

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY AUGUST 15TH, 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: Bob Duncan, Fire Chief (Section A)
Rene Robitaille, Deputy Fire Chief (Section A)
Inspector Richard Philbin, OPP (Section A)
Herb Proudley, Director of Public Works (Section B)
Jamey Adams, Environmental Superintendent (Section B)
Simone Latham, Director of Finance (Section C)
Holly Bryce, Recreation Coordinator (Section C)
Mara Burton, Director of Planning & Development (Section D)
Andrea Fay, Clerk
Cyndi Bonneville, Administrative Support Person

ABSENT: Sergeant Douglas Marshall, OPP
Gerard LaChapelle, Works Superintendent

**Deputy Mayor Ladouceur left the meeting at 6:15 following discussion of Item 10.1.*

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.)

1. DECLARATIONS OF INTEREST:

There were no declarations of interested at this point.

2. DELEGATIONS:

1:45 p.m. – Ms. Deborah Simpson – Re: Stray Cat By-law:

It was noted that Ms. Deborah Simpson was not in attendance for tonight's delegation.

3:00 p.m. – Mr. Paul Ferguson – Re: Newmarket/Tay Hydro:

We received a delegation from Mr. Paul Ferguson with respect to an update from Newmarket/Tay Hydro as it relates to a budget variance as a result of a hydro billing error for the Port McNicoll Sewage Plant.

The Treasurer, in conjunction with Mr. Ferguson, spoke to the reports and responded to questions brought forth.

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

THAT THE MUNICIPALITY PAY ALL ELECTRIC BILLS AT THE CORRECTED BILLING MULTIPLIER FOR THE 2007 CALENDAR YEAR INCLUDING AN ADJUSTMENT OF \$23,788.59 PLUS GST OF \$1,426.72 FOR ELECTRIC SERVICE IN JANUARY, FEBRUARY AND MARCH;

AND THAT THE UNBILLED AMOUNT OF \$371,612.33 PLUS GST OF \$22,296.74 REPRESENTING THE UNDER BILLINGS FROM JULY, 2001 TO DECEMBER, 2006 RESULTING FROM THE CORRECTED BILLING MULTIPLIER BE PAID, WITHOUT INTEREST IN INSTALLMENTS OF \$19,695.45 PER ANNUM.

CARRIED.

We reviewed a Memorandum from the Treasurer under date of August 10th, 2007, providing a number of options for Council's consideration with respect to the balance owing.

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:

- 1. THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AGREES TO PAY TO NEWMARKET-TAY POWER DISTRIBUTION LTD. AN AMOUNT OF \$371,613.33 PLUS GST ON AN INTEREST FREE PAYMENT PLAN FOR A PERIOD NOT TO EXCEED 20 YEARS.**
- 2. THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AGREES TO LOAN THE PROCEEDS OF THE SCBN SALE (ESTIMATED TO BE \$393,000.00) AT SUCH A RATE TO BE ADJUSTED BY COUNCIL MOTION AS THE INTEREST RATE ALLOWED BY THE ONTARIO ENERGY BOARD FLUCTUATES;
AND FURTHER THAT THE PROMISSORY NOTE NOT PROVIDE FOR PRINCIPLE REPAYMENT UNLESS COUNCIL BY MOTION MAKES A DEMAND ON THE NOTE.**
- 3. THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY DIRECTS THE TREASURER TO INCLUDE IN THE 2008 BUDGET ONWARD AN AMOUNT PAYABLE TO NEWMARKET-TAY POWER DISTRIBUTION LTD. A REPAYMENT AMOUNT WHICH REFLECTS THE VALUE OF THE RATE INTEREST PAYMENT.**

CARRIED.

At this point Mr. Ferguson updated Council on the installation of Smart Meters within the Township and outlined the dates and times of upcoming public meetings to learn more about Smart Meters and "time of use" rates. Councillor Frandsen thanked Mr. Ferguson for his delegation.

7:00 p.m. – Mr. Andrew Mae – Re: Property Matter (In Camera):

We received a delegation from Mr. Andrew Mae with respect to a property matter.

Council provided staff with direction on how to proceed with the matter.

7:30 p.m. – Mr. Bob Richards – Re: Land Issue (In Camera):

We received a delegation from Mr. Bob Richards with respect to a land issue.

Council thanked Mr. Richards for his delegation and noted that his request will be considered and he will be contacted accordingly.

8:00 p.m. – Mr. John Degrace - Re: Fence:

We received a delegation from Mrs. Lori Degrace with respect to the location of a fence on her property.

Mrs. Degrace outlined the ongoing concerns with the proximity of the road as it relates to her residence. Mrs. Degrace advised that in an attempt to protect her family, pets and yard erected a wooden fence and prior to erecting the fence attended the municipal office seeking direction. Mrs. Degrace commented that it is an illusion that the fence is located on the road as survey stakes were located and the fence erected accordingly.

Mrs. Degrace recommended that Council consider converting the road to one-way traffic and at this time is seeking assistance in resolving the issue at hand.

Councillor Black thanked Mrs. Degrace for her delegation and directed staff accordingly.

8:15 p.m. – Tiny Twsp Lions Club – Re: Snowmobile Water Cross

We received a delegation from Mr. Bob Nash with respect to the Lions Club proposal to host a snowmobile Water Cross event in the Township of Tay. Mr. Nash outlined the nature of the event, the tentative dates and the responsibilities of the Lions to host such an event.

At this point the Director of Planning and Development was called on to provide insight on the Township's noise and temporary use of property by-law in relation to a water cross event. The Director expressed numerous concerns with hosting an event of this nature and concluded that the Township is not set up to handle this type of race event and from a planning perspective does not support the event.

Council requested that staff further research the Lions Club proposal and to determine if surrounding municipalities have hosted a similar event without incident.

Councillor Rawson thanked Mr. Nash for his delegation.

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 statistic reports for June and July.

A.2 We received for information the Fire Chief's reports for the months of June and July.

A.3 We received a verbal report from the Fire Chief with respect to carbon monoxide detector calls.

The Fire Chief was seeking approval to revamp the Township's Standard Operating Guidelines to include the loan of a CO detector if the homeowner's detector is faulty and if the owner fails to return the detector, the cost of the detector will be billed to the property owner.

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 FIRE DEPARTMENT STANDARD OPERATING GUIDELINE #209 – CARBON MONOXIDE DETECTOR CALLS BE REVISED TO INCLUDE THE LOAN OF A CARBON MONOXIDE DETECTOR FOR A PERIOD OF 24 HOURS TO ALLOW THE HOMEOWNER TO PURCHASE A NEW DETECTOR;

AND FURTHER THAT IF THE HOME OWNER FAILS TO RETURN THE DETECTOR THE COST OF SAME WILL BE BILLED TO THE PROPERTY OWNER.

CARRIED.

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

B.1 It was noted that the monthly activity report from the Works Superintendent was not available at this time.

B.2 We received for information Staff Report No. 07-60 from the Environmental Superintendent under date of August 7, 2007, with respect to their monthly activity report for June & July 2007.

B.3 We reviewed Staff Report No. 07-55 from the Director of Public Works under date of July 24, 2007, with respect to a potential date for the road tour.

The Director queried if Council is available to attend Wednesday, September 26th, 2007. After much deliberation it was agreed that the road tour take place Monday, September 10th, 2007 beginning at the municipal offices at 9:00 a.m.

B.4 We reviewed Staff Report No. 07-56 from the Director of Public Works under date of July 24, 2007, with respect to optional collections for 2008. It was agreed that the report be received for Committee's information.

B.5 We reviewed Staff Report No. 07-57 from the Director of Public Works under date of July 26, 2007, with respect to the purchase of a spray patch unit.

It was agreed that the report be received for Committee's information.

B.6 We reviewed Staff Report No. 07-58 from the Director of Public Works under date of July 26, 2007, with respect to 125 Robins Point Road.

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 RESIDENT AT 125 ROBINS POINT ROAD BE ADVISED THAT THEY ARE TO REMOVE THE DRIVEWAY ENCROACHMENT ON THE UNOPENED ROAD ALLOWANCE ADJACENT TO 125 ROBINS POINT ROAD ON OR BEFORE MAY 30, 2008.

DEFEATED.

A lengthy discussion ensued and it was agreed that the owners enter into a private road agreement with conditions attached. The Clerk was directed accordingly.

B.7 We reviewed Staff Report No. 07-59 from the Director of Public Works under date of July 26, 2007, with respect to access across the Tay Shore Trail.

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 ACCESS ACROSS THE TAY SHORE TRAIL, IN THE FORM OF AN ENCROACHMENT, BE PERMITTED FOR THOSE PARCELS IDENTIFIED IN REPORT NO. 07-59;

AND FURTHER THAT THE ENCROACHMENTS ARE TO BE TREATED AS DRIVEWAYS WITH THE APPROPRIATE PERMIT TO BE OBTAINED PRIOR TO INSTALLATION;

AND FURTHER THAT THE \$50.00 PERMIT FEE BE WAIVED FOR ENCROACHMENTS FOR THOSE PARCELS IDENTIFIED IN REPORT NO. 07-59.

CARRIED.

Council complimented staff on their hard work as it relates to this matter.

B.8 We received a verbal report from the Director of Public Works with respect to 168 Forest Harbour Parkway. The Director provided a synopsis of the matter in question and was seeking Council's direction on how to proceed.

After discussion and consideration Council concluded that the request from a resident for reimbursement of an invoice submitted to the Township for works carried on his property be denied.

Council directed staff to so notify the resident.

B.9.1 We received a verbal report from Mayor Warnock with respect to safety concerns with a section of sidewalk at Amanda Street.

Discussion ensued with respect to the Sidewalk Master Plan and the Director responded to questions brought forth.

It was agreed that in the interim the sidewalk be rectified to prevent an accident and further that the Director report back to Council with a recommendation on how to proceed with a permanent solution to rectify the matter.

- B.9.2 We received a verbal report from Councillor Baumgardner in regard to a safety concern with the condition of a section of Ogdens Beach Road. Councillor Baumgardner advised that the ditch area is washing out and poses a safety issue for those trailing boats to and from the Marina. Staff was directed to look into the matter.
- B.9.3 We received a verbal request from Councillor Black that dust suppressant be applied on the field at Talbot Park. Staff was directed accordingly.

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

- C.1 We received for information a Report from the Recreation Coordinator under date of July 3, 2007, with respect to the monthly report for June 2007.
- C.2 We received for information a Report from the Recreation Coordinator under date of August 7, 2007, with respect to the monthly report for July 2007.
- C.3 We reviewed a Report from the Clerk under date of June 29, 2007, with respect to Grow-Ops and Clandestine Labs. 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 TOWNSHIP OF TAY ADOPTS THE GROW-OPS AND CLANDESTINE LABS STANDARD OPERATING PROCEDURE;
AND FURTHER THAT THIS PROCEDURE BE ADDED TO THE EXISTING STANDARD OPERATING PROCEDURE FOR THE TOWNSHIP'S BUILDING DEPARTMENT.**
CARRIED.
- C.4 We reviewed a resolution from the United Counties of Stormont, Dundas and Glengarry requesting support of the Farm Tax Rebate Program. 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 TOWNSHIP OF TAY SUPPORTS THE UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY RESOLUTION NO. 2007-88 AS IT RELATES TO THE FARM TAX REBATE PROGRAM.
CARRIED.

- C.5 We reviewed a letter from a seasonal resident requesting that their water bill reflect a seasonal water rate.
A discussion ensued with respect to water rates and it was agreed that the resident be notified of the Township's By-law regulating the user fees.
- C.6 We received for information a letter from the County of Simcoe under date of June 7, 2007, with respect to curb side waste collection for various property classes.
- C.7 We reviewed a letter from Tay Community Policing under date of June 12, 2007, requesting the rental fee be waived for their Silent Auction on September 15th, 2007.
The Clerk spoke to the matter and reiterated the Township's Grants and Donations Policy which was implemented to provide guidelines for a request of this nature.
After discussion and consideration a motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:
THAT THE REQUEST FROM THE TAY COMMUNITY POLICING COMMITTEE THAT THE RENTAL FEES FOR THE OAKWOOD COMMUNITY CENTRE BE WAIVED FOR THEIR ANNUAL SILENT AUCTION ON SATURDAY, SEPTEMBER 15TH, 2007.
- CARRIED.**
- C.8 We reviewed a letter from the Township of Severn under date of July 17, 2007, requesting a meeting to discuss user fees for the Coldwater Community Centre.
After much deliberation we concurred to decline their invitation to attend a future Corporate Services Committee meeting. Council provided the Clerk with direction on how to proceed with the matter.
- C.9 We reviewed a letter from a resident under date of July 25, 2007, requesting reimbursement of penalty and interest.
The Treasurer spoke to the matter and responded to questions brought forth.
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 REQUEST FROM 040-009-12516 TO WAIVE THEIR PENALTY AND INTEREST CHARGES BE DENIED.
- CARRIED.**
- C.10 We reviewed a letter from a resident under date of July 17, 2007, with respect to the Tay Shore Trail along the Waubaushene shore line.
The Director of Public Works informed Council that the matter has been addressed.

C.11 We reviewed a letter from the Town of Midland under date of July 25, 2007, with respect to Site 41.

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:

NOTWITHSTANDING THAT COUNTY COUNCIL AT ITS JUNE 26, 2007 MEETING VOTED BY THE NARROWEST OF MARGINS, TO PROCEED WITH CERTAIN PRELIMINARY WORK, AND TO PROVIDE MINOR FUNDING IN CONNECTION WITH SITE 41.

AND FURTHER THAT THE COUNCIL OF THE TOWNSHIP OF TAY STRENUOUSLY OBJECTS TO ANY FURTHER ACTION OR DIRECTION IN CONNECTION WITH THE DEVELOPMENT OF PROPOSED LANDFILL SITE 41 UNTIL SUCH TIME AS;

1. THE COUNTY HAS MET ITS PRIMARY WASTE MANAGEMENT GOAL, THAT BEING “THE REDUCTION, RECYCLING AND REUSE OF POTENTIAL WASTE SO THAT REMAINING WASTE TO BE LANDFILLED IS MINIMIZED”, PURSUANT TO THE CONDITIONS OF APPROVAL FOR SITE 41, AS SET OUT BY THE JOINT BOARD.

2. THE COUNTY HAS GENUINELY AND PURPOSEFULLY SOUGHT OUT WASTE MANAGEMENT ALTERNATIVES BY WAY OF REQUESTING,

i.) AN EXPRESSION OF INTEREST,

ii.) A REQUEST FOR PROPOSAL OR,

iii.) A REQUEST FOR TENDER, FROM QUALIFIED PARTIES.

3. THE COUNTY HAS UNDERTAKEN TO COMPLETE A COMPREHENSIVE WASTE MANAGEMENT MASTER PLAN AND BUSINESS CASE ANALYSIS OF SAID PLAN, WHICH WILL GIVE DIRECTION IN THESE MATTERS ASSISTING COUNTY COUNCILLORS IN DEVELOPING A FACT DRIVEN POINT OF VIEW.

CARRIED.

Upon the introduction of the above motion Deputy Mayor Ladouceur requested a recorded vote.

***Recorded Vote: Site 41 Resolution**

Councillor Bill Rawson	Aye
Councillor Rick Black	Aye
Councillor Axel Frandsen	Aye
Councillor James Pearsall	Aye
Mayor Scott Warnock	Aye
Deputy Mayor Michael Ladouceur	Aye
Councillor Nelson Baumgardner	Aye
Carried 7 to 0	

C.12 We reviewed a report from the Clerk under date of August 1, 2007, with respect to 721 Second Avenue.

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 721 SECOND AVENUE BE DECLARED SURPLUS TO THE NEEDS OF THE TOWNSHIP;

AND FURTHER THAT SAID PROPERTY BE SOLD TO THE OWNER OF 334 ARMSTRONG STREET PURSUANT TO SECTION 3.2.4 D) OF THE TOWNSHIPS LAND SALE BY-LAW 2007-12.

CARRIED.

C.13 We reviewed a report from the Clerk under date of August 1, 2007, with respect to the request for proposals for a high volume photocopier.

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

THAT THE TOWNSHIP OF TAY PURCHASE A XEROX WORKCENTRE PRO 255 FROM XEROX AS PER THEIR TENDER SUBMISSION PROVIDED ON JULY 26TH, 2007, FOR THE NET AMOUNT OF \$14,213.00 PLUS TAX;

AND FURTHER THAT SPECIALIZED TRAINING AND CUSTOMIZATION OF THE SMARTSEND PRO 2.0 BE PROVIDED FOR AN ADDITIONAL COST OF \$800.00 TO ENABLE THE EDITING OF SCANNED DOCUMENTS.

CARRIED.

C.14.1 We received a verbal report from the Director of Finance with respect to the Sustainability Workshop. The Director expressed the importance of this workshop and requested that all members be available to attend.

It was recommended that the workshop be scheduled for Monday September 17th, 2007 and that the Director notify Council once confirmed.

C.14.2 We reviewed a letter from a resident expressing concerns with the water/sewer rates.

A discussion ensued with respect to water rates and it was agreed that the resident be notified of the Township's By-law regulating the user fees. Staff was directed accordingly.

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

D.1 We reviewed a report from the Director of Planning & Development under date of August 2, 2007, with respect to the proposed modification to Official Plan Amendment Number 28 for Part of Lots 12 and 13, Concessions 6 and 7.

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 SUPPORT THE REVISED SCHEDULES TO OFFICIAL PLAN AMENDMENT NUMBER 28, ALSO TO INCLUDE THOSE LANDS ADDRESSED AS 2452 NEWTON STREET AS VILLAGE RESIDENTIAL AND TO ADD A NEIGHBOURHOOD COMMERCIAL DESIGNATION.

CARRIED.

- D.2 We reviewed a report from the Director of Planning and Development under date of August 1, 2007, with respect to Application No. 2005ZBA01 to remove the Holding Symbol (H) from 2770 Triple Bay Road.

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

THAT APPLICATION NO. 2005ZBA01 TO REMOVE THE HOLDING SYMBOL FROM LANDS KNOWN MUNICIPALLY AS 2770 TRIPLE BAY ROAD BE APPROVED.

CARRIED.

- D.3 We reviewed a report from the Director of Planning and Development under date of August 2, 2007, with respect to a request to use municipal lands for the purpose of erecting a temporary developer sign.

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 THE TOWNSHIP OF TAY AUTHORIZE THE USE OF THEIR LANDS AT TALBOT STREET NORTH OF HIGHWAY 12 AND AT TALBOT STREET AND TRIPLE BAY ROAD NORTH SIDE OF TALBOT STREET FOR THE PURPOSE OF ERECTING A TEMPORARY REAL ESTATE DEVELOPER SIGN, NO LARGER THAN 11 X 16, BY SKYLINE;

AND FURTHER THAT THE TOWNSHIP OF TAY APPROVE A VARIANCE TO SIGN BY-LAW 2004-36 FOR THE PURPOSES OF ERECTING A TEMPORARY REAL ESTATE DEVELOPER SIGN BY SKYLINE ON LANDS ZONED INSTITUTIONAL EXCEPTION ONE "I-1" AND VILLAGE COMMERCIAL "C1" ON TALBOT STREET NORTH OF HIGHWAY 12 AND ON LANDS ZONED ENVIRONMENTAL PROTECTION "EP" AT TRIPLE BAY ROAD NORTH OF HIGHWAY 12.

CARRIED.

It was recommended that Skyline provide a sketch depicting the proposed locations of the signs for Council's perusal. Staff was directed accordingly.

D.4 We reviewed a report from the Director of Planning and Development under date of August 15, 2007, with respect to the proposed sales office/model home agreement with Triple Bay Development Limited for Windemere Estates.

The Director noted that the related by-law would be brought forward for Councils' consideration during a Special Council meeting later in the evening.

D.5 We received a verbal report from the Director of Planning and Development with respect to the draft plan approval extension for the Victoria Woods Subdivision.

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

D.6 We received for information the monthly By-law Enforcement Services Reports for June and July.

D.7 We received for information the monthly Building Services Reports for June and July.

D.8 We received for information the minutes for the Heritage Committee Meeting for May and June 2007.

5. IN CAMERA SESSIONS:

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

Public Works:

B.10.1 We received a verbal report from the Director of Public Works with respect to a litigation matter.

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

B.10.2 We received a verbal report from the Director of Public Works with respect to a property matter.

Council provided staff with direction on how to with the matter.

General Government:

C.15.1 We reviewed a letter from a resident under date of June 28, 2007, with respect to a potential litigation matter.

Council provided direction with respect to same.

C.15.2 We received a verbal report from Mayor Warnock with respect to a personal matter.

The Clerk was directed to research the matter and 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 Councillor Frandsen and seconded by Councillor Black to deal with a personal matter about an identifiable individual and litigation or potential litigation matter.

Planning & Development:

10.1 We received a verbal report from the Director of Planning and Development with respect to the status of a property.

The Director of Planning & Development was given direction on how to proceed with the matter.

10.2 We received for information a verbal update from the Director of Planning & Development with respect to the status of a property.

5.1 ACTIONS RESULTING FROM THE IN CAMERA SESSION:

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 WHEREAS THE USE OF CHAINS ON VEHICLES IS PROHIBITED IN THE PROVINCE OF ONTARIO FOR THE PURPOSE OF EXTENDING THE LIFE OF HARD SURFACED ROADS;

AND WHEREAS, DUE TO THE GEOGRAPHIC LOCATION OF THE TOWNSHIP WINTER WEATHER CONDITIONS ARE SUCH THAT DRIVING CONDITIONS ARISE FROM TIME TO TIME WHICH CONSTITUTE AN IMMINENT DANGER TO LIFE, PROPERTY OR THE ENVIRONMENT;

NOW THEREFORE, BE IT RESOLVED THAT WHEN, IN THE OPINION OF THE WORKS SUPERINTENDENT, ROAD CONDITIONS PRESENT AN IMMINENT DANGER TO THE SAFE OPERATION OF MUNICIPAL VEHICLES INVOLVED IN WINTER MAINTENANCE ACTIVITIES, CHAINS MAY BE USED ON THOSE MUNICIPAL VEHICLES DIRECTLY INVOLVED IN SNOW PLOWING AND SANDING ACTIVITIES UNTIL SUCH TIME AS, IN THE OPINION OF THE WORKS SUPERINTENDENT, THE DANGER HAS PASSED.

CARRIED.

6. ADJOURNMENT:

Moved by Councillor Bill Rawson and seconded by Councillor Jim Pearsall

THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 9:11 P.M. AND RECONVENE SEPTEMBER 19TH, 2007.

CARRIED.

Minutes Recorder: Cyndi Bonneville, Administrative Support Person