

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY MARCH 21<sup>ST</sup>, 2007  
1:00 P.M.**

**PRESENT:**

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

**STAFF PRESENT:**

Ted Walker, Administrator (C.A.O.)  
Bob Duncan, Fire Chief (Section A)  
Rene Robitaille, Deputy Fire Chief (Section A)  
Sergeant Douglas Marshall, OPP (Section A)  
Inspector Richard Philbin, OPP (Section A)  
Herb Proudley, Director of Public Works (Section B)  
Jamey Adams, Environmental Superintendent (Section B)  
Gerard Lachapelle, Works Superintendent (Section B)  
Simone Latham, Director of Finance (Section C)  
Rhoslyn Llewellyn, Recreation Coordinator (Section C)  
Mara Burton, Director of Planning & Development (Section D)  
Andrea Fay, Clerk

\* Councillor Bill Rawson left the meeting at 3:30 p.m. prior to discussion of C. 16.2.

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 declared.

**3. DELEGATIONS:**

**1:00 P.M. – Mr. Tim Houthuyzen – Re: Parking Issue:**

We received a delegation from Mr. Tim Houthuyzen with respect to a parking issue.

Mr. Houthuyzen stated that he had been parking in his driveway since his last delegation but noted that he felt he was being treated unfairly in comparison to others in his neighbourhood.

Council assured Mr. Houthuyzen that he was not being treated differently.

**1:15 P.M. – Mr. Ron Wood – Re: Roads & Parks in Forest Harbour:**

We received a delegation from Mr. Ron Wood with respect to the roads and parks in Forest Harbour.

Mr. Wood noted that he would like the monies raised through the sale of surplus park land in the Forest Harbour area to be used to resurface roads within that area.

The Works Superintendent stated that surface treatment in the Meadows Avenue area is scheduled for completion this year.

**3:30 P.M. – Mr. Ed Hartley Re: Common Vegetation Identification for Tay Shore Trails:**

We received a delegation from Mr. Ed Hartley from the Huronia Communities Foundation.

Mr. Hartley presented a cheque to the Couchiching Conservancy for the identification of plants along the Tay Shore Trail.

Councillor Rawson thanked the Foundation for their donation and noted that the vegetation information would be included within the Tay Shore Trail guidebook.

**4:00 P.M. – Municipal Property Assessment Corporation (MPAC) Re: Orientation Presentation:**

We received a delegation from Ms. Carolyn Volpel from MPAC with respect to an orientation presentation for Council.

Mr. Volpel provided Council with a brief overview of the purpose of MPAC including the process for ratepayers to deal with assessment related concerns.

**4:30 P.M. – Mr. Paul Ferguson – Newmarket Hydro – Re: Hydro Merger:**

We received a delegation from Mr. Paul Ferguson with respect to the hydro merger between Tay Hydro and Newmarket Hydro.

Mr. Ferguson noted that the Ontario Energy Board had approved the merger. The anticipated closing date is April 30, 2007.

**5:00 P.M. – Mr. David Gravelle – Re: Southern Georgian Bay Physician Recruitment Task Force:**

We received a delegation from Mr. David Gravelle with respect to the Southern Georgian Bay Physician Recruitment Task Force.

Mr. Gravelle provided an overview of the structure and purpose of the Task Force. They requested a \$10,000.00 donation from the Township of Tay.

After discussion Council agreed not to support the Physician Recruitment Campaign.

**7:30 P.M. – Mr. Dave Prout – Re: 2866 West Service Road:**

We received a delegation from Mr. Dave Prout with respect to 2866 West Service Road.

Mr. Prout stated that he felt his property had been rezoned to Commercial but realized once he listed the property for sale that the zoning had not been changed.

The Director of Planning and Development noted that the necessary site plan agreement had never been submitted and the file closed four years after the initial public meeting. The Director advised that if Mr. Prout wished to re-apply for a zoning change the process had changed due to new legislation.

**4. COMMITTEE BUSINESS:**

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

A.1 We received for information the O.P.P. monthly report for February.

Council directed the Director of Public Works to review the suggestions brought forward by Constable Hobson with respect to improvements along Highway 12.

Councillor Pearsall noted that our animal control contractor has assisted the OPP during police investigations involving dogs. The related bills were submitted to the Township for payment. Inspector Richard Philbin will review the matter to determine if the associated costs should be billed to the OPP.

A.2 We received for information the Fire Chief's report for the month of February.

A.3 We received for information a letter from the Ministry of Natural Resources with respect to the Bear Wise Program.

A.4.1 We reviewed a letter from the Royal Canadian Legion Victoria Harbour branch with respect to the fire safety kits for children.

After discussion Council agreed not to provide a donation for the kits.

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY: COUNCILLOR RICK BLACK:**

B.1 We received for information Staff Report No. 07-09 from the Director of Public Works under date of February 26, 2007, with respect to additional streetlights in Victoria Harbour.

B.2 We reviewed Staff Report No. 07-12 from the Director of Public Works under date of March 7, 2007, with respect to the 2007 Capital Improvements Program.

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 STAFF IS HEREBY AUTHORIZED TO ADD TO THE 2007 PRELIMINARY BUDGET AN AMOUNT OF \$150,000.00 FOR THE MINISTRY OF ENVIRONMENT REQUIRED CAPITAL IMPROVEMENTS AS DETAILED IN REPORT 07-12 DATED MARCH 7, 2007.**

**CARRIED.**

- B.3 We received for information Staff Report No. 07-14 from the Director of Public Works under date of March 7, 2007, with respect to the intersection off Highway 12 at Pine Street.
- B.4 We received for information Staff Report No. 07-15 from the Environmental Superintendent under date of March 9, 2007, with respect to the monthly activity report for February 2007.
- B.5 We received for information Staff Report No. 07-16 from the Works Superintendent under date of March 14, 2007, with respect to the monthly activity report for February 2007.
- B.6.1 We received for information a verbal report from the Director of Public Works with respect to the disposal of surplus equipment.
- B.6.2 We received a verbal report from the Director of Public Works with respect to the street light standards in new subdivisions.  
The Director was given direction to retain standard lights throughout the Riverdale Subdivision.
- B.6.3 We received a verbal report from the Director of Public Works with respect to the Public Works Tour.  
Council requested that the Director bring forward potential dates for the road and plant tour.
- B.6.4 We received a verbal report from Councillor Pearsall with respect to the state of Bayside Drive.  
Council requested that staff review the street to determine the status and report the findings at the April Council meeting.

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

- C.1 We received for information a letter from Mr. Bruce Stanton MP under date of February 6, 2007, with respect to the COMRIF funding.
- C.2 We reviewed a letter from the Forum of Accountability in a Circle Experience (FACE) under date of February 19, 2007, with respect to a request for financial support.

Council agreed to defer this request until they receive a report from the CAO with respect to donations and grants.

C.3 We received for information a letter from the Ministry of Municipal Affairs and Housing with respect to their upcoming 2007 Central Ontario Municipal Conference.

C.4 We reviewed a Staff Report from the Clerk under date of January 17, 2007, with respect to 2928 West Service Road.

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 MUNICIPALLY OWNED LANDS KNOWN AS 2928 WEST SERVICE ROAD BE DECLARED SURPLUS TO THE NEEDS OF THE TOWNSHIP;**

**AND FURTHER THAT SAID LANDS BE SOLD TO THE ABUTTING PROPERTY OWNER AT 186 GOUETT STREET AS COUNCIL DEEMS IT TO BE IN THE BEST INTEREST OF THE MUNICIPALITY.**

**CARRIED.**

C.5 We reviewed a Staff Report from the Clerk under date of January 16, 2007, with respect to Plan M515 Lots 6 & 7 being Part 2 on 51R-11602.

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 MUNICIPALLY OWNED LANDS KNOWN AS LOTS 6 & 7 ON M515 MORE PARTICULARLY DESCRIBED AS PART 2 ON 51R-11602 BE SOLD TO THE ABUTTING PROPERTY OWNER AT 56 EASTON AVENUE;**

**AND FURTHER THAT THE PURCHASER BE RESPONSIBLE FOR THE TOWNSHIPS LEGAL AND ADVERTISING COSTS IN ADDITION TO THE APPRAISED VALUE OF THE LAND.**

**CARRIED.**

C.6 We reviewed a Staff Report from the Clerk under date of January 17, 2007, with respect to Concession 7 North Part lot 9.

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 MUNICIPALLY OWNED LANDS KNOWN AS CONCESSION 7 NORTH PART OF LOT 9 BE DECLARED SURPLUS TO THE NEEDS OF THE TOWNSHIP;**

**AND FURTHER THAT SAID LANDS BE SOLD TO THE ABUTTING PROPERTY OWNER AS COUNCIL DEEMS IT TO BE IN THE BEST INTEREST OF THE MUNICIPALITY.**

**CARRIED.**

- C.7 We reviewed a Staff Report from the Clerk under date of February 6, 2007, with respect to the unopened road allowance known as Beacon Street. Council requested that staff contact the abutting property owner to determine their interest in purchasing a portion of the allowance.
- C.8 We received for information a Staff Report from the Clerk under date of February 27, 2007, with respect to 125 Robins Point Road.
- C.9 We received for information a Staff Report from the Clerk under date of February 28, 2007, with respect to the Election Campaign Sign by-law.
- C.10 We reviewed a letter from the Severn Sound Environmental Association under date of March 2, 2007 with respect to a request for nominees. Any nominations from Council are to be forwarded to the CAO for submission.
- C.11 We reviewed an invitation from the Severn Sound Environmental Association with respect to their 10<sup>th</sup> Anniversary Reception. Councillor Frandsen will attend on behalf of Council.
- C.12 We received for information a letter from the City of Barrie under date of February 20, 2007, with respect to IGAP and participation in the Simcoe County Growth Management Plan.
- C.13 We reviewed a letter from the County of Simcoe under date of March 1, 2007, with respect to a request for support on the new homelessness partnering strategy.

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 TOWNSHIP OF TAY SUPPORTS THE SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS RESOLUTION; AND FURTHER THAT THE TOWNSHIP OF TAY REQUESTS THAT THE APPROPRIATE FEDERAL AND PROVINCIAL GOVERNMENTS RESTORE THE FUNDING UNDER THE NEW HOMELESSNESS PARTNERING STRATEGY TO THE 2006/2007 LEVELS FOR SIMCOE COUNTY.**

**CARRIED.**

- C.14 We received for information a letter from a resident with respect to a request for support to reduce the use of non-recyclable materials.

Staff was directed to respond to the resident.

- C.15 We reviewed the letter from Crime Stoppers under date of February 20, 2007, requesting financial support.

Council agreed to defer this request until they receive a report from the CAO with respect to donations and grants.

- C.16.1 We received a verbal report from the CAO with respect to a request for funding from the Huronia Hospitals Foundation.

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 COUNCIL HEREBY AGREES TO PARTICIPATE IN THE FUNDING REQUEST FROM THE HURONIA HOSPITALS FOUNDATION FOR THEIR BEST CARE CAMPAIGN WITH AN ANNUAL GRANT OF \$23,800.00 PER YEAR FOR THE YEARS OF 2007 TO 2010;**

**AND FURTHER THAT THE ANNUAL GRANT FOR 2011 BE RECOMMENDED TO THE NEW TERM OF COUNCIL IN THE 2011 BUDGET;**

**AND FURTHER THAT THE FUNDS BE ALLOCATED FROM THE GENERAL LEVY OVER A FIVE YEAR PERIOD WITH THE FUNDING COMING FROM THE TAX RATE WITHIN EACH OF THE RESPECTIVE YEARS.**

**CARRIED.**

- C.16.2 We received a verbal report from the Clerk with respect to funding for the Coldwater and District Community Centre.

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 \$5,500.00 PREVIOUSLY SET ASIDE FOR THE COLDWATER AND DISTRICT COMMUNITY CENTRE BE RETAINED UNTIL SUCH TIME AS THE TOWNSHIP OF SEVERN AND THE TOWNSHIP OF TAY ENTER IN A FORMAL FUNDING AGREEMENT.**

**CARRIED.**

- C.16.3 We received a verbal report from the CAO with respect to a potential change to the due date for water and sewer billing.

After discussion Council agreed to leave the due date as is.

- C.16.4 We received a verbal report from the CAO with respect to summer hours.

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 COUNCIL OF THE TOWNSHIP OF TAY AGREES TO IMPLEMENT A SUMMER MEETING SCHEDULE FOR 2007;  
AND FURTHER THAT THE JULY COMMITTEE OF ALL COUNCIL MEETING AND THE AUGUST COUNCIL MEETING BE CANCELLED.**

**CARRIED.**

C.16.5 We received a verbal report from the Director of Finance with respect to a Borrowing By-law for the Victoria Harbour Water Treatment Plant Upgrades.

The Director advised that the by-law would be brought forward for consideration during the April Council meeting.

**D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY DEPUTY MAYOR MICHAEL LADOUCEUR:**

D.1 We reviewed a Staff Report from the Director of Planning & Development under date of March 8, 2007, with respect to an application for Site Plan Agreement and to remove the Holding Symbol for 2664 Old Fort Road.

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 APPLICATION TO REMOVE THE HOLDING SYMBOL FROM LANDS DESCRIBED AS PART LOTS 13 AND 14, CONCESSION 3, BEING 2664 OLD FORT ROAD BE APPROVED;  
AND FURTHER THAT COMMITTEE AUTHORIZE COUNCIL TO ENTER INTO THE SITE PLAN AGREEMENT BETWEEN 1617113 ONTARIO LIMITED AND THE TOWNSHIP FOR PART LOTS 13 AND 14, CONCESSION 3, BEING 2664 OLD FORT ROAD.**

**CARRIED.**

D.2 We received a verbal report from the Director of Planning & Development with respect to the proposed conveyance of roads and lanes back to the owners of Concession 5 Part Lots 17 and 18.

After discussion and consideration Council directed staff to proceed with the matter.

D.3 We received for information the monthly By-law Services Report for February.

D.4 We received for information the monthly Building Services Report for February.

D.5 We received for information the Heritage Committee Minutes from February 8, 2007.

D.6.1 We reviewed a Staff Report from the Director of Planning & Development under date of March 20, 2007, with respect to a proposed Site Plan Agreement for 14165 Highway 12.

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

**THAT APPLICATION NO. 2007SPA01 FOR SITE PLAN APPROVAL FOR 14165 HIGHWAY 12, GIL REMATTA, BE APPROVED.**

**CARRIED.**

**5. IN CAMERA SESSIONS:**

During the section of the meeting dealing with Protection to Persons & Property and General Government we adjourned to an In Camera Session on a motion moved by Deputy Mayor Ladouceur and seconded by Councillor Black to deal with advice that is subject to Solicitor-Client privilege, and a proposed or pending acquisition or disposition of land.

**Protection to Persons and Property:**

A.5.1 We received for information a letter from the Townships Solicitor with respect to recent court results.

**General Government:**

C.17.1 We received a verbal report from the CAO with respect to a property matter.

**6. ADJOURNMENT:**

Moved by Councillor Black and seconded by Councillor Pearsall.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 7:48 P.M. AND RECONVENE APRIL 18<sup>TH</sup>, 2007.**

**CARRIED.**

Minutes Recorder: Andrea Fay, Clerk