

**The Corporation of the Township of Tay  
Committee of all Council Meeting Minutes**

**Wednesday, January 10, 2018  
10:00 A.M.**

**Present:**

Mayor Scott Warnock  
Deputy Mayor David Ritchie  
Councillor Jim Crawford  
Councillor Gerard LaChapelle  
Councillor Catherine Root

**Staff Present:**

Robert Lamb, CAO/Deputy Clerk  
Alison Gray, Clerk  
Peter Dance, Director of Public Works  
Steven Farquharson, Director of Planning & Development  
Joanne Sanders, Director of Finance  
Brian Thomas, Fire Chief  
Bryan Anderson, Manager of Parks, Recreation & Facilities (Sec. C)  
Bryan Ritchie, Manager of Roads & Fleet (Sec. C)  
Terry Tompkins, Chief Building Official (Sec. D)

**Regrets:**

Councillor Sandy Talbot  
Councillor Heinrich Naumann

**1. Call to Order:**

Mayor Warnock called the meeting to order at 10: a.m.

**2. Adoption of the Agenda:**

Mayor Warnock inquired as to any additions, deletions or amendments to the agenda.

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

**That the January 10, 2018 agenda be adopted as circulated.  
Carried.**

**3. Disclosure of Interest:**

No interests were declared.

4. **Delegations:**

**10:00 a.m. – Mr. Gary Molnar, Sainte Marie Among the Hurons – Re: First Light 2017**

Mr. Molnar, Sainte Marie Among the Hurons appeared before Committee to provide an update on First Light 2017, as detailed in his PowerPoint presentation. He detailed the success of the 2017 event with an increase of 664 visitors over 2016 which benefited from online sales through Martyrs' Shrine and a partnership with Midland Transit.

Mr. Molnar reviewed the increased use of social media for promotion of the event and benefits derived from the RTO 7 campaign. He further highlighted their various community partnerships and local organizations that benefited directly from the event, such as the local food bank contributions and school choirs. In conclusion, Mr. Molnar extended thanks for the ongoing support for the event from the Township and Newmarket-Tay Power.

**10:15 a.m. – Mr. William Simpson, Canacrafted – Re: Marihuana Production Facility**

Mr. William Simpson, Canacrafted appeared before Committee regarding a proposed Marihuana Production Facility, as detailed in his PowerPoint presentation. Mr. Simpson provided a brief overview of his company, which is a federally licenced medical marihuana producer, and advised that they are seeking to follow the new legislation and to establish a marihuana production facility.

Mr. Simpson noted that while there is still some confusion over who will be responsible for the local implementation of the legislation, they are seeking Council's blessing to build a medical marihuana production facility within Tay that will provide jobs and income within the community. He emphasized that they only produce medical marihuana, not recreational marihuana, and as a result would only provide product through a mail order system to those with approved licences. In conclusion, Mr. Simpson advised that their goal is to build smaller production facilities through a few communities, according to Health Canada Standard, resulting in positive local economic impacts.

Staff provided an overview of the current and future zoning provision for a medical marihuana production facility. In addition, staff noted that the delegate has been provided with a map of areas within Tay that would permit the business.

**5. COMMITTEE BUSINESS:**

**A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY VICE CHAIR COUNCILLOR JIM CRAWFORD:**

A.1 The Protection to Persons & Property Committee was called to order by the Vice Chair at 10:45 a.m.

A.2.1 We received Report No. PPP-2018-01 from the Fire Chief, under date of January 10, 2018 regarding a Monthly Activity Report for December 2017.

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

**That Report No. PPP-2018-01 regarding Fire Chief Monthly Report – December 2017 be received for information.**

**Carried.**

A.2.2 We received Report No. PPP-2018-03 from the Deputy Fire Chief/Fire Prevention Officer, under date of January 10, 2018 regarding a Monthly Activity Report for December 2017.

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

**That Report No. PPP-2018-03 regarding Deputy Fire Chief/FPO Monthly Activity Report – December 2017 be received for information.**

**Carried.**

A.2.3 We received Report No. PPP-2018-04 from the Canine Municipal Law Enforcement Officer, under date of January 10, 2018 regarding a Monthly Activity Report for December 2017.

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

**That Report No. PPP-2018-04 regarding MLEO/Canine Monthly Activity Report – December 2017 be received for information.**

**Carried.**

A.2.4 We received Report No. PPP-2018-05 from the Municipal Law Enforcement Officer, under date of January 10, 2018 regarding a Monthly Activity Report for December 2017.

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

**That Report No. PPP-2018-05 regarding By-law Monthly Activity Report – December 2017 be received for information.**

**Carried.**

Council gave direction that no additional changes are required to the parking by-law as it relates to winter parking enforcement provided that the intent of the by-law is maintained when undertaking enforcement.

- A.2.5 We received Report No. PPP-2018-06 from the Municipal Law Enforcement Officer, under date of January 10, 2018 regarding a Year End By-law Activity Report for 2017.

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

**That Report No. PPP-2018-06 regarding Year End By-law Activity Report for 2017 be received for information.**

**Carried.**

- A.3 No Other Business Items were received.

- A.4.1 We received for information correspondence from the Ministry of Finance regarding Federal Legalization of Cannabis.

**B: GENERAL GOVERNMENT/FINANCE – CHAIRED BY CHAIR  
DEPUTY MAYOR DAVID RITCHIE:**

- B.1 The General Government & Finance Committee was called to order by the Chair at 11:15 a.m.

- B.2.1 We received for information a verbal report from the Chief Administrative Officer regarding the C.A.O.'s December 2017 Monthly Update.

- B.2.2 We received for information a verbal report from the Clerk regarding the Clerk's December 2017 Monthly Update.

- B.2.3 We received Report No. GGF-2018-01 from the Clerk, under date of January 10, 2018 regarding 2018 Council Schedule.

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

**That Staff Report GGF-2018-01 regarding the 2018 Council Schedule be received;**

**And that the 2018 Council and Committee of all Council meeting schedule be approved.**

**Carried.**

- B.2.4 We received Report No. GGF-2018-02 from the Clerk, under date of January 10, 2018 regarding Policy Update: Freedom of Information & Protection of Privacy Policy.

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

**That Staff Report No. GGF-2018-02 regarding a Policy Update: Freedom of Information & Protection of Privacy Policy be received;**

**And that the amendments to the Freedom of Information & Protection of Privacy Policy be approved.**

**Carried.**

- B.2.5 We received Report No. GGF-2018-03 from the Clerk, under date of January 10, 2018 regarding Inquiry to Purchase Vacant Land-Laneway, Hayes (Lindsay & Cascagnette).

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

**That Staff Report No. GGF-2018-03 regarding an Inquiry to Purchase Vacant Land – Laneway, Hayes (Lindsay & Cascagnette) be received;**

**Whereas pursuant to the Township's Sale of Land Policy the Township is interested in selling the laneways within Port McNicoll;**

**And whereas the owner abutting the laneway is interested in acquiring the portion of the laneway abutting their properties;**

**Now therefore be it resolved that the Council of the Township of Tay stop up, close, sell and declare surplus the laneway and lands described as Part 1 on Plan 51R-41311;**

**And that the lands be sold and merged with 413 Hayes Street (Roll Number 435300500133901) and that the required by-law be brought forward.**

**Carried.**

- B.3 No Other Business Items were presented.

- B.4.1 We received for information correspondence from Simcoe Muskoka District Health Unit regarding Extreme Cold Response.

- B.4.2 We received for information correspondence from the Ministry of Municipal Affairs regarding Bill 59 Update regarding Putting Consumers First Act.

- B.4.3 We received for information correspondence from the Ministry of Community Safety/Correctional Services regarding Expansion of the Ontario Naloxone Program.

- B.4.4 We received for information correspondence from President & CEO Trans Canada Trail regarding The Great Trail.

**C: PUBLIC WORKS COMMITTEE - CHAIRED BY CHAIR COUNCILLOR JIM CRAWFORD:**

- C.1 The Public Works Committee was called to order by the Chair at 11:35 a.m.
- C.2.1 We received for information Report No. PW-2018-06 from the Superintendent of Water/Wastewater Operations, under date of January 10, 2018, regarding a Monthly Activity Report for December 2017.
- C.2.2 We received for information Report No. PW-2018-04 from the Manager of Parks, Recreation & Facilities, under date of January 10, 2018 regarding a Monthly Activity Report for December 2017.  
Staff was given direction to hire additional rink attendants as needed to staff the outdoor rinks.
- C.2.3 We received for information Report No. PW-2018-05 from the Manager of Roads & Fleet, under date of January 10, 2018, regarding a Monthly Activity Report for December 2017.
- C.2.4 We received for information Report No. PW-2018-01 from the Director of Public Works, under date of January 10, 2018, regarding a Monthly Activity Report for December 2017.
- C.3 No Other Business Items were presented.
- C.4 No Items for Information were received.

**D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY VICE CHAIR COUNCILLOR CATE ROOT:**

- D.1 The Planning & Development Committee was called to order by the Vice Chair at 11:58 a.m.
- D.2.1 We received Report No. PD-2018-01 from the Chief Building Official, under date of January 10, 2018 regarding Building Services Division Monthly Report – December 2017.  
After discussion and consideration the following motion was moved by Deputy Mayor Ritchie and seconded by Councillor Crawford recommending the following to Council for consideration:  
**That Report No. PD-2018-01 regarding Building Services Division Monthly Update Report – December 2017 be received.**  
**Carried.**

D.2.2 We received Report No. PD-2018-02 from the Chief Building Official, under date of January 10, 2018 regarding Building Services Division Year End Report for 2017.

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

**That Report No. PD-2018-02 regarding Building Services Division Year End Report for 2017 be received.**

**Carried.**

D.2.3 We received for information Report No. PD-2018-03 from the Director of Planning & Development, under date of January 10, 2018 regarding Directors Monthly Update - December 2017.

D.2.4 We received for information Report No. PD-2018-04 from the Director of Planning & Development, under date of January 10, 2018 regarding Directors Year End 2017 Update.

D.3.1 We received correspondence from Mr. Allan Mantel submitting his resignation from the Tay Heritage Committee.

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

**That Mr. Allan Mantel's resignation from the Tay Heritage Committee be accepted.**

**Carried.**

D.4.1 We received for information correspondence from the Ministry of Municipal Affairs regarding Protecting Water for Future Generations – Public Consultation.

D.4.2 We received for information correspondence from EDCNS regarding Economic Development Office Update.

**6. CLOSED SESSION:**

No Closed Session was held.

**7. ADJOURNMENT:**

Moved by Deputy Mayor Ritchie and seconded by Councillor Crawford.

**That this Committee of All Council meeting adjourn at 12:24 p.m. and reconvene on January 10, 2018.**

**Carried.**

Minutes Recorder: Alison Gray, Clerk