

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

Wednesday, February 13, 2019
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: 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, ICT Coordinator *
Shawn Aymer, Deputy Fire Chief/FPO (Sec. A)
Robert Kennedy, By-law Enforcement Officer (Sec. A)
Bryan Anderson, Manager of Parks, Recreation & Facilities (Sec. C)
Lyell Bergstrom, Manager of Roads & Fleet (Sec. C)
Lindsay Barron, Financial Analyst (Closed Session Item 6.2)

Regrets: Councillor Sandy Talbot

* did not attend Closed Session

1. Call to Order:

Mayor Walker called the meeting to order at 10:21 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 Bumstead and seconded by Councillor Raymond recommending the following to Council for consideration:

That the February 13, 2019 agenda be adopted with the following amendments:

- **Deletion – Delegation – Re: 10:30 – W. Simpson – Re: By-law Enforcement Matters related to 43 Meadows
Carried.**

3. **Disclosure of Interest:**

None were declared.

4. **Delegations:**

10:00 – F. Hacker, Midland Culture Committee – Re: Request Creation of Joint Culture Committee

We received a delegation from Mr. Fred Hacker, Midland Culture Committee regarding a request for the creation of a Joint Culture Committee and funding, as detailed in his PowerPoint Presentation. Mr. Hacker outlined the history of the culture committee, starting with the Town of Midland's culture plan and the activities undertaken over the last term. He further detailed their plans for 2019, such as support for the 2019 Tall Ships, Busker Festival, etc.

Mr. Hacker reviewed the proposal to create a joint Committee with the Town of Midland, Town of Penetanguishene, Beausoleil First Nation, Township of Tiny and Township of Tay. The Committee would request a member from Tay along with a representative from each member community. He requested an annual \$10,000 contribution and one staff person to support the Committee's work. In conclusion, he outlined the benefits of a joint Committee which will create a positive relationship between the communities.

Council received the presentation for information and advised that they will reply in due course.

10:15 – A. Hartman - Re: Funding Request for the new Georgian Bay Cancer Support Centre.

We received a delegation from Mrs. Anna Hartman and Mrs. Susan Beatty regarding a funding request for the new Georgian Bay Cancer Support Centre, as detailed in their PowerPoint Presentation. Mrs. Susan Beatty, Executive Director advised that they intend to build a new Cancer Support Centre to support, educate and assist those dealing with cancer. In addition, Mrs. Beatty reported that by 2020 the Centre requires a new home due to the closure of the Penetanguishene Hospital and outlined the needs of the new facility, which will be located at 31 Lucy Street.

Mrs. Anna Hartman detailed their 'A Home for Hope' fundraising campaign which hopes to raise \$1.6 million for the new centre. She detailed the fundraising completed which has raised \$1.1 million, and requested a one-time grant contribution in the amount of \$10,000. Mrs. Hartman advised that 20% of their membership comes from Tay and a strong commitment has already been made through Cycle Camelot and other fundraising events.

Council received the presentation for information and advised that they will reply in due course.

10:30 – W. Simpson – Re: By-law Enforcement Matters related to 43 Meadows

Delegation was cancelled.

10:45 – L. Perreault, VP of Clinical Services and Chief Nursing Executive – Re: GBGH Foundation Update.

We received a delegation from Ms. Jennifer Russell, and Mrs. Laurie Perreault, VP of Clinical Services and Chief Nursing Executive regarding an update on the GBGH Foundation, as detailed in their PowerPoint Presentation. She advised that over the last eighteen years Tay has contributed \$817,576 towards the hospital, and thanked Tay for the contribution.

Mrs. Perreault provided an overview of Georgian Bay General Hospital and the Foundation's past and current projects. She further detailed the need to focus on upgrading the equipment throughout the hospital over the next few years to the sum of \$20 million.

Ms. Russell reviewed the impact of equipment upgrades to patients, who directly benefits from capital contributions. In conclusion, she requested a continued annual contribution from Council.

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 11:15 a.m.

A.2.1 We received Report No. PPP-2019-09 from the Fire Chief, under date of February 13, 2019 regarding a Monthly Activity Report for January 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-2019-09 regarding Fire Chief's Monthly Activity Report – January 2019 be received for information.

Carried.

A.2.2 We received Report No. PPP-2019-10 from the Fire Chief, under date of February 13, 2019 regarding Bunker Gear Purchase 2019.

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

That Staff Report No. PPP-2019-10 regarding Bunker Gear purchase 2019 be received; and;

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That Council grants an exception for the sole source procurement of bunker gear under the Township of Tay's Purchasing Policy; and;

That the Township purchase Bunker Gear to replace existing equipment that has come to the end of its useful life from A.J. Stone in the amount of \$26,203.20 plus HST.;

And that the required bylaw be brought forward to the next regular Council Meeting.

Carried.

- A.2.3 We received Report No. PPP-2019-11 from the Fire Chief, under date of February 13, 2019 regarding Potential Pumper Truck Disposal. 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-2019-11 regarding a potential Pumper Truck Donation for the Orillia Georgian College Firefighter Program be received.

Carried.

Staff was directed to sell the truck on Gov. Deals with any proceeds going to the Fire Department.

- A.2.4 We received Report No. PPP-2019-13 from the Deputy Fire Chief/Fire Prevention Officer, under date of February 13, 2019 regarding a Monthly Activity Report for January 2019.

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

That Staff Report No. PPP-2019-13 regarding Deputy Fire Chief/FPO Monthly Activity Report – January 2019 be received for information.

Carried.

- A.2.5 We received Report No. PPP-2019-17 from the Municipal Law Enforcement Officer, under date of February 13, 2019 regarding a By-law Monthly Activity Report for January 2019.

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

That Staff Report No. PPP-2019-17 regarding By-law Monthly Activity Report – January 2019 be received for information.

Carried.

A.2.6 We received Report No. PPP-2019-03 from the Municipal Law Enforcement Officer, under date of February 13, 2019 regarding Year End By-law Activity Report for 2018.

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-2019-03 regarding Year End By-law Activity Report for 2018 be received for information .

Carried.

A.2.7 We received Report No. PPP-2019-15 from the Municipal Law Enforcement Officer, under date of February 13, 2019 regarding a Proposed Public Parks and Trails By-law.

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

That Staff Report No. PPP-2019-15 be deferred.

Carried.

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

That Staff Report No. PPP-2019-15 regarding the proposed Public Parks and Trails By-law be received;

And that the proposed Public Parks and Trails By-law be approved;

And that the required By-law be brought forward to the next Council meeting for consideration.

Deferred.

The Chair and Vice Chair of the Protection to Persons & Property Committee, with Deputy Mayor LaChapelle were directed to arrange a meeting with staff to review their concerns and that staff report back to a future meeting.

A.2.8 We received Report No. PPP-2019-16 from the Municipal Law Enforcement Officer, under date of February 13, 2019 regarding a Proposed Open Air Fires By-law.

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

That Staff Report No. PPP-2019-16 regarding the proposed Open Air Fires By-law be received;

And that the proposed Open Air Fires By-law be approved;

And that the required By-law be brought forward to the next Council meeting for consideration.

Carried.

Staff was directed to bring the entire Open Air Fires By-law back for review at a future date.

- A.2.9 We received Report No. PPP-2019-14 from the Canine Municipal Law Enforcement Officer, under date of February 13, 2019 regarding a By-law Monthly Activity Report for January 2019.

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

That Staff Report No. PPP-2019-14 regarding MLEO Canine By-law Monthly Activity Report – January 2019 be received for information.

Carried.

- A.2.10 We received Report No. PPP-2019-08 from the Clerk, under date of February 13, 2019 regarding a Community Policing Committee.

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 PPP-2019-08 with respect to a Community Policing Committee be received; and
That the Township of Tay's Community Policing Committee be established as a Volunteer Community Policing Committee.**

Carried.

Councillor Warnock was selected as the Council liaison for the Committee.

- A.3 No Other Business Items were presented.

- A.4.1 We received correspondence for information from the Ministry of Finance regarding Enforcement of the Cannabis Control Act, 2017.

Council temporarily recessed at 12:34 p.m.

Council reconvened at 1:14 p.m.

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 1:15 p.m.

- B.2.1 We received for information a report from the Chief Administrative Officer regarding the CAO's Monthly Update – January 3 to February 6, 2019.

Staff was directed to bring forward a timeline for the development of a Township Facebook page.

B.2.2 We received for information a report from the Clerk regarding the Clerk's January 2019 Monthly Update – January 2019.

B.2.3 We received Report No. GGF-2019-07 from the Clerk, under date of February 13, 2019 regarding 2018 AODA Annual Status Report.

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 Staff Report No. GGF-2019-07 regarding 2018 AODA Annual Status Report be received; and

That Staff Report GGF-2019-07 be forwarded to the Joint Accessibility Advisory Committee for their information.

Carried.

B.2.4 We received Report No. GGF-2019-09 from the Clerk, under date of February 13, 2019 regarding Old Coach Road & Fesserton Side Road Assumption & Dedication.

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. GGF-2019-09 regarding Old Coach Road & Fesserton Side Road Assumption & Dedication be received;

That the lands described as follows are hereby established, assumed and dedicated as part of the municipal highway system (public highway):

(a) Part of Lots 6 and 7, Concession 10, being Part 1, 51R-41878, hereby known as "Old Coach Road";

(b) Part of the original road allowance between Lots 5 and 6, Concession 10, being Part 1, 51R-41884, hereby known as "Fesserton Sideroad";

And that the Private Road Agreement with Richard and Arden Maltby be terminated;

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

Carried.

Council gave direction that staff confirms that Fesserton Side Road has been upgraded to Township standard prior to the assumption by-law being passed on February 27, 2019.

B.2.5 We received Report No. GGF-2019-10 from the Clerk, under date of February 13, 2019 regarding Agreement with MTO – Statistical Collision Data.

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-2019-10 regarding an Agreement with MTO – Statistical Collision Data be received; and
That the Township of Tay enter into an Agreement with the Ministry of Transportation to receive access to statistical collision data; and
That the required authorizing by-law be brought forward to the next regular Council meeting.**

Carried.

- B.3.1 We received a verbal report from the CAO regarding the annual Wye Marsh Fundraising Dinner.
Staff was directed to proceed with the planning for the annual Wye Marsh Fundraising Dinner in May.
- B.3.2 We received a verbal report from Mayor Walker regarding an Agriculture FAM Tour Offer.
Mayor Walker and Councillor Raymond received direction to proceed with organizing a Fall Agriculture Day.
- B.3.3 We received a verbal report from Mayor Walker regarding Mayor & Council Monthly Newsletter.
Staff was directed to work with Council to produce a monthly newsletter starting in March.
- B.3.4 We received a verbal report from Mayor Walker regarding the Coldest Night of the Year – February 23rd.
Councillor Bumstead noted that he will be participating and is working to submit a team as well.
- B.4.1 We received correspondence for information from Ministry Clark regarding the Regional Review of Ontario.
- B.4.2 We received correspondence for information from AMO regarding the Province's "Regional Review" to be Limited.
- B.4.3 We received correspondence for information from the Government of Ontario regarding the Regional Government Review.
- B.4.4 We received correspondence for information from the County of Simcoe regarding council approves 2019 County of Simcoe Budget.
- B.4.5 We received correspondence for information from the Township of Zorra regarding the 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 2:20 p.m.
- C.2.1 We received for information Report No. PW-2019-08 from the Director of Public Works, under date of February 13, 2019, regarding a Monthly Activity Report for the January 2019.
Staff was directed to look at the intersection of Albert St. & William St. and report back with potential safety improvements.
- C.2.2 We received for information Report No. PW-2019-10 from the Superintendent of Water/Wastewater Operations, under date of February 13, 2019, regarding a Monthly Activity Report for January 2019.
Staff was requested to look into ways to showcase Township facilities to the public and referred the matter to the Strategic Plan.
- C.2.3 We received for information Report No. PW-2019-11 from the Manager of Roads & Fleet, under date of February 13, 2019, regarding a Monthly Activity Report for January 2019.
- C.2.4 We received for information Report No. PW-2019-12 from the Manager of Parks, Recreation & Facilities, under date of February 13, 2019 regarding a Monthly Activity Report for January 2019.
- C.3.1 We received a verbal report from Councillor Bumstead regarding a North Simcoe Girls Hockey Team.
Councillor Bumstead reviewed the team accomplishments and volunteer efforts towards the Guesthouse Shelter.
Council extended the invitation to the Team to attend the next Council meeting in recognition of their efforts.
- C.3.2 We received correspondence from Recreation Committee Members submitting Letters of Resignation.
After discussion and consideration the following motion was moved by Councillor Bumstead and seconded by Councillor Raymond recommending the following to Council for consideration:
That Council accepts the resignation of Helen Proctor and Nicole Carswell from the recreation committees.
Carried.
- C.3.3 We received correspondence from the MacKenzie Park Revitalization Committee.
After discussion and consideration the following motion was moved by Deputy Mayor LaChapelle and seconded by Councillor Warnock recommending the following to Council for consideration:

That Council endorses the construction of a picnic shelter in MacKenzie Beach Park similar to the recent build in Patterson Park;
And that the Committee report back with respect to a final construction and park plan.

Carried.

C.4 No Items for Information were received.

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

D.1 The Planning & Development Committee was called to order by the Chair at 2:55 p.m.

D.2.1 We received for information Report No. PD-2019-08 from the Director of Planning & Development, under date of February 13, 2019 regarding Directors Monthly Update – January 2019.
Staff was directed to report back regarding the Township’s lot grading procedures and regulations.

D.2.2 We received for information Report No. PD-2019-06 from the Director of Planning & Development, under date of February 13, 2019 regarding Tree Canopy and Natural Vegetation Policy.
After discussion and consideration the following motion was moved by Councillor Norris and seconded by Mayor Walker recommending the following to Council for consideration:
That Staff Report No. PD-2019-06 regarding Tree Canopy and Natural Vegetation Policy be received;
That Council approves the proposed Tree Canopy and Natural Vegetation Policy;
And that the required by-law be brought forward to the next regular Council meeting for consideration.

Carried.

D.2.3 We received Report No. PD-2019-09 from the Director of Planning & Development, under date of February 13, 2019 regarding Site Plan Agreement Application 2018-SPA-04 60 Maple Street – Simcoe County Housing Corporation.
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. PD-2019-09 regarding Site Plan Agreement for 60 Maple Street be received;

Cont’d...

That Council authorize the Mayor and Clerk to enter into a site plan agreement with the Simcoe County Housing Corporation for the development at 60 Maple Street and that the required By-law be brought forward to Council;

That the County of Simcoe be permitted to remove tree vegetation on the site within the permitted building envelope in accordance with the approved tree preservation plan;

That the County of Simcoe be exempt from providing the required securities and letter of credit for the affordable housing development at 60 Maple Street;

That the appropriate By-law be brought forward at the next scheduled Council meeting to remove the holding symbol;

And further that Council authorizes staff to finalize the outstanding details of the agreement prior to registration.

Carried.

D.2.4 We received for information Report No. PD-2019-10 from the Director of Planning & Development, under date of February 13, 2019 regarding Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017.

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

That Staff Report No. PD-2019-10 regarding the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017 be received;

And that Staff be directed to provide written comments to the Province regarding the Proposed Growth Plan Amendment #1 prior to the February 28, 2019 deadline.

Carried.

D.2.5 We received Report No. PD-2019-07 from the Chief Building Official, under date of February 13, 2019 regarding Building Services Division Monthly Report – January 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-2019-07 regarding Building Services Division Monthly Report – January 2019 be received.

Carried.

D.3 No Other Business Items were presented.

D.4.1 We received correspondence for information from EDCNS regarding EDO Report – January 2019.

- D.4.2 We received correspondence for information from the Town of Orangeville regarding Bill 66, Open for Business Zoning By-laws.
- D.4.3 We received correspondence for information from the Town of Georgina regarding Bill 66, Restoring Ontario's Competitiveness Act.
- D.4.4 We received correspondence for information from the Local Planning Appeal Tribunal regarding Draft Plan of Subdivision – CIM Homes Inc.
- D.4.5 We received correspondence for information from AGCO regarding Cannabis Retails Stores.

6. CLOSED SESSION:

Following the regular Committee of All Council business we adjourned to a Closed Session and the following motion was passed.

Moved By: Councillor Jeff Bumstead

Seconded By: Councillor Mary Warnock

That Council adjourn to a Closed Session;

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

- **Personal matters about an identifiable individual, including municipal or local board employees (Committee Appointments)**
- **A proposed or pending acquisition or disposition of land by the municipality or local board (Potential Land Acquisition)**
- **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Litigation Update).**

Carried.

Closed Session commenced at 4:07 p.m.

- 6.1 We received a verbal report from the Chief Administrative Officer and Clerk regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Potential Land Acquisition). The Chief Administrative Officer and Clerk reviewed a potential land acquisition with Council and was provided with direction.
- 6.2 We received a verbal report from the Director of Public Works regarding a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Litigation Update). The Director reviewed an ongoing litigation with Council and was provided with direction.

- 6.3 We received Staff Report GGF-2019-12 from the Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees (Committee Appointments).
Following discussion, Council agreed to consider the required recommendation following the adjournment of Closed Session.

Moved By: Councillor Jeff Bumstead

Seconded By: Councillor Mary Warnock

That Council adjourn to a Closed Session at 5:00 p.m.

Carried.

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

That Council appoints Ken Lung to the Heritage Committee and Krista Gliddon & Ken Fulford to the Waubaushene Recreation Committee for the remainder of the 2018-2022 term;

And further that the required appointment by-law be brought forward to the February 27, 2019 Council meeting.

Carried.

7. **ADJOURNMENT:**

Moved by Councillor Norris and seconded by Councillor Bumstead.

That this Committee of All Council meeting adjourn at 5:02 p.m. and reconvene on March 13, 2019.

Carried.

Minutes Recorder: Alison Gray, Clerk