

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, DECEMBER 17th, 2008
1:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
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
Nick Colucci, Dir. Of Public Works
Brian Thomas, Fire Chief (Section A & B)
Mara Burton, Dir. of Planning & Development (Section C & D)
Joanne Sanders, Director of Finance (Section B & C)
Gerard Lachapelle, Works Superintendent (Section B & C)
Jamey Adams, Environmental Superintendent (Section B)
Holly Bryce, Recreation Coordinator (Section C)

1. CALL TO ORDER:

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.)

2. DECLARATIONS OF INTEREST:

None were presented.

3. DELEGATIONS:

1:00 p.m. – Service Recognition Awards

Service recognition awards were handed out to the following employees for years of service:

Ruth Dusome 20 years of Service

Bob Bowman 20 years of Service

Terry Tompkins Canadian Registered Building Official Designation

2:30 p.m. – Mr. Stephen Nutt – XCG Consultants Ltd. – Re: Remediation for Port McNicoll WWTP

Mr. Nutt appeared before the Committee to outline the options for the remediation for the Port McNicoll Wastewater Treatment Plant. In addition, he provided an overview of the differences between membrane technology and the use of equalization storage.

Mr. Nutt commented that the Committee should consider, when making their decision, whether or not the technology will allow the plant to meet the required capacity limits and address future needs.

Following his presentation, Mr. Nutt answered various questions from the Committee.

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

THAT STAFF BE DIRECTED TO TAKE THE NECESSARY STEPS TO PROCEED WITH THE REVIEW OF THE REMEDIATION OPTIONS FOR THE PORT MCNICOLL WWTP; AND FURTHER THAT STAFF BE AUTHORIZED TO PROCEED IMMEDIATELY.

CARRIED.

3:00 p.m. – Mr. Jamie Hunter – Huronia Museum – Re: Funding Request

Mr. Jamie Hunter appeared before the Committee regarding a funding request for the Huronia Museum. Mr. Hunter provided an overview of the area encompassed by the Huronia Museum and highlighted many of the artefacts within the museum's possession that document the Township's history. In addition, he outlined the various publications documenting local history which they support and provide to the public.

Mr. Hunter reported that in 2008 the municipality joined the list of members to the Museum. In conclusion, he highlighted the benefits that the museum brings to the community and requested a 2009 donation of \$10,000.

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 1:05 p.m.
- A.2.1 We received for information the O.P.P. monthly statistics report under date of December 17, 2008 for the month of November, 2008.
- A.2.2 We received for information the monthly's Fire Chief's report under date of December 10, 2008 for the month of November, 2008.
- A.2.3 We received for information a report from the Fire Chief/CEMC and Clerk/Alt. CEMC under date of December 17, 2008 with respect to an Emergency Management – 2008 Update.

A.2.4 We received a report from the Fire Chief under date of December 10, 2008 with respect to CBRN.

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

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORTS THE IMPLEMENTATION OF THE COUNTY-WIDE MULTI-DISCIPLINARY CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR RESPONSE TEAM; AND

THAT THE TOWNSHIP OF TAY AGREES TO TRAIN SIX (6) PERSONNEL TO THE STANDARDIZED LEVELS AS PROPOSED IN THE CBRN RESPONSE TEAM CONCEPTUAL MODEL, BASED ON ZONE RESPONSE;

AND FURTHER THAT STAFF BE AUTHORIZED TO SEND THE IDENTIFIED PERSONNEL TO PARTICIPATE IN THE ASSOCIATED JOINT INTER-AGENCY TRAINING SET TO BEGIN IN JANUARY 2009.

DEFEATED.

A.2.5 We received for information a report from the Fire Chief under date of December 2, 2008 with respect to the Fire Department 2008 Over Budget.

A.3 No Other Business Items were presented.

A.4.1 We received for information the Deputy Fire Chief's monthly activity report for November, 2008.

A.4.2 We received for information the Care Animal & Pest Control monthly activity report for November, 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 2:03 p.m.

B.2.1 We received a report from the Clerk and Director of Planning & Development under date of December 17, 2008 with respect to a new Municipal Horticulture Committee.

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

THAT THE PROPOSED TERMS OF REFERENCE FOR THE MUNICIPAL HORTICULTURE COMMITTEE BE APPROVED AS AMENDED; AND

THAT STAFF ARE AUTHORIZED TO PROCEED WITH THE RECRUITMENT OF MEMBERS IN EARLY 2009.

CARRIED.

- B.2.2 We received for information Report No. 08-80 from the Environmental Superintendent under date of December 17, 2008 with respect to the Environmental Department monthly report for November 2008.
- B.2.3 We received verbal report from the Works Superintendent regarding the Works Department monthly report for November 2008.
- B.3 We received a verbal report from the Chief Administrative Officer regarding the pick up yard waste.
Committee directed staff to advise the individual that the municipality will not be participating in the yard waste program.
- B.4 No Items for Information were presented.

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

- C.1 The General Government & Finance Committee was called to order by the Chair at 3:10 p.m.
- C.2.1 We reviewed for information a report from the Recreation Coordinator under date of December 17, 2008, with respect to the recreation update for the month of November 2008.

- C.2.2 We reviewed a report from the Recreation Coordinator under date of December 17, 2008, with respect to a Request for Waived Rental Fees – Junior Civitan’s Dance-a-Thon.

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 REPORTED DATED DECEMBER 17, 2008 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR THE JUNIOR CIVITAN’S CLUB DANCE-A-THON BE ACCEPTED; AND

THAT THE RECREATION – RENTAL FEES TOWNSHIP FACILITIES POLICY BE WAIVED;

AND FURTHER, THE COMMUNITY CENTRE RENTAL FEES ARE WAIVED FOR THE JUNIOR CIVITAN’S CLUB FOR THE PURPOSE OF HOLDING A DANCE-A-THON FROM MARCH 13 TO 16, 2009.

CARRIED.

- C.2.3 We received for information a report from the C.E.O. of the Tay Township Public Library under date of December 17, 2008, with the Tay Township Public Library – 2008 Fall Update.
- C.2.4 We received a report from the Director of Finance under date of December 17, 2008 with respect to a Borrowing By-law, Interim Financing.

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

THAT STAFF BE DIRECTED TO PREPARE THE NECESSARY BY-LAW TO AUTHORIZE THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES FOR 2009.

CARRIED.

C.2.5 We received a report from the Director of Finance under date of December 15, 2008 with respect to Development Charge Policies.

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 A FULL DCA EXEMPTION BE PROVIDED FOR COMMERCIAL DEVELOPMENT WITHIN THE DOWNTOWN CORES AS SHOWN ON THE ATTACHED SCHEDULE A, B & C; AND

THAT A PHASE IN EXEMPTION OF 25% FOR THE FIRST 3 YEARS AND 50% THEREAFTER, BE PROVIDED FOR COMMERCIAL DEVELOPMENT SHOWN ON THE ATTACHED SCHEDULE D; AND

THAT A FULL DCA EXEMPTION BE PROVIDED FOR INDUSTRIAL DEVELOPMENT; AND

THAT A FULL DCA EXEMPTION BE PROVIDED FOR PLACES OF WORSHIP, FARM BUILDINGS AND INSTITUTIONAL USES; AND

THAT A REBATE OF THE WATER AND/OR WASTEWATER SERVICE COMPONENTS OF THE CALCULATED DEVELOPMENT CHARGE BE GIVEN FOR DEVELOPMENTS WHERE THESE SERVICES ARE NOT AVAILABLE WITHIN FIVE HUNDRED FEET AND SERVICING PLANS ARE NOT SCHEDULED WITHIN FIVE YEARS OF THE BUILDING PERMIT ISSUANCE; AND

THAT PROVISION BE MADE FOR PAYMENT OF 25% OF THE CALCULATED DCA AT THE DATE OF SUBDIVISION REGISTRATION AND 75% UPON BUILDING PERMIT ISSUANCE; AND

THAT INDEXING OF DEVELOPMENT CHARGES BE PROVIDED FOR IN THE BY-LAW, TO BE ADJUSTED ANNUALLY JANUARY 1ST USING THE THIRD QUARTER NON-RESIDENTIAL BUILDING CONSTRUCTION PRICE INDEXES FOR THE TORONTO AREA;

Cont'd....

AND FURTHER THAT DCA CREDITS BE GIVEN FOR PROPERTY RE-DEVELOPED WITHIN 60 MONTHS.

CARRIED.

- C.3.1 We received a verbal report from the Director of Finance regarding the Ontario Municipal Partnership Fund grant for 2009.
- C.4.1 We received for information a memo from the Administrative Support Secretary regarding Lottery Licensing Policies & Reporting Requirements.
- C.4.2 We received for information Member Communications from AMO regarding Draft Information and Communication Standard.
- C.4.3 We received for information Press Releases from the County of Simcoe regarding Facts About Site 41 & Receipt of “Permit to Take Water”.
- C.4.4 We received for information a Press Release with overview from the County of Simcoe regarding 2009 County of Simcoe Budget Approved.
- C.4.5 We received for information a Press Release from the Ministry of Agriculture, Food and Rural Affairs regarding High-Speed Internet Coming To Simcoe County.
- C.4.6 We received for information a financial report from the Director of Finance regarding the Operating Fund as at December 10, 2008.
- C.4.7 We received for information correspondence from the Ministry of Municipal Affairs and Housing regarding the 2008 Municipal Performance Measurement Program.
- C.4.8 We received for information correspondence from Physician Recruitment regarding a Request for Contribution to the Huronia Medical Student Scholarship Fund.

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

- D.1 The Planning & Development Committee was called to order by the Chair at 4:15 p.m.
- D.2.1 We received a report from the Director of Planning and Development under date of December 8, 2008, with respect to a Proposed Easement Agreement for 152 William Street - Old Library/Municipal Office.
After discussion and consideration the following motion was moved Councillor Black by and seconded by Mayor Warnock recommending the following to Council for consideration:
THAT THE COUNCIL OF THE TOWNSHIP OF TAY SUPPORTS THE ENTERING INTO OF AN EASEMENT AGREEMENT FOR 152 WILLIAM STREET.

CARRIED.

- D.2.2 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of December 1, 2008 or the month of November 2008.
- D.2.3 We reviewed for information the monthly Building Services report under date of December 2, 2008 for the month of November 2008.
- D.3 No Other Business Items were presented.
- D.4 No Items for Information were presented.

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 RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

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:

- LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING 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 Fire Chief with respect to a potential defamation of character litigation.

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

- 5.2 We received a verbal report from the Fire Chief with respect the enforcement of standards with municipal personnel.

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

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 4:28 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THE REPORT OF THE COMMITTEE OF THE WHOLE BE
ADOPTED AS READ.**

CARRIED.

6. ADJOURNMENT:

Moved by Councillor Baumgardner and seconded by Councillor Rawson.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 4:29 P.M. AND RECONVENE JANUARY 21, 2008.**

CARRIED.

Minutes Recorder: Alison Thomas, Clerk