

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, NOVEMBER 18<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 (Section A)  
Joanne Sanders, Director of Finance (Section B & C)  
Raymond Knuff, Environmental Superintendent (Section B)  
Mara Burton, Dir. of Planning & Development (Section B, C & D)

\* arrived at 1:05 p.m.

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 1:00 p.m.  
*(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)*

**2. DECLARATIONS OF INTEREST:**

Mayor Warnock declared a pecuniary interest on Item C.2.1 as he is the disk jockey for the Portarama Dances.

**3. DELEGATIONS:**

**1:15 p.m. – Ms. Teri Stanley - Re: Canine Control Matter (3 Dog Request)**

Ms. Stanley appeared before Committee to request permission to retain their three dogs at their residence on Nielsen Road. Ms. Stanley provided an overview of a recent incident involving the dogs which she noted was misinterpreted and gave an overview of the age and character of each of their dogs. In addition, she remarked that they have relocated one of the dogs to the Town of Midland and so are seeking permission to retain the third dog until such time that the third dog passes away.

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

Cont'd...

**THAT MS. TERI STANLEY OF NIELSEN ROAD'S REQUEST FOR PERMISSION FOR THREE DOGS BE GRANTED;  
AND FURTHER, IF THREE DOGS REMAIN IN ONE YEAR'S TIME THAT STAFF BE GIVEN DISCRETION TO ADMINISTER THE 2 DOG LIMIT AS REQUIRED;  
AND FURTHER, WHEN CIRCUMSTANCES RESULT IN THE NUMBER OF DOGS BEING REDUCED PERMISSION FOR THE ADDITIONAL DOGS WILL AUTOMATICALLY EXPIRE.**

**CARRIED.**

**2:00 p.m. – Mr. Greg Black, OEB Enterprises – Re: Georgian Valley Project**

Mr. Greg Black of OEB Enterprises appeared before Committee respecting the Georgian Valley Project. Mr. Black reported that the project has moved forward over the last several weeks and highlighted that work has focused on identifying the services required as the development's phases progress. He commented that the organizing committee has identified key issues that have resulted in the development of a preliminary workplan for planning of future phases of the development.

Mr. Black reported that by dividing the project planning over a series of phases, additional funding may be anticipated and planned for so that funding opportunities may be pursued with other levels of government. In addition, he highlighted the various agencies from which funding will be sought so that infrastructure and tourism development may begin by 2011. Mr. Black outlined the land use planning, tourism development plan, feasibility plans, technical development plans, etc. that are required to move the development forward. He further provided a brief overview of the advisory committee's composition and progress so far.

In conclusion, Mr. Black reported that over the next few years their intent is to take the short-term funding provided to a new level through work with other layers of government so that significant long-term benefits are experienced in both communities involved.

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 WHEREAS THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HAS ENTERED INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWNSHIP OF ORO-MEDONTE AND SKYLINE INTERNATIONAL DEVELOPMENT INC.; AND**

**WHEREAS THE TOWNSHIP OF TAY HAS ALLOCATED FINANCIAL AND IN-KIND RESOURCES TO THE PARTNERSHIP;**

Cont'd...

**NOW THEREFORE THE TOWNSHIP OF TAY EXPRESSES ITS SUPPORT FOR THE APPLICATION BY SKYLINE INTERNATIONAL DEVELOPMENT INC. TO THE SOUTHERN ONTARIO DEVELOPMENT PROGRAM FOR STUDIES AND PREPARATION ASSOCIATED WITH THE IMPACTS OF THE GEORGIAN VALLEY PROJECT.**

**CARRIED.**

**3:00 p.m. – Newmarket Hydro Inc. – Re: Annual General Meeting**

Mr. Paul Ferguson, President of Tay Hydro provided the 2009-2010 annual report and highlighted the election of Mr. Paul Nelson as the new Board member. Mr. Iain Clinton, Chief Financial Officer provided an overview of the financial statements for Tay Hydro, Tay Contracting and NT Power. 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 NEWMARKET – TAY POWER DISTRIBUTION LTD. REPORT OF THE PRESIDENT DATED NOVEMBER 6, 2009 REGARDING THE FINANCIAL STATEMENTS OF TAY HYDRO INC., TAY UTILITY CONTRACTING INC. AND APPOINTMENT OF THE SOLE DIRECTOR AND AUDITORS BE RECEIVED AND THE FOLLOWING RECOMMENDATIONS BE ADOPTED:**

**WHEREAS THE CORPORATION OF THE TOWNSHIP OF TAY (THE “SOLE SHAREHOLDER”) IS THE SOLE SHAREHOLDER OF TAY HYDRO INC. (“TAY HYDRO”);**

**AND WHEREAS TAY HYDRO OWNS A MINORITY OF COMMON SHARES OF NEWMARKET-TAY POWER DISTRIBUTION LTD. (“NT POWER”);**

**AND WHEREAS TAY HYDRO OWNS ALL OF THE COMMON SHARES OF TAY UTILITY CONTRACTING INC. (“TAY CONTRACTING”);**

**AND WHEREAS PURSUANT TO S.102(2) OF THE *BUSINESS CORPORATIONS ACT* (ONTARIO) (THE “OBCA”) WHERE A BODY CORPORATE IS THE SHAREHOLDER OF A CORPORATION THE CORPORATION SHALL RECOGNIZE ANY INDIVIDUAL PROPERLY AUTHORIZED BY THE BODY CORPORATE TO REPRESENT IT AT MEETINGS OF SHAREHOLDERS OF THE CORPORATION;**

**AND WHEREAS PURSUANT TO S.104 OF THE *OBCA* A WRITTEN RESOLUTION DEALING WITH ALL THE MATTERS REQUIRED TO BE DEALT WITH AT A SHAREHOLDERS MEETING AND SIGNED BY THE SHAREHOLDERS ENTITLED TO VOTE AT THAT MEETING SATISFIES ALL REQUIREMENTS OF THE *OBCA* RELATING TO THAT MEETING OF SHAREHOLDERS;**

Cont'd...

**NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AS FOLLOWS:**

- 1. THAT THE MAYOR IS APPOINTED AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE FOR THE PURPOSE OF COMMUNICATING ANY SHAREHOLDER CONSENT OR APPROVAL REQUIRED BY EITHER THE TERMS OF THE SHAREHOLDER DECLARATION OR THE OBCA;**
- 2. THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, IS DIRECTED TO SIGN THE FOLLOWING TAY HYDRO SHAREHOLDER RESOLUTIONS:**
  - A. THAT THE TAY HYDRO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 TOGETHER WITH THE REPORT OF TAY HYDRO'S AUDITORS, COLLINS BARROW, THEREON DATED MAY 9, 2009 BE APPROVED AND ADOPTED.**
  - B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF TAY HYDRO TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE SOLE DIRECTOR AND THE SOLE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION.**
  - C. THAT N. BAUMGARDNER BE APPOINTED AS THE SOLE DIRECTOR OF TAY HYDRO TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED.**
  - D. THAT N. BAUMGARDNER, SO LONG AS HE IS THE SOLE DIRECTOR OF TAY HYDRO, SHALL REPRESENT TAY HYDRO AT MEETINGS OF SHAREHOLDERS OF NT POWER AND TAY CONTRACTING;**
  - E. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE SOLE DIRECTOR AND OFFICERS OF TAY HYDRO TO DECEMBER 31, 2008, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE SOLE DIRECTOR, OR IN THE FINANCIAL STATEMENTS OF TAY HYDRO, ARE APPROVED, SANCTIONED AND CONFIRMED.**

Cont'd...

3. THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, DIRECT N. BAUMGARDNER, THE SOLE DIRECTOR AND LEGAL REPRESENTATIVE OF TAY HYDRO, TO SIGN THE FOLLOWING NT POWER SHAREHOLDER RESOLUTIONS IN LIEU OF AN ANNUAL MEETING:
  - A. THAT THE FINANCIAL STATEMENTS OF NT POWER FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 TOGETHER WITH THE REPORT OF NT POWER'S AUDITORS, COLLINS BARROW, THEREON DATED MARCH 25, 2009 BE APPROVED AND ADOPTED.
  - B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF NT POWER TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE DIRECTORS AND THE DIRECTORS ARE AUTHORIZED TO FIX SUCH REMUNERATION.
  - C. THAT T. VAN BYNEN, S. WARNOCK, P. DANIELS, P. HOEY, A. OTT, T. TAYLOR AND P. FERGUSON ARE ELECTED DIRECTORS OF NT POWER TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.
  - D. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE DIRECTORS AND OFFICERS OF NT POWER TO DECEMBER 31, 2008, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE BOARD OF DIRECTORS, THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OR IN THE FINANCIAL STATEMENTS OF NT POWER, ARE APPROVED, SANCTIONED AND CONFIRMED.
4. AND THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, DIRECT N. BAUMGARDNER, THE SOLE DIRECTOR AND LEGAL REPRESENTATIVE OF TAY HYDRO, TO SIGN THE FOLLOWING TAY CONTRACTING SHAREHOLDER RESOLUTIONS IN LIEU OF AN ANNUAL MEETING:

Cont'd...

- A. THAT THE TAY CONTRACTING FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 TOGETHER WITH THE REPORT OF TAY CONTRACTING'S AUDITORS, COLLINS BARROW, THEREON DATED MAY 8, 2009 BE APPROVED AND ADOPTED.**
- B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF TAY CONTRACTING TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE SOLE DIRECTOR AND THE SOLE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION.**
- C. THAT N. BAUMGARDNER BE APPOINTED AS THE SOLE DIRECTOR OF TAY CONTRACTING TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED.**
- D. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE SOLE DIRECTOR AND OFFICERS OF TAY CONTRACTING TO DECEMBER 31, 2008, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE SOLE DIRECTOR, OR IN THE FINANCIAL STATEMENTS OF TAY SERVICES, ARE APPROVED, SANCTIONED AND CONFIRMED.**

**CARRIED.**

**4:00 p.m. – SGB Chamber of Commerce – Ms. Denise Hayes –  
Re: 2010 Budget Proposal for Tourism Initiatives**

Ms. Denis Hayes of the Southern Georgian Bay Chamber of Commerce appeared before Committee regarding the 2010 Budget Proposal for Tourism Initiatives. Ms. Hayes provided an overview of Chamber services, the mission statement and objectives that they strive towards. In addition, she highlighted the services provided through the Visitor Information Centre and annual Visitor Guide Book.

Ms. Hayes reported on the various promotional items that are organized through the Chamber. In addition, she highlighted the launch of the new enhanced website where each municipality will have their own webpage to maintain, within the Chamber website. Ms. Hayes commented on the increasing number of partnerships being formed on behalf of the membership with organizations such as Tourism Simcoe County, businesses and Georgian Bay Tourism.

Ms. Hayes outlined the results of a recent focus study group indicating that there are distinct group who travel at different times of the year, all of which are being accessed by the Chamber (i.e. couples – spring & fall, families – summer). In conclusion, she outlined the initiatives planned for 2010 as the Chamber continues to develop its website, marketing ideas, referral program, member discounts, increased networking opportunities, etc.

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

**THAT THE REQUEST BY THE SOUTHERN GEORGIAN BAY CHAMBER OF COMMERCE FOR A CONTRIBUTION IN THE AMOUNT OF \$7,277.70 FOR THE 2010 BUDGET YEAR BE APPROVED.**

**CARRIED.**

**4:30 p.m. – Ms. Laurene Sibley, Huronia Hospitals Foundation – Best Care Campaign – Re: Update**

Mr. Tony Orecchio appeared before Committee regarding Huronia Hospitals Foundation, Best Care Campaign. Mr. Orecchio provided an overview of the services provided by the hospital such as the CT Scanner, dialysis unit, updated diagnostic equipment, etc. that provide an excellent standard of service at the Huronia Hospital. He reported on the changes occurring as part of the Best Care Campaign and how this has increased the level of service to area residents.

Mr. Orecchio outlined the ongoing fundraising campaign that allows for capital changes to the hospitals, which are not funded by the Province of Ontario. He reported that while the Province provided the majority of operating revenues, continued capital donations keep the hospitals needs on the Provincial radar. He further provided an update on the integration of the two hospital sites into one system and how the integration is providing improved services.

In conclusion, Mr. Orecchio presented the newly resigned logo and vision for the Huronia Hospital system that brings the connection between the community and the hospital to the forefront ensuring a high standard of care.

It was requested that two council representatives join them for a round-table discussion on November 24, 2009 regarding the future needs of the hospital. Councillor Rawson indicated his interest in attending the round-table discussion and it was requested that any additional interested members contact the Clerk.

**4:45 p.m. – Dr. Herman Jilesen, Southern Georgian Bay Physician Recruitment – Re: Per Capital Funding Plan for Partner Municipalities**

Mr. Dave Gravelle, with Dr. Herman Jilesen, appeared before Committee regarding the Southern Georgian Bay Physician Recruitment per capital funding plan for partner municipalities. Mr. Gravelle provided an overview of the steering committee and the mission of the Physician Recruitment team.

Dr. Jilesen advised that part of the problem is the number of retiring physicians; therefore, physician recruitment is increasing its exposure as much as possible to ensure Southern Georgian Bay has enough physicians. In addition, he commented that funding opportunities have evolved as the community dynamics change and as physicians are made to take on more patients.

Mr. Gravelle outlined the current situation in our area highlighting that we have been successful in recruiting physicians to our area, but we continue to deal with retirements and attrition to other areas. In addition, he provided an overview of the ongoing fundraising initiatives held in 2009 which will continue into 2010 (i.e. golf tournament, poker run, etc.).

Mr. Gravelle requested that that a donation average be made of \$2.00 per resident and that they are undertaking a public relations campaign to gauge public input on this idea as they realize the contribution would be a large sum for each municipality. He concluded that their intent is to provide the information collected to Council so that they are able to make an informed decision when the time comes.

**4. COMMITTEE BUSINESS:**

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

- A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:01 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 October 2009.
- A.2.2 We received for information the monthly Fire Chief's report under date of October 30, 2009 for the month of October, 2009.
- A.2.3 We received a report from the Fire Chief under date of October 27, 2009 regarding the Master Fire Plan Terms of Reference.

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

**THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY ADOPTS THE TERMS OF REFERENCE FOR THE MASTER FIRE PLAN PROJECT; AND THAT THE FIRE CHIEF IS AUTHORIZED TO PROCEED IMMEDIATELY WITH THE FORMING OF THE COMMITTEE.**

**CARRIED.**

**Chair Jim Pearsall assumed the role of Chair.**

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 October 2009.

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

A.4.3 We received for information correspondence from AMO regarding Presumptive Legislation for Volunteer and Part-time Firefighters.

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

B.1 The Public Works Committee was called to order by the Chair at 1:33 p.m.

B.2.1 We received for information a report from the Environmental Superintendent under date of November 18, 2009, regarding Monthly Activity Report for October 2009.

B.2.2 We reviewed a report from the Director of Public Works under date of November 18, 2009, regarding Port McNicoll Rink Update.

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 STAFF PROCEED WITH CONSTRUCTION OF A 85 FOOT BY 200 FOOT NHL REGULATION SIZE RINK; AND**

**THAT STAFF PROCEED TO OBTAIN FIRM QUOTATIONS FOR THE VARIOUS SECTIONS OF THE PROJECT; AND**

**FURTHER, THAT STAFF CONTINUES TO WORK WITH VARIOUS COMMUNITY GROUPS TO OBTAIN ADDITIONAL FUNDING FOR THE DIFFERENCE BETWEEN THE ORIGINAL RINC APPLICATION AND THE ACTUAL CONSTRUCTION COSTS AS NOTED.**

**CARRIED.**

B.2.3 We reviewed a report from the Environmental Superintendent under date of November 18, 2009, regarding the Partial Roof Replacement for Victoria Harbour Water Treatment Plant.

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 QUOTE SUBMITTED BY MIDHURST ROOFING IN THE AMOUNT OF \$36,215.00 EXCLUDING GST FOR PARTIAL ROOF REPLACEMENT FOR VICTORIA HARBOUR WATER TREATMENT PLANT BE ACCEPTED; AND**

**THAT STAFF BE DIRECTED TO PREPARE THE BY-LAW AUTHORIZING THE EXECUTION OF THE CONTRACT BETWEEN THE TOWNSHIP OF TAY AND MIDHURST ROOFING BE BROUGHT FORWARD FOR CONSIDERATION; AND**

**THAT THE REMAINING BUDGET OF \$73,785.00 BE TRANSFERRED TO 2010 BUDGET FOR REPAIR TO THE REMAINDER OF THE ROOF.**

**CARRIED.**

B.2.4 We received for information a report from the Works Superintendent under date of November 18, 2009, regarding the Waubaushene Santa Claus Parade.

B.2.5 We received for information a report from the Works Superintendent under date of November 18, 2009, regarding Monthly Activity Report for September 17 to November 11, 2009.

B.3.1 We reviewed a verbal report from the Director of Public Works regarding an Amendment to the Skyline (Port McNicoll) Development Inc. Vacant Land Condominium Development Agreement.

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 STAFF BE DIRECTED TO PREPARE AN AMENDING AGREEMENT TO THE SKYLINE DEVELOPMENT AGREEMENT TO ACCEPT THE WATERMAIN AND SANITARY SEWER FORCE MAIN SERVICING THE 60 LOTS ON SWAN LANE AND DOCK LANE AS MUNICIPAL SERVICES; AND**

**THAT STAFF IMMEDIATELY DIRECT THE DEVELOPER AND CONSULTANT TO COMPLETE ALL NECESSARY WORKS AND COMPLETE THE TESTING NECESSARY TO SATISFY THE DIRECTOR OF PUBLIC WORKS THAT THE SYSTEM IS ADEQUATE TO BE ACCEPTED AS PART OF THE MUNICIPAL SYSTEM; AND**

**THAT THE REQUIRED AMENDING AGREEMENT WITH THE NECESSARY BY-LAW BE BROUGHT FORWARD TO THE DECEMBER 9, 2009 COUNCIL MEETING FOR COUNCIL'S CONSIDERATION.**

**CARRIED.**

B.3.2 Letter from a resident regarding maintenance of Patterson Park.

Council referred the matter to the Director of Public Works for investigation and report back. In addition, Council requested that staff respond to the individual regarding the development through the marshlands in Port McNicoll.

B.3.3 Verbal report from Councillor Frandsen regarding road maintenance and snow removal on Lawson Lane.

The Director of Public Works advised that Lawson Lane is a private road which, according to the Township's records, has never been maintained by the Township. Staff was requested to investigate the matter and advise Council.

B.4.1 We received for information correspondence from the County of Simcoe regarding the New Solid Waste Management Strategy.

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

C.1 The General Government & Finance Committee was called to order by the Chair at 3:08 p.m.

**Mayor Warnock declared a pecuniary interest on Item C.2.1 as he is the disc jockey for the planned events.**

C.2.1 We received for information a report from the Clerk under date of November 18, 2009 regarding a Request for Waived Rental Fees – Portarama Committee Fundraising Dances.

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 THE REPORT DATED NOVEMBER 18, 2009 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR THE PORT MCNICOLL YOUTH DANCES BE ACCEPTED AND;**

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

**FURTHER, THE COMMUNITY CENTRE RENTAL FEES ARE WAIVED FOR THE PORTARAMA COMMITTEE FOR THE PURPOSE OF HOLDING FUNDRAISING DANCES FROM NOVEMBER 2009 TO MAY 2010.**

**CARRIED.**

**Mayor Warnock resumed his seat.**

C.2.2 We reviewed a report from the Director of Finance under date of November 18, 2009 regarding Asset Management Policy.

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 THE DIRECTOR OF FINANCE BE AUTHORIZED TO HIRE THE TEMPORARY PSAB CLERK FOR AN ADDITIONAL 9 WEEKS.**

**CARRIED.**

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 INFORMATION INCLUDED IN THIS REPORT FROM THE DIRECTOR OF FINANCE REGARDING THE IMPACT OF PSAB CHANGES ON THE 2010 BUDGET BE RECEIVED; AND**

**THAT COUNCIL DOES NOT WISH TO BUDGET FOR AMORTIZATION IN 2010; AND**

**THAT THE FULL IMPACT OF THE EXCLUSION OF THE AMORTIZATION BE REPORTED TO COUNCIL AFTER THE 2009 AUDITED FINANCIAL STATEMENTS ARE RECEIVED.**

**THAT STAFF BE DIRECTED TO PREPARE THE TANGIBLE CAPITAL ASSETS POLICY BASED ON THE CRITERIA CONTAINED IN THE REPORT FROM THE DIRECTOR OF FINANCE DATED NOVEMBER 18, 2009; AND**

**FURTHER, THAT STAFF BE DIRECTED TO IMPLEMENT THE POLICY COMMENCING IN THE 2009 FINANCIAL REPORTING YEAR.**

**CARRIED.**

C.2.3 We received for information a report from the Director of Finance regarding a Financial Report as of November 11, 2009.

C.2.4 We reviewed a verbal report from the CAO regarding Community Representative Appointment, Georgian Valley Advisory Committee.

The CAO provided an overview of the five applications received and discussed the selection process for the two community representatives.

C.2.6 We reviewed a report from the Clerk under date of November 18, 2009 regarding the 2010 Election Voting Method & Tabulators.

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 USE OF THE VOTE-BY-MAIL ALTERNATIVE VOTING METHOD.**

**DEFEATED.**

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 USE OF TABULATORS; AND FURTHER, THAT STAFF BRING THE REQUIRED BY-LAW FORWARD TO THE NEXT REGULAR COUNCIL MEETING FOR CONSIDERATION.**

**CARRIED.**

- C.3 None to be presented.
- C.4.1 We received for information correspondence from the AMO, Re; Report to Members on September 2009 Board Meeting.
- C.4.2 We received for information correspondence from AMO, Re: Minister of Finance Delivers Fall Economic Statement.
- C.4.3 We received for information correspondence from AMO, Re: Good Government Bill Proposes Municipal Election Changes.
- C.4.4 We received for information correspondence from AMO, Re: Implementation of Early Learning and Child Care in Ontario.
- C.4.5 We received for information correspondence from the County of Simcoe, Re: Discover Simcoe.
- C.4.6 We received for information correspondence from the Simcoe Muskoka District Health Unit, Re: H1N1 Vaccination Program.
- C.4.7 We received for information correspondence from AMO, Re: Good Government Bill Contains Minor Changes for Municipalities.
- C.4.8 We received for information correspondence from Severn Sound Environmental Association, Re: Southern Georgian Bay Coastal Initiative – Short Term Information Needs.

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

- D.1 The Planning & Development Committee was called to order by the Chair at 5:43 p.m.
- D.2.1 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of November 1, 2009 for the month of October 2009.
- D.2.2 We reviewed for information the monthly Building Services report under date of November 2, 2009 for the month of October 2009.
- D.3 No Other Business Items were presented.
- D.4.1 We received for information correspondence from Huronia Land Conservancy, Re: Information and Organization Meeting Agenda.
- D.4.2 We received for information Questions and Comments from the Province of Ontario regarding the Simcoe County Land Budget.

**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**

**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 (RESIDENT COMPLAINT).**

**CARRIED.**

- 5.1 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 (Resident Complaint).

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

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION  
AT 6:10 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 6:11 P.M. AND RECONVENE DECEMBER 16, 2009.**

**CARRIED.**

Minutes Recorder: Alison Thomas, Clerk