

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 13TH, 2009
7:00 P.M.

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

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Nick Colucci, Director of Public Works
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 silent reflection.

3. DECLARATIONS OF INTEREST:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

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

CARRIED.

5. DELEGATIONS:

None to be presented.

6. MUNICIPAL REPORT NO. 2009-05-01:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

**THAT MUNICIPAL REPORT NO. 2009-05-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

Cont'd...

- | | | |
|------------|-------------|-------------|
| 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:

7.1 Verbal Report – Dir. Of Finance – Re: Budget Motions – Special Mtg. of April 21, 2009:

Council considered a verbal report from the Director of Finance regarding the budget motions from the Special meeting held on April 21, 2009.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE BALANCE OF THE SURPLUS BE USED TO FUND THE MUNICIPAL BUILDING EXPANSION IN THE AMOUNT OF \$51,711.00 AND THE COMMUNITY ROOM AND PARKING LOT RENOVATIONS AT THE MINI MALL ON ALBERT STREET IN THE AMOUNT OF \$9,025.00.

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT THE TREASURER IS HEREBY AUTHORIZED TO MAKE THE FOLLOWING TRANSFERS RELATED TO RESERVES AND RESERVE FUNDS:

TRANSFERS TO RESERVES	\$ 718,166.00
TRANSFERS FROM RESERVES	\$3,205,326.00
TRANSFER FROM DEVELOPMENT	\$1,071,556.00
CHARGE FUNDS	

CARRIED.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT PARKLAND RESERVE FUNDS IN THE AMOUNT OF \$94,000.00, BE USED FOR THE PURCHASE OF 172 WALDIE AVE.

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT THE 2009 VACANT LOT CHARGE FOR WATER AND SEWER BE SET AT \$55.90 EACH.

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
THAT THE 2009 STREETLIGHT LEVY BE SET AT \$26.00.
CARRIED.**

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: COUNCILLOR RICK BLACK
THE 2009 TOTAL CAPITAL EXPENDITURES OF \$8,894,190.00 BE
APPROVED.**

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THE 2009 BUDGET AS AMENDED, BE APPROVED, AND
THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH
THE PREPARATION OF THE TAX RATE BY-LAW FOR 2009.**

CARRIED.

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT WHEREAS THE PROVINCE OF ONTARIO HAS INITIATED
A GRANT APPLICATION PROCESS FOR THE BUILD CANADA
FUND, COMMUNITIES COMPONENT;
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF TAY ENDORSES THE APPLICATION FOR
THE REMEDIATION OF THE PORT MCNICOLL WASTEWATER
TREATMENT PLANT UNDER INTAKE 2 OF THE “BUILD
CANADA FUND, COMMUNITIES COMPONENT”.**

CARRIED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT WHEREAS THE GOVERNMENT OF CANADA HAS
INITIATED A GRANT APPLICATION PROCESS FOR THE
INFRASTRUCTURE STIMULUS FUND;
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF TAY ENDORSES THE FOLLOWING
APPLICATIONS UNDER THE “INFRASTRUCTURE STIMULUS
FUND”:**

- 1. ROADWORK, SIDEWALK & WATER/SEWER MAINS
(URBAN)**
- 2. UPGRADE RURAL ROAD NETWORK**
- 3. HARD SURFACING OF OUTDOOR RINKS AND
PRE-PLUMB THREE COMMUNITY RINK SURFACES
FOR REFRIGERATION.**

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
THAT WHEREAS THE GOVERNMENT OF CANADA HAS
INITIATED A GRANT APPLICATION PROCESS FOR PROJECTS
ENABLING ACCESSIBILITY;
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF TAY ENDORSES THE APPLICATION FOR
THE RENOVATION OF THE ENTRANCE TO THE
WAUBAUSHENE PUBLIC LIBRARY BRANCH UNDER THE
“SMALL PROJECTS ENABLING ACCESSIBILITY” GRANT.
CARRIED.**

**7.2 Report – Dir. of Planning & Development – Re: Severn Sound
Sustainability Plan Endorsement Agreement:**

Council considered a verbal report from the Director of Planning and Development regarding the endorsement of the final Severn Sound Sustainability Plan.

The Director advised that the necessary authorizing by-law is before Council for consideration later in the meeting.

Councillor Frandsen provided an update on the planned implementation of the Sustainability Plan and noted that it is the SSEA Board of Director’s intent to appoint another oversight body to be responsible for the implementation of the Plan as the scope of the Plan is beyond the original mandate of the Board of Directors.

**7.3 Verbal Report – Dir. of Planning & Development – Re: Special
‘In Camera’ Workshop Regarding the Results of the Skyline
Charette:**

Council considered a verbal report from the Director of Planning and Development regarding a proposed ‘In Camera’ Workshop to review the results of the Skyline Charette held in the winter of 2009.

Council agreed to hold the workshop on Thursday, May 28, 2009 at 7:00 p.m. Staff advised that they will confirm the date with Skyline and advise at the next regular COAC meeting.

8. BY-LAWS:

**MOVED BY: COUNCILLOR JIM PEARSALL
SECONDED BY: COUNCILLOR BILL RAWSON
THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2009-24,
2009-28, 2009-29, 2009-30, 2009-31 AND 2009-32.
CARRIED.**

**MOVED BY: COUNCILLOR JIM PEARSALL
SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT BY-LAWS 2009-24, 2009-28, 2009-29, 2009-30, 2009-31 AND
2009-32 BE READ A FIRST, SECOND AND THIRD TIME AND
FINALLY PASSED.**

CARRIED.

9. NOTICES OF MOTION:

None were presented.

10. IN CAMERA SESSION:

MOVED BY: COUNCILLOR AXEL FRANDBEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**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;**

- **PERSONNEL MATTERS ABOUT AN IDENTIFIABLE
INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL
BOARD EMPLOYEES (FIRE DEPARTMENT POLICY
IMPLEMENTATION COMPLAINT).**
- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING
MATTERS BEFORE ADMINISTRATIVE TRIBUNALS,
AFFECTING THE MUNICIPALITY OR LOCAL BOARD
(UPDATE REGARDING PROPERTY STANDARDS
ACTIVITY ON A SPECIFIC LOCATION).**

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBEN

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT
7:58 P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBEN

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

CARRIED.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
7:59 P.M. AND TO RECONVENE ON JUNE 10, 2009 AT 7:00 P.M.**

CARRIED.

MAYOR

CLERK