

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 10th, 2008
7:00 P.M.

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson *

STAFF PRESENT: Simone Latham, C.A.O.
Alison Thomas, Clerk
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Herb Proudley, Director of Public Works

ABSENT: Councillor Rick Black
Brian Thomas, Fire Chief

* arrived at 7:05 p.m.

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 in memory of the tragic events of September 11, 2001.

3. DECLARATIONS OF INTEREST:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSDEN

**THAT THE CORRESPONDENCE BE DIRECTED TO FILE WITH
THE EXCEPTION OF THOSE ITEMS BEING REFERRED TO
COMMITTEE CHAIRPERSONS.**

CARRIED.

5. DELEGATIONS:

At this time Mayor Warnock presented an employee retirement recognition to Mr. Fred Potter.

6. MUNICIPAL REPORT NO. 2008-09-01:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT MUNICIPAL REPORT NO. 2008-09-01 BE AND IS HEREBY ADOPTED AS FOLLOWS:

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

CARRIED.

7. OTHER BUSINESS:

7.1 Report – Clerk – Re: Request for Donation from Habitat for Humanity:

Council reviewed a report from the Clerk under date of September 10th, 2008 with respect to a request for donation from Habitat for Humanity.

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

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT A GRANT BE PROVIDED TO HABITAT FOR HUMANITY IN THE AMOUNT OF \$5,597.00.

CARRIED.

7.2 Report – Clerk – New Council Procedural By-Law:

Council reviewed a report from the Clerk under date of September 10, 2008 with respect to a new Council Procedural By-law.

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

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT BY-LAW NO. 2008-60 BE CONSIDERED FOR ADOPTION; AND

THAT BY-LAWS NO. 2004-37, 2005-37 AND 2006-14 BE REPEALED.

CARRIED.

7.3 Report – Dir. of Plan. & Development – Re: Heritage Permit Application – 154 William St.:

Council reviewed a report from the Director of Planning & Development under date of September 4th, 2008 in regard to the Heritage Permit Application as it relates to 154 William Street.

Continued...

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANSEN**

THAT THE HERITAGE PERMIT APPLICATION FOR 154 WILLIAM STREET DATED AUGUST 17TH, 2008 TO COVER THE BUILDING IN VINYL SIDING BE APPROVED WITH THE FOLLOWING CONDITIONS:

- 1. THAT THE WOOD SIDING AND MOLDINGS OF THE FRONT FAÇADE OF THE BUILDING FACING WILLIAM STREET BE RESTORED AND NOT COVERED WITH VINYL.**
- 2. THAT THE PROFILE AND YELLOW COLOUR OF THE PROPOSED VINYL SIDING BE SUBMITTED TO COUNCIL FOR APPROVAL PRIOR TO ANY WORK COMMENCING.**
- 3. THAT THE OWNER PROVIDE A PROPOSED TIME TABLE FOR THE WORKS TO BE COMPLETED FOR COUNCIL APPROVAL PRIOR TO ANY WORK COMMENCING.**
- 4. THAT THE HERITAGE PLAQUE BE INSTALLED ON THE FRONT FAÇADE OF THE BUILDING IN A LOCATION APPROVED BY THE MUNICIPALITY.**

DEFEATED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANSEN**

THAT THE HERITAGE PERMIT APPLICATION FOR 154 WILLIAM STREET DATED AUGUST 17TH, 2008 TO COVER THE BUILDING IN VINYL SIDING BE APPROVED WITH THE FOLLOWING CONDITIONS:

- 1. THAT THE PROFILE AND YELLOW COLOUR OF THE PROPOSED VINYL SIDING BE SUBMITTED TO COUNCIL FOR APPROVAL PRIOR TO ANY WORK COMMENCING.**
- 2. THAT THE OWNER PROVIDE A PROPOSED TIME TABLE FOR THE WORKS TO BE COMPLETED FOR COUNCIL APPROVAL PRIOR TO ANY WORK COMMENCING.**
- 3. THAT THE OWNER BE REQUESTED TO INSTALL THE HERITAGE PLAQUE ON THE BUILDING.**

CARRIED.

7.4 Report – Clerk – Re: Award of Canine Control Contract:

Council reviewed a report from the Clerk under date of September 10th, 2008 in regard to the award of the Canine Control Contract.

The Clerk spoke to the report and responded to questions brought forth.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE CANINE CONTROL REQUEST FOR PROPOSAL BE AWARDED TO CARE ANIMAL & PEST CONTROL FOR THE TERM OCTOBER 1ST, 2008 THROUGH TO OCTOBER 31ST, 2011 SUBJECT TO ALL REQUIREMENTS OF THE CONTRACT BEING MET; AND

FURTHER THAT THE FINAL CONTRACT BE BROUGHT FORWARD TO COUNCIL WITH THE NECESSARY BY-LAW SUBJECT TO DISCUSSIONS WITH CARE ANIMAL & PEST CONTROL.

CARRIED.

7.5 Report – Dir. of Public Works – Re: Community Room Improvements – 145 Albert St.:

Council reviewed a report from the Director of Public Works under date of September 3rd, 2008 in regard to improvements to the Community Room at 145 Albert Street.

The Director of Public Works spoke to the report and responded to questions brought forth.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT IMPROVEMENTS TO THE COMMUNITY ROOM AT 145 ALBERT ST. BE CARRIED OUT AT AN ESTIMATED COST OF \$10,000.00 AND CHARGED TO THE RESERVE FOR PARK DEVELOPMENT.

CARRIED.

7.6 Verbal Report – C.A.O. – Re: Request for Municipal Support – Heritage Grant Application:

Council received a verbal report from the C.A.O. in regard to a request from the Wye Marsh seeking municipal support for a grant application.

The C.A.O. spoke to the matter and responded to questions brought forth.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT WHEREAS THE WYE MARSH HAS APPLIED FOR FUNDING THROUGH THE CANADIAN HERITAGE FOUNDATION'S BUILDING COMMUNITIES FUNDING PROGRAM FOR ITS ANNUAL ART SHOW & WINE & CHEESE EVENT;

Continued...

**AND WHEREAS IT IS NECESSARY FOR THE WYE MARSH TO OBTAIN CONFIRMATION OF SUPPORT FROM THE MUNICIPAL GOVERNMENT FOR THE GRANT APPLICATION;
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY SUPPORTS THE WYE MARSH APPLICATION FOR FUNDING FOR THE EVENT.**

CARRIED.

7.7 Verbal – C.A.O. – Re: Council Retirement Dinner – Rescheduled Date:

Council received a verbal report from the C.A.O. respect to the need to reschedule the Council Retirement Dinner. The C.A.O. spoke to the matter and a date was agreed upon for the noted retirement dinner.

7.8 Report – Clerk - Re: Provision of Internet Access to Council Members – (Deferred from August 20th COAC Meeting):

Council reviewed a report from the Clerk under date of August 20th, 2008 with respect to provision of internet access to Council members.

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

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT NO ‘AT HOME’ INTERNET SERVICE BE PROVIDED TO COUNCIL MEMBERS BY THE MUNICIPALITY; AND

THAT NO FINANCIAL INTERNET ‘ALLOWANCE’ BE PROVIDED FOR COUNCIL MEMBERS; AND

THAT COUNCIL UTILIZE EXISTING MUNICIPAL FACILITIES TO ACCESS THE INTERNET FOR THE PURPOSE OF ELECTRONIC AGENDAS.

FURTHER THAT STAFF DISCONTINUE THE PRODUCTION OF HARD COPIES OF AGENDAS FOLLOWING THE 2 MONTH IMPLEMENTATION PERIOD OF ELECTRONIC AGENDAS.

DEFEATED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT NO ‘AT HOME’ INTERNET SERVICE BE PROVIDED TO COUNCIL MEMBERS BY THE MUNICIPALITY; AND

FURTHER THAT MEMBERS BE PROVIDED WITH A \$25.00/MONTH RE-IMBURSEMENT AS AN INTERNET “ALLOWANCE” ON AN ANNUAL BASIS WITH THE EXCEPTION OF THE MAYOR AND DEPUTY MAYOR.

CARRIED.

7.9 Verbal Report – C.A.O. – Re: Newmarket-Tay Power Board Meeting/Joint Shareholder Meeting:

Council received a verbal report from the C.A.O. in regard to the Newmarket-Tay Power Board/Joint Shareholder meeting. The C.A.O. spoke to the matter and a date was agreed upon for the noted meeting.

8. BY-LAWS:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-60 AND 2008-61.

CARRIED.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT BY-LAWS 2008-60 AND 2008-61 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

9. NOTICES OF MOTION:

None were presented.

10. IN CAMERA SESSION:

None were presented.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:33 P.M. AND TO RECONVENE ON OCTOBER 8, 2008 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK

