

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, JANUARY 21<sup>ST</sup>, 2009  
1:00 P.M.**

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

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

**REGRETS:** Councillor Rick Black

**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:**

**1:30 p.m. – Local Fire Chiefs – Re: Operation Cooperation Update**

The Fire Chief gave a presentation outlining the current working arrangement between area fire departments and the benefits derived. In addition, he outlined the role of the department and the services provided (i.e. rescue, fire prevention, public education, communications, etc.).

The Fire Chief reported on the current Operation Cooperation program which encourages partnerships between fire departments with the intent that the public receive similar and consistent messages. As this joint effort continues to grow it has been expanded to include the fire safety house trailer, the SAFE Baby program and now broader discussions on general issues facing fire departments (i.e. joint training, equipment, etc.). The Fire Chief noted that by working together on this program and other issues it is possible to reduce time and costs as much as possible.

The Fire Chief commented that the joint meetings are also used as a discussion forum for addressing legislation and common management concerns. In addition, he provided an overview of the various challenges facing fire departments in the upcoming years, such as: training & education, levels of service, budgets, etc.

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

**THAT WHEREAS THERE HAS BEEN A HISTORY OF COOPERATION AND JOINT VENTURES BY THE FIRE DEPARTMENTS OF TAY, TINY, MIDLAND, PENETANGUISHENE AND GEORGIAN BAY THAT HAS BEEN INITIATED BY THE FIRE CHIEFS;**

**AND WHEREAS THESE JOINT VENTURES HAVE RESULTED IN COST SAVINGS, EFFICIENCIES, CAPITAL ACQUISITIONS AND PROGRAMS WHICH WOULD BE PROHIBITIVE IF ATTEMPTED BY EACH INDIVIDUAL MUNICIPALITY;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY CONFIRMS ITS APPRECIATION TO THE RESPECTIVE FIRE DEPARTMENTS AND ALSO CONFIRMS ITS SUPPORT TO CONTINUE THIS SPIRIT OF COOPERATION AND PARTNERSHIP.**

**CARRIED.**

**3:30 p.m. – Ms. Maude Barlow – Re: Bottled Water**

Ms. Maude Barlow, Chair of the Council of Canadians and Mr. Syd Ryan, CUPE appeared before Committee to discuss the issues surrounding public water vs. bottled water.

Ms. Barlow noted that given the current trend to reduce the amounts going into our landfills that it is timely to remind residents about the quality of municipal water. In addition, it was noted that it is considerably cheaper for the average person to use municipal water vs. bottled water and the use of municipal water reduces global carbon emissions created during bottled water production.

Ms. Barlow commented that by encouraging public use of municipal water that this increases residents' investment in their water systems. As global water demand increases, she noted that it is incumbent on people to use municipal drinking water systems and encourage sustainable uses of our existing water systems.

In conclusion, she encouraged Council to consider passing a motion to prohibit the sale of bottled water in municipal facilities.

#### **4:00 p.m. – Mr. Bob Morton – Re: HDH Hospital Reform**

Mr. Bob Morton, Chair of the North Simcoe Hospital Alliance Board “Designate”, appeared to review the recent hospital reforms.

Mr. Morton provided an overview of the differences between elected and appointed boards and which option best serves its community. He noted that the intent is to produce a high performing board which establishes clear priorities that will move the organization forward through engagement, transparency and accountability.

Mr. Morton outlined who hospital stakeholders are and their common & competing interests which influence board decisions. As part of this, he noted that not all requests for service may be met in the local area; therefore, some services are provided locally and some provided in other areas. He reported that in order to meet the current needs, hospitals have to refocus to realize their role within a larger health care system.

Mr. Morton reported on the prior differences between the Penetanguishene Hospital Board and Huronia District Hospital Board structures and the history of the recent restructuring. He noted that with the restructuring the newly appointed Board “designate” is seeking to increase consultation and community engagement in Board activities. In conclusion, he outlined the next steps before the Board “designate” regarding priority and goal setting indicating that they are working steadily towards accomplishing these.

#### **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 January 21, 2009 for the month of December, 2008.
- A.2.2 We received for information the monthly’s Fire Chief’s report under date of January 21, 2009 for the month of December, 2008.
- A.2.3 We received a report from the Fire Chief under date of January 13, 2009 with respect to a Tender for the Supply of One Full Size 4x4 Crew Cab Half Ton Pick Up (2009).

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

**THAT THE TENDER FROM TOM SMITH CHEVROLET IN THE AMOUNT OF \$27,513.00 (TAXES INCLUDED) FOR THE SUPPLY OF ONE FULL SIZE 4 X 4 CREW CAB HALF TON PICK UP (2009) BE ACCEPTED;**

CONT’D...

**AND FURTHER THAT THE FIRE CHIEF IS HEREBY AUTHORIZED TO PROCEED WITH ORDERING THE APPROVED TENDERED VEHICLE AS OF JANUARY 22, 2009. CARRIED.**

- A.2.4 We received a report for information from the Administrative Support Person, Clerk's Department under date of December 18, 2008 with respect to Dog Tags – 2008 Overview.
- A.3.1 We received a verbal report for information from the Fire Chief regarding the investigation of a new pumper truck.
- A.4.1 We received for information the Fire Prevention Officer's monthly activity report for November & December, 2008.
- A.4.2 We received for information the Care Animal & Pest Control monthly activity report for December, 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 2:06 p.m.
- B.2.1 We received for information Report No. 09-01 from the Environmental Superintendent under date of January 21, 2009 with respect to the Environmental Department monthly report for December 2008.
- B.2.2 We received for information Report No. 09-02 from the Works Superintendent regarding the Works Department monthly reports for November and December 2008.
- B.3 No Other Business Items were presented.
- 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 2:30 p.m.
- C.2.1 We reviewed for information a report from the Recreation Coordinator under date of January 21, 2009 with respect to the recreation update for the month of December 2008.
- C.2.2 We reviewed for information a report from the Recreation Coordinator under date of January 21, 2009 with respect to the 2008 Yearend Recreation Report.
- C.2.3 We reviewed a report from the Recreation Coordinator under date of January 21, 2009, with respect to Spring 2009 Recreation Programming & Special Event Proposal.

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 PROPOSED RECREATION PROGRAMMING AND SPECIAL EVENTS FOR SPRING 2009 ARE APPROVED AS OUTLINED IN THIS REPORT.**

**CARRIED.**

- C.2.4 We reviewed a report from the Recreation Coordinator under date of January 21, 2009, with respect to the Annual Review of Waived Fee Rentals.

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 REPORT DATED JANUARY 21, 2009 PERTAINING TO THE ANNUAL REVIEW OF WAIVED FEE RENTALS BE ACCEPTED AND THAT THE RECOMMENDATIONS REGARDING THE INDIVIDUAL USER GROUPS ARE APPROVED.**

**CARRIED.**

- C.2.5 We received for information correspondence from Mr. D. Duggan, R: Request for Memorial Dedication of Port McNicoll Firehall.

Following a discussion, the matter was referred to the Fire Chief for consideration and report back.

- C.2.6 We received a verbal report from Mayor Warnock regarding the 2009 Southern Georgian Bay Chamber of Commerce Business Awards.

Council members were requested to advise the Secretary to the CAO by the end of the month if they are interested in attending.

- C.2.7 We received a report from the Chief Administrative Officer under date of January 5, 2009 with respect to the Corporate Health & Safety Policy.

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

**THAT THE CORPORATE HEALTH AND SAFETY POLICY ATTACHED HERETO, BEING REVIEWED BY COUNCIL, IS HEREBY CONFIRMED BY COUNCIL AND THE MAYOR AND C.A.O. ARE HEREBY AUTHORIZED TO SIGN THE SAID POLICY ON BEHALF OF THE TOWNSHIP.**

**CARRIED.**

- C.2.8 We received a report from the Chief Administrative Officer under date of January 9, 2009 with respect to the Mileage Reimbursement – Rate.

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 MILEAGE REIMBURSEMENT RATE FOR 2009 BE SET AT 0.495 PER KM.**

**CARRIED.**

C.2.9 We received a report from the Chief Administrative Officer under date of January 12, 2009 with respect to the Policy for Mileage Reimbursement.

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 POLICY FOR MILEAGE REIMBURSEMENT BE HEREBY ADOPTED.**

**CARRIED.**

C.2.10 We received a report from the Chief Administrative Officer under date of January 12, 2009 with respect to the Personnel Policy Update - Conference.

Council gave direction on various amendments to the policy and requested that staff investigate what the honourarium and compensation package is for Tiny, Midland and Penetanguishene so that the per diem rate may be reconsidered. Further, that staff report back at the March COAC meeting regarding the results of the investigation and bring the amended policy for final approval.

C.2.11 We received a report from the Clerk under date of January 21, 2009 with respect to an Inquiry to Purchase Township Vacant Land – Sandhill Road & Fesserton Side Road.

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

**THAT STAFF OBTAIN AN APPRAISAL FOR THE LOT LOCATED AT THE CORNER OF SANDHILL ROAD AND FESSERTON SIDE ROAD; AND**

**FURTHER THAT UPON RECEIPT OF THE APPRAISAL THAT THE PROPERTY BE OFFERED FOR PUBLIC SALE THROUGH A REALTOR FOR THE AMOUNT OF THE MARKET VALUE.**

**CARRIED.**

C.2.12 We received a report from the Clerk under date of January 21, 2009 with respect to an Inquiry to Purchase Township Vacant Land – Port McNicoll Lots (350 Hayes Street & 610 Third Avenue).

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

**THAT THE REQUEST TO PURCHASE 350 HAYES STREET AND 610 THIRD AVENUE BE DENIED; AND**

**FURTHER THAT STAFF OBTAIN AN APPRAISAL FOR ALL PARCELS WITHIN THE HAYES STREET AND THIRD AVENUE AREA WHICH WERE DECLARED SURPLUS IN 2008; AND**

**FURTHER THAT UPON RECEIPT OF THE APPRAISAL THAT THE PROPERTIES BE OFFERED FOR PUBLIC SALE THROUGH A REALTOR FOR THE AMOUNT OF THE MARKET VALUE CONDITIONAL ON ALL PARCELS BEING SOLD TO ONE PARTY FOR FUTURE DEVELOPMENT.**

**CARRIED.**

C.3 No Other Business Items were presented.

C.4.1 We received for information a press release from the Municipality of Clarington, Re: Lottery Licensing – Request for Process Streamlining.

Council indicated their support for the matter and requested correspondence be sent.

C.4.2 We received for information correspondence from AMO, Re: Federal Gas Tax Fund Allocation 2010 to 2013.

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

D.1 The Planning & Development Committee was called to order by the Chair at 4:50 p.m.

D.2.1 We reviewed a report for information from the Director of Planning and Development under date of January 12, 2009, with respect to Doors Open Huronia Update.

D.2.2 We received a report from the Director of Planning and Development under date of January 14, 2009, with respect to a Proposed Land Sale of the Former Dump Site at Newton Street and Highway 12.

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

**THAT THE LANDS (2505 NEWTON STREET) BE SOLD ‘AS IS’ TO THE DEVELOPER.**

**CARRIED.**

D.2.3 We received a report from the Director of Planning and Development under date of January 14, 2009, with respect to a Proposed Site Plan Agreement – Skyline Phase 1A Unit 39.

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

**THAT THE APPLICATION NO. 2008SPA07 FOR SITE PLAN APPROVAL FOR 93 DOCK LANE BE APPROVED.**

**CARRIED.**

- D.2.4 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of December 24, 2008 for the month of December 2008.
- D.2.5 We reviewed for information a report from Municipal By-law Enforcement Services under date of January 5, 2009 with respect to the Yearend By-law Activity Report for 2008.
- D.2.6 We reviewed for information the monthly Building Services report under date of January 8, 2009 for the month of December 2008.
- D.2.7 We reviewed for information a report from Building Services under date of January 8, 2009 with respect to the 2008 Yearend Report.
- D.3 No Other Business Items were presented.
- D.4 No Items for Information were presented.

**5. IN CAMERA SESSION:**

No In Camera Session was held.

**6. ADJOURNMENT:**

Moved by Councillor Frandsen and seconded by Councillor Baumgardner.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING  
ADJOURN AT 5:17 P.M. AND RECONVENE FEBRUARY 18, 2008.**

**CARRIED.**

Minutes Recorder: Alison Thomas, Clerk