

**THE CORPORATION OF THE TOWNSHIP OF TAY**  
**REGULAR COUNCIL MEETING**  
**WEDNESDAY, SEPTEMBER 12<sup>TH</sup>, 2007**  
**7:00 P.M.**

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

**STAFF PRESENT:** Andrea Fay, Clerk  
Mara Burton, Director of Planning & Development  
Simone Latham, Director of Finance  
Herb Proudley, Director of Public Works  
Cyndi Bonneville, Administrative Support Person

**ABSENT:** Councillor Nelson Baumgardner

**1. CALL TO ORDER:**

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

**2. MOMENT OF SILENT REFLECTION:**

Mayor Warnock called for a moment of silence.

**3. DECLARATIONS OF INTEREST:**

There were no declarations of interest.

**4. CORRESPONDENCE:**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

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

**CARRIED.**

**5. DELEGATIONS:**

There were no delegations at this time.

**6. MUNICIPAL REPORT NO. 2007-09-01:**

**MOVED BY: DEPUTY MAYOR LADOUCEUR**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT MUNICIPAL REPORT NO. 2007-09-01 BE AND IS HEREBY  
ADOPTED AS FOLLOWS:**

- |              |               |              |
|--------------|---------------|--------------|
| 1. CARRIED.  | 8. CARRIED.   | 15. CARRIED. |
| 2. DEFEATED. | 9. CARRIED.   | 16. CARRIED. |
| 3. CARRIED.  | 10. CARRIED.  | 17. CARRIED. |
| 4. CARRIED.  | 11. CARRIED.  | 18. CARRIED. |
| 5. CARRIED.  | 12. CARRIED.  | 19. CARRIED. |
| 6. CARRIED.  | 13. CARRIED.  |              |
| 7. CARRIED   | 14. CARRIED.* |              |
- CARRIED.**

Upon the introduction of recommendation #14 Deputy Mayor Ladouceur requested a recorded vote.

**\*Recorded Vote: Site 41**

<b>Deputy Mayor Michael Ladouceur</b>	<b>Aye</b>
<b>Councillor Nelson Baumgardner</b>	<b>Absent</b>
<b>Councillor Bill Rawson</b>	<b>Aye</b>
<b>Councillor Rick Black</b>	<b>Aye</b>
<b>Councillor Axel Frandsen</b>	<b>Aye</b>
<b>Councillor James Pearsall</b>	<b>Aye</b>
<b>Mayor Scott Warnock</b>	<b>Aye</b>

**Carried 6 to 0**

**7. OTHER BUSINESS:**

**7.1 Land Sale – 2505 Newton Street:**

Council received a verbal report from the Clerk with respect to the sale of lands known as 2505 Newton Street.

The Clerk advised that the related by-law would be brought forward later in the meeting for consideration by Council.

**7.2 Appointment – Acting Deputy Clerk:**

Council received a verbal report from the Clerk with respect to the appointment of an Acting Deputy Clerk.

The Clerk advised that the related by-law would be brought forward later in the meeting for consideration by Council.

**7.3 OSIFA Debt Financing:**

Council received a verbal report from the Director of Finance with respect to the OSIFA Debt Financing.

**MOVED BY: DEPUTY MAYOR LADOUCEUR**

**SECONDED BY: COUNCILLOR AXEL FRANSDEN**

**THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ACCEPTS THE TERMS OF THE DEBENTURE, BY ONTARIO INFRASTRUCTURE PROJECTS CORPORATION (“OIPC”), AS FOLLOWS:**

**PRINCIPAL AMOUNT           \$5,148,341.**  
**TERM                           15 YEARS**  
**INTEREST RATE           5.07%**  
**CLOSING DATE           OCTOBER 15, 2007**

**AND FURTHER AUTHORIZES THE MAYOR AND TREASURER TO SIGN THE OIPC DEBENTURE TERM SHEET.**

**CARRIED.**

**7.4 SSEA Tree Distribution Project:**

Council received a verbal report from the Director of Finance with respect to the Severn Sound Environmental Association's tree distribution project; the Director proceeded to outline the three requirements of the SSEA for the municipality to participate in same.

Council concurred that this item be deferred and further that the Director obtains additional information for the October Committee of all Council meeting.

**7.5 Appointment – CAO/Acting Clerk:**

Council received a verbal report from the Clerk with respect to the appointment of a CAO/Acting Clerk.

The Clerk advised that the related by-law would be brought forward later in the meeting for consideration by Council.

**7.6 Skyline Temporary Developer Signage – Talbot St. & Triple Bay Rd. & Highway 12 Locations:**

Council reviewed a memo from the Director of Planning & Development with respect to the proposed location for Skyline temporary developer signage.

It was noted that this item was dealt with earlier in the meeting.

**7.7 Water Distribution System Improvements for Port McNicoll & Victoria Harbour:**

Council reviewed Report No. 07-61 from the Director of Public Works with respect to water distribution system improvements for Port McNicoll and Victoria Harbour.

**MOVED BY: COUNCILLOR AXEL FRANSEN**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT THE TENDER SUBMITTED BY PENNORTH GROUP LTD. IN THE AMOUNT OF \$525,122.11 INCLUDING G.S.T. FOR CONTRACT NO. 2007-21 WATERMAIN DISTRIBUTION IMPROVEMENTS IN PORT McNICOLL AND VICTORIA HARBOUR BE ACCEPTED SUBJECT TO RECEIPT OF APPROVAL BY THE MINISTRY OF ENVIRONMENT.**

**CARRIED.**

The Director advised that the related by-law would be brought forward later in the meeting for consideration by Council.

### **7.8 Entrance Features Port McNicoll:**

Council reviewed a memo from the Director of Planning & Development under date of September 7<sup>th</sup>, 2007, with respect to entrance features for Port McNicoll.

After a lengthy discussion Council concurred that this item be revisited during their October Committee of all Council meeting and further that the Director obtain additional information for Council's perusal at that time.

### **7.9 Noise Control:**

Council received a verbal report from the Clerk with respect to revisions to the Noise Control By-law.

The Clerk advised that the by-law would be brought forward later in the meeting for consideration by Council.

### **7.10 Departmental User Fees and Service Charges:**

Council received a verbal report from the Clerk with respect to revisions to the Departmental User Fees and Service Charges By-law.

The Clerk advised that the related by-law would be brought forward later in the meeting for consideration by Council.

### **7.11 Huronia District Hospital:**

Council reviewed correspondence received from the Huronia Hospitals Foundation with respect to participation in the "Today I'm Working for My Hospitals" campaign.

Mayor Warnock spoke to the matter and responded to questions brought forth.

Deputy Mayor Ladouceur volunteered to spearhead a morning BBQ for staff on October 5<sup>th</sup>, 2007. Mayor Warnock and Councillor Frandsen offered their assistance.

### **7.12 Hemson Consulting Presentation:**

Council received a verbal report from Mayor Warnock with respect to an upcoming presentation by Hemson Consulting to discuss IGAP and the County Growth Plan.

Mayor Warnock spoke to the matter and advised that Hemson Consulting conducted a county growth study and is coordinating a joint presentation to report their findings. Mayor Warnock advised that the tentative date for same is Thursday, October 4<sup>th</sup>, 2007, and expressed that it is imperative that staff and Council attempt to attend this informative presentation.

### **7.13 Awards Night 2007:**

Council received a verbal update from the Clerk in regard to the Township's Awards Night to be held on Friday, December 7<sup>th</sup>, 2007.

The Clerk advised that invitations are not extended to volunteer groups not appointed by Council, however these groups are recognized during a volunteer appreciation night.

**7.14 Appointment to County Growth:**

Council received a verbal report from Mayor Warnock with respect to the establishment of a sub-committee to assist with IGAP.

Council concurred that the Mayor and Deputy Mayor continue to fulfill their involvement with the steering committees and that staff is not required to express an interest of involvement with the sub-committee process at this time.

The Clerk was directed to forward correspondence accordingly.

**7.15 Source Water Protection Workshop:**

Council received a verbal report from Mayor Warnock in regard to the Source Water Protection Workshop September 18<sup>th</sup>, 2007 to be held at the Town of Midland.

Mayor Warnock advised that the workshop is open to all members of Council if interested in attending and the Source Protection Committee will be seeking to recruit 2 municipal representatives to the Committee at a later date.

**7.16 Huronia Community Foundation Appointment:**

Council received a verbal report from Mayor Warnock in regard to correspondence received from the Huronia Community Foundation under date of September 7<sup>th</sup>, 2007.

Mayor Warnock advised that written confirmation is required in order to renew Dr. Lynda Mickleborough's tenure for the next three years.

Council concurred and directed the Clerk accordingly.

**8. BY-LAWS:**

**MOVED BY: COUNCILLOR AXEL FRANDBSEN**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-69, 2007-71, 2007-72, 2007-74, 2007-77, 2007-78, AND 2007-80.**

**CARRIED.**

**MOVED BY: COUNCILLOR AXEL FRANDBSEN**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT BY-LAWS 2007-69, 2007-71, 2007-72, 2007-74, 2007-77, 2007-78, AND 2007-80 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.**

**CARRIED.**

**9. NOTICES OF MOTION:**

There were no notices of motion at this time.

**10. IN CAMERA SESSION:**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR JAMES PEARSALL**

**THAT COUNCIL ADJOURN TO AN IN CAMERA SESSION;**

**AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) - AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001;**

- **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL;**
- **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND;**
- **AND LITIGATION OR POTENTIAL LITIGATION.**

**CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR JAMES PEARSALL**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 10:02 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR JAMES PEARSALL**

**THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE ADOPTED AS READ.**

**CARRIED.**

**11. ACTIONS RESULTING FROM THE IN CAMERA SESSION:**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JAMES PEARSALL**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-75 AND 2007-76.**

**CARRIED.**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JAMES PEARSALL**

**THAT BY-LAWS 2007-75 AND 2007-76 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.**

**CARRIED.**

**12. ADJOURNMENT:**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JAMES PEARSALL**

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 10:03 P.M. AND TO RECONVENE ON OCTOBER 10, 2007 AT 7:00 P.M.**

**CARRIED.**

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**MAYOR**

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**CLERK**

