

**THE CORPORATION OF THE TOWNSHIP OF TAY**  
**REGULAR MEETING OF MUNICIPAL COUNCIL**  
**JANUARY 14, 2009**  
**7:00 P.M.**

**OAKWOOD PARK COMMUNITY CENTER**  
**VICTORIA HARBOUR**

**1. CALL TO ORDER**

**2. MOMENT OF SILENT REFLECTION**

**3. DECLARATIONS OF PECUNIARY INTEREST**

**4. CORRESPONDENCE**

**5. DELEGATIONS**

7:00 p.m. – Report – Deputy Treasurer - 2007, 2008 Tax Write Offs

**6. MUNICIPAL REPORT (2009-01-01) & RECOMMENDATIONS**

**7. OTHER BUSINESS**

7.1 Memo – Dir. of Finance – Re: 2009 Development Charges Annual Adjustment – For Information

7.2 Verbal – Clerk - Huronia Museum – Re: 2009 Grant Request Resulting from Delegation

7.3 Verbal – Clerk – Re: Land Exchange Agreement & Amended Water Lot Lease (Chekar Investments Ltd. & 520456 Ontario Inc.)

7.4 Verbal – Dir. of Finance – Re: Interim Borrowing

7.5 Verbal – Dir. of Finance – Re: Interim Tax Levy

7.6 Report – Planning Technician – Re: Proposed Deeming, Lots 22 & 23 Plan 1107

**8. BY-LAWS**

2009-01 Heritage Easement – 152 William St.

2009-02 Interim Borrowing 2009

2009-03 Land Exchange – 172 Waldie Ave./79 Juneau Rd.

2009-04 Agreement - Land Sale/Water Lot Lease - (520456 Ontario Inc.)

2009-05 Interim Tax Levy

2009-06 Deeming – Plan 1107 Lots 22 & 23

**9. NOTICES OF MOTION**

**10. IN CAMERA SESSION**

**11. ADJOURNMENT**

• **CORRESPONDENCE:**

4.1 **FROM:** Emergency Control Group Meeting **RE:** Minutes -Nov. 3/08

**REFERRED TO CHAIRPERSON:** For Your Information

4.2 **FROM:** Tay Township Public Library Board **RE:** Minutes – Nov. 20/08

**REFERRED TO CHAIRPERSON:** For Your Information

4.3 **FROM:** \_\_\_\_\_ **RE:** \_\_\_\_\_

**REFERRED TO CHAIRPERSON:** \_\_\_\_\_

4.4 **FROM:** \_\_\_\_\_ **RE:** \_\_\_\_\_

**REFERRED TO CHAIRPERSON:** \_\_\_\_\_

4.5 **FROM:** \_\_\_\_\_ **RE:** \_\_\_\_\_

**REFERRED TO CHAIRPERSON:** \_\_\_\_\_

4.6 **FROM:** \_\_\_\_\_ **RE:** \_\_\_\_\_

**REFERRED TO CHAIRPERSON:** \_\_\_\_\_

4.7 **FROM:** \_\_\_\_\_ **RE:** \_\_\_\_\_

**REFERRED TO CHAIRPERSON:** \_\_\_\_\_

4.8 **FROM:** \_\_\_\_\_ **RE:** \_\_\_\_\_

**REFERRED TO CHAIRPERSON:** \_\_\_\_\_

4.9 **FROM:** \_\_\_\_\_ **RE:** \_\_\_\_\_

**REFERRED TO CHAIRPERSON:** \_\_\_\_\_

**EMERGENCY CONTROL GROUP MEETING**  
**MONDAY, NOVEMBER 3, 2008**  
**VIC KELLY MEETING ROOM**

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**PRESENT:** Mayor Scott Warnock.  
Simone Latham, C.A.O  
Alison Thomas, Clerk  
Rene, Robitaille, Deputy Fire Chief

**ABSENT:** Jeff Bumstead, Firefighter  
Deputy Mayor Michael Ladouceur  
Brian Thomas, Fire Chief/CEMC

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1. **MINUTES:**

We reviewed minutes of the Emergency Control Group meeting of September 29, 2008 and they were accepted as circulated.

2. **REVIEW OF ‘ACTION REQUIRED LIST’:**

The Committee reviewed the ‘action required list’ and provided updates on the action items.

3. **VERBAL REPORT FROM THE FIRE CHIEF/CEMC:**

None were presented.

4. **REPORT FROM ALTERNATE CEMC – J. BUMSTEAD:**

None were presented.

5. **VERBAL REPORT FROM ALTERNATE CEMC/CLERK – A. THOMAS**

5.1 *Log Training & Exercise*

The Clerk reported that in the event of an emergency that each member of the Emergency Operations Control Group is required to keep a log of all action and decisions taken. This log is used as a record of the emergency and serves as an important record in event that actions taken during an emergency are ever questioned in a legal proceeding.

The Clerk reviewed the County of Simcoe Log Taking Guidelines with the members highlighting certain aspects of proper log taking. In addition, the members ran a few trial log taking sessions to practice their skills.

5.2 *Table Top Exercise with Township of Tiny & Wasaga Beach*

The Clerk reported that a table-top exercise has been organized for November 20, 2008 and that it will be a water-related emergency. The Committee was notified that they will receive a call to report to the EOC and that further details will follow at that time.

6. **NEW BUSINESS**

None were presented.

7. **NEXT MEETING DATE:**

It was agreed that the next regular meeting be held on *Tuesday, December 2, 2008* at 9:00 a.m.

Minutes Recorder: Alison Thomas, Clerk

**MINUTES OF THE TAY TOWNSHIP  
PUBLIC LIBRARY BOARD MEETING  
HELD AT THE PORT MCNICOLL LIBRARY  
THURSDAY, NOVEMBER 20<sup>TH</sup>, 2008  
7:00 P.M.**

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**PRESENT:** Nelson Baumgardner  
Bob Coryell  
Axel Frandsen  
Michele Gouett  
Sandy Talbot

**STAFF PRESENT:** Alison Thomas, C.E.O.  
Heather Walker, Head Librarian

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**1. CALL TO ORDER:**

The meeting was called to order by Chairperson, Bob Coryell at 7:00 p.m.

**2. DECLARATIONS OF INTEREST:**

There were no declarations of interest brought forward.

**3. ADOPTION OF MINUTES:**

**MOVED BY: AXEL FRANDBSEN**

**SECONDED BY: NELSON BAUMGARDNER**

**THAT THE MINUTES OF THE MEETING DATED OCTOBER 16TH, 2008  
BE ADOPTED AS CIRCULATED.**

**CARRIED.**

**4. BUSINESS ARISING FROM THE MINUTES:**

There were no items of business arising from the minutes.

5. **ACCOUNTS:**

The Board noted that considerable materials expenditures were included in the October accounts. The Head Librarian explained that the publishing industry produces a good number of new titles which are available and shipped for delivery in the fall. She also reported that the branch expenditures in regard to new materials are in line with their 2008 book budgets.

**MOVED BY: MICHELE GOUETT  
SECONDED BY: AXEL FRANDBSEN**

**THAT THE OCTOBER ACCOUNTS, AS PRESENTED AND ATTACHED,  
IN THE AMOUNT OF \$51,949.78 BE ACCEPTED.**

**CARRIED.**

6. **BRANCH REPORTS:**

**6. a Port McNicoll**

The Board received for information the October 2008 report prepared by the Branch Librarian for the J & M Young Public Library.

**6. b Victoria Harbour**

The Board received for information the October 2008 report prepared by the Branch Librarian for the Theo & Elaine Bernard Branch Library.

**6. c Waubaushene**

The Board received for information the October 2008 report prepared by the Branch Librarian for the Waubaushene Library.

7. **STATISTICS:**

**7.1 October Statistics**

The Board received the October statistics of the individual branches and reviewed same. The Board Chair noted that library patron usage is down in Tay Township as well in the surrounding area library systems and that this was a topic of conversation at the recent South Simcoe Trustee meeting held at the Theo & Elaine Bernard Branch Library.

**8. CORRESPONDENCE FOR INFORMATION:**

There were no items of correspondence brought forward.

**9. OTHER ITEMS OF BUSINESS:**

**9.1 Grievance Policy**

The Board received a report from the C.E.O. in regard to the revision of the Grievance Policy.

**MOVED BY: SANDY TALBOT**

**SECONDED BY: AXEL FRANSEN**

**WHEREAS THE TOWNSHIP OF TAY LIBRARY BOARD ADOPTED A GRIEVANCE POLICY ON MAY 26, 2006;**

**AND WHEREAS FOLLOWING A REVIEW OF THE TOWNSHIP OF TAY LIBRARY BOARD POLICY MANUAL THAT CERTAIN PROCESSES WITHIN THE GRIEVANCE POLICY ARE DUPLICATED IN OTHER POLICIES;**

**NOW THEREFORE BE IT RESOLVED THAT THE AMENDED GRIEVANCE POLICY BE ADOPTED AS AMENDED.**

**CARRIED.**

**9.2 Tay Idol**

The Board received a written report by the Head Librarian in regard to the concept, organization and outcome of the Tay Idol Competition held in October 2008.

**MOVED BY: SANDY TALBOT  
SECONDED BY: AXEL FRANSEN**

**WHEREAS THE 2008 TAY IDOL COMPETITION WAS DEEMED TO BE A SUCCESSFUL FUNDRAISING EVENT AND PROMOTIONAL EVENT FOR THE TAY TOWNSHIP LIBRARIES:**

**NOW THEREFORE BE IT RESOLVED THAT TAY TOWNSHIP LIBRARY STAFF BE AUTHORIZED TO PROCEED IN THE NEW YEAR WITH THE PLANNING OF THE TAY IDOL 2009 COMPETITION.**

**FURTHER THAT AS THE EVENT APPROACHES THAT TAY TOWNSHIP LIBRARY STAFF BE AUTHORIZED TO SOLICIT DONATIONS AS WAS PRACTISED IN 2008.**

**CARRIED.**

### **9.3 CAP Sustainability**

The Board received for information a report by the Head Librarian, in regard to CAP Funds available in 2008/2009.

**MOVED BY: NELSON BAUMGARDNER  
SECONDED BY: MICHELE GOUETT**

**WHEREAS THE TAY LIBRARY BOARD WAS SELECTED FOR A CAP SUSTAINABILITY GRANT**

**AND WHEREAS THE GRANT WILL PROVIDE FUNDING OF \$6000.00 FOR THE YEARS 2008/09**

**NOW THEREFORE THE TAY LIBRARY BOARD AUTHORIZES STAFF TO PROCEED WITH THE GRANT APPLICATION AND IMPLEMENTATION OF SAME.**

**CARRIED.**

#### **9.4 CAP Youth Initiative**

**MOVED BY: NELSON BAUMGARDNER  
SECONDED BY: MICHELE GOUETT**

**THAT WHEREAS THE CAP YI GRANT PROGRAM HAS BEEN  
ANNOUNCED RETROACTIVE TO APRIL 1, 2008; AND**

**THAT WHEREAS THE HEAD LIBRARIAN HAS RECOMMENDED THE  
HIRING OF AMANDA MILLS AT HER CURRENT RATE FOR THIS  
PROGRAM;**

**NOW THEREFORE BE IT RESOLVED THAT THE TAY TOWNSHIP  
PUBLIC LIBRARY BOARD AUTHORIZES STAFF TO PROCEED AND  
EXECUTE THE NECESSARY CONTRACTS.**

**CARRIED.**

#### **9.5 \$15 Million Dollar Investment**

The Board received a verbal update on this program from the Head Librarian and the Board Chair, who in addition sits as Chair of the South Simcoe Trustee Association.

The announcement of the program will be in two stages. The first is planned for November (delayed from October due to the timing of the Fall Economic Statement). The second announcement is planned for January at a joint SOLS/OLSN reception to be held at the Ontario Library Association conference.

Staff will bring forward details when available.

#### **9.6 December Board Meeting**

The Board received from the Chair a request that each Board Member confirm their intention to attend the scheduled December 18<sup>th</sup> Board meeting in order to attain quorum in voting procedures.

**10. ADJOURNMENT:**

**MOVED BY: NELSON BAUMGARDNER**

**SECONDED BY: MICHELE GOUETT**

**THAT THIS MEETING OF THE TAY TOWNSHIP PUBLIC LIBRARY  
BOARD ADJOURN AT 8:00 P.M.**

**CARRIED.**

Minutes Recorder: Heather Walker

## STAFF REPORT

**TO:** Mayor, Deputy Mayor and Councillors  
**FROM:** Kim LaRose, Deputy Treasurer  
**DATE:** January 14, 2009  
**SUBJECT:** **2007 TAX WRITE-OFF UNDER SECTION 357  
and 358 of the MUNICIPAL ACT, R.S.O. 2001**  
**ORIGIN:** Application to Council, under section 357 and 358 of the Municipal Act  
for the cancellation, reduction or refund of taxes levied.

### ANALYSIS:

The Council Write-off report attached hereto outlines the properties, which are being recommended for an adjustment of 2007 taxes under Sections 357 and 358 of the Municipal Act.

Section 358 provides for cancellations and/or reductions of taxes levied due to a gross or manifest error in the preparation of the assessment roll that was an error of fact. The Assessment Authority has confirmed the error in fact.

Section 357 provides for cancellations and/or reductions of taxes levied due to demolitions, fire, change in business status, clerical error, or the property becoming exempt. The assessment Authority has confirmed the validity of the application.

The total amount for the calendar year of **2007 write-off** under Section 357/358 is \$417.22 with the Township portion being \$209.61 and no interest.

RECOMMENDATIONS:

**ON THE ADVICE OF THE GENERAL GOVERNMENT/FINANCE COMMITTEE, IT IS HEREBY RECOMMENDED AS FOLLOWS:**

**THAT THE 2007 WRITE-OFF UNDER SECTION 357 AND 358 OF THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$ 417.22 BE GRANTED.**

Respectfully Submitted

Kim LaRose  
Deputy Treasurer/Tax Collector

User: DSagle

Township of Tay  
Levy By Assessment Code

**\*\*\* 2007 CANCELLATION REDUCTION REFUNDS ETC\*\*\***

Roll Number	Name	Assessment	Write Off
	<b><u>Razed by Fire Or Demolished After Return of Roll</u></b>		
40005356000000	BINGHAM ROBERT PHILIP 82 Bass Bay Drive RTEP Res/Farm Tx:Full	-98,000	-417.22
		<b>2007 Total</b>	<b><u><u>-417.22</u></u></b>

**Breakdown - Municipal County School Boards**

Municipal	County	Waste	School	Total
209.61	93.07	25.23	89.31	417.22

## STAFF REPORT

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**ORIGIN:**

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**ANALYSIS:**

The Council Write-off report attached hereto outlines the properties, which are being recommended for an adjustment of 2008 taxes under Sections 357 and 358 of the Municipal Act.

Section 358 provides for cancellations and/or reductions of taxes levied due to a gross or manifest error in the preparation of the assessment roll that was an error of fact. The Assessment Authority has confirmed the error in fact.

Section 357 provides for cancellations and/or reductions of taxes levied due to demolitions, fire, change in business status, clerical error, or the property becoming exempt. The assessment Authority has confirmed the validity of the application.

The total amount for the calendar year of **2008 write-off** under Section 357/358 is \$2,274.14 with the Township portion being \$1,114.47 and no interest.

RECOMMENDATIONS:

**ON THE ADVICE OF THE GENERAL GOVERNMENT/FINANCE COMMITTEE, IT IS HEREBY RECOMMENDED AS FOLLOWS:**

**THAT THE 2008 WRITE-OFF UNDER SECTION 357 AND 358 OF THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$ 2,274.14 BE GRANTED.**

Respectfully Submitted

Kim LaRose  
Deputy Treasurer/Tax Collector

User: DSagle

Township of Tay  
Levy By Assessment Code

\*\*\* **2008** CANCELLATION REDUCTION REFUNDS ETC \*\*\*

Roll Number	Name	Assessment	Levy Amount
	<u><i>Razed by Fire Or Demolished After Return of Roll</i></u>		
40005356000000	BINGHAM ROBERT PHILIP 82 Bass Bay Drive RTEP Res/Farm Tx:Full	-98,000	-1255.56
	<u><i>Razed by Fire Or Demolished After Return of Roll</i></u>		
060001303000000	CARPENTER HERBERT JOHN 11 Bergie Cres RTEP Res/Farm Tx:Full	-86,000	-193.79
	<u><i>Razed by Fire Or Demolished After Return of Roll</i></u>		
060001391000000	BAKER PAUL WILLIAM 132 Hoyt Ave RTEP Res/Farm Tx:Full	-119,000	-824.79
		<b>2008 Total</b>	<b><u><u>-2274.14</u></u></b>

**Breakdown - Municipal County School Boards**

Municipal	County	Waste	School	Total
1,114.47	511.55	179.51	468.61	2,274.14

January 5, 2009

Mayor and Council,  
The Corporation of the  
Township of Tay

Enclosed please find Municipal Report No. 2009-01-01 respectfully  
recommended to Council for adoption.

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Simone Latham, CMA, A.M.C.T.  
Chief Administrative Officer

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**PROTECTION TO PERSONS AND PROPERTY  
CHAIRPERSON: COUNCILLOR JAMES PEARSALL**

**RECOMMENDATIONS**

That the following recommendations be and are hereby adopted by Council:

1. THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORTS THE IMPLEMENTATION OF THE COUNTY-WIDE MULTI-DISCIPLINARY CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR RESPONSE TEAM; AND

THAT THE TOWNSHIP OF TAY AGREES TO TRAIN SIX (6) PERSONNEL TO THE STANDARDIZED LEVELS AS PROPOSED IN THE CBRN RESPONSE TEAM CONCEPTUAL MODEL, BASED ON ZONE RESPONSE;

AND FURTHER THAT STAFF BE AUTHORIZED TO SEND THE IDENTIFIED PERSONNEL TO PARTICIPATE IN THE ASSOCIATED JOINT INTER-AGENCY TRAINING SET TO BEGIN IN JANUARY 2009.

**COUNCIL ACTION:** \_\_\_\_\_

**PUBLIC WORKS  
CHAIRPERSON: COUNCILLOR BILL RAWSON**

**RECOMMENDATIONS**

That the following recommendations be and are hereby adopted by Council:

2. THAT STAFF BE DIRECTED TO TAKE THE NECESSARY STEPS TO PROCEED WITH THE REVIEW OF THE REMEDIATION OPTIONS FOR THE PORT MCNICOLL WWTP; AND

FURTHER THAT STAFF BE AUTHORIZED TO PROCEED IMMEDIATELY.

**COUNCIL ACTION:**\_\_\_\_\_

3. THAT THE PROPOSED TERMS OF REFERENCE FOR THE MUNICIPAL HORTICULTURE COMMITTEE BE APPROVED AS AMENDED; AND

THAT STAFF ARE AUTHORIZED TO PROCEED WITH THE RECRUITMENT OF MEMBERS IN EARLY 2009.

**COUNCIL ACTION:**\_\_\_\_\_

**GENERAL GOVERNMENT AND FINANCE  
CHAIRPERSON: COUNCILLOR AXEL FRANDBSEN**

**RECOMMENDATIONS**

That the following recommendations be and are hereby adopted by Council:

4. THAT THE REPORT DATED JANUARY 5, 2009 RECOMMENDING ADOPTING OF THE MINUTES BE APPROVED.

**COUNCIL ACTION:**\_\_\_\_\_

5. THAT THE REPORT DATED DECEMBER 17, 2008 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR THE JUNIOR CIVITAN'S CLUB DANCE-A-THON BE ACCEPTED; AND THAT THE RECREATION – RENTAL FEES TOWNSHIP FACILITIES POLICY BE WAIVED;

AND FURTHER, THE COMMUNITY CENTRE RENTAL FEES ARE WAIVED FOR THE JUNIOR CIVITAN'S CLUB FOR THE PURPOSE OF HOLDING A DANCE-A-THON FROM MARCH 13 TO 16, 2009.

**COUNCIL ACTION:**\_\_\_\_\_

6. THAT STAFF BE DIRECTED TO PREPARE THE NECESSARY BY-LAW TO AUTHORIZE THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES FOR 2009.

**COUNCIL ACTION:**\_\_\_\_\_

7. THAT A FULL DCA EXEMPTION BE PROVIDED FOR COMMERCIAL DEVELOPMENT WITHIN THE DOWNTOWN CORES AS SHOWN ON THE ATTACHED SCHEDULE A, B & C; AND

THAT A PHASE IN EXEMPTION OF 25% FOR THE FIRST 3 YEARS AND 50% THEREAFTER, BE PROVIDED FOR COMMERCIAL DEVELOPMENT SHOWN ON THE ATTACHED SCHEDULE D; AND

THAT A FULL DCA EXEMPTION BE PROVIDED FOR INDUSTRIAL DEVELOPMENT; AND

THAT A FULL DCA EXEMPTION BE PROVIDED FOR PLACES OF WORSHIP, FARM BUILDINGS AND INSTITUTIONAL USES; AND

THAT A REBATE OF THE WATER AND/OR WASTEWATER SERVICE COMPONENTS OF THE CALCULATED DEVELOPMENT CHARGE BE GIVEN FOR DEVELOPMENTS WHERE THESE SERVICES ARE NOT AVAILABLE WITHIN FIVE HUNDRED FEET AND SERVICING PLANS ARE NOT SCHEDULED WITHIN FIVE YEARS OF THE BUILDING PERMIT ISSUANCE; AND

Cont'd.....

THAT PROVISION BE MADE FOR PAYMENT OF 25% OF THE CALCULATED DCA AT THE DATE OF SUBDIVISION REGISTRATION AND 75% UPON BUILDING PERMIT ISSUANCE; AND

THAT INDEXING OF DEVELOPMENT CHARGES BE PROVIDED FOR IN THE BY-LAW, TO BE ADJUSTED ANNUALLY JANUARY 1<sup>ST</sup> USING THE THIRD QUARTER NON-RESIDENTIAL BUILDING CONSTRUCTION PRICE INDEXES FOR THE TORONTO AREA;

AND FURTHER THAT DCA CREDITS BE GIVEN FOR PROPERTY RE-DEVELOPED WITHIN 60 MONTHS.

**COUNCIL ACTION:** \_\_\_\_\_

**TO:** Councillor Axel Frandsen,  
Chairman, General Government Committee

**FROM:** Alison Thomas,  
Clerk

**DATE:** January 5, 2009

**SUBJECT:** **COUNCIL AND COMMITTEE OF ALL COUNCIL  
MINUTES**

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I recommend the adoption of the minutes of the

- Special Meeting of Municipal Council December 10, 2008
- Regular Meeting of Municipal Council December 10, 2008
- Regular Meeting of Committee of All Council December 17, 2008
- Special Meeting of Municipal Council December 17, 2008

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Alison Thomas, BAH, CMM  
Clerk

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL COUNCIL MEETING  
WEDNESDAY, DECEMBER 10<sup>TH</sup>, 2008  
4:00 P.M.**

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

**STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Joanne Sanders, Dir. Of Finance  
Mara Burton, Dir. Of Planning & Development  
Brian Thomas, Fire Chief

**REGRETS:** Deputy Mayor Michael Ladouceur

**1. CALL TO ORDER**

Mayor Warnock called the meeting to order at 4:00 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of interest.

**3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

Council passed the following motion and adjourned to an "In Camera" Session.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT 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 (3.1) OF THE MUNICIPAL ACT, 2001;**

**(A) THE MEETING IS HELD FOR THE PURPOSE OF EDUCATING OR TRAINING THE MEMBERS; AND**

**Cont'd...**

- (B) AT THE MEETING, NO MEMBER DISCUSSES OR OTHERWISE DEALS WITH ANY MATTER IN A WAY THAT MATERIALLY ADVANCES THE BUSINESS OR DECISION-MAKING OF THE COUNCIL, LOCAL BOARD OR COMMITTEE (DEVELOPMENT CHARGE REVIEW).

**CARRIED.**

**Committee temporarily adjourned at 4:54 p.m.**

**Committee resumed at 5:01 p.m.**

- 3.1 A meeting held for the purpose of education and training the members during which time no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council, Local Board or Committee (Development Charge Review Workshop).

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANSEN**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 6:22 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

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

**CARRIED.**

**4. ADJOURNMENT**

**MOVED BY: COUNCILLOR AXEL FRANSEN**

**SECONDED BY: COUNCILLOR RICK BLACK**

**THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 6:23 P.M.**

**CARRIED.**

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**MAYOR**

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**CLERK**

**THE CORPORATION OF THE TOWNSHIP OF TAY  
REGULAR COUNCIL MEETING  
WEDNESDAY, DECEMBER 10<sup>TH</sup>, 2008  
7:00 P.M.**

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

**STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Mara Burton, Director of Planning & Development  
Joanne Sanders, Director of Finance  
Brian Thomas, Fire Chief

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 7:00 p.m.

**2. MOMENT OF SILENT REFLECTION:**

Mayor Warnock called for a moment of silence.

**3. DECLARATIONS OF INTEREST:**

There were no declarations of interest.

**4. CORRESPONDENCE:**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT THE CORRESPONDENCE BE DIRECTED TO FILE WITH  
THE EXCEPTION OF THOSE ITEMS BEING REFERRED TO  
COMMITTEE CHAIRPERSONS.**

**CARRIED.**

**5. DELEGATIONS:**

The winners of the Fall Photo Contest were presented with their awards as follows:

1<sup>st</sup> Place – Chickadee Photo taken at the Wye Marsh, by Jennifer O’Shea

2<sup>nd</sup> Place – A Long Walk Ahead taken on the Trail, by Jackie Manuel

3<sup>rd</sup> Place – Settler’s Fence taken on Granny Whites Side Road by Sharon Wilson

**6. MUNICIPAL REPORT NO. 2008-12-01:**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT MUNICIPAL REPORT NO. 2008-12-01 BE AND IS HEREBY ADOPTED AS FOLLOWS:**

- |                    |                     |                      |
|--------------------|---------------------|----------------------|
| <b>1. CARRIED.</b> | <b>6. CARRIED.</b>  | <b>11. CARRIED.</b>  |
| <b>2. CARRIED.</b> | <b>7. CARRIED.</b>  | <b>12. CARRIED.</b>  |
| <b>3. CARRIED.</b> | <b>8. CARRIED.</b>  | <b>13. DEFEATED.</b> |
| <b>4. CARRIED.</b> | <b>9. CARRIED.</b>  | <b>14. DEFEATED.</b> |
| <b>5. CARRIED.</b> | <b>10. CARRIED.</b> | <b>15. CARRIED.</b>  |
- CARRIED.**

**7. OTHER BUSINESS:**

**7.1 Verbal – CAO – Re: Director of Public Works Appointment:**

Council considered a verbal report from the CAO regarding the appointment of a new Director of Public Works, Mr. Nick Colucci.

**7.2 Verbal – Fire Chief – Re: Deputy Fire Chief/Fire Prevention Officer Appointment:**

Council considered a verbal report from the Fire Chief regarding the appointment of a Deputy Fire Chief/Fire Prevention Officer, Mr. Shawn Aymer.

**7.3 Verbal – Dir. Of Finance – Re: Tax Sale Extension Agreement:**

Council considered a verbal report from the Director of Finance regarding a Tax Sale Extension Agreement.

**7.4 Verbal – Dir. Of Finance – Re: Budget Motions:**

Council considered a verbal report from the Director of Finance regarding the 2009 Budget Motions.

The Director of Finance spoke to the matter and responded to questions brought forth.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN**

**SECONDED BY: COUNCILLOR RICK BLACK**

**THAT THE CAO IS HEREBY AUTHORIZED TO IMPLEMENT A 3% COST OF LIVING INCREASE TO THE SALARY ADMINISTRATION PLAN, THE VOLUNTEER FIREFIGHTER COMPENSATION AND COUNCIL REMUNERATION, EFFECTIVE JANUARY 1, 2009.**

**CARRIED.**

**MOVED BY: COUNCILLOR AXEL FRANDBEN  
SECONDED BY: COUNCILLOR RICK BLACK  
THAT THE 2009 VACANT LOT CHARGE FOR WATER AND  
SEWER BE SET AT \$55.90 EACH.**

**CARRIED.**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER  
SECONDED BY: COUNCILLOR JIM PEARSALL  
THAT THE 2009 STREETLIGHT LEVY BE SET AT \$26.00.**

**CARRIED.**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER  
SECONDED BY: COUNCILLOR JIM PEARSALL  
THAT THE TOTAL CAPITAL EXPENDITURES OF \$7,906,200.00  
BE APPROVED.**

**CARRIED.**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER  
SECONDED BY: COUNCILLOR JIM PEARSALL  
THAT A GRANT TO THE LIBRARY BOARD IN THE AMOUNT OF  
\$273,732.00 BE APPROVED FOR 2009 OPERATING AND CAPITAL  
EXPENDITURES.**

**CARRIED.**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER  
SECONDED BY: COUNCILLOR JIM PEARSALL  
THAT THE 2009 BUDGET AS AMENDED, BE APPROVED, AND  
THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH  
IMPLEMENTATION OF SAME.**

**CARRIED.**

**7.5 Verbal – Dir. Of Finance – Water & Sewer Rate By-laws:**

Council considered a verbal report from the Director of Finance regarding the Water & Sewer Rate By-laws.

**7.6 Verbal – Clerk – Re: Letter from County of Simcoe – Bulky Item Collection**

Council received a verbal report from the Clerk regarding a letter from the County of Simcoe regarding Bulky Item Collection.

Council directed staff to advise the County of Simcoe that the municipality will participate in the Bulky Item Collection in 2009.

**8. BY-LAWS:**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-69, 2008-70, 2008-71, 2008-72, 2008-73, 2008-74 AND 2008-75.**

**CARRIED.**

**MOVED BY: COUNCILLOR RAWSON**

**SECONDED BY: COUNCILLOR PEARSALL**

**THAT BY-LAWS 2008-69, 2008-70, 2008-71, 2008-72, 2008-73, 2008-74 AND 2008-75 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.**

**CARRIED.**

**9. NOTICES OF MOTION:**

None were presented.

**10. IN CAMERA SESSION:**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUCNILLOR JIM PEARSALL**

**THAT 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;**

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (PROPOSED CONDOMINIUM DEVELOPMENT).**

**CARRIED.**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 7:53 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

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

**CARRIED.**

**MOVED BY: COUNCILLOR RICK BLACK  
SECONDED BY: COUNCILLOR AXEL FRANSEN  
THAT LEAVE BE GRANTED TO INTRODUCE BY-LAW 2008-76.  
CARRIED.**

**MOVED BY: COUNCILLOR AXEL FRANSEN  
SECONDED BY: COUNCILLOR RICK BLACK  
THAT BY-LAW 2008-76 BE READ A FIRST, SECOND AND THIRD  
TIME AND FINALLY PASSED.  
CARRIED.**

**11. ADJOURNMENT:**

**MOVED BY: COUNCILLOR RICK BLACK  
SECONDED BY: COUNCILLOR AXEL FRANSEN  
THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT  
7:54 P.M. AND TO RECONVENE ON JANUARY 14, 2009 AT 7:00  
P.M.**

**CARRIED.**

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**MAYOR**

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**CLERK**

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, DECEMBER 17<sup>th</sup>, 2008  
1:00 P.M.**

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

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

**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:**

**1:00 p.m. – Service Recognition Awards**

Service recognition awards were handed out to the following employees for years of service:

Ruth Dusome	20 years of Service
Bob Bowman	20 years of Service
Terry Tompkins	Canadian Registered Building Official Designation

**2:30 p.m. – Mr. Stephen Nutt – XCG Consultants Ltd. – Re: Remediation for Port McNicoll WWTP**

Mr. Nutt appeared before the Committee to outline the options for the remediation for the Port McNicoll Wastewater Treatment Plant. In addition, he provided an overview of the differences between membrane technology and the use of equalization storage.

Mr. Nutt commented that the Committee should consider, when making their decision, whether or not the technology will allow the plant to meet the required capacity limits and address future needs.

Following his presentation, Mr. Nutt answered various questions from the Committee.

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

**THAT STAFF BE DIRECTED TO TAKE THE NECESSARY STEPS TO PROCEED WITH THE REVIEW OF THE REMEDIATION OPTIONS FOR THE PORT MCNICOLL WWTP; AND FURTHER THAT STAFF BE AUTHORIZED TO PROCEED IMMEDIATELY.**

**CARRIED.**

**3:00 p.m. – Mr. Jamie Hunter – Huronia Museum – Re: Funding Request**

Mr. Jamie Hunter appeared before the Committee regarding a funding request for the Huronia Museum. Mr. Hunter provided an overview of the area encompassed by the Huronia Museum and highlighted many of the artefacts within the museum's possession that document the Township's history. In addition, he outlined the various publications documenting local history which they support and provide to the public.

Mr. Hunter reported that in 2008 the municipality joined the list of members to the Museum. In conclusion, he highlighted the benefits that the museum brings to the community and requested a 2009 donation of \$10,000.

**4. COMMITTEE BUSINESS:**

**A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY CHAIR COUNCILLOR JIM PEARSALL:**

- A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:05 p.m.
- A.2.1 We received for information the O.P.P. monthly statistics report under date of December 17, 2008 for the month of November, 2008.
- A.2.2 We received for information the monthly's Fire Chief's report under date of December 10, 2008 for the month of November, 2008.
- A.2.3 We received for information a report from the Fire Chief/CEMC and Clerk/Alt. CEMC under date of December 17, 2008 with respect to an Emergency Management – 2008 Update.

A.2.4 We received a report from the Fire Chief under date of December 10, 2008 with respect to CBRN.

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 COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORTS THE IMPLEMENTATION OF THE COUNTY-WIDE MULTI-DISCIPLINARY CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR RESPONSE TEAM; AND**

**THAT THE TOWNSHIP OF TAY AGREES TO TRAIN SIX (6) PERSONNEL TO THE STANDARDIZED LEVELS AS PROPOSED IN THE CBRN RESPONSE TEAM CONCEPTUAL MODEL, BASED ON ZONE RESPONSE;**

**AND FURTHER THAT STAFF BE AUTHORIZED TO SEND THE IDENTIFIED PERSONNEL TO PARTICIPATE IN THE ASSOCIATED JOINT INTER-AGENCY TRAINING SET TO BEGIN IN JANUARY 2009.**

**DEFEATED.**

A.2.5 We received for information a report from the Fire Chief under date of December 2, 2008 with respect to the Fire Department 2008 Over Budget.

A.3 No Other Business Items were presented.

A.4.1 We received for information the Deputy Fire Chief's monthly activity report for November, 2008.

A.4.2 We received for information the Care Animal & Pest Control monthly activity report for November, 2008.

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

B.1 The Public Works Committee was called to order by the Chair at 2:03 p.m.

B.2.1 We received a report from the Clerk and Director of Planning & Development under date of December 17, 2008 with respect to a new Municipal Horticulture Committee.

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

**THAT THE PROPOSED TERMS OF REFERENCE FOR THE MUNICIPAL HORTICULTURE COMMITTEE BE APPROVED AS AMENDED; AND**

**THAT STAFF ARE AUTHORIZED TO PROCEED WITH THE RECRUITMENT OF MEMBERS IN EARLY 2009.**

**CARRIED.**

- B.2.2 We received for information Report No. 08-80 from the Environmental Superintendent under date of December 17, 2008 with respect to the Environmental Department monthly report for November 2008.
- B.2.3 We received verbal report from the Works Superintendent regarding the Works Department monthly report for November 2008.
- B.3 We received a verbal report from the Chief Administrative Officer regarding the pick up yard waste.  
Committee directed staff to advise the individual that the municipality will not be participating in the yard waste program.
- B.4 No Items for Information were presented.

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

- C.1 The General Government & Finance Committee was called to order by the Chair at 3:10 p.m.
- C.2.1 We reviewed for information a report from the Recreation Coordinator under date of December 17, 2008, with respect to the recreation update for the month of November 2008.

- C.2.2 We reviewed a report from the Recreation Coordinator under date of December 17, 2008, with respect to a Request for Waived Rental Fees – Junior Civitan’s Dance-a-Thon.

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

**THAT THE REPORTED DATED DECEMBER 17, 2008 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR THE JUNIOR CIVITAN’S CLUB DANCE-A-THON BE ACCEPTED; AND**

**THAT THE RECREATION – RENTAL FEES TOWNSHIP FACILITIES POLICY BE WAIVED;**

**AND FURTHER, THE COMMUNITY CENTRE RENTAL FEES ARE WAIVED FOR THE JUNIOR CIVITAN’S CLUB FOR THE PURPOSE OF HOLDING A DANCE-A-THON FROM MARCH 13 TO 16, 2009.**

**CARRIED.**

- C.2.3 We received for information a report from the C.E.O. of the Tay Township Public Library under date of December 17, 2008, with the Tay Township Public Library – 2008 Fall Update.
- C.2.4 We received a report from the Director of Finance under date of December 17, 2008 with respect to a Borrowing By-law, Interim Financing.

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 STAFF BE DIRECTED TO PREPARE THE NECESSARY BY-LAW TO AUTHORIZE THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES FOR 2009.**

**CARRIED.**

C.2.5 We received a report from the Director of Finance under date of December 15, 2008 with respect to Development Charge Policies.

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

**THAT A FULL DCA EXEMPTION BE PROVIDED FOR COMMERCIAL DEVELOPMENT WITHIN THE DOWNTOWN CORES AS SHOWN ON THE ATTACHED SCHEDULE A, B & C; AND**

**THAT A PHASE IN EXEMPTION OF 25% FOR THE FIRST 3 YEARS AND 50% THEREAFTER, BE PROVIDED FOR COMMERCIAL DEVELOPMENT SHOWN ON THE ATTACHED SCHEDULE D; AND**

**THAT A FULL DCA EXEMPTION BE PROVIDED FOR INDUSTRIAL DEVELOPMENT; AND**

**THAT A FULL DCA EXEMPTION BE PROVIDED FOR PLACES OF WORSHIP, FARM BUILDINGS AND INSTITUTIONAL USES; AND**

**THAT A REBATE OF THE WATER AND/OR WASTEWATER SERVICE COMPONENTS OF THE CALCULATED DEVELOPMENT CHARGE BE GIVEN FOR DEVELOPMENTS WHERE THESE SERVICES ARE NOT AVAILABLE WITHIN FIVE HUNDRED FEET AND SERVICING PLANS ARE NOT SCHEDULED WITHIN FIVE YEARS OF THE BUILDING PERMIT ISSUANCE; AND**

**THAT PROVISION BE MADE FOR PAYMENT OF 25% OF THE CALCULATED DCA AT THE DATE OF SUBDIVISION REGISTRATION AND 75% UPON BUILDING PERMIT ISSUANCE; AND**

**THAT INDEXING OF DEVELOPMENT CHARGES BE PROVIDED FOR IN THE BY-LAW, TO BE ADJUSTED ANNUALLY JANUARY 1<sup>ST</sup> USING THE THIRD QUARTER NON-RESIDENTIAL BUILDING CONSTRUCTION PRICE INDEXES FOR THE TORONTO AREA;**

Cont'd....

**AND FURTHER THAT DCA CREDITS BE GIVEN FOR PROPERTY RE-DEVELOPED WITHIN 60 MONTHS.**

**CARRIED.**

- C.3.1 We received a verbal report from the Director of Finance regarding the Ontario Municipal Partnership Fund grant for 2009.
- C.4.1 We received for information a memo from the Administrative Support Secretary regarding Lottery Licensing Policies & Reporting Requirements.
- C.4.2 We received for information Member Communications from AMO regarding Draft Information and Communication Standard.
- C.4.3 We received for information Press Releases from the County of Simcoe regarding Facts About Site 41 & Receipt of “Permit to Take Water”.
- C.4.4 We received for information a Press Release with overview from the County of Simcoe regarding 2009 County of Simcoe Budget Approved.
- C.4.5 We received for information a Press Release from the Ministry of Agriculture, Food and Rural Affairs regarding High-Speed Internet Coming To Simcoe County.
- C.4.6 We received for information a financial report from the Director of Finance regarding the Operating Fund as at December 10, 2008.
- C.4.7 We received for information correspondence from the Ministry of Municipal Affairs and Housing regarding the 2008 Municipal Performance Measurement Program.
- C.4.8 We received for information correspondence from Physician Recruitment regarding a Request for Contribution to the Huronia Medical Student Scholarship Fund.

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

- D.1 The Planning & Development Committee was called to order by the Chair at 4:15 p.m.
- D.2.1 We received a report from the Director of Planning and Development under date of December 8, 2008, with respect to a Proposed Easement Agreement for 152 William Street - Old Library/Municipal Office.  
After discussion and consideration the following motion was moved Councillor Black by and seconded by Mayor Warnock recommending the following to Council for consideration:  
**THAT THE COUNCIL OF THE TOWNSHIP OF TAY SUPPORTS THE ENTERING INTO OF AN EASEMENT AGREEMENT FOR 152 WILLIAM STREET.**

**CARRIED.**

- D.2.2 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of December 1, 2008 or the month of November 2008.
- D.2.3 We reviewed for information the monthly Building Services report under date of December 2, 2008 for the month of November 2008.
- D.3 No Other Business Items were presented.
- D.4 No Items for Information were presented.

**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 RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**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;**
- PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**

**CARRIED.**

- 5.1 We received a report from the Fire Chief with respect to a potential defamation of character litigation.

After discussion Council gave direction and requested to be kept up to date on the matter.

- 5.2 We received a verbal report from the Fire Chief with respect the enforcement of standards with municipal personnel.

After discussion Council gave direction and requested to be kept up to date on the matter.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 4:28 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: COUNCILLOR BILL RAWSON  
SECONDED BY: COUNCILLOR JIM PEARSALL  
THE REPORT OF THE COMMITTEE OF THE WHOLE BE  
ADOPTED AS READ.**

**CARRIED.**

**6. ADJOURNMENT:**

Moved by Councillor Baumgardner and seconded by Councillor Rawson.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING  
ADJOURN AT 4:29 P.M. AND RECONVENE JANUARY 21, 2008.**

**CARRIED.**

Minutes Recorder: Alison Thomas, Clerk

draft

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL COUNCIL MEETING  
WEDNESDAY, DECEMBER 17<sup>th</sup>, 2008**

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

**STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Brian Thomas, Fire Chief  
Mara Burton, Dir. of Planning & Development  
Nick Colucci, Dir. Of Public Works

**1. CALL TO ORDER:**

Mayor Warnock called this special meeting of Council to order at 4:31 p.m.

**2. DECLARATIONS OF INTEREST:**

There were no declarations of interest at this point.

**3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN:**

- 3.1 By-law 2008-77 – By-law to authorize an agreement with the Georgian Bay Snowriders Association.  
We received a verbal report from the Chief Administrative Officer regarding the agreement with the Georgian Bay Snowriders Association.

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANSEN**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAW 2008-77.**

**CARRIED.**

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT BY-LAWS 2008-77 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.**

**CARRIED.**

**4. ADJOURNMENT:**

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 5:00 P.M.  
CARRIED.**

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**MAYOR**

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**CLERK**

draft

**PLANNING AND DEVELOPMENT  
CHAIRPERSON: DEPUTY MAYOR MICHAEL LADOUCEUR  
RECOMMENDATIONS**

That the following recommendations be and are hereby adopted by Council:

- 8. THAT THE COUNCIL OF THE TOWNSHIP OF TAY SUPPORTS THE ENTERING INTO OF AN EASEMENT AGREEMENT FOR 152 WILLIAM STREET.**

**COUNCIL ACTION:** \_\_\_\_\_

**Memo To:** Members of Council

**Memo From:** Joanne Sanders, Director of Finance

**Date:** January 14, 2009

**Subject:** 2009 Development Charges Annual Adjustment - For Information

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The Development Charges By-law 2004-61, Section 15. states:

“The development charges set out in Schedule “B” to this by-law shall be adjusted annually as of the date the by-law comes into force, without amendment to this by-law, in accordance with the most recent twelve month change in the Statistics Canada Quarterly “Construction Price Statistics.”

As the by-law was originally passed in August the Third quarter construction price index has been used for adjustment each year. The third quarter 2007 to third quarter 2008 percentage change is 11.6%. The development charges schedule has been amended accordingly and is shown below for your information.

The development Charges will change again once the updated by-law has been passed.

<b>Category</b>	2009 - adjusted by 11.6% - non-residential building construction from Statistics Canada			
	Single	Apt 2 Bed	Bach & 1 Bed	Multiple Dwellings
Roads	1,755	1,309	1,047	1,683
Parks	468	349	279	449
Libraries	364	271	217	348
Administration	228	170	135	220
<b>Subtotal</b>	<b>2,815</b>	<b>2,099</b>	<b>1,678</b>	<b>2,700</b>
Water	1,291	944	709	1,210
Wastewater	6,723	4,927	3,695	6,307
<b>Total</b>	<b>10,829</b>	<b>7,970</b>	<b>6,082</b>	<b>10,217</b>

**PLANNING & DEVELOPMENT DEPARTMENT**  
**Planning Services**

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**To:** Deputy Mayor Ladouceur, Planning and Development  
Committee Chair, Mayor Warnock, and Council  
**From:** Tony Huguenin, Planning Technician  
**Date:** January 7, 2009  
**Subject:** Proposed Deeming, Lots 22 and 23, Registered Plan 1107

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**1.0 Background**

Part of the agreement involving the proposed land exchange between Chekar Investments Ltd. and the Corporation of the Township of Tay, concerning 172 Waldie Avenue and 79 Juneau Road respectively, requires that the property located at 79 Juneau Road join with the abutting Queen's Cove Marina property, owned by 520456 Ontario Inc., located at 67 Juneau Road.

**2.0 Analysis**

In order to join 79 Juneau Road with 67 Juneau Road it is necessary for these two properties to merge on title. This title merger can be accomplished by passing a deeming by-law pursuant to Sub-section 50(4) of the Planning Act so as to deem Lot 23, Plan 1107 located at 79 Juneau Road and Lot 22, Plan 1107 located at 67 Juneau Road to no longer be part of a registered plan of subdivision. By operation of law, known as subdivision control under Sub-section 50(3) of the Planning Act, Lots 22 and 23 will merge on title thereby joining the property located at 79 Juneau Road with the neighbouring Queens Cove Marina property.

For the title merger to occur appropriate measures should be taken to ensure that when the proposed land transfers take place the ownership of 79 Juneau Road and 67 Juneau Road are identical.

As well it would be prudent to set appropriate measures in place to ensure that after the title merger takes place MPAC is aware of the properties being joined so that 79 Juneau Road (Lot 23, Plan 1107) can be deleted from the municipal roll and the legal description for 67 Juneau Road can be amended to include Lot 23.

*January 14<sup>th</sup>, 2009*  
*Other Business Item 7.6*

2.

### **3.0 Recommendation**

On the advice of the Planning Technician it is hereby recommended to Council as follows:

- 1. THAT A BY-LAW TO DEEM LOTS 22 AND 23, REGISTERED PLAN 1107, UNDER SECTION 50(4) OF THE PLANNING ACT BE APPROVED BY COUNCIL.**

Respectfully Submitted;

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Tony Huguenin, CPT  
Planning Technician

/th

*January 14<sup>th</sup>, 2009  
Other Business Item 7.6*

# KEY MAP - DEEMING BY-LAW 2009-06

