

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 25, 2017
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor David Ritchie
Councillor Jim Crawford
Councillor Gerard LaChapelle
Councillor Heinrich Naumann
Councillor Catherine Root

STAFF PRESENT: Robert Lamb, CAO/Deputy Clerk
Alison Thomas, Clerk
Joanne Sanders, Director of Finance
Peter Dance, Director of Public Works

REGRETS: Councillor Sandy Talbot

1. **CALL TO ORDER:**
Mayor Warnock called the meeting to order at 7:00 p.m.
2. **MOMENT OF SILENT REFLECTION:**
Mayor Warnock called for a moment of silent reflection.
3. **ADOPTION OF THE AGENDA**
Moved By: Councillor Jim Crawford
Seconded By: Deputy Mayor David Ritchie
That the Council Meeting Agenda for January 25, 2017 be adopted as amended:
 8.3 – Addition – Verbal Councillor LaChapelle – Re: Muskoka Extended Transit.
Carried.
4. **DECLARATIONS OF INTEREST:**
None were presented.
5. **CORRESPONDENCE:**
Moved By: Councillor Jim Crawford
Seconded By: Deputy Mayor David Ritchie
That the correspondence be directed to file with the exception of those items being referred to committee chairpersons.
Carried.

6. **DELEGATIONS:**

None were presented.

7. **MUNICIPAL REPORTS:**

7.1 Municipal Report 2017-01-01:

Moved By: Councillor Jim Crawford

Seconded By: Deputy Mayor David Ritchie

That Municipal Report No. 2017-01-01 be and is hereby adopted as follows:

- | | | |
|-------------|--------------|--------------|
| 1. Carried. | 6. Carried. | 11. Carried. |
| 2. Carried. | 7. Carried. | 12. Carried. |
| 3. Carried. | 8. Carried. | 13. Carried. |
| 4. Carried. | 9. Carried. | 14. Carried. |
| 5. Carried. | 10. Carried. | 15. Carried. |

Carried.

8. **OTHER BUSINESS:**

8.1 Report from the Director of Finance regarding Repeal of Water/Sewer Billings Policy.

Council received Report No. GGF-2017-04 from the Director of Finance regarding Repeal of Water/Sewer Billings Policy.

Moved By: Councillor Heinrich Naumann

Seconded By: Councillor Catherine Root

That Staff Report No. GGF-2017-04 regarding the repeal of a policy now provided for within the Water and Wastewater Rate By-law be received and the policy titled Water/Sewer Billings – Upon Lateral Connection be repealed.

Carried.

8.2 Report from the Director of Public Works regarding Grandview Beach and Paradise Point Water System Design.

Council received Report No. PW-2017-11 from the Director of Public Works regarding Grandview Beach and Paradise Point Water System Design.

Moved By: Councillor Catherine Root

Seconded By: Councillor Heinrich Naumann

That Staff Report No. PW-2017-11 regarding the water system design and contract administration for Grandview Beach and Paradise Point be received;

And that C.C. Tatham & Associates Ltd. be awarded the assignment for the design and contract administration of the Grandview Beach and Paradise Point water system further to the Township's Request for Proposal (RFP 2016-49) and their Proposal dated January 12, 2017;

Cont'd...

And that staff be directed to prepare the By-law authorizing the execution of the agreement between the Township of Tay and C.C. Tatham & Associates Ltd.

Carried.

8.3 Verbal – Councillor LaChapelle – Re: Muskoka Extended Transit.

Councillor LaChapelle commented that the limited pick up locations may impact the use and results of the pilot transit system.

9. BY-LAWS:

2017-04 Official Plan Amendment No. 39 (449 Assiniboia Street)
2017-05 Zoning By-law Amendment (440 Assiniboia Street)
2017-06 Appointment, Fenceviewers (F. Ruf)
2017-07 Appointment, Property Standards Committee (F. Ruf)
2017-08 Agreement, Grandview Beach and Paradise Point Water System Design

Moved By: Councillor Heinrich Naumann

Seconded By: Councillor Catherine Root

That leave be granted to introduce By-laws 2017-04, 2017-05, 2017-06, 2017-07, and 2017-08.

Carried.

Moved By: Deputy Mayor David Ritchie

Seconded By: Councillor Jim Crawford

That By-laws 2017-04, 2017-05, 2017-06, 2017-07, and 2017-08 be read a first, second and third time and finally passed.

Carried.

10. NOTICES OF MOTION:

None were presented.

11. CLOSED SESSION:

No Closed Session was held.

12. CONFIRMATORY BY-LAW:

Moved By: Deputy Mayor David Ritchie

Seconded By: Councillor Jim Crawford

That leave be granted to introduce By-law 2017-09 being a by-law to adopt the proceedings of the meeting.

Carried.

Moved By: Deputy Mayor David Ritchie
Seconded By: Councillor Jim Crawford
That By-law 2017-09 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: Deputy Mayor David Ritchie
Seconded By: Councillor Jim Crawford
That this Regular Meeting of Council adjourn at 7:34 p.m. and to reconvene on February 22nd, 2017 at 7:00 p.m.

Carried.

MAYOR

CLERK