

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, AUGUST 19<sup>th</sup>, 2009  
1:00 P.M.**

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

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

\* left at 5:05 p.m.

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 1:03 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. – Ms. T. Lesaux, 345 Bell St. – Re: 3 Dog Request**

Ms. Lesaux appeared before Committee requesting that they be given permission to keep their 3<sup>rd</sup> dog who they inherited when their relative passed away. Ms. Lesaux noted the dogs are very small and well behaved. In addition, she noted that the dogs are very young in age; however, they would like permission to retain all three dogs.

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

**THAT THE REQUEST TO RETAIN THREE DOGS BY MS. T. LESAUX OF 345 BELL STREET BE DENIED; AND  
THAT THE OWNERS BE REQUESTED TO RELOCATE ONE OF THE DOGS WITHIN 90 DAYS TO COME INTO CONFORMITY WITH THE TWO DOG LIMIT.**

**CARRIED.**

**1:30 p.m. – Mr. W. Simpson – Re: Fire Dept. Procedures.**

Mr. W. Simpson appeared before Committee regarding issues surrounding his property at 43 Meadows Avenue. Mr. Simpson provided an overview of the circumstances regarding the response by Fire and Municipal Law Enforcement to his property for burning items. Mr. Simpson noted that after being fined by Municipal Law Enforcement he received a notice in the mail indicating that the payment for the fine was due. Before he was able to request a trial respecting the fine he received a call from a credit collections bureau requesting payment. Mr. Simpson commented that he questions whether or not the matter should have been sent to a credit collections bureau before a conviction was rendered. The trial was scheduled for July, but has since been postponed.

Mr. Simpson noted that a second Fire Department call-out was done and that according to him there was no reason for the call-out as in both cases he obtained the required burning permits. He commented that a second trial is scheduled for December at which time both fines and call-out fees would be addressed. Mr. Simpson requested that internal procedures be examined to determine what process is in place to ensure that in the future that fines and trial proceedings are complete before matters are referred to a credit bureau.

In addition, Mr. Simpson inquired as to whether or not there is a voluntary disposal of property waste program for materials resulting from renovation as he is unable to get the material to a waste disposal site due to his disability and fixed income. He noted that due to the material residing on the property he continues to be fined for property violations and is seeking a way to address this issue.

In conclusion, staff advised that they will investigate the matter and provide a report to Council at a subsequent meeting.

**1:15 p.m. – Mr. Chris Starr – Re: Request for Speed Control – Osborne St.**

Mr. Chris Starr appeared before Committee regarding a request for speed control on Osborne St. Mr. Starr provided an overview of the circumstances leading to excessive speeds along a particular portion of Osborne St. and outlined his concerns with the high potential for accidents involving children within the area. In addition, he commented on how similar situations are dealt with elsewhere within the Province and noted that he is seeking direction on how a solution may be found to reduce the speeds along Osborne St.

After discussion and consideration it was noted that the OPP and Community Policing Committee will be asked to increase their patrols within the area.

**4:00 p.m. – North Simcoe Hospital Alliance – Re: New CEO & Update on Hospital.**

Mr. Bob Morton appeared before Committee on behalf of the North Simcoe Hospital Alliance to introduce the new CEO, Mr. Paul Heinrich. Mr. Morton noted that the new CEO and Board has a lot to do as considerable changes are made in a regional health system in the County of Simcoe.

Mr. Paul Heinrich provided a general update on the recent reforms at the hospital and what will be happening in the future. Mr. Heinrich highlighted that the North Simcoe Hospital Alliance is now considered to be one hospital with two sites and gave an overview of the services available at each site.

Mr. Heinrich outlined the Board's plan to obtain a balanced budget by the 2010-2011 fiscal year. This may be obtained through partnerships with area partners, the hospital foundation, municipalities, etc. In addition, he outlined the priorities set for the upcoming years highlighting the strategic planning process underway, increasing community engagement, the accreditation program and improving hospital governance/profile.

In conclusion, Mr. Heinrich commented that overall they are hoping to develop a single hospital with one vision and gain the community "buy-in" through a new branding exercise.

**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 1:03 p.m.
- A.2.1 We received for information the Southern Georgian Bay O.P.P. monthly Corporate & Emergency Services Report for the months of June & July 2009.
- A.2.2 We received for information the monthly Fire Chief's report under date of July 13 & August 10, 2009 for the months of June & July, 2009.
- A.2.3 We received a report from the Clerk & the Fire Chief under date of August 19, 2009 regarding Emergency Management – New Emergency Response Plan.

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

**THAT COUNCIL APPROVE THE FINAL DRAFT EMERGENCY RESPONSE PLAN; AND**

**CONT'D...**

**THAT THE REQUIRED BY-LAW TO ADOPT THE NEW PLAN BE BROUGHT FORWARD TO THE SEPTEMBER 9, 2009 COUNCIL MEETING FOR COUNCIL'S CONSIDERATION.**

**CARRIED.**

- A.3 No Other Business Items were presented.
- A.4.1 We received for information the Deputy Fire Chief/Fire Prevention Officer's monthly activity report for June & July 2009.
- A.4.2 We received for information the Care Animal & Pest Control monthly activity report for June & July 2009.

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY 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 reviewed a report from the Director of Public Works under date of August 19, 2009, regarding the Waverley Park Building Update.

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 \$30,000.00 BUDGET ITEM FOR THE BUILDING IMPROVEMENTS AT THE WAVERLEY PARK BE TRANSFERRED TO THE 2010 BUDGET; AND**

**THAT STAFF BE DIRECTED TO MAKE ARRANGEMENTS TO RELOCATE THE OFFICE TRAILER TO THE WAVERLEY PARK TO BE USED AS A TEMPORARY CHANGE ROOM; AND**

**FURTHER, THAT STAFF BE DIRECTED TO WORK WITH THE RECREATION COMMITTEE TO DEVELOP A MUTUALLY SUITABLE DESIGN AND PREPARE COST ESTIMATES TO SET SUITABLE FUNDRAISING GOALS FOR THE COMMITTEE.**

**CARRIED.**

- B.2.2 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding the 2009 MTO TDM Municipal Grant Program.

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

**THAT WHEREAS THE MTO TDM MUNICIPAL GRANT PROGRAM APPLICATION PROCESS REQUIRES THAT THE COUNCIL OF THE MUNICIPALITY ENDORSES THE APPLICATION FOR FUNDING;**

**CONT'D...**

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL FOR THE TOWNSHIP OF TAY ENDORSES THE APPLICATION TO THE MTO TDM MUNICIPAL GRANT PROGRAM FOR THE CONSTRUCTION OF A PARK AND RIDE PARKING LOT ALONG HIGHWAY 12 AT A LOCATION TO BE DETERMINED BY THE DIRECTOR OF PUBLIC WORKS.**

**DEFEATED.**

Staff was requested to report back at the September COAC meeting regarding what would have to be removed from the regular operating budget to facilitate a potential project. Council would then reconsider the grant application at the September meeting.

- B.2.3 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding the Leaf and Yard Waste Collection.

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 COUNCIL PROCEED TO ADD THE LEAF AND YARD WASTE COLLECTION AT THE EXISTING STUMP DUMP; AND THAT STAFF BE DIRECTED TO INCLUDE THE ADDITIONAL AMOUNT OF \$8,000.00 IN THE 2010 BUDGET; AND FURTHER, THAT STAFF BE DIRECTED TO NOTIFY THE RESIDENTS OF THE DROP OFF DATES IN THE LOCAL PAPER.**

**CARRIED.**

- B.2.4 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding the Waubaushene Community Centre, Bridgeview Park.

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

**THAT STAFF BE DIRECTED TO MAKE THE NECESSARY ARRANGEMENTS TO RELOCATE THE PORTABLE BUILDING FROM THE TOWNSHIP OFFICE TO BRIDGEVIEW PARK IN WAUBAUSHENE; AND**

**FURTHER THAT THE ELECTRICAL SERVICE AND HEATING/AIR CONDITIONING SYSTEM BE CONNECTED ONCE THE STRUCTURE HAS BEEN PLACED; AND**

**FURTHER THAT THIS SPACE BE ADDED TO THE RENTAL POOL FOR MEETINGS AND INCLUDED IN THE MAINTENANCE PROGRAM BY CURRENT PARKS STAFF.**

**CARRIED.**

- B.2.5 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding Safe Road – Your Call Signage.

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

**THAT COUNCIL ADOPT THE SAFE ROADS...YOUR CALL INITIATIVE DESCRIBED IN THE MEMORANDUM FROM THE COMMITTEE AND AUTHORIZE STAFF TO ORDER TEN (10) FREE SIGNS FROM RIDE 24/7 AND PROCEED TO INSTALL THEM AT LOCATIONS TO BE DETERMINED BY THE DIRECTOR OF PUBLIC WORKS.**

**CARRIED.**

- B.2.6 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding Proposals for Materials Inspection & Testing Services, 2009 Water Distribution System Improvements.

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

**THAT THE PROPOSALS SUBMITTED FOR MATERIALS INSPECTION & TESTING SERVICES 2009 WATER DISTRIBUTION SYSTEM IMPROVEMENTS BE AWARDED TO SOIL ENGINEERS LIMITED AS DETAILED IN THEIR PROPOSAL DATED JULY 13, 2009; AND**

**FURTHER, THAT STAFF BE DIRECTED TO RETAIN SOIL ENGINEERS LIMITED IMMEDIATELY TO COMMENCE THE MATERIAL INSPECTION AND TESTING SERVICES IMMEDIATELY AS THE CONTRACTOR IS CURRENTLY MOBILIZING ON SITE.**

**CARRIED.**

- B.2.7 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding Proposals for Materials Inspection & Testing Services, Port McNicoll WWTP Equalization Storage Tank.

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

**THAT THE PROPOSALS SUBMITTED FOR MATERIALS INSPECTION & TESTING SERVICES PORT MCNICOLL WWTP EQUALIZATION STORAGE TANK BE AWARDED TO PETO MACCALLUM LIMITED AS DETAILED IN THEIR PROPOSAL DATED JULY 31, 2009; AND**

**CONT'D...**

**FURTHER, THAT STAFF BE DIRECTED TO RETAIN PETO MACCALLUM IMMEDIATELY TO COMMENCE THE MATERIAL INSPECTION AND TESTING SERVICES IMMEDIATELY AS THE CONTRACTOR IS CURRENTLY MOBILIZING ON SITE.**

**CARRIED.**

B.2.8 We received for information a report from the Environmental Superintendent under date of August 19, 2009, regarding Monthly Activity Report for July 2009.

B.2.9 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding the Gazebo to be built at the Port McNicoll Community Centre.

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 PORT MCNICOLL LIONS CLUB BE PERMITTED TO CONSTRUCT A 16' X 16' GAZEBO STRUCTURE AT THE PARK BEHIND THE PORT MCNICOLL COMMUNITY CENTRE; AND THAT STAFF BE DIRECTED TO RELEASE THE ISSUED BUILDING PERMIT TO THE LIONS CLUB SO THAT CONSTRUCTION CAN COMMENCE IMMEDIATELY.**

**CARRIED.**

B.2.10 We reviewed a report from the Director of Public Works under date of August 19, 2009, regarding the Port McNicoll Waste Water Treatment Plant Phase 1B Expansion Membrane Replacement.

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

**THAT THE PROPOSAL SUBMITTED BY GE WATER/PRO AQUA INC. FOR PORT MCNICOLL WASTE WATER TREATMENT PLANT PHASE 1B EXPANSION – MEMBRANE REPLACEMENT IN THE AMOUNT OF \$1,271,500.00 EXCLUDING TAXES BE ACCEPTED; AND**

**THAT STAFF BE DIRECTED TO ISSUE A PURCHASE ORDER TO GE WATER IN THE AMOUNT OF \$1,271,500.00 AND A DEPOSIT OF 15% TO ALLOW FOR IMMEDIATE PRODUCTION OF THE MEMBRANE MATERIAL.**

**CARRIED.**

B.3 No Other Business Items were presented.

B.4 No Items for Information were presented.

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

C.1 The General Government & Finance Committee was called to order by the Chair at 3:03 p.m.

At this point in the meeting Councillor Frandsen presented Mrs. Holly Bryce with a certificate for successfully obtaining her Certified Municipal Officer designation. Council congratulated Mrs. Bryce on a job well done.

C.2.1 We received for information a report from the Recreation Coordinator under date of August 19, 2009 regarding a recreation update for the months of June & July, 2009.

C.2.2 We reviewed for information a report from the CEO, Tay Township Public Library, under date of August 19, 2009 regarding Tay Township Public Library – 2009 Spring Update.

C.2.3 We reviewed a report from the Clerk under date of August 19, 2009 regarding the Accessibility Renovation Schedule.

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 REPORT BE RECEIVED FOR INFORMATION; AND THAT THE PROPOSED ACCESSIBILITY ‘RENOVATION SCHEDULE’, WITH AN ESTIMATED ANNUAL BUDGET ALLOCATION, BE BROUGHT FORWARD ONCE THE FINAL PROVINCIAL BUILT ENVIRONMENT ACCESSIBILITY STANDARDS ARE RELEASED.**

**CARRIED.**

C.2.4 We reviewed a report from the Chief Administrative Officer under date of August 11, 2009 regarding an Administration Building Expansion and Renovation Update.

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 REPORT OF THE CAO DATED AUGUST 11, 2009 BE RECEIVED; AND FURTHER THAT THE CAO IS AUTHORIZED TO PROCEED WITH THE FURNITURE PURCHASES AS OUTLINED IN SAID REPORT.**

**CARRIED.**

C.2.5 We reviewed a report from the Director of Finance under date of August 19, 2009 regarding Financing – Grant Approved Projects Hogg Valley Rd.

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

**THAT WHEREAS THE TOWNSHIP OF TAY HAS BEEN SUCCESSFUL IN RECEIVING GRANT FUNDING FOR THE RECONSTRUCTION OF HOGG VALLEY ROAD REQUIRING THE MUNICIPALITY TO MATCH THE FEDERAL & PROVINCIAL CONTRIBUTION; AND**

**WHEREAS THIS PROJECT WAS NOT INCLUDED IN THE 2009 BUDGET; AND**

**WHEREAS THE BALANCE OF ROAD AND BRIDGE INFRASTRUCTURE GRANT RECEIVED IN 2008 HAS NOT BEEN COMMITTED TO A SPECIFIC PROJECT; AND**

**WHEREAS THE HOGG VALLEY ROAD RECONSTRUCTION IS EXPECTED TO BE UNDERTAKEN IN 2009 AND 2010;**

**NOW THEREFORE BE IT RESOLVED THAT THE MUNICIPAL PORTION OF THE HOGG VALLEY ROAD RECONSTRUCTION PROJECT BE FUNDED BY APPLYING THE BALANCE OF THE ROAD AND BRIDGE INFRASTRUCTURE GRANT IN THE AMOUNT OF \$223,542.00, DEBT FINANCING IN THE AMOUNT OF \$400,000.00 AND APPROXIMATELY \$178,000.00 FROM THE 2010 CAPITAL ROAD PROGRAM.**

**CARRIED.**

- C.2.6 We reviewed a report from the Director of Finance under date of August 19, 2009 regarding Financing – Grant Approved Projects Community Rink Project.

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

**THAT WHEREAS THE TOWNSHIP OF TAY HAS BEEN SUCCESSFUL IN RECEIVING GRANT FUNDING FOR THE UPGRADING OF THE COMMUNITY RINK AT 538 CALVERT STREET REQUIRING THE MUNICIPALITY TO MATCH THE FEDERAL AND PROVINCIAL CONTRIBUTIONS; AND**

**WHEREAS THIS PROJECT WAS NOT INCLUDED IN THE 2009 BUDGET;**

**NOW THEREFORE BE IT RESOLVED THAT THE TREASURER APPLY FOR FINANCING FOR THE MUNICIPAL SHARE OF THE UPGRADING OF THE COMMUNITY RINK PROJECT IN THE AMOUNT OF \$342,343.00.**

**CARRIED.**

**At this point Vice Chair Baumgardner assumed the role of Chair.**

- C.3.1 We received a verbal report from Councillor Frandsen regarding a Request for Review of Ward Boundaries.

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 WHEREAS THE CURRENT WARD SYSTEM WAS IMPLEMENTED IN 1994 AS A RESULT OF AMALGAMATION; AND**

**WHEREAS NO WARD BOUNDARY REVIEW HAS BEEN CONDUCTED SINCE AMALGAMATION; AND**

**WHEREAS THE CURRENT SYSTEM PROVIDES TWO REPRESENTATIVES FOR EACH RESIDENT IN WARDS 1 & 2 AND WARD 3 RESIDENTS ARE ONLY PROVIDED WITH ONE REPRESENTATIVE; AND**

**NOW THEREFORE BE IT RESOLVED THAT THE CLERK BE DIRECTED TO CONDUCT A WARD BOUNDARY REVIEW TO EXPLORE THE REDISTRIBUTION OF THE WARD BOUNDARIES AND BRING FORWARD A REPORT TO THE SEPTEMBER 9, 2009 COUNCIL MEETING.**

**CARRIED.**

**Councillor Frandsen resumed the role of Chair.**

C.3.2 We received a report for information from the Director of Finance regarding the 2010 Budget Schedule.

C.3.3 We received a verbal report from the CAO regarding a grant awarded to the Georgian Bay Snowriders for the twinning of trails.

The CAO reported that staff will be working with the Georgian Bay Snowriders towards the completion of the grant paperwork and ensuring the project is completed to the Township's satisfaction.

C.3.4 We received a verbal report from the Treasurer regarding the final review of the annual financial statements.

The Treasurer advised that the final review of the financial statements has been scheduled for 3:00 p.m. on September 3, 2009 and that Council are welcome to attend.

C.3.5 We received a verbal report from Councillor Rawson regarding the potential sale of remaining road allowances and lots.

Councillor Rawson inquired as to the possibility of disposing of additional road allowances and lots. Staff advised that the last large disposal of road allowances resulted from the Culture & Recreation Master Plan. It is anticipated that staff will report back to Council on additional road allowances to be disposed of following the completion of the updated Culture Recreation Master Plan.

C.4.1 We received for information correspondence from the Township of Woolwich, Re: Request for Review of Chapter 27, Sec. 5(2) of the Development Charges Act 1997.

C.4.2 We received for information correspondence from the Township of Tiny, Re: Support/One-year Moratorium/Landfill Site 41.

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

**THAT THE COUNCIL FOR THE TOWNSHIP OF TAY ENDORSE THE POSITION OF THE TOWNSHIP OF TINY FOR THE ONE-YEAR MORATORIUM FOR THE LANDFILL AT SITE 41.**

**\*CARRIED.**

\* Request for Recorded Vote from Councillor Frandsen:

Councillor Baumgardner	In Favour
Councillor Black	In Favour
Councillor Frandsen	In Favour
Councillor Pearsall	In Favour
Councillor Rawson	In Favour
Deputy Mayor Ladouceur	In Favour
Mayor Warnock	In Favour

C.4.3 We received for information a Media Release from the County of Simcoe, Re: County Residents bear Significant Cost Increases due to Blockade at North Simcoe Landfill.

C.4.4 We received for information an Alert from the Association of Municipalities of Ontario, Re: Recreational Infrastructure Funding Announcements.

C.4.5 We received for information correspondence from the Town of Innisfil, Re: Harmonized Sales Tax Affects Electricity Rates.

That letters of support be sent to the Town of Innisfil.

C.4.6 We received for information a News Release from the Wye Marsh, Re: Recipient of the PromoScience Funding Grant.

C.4.7 We received for information a News Release from the Wye Marsh, Re: Recipient of the Tourism Development Funding.

C.4.8 We received for information a News Release from the Green Communities Canada, Re: 2009 Sustainable Community Award – Water/Well Aware Program.

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

D.1 The Planning & Development Committee was called to order by the Chair at 4:52 p.m.

D.2.1 We reviewed a report from the Director of Planning and Development under date of August 19, 2009, regarding a Proposed Site Plan Agreement – Skyline Phase 1A Unit 33.

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

**THAT APPLICATION NO. 2009SPA03 FOR SITE PLAN APPROVAL FOR 69 DOCK LANE BE APPROVED.**

**CARRIED.**

- D.2.2 We reviewed a report from the Director of Planning and Development under date of August 5, 2009, regarding the Proposed Simcoe Growth Plan.

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 RESPONSE EMBODIED IN THE AUGUST 5, 2009 STAFF REPORT BE PROVIDED TO THE MINISTRY OF ENERGY AND INFRASTRUCTURE AND THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING.**

**CARRIED.**

**Councillor Black departed the meeting at 5:05 p.m.**

- D.2.3 We reviewed a presentation from the Director of Planning and Development regarding Parking, Boat Launches and Parks.

Parking

Following discussion, staff was directed to investigate the implementation of parallel parking in the downtown cores and bring forward a report regarding snow removal in the downtown cores.

Boat Launches

Following discussion, staff was directed to investigate additional boat launch options within Victoria Harbour as the single municipal boat launch. Additional boat launches would be considered in the future depending on the success of the boat launch in Victoria Harbour. In addition, once staff report back, Council requested that a public consultation session be scheduled to receive public input on the proposed boat launch.

- D.2.4 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of July 2, 2009 for the month of June 2009.
- D.2.5 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of August 10, 2009 for the month of July 2009.
- D.2.6 We reviewed for information the monthly Building Services report under date of July 2, 2009 for the month of June 2009.
- D.2.7 We reviewed for information the monthly Building Services report under date of August 6, 2009 for the month of July 2009.

D.2.8 We reviewed a report from the Committee of Adjustment Secretary-Treasurer under date of August 11, 2009 regarding the Appointment of a New Committee Member.

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

**THAT DANIEL MITCHELL BE APPOINTED TO THE COMMITTEE OF ADJUSTMENT OF THE TOWNSHIP OF TAY UNTIL NOVEMBER 30, 2010, AND NOT LIMITING THE FOREGOING, SHALL HOLD OFFICE UNTIL REAPPOINTMENT OR THE APPOINTMENT OF HIS SUCCESSOR; AND THAT THE REQUIRED BY-LAW BE BROUGHT FORWARD TO THE SEPTEMBER 9, 2009 MEETING OF COUNCIL.**

**CARRIED.**

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 BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**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:**

- THE SECURITY OF THE PROPERTY OF 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.**

**CARRIED.**

5.1 We received a report from the Clerk under date of August 19, 2009 respecting a proposed acquisition of land by the municipality (46 George Street)

After discussion, Council reviewed the matter and provided direction to bring forward the motion after the conclusion of the "In Camera" Session.

5.2 We received a report from the Clerk under date of August 19, 2009 respecting the proposed disposition of land by the municipality (Sandhill Rd. & Fesserton Side Road).

After discussion, Council reviewed the matter and provided direction to bring forward the motion after the conclusion of the “In Camera” Session.

- 5.3 We received a verbal report from the Treasurer regarding the security of the property of the municipality (2008 Year End Audit).

After discussion, Council received the Annual Audit Letter for information.

- 5.4 We received a verbal report from the Fire Chief with respect to personnel matters about an identifiable individual, including municipal or local board employees (Fire Department Personnel Matters)

After discussion, Council reviewed the matter and staff was directed accordingly.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 6:34 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

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

**THAT AN OFFER TO PURCHASE 46 GEORGE STREET BE MADE BY THE TOWNSHIP OF TAY IN THE AMOUNT OF \$10,000.00.**

**CARRIED.**

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 VACANT LOT LOCATED AT THE CORNER OF SANDHILL ROAD AND FESSERTON SIDE ROAD, PART 1 ON PLAN 51-36905 BE DECLARED SURPLUS TO THE NEEDS OF THE TOWNSHIP; AND**

**FURTHER THAT THE PROPERTY BE LISTED FOR PUBLIC SALE THROUGH A REALTOR FOR \$44,900.00.**

**CARRIED.**

**6. ADJOURNMENT:**

Moved by Councillor Baumgardner and seconded by Councillor Black.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 6:38 P.M. AND RECONVENE SEPTEMBER 16, 2009.**

**CARRIED.**

Minutes Recorder: Alison Thomas, Clerk