

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, OCTOBER 21ST, 2009
1:00 P.M.**

PRESENT: Mayor Scott Warnock
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
Raymond Knuff, Environmental Superintendent (Section B)
Mara Burton, Dir. of Planning & Development (Section D)

REGRETS: Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner

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. - Mr. Fred Parker - Re: Canine Control Matter (3 Dog Request)

Mr. Parker appeared before Committee requesting permission to have a third dog at his property. He noted that he only has two dogs as the third dog is his mother's who recently passed away. In addition, he noted that one of his dogs is older and is expected to pass away in the next few years. In conclusion, Mr. Parker requested permission to retain the three dogs.

Committee deferred the matter until after consideration is given to Item 2.4 on the Protection to Persons & Property Agenda.

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 MR. FRED PARKER OF 434 ASSINIBOIA STREET
REQUEST FOR PERMISSION FOR THREE DOGS BE DENIED;
AND
CONT'D.....**

THE OWNER BE REQUESTED TO RELOCATE ONE OF THE DOGS BY NOVEMBER 30, 2009 TO COME INTO CONFORMITY WITH THE TWO DOG LIMIT.

CARRIED.

2:30 p.m. – Mayor Jim Downer, Town of Midland – Re: SOS Outreach Services

Mayor Jim Downer of the Town of Midland appeared before Committee regarding the SOS Outreach Services. Mayor Downer provided an overview of the program stemming back to 2007 when it was designed to assist those living on the street in “at risk” populations. The program is designed to link people with resources required to assist them with food, mental health and lodgings. Mayor Downer noted that once the program was running it became apparent that the problems were social issues and not policing. In addition, he noted that the individuals receiving assistance from this program come from all over the County of Simcoe and not just the Town of Midland.

Mayor Downer reported that the program has been temporarily suspended due to financial difficulties. He reported that the intent is to bring the program back online on a 3-day a week basis. In addition, he noted that assistance has been received from the Town of Penetanguishene and Township of Tiny and that funding assistance has been requested from the County of Simcoe. In conclusion, Mayor Downer requested a donation towards the program from the Township so that this program may be re-started.

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

THAT THE TOWNSHIP OF TAY DONATE \$5,000.00 TOWARDS THE SOS OUTREACH SERVICE/PROGRAM.

CARRIED.

3:00 p.m. – Mr. Ray Millar – Re: Zero Waste Simcoe

Mr. Ray Millar appeared before Committee regarding the Zero Waste Simcoe initiative. Mr. Millar reported that Zero Waste is a philosophy not a waste management technique.

Mr. Millar commented that the intent of the Zero Waste philosophy is to extend producer responsibility through to retailers and consumers. He noted that there is always a certain percentage of waste that will have to go to a landfill, but that the majority may be diverted by using alternative methods such as recycling, composting, etc. Mr. Millar reported that the County of Simcoe is already on this path as the recycling and ‘green bin’ programs have resulted in a 60% diversion rate.

In conclusion, Mr. Millar commented that by moving to a Zero Waste philosophy, waste may be managed in an environmentally sustainable way which is intended to reduce municipal costs. Mr. Millar encouraged Council to adopt policies, by-laws, and public education programs that will promote waste reduction systems.

Council directed staff to report back regarding ways to implement and/or encourage waste diversion and the Zero Waste philosophy within the Township of Tay.

4:30 p.m. – Mr. Keith Sherman – Re: Sustainability Plan

Mr. Keith Sherman appeared before Committee regarding the Severn Sound Sustainability Plan and presented the framed fully executed Endorsement Page of the Sustainability Plan to Committee.

4:45 p.m. – Mr. Ray Marchand – Re: Draft Plan Extension Fee – Request to Waive

Mr. Ray Marchand appeared before Committee regarding a Request to Waive the Draft Plan Extension Fee related to the Victoria Wood Subdivision. Mr. Marchand noted that he has not developed the site due to low water pressure to his site.

Mr. Marchand advised that he intends to build as soon as possible once the low water pressure issue has been resolved. In addition, he requested that his draft plan extension fee of \$2,500.00 be waived and that his draft plan approval be extended 5 years rather than 2 years.

Staff was requested to report back regarding Mr. Marchand's requests.

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 1:02 p.m.
- A.2.1 We received for information the Southern Georgian Bay O.P.P. monthly Corporate & Emergency Services Report for the month of September 2009.
- A.2.2 We received for information the monthly Fire Chief's report under date of October 2, 2009 for the month of September, 2009.
- A.2.3 We received a report from the Fire Chief under date of September 28, 2009 regarding the First Alternate CEMC.

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

CONT'D...

THAT COUNCIL APPROVE THE REMOVAL OF JEFF BUMSTEAD FROM THE TOWNSHIP OF TAY EMERGENCY PLAN AND NAME NICK COLUCCI AS FIRST ALTERNATE CEMC; AND

THAT ALISON THOMAS REMAIN AS SECOND ALTERNATE UNTIL SUCH TIME THAT A SUITABLE CANDIDATE MAY BE FOUND.

CARRIED.

- A.2.4 We received a report from the Clerk under date of October 21, 2009 regarding Canine Control – Dog Licence Fees & 2-Dog Limit.

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

THAT THE CURRENT DOG TAG LICENCE FEES BE MAINTAINED AT THE CURRENT RATE; AND THAT COUNCIL RE-AFFIRMS THE 2 DOG LIMIT FOR THE TOWNSHIP OF TAY.

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 September 2009.

- A.4.2 We received for information the Care Animal & Pest Control monthly activity report for September 2009.

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

- B.1 The Public Works Committee was called to order by the Chair at 1:43 p.m.

- B.2.1 We received for information a report from the Environmental Superintendent under date of October 21, 2009, regarding Monthly Activity Report for September 2009.

- B.2.2 We reviewed a report from the Director of Public Works under date of October 21, 2009, regarding the Hogg Valley Road Reconstruction Award Tender.

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

THAT THE TENDER SUBMITTED BY K. J. BEAMISH CONSTRUCTION IN THE AMOUNT OF \$877,230.75 EXCLUDING GST FOR THE HOGG VALLEY ROAD RECONSTRUCTION BE ACCEPTED; AND

CONT'D....

THAT THE REQUIRED BY-LAW TO AUTHORIZE ALLOWING THE EXECUTION OF THE CONTRACT BETWEEN THE TOWNSHIP AND K. J. BEAMISH CONSTRUCTION BE BROUGHT FORWARD TO THE NEXT REGULAR COUNCIL MEETING FOR CONSIDERATION.

CARRIED.

B.2.3 We reviewed a report from the Director of Public Works under date of October 21, 2009, regarding the OSPCA – Carver’s Off Leash Dog Park.

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

THAT STAFF BE DIRECTED TO REQUEST ADDITIONAL GARBAGE AND RECYCLING PICKUP BY THE COUNTY OF SIMCOE AT THE OSPCA OFF-LEASH DOG PARK; AND

THAT THE OSPCA BE RESPONSIBLE TO PURCHASE TAGS FOR GARBAGE PICKUP WHEN THE PICKUP EXCEEDS THE ONE BAG LIMIT; AND

FURTHER, THAT STAFF BE DIRECTED TO COMPLETE PERIODIC GRASS CUTTING, SNOW REMOVAL AND GENERAL MAINTENANCE AS THE DIRECTOR OF PUBLIC WORKS DEEMS REASONABLE FOR A ONE-YEAR PERIOD; AND

THAT THIS SERVICE BE EVALUATED FOR CONSIDERATION FOR CONTINUANCE AT THE END OF THE FIRST YEAR.

THAT THE OSPCA BE REQUESTED TO ENTER INTO AN AGREEMENT FOR THE SERVICES TO BE PROVIDED.

CARRIED.

B.3 No Other Business Items were presented.

B.4.1 We received for information correspondence from Huronia Woodland Owners’ Association regarding a Maple Tree Replacement Program.

B.4.2 We received for information correspondence from a resident on Albin Road, Waubaushene regarding the access point on Albin Road.

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

C.1 The General Government & Finance Committee was called to order by the Chair at 2:24p.m.

At this point in the meeting Councillor Frandsen presented Mrs. Shelley Robillard and Mrs. Diane Sagle with their certificates for the successful completion of the Tax Collector Courses.

C.2.1 We received for information a report from the Recreation Coordinator under date of October 21, 2009 regarding a recreation update for the month of September, 2009.

C.2.2 We received for information a report from the Recreation Coordinator under date of October 21, 2009 regarding Winter 2010 Recreation Programming & Special Event Proposal.

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

THAT THE PROPOSED RECREATION PROGRAMMING AND SPECIAL EVENTS FOR WINTER 2009/2010 ARE APPROVED AS OUTLINED IN THIS REPORT.

CARRIED.

C.2.3 We reviewed a report from the Recreation Coordinator under date of October 21, 2009 regarding a Joint Use Agreement between Simcoe Muskoka Catholic District School Board and Tay Township.

Deferred to November Council Meeting.

C.2.4 We reviewed a report from the Clerk under date of October 21, 2009 regarding an Accessibility Plan 2009-2010.

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

THAT THE 2009/2010 ACCESSIBILITY PLAN FOR THE TOWNSHIP OF TAY BE ACCEPTED; AND THAT THE 2009/2010 ACCESSIBILITY PLAN BE MADE AVAILABLE FOR PUBLIC INSPECTION.

CARRIED.

C.2.5 We reviewed a report from the Clerk under date of October 21, 2009 regarding an Inquiry to Purchase Township Vacant Land – Lot 316 & Lot 317, Plan 555 (Triple Bay Road).

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

THAT THE REQUEST TO PURCHASE LOTS 316 & 317, PLAN 555 BE DENIED.

CARRIED.

C.2.6 We reviewed a report from the Clerk under date of October 21, 2009 regarding an Updated Election Campaign Sign By-law.

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

THAT COUNCIL APPROVE THE DRAFT UPDATED ELECTION CAMPAIGN SIGN BY-LAW; AND

THAT THE BY-LAW BE BROUGHT FORWARD TO THE NOVEMBER 11, 2009 COUNCIL MEETING FOR COUNCIL'S CONSIDERATION.

CARRIED.

C.2.7 We received for information a report from the Library CEO under date of October 21, 2009 regarding the Tay Township Public Library – 2009 Summer Update.

C.2.8 We reviewed a verbal report from the Chief Administrative Officer regarding a Personnel Policy – Staff Hiring.

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

THAT COUNCIL APPROVE THE AMENDED "PERSONNEL – STAFF HIRING" POLICY; AND

FURTHER THAT STAFF BE PERMITTED TO APPLY THE AMENDED POLICY IMMEDIATELY AS IT PERTAINS TO THE ENVIRONMENTAL OPERATOR LABOURER POSITION.

CARRIED.

C.2.9 We reviewed a report from the Chief Administrative Officer, under date of October 19, 2009, regarding Tourism/Economic Development Initiatives.

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

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY CONFIRMS THE RECOMMENDED ACTIONS AS CONTAINED IN THE CAO'S REPORT OF OCTOBER 19, 2009 WITH RESPECT TO THE IMPLEMENTATION OF THE BR+E REPORT.

CARRIED.

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

CONT'D...

THAT WHEREAS THE NORTH SIMCOE FUTURES DEVELOPMENT CORPORATION UNDER TOOK A BUSINESS RETENTION AND EXPANSION STUDY THAT HAS BEEN PRESENTED TO THE COUNCIL OF THE TOWNSHIP OF TAY; AND

WHEREAS THE TOWN OF MIDLAND HAS PASSED A MOTION RECOMMENDING THAT THE PROPOSED REGIONAL ECONOMIC STRATEGY AND ACTION PLAN PROCESS BE HELD IN ABEYANCE UNTIL THE PROVINCE HAS MADE A DECISION REGARDING THE “URBAN NODE” REQUEST SUBMITTED BY THE TOWN OF MIDLAND AND THE TOWN OF PENETANGUISHENE;

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF TAY HEREBY SUPPORTS THE MOTION FROM THE TOWN OF MIDLAND TO HOLD THE PROCESS IN ABEYANCE.

CARRIED.

- C.3.1 We received a verbal report from Mayor Warnock regarding Confirmation of Tay Resident to Huronia Communities Foundation Board.
Mayor Warnock noted that the Board has recruited and accepted Mr. Doug Jackson as the Township of Tay resident representative to the Huronia Communities Foundation Board.
- C.3.2 We received a verbal report from the Chief Administrative Officer regarding the Georgian Valley Project Committee.
Committee confirmed that Mayor Warnock and Councillor Black be appointed to the Georgian Valley Project Committee.
Further that an Umbrella Advisory Group be created to manage public relations that will report to the Georgian Valley Project Committee. In addition, the Chief Administrative Officer noted the Advisory Group will have a resident representative from each municipality and that that representative will be nominated from the Township.
- C.4.1 We received for information correspondence from the County of Simcoe, Re: Site 41 Voted Down – Council to Refocus Priorities.
Committee reviewed and discussed the matter and expressed their concerns that the Certificate of Approval for Site 41 remains in existence.
- C.4.2 We received for information correspondence from AMO, Re: Green Energy Regulations.
- C.4.3 We received for information correspondence from AMO, Re: Accessibility & Municipalities at Risk with Proposed Built Environment Standard.
- C.4.4 We received for information a Memorandum from the County of Simcoe, Re: World Food Day Proclamation.

- C.4.5 We received for information correspondence from the County of Simcoe, Re: County of Simcoe Landfill Site 41 One-year Moratorium.
- C.4.6 We received for information correspondence from the Simcoe Muskoka District Health Unit, Re: 2008-2009 Annual Report.
- C.4.7 We received for information correspondence from the Township of Tiny, Re: Hiring of Public Relations Firm by County of Simcoe – Opposition.
- C.4.8 We received for information correspondence from the Huronia Museum & Huron Ouendat Village, Re: Support of Infrastructure Stimulus Fund Application.
- C.4.9 We received for information correspondence from the Township of Clearview, Re: AMO's Draft Paper "The Case for Joint & Several Liability Reform in Ontario.

D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY VICE-CHAIR COUNCILLOR RAWSON:

D.1 The Planning & Development Committee was called to order by the Chair at 4:15 p.m.

At this point in the meeting Councillor Rawson presented Ms. Heather Yates with her certificate for the successful completion of the Primer on Planning Course.

D.2.1 We reviewed a report from the Director of Planning and Development, under date of October 13, 2009 regarding an Application for Extension of Draft Plan Approval - Victoria Glen Subdivision, Victoria Harbour – Babu Sahadev, REO Global Ventures Ltd.

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 THE DRAFT PLAN APPROVAL FOR THE VICTORIA GLEN SUBDIVISION, VICTORIA HARBOUR – REO GLOBAL VENTURES LTD., FILE NUMBER TA-T-93026 BE EXTENDED FOR TWO YEARS TO JANUARY 14, 2012.

CARRIED.

D.2.2 We reviewed a report from the Director of Planning and Development under date of October 13, 2009, regarding an Application for Extension of Draft Plan Approval – Victoria Woods Subdivision (Ray Marchand, Maxson Homes), Victoria Harbour.

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

CONT'D...

THAT THE DRAFT PLAN APPROVAL FOR THE VICTORIA WOODS SUBDIVISION, VICTORIA HARBOUR – RAY MARCHAND, MAXSON HOMES, FILE NUMBER TA-T-93005 BE EXTENDED FOR TWO YEARS TO AUGUST 14, 2012 AND THAT THE FOLLOWING DRAFT PLAN CONDITION BE ADDED: “THAT THE DRAFT PLAN BE REDLINED TO PROVIDE A WIDER BUFFER TO HIGHWAY 12 TO THE TOWNSHIP OF TAY’S SATISFACTION, AND; THAT REGISTRATION OF THE PLAN WILL BE PHASED TO THE SATISFACTION OF THE TOWNSHIP OF TAY”.

CARRIED.

D.2.3 We reviewed a report from the Director of Planning and Development under date of October 13, 2009, regarding a 2009 Housekeeping Amendment to Zoning By-law 2000-57.

Council directed staff to hold the required public meeting and bring forward recommended changes following the meeting.

D.2.4 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of October 1, 2009 for the month of September 2009.

D.2.5 We reviewed for information the monthly Building Services report under date of October 1, 2009 for the month of September 2009.

D.3 No Other Business Items were presented.

D.4.1 We received for information correspondence by Mr. David K. Foot regarding “Get Ready for the Small-Town Boom”.

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 JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

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 (FIRE DEPARTMENT PERSONNEL MATTERS) & (CANINE CONTROL CONTRACT).

CARRIED.

5.1 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.

5.2 We received a verbal report from the Chief Administrative Officer with respect to personnel matters about an identifiable individual, including municipal or local board employees (Canine Control Contract)

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 5:15 P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

6. ADJOURNMENT:

Moved by Councillor Frandsen and seconded by Councillor Black.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 5:16 P.M. AND RECONVENE NOVEMBER 18, 2009.**

CARRIED.

Minutes Recorder: Alison Thomas, Clerk