

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
FEBRUARY 20, 2008
1:00 P.M.**

MUNICIPAL OFFICE – COUNCIL CHAMBERS

1. **CALL TO ORDER:**
2. **DECLARATIONS OF INTEREST:**
3. **DELEGATIONS:**

Public Works
3:30 P.M. - Environmental Staff – Re: Plant Operations (*In Camera*)

Planning & Development
2:00 P.M. - Ms. Beth Cockburn - Species at Risk Program of Parks
Canada – Re: Trent Severn Waterway Area
7:00 P.M. - Mr. Keith Sherman – Re: SSEA Update
4. **COMMITTEE BUSINESS:**

A: Protection to Persons & Property 1:00 P.M. to 2:00 P.M.

B: Public Works 2:00 P.M. to 4:00 P.M.

C: General Government 4:00 P.M. to 6:00 P.M.

D: Planning & Development 7:00 P.M.
5. **IN CAMERA SESSION:**
6. **ADJOURNMENT:**

PROTECTION TO PERSONS & PROPERTY COMMITTEE

WEDNESDAY, FEBRUARY 20TH, 2008

AGENDA

1. VERBAL REPORT FROM THE O.P.P.:

Re: Monthly Statistics for January 2008

2. REPORT FROM THE FIRE CHIEF:

Re: January 2008

3. VERBAL REPORT FROM THE FIRE CHIEF:

Re: Mutual Aid

4. REPORT FROM THE FIRE CHIEF:

Re: Old Rescue 53, Station #5 – Victoria Harbour

5. REPORT FROM THE ACTING DEPUTY CLERK:

Re: Dog Tags – 2007 Overview

6. REPORT FROM THE ACTING DEPUTY CLERK:

Re: Delegations – Limit of 2 Dogs

7. REPORT FROM THE ACTING DEPUTY CLERK:

Re: Canine Control By-Law

8. OTHER BUSINESS:

8.1 Verbal – Fire Chief – Re: Donated & Purchased Equipment

8.2 Verbal – Fire Chief – Re: Dispatching Services

9. IN CAMERA SESSION:

9.1 Verbal – Fire Chief – Re: Litigation Matter

9.2

ITEMS FOR INFORMATION:

FIRE DEPARTMENT:

- Tay Township Fire Department Monthly Reports – January 2008
- Deputy Fire Chief's Monthly Report – December 2007 & January 2008
- Emergency Management Monthly Report – January 2008

ANIMAL CONTROL:

- Care Animal Control Monthly Reports – January 2008

POLICING:

- OPP Monthly Reports – January 2008

PUBLIC WORKS DEPARTMENT

WEDNESDAY, FEBRUARY 20TH, 2008

AGENDA

1. **REPORT FROM WORKS SUPERINTENDENT:**
Re: Monthly Activity Report Report No. 08-05
January 4th to February 5th, 2008
 2. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Monthly Activity Report Report No. 08-10
January 2008
 3. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Results of Quotations for Report No. 08-09
Environmental Division Lab Services
 4. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Results of Water Testing Conducted at Report No. 08-08
448 West Street
 5. **REPORT FROM DIRECTOR OF PUBLIC WORKS:**
Re: Proposals for Detailed Engineering Services Report No. 08-06
Water Distribution System Improvements
 6. **IN CAMERA:**
Re: Environmental Staff – Plant Operations – 3:30 p.m.
 7. **NEW BUSINESS:**
7.1
7.2
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GENERAL GOVERNMENT/FINANCE

WEDNESDAY, FEBRUARY 20TH, 2008

AGENDA

1. **REPORT FROM THE RECREATION COORDINATOR:**
Re: Recreation Update for January
2. **REPORT FROM THE RECREATION COORDINATOR:**
Re: Annual Review of Waived Fee Rentals
3. **REPORT FROM THE RECREATION COORDINATOR:**
Re: 2008 Portarama
4. **VERBAL REPORT FROM THE C.A.O.:**
Re: Summer Recess
5. **REPORT FROM THE C.A.O.:**
Re: Christmas Season 2008 – Office Hours
6. **REPORT FROM THE C.A.O.:**
Re: Municipal Closed Meeting Investigation Policy
7. **REPORT FROM THE C.A.O.:**
Re: Corporate Health & Safety Policy
8. **REPORT FROM THE C.A.O.:**
Re: Agreement for Document Shredding Services
9. **REPORT FROM THE C.A.O.:**
Re: Student Wage Rates
10. **REPORT FROM THE C.A.O.:**
Re: Pay Equity Banding Committee
11. **LETTER OF SUPPORT FROM THE CITY OF PORT COLBORNE:**
Re: FCM-McGill Municipal Infrastructure Survey
12. **LETTER OF SUPPORT FROM NORTH GRENVILLE:**
Re: 8% Provincial Sales Tax
13. **LETTER OF SUPPORT FROM THE SIMCOE COUNTY MIDWIFERY ORGANIZATION:**
Re: Midwifery practice for North Simcoe County
14. **CORRESPONDENCE FROM THE SIMCOE COUNTY DISTRICT SCHOOL BOARD.**

Re: Accommodation Review Committee

15. MINISTRY OF MUNICIPAL AFFAIRS & HOUSING:

Re: 2008 Central Ontario Municipal Conference - "Strategies for Sustainable Communities"

16. OTHER BUSINESS:

16.1

16.2

16.3

17. IN CAMERA SESSION:

17.1

17.2

17.3

PLANNING & DEVELOPMENT
Wednesday February 20th, 2008 at 7:00 p.m.
A G E N D A

1.0 **DELEGATION –**

2:00 P.M. – Ms. Beth Cockburn - Species at Risk Program of Parks Canada – Re: Trent Severn Waterway Area

7:00 – SSEA – Power Point – SSEA Update

2.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Communities in Bloom

3.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Proposed Land Sale – Port McNicoll

4.0 **MEMO FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Proposed Hydro Station at Ney Avenue

5.0 **MEMO FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Proposed extension of Part Lot Control By-law for Blocks 1, 2, 4, 5, 6, 8, 9, 10 and 23 Plan 51M-834 - Wycliffe Landing

6.0 **MEMO FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Proposed Second Model Home Agreement – Skyline Phase 1A

7.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Proposed Site Plan Agreement – 5143 Jones Court

8.0 **MONTHLY BY-LAW ENFORCEMENT SERVICES FOR JANUARY 2008**

9.0 **MONTHLY BUILDING SERVICES REPORT FOR JANUARY, 2008 – to be circulated separately**

10.0 **OTHER BUSINESS**

10.1 Heritage Committee Minutes for December, 2007

11.0 **NEW BUSINESS**

11.1

12.0 **IN CAMERA**

13.0 **ITEMS FOR INFORMATION**

13.1 **CONFIDENTIAL REPORT FROM THE DIRECTOR OF
PLANNING AND DEVELOPMENT**

Re: Subdivision Status for the month of January 2008