

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 11, 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: Alison Thomas, Clerk
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Nick Colucci, Director of Public Works

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:

Deputy Mayor Ladouceur declared a pecuniary interest on Item 7.2 as he is the neighbour of the affected party.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**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 & 2009 Tax Write-Offs

Council reviewed a report from the Deputy Treasurer, under date of November 11, 2009 outlining the properties recommended for an adjustment of 2008 & 2009 taxes under Section 357 and 358 of the Municipal Act.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
THAT THE 2008 WRITE-OFFS UNDER SECTION 357 AND 358 OF
THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$139.87
BE GRANTED.**

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
THAT THE 2009 WRITE-OFFS UNDER SECTION 357 AND 358 OF
THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$957.92
BE GRANTED.**

CARRIED.

6. MUNICIPAL REPORT NO. 2009-11-01:

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANDBEN
THAT MUNICIPAL REPORT NO. 2009-11-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|---------------------|---------------------|---------------------|
| 1. CARRIED. | 7. CARRIED. | 13. CARRIED. |
| 2. CARRIED. | 8. CARRIED. | 14. CARRIED. |
| 3. CARRIED. | 9. CARRIED. | 15. CARRIED. |
| 4. CARRIED. | 10. CARRIED. | 16. CARRIED. |
| 5. DEFERRED. | 11. CARRIED. | |
| 6. CARRIED. | 12. CARRIED. | |

CARRIED.

7. OTHER BUSINESS:

**7.1 Verbal Report – Clerk – Re: Land Sale – Conc. 10 Pt 6 51R36905
Pt 1 (Sandhill Rd. & Fesserton Side Road):**

Council considered a verbal report from the Clerk regarding a Land Sale – Conc. 10 Pt 6 51R36905 Pt 1 (Sandhill Rd. & Fesserton Side Road).

The Clerk advised per the Township’s Land Sale Policy that the required by-law is before Council for consideration later in the meeting.

Deputy Mayor Ladouceur declared a pecuniary interest on Item 7.2.

**7.2 Report – Clerk – Re: Encroachment Agreement – 63 Hearthstone
Drive:**

Council considered a report from the Clerk, under date of November 11, 2009 regarding an encroachment agreement for 63 Hearthstone Drive.

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT COUNCIL AGREES TO ENTER INTO AN
ENCROACHMENT AGREEMENT WITH THE NEW OWNERS OF
63 HEARTHSTONE DRIVE; AND
THAT BY-LAW NO. 2009-64 BE CONSIDERED FOR ADOPTION;
AND
FURTHER THAT STAFF BE AUTHORIZED TO BRING FORWARD
ENCROACHMENT AGREEMENTS WHEN THE ONLY CHANGE
IS RESULTING FROM A CHANGE IN PROPERTY OWNERSHIP.
CARRIED.**

Deputy Mayor Ladouceur resumed his chair.

**7.3 Report – Recreation Coordinator – Re: Joint Use Agreement –
Simcoe Muskoka Catholic District School Board:**

Council considered a report from the Recreation Coordinator, previously deferred from October COAC, under date of October 21, 2009, regarding the Joint Use Agreement between Simcoe Muskoka Catholic District School Board and Tay Township.

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THE ATTACHED JOINT USE AGREEMENT BETWEEN
THE SIMCOE COUNTY MUSKOKA DISTRICT CATHOLIC
SCHOOL BOARD AND THE TOWNSHIP OF TAY BE APPROVED
IN PRINCIPLE; AND
THAT THE SAID AGREEMENT AND MOTION BE FORWARDED
TO THE SIMCOE COUNTY MUSKOKA DISTRICT SCHOOL
BOARD FOR APPROVAL.
CARRIED.**

**7.4 Verbal Report – Director of Planning & Development – Re:
Georgian Valley Project Committee**

Council received a verbal report from the Director of Planning & Development regarding the Georgian Valley Project Committee. The Director noted that that O.E.B. will be appearing before Committee at their next meeting to provide a detail overview of the project.

7.5 Verbal Report – Councillor Black – Re: Portarama

Council received a verbal report from Councillor Black regarding Portarama and he advised that the Committee has agreed to rotate who will act as the “lead organizing group” between the Port McNicoll service clubs to ensure some stability to Committee in future years.

7.6 Verbal Report – Councillor Black – Re: Parking & Traffic Signage

Council received a verbal report from Councillor Black regarding Parking and Traffic Signage ongoing in and out of the Skyline project lands.

The Director of Public Works advised that signage is being installed on the project lands to control traffic and that the developer will be reimbursing the municipality for the costs of the signs.

8. BY-LAWS:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2009-60, 2009-61, 2009-62, 2009-63, 2009-64, AND 2009-65.

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT BY-LAWS 2009-60, 2009-61, 2009-62, 2009-63, 2009-64, AND 2009-65 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 RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:28 P.M. AND TO RECONVENE ON DECEMBER 9, 2009 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK