

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 12, 2010
7:00 P.M.

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

STAFF PRESENT: Simone Latham, CAO/Deputy Clerk
Alison Thomas, Clerk
Mara Burton, Director of Planning & Development *
Nick Colucci, Director of Public Works *
Joanne Sanders, Director of Finance *
Brian Thomas, Fire Chief *

* left at 9:30 p.m. prior to the In Camera Session

1. CALL TO ORDER:

Mayor Warnock called the meeting to order at 8:40 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 AXEL FRANSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**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. 2010-05-01:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

**THAT MUNICIPAL REPORT NO. 2010-05-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

Cont'd...

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

7. OTHER BUSINESS:

7.1 Verbal Report – C.A.O. – Re: Staff Service Awards

Council considered a verbal report from Chief Administrative Officer regarding staff service awards.

The Chief Administrative Officer reported that the Director of Public Works has recently received a significant award from the Professional Engineers Association of Ontario and will be receiving a Provincial volunteer award. In addition, she noted that the Canine Control Municipal Law Enforcement Officer will also be receiving a Provincial volunteer award.

Council extended their congratulations to the recipients.

7.2 Verbal Report – Dir. Of Finance – Re: Budget Motions (Special Meeting of April 20, 2010):

Council considered a verbal report from Director of Finance regarding the Budget Motions from the April 20, 2010 Special General Government & Finance Committee meeting.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

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

TRANSFER TO RESERVES	\$1,393,080.
TRANSFERS FROM RESERVES	\$3,626,801.
TRANSFER FROM DEVELOPMENT CHARGES FUND	\$1,606,565.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT WHEREAS A GRANT WAS RECEIVED IN 2008 UNDER THE INVESTING IN ONTARIO ACT TO BE USED FOR MUNICIPALITIES UNIQUE CAPITAL PRIORITIES; AND WHEREAS A BALANCE OF \$27,468.00 REMAINS IN THE FUNDS; NOW THEREFORE BE IT RESOLVED THAT COUNCIL APPROVE THE USE OF THE BALANCE OF FUNDS ON THE 2010 SIDEWALK CAPITAL PROGRAM.

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE 2010 VACANT LOT CHARGE FOR WATER AND
SEWER BE SET AT 56.50 EACH.**

CARRIED.

**MOVED BY: COUNCILLOR JIM PEARSALL
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
THAT THE 2010 STREET LIGHT LEVY BE SET AT \$26.00.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE 2010 TOTAL CAPITAL EXPENDITURES OF
\$12,978,978.00 BE APPROVED.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT WHEREAS THE GAS TAX FUNDING HAS BEEN
EXTENDED FOR THE YEARS 2010-2013 WITH THE AMOUNT
FOR 2010 BEING \$299,975.00 INCLUDING INTEREST;
NOW THEREFORE BE IT RESOLVED THAT COUNCIL APPROVE
THE USE OF THE GAS TAX FUNDING IN THE AMOUNT OF
\$60,000.00 FOR ROADS CAPITAL AND THAT THE BALANCE OF
\$239,975.00 BE SET ASIDE FOR CAPITAL BRIDGEWORK.**

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THE 2010 BUDGET AS AMENDED, BE APPROVED; AND
THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH
THE PREPARATION OF THE TAX RATE BY-LAW FOR 2010.**

CARRIED.

**7.3 Verbal Report – Clerk – Re: Appointment – Municipal
Horticulture Committee Member**

Council considered a verbal report from Clerk regarding the appointment of a new member to the Municipal Horticulture Committee.

The Clerk noted that the respective by-law will come before Council for consideration later in the meeting.

7.4 Verbal Report – Dir. Of Finance – Re: Extension Agreement

Council considered a verbal report from Director of Finance regarding an extension agreement for 114 Palmer Street.

The Director of Finance noted that the respective by-law will come before Council for consideration later in the meeting.

7.5 Verbal Report – Clerk – Re: Fees & Service Charges By-law Amendment – Special Events & Canine Impounding Fees

Council considered a verbal report from the Clerk regarding amendments to the Fees & Service Charges By-law for Canine Impounding Fees. It was noted that as the Special Events Policy was not approved there will be no related amendments to the Fees & Service Charges By-law.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT THE FEE BY-LAW 2007-78 BE AMENDED AS FOLLOWS:

DOG LICENSING – IMPOUNDING

SEIZURE FEE \$50.00

POUND/MAINTENANCE FEE \$15.00 PER DAY

CARRIED.

7.6 Verbal Report – Fire Chief – Re: Establish & Regulate a Fire Dept. – Amendment to By-law

Council considered a verbal report from Fire Chief regarding amendments to the By-law that establishes and regulates a Fire Department.

The Fire chief noted that the respective by-law will come before Council for consideration later in the meeting.

7.7 Report – Dir. Of Public Works – Re: Engineering Services for Victoria Harbour Booster Station

Council considered a report from the Director of Public Works under date of May 12, 2010 from Councillor Frandsen regarding engineering services for the Port McNicoll Booster Station.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT THE PROPOSALS SUBMITTED FOR DETAILED ENGINEERING SERVICES FOR THE ENGINEERING SERVICES FOR CLASS EA FOR TAY TOWNSHIP BOOSTER STATION NUMBER 3 BE AWARDED TO AECOM CANADA LTD. AS DETAILED IN THEIR PROPOSAL DATED APRIL 29, 2010 IN THE AMOUNT OF \$83,800.00 TAXES EXTRA.

CARRIED.

7.8 Verbal Report – Councillor Black – Re: Request for Infant Swings in Parks and Directional Signage to Cemetery

Councillor Black requested that staff have infant (baby) swings installed in parks within the communities in time for summer. In addition, he requested that directional signage for the cemetery be placed on Talbot Street facing towards Simcoe Street.

The Director of Public Works advised that the requested works will be done.

8. BY-LAWS:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2010-39, 2010-40, 2010-41, 2010-42, 2010-43, 2010-44, 2010-46, 2010-47, 2010-48 AND 2010-49.

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT BY-LAWS 2010-39, 2010-40, 2010-41, 2010-42, 2010-43, 2010-44, 2010-46, 2010-47, 2010-48 AND 2010-49 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: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

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;

- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (APPLICATION SUPPORT).**

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 9:57 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANSEN
THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE
ADOPTED AS READ.**

CARRIED.

11. ADJOURNMENT:

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
9:59 P.M. AND TO RECONVENE ON JUNE 9, 2010 AT 7:00 P.M.**

CARRIED.

MAYOR

CLERK