

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, MAY 21<sup>ST</sup>, 2008  
1:00 P.M.**

**PRESENT:**

Mayor Scott Warnock  
Councillor Rick Black  
Councillor Nelson Baumgardner  
Councillor Axel Frandsen  
Councillor James Pearsall  
Councillor Bill Rawson

**STAFF PRESENT:**

Inspector Richard Philbin, OPP (Section A)  
Staff Sergeant Cathy Bell, OPP (Section A)  
Rene Robitaille, Deputy Fire Chief (Section A)  
Herb Proudley, Director of Public Works (Section B)  
Jamey Adams, Environmental Superintendent (Section B)  
Joanne Sanders, Director of Finance (Section C)  
Holly Bryce, Recreation Coordinator (Section C)  
Mara Burton, Director of Planning & Development (Section D)  
Simone Latham, C.A.O./Acting Clerk  
Cyndi Bonneville, Acting Deputy Clerk

**ABSENT:**

Deputy Mayor Michael Ladouceur  
Brian Thomas, Fire Chief (Section A)  
Gerard LaChapelle, Works Superintendent (Section B)

Mayor Warnock called the meeting to order at 1:00 p.m.

*(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)*

**1. DECLARATIONS OF INTEREST:**

Upon introduction of General Government Item No.2 Councillor Frandsen declared a conflict of interest.

During the meeting new staff members were welcomed. The Director of Finance introduced Daryl O'Shea as the IT Technician for the Township. The C.A.O. introduced Nancy Moreau and advised that Nancy is on a 6 month contract position as Municipal Law Enforcement Officer.

**2. DELEGATIONS:**

**2:00 p.m. – Mr. Bob Coryell – Re: Snowplow Damage:**

We received a delegation from Mr. Bob Coryell in regard to damage to his property as a result of the snowplow operations.

Mr. Coryell circulated photographs depicting the damage to the perimeter of his property and requested Council's consideration to remedy the condition as he has incurred expenses and devoted his efforts in taking care of the municipal roadside.

After discussion and consideration Council concurred that the Director of Public Works review the matter and report back with a recommendation on how to proceed.

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

We received a delegation from the Huronia Hospital Foundation which is a volunteer organization responsible for ensuring funds are available to provide excellent hospital and health care to the people of North Simcoe.

The Foundation presented a power point presentation updating their BEST CARE Campaign and thanked Council for their continuing investment in the program.

A question and answer period ensued with the group responding to issues with respect to the financial and capital needs of the foundation.

Council thanked the Foundation for their delegation and wished them continued success.

**3:15 p.m. – Mr. Rob Knight – Ted Handy & Associates – Re: Building Expansion:**

We received a delegation from Mr. Rob Knight of Ted Handy & Associates in regard to the proposed municipal building expansion.

Mr. Knight presented a power point presentation highlighting images that staff consider as key buildings of the past and present; these features were used to define some of the characteristics for the proposed expansion.

Mr. Knight advised that the existing office provides no room for growth and in an attempt to minimize impact to the site it is agreed that the expansion be to the north end of the existing building.

Mr. Knight provided a drawing depicting the layout of departments and the Council Chambers and further provided a rendering of the Council chamber which has the potential to expand out into lobby to accommodate a large audience. A rendering of the floor plan and exterior view was provided and Mr. Knight spoke of the technique to provide natural daylight in the office with a skylight in the main lobby and the creation of large windows into the council chambers.

A review of what can be salvaged within reason to minimize costs and the anticipated cost of the project ensued. At this point staff spoke to the impact to the budget and potential financing for the project. It was agreed that we are out-growing the existing building and an expansion is justified.

At this point Mr. Knight requested Council's direction to move forward with the project which will enable the company to return with a firm price and prepare a tender document.

After discussion and consideration a motion was moved by Councillor Rawson and seconded by Councillor Black recommending the following to Council for consideration:

**THAT WHEREAS THERE HAS BEEN A NEED IDENTIFIED TO EXPAND THE TOWNSHIP OF TAY MUNICIPAL OFFICES;  
AND WHEREAS THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HAS RECEIVED A REPORT FROM TED HANDY & ASSOCIATES REGARDING A PROPOSED LAYOUT;**

**AND WHEREAS ADDITIONAL WORK NEEDS TO BE COMPLETED WITH RESPECT TO CONSTRUCTION AND TENDER DOCUMENTS;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZES TED HANDY AND ASSOCIATES INC. TO PREPARE THE NECESSARY DOCUMENTS AND PROCEED TO TENDER WITH THE INTENT TO COMMENCE CONSTRUCTION DURING THE LATTER PART OF 2008.**

**CARRIED.**

**4:00 p.m. – Mr. Jeff Bumstead – Re: EMO Presentation:**

We received a presentation from Mr. Jeff Bumstead, Tay Township Community Emergency Management Coordinator Alternate, with respect to the emergency management operations of the Township.

Mr. Bumstead presented a power point presentation illustrating the objectives of the Emergency Preparedness Program and the importance of being prepared at home in the event of an emergency.

An overview of the types of emergencies, the location of the Emergency Operation Centre and the roles of the Emergency Control Group was provided.

Mr. Bumstead expressed that the Township is in a position that staff support is essential and that future training initiatives such as a mock disaster and role play exercises is valuable should an actual emergency situation occur.

Mr. Bumstead concluded the presentation by expressing that it is great to have an emergency plan in place but more advantageous if you practice and communicate your plan.

Council thanked Mr. Bumstead for his presentation.

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

We received a delegation from Mr. Murray Moore in regard to the upcoming Canada Day Celebrations.

Mr. Moore introduced himself as a member of the Canada Day Committee and thanked Council for allowing him the opportunity to speak on behalf of Committee.

Mr. Moore reviewed the growing success of the celebration and advised that they are anticipating greater participation this year. Mr. Moore spoke of the extra events hosted this year and further advised that the grand re-opening of the library will be incorporated as part of the Canada Day Celebrations.

Mr. Moore provided a brief outline of the costs of the events and advised that the committee is working with limited funds and further that the committee did make application to the Province for funding.

Mr. Moore expressed appreciation for the support received from the Township in securing the road and advertising and at this time is requesting Council's consideration to entertain some type of financial contribution towards the Canada Day Celebrations.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY DONATE \$2,500.00 TO THE CANADA DAY COMMITTEE FOR THE 2008 CANADA DAY CELEBRATIONS TO TAKE PLACE IN VICTORIA HARBOUR JUNE 28<sup>TH</sup>, 2008.**

**CARRIED.**

**5:30 p.m. – Ms. Carrie McCreigh – Re: Road Conditions/Beckett Side Road:**

It was noted that Ms. Carrie McCreigh was not in attendance.

**4. COMMITTEE BUSINESS:**

**A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY COUNCILLOR JIM PEARSALL:**

A.1 We received for information the O.P.P. monthly statistic reports for April, 2008. Inspector Philbin introduced Staff Sergeant Cathy Bell and advised that Staff Sergeant Bell is assigned to the area for the next six months.

Inspector Philbin spoke to the report and responded to questions brought forth.

A.2 We received for information the Fire Chief's report for the month of April, 2008.

Councillor Frandsen spoke to the report in regard to the volunteer firefighters that have successfully completed the Component 1 Firefighter curriculum test and queried if letters of congratulations have been extended. Council directed the C.A.O. to follow up with the Fire Chief to ensure that letters of congratulations have been forwarded.

At this point a lengthy discussion ensued with respect to personal use of staff vehicles while conducting Township business. Councillor Rawson spoke of the recent Portarama Celebrations and queried if an Administration vehicle should be considered and further recommended that the vehicle be shared between the Recreation Coordinator and the Fire Chief.

The C.A.O. spoke to the township policy for use of vehicles and after discussion and consideration Council directed the C.A.O. to review the matter and report back accordingly.

- A.3 We received a verbal report from the Deputy Fire Chief in regard to a revision to the Fire Department Personnel Policy Manual to recognize workplace harassment and discrimination. The Deputy Fire Chief spoke to the matter.

After discussion and consideration a motion was moved by Councillor Rawson and seconded by Councillor Frandsen recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY ADOPT THE POLICY TITLED “DISCRIMINATION & HARASSMENT”;**

**AND FURTHER THAT THE POLICY BE INCLUDED WITHIN THE FIRE DEPARTMENT PERSONNEL POLICY MANUAL.**

**CARRIED.**

- A.4 We received a verbal report from the C.A.O. with respect to Chemical Biological Radiological Explosive & Nuclear (CBREN).

The C.A.O. spoke to the matter and advised that the City of Barrie Fire Department, through a proposal of the County of Simcoe, has developed a team to respond to CBREN emergencies.

The C.A.O. advised that as a response team the Township is committed to provide trained firefighters for operation, technical and management levels and briefly outlined the anticipated cost for the firefighters to attend training courses.

The C.A.O. advised that Simcoe County is hosting an open discussion on this matter at the City of Orillia on June 12<sup>th</sup>, 2008 at 7:00 p.m. and reiterated that the Fire Chief strongly recommends members of Council attend.

- A.5 We reviewed a report from the Acting Deputy Clerk under date of May 5<sup>th</sup>, 2008 with respect to the proposed tendering process for canine control. The Acting Deputy Clerk spoke to the matter and responded to questions brought forth.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT THE RECOMMENDATIONS CONTAINED WITHIN THE REPORT TITLED “ANIMAL CONTROL CONTRACT” BE APPROVED;**

**AND FURTHER THAT STAFF BE DIRECTED TO PROCEED WITH THE PROCESS TO TENDER ANIMAL CONTROL SERVICES.**

**CARRIED.**

- A.6 We reviewed a report from the Acting Deputy Clerk under date of May 8<sup>th</sup>, 2008 in regard to recruitment of dog tag issuers. The Acting Deputy Clerk spoke to the matter and responded to questions brought forth.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT STAFF BE DIRECTED TO INCREASE THE RATE OF COMMISSION PAID TO DOG TAG ISSUERS TO \$9.00 FOR THE URBAN AREAS AND \$10.00 FOR TAGS SOLD IN THE RURAL AREAS.**

**CARRIED.**

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY: COUNCILLOR BILL RAWSON:**

- B.1 We received for information Report No. 08-36 from the Environmental Superintendent under date of May 9<sup>th</sup>, 2008 with respect to the Environmental Department monthly report for April 2008.

- B.2 We received Report No. 08-35 from the Environmental Superintendent under date of May 9<sup>th</sup>, 2008 with respect to amendments to the existing Water Use By-Law.

After discussion and consideration the following motion was moved by Councillor Frandsen and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT AN AMENDING BY-LAW BE PREPARED TO REGULATE THE USE OF PUBLIC WATERMANS AND WATER SERVICE PIPES, THE INSTALLATION AND CONNECTION OF BUILDING WATER SERVICE PIPES; AND TO PROVIDE PENALTIES FOR VIOLATIONS THEREOF.**

**CARRIED.**

- B.3 We reviewed Report No. 08-31 from the Director of Public Works under date of May 7<sup>th</sup>, 2008 with respect to engineering services for class environmental assessment Victoria Harbour Waste Water Treatment Plant.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Councillor Frandsen recommending the following to Council for consideration:

**THAT THE PROPOSAL SUBMITTED BY XCG CONSULTANTS LTD. IN THE AMOUNT OF \$178,167.00 PLUS APPLICABLE TAXES FOR ENGINEERING SERVICES FOR CLASS ENVIRONMENTAL ASSESSMENT VICTORIA HARBOUR WASTE WATER TREATMENT PLANT BE ACCEPTED.**

**CARRIED.**

At this point Council concurred with staff recommendation and the Director was authorized to commence the work immediately.

- B.4 We received for information Report No. 08-34 from the Works Superintendent under date of May 9<sup>th</sup>, 2008, in regard to the Works Department monthly report for March and April, 2008.

As the Works Superintendent was not in attendance the Director of Public Works responded to questions brought forth.

- B.5 We reviewed Report No. 08-32 from the Director of Public Works under date of May 8<sup>th</sup>, 2008, with respect to the tender for Sidewalk Replacement Various Locations Contract No. 2008-08. The Director spoke to the report and responded to questions brought forth.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Councillor Frandsen recommending the following to Council for consideration:

**THAT THE TENDER SUBMITTED BY CURBSIDE CONSTRUCTION IN THE AMOUNT OF \$69,247.50 INCLUDING TAXES FOR SIDEWALK REPLACEMENT VARIOUS LOCATIONS CONTRACT NO. 2008-08 BE ACCEPTED.**

**CARRIED.**

- B.6 We reviewed Report No. 08-33 from the Director of Public Works under date of May 8<sup>th</sup>, 2008, with respect to the 2008 Municipal Road and Bridge Infrastructure Investment.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE PROPOSED 2008 MUNICIPAL ROAD AND BRIDGE INFRASTRUCTURE INVESTMENT PROGRAM FUNDING AS DETAILED IN REPORT 08-33 BE ACCEPTED;**

**AND FURTHER THAT THE DIRECTOR OF PUBLIC WORKS IS AUTHORIZED TO PROCEED WITH THE WORKS.**

**CARRIED.**

- B.7 We reviewed Report No. 08-27 from the Director of Public Works under date of May 6<sup>th</sup>, 2008, with respect to replacement of the sidewalk snowplow.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT WHEREAS THE PROCUREMENT BY-LAW REQUIRES THE MUNICIPALITY TO COMPLETE A TENDER PROCESS UNLESS IT IS FELT THAT THE SOLE SOURCE PROCUREMENT IS BENEFICIAL TO THE TOWNSHIP;**

**AND WHEREAS JOE JOHNSON EQUIPMENT INC. HAS THE PREFERRED PIECE OF EQUIPMENT IN STOCK AND AVAILABLE;**

**NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF TAY ACCEPTS THE QUOTATION SUBMITTED BY JOE JOHNSON EQUIPMENT INC. FOR A 2008 TRACKLESS MTV MUNICIPAL TRACTOR AND 51" SNOWBLOWER ATTACHMENT IN THE AMOUNT OF \$99,970.00, TAXES EXTRA. CARRIED.**

B.8 We reviewed Report No. 08-29 from the Director of Public Works under date of May 6<sup>th</sup>, 2008, with respect to equipment purchase. The Director spoke to the report and responded to questions brought forth.

After discussion and consideration Council concurred with staff recommendation to pursue acquisition of said equipment and further that provisions be made to the capital budget for same. The Director of Public Works was directed accordingly.

B.9 We reviewed Report No. 08-28 from the Director of Public Works under date of May 6<sup>th</sup>, 2008, with respect to sidewalks and parking in Port McNicoll.

At this time Mayor Warnock recommended that this item be deferred as Deputy Mayor Ladouceur is not in attendance to contribute to the discussions. We agreed that the report be deferred and reintroduced during the Committee meeting in June.

B.10.1 We received, for information, a verbal update from the Director of Public Works in regard to the library renovation. The Director advised that the renovation has been delayed and the project is approximately two weeks behind schedule.

**C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY COUNCILLOR AXEL FRANSDEN:**

C.1 We received for information a Report from the Recreation Coordinator under date of May 8<sup>th</sup>, 2008, with respect to the recreation update for the month of April 2008.

Upon introduction of Item No. C.2 Councillor Frandsen declared a conflict of interest and abstained from participating in the discussions.

- C.2 We reviewed a report from the Recreation Coordinator C.A.O. under date of May 12<sup>th</sup>, 2008, in regard to recreation rental fees for Township facilities.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT THE REPORT DATED MAY 12, 2008 PERTAINING TO THE RECREATION – RENTAL FEES TOWNSHIP FACILITIES POLICY AMENDMENT BE ACCEPTED;**

**AND THAT THE SAID POLICY BE AMENDED TO INCLUDE ONE HALL RENTAL FREE OF CHARGE PER YEAR FOR A FUNDRAISING EVENT FOR THE WAUBAUSHENE LIONS CLUB.**

**CARRIED.**

At this time Councillor Frandsen resumed position of Chair.

- C.3 We reviewed a report from the Recreation Coordinator under date of May 12<sup>th</sup>, 2008 in regard to participating in activities to promote “June is Recreation and Parks Month”.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE REPORT DATED MAY 12<sup>TH</sup>, 2008 PERTAINING TO JUNE – RECREATION AND PARKS MONTH BE ACCEPTED;**

**AND THAT THE PROPOSED CALENDAR OF ACTIVITIES FOR THE MONTH OF JUNE ARE APPROVED;**

**AND THAT COUNCIL ACCEPTS THE “STEPPING IT UP FOR THE HEALTH OF IT” PEDOMETER CHALLENGE FOR THE MONTH OF JUNE.**

**CARRIED.**

- C.4 We received a verbal report from the C.A.O. in regard to the number of request for support of motions received from other municipalities and agencies.

The C.A.O. spoke to the matter and recommended that Council consider that correspondence of this nature be listed as “for information” on the agenda for Council’s review and consideration.

After discussion and consideration we concurred with staff recommendation and the C.A.O. was directed to implement the procedure accordingly.

- C.5 We received a verbal report from the Acting Deputy Clerk in regard to the presentation of a plaque dedicating the Waubauskene Gazebo.

Councillor Frandsen recommended that the presentation of the plaque take place during an event hosted by the Waubauskene Lions Club.

Council concurred with same and the Acting Deputy Clerk requested to be notified once a date is reached.

- C.6 We reviewed a report from the Acting Deputy Clerk under date of May 2<sup>nd</sup>, 2008 in regard to the proposal to stop-up, close and conveyance of lands known as Trestle Road.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

**THAT THE UNOPENED ROAD KNOWN AS TRESTLE RD. DECLARED SURPLUS TO THE NEEDS OF THE TOWNSHIP;  
AND FURTHER THAT STAFF BE DIRECTED TO PROCEED WITH THE STOPPING-UP, CLOSE AND SALE OF THE UNOPENED ROAD KNOWN AS TRESTLE ROAD;  
AND FURTHER THAT THE OWNER OF 4880 TRESTLE ROAD BE RESPONSIBLE FOR COSTS INCURRED BY THE TOWNSHIP FOR ADVERTISING, SURVEY AND LEGAL FEES.**

**CARRIED.**

- C.7 We reviewed a report from the Acting Deputy Clerk under date of May 8<sup>th</sup>, 2008 with respect to the offer to purchase lands known as 3388 Triple Bay Rd.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Black recommending the following to Council for consideration:

**THAT A BY-LAW BE PREPARED TO AUTHORIZE THE SALE OF LANDS KNOWN MUNICIPALLY AS 3388 TRIPLE BAY ROAD.**

**CARRIED.**

It was recommended that the Director of Public Works attend the corner of Triple Bay Road and Bayview Avenue to determine, for safety measures, if reconstructing the road to create a stop and turn versus a yield and merge approach is necessary.

- C.8 We reviewed a report from the Administrative Support Person under date of May 8<sup>th</sup>, 2008 in regard to the Township's Operating Policy Manual.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Black recommending the following to Council for consideration:

**THAT THE FOLLOWING OPERATING POLICY UPDATES BE HEREBY APPROVED:**

- **TREASURY – SPECIAL AREA CONSTRUCTION**
- **PUBLIC WORKS – VEHICLE COLOUR SELECTION**
- **PUBLIC WORKS – EMERGENCY WATERMAIN REPAIRS**

**AND FURTHER THAT THE TOWNSHIP OF TAY OPERATING POLICY MANUAL BE HEREBY ADOPTED BY COUNCIL.**

**CARRIED.**

- C.9 We received correspondence from Tay Valley Township under date of April 14<sup>th</sup>, 2008 requesting support of a resolution in regard to Provincial funding for infrastructure purposes.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY SUPPORT THE RESOLUTION FROM TAY VALLEY TOWNSHIP IN REGARD TO THE EVALUATION AND APPROVAL PROCESS FOR PROVINCIAL INFRASTRUCTURE FUNDING.**

**CARRIED.**

- C.10 We received correspondence from Simcoe Muskoka District Health Unit under date of April 16<sup>th</sup>, 2008 requesting support of a resolution with respect to improvements needed to the Provincial air quality regulations.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY SUPPORT THE RESOLUTION RECEIVED FROM SIMCOE MUSKOKA ADVOCATING FOR IMPROVEMENTS TO THE PROVINCIAL AIR QUALITY REGULATIONS.**

**CARRIED.**

- C.11 We received correspondence from the Township of Tiny under date of April 16<sup>th</sup>, 2008, requesting support of a resolution with respect to the 400<sup>th</sup> Anniversary of the arrival of Samuel de Champlain.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Black recommending the following to Council for consideration:

**THAT THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORT THE RESOLUTION RECEIVED BY THE TOWNSHIP OF TINY TO COMMEMORATE THE 400<sup>TH</sup> ANNIVERSARY OF THE ARRIVAL OF SAMUEL DE CHAMPLAIN.**

**CARRIED.**

- C.12 We reviewed correspondence from Midland Secondary School under date of May 2<sup>nd</sup>, 2008 in regard to their upcoming Graduation Ceremony on June 25<sup>th</sup>, 2008. The correspondence extends an invitation for a member of Council to attend the ceremony to make presentation of the Township's donation. It was agreed that Mayor Warnock attend.

- C.13.1 We reviewed correspondence from Victoria Harbour Elementary School under date of May 13<sup>th</sup>, 2008 in regard to their upcoming Grade 8 Graduation Ceremony on June 24<sup>th</sup>, 2008. The correspondence extends an invitation for a member of Council to attend the ceremony to make presentation of the Township's donation. It was agreed that the C.A.O. attend.
- C.13.2 We received a verbal report from the C.A.O. in regard to the lease for the Victoria Harbour Port Office. The C.A.O. spoke to the matter and advised that the related by-law will be brought forward for Council's consideration during the Council meeting in June.
- C.13.3 We received a verbal inquiry from Councillor Baumgardner with respect to request for dedication of streets or buildings in memory of a Township resident.

After discussion and consideration Council concurred that the Township consider implementing a policy to address request of this nature. The C.A.O. was directed to research the matter and report back to Council at a later date.

**D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY DEPUTY MAYOR MICHAEL LADOUCEUR:**

- D.1 We reviewed a report from the Director of Planning & Development under date of May 12<sup>th</sup>, 2008 with respect to a request from Skyline to donate new community signs, expand the banner and decorative lighting program and planters and hanging baskets for Port McNicoll.

A lengthy discussion ensued with the Director responding to questions brought forth.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY ACCEPT THE COMMUNITY SIGNAGE PROPOSAL BY SKYLINE AT HIGHWAY 12 AND TRIPLE BAY ROAD AND HIGHWAY 12 AND TALBOT STREET, AS AMENDED;**

**AND THAT THE TOWNSHIP OF TAY AUTHORIZE THE BANNER PROGRAM EXPANSION AT THE INTERSECTION OF TRIPLE BAY ROAD AND TALBOT STREET AND EAST ALONG TALBOT STREET, AS DONATED BY SKYLINE;**

**AND THAT THE TOWNSHIP OF TAY ACCEPT THE DONATION FROM SKYLINE OF STREET FURNITURE TO THE TOWNSHIP'S SATISFACTION;**

**AND FURTHER THAT THE TOWNSHIP OF TAY ACCEPT THE DONATION FROM SKYLINE OF DECORATIVE STREET LIGHTS ALONG TALBOT STREET.**

**CARRIED.**

- D.2 We reviewed a report from the Director of Planning & Development under date of May 12<sup>th</sup>, 2008 in regard to a potential public beach in Port McNicoll.
- The Director advised that a request was made to the Simcoe Muskoka District Health Unit to undertake water sampling in the harbour area to establish a baseline for water quality for the purposes of a public beach.
- The Director reiterated the observations of the Health Unit and a lengthy discussion ensued with respect to the issues identified and who is responsible to address same.
- After discussion and consideration Council concurred that water sampling continue and that staff be directed to further research what would be involved in making it a public beach.
- D.3 We reviewed a report from the Director of Planning & Development under date of May 12<sup>th</sup>, 2008 with respect to the possibility of bringing a farmers market to the Township.
- After discussion and consideration Council concurred with staff recommendation to investigate the possibility of a farmers market and direction was provided to the Director to pursue the matter and further that a report be prepared with recommendation for Council's consideration.
- D.4 We reviewed a report from the Director of Planning & Development under date of May 12<sup>th</sup>, 2008 with respect to a proposed Site Plan Control By-law.
- After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Baumgardner recommending the following to Council for consideration:
- THAT THE SITE PLAN AGREEMENT BY-LAW 2008-30 BE APPROVED.**
- CARRIED.**
- D.5 We received for information the monthly By-law Enforcement Services Activity Report for the month of April 2008.
- D.6 We received for information the monthly Building Services Activity Report for the month of April 2008.
- D.7 We received a verbal report from Councillor Baumgardner in regard to the use of holding tanks in the Paradise Point area. The Director of Planning & Development spoke to the matter and advised that approval for same is limited and is only granted for incidences such as rectifying an existing structure.
- A discussion ensued in regard to the difference between holding tanks and septic systems and it was noted that the policy in place in Tiny Township in regard to holding tanks varies from that of Tay Township.
- The Director of Planning & Development was directed to research the matter and report back to Council accordingly.

**5. IN CAMERA SESSIONS:**

During the section of the meeting dealing with Public Works we adjourned to an In Camera Session on a motion moved by Councillor Black and seconded by Councillor Frandsen to deal with a potential litigation matter.

**Public Works:**

- B.11.1 We received a verbal report from the Director of Public Works with respect to a litigation matter in relation to the Port McNicoll Sewage Treatment Plant.

During the section of the meeting dealing with Planning & Development we adjourned to an In Camera Session on a motion moved by Councillor Frandsen and seconded by Councillor Black to deal with a land matter.

**Planning & Development:**

- D.9.1 We received a verbal update from the Director of Planning & Development in regard to a proposed or pending acquisition of land for Municipal purposes.
- D.9.2 We received a verbal report from Councillor Rawson with respect to a proposed land matter. Councillor Rawson requested an update in regard to the status of same.  
Council concurred and directed staff accordingly.
- D.9.3 We received a verbal report from Councillor Rawson in regard to the status of a land matter. The Acting Deputy Clerk provided an update with respect to same.

**5.1 ACTIONS RESULTING FROM THE IN CAMERA SESSION:**

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT THE DIRECTOR OF PUBLIC WORKS PROCEED WITH THE REMEDIATION MEASURES AT THE PORT McNICOLL SEWAGE TREATMENT PLANT BY CONSTRUCTING A 5,000 CUBIC METRE EQUALIZATION TANK.**

**CARRIED.**

**6. ADJOURNMENT:**

Moved by Councillor Rawson and seconded by Councillor Frandsen.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 8:52 P.M. AND RECONVENE JUNE 18<sup>TH</sup>, 2008.**

**CARRIED.**

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk

