

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 17TH, 2008
1:00 P.M.**

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

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Brian Thomas, Fire Chief (Section A, B)
Herb Proudley, Director of Public Works (Section B)
Joanne Sanders, Director of Finance (Section C)
Mara Burton, Director of Planning & Development
(Section D)
Gerard Lachapelle, Works Superintendent (Section B)
Holly Bryce, Recreation Coordinator (Section C)

REGRETS: Councillor James Pearsall

* left the meeting at 3:50 p.m.

1. CALL TO ORDER:

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.)

2. DECLARATIONS OF INTEREST:

None were presented.

3. DELEGATIONS:

4:00 p.m. – Mr. Rob Thornburn – Georgian Bay Destination Development Partnership – Re: Background Info & Support

Deferred to a future meeting.

4. COMMITTEE BUSINESS:

A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY CO-CHAIR DEPUTY MAYOR LADOUCEUR:

A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:03 p.m.

A.2.1 We received for information the O.P.P. statistic reports for the months of August, 2008.

A.2.2 We reviewed a report from the Fire Chief under the date of September 5, 2008 with respect to Backup Disaster Telephone Reception Service. After discussion and consideration a motion was moved by Councillor Frandsen and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT THE CORPORATION OF THE TOWNSHIP OF TAY ENGAGE THE SERVICES OF ENCORE TELE-SOLUTIONS TO PROVIDE A DISASTER BACK UP PHONE TREE SERVICE FOR THE EMERGENCY CONTROL CENTRE, EFFECTIVE NOVEMBER 1, 2008.

CARRIED.

A.3 No Other Business Items were presented.

A.4.1 We received for information the Deputy Fire Chief's monthly activity reports for July and August 2008.

A.4.2 We received for information the Fire Prevention Officer's monthly activity reports for July and August 2008.

A.4.3 We received for information the Care Animal & Pest Control monthly activity report for August 2008.

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

B.1 The Public Works Committee was called to order by the Chair at 1:16 p.m.

B.2.1 We reviewed Report No. 08-64 from the Works Superintendent under date of September 9, 2008 with respect a Streetlight Request, Gerhardt Road and Booth Road.

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

THAT A STREETLIGHT BE INSTALLED AT THE INTERSECTION OF BOOTH ROAD AND GERHARDT ROAD.

CARRIED.

B.2.2 We received for information Report No. 08-62 from the Environmental Superintendent under date of September 8, 2008 with respect to the Environmental Department monthly report for August 2008.

B.2.3 We received for information Report No. 08-65 from the Works Superintendent under date of September 9, 2008 with respect to the Works Department monthly report for August 2008.

B.2.4 We reviewed Report No. 08-63 from the Director of Public Works under date of September 8, 2008 with respect to Municipal Green Bin Supply.

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

THAT THE COUNTY OF SIMCOE BE ADVISED THE TOWNSHIP OF TAY WILL PARTICIPATE IN THE SUPPLYING OF ORGANIC AND RECYCLING BINS FOR DISTRIBUTION TO THE RESIDENTS.

CARRIED.

B.3.1 We received a verbal report from the Chief Administrative Officer with respect to the Snowmobile Club damage to the Tay Shore Trail and future snowmobile access within the municipality.

B.4.1 We received for information Report No. 08-61 from the Director of Public Works under date of September 9, 2008 with respect to a 'confidential' subdivision activity report.

C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY CHAIR COUNCILLOR FRANSSEN:

C.1 The General Government & Finance Committee was called to order by the Chair at 1:45 p.m.

C.2.1 We reviewed for information a report from the Recreation Coordinator under date of September 17, 2008, with respect to the recreation update for the months of August 2008.

C.2.2 We reviewed a report from the Recreation Coordinator under date of September 17, 2008, with respect to the New Community Room Name, Use Contract Policy and Rental Fees.

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

THAT THE COMMUNITY ROOM LOCATED AT 145 ALBERT STREET BE NAMED THE HARBOUR SHORE COMMUNITY ROOM;

AND THAT THE USE CONTACT AND RENTAL FEE STRUCTURE FOR THE HARBOUR SHORE COMMUNITY ROOM ARE ACCEPTED AND APPROVED AS SUBMITTED.

CARRIED.

C.2.3 We received a report for information from the Clerk under date of September 17, 2008, with respect to the sale of 172 & 180 Forest Harbour Parkway.

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 PROPERTIES KNOWN AS 172 & 180 FOREST HARBOUR PARKWAY REMAIN ON THE REAL ESTATE MARKET FOR AN ADDITIONAL 3 MONTH TERM.

CARRIED.

- C.2.4 We reviewed a report from the Clerk under date of September 17, 2008, with respect to the Accessibility Plan for 2008/2009.

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

THAT THE 2008/2009 ACCESSIBILITY PLAN FOR THE TOWNSHIP OF TAY BE ACCEPTED;

AND THAT THE 2008/2009 ACCESSIBILITY PLAN BE MADE AVAILABLE FOR PUBLIC INSPECTION;

AND FURTHER THAT STAFF REPORT BACK IN DUE COURSE ON A PROPOSED ACCESSIBILITY 'RENOVATION SCHEDULE' WITH AN ESTIMATE ANNUAL BUDGET ALLOCATION.

CARRIED.

- C.2.5 We received a verbal report from the Chief Administrative Officer regarding a Compensation Review and Market Comparison. The Chief Administrative Officer was directed to not pursue the matter at this time.

- C.3.1 We reviewed a memorandum from the Director of Finance under date of September 16, 2008, with respect to the 'Investing in Ontario' Infrastructure Grant.

DEFERRED TO THE OCTOBER 8, 2008 COUNCIL MEETING.

- C.3.2 We received a verbal report for information from the Chief Administrative Officer with regards to an update on the Township of Tay Library.

- C.4.1 We received for information correspondence from the Georgian Bay Hunters & Anglers regarding their 85th Anniversary. Staff was directed to prepare letters of congratulations.

- C.4.2 We received for information a motion from the City of Orillia regarding the continued use of coal generation in Ontario.

- C.4.3 We received for information a motion from the Town of Innisfil regarding an Ontario Energy Board Order. Staff was directed to send a letter of support to the Town of Innisfil.

- C.4.4 We received for information correspondence from the Ontario Good Roads Association regarding the McGuinty Government Investing an Additional \$1.1 Billion in Municipal Infrastructure.

The meeting temporarily recessed for a 5 min break.

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

- D.1 The Planning & Development Committee was called to order by the Chair at 3:07 p.m.
- D.2.1 We reviewed a report from the Director of Planning and Development under date of September 2, 2008, with respect to the Proposed County Official Plan.
- D.2.2 We reviewed a report from the Director of Planning and Development under date of August 28, 2008 with respect to the Skyline Slip – Beach Area.
- D.2.3 We reviewed for information the monthly Municipal By-law Enforcement Services report for the month of August 2008.
- D.2.4 We reviewed for information the monthly Building Services report for the months of August 2008.
- D.2.5 We reviewed a report from the Director of Planning and Development under date of September 11, 2008, with respect to Proposed Additions to the Heritage Register.

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

THAT THE TOWNSHIP OF TAY ADDS THE FOLLOWING PROPERTIES TO THE HERITAGE REGISTER:

Port McNicoll

326 Talbot Street
342 Talbot Street
459 Talbot Street

Victoria Harbour

121 Richard Street
106 William Street
112 William Street
120 William Street
223 William Street
283 William Street

Rural Tay

1047 Gratrix Road
2170 Newton Street
1207 Reeves Road
1285 Reeves Road
1806 Reeves Road
1796 Rumney Road
3706 Vasey Road
4320 Vasey Road

CARRIED.

- D.3 No Other Business Items were presented.

- D.4.1 We received for information from the Director of Public Works under date of September 11, 2008 with respect to a ‘confidential’ subdivision activity report.
- D.4.2 We received for information a report from Severn Sound Environmental Association regarding Tree Seedling Distribution Project.
- D.4.3 We received for information correspondence from the Citizens’ Panel Update regarding the Severn Sound Watershed Sustainability Plan.

5. IN CAMERA SESSION:

Following the regular Committee of All Council business we adjourned to an “In Camera” Session and the following motion was passed.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

COUNCIL ADJOURN TO AN IN CAMERA SESSION;

AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) – AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001:

- LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.**
 - A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD**
 - PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**
 - THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD**
- CARRIED.**

- 5.1 We received a verbal report from the Director of Planning & Development with respect to a proposed or pending acquisition or disposition of land by the municipality or local board regarding a potential land exchange.
After discussion Council requested to be kept up to date on the matter.
- 5.2 We received a verbal report from the Fire Chief with respect to a potential litigation matter as it relates to a fire code issue.
After discussion Council requested to be kept up to date on the matter.
- 5.3 We received correspondence with respect to security of the property of the municipality or local board with regards to the annual audit letter.
After discussion and consideration staff was directed accordingly.

5.4 We discussed a matter with regards to a personal matter about an identifiable individual regarding a property standards and maintenance matter.

After discussion and consideration staff was directed accordingly.

5.5 We received a verbal report from the Chief Administrative Officer with regards to an identifiable individual regarding employee negotiations.

After discussion and consideration staff was directed accordingly.

5.6 We received a verbal report from the Chief Administrative Officer with regards to an identifiable individual regarding a contract for services.

After discussion and consideration staff was directed accordingly.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION
AT 4:34 P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR RICK BLACK

**THE REPORT OF THE COMMITTEE OF THE WHOLE BE
ADOPTED AS READ.**

CARRIED.

6. ADJOURNMENT:

Moved by Councillor Black and seconded by Councillor Rawson.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 5:35 P.M. AND RECONVENE OCTOBER 15, 2008.**

CARRIED.

Minutes Recorder: Alison Thomas, Clerk