

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 11TH, 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
Cyndi Bonneville, Deputy Clerk(A)

ABSENT: Brian Thomas, Fire Chief

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:

Upon introduction of Item No. 7.1 Councillor Baumgardner declared a conflict of interest.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**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.

6. MUNICIPAL REPORT NO. 2008-06-01:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

**THAT MUNICIPAL REPORT NO. 2008-06-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|-------------|--------------|--------------|
| 1. CARRIED. | 9. CARRIED. | 17. CARRIED. |
| 2. CARRIED. | 10. CARRIED. | 18. CARRIED. |
| 3. CARRIED. | 11. CARRIED. | 19. CARRIED. |
| 4. CARRIED. | 12. CARRIED. | 20. CARRIED. |
| 5. CARRIED. | 13. CARRIED. | 21. CARRIED. |
| 6. CARRIED. | 14. CARRIED. | 22. CARRIED. |
| 7. CARRIED. | 15. CARRIED. | |
| 8. CARRIED. | 16. CARRIED. | |

CARRIED.

7. OTHER BUSINESS:

Upon introduction of Item No. 7.1 Councillor Baumgardner declared a conflict of interest and abstained from participating in the discussions.

7.1 Proposed Official Plan Amendment – 2999 Ogdens Beach Road:

Council reviewed a staff report from the Director of Planning & Development under date of May 30th, 2008 in regard to a proposed Official Plan Amendment as it relates to 2999 Ogdens Beach Road.

The Director advised that as a result of the public meeting and further research a revision is recommended; that prior to the removal of the holding symbol, the owner provide appropriate evidence that the well water sample, taken by a qualified professional, in the Waste Disposal Assessment area meets Ontario Drinking Water Quality Standards.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT OFFICIAL PLAN AMENDMENT NUMBER 34, FOR 2999 OGDENS BEACH ROAD, ESTATE OF EDMUND JONES, BE APPROVED.

CARRIED.

7.2 Proposed Plan of Subdivision/Zoning By-Law Amendment -344 Park St.:

Council reviewed a report from the Director of Planning & Development under date of June 5th, 2008 in regard to a proposed plan of subdivision and zoning by-law amendment application as it relates to 344 Park Street.

The Director spoke to the matter and responded to questions brought forth.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT THE PROPOSED DRAFT PLAN OF SUBDIVISION PREPARED BY C.T. STRONGMAN SURVEYING LTD. AND RUDY AND ASSOCIATES LTD., DATED JULY 28, 2007, SHOWING 10 RESIDENTIAL LOTS, BEING PART OF BLOCK B, REGISTERED PLAN 483, CURRENTLY ADDRESSED AS 344 PARK STREET, BE APPROVED WITH DRAFT PLAN CONDITIONS.

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT APPLICATION NO. 2008ZBA04 TO REZONE PART OF BLOCK B,
REGISTERED PLAN 483, CURRENTLY ADDRESSED AS 344 PARK
STREET, FROM THE VILLAGE RESIDENTIAL “R2” ZONE TO THE
MULTIPLE RESIDENTIAL EXCEPTION EIGHT “R3-8” ZONE BE
APPROVED.**

CARRIED.

7.3 Temporary Road Closures – Canada Day Celebration:

Council received a verbal report from the Acting Deputy Clerk in regard to temporary road closures for the upcoming Canada Day Celebrations to be held in Victoria Harbour on June 28, 2008.

The Acting Deputy Clerk spoke to the matter and advised that the related By-law will be presented to Council for consideration later in the meeting.

7.4 Proposed Official Plan Amendment – 2999 Ogdens Beach Road:

Council received a verbal report from the Director of Planning & Development in regard to the Model Home Agreement as it relates to Skyline International Development Inc.

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

7.5 Tile Drainage Loan:

Council received a verbal report from the Director of Finance in regard to a tile drainage loan for the purpose of constructing subsurface drainage works.

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

7.6 Appointment for Committee of Adjustment/Fence-Viewers/Property Standards Committee:

We received a verbal report from the C.A.O. in regard to the resignation of an appointed member to the Committee of Adjustment/Fence-Viewing Committee and Property Standards Committee and the requirement to fill the vacancy.

**MOVED BY: COUNCILLOR JIM PEARSALL
SECONDED BY: COUNCILLOR BILL RAWSON
THAT WHEREAS COUNCIL HAS APPOINTED MEMBERS TO THE
COMMITTEE OF ADJUSTMENT, FENCE VIEWING COMMITTEE AND
PROPERTY STANDARDS COMMITTEE;
AND WHEREAS A VACANCY HAS OCCURRED;
NOW THEREFORE COUNCIL HEREBY AGREES TO APPOINT MR.
GERRY MCCARTHY AS A MEMBER OF THE AFOREMENTIONED
COMMITTEES EFFECTIVE IMMEDIATELY.**

CARRIED.

7.7 Appointment of Clerk and Deputy Clerk:

Council received a verbal report from the C.A.O. with respect to the appointment of Clerk and Deputy Clerk.

The C.A.O. spoke to the matter and advised that the related By-law will be presented to Council for consideration later in the meeting.

7.8 Dedication Ceremony Waubaushene Gazebo & Parkette:

Council received a verbal report from the Acting Deputy Clerk in regard to the dedication ceremony of the Waubaushene Gazebo & Parkette.

The Acting Deputy Clerk spoke to the matter and Council concurred that Mayor Warnock make presentation of the plaque and officially dedicate the Parkette during the Waubaushene Lions Club “Music at the Gazebo” and BBQ on July 20th, 2008. Members of Council were requested to attend if available.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE NAME FOR THE WAUBAUSHENE PARKETTE AT THE CORNER OF STURGEON BAY RD. AND PINE ST., BE JAMES R. SCOTT MEMORIAL PARK.

CARRIED.

7.9 Agreement for Transportation & Application of Biosolids on Agricultural Land Tender:

Council received a verbal report from the Director of Public Works in regard to entering into an agreement with Region of Huronia Environmental Services Ltd. for transportation and application of biosolids on agricultural land.

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

7.10 Parking Lease Agreement – 145 Albert Street:

Council received a verbal report from the C.A.O. in regard to entering into a lease agreement with the owner of 152 William Street to permit parking spaces on municipally owned lands at 145 Albert Street.

The C.A.O. spoke to the matter and advised that the related By-law will be presented to Council for consideration later in the meeting.

7.11 Proposed Board Structure for the Hospital:

We received a verbal report from Councillor Rawson with respect to measures to implement an elected board for the hospital as opposed to an appointed board.

Councillor Rawson spoke to the matter and Council concurred that the most favoured approach, to ensure municipal representation, is to appoint a member from each of the four municipalities. Council further concurred that this appointment be implemented as part of Councils regular appointment process.

7.12 Public Works – Drainage Concern Hayes Street:

We received a verbal report from Councillor Black with respect to concerns with drainage issues at Hayes Street. Councillor Black reiterated concerns expressed by a resident that the water is flooding out their front yard.

After discussion and consideration the Director of Public of Works was requested to look into the matter accordingly.

7.13 Heritage Permit Application – 154 William Street:

Council received a verbal report from the Director of Planning & Development in regard to receipt of two Heritage Permit Applications from the property owner at 154 William Street.

The Director spoke to the matter and responded to questions brought forth.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE CORPORATION OF THE TOWNSHIP OF TAY APPROVE THE NEW WOOD FLUTED COLUMN TO COVER THE EXISTING STEEL COLUMN AND THE NEW WOOD paneled area to cover the existing steel beam as per schedule “F” of the heritage permit application for 154 William Street, submitted by Pressley Investments Limited and dated February 10, 2004.

CARRIED.

The Director proceeded to outline the details of the second Heritage Permit Application and responded to questions brought forth.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE CORPORATION OF THE TOWNSHIP OF TAY RECEIVE THE HERITAGE PERMIT APPLICATION FOR 154 WILLIAM STREET, SUBMITTED BY PRESSLEY INVESTMENTS LIMITED AND DATED JUNE 11, 2008.

CARRIED.

8. BY-LAWS:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-12, 2008-28, 2008-30 2008-32 2008-33, 2008-34, 2008-35, 2008-37, 2008-38, 2008-39, 2008-41, 2008-42, 2008-44, 2008-45, 2008-46, 2008-47 AND 2008-49.

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT BY-LAWS 2008-12, 2008-28, 2008-30 2008-32 2008-33, 2008-34, 2008-35, 2008-37, 2008-38, 2008-39, 2008-41, 2008-42, 2008-44, 2008-45, 2008-46, 2008-47 AND 2008-49 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: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

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.**

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:45 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

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

CARRIED.

11. ADJOURNMENT:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:47 P.M. AND TO RECONVENE ON JULY 9, 2008 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK(A)

