



**The Corporation of the Township of Tay
Regular Meeting of Council**

**January 22, 2020
7:00 p.m.**

**Municipal Office Council Chambers
Agenda**

1. Call to Order

2. Moment of Silent Reflection

3. Approval of the Agenda

4. Disclosure of Interest

5. Presentations / Delegations

6. Consent List

a) Adoption of Minutes

- i. Public Meeting of Municipal Council – November 27, 2019

Resolution

That the Public Meeting minutes dated November 27, 2019 be approved.

- ii. Regular Council – December 18, 2019

Resolution

That the regular Council meeting minutes dated December 18, 2019 be approved.

- iii. Regular Committee of all Council – January 8, 2020

Resolution

That the regular Committee of all Council meeting minutes dated January 8, 2020 be approved.

b) Reports of Various Committees

- i. Culture Alliance – September 24, 2019

Resolution

That the Culture Alliance meeting minutes dated September 24, 2019 be approved.

- ii. Seniors Advisory Committee – October 24, 2019

Resolution

That the Seniors Advisory Committee meeting minutes dated October 24, 2019 be approved.

- iii. Culture Alliance – October 25, 2019

Resolution

That the Culture Alliance meeting minutes dated October 25, 2019 be approved.

- iv. Culture Alliance – November 4, 2019

Resolution

That the Culture Alliance meeting minutes dated November 4, 2019 be approved.

- v. Horticulture Committee – November 14, 2019

Resolution

That the Horticulture Committee meeting minutes dated November 14, 2019 be approved.

- vi. Tay Township Public Library Board – November 19, 2019

Resolution

That the Tay Township Public Library Board meeting minutes dated November 19, 2019 be approved.

- vii. Committee of Adjustment – November 20, 2019

Resolution

That the Committee of Adjustment meeting minutes dated November 20, 2019 be approved.

- viii. Culture Alliance – November 22, 2019

Resolution

That the Culture Alliance meeting minutes dated November 22, 2019 be approved.

- ix. Senior Advisory Committee – November 26, 2019

Resolution

That the Senior Advisory Committee meeting minutes dated November 26, 2019 be approved.

- x. Senior Advisory Committee – December 17, 2019

Resolution

That the Senior Advisory Committee meeting minutes dated December 17, 2019 be approved.

c) Municipal Report

- i. Municipal Report 2020-01-01

Resolution

That Municipal Report 2020-01-01 be received and the recommendations contained therein be approved.

7. Staff Reports / Other Business

- 7.1 Verbal Report from Mayor Walker
Re: Wye Marsh Fundraising Dinner

- 7.2 Report from the Clerk
Report No. GGF-2020-05
Re: Culture Alliance Ontario Trillium Foundation Application

- 7.2 Report from the President of Tay Hydro Inc.
Re: Tay Hydro Inc. Director Appointment

8. Notice of Motions

9. Council Announcements

10. Closed Session

- 10.1 Verbal Report from the Clerk – Re: Personal matters about an identifiable individual, including municipal or local board employees (Horticulture and Committee of Adjustment Applications)

10.2 Verbal Report from Mayor Walker – Re: Personal matters about an identifiable individual, including municipal or local board employees (Employee Matter)

11. By-laws

2020-01 Appointments, Various Committees

12. Confirming By-law

13. Adjournment

**The Corporation of the Township of Tay
Public Meeting of Municipal Council
Proposed Housekeeping Zoning By-law**

**November 27, 2019
6:30 p.m.**

**Municipal Office Council Chambers
Minutes**

Present:

Mayor Ted Walker
Deputy Mayor Gerard LaChapelle
Councillor Paul Raymond
Councillor Sandy Talbot
Councillor Jeff Bumstead
Councillor Mary Warnock (Chair)
Councillor Barry Norris

Staff Present:

Robert Lamb, CAO/Deputy Clerk
Alison Gray, Clerk
Peter Dance, Director of Public Works
Joanne Sanders, Director of Finance
Steve Farquharson, Director of Planning & Development
Daryl O'Shea, Director of Technology & Communications
Brian Thomas, Fire Chief

1. Call to Order

Councillor Mary Warnock, Chair of the Planning & Development committee, called the meeting to order at 6:30 p.m.

The Chair announced that this is a Public Meeting of Council held in compliance with By-law No. 98-75 and Section 34 of the Planning Act. The proposed application this evening is with respect to an Amendment to the General Zoning By-law Number 2000-57 which applies to all lands within the Township of Tay.

The Chair advised that all persons will be given the opportunity to ask questions and comment on the proposed amendments to the Zoning By-law. Any person who did not receive notice of the public meeting and requires notice of the passage of a By-law regarding the application should leave their name and address on the sign in sheet in the lobby.

The Chair reported that during the Public Meeting, Council will consider and hear comments on the proposed by-laws. This is the opportunity for Council to hear from residents who wish to express their comments and/or concerns on the proposed land use changes.

The Chair noted that everyone who wishes to speak and ask a question or comment will be given the opportunity; however, no further opportunity for public comment will be provided.

The Chair advised that in accordance with the Planning Act, if a person or public body does not provide comments at the Public Meeting or a written submission prior to the final Council decision the Local Planning Appeal Tribunal (LPAT) may, on an appeal; dismiss the appeal on the basis that no concerns were raised during the public process. If you have concerns or comments regarding the proposed amendments they should be expressed this evening.

2. Declarations of Interest

None were presented.

3. Statement of Public Notice

The Chair then called on the Director of Planning & Development to describe the method by which notice of this meeting was given.

The Director of Planning & Development reported that notice was placed in the November 7, 2019 edition of the Midland Mirror, quoting the correct provision but failed to have it listed under Section 5.0 of the zoning by-law. As a result, a revised notice was published the following week with the correct section and provision. The Director noted that notice was sent out to member of the public and was posted on the Township's website as well as notice board in the municipal office on November 7, 2019.

The Director advised that it is the opinion of Planning staff that the requirements of the Planning Act for the giving of Notice have been met; however, should Council feel notice was not provided the meeting may be adjourned and additional notice provided.

Council had no concerns with respect to the notice provided, and the meeting proceeded.

4. Correspondence Received

4.1 We received correspondence from a John Richards, Bob Richards Construction, dated November 26, 2019 providing comments on the proposed zoning amendments.

Staff reviewed the comments related to the housekeeping amendments and noted that the balance of the comments do not apply to the matter subject to the public notice.

4.2 We received correspondence from a Ron Kunce, Helicon Properties Ltd., dated November 26, 2019 providing on the proposed housekeeping amendments. .

Staff noted that the comments do not apply to the amendments subject to the public notice.

5. Presentation & Background Report by Township Staff and Consultant

5.1 Report No. PD-2019-53 from the Director of Planning and Development – Re: Additional 2019 Housekeeping Amendment to Zoning By-law 2000-57.

The Director of Planning & Development reviewed the three sections subject to the proposed housekeeping amendments, as detailed in his PowerPoint presentation. He detailed the proposed amendments and additions to Section 3 – Definitions, Section 4 – General Provisions, and Section 5 – Parking and Loading.

The Director noted that the changes to the driveway provisions were requested by a local builder. In addition, he advised that the proposed change the separate attached garages from detached garages will bring the regulations back in line with the by-law provision prior to the last housekeeping amendment.

6. Questions & Clarification Period - Public

The Chair inquired if there were any questions from the audience in regards to this matter.

Mr. John Richards, Bob Richards Construction, commented that while the proposed amendments related to driveway width will work for subdivision development, they will not work if a property is able to accommodate a larger driveway, and requested that the current driveway width remain at 7.5 metres with a 7 metre culvert.

Mr. Richards further advised that modifying interior sideyards is a substantial issue for smaller structures such as sheds and garages and noted that in his opinion it does not make sense to have a lot grading required for small structures.

Mr. Richards expressed concerns and uncertainty as to what rules have changed since the last housekeeping amendment vs what is proposed in the current housekeeping proposals, and requested clarification on numerous items outlined in his correspondence. In conclusion, Mr. Richards advised that he would be pleased to sit on a committee of local builders with staff to review future zoning changes so that issues may be work on before they are presented to Council.

7. Questions & Clarification Period – Council

The Chair inquired if there were any questions from Council in regards to this matter.

Councillor Raymond noted that within shoreline areas lots can be very different and expressed concern that the proposed changes may limit development. He inquired as to whether or not the proposed changes are for new development only or also existing developed areas.

The Director advised that presently the amendments would cover all properties; however, Council can look at adopting special zoning for certain areas such as Paradise Point/Grandview Beach through the new zoning by-law.

Councillor Raymond inquired as to whether or not the Township works with the Midland Builders Association and if there is value in adding them to the discussion on the new zoning by-law in order to be proactive on development.

The Director noted that not all of those in the Association work in Tay but staff can approach the Association if so directed.

Deputy Mayor LaChapelle advised that he does not support a six metre driveway, particularly when the Township has rules permitting a two car garage. He advised that he does not believe the Township should be impacting a homeowners' ability to expand or improve their properties. In addition, Deputy Mayor Lachapelle noted his support for incorporating local builders in the discussion on new zoning regulations.

Councillor Norris noted that the six metre driveway proposal was requested related to a subdivision development, and inquired as to whether or not the same restriction would apply to a property with acreage.

The Director advised that the proposed amendment would be a six metres or 35% whichever is greater.

Councillor Norris inquired as to Mr. Kunce's correspondence expressing concern with respect to the term ground floor area.

The Director advised that staff are not proposing a change as to how the definition is implemented merely changing the term itself.

Deputy Mayor LaChapelle noted that he shares Mr. Kunce's concern that ground floor area vs floor area will be interpreted differently.

The Director advised that the difference is already delineated within the by-law.

Moved By: Councillor Paul Raymond

Seconded By: Councillor Barry Norris

That Staff Report No. PD-2019-53 regarding additional Housekeeping Amendments to Zoning By-law 2000-57 be received.

Carried.

8. Final Statement by the Chair

The Chair advised that in accordance with the *Planning Act*, if a person does not provide comments at the Public Meeting or a written submission prior to the final decision, the Local Planning Appeal Tribunal (LPAT) may, on an appeal, dismiss the appeal on the basis that no concerns were raised during the public process.

9. **Adjournment**

Moved By: Councillor Barry Norris

Seconded By: Councillor Paul Raymond

That this public meeting per the Planning Act adjourn at 7:07 p.m.

Carried.

MAYOR

CLERK

**The Corporation of the Township of Tay
Regular Council Meeting**

**Wednesday, December 18, 2019
7:00 p.m.**

Present: Mayor Ted Walker
Deputy Mayor Gerard LaChapelle
Councillor Paul Raymond
Councillor Sandy Talbot
Councillor Jeff Bumstead
Councillor Mary Warnock
Councillor Barry Norris

Staff Present: Alison Gray, Clerk
Joanne Sanders, Director of Finance/Deputy Clerk
Steve Farquharson, Director of Planning & Development
Daryl O'Shea, Director of Technology & Communications
Peter Dance, Director of Public Works
Brian Thomas, Fire Chief

1. **Call to Order:**
Mayor Walker called the meeting to order at 7:00 p.m.
2. **Moment of Silent Reflection:**
Mayor Walker called for a moment of silent reflection.
3. **Approval of the Agenda:**
Moved By: Deputy Mayor LaChapelle
Seconded By: Councillor Paul Raymond
That the Council Meeting Agenda for December 18, 2019 be adopted with the following amendments:
 - Addition – Staff Reports / Other Business – 7.5 – Memorandum from the Director of Public Works – Re: Snowriders Agreement for Tay Lands.
Carried.
4. **Disclosure of Interest:**
None were presented.
5. **Presentations / Delegations:**
No presentations/delegations were made.

6. Consent List:

a) Adoption of Minutes

- i. Special General Government & Finance Committee – November 21, 2019

Resolution

That the special General Government & Finance Committee meeting minutes dated November 21, 2019 be approved.

- ii. Regular Council – November 27, 2019

Resolution

That the regular Council meeting minutes dated November 27, 2019 be approved.

- iii. Special Council – December 3, 2019

Resolution

That the special Council meeting minutes dated December 3, 2019 be approved.

- iv. Regular Committee of all Council – December 11, 2019

Resolution

That the regular Committee of all Council meeting minutes dated December 11, 2019 be approved.

- v. Special General Government & Finance Committee – December 12, 2019

Resolution

That the special General Government & Finance Committee meeting minutes dated December 12, 2019 be approved.

b) Reports of Various Committees

- i. Tay Heritage Committee – October 1, 2019

Resolution

That the Tay Heritage Committee meeting minutes dated October 1, 2019 be approved.

- ii. Tay Township Public Library Board – October 15, 2019

Resolution

That the Tay Township Public Library Board meeting minutes dated October 15, 2019 be approved.

- iii. Committee of Adjustment – October 16, 2019

Resolution

That the Committee of Adjustment meeting minutes dated October 16, 2019 be approved.

- iv. Grants Committee – November 27, 2019

Resolution

That the Grants Committee meeting minutes dated November 27, 2019 be approved.

- v. Audit Committee – November 27, 2019

Resolution

That the Audit Committee meeting minutes dated November 27, 2019 be approved.

c) Municipal Report

- i. Municipal Report 2019-12-01

Resolution

That Municipal Report 2019-12-01 be received and the recommendations contained therein be approved.

- ii. Municipal Report 2019-12-02 (Budget)

Resolution

That Municipal Report 2019-12-02 be received and the recommendations contained therein be approved.

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Mary Warnock

That the Consent List for December 18, 2019 and the Recommendations contained therein be adopted as Resolutions of Council.

Carried.

7. Staff Reports / Other Business:

7.1 Verbal Report from the Director of Finance regarding Signing Authority.

Council received a verbal report from the Director of Finance advising that the Township's bank requires a resolution to reflect additional signing authorities for the municipality.

Moved By: Councillor Mary Warnock

Seconded By: Councillor Sandy Talbot

Resolution of the Directors of the Corporation of the Township of Tay (the Corporation) carrying on business under the name of the Township of Tay (the Business Name)

Whereas it is in the interest of the Corporation to enter into arrangements for the provision of financial products and/or services with The Toronto-Dominion Bank, TD Mortgage Corporation, TD Pacific Mortgage Corporation and The Canada Trust Company (collectively, the "Bank"), therefore;

Be it resolved that:

1. The Corporation may from time to time:

- (a) open, maintain and operate one or more accounts with the Bank and do all things in relation thereto;**
- (b) borrow money or otherwise obtain credit from the Bank in such amounts and on such terms as may be deemed appropriate, by loans, advances, overdrafts, financial leases or otherwise;**
- (c) mortgage, hypothecate, charge, pledge, assign, convey, transfer or otherwise grant a security interest in any or all of the property, real and personal, immovable and moveable, undertaking and rights of the Corporation, present and future, to secure the payment and performance of any or all of the present and future indebtedness, liabilities and obligations of the Corporation to the Bank;**
- (d) enter into further arrangements for the provision of financial products and/or services with the Bank;**
- (e) guarantee the obligations of any third party to the Bank either with or without security; and**
- (f) do all such acts and things and execute and deliver any and all agreements or other instruments as deemed necessary by the Bank to give full effect to this resolution.**

2. In accordance with any restrictions set out below, the persons holding the offices listed below from time to time are authorized for and on behalf of the Corporation to:

- (a) execute and deliver all of the documents and instruments contemplated by this resolution;**
- (b) give the Bank instructions in connection with any of the foregoing;**
- (c) conduct all aspects of the Corporation's banking relationship with the Bank;**
- (d) further delegate the authority granted hereunder to such person or persons as the authorized signing officer(s) may select at any time and from time to time; and**

Cont'd...

- (e) appoint, add, remove and/or replace signing officers (including appointing specific signing officers in respect of specified accounts) and to establish and change the Signing Officer Requirements/Restrictions from time to time on prior written notice to the Bank.

The Bank is entitled to rely on such documents, instruments, instructions and transactions as duly and validly authorized and binding on the Corporation including, without limitation, any documents, instruments, instructions and transactions made, drawn, accepted, endorsed or signed by any delegate(s). The Bank does not need to make any further inquiry into the authority of the authorized signing officers or delegates to bind the Corporation.

Signing Officers
(Identify by title not by name)

Title: DEPUTY MAYOR
Title: DEPUTY TREASURER
Title: TREASURER
Title: MAYOR
Title: CHIEF ADMINISTRATIVE OFFICER

The persons holding the corresponding offices, as of the date hereof, are:

Name: GERARD P LACHAPELLE
Name: KIM LAROSE
Name: JOANNE SANDERS
Name: TED WALKER
Name: JOANNE SANDERS

Any titled officer or signing officer of the Corporation is authorized to certify to the Bank the names of those persons who are holders from time to time of the positions authorized as signing officers, and such certification, when received by the Bank, shall be binding on the Corporation.

Signing Officer Requirements/Restrictions

The Mayor or Deputy Mayor to sign jointly with either the Treasurer, Deputy Treasurer or the Chief Administrative Officer.
Carried.

7.2 Verbal Report from Councillor Raymond regarding Talbot Street/Snow Removal Policy

Council received a verbal report from Councillor Raymond with additional correspondence regarding the Sanding/De-icing Policy, rather than the Snow Removal Policy, as it pertains to Talbot Street. Council agreed to refer the matter to the January Committee meeting.

7.3 Verbal Report from Mayor Walker regarding Municipal Modernization Program Intake 1.

Council received a verbal report from Mayor Walker regarding Municipal Modernization Program Intake 1.

Moved By: Councillor Paul Raymond

Seconded By: Councillor Barry Norris

Whereas the Township has recently completed a Strategic Plan, has an Organizational Review underway and is not submitting an application under the Municipal Modernization Program Intake 1;

Now therefore be it resolved that the Township submit a joint application to the Municipal Modernization Program Intake 1 with the Township of Tiny, Towns of Midland and Penetanguishene for the purpose of conducting a joint North Simcoe municipal services review.

Carried.

7.4 Verbal Report from the Director of Planning & Development regarding OSPCA Discount Tag Outlet Agreement.

Council received a verbal report from the Director of Planning & Development detailing a proposal to enter into a new agreement with the OSPCA to allow them to sell discounted dog tags.

Moved By: Councillor Barry Norris

Seconded By: Councillor Paul Raymond

That the Township of Tay enter into a new Canine Tag Issuing Services contract with the OSPCA Midland & District Animal Centre to allow for the sale of discounted dog tags.

Carried.

7.5 Memorandum from the Director of Public Works regarding Snowriders Agreement for Tay Lands

Council received an 'on desk' memorandum for information from the Director of Public Works regarding issues with the Snowriders Agreement for use of Tay Lands for the snowmobile trail.

8. By-laws

2019-82 Land Sale, Part of Percy St (450 Sturgeon Bay Road)

2019-83 Appointment, Acting CAO

2019-84 Cost Recovery, Fire Marquee

2019-85 Appointment, Closed Meeting Investigator (H. Elston)

2019-86 Amending, User Fees & Service Charges

2019-87 Zoning, Housekeeping Changes

Moved By: Councillor Paul Raymond

Seconded By: Deputy Mayor Gerard LaChapelle

That By-laws 2019-82, 2019-83, 2019-84, 2019-85, 2019-86 and 2019-87 be read a first, second and third time and finally passed.

Carried.

9. **Notices of Motion:**

None were presented.

10. **Council Announcements**

Councillor Talbot provided Council with a monthly report on upcoming events and other matters.

Councillor Bumstead provided Council with a monthly report on upcoming events and other matters.

Councillor Warnock provided Council with a monthly report on upcoming events and other matters.

Councillor Norris provided Council with a monthly report on upcoming events and other matters.

Councillor Raymond provided Council with a monthly report on upcoming events and other matters.

Mayor Walker provided Council with a monthly report on upcoming events and other matters.

11. **Closed Session**

No Closed Session was held.

12. **Confirming By-law:**

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Mary Warnock

That By-law 2019-88 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.

Carried.

13. **Adjournment:**

Moved By: Councillor Mary Warnock

Seconded By: Councillor Sandy Talbot

That this Regular Meeting of Council adjourn at 7:35 p.m. and to reconvene on January 20, 2020 at 7:00 p.m.

Carried.

MAYOR

CLERK

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

Wednesday, January 8, 2020
10:00 A.M.

Present: Mayor Ted Walker
Deputy Mayor Gerard LaChapelle
Councillor Paul Raymond
Councillor Jeff Bumstead
Councillor Mary Warnock
Councillor Barry Norris

Staff Present: Alison Gray, Clerk
Joanne Sanders, Director of Finance/Deputy Clerk
Steve Farquharson, Director of Planning & Development
Daryl O'Shea, Director of Technology & Communications
Peter Dance, Director of Public Works
Brian Thomas, Fire Chief
Lyell Bergstrom, Manager of Roads & Fleet (Sec. C)
Bryan Anderson, Manager of Parks, Recreation & Facilities (Sec. C)
Mike Emms, Superintendent of Water & Wastewater (Sec. C)
Jim McIntosh, Solicitor (Closed Session 6.1)

Present: Councillor Sandy Talbot

* arrived at 1:00 p.m.

1. **Call to Order:**
Mayor Walker called the meeting to order at 10:00 a.m.
2. **Adoption of the Agenda:**
Mayor Walker inquired as to any additions, deletions or amendments to the agenda.
After discussion and consideration the following motion was moved by Councillor Raymond and seconded by Councillor Warnock recommending the following to Council for consideration:
That the January 8, 2020 agenda be adopted with the following amendments:
 - **Addition – General Government & Finance – 3.1 – Verbal Report from Mayor Walker – Re: Function Attendance.**
Carried.
3. **Disclosure of Interest:**
None were presented.

4. **Delegations:**

10:00 – K. Greer & R. Ignas, Community Reach – Re: Service Update

We received a delegation from Kathy Greer & Rick Ignas, Community Reach providing an update on their services, as detailed in their correspondence. Mrs. Greer advised that they currently run three programs being an online database of local resources, and two transportation programs. She provided an overview of their online database which works with the area 211 service.

Mrs. Greer provided an overview of their TLC program (Transportation Linking Communities) that provides rides to residents so that they may attend appointment, events or go shopping. She noted that the program alleviates senior isolation, and the provision of the ride service allows seniors to stay in their own homes longer.

Mr. Rick Ignas provided an overview of the accessible transportation provided by Community Reach for the Town of Midland. He advised that the program has grown from an average of 50 rides per month to over 400 since 2005. Mr. Ignas highlighted their positive working relationship with Midland that has resulted in the service growing to over 12,000 rides in 2019. In conclusion, he requested that should the Township consider a transportation strategy in the future, that the Township consider partnering with Community Reach for both regular and accessible transit.

10:15 – C. Anselmo, KPMG – Re: Organizational Review Progress Update

We received a delegation from Chaz Anselmo, KPMG providing a progress update on the Township's Organizational Review, as detailed in his PowerPoint presentation. Mr. Anselmo advised that the project is currently between Phases 3 & 4 with the draft report anticipated in February. He noted that they are currently working on options to present to Council that will reflect back on their preliminary findings.

Mr. Anselmo reported that the Township's current structure is common across most municipalities and noted that Tay is currently consistent with its comparator group. In addition, he outlined various themes that have emerged from the consultations, and detailed their preliminary findings. In conclusion, Mr. Anselmo commented that within the draft report their intent is to develop options and structures that align with the Township's Strategic Plan to meet the future needs of the municipality.

5. **Committee Business:**

A: Protection to Persons & Property Committee – Chaired by Vice Chair Councillor Jeff Bumstead:

- A.1 The Protection to Persons & Property Committee was called to order by the Vice Chair at 10:31 a.m.

- A.2.1 We received Report No. PPP-2020-01 from the Fire Chief, under date of January 8, 2020 regarding a Monthly Activity Report for December 2019.

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

That Staff Report No. PPP-2020-01 regarding Fire Chief's Monthly Activity Report – December 2019 be received for information.

Carried.

- A.2.2 We received Report No. PPP-2020-02 from the Deputy Fire Chief/Fire Prevention Officer, under date of January 8, 2020 regarding a Monthly Activity Report for December 2019.

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

That Staff Report No. PPP-2020-02 regarding Deputy Fire Chief/FPO Monthly Activity Report – December 2019 be received for information.

Carried.

- A.2.3 We received Report No. PPP-2020-03 from the Municipal Law Enforcement Officer, under date of January 8, 2020 regarding a Monthly Activity Report for December 2019.

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

That Staff Report No. PPP-2020-03 regarding Municipal Law Enforcement Officer's Monthly Activity Report – December 2019 be received for information.

Carried.

- A.2.4 We received Report No. PPP-2020-04 from the Municipal Law Enforcement Officer/Canine Control, under date of January 8, 2020 regarding a Monthly Activity Report for December 2019.

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

That Staff Report No. PPP-2020-04 regarding MLEO/Canine's Monthly Activity Report – December 2019 be received for information.

Carried.

- A.3 No Other Business Items were presented.

- A.4.1 We received for information a news bulletin from the OPP Municipal Policing Bureau regarding December 2019 News.
- A.4.2 We received for information correspondence from the City of Barrie, Court Services regarding 2020 Draft POA Operating Budget.

B: General Government & Finance Committee – Chaired by Chair Deputy Mayor Gerard LaChapelle:

- B.1 The General Government & Finance Committee was called to order by the Chair at 10:49 a.m.

- B.2.1 We received Report No. GGF-2020-01 from the Fire/Health and Safety Program Assistant, under date of January 8, 2020 regarding Township of Tay Health and Safety Policy.

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

**That the Corporate Health and Safety Policy attached hereto, being reviewed by Council, is hereby confirmed by Council;
And that the Mayor and the C.A.O. are hereby authorized to sign the said policy on behalf of the Township.**

Carried.

- B.2.2 We received for information Report No. GGF-2020-03 from the Clerk, under date of January 8, 2020, regarding the Clerk's Monthly Activity Report.

Council confirmed that a Special General Government & Finance Committee Meeting Workshop respecting the Strategic Plan will be held on February 5th at 10:00 a.m. at the Old Fort Fire Hall.

- B.2.3 We received Report No. GGF-2020-04 from the Clerk, under date of January 8, 2020 regarding Annual Accessibility Compliance Report.

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

**That Staff Report No. GGF-2020-04 regarding the Annual Accessibility Compliance Report be received;
And that Staff Report No. GGF-2020-04 be forwarded to the Joint Accessibility Advisory Committee for their review and information.**

Carried.

- B.2.4 We received for information Report No. GGF-2020-02 from the Director of Technology and Communications, under date of January 8, 2020, regarding the Monthly Activity Report – December 2019.

- B.3.1 We received a verbal report from Mayor Walker regarding Function Attendance.
Mayor Walker noted that there are a few events coming up and that the Executive Assistant will send out an email to determine attendance. In addition, Mayor Walker requested that Council give consideration to the annual fundraising dinner which will be on the next Council agenda for discussion.
- B.4.1 We received a report for information from Wendat Community Programs regarding North Simcoe CMART Program.
- B.4.2 We received correspondence for information from the Ministry of Children, Community and Social Services regarding Ontario's Poverty Reduction Strategy.
- B.4.3 We received a resolution for information from Hastings Highlands regarding Joint and Several Liability Consultation – Township of Springwater Support.
- B.4.4 We received correspondence for information from Andrea Abbott-Kokosin, Executive Director, Wendat – Re: Withdraw of Grant Application.
- B.4.5 We received correspondence for information from the County of Simcoe regarding Simcoe County – Regional Government Review.

C: Public Works Committee – Chaired By Chair Councillor Barry Norris:

- C.1 The Public Works Committee was called to order by the Chair at 11:03 a.m.
- C.2.1 We received for information Staff Report No. PW-2020-01 from the Director of Public Works, under date of January 8, 2020, regarding a Monthly Activity Report.
- C.2.2 We received for information Staff Report No. PW-2020-02 from the Manager of Parks, Recreation & Facilities, under date of January 8, 2020 regarding a Monthly Activity Report.
- C.2.3 We received for information Staff Report No. PW-2020-03 from the Manager of Roads & Fleet, under date of January 8, 2020 regarding a Monthly Activity Report.
- C.2.4 We received for information Staff Report No. PW-2020-04 from the Water/Wastewater Superintendent, under date of January 8, 2020 regarding a Monthly Activity Report.
Staff advised that two staff reports related to the Vac Truck purchase will come to February Committee, and that the vendor has agreed to hold the vehicle until the purchase is approved by Council.

- C.3.1 We received correspondence from Councillor Raymond regarding Sanding/De-icing Policy.
Staff was directed to report back in May or June with recommendations on changes to the winter control policies, including an overall review of the winter control season.
- C.3.2 We received correspondence from Mr. Ted Chivers regarding Wycliffe Cove Traffic Calming.
Council noted that a response has not yet been received from the Association with respect to Council's proposal. Once a response has been received by the Association then the matter will be brought back for further review.
- C.4.1 We received correspondence for information the Simcoe Muskoka District Health Unit regarding Public Beach Monitoring Summary Report.
- C.4.2 We received correspondence for information the Water/Wastewater Superintendent regarding Incident Report – Update.

D: Planning & Development Committee – Chaired by Chair Councillor Mary Warnock:

- D.1 The Planning & Development Committee was called to order by the Chair at 11:45 a.m.
- D.2.1 We received Report No. PD-2020-01 from the Chief Building Official, under date of January 8, 2020 regarding Building Services Division Monthly Report – December 2019.
After discussion and consideration the following motion was moved by Councillor Raymond and seconded by Councillor Norris recommending the following to Council for consideration:
That Report No. PD-2020-01 regarding Building Services Division Monthly Report – December 2019 be received.
Carried.
- D.2.2 We received Report No. PD-2020-02 from the Chief Building Official, under date of January 8, 2020 regarding Building Services Division Monthly Report – Year End Report for 2019.
After discussion and consideration the following motion was moved by Councillor Raymond and seconded by Councillor Norris recommending the following to Council for consideration:
That Report No. PD-2020-02 regarding Building Services Division Year End Report for 2019 be received.
Carried.
- D.2.3 We received for information Report No. PD-2020-03 from the Director of Planning & Development, under date of January 8, 2020 regarding Director Monthly Update – December 2019.

D.2.4 We received for information Report No. PD-2020-04 from the Director of Planning & Development, under date of January 8, 2020 regarding Director Year End 2019 Update.

D.3.1 We received correspondence from a Committee of Adjustment Member regarding a resignation.

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

That the resignation of Fred Ruf from the Committee of Adjustment be accepted.

Carried.

D.3.2 We received correspondence for information from Severn Sound Environmental Association (SSEA) regarding Source Protection Committee – Replacement of Municipal Members.

Councillor Bumstead was selected as the authorized Council voting member.

D.4.1 We received correspondence for information from the Township of Tiny regarding Short Term Rental Accommodations.

Staff was directed to send a letter of support for the Township of Severn's resolution.

D.4.2 We received resolutions for information from numerous municipalities regarding Conservation Authority Exit Clause.

D.4.3 We received a notice for information from EDCNS regarding Economic Development Office Report – December 2019.

Council temporarily recessed at 12:06 p.m.

Council reconvened at 1:00 p.m.

6. CLOSED SESSION:

Council adjourned to a Closed Session and the following motion was passed.

Moved By: Councillor Mary Warnock

Seconded By: Councillor Paul Raymond

That Council adjourn to a Closed Session;

And that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 2 of the Municipal Act, 2001 - as marked:

- **Litigation or potential litigation, including matters before administrative tribunals, affecting they municipality or local board (Albin Road & Calvert Street).**

Carried.

Closed Session commenced at 1:05 p.m.

6.2 We received a verbal report from the Township Solicitor regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Calvert Street).
The Clerk reviewed the matter with Council and was provided with direction.

6.1 We received a verbal report from the Township Solicitor regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Albin Road).
The Solicitor reviewed the matter with Council and was provided with direction.

Moved By: Councillor Paul Raymond

Seconded By: Councillor Mary Warnock

That Council adjourn from a Closed Session at 2:00 p.m. and return to the regular meeting.

Carried.

7. ADJOURNMENT:

Moved by Deputy Mayor LaChapelle and seconded by Councillor Norris.

That this Committee of All Council meeting adjourn at 2:01 p.m. and reconvene on February 12, 2020.

Carried.

Minutes Recorder: Alison Gray, Clerk

Culture Alliance in the Heart of Georgian Bay Committee Meeting

September 24, 2019

Township of Tiny Council Chambers

Present: Cher Cunningham, Faith Shergold, Debra Tabler, Fred Hacker, Lynn Racicot, John French, Clayton King, Tori Cress, Cindy Hastings, Sherry Desjardins, Karen Mealing

Regrets: Michel Payment

In absence of committee chair, C. Hastings welcomed everyone to the meeting.

Approval of agenda

F. Hacker requested the addition of Public Awareness to agenda between items 9 and 10 and break out item 6 into a), b), c) and d).

S. Desjardins noted that Ontario's Musicians Co-operative Inc (OMCI) would like to make a presentation to the committee this fall.

Agenda carried with amendments.

Committee members introduced themselves.

Appointment of committee chair

F. Hacker was nominated as committee chair by C. King, seconded by C. Cunningham. F. Hacker was acclaimed to the position.

Approval of minutes

Moved by S. Desjardins, seconded by C. Hastings that the minutes from the September 11, 2019 meeting be approved. Carried by the members in attendance at that meeting.

Action items from previous meetings

C. King will circulate the Band Council Resolution indicating his appointment to the committee and the approval of the funds for use for the OMCI Emerging Artist Program and Artrepreneur. Other action items will be addresses as items on the agenda.

Committee history and review of Terms of Reference

The history of the committee stems from the Town of Midland Municipal Cultural Plan 2014, developed by a committee and consulting firm. Note: one issue for consideration is whether a new plan is required incorporating the five communities.

The Culture Midland Committee began the Culture Awards, they made deputations to various cultural organizations and promoted the concept of culture. By 2016, the committee members came from various communities and in 2017 invitations to send a representative were issued to the other communities. This enhanced the concept of a regional culture committee consisting of the Towns of Midland and Penetanguishene, Townships of Tay and Tiny, and Beausoleil First Nation. Deputations were made to each community, who in turn appointed one staff member and one member of Council to draft Terms of Reference for the new committee.

Action: F. Hacker to circulate the one-page synopsis of the Midland Municipal Cultural Plan to the committee.

The Terms of Reference have been adopted by all five communities and the contributions paid.

Goals and Priorities

Ideas for approaching the goals and priorities of this committee and how we would define success were discussed and included:

- Support existing organizations and programs with no duplication of what they are doing
- Find out what the wants and needs of the creative community; what we can do to help
- Create cultural asset map
- Collaborative efforts to tap into available funds
- We want creatives to feel supported and valued by the committee
- Organize opportunities where the individual groups are responsible for their own piece, but brought together as a whole by this committee (ex. Culture Days)
- Facilitator for groups/joint projects
- Provide opportunities for interdisciplinary cooperation

Sub-committees

All committee members are asked to sit on at least one sub-committee and report back to the Culture Alliance.

Action: All – for October meeting

Determine goals/mandate (draft terms of reference) and who they would like to work with/recruit for the sub-committee

- **Communications Strategy.** Sub-committee members include T. Cress, L. Racicot.
- **Cultural Mapping.** Sub-committee members include D. Tabler, C. Hastings volunteered for this committee. Vicki Monague was suggested as an additional member.
- **Mentoring and Development.** Sub-committee members include C. Cunningham, F. Shergold, J. French.
- **Cultural Heritage.** Sub-committee members include S. Desjardins, C. King, D. Tabler. Will Baird, Nahanni Born, John Todd and Terry Bates were suggested as additional members.
- **Programming.** Sub-committee members include J. French, F. Shergold. Representatives from all arts disciplines could be additional members.
- **Community staff support.** K. Mealing will reach out to staff from other communities to form this committee.
- **Fundraising/finance.** Sub-committee members include T. Cress, K. Mealing.

Deputations to Councils and requests for continued funding

- October 9, 10 a.m. – Tay Township
- October 9, 7 p.m. (subsequently changed to October 2, 7 p.m.) – Penetanguishene
- October 16, 10 a.m. – Tiny Township
- October 16, 7 p.m. – Midland
- C. King to follow up re: BFN, but may be in January

Community appointees are encouraged to accompany F. Hacker to the deputations.

Update on projects

- **#30DaysOfCulture.** A Facebook post has been created for each of the 30 days of September. Participation is low but could increase if program becomes an annual occurrence.
- **Artrepreneur.** There were not enough participants to run the program this Fall; however it is being re-scheduled to start in January.
- **OMCI.** Would like to make a presentation to this committee as they will be applying for federal funding to support their program in summer 2020.

Action: OMCI will be invited to present at the November meeting and if they need to meet earlier, the October meeting.

Grants

- Heads of Council will be meeting on September 26 and will discuss the County of Simcoe's 2019 Economic Development Funding Program
- Ontario Trillium Foundation

Action: K. Mealing to circulate a copy of Grow Investment Stream Reference Manual

Action: All – to review the reference manual. For next meeting develop how the committee/their sub-committee(s) could use the funds.

Other sources of funding

If implemented, a portion of Municipal Accommodation Taxes could be used to support culture.

Other business

Georgian Bay Métis Council has expressed their disappointment of not being invited as one of the communities which comprise this committee, despite the explanation that the committee is based on five geographical committees and that the committee has no authority to add members to the committee. If GBMC approaches this committee to make a deputation, they will be welcome.

That Karen Mealing be invited to serve the Culture Alliance as the recording secretary and staff resource, in an ex officio capacity. Moved by C. Cunningham, seconded by C. Hastings. Carried unanimously.

Next meeting

October 22, 2019 at the Firehall on Christian Island with the meeting to start at approximately 10:30-10:45 a.m. Ferry will leave Cedar Point at 10 a.m.

Meeting adjourned at 11:18 a.m.

**The Corporation of the Township of Tay
Seniors Advisory Committee Meeting
October 24, 2019
1:00 P.M.**

Present: Councillor Mary Warnock
Cate Root, Chair
Joyce Himel
Jo-Anne Granger

Staff Present: Alison Gray, Clerk

Regrets: Janet Pattullo
Shirley White

1. **Call to Order:**
The Chair called the meeting to order at 1:00 p.m.
2. **Acceptance of Agenda:**
Moved by: Joyce Himel
Seconded by: Joanne Granger
That the October 24, 2019 agenda be adopted as presented.
Carried.
3. **Declarations of Pecuniary Interest:**
None were presented.
4. **Adoption of the Minutes:**
 - 4.1 **Moved by: Councillor Warnock**
Seconded by: Joanne Granger
That the May 13, 2019 minutes be adopted as amended.
Carried.
5. **Correspondence:**
None were presented.
6. **Items for Information:**
 - 6.1 News Release for the Government of Ontario – Re: Supporting Seniors & their Families through Consultations Across Ontario
Received for information
7. **New & Unfinished Business:**
 - 7.1 Senior Grant Discussion
The Committee discussed the Provincial Grant received and noted the importance of proceeding with the recruitment and hiring of the Grant Coordinator as soon as possible. In addition, the Chair advised that she will contact the local taxi companies to advise as to the success of the grant.

The Committee discussed the upcoming December 14th Gingerbread Event and agreed to move the event to the Port McNicoll Community Centre. Staff was directed to work with the Communications Officer to develop a promotional poster as soon as possible so that the event may be advertised. The Chair noted that she will take care of the ordering and delivery of the gingerbread houses.

7.2 Terms of Reference

The Committee discussed the wish to have some additional non-voting members attend meetings who would be excellent resources. Following discussion, it was agreed that they would be invited as a trial to support the Provincial Grant and related events. At the end of the grant the Terms of Reference would be reviewed to see if an amendment to the Terms of Reference should go forward.

7.3 Survey Results

The Chair reviewed the survey results to date and the Committee agreed to keep the survey going until the end of 2019.

7.4 County Grant

The Committee discussed the successful grant from the County and staff was directed to proceed with the recruitment/hiring of the consultant to develop the seniors/aging plan.

7.5 Seniors Talks

The Committee reviewed various seniors talk ideas, including a list of suggestions provided by Joyce, and agreed upon the following:

- January – Decluttering & Downsizing
- February – Funeral & Cremation Planning
- March – Survivor & Disability Benefits & Taxes for Seniors
- Spring - Age-Friendly Gardening
 - Beautifying during Illness
 - Provincial and Federal Resources for Seniors

8. **ADJOURNMENT:**

Moved by: Councillor Warnock

Seconded by: Joanne Granger

That this Seniors Advisory Committee meeting adjourn at 2:45 p.m.

Carried.

Cate Root, Chair

Culture Alliance in the Heart of Georgian Bay Committee Meeting

October 25, 2019

Beausoleil First Nation

Present: Cher Cunningham, Faith Shergold, Debra Tabler, Fred Hacker, Lynn Racicot, John French, Clayton King, Tori Cress, Cindy Hastings, Sherry Desjardins, Karen Mealing

Regrets: Michel Payment

F. Hacker extended thanks to C. King and T. Cress for hosting.

Approval of agenda

Addition of 5. a) – Greg Garrett, president of Georgian Bay Métis Council, application to the committee.

Move item 6. g. v. to top of discussion under Reports from Subcommittees.

Moved by S. Desjardins, seconded by F. Shergold that the agenda be approved as proposed. Carried.

Moved by S. Desjardins, seconded by F. Shergold that the agenda as amended be approved. Carried.

Appointment of committee vice-chair

F. Hacker moved, seconded by D. Tabler that C. Hastings be named as committee vice-chair. Acclaimed.

Approval of minutes

Moved by J. French, seconded by C. Hastings that the minutes from the September 24, 2019 meeting be approved. Carried.

Alliance members are asked to review Minutes when received and to advise K. Mealing of any changes.

Action items from previous meetings

F. Hacker was to circulate the one-page synopsis of the Midland Municipal Cultural Plan to the committee. Completed.

K. Mealing was to circulate a copy of the Ontario Trillium Foundation Grow Investment Stream Reference Manual. Completed.

All other action items will be addressed as items in the agenda.

Deputations to Councils

Deputations to Town of Penetanguishene, Township of Tay and Town of Midland. The deputation will be made to the Township of Tiny on October 28 and a possible deputation to Beausoleil First Nation in December.

Committee representatives to ensure their Councils are aware that the Culture Alliance is prepared to make a presentation, if required, during their budget discussions and meetings.

Application from Greg Garratt

On October 24, G. Garratt, president of the Georgian Bay Métis Council, submitted an application for an At-Large committee position, noting his disappointment that the Métis Council were not granted a Community Member position when the Alliance was being formed.

Committee authorizes F. Hacker to communicate with Mr. Garratt to explain that the Culture Alliance is comprised of geographic entities, that the committee does not have the authority to add to the committee, that the six At-Large positions have been filled, to remind him that he was invited to apply and that other late applications were denied. The communication will express

that we are thrilled that he is interested in working with us and there are currently opportunities via the many sub-committees.

Reports from sub-committees

K. Mealing presented a draft budget to start the conversation regarding the allocation of committee funds.

Ideas and suggestions include:

- Allocating more funds toward communications, database, cultural mapping
- Engage youth and federal grants in cultural mapping exercise
- To include notes re: seeking outside funding, including pending grants in budget
- Include a one-time spending section
- Use Strategic Priorities to guide budgetary allocations
- Determine how to engage creatives
- Approach EDCNS to see if Veronique would be available to work on the website
- Will include \$10,000 placeholder for OMCI, pending their presentation to the committee
- The budget will be presented to Councils as a sample draft, noting that only two meetings have been held and this provides an idea of how it might be spent
- update the draft to show what was spent in 2019, what will be carried forward to 2020.

Action: Committee chairs to circulate reports prior to Culture Alliance meetings

Action: All – read reports prior to meetings

- a. **Communications** – meeting in early November
- b. **Cultural Mapping** – has met twice
- c. **Programming and Mentoring and Development** – met concurrently once. They have drafted Terms of Reference to be circulated. Recruitments to these committees is pending committee approval of the Terms of Reference.
- d. **Heritage** – meeting November 7
- e. **Staff support** – waiting other committees to determine what the requirements will be and who are the appropriate staff members.
- f. **Fundraising/Finance** – has had one phone meeting and drafted Terms of Reference

Note: Sub-committees do not need approval of the Culture Alliance committee to appoint members to their committees.

Additional Scheduled Meetings – November 4

A meeting will be held on November 4 to continue budgetary discussions. Meeting will be held on Christian Island, location to be announced. Those travelling to Christian Island will take the 10 a.m. ferry from Cedar Point again. The meeting will start at approximately 10:30-10:45 a.m. and a tour will be held for those interested in staying.

In preparation of this meeting:

Action: All committees that will have met by November 4 to circulate a report.

Action: C. Hastings and F. Shergold to provide written comments as they are unable to attend on November 4.

Action: K. Mealing to revise and update draft budget.

Next Regular Meeting – November 22

November 22, 2019 at 9 a.m. at Town of Midland Council Chambers.

Note: Regular meetings will be scheduled for the 4th Thursday of each month (except December)

Meeting adjourned at 12:24 p.m.

Culture Alliance in the Heart of Georgian Bay Committee Meeting

November 4, 2019

Town of Midland

Present: Fred Hacker, Clayton King, Cher Cunningham, Sherry Desjardins, Michel Payment, Debra Tabler, Lynn Racicot, John French, Karen Mealing

Regrets: Cindy Hastings, Faith Shergold, Tori Cress

F. Hacker extended a welcome to M. Payment. M. Payment will also be joining the Programming sub-committee.

Approval of agenda

Moved by C. Cunningham, seconded by D. Tabler that the agenda be approved. Carried.

Approval of minutes

Moved by J. French, seconded by S. Desjardins that the minutes from the October 25, 2019 meeting be approved. Carried.

Action items from previous meetings

All action items are addressed as items in the meeting agenda.

Priority Items

a) Budget

- Ontario Musician's Co-operative Inc. \$10,000 as a placeholder pending their November 22 presentation to the committee and conditions committee would like to impose, such as requesting that at least one Emerging Artist be Francophone.
- Artrepreneur is being carried forward to 2020.
Action: Mentorship sub-committee to investigate mentorship program for those who have completed the program, who could serve as either a mentor or be a mentee.
- Logo. Work with Georgian College's Treefort Marketing for the graphic design of the Culture Alliance logo and branding and logo for the conference/symposium.
Action: C. Cunningham to pursue with Georgian College and Alison Durtnall.
- Marketing/Communications General is a placeholder for ideas generated by the Communications sub-committee.
Action: L. Racicot to draft a short summary (three lines) of how money could be spent.
- Social media boosts.
Action: allocation at recommendation of Communications sub-committee.
- Website. No concern with allocation.
- #30DaysOfCulture
Action: Communications sub-committee to determine if this initiative requires additional funds from general marketing/communications funds.
Action: involve schools and Councils and staff in 2020.
- Culture Days brochure increase slightly to increase print run.
Action: K. Mealing to provide a workplan/timeline for Culture Days.
- Culture Days honouraria to organizations to run free/admission by donation opportunities
Action: create an application for organizations to submit their suggested opportunities for approval for funding by the Culture Alliance.

Action: split the funds with \$3,500 being used for programs taking place at any point in September and allocate the remaining \$3,500 for programs taking place specifically on Culture Days weekend.

- Time.ly. Placeholder as new features may increase the cost.
- Culture Awards and Conference/Symposium. Discussion regarding incorporating the awards within a conference/symposium event.

Action: Mentorship, Programming and Heritage sub-committees to consider having awards named in honour of individuals and possibly expanding the number of nomination categories.

- Cultural Connections for individuals and organizations. No concerns with allocation.
- Cultural enhancements for existing events/programs or funds to enhance promotion of existing event. No concerns with allocation.
- Cultural Asset Mapping. To support the Ontario Trillium Foundation grant budget request for this initiative or to launch initiative if application is not successful.
- A Good Idea Fund will be created.

b) Ontario Trillium Foundation

- **Goal:** To enhance cultural awareness in the Heart of Georgian Bay through participation in artistic, cultural and heritage experiences.
This will be achieved through the creation of a cultural asset map and the hiring of a Cultural Programs and Marketing Assistant to support and promote creatives, organizations, events and further engage residents in cultural activities.
- F. Hacker has contacted MDB Insight for an estimate of the cost to conduct a Cultural Asset Mapping exercise.
- The Committee agrees this goal is the way to proceed and agrees with the hiring of a firm to conduct the Cultural Asset Mapping exercise.
- Considerations when drafting the application include sustainability once OTF funding cease, starting the employee position to coincide with the hiring of the firm and that the Culture Alliance budget allocates \$20,000 toward this project.

Be it resolved that

the Cultural Alliance in the Heart of Georgian Bay will make an application for an Ontario Trillium Foundation Grow Grant for the preparation of a Culture Asset Map;

and for the implementation of the information derived from that report including the hiring of an individual to assist in leveraging existing cultural assets and further engaging residents and promoting the region;

and that the Town of Midland is the designate applicant of the Culture Alliance on behalf of the four other constituent members.

Moved by J. French, seconded by S. Desjardins. Carried unanimously.

Deputations to Councils

Deputation to Township of Tiny has prompted the creation of support materials for budgetary considerations, including the Culture Alliance budget, partnerships, sub-committees and accomplishments to date.

Action: F. Hacker, C. Hastings and C. Cunningham to work on fine-tuning, finalizing and circulating the above information to the Councils for their budget processes.

Action: Community representatives to send their granting opportunities to K. Mealing who will update the Grant Information reference sheet which is posted on the Culture Alliance website.

Correspondence

F. Hacker circulated his email to Greg Garratt, representative for the Georgian Bay Métis Council, and Mr. Garrett's response.

Reports from sub-committees

Cultural Asset Mapping – C. Hastings has circulated a report
Programming - to consider including a "venue" to their committee members, such as the MCC or King's Wharf.

Heritage – Jamie Hunter, Greg Garratt and Fr. Michael Knox to be invited to join.

Fundraising/Finance – municipalities will each be pursuing the County of Simcoe's Economic Development Funding for projects of their own choosing.

Subcommittees may include resource people who are not sub-committee members, but who will receive minutes and can be part of projects as needed/required.

Action: all committees - in addition to circulating their minutes, circulate a list of action items which they want to Culture Alliance to consider. This is to be circulated a week prior to the meeting date.

Action: all – to provide land and cell numbers to F. Hacker.

Action: all – send any suggestions for requests, beyond website assistance, from EDCNS to C. Cunningham. EDCNS is meeting on November 21 and developing their 2020 workplan.

Next Meeting

November 22, 2019 at 9 a.m. at Town of Midland Council Chambers.

Meeting adjourned at 1:42 p.m.

Moved by M. Payment, seconded by C. King, carried.



**Township of Tay
Horticulture Committee
Minutes
November 14, 2019**

The Horticulture Committee met at 3:00 p.m. in the Vic Kelley Room on November 14, 2019

Present: Member Marina Josey, Chair
Member Donna McMaster
Member Susan Read
Councillor Mary Warnock

Staff Present: Alison Gray, Clerk

1.0 Call to Order

The meeting was called to order at 3:00 p.m.

2.0 Declarations of Interest

There were no declarations of interest.

3.0 Adoption of the Minutes

3.1 Minutes – May 9, 2019

Moved By: Councillor Warnock

Seconded By: Donna McMaster

That the Committee adopt the minutes dated May 9, 2019.

Carried.

4.0 Business Arising from the Minutes

None were presented.

5.0 Correspondence

None were presented.

6.0 New & Unfinished Business

6.1 Presentation – B. Coryell

The Committee received a presentation from Mr. Bob Coryell respecting various horticulture issues, as detailed in his correspondence. Mr. Coryell inquired as to whether or not there was the possibility of changing the judging of the Lily Awards next year as many gardens are past their prime by August.

He noted that in many places large floral displays help with community beautification and attracts tourism to the area. Mr. Coryell inquired as to what can be done increase the number of large floral displays throughout the Township through hanging baskets and gardens. In conclusion, he inquired if the Township would be receptive to receiving a large donation that would be specifically tied to community beautification.

6.2 Municipal Office Garden Lights

The Committee agreed to meet at the Municipal Office on Monday, November 25th to place the lights in the main office garden.

6.3 Fall Winter Newsletter

The Committee provided various articles for the newsletter.

Staff was directed to assemble the newsletter and circulate the draft for approval.

6.4 Confirmation of 2020 Project Dates

The Committee reviewed the following project for 2020:

- Tay School Project – Confirmed – Review plans in February so planting can proceed in early April
- Garden Planting @ Martyrs Shrine – Confirmed – Noted that more communication needed from Martyrs Shrine if garden maintenance is an issue
- Tay Blooms – Confirmed – to be held on the first Saturday in June
- Benny Club Planting – only to be done upon request from the Benny Club due to less interest from the children
- Garden Awards – Confirmed – evaluation date to be changed to mid-July, and the Committee will review the forms in the spring
- The Committee thought it appropriate to review the former Tay Shore Trail bench and tree donation program in the new year to broaden its scope to include additional park spaces.

6.5 2020 Meeting Schedule

The Committee received the 2020 meeting schedule for information.

6.6 Township Christmas Party/Awards Night Reminder – November 29

The Committee was reminded to RSVP for the upcoming Township Christmas Party/Awards Night.

7.0 Adjournment & Next Meeting

That the meeting adjourn at 4:26 p.m., and the next meeting will be January 9th, 2020

**Minutes of the
Tay Township Public Library Board**

**Regular Meeting
Held at the Victoria Harbour Public Library**

**Tuesday, November 19th, 2019
6:30 p.m.**

Present: Lisa Burwell, Chair
Barry Norris
Heather Walker
Nicole Carswell
Paul Raymond

Staff Present: Jody Bressette, Acting C.E.O.

1. Call to Order:

The meeting was called to order at 6:32 p.m. by Lisa Burwell, Board Chair.

2. Confirmation of Agenda:

The Chair inquired as to any amendments to the agenda. The addition of item Holiday Hours, and changed order of Holiday Hours item to item 10.4 and closed session to item 10.5.

Moved By: Paul Raymond

Seconded By: Heather Walker

That the November 19th, 2019 Library Board agenda be approved as amended.

Carried.

3. Disclosure of Interest:

None were presented.

4. Minutes:

4.1 Motion to approve the Minutes of the October 15th, 2019 Regular Board meeting.

Moved By: Nicole Carswell

Seconded By: Paul Raymond

That the adoption of the minutes of the October 15th, 2019 Library Board meeting be approved.

Carried.

5. Business Arising from the Minutes:

5.1 Report – Acting CEO – Re: WSIB Rate Increase

The report was provided for information.

5.2 Health and Safety Inspections

A verbal report was provided to the Board regarding guidelines and credentials. The following motion was put forth.

Moved By: Nicole Carswell

Seconded By: Barry Norris

That the Library Board approve Heather Fitzgerald as representative of the Library on the Town Health and Safety Committee.

Carried

6. Accounts:

6.1 October 2019

October 2019 accounts deferred.

7. Reports:

7.1 Port McNicoll

7.1.1 The Board received for information the October 2019 activity report prepared by the Branch Librarian for the J & M Young Public Library Branch.

7.2 Victoria Harbour

7.2.1 The Board received for information the October 2019 activity report prepared by the Branch Librarian for the Theo and Elaine Bernard Public Library Branch.

7.3 Waubashene

7.3.1 The Board received for information the October 2019 activity report prepared by the Branch Librarian for the Waubashene Library.

7.4 C.E.O. Activity Report

7.4.1 The Board received for information the October 2019 activity report prepared by the Acting C.E.O.

8. Statistics:

8.1 September 2019

The Board received for information the October 2019 Statistics.

9. Items for Information:

9.1 Tay Library Newsletter November 2019

The Board received the newsletter for information.

9.2 Tay Report October 25th, 2019

The Board received the report for information.

9.3 October 2019 Outreach Memorandum

The Board received the report for information.

10. Other Business:

10.1 Food for Fines – Nicole Carswell

The Board discussed a Food for Fines campaign for the month of December.

Moved By: Paul Raymond

Seconded By: Nicole Carswell

That the Library Board approves that library staff can accept a food donation in lieu of cash payment of overdue fines.

Effective from December 1st, 2019 to December 31, 2019. Not to exceed \$10.00

Carried.

10.2 Trustee Meeting – Nicole Carswell

Nicole reviewed topics discussed at the Board Trustee meeting held in November with the Library Board. She will email all Board members the email correspondence she received from the Brandon Fratarcangeli from SOLS for information.

10.3 Bill 132

The Acting CEO provided an update on information regarding Bill 132 for information. The Library Board is supportive of the existing meetings that are currently being held.

10.4 Holiday Closures

The Board reviewed the Statutory and Christmas Holidays Policies. They discussed Tay Township Public Library Hours of operations and decided on the following.

Moved By: Heather Walker

Seconded By: Paul Raymond

That the Library Board approves that all Tay Township Library Branches be opened from 9 am to 12 noon on Christmas Eve 2019 and New Year's Eve 2019.

Carried.

10.5 Closed Session – Re: Personnel matter about an Identifiable Individual

Moved By: Heather Walker

Seconded By: Paul Raymond

That the Board adjourns to a closed session: and further that this portion of the meeting be closed to the public pursuant to the following section – as marked, of Section 16, Subsection (4) of the Public Libraries Act; personal matters about an identifiable individual.

Carried.

The Board adjourned to a closed session at 7:27 p.m. at which time the Board Chair requested that the Acting C.E.O. leave the room. The Acting C.E.O. vacated the room.

Moved By: Nicole Carswell

Seconded By: Heather Walker

That the Board adjourn from the In Camera Session at 7:38 p.m. and return to the regular meeting.

Carried.

The Acting C.E.O. resumed her seat.

11. Adjournment:

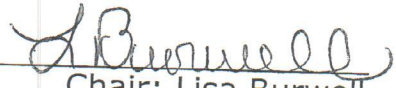
Moved By: Heather Walker

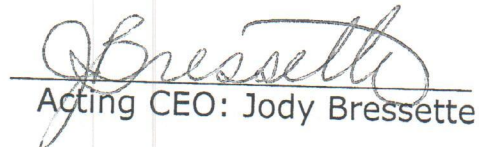
Seconded By: Paul Raymond

That the meeting of the Tay Township Public Library Board adjourn at 7:45 p.m.

Carried.

Date: December 17th, 2019


Chair: Lisa Burwell


Acting CEO: Jody Bressette



Corporation of the
Township of Tay

450 PARK ST.
P.O. BOX 100
VICTORIA HARBOUR
ONTARIO L0K 2A0

(705) 534-7248
FAX (705) 534-4493

COMMITTEE OF ADJUSTMENT
MINUTES OF MEETING Wednesday, November 20, 2019 – 5:30 PM
Township of Tay Municipal Office – Council Chambers

Members Present: Member: Andy Ott
 Member: Stephen Stone
 Member: Fred Ruf
 Member: Matthew Heffer
 Member: Heinrich Naumann

Staff Present: Steve Farquharson, Director of Planning and
 Development
 Aleah Clarke, Planner
 Treena Clark, Reception/Building Administrative
 Assistant

1.0 CALL TO ORDER

Chair A. Ott called the meeting to order at 5:31 p.m.

2.0 ADOPTION OF THE AGENDA

MOTION: Moved by: Member Stone
 Seconded by: Member Naumann

THAT Committee adopted the agenda as prepared.

CARRIED.

3.0 DECLARATION OF PECUNIARY INTEREST

None were presented.

4.0 ADOPTION OF MINUTES

MOTION: Moved by: Member Ruf
Seconded by: Member Heffernan

THAT the minutes of Public Hearing held October 16, 2019 be adopted as circulated.

CARRIED.

5.0 MEETING

5.1 Minor Variance Application 2019-A-10 – Madison McNair (44 Meadows Avenue)

Attending

Applicant/Agent:

Applicant/ Madison McNair

Written Comments Received at the Hearing:

Letter of support received for the application was from the property located across the street, 45 Meadows Avenue.

Proponent:

None.

Public Audience:

Mr. William Simpson, owner of 43 Meadows Avenue, advised that he is in support of the application.

Committee Members:

S. Farquharson gave an overview of the application, explained the proposed variance, Site Plan and reviewed the photos taken.

S. Farquharson explained that permitting the construction of a detached accessory building occupying a ground floor area 245 square metres, and height of 6.3 metres, would have a cumulative effect on the surrounding

properties and not meet the general intent of the Zoning By-law for accessory buildings in residential zones.

In terms of the addition onto the existing accessory building, Planning Staff are satisfied that the proposed variance maintains the intent of the Official Plan and Zoning By-law, and the development is appropriate on the lot and is considered to be minor in nature. Planning staff have no objection to the proposed variance to increase the ground floor area to 121 square metres and are hereby recommending approval of same by the Committee of Adjustment.

The applicant, M. McNair provided an overview of the application, stating that the intent is to construct a detached accessory building to be used as space to store and install solar panels on Recreational Vehicles. At present, the property has natural vegetation buffer at the front of the property and alter the character, beauty and adds value to the esthetics of the property. M. McNair explained the reason why she purchased the property was to open a small business, create jobs and assured the Committee that no trailers will be parked outside and that she would meet the requirements of the Zoning By-law as it relates to Home Occupations.

The committee members discussed and requested that each variance being requested be considered separately.

MOTION 1 : Moved by: Member Stone
Seconded by: Member Heffer

DECISION:
THAT,

"The Committee of Adjustment approves Building A of Variance Application 2019-A-10 subject to the following conditions being imposed on the Committee's decision:

1. That an Ontario Land Surveyor provide verification to the Township of compliance with the Committee's decision by:
 - Submitting certification to the Township by way of survey/real property report prior to the booking of the framing inspection, and that the proposed addition to the existing garage have a maximum floor area of 121 square metres;

2. That the setbacks be in conformity with the dimensions as set out on the application and sketches submitted and approved by the Committee;
3. And that the appropriate Zoning Certificate and Building Permit be obtained from the Township, only after the Committee's decision becomes final and binding, as provided by the Planning Act R.S.O. 1990, c.P. 13."

CARRIED.

MOTION 2 : Moved by: Member Ruf
Seconded by: Member Heffer

DECISION:

THAT,

"The Committee of Adjustment denies Building B of Variance Application 2019-A-10 for an accessory building with a maximum ground floor area of 245 square metres and a height of 6.3 metres.

That the variance would not be appropriate and is not in keeping with the general purpose and intent of the Official Plan and Zoning By-law. The deficiency would appear to create an adverse impacts for the adjoining residential properties, and the variance is not considered minor in nature."

All in Favour: Member Ott and Member Stone

Opposed: Member Ruf, Member Heffer and Member Naumann

DEFEATED.

MOTION 3 : Moved by: Member Naumann
Seconded by: Member Heffer

"The Committee of Adjustment Approves Building B of Variance Application 2019-A-10 subject tot the following conditions being imposed on the committee's decision:

1. That an Ontario Land Surveyor provide verification to the Township of compliance with the Committee's decision by:
 - Submitting certification to the Township by way of survey/real property report prior to the booking of the framing inspection, and that the proposed accessory structure have a maximum floor area of 245 square metres and a height of 6.3 metres;

2. That the setbacks be in conformity with the dimensions as set out on the application and sketches submitted and approved by the Committee;
3. And that the appropriate Zoning Certificate and Building Permit be obtained from the Township, only after the Committee's decision becomes final and binding, as provided by the Planning Act R.S.O. 1990, c.P. 13."

All in Favour: Member Ruf, Member Heffer and Member Naumann

Opposed: Member Ott and Member Stone

CARRIED

A. Ott reminded the Applicant that the Committee's decision is also dependent on the 20 day appeal period.

5.2 Minor Variance Application 2019-A-11 - Frank D'Urzo (134 Grandview Rd)

Attending

Applicant/Agent:

Agent/John Richards

Written Comments Received at the Hearing:

Letter of support received for the application was from the property located to the west and directly adjacent to the property, 130 Grandview Road.

Proponent:

None.

Public Audience:

None.

Committee Members:

S. Farquharson gave an overview of the application, staff report and explained the proposed variance, Site Plan and reviewed the photos taken

and recommended approval of Minor Variance.

J. Richards advised the Committee that prior to the recent Housekeeping changes to the Zoning By-law, the proposed development would not need a minor variance.

A. Ott requested the location of the septic bed. It was confirmed by the applicant that it is located behind the detached garage.

S. Farquharson advised that Planning Staff are satisfied that the proposed variance maintains the intent of the Official Plan and Zoning By-law, and the development is appropriate on the lot and is considered to be minor in nature.

S. Farquharson recommended that Minor Variance Application 2019-A-11 be approved subject to the conditions as outlined in the Staff Report.

A. Ott reminded the Applicant that the Committee's decision is also dependent on the 20 day appeal period.

The committee members agreed and a motion was put on the floor.

MOTION: Moved by: Member Ruf
Seconded by: Member Heffer

THAT,

The Committee of Adjustment approves Variance Application 2019-A-11 be granted approval subject to the following conditions being imposed on the Committee's decision:

1. That an Ontario Land Surveyor provide verification to the Township of compliance with the Committee's decision by:
 - Submitting certification to the Township by way of survey/real property report prior to the booking of the framing inspection, that the proposed addition on the west side of the existing dwelling has a minimum interior side yard setback of approximately 1.75 metres;

2. That the setbacks be in conformity with the dimensions as set out on the application and sketches submitted and approved by the Committee;
3. And that the appropriate Zoning Certificate and Building Permit be obtained from the Township, only after the Committee's decision becomes final and binding, as provided by the Planning Act R.S.O. 1990, c.P. 13.

CARRIED.

5.3 Minor Variance Application 2019-A-12 – Daniel Gibbs (170 Robins Point Rd)

Attending

Applicant/Agent:

Agent/John Richards

Written Comments Received at the Hearing:

None.

Proponent:

None.

Public Audience:

None.

Committee Members:

S. Farquharson gave an overview of the application, staff report and explained the proposed variance, Site Plan and reviewed the photos taken. He recommended approval of Minor Variance Application 2019-A-12.

The committee members agreed and a motion was put on the floor.

MOTION: Moved by: Member Naumann
Seconded by: Member Stone

THAT,

The Committee of Adjustment approves Variance Application **2019-A-12** be

granted approval subject to the following conditions being imposed on the Committee's decision:

1. That the setbacks be in conformity with the dimensions as set out on the application and on the plan of survey and site plan as prepared by Eplett Worobec Raikes Surveying Limited dated October 10th, 2019, titled "Site Layout" Drawing Number 5324-C100 as approved by the Committee;
2. That the proposed dwelling be constructed as per the recommendations of the Shoreline Natural Hazard Review completed by Shoreplan Engineering Limited dated May 31st, 2019.
3. That the appropriate zoning certificate and building permit be obtained from the Township only after the Committee's decision becomes final and binding, as provided by the Planning Act, R.S.O. 1990, c. P.13.

CARRIED.

A. Ott reminded the Applicant that the Committee's decision is also dependent on the 20 day appeal period.

5.4 Consent Application 2019-B-04 – Ken and Charlene Fox (449 Park Street)

Attending

Applicant/Agent:

Applicant Charlene Fox

Written Comments Received at the Hearing:

None.

Proponent:

None.

Public Audience:

None.

Committee Members:

S. Farquharson gave an overview of the application, staff report and

explained the proposed consent, Site Plan and reviewed the photos taken, and recommended provisional approval of the application.

Applicant, C. Fox explained the property has 110ft of frontage and would like to align fence lines. Also, the additional land area is to be used for parking vehicles or ATV's, as they generally do not use that part of the property.

The committee members agreed and a motion was put on the floor.

MOTION: Moved by: Member Stone
Seconded by: Member Heffer

THAT,

Consent Application **2019-B-04** be granted provisional approval subject to the following conditions being imposed on the Committee's decision:

1. That a copy of a registered reference plan for the subject land indicating the severed and retained parcels be prepared by an Ontario Land Surveyor and submitted to the Secretary-Treasurer;
2. That the Township receives cash in lieu of parkland dedication of 5% of the appraised value of the area of the severed lands. The value of the land to be determined as of the day before the granting of provisional consent;
3. That the applicant's solicitor prepare and submit a copy of the proposed conveyances for the severed parcels, for review by the Township;
4. That all municipal taxes be paid in full to the Township of Tay;
5. That lot area of the severed parcel be no greater than approximately 0.51 hectares, with a minimum lot frontage of approximately 84.12 metres;
6. That the lot area of the retained parcel be no greater than approximately 7.0 hectares, with a minimum lot frontage of approximately 33.53 metres;
7. That the conditions of consent imposed by the Committee be fulfilled within one year from the date of giving of the notice.

CARRIED.

A. Ott reminded the Applicant that the Committee's decision is also dependent on the 20 day appeal period.

**5.5 Consent Application 2019-B-05 – William P. Taws on Behalf of Allan Fike
(244 First Avenue)**

Attending

Applicant/Agent:

None.

Written Comments Received at the Hearing:

None.

Proponent:

None.

Public Audience:

None.

Committee Members:

A. Clarke gave an overview of the application, staff report and explained the proposed consent, Site Plan and reviewed the photos taken and advised the Committee that Planning staff support the proposed Consent Application.

M. Heffer advised that this property does not require a boundary adjustment, as an easement is required in order to gain legal access to the water main, located at 244 Park Street and the neighbouring property.

A. Clarke recommended that Consent Application 2019-B-05 be granted provisional approval subject to the conditions as outlined in the staff report.

The committee members agreed and a motion was put on the floor.

MOTION: Moved by: Member Heffer

Seconded by: Member Naumann

THAT,

Consent Application **2019-B-05** be granted provisional approval subject to the following conditions being imposed on the Committee's decision:

1. That a copy of a registered reference plan for the subject land indicating the severed and retained parcels be prepared by an Ontario Land Surveyor and submitted to the Secretary-Treasurer;
2. That the applicant's solicitor prepare and submit a copy of the proposed conveyances for the severed parcels, for review by the Township;
3. That all municipal taxes be paid in full to the Township of Tay;
4. That lot area of the easement be no greater than approximately 3.0 metre x 7.0 metre (lot area 10 square metres).
5. That the conditions of severance application 2019-B-02 concerning 244 First Ave are met to the satisfaction of the township of Tay.
6. That the conditions of consent imposed by the Committee be fulfilled within one year from the date of giving of the notice.

CARRIED.

A. Ott reminded the Applicant that the Committee's decision is also dependent on the 20 day appeal period.

6.0 DECISIONS

7.0 OTHER BUSINESS

- i. S. Farquharson provided the committee members with a verbal update and discussion to appoint Chair and Vice Chair for the 2020 Committee of Adjustment calendar year. A motion was moved by H. Naumann and Seconded by F. Ruf to appoint A. Ott as Chair and M. Heffer as Vice Chair.
- ii. A motion was moved by M. Heffer and seconded by S. Stone appoint Aleah Clarke as Secretary Treasurer for the Committee of Adjustment was carried.

- iii. S. Farquharson provided the committee members with a verbal update of possibly 3 applications to be included for the December meeting.

8.0 NEXT MEETING

The next meeting of the Committee of Adjustment on December 17, 2019.

9.0 ADJOURNMENT

The Committee adjourned at 7:35 p.m.

MOTION: Moved by: Member Naumann
Seconded by: Member Ruf

Respectfully Submitted:

A. Ott, Chair

S. Farquharson, Deputy Secretary-Treasurer

Culture Alliance in the Heart of Georgian Bay Committee Meeting

November 22, 2019

Town of Midland

AMENDED

Present: Fred Hacker, Cher Cunningham, Sherry Desjardins, Debra Tabler, Lynn Racicot, John French, Cindy Hastings, Faith Shergold, Tori Cress (by phone), Karen Mealing

Regrets: Michel Payment, Clayton King

Committee welcomed Valerie Hathaway and Susan Kohring from the Ontario Musicians Co-operative Inc and Bonita Desroches from Tiny Township, who attended for the OMCI's presentation.

F. Hacker extended thanks and appreciation to L. Racicot for her contributions to the Culture Alliance. L. Racicot has resigned from her position with Tay Township for another employment opportunity and Tay Township will need to appoint a new representative to the committee.

Approval of agenda

Moved by L. Racicot, seconded by J. French that the agenda be approved. Carried.

Approval of minutes

Moved by C. Hastings, seconded by S. Desjardins that the minutes from the November 4, 2019 meeting be approved. Carried.

Presentation by Ontario Musicians Co-operative Inc.

Moved by C. Hastings, seconded by J. French that the Culture Alliance support the Ontario Musicians Co-operative Inc's Emerging Artist Program for the 2020 year. The committee views this as a pilot project with future support pending the submission of a final report demonstrating use of funds and allocation of artists as equally as possible between our five communities. Future support will take into consideration the number of local students and number of events presented in the area. Carried.

Deputations to Councils

Requests for \$10,000 for the 2020 year are being made to each community as part of their budget process.

Tiny Township's budget was passed on November 20.

Tay Township's budget will be ratified in December.

F. Hacker will present to Midland on November 27.

Penetanguishene's budget has passed, to be ratified.

F. Hacker has requested a presentation to Beausoleil First Nation.

Reports from sub-committees

F. Hacker and K. Mealing are ex-officio on subcommittees and will attend meetings based on invitations from the committees on an as-needed basis and for specific projects.

Communications: Treefort is sending paperwork for program.

Action: C. Cunningham, T. Cress and K. Mealing to meet and complete application.

Request to EDCNS for web support is under review.

Cultural Mapping:

Action: C. Hastings to seek quotes for cultural mapping exercise to accompany Ontario Trillium Foundation Seed grant application.

Mentoring and Development: No new developments to report.

Cultural Heritage: subcommittee is interested in taking on a project that will tell the history of the area through more than one lens.

Programming: verbal update per circulated report

Staff support: will be removed from the Culture Alliance's subcommittee list as staff meet on a quarterly basis and communicate as needed.

Fundraising/Finance: now that budget is complete, need to know from subcommittees what projects might require sponsorships and/or grants.

Update on Projects

Ontario Trillium Foundation Seed Grant: due on February 26.

Action: K. Mealing to circulate draft for January meeting.

Artrepreneur: one RSVP for info session. Application process is now open.

Action: K. Mealing to circulate Artrepreneur schedule, in case a back up is needed if she is unable to facilitate a session.

Calendar/eblasts:

Action: top item for next eblast will be information on how to submit information to eblast and culture calendar.

Culture FAM Tour: bring members of Councils and possibly some staff on Culture FAM Tour in region. May need to offer two days so we can incorporate a visit/tour of Christian Island. S. Desjardins suggested that the tour follow the story from the Cultural Heritage's project.

Social Innovation Panel Discussion: Institute of Southern Georgian Bay is looking to grow/foster culture in their area. Could possibly cross-promote/support one another by Culture Alliance attending their speaker series and their members attending our fall conference.

Culture Conference: Originally considered holding it at Sainte-Marie Among the Hurons on October 16, 17, 2020, but that is the GBGH Gala weekend.

Action: K. Mealing to contact SMATH to see if October 23/24 would be available.

Culture Awards: will be incorporated within conference activities.

Action: J. French to circulate a memo to the committee for possible nominees for this organizing subcommittee and for the jury.

Day trip to Georgian Bay Islands National Park: Will look at holding a day for creatives on Beausoleil Island in fall 2020.

Action: K. Mealing to coordinate this trip.

Action: Programming subcommittee to suggest similar project with Awenda Provincial Park.

Next Meeting

January 9, 2020 at 9 a.m. Hosted by Penetanguishene at location to be determined

February 20, 2020 at 11 a.m. Town of Midland Council Chambers. Lunch will be provided.

Meeting adjournment at 11:15 a.m. moved by F. Shergold. Carried.

**The Corporation of the Township of Tay
Seniors Advisory Committee Meeting
November 26, 2019
1:00 P.M.**

Present: Councillor Mary Warnock
Cate Root, Chair
Joyce Himel
Janet Pattullo

Staff Present: Alison Gray, Clerk

Regrets: Jo-Anne Granger
Shirley White

1. **Call to Order:**
The Chair called the meeting to order at 1:00 p.m.
2. **Acceptance of Agenda:**
Moved by: Joyce Himel
Seconded by: Janet Pattullo
That the November 26, 2019 agenda be adopted as presented.
Carried.
3. **Declarations of Pecuniary Interest:**
None were presented.
4. **Adoption of the Minutes:**
None were presented.
5. **Correspondence:**
None were presented.
6. **Items for Information:**
None were presented.
7. **New & Unfinished Business:**
 - 7.1 **Gingerbread House Event Planning**
The Committee discussed the upcoming December 14, 2019 event and reviewed set-up, registration, advertising, clean-up and leftovers. It was agreed that the leftovers, if any, would go to the library and toy drive.
8. **ADJOURNMENT:**
Moved by: Councillor Warnock
Seconded by: Joyce Himel
That this Seniors Advisory Committee meeting adjourn at 3:00 p.m.

Carried.

Cate Root, Chair

**The Corporation of the Township of Tay
Seniors Advisory Committee Meeting
December 17, 2019
2:00 P.M.**

Present: Councillor Mary Warnock
Cate Root, Chair
Joyce Himel
Janet Pattullo

Staff Present: Alison Gray, Clerk
Erin Hancock, Consultant

Regrets: Jo-Anne Granger
Shirley White

1. **Call to Order:**
The Chair called the meeting to order at 2:02 p.m.
2. **Acceptance of Agenda:**
Moved by: Mary Warnock
Seconded by: Jo-Anne Granger
That the December 17, 2019 agenda be adopted with the following amendment:
 - 7.7 – deferred to January meeting.Carried.
3. **Declarations of Pecuniary Interest:**
None were presented.
4. **Adoption of the Minutes:**
 - 4.1 Moved by: Mary Warnock
Seconded by: Jo-Anne Granger
That the October 24, 2019 minutes be adopted as amended.
Carried.
 - 4.2 Moved by: Janet Pattullo
Seconded by: Joyce Himel
That the November 26, 2019 minutes be adopted as amended.
Carried.
5. **Correspondence:**
None were presented.
6. **Items for Information:**
 - 6.1 The Committee received for information a listing of seniors talks suggestions based on the senior survey results.

7. New & Unfinished Business:

7.1 Gingerbread House Event Recap

The Committee discussed the recent event and noted that the Committee should host the event again in 2020 with increased emphasis in the flyer/promo on it being about 'Seniors', Grandchildren and Families' so seniors felt directly invited. In addition, the Committee noted that the start time should shift to 10:00 am. to noon based on feedback received. Additional discussions will be held in 2020 regarding the location of the event.

7.2 Seniors Talk Flyer – Backside Information

The Committee agreed to proceed with using the backside of the seniors talks flyer to spread awareness of various seniors services and information available. It was agreed that a portion of the flyer would remain constant, with a small section relating to the topic being promoted. Content is to include 211, 511, VON, as well as links to Community Reach, the library and the Township's webpages on recreation & seniors.

7.3 General Advertising & Awareness – Seniors Webpage

Staff advised that the Committee does have a webpage (tay.ca/seniors) which the Committee can fill with information; however, the webpage is template so limited changes can be made to the formatting.

The Committee agreed to review the webpage and discuss it further at the next meeting.

7.4 March Symposium

The Committee discussed the March 27, 2020 Symposium to be held at Oakwood, 10 a.m. to 2 p.m.

If hired on time, it was agreed that some time would be given to the Township's aging plan consultant. In addition, the Committee directed staff to see if the County could do a presentation on county affordable housing, 60 Maple Street, seniors' resources as well as the Ontario Renovates Program. The Committee expressed a desire to have the second speaker session respecting seniors' health, including mental health, and the Chair advised that she will forward information to coordinate.

7.5 Seniors Directory

Staff advised that a meeting has been set up with the other North Simcoe municipalities on January 10th to discuss the directory.

The Committee requested that staff report back to the next Committee's meeting.

7.6 Seniors Talks 2020

Following a recent meeting with the Township of Tiny's staff, staff expressed concerns that having the seniors talks monthly is not sustainable and suggested that the Committee consider reducing the number of sessions to bi-monthly or quarterly (as Tiny has done).

The Committee agreed that they would prefer to provide bi-monthly sessions that have quality speakers rather than rushed monthly topics.

It was agreed that sessions would be held in January & February due to the grant, with no session in March due to the Symposium the following week. Afterward, senior sessions would be held as follows:

- April 2020 – Gardening & Health
(Potential Speakers – Horticulture Committee, Fresh by Leanne & chiropractor Sue Lyons)
- June 2020 – Hearing & Vision
- September 2020 – Wills & Probate
(Potential Speakers - local solicitor John Walker)
- November 2020 – Technology & Seniors

Staff was directed to email the Province to see if the Committee could retain any unused grant funds for future seniors programming and needs.

7.7 Survey Results

Deferred to the January 2020 meeting

8. **ADJOURNMENT:**

The Seniors Advisory Committee meeting adjourned at 3:45 p.m.

Cate Root, Chair



**THE CORPORATION OF THE
TOWNSHIP OF TAY**

450 Park Street
P.O. Box 100
Victoria Harbour, ON
L0K 2A0

January 22, 2020

Mayor and Council,
The Corporation of the
Township of Tay

Enclosed please find Municipal Report No. 2020-01-01 respectfully
recommended to Council for adoption.

Alison Gray, BAH, CMO
Clerk

**PROTECTION TO PERSONS AND PROPERTY
CHAIRPERSON: VICE CHAIR COUNCILLOR BUMSTEAD**

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

1. That Staff Report No. PPP-2020-01 regarding Fire Chief's Monthly Activity Report – December 2019 be received for information.

COUNCIL ACTION:_____

2. That Staff Report No. PPP-2020-02 regarding Deputy Fire Chief/FPO Monthly Activity Report – December 2019 be received for information.

COUNCIL ACTION:_____

3. That Staff Report No. PPP-2020-03 regarding Municipal Law Enforcement Officer's Monthly Activity Report – December 2019 be received for information.

COUNCIL ACTION:_____

4. That Staff Report No. PPP-2020-04 regarding MLEO/Canine's Monthly Activity Report – December 2019 be received for information.

COUNCIL ACTION:_____

**GENERAL GOVERNMENT AND FINANCE
CHAIRPERSON: CHAIR DEPUTY MAYOR LACHAPELLE**

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

5. That the Corporate Health and Safety Policy attached hereto, being reviewed by Council, is hereby confirmed by Council;
And that the Mayor and the C.A.O. are hereby authorized to sign the said policy on behalf of the Township.

COUNCIL ACTION: _____

6. That Staff Report No. GGF-2020-04 regarding the Annual Accessibility Compliance Report be received;
And that Staff Report No. GGF-2020-04 be forwarded to the Joint Accessibility Advisory Committee for their review and information.

COUNCIL ACTION: _____

**PUBLIC WORKS
CHAIRPERSON: CHAIR COUNCILLOR NORRIS**

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

None were presented.

**PLANNING AND DEVELOPMENT
CHAIRPERSON: CHAIR COUNCILLOR WARNOCK**

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

7. That Report No. PD-2020-01 regarding Building Services Division Monthly Report – December 2019 be received.

COUNCIL ACTION:_____

8. That Report No. PD-2020-02 regarding Building Services Division Year End Report for 2019 be received.

COUNCIL ACTION:_____

9. That the resignation of Fred Ruf from the Committee of Adjustment be accepted.

COUNCIL ACTION:_____



STAFF REPORT

Department/Function: Council

Chair: Mayor Walker

Meeting Date: January 22, 2020

Report No.: GGF-2020-05

Report Title: Culture Alliance Ontario Trillium Foundation Application

RECOMMENDATION:

That Staff Report No. GGF-2020-05 regarding the Culture Alliance's Ontario Trillium Foundation Application be received;

And that the Collaboration Agreement between the Town of Midland, Town of Penetanguishene, Township of Tay, Township of Tiny and Beausoleil First Nation be approved;

And that the required by-law be brought forward for consideration.

INTRODUCTION/BACKGROUND:

In 2019, the four North Simcoe municipalities with Beausoleil First Nation established the Culture Alliance. The goal of the Culture Alliance, as a joint regional culture committee, is "celebrating, fostering, promoting and leveraging cultural resources in the Heart of Georgian Bay, with a view to growing a prosperous year-round creative economy, and enhancing the quality of life and cultural awareness for all residents".

The Culture Alliance has been very busy within its first year and intends to continue with its Artrepreneur Program, Culture Conference in Fall 2020, Culture Awards, trip to Beausoleil Island for creatives, development of a Culture Alliance webpage (www.culturealliance.ca) to promote local cultural events, and its cultural asset mapping.

In order to facilitate this broad program the Culture Alliance is seeking to apply to the Ontario Trillium Foundation (OTF) for a grant.

ANALYSIS:

As the Culture Alliance is a joint committee, the OTF requires that a Collaboration Agreement be executed which will be submitted with the grant application.

The intent of the application is to develop a cultural asset map and database for the North Simcoe and to hire a contract Cultural Programs and Marketing Assistant to support the development of the cultural asset map and to promote the activities of cultural creatives, organizations, events and further engage local residents in cultural activities.

The Town of Midland will be accepting responsibility for the management of any approved grant provided that each member agrees to jointly indemnify & save harmless Midland (20% each) with respect to any liability assumed or accrued. In addition, any funds received will be used solely for the purposes outlined above.

FINANCIAL/BUDGET IMPACT:

There are no financial implications for the Township of Tay as a result of this report as the Town of Midland will assume all responsibility and accountability with respect to the grant contract.

CONCLUSION:

That the staff report be received for information and that the Township of Tay enter into a Collaboration Agreement for the Culture Alliance's Ontario Trillium Foundation grant application.

Prepared By: Alison Gray, Clerk

Recommended By:

Date: January 13, 2020

Alison Gray, BAH, CMO, AOMC
Clerk

Reviewed By:

Joanne Sanders
Acting Chief Administrative Officer

Attachments: Draft Collaboration Agreement

COLLABORATION AGREEMENT

This Agreement Made Effective the 1st day of January 2020

BETWEEN AND AMONG

THE CORPORATION OF THE TOWN OF MIDLAND

(herein "**Midland**")

THE PARTY OF THE FIRST PART

-and-

CULTURE ALLIANCE IN THE HEART OF GEORGIAN BAY

(herein the "**Alliance**")

THE PARTY OF THE SECOND PART

-and-

BEAUSOLEIL FIRST NATION

(herein "**BFN**")

THE PARTY OF THE THIRD PART

-and-

THE CORPORATION OF THE TOWN OF PENETANGUISHENE

(herein "**Penetanguishene**")

THE PARTY OF THE FOURTH PART

-and-

THE CORPORATION OF THE TOWNSHIP OF TAY

(herein "**Tay**")

THE PARTY OF THE FIFTH PART

-and-

THE CORPORATION OF THE TOWNSHIP OF TINY

(herein "**Tiny**")

THE PARTY OF THE SIXTH PART

WHEREAS BFN is an Anishinabek First Nation band government located in Simcoe County, Ontario, Canada. The main settlement of the Beausoleil First Nation is on Christian Island, Ontario, Canada in southern Georgian Bay.

AND WHEREAS Midland, Penetanguishene, Tay and Tiny (collectively "the **Municipalities**") are local municipalities located in Simcoe County, Ontario, Canada.

AND WHEREAS, in the summer of 2019, BFN and the Municipalities (collectively "the **Communities**") established the Alliance, a joint regional cultural committee, by Terms of Reference (appended hereto as Schedule "A") which have been adopted by resolutions of the Councils of the five Communities.

AND WHEREAS the Communities collectively fund the activities of the Alliance.

AND WHEREAS the Alliance is making an application (herein "the **Application**") to the Ontario Trillium Foundation (herein "**OTF**") for a Seed Grant (herein "the **Grant**") under the OTF Action Area "Inspired People" for the preservation and animation of cultural heritage. The goal of the

application is to develop a cultural asset map for geographic region known as the Heart of Georgian Bay (encompassing the five Communities) and to hire a Cultural Programs and Marketing Assistant to support the development of this cultural asset map and to promote the activities of cultural creatives, organizations, events and further engage local residents in cultural activities.

AND WHEREAS OTF has developed a Collaborative Applicants Policy pursuant to which OTF:

- a. Supports and encourages the efforts of groups to work together toward common goals;
- b. Recognizes a spectrum of collaborative arrangements that support the work of the organizations working together to produce good community outcomes;
- c. Supports collaborations along the spectrum to promote its Priority Outcomes;
- d. Sets forth requirements and parameters to support effective collaboration in accordance with OTF eligibility criteria; and
- e. Requires that the “lead organization” in any application for an OTF grant be an “eligible organization”.

NOW THEREFOR WITNESSETH THIS AGREEMENT THAT:

1. Application:

The Communities and the Alliance agree to apply for the Grant for the direct benefit of the Alliance and the resulting indirect benefit of the Communities. For purposes of the Application and this agreement, the Alliance is the “collaborative applicant”.

2. Lead Organization:

Since the Alliance is not an “eligible organization” for the purposes of the Application, the parties hereby appoint Midland to be the “lead organization” for purposes of the Application.

3. Responsibility and Indemnification:

- a. Midland accepts responsibility for any approved grant, agrees to sign the Grant Contract with OTF, assumes all responsibility and accountability with respect to the Grant Contract with OTF including fiscal accountability and all required reporting, and will accept OTF funding on behalf of the Alliance on those terms.
- b. BFN, Penetanguishene, Tay and Tiny undertake and agree to jointly indemnify and save harmless Midland (each as to a 20% share with Midland also assuming a 20% share) with respect to any liability assumed or accrued by reason of Midland agreeing to act as lead organization.

4. Use of Funds:

The parties acknowledge and agree that the funds when received will be use by the Alliance solely and exclusively for the purposes outlined in the Seed Grant and Grant Contract.

5. Oversight:

The Communities acknowledge and agree that each has a Designated Appointee on the Board of the Alliance and accordingly has direct and active oversight of the activities of the Alliance. Further, the Alliance undertakes and agrees to provide to each Community such documents, contracts, accounting records, and information as the Communities may from time to time request.

6. Laws of Ontario:

The parties acknowledge and agree that this agreement will be interpreted in accordance with the laws of the Province of Ontario.

7. Counterparts:

This agreement may be executed in several counterparts, each of which as executed shall be deemed to be an original and such counterparts together shall be one and the same instrument.

IN WITNESS WHEREOF each of the parties has caused its duly authorized officers to sign and their corporate seal to be affixed to the agreement effective this 1st day of January 2020

THE CORPORATION OF THE TOWN OF MIDLAND

Per: _____	_____	_____
Signature	Position	Date
Per: _____	_____	_____
Signature	Position	Date

CULTURE ALLIANCE IN THE HEART OF GEORGIAN BAY

Per: _____	_____	_____
Signature	Position	Date
Per: _____	_____	_____
Signature	Position	Date

BEAUSOLEIL FIRST NATION

Per: _____	_____	_____
Signature	Position	Date
Per: _____	_____	_____
Signature	Position	Date

THE CORPORATION OF THE TOWN OF PENETANGUISHENE

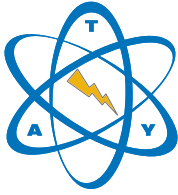
Per: _____	_____	_____
Signature	Position	Date
Per: _____	_____	_____
Signature	Position	Date

THE CORPORATION OF THE TOWNSHIP OF TAY

Per: _____	_____	_____
Signature	Position	Date
Per: _____	_____	_____
Signature	Position	Date

THE CORPORATION OF THE TOWNSHIP OF TINY

Per: _____	_____	_____
Signature	Position	Date
Per: _____	_____	_____
Signature	Position	Date



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Tay Hydro Inc.

January 13, 2020

Tay Hydro Inc. Report of the President

TO: Council of the Township of Tay

SUBJECT: Tay Hydro Inc. Director Appointment

ORIGIN: President, Tay Hydro Inc.

RECOMMENDATIONS:

THAT the Tay Hydro Inc. (“Tay Hydro”) Report of the President dated January 13, 2020 regarding the appointment of the sole director be received and the following recommendations be adopted:

WHEREAS the Corporation of the Township of Tay (the “Sole Shareholder”) is the Sole Shareholder of Tay Hydro Inc. (“Tay Hydro”);

AND WHEREAS Tay Hydro owns all of the common shares of Tay Utility Contracting Inc. (“Tay Contracting”);

AND WHEREAS pursuant to s.102(2) of the *Business Corporations Act* (Ontario) (the “*OBCA*”) where a body corporate is the shareholder of a corporation the corporation shall recognize any individual properly authorized by the body corporate to represent it at meetings of shareholders of the corporation;

AND WHEREAS pursuant to s.104 of the *OBCA* a written resolution dealing with all the matters required to be dealt with at a shareholders meeting and signed by the shareholders entitled to vote at that meeting satisfies all requirements of the *OBCA* relating to that meeting of shareholders;

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the Corporation of the Township of Tay as follows:

1. THAT the Mayor, as the Sole Shareholder’s legal representative, is directed to sign the following Tay Hydro Shareholder resolutions:

Tay Hydro Inc. Director Appointment

- a. THAT Joanne Sanders be appointed as the sole director of Tay Hydro to hold office until the next annual meeting of shareholders or until her successor is elected or appointed.
- b. THAT Joanne Sanders, so long as she is the sole director of Tay Hydro, shall represent Tay Hydro at meetings of shareholders of NT Power and Tay Contracting;

2. AND THAT the Mayor, as the Sole Shareholder's legal representative, direct Joanne Sanders, the sole director and legal representative of Tay Hydro, to sign the following Tay Contracting shareholder resolutions:

- a. THAT Joanne Sanders be appointed as the sole director of Tay Contracting to hold office until the next annual meeting of shareholders or until her successor is elected or appointed.

Background

Election of Directors – Tay Hydro and Tay Contracting

At the 2018 annual general meeting of Tay Hydro and Tay Contracting, Mr. Robert Lamb, CAO of the Township of Tay was appointed the sole director of the companies. In December of 2019, Mr. Lamb resigned as CAO and director of Tay Hydro and Tay Contracting. The Shareholder has requested that Ms. Joanne Sanders, acting CAO of the Township of Tay be appointed to replace him.

[Original signed by]

P.D. Ferguson P.Eng.
President
Tay Hydro Inc.