

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 13, 2010
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:

None were presented.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

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

CARRIED.

5. DELEGATIONS:

None were presented.

6. MUNICIPAL REPORT NO. 2010-01-01:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR RICK BLACK

**THAT MUNICIPAL REPORT NO. 2010-01-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

1. CARRIED.

3. CARRIED.

5. CARRIED.

2. CARRIED.

4. CARRIED.

6. CARRIED.

CARRIED.

7. OTHER BUSINESS:

7.1 Report – Dir. Of Planning & Development – Re: 2009 Housekeeping Amendment to Zoning By-law:

Council considered a report from the Director of Planning & Development, under date of December 14, 2009 regarding the 2009 Housekeeping Amendment to Zoning By-law.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT THE 2009 HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 2000-57 BE APPROVED.

CARRIED.

7.2 Report – Dir. Of Planning & Development – Re: Application No.2008ZBA05 – Conc. 10 Pt Lt 6, 3350 Fesserton Side Road:

Council considered a report from the Director of Planning & Development, under date of January 4, 2010 regarding Application No.2008ZBA05 – Conc. 10 Pt Lot 6, 3350 Fesserton Side Road.

Deferred to a future meeting at the request of the applicant.

7.3 Report – Dir. Of Planning & Development – Re: Application No.2008ZBA08 – Conc. 8, Pt Lt 16:

Council considered a report from the Director of Planning & Development, under date of January 5, 2010 regarding Application No.2008ZBA08 – Conc. 8 Pt Lot 16.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT APPLICATION NO. 2008ZBA08 TO REZONE PART OF LOT 16, CONCESSION 8, FROM THE RURAL “RU” ZONE TO THE SHORELINE RESIDENTIAL “SR-1” ZONE AND TO THE SHORELINE RESIDENTIAL EXCEPTION TWO “SR-2” ZONE BE DENIED.

DEFEATED.

MOVED BY: COUNCILLOR AXEL FRANDBEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT APPLICATION NO. 2008ZBA08 FOR PART OF LOT 16, CONCESSION 8 BE APPROVED AS SUBMITTED.

CARRIED.

7.4 Report – Fire Chief – Re: Community Center Back Up Wiring

Council received a report from the Fire Chief, under date of January 5, 2010 regarding Community Centre Back Up Wiring.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT WHEREAS IT IS A REQUIREMENT FOR THE MUNICIPALITY TO OBTAIN THREE QUOTES;

AND WHEREAS THE FIRE CHIEF HAS REQUESTED QUOTATIONS FROM A NUMBER OF FIRMS TO EQUIP THE COMMUNITY CENTRES;

AND WHEREAS THE COSTS ARE DETAILED IN THE REPORT OF JANUARY 5, 2010;

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF TAY AUTHORIZES THE FIRE CHIEF TO PROCEED WITH THE WORK TO BE COMPLETED BY NORM'S ELECTRIC FOR THE AMOUNT OF \$8,058.25 PLUS TAXES;

AND FURTHER THAT THE PROJECT BE FUNDED WITH THE INFRASTRUCTURE MONIES RECEIVED FROM THE PROVINCE;

AND FURTHER THAT THE FIRE CHIEF BE GIVEN APPROVAL TO PROCEED IMMEDIATELY.

CARRIED.

7.5 Verbal Report – Dir. Of Finance – Re: Interim Tax Levy By-law

Council received a verbal report from the Director of Finance, regarding the Interim Tax Levy By-law.

The Director of Finance noted that the required by-law is before Council for consideration later in the meeting.

7.6 Verbal Report – Fire Chief – Re: Appointment of Committee Representative – Master Fire Plan

Council received a verbal report from the Fire Chief regarding the appointment of the community representative for the Master Fire Plan Committee.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT MR. ADAM KOZLOWSKI BE APPOINTED AS THE COMMUNITY REPRESENTATIVE TO THE MASTER FIRE PLAN COMMITTEE.

CARRIED.

7.7 Verbal Report – C.A.O. – Re: Grant Application for Georgian Valley Project Update (North Simcoe Community Futures)

Council received a verbal report from the Chief Administrative Officer regarding the grant application for the Georgian Valley Project and update.

MOVED BY: COUNCILLOR AXEL FRANDBEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZES STAFF TO APPLY TO THE NORTH SIMCOE COMMUNITY FUTURES DEVELOPMENT CORPORATION FOR FUNDING UNDER THE RURAL COMMUNITIES DEVELOPMENT FUND TO CONTRIBUTE TO STUDIES RELATED TO THE PRE-DEVELOPMENT STAGE OF THE GEORGIAN VALLEY PROJECT.

CARRIED.

7.8 Verbal Report – Clerk – Re: Horticulture Committee Update – Re: Request for Direction.

Council received a verbal report from the Clerk regarding the Horticulture Committee.

Council directed the Clerk to pursue recruitment for the two vacant committee positions (Port McNicoll & Waubashene).

7.9 Report – Dir. Of Public Works – Re: RInC Agreement & Update on the Port McNicoll Outdoor Rink

Council received a report for information from Director of Public Works, under date of January 13, 2010, regarding the RInC Agreement and Update on the Port McNicoll Outdoor Rink.

The Director of Public Works provided an update on the project and noted that the by-law to authorize the RInC Funding Agreement is before Council for consideration later in the meeting.

7.10 Verbal Report – C.A.O. – Re: Community Adjustment Fund Application

Council received a verbal report from Chief Administrative Officer regarding the Community Adjustment Fund Application.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBEN

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AUTHORIZES STAFF TO APPLY TO THE COMMUNITY ADJUSTMENT FUND FOR SOUTHERN ONTARIO FOR STUDIES RELATED TO THE PRE-DEVELOPMENT STAGE OF THE GEORGIAN VALLEY PROJECT.

CARRIED.

8. BY-LAWS:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2010-01, 2010-02, 2010-04, 2010-05, AND 2010-06.

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT BY-LAWS 2010-01, 2010-02, 2010-04, 2010-05, AND 2010-06 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

9. NOTICES OF MOTION:

None were presented.

10. IN CAMERA SESSION:

No In Camera session was held.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR AXEL FRANSEN

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:02 P.M. AND TO RECONVENE ON FEBRUARY 10, 2010 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK