

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, JANUARY 11, 2017
10:00 A.M.**

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

STAFF PRESENT: Robert Lamb, CAO/Deputy Clerk
Alison Thomas, 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)
Bryan Anderson, Manager of Parks, Recreation & Facilities (Sec. C)
Bryan Ritchie, Manager of Roads & Fleet (Sec. C)
Raymond Knuff, Superintendent of Water/Wastewater (Sec. C)

REGRETS: Councillor Gerard LaChapelle

1. **CALL TO ORDER:**
Mayor Warnock called the meeting to order at 10:00 a.m.
(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)
2. **DECLARATIONS OF INTEREST:**
None were declared.
3. **ADOPTION OF THE AGENDA:**
Mayor Warnock inquired as to any additions, deletions or amendments to the agenda.
After discussion and consideration the following motion was moved by Deputy Mayor Ritchie and seconded by Councillor Talbot recommending the following to Council for consideration:
That the January 11, 2017 agenda be adopted as circulated.
Carried.

4. **DELEGATIONS:**

10:00 a.m. – Giuseppe Ingoglia – Re: By-law Enforcement Invoice.

Mr. Giuseppe Ingoglia appeared before Committee to review his request to have a by-law enforcement invoice waived, as detailed in his correspondence. He reviewed the matter and highlighted that that the chair was removed the same day that they called to advise that they had just received the order/notice and were on their way to remove it. Following the removal of the chair by the Township, he was sent an invoice for the removal and is requesting that Council reverse the invoice as they were not given enough time to address the matter themselves.

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

That the request by Mr. Giuseppe, 316 Talbot Street, to waive the by-law enforcement invoice for the removal of a chair be denied.

Carried.

10:15 a.m. – Mr. Adam Podolski, Georgian Bay District Secondary School – Re: Art Mural Project.

Mr. Adam Podolski, Georgian Bay District Secondary School appeared before Committee regarding a joint project to install an art mural on a Township facility, as detailed in his PowerPoint presentation. He reviewed the four thematic threads that integrate into the proposed mural: Truth & Reconciliation, Two Row Wampum Belt, teachings from the medicine wheel, and the Seven Grandfather Teachings. In addition, he presented the proposed mural that was created by a student from Beausoleil First Nation, which integrates the themes for Council's consideration.

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 the proposed mural for the Waubaushene Pumping Station be approved and that staff work with the group respecting the installation.

Carried.

10:30 a.m. – Mr. Paul Raymond – Re: Port McNicoll 100th Anniversary & Portarama Update.

Mr. Paul Raymond appeared before Committee regarding the Port McNicoll 100th Anniversary and Portarama, as detailed in his correspondence. Mr. Raymond provided an overview of the progress to date on the 100th Anniversary celebration of Port McNicoll and highlighted the anticipated shows and fireworks. In addition, he outlined the efforts of the new Portarama committee which has plans to reinvigorate the festival in 2017, including the return of the soapbox race/derby.

Mr. Raymond reported their intent it to retain the soapboxes between Portarama weekends so that everyone can participate, including those that cannot afford to build or do not know how to construct a soapbox car. In order to accomplish this, they propose to store the soapbox cars in the Patterson Park storage building, which they recognize needs some exterior repairs. Mr. Raymond noted that they have a local business who is willing to donate paint to refresh the building and they would like to work with a local school who would submit a design mural/drawing for the building.

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 the funds for the 100th Anniversary of Port McNicoll be provided to the Committee as well as the annual Portarama funding.

Carried.

Council directed Mr. Raymond to report back with the proposed design for the exterior of the Patterson Park storage building when it is ready.

10:45 a.m. – Mrs. Robin McKeown – Re: MacKenzie Park Splash Pad.

Mrs. Robin McKeown and Mrs. Susan Lyons appeared before Committee regarding the proposed MacKenzie Park Splash Pad, as detailed in their correspondence. Mrs. McKeown reviewed her concerns regarding the location of the proposed splash pad at MacKenzie Park.

Mrs. Lyons advised that her family is opposed to the location of the proposed splash pad. She expressed particular concern respecting the increased noise in a quiet residential neighbourhood and impact on their property.

In conclusion, they requested that the location of the splash pad be reconsidered and their concerns reviewed.

5. COMMITTEE BUSINESS:

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

A.1 The Protection to Persons & Property Committee was called to order by the Chair at 11:15 a.m.

A.2.1 We received Report No. PPP-2017-05 from the Fire Chief, under date of January 11, 2017, regarding a Monthly Activity Report for December 2016.

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

That Report No. PPP-2017-05 regarding Fire Chief Monthly Report – December 2016 be received for information.

Carried.

A.2.2 We received Report No. PPP-2017-04 from the Deputy Fire Chief/Fire Prevention Officer, under date of January 11, 2017 regarding a Monthly Activity Report for December 2016.

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

That Report No. PPP-2017-04 regarding Deputy Fire Chief/FPO Monthly Report – December 2016 be received for information.

Carried.

A.2.3 We received Report No. PPP-2017-02 from the Municipal Law Enforcement Officer, under date of January 11, 2017 regarding a Monthly Activity Report for December 2016.

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-2017-02 regarding By-law Activity Report – December 2016 be received for information.

Carried.

A.2.4 We received Report No. PPP-2017-03 from the Municipal Law Enforcement Officer, under date of January 11, 2017 regarding a Year-end By-law Activity Report for 2016.

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

That Report No. PPP-2017-03 regarding a Year-end By-law Activity Report for 2016 be received for information.

Carried.

- A.2.5 We received Report No. PPP-2017-01 from the Canine Municipal Law Enforcement Officer, under date of January 11, 2017 regarding a MLEO/Canine Monthly Activity Report for December 2016.

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-2017-01: MLEO/Canine Activity Report – December 2016 be received for information.

Carried.

- A.3 No Other Business Items were presented.

- A.4.1 We received correspondence from the City of Barrie regarding Shortage of Judicial Resources for Provincial Offences Act Court Services.

**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 11:58 a.m.

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

- B.2.2 We received for information a report from the Clerk, under date of January 11, 2017 regarding the Clerk's December Monthly Update.

- B.2.3 We received Report No. GGF-2017-01 from the Clerk, under date of January 11, 2017 regarding Draft Business Licensing By-law.

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

That Staff Report No. GGF-2017-01 regarding a Draft Business Licensing By-law be received for information;

And that comments be provided on the draft by-law to the Clerk by January 27, 2017.

Carried.

- B.3 No Other Business Items were presented.

- B.4.1 We received for information correspondence from Simcoe Muskoka District Health Unit regarding Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016

- B.4.2 We received for information correspondence from Independent Electricity System Operator (ieso) regarding Release of 20-year Electricity Plan for the Parry Sound/Muskoka Area.

- B.4.3 We received for information correspondence from AMO regarding AMO's 2017-18 Strategic Objectives.
- B.4.4 We received for information a resolution from the City of Barrie regarding Sustainable Funding Support for Child Advocacy Centres.
- B.4.5 We received for information correspondence from Great Lakes & St. Lawrence Cities Initiative regarding Final Decision in the Matter of the Application by the City of Waukesha, Wisconsin for a Diversion of Great Lakes Water, No. 2016-1.

Council temporarily recessed at 12:35 p.m.

Council resumed at 1:06 p.m.

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

- C.1 The Public Works Committee was called to order by the Chair at 1:06 p.m.
- C.2.1 We received for information Report No. PW-2017-04 from the Superintendent of Water/Wastewater Operations, under date of January 11, 2017 regarding a Monthly Activity Report for December 2016.
- C.2.2 We received for information Report No. PW-2017-02 from the Manager of Parks, Recreation & Facilities, under date of January 11, 2017 regarding a Monthly Activity Report for December 2016.
- C.2.3 We received for information Report No. PW-2017-05 from the Manager of Roads & Fleet, under date of January 11, 2017, regarding a Monthly Activity Report for December 2016.
- C.2.4 We received for information Report No. PW-2017-01 from the Director of Public Works, under date of January 11, 2017, regarding a Monthly Activity Report for December 2016.
- C.2.5 We received Report No. PW-2017-03 from the Director of Public Works, under date of January 11, 2017 regarding Annual Review of Waived Rental Fees and Special Events Grants.
After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Deputy Mayor Ritchie recommending the following to Council for consideration:
That Staff Report No. PW-2017-03 regarding the annual review of waived rental fees and special events grants be received;
cont'd...

And that the recommendations regarding the individual user groups are approved as outlined in this report.

Carried.

- C.3.1 We received correspondence from Mr. Michael Prime regarding Request to Construct a Ski Track on the Tay Shore Trail.

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

That the request by Mr. Michael Prime to construct a ski track on the Tay Shore Trail be denied.

Carried.

- C.3.2 We received correspondence from Councillor Cate Root regarding Tay Bike Day and Creating a Trail Recreation Committee.

Councillor Root provided a verbal report on plans for the 2017 Tay Bike Day and requested that the Township create a Tay Trail Recreation Committee.

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

That Tay Bike Day be a Township sanctioned event and that the finances be operated through the municipality.

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 1:42 p.m.

- D.2.2 We received Report No. PD-2017-01 from the Director of Planning & Development, under date of January 11, 2017 regarding Official Plan Amendment (2016-OPA-03)(OPA 39) and Amendment to the Zoning By-law (2016-ZBA-09) 449 Assiniboia Street.

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-2017-01 regarding an Official Plan Amendment (2016-OPA-03)(OPA 39) and Amendment to the Zoning By-law (2016-ZBA-09) for 449 Assiniboia Street be received;

And that Amendment Number 39 to the Official Plan of the Township of Tay be approved; cont'd...

**And that Zoning By-law Amendment for rezoning 449 Assiniboia Street from Institutional "I" Zone to Village Residential Exception Hold "R2*(H)" Zone be approved;
And that the required by-law be brought forward to the next scheduled Council Meeting.**

Carried.

D.2.2 We received for information Report PD-2017-02 from the Director of Planning & Development, under date of January 11, 2017 regarding Planning & Development Update – December 2016.

D.2.3 We received Report No. PD-2017-03 from the Chief Building Official, under date of January 11, 2017 regarding Building Services Division's Monthly Update – December 2016.

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

That Report No. PD-2017-03 regarding Building Services Monthly Update Report December 2016 be received.

Carried.

D.3 No Other Business Items were received.

D.4 No Items for Information were received.

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 Jim Crawford

Seconded By: Councillor Sandy Talbot

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:

- **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

Carried.

Closed Session commenced at 1:57 p.m.

6.1 We received a report from the Director of Planning & Development regarding a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Site Plan Compliance Matter).

The Director reviewed a site plan compliance matter with Council.

Moved By: Councillor Jim Crawford
Seconded By: Councillor Sandy Talbot
That Council adjourn from the Closed Session at 2:21 p.m. and
return to the regular meeting.

Carried.

7. ADJOURNMENT:

Moved by Councillor Crawford and seconded by Councillor Root.

That this Committee of All Council meeting adjourn at 2:21
p.m. and reconvene on February 8, 2017.

Carried.

Minutes Recorder: Alison Thomas, Clerk