

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
AUGUST 20, 2008
1:00 P.M.**

MUNICIPAL OFFICE – COUNCIL CHAMBERS

1. **CALL TO ORDER:**
2. **DECLARATIONS OF INTEREST:**
3. **DELEGATIONS:**
 - Protection to Persons & Property*
1:15 p.m. – Mr. Cassar – Re: By-law Issue
 - Public Works*
2:00 p.m. – Ms. Chris Bailey – Re: Dog Run at Paradise Pt.
2:15 p.m. – Mr. Barron – Re: Parallel Parking – Talbot St.
 - General Government/Finance*
4:00 p.m. – Mr. Doug Lorriman – Re: Habitat for Humanity Update
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:**

THE TIMES INDICATED FOR COMMITTEE BUSINESS IS AN ESTIMATE ONLY; SCHEDULED COMMENCEMENT TIME FOR EACH COMMITTEE WILL BE ADJUSTED BY THE MAYOR AS THE MEETING TAKES PLACE.

**PROTECTION TO PERSONS & PROPERTY
COMMITTEE**

WEDNESDAY, AUGUST 20TH, 2008

AGENDA

DELEGATIONS:

- 1:15 p.m. – Mr. Cassar – Re: By-law Issue

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

Re: Monthly Statistics for June & July 2008

(reports not received at time of agenda distribution)

2. REPORT FROM THE FIRE CHIEF:

Re: Monthly Activity Report for June & July 2008

**3. CORRESPONDENCE FROM K. BIRD – CANINE CONTROL
ISSUE:**

Re: Request for Exemption to 2-Dog Limit

4. OTHER BUSINESS:

4.1

4.2

4.3

5. IN CAMERA SESSION:

5.1 Verbal – Fire Chief – Re: Litigation or potential Litigation, including matters before administrative tribunals, affecting the municipality or local board – (Fire Code Issues)

ITEMS FOR INFORMATION:

FIRE DEPARTMENT:

- Deputy Fire Chief's Monthly Report – June 2008
- Fire Prevention Officers Monthly Report – June 2008

ANIMAL CONTROL:

- Care Animal Control Monthly Reports – June & July 2008

**COMMITTEE OF ALL COUNCIL
PUBLIC WORKS DEPARTMENT**

WEDNESDAY, AUGUST 20TH , 2008

AGENDA

DELEGATION:

- 2:00 p.m. – Ms. Chris Bailey – RE: Dog Run at Paradise Point
- 2:15 p.m. – Mr. Barron – RE: Parallel Parking – Talbot Street

1. REPORT FROM WORKS SUPERINTENDENT:

Re: Monthly Activity Report Report No. 08-53
June 10 to August 5, 2008

2. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:

Re: Monthly Activity Report Report No. 08-58
June to July 2008

3. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:

Re: Waubauskene Standpipe Refinishing Report No. 08-55

4. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:

Re: Tay Water Conservation Program Report No. 08-57
The Year of The Toilet

5. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:

Re: Waubauskene Water Plant Decommissioning Report No. 08-54

6. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:

Re: Port McNicoll Sewage Treatment Plant Report No. 08-56
Sandblast and Refinish The Biosolids Storage Tank

7. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:

Re: Drinking Water Quality Management System Report No. 08-59
“Policy Statement”

8. REPORT FROM DIRECTOR OF PUBLIC WORKS:

Re: Sidewalks and Parking in Port McNicoll Report No. 08-51

9. **REPORT FROM DIRECTOR OF PUBLIC WORKS:**
Re: Patterson Park Improvements Verbal Report
 10. **REPORT FROM DIRECTOR OF PUBLIC WORKS:**
Re: Sidewalks in Tay Township Report No. 08-50
 11. **NEW BUSINESS:**
9.1
9.2
-

ITEMS FOR INFORMATION

12. **“CONFIDENTIAL” REPORT FROM DIRECTOR OF PUBLIC WORKS:**
Re: Subdivision Activity Report Report No. 08-52

GENERAL GOVERNMENT/FINANCE

WEDNESDAY, AUGUST 20TH, 2008

AGENDA

DELEGATIONS:

- 4:00 P.M. – Mr. Doug Lorriman – Re: Habitat for Humanity Update

1. REPORTS FROM THE RECREATION COORDINATOR:

Re: Recreation Updates for June & July 2008

2. REPORT FROM THE RECREATION COORDINATOR:

Re: Portarama Funding Application – Request for Letter of Support

3. REPORT FROM THE RECREATION COORDINATOR:

Re: Request for Waived Rental Fees – Port McNicoll Youth Dances, Portarama Committee

4. REPORT FROM THE CLERK:

Re: New Council Procedural By-law

5. REPORT FROM THE CLERK:

Re: Freedom of Information & Protection of Privacy Policy

6. REPORT FROM THE CLERK:

Re: Provision of Internet Access to Council Members

7. REPORT FROM THE CLERK:

Re: Sale of Land Policy

8. REPORT FROM THE CLERK:

Re: Land Sale/Encroachment – 20 Sunset Court

8. REPORT FROM THE CLERK:

Re: Agreement for Cellular Telephone Service with Bell Mobility

9. REPORT FROM THE DIRECTOR OF FINANCE:

Re: E-Agenda – Lap Top Computers

9. LETTER FROM SOUTHERN GEORGIAN BAY PHYSICIAN RECRUITMENT:

Re: Underserviced Designation – Request for Letter of Support

10. REPORT FROM THE C.A.O.:

Re: Fire Department Structure

11. OTHER BUSINESS:

11.1

11.2

12. IN CAMERA SESSION:

12.1

ITEMS FOR INFORMATION:

- Letter from Ferguson Barristers – Huronia Museum
- AMO Member Communication – WEEE Plan Receives Approval
- Letter from Township of O'Connor – Support for Canada Summer Jobs Program Funding
- Letter from the Municipality of Kincardine – Physician Shortage & Support for Removal of Barriers for Internationally Trained Physicians
- Ontario Good Roads Association – Canada and Ontario Sign Infrastructure Agreement

PLANNING & DEVELOPMENT

Wednesday August 20th, 2008 at 4:00 p.m.

A G E N D A

1.0 **MONTHLY BY-LAW ENFORCEMENT SERVICES FOR JUNE AND JULY 2008**

2.0 **MONTHLY BUILDING SERVICES REPORT FOR JUNE AND JULY, 2008** (July will be circulated separately)

3.0 **OTHER BUSINESS**

3.1 Sustainability Plan Progress Report July 15th, 2008

4.0 **NEW BUSINESS**

4.1

5.0 **IN CAMERA**

5.1 Property Matter – Verbal – Director of Planning and Development – A proposed or pending acquisition or disposition of land for Municipal or Local Board

6.0 **ITEMS FOR INFORMATION**

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

Re: Subdivision Status for the month of July 2008