

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, NOVEMBER 19th, 2008
1:00 P.M.**

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

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Brian Thomas, Fire Chief (Section A)
Mara Burton, Dir. of Planning & Development (Section D)
Gerard Lachapelle, Works Superintendent (Section B & C)
Jamey Adams, Environmental Superintendent (Section B)
Holly Bryce, Recreation Coordinator (Section C)
Joanne Sanders, Director of Finance (Section C)
Darryl O'Shea, IT Support

REGRETS: Deputy Mayor Michael Ladouceur

1. CALL TO ORDER:

Mayor Warnock called the meeting to order at 1:03 p.m.

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

2. DECLARATIONS OF INTEREST:

None were presented.

3. DELEGATIONS:

2:30 p.m. – Southern Georgian Bay Chamber of Commerce – Re: Update and 2009 Budget Request

Mrs. Denise Hayes appeared before the Committee regarding an update on the Southern Georgian Bay Chamber of Commerce and their 2009 Budget Request.

Mrs. Hayes provided an overview of the membership and programs of the Chamber of Commerce. She highlighted aspects of the Visitor Guide and Coupon Packages available to visitors to the area. In addition, Mrs. Hayes noted various committees in which they participate on behalf of the membership.

Mrs. Hayes reported on the events that they attend to promote the area to wide geographic areas. In addition, she highlighted the community events developed to increase the profile of businesses in our area (i.e. trade show, Business After 5, etc.). Mrs. Hayes outlined the operating budget of the Chamber for 2009 which is necessary to provide the noted-services to Chamber members.

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

THAT THE TOWNSHIP OF TAY SUPPORTS THE SOUTHERN GEORGIAN BAY CHAMBER OF COMMERCE WITH RESPECT TO TOURISM ACTIVITIES AS DETAILED IN THEIR PRESENTATION OF NOVEMBER 2008;

AND FURTHER THAT THE TREASURER IS HEREBY DIRECTED TO INCLUDE IN THE 2009 BUDGET AN AMOUNT OF \$10,521.00.

CARRIED.

3:00 p.m. – Tay Hydro HoldCo/Tay Utility Contracting – Re: Annual General Meeting.

Mr. Paul Ferguson, President of Tay Hydro reported on the 2008-2009 year-end dividends and financials. Mr. Ferguson outlined the change in format for the Annual General Meeting designed to shorten the process while meeting the requirements of the Province.

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

THAT THE NEWMARKET – TAY POWER DISTRIBUTION LTD. REPORT OF THE PRESIDENT DATED OCTOBER 27, 2008 REGARDING THE FINANCIAL STATEMENTS OF TAY HYDRO INC., TAY UTILITY CONTRACTING INC. AND APPOINTMENT OF THE SOLE DIRECTOR AND AUDITORS BE RECEIVED AND THE FOLLOWING RECOMMENDATIONS BE ADOPTED:

WHEREAS THE CORPORATION OF THE TOWNSHIP OF TAY (THE “SOLE SHAREHOLDER”) IS THE SOLE SHAREHOLDER OF TAY HYDRO INC. (“TAY HYDRO”); AND

WHEREAS TAY HYDRO OWNS A MINORITY OF COMMON SHARES OF NEWMARKET-TAY POWER DISTRIBUTION LTD. (“NT POWER”); AND

WHEREAS TAY HYDRO OWNS ALL OF THE COMMON SHARES OF TAY UTILITY CONTRACTING INC. (“TAY CONTRACTING”); AND

Cont’d....

WHEREAS PURSUANT TO S.102(2) OF THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE "OBCA") WHERE A BODY CORPORATE IS THE SHAREHOLDER OF A CORPORATION THE CORPORATION SHALL RECOGNIZE ANY INDIVIDUAL PROPERLY AUTHORIZED BY THE BODY CORPORATE TO REPRESENT IT AT MEETINGS OF SHAREHOLDERS OF THE CORPORATION; AND

WHEREAS PURSUANT TO S.104 OF THE OBCA A WRITTEN RESOLUTION DEALING WITH ALL THE MATTERS REQUIRED TO BE DEALT WITH AT A SHAREHOLDERS MEETING AND SIGNED BY THE SHAREHOLDERS ENTITLED TO VOTE AT THAT MEETING SATISFIED ALL REQUIREMENTS OF THE OBCA RELATING TO THAT MEETING OF SHAREHOLDER;

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY FOLLOWS:

- 1. THAT THE MAYOR IS APPOINTED AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE FOR THE PURPOSE OF COMMUNICATING ANY SHAREHOLDER CONSENT OR APPROVAL REQUIRED BY EITHER THE TERMS OF THE SHAREHOLDER DECLARATION OR THE OBCA;**
- 2. THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, IS DIRECTED TO SIGN THE FOLLOWING TAY HYDRO SHAREHOLDER RESOLUTIONS:**
 - A. THAT THE TAY HYDRO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007 TOGETHER WITH THE REPORT OF TAY HYDRO'S AUDITORS, COLLINS BARROW, THEREON DATED JULY 10, 2008 BE APPROVED AND ADOPTED.**
 - B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF TAY HYDRO TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE SOLE DIRECTOR AND THE SOLE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION.**

Cont'd....

- C. THAT N. BAUMGARDNER BE APPOINTED AS THE SOLE DIRECTOR OF TAY HYDRO TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED.
 - D. THAT N. BAUMGARDNER, SO LONG AS HE IS THE SOLE DIRECTOR OF TAY HYDRO, SHALL REPRESENT TAY HYDRO AT MEETINGS OF SHAREHOLDERS OF NT POWER AND TAY CONTRACTING.
 - E. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE SOLE DIRECTOR AND OFFICERS OF TAY HYDRO TO DECEMBER 31, 2007, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE SOLE DIRECTOR, OR IN THE FINANCIAL STATEMENTS OF TAY HYDRO, ARE APPROVED, SANCTIONED AND CONFIRMED.
3. THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, DIRECT N. BAUMGARDNER, THE SOLE DIRECTOR AND LEGAL REPRESENTATIVE OF TAY HYDRO, TO SIGN THE FOLLOWING NT POWER SHAREHOLDER RESOLUTIONS IN LIEU OF AN ANNUAL MEETING:
- A. THAT THE FINANCIAL STATEMENTS OF NT POWER FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007 TOGETHER WITH THE REPORT OF NT POWER'S AUDITORS, COLLINS BARROW, THEREON DATED MAY 30, 2008 BE APPROVED AND ADOPTED.
 - B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF NT POWER TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE DIRECTORS AND THE DIRECTORS ARE AUTHORIZED TO FIX SUCH REMUNERATION.
 - C. THAT T. VAN BYNEN, S. WARNOCK, P. DANIELS, P. NELSON, A. OTT, T. TAYLOR AND P. FERGUSON ARE ELECTED DIRECTORS OF NT POWER TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.

Cont'd....

D. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE DIRECTORS AND OFFICERS OF NT POWER TO DECEMBER 31, 2007, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE BOARD OF DIRECTORS, THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OR IN THE FINANCIAL STATEMENTS OF NT POWER, ARE APPROVED, SANCTIONED AND CONFIRMED.

4. AND THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, DIRECT N. BAUMGARDNER, THE SOLE DIRECTOR AND LEGAL REPRESENTATIVE OF TAY HYDRO, TO SIGN THE FOLLOWING TAY CONTRACTING SHAREHOLDER RESOLUTIONS IN LIEU OF AN ANNUAL MEETING:

A. THAT THE TAY CONTRACTING FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007 TOGETHER WITH THE REPORT OF TAY CONTRACTING'S AUDITORS, COLLINS BARROW, THEREON DATED JULY 31, 2008 BE APPROVED AND ADOPTED.

B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF TAY CONTRACTING TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE SOLE DIRECTOR AND THE SOLE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION.

C. THAT N. BAUMGARDNER BE APPOINTED AS THE SOLE DIRECTOR OF TAY CONTRACTING TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED.

D. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE SOLE DIRECTOR AND OFFICERS OF TAY CONTRACTING TO DECEMBER 31, 2007, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE SOLE DIRECTOR, OR IN THE FINANCIAL STATEMENTS OF TAY SERVICES, ARE APPROVED, SANCTIONED AND CONFIRMED.

CARRIED.

4:00 p.m. – Mr. Vern Edwards – Southern Georgian Bay Health Coalition – Re: Support for the Democratic Governance of the Local Hospital.

Mr. Vern Edwards, Co-chair of the Southern Georgian Bay Health Coalition appeared before Committee requesting support for the Democratic Governance of the Local Hospital. Mr. Edwards provided an overview of the coalition's purpose and goals.

Mr. Edwards advised Committee about the Provincial developments, to their knowledge, on this matter and the risk that appointed local Hospital Boards may disappear. In addition, he noted that it is the change in the governance model which is the root of the problem as the new model reports directly to the Ministry of Health rather than devising a local solution. In conclusion, he commented the coalition believes that the proposed change removes the local connection to hospitals and the ability to tailor hospital needs to local issues.

Committee thanked Mr. Edwards and others in attendance for their delegation and requested more information on this matter.

4:30 p.m. – Mr. Keith Sherman – Severn Sound Environmental Association – Re: Annual Update

Mr. Keith Sherman, Coordinator for the Severn Sound Environmental Association appeared before Committee to provide an annual update. Mr. Sherman provided an overview of the mission, programs and purpose of the Association. In addition, he reported that the defined watershed area is the basis for the current cost-sharing arrangement between member municipalities.

Mr. Sherman summarized the result of the recent Strategic Plan highlighting that they are working towards an expanded mandate and area, a new legal status with a Joint Services Board, the reorganization and internalization up to 70% of staff costs, and a revised funding formula. In addition, he reported that in recent months the expansion of the boundary lines, for the area covered by the SSEA, has meant that the funding formula has become more complex.

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

THAT THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORTS THE SEVERN SOUND ENVIRONMENTAL ASSOCIATION WITH RESPECT TO ITS 2009 FUNDING REQUEST FOR THE FOLLOWING:

- **GENERAL OPERATIONS** **\$ 19,366.**
- **NEAR SHORE FISH HABITAT STUDY** **\$ 7,000.**
- **URBAN WOODLAND STUDY** **\$ 20,000.**

CARRIED.

4. COMMITTEE BUSINESS:

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

- A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:04 p.m.
- A.2.1 We received for information the O.P.P. monthly statistics report under date of November 10, 2008 for the month of October, 2008.
- A.2.2 We received for information the monthly's Fire Chief's report under date of November 19, 2008 for the month of October, 2008.
- A.3 No Other Business Items were presented.
- A.4.1 We received for information the Deputy Fire Chief's monthly activity report for October, 2008.
- A.4.2 We received for information the Fire Prevention Officer's monthly activity report for October, 2008.
- A.4.3 We received for information the Care Animal & Pest Control monthly activity report for October, 2008.

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

- B.1 The Public Works Committee was called to order by the Chair at 1:13 p.m.
- B.2.1 We reviewed for information Report No. 08-73 from the Works Superintendent under date of November 19, 2008 with respect the Trailer Relocated to Waverly Park.

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

THAT THE NECESSARY WORKS BE COMPLETED TO RETROFIT THE TRAILER AT THE WAVERLY PARK FOR THE TOTAL COST OF \$2,300.00, PER STAFF REPORT NO. 08-73 FROM THE WORKS SUPERINTENDENT, IF THE ICE RINKS BECOME AVAILABLE FOR USE.

CARRIED.

- B.2.2 We received for information Report No. 08-75 from the Works Superintendent under date of November 19, 2008 with respect to the Works Department monthly report for October 2008.
- B.2.3 We reviewed for information Report No. 08-74 from the Works Superintendent under date of November 19, 2008 with respect to 2009 Capital Equipment Acquisition, One (1) 2009 Tandem Axel Diesel Powered Cab & Chassis Plus Plow & Harness.

- B.2.4 We received for information Report No. 08-76 from the Environmental Superintendent under date of November 19, 2008 with respect to the Environmental Department monthly report for October 2008.
- B.2.5 We reviewed Report No. 08-78 from the Environmental Superintendent under date of November 19, 2008 with respect to the Roof Replacement at the Victoria Harbour 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 REPLACEMENT OF THE ROOF AT THE VICTORIA HARBOUR WATER TREATMENT PLANT AND LOW-LIFT BUILDING BE DEFERRED TO THE 2009 CAPITAL BUDGET AND THE AMOUNT BE INCREASED FROM \$60,000.00 TO \$110,000.00 TO ALLOW FOR COMPLETE REPLACEMENT AND THE INCLUSION OF THE LOW-LIFT BUILDING.

CARRIED.

- B.3.1 We received a verbal report from the C.A.O. regarding the Remediation Options for the Port McNicoll Waste Water Treatment Plant.

Staff was directed to arrange for Mr. Nutt to appear before the Committee to provide an overview of this matter and why a further technical review is required.

- B.4 No Items for Information were presented.

C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY CHAIR COUNCILLOR FRANSDSEN:

- C.1 The General Government & Finance Committee was called to order by the Chair at 2:00 p.m.

- C.2.1 We reviewed for information a report from the Recreation Coordinator under date of November 19, 2008, with respect to the recreation update for the month of October 2008.

- C.2.2 We reviewed a report from the Recreation Coordinator under date of November 19, 2008, with respect to the Use of E-Bikes on the Tay Shore Trail.

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 USE OF POWER ASSISTED/ELECTRIC BICYCLES, E-BIKES, LIMITED-SPEED MOTORCYCLES OR MOTOR-ASSISTED BICYCLES AS DEFINED BY THE MINISTRY OF TRANSPORTATION WILL NOT BE PERMITTED ON THE TAY SHORE TRAIL; AND

Cont'd.....

THAT THE PROPOSED REVISIONS TO BY-LAW 2006-04 TO CLARIFY THE DEFINITIONS AND EXEMPTIONS BE APPROVED; AND

THAT STAFF IS DIRECTED TO PRESENT BY-LAW 2006-04 AS AMENDED AT THE NEXT MEETING OF COUNCIL ON DECEMBER 10, 2008.

CARRIED.

- C.2.3 We reviewed a report from the Clerk under date of November 19, 2008, with respect the Proposed Reversal to Land Sale – 20 Sunset Court.

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 PROPERTY KNOWN AS 20 SUNSET COURT BE DECLARED SURPLUS TO THE NEEDS OF THE TOWNSHIP; AND

THAT STAFF PROCEED WITH THE NECESSARY PROCEDURES TO STOP UP, CLOSE AND CONVEY SAID PROPERTY.

CARRIED.

- C.2.4 We reviewed a verbal report from the Chief Administrative Officer with respect to the Mayor's Breakfast – Physician Recruitment.

Staff was directed that Committee would not be sponsoring a table for the Mayor's Breakfast. In addition, Committee gave direction to the Mayor indicating that he should not attend the Mayor's Breakfast.

- C.2.5 We reviewed a verbal report from the Chief Administrative Officer with respect to the Relocation of Council & COAC Meetings during the Municipal Office Expansion.

Staff was directed to make arrangements for the holding of Council & COAC meetings at the Oakwood Community Centre starting in January 2008.

- C.2.6 We received a verbal report from the Chief Administrative Officer regarding correspondence from the Georgian Bay Snowriders, Damage to Trail resulting from 2006/2007 Season.

Staff was directed to work with the Georgian Bay Snowriders in conjunction with affected municipalities, the local M.P. and the appropriate Provincial ministries to address the access issues around the Wye River and abutting properties. In addition, staff advised Committee of the proposed alternate snowmobile route through the municipality.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Rawson recommending the following to Council for consideration: **Cont'd....**

THAT WHEREAS THE GEORGIAN BAY SNOWRIDERS ENTERED INTO AN AGREEMENT WITH RESPECT TO USE OF THE TAY SHORE TRAIL IN 2006/2007; AND

WHEREAS DAMAGE TO THE TRAIL ESTIMATED AT \$125,000. OCCURRED AS A RESULT OF USE OF THE TRAIL BY THE SNOWMOBILE ASSOCIATION; AND

WHEREAS THE AGREEMENT REQUIRED THE REIMBURSEMENT TO THE MUNICIPALITY BY THE SNOWRIDERS IN THE EVENT THAT THE USE OF THE TRAIL FOR SNOWMOBILING PURPOSES RESULTED IN DAMAGE TO THE TRAIL; AND

WHEREAS COUNCIL RECOGNIZES THAT THE GEORGIAN BAY SNOWRIDERS ARE UNABLE TO COMPENSATE THE MUNICIPALITY FOR DAMAGES EXCEPT TO THE LEVEL OF \$5,000.; AND

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ACCEPTS THE ASSOCIATION OFFER OF A \$5,000. CONTRIBUTION;

AND FURTHER THAT STAFF ARE HEREBY DIRECTED TO CONTINUE TO WORK WITH THE ASSOCIATION IN ORDER TO IDENTIFY AN ALTERNATE ROUTE THROUGH THE TOWNSHIP OF TAY.

CARRIED.

C.3.1 We received a verbal report from the Chief Administrative Officer regarding the C.I.P. Grant for 154 William Street.

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

THAT WHEREAS THE OWNER OF 154 WILLIAM STREET HAS APPLIED UNDER THE COMMUNITY IMPROVEMENT PLAN;

AND WHEREAS COUNCIL HAS PREVIOUSLY APPROVED A NUMBER OF WORKS;

NOW THEREFORE COUNCIL CONFIRMS THE FOLLOWING;

- **SCRAPE, PRIME AND PAINT THE UPPER DECORATIVE TRIM, DOME AND LOWER DECORATIVE TRIM ABOVE THE DISPLAY WINDOWS AT AN ESTIMATED COST OF \$3,000.00**
- **REMOVE, REPLACE AND SUPPLY PLATE GLASS WINDOWS IN THE FOUR LARGE DISPLAY WINDOWS AND 8 TRANSOM WINDOWS AND RECONSTRUCT THE EXISTING WINDOW SILLS, FRAMES AND TRIM AT A COST OF \$8,900.00**

Cont'd....

AND WHEREAS THE LIMIT OF THE C.I.P. GRANT IS \$10,000.00 AND SHOULD THE WORKS COMPLETED COME IN UNDER BUDGET COUNCIL WILL CONSIDER A FURTHER APPLICATION TO THE LIMIT ONCE THE APPROVED WORKS ARE COMPLETED AND THE APPROPRIATE INVOICES HAVE BEEN PROVIDED.

CARRIED.

- C.3.2 It was requested by Councillor Baumgardner that staff provide an update on current gas costs versus the Township's mileage rate.
Staff advised that they will report back to Committee regarding the mileage rate noting that it should be reflective of local costs and is adjusted annually.
- C.4.1 We received for information a press release from the County of Simcoe, re; Paramedic Service Food and Toy Drive Underway.
- C.4.2 We received for information correspondence from AMO regarding *Celebrate Ontario* – Province Investing \$9 Million in Ontario's Festivals and Events.
- C.4.3 We received for information correspondence from the County of Simcoe regarding the 2-Year Term for the Warden of Simcoe County.
- C.4.4 We received for information correspondence from the Ontario SPCA regarding 2009 "Tag" Days.
Staff was directed to advise the Ontario SPCA that Committee has no objection to the holding of the "tag" days in 2009.
- C.4.5 We received for information correspondence from the Midland and District Lawn Bowling Club requesting a \$500.00 Grant towards the Canadian Mixed Pairs Championship.
Staff was directed to advise the group to approach the Chamber of Commerce for potential funding; however, that Township policy states that events of this nature are not awarded grants.

D: PLANNING & DEVELOPMENT COMMITTEE – VICE CHAIRED BY COUNCILLOR BILL RAWSON:

- D.1 The Planning & Development Committee was called to order by the Chair at 5:20 p.m.
- D.2.1 We received a report from the Director of Planning and Development under date of November 6, 2008, with respect to an Application to Lift Part Lot Control – Wycliffe Georgian Landing – Blocks 7, 11 and 17 Plan 51M-834.
After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE APPLICATION TO LIFT PART LOT CONTROL FOR BLOCKS 7, 11 AND 17 ON PLAN 51M-834, WYCLIFFE GEORGIAN LANDING, BE APPROVED.

CARRIED.

D.2.2 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of November 4, 2008 or the month of October 2008.

D.2.3 We reviewed for information the monthly Building Services report under date of November 10, 2008 for the month of October 2008.

D.2.4 We received a report from the Director of Planning and Development regarding the heritage application for 154 William Street.

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

THAT WHEREAS THE OWNER OF 154 WILLIAM STREET HAS APPLIED FOR A HERITAGE PERMIT TO REPLACE THE FRONT DOORS OF THE BUILDING WITH NEW STEEL DOORS;

AND WHEREAS THE HERITAGE COMMITTEE MEMBERS ATTENDED THE SITE AND COULD NOT REACH CONSENSUS OTHER THAN TO STATE THAT THE STEEL DOORS AREA NOT APPROPRIATE;

AND WHEREAS THE HERITAGE COMMITTEE HAS PROVIDED A REPORT TO COUNCIL WITHOUT A RECOMMENDATION;

NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE TOWNSHIP OF TAY APPROVES THE HERITAGE APPLICATION TO REPLACE THE DOORS.

AND FURTHER THAT COUNCIL REQUIRES THE OWNER TO STORE THE EXISTING WOOD DOORS WITHIN THE BUILDING IN A SAFE LOCATION.

DEFEATED.

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 WHEREAS THE OWNER OF 154 WILLIAM STREET HAS APPLIED FOR A HERITAGE PERMIT TO REPLACE THE FRONT DOORS OF THE BUILDING WITH NEW STEEL DOORS;

AND WHEREAS THE HERITAGE COMMITTEE MEMBERS ATTENDED THE SITE AND COULD NOT REACH CONSENSUS OTHER THAN TO STATE THAT THE STEEL DOORS AREA NOT APPROPRIATE;

Cont'd....

**AND WHEREAS THE HERITAGE COMMITTEE HAS PROVIDED A REPORT TO COUNCIL WITHOUT A RECOMMENDATION;
NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE TOWNSHIP OF TAY DOES NOT APPROVE THE HERITAGE APPLICATION TO REPLACE THE DOORS WITH STEEL DOORS.**

DEFEATED.

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 WHEREAS THE OWNER OF 154 WILLIAM STREET HAS APPLIED FOR A HERITAGE PERMIT TO REPLACE THE FRONT DOORS OF THE BUILDING WITH NEW STEEL DOORS;
AND WHEREAS THE HERITAGE COMMITTEE MEMBERS ATTENDED THE SITE AND COULD NOT REACH CONSENSUS OTHER THAN TO STATE THAT THE STEEL DOORS AREA NOT APPROPRIATE;**

**AND WHEREAS THE HERITAGE COMMITTEE HAS PROVIDED A REPORT TO COUNCIL WITHOUT A RECOMMENDATION;
NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE TOWNSHIP OF TAY APPROVES THE HERITAGE APPLICATION TO REPLACE THE DOORS AT 154 WILLIAM STREET ON THE CONDITION THAT THE DOORS ARE REPLACED WITH NEW WOOD DOORS SIMILAR TO THE EXISTING;**

AND FURTHER THAT COUNCIL REQUIRES THE OWNER TO STORE THE EXISTING WOOD DOORS WITHIN THE BUILDING IN A SAFE LOCATION.

CARRIED.

- D.3.1 We received for information a verbal report from the Director of Planning and Development regarding the updated Education Development Charges.
- D.4.1 We received for information the SSEA Steering Committee September minutes.

5. IN CAMERA SESSION:

Following the regular Committee of All Council business we adjourned to an "In Camera" Session and the following motion was passed.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

COUNCIL ADJOURN TO AN IN CAMERA SESSION;

Cont'd

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:

- ☐ A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD.**
- ☐ PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**

CARRIED.

5.1 We received a report from the Clerk with respect to the proposed disposition of vacant land on the former Van Putten Farm.

After discussion Council gave direction and agreed to pass a motion pertaining to this matter in “open session”.

5.2 We received a verbal report from the Chief Administrative Officer with respect to the recruitment for the Director of Public Works.

After discussion Council gave direction and requested to be kept up to date on the matter.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 6:07 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

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

CARRIED.

The following motion, pertaining to Item 5.1, was moved by Councillor Frandsen and seconded by Councillor Baumgardner recommending the following to Council for consideration:

THAT PARCELS 4353-040-004-32300, 4353-040-004-32108, 4353-040-004-32110, 4353-040-004-32105, 4353-040-004-32101, 4353-040-004-32004 AND 4353-040-004-31501 BE SOLD TO THE OWNER OF THE PROPERTY KNOWN AS THE FORMER VAN PUTTEN FARM (ROLL NO. 4353-040-004-28600); AND

THAT PARCEL 4353-040-004-32303 BE OFFERED TO ALL ABUTTING LANDOWNERS; AND

THAT THE LAND SALE PRICE FOR EACH PARCEL BE SET AT \$5,000.00;

Cont'd...

AND FURTHER THAT THE PURCHASER BE RESPONSIBLE FOR THE TOWNSHIP'S LEGAL AND ADVERTISING COSTS IN ADDITION TO THE LAND SALE PRICE.

CARRIED.

6. ADJOURNMENT:

Moved by Councillor Baumgardner and seconded by Councillor Rawson.

THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 6:10 P.M. AND RECONVENE DECEMBER 17, 2008.

CARRIED.

Minutes Recorder: Alison Thomas, Clerk