

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
MARCH 19, 2008
1:00 P.M.**

MUNICIPAL OFFICE – COUNCIL CHAMBERS

1. **CALL TO ORDER:**
2. **DECLARATIONS OF INTEREST:**
3. **DELEGATIONS:**
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, MARCH 19TH, 2008

AGENDA

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

Re: Monthly Statistics for February 2008

2. REPORT FROM THE FIRE CHIEF:

Re: February 2008

3. REPORT FROM THE RECREATION COORDINATOR:

Re: Measures to Curb Vandalism within Community Parks

4. OTHER BUSINESS:

4.1

4.2

4.3

5. IN CAMERA SESSION:

5.1

5.2

ITEMS FOR INFORMATION:

FIRE DEPARTMENT:

- Deputy Fire Chief's Monthly Report – February 2008
- Tay Township Fire Department Monthly Reports – February 2008

ANIMAL CONTROL:

- Care Animal Control Monthly Reports – February 2008

POLICING:

- OPP Monthly Reports – February 2008

GENERAL GOVERNMENT/FINANCE

WEDNESDAY, MARCH 19TH, 2008

AGENDA

1. REPORT FROM THE RECREATION COORDINATOR:

Re: Recreation Update for February

2. REPORT FROM THE RECREATION COORDINATOR:

Re: Volunteer Recognition & Recreation Structure Implementation

3. REPORT FROM THE RECREATION COORDINATOR:

Re: "Pitch-In" Community Cleanup Event

4. REPORT FROM THE RECREATION COORDINATOR: (On Desk)

Re: Tay Shore Trail Committee Appointment - Ward 1 Representative

5. REPORT FROM THE C.A.O.:

Re: Fire Department Personnel Policy

6. LETTER FROM A RESIDENT:

Re: Request for Reduction of Water Consumption Fees

7. LETTER OF SUPPORT FROM THE CITY OF WOODSTOCK:

Re: Taxation Matters

8. LETTER OF SUPPORT FROM THE TOWN OF AMHERSTBURG:

Re: Lead Testing Mandated by Province

9. LETTER OF SUPPORT FROM THE TOWN OF NEWMARKET:

Re: Misuse of Disabled Parking Permits & Parking Spaces

10. LETTER OF SUPPORT FROM THE SIMCOE MUSKOKA DISTRICT HEALTH UNIT:

Re: Transfer of Ownership – Gravenhurst Health Unit Building

11. LETTER OF SUPPORT FROM THE REGIONAL MUNICIPALITY OF NIAGARA:

Re: Members of Parliament – Representation of Ontarians

12. OTHER BUSINESS:

12.1

13. IN CAMERA SESSION:

ITEMS FOR INFORMATION:

- Treasurer's Statement - Summary of 2007 Remuneration & Expenses

PLANNING & DEVELOPMENT

Wednesday March 19th, 2008 at 7:00 p.m.

A G E N D A

1.0 PUBLIC MEETINGS

7:00 P.M. – Proposed Temporary Use By-law – 311 Talbot Street – Skyline

7:00 P.M. – Proposed Zoning By-law Amendment – 110 Maskononge Road
– Bob Richards

2.0 REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Proposed Temporary Use By-law and Site Plan Agreement – 311 Talbot Street – Skyline Port McNicoll Development Inc.

3.0 REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Proposed Zoning By-law Amendment – 110 Maskononge Road – Bob Richards

4.0 REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Community Improvement Plan

5.0 MONTHLY BY-LAW ENFORCEMENT SERVICES FOR FEBRUARY 2008

6.0 MONTHLY BUILDING SERVICES REPORT FOR FEBRUARY, 2008

7.0 OTHER BUSINESS

7.1 Summary of meeting with Tay Newmarket Hydro and Mike Gillette

8.0 NEW BUSINESS

8.1

9.0 IN CAMERA

9.1

10.0 ITEMS FOR INFORMATION

10.1

