

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
GENERAL GOVERNMENT & FINANCE COMMITTEE**

**MONDAY, MARCH 27, 2017
COUNCIL CHAMBERS
1:00 P.M.**

PRESENT:

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

STAFF PRESENT:

Robert Lamb, CAO/Deputy Clerk
Alison Thomas, Clerk
Joanne Sanders, Director of Finance
Peter Dance, Director of Public Works
Brian Thomas, Fire Chief
Lindsay Barron, Financial Analyst
Daryl O'Shea, IT Coordinator
Lynn Racicot, Communications & Special Projects

PRESENT:

Councillor Heinrich Naumann

1. CALL TO ORDER

Mayor Warnock called the special meeting to order at 1:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None were presented.

3. 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 Councillor LaChapelle and seconded by Deputy Mayor Ritchie recommending the following to Council for consideration:

That the March 27, 2017 agenda be adopted as circulated.

Carried.

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 in accordance with Section 21 of the Council Procedural By-law No. 2011-38, that the rules of procedure be suspended to provide for workshop deliberations.

Carried.

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

4.1 Workshop: 2015-2018 Strategic Plan.

The Chief Administrative Officer (C.A.O.) reviewed the Township's Strategic Plan with Council, highlighting the progress made to date on the 28 recommendations.

Following discussion, Council provided the following additional direction:

- Recommendation 1: Develop communications strategy for consideration during 2018 budget that includes options for a Tay Page in the Midland Mirror, as well as potential additional direct mailings/communications to ratepayers on municipal events
- Recommendation 2: Maintain March 2016 direction that topic-specific sessions be held as needed
- Recommendation 3: Additional digital sign is to be installed at new Old Fort Fire Hall
- Recommendations 4, 5, 6 & 7: No new direction provided
- Recommendation 8: Direction provided that the online streaming of council meetings not be considered for the remainder of this Council term, and report not required from ICT Coordinator
- Recommendation 9: Direction provided to return to regular budget process for 2018 Budget, with additional meetings only as required
- Recommendation 10: No new direction provided
- Recommendation 11: Direction provided to continue to highlight increased infrastructure spending and use of hydro dividend in budget summary and asset management plan
- Recommendation 12: Noted that Phase 1 is nearing completion, and that Phase 2 is growth dependent. In addition, once Phase 1 is completed staff will provide a full report on costs.
- Recommendation 13: No new direction provided
- Recommendation 14: Meeting to be scheduled with County of Simcoe staff regarding possible county operated water & wastewater services.
- Recommendation 15: Council and staff to continue to pursue partnership opportunities as they become available (i.e. joint human resources committee, accessibility, etc.).
- Recommendation 16: Continue to work on implementation of Fire Master Plan, and staff will report to Council at a future meeting on the scheduling of ribbon cutting for the new Old Fort Fire Hall
- Recommendation 17: Noted progress on the matter and that the recommendation has been broadened to include water servicing
- Recommendation 18: The Library Master Plan is to be presented to Council in late April 2017, the Waubaushene Community Centre Committee will present to Council in June 2017.

- Recommendation 19: Council supported Councillor Crawford's request to investigate the creation of a seniors' advisory committee and directed that a report come back on the Committee at a future meeting.
- Recommendation 20: Councillor Talbot provided an update on the Patterson Park Pavilion and staff was directed to bring a report to Council in April to approve location and design so that construction can commence in 2017.
Staff was directed to continue with increased park maintenance utilizing the two new summer students.
- Recommendation 21: Waterfront and park development will remain ongoing following direction previously received.
- Recommendation 22: Council was advised that staff is awaiting the new Provincial Policy Statement before the new Official Plan or Zoning By-law can come back to Council; however, this is, anticipated in Fall 2017.
- Recommendations 23 & 24: No new direction provided, item ongoing.
- Recommendation 25: Item ongoing with NSCFDC leading the partnership for the Broadband Gap Analysis project.
- Recommendations 26 & 28: No new direction provided, items ongoing.
- Recommendation 27: Staff directed to continue to the promotion of recreation facilities to increase rental revenues, and pursue the development of online payments for Township services.

4. **ADJOURNMENT**

Moved by Councillor LaChapelle and seconded by Deputy Mayor Ritchie
That this Special General Government & Finance Committee meeting adjourn at 3:55 p.m.

Carried.

Minutes Recorder – Alison Thomas, Clerk