

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, JUNE 16, 2010
1:00 P.M.**

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

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Nick Colucci, Director of Public Works (Section A, B, C)
Brian Thomas, Fire Chief (Section A, B)
Joanne Sanders, Director of Finance (Section A, B, C, D)
Mara Burton, Director of Planning & Development (Section D)
Gerard LaChapelle, Works Superintendent (Section B)
Raymond Knuff, Environmental Superintendent (Section B)
Bryan Anderson, Recreation Coordinator (Section C)
Andrew Mae, Solicitor, Hacker Gignac Rice (Item 5.1)

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:

Councillor Pearsall and Councillor Rawson declared a pecuniary interest on the 3:00 p.m. delegation by Mr. Ball as they are relatives of the individual.

Deputy Mayor Ladouceur declared a pecuniary interest Item C.3.2 as he is a relative of the individual.

3. DELEGATIONS:

Councillor Pearsall and Councillor Rawson declared a pecuniary interest on the delegation as they are relatives of the individual.

3:00 p.m. – Mr. Jim Ball – Re: Sale of Land – Plan 1174 Lt 7

Mr. Jim Ball appeared before Committee regarding the tax sale of Lot 7, Plan 1174 in 2007. Mr. Ball provided an overview of the history of the property and noted that per his grandmother's records that when Plan 1174 was established all regulations were followed and Lot 7 was recorded as an 'area of user'.

He noted that once the lot was designated as an ‘area of user’ it was believed to be a public access point for the back-lot property owners in the area. Mr. Ball commented that while use of the lot as an access point has changed their family was of the understanding that it would remain as an access point and could not be sold.

Mr. Ball noted that in their opinion it was believed that it was the Township’s responsibility to maintain the access so area residents may use the lands. He remarked that it was a surprise to learn that the lot was not in public ownership and that the tax sale had taken place in 2007. Mr. Ball commented that the new house construction on the lot, in their opinion, is in direct conflict with the ‘area of user’ designation originally given to the property.

In conclusion, Mr. Ball highlighted that his intent was to provide Council with an overview of the history of the property and the resulting change in use since the 2007 tax sale.

The Director of Finance provided Council with an overview of the tax sale process followed and reported that the tax sale was completed in accordance with the legislation. In addition, she noted that our solicitor has advised that any title issues related to the lot are now between the new owners and the Barr’s, not the municipality as proper process was followed when the lands were sold.

Councillor Pearsall and Councillor Rawson resumed their seats.

3:30 p.m. – Ms. Anna & Ms. Karla Chidiac – Re: Waverley Park – Haiti Fundraiser – Request for Rental Fees to be Waived

Ms. Anna Chidiac appeared before Committee regarding a fundraiser for Haiti following the earthquake. She provided an outline of her experience in Haiti and outlined the proposed fundraising event in August.

Ms. Chidiac requested that Council waive the fees for the use of the park as all revenues are intended to flow to Haiti for relief efforts. She highlighted that food and entertainment are being donated in order to maximize donations to Haiti.

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 LIQUOR PERMIT FEES AND RENTAL FEES PLUS TAXES BE WAIVED FOR THE “WAVERLEY FOR HAITI” FUNDRAISING EVENT.

CARRIED.

4. COMMITTEE BUSINESS:

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

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 May 2010.

A.2.2 We received for information the monthly Fire Chief's report, under date of June 2, 2010, for the month of May 2010.

A.2.3 We received a report from the Fire Chief, under date of June 16, 2010 regarding Standard Operating Guidelines Revisions.

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 COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ADOPT THE REVISED AND NEW TOWNSHIP OF TAY FIRE DEPARTMENT POLICIES & STANDARD OPERATING GUIDELINES;

AND FURTHER THAT THE TOWNSHIP OF TAY FIRE DEPARTMENT START THE PROCESS OF IMPLEMENTING THE TRAINING OF THE FIRE DEPARTMENT POLICIES & STANDARD OPERATING GUIDELINES AT THEIR NEXT BUSINESS MEETING OF THE MONTH;

AND FURTHER THAT THE TOWNSHIP OF TAY HEALTH AND SAFETY MANUAL BE UPDATED TO REFLECT THE ABOVE NEW FIRE DEPARTMENT POLICIES AND OPERATING GUIDELINES.

CARRIED.

A.2.4 We received a report from the Fire Chief, under date of June 16, 2010 regarding Red Cross Training Partner 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 THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZES THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH THE CANADIAN RED CROSS SOCIETY TO BECOME A TRAINING PARTNER TO PROVIDE IN-HOUSE FIRST AID CPR/AED TRAINING;

AND FURTHER THAT THE TOWNSHIP OF TAY FIRE DEPARTMENT BUDGET FOR 2011 REFLECT THE MONIES TO COVER THE COST OF THE TRAINING EQUIPMENT.

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 May 2010.
- A.4.2 We received for information the Canine Municipal Law Enforcement Officer's monthly activity report for May 2010.
- A.4.3 We received for information the Municipal Law Enforcement Officer's monthly activity report for May 2010.

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

- B.1 The Public Works Committee was called to order by the Chair at 1:22 p.m.
- B.2.1 We received a report from the Director of Public Works, under date of June 16, 2010 regarding Refrigerated Rink Operating Costs.

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

**THAT THE INFORMATION CONTAINED IN THE REPORT "REFRIGERATED RINK OPERATING COSTS" DATED JUNE 16, 2010 BE ACCEPTED FOR INFORMATION; AND
THAT STAFF BE DIRECTED TO MAKE PROVISIONS IN THE 2011 BUDGET FOR THESE OPERATING COSTS; AND
THAT STAFF BE DIRECTED TO DEVELOP A FEE SCHEDULE FOR WINTER AND SUMMER RENTALS AND ADVERTISING AS WELL AS A FACILITY RENTAL AGREEMENT; AND
THAT STAFF BE DIRECTED TO INCLUDE THESE FACILITIES AND PROGRAMS IN ALL UPCOMING RECREATION GUIDES AND ADVERTISING.**

DEFEATED.

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 INFORMATION CONTAINED IN THE REPORT "REFRIGERATED RINK OPERATING COSTS" DATED JUNE 16, 2010 BE ACCEPTED FOR INFORMATION; AND
THAT STAFF BE DIRECTED TO DEVELOP A FEE SCHEDULE FOR WINTER AND SUMMER RENTALS AND ADVERTISING AS WELL AS A FACILITY RENTAL AGREEMENT; AND
THAT STAFF BE DIRECTED TO INCLUDE THESE FACILITIES AND PROGRAMS IN ALL UPCOMING RECREATION GUIDES AND ADVERTISING.**

CARRIED.

B.2.2 We received a report from the Director of Public Works/Fire Chief, under date of June 16, 2010 regarding Spills Trailer and Equipment.

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

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZE THE FIRE CHIEF TO IMMEDIATELY ORDER THE SPILLS CONTROL TRAILER FROM KING CITY TRAILERS AT A TOTAL PRICE OF \$13,882.00 TO ENSURE DELIVERY TIMES MEET WITH GRANT APPROVAL TIMING;

AND FURTHER THAT THE TOWNSHIP OF TAY FIRE CHIEF ORDER THE EQUIPMENT FOR INSIDE THE TRAILER FROM AJ STONE IN THE AMOUNT OF \$19,347.33 TAXES INCLUDED.

CARRIED.

B.2.3 We deferred a report from the Environmental Superintendent, under date of June 16, 2010 regarding By-law 2010-56 to Regulate Drinking Water Protection through Backflow Prevention and Cross Connection Control.

B.2.4 We received for information a report from the Environmental Superintendent, under date of June 16, 2010 regarding Monthly Activity Report for May, 2010.

B.2.5 We deferred a report from the Environmental Superintendent, under date of June 16, 2010 regarding the Low Flow Toilets Program – to increase the list of models.

B.2.6 We received for information a report from the Works Superintendent, under date of June 16, 2010 regarding Monthly Activity Report for May, 2010.

B.2.7 We deferred a report from the Environmental Superintendent, under date of June 16, 2010 regarding Mezzanine Approval – Waubaushene Booster Pumping Station.

B.3.1 We received a verbal report from Councillor Black regarding the Waverley Park Building Expansion and indicated that the building permit has been obtained.

The Director of Public Works and Public Works Superintendent agreed to meet onsite June 17, 2010 to establish a work schedule.

B.3.2 We received a verbal report from Councillor Black regarding a Streetlight Request on Silverbirch.

The Director of Public Works advised that he has not received the request and Councillor Black advised that he will forward the information.

B.4.1 We received for information correspondence from AECOM regarding the Town of Penetanguishene, Wastewater Treatment Capacity Update, and Municipal Class Environmental Assessment – Notice of Addendum Filing.

B.4.2 We received for information correspondence from the Simcoe Muskoka District Health Unit regarding the West Nile Virus Program Planning – 2010.

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.

C.2.1 We received for information a report from the Recreation Coordinator, under date of June 16, 2010, regarding the Monthly Recreation Update for the month of May 2010.

C.2.2 We reviewed a report from the Recreation Coordinator, under date of June 16, 2010, regarding the Fall 2010 Recreation Programming & Special Event Proposal.

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 THE PROPOSED RECREATION FEE STRUCTURE CHANGE BE ACCEPTED, AND STAFF BE DIRECTED TO REFLECT THIS CHANGE IN THE FALL PROGRAMMING RECREATION GUIDE AND REGISTRATION FORM;

AND THAT THE PROGRAMMING AND SPECIAL EVENTS FOR FALL 2010 ARE APPROVED AS OUTLINED IN THIS REPORT.

CARRIED.

C.2.3 We reviewed a report from the IT Coordinator, under date of June 16, 2010, regarding an IT Server Backup Policy.

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 COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ADOPT THE IT SERVER BACKUP POLICY.

CARRIED.

C.2.4 We reviewed a report from the Clerk, under date of June 16, 2010 regarding a Compliance Audit Committee.

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

THAT COUNCIL APPROVE ESTABLISHING A JOINT COMPLIANCE AUDIT COMMITTEE WITH THE MUNICIPALITIES OF THE TOWN OF MIDLAND, TOWN OF PENETANGUISHENE AND TOWNSHIP OF TINY;

Cont'd....

**THAT THE TERMS OF REFERENCE FOR THE JOINT COMPLIANCE AUDIT COMMITTEE BE ADOPTED;
THAT A JOINT ADVERTISEMENT BE DEVELOPED FOR THE FOUR MUNICIPALITIES SEEKING INTERESTED APPLICANTS;
AND THAT STAFF REPORT BACK ONCE THE APPLICATIONS HAVE BEEN RECEIVED SO THAT COUNCIL MAY APPOINT THE REPRESENTATIVES TO THE JOINT COMPLIANCE AUDIT COMMITTEE.**

CARRIED.

C.2.5 We received for information a report from the Library CEO, under date of June 16, 2010 regarding a Tay Township Public Library – Spring Update.

C.2.6 We deferred a report from the Clerk, under date of June 16, 2010 regarding an Inquiry to Purchase Township Vacant Land – Talbot Street.

Council directed staff to determine the size of the vacant land and to bring the information forward to the next regular Council meeting.

C.2.7 We received a report from the Clerk, under date of June 16, 2010 regarding the Waubaushene Branch Roof Repair/Replacement.

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

THAT WHEREAS THE REPLACEMENT OF THE WAUBAUSHENE LIBRARY BRANCH ROOF IS IN THE 2010 BUDGET; AND

WHEREAS THE ROOF REPLACEMENT WAS TO BE FUNDED FROM A TRILLIUM FOUNDATION GRANT THAT IS NO LONGER AN OPTION AS THE TRILLIUM FOUNDATION HAS CHANGED THEIR GRANTING PRIORITIES;

NOW THEREFORE BE IT RESOLVED THAT STAFF BE DIRECTED TO TENDER THE REPLACEMENT OF THE EXISTING FLAT ROOF WITH A NEW PITCHED ROOF FOR THE WAUBAUSHENE LIBRARY BRANCH; AND

FURTHER THAT THE PROJECT BE FUNDED FROM THE LIBRARY GENERAL RESERVE AND OTHER SOURCES.

CARRIED.

C.2.8 We received a report from the Clerk, under date of June 16, 2010 regarding the Lame Duck Council & Provisional Measures.

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 WHEREAS SECTION 275 OF THE MUNICIPAL ACT 2001, PLACES CERTAIN RESTRICTIONS ON THE POWERS OF MUNICIPAL COUNCILS DURING THE PERIOD OF A LAME DUCK COUNCIL FOLLOWING NOMINATION DAY;

AND WHEREAS SECTION 275 OF THE MUNICIPAL ACT 2001, DOES NOT PREVENT ANY PERSON FROM EXERCISING AUTHORITY DELEGATED BY COUNCIL PRIOR TO THE LAME DUCK PERIOD;

AND WHEREAS COUNCIL DEEMS IT EXPEDIENT TO PROVIDE AUTHORITY TO THE C.A.O. TO PERMIT CERTAIN ACTIONS TO BE TAKEN IF REQUIRED DURING A LAME DUCK COUNCIL PERIOD WHICH MAY EXIST FOLLOWING NOMINATION DAY 2010 TO PROVIDE FOR ADEQUATE LEVELS OF SERVICE AND ADMINISTRATIVE FUNCTIONS;

NOW THEREFORE COUNCIL HEREBY DELEGATES THE FOLLOWING AUTHORITY TO THE TOWNSHIP C.A.O. FOR THE PERIOD OF 2010 DURING WHICH A LAME DUCK COUNCIL IS IN EFFECT SUBJECT TO THE RESTRICTIONS PROVIDED HEREIN:

- **THE AUTHORITY FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY OFFICER OF THE MUNICIPALITY;**
- **THE AUTHORITY TO HIRE OR DISMISS ANY EMPLOYEE OF THE MUNICIPALITY;**
- **THE AUTHORITY TO MAKE EXPENDITURES NOT PROVIDED FOR IN THE 2010 BUDGET OR INCUR LIABILITIES WHICH EXCEED \$50,000.;**

AND FURTHER THAT THE AUTHORITY GRANTED TO THE C.A.O. AS OUTLINED ABOVE SHALL BE SUBJECT TO THE FOLLOWING RESTRICTIONS:

- **DISMISSAL OF ANY EMPLOYEE OR REMOVAL FROM OFFICE OF ANY OFFICER OF THE MUNICIPALITY SHALL BE SUBJECT TO THE PROCESS OUTLINED IN THE PERSONNEL POLICIES (OTHER THAN REFERENCES TO COUNCIL INVOLVEMENT) AND INCLUDE CONSULTATION WITH THE TOWNSHIP SOLICITOR;**
- **THE AUTHORITY TO APPOINT ANY OFFICER OR HIRE ANY EMPLOYEE SHALL ONLY PERTAIN TO OFFICER OR EMPLOYEE POSITIONS PROVIDED FOR IN THE APPROVED STAFF COMPLEMENT IN EXISTENCE PRIOR TO NOMINATION DAY, 2010;**

Cont'd...

- **UNDERTAKING EXPENDITURES OR INCURRING ANY OTHER LIABILITY WHICH EXCEEDS \$50,000.00 SHALL ONLY TAKE PLACE IN SITUATIONS THE C.A.O. DEEMS TO BE AN EMERGENCY, WHICH REQUIRES EXPENDITURE OR INCURRING THE LIABILITY TO BE NECESSARY TO ENABLE THE TOWNSHIP TO PROVIDE ACCEPTABLE LEVELS OF SERVICE IN ACCEPTABLE TIME FRAMES;**

AND FURTHER PRIOR TO UNDERTAKING ANY SUCH EXPENDITURE OR INCURRING ANY SUCH LIABILITY THE C.A.O. SHALL CONSULT WITH THE TOWNSHIP TREASURER AND THE TOWNSHIP AUDITOR.

CARRIED.

C.3.1 We received a verbal report from the Chief Administrative Officer regarding membership with the Southeast Georgian Bay Chamber of Commerce.

Councillor Baumgardner and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY BECOME A FULL MEMBER OF THE SOUTHEAST GEORGIAN BAY CHAMBER OF COMMERCE.

CARRIED.

Deputy Mayor Ladouceur declared a pecuniary interest on Item 3.2 as he is a relative of the requestor.

C.3.2 We considered a request from Ms. Bonita Belanger to have the fees waived for a fundraiser at the Oakwood Park Community Centre.

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 REQUEST FOR WAIVED FEES FROM MS. BONITA BELANGER BE GRANTED.

CARRIED.

Deputy Mayor Ladouceur resumed his seat.

C.4.1 We received for information correspondence the Town of New Tecumseth regarding a Resolution – Harmonized Goods and Services Tax.

C.4.2 We received for information correspondence from the Ministry of Citizenship & Immigration regarding the Ontario Medal for Good Citizenship.

C.4.3 We received for information an invitation from the Atlantic Challenge Canada regarding the 2010 International Contest of Seamanship.

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

D.1 The Planning & Development Committee was called to order by the Chair at 4:26 p.m.

D.2.1 We reviewed a report from the Director of Planning & Development, under date of June 7, 2010 regarding a 2010SPA06 Site Plan Agreement for 4184 Vasey Rd. Enahtig Healing Lodge.

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 APPLICATION NO. 2010SPA06 FOR SITE PLAN APPROVAL FOR 4184 VASEY ROAD, ENAAHTIG HEALING LODGE BE APPROVED.

CARRIED.

D.2.2 We reviewed a report from the Director of Planning & Development, under date of June 8, 2010 regarding a 2010SPA07 Site Plan Agreement for 63 Silverbirch Crescent.

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 APPLICATION NO. 2010SPA07 FOR SITE PLAN APPROVAL FOR 63 SILVERBIRCH CRESCENT, BE APPROVED; AND THAT A BY-LAW BE PREPARED AND BROUGHT FORWARD TO COUNCIL TO AUTHORIZE THE TOWNSHIP OF TAY TO ENTER INTO A SITE PLAN AGREEMENT WITH ROCCO VOLPE FOR 63 SILVERBIRCH CRESCENT.

CARRIED.

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 APPLICATION NO. 2010ZBA06 TO REMOVE THE HOLDING SYMBOL FROM LANDS KNOWN MUNICIPALLY AS 63 SILVERBIRCH CRESCENT BE APPROVED; AND

THAT A BY-LAW TO AMEND GENERAL ZONING BY-LAW NO. 2000-57 BY REMOVING THE HOLDING SYMBOL FROM LANDS KNOWN MUNICIPALLY AS 63 SILVERBIRCH CRESCENT BE PREPARED AND BROUGHT FORWARD TO COUNCIL.

CARRIED.

D.2.3 We reviewed a report from the Director of Planning & Development, under date of June 9, 2010 regarding 2010ZBA05 Removal Holding Symbol 3067 Ogdens Beach Rd.

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 APPLICATION NO. 2010ZBA05 TO REMOVE THE HOLDING SYMBOL FROM LANDS KNOWN MUNICIPALLY AS 3067 OGDENS BEACH ROAD BE APPROVED; AND

THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH MICHAEL LAENGNER AND CYNTHIA REGINA LAENGNER REGARDING THE WASTE DISPOSAL ASSESSMENT AREA LOCATED ON 3067 OGDENS BEACH ROAD IF REQUIRED.

CARRIED.

D.2.4 We reviewed a report from the Chief Building Official, under date of June 9, 2010 regarding Septic Re-Inspection Program.

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 STAFF BE DIRECTED TO IMPLEMENT THE SEPTIC RE-INSPECTION PROGRAM AS DETAILS IN THE CBO'S REPORT OF JUNE 9TH, 2010; AND

THAT STAFF BE DIRECTED TO PREPARE A REQUEST FOR PROPOSAL FOR AN INSPECTOR TO ADMINISTER THE SEPTIC RE-INSPECTION PROGRAM; AND

THAT STAFF BE DIRECTED TO AMEND THE FEE BY-LAW TO INCORPORATE THE FOLLOWING FEES

A. A SEPTIC RE-INSPECTION FEE \$100.00 PER SEPTIC SYSTEM

B. COST RECOVERY OF ADDITIONAL CHARGES WHERE REQUIRED; AND

THAT A BY-LAW AUTHORIZING THE SEPTIC INSPECTION PROGRAM BE PREPARED AND BROUGHT FORWARD TO COUNCIL.

CARRIED.

D.2.5 We received for information the monthly Building Services report, under date of April 30, 2010, for the month of May 2010.

D.2.6 We reviewed a report from the Director of Planning & Development, under date of June 16, 2010 regarding a Carriage House at 74 Robins Point Road.

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 THE AMENDED DRAFT ZONING BY-LAW FOR 74 ROBINS POINT ROAD BE PREPARED AND BROUGHT FORWARD TO THE NEXT REGULAR COUNCIL MEETING.

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 JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

**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 (FIREFIGHTER COMPENSATION);**
- LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (TRISAN VS. TAY & APPLICATION SUPPORT).**

CARRIED.

5.1 We received a verbal report from the Township's Solicitor with respect to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Trisan vs. Tay).

After discussion, Council reviewed the matter and the Township's solicitor was directed accordingly.

5.2 We received a verbal report from the Chief Administrative Officer with respect to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Application Support).

The Chief Administrative Officer provided Council with an update on the matter.

5.3 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 (Firefighter Compensation).

After discussion, the Chief Administrative Officer provided a brief overview and requested that another “In Camera” meeting be scheduled to review the compensation matter.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION
AT 5:20 P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

6. ADJOURNMENT:

Moved by Councillor Pearsall and seconded by Councillor Rawson.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 5:21 P.M. AND RECONVENE AUGUST 18, 2010.**

CARRIED.

Minutes Recorder: Alison Thomas, Clerk