

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, DECEMBER 16TH, 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, C & D)
Joanne Sanders, Director of Finance (Section C & D)
Mara Burton, Dir. of Planning & Development (Section D)
Bryan Anderson, Recreation Coordinator (Section C)

* arrived at 1:44 p.m.

1. CALL TO ORDER:

Mayor Warnock called the meeting to order at 1:09 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:

1:15 p.m. – Mr. Gary Beerman - Re: Canine Control Matter (3 Dog Request)

Mr. Gary Beerman appeared before Committee regarding a request to have 3 Dogs at his residence. Mr. Beerman noted that his second son has moved in for a short-term period as he is unemployed and that he has two dogs. He noted that the third dog was obtained for his neighbour and that due to unforeseen circumstances he has had to retain the third dog. In conclusion, he requested permission to retain the 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 MR. GARY BEERMAN'S REQUEST FOR PERMISSION FOR THREE DOGS BE DENIED; AND CONT'D...

THAT THE OWNERS BE REQUESTED TO RELOCATE ONE OF THE DOGS BY JANUARY 31, 2010 TO COME INTO CONFORMITY WITH THE TWO DOG LIMIT.

CARRIED.

3:00 p.m. – Mr. Robert Root – Re: Request to Waive Disconnect Fees

Mr. Robert Root appeared before Committee regarding a request to waive disconnect fees. Mr. Root noted that the problem originated when his tenant did not receive the bill. He commented that he received the reminder notice and spoke with staff regarding the mailing of the notice to his former tenant. As the bill was not paid until sometime later the water was disconnected; however, he reported that he has since paid the bill and service has been restored. In conclusion, Mr. Root requested as, in his opinion, there were errors and confusion regarding the notice of disconnection/payment that he would like the disconnection and reconnection fees reversed.

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. ROBERT ROOT REQUEST TO WAIVE DISCONNECT FEES BE DENIED.

CARRIED.

4. COMMITTEE BUSINESS:

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

- A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:25 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 November 2009.
- A.2.2 We received for information the monthly Fire Chief's report under date of November 30, 2009 for the month of November, 2009.
- A.3 None were presented.
- A.4.1 We received for information the Deputy Fire Chief/Fire Prevention Officer's monthly activity report for November 2009.
- A.4.2 We received for information the Care Animal & Pest Control monthly activity report for November 2009.

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

- B.1 The Public Works Committee was called to order by the Chair at 1:10 p.m.

- B.2.1 We received for information a report from the Environmental Superintendent, under date of December 16, 2009, regarding Monthly Activity Report for November 2009.
- B.2.2 We received for information a report from the Director of Public Works, under date of December 16, 2009, regarding Temporary Road Closures for Events, Parades and Celebrations.
- B.2.3 We received for information a report from the Works Superintendent, under date of December 16, 2009, regarding Monthly Activity Report for November, 2009.
- B.3.1 We received a verbal report from Councillor Frandsen regarding the status and maintenance of Lawson's Lane.
- Councillor Frandsen commented that he has received a copy of the letter mailed out regarding the maintenance of private roads and following discussions with the Director of Public Works that current maintenance levels would be maintained until a report is brought back to Council for determination of the level of service for the affected private roads. He further reported that prior to any change in service that a reasonable level of notification must be provided to any affected homeowners.
- B.4.1 We received for information correspondence from the Ontario Good Roads Association regarding the Nomination Committee.
- B.4.2 We received for information correspondence from the Ministry of the Environment regarding Changes to Lead Sampling Requirements.

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

- C.1 The General Government & Finance Committee was called to order by the Chair at 2:00 p.m.
- C.2.1 We received for information the monthly Recreation Update, under date of December 16, 2009, for the months of October and November, 2009.
- C.2.2 We reviewed a verbal report from the Clerk regarding the Waverley Recreation Committee – Member Resignation.
- 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 COUNCIL ACCEPTS THE RESIGNATION OF MRS. IRENE FRENCH FROM THE WAVERLEY CULTURE & RECREATION SUB-COMMITTEE EFFECTIVE IMMEDIATELY.**
- CARRIED.**
- C.2.3 We received a verbal report from the Chief Administrative Officer regarding the Official Reception for the Municipal Office Expansion.

The CAO inquired as to when Council would like to hold an Official Reception for the Municipal Office Expansion. Staff was directed to organize the opening for early Spring 2010.

C.2.4 We reviewed correspondence from the North Simcoe Hospital Alliance, under date of December 1, 2009 regarding the Community Based Nominations Committee – Council Representatives.

Mayor Warnock provided an overview of the matter and Council agreed that Mayor Warnock would be the community representative.

C.3.1 We received a verbal report from the CAO regarding the Municipal Office Holiday Hours and Office Closure.

The CAO advised that the municipal office is closed at 12:00 noon on December 24, 2009 through to January 4, 2009.

C.4.1 We received for information a memo from the Director of Finance, Re: 2010 Development Charges Annual Adjustment.

C.4.2 We received for information a Report from the Director of Finance, Re: Financial Report as at December 7, 2009.

C.4.3 We received for information a Report from the Director of Finance, Re: Capital Analysis.

C.4.4 We received for information a correspondence from the County of Simcoe, Re: Council Approves 2010 County of Simcoe Budget.

C.4.5 We received for information a correspondence from AMO, Re: ROMA Board Meeting Update November 2009.

C.4.6 We received for information a correspondence from AMO, Re: Advocacy for OMPF and OMPF Mitigation Funding for 2010.

C.4.7 We received for information a newsletter from Waubaushene Santa Claus Parade Organizing Committee, Re: 2009 Annual Waubaushene Santa Claus Parade.

C.4.8 We received for information a correspondence from AMO, Re: Passage of Good Government Act, 2009 Means New Municipal Elections Rules to Take Effect.

C.4.9 We received for information a correspondence from the County of Simcoe, Re: New Waste Management Strategy Steering Committee Meets.

C.4.10 We received for information a correspondence from the Ministry of Citizenship & Immigration, Re: Volunteer Recognition Programs for 2010.

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

D.1 The Planning & Development Committee was called to order by the Chair at 2:38 p.m.

D.2.1 We reviewed a report from the Director of Planning & Development, under date of December 7, 2009 regarding a Proposed Amendment to the Parking By-law 2009-20.

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

THAT BY-LAW 2009-20 BE AMENDED TO PROHIBIT PARKING ON THE NORTHEAST SIDE OF WYCLIFFE COVE.

CARRIED.

D.2.2 We received for information a report from the Director of Planning & Development, under date of December 7, 2009 regarding a Proposed Sports or Tay Hall of Fame.

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 SPORTS OR TAY HALL OF FAME PROJECT BE CONSIDERED BY COUNCIL FOR THE 2011 BUDGET AND THAT FUNDING FOR THIS PROJECT BE APPLIED FOR AT THAT TIME.

CARRIED.

D.2.3 We received for information the monthly Building Services report, under date of December 1, 2009, for the month of November 2009.

D.2.4 We received for information the monthly Municipal By-law Enforcement Services report, under date of December 1, 2009, for the month of November 2009.

D.3.1 We received a verbal report from Councillor Frandsen regarding future Housekeeping By-laws.

Councillor Frandsen requested that housekeeping/policy issues be separated from 'errors and omissions' for future housekeeping reviews.

D.4 No Items for Information were presented.

5. IN CAMERA SESSION:

None were presented.

6. ADJOURNMENT:

Moved by Councillor Frandsen and seconded by Councillor Black.

THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 3:16 P.M. AND RECONVENE JANUARY 20, 2009.

CARRIED.

Minutes Recorder: Alison Thomas, Clerk