

**THE CORPORATION OF THE TOWNSHIP OF TAY**  
**REGULAR COUNCIL MEETING**  
**WEDNESDAY, JUNE 9, 2010**  
**7:00 P.M.**

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

**STAFF PRESENT:** Simone Latham, CAO/Deputy Clerk  
Alison Thomas, Clerk  
Mara Burton, Director of Planning & Development  
Nick Colucci, Director of Public Works  
Joanne Sanders, Director of Finance  
Brian Thomas, Fire Chief

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 7:00 p.m.

**2. MOMENT OF SILENT REFLECTION:**

Mayor Warnock called for a moment of silent reflection.

**3. DECLARATIONS OF INTEREST:**

None were presented.

**4. CORRESPONDENCE:**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT THE CORRESPONDENCE BE DIRECTED TO FILE WITH  
THE EXCEPTION OF THOSE ITEMS BEING REFERRED TO  
COMMITTEE CHAIRPERSONS.**

**CARRIED.**

**5. DELEGATIONS:**

None were presented.

**6. MUNICIPAL REPORT NO. 2010-06-01:**

**MOVED BY: COUNCILLOR AXEL FRANDBSEN**

**SECONDED BY: COUNCILLOR RICK BLACK**

**THAT MUNICIPAL REPORT NO. 2010-06-01 BE AND IS HEREBY  
ADOPTED AS FOLLOWS:**

**Cont'd...**

- |              |               |              |
|--------------|---------------|--------------|
| 1. CARRIED.  | 7. CARRIED.   | 13. CARRIED. |
| 2. CARRIED.  | 8. CARRIED.   | 14. CARRIED. |
| 3. CARRIED.  | 9. CARRIED.   | 15. CARRIED. |
| 4. CARRIED.  | 10. CARRIED.  | 16. CARRIED. |
| 5. DEFEATED. | 11. CARRIED.* | 17. CARRIED. |
| 6. CARRIED.  | 12. CARRIED.  |              |

**CARRIED.**

\* Staff was directed to ensure the minutes noted that Council chose to proceed without a formal tender process due to the difficulties associated with obtaining competitive prices on computer hardware and software as outlined in the IT Coordinator's report, dated May 19, 2010.

**7. OTHER BUSINESS:**

**7.1 Report – Dir. Of Planning & Development – Re: Rezone - 115 Bayview Ave. - Pt of Blk E Plan M2 – Application No. 2010ZBA02**

Council considered a report from Director of Planning & Development, under date of May 28, 2010 regarding rezoning application No. 2010ZBA02.

**MOVED BY: COUNCILLOR AXEL FRANSEN**

**SECONDED BY: COUNCILLOR RICK BLACK**

**THAT APPLICATION NO. 2010ZBA02 TO REZONE PART OF BLOCK E PLAN M-2, BEING 115 BAYVIEW AVENUE, FROM THE OPEN SPACE “OS” ZONE TO THE SHORELINE RESIDENTIAL EXCEPTION SIX “SR-6” ZONE BE APPROVED.**

**CARRIED.**

Staff was directed to ensure that the laneway alongside 115 Bayview Avenue remains walkable. Staff advised that they are awaiting a letter from the abutting owner requesting that a fence be erected alongside the laneway at which time Public Works will bring the matter forward to Council.

**7.2 Report – Dir. Of Planning & Development – Re: Rezone – 4184 Vasey Rd. – Part of Lot 1, Conc. 7 – Application No. 2010ZBA03**

Council considered a report from Director of Planning & Development, under date of May 31, 2010 regarding rezoning application No. 2010ZBA03.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT APPLICATION NO. 2010ZBA03 BE APPROVED TO REZONE PART OF LOT 1, CONCESSION 7, BEING 4184 VASEY ROAD, FROM THE AGRICULTURAL EXCEPTION ONE “A-1” ZONE TO THE RURAL EXCEPTION ONE “RU-1” ZONE AND THAT THE RURAL EXCEPTION ONE ZONE BE AMENDED TO PERMIT THE EXPANSION OF THE ENAAHTIG HEALING LODGE.**

**CARRIED.**

**7.3 Report – Dir. Of Planning & Development – Re: Rezone – 74 Robins Point Rd. – Plan 861 Lots 12, 13 & 14 – Application No. 2010ZBA04**

Council considered a report from Director of Planning & Development, under date of May 31, 2010 regarding rezoning application No. 2010ZBA04.

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT APPLICATION NO. 2010ZBA04 TO REZONE LOTS 12, 13 AND 14 PLAN 861, BEING ADDRESSED AS 74 ROBINS POINT ROAD TO PERMIT A CARRIAGE HOUSE BE DENIED.**

**DEFEATED.**

Staff was directed to report back to the next regular COAC meeting regarding options for the carriage house at 74 Robins Point Rd.

**7.4 Verbal Report – C.A.O. – Re: Harassment & Violence – Personnel Policy**

Council considered a verbal report from Chief Administrative Officer regarding a Harassment & Violence Policy.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT WHEREAS THE PROVINCE OF ONTARIO HAS ENACTED BILL 168 RESPECTING VIOLENCE AND HARASSMENT IN THE WORKPLACE;**

**AND WHEREAS THE TOWNSHIP OF TAY HAS AN EXISTING ‘DISCRIMINATION AND HARASSMENT POLICY’ THAT DOES NOT MEET THE REQUIREMENTS OF BILL 168;**

**NOW THEREFORE BE IT RESOLVED THAT THE ‘DISCRIMINATION AND HARASSMENT POLICY’ BE REMOVED FROM THE TOWNSHIP OF TAY PERSONNEL POLICY MANUAL AND REPLACED WITH THE NEW ‘HARASSMENT AND VIOLENCE POLICY’ BE ADOPTED.**

**CARRIED.**

**7.5 Verbal Report – C.A.O. – Re: Update of the Official Opening of the Renovated Municipal Building**

Council considered a verbal report from the Chief Administrative Officer updating the official opening of the renovated municipal building.

The Chief Administrative Officer reported that the opening has been scheduled for June 16, 2010 at 7:00 p.m. to be followed by guided tours through the building.

**7.6 Verbal Report – Councillor Black – Re: Building Permit – Waverley Park**

Council considered a verbal report from Councillor Black who inquired as to the status of the building permit for Waverley Park.

The Director of Public Works advised that the drawings are anticipated this week at which point the building permit will be obtained at which time the work may proceed.

**8. BY-LAWS:**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2010-50, 2010-51, 2010-52, 2010-53, 2010-54, 2010-55, 2010-57 AND 2010-58.**

**CARRIED.**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT BY-LAWS 2010-50, 2010-51, 2010-52, 2010-53, 2010-54, 2010-55, 2010-57 AND 2010-58 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.**

**CARRIED.**

**9. NOTICES OF MOTION:**

None were presented.

**10. IN CAMERA SESSION:**

**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;**

- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (UPDATE REGARDING PROPERTY STANDARDS ACTIVITY ON TWO SPECIFIC LOCATIONS).**

**CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR AXEL FRANSEN**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:37 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR  
SECONDED BY: COUNCILLOR AXEL FRANSEN  
THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE  
ADOPTED AS READ.**

**CARRIED.**

**11. ADJOURNMENT:**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR  
SECONDED BY: COUNCILLOR AXEL FRANSEN  
THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT  
8:30 P.M. AND TO RECONVENE ON JULY 14, 2010 AT 7:00 P.M.**

**CARRIED.**

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**MAYOR**

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**CLERK**