

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

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

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

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 *

Regrets: Deputy Mayor Gerard LaChapelle

* did not attend Closed Session Item 10.2

** did not attend Closed Session Item 10.2 or return to the meeting

1. Call to Order:

Mayor Walker called the meeting to order at 7:02 p.m.

2. Moment of Silent Reflection:

Mayor Walker called for a moment of silent reflection.

3. Approval of the Agenda:

Moved By: Councillor Mary Warnock

Seconded By: Councillor Sandy Talbot

That the Council Meeting Agenda for January 22, 2020 be adopted with the following amendment:

- **Addition – By-law 2020-02 – Agreement, Culture Alliance Collaboration.**

Carried.

4. Disclosure of Interest:

None were presented.

5. Presentations / Delegations:

No presentations/delegations were made.

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.

Moved By: Councillor Mary Warnock

Seconded By: Councillor Jeff Bumstead

That the Consent List for January 22, 2020 and the Recommendations contained therein be adopted as Resolutions of Council, except Item 6(c)(i) Municipal Report 2020-01-01, Public Works Item 3.2.

Carried.

Municipal Report 2020-01-01, Public Works Item 3.2

Councillor Warnock advised that correspondence has been received from the Georgian Landing Homeowners Association regarding the Traffic Proposal, and requested that the correspondence be considered by Council.

Staff advised that the correspondence has been placed on the February 12th, 2020 Committee agenda.

7. Staff Reports / Other Business:

7.1 Verbal Report from Mayor Walker regarding Wye Marsh Fundraising Dinner.

Council received a verbal report from Mayor Walker respecting the Wye Marsh Fundraising Dinner.

Council agreed that the dinner should continue in 2020; however, noted that further conversation needs to occur at the February 12th Committee respecting who the recipient of the funds will be.

Staff was directed to contact Jill Dunlop, MPP to see if she would like to take the event over as a Wye Marsh Fundraiser and report back to the February 12th Committee meeting.

7.2 Report from the Clerk regarding Culture Alliance Ontario Trillium Foundation Application

Council received Staff Report No. GGF-2020-05 from the Clerk regarding the Culture Alliance Ontario Trillium Foundation Application

Moved By: Councillor Barry Norris

Seconded By: Councillor Paul Raymond

**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.**

Carried.

7.3 Report from the President of Tay Hydro Inc. regarding Tay Hydro Inc. Director Appointment

Council received a report from the President of Tay Hydro Inc., January 13, 2020 regarding Tay Hydro Inc. Director Appointment.

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Mary Warnock

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:

Cont'd...

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:

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.

Carried.

8. Notices of Motion:

None were presented.

9. Council Announcements

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 Raymond 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.

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

10. Closed Session

Moved By: Councillor Paul Raymond

Seconded By: Councillor Barry Norris

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:

- **Personal matters about an identifiable individual, including municipal or local board employees (Horticulture and Committee of Adjustment Applications, and Employee Matter).**

Carried.

Closed Session commenced at 7:32 p.m.

10.1 We received a verbal report from the Clerk regarding personal matters about an identifiable individual, including municipal or local board employees (Horticulture and Committee of Adjustment Applications). Council deferred the matter to the next Council meeting along with By-law 2020-01.

10.2 We received a verbal report from Mayor Walker regarding personal matters about an identifiable individual, including municipal or local board employees (Employee Matter).

Moved By: Councillor Paul Raymond

Seconded By: Councillor Barry Norris

That Council adjourn from the Closed Session at 8:05 p.m. and return to the regular meeting.

Carried.

11. By-laws

2020-02 Agreement, Culture Alliance Collaboration

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Mary Warnock

That By-law 2020-02 be read a first, second and third time and finally passed.

Carried.

12. **Confirming By-law:**

Moved By: Councillor Mary Warnock

Seconded By: Councillor Sandy Talbot

That By-law 2020-03 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 8:06 p.m. and to reconvene on February 26, 2020 at 7:00 p.m.

Carried.

MAYOR

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: Carried.

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

COUNCIL ACTION: Carried.

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: Carried.

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

COUNCIL ACTION: Carried.

**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: _____ **Carried.**

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: _____ **Carried.**

**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: _____ **Carried.**

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

COUNCIL ACTION: _____ **Carried.**

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

COUNCIL ACTION: _____ **Carried.**