



**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR MEETING OF MUNICIPAL COUNCIL**

**MARCH 22, 2017
7:00 P.M.**

**MUNICIPAL OFFICE COUNCIL CHAMBERS
AGENDA**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT REFLECTION**
- 3. ADOPTION OF THE AGENDA**
- 4. DECLARATIONS OF PECUNIARY INTEREST**
- 5. CORRESPONDENCE**
- 6. DELEGATIONS**
- 7. MUNICIPAL REPORT & RECOMMENDATIONS**
 - 7.1 Municipal Report 2017-03-01
- 8. OTHER BUSINESS**
 - 8.1 Verbal Report from the Clerk
Re: Citizen of the Year.
 - 8.2 Verbal Report from Councillor Talbot
Re: Notice of Motion from February 22nd, 2017 Council –
Waubashene Community Hub.
 - 8.3 Verbal Report from Councillor Root
Re: Support for Earth Hour 2017.
- 9. BY-LAWS**
 - 2017-16 Agreement, Slurry Seal
 - 2017-17 Agreement, Gravel Rehabilitation
 - 2017-19 Agreement, Canada Post (145 Albert Street)
 - 2017-20 2018 Election, Use of Tabulators
 - 2017-21 2018 Election, Alternative Voting Method (Vote by Mail)
 - 2017-22 Amending, Source Protection Municipal Implementation
Fund, Extension No. 3
 - 2017-23 Land Sale, Conc. 5, Pt Lot 10 (Vacant Land – Reeves Rd)
- 10. NOTICES OF MOTION**
- 11. CLOSED SESSION**

CORRESPONDENCE:

5.1 **FROM:** SPSC **RE:** Minutes Feb 9/17

REFERRED TO CHAIRPERSON: For Your Information

5.2 **FROM:** Heather Yates **RE:** Thank you

REFERRED TO CHAIRPERSON: For Your Information

5.3 **FROM:** Committee of Adjustment **RE:** Minutes Jan 18/17

REFERRED TO CHAIRPERSON: For Your Information

5.4 **FROM:** Committee of Adjustment **RE:** Notice of Decision

REFERRED TO CHAIRPERSON: For Your Information



Sustainable Severn Sound

Sustainable Severn Sound (SSS) champions the integration of sustainability principles within our partner municipalities and their communities.

Sustainability Plan Steering Committee (SPSC) Meeting – APPROVED MINUTES

Date Thursday February 9, 2017
Time 10am-12pm
Location Sustainable Severn Sound's Office (c/o North Simcoe Community Futures Development Corporation), 105 Fourth Street, Midland

Attendance

Andrea Betty, Director of Planning and Community Development, Town of Penetanguishene
Councillor Barbara Coutanche, Township of Oro-Medonte
Councillor Cate Root, Township of Tay
Councillor Jonathan Main, Councillor, Town of Midland
Doug Luker, CAO, Township of Tiny (Chair)
Gail Marchildon, Office Manager, Severn Sound Environmental Association
Marina Whelan, Program Manager, Health Protection Service, Simcoe Muskoka District Health Unit
Ron Stevens, Councillor, Ward 4, Township of Severn
Tracy Roxborough, Sustainability Coordinator, Sustainable Severn Sound

Regrets

Chris McLaughlin, General Manager, NSCFDC (Alternate Chair)
Councillor Jack Contin, Town of Midland
Councillor Mike Lauder, Town of Penetanguishene
Deputy Mayor Steffen Walma, Township of Tiny, County of Simcoe representative
Jennifer Schnier, Communications and Economic Development Officer, Township of Georgian Bay
Julie Cayley, General Manager, Severn Sound Environmental Association
Morgan Levison, Public Health Promotor, Simcoe Muskoka District Health Unit
Nick Popovich, Director of Development Services, Township of Georgian Bay

1.0 Welcome, Introductions and Approval of Agenda

Discussion: Roundtable introductions. T. Roxborough noted an addition to the agenda as Item 2.1; being the review of the 2017 SSS Terms of Reference and 2017 Membership Contact List. D. Luker noted an addition to the agenda for Item 6.1; being a discussion regarding the potential for a combination of services involving SSS and the Severn Sound Environmental Association (SSEA). Chair requested a motion to approve the agenda with the additions, then moved by A. Betty and seconded by R. Stevens. Agenda approved.

SPSC 9-Feb-17 MEETING MINUTES: APPROVED BY THE SPSC ON 9-MAR-17

Sustainable Severn Sound (SSS) | 105 Fourth Street, P.O. Box 8, Midland, ON | L4R 4K6 | 705.526.1371 x.112



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2.0 Approval of Minutes from the 5-Jan-17 SPSC Meeting



SustainabilityPlanSteeringCommittee__L

Discussion: Chair requested if the committee had any additions or changes to the minutes as distributed January 6. None received. Chair then requested a motion to approve the 5-Jan-17 minutes. Moved by J. Main, seconded by G. Marchildon. Minutes approved.

Action Item: Coordinator to send the approved minutes to each Clerk (8), and copy all committee members. Minutes will also be available on the SSS website.

2.1 Review of the 2017 SSS Terms of Reference and Membership List

Discussion: Chair requested comments in reference to the revised TOR presented by T. Roxborough at the 5-Jan-17 meeting. Request was received from the committee to revise the TOR to reflect a formalized procedure of one vote per member municipality of agency, as has been the informal practice.



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ofReference_2017_R



SPSC_ContactInfor
mation_2017.docx

Action Item: T. Roxborough to revise the TOR to specifically reflect the one vote per member agency, as has been the practice – in order to ensure consistency moving forward. T. Roxborough will also revise the Membership List to identify any members whom are attending per their interest, or wish to remain on the mailing list for SSS minutes and agendas. T. Roxborough will include the final approval of the 2017 TOR as an agenda item at the 9-Mar-17 SPSC meeting. This will be discussed, as well as a general overview of the '*formal appointment of an alternate*' per member agency in order to determine proper procedure moving forward.

3.0 2017 SSS Work Plan Items

3.1 Project 1: Communications and Engagement Activities

- January Memo to Municipalities and Supporting Organizations
Re: 2016 Update, 2017 Actions

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ALL_20-Jan-17_SSS
Memorandum01.pdf

Discussion: T. Roxborough described the report, being a 2016 Project Summary and 2017 Project Goals, and that it had been provided to each municipality, and that SSEA, SMDHU and the NSCFDC can also utilize it as a 2016 Annual Summary as needed for submission to their respective Boards. Chair requested if the committee had any comments to the report as submitted to each municipality. None received. Chair then requested a motion to receive the report dated 20-Jan-17 for information. Moved by R. Stevens, seconded by B. Coutanche. Report received for information.

Action Item: SPSC members to share the report per their discretion. No other action items at this time.

- **January Sustainability Bulletin**

<https://www.sustainablesevernound.ca/news-article.php?id=18>

Information Only

- **Report to Council (re: February Sustainability Practice – Municipal Energy Planning)**



ALL_9-Feb-17_SSSM
emorandum02.docx

Discussion: As per the 2017 SSS Work Plan, monthly reports will be provided to each municipality, with distribution to: (1) Councils, and (2) SPSC members. SPSC members can then share this information with their staff which would be responsible for relevant initiatives. Each report will contain information relating to different areas, so it will be important for SPSC members to help in getting that information to the most pertinent staff member. The first report of 2017 is in draft form, and T. Roxborough requested comment by the SPSC by Thursday, February 16 on:

- Format
- Applicability ('usefulness')
- Comments or suggestions.

The report contains an overview of Community Energy Planning (CEPs), with information on:

- Benefits for Municipalities
- Potential Scales of Development
- Consideration when Undertaking a CEP

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- Funding to Support a CEP
- Appendix A: Resources (Documents and Links which Provide Further Information)
- Appendix B: 1 x New Case Study, 5 x Resources (added to the SSS web platform), and 6 x funding opportunities (Capital, tree planting, infrastructure/on-line services/research), etc.

Recommendation was received to prepare an 'introductory one-pager' to encourage Council and staff reading/review of the document.

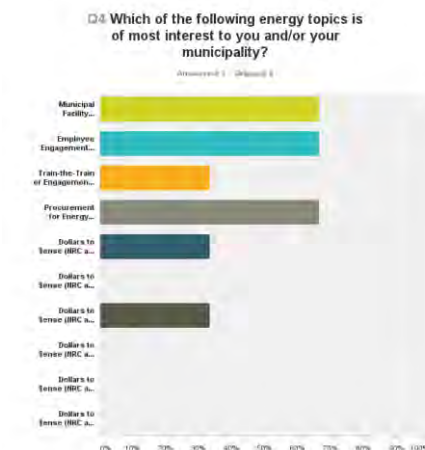
Action Item: T. Roxborough to send the document via e-mail to the SPSC with a request for comment by 16-Feb-17, with the addition of the introductory 'one-pager'.

3.2 Project 2: Website Maintenance and Development

Discussion: T. Roxborough noted the additions of (1) case study (SMDHU Vehicle Emissions Reduction Program), (5) resources and (6) funding opportunities to the SSS website; as addressed in Item 3.1 as Appendix B (per the report as part of Item 3.1)

3.3 Project 3: Sustainability Speaker Series

- LAS Group Energy Training Survey
<https://www.surveymonkey.com/r/energytrainingneedsanalysis>



Discussion: T. Roxborough has created a survey to assess the interest of the partner municipalities and organizations in regards to collaborative Energy Training opportunities available through AMO/LAS/NRCAN. This survey link was shared in the January Sustainability Bulletin (E-News). As SSS has received limited responses (5), more

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are needed determine interest prior to conversation with AMO representative A. Remeikis next week.

Action Item: T. Roxborough to send survey link to each CAO and copy the SPSC members, with a short-introductory paragraph detailing 'who/why/how'. SSS requests that SPSC members encourage the completion of the survey.

- OTF Funding Application Overview – Discussion



OTF

Application_SSS_Fel

Discussion: Identified in the Report Card as a municipal gap, this project will foster the relationships within the community to initiate Climate Change Planning and set municipalities up to access funding which can then be complimented by new FCM programs. The goal is to develop a local community of knowledge (*'community of practice'*) for local governments, corporations and individuals to convene and leverage information to better understand the risks associated with climate change events. Understanding climate risks is a vital first step to developing actions to acceptably reduce risk. By considering how the overall function of service areas (i.e., natural environment, utilities, buildings, and emergency management) may be affected by climate change events, an understanding will be achieved on the impact of climate change to our unique region. This project will help our communities identify resiliencies, and provide the support to develop and prioritize the climate strategies that can be implemented in the short-term, while laying the foundation for on-going, long-term changes.

Action Item: Coordinator to meet with C. Root, M. Whelan and M. Levison prior to 22-Feb-17 deadline to review and complete application. Final application will be shared with each member and per their discretion, with Council and/or staff.

- County of Simcoe: Arts, Culture and Built Heritage Funding



Expression_of_Interest_13-Jan-17_Susta

Discussion: T. Roxborough noted the Expression of Interest (EOI) was accepted, and SSS has been invited to submit an application for the 2017 grant stream. Funds have been requested to support project administration and on-going improvement/building of the

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SSS website. This includes the development of an on-line guest 'Speaker Series' to support the Climate Change initiative per the OTF grant. At this time, T. Roxborough will attend the grant workshop hosted by the County of 13-Feb-17 to further develop the request. Chair requested a motion to receive the Expression of Interest (EOI) for information. Moved by M. Whelan, seconded by R. Stevens. EOI received for information.

Action Item: T. Roxborough to attend the workshop on 13-Feb-17, prepare the full application and provide an update to the SPSC at the 9-Mar-17 SPSC meeting.

4.0 SSS Project Budget

4.1 Financial Statement: January 31, 2017



FinancialStatement
_31-Jan-17.pdf

Discussion: SSS has invoiced Penetanguishene, Tiny and Severn, and received confirmation. T. Roxborough requested to send invoices to Midland, Georgian Bay, Tay and Oro-Medonte. SPSC members advised that each municipality is different, and SSS should confer with each representative to determine the timing. Chair then requested a motion to receive the 31-Jan-17 SSS Financial Statement. Moved by A. Betty, seconded by G. Marchildon. 31-Jan-17 Financial Statement received.

5.0 March 2017 – April 2017 Meeting Schedule

Date	Time	Location	Purpose
March 9, 2017	10am-12pm	SSS Office, 105 Fourth Street, Midland	<ul style="list-style-type: none">• SSS to share March Report, monthly E-News, website additions• SSS and the SPSC to discuss Business Case (re: potential for SSS to be merged with SSEA)
April 6, 2017	10am-12pm	SSS Office, 105 Fourth Street, Midland	<ul style="list-style-type: none">• To Be Determined

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6.0 Information Sharing

Discussion

SMDHU is continuing work on their Climate Change Vulnerability Assessment, which is to be presented to the Board of Health in May. M. Whelan also suggested the possibility for SSS to work with the City of Barrie on their possible Climate Change conference May 2017 or 2018. T. Roxborough will follow-up with M. Whelan regarding the conference.

Penetanguishene will be hosting a Climate Change workshop on Tuesday, February 14 with attendance from stakeholders and the public. The Town has been working with I.C.L.E.I since September to develop a Climate Change Assessment Plan. The link for I.C.L.E.I, Local Governments for Sustainability, explains the BARC (Building Adaptive and Resilient Communities) Program. They were able to participate in this program through a grant program, being the Great Lakes Climate Change Adaptation Project. <http://www.icleicanada.org/programs/adaptation> The Town has also started their Official Plan Review, and held an open house on January 31st. [The discussion papers are available here.](#) This will include a Natural Heritage Study (*in-progress*) that is being undertaken by the SSEA.

Midland is initiating a new strategic plan involving Council and staff. This is in response to the Midland 'Moving Forward' recommendations. More information can be accessed by reviewing the [Midland Forward Report](#), November 2016. Also, Midland has been approached regarding an economic development opportunity regarding the parking area across from Midland Fire hall and dock area. More information will be shared when available.

Tay shared information regarding the next Tay Bike Day, scheduled for June 17, 2017. All are welcome to attend. Details were also given per the Tay Mural Project, and residents were given the opportunity on Jan. 30 to share their ideas at the Harbour Shore Community Room at 145 Albert St. in Victoria Harbour. For more information on the proposed design, please contact Councillor Root at croot@tay.ca or Quest Art Gallery at questart.ca or call 705-526-ARTS (2787).

Oro-Medonte

Oro's African Church is being featured in a documentary for Black History Month. The video is being shared with Council in mid-February. Please connect with Councillor Coutanche at barbara.coutanche@oro-medonte.ca for more information on this project. <http://www.oro-medonte.ca/Shared%20Documents/African%20Church%20Brochure.pdf>

County of Simcoe

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No update (*non-attending*)

Tiny

Tiny has received \$10,000 in funding to support the Food Fresh Farm Fresh event, and another large amount to support Canada 150 celebrations. Further information will be shared as plans are finalized. Tiny has also initiated a review of their Official Plan, and will share Open House details when available.

Township of Georgian Bay

No update (*non-attending*)

NSCFDC

No update (*non-attending*)

SSEA

SSEA has welcomed an Invasive Species intern, as well as two other interns supported by Federal and BioCan programs. The Invasive Species Program has been initiated, and further information is available by contacting 705.527.5166.

6.1. SSS and SSEA 'Coalition'

Discussion: D. Luker overviewed meetings that have been held with members representing the SSEA, including S. Walma (SSEA Board), D. Ritchie (SSEA Board), J. Cayley (General Manager, SSEA) and G. Marchildon (Office Manager, SSEA) regarding the potential combination of both SSEA and SSS to work together to enhance the impact of both organizations. Comments from the SPSC were received, with the majority indicating the idea seems both sensible and effective. Discussion also involved possible revised structure of the SSS under the SSEA, with the Chair noting the conversations that have evolved have included the on-going participation of SSS's partner organizations representing health and the economy, depending on the framework moving forward. The Chair proposed the next step was the development of a Business Case by SSS to garner support from both the SSEA Board at their April meeting, and from each of SSS's partner municipalities. The Chair recommended:

THAT, in preparation for further discussions involving the potential merging of SSS with SSEA, SSS prepare a Business Case for review by both the SPSC and representatives from the SSEA prior to the 9-Mar-17 SPSC meeting. Move by J. Main, seconded by A. Betty. **Be it resolved that SSS prepare the Business Case as directed, as moved by J. Main and seconded by A. Betty.**

7.0	Adjournment:	Time:	11:50am
	Next Meeting	When:	Thursday, March 9, 2017
		Time:	10am-12pm
		Where:	SSS Office, 105 Fourth Street, Midland

SPSC 9-Feb-17 MEETING MINUTES: APPROVED BY THE SPSC ON 9-MAR-17



Corporation of the
Township of Tay

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**COMMITTEE OF ADJUSTMENT
MINUTES OF MEETING**

**Wednesday January 18, 2017 – 7:00 PM
Township of Tay Municipal Office – Council Chambers**

Members Present: A. Ott, Chair
 C. Constantin-Barron
 M. Van Halem
 D. Strachan
 F. Ruf

Staff Present: T. Huguenin, Secretary-Treasurer
 S. Farquharson, Planning and Development Director

Chair A. Ott called the meeting to order at 7:00 p.m.

1.0 OPENING ADDRESS FROM THE CHAIR

Further to the opening address, the Chair welcomed Member F. Ruf to the Committee of Adjustment.

2.0 DECLARATION OF CONFLICT OF INTEREST

None of the Committee Members had an interest to disclose.

3.0 MINUTES

MOTION: Moved by: C. Constantin-Barron
 Seconded by: D. Strachan

THAT the minutes of the Public Hearing held November 16, 2016 be adopted as circulated.

CARRIED.

4.0 MEETING

4.1.1 and 4.1.2 Consent Application 2017-B-01 and Minor Variance Application 2017-A-01 – John Eplett and Leah Eplett

Location: 39 & 83 Robins Point Road

Attending

Applicant/Agent: Applicant - John Eplett

Written Comments Received at the Hearing:

Copies of emails received earlier were provided the Committee from,

- Susan and Roger Read (53 Robins Point Road)
- Chris and Kathy Zammit (55 Robins Point Road)

The Planning and Development Director gave a PowerPoint presentation, through which he reviewed the application and planning report.

Proponent:

John Eplett (Applicant):

- Agree with Director's comments and planning report.

Public Audience:

John Bechard (103 Robins Point Road):

- Questioned the 20 metre right-of-way.
- Questioned the revision to the application and commented that it seemed to create confusion.

Director, response:

- The retained parcel has frontage on Robins Point Road.
- The 20 metre strip of land is to reflect Council's previous by-law from several years ago to lift the Holding Symbol from part of the land.
- If a subdivision were ever to be proposed here, the developer would be required to carry out several studies, including environmental and drainage studies, to justify development.

John Eplett, response:

- The revision was to match zoning, where the Holding was lifted in 2004.

Roger Read (53 Robins Point Road):

- Not satisfied that the application was revised after the Notice was given.
- Does not support any future road going through/along the backyards of properties on Robins Point Road.

Christopher Moreau (81 Robins Point Road):

- Explained drainage problems along both sides of his property.
- Concerned about any future road being built at 83 Robins Point Road that would affect drainage at his lot.

John Eplett, response:

- The application is not proposing to develop the retained land.

Director, response:

- There is no application for a plan of subdivision on the retained land.

Susan Read (53 Robins Point Road):

- Questioned who asked for the 20 metre revision for a right-of-way.

Director, response:

- The request to revise the application came from staff based on comments received from various Township Departments and a review of the historic file records regarding the by-law that lifted the Holding Symbol.

Joseph Valentini (43 Robins Point Road):

- Questioned who is going to pay for future drainage if there is a future subdivision.

Kevin Seeley (Seeley Homes):

- Questioned who asked for the 20 metre right-of-way.

Director, response:

- Through the 2004 rezoning exercise staff at the time recommended to Council that it was appropriate to not lift the Holding Symbol along the 20 metre strip of land as a potential future right-of-way.

Committee Members:

The Committee had no questions.

4.2 Consent Applications 2017-B-02 & 2017-B-03 – Hayward Properties Ltd. (Kim Seeley)

Location: 204 John Street

Attending

Applicant/Agent: Applicant - Kim Seeley for Hayward Properties Ltd.
Agent - Kevin Seeley

Written Comments Received at the Hearing:

None

The Planning and Development Director gave a PowerPoint presentation, through which he reviewed the application and planning report.

Proponent:

Kevin Seeley (Agent):

- Agree with Director's planning report recommendations.
- The proposed condition requiring a 3 metre drainage easement does not represent a problem for constructing a house.

Public Audience:

None.

Committee Members:

The Committee had no questions.

4.3 Minor Variance Application 2017-A-02 – Jeremy Shaw and Ashley Antonio

Location: 2746 Triple Bay Road

Attending

Applicant/Agent: Applicant – Jeremy Shaw and Ashley Antonio

Written Comments Received at the Hearing:

None

The Planning and Development Director gave a PowerPoint presentation, through which he reviewed the application and planning report.

Proponent:

Jeremy Shaw (Applicant):

- Purpose of the variance was to allow the house to be serviced by the appropriate septic system by orienting the dwelling side to side rather than front to back.
- Highlighted the point that there were no concerns expressed by any of the Township's departments other than the Planning & Development Department.
- Applicant is in the process of pursuing the purchase of the Township lane located at the rear of the subject property.

Public Audience:

None.

Committee Members:

M. Van Halem:

- Questioned the Director whether a smaller house could be built on this lot.

Director, response:

- With the limited information available, that is not known.

Jeremy Shaw, response:

- A smaller house that would fit on the lot would not be a typical nor desirable model of a home.

F. Ruf:

- Questioned the applicant whether the lot could support a septic system.

Jeremy Shaw, response:

- With the proposed 3.8 metre side yard setbacks the lot would be able to support a septic system.

M. Van Halem:

- Questioned the Director whether the proposal meets the coverage requirements of Zoning.

Director, response:

- o Yes, the proposal meets the coverage requirements of Zoning.

4.4 Validation Application 2017-B-04 – Lawrence Horton and Debora Horton

Location: 420 William Street

Attending

Applicant/Agent: Applicant – Lawrence Horton and Debora Horton
Agent – Peter Deacon, Deacon Taws

Written Comments Received at the Hearing:

None

The Secretary-Treasurer gave a PowerPoint presentation, through which he reviewed the application and planning report.

Proponent:

Peter Deacon (Agent):

- A brief history of the property's title was provided to the Committee.
- The overlapping 20 foot strip of land between the former railway lands and the Horton's lands, formerly the Prentice's lands, caused the contravention of the Planning Act which now requires a Certificate of Validation to remedy.

Public Audience:

None.

Committee Members:

The Committee had no questions.

5.0 DECISIONS

5.1.1 Consent Application 2017-B-01 – John Eplett and Leah Eplett

Location: 39 & 83 Robins Point Road

MOTION: Moved by: D. Strachan
Seconded by: F. Ruf

THAT,

Consent Application **2017-B-01 (John Eplett and Leah Eplett)** be granted provisional approval subject to the following conditions being imposed on the Committee's decision:

1. 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. The appraiser to be determined by the Township at the expense of the owner, with the appraisal fee paid in advance;
2. That a copy of a registered reference plan for the subject land indicating the severed parcels be prepared by an Ontario Land Surveyor and submitted to the Secretary-Treasurer;
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 the severed parcel have a minimum lot area of approximately 3,740 square metres and a minimum lot frontage of approximately 47.4 metres;
6. That the retained lands have minimum lot area of approximately 48,900 square metres and a minimum lot frontage of approximately 15.2 metres;
7. That the applicant enter into an updated private road agreement with the Township per By-law 2004-39;
8. That Variance Application 2017-A-01 be approved;
9. That the conditions of consent imposed by the Committee be fulfilled within one year from the date of giving of the notice.

FOR THE FOLLOWING REASONS,

The consent application which proposes to create a lot at 39 Robins Point Road and a retained lot at 83 Robins Point Road, is appropriate. The consent application is consistent with the Provincial, County and Township policies.

CARRIED.

Explanation of the effect any written and/or oral submissions from the public had on the decision: N/A

5.1.2 Minor Variance Application 2017-B-01 – John Eplett and Leah Eplett

Location: 39 & 83 Robins Point Road

MOTION: Moved by: D. Strachan
Seconded by: F. Ruf

THAT,

Minor Variance Application **2017-A-01 (John Eplett and Leah Eplett)** be granted approval subject to the following conditions being imposed on the Committee's decision:

1. That the minimum lot frontage be 15.2 metres;
2. That Consent Application 2017-B-01 be approved.

FOR THE FOLLOWING REASONS,

The proposed lot frontage of approximately 15.2 metres would provide sufficient access to the retained property.

The variance is found to be desirable for the appropriate development of the lot as it is of similar size with the surrounding properties on Robins Point Road.

The proposed variance is viewed as being minor in nature and would be in keeping with the character of the area.

CARRIED.

Explanation of the effect any written and/or oral submissions from the public had on the decision: N/A

5.2 Consent Applications 2017-B-02 & 2017-B-03 – Hayward Properties Ltd. (Kim Seeley)

Location: 204 John Street

MOTION: Moved by: M. Van Halem
 Seconded by: C. Constantin-Barron

THAT,

Consent Applications **2017-B-02 & 2017-B-03 (Hayward Properties Ltd. - Kim Seeley)** be granted provisional approval subject to the following conditions being imposed on the Committee's decision:

1. That the Township receive 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. The appraiser to be determined by the Township at the expense of the owner, with the appraisal fee paid in advance;
2. That a preliminary Lot Grading and Drainage Plan designed by a Professional Engineer, or a Landscape Architect, or an Ontario Land Surveyor, be prepared for the severed lot to the approval of the Township's Public Works Department, to demonstrate the viability of developing the lots with respect to lot grading and drainage;
3. 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;
4. That the applicant's solicitor prepare and submit a copy of the proposed conveyances for the severed parcels, for review by the Township;
5. That all municipal taxes be paid in full to the Township of Tay;
6. That the minimum lot area of the severed parcel Part "1" be not lesser than approximately 676 square metres and a minimum lot frontage of approximately 19.1 metres;
7. That the minimum lot area of the severed parcel Part "2" be not lesser than approximately 746.8 square metres and a minimum lot frontage of approximately 19.1 metres;
8. That the minimum lot area of the retained parcel Part "3" be not lesser than approximately 800.8 square metres and a minimum lot frontage of approximately 19.1 metres;

9. That the applicant submit to the Planning Department a tree planting plan, which shows a landscaped buffer along the north lot line adjacent to the Tay Shore Trail;
10. That the applicant shall convey a 3.0 metre wide drainage easement along the west lot line and for the existing fire hydrant;
11. That the conditions of consent imposed by the Committee be fulfilled within one year from the date of giving of the notice.

FOR THE FOLLOWING REASONS,

The consent applications are consistent with Provincial, County and Township policies.

CARRIED.

Explanation of the effect any written and/or oral submissions from the public had on the decision: N/A

5.3 Minor Variance Application 2017-A-02 – Jeremy Shaw and Ashley Antonio

Location: 2746 Triple Bay Road

MOTION: Moved by: F. Ruf
Seconded by: C. Constantin-Barron

THAT,

Minor Variance Application **2017-A-02 (Jeremy Shaw and Ashley Antonio)** be deferred to allow applicant and staff to discuss matters related to septic and attempt some resolution.

CARRIED.

5.4 Validation Application 2017-B-04 – Lawrence Horton and Debora Horton

Location: 420 William Street

MOTION: Moved by: C. Constantin-Barron
Seconded by: D. Strachan

THAT,

Validation Application **2017-B-04 (Lawrence and Debora Horton)** be granted.

FOR THE FOLLOWING REASONS,

The Application for Validation conforms with the prescribed criteria, namely:

1. The certificate will conform with the Official Plan of the Township of Tay;
2. The certificate will conform with the Zoning By-law of the Township of Tay.

CARRIED.

Explanation of the effect any written and/or oral submissions from the public had on the decision: N/A

6.0 OTHER BUSINESS

There was no other business before the Committee.

7.0 NEXT MEETING

The next meeting of the Committee of Adjustment is scheduled for February 15, 2017 at 7:00 p.m. in the Municipal Council Chambers.

8.0 ADJOURNMENT

The Committee adjourned at 8:57 p.m.

Respectfully Submitted:

Original Signed By

A. Ott, Chair

Original Signed By

T. Huguenin, Secretary-Treasurer



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 – NOTICE OF DECISION

Consent Application No.	Legal Description/ Civic Address	Roll No.
2017-B-05	Lot 2, Plan 51M-1083/ 51 Bourgeois Beach Rd	040-004-69408
2017-B-06	Lot 1, Plan 51M-1083/ 53 Bourgeois Beach Rd	040-004-69407
2017-B-07	Lot 4, Plan 51M-1083/ 47 Bourgeois Beach Rd	040-004-69410
2017-B-08	Lot 3, Plan 51M-1083/ 49 Bourgeois Beach Rd	040-004-69409

IN THE MATTER OF The Planning Act, 1990, Section 53 (17) and
IN THE MATTER OF an application to the Committee of Adjustment
Submitted by:

Rudy & Associates Ltd., agent for **Reo Global Ventures Ltd.**

FOR CONSENT

In making its decision upon this application for consent the Committee in addition to other matters has had regard to the matters that are to be had regard under Section 53(12) of the Planning Act, and considered whether a plan of subdivision pursuant to Section 51 of the land described in the application is necessary for the proper and orderly development of the municipality.

In respect of land located at **47, 49, 51 and 53 Bourgeois Beach Road**, legally described as Lots 1, 2, 3 and 4, Plan 51M-1083, Township of Tay, County of Simcoe.

We the undersigned concur in the following decision and reasons for the Committee of Adjustment for the Township of Tay, made on **February 15th, 2017**. **SEE ATTACHED PG. 3 FOR DECISION DETAILS.**

Original Signed By
A. Ott, Chair

M. Van Halem, Member

Original Signed By
F. Ruf, Member

Original Signed By
C. Constantin-Barron, Member

Original Signed By
D. Strachan, Member

Pursuant to Section 53(17) of the Planning Act, R.S.O. 1990, c.P.13, I, Tony Huguenin, Secretary/Treasurer of the Committee of Adjustment for the Township of Tay in the County of Simcoe certify that the above is a true copy of the decision of the Committee with respect to the application recorded therein.

DATED THIS 16th day of FEBRUARY, 2017.

THE LAST DATE FOR FILING A NOTICE OF APPEAL OF THE DECISION OF THE COMMITTEE OF ADJUSTMENT IS MARCH 8th, 2017.

Said Notice of Appeal must be filed with the Corporation of the Township of Tay and must set out the reasons for the appeal and must be accompanied by the fee required by the Ontario Municipal Board.

NOTE:

1. Where a provisional consent has been given you will be entitled to receive notice of any changes to the conditions of the provisional consent if you have made a written request to be notified of changes to the conditions of the provisional consent;
2. Only individuals, corporations and public bodies may appeal decisions in respect of applications for consent to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group.
3. The Land subject to this consent application is also subject to the following applications under the Planning Act: **Minor Variance Application 2017-A-04 (Lot 2, Plan 51M-1083).**

Original Signed By
Tony Huguenin, ACST
Secretary-Treasurer,
Committee of Adjustment

DECISION:

Consent Applications **2017-B-05, 2017-B-06, 2017-B-07 & 2017-B-08 (Reo Global Ventures Ltd.)** are 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 parcel 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 conveyance for the parcel severed, for review by the Township;
3. That all municipal taxes be paid in full to the Township of Tay;
4. That Subsection 50 (3) and/or (5), of the *Planning Act* applies to any subsequent conveyance of or transaction involving the parcel of land that is the subject of this consent;
5. That if the property is to change ownership prior to the conditions of consent imposed by the Committee are fulfilled, an authorization from the new owner(s) must be received by the Township acknowledging the request to proceed with the applications as approved by the Committee;
6. That the applicant's solicitor prepare a letter of undertaking that the severed lands and the lands to be enhanced municipally known as 51 & 53 Bourgeois Beach Road **and** 49 & 47 Bourgeois Beach Road will merge on title.
7. That the conditions of consent imposed by the Committee be fulfilled within one year from the date of giving of the notice.

FOR THE FOLLOWING REASONS,

The consent applications are consistent with Provincial, County and Township policies.

EXPLANATION OF THE EFFECT ANY ORAL OR WRITTEN COMMENTS HAD ON THE DECISION, n/a



Corporation of the
Township of Tay

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

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**COMMITTEE OF ADJUSTMENT
NOTICE OF DECISION**

MINOR VARIANCE APPLICATIONS:

2017-A-04, 51 Bourgeois Beach Road (Lot 2, 51M-1083), 040-004-69408

2017-A-05, 27 Bourgeois Beach Road (Lot 9, 51M-1083), 040-004-69415

IN THE MATTER OF The Planning Act, 1990, Section 45(8) and (10)
And

IN THE MATTER OF an application to the Committee of Adjustment
Submitted by:

Rudy & Associates Ltd., agent for
Reo Global Ventures Ltd.

FOR MINOR VARIANCE

In making its decision upon this application for Minor Variance, the Committee in addition to other matters has considered whether or not the variance was minor and desirable for the appropriate development or use of land, building or structure and that the general intent and purpose of the by-law and official plan are maintained.

In respect of **51 and 27 Bourgeois Beach Road**, legally described as Lots 2 and 9, Plan 51M-1083, Township of Tay, County of Simcoe.

We the undersigned concur in the following decision and reasons for the Committee of Adjustment for the Township of Tay, made on **February 15th, 2017**. **SEE ATTACHED PG. 3 FOR DECISION DETAILS.**

Original Signed By
A. Ott, Chair

M. Van Halem, Member

Original Signed By
F. Ruf, Member

Original Signed By
C. Constantin-Barron, Member

Original Signed By
D. Strachan, Member

Pursuant to Section 45(10) of the Planning Act, R.S.O. 1990, Chapter 1, I, Tony Huguenin, Secretary/Treasurer of the Committee of Adjustment for the Township of Tay in the County of Simcoe certify that the above is a true copy of the decision of the Committee with respect to the application recorded therein.

DATED this 24th day of FEBRUARY, 2017.

NOTICE IS HEREBY GIVEN THAT THE LAST DATE FOR APPEALING THE ABOVE DECISION TO THE ONTARIO MUNICIPAL BOARD IS, MARCH 7TH, 2017.

NOTE:

The Planning Act provides for appeals to be filed by "persons". As groups or associations, such as residents or ratepayers groups which do not have incorporated status, may **not** be considered "persons" for purposes of the Act, groups wishing to appeal this decision should do so in the name or names of individual group members, and not in the name of the group unless such group is incorporated".

Original Signed By
Tony Huguenin, ACST
Secretary/Treasurer
Committee of Adjustment

DECISION:

Minor Variance Applications **2017-A-04 & 2017-A-05 (Reo Global Ventures Ltd.)** be granted approval subject to the following conditions being imposed on the Committee's decision:

1. That all municipal taxes be paid in full to the Township of Tay;
2. That the Minimum Exterior Side Yard setback be 4.5 metres,

FOR THE FOLLOWING REASONS,

The application has been found to meet the criteria for authorizing a Minor Variance pursuant to Section 45(1) of the Planning Act.

Explanation of the effect any oral or written comments had on the decision, n/a



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
NOTICE OF DECISION**

MINOR VARIANCE APPLICATION: **2017-A-03**
ROLL NUMBERS: **040-005-10200**

IN THE MATTER OF The Planning Act, 1990, Section 45(8) and (10)
And

IN THE MATTER OF an application to the Committee of Adjustment
Submitted by:

Innovative Planning Solutions, agent for
Chris Pulis and Stephanie Pulis

FOR MINOR VARIANCE

In making its decision upon this application for Minor Variance, the Committee in addition to other matters has considered whether or not the variance was minor and desirable for the appropriate development or use of land, building or structure and that the general intent and purpose of the by-law and official plan are maintained.

In respect of **174 Bayview Avenue**, legally described as Lot 16, Plan 1474, Township of Tay, County of Simcoe.

We the undersigned concur in the following decision and reasons for the Committee of Adjustment for the Township of Tay, made on **February 15th, 2017**. **SEE ATTACHED PG. 3 FOR DECISION DETAILS.**

A. Ott, Chair

M. Van Halem, Member

Original Signed By
F. Ruf, Member

Original Signed By
C. Constantin-Barron, Member

Original Signed By
D. Strachan, Member
Acting Chair

Pursuant to Section 45(10) of the Planning Act, R.S.O. 1990, Chapter 1, I, Tony Huguenin, Secretary/Treasurer of the Committee of Adjustment for the Township of Tay in the County of Simcoe certify that the above is a true copy of the decision of the Committee with respect to the application recorded therein.

DATED this 24th day of FEBRUARY, 2017.

NOTICE IS HEREBY GIVEN THAT THE LAST DATE FOR APPEALING THE ABOVE DECISION TO THE ONTARIO MUNICIPAL BOARD IS, MARCH 7, 2017.

NOTE:

The Planning Act provides for appeals to be filed by "persons". As groups or associations, such as residents or ratepayers groups which do not have incorporated status, may **not** be considered "persons" for purposes of the Act, groups wishing to appeal this decision should do so in the name or names of individual group members, and not in the name of the group unless such group is incorporated".

Original Signed By
Tony Huguenin, ACST
Secretary/Treasurer
Committee of Adjustment

DECISION:

Minor Variance Application **2017-A-03 (Chris and Stephanie Pulis)** is refused.

FOR THE FOLLOWING REASONS,

1. Proposed variance in total review is not considered minor.
2. Proposal is not in general conformity with policies of the Official Plan regarding Tay's waterfront.

Explanation of the effect any oral or written comments had on the decision:

Written submissions from the public and oral submissions from the public at the hearing supported the Committee's finding that the proposed variance was,

- Not minor in nature when viewed in its totality; and
- Not in general conformity with policies of the Official Plan regarding Tay's waterfront.



**THE CORPORATION OF THE
TOWNSHIP OF TAY**

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

March 22, 2017

Mayor and Council,
The Corporation of the
Township of Tay

Enclosed please find Municipal Report No. 2017-03-01 respectfully
recommended to Council for adoption.

Alison Thomas, BAH, CMO
Clerk

**PROTECTION TO PERSONS AND PROPERTY
CHAIRPERSON: COUNCILLOR TALBOT**

RECOMMENDATIONS

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

1. That Report No. PPP-2017-13 regarding Fire Chief Monthly Report – February 2017 be received for information.

COUNCIL ACTION:_____

2. That Report No. PPP-2017-14 regarding Charging for Fire Permits be received;

And that Fire Permits, starting with 2018 Permits, be sold for the price of \$20;

And that the Township's User Fees and Service Charges be amended to include the new Fire Permit fee.

COUNCIL ACTION:_____

3. That Report No. PPP-2017-16 regarding Deputy Fire Chief/FPO Monthly Report – February 2017 be received for information.

COUNCIL ACTION:_____

4. That Report No. PPP-2017-15 regarding By-law Activity Report – February 2017 be received for information.

COUNCIL ACTION:_____

5. That Report No. PPP-2017-12 regarding MLEO/Canine Activity Report – February 2017 be received for information.

COUNCIL ACTION:_____

6. That Report No. PPP-2017-11 regarding update on outstanding property standards files be received for information;

And that direction to staff on the identified properties be given by Council.

COUNCIL ACTION:_____

**GENERAL GOVERNMENT AND FINANCE
CHAIRPERSON: DEPUTY MAYOR RITCHIE**

RECOMMENDATIONS

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

7. That the report, dated March 22, 2017 recommending adopting of the minutes be approved.

COUNCIL ACTION:_____

8. That Staff Report No. GGF-2017-09 regarding 2018 Election – Voting Method be received;

And that in accordance with Section 42 of the *Municipal Elections Act*, as amended, that the Council of the Township of Tay utilize the Vote By Mail Alternative Voting Method for the 2018 Election;

And that the required by-laws authorizing an alternative voting method and vote counting equipment be brought forward for consideration.

COUNCIL ACTION:_____

9. That Staff Report No. GGF-2017-12 regarding the 2016 Statement of Remuneration and Expenses, paid to members of Council, Local Boards and Committees be received.

COUNCIL ACTION:_____

10. That Staff Report No. GGF-2017-14 regarding the update on the Clean Water and Wastewater Fund be received for information.

COUNCIL ACTION:_____

11. That Report GGF-2017-10 dated March 8, 2017 regarding the 2016 Financial Summary be received and that the following recommendations be brought forward to the next Council meeting:

- (a) That the transfer from the Policing Reserve be reduced from \$80,122 to \$38,868.

- (b) That the net proceeds (sale price less expenses) totalling \$31,132 for 2016 municipal land sale be transferred to the Contingency Reserve.

Cont'd...

- (c) That the overage in streetlighting costs related to urban areas of \$10,459 be funded by reducing the budgeted streetlighting transfer to reserve of \$29,223 to \$18,764.
- (d) That the transfer to reserve for Wastewater be decreased from \$22,373 to \$0 and that a transfer from Wastewater Reserve in the amount of \$49,223 be made to cover the Wastewater department's operating budget overage.
- (e) That the transfer to the reserve for Water be increased from \$860,540 to \$883,722 to reflect the 2016 operating surplus.
- (f) That the 2016 surplus of approximately \$3,565 in the Library accounts be transferred to the Library reserve; and
- (g) That the Martyrs' Shine Grants in Lieu of Development Charges and Building Permit Fees in the amount of \$14,394 be funded from the 2016 operating surplus.
- (h) That the 2016 operating surplus balance of approximately \$67,329 be transferred to the Future Capital Reserve to be discussed in future budget discussions.
- (i) That the transfer from the Future Capital Reserve be increased from \$172,704 to \$178,755 to reflect the additional roads capital work completed on Patterson Blvd.
- (j) That a transfer from the Fire Hydrant Reserve be made in the amount of \$6,585 to fund the purchase of a new hydrant installed on Industrial Drive.

COUNCIL ACTION:_____

TO: Deputy Mayor Dave Ritchie,
Chairman, General Government Committee

FROM: Alison Thomas, Clerk

DATE: March 22, 2017

SUBJECT: **COUNCIL, PLANNING PUBLIC MEETINGS AND
COMMITTEE OF ALL COUNCIL MINUTES**

I recommend the adoption of the minutes of the

- Regular Meeting of Council – February 22, 2017
- Regular Meeting of Committee of All Council – March 8, 2017
- Special Meeting of Council – March 8, 2017

Alison Thomas, BAH, CMO
Clerk

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 22, 2017
7:00 P.M.**

PRESENT:

Mayor Scott Warnock
Deputy Mayor David Ritchie
Councillor Jim Crawford
Councillor Heinrich Naumann
Councillor Catherine Root
Councillor Sandy Talbot

STAFF PRESENT:

Robert Lamb, CAO/Deputy Clerk
Cyndi Bonneville, Administrative Assistant
Joanne Sanders, Director of Finance
Peter Dance, Director of Public Works
Steve Farquharson, Director of Planning & Development

REGRETS:

Councillor Gerard LaChapelle

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 February 22, 2017 be adopted as amended:

Carried.

4. DECLARATIONS OF INTEREST:

Deputy Mayor Ritchie declared a pecuniary interest on Municipal Report 2017-02-01 Recommendation #24 as he is a Board Trustee for the Martyrs' Shrine.

5. CORRESPONDENCE:

Moved By: Deputy Mayor David Ritchie

Seconded By: Councillor Jim Crawford

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 2017-02-01:

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Catherine Root

That Municipal Report No. 2017-02-01 be and is hereby adopted as follows:

1. Carried.	10. Carried.	19. Carried
2. Carried.	11. Carried.	20. Carried.
3. Carried.	12. Carried.	21. Carried.
4. Carried.	13. Carried.	22. Carried.
5. Carried.	14. Carried.	23. Carried.
6. Carried.	15. Carried.	24. Carried.*
7. Carried.	16. Carried.	25. Carried.
8. Carried.	17. Carried.	26. Carried.
9. Carried.	18. Carried.	

Carried.

* Deputy Mayor Ritchie declared a pecuniary interest on Municipal Report 2017-02-01 Recommendation #24 and removed himself from his seat.

Deputy Mayor Ritchie resumed his seat following consideration of the motion.

8. OTHER BUSINESS:

8.1 Report from the Director of Public Works regarding Road Needs Study Contract Award.

Council received Report No. PW-2017-18 from the Director of Public Works regarding Road Needs Study Contract Award.

Moved By: Councillor Heinrich Naumann

Seconded By: Councillor Sandy Talbot

That report PW-2017-18 regarding the road needs study consulting assignment be received;

And that C.C. Tatham & Associates Ltd. be awarded the assignment for completion of the roads needs study further to the Township's Request for Proposal (RFP 2017-03) and their Proposal dated February 2, 2017 including the optional Guiderail Program for a total cost of \$65,944 plus HST;

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.

8.2 Report from the Director of Public Works regarding Contract 2017-04 Two Wheel Drive Pickup Trucks.

Council received Report No. PW-2017-17 from the Director of Public Works regarding Contract 2017-04 for the purchase of two, 2017 two wheel drive pickup trucks.

Moved By: Councillor Catherine Root

Seconded By: Councillor Sandy Talbot

That Staff Report No. PW-2017-17 regarding the purchase of two, 2017, two wheel drive pickup trucks, Contract 2017-04 be received;

And that the bid from Jim Wilson Chevrolet Buick GMC in the amount of \$48,510.96 before HST to supply two, 2017, two wheel drive half ton pickup trucks be accepted;

And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and Jim Wilson Chevrolet Buick GMC.

Carried.

8.3 Report from the President, Newmarket-Tay Power Distribution – Re: Approval of Bid for the Acquisition of Another Utility.

Council received a report from the President, Newmarket-Tay Power Distribution Ltd. regarding approval of bid for the acquisition of another utility.

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Catherine Root

That the Newmarket – Tay Power Distribution Ltd. (“NT Power”) Report of the President dated February 16, 2017 regarding the submission of a binding offer to acquire another electric distribution utility be received and the following recommendations be adopted:

WHEREAS NT Power received a request for proposals and confidential information memorandum for a sale transaction involving another electric distribution utility (the “Target”) on December 9, 2016 (the “RFP”);

AND WHEREAS confidential briefing memoranda from Paul Ferguson, President of NT Power regarding the RFP dated January 18, 2017 and February 10, 2017 (the “Confidential Briefing Memos”) have been provided to the directors of NT Power, the municipal council of the Town of Newmarket and the municipal council of the Township of Tay;

Cont’d..

AND WHEREAS Article 3.05 of a Shareholders Agreement between Tay Hydro Inc. ("Tay Holdco"), Newmarket Hydro Holdings Inc. (and together with Tay Holdco the "Shareholders"), NT Power, The Corporation of the Township of Tay and The Corporation of the Town of Newmarket dated April 30, 2007 (the "Shareholders Agreement") requires approval by all of the Shareholders (i) for the purchase of any assets or business by NT Power or any Subsidiary (as defined in the Shareholders Agreement), other than the ordinary course of Business (as defined in the Shareholders Agreement), having a value in excess of 20 percent of the Asset Value (as defined in the Shareholders Agreement), (ii) for the borrowing of any money or the giving of any security in excess of 15 percent of the Asset Value, and (iii) for the entering into of an amalgamation, merger or consolidation with any other body corporate by NT Power or any Subsidiary;

AND WHEREAS NT Power proposes to submit a binding offer in response to the RFP and to enter into a share purchase agreement (the "Share Purchase Agreement") with the vendor pursuant to which NT Power will purchase all of the issued and outstanding shares of the Target, on and subject to the terms of the Share Purchase Agreement (the "Purchase and Sale Transaction");

AND WHEREAS NT Power wishes to enter into certain financing arrangements, including the borrowing of money and the giving of security, in connection with the Purchase and Sale Transaction;

AND WHEREAS NT Power wishes to enter into an amalgamation with the Target following the completion of the Purchase and Sale Transaction;

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

- 1. That the Municipal Council authorizes and approves the Purchase and Sale Transaction and the entering into of the Share Purchase Agreement by NT Power.**
- 2. That the Municipal Council authorizes and approves the entering into of financing arrangements, including the borrowing of money and the giving of security, by NT Power in connection with the Purchase and Sale Transaction (the "Financing").**

Cont'd...

3. That the Municipal Council authorizes and approves the entering into of an amalgamation between NT Power and the Target following the completion of the Purchase and Sale Transaction (the "Amalgamation" and, together with the Financing and the Purchase and Sale Transaction, the "Transactions").

4. That the Chief Administrative Officer of the Corporation of the Township of Tay is authorized to approve the forms of all other documents contemplated or required to be executed by the Corporation of the Township of Tay to give effect to the foregoing resolutions or necessary in connection with the Transactions (collectively, the "Additional Documents") and to execute and deliver the Additional Documents each in the form so approved.

Carried.

9. **BY-LAWS:**

2017-10 Agreement, Purchase of Pickup Trucks (Jim Wilson)
2017-11 Agreement, Road Needs Study (CC Tatham)
2017-12 Appointment, Clerk
2017-13 Business Licensing

Moved By: Councillor Jim Crawford

Seconded By: Deputy Mayor David Ritchie

That leave be granted to introduce By-laws 2017-10, 2017-11, 2017-12 and 2017-13.

Carried.

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Catherine Root

That By-laws 2017-10, 2017-11, 2017-12 and 2017-13 be read a first, second and third time and finally passed.

Carried.

10. **NOTICES OF MOTION:**

Councillor Talbot gave notice that she will bring the following motion forward at the March 22, 2016 Council meeting:

That the organizers of the Waubaushene Community Hub be requested to come to a future Committee of All Council meeting to brief Council on the project and what expectations they may have of the Township for this project.

11. **CLOSED SESSION:**

No Closed Session was held.

12. CONFIRMATORY BY-LAW:

Moved By: Councillor Catherine Root

Seconded By: Councillor Sandy Talbot

That leave be granted to introduce By-law 2017-14 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 2017-14 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 Jim Crawford

Seconded By: Deputy Mayor David Ritchie

That this Regular Meeting of Council adjourn at 7:41 p.m. and to reconvene on March 22nd, 2017 at 7:00 p.m.

Carried.

MAYOR

CLERK

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, MARCH 8, 2017
10:00 A.M.**

PRESENT:

Deputy Mayor David Ritchie
Councillor Jim Crawford
Councillor Gerard LaChapelle
Councillor Heinrich Naumann
Councillor Catherine Root

STAFF PRESENT:

Robert Lamb, CAO/Deputy Clerk
Alison Gray, Clerk
Peter Dance, Director of Public Works
Joanne Sanders, Director of Finance
Steven Farquharson, Director of Planning & Development
Brian Thomas, Fire Chief
Jennifer Nichols, By-law Enforcement Officer (Sec. A & Closed Session)
Lindsay Barron, Financial Analyst (Sec. B)
Bryan Anderson, Manager of Parks, Recreation & Facilities (Sec. C)
Raymond Knuff, Superintendent of Water/Wastewater (Sec. C)

REGRETS:

Mayor Scott Warnock
Councillor Sandy Talbot

1. CALL TO ORDER:

Deputy Mayor Ritchie called the meeting to order at 10:07 a.m.
(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)

2. DECLARATIONS OF INTEREST:

Councillor Root declared a pecuniary interest on one of the identified properties as part of Item 6.2 as her husband leases a portion of the building.

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 Root and seconded by Councillor Naumann recommending the following to Council for consideration:

**That the March 8, 2017 agenda be adopted as amended.
Carried.**

Council acknowledged the International Woman's Day and expressed appreciation for their contribution to the world and work.

4. DELEGATIONS:

10:00 a.m. – Mrs. Nahanni Born, Huronia Museum – Re: Museum Update.

Mrs. Nahanni Born appeared before Committee to provide an update on the Huronia Museum. She advised that they are celebrating the 70th Anniversary of the Huronia Museum which holds hundreds of items from all the area municipalities.

Mrs. Born noted that as part of their Strategic Plan it was identified that they should strengthen their relationships with area municipalities. As part of that work, they have recently partnered with Tay's Heritage Committee on the 'Museum Town' Project and look forward to working with Tay in the future.

Mrs. Born reported that they have opened new renewed spaces within the museum over the last year and encourage everyone to visit. She commented that they are trying to increase local attendance at the museum through events to develop local ambassadors which will increase awareness of the museum. In addition, she advised that they have organized 'off site' exhibits in area municipalities to increase awareness and are working to build their online presence of historical information.

In conclusion, Mrs. Born invited Council to visit the museum and encouraged the Township to consider the museum as a partner in future projects.

5. COMMITTEE BUSINESS:

A: PROTECTION TO PERSONS & PROPERTY COMMITTEE CONT'D – CHAIRED BY VICE CHAIR COUNCILLOR JIM CRAWFORD:

A.1 The Protection to Persons & Property Committee was called to order by the Vice Chair at 10:21 a.m.

A.2.1 We received for information a report from the O.P.P. regarding 2016 OPP Year End Report.

A.2.2 We received Report No. PPP-2017-13 from the Fire Chief, under date of March 8, 2017, regarding a Monthly Activity Report for February 2017.

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. PPP-2017-13 regarding Fire Chief Monthly Report – February 2017 be received for information.

Carried.

- A.2.3 We received Report No. PPP-2017-14 from the Fire Chief, under date of March 8, 2017, regarding Charging for Fire Permits.
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 Report No. PPP-2017-14 regarding Charging for Fire Permits be received;
And that Fire Permits, starting with 2018 Permits, be sold for the price of \$20;
And that the Township's User Fees and Service Charges be amended to include the new Fire Permit fee.
Carried.
- A.2.4 We received Report No. PPP-2017-16 from the Deputy Fire Chief/Fire Prevention Officer, under date of March 8, 2017 regarding a Monthly Activity Report for February 2017.
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 Report No. PPP-2017-16 regarding Deputy Fire Chief/FPO Monthly Report – February 2017 be received for information.
Carried.
- A.2.5 We received Report No. PPP-2017-15 from the Municipal Law Enforcement Officer, under date of March 8, 2017 regarding a Monthly Activity Report for February 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-2017-15 regarding By-law Activity Report – February 2017 be received for information.
Carried.
- A.2.6 We received Report No. PPP-2017-12 from the Canine Municipal Law Enforcement Officer, under date of March 8, 2017 regarding a MLEO/Canine Monthly Activity Report for February 2017.
After discussion and consideration the following motion was moved by Deputy Mayor Ritchie and seconded by Councillor Root recommending the following to Council for consideration:
That Report No. PPP-2017-12 regarding MLEO/Canine Activity Report – February 2017 be received for information.
Carried.
- A.3 No Other Business Items were presented.
- A.4 No Items for Information were presented.

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

B.1 The General Government & Finance Committee was called to order by Vice Chair at 11:34 a.m.

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

B.2.2 We received for information a verbal report from the Clerk regarding the Clerk's February 2017 Monthly Update.
Councillor LaChapelle and Councillor Crawford advised that they will review nominees for Senior/Citizen of the Year with the Clerk.

B.2.3 We received Report No. GGF-2017-07 from the Clerk, under date of March 8, 2017 regarding Final Business Licensing By-law.
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. GGF-2017-09 regarding 2018 Election – Voting Method be received;

And that in accordance with Section 42 of the *Municipal Elections Act*, as amended, that the Council of the Township of Tay utilize the Vote By Mail Alternative Voting Method for the 2018 Election;

And that the required by-laws authorizing an alternative voting method and vote counting equipment be brought forward for consideration.

Carried.

B.2.4 We received Report No. GGF-2017-12 from the Director of Finance, under date of March 8, 2017 regarding 2016 Statement of Remuneration and Expenses.

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-2017-12 regarding the 2016 Statement of Remuneration and Expenses, paid to members of Council, Local Boards and Committees be received.

Carried.

B.2.5 We received Report No. GGF-2017-14 from the Financial Analyst, under date of March 8, 2017 regarding Update on the Clean Water and Wastewater Fund.

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. GGF-2017-14 regarding the update on the Clean Water and Wastewater Fund be received for information.

Carried.

Council temporarily recessed at 12:00 p.m.

Council resumed at 12:40 p.m.

B.2.6 We received Report No. GGF-2017-10 from the Financial Analyst, under date of March 8, 2017 regarding 2016 Financial Summary.

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

That Report GGF-2017-10 dated March 8, 2017 regarding the 2016 Financial Summary be received and that the following recommendations be brought forward to the next Council meeting:

- (a) **That the transfer from the Policing Reserve be reduced from \$80,122 to \$38,868.**
- (b) **That the net proceeds (sale price less expenses) totalling \$31,132 for 2016 municipal land sale be transferred to the Contingency Reserve.**
- (c) **That the overage in streetlighting costs related to urban areas of \$10,459 be funded by reducing the budgeted streetlighting transfer to reserve of \$29,223 to \$18,764.**
- (d) **That the transfer to reserve for Wastewater be decreased from \$22,373 to \$0 and that a transfer from Wastewater Reserve in the amount of \$49,223 be made to cover the Wastewater department's operating budget overage.**
- (e) **That the transfer to the reserve for Water be increased from \$860,540 to \$883,722 to reflect the 2016 operating surplus.**
- (f) **That the 2016 surplus of approximately \$3,565 in the Library accounts be transferred to the Library reserve; and**
- (g) **That the Martyrs' Shine Grants in Lieu of Development Charges and Building Permit Fees in the amount of \$14,394 be funded from the 2016 operating surplus.**
- (h) **That the 2016 operating surplus balance of approximately \$67,329 be transferred to the Future Capital Reserve to be discussed in future budget discussions.**

Cont'd...

- (i) That the transfer from the Future Capital Reserve be increased from \$172,704 to \$178,755 to reflect the additional roads capital work completed on Patterson Blvd.
- (j) That a transfer from the Fire Hydrant Reserve be made in the amount of \$6,585 to fund the purchase of a new hydrant installed on Industrial Drive.

Carried.

- B.3.1 We received correspondence from the Township of Springwater regarding Annual Log-Sawing Contest – Elmvale Maple Syrup Festival.
Councillor Root, Councillor Naumann, Deputy Mayor Ritchie and the Clerk advised that they would participate in the competition.
- B.4.1 We received for information correspondence from County of Simcoe regarding Resolution for Paramedic Services Dispatch Advisory.
- B.4.2 We received for information correspondence MPAC regarding 2016 Assessment Update Municipal Summary Report.
- B.4.3 We received for information correspondence from Enbridge regarding Update on Natural Gas Expansion in Ontario.
- B.4.4 We received for information correspondence from Henry Freitag regarding request for information.

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

- C.1 The Public Works Committee was called to order by the Chair at 1:06 p.m.
- C.2.1 We received for information Report No. PW-2017-20 from the Superintendent of Water/Wastewater Operations, under date of March 8, 2017 regarding a Monthly Activity Report for February 2017.
- C.2.2 We received for information Report No. PW-2017-23 from the Manager of Parks, Recreation & Facilities, under date of March 8, 2017 regarding a Monthly Activity Report for February, 2017.
- C.2.3 We received for information Report No. PW-2017-26 from the Manager of Roads & Fleet, under date of March 8, 2017, regarding a Monthly Activity Report for February 2017.
- C.2.4 We received for information Report No. PW-2017-21 from the Director of Public Works, under date of March 8, 2017, regarding a Monthly Activity Report for February 2017.

C.2.5 We received Report No. PW-2017-19 from the Director of Public Works, under date of March 8, 2017 regarding 2016 Port McNicoll WWTP and Victoria Harbour WWTP Year-End Reports.

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-2017-19 regarding the 2016 Port McNicoll WWTP and Victoria Harbour WWTP Year-end Report be received.

Carried.

C.2.6 We received Report No. PW-2017-22 from the Director of Public Works, under date of March 8, 2017 regarding Grandview Beach and Paradise Point Water System Funding and Connection Costs.

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

That Report PW-2017-22 regarding the water system funding, connection costs and connection timing for Grandview Beach and Paradise Point servicing be received;

And that a Public Information Centre be held on Saturday, April 22, 2017 at the Port McNicoll Community Centre;

And that for properties which have a current connection to the water system and are paying water rates there will be no project costs assigned and that the project will provide a permanent water connection to the property line, and, for customers on the current seasonal system with rear yard watermain a seasonal connection from there to the existing plumbing system will be provided;

And that, based on 2018 contract completion, non-vacant properties not currently connected to the system be required to pay the connection charge, other connection costs and start paying water rates (deemed connection) by January 1, 2020 at the latest;

And those property owners will not be forced to connect to the water system;

And that non-vacant properties not currently connected to the system are required to pay \$5,831.20 to cover the connection charge and a portion of the lateral cost;

And that non-vacant properties not currently connected to the system that have withdrawn from the system pay the lesser of \$5,831.20 or the amount that they would have paid up to January 1, 2017 if they had not withdrawn;

And that a lateral be constructed to the property line for non-vacant properties not currently connected to the system;

Cont'd...

And that a property owner waiver and seasonal shut-off be offered similar to the arrangement for Robin's Point Properties;

And that for the billing period following connection, or deemed connection, to the permanent water system, full water rates will apply;

And that vacant properties will not have laterals constructed in the current project, will not pay frontage charges in the future but will pay for their laterals and the development charge at the future rates if dwellings are constructed;

And that the project construction tender include options for basic and enhanced road restoration.

Carried.

- C.2.7 We received Report No. PW-2017-24 from the Director of Public Works, under date of March 8, 2017 regarding Contract 2017-16, Slurry Seal.

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-2017-24 regarding Slurry Seal, Contract 2017-16 be received;

And that Contract 2017-16 be awarded to Duncor Enterprises Inc. for the total price of \$97,554 plus HST;

And that the portion of Sandhill Road surface treated in 2016 be included for a price of \$14,000 plus H.S.T;

And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and Duncor Enterprises Inc.

Carried.

- C.2.8 We received Report No. PW-2017-25 from the Director of Public Works, under date of March 8, 2017 regarding Contract 2017-05, Gravel Rehabilitation.

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

That Staff Report No. PW-2017-25 regarding Gravel Rehabilitation, Contract 2017-05 be received;

And that the Council of the Township of Tay accepts the low bid from K.J. Beamish Construction Co., Limited in the amount of \$113,966 plus HST for the supply and placement of granular A;

And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and K.J. Beamish Construction Co. Limited.

Carried.

- C.3.1 We received correspondence from the Port McNicoll Centenary Committee requesting a Road Closure.

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 the request for the road closure for the Port McNicoll Centenary parade be approved.

Carried.

- C.4 No Items for Information were received.

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

- D.1 The Planning & Development Committee was called to order by the Chair at 2:13 p.m.

- D.2.1 We received for information Report PD-2017-09 from the Director of Planning & Development, under date of March 8, 2017 regarding Planning & Development Update – February 2017.

- D.2.2 We received Report No. PD-2017-10 from the Chief Building Official, under date of March 8, 2017 regarding Building Services Division's Monthly Update – February 2017.

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-2017-10 regarding Building Services Monthly Update Report February 2017 be received.

Carried.

- D.3 No Other Business Items were received.

- D.4.1 We received for information correspondence from EDCNS regarding EDCNS February 17, 2017 Update.

- D.4.2 We received for information correspondence from Heart of Georgian Bay – North Simcoe Tourism Discovery Guide – February 2017.

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 Gerard LaChapelle

Seconded By: Councillor Jim Crawford

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**
- **personal matters about an identifiable individual, including municipal or local board employees.**

Carried.

Closed Session commenced at 2:21 p.m.

6.1 We received a report from the Director of Finance regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Tax Sale).

Council reviewed Staff Report No. GGF-2017-11 and requested additional information from staff prior to providing direction.

6.2 We received a report from the Fire Chief regarding personal matters about an identifiable individual, including municipal or local board employees (By-law Enforcement Matters about Specific Properties).

Council reviewed Staff Report No. PPP-2017-11 and agreed to consider the required recommendation following the Closed Session.

Moved By: Councillor Gerard LaChapelle

Seconded By: Councillor Jim Crawford

That Council adjourn from the Closed Session at 3:25 p.m. and return to the regular meeting.

Carried.

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

That Report No. PPP-2017-11 regarding update on outstanding property standards files be received for information;

And that direction to staff on the identified properties be given by Council.

Carried.

7. ADJOURNMENT:

Moved by Councillor Crawford and seconded by Councillor Root.

That this Committee of All Council meeting adjourn at 3:27 p.m. and reconvene on March 8, 2017.

Carried.

Minutes Recorder: Alison Gray, Clerk

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL MEETING OF COUNCIL
WEDNESDAY, MARCH 8, 2017
10:00 A.M.**

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

STAFF PRESENT: Robert Lamb, CAO/Deputy Clerk
Alison Gray, Clerk
Peter Dance, Director of Public Works
Joanne Sanders, Director of Finance
Steven Farquharson, Director of Planning & Development
Brian Thomas, Fire Chief
Lindsay Barron, Financial Analyst

REGRETS: Mayor Scott Warnock
Councillor Sandy Talbot

1. **CALL TO ORDER**
Deputy Mayor Ritchie called the meeting to order at 10:00 a.m.
2. **DECLARATION OF PECUNIARY INTEREST**
None were presented.
3. **ADOPTION OF THE AGENDA**
Moved By: Councillor Jim Crawford
Seconded By: Councillor Gerard LaChapelle
That the Special Council Meeting Agenda for March 8, 2017 be adopted as circulated.

Carried.

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

4.1 Report from the Director of Finance - Re: Ontario Community Infrastructure Fund - Application-Based Component Agreement

We received Report GGF-2017-013 from the Director of Finance, dated March 8, 2017 regarding Ontario Community Infrastructure Fund – Top-Up Application-Based Component Agreement.

Moved By: Councillor Jim Crawford

Seconded By: Councillor Gerard LaChapelle

That Staff Report GGF-2017-013 dated March 8, 2017 regarding the Ontario Community Infrastructure Fund (OCIF)-Application-Based Component Agreement be received;

And that the by-law authorizing the execution of the funding agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the “Province”) and The Corporation of the Township of Tay be brought forward.

Carried.

4.2 By-laws

2017-15 Agreement, OCIF – Application-Based Component Agreement

Moved By: Councillor Jim Crawford

Seconded By: Councillor Gerard LaChapelle

That leave be granted to introduce By-law 2017-15.

Carried.

Moved By: Councillor Catherine Root

Seconded By: Councillor Heinrich Naumann

That By-law 2017-15 be read a first, second and third time and finally passed.

Carried.

5. CONFIRMATION BY-LAW

Moved By: Councillor Catherine Root

Seconded By: Councillor Heinrich Naumann

That leave be granted to introduce By-law 2017-18 being a by-law to adopt the proceedings of the meeting.

Carried.

Moved By: Councillor Heinrich Naumann

Seconded By: Councillor Catherine Root

That By-law 2017-18 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.

Carried.

6. **ADJOURNMENT**

Moved By: Councillor Heinrich Naumann

Seconded By: Councillor Catherine Root

That this Special Meeting of Council adjourn at 10:05 a.m.
Carried.

MAYOR

CLERK

**PUBLIC WORKS
CHAIRPERSON: COUNCILLOR JIM CRAWFORD**

RECOMMENDATIONS

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

- 12.** That Staff Report No. PW-2017-19 regarding the 2016 Port McNicoll WWTP and Victoria Harbour WWTP Year-end Report be received.

COUNCIL ACTION:_____

- 13.** That Report PW-2017-22 regarding the water system funding, connection costs and connection timing for Grandview Beach and Paradise Point servicing be received;

And that a Public Information Centre be held on Saturday, April 22, 2017 at the Port McNicoll Community Centre;

And that for properties which have a current connection to the water system and are paying water rates there will be no project costs assigned and that the project will provide a permanent water connection to the property line, and, for customers on the current seasonal system with rear yard watermain a seasonal connection from there to the existing plumbing system will be provided;

And that, based on 2018 contract completion, non-vacant properties not currently connected to the system be required to pay the connection charge, other connection costs and start paying water rates (deemed connection) by January 1, 2020 at the latest;

And those property owners will not be forced to connect to the water system;

And that non-vacant properties not currently connected to the system are required to pay \$5,831.20 to cover the connection charge and a portion of the lateral cost;

And that non-vacant properties not currently connected to the system that have withdrawn from the system pay the lesser of \$5,831.20 or the amount that they would have paid up to January 1, 2017 if they had not withdrawn;

And that a lateral be constructed to the property line for non-vacant properties not currently connected to the system;

And that a property owner waiver and seasonal shut-off be offered similar to the arrangement for Robin's Point Properties;

And that for the billing period following connection, or deemed connection, to the permanent water system, full water rates will apply;

Cont'd...

And that vacant properties will not have laterals constructed in the current project, will not pay frontage charges in the future but will pay for their laterals and the development charge at the future rates if dwellings are constructed;

And that the project construction tender include options for basic and enhanced road restoration.

COUNCIL ACTION:_____

- 14.** That Staff Report No. PW-2017-24 regarding Slurry Seal, Contract 2017-16 be received;

And that Contract 2017-16 be awarded to Duncor Enterprises Inc. for the total price of \$97,554 plus HST;

And that the portion of Sandhill Road surface treated in 2016 be included for a price of \$14,000 plus H.S.T;

And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and Duncor Enterprises Inc.

COUNCIL ACTION:_____

- 15.** That Staff Report No. PW-2017-25 regarding Gravel Rehabilitation, Contract 2017-05 be received;

And that the Council of the Township of Tay accepts the low bid from K.J. Beamish Construction Co., Limited in the amount of \$113,966 plus HST for the supply and placement of granular A;

And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and K.J. Beamish Construction Co. Limited.

COUNCIL ACTION:_____

- 16.** That the request for the road closure for the Port McNicoll Centenary parade be approved.

COUNCIL ACTION:_____

**PLANNING AND DEVELOPMENT
CHAIRPERSON: COUNCILLOR NAUMANN**

RECOMMENDATIONS

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

- 17.** That Report No. PD-2017-10 regarding Building Services Monthly Update Report February 2017 be received.

COUNCIL ACTION:_____

Memorandum 2017-03

To: Mayor and Councils of the Towns of Midland and Penetanguishene, Townships of Georgian Bay, Severn, Oro-Medonte, Tiny and Tay

Cc: Severn Sound Environmental Association, Simcoe Muskoka District Health Unit, North Simcoe Community Futures Development Corporation

Submitted By: Sustainable Severn Sound (SSS), and the Sustainability Committee

Date: March 13, 2017

Subject (re): Support for Earth Hour 2017

REPORT RECOMMENDATION

That the Sustainability Committee recommend that our partner Councils support Earth Hour and encourage residents and businesses to participate.

BACKGROUND

[Earth Hour](https://www.earthhour.org/) (<https://www.earthhour.org/>) is a global initiative organized by the World Wildlife Fund developed to raise awareness for action against climate change. The intent is to have towns and their communities turn off their lights for one hour (from 8:30 p.m. to 9:30 p.m.) on March 25 as a symbolic action to show people how easy it is to change every day behaviour to reduce greenhouse gas emissions and help fight climate change. The concept is to leverage this simple act into ongoing behaviour change that results in turning off lights and appliances when not needed or not in use. Involvement in this initiative would acknowledge the concern and commitment of local municipalities towards climate change.

HOW CAN YOU DEMONSTRATE YOUR SUPPORT?

1. Formally declare your support to your community by using the attached Earth Hour 2017 **Proclamation Template** (*Attachment A*),
2. Releasing a media article or letter to your staff and your community members by using the attached Earth Hour 2017 **Media Template** (*Attachment B*),
3. Turning off Town or Township office or facility lighting, and staff computers where appropriate and where safety is not compromised,
4. Encouraging residents and businesses to participate where appropriate and safety is not compromised.
5. Encouraging staff to participate in the event at home where appropriate and safety is not compromised.
6. Displaying the Earth Hour poster in your municipality and within your community (*Attachment C*),
7. Communicating your municipal support for Earth Hour 2017 through social platforms and on-line mediums.

MUNICIPAL STRATEGIC PRIORITIES

This initiative aligns with the following respective plans and documents, as listed below:

Town of Midland

- Council Strategic Planning Priorities, 2014/2015-2018/2019
 - Priority: A Healthy Sustainable Community
 - Strategic Action: Improved Quality of Life*
 - Advance pilot projects under the **Sustainability Plan** and explore opportunities to advance the **Energy Conservation** and Demand Management Plan.*
 - Priority: Organizational Excellence
 - Strategic Excellence: **Communicating** to our Constituents (Town of Midland,).*
- Energy Conservation and Demand Management Plan, 2014-2019
 - Vision
 - Our vision is that the Town of Midland will **exercise stewardship** in our use of finite energy resources. We will **demonstrate energy management leadership** by routinely looking to optimize our delivery of services and the maintenance of our facilities.*

Town of Penetanguishene

- Strategic Plan, 2014-2017
 - Planning and Community Development
 - Promote environmental integrity and protection, community well-being** and economic prosperity through participation in Sustainable Severn Sound.*
 - Transportation and Environmental Services
 - Through the pillars within the Severn Sound Sustainability Plan, promote **environmental sustainability**...*
- Energy Conservation and Demand Management Plan, January 20, 2015
 - Objectives (3 of 4):
 - To create a **culture of energy conservation** among the Town's staff.*
 - To **improve** our municipal **staff knowledge** of energy consumption and energy conservation.*
 - To **reduce greenhouse gas emissions** associated with our energy use.*

Township of Georgian Bay

- Community Strategic Plan, 2016-2019
Strategic Direction 3: Protect and Preserve the Natural Environment
Goal: Ensure on-going protection of the environment...
*Action: **Explore opportunities** for developing a community energy plan that explores renewable energy sources and **various initiatives related to; air pollution, waste reduction, litter and protection of environmentally-sensitive areas.***
- Energy Conservation and Demand Management Plan
Declaration of Commitment
*All reasonable efforts will be taken by the Township of Georgian Bay in order to **minimize impacts** on the environment, by utilizing existing resources and leveraging outside agencies where appropriate to **reduce our energy consumption.***

Township of Severn

- Energy Management Plan, Township of Severn
Goal (1 of 5): To create a culture of **conservation**
*Objective (1 of 3): Improve **awareness of climate change** and greenhouse gas emissions.*

Township of Oro-Medonte

- Proud Future, Exciting Heritage, 2015-2018 Strategic Plan
Develop and implement a strategy to reduce the corporation's **environmental footprint.**
- Energy Conservation and Demand Management Plan
Applicable Short Term Recommendations
*Energy **conservation training** as part of ongoing training initiatives.*
***Energy conservation tips** added to corporate newsletters and websites.*

Township of Tiny

- Strategic Plan 2015-2020
Goal 3: Healthy Environment & Sustainable Community Planning
Objective: A Healthier Environment
*Action: Explore opportunities to advance the Townships' **Environment First Philosophy.***
- Energy Conservation and Demand Management Plan

Township of Tay

- Corporate Strategic Plan, 2015-2018
8.2 Relevant Documents
Severn Sound Sustainability Plan
***Reduce consumption** of natural resources...*

Promote environmental education...

- Energy Conservation and Demand Management Plan, July 1, 2014-June 30, 2019

1.2 Vision

*The Township of Tay is a "community of communities" ... The Township wishes to be an **environmentally sustainable community**. We will exercise **stewardship** in our use **of energy resources** to optimize our delivery of services, and enhance the overall quality of life in our community.*

7.2 Asset Level

*Awareness at all staffing levels is important to ensure success in energy conservation goals. Education and communication are the most important tools for educating and maintaining a **culture of conservation** to utilize energy efficient measures where possible.*

WHAT OTHER INFORMATION IS INCLUDED AS PART OF THIS REPORT?

Attachment A: Proclamation template to proclaim Council and municipal support for Earth Hour

Attachment B: Media template for your municipality to communicate your support for Earth Hour

Attachment C: Earth Hour poster for display on-line, in-office or within the community

SUMMARY AND CONCLUSION

The Sustainability Committee recommends that Council support the March 25th 2017 Earth Hour campaign by turning off unnecessary Town or Township lighting (office, facility, and signage) and computers, and by encouraging community participation through communications actions. Involvement in this event is consistent with goals and/or strategies identified by our municipal partners in providing leadership in sustainability, energy reduction and conservation awareness.

If you have any questions regarding this report, please contact the Sustainability Coordinator, Tracy, at tracy@sustainablesevernsound.ca or 705.526.1371 x.113, or your appointed Sustainability Plan Steering Committee representative.

ATTACHMENT A - TEMPLATE: MUNICIPAL EARTH HOUR PROCLAMATION

8:30 p.m. - 9:30 p.m. March 25, 2017

WHEREAS Climate change is having significant global and regional impacts, creating potential for a world-wide ecological and economic crisis.

WHEREAS the [MUNICIPALITY] has acknowledged the need to educate on the importance of climate change to decrease greenhouse gas emissions; and,

WHEREAS on March 31, 2007 2.2 million people and 2,100 Sydney businesses turned off their lights for one hour – becoming the annual Earth Hour; reducing Sydney’s energy consumption by 10.2% for that one hour, which is the equivalent effect of taking 48,000 cars off the road.

WHEREAS at 8:30pm on March 25, 2017 is also known and recognized as Earth Hour by many towns and cities across the world who are joining Earth Hour in 2017, continuing to turn a symbolic event into a global environmental movement;

WHEREAS all citizens can make an immense contribution to inspiring people to take action on climate change.

WHEREAS "Sustainable Severn Sound (SSS)", a local sustainability initiative including representatives of local municipalities, believes that together, as united communities against climate change, we can effectively educate and inform to inspire action by our community on climate change.

THEREFORE BE IT RESOLVED THAT the Mayor and Council urge all businesses and citizens to dim, or where appropriate and where safety is not compromised - to turn off all signs and lights, to reduce energy use and greenhouse gas emissions for that one hour; and

BE IT FURTHER RESOLVED THAT Mayor [NAME] and [MUNICIPAL] Council recognizes 8:30 p.m. - 9:30 p.m. on March 25, 2017, as Earth Hour.

DATED at [MUNICIPALITY] this ___ day of March, 2017.

[Signature]

[MUNICIPAL LOGO]



THIS EARTH HOUR, SHINE A LIGHT ON CLIMATE ACTION.

Switch off your light and switch on your social power at earthhour.org

25 MAR 2017 | 8:30 PM

80+
EARTH
HOUR

ATTACHMENT B - TEMPLATE: Memo From Municipality to their Community (website post, newsletter)

Memo to the Community Members of [MUNICIPALITY] From [NAME OF MAYOR, COUNCIL, OR REPRESENTATIVE]

On Saturday 25 March 2017 at 8:30 p.m., [MUNICIPALITY] will join millions of people across the globe in switching off the lights of our corporate premises and our homes for one hour as part of Earth Hour, the world's largest grassroots movement for the environment. By taking part in this global "LIGHTS OUT" event, we will be acknowledging our commitment to personal and operational actions to change climate change. As we join the world's biggest celebration for the planet, we would like to invite each of you to join the movement and be a part of making climate change history.

This year, as the world stands at a climate crossroads, Earth Hour is calling on individuals around the world to shine a light on climate action on their own personal landmarks through their social media accounts. Donate your social power and lend your voice to the planet to help change climate change by using #ChangeClimateChange on your social media platforms.

Earth Hour began as a single-city initiative – in Sydney, Australia – in 2007 and has since grown into a global movement with hundreds of millions of people from more than 7,000 cities and towns in 178 countries and territories across every continent switching off their lights and joining the movement to create tangible environmental outcomes.

Help us make sure the lights do actually go out at 8.30 p.m. on March 25, by switching off all non-essential office lights and unplugging non-essential equipment before leaving the building on Friday 24 March 2017, the day before Earth Hour. You can also participate in Earth Hour by turning off lights at home during the event.

Share the moment with family and friends and consider how you can reduce your ecological footprint with a commitment to an action that benefits the planet beyond the hour. Sustainable practices aren't just good for the bottom line. We all have a stake in the future of our planet and must learn to operate in ways that don't deplete our world's limited natural resources. Join us and change climate change for Earth Hour 2017.

Sincerely,

[NAME OF SENDER]

[TITLE]

[MUNICIPALITY]

THIS EARTH HOUR, SHINE A LIGHT ON CLIMATE ACTION.

Switch off your light and switch on your
social power at earthhour.org



#ChangeClimateChange
EARTHHOUR.ORG
25 MAR 2017 | 8:30 PM