

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
MAY 21, 2008
1:00 P.M.**

MUNICIPAL OFFICE – COUNCIL CHAMBERS

1. CALL TO ORDER:

2. DECLARATIONS OF INTEREST:

3. DELEGATIONS:

General Government/Finance

3:00 p.m. – Huronia Hospital Foundation – Re: Update for Best Care Campaign

4:00 p.m. – Mr. Jeff Bumstead - Tay Township Community Emergency Management Coordinator Alternate – EMO Presentation

5:00 p.m. – Canada Day Committee – Mr. Murray Moore – Re: Canada Day Celebrations

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:

THE TIMES INDICATED FOR COMMITTEE BUSINESS IS AN ESTIMATE ONLY; SCHEDULED COMMENCEMENT TIME FOR EACH COMMITTEE WILL BE ADJUSTED BY THE MAYOR AS THE MEETING TAKES PLACE.

PROTECTION TO PERSONS & PROPERTY COMMITTEE

WEDNESDAY, MAY 21ST, 2008

AGENDA

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

Re: Monthly Statistics for April 2008

2. REPORT FROM THE FIRE CHIEF:

Re: April 2008

3. VERBAL REPORT FROM THE FIRE CHIEF:

Re: Personnel Policy – Discrimination & Harassment

4. VERBAL REPORT FROM THE FIRE CHIEF:

Re: Chemical Biological Radiological & Nuclear (CBRN)

5. REPORT FROM THE ACTING DEPUTY CLERK:

Re: Canine Control Contract – Tendering Process

6. REPORT FROM THE ACTING DEPUTY CLERK:

Re: Dog Tag Issuer – Recruitment

7. OTHER BUSINESS:

7.1

7.2

7.3

8. IN CAMERA SESSION:

8.1

8.2

ITEMS FOR INFORMATION:

FIRE DEPARTMENT:

- Deputy Fire Chief's Monthly Report – April 2008
- Fire Prevention Officers Monthly Report – April 2008
- Tay Township Fire Department Monthly Reports – April 2008

ANIMAL CONTROL:

- Care Animal Control Monthly Reports – April 2008

POLICING:

- OPP Monthly Reports – April 2008

**COMMITTEE OF ALL COUNCIL
PUBLIC WORKS DEPARTMENT**

WEDNESDAY, MAY 21ST, 2008

AGENDA

1. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Monthly Activity Report Report No. 08-36
April 2008
2. **REPORT FROM ENVIRONMENTAL SUPERINTENDENT:**
Re: Amendments to the Existing Report No. 08-35
Water Use By-law No. 2006-27
3. **REPORT FROM DIRECTOR OF PUBLIC WORKS:**
Re: Engineering Services for Report No. 08-31
Class Environmental Assessment
Victoria Harbour Waste Water Treatment Plant
4. **REPORT FROM WORKS SUPERINTENDENT:**
Re: Monthly Activity Report Report No. 08-34
March and April 2008
5. **REPORT FROM DIRECTOR OF PUBLIC WORKS**
Re: Tender for Sidewalk Replacement Report No. 08-32
Various Locations Contract No. 2008-08
6. **REPORT FROM DIRECTOR OF PUBLIC WORKS**
Re: 2008 Municipal Road and Bridge Report No. 08-33
Infrastructure Investment
7. **REPORT FROM DIRECTOR OF PUBLIC WORKS**
Re: Sidewalk Snowplow Replacement Report No. 08-27
8. **REPORT FROM DIRECTOR OF PUBLIC WORKS**
Re: Equipment Purchase – Vacuum Truck Report No. 08-29
9. **REPORT FROM DIRECTOR OF PUBLIC WORKS**
Re: Sidewalks and Parking In Port McNicoll Report No. 08-28
10. **NEW BUSINESS:**
10.1
10.2
11. **IN CAMERA**
11.1 Litigation Matter Report No. 08-26
Port McNicoll Sewage Treatment Plant
Report from Director of Public Works

ITEMS FOR INFORMATION

12. “CONFIDENTIAL” REPORT FROM DIRECTOR OF PUBLIC WORKS:

Re: Subdivision Activity Report

Report No. 08-30

GENERAL GOVERNMENT/FINANCE

WEDNESDAY, MAY 21ST, 2008

AGENDA

DELEGATIONS:

- ❑ 3:00 P.M. – Huronia Hospital Foundation RE: - Update for Best Care Campaign
- ❑ 4:00 P.M. – Mr. Jeff Bumstead, Tay Township Community Emergency Management Coordinator Alternate RE: - EMO Presentation
- ❑ 5:00 P.M. – Canada Day Committee, Mr. Murray Moore RE: - Canada Day Celebrations

1. REPORT FROM THE RECREATION COORDINATOR:

Re: Recreation Update for April

2. REPORT FROM THE RECREATION COORDINATOR:

Re: Recreation – Rental Fees Township Facilities Policy Amendment

3. REPORT FROM THE RECREATION COORDINATOR:

Re: Promotion & Activities for “June is Recreation & Parks Month”

3. VERBAL REPORT FROM THE C.A.O.:

Re: Request for Support of Motions from other Municipalities/Agencies

4. VERBAL REPORT FROM THE ACTING DEPUTY CLERK:

Re: Presentation of Plaque – Dedication of Waubaushene Gazebo

5. REPORT FROM THE ACTING DEPUTY CLERK:

Re: Trestle Road (Unopened Rd.) – Stop-up, Close & Convey

6. REPORT FROM THE ACTING DEPUTY CLERK:

Re: 3388 Triple Bay Road

7. REPORT FROM ADMINISTRATIVE SUPPORT PERSON:

Re: Operating Policy Manual

8. LETTER FROM TAY VALLEY TOWNSHIP:

Re: Request for Support – Provincial Funding Municipal Infrastructure

9. LETTER FROM SIMCOE MUSKOKA DISTRICT HEALTH UNIT:

Re: Request for Support – Provincial Air Quality Regulations

10. LETTER FROM THE TOWNSHIP OF TINY:

Re: Request for Support – Samuel de Champlain Day

11. LETTER FROM THE MIDLAND SECONDARY SCHOOL:

Re: Graduation Ceremony – Presentation of Donation

12. OTHER BUSINESS:

12.1

12.2

12.3

13. IN CAMERA SESSION:

13.1

13.2

13.3

PLANNING & DEVELOPMENT
Wednesday May 21st, 2008 at 4:00 p.m.
A G E N D A

- 1.0 **MEMO FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Request to donate new community signs for Port McNicoll, to expand the banner and decorative lighting program and planters and hanging baskets by Skyline.
- 2.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Potential Public Beach in the Port McNicoll slip - Skyline
- 3.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Farmers Market
- 4.0 **MEMO FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Site Plan Control By-law
- 5.0 **MONTHLY BY-LAW ENFORCEMENT SERVICES FOR APRIL 2008**
- 6.0 **MONTHLY BUILDING SERVICES REPORT FOR APRIL, 2008**
- 7.0 **OTHER BUSINESS**
7.1
- 8.0 **NEW BUSINESS**
8.1
- 9.0 **IN CAMERA**
9.1 A Proposed or Pending acquisition of land for Municipal Purposes
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- 10.0 **ITEMS FOR INFORMATION**
- 10.1 **CONFIDENTIAL REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**
Re: Subdivision Status for the month of April 2008