

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 14, 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, CAO/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 NELSON BAUMGARDNER

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:

7:00 p.m. – Report – Deputy Treasurer – Re: 2008 Tax Write-Offs

Council reviewed a report from the Deputy Treasurer, under date of October 14, 2009 outlining the properties recommended for an adjustment of 2008 taxes under Section 357 and 358 of the Municipal Act.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE 2008 WRITE-OFFS UNDER SECTION 357 AND 358 OF
THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$2,007.80
BE GRANTED.**

CARRIED.

6. MUNICIPAL REPORT NO. 2009-10-01:

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT MUNICIPAL REPORT NO. 2009-10-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|--------------------|---------------------|---------------------|
| 1. CARRIED. | 6. CARRIED. | 11. CARRIED. |
| 2. CARRIED. | 7. CARRIED. | 12. CARRIED. |
| 3. CARRIED. | 8. CARRIED. | 13. CARRIED. |
| 4. CARRIED. | 9. CARRIED. | 14. CARRIED. |
| 5. CARRIED. | 10. CARRIED. | |

CARRIED.

7. OTHER BUSINESS:

**7.1 Verbal Report – Dir. Of Finance – Re: Budget Motions – Special
COAC Meeting September 30, 2009:**

Council considered a verbal report from the Director of Finance regarding the budget motions from the September 30, 2009 Special COAC Meeting.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THE TRANSFER TO RESERVES FOR EQUIPMENT
REPLACEMENT, FOR THE YEAR 2010, BE CONFIRMED AT THE
2009 LEVEL, WITH THE EXCEPTION OF THE FOLLOWING:**

- GENERAL GOVERNMENT BUILDING AND
EQUIPMENT \$83,000.00**
- PROTECTION TO PERSONS & PROPERTY - FIRE
\$138,000.00**
- PROTECTION TO PERSONS & PROPERTY – BYLAW
\$4,000.00**
- PUBLIC WORKS – ROADS EQUIPMENT \$155,000.00**
- PUBLIC WORKS – PARKS EQUIPMENT \$21,000.00**
- PUBLIC WORKS – ENVIRONMENTAL \$30,000.00**
- PUBLIC WORKS – INFRASTRUCTURE \$30,000.00**
- LIBRARY – BUILDING & EQUIPMENT RESERVE
\$14,500.00**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT A VALVE MAINTENANCE EQUIPMENT SYSTEM BE
ADDED TO THE ENVIRONMENTAL VEHICLE FLEET WITH THE
INITIAL PIECE OF EQUIPMENT BEING PURCHASED FROM
UTILITY RATES; AND
THAT A CREW CAB PICKUP TRUCK BE ADDED TO THE
MUNICIPAL FLEET WITH THE INITIAL PIECE OF EQUIPMENT
BEING PURCHASED FROM THE FLEET RESERVE.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT FOR THE YEARS 2010 AND 2011, \$60,000.00 OF THE GAS
TAX FUNDING BE USED FOR CAPITAL ROAD WORK AND
THAT BALANCE OF \$237,702.00 BE USED FOR CAPITAL BRIDGE
WORKS.**

CARRIED.

**MOVED BY: COUNCILLOR JIM PEARSALL
SECONDED BY: COUNCILLOR BILL RAWSON
THAT THE 2010 TO 2014, 5-YEAR CAPITAL PLAN, AS AMENDED,
BE ACCEPTED.**

CARRIED.

**7.2 Verbal Report – Clerk – Re: Ward Boundary Review Motion –
Special COAC Meeting September 30, 2009:**

Council considered a verbal report from the Clerk regarding the ward boundary review motion from the Special COAC Ward Meeting held on September 30, 2009.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANSEN
THAT WHEREAS COUNCIL REQUESTED THAT A WARD
BOUNDARY REVIEW BE CONDUCTED BY MOTION ON AUGUST
19, 2009; AND
WHEREAS THE PRELIMINARY REPORT WAS RECEIVED BY
COUNCIL ON SEPTEMBER 9, 2009; AND
WHEREAS A PUBLIC MEETING WAS HELD ON SEPTEMBER 24,
2009 RESPECTING THE WARD BOUNDARY OPTIONS
OUTLINED WITHIN THE PRELIMINARY REPORT; AND**

CONT'D...

NOW THEREFORE BE IT RESOLVED THAT HAVING CONDUCTED A WARD BOUNDARY REVIEW IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL ACT THAT NO CHANGE TO THE EXISTING WARD BOUNDARY SYSTEM BE MADE.

CARRIED.*

*** Request For Recorded Vote From Councillor Frandsen:**

Councillor Axel Frandsen	Nay
Councillor Nelson Baumgardner	Aye
Mayor Scott Warnock	Aye
Deputy Mayor Michael Ladouceur	Aye
Councillor Jim Pearsall	Aye
Councillor Bill Rawson	Aye
Councillor Rick Black	Aye

Carried: 6 to 1

7.3 Report – Clerk – Re: Final Report – Ward Boundary Review:

Council considered a report from the Clerk, under date of October 14, 2009, regarding the Final Report on the Ward Boundary Review.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT FINAL REPORT RESPECTING THE WARD BOUNDARY REVIEW BE RECEIVED FOR INFORMATION.

CARRIED.

7.4 Report – Director of Planning & Development – Re: Application No.2009ZBA03 – Removal of Holding Symbol – 376 Wardell St.:

Council received a report from the Director of Planning & Development, under date of October 5, 2009, regarding Application No.2009ZBA03 – Removal of Holding Symbol – 376 Wardell St.

The Director of Planning & Development reported that the required by-law is before Council for consideration later in the meeting.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT APPLICATION NO. 2009ZBA03 TO REMOVE THE HOLDING SYMBOL FROM LANDS KNOWN MUNICIPALLY AS 376 WARDELL ST. BE APPROVED.

CARRIED.

7.5 Verbal Report – C.A.O. – Re: Memorandum of Understanding – Georgian Valley Project.

Council considered a verbal report from the C.A.O. regarding a Memorandum of Understanding with the Township of Oro-Medonte and Skyline International Developments respecting the Georgian Valley Project. The Chief Administrative Officer reported that the required by-law is before Council for consideration later in the meeting.

7.6 Verbal Report – C.A.O. – Re: Community Adjustment Fund – Authorization to Proceed with Project:

Council received a verbal report for information from the Chief Administrative Officer regarding the Community Adjustment Fund – Authorization to Proceed with Project.

The Chief Administrative Officer reported that the required by-law is before Council for consideration later in the meeting.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT WHEREAS THE COUNCIL OF THE TOWNSHIP OF TAY ENDORSED THE CONCEPT OF INFORMATION KIOSKS, WAY FINDING SIGNAGE AND OTHER ECONOMIC DEVELOPMENT INITIATIVES; AND

WHEREAS COUNCIL APPROVED THE REALLOCATION OF FUNDS IN THE AMOUNT OF \$17,848 FROM THE GROWTH AND SETTLEMENT STUDY TO THE WAY FINDING AND TOURISM KIOSK PROJECT TO ALLOW STAFF TO COMMENCE WITH PHASE 1 OF THE PROJECT; AND

WHEREAS COUNCIL DIRECTED STAFF TO APPLY FOR THE COMMUNITY ADJUSTMENT FUND TO ENABLE THE ABOVE INITIATIVES TO BE COMPLETED IN A MORE TIMELY MANNER, THEREBY INCREASING THEIR ECONOMIC IMPACT; AND

WHEREAS THE MUNICIPALITY WAS SUCCESSFUL IN ITS APPLICATION TO THE COMMUNITY ADJUSTMENT FUND IN THE AMOUNT OF \$177,848;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZES STAFF TO IMMEDIATELY PROCEED WITH THE PROJECT AS DETAILED IN THE COMMUNITY ADJUSTMENT FUND APPLICATION.

CARRIED.

7.7 Report – Clerk – Re: Waubaushene Santa Claus Parade – Request for Assistance & Support:

Council received a report from the Clerk, under date of October 14, 2009, regarding the Waubaushene Santa Claus Parade – Request for Assistance & Support.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT THE WAUBAUSHENE SANTA CLAUS PARADE ON NOVEMBER 29, 2009 BE A SANCTIONED TOWNSHIP EVENT; AND

THAT AS PER THE TOWNSHIP'S GRANTS AND DONATION POLICY, FINANCIAL ASSISTANCE IN THE AMOUNT OF \$800.00 BE GIVEN TO THE ORGANIZING COMMITTEE TO ASSIST WITH THE EXPENSES RELATED TO THE EVENT.

CARRIED.

8. BY-LAWS:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2009-52, 2009-53, 2009-54, 2009-55, 2009-56, 2009-57 AND 2009-59.

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT BY-LAWS 2009-52, 2009-53, 2009-54, 2009-55, 2009-56, 2009-57 AND 2009-59 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 JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

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;

CONT'D...

- A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (OFFER TO PURCHASE – VACANT LOT, SANDHILL RD. & FESSERTON SIDE ROAD);
- PERSONNEL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (ADMINISTRATION DEPARTMENT PERSONNEL MATTER).

CARRIED.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:20 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

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

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT COUNCIL ACCEPTS THE OFFER TO PURCHASE PART LOT 6, CONCESSION 10, TOWNSHIP OF TAY, PLAN 51R-36905 IN THE AMOUNT OF \$40,000 FROM TOM SMITH.

CARRIED.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:22 P.M. AND TO RECONVENE ON NOVEMBER 11, 2009 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK