08-44  
May 2008

**3. REPORT FROM DIRECTOR OF PUBLIC WORKS:**

Re: Sidewalks and Parking in Port McNicoll Report No. 08-28

**4. REPORT FROM DIRECTOR OF PUBLIC WORKS:**

Re: Delegation from Resident at 56 Bayside Avenue Report No. 08-38

**5. REPORT FROM DIRECTOR OF PUBLIC WORKS**

Re: Forest Harbour Subdivision – Meadows Avenue Report No. 08-39

**6. REPORT FROM DIRECTOR OF PUBLIC WORKS**

Re: Consultation Period for Report No. 08-40  
Source Water Protection Terms of Reference Documents

**7. REPORT FROM DIRECTOR OF PUBLIC WORKS**

Re: Municipal Delivery of Green Bins for Report No. 08-41  
Organics Program

**8. REPORT FROM DIRECTOR OF PUBLIC WORKS**

Re: Sidewalk Replacement Program 2008 Report No. 08-37

**9. NEW BUSINESS:**

9.1

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**ITEMS FOR INFORMATION**

**10. “CONFIDENTIAL” REPORT FROM DIRECTOR OF PUBLIC WORKS:**

Re: Subdivision Activity Report Report No. 08-42

# GENERAL GOVERNMENT/FINANCE

WEDNESDAY, JUNE 18<sup>TH</sup>, 2008

## AGENDA

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### **DELEGATIONS:**

- 4:30 P.M. – Mr. Mike Briggs RE: - Ball Equipment, Port McNicoll
- 5:00 P.M. – Mr. Dennis Stewart RE: - Water Bill

### **1. REPORT FROM THE RECREATION COORDINATOR:**

Re: Recreation Update for May

### **2. REPORT FROM THE RECREATION COORDINATOR:**

Re: Fall 2008 Recreation Programming & Special Event Proposal

### **3. VERBAL REPORT FROM THE C.A.O.:**

Re: Petition to the Government of Canada – Downtrend in Water Levels

### **4. VERBAL REPORT FROM THE C.A.O. :**

Re: Internet Access Fees for Library Patrons

### **5. REPORT FROM THE C.A.O.:**

Re: Mileage Rate for Use of Personal Auto

### **6. REPORT FROM THE C.A.O.:**

Re: Port McNicoll Baseball Association – Damage to Stored Equipment

### **7. LETTER FROM SEVERN SOUND ENVIRONMENTAL ASSOCIATION:**

Re: Nominees for the Bob Whittam Environmental Award

### **8. REPORT FROM THE DIRECTOR OF FINANCE:**

Re: Heritage Tax Relief

### **9. REPORT FROM THE DIRECTOR OF FINANCE:**

Re: Financial Report

### **10. REPORT FROM THE DIRECTOR OF FINANCE:**

Re: 2009 Budget Schedule

### **11. REPORT FROM THE C.A.O.:**

Re: Blackberry Requests – Fire Chief and Mayor

### **12. OTHER BUSINESS:**

### **13. IN CAMERA SESSION:**

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### **ITEMS FOR INFORMATION:**

- Letter of Support from the Canadian Auto Workers Union – Workplace Violence
- Letter of Support from the City of Belleville – Carbon Taxes

**PLANNING & DEVELOPMENT**  
**Wednesday June 18<sup>th</sup>, 2008 at 5:00 p.m.**  
**A G E N D A**

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**1.0 PUBLIC MEETINGS**

5:00 P.M. – Proposed Zoning By-law Amendment – 53 Mill Road – 520456 Ontario Ltd.

**2.0 MEMO FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Proposed Zoning By-law Amendment – 53 Mill Road - 520456 Ontario Limited

**3.0 REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Proposed By-law to Lift Part Lot Control – Blocks 18 and 21 Plan 51-834 - Wycliffe Georgian Landing

**4.0 REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Holding Tanks

**5.0 MEMO FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Site Plan Agreement – Elim Homes

**6.0 MONTHLY BY-LAW ENFORCEMENT SERVICES - APRIL 2008**

**7.0 MONTHLY BUILDING SERVICES REPORT - APRIL, 2008**

**8.0 OTHER BUSINESS**

8.1 Minutes from Heritage Committee Meeting May 1<sup>st</sup>, 2008

8.2 Minutes from the Sustainability Steering Committee Meetings, February, March, April and May 2008

8.3 BizPal – Demonstration on our website.

**9.0 NEW BUSINESS**

**10.0 IN CAMERA**

10.1 Property Standards Matter

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**11.0 ITEMS FOR INFORMATION**

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

Re: Subdivision Status for the month of May 2008