

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, JUNE 14, 2017
10:00 A.M.**

PRESENT: Deputy Mayor David Ritchie
Councillor Jim Crawford
Councillor Sandy Talbot
Councillor Gerard LaChapelle
Councillor Heinrich Naumann
Councillor Catherine Root

STAFF PRESENT: Robert Lamb, CAO/Deputy Clerk
Peter Dance, Director of Public Works
Steven Farquharson, Director of Planning & Development
Brian Thomas, Fire Chief
Cyndi Bonneville, Administrative Assistant
Kim LaRose, Deputy Treasurer
Bryan Anderson, Manager of Parks, Recreation & Facilities (Sec. C)
Bryan Ritchie, Manager of Roads & Fleet (Sec. C)
Raymond Knuff, Superintendent of Water/Wastewater (Sec. C)
John Eplett, Township Realtor (Closed Session 6.1)

REGRETS: Mayor Scott Warnock

1. **CALL TO ORDER:**
Deputy Mayor Ritchie called the meeting to order at 10:00 a.m.
2. **DECLARATIONS OF INTEREST:**
Councillor LaChapelle declared a pecuniary interest on Public Works Item C.2.8 as he acts as property manager for the developer.
3. **ADOPTION OF THE AGENDA:**
Deputy Mayor Ritchie inquired as to any additions, deletions or amendments to the agenda.
After discussion and consideration the following motion was moved by Councillor Talbot and seconded by Councillor LaChapelle recommending the following to Council for consideration:
That the June 14, 2017 agenda be adopted with the following amendment:
 - **PPP – 3.1 – Verbal Report Councillor Root – Re: Emergency/Extreme Heat Warnings**
Carried.
4. **DELEGATIONS:**
10:00 a.m. – Waubaushene Community Centre Committee – Re: Proposal for Waubaushene Community Hub at Former Hazel Street School.

Mrs. Victoria Reaume, Jody Tregenza and Jennifer Tregenza appeared before Committee regarding the proposed Waubaushene Community Centre at the former Hazel Street School, as detailed in her PowerPoint presentation.

Mrs. Reaume provided a description of a Community Hub and spoke to the mission, vision and objective of the proposed Waubaushene Community Centre. A question and answer period ensued with Council expressing an appreciation for the work and devotion of the Waubaushene Community Centre Committee. In conclusion, Mrs. Reaume stated the group is seeking Council's consideration of this opportunity.

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

That the Council of the Township of Tay request staff submit a letter of interest in the vacant school on Hazel Street in Waubaushene to the Simcoe County District School Board by the June 21, 2017 deadline;

And Further, that a letter be submitted requesting an extension of time and reduction of cost be submitted along with any possible funding applications for grants to assist in preparing a feasibility study;

And further that staff be authorized to submit any letters or documentation required in advance of formal ratification by Council at the June 28, 2017 Council meeting.

Carried.

10:30 a.m. – Mr. Barry Norris – Re: Long Point Road

Mr. Barry Norris appeared before Committee regarding maintenance on Long Point Road, as detailed in his correspondence. Mr. Norris provided the history of ownership with respect to Long Point Road, as it relates to Block C. Mr. Norris spoke of the impact to the residents resulting from the termination of maintenance when the Township declared this section of the road private.

In conclusion Council directed that staff review the matter and report back with recommendation.

10:45 a.m. – Queen's Quay – Re: Festival Proposal – August 26, 2017.

Ms. Leslie Garrett, along with owner of Queen's Quay, Gary Corfield, appeared before Committee regarding a proposed Music Festival, as detailed in their correspondence.

In conclusion Council supports local businesses and new events however, expressed concern with respect to the noise level and potential parking issues at which Mr. Corfield advised that these matters were taken into consideration during the planning stage of the proposed event.

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

That Council endorse the Queen's Quay Festival Proposal for an event on August 26, 2017 subject to the organizers meeting all staff concerns and requirements respecting vendor licensing, noise, parking, traffic, and any other emergency requirements to the satisfaction of the Fire Department.

Carried.

5. COMMITTEE BUSINESS:

A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY CHAIR COUNCILLOR SANDY TALBOT:

A.1 The Protection to Persons & Property Committee was called to order by the Chair at 11:19 a.m.

A.2.1 We received a Report from the O.P.P. regarding 1st Quarter Report – January to March 2017.

A.2.2 We received Report No. PPP-2017-30 from the Fire Chief, under date of June 14, 2017, regarding a Monthly Activity Report for May 2017. After discussion and consideration the following motion was moved by Councillor LaChapelle and seconded by Deputy Mayor Ritchie recommending the following to Council for consideration:

That Report No. PPP-2017-30 regarding Fire Chief Monthly Report – May 2017 be received for information.

Carried.

A.2.3 We received Report No. PPP-2017-31 from the Deputy Fire Chief/Fire Prevention Officer, under date of June 14, 2017 regarding a Monthly Activity Report for May 2017.

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

That Report No. PPP-2017-31 regarding Deputy Fire Chief/FPO Monthly Report – May 2017 be received for information.

Carried.

A.2.4 We received Report No. PPP-2017-29 from the Municipal Law Enforcement Officer, under date of June 14, 2017 regarding a Monthly Activity Report for May 2017.

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

That Report No. PPP-2017-29 regarding By-law Activity Report – May 2017 be received for information.

Carried.

A.2.5 We received Report No. PPP-2017-28 from the Canine Municipal Law Enforcement Officer, under date of June 14, 2017 regarding a MLEO/Canine Monthly Activity Report for May 2017.

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

That Report No. PPP-2017-28 regarding MLEO/Canine Activity Report – May 2017 be received for information.

Carried.

A.3.1 We received a verbal report from Councillor Root regarding Township procedures when dealing with extreme heat warnings. The Fire Chief advised that during an emergency resulting from extreme heat the Council Chambers and Libraries are available to residents as cooling stations and that the Township has a policy in place for staff working during extreme heat warnings.

A.4 No Items for Information were received.

B: GENERAL GOVERNMENT/FINANCE – CHAIRED BY CHAIR DEPUTY MAYOR DAVID RITCHIE:

B.1 The General Government & Finance Committee was called to order by the Chair at 11:48 a.m.

B.2.1 We received for information a verbal report from the Chief Administrative Officer regarding the C.A.O.'s May/June 2017 Monthly Update.

B.2.2 We received for information a report from the Clerk regarding the Clerk's May/June 2017 Monthly Update.

B.2.3 We received Report No. GGF-2017-27 from the Clerk, under date of June 14, 2017 regarding Inquiry to Purchase Vacant Land – Laneway, Triple Bay Road (Shaw).

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

That Staff Report No. GGF-2017-27 regarding an Inquiry to Purchase Vacant Land – Laneway, Triple Bay Road be received;

Whereas pursuant to the Township's Sale of Land Policy the Township is interested in selling the laneways within Port McNicoll;

And whereas the owners abutting the laneway is interested in acquiring the portion of the laneway abutting their properties;

Now therefore be it resolved that the Council of the Township of Tay stop up, close, sell and declare surplus the laneway

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described as Parts 1 & 2 on Plan 51R-41008, being PIN No. 58476-0193;

And that the lands be sold and merged with the abutting properties as follows;

a) Part 1 on Plan 51R-41008 with 2746 Triple Bay Road (Roll Number 435304000407211 – PIN No. 54876-0167)

b) Part 2 on Plan 51R-41008 with 2770 Triple Bay Rd (Roll Number 435304000407208 – PIN No. 58476-0171)

And that the required by-law be brought forward to the next regular meeting of Council.

Carried.

B.3.1 We received correspondence from the Port McNicoll Centenary Committee regarding Port McNicoll 100th Committee Request.

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

That per the request of the Port McNicoll Centenary Committee that the \$50.00 Special Event Refreshment Vehicle Application Fee, but not the application requirements, be waived;

And that any vendors from out-of-town be approved to remain on-site overnight on the old baseball diamond behind the Port McNicoll Anglers & Hunters Building, subject to the provision of a layout detailing the location of each overnight camping space, access in and out, and any other emergency requirements to the satisfaction of the Fire Department.

Carried.

B.3.2 We received correspondence from Mayor Gord McKay regarding Auto Mayors.

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

That the Township of Tay supports the efforts of the Auto Mayors Caucus and that correspondence be sent.

Carried.

B.4.1 We received for information correspondence from the Alzheimer Society of Simcoe County regarding Certificate of Appreciation – 2016 Coffee Break.

B.4.2 We received for information correspondence from AMO regarding Member's Update – Changing Workplaces Final Report Released.

B.4.3 We received for information correspondence from the Town of Shelburne regarding Planting a Hero Tree.

Council temporarily recessed at 12:10 p.m.

Council resumed at 12:40 p.m.

C: PUBLIC WORKS COMMITTEE - CHAIRED BY CHAIR COUNCILLOR JIM CRAWFORD:

- C.1 The Public Works Committee was called to order by the Chair at 12:40 p.m.
- C.2.1 We received for information Report No. PW-2017-59 from the Superintendent of Water/Wastewater Operations, under date of June 14, 2017 regarding a Monthly Activity Report for May 2017.
- C.2.2 We received for information Report No. PW-2017-57 from the Manager of Parks, Recreation & Facilities, under date of June 14, 2017 regarding a Monthly Activity Report for May 2017.
- C.2.3 We received for information Report No. PW-2017-61 from the Manager of Roads & Fleet, under date of June 14, 2017, regarding a Monthly Activity Report for May 2017.
- C.2.4 We received for information Report No. PW-2017-62 from the Director of Public Works, under date of June 14, 2017, regarding a Monthly Activity Report for May 2017.
- C.2.5 We received Report No. PW-2017-46 from the Director of Public Works, under date of June 14, 2017, regarding a Streetlighting Policy Revision.
After discussion and consideration the following motion was moved by Councillor LaChapelle and seconded by Deputy Mayor Ritchie recommending the following to Council for consideration:
**That Report No. PW-2017-46 regarding changes to the Streetlight System Policy be received;
And that the proposed policy be adopted as amended.**
Carried.
- C.2.6 We received Report No. PW-2017-47 from the Director of Public Works, under date of June 14, 2017 regarding Temporary Road Closure Policy Revision.
After discussion and consideration the following motion was moved by Councillor Naumann and seconded by Councillor Talbot recommending the following to Council for consideration:
**That Report No. PW-2017-47 regarding changes to the existing Temporary Road Closure Policy be received;
And that the proposed policy be adopted as amended.**
Carried.
- C.2.7 We received Report No. PW-2017-54 from the Director of Public Works, under date of June 14, 2017 regarding Loader/Backhoe Purchase Options.

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

Whereas Staff Report No. PW-2017-54 and PW-2017-51 addressed the tender for a loader/backhoe;

And whereas the low bid from Church's Farm Supplies had a major noncompliance with the type of dipperstick specified in tender 2017-15;

So therefore the low bid from Church's Farm Supplies be rejected;

And that the next lowest bidder, Nortrax Equipment be awarded Contract 2017-15, for the purchase of one, 2017, rubber tire loader/backhoe for the price of \$141,410 plus H.S.T.;

And that the by-law authorizing the execution of the contract between the Township of Tay and Nortrax Equipment be approved.

Carried.

Councillor LaChapelle declared a pecuniary interest and vacated his seat.

C.2.8 We received Report No. PW-2017-55 from the Director of Public Works, under date of June 14, 2017 regarding Lovejoy/Anderson Land Sale Update.

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

That Report No. PW-2017-55 regarding Township land at the end of Lovejoy Street, just east of Anderson Crescent be received;

And that the cost, as set out in the March 9, 2016 Report PW-2016-22 and approved at the Council meeting on March 23, 2016 be held firm if the closing date is to occur before January 1, 2018;

And for a closing date of January 1, 2018, or later, that Council establish a sale price based on market value at that time.

Carried.

Councillor LaChapelle resumed his seat.

C.2.9 We received Report No. PW-2017-56 from the Director of Public Works, under date of June 14, 2017 regarding RFQ Results – Albert Street Mini Mall Stucco Repairs.

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

**That Report No. PW-2017-56 regarding the RFQ results for the Albert Street Mini Mall Stucco Repairs be received;
And that the quotation submitted by Noble Exteriors Ltd. In the amount of \$47,320 plus HST for Contract 2017-24 – Albert Street Mini Mall Stucco Repairs be accepted;
And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and Noble Exteriors Ltd.**

Carried.

C.2.10 We received Report No. PW-2017-58 from the Director of Public Works, under date of June 14, 2017 regarding Municipal Bridge Inspection.

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

**That Report No. PW-2017-58 regarding Municipal Bridge Inspections be received for information;
And the staff consider the information from the 2016 municipal bridge inspections in updating the Long Term Plan.**

Carried.

C.2.11 We received Report No. PW-2017-63 from the Director of Public Works, under date of June 14, 2017 regarding Rosemount Road – South Bridge Options.

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

**That Staff Report No. PW-2017-63 regarding Rosemount Road Bridge Options be received;
And that staff pursue land acquisition for the part of Rosemount Road where it deviates outside of the current road allowance;
And that the draft Long Term Plan include money for detailed design in 2019 and construction in 2021 based on placing a new two lane bridge in the current location, Option 4;
And whereas the existing road approaching the bridge is only built to a 40 km/h design speed;
Therefore Schedule D of By-law 2000-01 be amended to include South Bridge on Rosemount Road, extending 250 metres south of the south side of bridge and 280 metres north of the north side of the bridge.**

Carried.

C.2.12 We received Report No. PW-2017-60 from the Director of Public Works, under date of June 14, 2017 regarding the MacKenzie Park Splash Pad Water Consumption Analysis.

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

That Staff Report No. PW-2017-60 regarding the MacKenzie Park Splash Pad Water Consumption Analysis be received for information.

And further that the Township not proceed with the building of the splash pad at MacKenzie Park.

Carried.

C.2.13 We received Report No. PW-2017-64 from the Director of Public Works, under date of June 14, 2017 regarding a Refurbishment of the Exterior of Port McNicoll Potable Water Storage Standpipe.

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

That Staff Report No. PW-2017-64 regarding Refurbishment of the Exterior of Port McNicoll Potable Water Storage Standpipe be received;

And that the tender for the Refurbishment of the Exterior of Port McNicoll Potable Water Storage Standpipe be awarded to Rescom Coatings Inc. for a total contract price of \$129,500.00 plus HST;

And that staff be directed to prepare the By-law authorizing the execution of the contract between the Township of Tay and Rescom Coatings Inc.

Carried.

C.3.1 We received correspondence from Georgian Bay Snowriders Association regarding Snowmobile Agreement.

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

That the correspondence from the Georgian Bay Snowriders Association be received;

And that the request to amend the existing Snowmobile Agreement to allow snowmobiles on the Tay Shore Trail from Triple Bay Road to the former Trestle crossing at Highway 12 be denied.

Carried.

C.3.2 We received correspondence from Simcoe County Road Supervisors Association regarding Request for Support - 2020 AORS Trade Show Location.

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

That the Township of Tay supports the Simcoe County Road Supervisors Association in efforts toward hosting the 2020 AORS Trade Show in the City of Barrie.

Carried.

C.3.3 We received correspondence from Erin Chapelle regarding Taste the Trail – a Celebration of Food, Art and Culture.

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

That the correspondence from Erin Chapelle be received and that Council approves the holding of the Taste The Trail Event along the Tay Shore Trail on July 29, 2017.

Carried.

C.4.1 We received for information correspondence from Simcoe Muskoka District Health Unit regarding West Nile Program Planning 2017.

C.4.2 We received for information correspondence from County of Simcoe regarding notice of Funding Commitment for Tay Shore Trail Resurfacing.

D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY COUNCILLOR HEINRICH NAUMANN:

D.1 The Planning & Development Committee was called to order by the Chair at 1:35 p.m.

D.2.1 We received Report No. PD-2017-25 from the Director of Planning & Development, under date of June 14, 2017 regarding 2017 Building Services Division May Monthly Report.

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

That Report No. PD-2017-25 regarding Building Services Division Monthly Update Report - May 2017 be received.

Carried.

D.2.2 We received for information Report PD-2017-31 from the Director of Planning & Development, under date of June 14, 2017 regarding Planning & Development Director Update – May 2017.

D.2.3 We received Report No. PD-2017-27 from the Director of Planning & Development, under date of June 14, 2017 regarding Amendment to the Zoning By-law (2017-ZBA-02) 400 Newton Street.

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

That Report No. PD-2017-27 regarding an Amendment to the Zoning By-law (2017-ZBA-02) for 400 Newton Street be received for information;

And that Zoning By-law Amendment for 400 Newton Street, be rezoned from Institutional Hold "I(H)" Zone to Institutional Exception Two "I-2" Zone;

And that the appropriate By-law be brought forward at the next Council Meeting.

Carried.

D.2.4 We received Report No. PD-2017-26 from the Director of Planning & Development, under date of June 14, 2017 regarding Amendment to the Zoning By-law (2017-ZBA-03) Victoria Glen Subdivision (Excluding Phase 1).

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

That Report No. PD-2017-26 regarding an Amendment to the Zoning By-law (2017-ZBA-03) Victoria Glen Subdivision be received for information;

And that Zoning By-law Amendment for Victoria Glen Subdivision excluding Phase 1, be rezoned from Village Residential Exception Nineteen Hold "R2-19(H)" Zone to Village Residential Exception Thirty-Two Hold "R2-32(H)" and Village Residential Exception Thirty-Two "R2-32" Zone;

And that the appropriate By-law be brought forward at the next Council Meeting.

Carried.

D.2.5 We received Report No. PD-2017-28 from the Director of Planning & Development, under date of June 14, 2017 regarding Amendment to the Zoning By-law (2017-ZBA-04) 6789 Highway 93.

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

That Report No. PD-2017-28 regarding an Amendment to the Zoning By-law (2017-ZBA-04) 6789 Highway 93 be received;

And that a single detached dwelling be a permitted use with a maximum gross floor area of 96 square metres;

And that Zoning By-law Amendment for 6789 Highway 93 be rezoned from Environmental Protection "EP" Zone to Rural Exception Fifteen "RU-15";

And that the appropriate By-law be brought forward at the next Council Meeting.

Carried.

D.2.6 We received Report No. PD-2017-30 from the Director of Planning & Development, under date of June 14, 2017 regarding Removal of the Holding Symbol for Concession 12 Pt Lot 12; RFP 51R21293 Part 1. After discussion and consideration the following motion was moved by Councillor LaChapelle and seconded by Councillor Root recommending the following to Council for consideration:

That Report No. PD-2017-30 regarding the Removal of the Holding Symbol for Concession 12 Pt Lot 12; RP 51R21293 Part 1 municipally known as 328 Browns Line be received;
And that Council approve the Removal of the Holding Symbol for Concession 12 Pt Lot 12; RP 51R21293 Part 1 municipally known as 328 Browns Line;
And that the appropriate by-laws are brought forward to the next scheduled council meeting to remove the holding symbol for the subject lands.

Carried.

D.2.7 We received Report No. PD-2017-29 from the Director of Planning & Development, under date of June 14, 2017 regarding Removal of Holding Symbol for Victoria Woods Phase 3, Plan 496 Lots 9-12, 51R-23505 Part 1.

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

That Staff Report No. PD-2017-29 regarding Removal of Holding Symbol for Victoria Woods Phase 3, Plan 496 Lots 9-12, 51R-23505 Part 1 be received;
And that council approves the removal of the Holding symbol for Phase 3 of the Victoria Woods Subdivision;
And that the appropriate by-laws are brought forward to the next scheduled council meeting to remove the holding symbol for Phase 3 of the proposed subdivision and authorize the execution of the subdivision agreement.

Carried.

D.3.1 We received correspondence from Dave Strachan regarding Resignation from the Committee off Adjustment.

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

That Council accepts the resignation of Dave Strachan from the Committee of Adjustment.

Carried.

D.4.1 We received for information correspondence from Minister Mauro regarding Proposed Building Code – Septic System Pump Out Requirement.

- D.4.2 We received for information Correspondence from Minister Mauro and Yasir Naqvi, Attorney General of Ontario, regarding the Proposed Building Better Communities and Conserving Watersheds Act.
- D.4.3 We received for information correspondence from EDCNS regarding EDCNS Update – May 11, 2017.
- D.4.4 We received for information correspondence from Severn Sound Environmental Association regarding SSEA Annual Report of Risk Management Services.

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 Crawford

Seconded By: Councillor LaChapelle

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:

- **a proposed or pending acquisition or disposition of land by the municipality or local board (Calvert St Lot)**
- **personnel matters about an identifiable individual, including municipal or local board employees (Tax Sale).**

Carried.

Closed Session commenced at 2:04 p.m.

- 6.1 We received a verbal report from the Township's Realtor regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Calvert St Lot). Council reviewed the Offer to Purchase and agreed to consider the required recommendation for the property following the Closed Session.
- 6.2 We received Report No. GGF-2017-28 regarding personnel matters about an identifiable individual, including municipal or local board employees (Tax Sale). Council reviewed Staff Report No. GGF-2017-28 and agreed to consider the required recommendation following the Closed Session.

Moved By: Councillor Crawford

Seconded By: Councillor Naumann

That Council adjourn from the Closed Session at 2:23 p.m. and return to the regular meeting.

Carried.

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

That Council accepts the new offer to purchase the following property:

- **536 Calvert Street - \$ 32,000**

Subject to the various conditions and applicable taxes in addition to the purchase price.

Carried.

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

That Staff Report No. GGF-2017-28 regarding property at 450 Sturgeon Bay Road offered for sale in the 2015 Tax Sale be received;

And that staff be directed to advertise the property a second time with a 50% reduction in taxes and fees owed;

And that staff be directed not to vest the property in the Township's name should there not be a successful purchaser.

Carried.

7. ADJOURNMENT:

Moved by Councillor Crawford and seconded by Councillor Root.

That this Committee of All Council meeting adjourn at 2:28 p.m. and reconvene on August 9, 2017.

Carried.

Minutes Recorder: Cyndi Bonneville, Administrative Assistant