

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 9TH, 2008
7:00 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:

Simone Latham, C.A.O./Clerk(A)
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Herb Proudley, Director of Public Works
Brian Thomas, Fire Chief
Cyndi Bonneville, Deputy Clerk(A)

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: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

**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. 2008-04-01:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**THAT MUNICIPAL REPORT NO. 2008-04-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|-------------|--------------|--------------|
| 1. CARRIED. | 6. CARRIED. | 11. CARRIED. |
| 2. CARRIED. | 7. CARRIED. | 12. CARRIED. |
| 3. CARRIED. | 8. CARRIED. | 13. CARRIED. |
| 4. CARRIED. | 9. CARRIED. | 14. CARRIED. |
| 5. CARRIED. | 10. CARRIED. | 15. CARRIED. |

CARRIED.

7. OTHER BUSINESS:

7.1 Proposed Temporary Use By-Law & Site Plan Agreement – 311 Talbot St.:

Council reviewed a report from the Director of Planning & Development in regard to an application received from Skyline Port McNicoll Development Inc. for a temporary use by-law and site plan agreement for lands known as 311 Talbot Street. The Director advised that there were no comments or questions received as a result of the Public Meeting of March 19th, 2008.

At this point a lengthy discussion ensued with respect to the public beach area and staff was directed to further discuss this matter with Skyline and report back to Council accordingly.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

THAT APPLICATION NUMBER 2008ZBA02 FOR A TEMPORARY USE BY-LAW FOR RECREATIONAL EQUIPMENT RENTAL ESTABLISHMENT INCLUDING BOATS, BICYCLES AND SNOWMOBILES, OUTDOOR STORAGE OF RECREATIONAL EQUIPMENT INCLUDING BOATS, BICYCLES AND SNOWMOBILES, COMMERCIAL SCHOOL FOR INSTRUCTION OF OUTDOOR RECREATION, RETAIL USES RELATED TO RECREATION AND LEISURE PART OF LOT 15, CONCESSIONS 5 AND 6, BEING 311 TALBOT ST., BE APPROVED.

CARRIED.

7.2 Proposed Zoning By-Law Amendment – 110 Maskinonge Road:

Council reviewed a report from the Director of Planning & Development in regard to an application received from Bob Richards requesting that lands known as 110 Maskinonge be rezoned to Shoreline Residential. The Director advised that there were no comments or questions received as a result of the Public Meeting of March 19th, 2008.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT APPLICATION NUMBER 2008ZBA01 SUBMITTED TO REZONE 110 MASKINONGE ROAD, FROM THE OPEN SPACE “OS” ZONE TO THE SHORELINE RESIDENTIAL “SR” ZONE BE APPROVED.

CARRIED.

7.3 Fire Dispatch Services Agreement:

Council received a verbal report from the Fire Chief in regard to entering into an agreement with the City of Barrie for fire dispatch services.

The Fire Chief spoke to the matter and advised that the related by-law will be presented to Council for consideration later in the meeting.

7.4 2008 Municipal Road & Bridge Infrastructure Investment:

Council reviewed a letter from the Ministry of Transportation under date of March 31, 2008 in regard to the 2008 Provincial Budget announcement of approved funds to invest towards municipal road and bridge capital investment needs.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT WHEREAS THE PROVINCE OF ONTARIO, MINISTRY OF TRANSPORTATION ANNOUNCED IN THE 2008 BUDGET ITS INTENTION TO INVEST IN MUNICIPAL INFRASTRUCTURE;

AND WHEREAS THE CORPORATION OF THE TOWNSHIP OF TAY HAS BEEN ADVISED THAT FOR 2008 AN AMOUNT OF \$493,925.00 HAS BEEN ALLOCATED FOR MUNICIPAL ROAD AND BRIDGE CAPITAL INVESTMENT;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY CONFIRMS THE FOLLOWING:

- 1. THAT THE FUNDS ALLOCATED TO THE TOWNSHIP OF TAY BY THE PROVINCE OF ONTARIO UNDER THIS PROGRAM WILL BE USED FOR MUNICIPAL ROAD AND BRIDGE CAPITAL INVESTMENT NEEDS.**
- 2. THAT A FINAL SUMMARY REPORT DETAILING EXPENDITURES, USE OF PROVINCIAL FUNDING, AND OUTCOMES ACHIEVED SHALL BE SUBMITTED TO THE MINISTRY.**
- 3. THAT AN INDEPENDENT AUDIT OF THE PROJECT(S) WILL BE CONDUCTED, IN THE EVENT THAT IS A REQUIREMENT OF THE PROVINCE OF ONTARIO.**
- 4. THAT ANY FUNDS INTENDED FOR THE PROJECT(S) THAT ARE NOT USED IN ACCORDANCE WITH THE PROVINCIAL REQUIREMENTS WILL BE RETURNED TO THE MINISTRY.**

CARRIED.

7.5 Mayor's Annual Log Sawing Contest – Elmvale Maple Syrup Festival:

Council received a verbal report from the C.A.O. in regard to participation in the Log Sawing Contest at the Elmvale Maple Syrup Festival.

Council concluded that the willing members of this year's log sawing contest are Councillor Pearsall and Deputy Mayor Ladouceur.

7.6 Interview Committee for the Clerk's Posting:

We received a verbal report from the C.A.O. in regard to establishing an interview committee for the recent Clerk's posting.

The C.A.O. spoke to the matter and Council concurred that the interview committee be comprised of the General Government Chairperson Councillor Frandsen, the C.A.O. and a Director.

7.7 Pot Holes:

Council received a verbal report from Councillor Rawson with respect to the condition of Osborne Street. Councillor Rawson advised that he received numerous complaints in this regard and the residents expressed concern that the condition of the road will further deteriorate. It was also noted that Davis Drive is in the same condition and requires attention.

The Director of Public Works spoke to the matter and advised that the issues will be addressed accordingly.

7.8 Portarama Invitation:

Council received a verbal report from Mayor Warnock with respect to an invitation from the Portarama Committee to attend the Victoria Day weekend celebrations. Mayor Warnock advised that the Portarama Committee is requesting Council members to attend the Citizenship Awards Night, Parade and the Dunk Tank event. Members of Council interested in attending are requested to contact the Parade Marshall/Secretary Joanne Granger.

Councillor Rawson suggested that the Tay Shore Trail Committee create a float for the parade. Council concurred with same and directed staff accordingly.

8. BY-LAWS:

MOVED BY: DEPUTY MAYOR LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-10, 2008-18, 2008-21 AND 2008-22.

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT BY-LAWS 2008-10, 2008-18, 2008-21 AND 2008-22 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 AXEL FRANDBSEN

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 MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**
- A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND FOR MUNICIPAL OR LOCAL BOARD.**

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 7:59 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

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

CARRIED.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:00 P.M. AND TO RECONVENE ON MAY 14, 2008 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK(A)

