

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, APRIL 21, 2010  
1:00 P.M.**

- PRESENT:** Mayor Scott Warnock  
Deputy Mayor Michael Ladouceur  
Councillor James Pearsall  
Councillor Bill Rawson  
Councillor Rick Black  
Councillor Axel Frandsen
- STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Nick Colucci, Director of Public Works (Section A, B, C)  
Brian Thomas, Fire Chief (Section A, B)  
Raymond Knuff, Environmental Superintendent (Section B)  
Joanne Sanders, Director of Finance (Section A, B, C)  
Mara Burton, Director of Planning & Development (Section C, D)
- REGRETS:** Councillor Nelson Baumgardner

**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 declared.

**3. DELEGATIONS:**

**1:00 p.m. – Mr. David Brant – Re: Fire Department Invoice**

Mr. Brant appeared before Committee requesting assistance with the payment of the fine for the fire department response to his property, as outlined in his correspondence. He noted that he is willing to work with the municipality to resolve the payment concerns.

Mr. Brant was directed to contact the Director of Finance regarding payment arrangements for payment of the fine.

**4. COMMITTEE BUSINESS:**

**A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY COUNCILLOR JIM PEARSALL:**

- A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:01 p.m.
- A.2.1 We received for information the Southern Georgian Bay O.P.P. monthly Corporate & Emergency Services Report for the month of March 2010.

A.2.2 We received for information the monthly Fire Chief's report, under date of April 6, 2010, for the month of March 2010.

A.2.3 We received a verbal report from the Fire Chief regarding a Request for Assistance from the Town of Huntsville.

The Fire Chief recommended that the Township not proceed with the requested agreement with the Town of Huntsville as the Township will already be providing coverage for some affected municipalities through the regular mutual aid agreements.

Council concurred with the Fire Chief's recommendation to operate through regular mutual aid agreements.

A.2.4 We received a verbal report from the Fire Chief regarding the Georgian Bay General Hospital Foundation.

The Fire Chief advised that the Department has been requested to provide fundraising assistance to the Georgian Bay General Hospital Foundation and sought Council direction.

Council advised that they have no objection to the Department participating in the fundraising effort.

A.2.5 We received a report from the Clerk, under date of April 21, 2010, regarding Amendment to Canine Control By-law – Pound & Seizure Fees.

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

**THAT THE SEIZURE, POUND AND MAINTENANCE FEES SET OUT IN SCHEDULE "B" TO BY-LAW 2001-73 BE AMENDED AS FOLLOWS:**

**SEIZURE FEE \$50.00**

**POUND/MAINTENANCE FEE \$15.00 PER DAY**

**CARRIED.**

A.2.6 We received a report from the Clerk, under date of April 21, 2010, regarding Agreement – Livestock Poundkeeper.

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 STAFF BE AUTHORIZED TO ENTER INTO A CONTRACT WITH MORBEL FARM FOR LIVESTOCK POUNDKEEPING SERVICES; AND**

**THAT THE REQUIRED BY-LAW AND AGREEMENT BE BROUGHT FORWARD TO THE NEXT REGULAR COUNCIL MEETING; AND**

**Cont'd...**

**FURTHER THAT THE REQUIRED BY-LAW TO APPOINT MORBEL FARM AS LIVESTOCK POUNDKEEPER FOR THE TOWNSHIP OF TAY BE BROUGHT FORWARD TO THE NEXT REGULAR COUNCIL MEETING.**

**CARRIED.**

- A.3 No Other Business Items were presented.
- A.4.1 We received for information the Deputy Fire Chief/Fire Prevention Officer's monthly activity report for March 2010.
- A.4.2 We received for information the Care Animal & Pest Control monthly activity report for March 2010.

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY COUNCILLOR BILL RAWSON:**

- B.1 The Public Works Committee was called to order by the Chair at 1:40 p.m.
- B.2.1 We received for information a report from the Environmental Superintendent, under date of April 21, 2010 regarding Monthly Activity Report for March, 2010.
- B.2.2 We received for information a report from the Works Superintendent, under date of April 21, 2010 regarding Monthly Activity Report for March, 2010.
- B.2.3 We received for a report from the Director of Public Works, under date of April 21, 2010 regarding Tender 2010-08 for Sidewalk Replacement Various Locations.

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 THE TENDER SUBMITTED BY CURBSIDE CONSTRUCTION LTD. IN THE AMOUNT OF \$264,258.75 INCLUDING GST FOR CONTRACT 2010-08 – SIDEWALK REPLACEMENT VARIOUS LOCATIONS BE ACCEPTED; AND THAT STAFF BE DIRECTED TO PREPARE THE BY-LAW AUTHORIZING THE EXECUTION OF THE CONTRACT BETWEEN THE TOWNSHIP OF TAY AND CURBSIDE CONSTRUCTION LTD; AND**

**THAT ALL BID DEPOSITS SUBMITTED BY FIRMS OTHER THAN THE SUCCESSFUL BIDDER BE RETURNED ONCE THE CONTRACT IS EXECUTED BY THE CLERK AND CURBSIDE CONSTRUCTION LTD.**

**CARRIED.**

- B.2.4 We received for a report from the Director of Public Works, under date of April 21, 2010 regarding Tender 2010-13 for Supply of One (1) Full Size 4X4 Crew Cab Pickup Truck.

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

**THAT THE TENDER SUBMITTED BY TOM SMITH CHEVROLET FOR THE SUPPLY OF ONE (1) 2010 FULL SIZE 4X4 CREW CAB PICKUP TRUCK IN THE AMOUNT OF \$30,583.45 INCLUDING TAXES BE ACCEPTED; AND FURTHER THAT STAFF BE DIRECTED TO ISSUE THE PURCHASE ORDER IMMEDIATELY.**

**CARRIED.**

- B.2.5 We received a verbal report from the Director of Public Works regarding Leaf and Yard Waste Collection.

The Director advised that the County no longer has a Certificate of Approval to allow the Stump Dump to be opened for Leaf and Yard Waste; therefore, it is not possible to allow for dumping as originally proposed.

After discussion staff was directed to explore the possibility of using a private stump dump for leaf and yard waste disposal and report back at an upcoming meeting.

- B.2.6 We received for a report from the Director of Public Works, under date of April 21, 2010, regarding the Waverly Recreation Building.

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 STAFF BE DIRECTED TO COMPLETE THE DESIGN OF THE WAVERLEY PARK BUILDING ADDITION AND PROCEED WITH THE CONSTRUCTION UPON RECEIPT OF THE BUILDING PERMIT.**

**CARRIED.**

- B.3.1 We received a request from a Resident regarding Albin Road.

The Chief Administrative Officer provided an overview of the resident's letter and noted concerns (survey, access, and ramp).

Council agreed that a decision regarding the ramp would be brought back for discussion once the Township's survey is received.

- B.3.2 We received a verbal report from Deputy Mayor Ladouceur regarding the removal of a poplar tree.

The Works Superintendent advised that the work will be undertaken shortly and that they are working with the affected homeowner regarding the cost of removal.

- B.4.1 We received for information a notice from the Township of Tay Horticulture Committee, Re: 1<sup>st</sup> Annual Free Plant Exchange.

**C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY CHAIR COUNCILLOR FRANDBSEN:**

C.1 The General Government & Finance Committee was called to order by the Chair at 3:45 p.m.

C.2.1 We received for information a report from the Recreation Coordinator, under date of April 21, 2010, regarding the Monthly Recreation Update for the month of March 2010.

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 THE FOLLOWING INDIVIDUALS BE APPOINTED TO TAY TOWNSHIP'S BARTENDER LIST EFFECTIVE IMMEDIATELY:**

**ERIC MAJOR  
ANNE MAJOR  
CHAUNTELLE KERR**

**CARRIED.**

C.2.2 We reviewed a report from the Recreation Coordinator, under date of April 21, 2010 regarding the Summer 2010 Recreation Programming & Special Event Proposal.

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

**THAT THE PROPOSED RECREATION PROGRAMMING AND SPECIAL EVENTS FOR SUMMER 2010 ARE APPROVED AS OUTLINED IN THIS REPORT.**

**CARRIED.**

C.2.3 We reviewed a report from the Recreation Coordinator, under date of April 21, 2010 regarding Request for Waived Rental Fees – St. Antoine Daniel School Graduation.

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 LETTER DATED MARCH 10, 2010 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR THE ST. ANTOINE DANIEL SCHOOL GRADUATION BE ACCEPTED; AND**

**THEREFORE IT BE RESOLVED THAT PURSUANT TO THE TOWNSHIP'S 'GRANTS AND DONATIONS' POLICY THAT THE COMMUNITY CENTRE RENTAL FEES (\$75.00 + GST) ARE WAIVED FOR THE ST. ANTOINE DANIEL SCHOOL GRADUATION ON JUNE 28, 2010.**

**CARRIED.**

- C.2.4 We reviewed a report from the Recreation Coordinator, under date of April 21, 2010, regarding Waverley Culture & Recreation Sub-Committee and Victoria Harbour Culture & Recreation Sub-Committee – Appointment of New Members.

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 REPORT DATED APRIL 21, 2010 REGARDING THE APPOINTMENT OF THE NEW COMMITTEE MEMBERS TO WAVERLEY CULTURE AND RECREATION SUB-COMMITTEE & THE VICTORIA HARBOUR CULTURE AND RECREATION SUB-COMMITTEE BE ACCEPTED; AND**

**THAT THE RECOMMENDATION CONTAINED WITHIN TO APPOINT IRENE FRENCH AND KATHY EARLE AS MEMBERS OF THE WAVERLEY CULTURE AND RECREATION SUB-COMMITTEE AND LAURA VALE TO THE VICTORIA HARBOUR CULTURE AND RECREATION SUB-COMMITTEE BE APPROVED, EFFECTIVE IMMEDIATELY.**

**CARRIED.**

- C.2.5 We reviewed a report from the Recreation Coordinator, under date of April 21, 2010 regarding Special Event Policy/By-law.

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 THE DRAFT SPECIAL EVENT BY-LAW BE APPROVED AS PRESENTED AND BROUGHT TO THE NEXT SCHEDULED COUNCIL MEETING FOR ADOPTION.**

**CARRIED.**

- C.2.6 We reviewed a report from the Clerk, under date of April 21, 2010 regarding an Inquiry to Purchase Township Vacant Land - Robins Point Rd.

Staff was directed to contact all the interested parties regarding alternative options and report back at a future meeting.

- C.2.7 We reviewed a report from the Clerk, under date of April 21, 2010 regarding 145 Albert St., Canada Post Outlet & Harbour Shores Community Room – Cleaning R.F.Q. Results.

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

**Cont'd...**

**THAT THE 145 ALBERT STREET, CANADA POST OUTLET AND HARBOUR SHORES COMMUNITY ROOM CLEANING/ CUSTODIAL SERVICES CONTRACT BE AWARDED TO QUALITY CLEANING SERVICE CONDITIONAL UPON THE SATISFACTORY SECURITY CLEARANCE REQUIREMENT FOR THE GOVERNMENT OF CANADA; AND**

**THAT THE CONTRACT SHALL COVER THE PERIOD FROM MAY 1<sup>ST</sup>, 2010 TO APRIL 30, 2012 INCLUSIVE FOR THE PRICE OF \$14,400.00; AND**

**THAT THE REQUIRED BY-LAW BE BROUGHT FORWARD TO THE NEXT REGULAR COUNCIL MEETING TO AUTHORIZE THE CONTRACT WITH QUALITY CLEANING SERVICE.**

**CARRIED.**

C.2.8 We reviewed a report from the C.A.O. regarding Identification of Capital Projects – Grant Eligible.

Council approved the list of potential capital project for future grant funding as amended with the removal of the Albin Road Realignment.

C.2.9 We reviewed a verbal report from the Clerk regarding Correspondence from a Ratepayer – Reconsideration 2010 Election Voting Method.

The Clerk advised that it is not possible to reconsider the election method at this time as the 2010 Election contracts have already been awarded. It was noted that a report will come forward in the Fall of 2013 regarding the method for the 2014 Election.

C.2.10 We reviewed a report from the Director of Finance, dated April 21, 2010 regarding Disconnection of Water Service on Accounts in Arrears.

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

**THAT WHEREAS THE MUNICIPAL ACT ALLOWS OUTSTANDING BALANCES ON UTILITY ACCOUNTS TO BE ADDED TO TAXES AND;**

**THAT WHEREAS WHEN THESE AMOUNTS ARE ADDED TO TAXES THEY WILL HAVE PRIORITY LIEN STATUS;**

**NOW THEREFORE BE IT RESOLVED THAT THE TOWNSHIP OF TAY ADD OUTSTANDING UTILITY ACCOUNTS TO TAXES RATHER THAN THE CURRENT SYSTEM OF DISCONNECTING THE SERVICE;**

**AND THAT THE WATER AND SEWER RATE BY-LAW BE AMENDED ACCORDINGLY.**

**CARRIED.**

C.2.11 We received a verbal report from the Chief Administrative Officer regarding the proposed date for the Re-Opening of the Township Municipal Office.

Staff was directed to commence planning for June 16, 2010.

C.3 No Other Business Items were presented.

C.4.1 We received for information correspondence from a Ratepayer, Re: Waverley Rink.

C.4.2 We received for information correspondence from North Simcoe Muskoka, Re: Care Connections – Partnering for Healthy Communities.

C.4.3 We received for information an AMO Report, Re: March 2010 Board Meeting.

C.4.4 We received for information an AMO Bulletin, Re: AMO Annual Conference Registration.

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

D.1 The Planning & Development Committee was called to order by the Chair at 3:30 p.m.

D.2.1 We received for information the monthly Municipal By-law Enforcement Services report, under date of April 1, 2010, for the month of March 2010.

D.2.2 We received for information the monthly Building Services report, under date of March 31, 2010, for the month of March 2010.

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 BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**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:**

**PERSONAL MATTERS ABOUT AN IDENTIFIABLE  
INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL  
BOARD EMPLOYEES (USE OF MUNICIPAL  
EQUIPMENT).**

**CARRIED.**

- 5.1 We received a verbal report from the Councillor Black with respect to personnel matters about an identifiable individual, including municipal or local board employees (Use of Municipal Equipment).  
After discussion, Council reviewed the matter and staff was directed accordingly.

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR BILL RAWSON**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION  
AT 4:03 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

6. **ADJOURNMENT:**

Moved by Councillor Pearsall and seconded by Councillor Rawson.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING  
ADJOURN AT 4:04 P.M. AND RECONVENE MAY 19, 2010.**

**CARRIED.**

Minutes Recorder: Alison Thomas, Clerk