

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY APRIL 18<sup>TH</sup>, 2007  
1:00 P.M.**

**PRESENT:** 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)  
Mara Burton, Director of Planning & Development (Section D)  
Andrea Fay, Clerk

**ABSENT:** Mayor Scott Warnock  
Holly Bryce, Recreation Coordinator

Deputy Mayor Ladouceur 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:**

**4:00 p.m. – Ms. Barbara Peck – Re: Car Damage:**

We received a delegation from Ms. Barbara Peck with respect to vehicle damage resulting from poor road conditions.

Ms. Peck provided Council with pictures of the road and receipts for the various repairs. Council asked if staff had received any additional complaints with respect to that portion of Ninth Avenue. The Director of Public Works noted he was unaware of any additional complaints.

Councillor Frandsen thanked Ms. Peck for her delegation and noted that Council would make their decision later in the meeting.

**4:15 p.m. – Ms. Laurie Schutt – Re: Wye Marsh Update:**

We received a delegation from Ms. Laurie Schutt with respect to an update on Wye Marsh activities.

Ms. Schutt provided Council with a copy of their annual report for 2006.

**4:30 p.m. - Ms. Vicky Scott - Re: Unopened Rd. Allowance Elizabeth St.:**

We received a delegation from Ms. Vicky Scott, Chairperson for the Parent Council at Victoria Harbour Elementary School with respect to the status of the unopened road allowance known as Elizabeth Street.

Ms. Scott asked that Council retain and maintain the unopened allowance as a walking path for children to access the school. She noted that members of the Parent Council would be willing to provide assistance to create the path.

Council requested that staff prepare a report with respect to maintaining a walking path on the unopened allowance.

Councillor Frandsen thanked Ms. Scott for her delegation.

**8:30 P.M. – Georgian Bay Snowriders – Re: Agreement (In Camera):**

We received a delegation from the Georgian Bay Snowriders with respect to an agreement.

Council provided staff with direction on how to proceed.

**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 March.
- A.2 We received for information the Fire Chief's report for the month of March.
- A.3 We received for information the Fire Chief's Annual Report for 2006.
- A.4.1 We reviewed a report from the Fire Chief under date of April 16, 2007, with respect to the tanker truck for station #2 Old Fort Road.

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

**THAT THE REQUEST FOR PROPOSAL SUBMITTED BY C. MAX TRANSPORTATION IN THE AMOUNT OF \$97,190.00 BE ACCEPTED.**

**CARRIED.**

A special Council meeting will be held later in the evening to consider the above motion.

- A.4.2 We reviewed a report from the Fire Chief under date of April 16, 2007, with respect to the rescue van for Station #5 Victoria Harbour.

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

**THAT THE TENDER SUBMITTED BY THOR MOTORS FOR AN E450 FORD CAB AND CHASSIS IN THE AMOUNT OF \$27,924.00 BE ACCEPTED;**

**AND FURTHER THAT THE REQUEST FOR PROPOSAL SUBMITTED BY UTILIQUIP MANUFACTURING FOR A RESCUE BODY IN THE AMOUNT OF \$73,895.00 BE ACCEPTED. CARRIED.**

A special Council meeting will be held later in the evening to consider the above motion.

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

B.1 We received for information Staff Report No. 07-24 from the Environmental Superintendent under date of April 10, 2007, with respect to the monthly activity report for March 2007.

B.2 We reviewed Staff Report No. 07-33 from the Environmental Superintendent under date of April 3, 2007, with respect to the 2006 Summary Reports for Township Water Systems.

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

**THAT THE 2006 SUMMARY REPORTS FOR THE TOWNSHIP OF TAY WATER SYSTEMS AS LISTED BE RECEIVED:**

- VICTORIA HARBOUR/PORT MCNICOLL WATER SYSTEM**
- WAUBAUSHENE WATER SYSTEM**
- BAYBERRY ESTATES WATER SYSTEM**
- MIDLAND BAY WOODS WATER SYSTEM**
- ROPE SUBDIVISION WATER SYSTEM**
- WAVERLEY PARK WATER SYSTEM.**

**CARRIED.**

B.3 We received for information Staff Report No. 07-25 from the Works Superintendent under date of April 10, 2007, with respect to the monthly activity report for March 2007.

B.4 We reviewed Staff Report No. 07-26 from the Director of Public Works under date of April 13, 2007, with respect to a tender for double surface treatment being Contract No. 2007-01.

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

**THAT THE TENDER SUBMITTED BY DUNCOR FOR DOUBLE SURFACE TREATMENT IN THE AMOUNT OF \$85,522.92 INCLUDING TAXES BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

B.5 We reviewed Staff Report No. 07-27 from the Director of Public Works under date of April 13, 2007, with respect to a tender for hot mix asphalt being Contract No. 2007-02.

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

**THAT THE TENDER SUBMITTED BY K.J. BEAMISH CONSTRUCTION FOR HOT MIX ASPHALT IN THE AMOUNT OF \$450,411.28 INCLUDING TAXES BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

B.6 We reviewed Staff Report No. 07-28 from the Director of Public Works under date of April 13, 2007, with respect to a tender for granular materials being Contract No. 2007-03.

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 TENDER SUBMITTED BY LAFARGE FOR GRANULAR MATERIALS IN THE AMOUNT OF \$76,523.20 INCLUDING TAXES BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

B.7 We reviewed Staff Report No. 07-29 from the Director of Public Works under date of April 13, 2007, with respect to a tender for liquid dust suppressant being Contract No. 2007-05.

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

**THAT THE TENDER SUBMITTED BY MILLER PAVING LIMITED FOR LIQUID DUST SUPPRESSANT IN THE AMOUNT OF \$54,968.21 INCLUDING TAXES BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

B.8 We reviewed Staff Report No. 07-30 from the Director of Public Works under date of April 13, 2007, with respect to a tender for slurry seal being Contract No. 2007-06.

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 THE TENDER SUBMITTED BY DUNCOR FOR SLURRY SEAL IN THE AMOUNT OF \$106,588.30 INCLUDING TAXES BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

- B.9 We reviewed Staff Report No. 07-31 from the Director of Public Works under date of April 13, 2007, with respect to a tender for screened winter sand being Contract No. 2007-07.

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 TENDER SUBMITTED BY VASEY HAULAGE FOR SCREENED WINTER SAND IN THE AMOUNT OF \$20,436.80 INCLUDING TAXES BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

- B.10 We reviewed Staff Report No. 07-32 from the Director of Public Works under date of April 13, 2007, with respect to a tender for sidewalk replacement being Contract No. 2007-08.

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 TENDER SUBMITTED BY MORDEN CONSTRUCTION FOR THE SIDEWALK REPLACEMENT IN THE AMOUNT OF \$161,406.15 NOT BE ACCEPTED.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

- B.11 We reviewed Staff Report No. 07-23 from the Director of Public Works under date of April 10, 2007, with respect to proposals for detailed engineering services water distribution system improvements.

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 PROPOSALS SUBMITTED FOR DETAILED ENGINEERING SERVICES FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS FOR 2007 BE AWARDED TO C.C. TATHAM AND ASSOCIATES LTD. AS DETAILED IN THEIR PROPOSAL DATED APRIL 5, 2007.**

**CARRIED.**

The Director advised that a special Council meeting would be held later in the evening to deal with this recommendation.

- B.12 We reviewed Staff Report No. 07-21 from the Director of Public Works under date of April 2, 2007, with respect to the disposal of surplus equipment.

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 2007 SURPLUS VEHICLES AND EQUIPMENT BE DISPOSED OF BASED ON THE QUOTATIONS SUBMITTED BY NORTH TORONTO AUCTION.**

**CARRIED.**

- B.13 We received for information Staff Report No. 07-19 from the Director of Public Works under date of April 2, 2007, with respect to a letter from a resident regarding sidewalk snow removal.

- B.14 We received for information Staff Report No. 07-18 from the Director of Public Works under date of April 2, 2007, with respect to a letter from a resident requesting new posted speed limit on rural roads within Tay Township.

- B.15 We received for information Staff Report No. 07-20 from the Director of Public Works under date of April 2, 2007, with respect to the Public Works tour date.

- B.16 We reviewed Staff Report No. 07-22 from the Director of Public Works under date of April 3, 2007, with respect to encroachments along Triple Bay Road.

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 AN EXTENSION FROM SEPTEMBER 29, 2006 TO JUNE 1, 2007 TO DECOMMISSION THE WELL AND CONNECT TO THE WATERMAIN FROM PROPERTY OWNERS LOCATED AT 212 BAYVIEW AVENUE, 4 GRANDVIEW ROAD, 6 GRANDVIEW ROAD, 3392 TRIPLE BAY ROAD, AND 3397 TRIPLE BAY ROAD BE APPROVED;**

**AND FURTHER THAT THE REMAINING CONDITIONS APPROVED BY COUNCIL DURING THE REGULAR COUNCIL MEETING OF OCTOBER 12, 2005 REMAIN IN EFFECT.**

**CARRIED.**

- B.17 We reviewed Staff Report No. 07-17 from the Director of Public Works under date of March 29, 2007, with respect to a servicing policy for watermain extensions.

After discussion Council requested that the Director of Public Works prepare a report with respect to the different servicing options for Old Cottage Lane. Council will review the report and determine which option to approve.

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

**THAT WHEN THE EXTENSION OF AN EXISTING WATERMAIN IS REQUESTED, THE WATERMAIN SHALL BE CONSTRUCTED IN A DEDICATED, OPEN PUBLICLY MAINTAINED ROAD ALLOWANCE WITH A TRAVELED ROAD THAT SATISFIES THE CURRENT MUNICIPAL STANDARDS;**

**AND FURTHER THAT WHERE THE REQUIREMENT OF AN OPEN PUBLICLY MAINTAINED ROAD ALLOWANCE WITH A TRAVELED ROAD THAT SATISFIES THE CURRENT MUNICIPAL STANDARDS, IS NOT SATISFIED, THE ABUTTING PROPERTY OWNERS WILL BE REQUIRED TO SATISFY THIS REQUIREMENT PRIOR TO THE WATERMAIN BEING CONSTRUCTED.**

**DEFERRED.**

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

**THAT ALL COSTS RELATED TO THE WATERMAIN ARE TO BE BORNE BY THE ABUTTING PROPERTY OWNERS BASED ON A FRONTAGE BASIS.**

**DEFERRED.**

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 IN ORDER TO OBTAIN AN INITIAL COST ESTIMATE FOR A WATERMAIN EXTENSION, A PETITION SIGNED BY A MINIMUM OF TWO-THIRDS (2/3) OF THE ASSESSED OWNERS REPRESENTING 50% OF THE ASSESSED VALUE BE SUBMITTED TO COUNCIL;**

**AND FURTHER THAT THE PETITION IS TO SPECIFICALLY DEFINE THE AREA TO BE SERVICED.**

**DEFERRED.**

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 IN ORDER TO PROCEED WITH A WATERMAIN EXTENSION BASED ON AN ESTIMATE OF COSTS PROVIDED BY THE TOWNSHIP, A PETITION SIGNED BY A MINIMUM OF TWO-THIRDS (2/3) OF THE ASSESSED OWNERS REPRESENTING 50% OF THE ASSESSED VALUE BE SUBMITTED TO COUNCIL;**

**AND FURTHER THE PETITION IS TO SPECIFICALLY CONFIRM THE AREA TO BE SERVICED.**

**DEFERRED.**

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

- C.1 We reviewed a memo from the Recreation Coordinator under date of April 10, 2007, with respect to a request for usage of the Port McNicoll Community Center free of charge.

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

**THAT THE RENTAL FEE FOR THE PORT MCNICOLL COMMUNITY CENTER BE WAIVED TO ALLOW THE ONTARIO EARLY YEARS CENTER TO RUN THE “GETTING READY FOR KINDERGARTEN” PROGRAM ON TUESDAY MORNINGS FROM JUNE 12<sup>TH</sup> TO JULY 3<sup>RD</sup>, 2007.**

**CARRIED.**

- C.2 We reviewed a Report from the Recreation Coordinator under date of April 10, 2007, with respect to a proposal for a new Summer Day Camp Program for 2007.

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 THE PROPOSED “TAY TEEN” SUMMER DAY CAMP PROGRAM BE ESTABLISHED FOR TEENS AGED 13 TO 15 FOR TWO WEEKS DURING THE 2007 DAY CAMP SEASON;  
AND FURTHER THAT THE RATE FOR THE PROGRAM REFLECTS THE ACTUAL COST OF OPERATION.**

**CARRIED.**

The CAO advised that a special Council meeting would be held later in the evening to deal with this recommendation.

- C.3 We reviewed a Report from the CAO with respect to Retirement Age and Retirement Recognition.

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 TOWNSHIP’S MANDATORY RETIREMENT POLICY WITH THE EFFECTIVE DATE OF APRIL 8<sup>TH</sup>, 1993, BE HEREBY CANCELLED WITH AN EFFECTIVE DATE RETROACTIVE TO DECEMBER 12<sup>TH</sup>, 2006;**

**AND FURTHER THAT THE PERSONNEL POLICY “RETIREMENT RECOGNITION” BE HEREBY ADOPTED BY COUNCIL AND PUT INTO EFFECT IMMEDIATELY.**

**CARRIED.**

- C.4 We reviewed a letter from Le Caron under date of March 23, 2007, with respect to their commencement ceremony.  
Deputy Mayor Ladouceur agreed to attend the ceremony on behalf of Council.
- C.5 We reviewed a letter from the Talpines Property Owners Association under date of March 24, 2007, with respect to appointments on the Tay Shore Trails Committee.  
Staff was directed to respond to the Association that although the Committee is currently full they are welcome to submit a name for future consideration noting that vacancies are filled on a ward basis not by representatives of specific community groups.
- C.6 We reviewed a Staff Report from the CAO under date of March 27, 2007, with respect to a revision to the Personnel Policy for Training and Development.  
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 THE ATTACHED REVISED PERSONNEL POLICY “TRAINING AND DEVELOPMENT” BE HEREBY ADOPTED BY COUNCIL AND PUT INTO EFFECT IMMEDIATELY.**  
**CARRIED.**
- C.7 We reviewed a Staff Report from the CAO under date of March 30, 2007, with respect to the Grants and Donations Policy.  
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 ATTACHED DRAFT POLICY WITH RESPECT TO GRANTS AND DONATIONS IS HEREBY ADOPTED BY COUNCIL AND IS HEREBY PUT INTO FORCE AND EFFECT IMMEDIATELY.**  
**CARRIED.**
- C.8 We received for information a letter from Hospice Huronia under date of March 16, 2007, with respect to their Hike for Hospice on May 6, 2007.
- C.9 We reviewed a report from the Clerk under date of April 11, 2007, with respect to the location of the September 12, 2007, Council Meeting.  
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 WHEREAS IN 2004 COUNCIL IMPLEMENTED A PRACTICE TO ROTATE THE LOCATION OF ONE COUNCIL MEETING ANNUALLY WITHIN THE THREE COMMUNITIES; NOW THEREFORE THE RELATED 2007 MEETING BE HELD IN WAVERLEY ON SEPTEMBER 12, 2007.**  
**DEFEATED.**

Council agreed not to proceed with the rotating Council meetings as the number of those in attendance was low.

C.10 We reviewed a letter from St. Antoine Daniel Catholic School under date of March 30, 2007, with respect to their graduation ceremonies.

The Clerk advised that Mayor Warnock wished to attend this ceremony.

Councillor Rawson noted that he would be interested in attending the commencement ceremonies at St. Theresa's.

C.11 We received a verbal report from the Director of Finance with respect to a library update.

C.12.1 We received a verbal report from the Director of Finance with respect to the presentation of financial statements by Gaviller & Company.

Council provided the Director with potential meeting dates. The Director will contact all members of Council once the date has been confirmed.

C.12.2 We received a verbal report from the CAO with respect to the Growth Management Process.

Council directed the CAO on how to proceed with the matter.

C.12.3 We received a verbal report from the CAO with respect to a letter from a resident requesting a Midland Library Card.

Council directed the CAO to respond to the request noting that the Township supports three branches of the Tay Township Library.

C.12.4 We reviewed a report from the Director of Finance under date of April 10, 2007, with respect to the 2007 Operating and Capital Budget.

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

**THAT THE TREASURER IS HEREBY AUTHORIZED TO MAKE THE FOLLOWING TRANSFERS RELATED TO RESERVES AND RESERVE FUNDS:**

- |                          |                                  |                     |
|--------------------------|----------------------------------|---------------------|
| <input type="checkbox"/> | <b>TRANSFER TO RESERVES</b>      | <b>\$889,858.</b>   |
| <input type="checkbox"/> | <b>TRANSFER FROM RESERVES</b>    | <b>\$1,108,506.</b> |
| <input type="checkbox"/> | <b>TRANSFER FROM DEVELOPMENT</b> | <b>\$589,306.</b>   |
- CHARGES RESERVE FUND**

**CARRIED.**

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

**THAT THE TOTAL CAPITAL EXPENDITURES (NOT INCLUDING WATER AND SEWER) OF \$2,199,100. BE APPROVED.**

**CARRIED.**

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

**THAT THE 2007 BUDGET, AS AMENDED, BE APPROVED;  
AND FURTHER THAT STAFF ARE HEREBY DIRECTED TO  
PROCEED WITH THE PREPARATION OF THE RATE BY-LAW  
FOR 2007.**

**CARRIED.**

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

At this point a public meeting of the Committee of All Council was held in compliance with By-law No. 98-75 and Sections 34 and 50 of the Planning Act in regard to two applications. The first is regarding a proposed plan of Subdivision/Vacant Land Condominium and Zoning By-law Amendment for Phase 1A of the Skyline proposal for the former CP lands. The second is regarding the 2007 Housekeeping Amendment encompassing various changes to the Zoning By-law.

The Chair outlined the format for the meeting and all persons present were given an opportunity to ask questions and comment on the proposed amendment.

The Chair advised that in accordance with the Planning Act, if a person does not provide comments at the Public Meeting or a written submission prior to the final decision, the Ontario Municipal Board may, on an appeal, dismiss the appeal on the basis that no concerns were raised during the public process. If you have a concern or comment regarding any of the Applications they should be addressed this evening.

**1. Proposed Vacant Land Condominium and Zoning By-law Amendment  
Application No. 2007ZBA05 – 311 Talbot Street:**

The Director of Planning and Development reviewed the process of notice and advised that notices were published in the Midland Mirror; circulated to all assessed persons within 120 metres of the subject properties and any agencies that may have an interest on March 23, 2007, therefore, the 20 day notice requirement has been met.

To date we have received the following formal correspondence with respect to this application.

1. Letter from Tay Hydro regarding the expansion to the Port McNicoll Station.
2. Letter from the Simcoe County District School Board indicating that a clause be added in the agreement of purchase and sale that pupils may be transported to or accommodated in temporary facilities out of the neighbourhood schools area and further that those school buses will not enter the subdivision.
3. Letter from the Simcoe Muskoka Catholic District School Board indicating that a clause be added to the agreement of purchase and sale that pupils may be transported to or accommodated in temporary facilities out of the neighbourhood schools area.

4. Letter from the Ministry of Transportation indicating that future phases of the development may impact traffic operation at the intersections of Highway 12 and Talbot Street and Highway 12 and Triple Bay Road and that the Township may wish to consider a traffic impact assessment for the entire development at some point.
5. Letter from the Simcoe County Planning Department stating no concerns.
6. Letter from the Severn Sound Environmental Association regarding its future review of the details of the retaining wall, the storm water management plan and a near shore buffer and habitat management plan.

The Chairman called on the Director of Planning and Development to provide some background with respect to the application. The Director advised that the current application related to 56 vacant land condominium units serviced by a condominium road.

The Chairman then called on Mr. Gary Bell, the agent for the applicant to provide further description of the proposed application.

Mr. Bell stated that Phase 1A relates to twenty-nine acres of the proposed development. Mr. Bell noted that the Official Plan designation is in place and the related Environmental and Engineering studies have been completed. The proposed Zoning By-law will adjust the environmentally protected land lines according to the results of the Environmental study.

The Chairman then inquired if there were any questions or comments from the audience in support of or in opposition to this matter.

1. Mr. Ron Armstrong of Triple Bay Developments Inc - Mr. Armstrong noted his support for the application.
2. Ms. Wendy Lalonde of 1493 Rosemount Road - Ms. Lalonde inquired if any consideration had been given to the traffic impact along Highway 12 due to the size of the development. The Director of Planning & Development stated that the Ministry of Transportation noted a traffic impact study may be required in the future.

Ms. Lalonde inquired if the land being used for the development was previously environmentally protected. Mr. Bell stated that no true environmentally protected land is being rezoned all changes were approved within the Environmental study.

3. Ms. Elizabeth Goetz of 26 Old Cottage Lane - Ms. Goetz inquired if there is a requirement for park land with condominiums. Mr. Bell noted that the Official Plan policy requires park land contributions although Phase 1A will not include park land future phases will.

Ms. Goetz asked about potential public access to the docks. Mr. Don Mitchell noted that public access would not be possible along the dock due to the current width and potential liability issues.

Ms. Goetz wondered what was proposed on the opposite side of the property near the grain elevator. Mr. Mitchell noted that no final decisions have been made at this point.

As there were no more questions or comments from the audience the Chairman queried if there were any questions from the Committee concerning the information presented.

There were no questions brought forward by the Committee at this time.

**1. Proposed Housekeeping Amendment 2007 Application No. 2007ZBA02:**

The Director of Planning and Development reviewed the process of notice and advised that notices were published in the Midland Mirror; circulated to all assessed persons within 120 metres of the subject properties and any agencies that may have an interest on March 23, 2007, therefore, the 20 day notice requirement has been met.

To date we have received the following formal correspondence with respect to this application.

1. Letter from the County of Simcoe indicating some concern with respect to the proposed provision that would permit existing dwellings to expand within the Waste Disposal Assessment Area. The Director advised that modifications would be made to satisfy their concerns.

The Director of Planning and Development advised that the application deals with various housekeeping matters.

The Chairman then inquired if there were any questions or comments from the audience in support of or in opposition to this matter.

1. Ms. Thelma Connor of 67 Todd Lane - Ms. Connor inquired about the purpose of the proposed re-zoning of Todd Lane. The Director of Planning & Development noted that the re-zoning would allow additions to properties even though they are not connected to municipal sewer and water.
2. Ms. Elizabeth Goetz of 26 Old Cottage Lane - Ms. Goetz inquired if Todd Lane was a municipal road. The Director advised yes.
3. Ms. Wendy Lalonde of 1493 Rosemount Road - Ms. Lalonde asked about the fill provision in the environmentally protected zone. The Director of Planning & Development stated that you are unable to fill environmentally protected lands. Ms. Lalonde inquired about the environmentally protected lands on Rosemount Road. The Director noted that the purpose was to recognize existing buildings that are further back than the zoning had recognized. Ms. Lalonde asked why an institutional zone was being added to 1671 Rosemount Road. The Director advised that the property is currently institutional and this item is brought forward to correct a drafting error.
4. Ms. Ann Taylor of 490 Park Street - Ms. Taylor inquired if the Director was aware of any future developments in the Park Street area. The Director advised that there were no applications currently.

As there were no more questions or comments from the audience the Chairman queried if there were any questions from the Committee concerning the information presented.

There were no questions brought forward by the Committee at this time.

- D.1 We received for information a Staff Report from the Director of Planning & Development under date of April 5, 2007, with respect to an application for the Draft Plan of a Vacant Land Condominium and Zoning By-law Amendment for 311 Talbot Street.
- D.2 We received for information a memo and Staff Report from the Director of Planning and Development with respect to the proposed Housekeeping Amendment 2007 to Zoning By-law 2000-57.
- D.3 We received for information the monthly By-law Services Report for March.
- D.4 We received for information the monthly Building Services Report for March.
- D.5 We received for information the Heritage Committee Minutes from March 1, 2007.

**5. IN CAMERA SESSIONS:**

During the section of the meeting dealing with Protection to Persons and Property we adjourned to an In Camera Session on a motion moved by Councillor Bill Rawson and seconded by Councillor Pearsall to deal with a personnel matter.

**Protection to Persons and Property:**

- A.5.1 We received a verbal report from Councillor Pearsall with respect to a recent situation.

The Fire Chief was directed to prepare a report with respect to same.

During the section of the meeting dealing with General Government we adjourned to an In Camera Session on a motion moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson to deal with a personnel matter and proposed or pending acquisition or disposition of land.

**General Government:**

- C.13.1 We received a verbal report from the Director of Finance with respect to a request for financial assistance.

After discussion Council agreed that the related motion would be dealt with when we returned to the regular meeting.

- C.13.2 We received a verbal report from the CAO with respect to land sale.

The CAO was given direction on how to proceed with the matter.

- C.13.3 We received a verbal report from the Director of Finance with respect to a personnel matter.

Council provided direction with respect to same.

- C.13.4 We received a verbal report from the Director of Finance with respect to a personnel matter.

After discussion Council agreed that the related motion would be dealt with when we returned to the regular meeting.

C.13.5 Council received a verbal report from Councillor Black with respect to a personnel matter.

The CAO provided direction with respect to same.

C.13.6 We received a verbal report from the CAO with respect to the delegation by Ms. Peck.

After discussion Council agreed that the related motion would be dealt with when we returned to the regular meeting.

During the section of the meeting dealing with Planning and Development we adjourned to an In Camera Session on a motion moved by Councillor Pearsall and seconded by Councillor Baumgardner to deal with a personnel matter and litigation or potential litigation.

**Planning & Development:**

D.6.1 We received a verbal report from Councillor Rawson with respect to the status of a property.

The Director of Planning & Development provided an update with respect to same.

D.6.2 We received a verbal report from Councillor Rawson with respect to the status of a property.

The Director of Planning & Development was given direction.

D.6.3 We received a verbal report from the Director of Planning & Development with respect to a personnel matter.

**5.1 ACTIONS RESULTING FROM THE IN CAMERA SESSION:**

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

**THAT THE REQUEST FROM 050-001-15400 AND 050-001-15500 TO WAIVE THEIR PENALTY AND INTEREST CHARGES BE DENIED.**

**CARRIED.**

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

**THAT WHEREAS COUNCIL HAS CONSIDERED THE OUTSTANDING COMMERCIAL WATER ACCOUNT BALANCE FOR # 900284.00;**

**AND WHEREAS COUNCIL ACKNOWLEDGES THAT DISCONNECTING THE SERVICE FOR NONPAYMENT WILL BE DETRIMENTAL TO THE OWNER'S ABILITY TO MEET ITS PAYMENT OBLIGATIONS;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZES STAFF TO TRANSFER THE OUTSTANDING WATER BALANCE OF \$6,242. TO THE OWNER'S TAX ACCOUNT;**

**AND FURTHER STAFF IS DIRECTED TO MONITOR THE ACCOUNT TO ENSURE THAT THE PAYMENT COMMITMENTS MADE BY THE OWNER ARE HONOURED ON A MONTHLY BASIS;**

**AND FURTHER THAT FAILURE TO MAINTAIN THE PAYMENT COMMITMENT BY THE OWNER WILL RESULT IN IMMEDIATE WATER SERVICE INTERRUPTION.**

**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 REQUEST FOR REIMBURSEMENT OF VEHICLE DAMAGES FROM MS. BARBARA PECK BE DENIED.**

**CARRIED.**

**6. ADJOURNMENT:**

Moved by Councillor Black and seconded by Councillor Pearsall.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 9:16 P.M. AND RECONVENE MAY 16<sup>TH</sup>, 2007.**

**CARRIED.**

Minutes Recorder: Andrea Fay, Clerk