



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

MUNICIPAL OFFICE – COUNCIL CHAMBERS

1. CALL TO ORDER:

2. DECLARATIONS OF INTEREST:

3. ADOPTION OF THE AGENDA:

4. DELEGATIONS:

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

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

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

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

5. COMMITTEE BUSINESS:

A: Protection to Persons & Property

B: General Government & Finance

C: Public Works

D: Planning & Development

6. CLOSED SESSION:

6.1 Verbal – Director of Planning & Development – Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Site Plan Compliance Matter).

7. ADJOURNMENT:

NOTE: DELEGATIONS WILL COMMENCE AT THE SCHEDULED TIME; HOWEVER, COMMENCEMENT TIME FOR EACH COMMITTEE WILL BE ADJUSTED AS THE MEETING TAKES PLACE.

December 8 2016

I Giuseppe Ingoglia request a delegation to Council to dispute an invoice I received regarding disposal of a chair on the side of the road. In front of my apartment located at 316 Talbot St. Port McNicoll.

Giuseppe Ingoglia



The Township of Tay

www.tay.ca

Twitter: @TayTownship

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

DELEGATION REQUEST FORM

PLEASE NOTE: Your request must be received by noon on the Monday prior to the meeting, outlining the subject matter of the delegation and submitting an electronic version of any Microsoft PowerPoint presentation proposed to be used.

Ten (10) minutes will be set aside for your presentation. A question period is also allowed for.

PLEASE PRINT

Name: Adam Podolski	
Bus. Phone: 705-526-7817	
Bus./Org. Name: Georgian Bay District Secondary School	
Address: 865 Hugel Avenue, Midland, Ontario, L4R 1X8	
SUBJECT MATTER: Mural Proposal for fine art on the Pine St. pump house in Waubaushene	
The conceptual design proposed for the mural is an aesthetic rendition of the 7 Grandfather teachings (will explain during presentation)—Anishinaabeg teachings taught in the Simcoe County District Public School Board as part of Simcoe County's character education initiative; the mural will also represent, symbolically, the teachings held within the Two Row Wampum Belt (also will explain during presentation); and will consider a Truth and Reconciliation theme. Original student art will depict the animal/spirit helpers associated with each of the Grandfather Teachings. The design for the mural intends to look at Truth and Reconciliation—a movement of mutual respect between indigenous and non-indigenous Canadians. The mural aims to: <ol style="list-style-type: none">1. Promote Character Education and Truth and Reconciliation2. Foster community knowledge3. Honour Anishinaabeg cultural ways of knowing4. Aesthetically enhance the space allocated for the mural	
HISTORY/BACKGROUND	
In conjunction with the Federal Government's Mandate to promote Truth and Reconciliation and Character Education within Canadian schools and communities the students at Georgian Bay District Secondary saw a vision for an artwork that would express the type of character needed to meet the culturally diverse challenges of the 21 st century. To help learners walk a path/or ride a trail that promotes respect and inclusion within community, they decided on the subject matter referenced above.	
ACTION/SOLUTION REQUESTED	
To utilize the Tay pump house as an aesthetic space, to bring into existence the conceptual designs for the proposed mural.	

Please use a separate sheet if more space is needed

The presenter will be as above ☐ OR intend to be accompanied by Ruth Quesnelle
our school's First Nation, Metis, Inuit Student Advisor.

Date delegation requested for: January 11.

Equipment to be used: ☒ Projector ☒ Township Laptop ☐ My Laptop ☐ USB Key

☒ Other: I would like to email in a slide show with preliminary
drawings done in colour closer to the date. We are on Christmas-
break now, and I could use some time with students when school
starts to prepare it.

Please submit your completed request to the Township Clerk, Ms. Alison Thomas
by email (athomas@tay.ca), by fax (705) 534-443 or by mail to 450 Park Street, P.O.
Box 100, Victoria Harbour, ON, L0K 2A0.

Notice of Collection/Use/Disclosure: All information submitted in support of meetings of Council is
collected in accordance with the *Municipal Act, 2001*, and may be used in deliberations, and disclosed in
full, including email, names and addresses to persons requesting access to records of Council. All
information submitted to the municipality is subject to disclosure under the *Municipal Freedom of
Information Act* (MFIPPA). Questions about this notice of collection should be directed to the Clerk's
Office 705-534-7248 ext. 240.

Alison Thomas

From: Paul Raymond <gbaytech@outlook.com>
Sent: December-13-16 8:54 AM
To: Alison Thomas
Cc: Bryan Anderson
Subject: January COAC

Hi Alison, I will be providing updates for both Port100th and Portarama at the January meeting. Please reflect this on the agenda.

I will stay within my allotted time.

Thanks

Paul

**PROTECTION TO PERSONS & PROPERTY COMMITTEE
JANUARY 11, 2017**

**MUNICIPAL OFFICE COUNCIL CHAMBERS
AGENDA**

1. CALL TO ORDER:

2. REPORTS OF MUNICIPAL OFFICIALS:

- 2.1 Report from the Fire Chief
Report No. PPP-2017-05
Re: Fire Chief Monthly Report – December
- 2.2 Report from the Deputy Fire Chief/FPO
Report No. PPP-2017-04
Re: Deputy Fire Chief/FPO Activity Report
- 2.3 Report from the Municipal Law Enforcement Officer
Report No. PPP-2017-02
Re: By-law Activity Report December 2016
- 2.4 Report from the Municipal Law Enforcement Officer
Report No. PPP-2017-03
Re: Yearend By-law Activity Report for 2016
- 2.5 Report from the Canine/Municipal Law Enforcement Officer
Report No. PPP-2017-01
Re: MLEO/Canine Activity Report December 2016

3. OTHER BUSINESS:

4. ITEMS FOR INFORMATION:

- 4.1 Correspondence from the City of Barrie
Re: Shortage of Judicial Resources for Provincial Offences Act
Court Services



STAFF REPORT

Department/Function: Protection to Persons and Property

Chair: Councillor Sandy Talbot

Meeting Date: January 11, 2017

Report No.: PPP-2017-05

Report Title: Fire Chief Monthly Report: December

RECOMMENDATION:

That Staff Report No. PPP-2017-05 regarding the Fire Chief's Monthly Report: December be received for information;

The Chief Attended:

- 1 Haz Mat Call
- 1 MVC Call
- 2 Medical Calls
- 3 False Alarms

The month of December was very hectic, and numerous onsite meetings were held regarding the site plan for the new Arctic Cat Dealership, and for a business that opened in an area which was not zoned for that type of use.

I met with a property owner regarding a clean yards compliance issue. The owner had been allowed a timeframe to remove items at the side of the road. When the items were not removed during that timeframe, the property owner was invoiced for removal of the items. The property owner has since requested a delegation to Council on the matter, which has been scheduled in the new year.

In December I also met with the new owners of the retirement home in Waubaushene, and a new Fire Safety Plan has been approved for that facility. Care Facilities are provincially required to meet certain new standards to ensure the safety of their clients in the event of an emergency.

I recently attended a meeting in Barrie wherein the County of Simcoe proposed a change to the level of service for tiered medical response to Long Term Care Facilities within the County. New legislation dictates that these Long Term Care Facilities shall have a nurse on staff 24 hours a day. As a result, the County feels that there is no longer a need for tiered medical response to these facilities, as the level of medical training that nurses receive is greater than that of firefighters. They consider dispatching both the Fire Department and the County Paramedics for a tiered medical emergency to these facilities is a duplication of services, and therefore is not required.

Originally the County of Simcoe suggested that this change to the tiered medical response occurs only at the facilities that they operate. Subsequently an addendum was circulated for approval implementing this at all Long Term Care Facilities operated within the County of Simcoe, including those that are privately run.

All Simcoe County Fire Chiefs agree that we are dispatched to numerous tiered medical calls throughout our individual municipalities that are not the best use of the Township's resources. However, we also agree that to completely remove the fire departments from tiered medical responses to Long Term Care Facilities is not the right answer.

At this point I cannot support the County's recommendation to totally remove Fire Departments from all tiered medical responses to Long Term Care Facilities. As a group, the Simcoe County Fire Chiefs have worked with County management staff to come up with an action plan that will make better use of our municipalities resources, however up until this point, these recommendations have not been recognized or addressed in the County's addendum.

A full report will come to Council after the Simcoe County Fire Chiefs have received a response from the County of Simcoe addressing our concerns. It should be noted that only the current Township of Tay Council can change the level of service that its residents and businesses receive.

New Fire Hall:

A new subcontractor has been hired by Greystone to address the shortfalls in the assembly of the structure of the fire hall. Greystone is to provide us with references and approval by Robertson (the designers of our building) that they are in agreement with the new subcontractor's abilities and knowledge of assembling our building to the designers' satisfaction. These new tradespeople should be able to start first thing in the new year.

Recruitment:

Interviews have been completed and a total of 10 individuals have been made an offer to continue on forward with the scholastic and practical training.

Monthly Training:

Staff completed training on our new RIT Bags and Emergency Air Supplies. Training also involved reviewing our new Operating Guidelines for Carbon Monoxide Calls.

Tay Fire & Emergency Services were dispatched to 18 emergency calls during the month of December.

Year to Date Totals:

2016	241
2015	263
2014	282
2013	241
2012	281

Year in Review:

Here is a partial breakdown of calls dispatched:

Call Type	Amount
Fire	59
Medical	59
Motor Vehicle Collision	48
False Alarms	40
Carbon Monoxide	13
Hazardous Material	8

There were several large purchases over 2016, some of which were:

New Rescue Truck for Hall 1
New Self Contained Breathing Apparatus
New Vitals Monitoring Equipment
New Air Monitoring Equipment
New Fire Hall Old Fort Road

Over the year there have been promotions to replace staff that have resigned or retired, including one new District Chief, and two Captains.

Bylaw

Bylaw staff have done very well in catching up and closing a large number of open files, and as every year, we will have a property standards in-camera session in March or April depending on Councils wishes.

We are continuing our prosecution of the medical marijuana establishment, and are working on a system to ensure quicker bylaw compliance, or enforcement if compliance is not met.

Canine Control

The December Canine report will give you up to date numbers of calls etc. The 2017 dog tag renewals have been mailed out, and a new follow up tracking system will be tried in 2017 to ensure not only that the dogs have tags, but more importantly that they have the proper rabies shots as well.

Prepared By: Brian Thomas, Fire Chief/CEMC

Recommended By: Date:

Brian Thomas
Fire Chief

Reviewed By: Date:

Robert J. Lamb, CEcD, Ec.D.
Chief Administrative Officer



STAFF REPORT

Department/Function: Protection to Persons and Property Committee

Chair: Councillor Sandy Talbot

Meeting Date: January 11, 2017

Report No.: PPP-2017-04

Report Title: Deputy Fire Chief/Fire Prevention Officer Activity Report

RECOMMENDATION:

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

INTRODUCTION/BACKGROUND:

Activity	This Month	YTD 2016	YTD 2015	YTD 2014
Routine Inspections	3	31	32	34
Request Inspections	1	7	9	5
Complaint Inspections	1	6	10	8
Information Inspection	0	5	6	9
Follow up Inspections	4	53	55	74
Courses Attended	0	5	3	5
Fire Calls Attended	8	81	78	92
Meetings (PIP/OP-co-op etc)	6	51	41	29
Orders issued	1	9	28	20
Immediate threat to life	0	0	0	0
Burning Complaint(s)	0	8	6	13
Training Presented	0	7	12	12
Pub Ed Performed	1	9	15	7
Hall Meetings	4	40	39	40
Hall Practices	0	4	2	3
Council	0	3	2	3
Misc. (dept related)	12	89	70	46



STAFF REPORT

Department/Function: Protection to Persons & Property Committee

Chair: Councillor Sandy Talbot

Meeting Date: January 11, 2017

Report No.: PPP-2017-02

Report Title: By-law Activity Report December 2016

RECOMMENDATION:

That Staff Report No. PPP-2017-02 regarding Bylaw Activity Report December 2016 be received for information;

ACTIVITY REPORT - OPEN FILES BY CATEGORY

By-law	Open this Month	Closed this Month	Working towards Compliance	Open to Date	Closed to Date
Animal at Large	0	0	0	0	0
Burning	0	0	0	17	18
Clean Yards (Heavy Garbage)	1	2	1	38	37
Clean Yards	0	2	4	101	102
Dogs	1	1	1	12	11
Dumping/Littering	0	0	0	2	2
House Numbering	0	0	0	1	1
Long Grass	0	0	0	71	72
Noise	1	0	1	5	4
Pool Fence	0	0	0	0	0
Property Standards	1	0	9	14	13
Sign	0	0	0	1	1
Watering	0	0	0	1	1
Zoning	0	3	9	40	36
Other (Snow)	1	0	1	5	4
Encroachment	0	0	0	1	1
TOTAL	5	8	26	309	303

COMPARISON OF OPEN FILES 2016/2015

Month	2016	2015
December	5	7
YTD Total	309	312

TICKETS ISSUED

Ticket	Quantity	By-law
PART I	1	(1) Snow
PART II	5	Parking
PART III	0	
TOTAL	0	
YTD Total	73	

Actions	Dec/16	YTD 2016	Dec/15	YTD 2015
Notice of Violation	4	247	6	233
Order to Comply	0	51	1	45
Warning	4	77	3	103

Officer Time	Dec/16	YTD 2016	Dec/15	YTD 2015
Community Patrol	34.75	525.5	48.5	571
Court	3	25.5	5	24.5
Other	0.5	6	1	12.5
Office	60.25	869.75	50.5	856.5

ITEMS FOR INFORMATION

The Township of Tay had 2 matters on the court docket at the Ontario Court of Justice on December 8, 2016 and the following was the disposition;

- 1 Building Code violations for failing to comply with an Order to Comply in respect to an unsafe sewage system. No one appeared and the matter was adjourned for an exparte trial.
- 1 Dog matter where the owner of the dog consented to the Order for greater control.

The launch of the new Toys for Tickets campaign resulted in one toy and a bag of non-perishable food that was dropped off in lieu of payment of parking fines.

Prepared By:

Date: January 4, 2017

Jennifer Nichols, Municipal Law Enforcement Officer

Recommended By:

Date: January 4, 2017

Brian Thomas
Fire Chief/CEMC

Reviewed By:

Date:

Robert J. Lamb, CECd, Ec.D.
Chief Administrative Officer



STAFF REPORT

Department/Function: Protection to Persons & Property Committee

Chair: Councillor Sandy Talbot

Meeting Date: January 11, 2017

Report No.: PPP-2017-03

Subject: Yearend By-law Activity Report for 2016

RECOMMENDATION:

That Staff Report No. PPP-2017-03 regarding Yearend Bylaw Activity Report for 2016 be received for information;

INTRODUCTION/BACKGROUND:

The year 2016 has been very busy and productive for by-law enforcement services. In 2016 the by-law enforcement service received 328 verbal complaints made over the phone. A total of 169 files were opened as a result of those verbal complaints. The remainder of those complaints were rectified by means of a letter and/or speaking with the resident to achieve compliance. An additional 159 files were opened proactively by by-law enforcement staff from observations made while on patrol.

55 percent of the files opened this year were complaint based, leaving 45 percent that were initiated by staff. Staff will continue a pro-active approach when dealing with by-law enforcement matters.

In addition to the routine enforcement duties, by-law enforcement services laid twenty (20) Building Code violations in respect to unsafe sewage systems, one (1) Zoning charge in respect to noncompliance with the fence requirements and one (1) Property Standards violation for failing to comply with an Order to Comply in respect to a porch in disrepair. As a result of those charges many homeowners have complied and a fine was imposed by the Justice at the Provincial Offences Court.

Again this year, staff has focused their attention on outstanding property standard files. This year saw a total of 13 property standard files closed. Staff continue to work with property owners on achieving compliance and conformity with the property standard by-law.

With the support of the Communications and Special Projects Officer, the Township launched the new Toys for Tickets campaign on November 29, 2016, which ran until December 20, 2016. Drivers who received a parking ticket during this time had the opportunity to pay the fine by donating a toy and/or non-perishable food items of equal or greater value to the fine. The donations helped support the Toys for Tay Tots Toy Drive and local food banks.

As in years past, the weekend and after hour patrols continued throughout the year. The increase by-law enforcement presence, as in previous years, was viewed as a positive initiative within the community. These weekend and after hour patrols are planned to continue for 2017.

TOWNSHIP OF TAY BYLAW ENFORCEMENT

ANNUAL REPORT 2016- TOTAL FILES OPENED

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Animal at Large	0	0	0	0	0	0	0	0	0	0	0	0	0
Burning	0	0	0	3	2	0	3	4	2	1	2	0	17
Heavy Garbage	1	0	2	2	4	3	2	7	2	10	4	1	38
Clean Yards	2	3	14	11	17	6	4	18	9	12	5	0	101
Dogs	1	1	0	21	1	3	1	0	1	0	1	1	12
Dumping/Littering	0	0	0	0	0	1	0	0	0	0	1	0	2
House Numbering	1	0	0	0	0	0	0	0	0	0	0	0	1
Long Grass	0	0	0	0	5	23	33	6	4	0	0	0	71
Noise	0	0	1	0	1	0	0	0	1	1	0	1	5
Pool Fence	0	0	0	0	0	0	0	0	0	0	0	0	0
Property Standards	2	1	0	3	1	0	2	0	2	1	1	1	14
Watering	0	0	0	0	0	0	1	0	0	0	0	0	1
Sign	0	0	0	0	1	0	0	0	0	0	0	0	1
Zoning	1	0	4	4	4	5	6	1	6	5	4	0	40
Other	1	0	0	0	0	2	0	0	1	1	0	1	6
TOTAL	9	5	21	25	36	43	52	36	28	31	18	5	309

The total by-law enforcement files that were opened this year were comparable to 2015. There was no significant change. Part 1 charges,

including burning, water, dog and snow removal were also up from 2015. A total of 12 charges were issued in 2015 compared to 19 charges in 2016. Parking tickets were down compared to last year. This was a result of less winter parking enforcement than in previous years. A total of 74 parking tickets were issued in 2015 compared to 35 in 2016.

TOWNSHIP OF TAY 2016 **CANINE ENFORCEMENT ANNUAL REPORT**

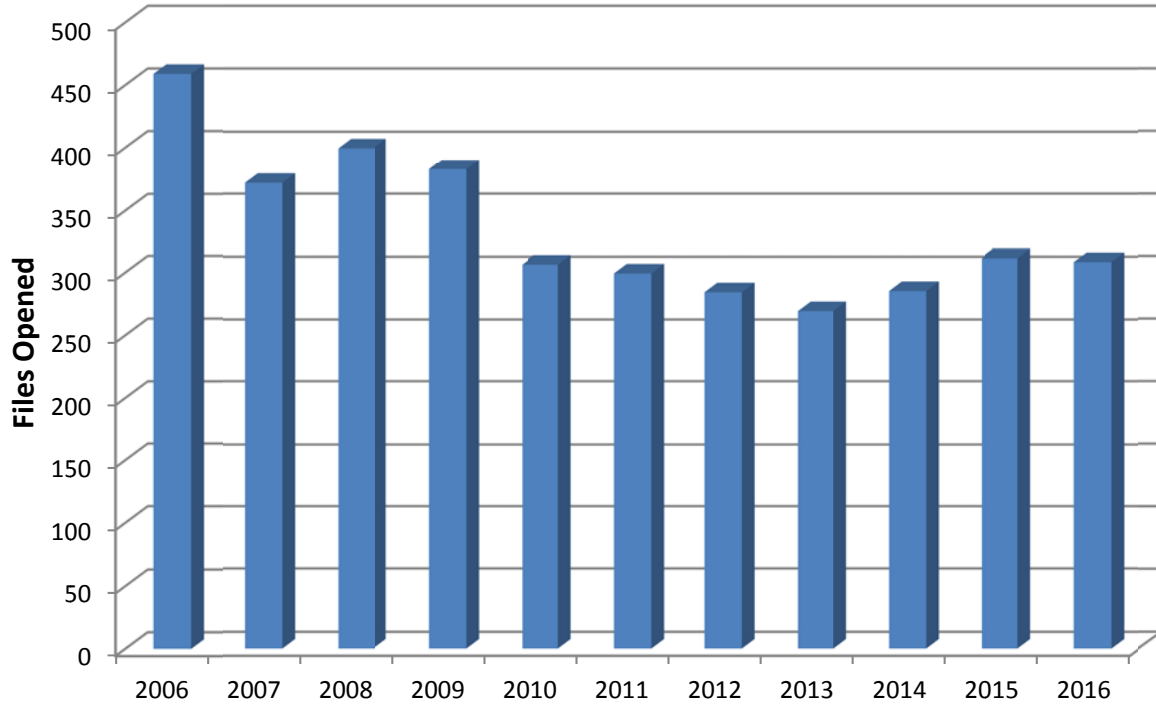
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
Complaints & Investigations	16	23	22	20	22	37	32	29	25	23	25	17	281
Pound & Seizure	2	0	1	1	2	0	3	2	2	1	1	0	15
DOLA Orders	0	0	0	1	2	0	1	0	1	1	0	1	7
Dogs Picked Up	1	0	0	0	2	2	0	1	0	1	0	2	9
Unclaimed Dogs	0	0	0	0	1	0	0	0	1	0	0	0	2
Fines Issued	0	1	0	2	0	0	0	0	0	0	1	0	4

There has been a decrease of 10 percent in canine related complaints compared to 2015. The decrease is a good sign that people may be starting to pay more attention to their dogs and the rules that govern them. In addition, dog tag sales were down from 2015, which had a total of 1026 dog tags sold compared to 810 that were sold in 2016, which is an overall decrease of 8 percent. The contributing factor to this decrease was due to the fact that people were not up to date with their rabies vaccinations. The two veterinarian offices in Tay Township have also partnered up with us to assist residents that need shots for their dogs but can't afford the full set of shots but can get rabies shots for \$25 year round.

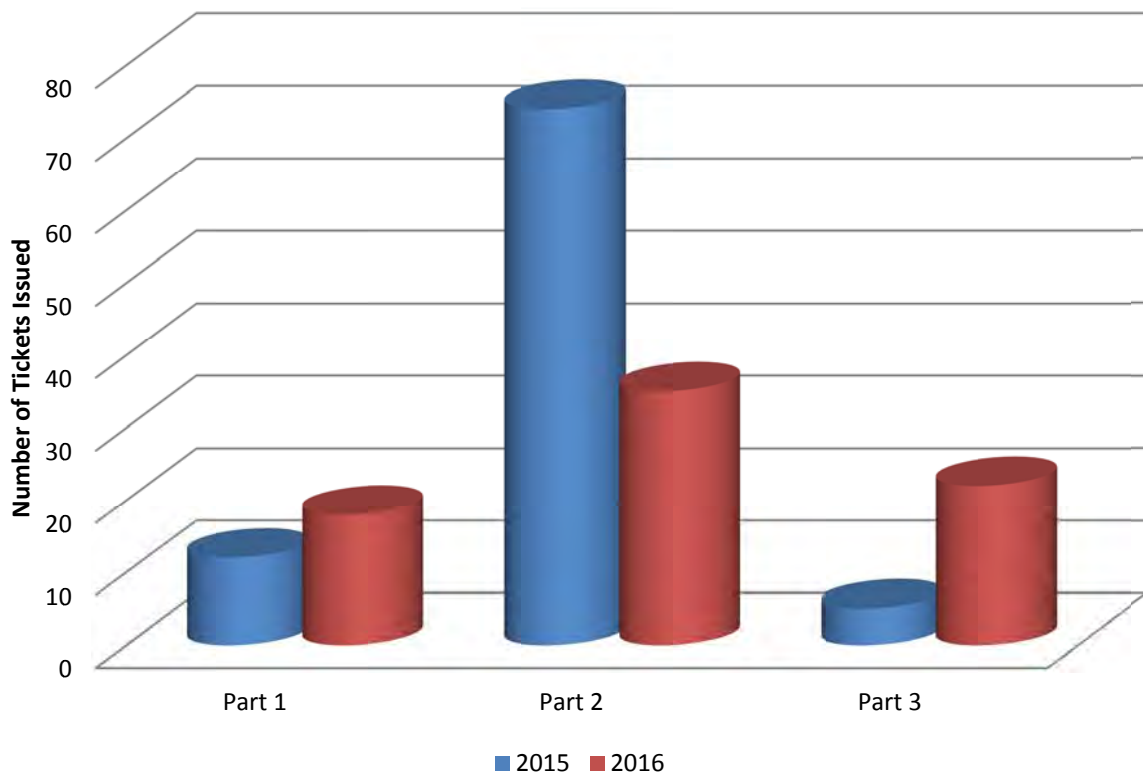
PATROL LOG

Patrol Area	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
Community Patrol	44	49	41	41	43	38	44	42	44	51	54	35	525
Court	0	3	0	3	0	3	4.5	3	0	3	3	3	25.5
Other	.5	2.5	0	0	0	0	.5	0	.5	1	.5	.5	6
Office	97	97	85	85	90	64	77	60	83	80	89	60	966.5
Fire	3	6	11	12	20	10	25	10	12	5	2	0	116
Totals	145	158	137	141	153	115	151	115	139	140	149	99	1639

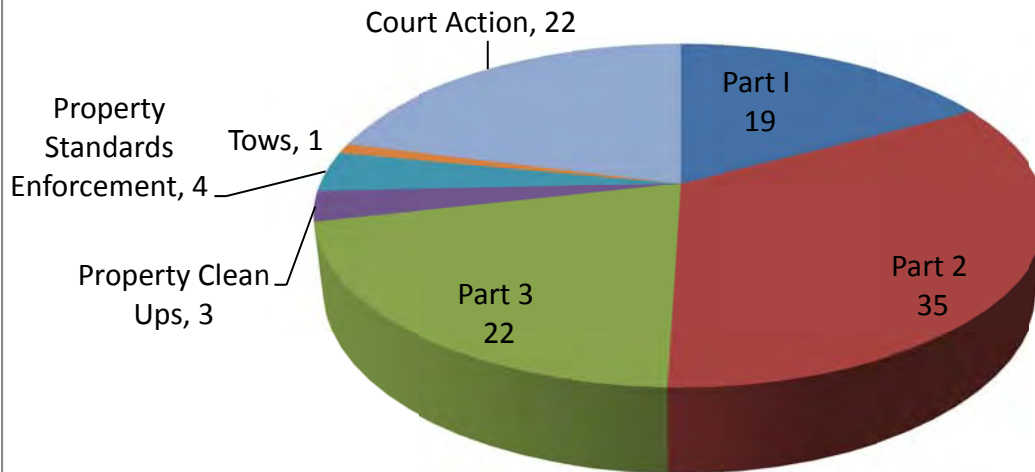
Comparison of Total Enforcement 2006-2016



Comparison 2015-2016 Tickets Issued



Enforcement Action 2016



Part 1- Set fines (Dog-4, Burning-12, Snow-1, Watering-1, Noise-1)

Part 2- Parking

Part 3-Summons

Court Action-Court Proceedings

Tows-Vehicles removed under Clean Yards By-law

Property Clean Ups-Contractor hired under Clean Yards By-law

Property Standards Enforcement

Contractor hired under Property Standards By-law (Board up-3, Demolition-1)

Prepared By:

Date: January 4, 2017

Jennifer Nichols, Municipal Law Enforcement Officer

Recommended By:

Date: January 4, 2017

Brian Thomas
Fire Chief/CEMC

Reviewed By:

Date:

Robert J. Lamb, CECd, Ec.D.
Chief Administrative Officer



STAFF REPORT

Department/Function: Protection to Persons and Property Committee

Chair: Councilor Sandy Talbot

Meeting Date: January 11, 2017

Report No.: PPP-2017-01

Report Title: MLEO/Canine Activity Report December 2016

RECOMMENDATION:

That Staff Report No. PPP-2017-01 MLEO/Canine Activity Report December 2016 be received for information.

ACTIVITY REPORT

	2016	2015
COMPLAINTS AND INVESTIGATIONS	17	24
POUND AND SEIZURE	0	0
DOGS PICKED UP/RETURNED HOME	2	1
DOLA ORDERS	1	0
UNCLAIMED DOGS	0	0
FINES ISSUED	0	0

	2016	2015
PATROL	40	28
OFFICE	65	105
COURT	5	5
FIRE	0	3
OTHER	7	7

Prepared By:

Nancy P. Moreau,
Municipal Law Enforcement Officer

Date: January 3, 2017

Recommended By:

Brian Thomas
Fire Chief

Date:

Reviewed By:

Robert J. Lamb, CEcD, Ec.D.
Chief Administrative Officer

Date:

CITY HALL
70 COLLIER STREET
TEL. (705) 739-4204
FAX (705) 739-4243



P.O. BOX 400
BARRIE, ONTARIO
L4M 4T5

THE CORPORATION OF THE CITY OF BARRIE
Legislative and Court Services Department
"Committed to Service Excellence"

December 21, 2016

File: J00

The Honourable Kathleen Wynne, MPP
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

Re: SHORTAGE OF JUDICIAL RESOURCES FOR PROVINCIAL OFFENCES ACT COURT SERVICES

On behalf of the Council of The Corporation of the City of Barrie, I wish to advise you that City Council adopted the following resolution at its meeting held on December 19, 2016:

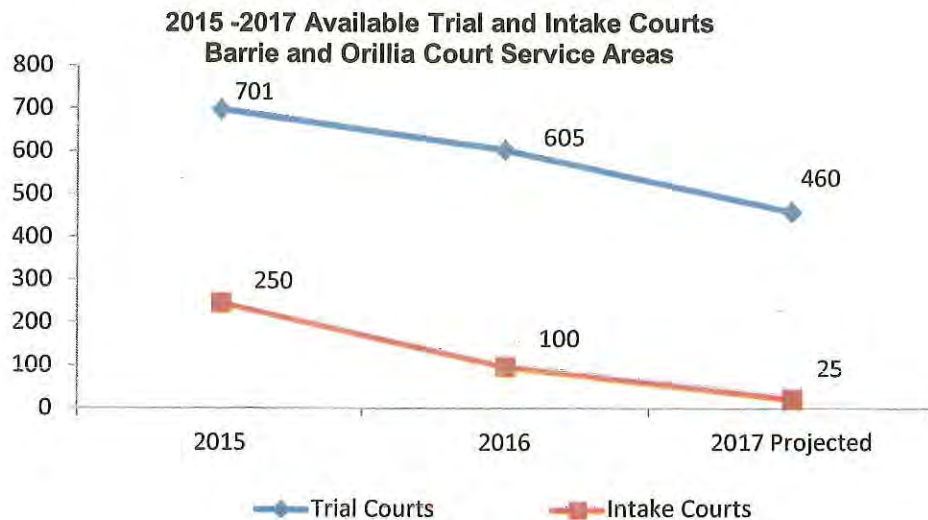
16-G-298 SHORTAGE OF JUDICIAL RESOURCES FOR PROVINCIAL OFFENCES ACT COURT SERVICES

1. That a letter be sent to the Premier and the Ministry of the Attorney General requesting that the Ministry immediately provide additional Justices of the Peace in the Central East Region, particularly Barrie and Orillia Court Service Areas to ensure timely access to justice with respect to Provincial Offences Act administration.
2. That a copy of the letter be sent to the Association of Municipalities of Ontario, Ann Hoggarth, Member of Provincial Parliament Barrie, Regional Senior Justice of the Peace, Brian Norton and the municipalities within the Barrie and Orillia Court Service Areas. (LCS020-16) (File: J00)

The City of Barrie is responsible for the administration of Provincial Offences operations for the Barrie Court Service Area and the Orillia Court Service Area, representing all of the municipalities within the geographic boundaries of Simcoe County. Adequate judicial resources are critical to support services within the Provincial Offences courts for the Barrie and Orillia Court Service Areas. The loss of court time negatively impacts the enforcement of Provincial Offences such as offences related to environmental protection, worker safety, public health, fire prevention, building safety, consumer protection and traffic safety.

Available judicial resources in Central East Region are at 67% of the approved complement. This does not take into consideration the loss of resources related to illnesses, vacations, bereavement days or required judicial office days.

Below is a representation of the change in the number of Provincial Offences Act (POA) trial courts and public/enforcement intake courts from 2015 to 2017 (projected) in the Barrie and Orillia Court Service Areas due to the lack of judicial resources:



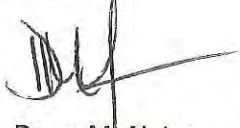
The City of Barrie understands that recruitment efforts are currently underway for eight new Justices of the Peace for Central East Region. It is also the City's understanding that due to the time it takes to train new Justices of the Peace, it will be 2018 before there will be any relief seen from the ongoing additional last minute court closures if there are no additional changes to the judicial complement.

In conclusion, the City of Barrie's concern with respect to the decreased judicial resources relates to the following impacts:

- A reduction in access to justice/access to justice in a timely fashion;
- Very frustrated defendants who need to return to address their POA matters in court on another day;
- Delays in approval of extensions of time to pay fines (including some where individual defendants may be under suspension);
- Delays for defendants who are trying to "re-open" their matter (conviction) so they can have their day in court (some of which are under suspension);
- Reduced dates available for enforcement officers to swear Part III matters before the Justice of the Peace;
- An increase in the time to trial;
- A substantial increase in the workload for Court Services staff adjourning matters on the docket, adding the matters to other court lists, re-filing of charging documents, and preparing new court dockets;
- The potential for charges to be withdrawn or lost due to trial delays; and
- Decreased net revenues.

Should you have any questions regarding the comments provided in this correspondence, please contact Dawn McAlpine, City Clerk/Director of Legislative and Court Services for clarification at 705-739-4220 ex. 4421.

Sincerely,

A handwritten signature in dark ink, appearing to be 'DM', with a long horizontal stroke extending to the right.

Dawn McAlpine
City Clerk/Director of Legislative and Court Services

DM/jkw

cc: Hon. Yasir Naqvi, Attorney General
Ann Hoggarth, MPP
His Worship Brian Norton, Regional Senior Justice of the Peace, Central East Region
✓ Local Municipalities
Association of Municipalities of Ontario

**GENERAL GOVERNMENT & FINANCE COMMITTEE
JANUARY 11, 2017**

**MUNICIPAL OFFICE COUNCIL CHAMBERS
AGENDA**

1. CALL TO ORDER:

2. REPORTS OF MUNICIPAL OFFICIALS:

- 2.1 Verbal Report from the C.A.O.
Re: CAO's Monthly Update
- 2.2 Report from the Clerk
Re: Clerk's Report – January 2017
- 2.3 Report from the Clerk
Report No. GGF-2017-01
Re: Draft Business Licensing By-law

3. OTHER BUSINESS:

4. ITEMS FOR INFORMATION:

- 4.1 Correspondence from Simcoe Muskoka District Health Unit
Re: Marijuana controls under Bill 178, Smoke-Free Ontario
Amendment Act, 2016
- 4.2 Correspondence from Independent Electricity System Operator (ieso)
Re: Release of 20-year Electricity Plan for the Parry Sound/Muskoka
Area
- 4.3 Correspondence from AMO
Re: AMO's 2017-18 Strategic Objectives
- 4.4 Resolution from the City of Barrie
Re: Sustainable Funding Support for Child Advocacy Centres
- 4.5 Correspondence from Great Lakes & St. Lawrence Cities Initiative
Re: Final Decision in the Matter of the Application by the City of
Waukesha, Wisconsin for a Diversion of Great Lakes Water,
No. 2016-1

STAFF REPORT

Department/Function: General Government & Finance Committee

Chair: Deputy Mayor Dave Ritchie

Date: January 11, 2017

Subject: Clerk's Report – January 2017

The following are the highlights for December 2016/January 2017:

- General
 - Processing of Freedom of Information request and general informational inquiries related to MFIPPA
 - Draft the new business licensing by-law that governing hawkers, peddlers, farmer's markets, etc.
 - Prepared summer student recruitment notice
 - Completed and submitted year-end emergency management reporting to the Province
 - Organized record boxes for January transfer to Simcoe County Archives (approximately 70 boxes of records to go)
- Library
 - The Library Master Plan was received by the Library Board at their December 22nd meeting.
The Board will begin a review of the Plan and recommendations at their January 26th meeting with the intent of bringing the Plan forward to Council in late winter/early spring.
 - Conducted probationary performance review
 - Completed recruitment for the Computer Tutor position

Respectfully submitted;



Alison Thomas, Clerk



STAFF REPORT

Department/Function: General Government & Finance

Chair: Deputy Mayor Dave Ritchie

Meeting Date: January 11, 2017

Report No.: GGF-2017-01

Report Title: Draft Business Licensing By-law

RECOMMENDATION:

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.

INTRODUCTION/BACKGROUND:

The Township passed By-law 2009-29 on May 13th, 2009 which sets out the annual licensing requirements for hawkers & peddlers, refreshment vehicles and auctioneers.

Since that time, the by-law has not been substantially reviewed with the exception of the implementation of special event licensing provisions in 2014.

ANALYSIS:

The current by-law is restrictive respecting the location of hawkers & peddlers as well as refreshment vehicles in relation to other area businesses, and staff is seeking to relax some of these restrictions to make the municipality more open for these businesses. For a business seeking to be licensed on a year-round basis they must still obtain zoning approval for the location; however, there would no longer be setbacks from similar existing businesses (i.e. chip truck near a restaurant).

Businesses governed by this by-law are currently not permitted to operate on municipal lands. Staff is recommending that an exception to this restriction be permitted if the business is being licensed in conjunction with a Council authorized event or under agreement with the municipality. Depending on the business they would still have to meet general licensing requirements such as insurance, health unit approval, fire inspection, etc.

Staff is proposing to extend business licensing to cover farmers' markets and salvage yards. With respect to farmers' markets, staff occasionally receives calls from individuals inquiring as to what the municipality's rules are respecting the establishment of a farmers' market. In addition, the Township has an existing agreement with the Karma Project for the operation of the Victoria Harbour Farmers' Market. It is recommended that the municipality adopt a framework for farmers' markets that is consistent with the terms of the Farmers Markets of Ontario Rules and Regulations. It is further recommended that only one market be permitted in each settlement area per season.

The licensing of salvage yards is done in a few other Simcoe County municipalities with the intent of applying a standard of operation and care at these locations. In particular, in order for the operator to obtain an annual licence, the property will be subject to site plan control, fencing/berms, height restrictions, lighting, etc.

In addition, staff is proposing a general increase of most fines related to non-compliance to \$125.00, with the exceptions of failing to obtain a refreshment vehicle licence or salvage yard licence which would carry fines of \$500.00.

FINANCIAL/BUDGET IMPACT:

The current fees as set out in the Township's User Fees & Service Charges By-law are as follows:

Refreshment Vehicle Licence	Original Annual Licence	\$300.00
	Revised Licence	\$25.00
	Replacement Licence	\$10.00
	Temporary Event Licence	\$50.00
Hawkers and Peddlers Licence	Original Annual Licence	\$100.00
	Replacement Licence	\$10.00
Auctioneers Licence	Original Annual Licence	\$50.00
	Event Licence	\$15.00
	Replacement Licence	\$10.00
	Investigation Fees	\$30.00

Should Council approve the implementation of licensing requirements for farmer's markets and salvage yards they are proposed as follows:

Farmers' Markets	Original Annual Licence	\$300.00
	Replacement Licence	\$10.00
Salvage Yards	Original Annual Licence	\$500.00
	Replacement Licence	\$10.00

CONCLUSION:

It is recommended comments be provided to the Clerk by January 27, 2017 with the intent that the Township's Refreshment Vehicles, Hawker & Peddler and Auctioneer By-law 2009-29 be repealed and replaced with the attached Business Licensing By-law.

Prepared By: Alison Thomas, Clerk

Recommended By: Date: January 4, 2017

Alison Thomas, BAH, CMO
Clerk

Reviewed By: Date:

Robert J. Lamb, CECd, Ec.D.
Chief Administrative Officer

THE CORPORATION OF THE TOWNSHIP OF TAY

BY-LAW NO. 2017-

Being a By-law to the Township of Tay to provide for the licensing, regulating and governing of certain businesses, trades or occupations carried on, or engaged in within the Township of Tay and to repeal By-law 2009-29

WHEREAS pursuant the *Municipal Act, 2001, S.O. 2001, c. 25, as amended* a local municipality may licence, regulate and govern any business wholly or partly carried on within the municipality;

AND WHEREAS the Corporation of the Township of Tay deems it expedient to pass a by-law pursuant to the said section;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ENACTS AS FOLLOWS;

1. DEFINITIONS FOR THE PURPOSE OF THIS BY-LAW

- 1.1 "AUCTION" means a sale in which bids on goods, articles, merchandise or effects are received by an Auctioneer and where each bid offers more than the last previous bid and where the goods, articles, merchandise or effect being put up for sale is sold to the highest bidder.
- 1.2 "AUCTIONEER" means any person selling or putting up for sale goods, wares, merchandise or effects by public auction and, without limiting the foregoing, may include livestock;
- 1.3 "COMPLAINANT" means a person who has filed a formal complaint under the provisions of this By-law.
- 1.4 "CONTAMINANT" means any solid, liquid, gas, odour, heat, sound, vibration, radiation or combination of any of them resulting directly or indirectly from the activities of any person or person that maybe expected, on reasonable grounds, to:
 - (a) impair the quality of the natural environment for any use that can be made of it;
 - (b) cause injury or damage to property or to plant or animal life;
 - (c) cause harm or material discomfort to any person;
 - (d) adversely affect the health or impair the safety of any person; or
 - (e) render any property or plant or animal life unfit for use.
- 1.5 "FARMERS MARKET" means a seasonal, multi-vendor organization selling agricultural products, food, art and craft products including homegrown produce, home-made crafts and value added products where the majority of vendors are primary producers (including preserves, baked goods, meat, dairy products, etc.)

- 1.6 "HAWKERS AND PEDDLERS" means any person or a motor vehicle, trailer or cart, propelled, towed or driven by any kind of power, including muscular power, which who goes from property to property or to a particular location with the intent to sell goods, wares or merchandise.
- 1.7 "REFRESHMENT VEHICLES" means a motor vehicle, trailer or cart, propelled, towed or driven by any kind of power, including muscular power, which is used for the storage, preparation or sale of food or drink intended for consumption by the public and which without limiting the generality thereof includes a coffee stand, hot dog cart, and chip truck.
- 1.8 "SALVAGE YARD" shall include lands or premises whereon or wherein scrap metal, steel, plastic, lumber or other such substances or second-hand goods, are kept or stored or processed or fabricated or wrecked or sorted or cut, or anyone or more of the foregoing activities takes place, whether or not any of such goods or substances are made available for sale, or for other purposes, form the said lands or premises, and without limiting the generality of the foregoing, a salvage yard shall include a wrecking yard for automobiles, other vehicles or appliances, and a yard for the storage or sale of parts thereof.

2. GENERAL PROVISIONS

- 2.1 Every application for a licence shall be made in writing on the designated form and the required fee, as set out in the Township's User Fees & Service Charges By-law, shall be paid at the time of application.
- 2.2 Any license issued shall be valid for the remainder of the calendar year in which said License is issued and shall expire on December 31st of that year. The applicable fee shall apply for a license issued throughout the year and shall not be pro-rated.
- 2.3 Subject to the applicant meeting the requirements set out in this by-law, the Clerk or designate shall issue the said licence.
- 2.4 Every licence issued in accordance with this by-law shall be displayed in a prominent place and be clearly visible to the public at all times.
- 2.5 All approvals must be received from each department and/or agency, as set out in this by-law, before a licence is issued.
- 2.6 No hawker or peddler, or refreshment vehicle shall operate in a Township park, or on a public road allowance or other public property within the Township, unless in conjunction with a Council authorized event or under agreement with the municipality. If permission is granted, the applicant shall provide proof of insurance in the amount

of \$2 million (\$2,000,000) comprehensive liability insurance naming the Township has an additional insured prior to obtaining their licence.

3. LICENSING FOR HAWKERS AND PEDDLERS

- 3.1 No Hawker or Peddler shall go from property to property or to a particular place within the Township of Tay, with goods, wares or merchandise for sale or carry and expose samples, patterns or specimens of any goods, wares or merchandise that are to be delivered in the municipality, immediately or afterwards, without having first obtained a licence to do so.
- 3.2 The applicant for a Hawkers and Peddlers License shall submit the following:
- ☐ Completed application with required license fee
 - ☐ If the applicant is not the owner of the property on which the business is to be located, proof of permission to operate on private property is required.
- 3.3 In addition to the items listed under section 3.2, prior to issuing the license the applicant must:
- ☐ Obtain zoning clearance
 - ☐ If applicable, provide a site diagram/sketch, drawn to scale showing the location of the proposed hawker or peddler on the property including setbacks from the adjacent property lines, the proposed location of any parking, signage and garbage/recycling containers as well as entrances/exits where applicable.
 - ☐ Provide a business outline of what goods and merchandise are to be sold
- 3.5 No person shall hawk or peddle any goods, wares or merchandise other than what is indicated on their license.
- 3.6 No person shall hawk or peddle any goods, wares or merchandise at a particular place other than the place indicated on the license.
- 3.7 A Hawkers and Peddlers License shall not be required by the following:
- (a) Persons/organizations who intend to sell goods, wares or merchandise "door-to-door" on behalf of a non-profit charitable organization or a non-profit non-charitable organization.
 - (b) Service clubs, registered charitable organizations or a person offering for sale goods or wares for the purpose of raising money for either a religious, charitable, philanthropic patriotic purpose.
- 3.8 The Township of Tay reserves the right to restrict the number of licensed business regulated by this by-law.

- 3.9 **Special Events** - A Hawker and Peddler Licence shall not be required if the vendor is participating in a vendor/flea market/fair as part of a special event **not lasting more than 72 hours or in conjunction with any Council approved special event**. The organizers may be required, at the sole discretion of the Township, to produce a listing of all vendors approved to participate in the special event.

4. LICENSING FOR REFRESHMENT VEHICLES

- 4.1 No person shall operate or maintain a refreshment vehicle within the municipality without first having obtained a licence to do so.
- 4.2 The applicant for a Refreshment Vehicle License shall submit the following:
- ☐ Completed application with required license fee
 - ☐ Proof of minimum \$2 million (\$2,000,000) liability insurance
 - ☐ Simcoe Muskoka District Health Unit approval (within last 6 months)
 - ☐ Proof of Propane/Gas inspection by licensed installer (within last 6 months), if applicable
 - ☐ If the applicant is not the owner of the property on which the business is to be located, proof of permission to operate on private property is required.
 - ☐ Fuel fired appliances must meet current TSSA requirements
 - ☐ Provide a business outline of what goods and merchandise are to be sold
- 4.3 In addition to the items listed under section 4.2, prior to issuing the license the applicant must:
- ☐ Pass Fire Inspection
 - ☐ Obtain zoning clearance
 - ☐ Provide a site diagram/sketch, drawn to scale showing the location of the proposed refreshment vehicle on the property including setbacks from the adjacent property lines, the proposed location of any parking, signage and garbage/recycling containers as well as entrances/exits where applicable.
- 4.4 If during the licensed period the applicant wishes to relocate the refreshment vehicle within the Township of Tay, a revised license may be issued provided that the requirements of Section 4.3 are met for the new location and the prescribed fee is submitted.
- 4.5 No person shall sell any items other than what is indicated on their license.
- 4.6 No Person shall fail to keep his Refreshment Vehicle in a clean and sanitary condition. In addition, such a vehicle shall be in good repair (i.e. no rust) and the exterior shall be clean and maintained.

- 4.7 The Operator of a Refreshment Vehicle shall be clean while serving the public from the vehicle.
- 4.8 No Person shall operate a Refreshment Vehicle drawn by animals.
- 4.9 No Person shall operate a Refreshment Vehicle which contains cooking, heating or cooling equipment unless the appropriate number and type of fire extinguisher are on board and are maintained in good operating condition.
- 4.10 No Person operating a Refreshment Vehicle shall activate bells, horns or music at a volume that disturbs the residents of the Township of Tay.
- 4.11 A Refreshment Vehicle License shall not be required by service clubs, registered charitable organizations or a person operating a Refreshment Vehicle for the purpose of raising money for either a religious, charitable, philanthropic patriotic purpose provided the fundraising event is less than 60 hours in duration.
- 4.12 The licensee shall take out a separate licence for each refreshment vehicle owned and operated by him/her.
- 4.13 The Township of Tay reserves the right to restrict the number of licensed business regulated by this by-law.
- 4.14 **Special Events:** Every person who wishes to carry on business as a Refreshment Vehicle within the Township of Tay as part of a special event **not lasting more than 72 hours** shall submit the following:
- ☐ Completed application with required temporary event license fee
 - ☐ Proof of minimum \$1 million (\$1,000,000) liability insurance
 - ☐ A letter, with site diagram, from the event organizer advising that the refreshment vehicle will be part of the organized event.
 - ☐ Simcoe Muskoka District Health Unit approval (within last 6 months) Proof of Propane/Gas inspection by licensed installer (within last 6 months), if applicable
 - ☐ Proof of Propane/Gas inspection by licensed installer (within last 6 months), if applicable
 - ☐ Fuel fired appliances must meet current TSSA requirements
 - ☐ Pass Fire Inspection

5. LICENSING FOR FARMERS' MARKETS

- 5.1 Every person who wishes to carry on business as a Farmers' Market within the Township of Tay is requested to submit the necessary application form together with the application fee.

- 5.2 The applicant for a Farmers' Market License shall submit the following:
- ☐ Completed application with required license fee
 - ☐ Proof of minimum \$2 million (\$2,000,000) liability insurance
 - ☐ If the applicant is not the owner of the property on which the business is to be located, proof of permission to operate on private property is required.
 - ☐ Obtain zoning clearance
 - ☐ Provide a site diagram/sketch, drawn to scale showing the location of the market on the property including setbacks from the adjacent property lines, the proposed location of any parking, signage and garbage/recycling containers as well as entrances/exits where applicable.
- 5.3 An applicant applying for a Farmers' Market, if located on Township property, must enter into a Farmers' Market Agreement and provide all necessary documentation.
- 5.4 The number of licensed Farmers' Markets located on municipal property is limited to one per settlement area per season.
- 5.5 The applicant shall ensure that all Farmers' Market vendors are restricted to Simcoe County with the majority of producers of farm products primarily selling or offering for sale their own products. No vendors shall resell for products produced by others.
- 5.6 The applicant shall ensure that all certificates of approval that may be required from various agencies including the Simcoe Muskoka District Health Unit have been obtained from its vendors.
- 5.7 The applicant shall ensure that the Farmers' Market is operated under the terms of the Farmers Markets of Ontario Rules and Regulations.

6. LICENSING FOR SALVAGE YARDS

- 6.1 No person shall operate or keep a salvage yard within the Township of Tay without first obtaining a licence to do so.
- 6.2 Site Plan – Requirement: In the case of an application for a Salvage Yard Licence, where the Township has enacted a site plan control by-law pursuant to the provisions of the *Planning Act, R.S.O. 1990, c.P13*, as amended, which would apply to the lands and premises set forth in the application, the applicant shall provide a copy of the required site plan agreement to the Clerk, or designate, along with the application for the licence.
- 6.3 Unless otherwise specified in a site plan agreement, referred to in Section 6.2 of this By-law, no person shall operate a salvage yard unless that part of the yard used for the keeping, storing, processing, fabricating, wrecking, sorting, cutting or selling of any of the

substances referred to in Section 1.8 of this By-law, or any second-hand goods, is totally enclosed by a fence and/or berm no less than 2.4 metres and no more than 3.6 metres in height, of a quality and material approved by the Director of Planning & Development, or their designate, which fence and/or berm, shall at all times during the currently of any licence issued, be kept in good repair and free from any kind of hazard.

- 6.4 No owner or keeper of a salvage yard shall, after the coming into effect of this by-law, place any of the substances referred to in Section 1.4 of this by-law, or any second-hand goods, whether for storage or otherwise, or permit any such substances or second-hand goods to become so placed or stored, within an area 5 metres inside of the fence required by Section 6.3 so as to cause any such material to be stored or piled to a height higher than 0.3 metres below the height of the fence erected in compliance with that section or pursuant to a site plan agreement referred to in Section 6.2.
- 6.5 Every owner or keeper of a salvage yard shall take all reasonable steps to ensure the control and minimization of:
- (a) litter in and around the salvage yard;
 - (b) dust in the salvage yard and on the roadways in its immediate vicinity;
 - (c) the presence of rodents and other pests;
 - (d) unnecessary noise caused by machinery or equipment and noise disturbing to members of the public;
 - (e) harmful and other negative effects upon the quality of life of inhabitants in the vicinity of the salvage yard
- 6.6 Lighting shall be installed, maintained and used in every salvage yard in a manner sufficient to protect the health and safety of person within the salvage yard, and those coming to or leaving such yard.
- 6.7 No goods, substances, or materials containing one or more contaminants or likely to contain such contaminants shall be brought on to the salvage yard property or dealt with by a licence, unless all steps are taken by the owner or keeper, necessary to control and minimize the potentially harmful effects of any such contaminants.
- 6.8 A condition may be imposed on the issuing of a licence, that a schedule or specified time periods be adhered to by a licensee for ensuring the regular, timely and safe removal of any liquid wastes which are contaminants from the salvage yard property.
- 6.9 A condition may be imposed on the issuing of a licence, such as requirements as to hours of operation of a salvage yard as are deemed appropriate to prevent a nuisance to surrounding residents and users of land, and as are agreed upon by the applicant as a condition upon the issuing of the licence.

- 6.10 It shall be a condition of every licence issued under this Section that any person duly authorized by Council may at all reasonable times inspect any places or premises or part thereof used for the carrying on of any salvage yard business which is licensed or required to be licensed under this By-law and any such person so authorized may inspect the books, records or other documents of the licensee relating to such trade, calling, business or occupation in conjunction with the regulation thereof.

7. LICENSING FOR AUCTIONEERS

- 7.1 No auctioneer or person shall operate, maintain or engage in the business, trade or occupation of an auctioneer within the Township of Tay without first having obtained a licence to do so.
- 7.2 Every person who wishes to carry on business as an Auctioneer within the Township of Tay on a one-time basis is required to submit the necessary application form and obtain zoning clearance, together with the prescribed fee for an Auctioneers Event License as set out in the Township's User Fees & Service Charges By-law.
- 7.3 An Auctioneers Event License issued under Section 7.2 shall be valid for the date and location listed on the application and is not transferable to any other auction. No refund shall apply if an auction is cancelled.
- 7.4 Every Auctioneer licensed under this By-law shall include in all public advertisements of any nature for an auction within the Township, the Auctioneer's name and License Number.
- 7.5 No Auctioneer licensed under this By-law shall:
- (a) Permit any disorder in the auction room or offices;
 - (b) Conduct or permit to be conducted any mock auction;
 - (c) Knowingly make, or permit to be made, any misrepresentation as to the nature, content quantity or value of any goods, wares, merchandise or effects offered for sale;
 - (d) Bidding; give away articles or sell articles for nominal amounts for the purpose of stimulating
 - (e) Do any act that is calculated to, or which may reasonably have the effect of, confusing a purchaser as the amount to be paid for any article(s);
 - (f) Avail the services of, or act in concert with, persons known in the trade as "beaters", "boosters" or "shills" for the purpose of raising or stimulating bids;

- (g) Sell or put up for sale by auction any goods, wares, merchandise or effects held on a reserve bid basis without first announcing to those in attendance.
- 7.6 Every Auctioneer licensed under this By-law shall:
- (a) Keep proper books of account of the business transacted at every auction;
 - (b) List the names, addresses and phone numbers of the owners of the goods, wares, merchandise or effects to be sold, and the description of same and the sale price at the auction;
 - (c) List the names and addresses of persons purchasing goods, wares, merchandise or effects, or any portion thereof, sold by auction and the purchase price.
 - (d) Forthwith after the auction account for the proceeds and pay such amounts to the persons entitled to such proceeds, less the Auctioneer's legal and proper commissions and charges.
 - (e) In the case where no sale is made of such goods, wares, merchandise or effects, return such goods to the person(s) entitled to receive such goods upon the proper demand and payment of the Auctioneer's legal and proper costs and charges.
- 7.7 Every Auctioneer licensed under this By-law shall be responsible for the performance and observance of all regulations under this By-law by all persons connected directly or indirectly to the operation of an auction.
- 7.8 Every person carrying on business or engaged in business as an Auctioneer shall allow the Township or its Officers, at any reasonable time, to inspect places or premises used in the carrying on of the auction or its related business and said inspection may include such records as may be required under this By-law.
- 7.9 A Auctioneers License shall not be required by the following persons:
- (a) A sheriff or bailiff offering for sale goods and chattels seized under execution or distrained for rent;
 - (b) Service clubs and registered charitable organizations conducting Silent Auctions and Chinese Auctions;
 - (c) or a person offering for sale goods or wares by auction for the purpose of raising money for either a religious, charitable, philanthropic patriotic purpose.

8. REPLACEMENT AND REGISTRATION OF A LICENSE

- 8.1 An Applicant licensed under this By-law may apply for a Replacement License in the event that a valid License is lost or destroyed. Prior to the issuance of the Replacement License, the Applicant shall provide a written request to the Clerk and shall pay the prescribed fees.
- 8.2 A License issued under this By-law is personal to the Applicant and is not transferable to any other person, or to any other location.
- 8.3 The Clerk shall keep a License Register containing the business name, address, telephone number, contact name and License Number for each Applicant licensed under this By-law. In the event that a Replacement License is issued, the Clerk shall note the cancellation of the previous License Number and the new number assigned.
- 8.4 The Applicant shall forthwith provide any changes in the information provided on the application form to the Clerk and the Clerk shall amend the License Register, as required.

9. REFUSAL, SUSPENSION OR REVOCATION OF A LICENSE

- 9.1 The Township reserves the right to refuse, suspend or revoke a License where:
 - (a) The Township has suspended or revoked a License held by the Applicant within the preceding 12 month period;
 - (b) The Applicant has failed to comply with the provisions of this by-law, or any other applicable by-laws of the Township, or of an applicable statute, order-in-council or regulation of the Provincial Legislature or the Parliament of Canada;
 - (c) The Township has reasonable grounds to allege that the Applicant has failed to comply with provisions of this by-law, or any other applicable by-laws of the Township, or of any applicable statute, order-in-council or regulation of the Provincial Legislature or the Parliament of Canada.
- 9.2 In addition to 9.1 the Township reserves the right to suspend an Auctioneers License where;
 - (a) The Township has received a formal complaint detailing an alleged violation of the terms of this By-law. To be deemed a formal complaint, the complaint shall be in writing and include the name of the Auctioneer, the date and location of the auction, specific details regarding the alleged violation and shall pay the prescribed fee set out in the Township's User Fees & Service Charges By-law.
- 9.3 Where Council wishes to hold a Hearing to consider whether to refuse, suspend or revoke a License,
 - a) The Clerk shall fix a date and time for such Hearing and shall mail a Notice of Hearing to the Applicant at the address as shown on the Application form and to Complainant, if any.

- b) Such Notice of Hearing shall be mailed to the Applicant and Complainant at least fifteen days prior to the date and time fixed for such Hearing.

9.4 At the Hearing;

- a) Council shall receive a report, either verbally or in writing, from the Clerk and/or Officer(s) or employees of the Township as may be considered by Council.
- b) Council shall afford the Applicant, either personally or through an agent or solicitor, an opportunity to present such material and evidence relevant to the issue before Council as deemed expedient and may ask questions of any person presenting evidence or a report to Council relevant to the said issue.
- c) Council may, in its sole discretion, afford any other person who applied to be heard and who appears to have an interest in the matters under discussion, an opportunity to present material and ask questions of any person presenting evidence or a report to Council relevant to the said issues.
- d) For the purposes of this section, a quorum of Council shall be a majority of the members of Council and a decision by the majority of members present shall be the decision of Council.
- e) Council may, after having heard all of the evidence and submissions retire into the Closed Session to debate the matter and to reach its decision.
- f) The decision made by Council sitting in the Closed Session shall be confirmed in open Council by resolution immediately following the Closed Session and a certified copy of such resolution shall be mailed by the Clerk to the Applicant, the Complainant and any person who has appeared before Council and requested that a copy of the resolution be provided.
- g) The decision of Council to refuse, suspend or revoke a License may be subject to such terms as Council shall impose and shall be final. Such decision may also include direction to refund, in whole or in part, the Investigation Fee.

10. PENALTIES

- 10.1 Every person who contravenes any of the provisions of this by-law and every director or officer of a corporation, who knowingly concurs in the contravention by the corporation, is guilty of an offence under the provisions of the Municipal Act, 2001, S.O. 2001, c. 25, as amended.

- 10.2 Every person who contravenes the provisions of this by-law and every director or officer of a corporation, who knowingly concurs in the contraventions by the corporation, is guilty of an offence and liable on conviction to a penalty where the minimum fine shall not exceed \$500 and a maximum fine shall not exceed \$100,000 exclusive of costs under the provisions of the Municipal Act 2001, S.O. 2001, c. 25, as amended.
- 10.3 For the purpose of continuous offences, every person who contravenes any provision of this by-law and every director or officer of a corporation who knowingly concurs in the contravention of a by-law of the corporation is guilty of an offence and liable on conviction to a penalty not exceeding \$10,000, exclusive of costs under the provisions of the Municipal Act, 2001, S.O. 2001, c. 25, as amended.
- 10.4 Despite section 10.3 and the provisions of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the total of all daily fines for the offence is not limited to \$100,000.
- 10.5 For the purpose of multiple offences, every person who contravenes any provision of this by-law and every director or officer of a corporation who knowingly concurs in the contravention of a by-law of the corporation is guilty of an offence and liable on conviction to a penalty not exceeding \$10,000, exclusive of costs under the provisions of the Municipal Act, 2001, S.O. 2001, c. 25, as amended.
- 10.6 Despite section 10.5 and the provisions of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the total of all daily fines for the offence is not limited to \$100,000.
- 10.7 Every person who fails to comply with a notice made under this By-law is guilty of an offence.
- 10.8 It shall be an offence for a person to hinder or obstruct, or attempt to hinder or obstruct, an Officer who is exercising a power or performing a duty under the Municipal Act, 2001, as amended, or under a by-law passed under the Municipal Act, 2001, as amended.
- 10.9 Any person who has been alleged to have contravened any of the provisions of a by-law passed under the Municipal Act, 2001, as amended shall identify themselves to the Officer upon request. Failure to do so shall be deemed to have obstructed or hindered the Officer in the execution of the Officer's duties.
- 10.10 Every person who contravenes any section of this by-law under a part 1 ticket, upon conviction shall be liable to a fine as provided for in the Provincial Offences Act, R.S.O 1990, Chapter P.33 as amended.

10.11 Upon conviction any penalty imposed under this By-law may be collected under the authority of the Provincial Offences Act, R.S.O. 1990, Chapter P.33, as amended.

11. TOWNSHIP NOT LIABLE

11.1 The Township assumes no liability for property damage or personal injury resulting from remedial action, remedial work and enforcement undertaken with respect to any person or property that is subject of this by-law.

12. VALIDITY AND SEVERABILITY

12.1 Should any section, subsection, clause, paragraph or provision of this by-law be declared by a Court of competent jurisdiction to be invalid or unenforceable, the same shall not affect the validity of the enforceability of any other provision of this by-law, or of the by-law as a whole.

13. SEPARATE OFFENCE

13.1 For the purpose of this by-law, each day of a continued offence shall be deemed to be a separate offence.

14. SHORT TITLE

14.1 The short title of this by-law is the Business Licensing By-law.

15. REPEAL

15.1 That By-law 2009-29 as amended be hereby repealed.

16. ENACTMENT

16.1 That this by-law shall take force and take effect immediately upon the final passage thereof.

**BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY
PASSED THIS DAY OF , 2017.**

THE CORPORATION OF THE TOWNSHIP OF TAY

MAYOR, Scott Warnock

CLERK, Alison Thomas

**THE CORPORATION OF THE TOWNSHIP OF TAY
PART 1 PROVINCIAL OFFENCES ACT**

By-Law #2017-

ITEM	Column 1 Short Word Form Wording	Column 2 Offence Creating Provision	Column 3 Set Fine
1	Fail to apply for a valid Hawkers and Peddlers License.	Section 3.1	\$125.00
2	Fail to apply for a valid Refreshment Vehicle License.	Section 4.1	\$500.00
3	Fail to apply for a revised Refreshment Vehicle License due to relocation.	Section 4.4	\$125.00
4	Fail to apply for a valid Farmers' Market Licence.	Section 5.1	\$125.00
5	Fail to apply for a valid Salvage Yards Licence.	Section 6.1	\$500.00
6	Fail to apply for a valid Annual Auctioneers License.	Section 7.1	\$125.00
7	Fail to apply for a valid Auctioneers Event License.	Section 7.2	\$125.00
8	Obstruct an Officer or Agent	Section 10.7	\$500.00

Note: The penalty provision(s) for the offences indicated above is Section 9.1 of By-Law #2017- a certified Copy of which has been filed.

**THE CORPORATION OF THE TOWNSHIP OF TAY
PART 1 PROVINCIAL OFFENCES ACT**

By-Law #2017-

ITEM	Column 1 Short Word Form Wording	Column 2 Offence Creating Provision	Column 3 Set Fine
1	Fail to apply for a valid Hawkers and Peddlers License.	Section 3.1	
2	Fail to apply for a valid Refreshment Vehicle License.	Section 4.1	
3	Fail to apply for a revised Refreshment Vehicle License due to relocation.	Section 4.4	
4	Fail to apply for a valid Farmers' Market Licence.	Section 5.1	
5	Fail to apply for a valid Salvage Yards Licence.	Section 6.1	
6	Fail to apply for a valid Annual Auctioneers License.	Section 7.1	
7	Fail to apply for a valid Auctioneers Event License.	Section 7.2	
8	Obstruct an Officer or Agent	Section 10.7	

Note: The penalty provision(s) for the offences indicated above is Section 9.1 of By-Law #2009-29, as amended a certified Copy of which has been filed.

December 15, 2016

The Honourable Dr. Eric Hoskins
Minister – Minister's Office
Ministry of Health and Long-Term Care
Hepburn Block, 10th Floor
80 Grosvenor St
Toronto, Ontario
M7A 2C4

Dear Minister Hoskins:

Re: Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016

On behalf of the Board of Health at the Simcoe Muskoka District Health Unit, I am writing to recommend the inclusion of marijuana (medicinal and recreational) as a prescribed product or substance under the auspices of Bill 178, Smoke-Free Ontario Amendment Act, 2016.

If not regulated appropriately, the likely legalization of marijuana and its use in Canada will be accompanied by significant population health risks particularly as it relates to early and frequent use with a focus on high risk groups such as youth, drivers, those at risk for addiction and mental health disorders, and pregnant and lactating women. There are many lessons that have been learned from successful implementation of comprehensive tobacco control in Ontario which can be transferred to the emerging issue of legal marijuana. This includes the coordination of prevention, cessation and protection policies which are designed to support each other, leading consistently to minimized risk and improved population health outcomes.

Bill 178, Smoke-Free Ontario Amendment Act, 2016 has received Royal Assent but has yet to come into force. It will allow for the Ontario legislature to prohibit the use of certain products and substances under the regulatory framework of the Smoke-Free Ontario Act. In particular, it will allow the legislature to prohibit the smoking of prescribed products or substances in all places where smoking tobacco is prohibited, in addition to certain other protections and requirements.

This legislation as enacted presents an opportunity to manage the emerging issue of legal marijuana use both medicinal and recreational, in our communities. The legislature has an opportunity to act expediently in the interest of public health to list marijuana as a prescribed product or substance under this act. In doing so, Ontario will be better positioned to reduce the harm that may accompany the legalization of marijuana including exposure to second-hand marijuana smoke or vapor whether medicinal or recreational and the significant problem of increased youth uptake if marijuana use is normalized by public use. Research has confirmed the presence of known carcinogens and other chemicals implicated in respiratory and cardiovascular diseases in the second-hand smoke of marijuana cigarettes.^(1, 2) By prohibiting the smoking of all marijuana in all places where the smoking of tobacco is prohibited, children, youth and adults in our communities will have a much lower public and second-hand exposure to the use of marijuana.

☐ **Barrie:**
15 Sperling Drive
Barrie, ON
L4M 6K9
705-721-7520
FAX: 705-721-1495

☐ **Collingwood:**
280 Pretty River Pkwy.
Collingwood, ON
L9Y 4J5
705-445-0804
FAX: 705-445-6498

☐ **Cookstown:**
2-25 King Street S.
Cookstown, ON
L0L 1L0
705-458-1103
FAX: 705-458-0105

☐ **Gravenhurst:**
2-5 Pineridge Gate
Gravenhurst, ON
P1P 1Z3
705-684-9090
FAX: 705-684-9887

☐ **Huntsville:**
34 Chaffey St.
Huntsville, ON
P1H 1K1
705-789-8813
FAX: 705-789-7245

☐ **Midland:**
B-865 Hugel Ave.
Midland, ON
L4R 1X8
705-526-9324
FAX: 705-526-1513

☐ **Orillia:**
120-169 Front St. S.
Orillia, ON
L3V 4S8
705-325-9565
FAX: 705-325-2091

The Board of Health commends the provincial government on amending the Smoke-Free Ontario Act to allow for wider protections. Time is of the essence in positioning the protections available under this amendment.

The inclusion of all marijuana under the act will demonstrate the province's forward thinking on this emerging issue and will put in place one piece of the regulatory framework necessary to prevent population health harms from legalized marijuana in Ontario. Should enforcement of the amendment fall in part to health units, it is critical that long-term funding accompany the initiative to support comprehensive harm reduction, cessation, protection and prevention measures to give health units the opportunity to succeed.

In addition, the Board of Health strongly urges the commencement of workplace and public protections as enacted under the Electronic Cigarettes Act for all the above reasons. The vaping of marijuana will be effectively prohibited in all places where smoking of tobacco is prohibited once all provisions of the Electronic Cigarettes Act come into force.

Thank you for the opportunity to voice our support for the changes outlined and we look to your continued strong leadership to protect and promote the health of Ontario residents.

Sincerely,

ORIGINAL SIGNED BY

Barry Ward
Chair, Board of Health

BW:HM:mk

c. Chief Medical Officer of Health of Ontario
Ontario Boards of Health
Association of Local Public Health Agency
Ontario Public Health Association
Local Members of Provincial Parliament in Simcoe Muskoka
Municipal Councils in Simcoe Muskoka

-
1. Moir D, Rickert WS, Levasseur G, Larose Y, Maertens R, White P, Desjardins S. A Comparison of Mainstream and Sidestream Marijuana and Tobacco Cigarette Smoke Produced under Two Machine Smoking Conditions. *Chem Res Toxicol* [serial online]. 2008; 21: 494–502 [Last accessed 2016 Dec 6]. Available from: <http://pubs.acs.org/doi/pdfplus/10.1021/tx700275p>
 2. Wang X, Derakhshandeh R, Liu J, Nabavizadeh P, Le S, Danforth OM, Pinnamaneni K, Rodriguex HJ, Luu E, Sievers RE, Schick SF, Glantz SA, Springer ML. One Minute of Marijuana Secondhand Smoke Exposure Substantially Impairs Vascular Endothelial Function. *J Am Heart Assoc* [serial online]. 2016; Jul 27: 5(8) [Last accessed 2016 Dec 7]. Available from: <https://www.ncbi.nlm.nih.gov/pubmed/27464788>

December 20, 2016

Alison Thomas, Clerk
Township of Tay
450 Park Street
P.O. Box 100
Victoria Harbour, ON L0K 2A0

via email

Dear Ms. Thomas,

Re: Release of 20-year Electricity Plan for the Parry Sound/Muskoka Area

We are pleased to provide the Township of Tay with the Parry Sound/Muskoka Integrated Regional Resource Plan (IRRP). This 20-year electricity plan identifies the electricity needs of the area and is designed to plan for growth to ensure that electricity service is reliable and available as needed. The plan has been developed by a Working Group consisting of Lakeland Power, Midland PUC, Newmarket-Tay Power, Orillia Power, PowerStream, Veridian Connections, Hydro One Networks Inc. and the Independent Electricity System Operator (IESO). To view the Parry Sound/Muskoka IRRP, please visit

<http://www.ieso.ca/Pages/Ontario%27s-Power-System/Regional-Planning/South-Georgian-Bay-Muskoka/Parry-Sound-Muskoka.aspx>

IRRPs are undertaken in the context of the province's Long-Term Energy Plan, as well as provincial and distribution-level planning. They take an integrated approach to finding the best ways to address electricity needs, including existing resources, conservation, generation, wires and other innovative solutions. The plan sets out actions to address near-term electricity needs as well as options to address medium- and long-term needs. The development of IRRPs is mandated by the Ontario Energy Board, and IRRPs are updated every five years or sooner if required. The Parry Sound/Muskoka IRRP will be updated as needed to reflect changes to the electricity needs of the area and based on feedback from the community.

Under the IRRP process, local distributors and transmitters as well as municipalities, Indigenous communities, stakeholders and members of the general public are increasingly involved in developing integrated energy planning solutions for maintaining a reliable supply of electricity. Below are the activities that have and will continue to be undertaken to facilitate a regional electricity planning dialogue with the community.

Municipal Presentation

We ask that you share this letter and the IRRP link with the Mayor and Council members, as well as staff involved in planning, energy planning, sustainability and economic development within your municipality. We are available to present the IRRP to Council and/or meet with staff to answer any questions. Please email ontarioregionalplanning@ieso.ca to schedule a presentation or meeting, or to ask any questions about the plan.

Local Advisory Committee

A Local Advisory Committee (LAC) was established for the Parry Sound/Muskoka IRRP to provide advice and recommendations on the development of the plan's options. The LAC includes municipal, community, First Nation and Métis representatives from across the area, and met twice during the development of the IRRP. The LAC will continue to meet throughout 2017 to discuss provincial and local electricity-related topics, and to be kept updated on the status of the implementation of recommendations made in the plan.

All LAC meetings are open to the public and all materials are posted publically on the dedicated engagement web page. To view the web page and the discussions that have taken place at the LAC meetings, please visit <http://www.ieso.ca/Pages/Participate/Regional-Planning/South-Georgian-Bay-Muskoka/Parry-Sound-Muskoka-sub-region.aspx>. On this page, you will note that there is a "subscribe to receive updates" feature where interested parties can opt to receive email updates related to activities in this area, including LAC meetings and the posting of the plan. This page also includes a link to information about the regional planning process.

We are pleased to share the plan with you and look forward to planning for your future electricity needs together.

Sincerely,



Michael Lyle
Vice President, Planning, Legal, Indigenous Relations and Regulatory Affairs

For distribution to Council

December 15, 2016

Dear Municipal Colleague:

I'm excited to share AMO's 2017-18 Strategic Objectives. It's an ambitious plan that will help us to promote municipal interests over the next 16 months, heading into the 2018 provincial election. This year the province introduced 12 pieces of legislation that affected us, along with many regulations. We expect 2017 to be even busier. There's been an incredible amount of provincial and federal consultation. Some of our members have remarked that if it weren't for AMO, they could not be 'in the know,' let alone have assurance that municipal views were being presented to government in a timely way.

Our work keeps municipal interests front and centre at Queens Park, by offering solutions, and by working hard to try to get the responses we need. We've had success in preventing some harmful policies from finding their way into legislation. We've also been successful in advancing particular needs – the most recent is seeing every municipal government receive formula based funding from the Can-On Phase 1 Clear Water and Waste Water Fund. This did not happen anywhere else in the country.

AMO has 43 Board members from municipal governments across the province and our work benefits from the wide input. The Directors you elect every two years come from communities of all sizes, from very small rural and northern to urban centres and upper tiers. Those Directors, along with the chairs of NOMA, FONOM, ROMA, OSUM, MARCO, LUMCO, and the two Wardens Group help pull the municipal community together, creating valuable linkages and depth.

Our shared success counts on your financial support and your voice. I hope that we can count on you for both. I also want to share information about two other AMO corporations that serve Ontario's municipal community.

First, Local Authority Services, or LAS, provides leading edge services that save you money and create opportunity. For example, it offers an LED streetlight program that cuts electricity consumption. The program has been used by many, reducing their energy consumption by 40 to 70%. It was recently recognized by the World Bank and it won the 2016 Lightsavers Canada Award. LAS followed up that success with a recreational facility LED lighting program. It pays to invest in LED.

../2

It also pays to invest in LAS's One Investment Program, which provides Ontario municipalities with stronger investment returns by combining municipal resources. Together, we are bigger, and stronger. The same approach creates a better high-interest savings account for Ontario's municipalities – and it offers you better pricing through pooled and hedged electricity, natural gas and fuel procurement programs. These are just a few of the LAS programs that stretch precious taxpayer dollars further for municipalities small and large. Check them out at <http://www.las.on.ca/About/What-is-LAS>.

If you are an OMERS employer, the Municipal Employers Pension Centre of Ontario, or MEPCO, unites 410 of the 1,000 or so employers within that pension plan. MEPCO was created in 2006 because individual municipal governments would have virtually no say in Plan design even though a small change in contribution rates can have a big impact on municipal budgets. Your ongoing support for MEPCO creates a much stronger position for us all. It enables us to tap pension and actuarial experts who help us as employer representative to advance ideas that make the Plan more sustainable and effective. In a joint employee/employer pension governance system, Plan design and benefit decisions are critical to municipal governments' bottom line, given other financial pressures in the delivery of municipal services. MEPCO's 2016 record and 2017 activities are also attached. It shows how your contribution to MEPCO is bringing municipal employer interests to the table.

The invoices for both AMO and MEPCO have been forwarded under separate cover to your finance department. I hope you agree that the work of AMO and MEPCO is valuable and that we can count on your membership in 2017. I also hope that you will learn about and take advantage of the LAS programs.

When we go to Queen's Park or to Parliament Hill, being able to say that we represent all municipal governments in Ontario is very important. Speaking with that common voice improves their listening! On behalf of the AMO Board, thank you for your support. Season's Greetings!

Yours sincerely,



Lynn Dollin
AMO President

Encl.



2017 Strategic Objectives

#1 Policy and Program Design Advocacy Work

Why? To achieve better outcomes that help municipal governments in their direct roles and responsibilities and other matters that shape and support strong communities.

How? AMO's actions include developing positions, working to influence governments' agendas and drafting of Bills and funding programs, reviewing Bills and promoting amendments as needed.

Priority Areas:

- Municipal Fiscal Future through AMO's "What's Next Ontario"
- *Aggregates Act*
- CAN-ON Phase Two Infrastructure Funds
- Changing Workforce Review
- Climate Change
- *Conservation Act*
- *Construction Lien Act*
- Debt/Investment/Prudent Regulation
- Double Hatter/Bill 109 Monitoring
- Expanding Medical Responses (OPPFA fire med proposal)
- FPPA Review/Fire Safety Table
- Housing Strategy
- Land Ambulance Dispatch Modernization
- Long Term Care/Seniors
- Marijuana Law and Implementation
- *Municipal Act* and Conflict of Interest
- OMB Reform
- *Police Services Act*/Modernization
- Public Health Panel
- *Waste Free Ontario Act*
- Water Taking

#2 Building Value for Members

Why? Helping members deal with the outcomes of policy and program changes so they are 'on top of things', incorporating change as efficiently as possible.

How? AMO will develop and provide different tools, knowledge and skills that are meaningful and supportive of municipal governments' responsibilities in a changing world.

Priority Areas:

- Open Data
- Digital Government
- Codes of Conduct for Elected Official and Staff
- NEW Training: Managing Conflicts, Codes of Conduct & More...from *Municipal Act/Conflict of Interest Act*
- e-Learning and In-Class Councillor Training Updates
- NEW Symposium: Changing Labour Force
- Human Services Symposium II
- Asset Management Symposium
- Energy Champions

#3 Reinforce Relations with Members and Others:

Why? An informed membership will strengthen overall advocacy, locally and regionally.

How? AMO will increase its 'field' presence and expand its membership involvement in activities.

Priority Areas:

- Bring new volunteers to AMO task forces
- Increase use of technology as an outreach and input tool
- Capacity building program for Asset Management
- Review membership communications approach

#4 Strengthen the Corporation Itself

Why? The best practice measure for not-for-profit financial health is a diversified membership revenue streams.

How? Develop long-term strategic partnerships between AMO and the municipal business community.

Priority Area:

- Develop a Business Partnership Plan and execute strategic complementary relationships

2016 Key Activity

Input to Ontario Ministry of Finance on the proposed Ontario Retirement Pension Plan (ORPP) initiative that led to exemption of the OMERS Plan from the ORPP;

Input to the OMERS Board on municipal employer perspectives and cost impacts on the inclusion of municipal non-full time employees in the OMERS Plan;

Monitored the Federal CPP enhancement initiative and promoted municipal employer considerations in integrating CPP changes with the OMERS Plan;

Continued regular MEPCO Board dialogue with the OMERS OAC Board Chair and OMERS President and CEO;

Provided advice to AMO OMERS representatives on changes to OMERS Plan assumptions, the performance of the OMERS Investment Strategy and the MEPCO focus on investment risk management;

Updated the MEPCO OMERS Primary Plan Pension Platform, which provides guidance to the MEPCO Board, and to AMO OMERS representatives on OMERS Plan design and operation;

Delivered MEPCO education session at the 2016 AMO Conference on the OMERS impacts of the proposed ORPP and CPP enhancement;

Provided regular updates to MEPCO members on OMERS and public sector pension legislative/regulatory developments.

2017 Priorities

Monitoring/assessing the performance of the OMERS Investment Strategy, changes to plan assumptions, implementation of the OMERS Funding Management Strategy, OMERS Plan design changes and the cumulative impacts of these matters on risk management and the ability to return to full funding of the OMERS Plan;

Advice to the OMERS SC Board on OMERS Plan cost and labour relations impacts of CPP integration with the OMERS Plan;

Monitor the development of legislation to create a new Ontario Financial Services Regulatory Authority and impacts on the OMERS Plan;

Assess the Federal Infrastructure Bank proposal and pension plan impacts;

Evaluation of MEPCO communications tools and development of the 2017 Communications Plan;

Continue regular MEPCO Board dialogue with the OMERS OAC Board Chair and OMERS President and CEO;

Develop a 2017 MEPCO education session;

Continue support for resolving MEPCO member concerns with OMERS as they arise;

Monitor OMERS governance and representation;

Provide regular updates to MEPCO members on OMERS and public sector pension legislative/regulatory developments.

CITY HALL
70 COLLIER STREET
TEL. (705) 739-4204
FAX (705) 739-4243

The City of
BARRIE

P.O. BOX 400
BARRIE, ONTARIO
L4M 4T5

THE CORPORATION OF THE CITY OF BARRIE
Legislative and Court Services Department
"Committed to Service Excellence"

December 8, 2016

DEC 12 2016

File: C10

Heather Salter, Deputy City Clerk
Legal and Clerks Services
City of St. Catharines
PO Box 3012, 50 Church Street
St. Catharines, ON L2R 7C2

Dear Ms. Salter:

**Re: RESOLUTION SUPPORT REGARDING SUSTAINABLE FUNDING SUPPORT FOR
CHILD ADVOCACY CENTRES AND THE CHILD ADVOCACY CENTRE
SIMCOE/MUSKOKA**

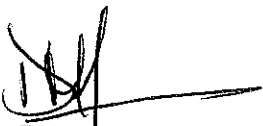
On behalf of the Council of The Corporation of the City of Barrie, I wish to advise you that City Council adopted the following resolution at its meeting held on December 5, 2016:

**16-G-279 SUSTAINABLE FUNDING SUPPORT FOR CHILD ADVOCACY CENTRES AND THE
CHILD ADVOCACY CENTRE SIMCOE/MUSKOKA**

1. That a letter be sent to Province of Ontario indicating the City of Barrie's support of the Council of the City of St. Catharines' resolution concerning Sustainable Funding Support for Child Advocacy Centres.
2. That a copy of the letter be sent to the Ministry of the Attorney General, the Ministry of Children and Youth Services, the Ministry of Health, the Ministry of Corrections and Public Safety, MPP Ann Hoggarth, MPP Patrick Brown, MPP Norm Miller, County of Simcoe Council, all Simcoe/Muskoka municipalities and the Association of Municipalities of Ontario. (ITM 8.1, November 28, 2016) (File: C10)

If you have any questions, please do not hesitate to contact the Legislative and Court Services Department at (705) 739-4204.

Yours truly,



Dawn McAlpine
City Clerk/Director of Legislative and Court Services

DM/jkw

cc: Hon. Yasir Naqvi, Attorney General
Hon. Michael Coteau, Minister of Children and Youth Services
Hon. Eric Hoskins, Minister of Health and Long-Term Care
Hon. David Orazietti, Minister of Community Safety and Correctional Services
Ann Hoggarth, MPP
Patrick Brown, MPP
Norm Miller, MPP
County of Simcoe Council
Local Municipalities
Association of Municipalities of Ontario

VIA E-MAIL AND HAND DELIVERY

December 19, 2016

Jill M. Hutchison
Tel +1 312 840 7490
JHutchison@jenner.com

Executive Director
Great Lakes-St. Lawrence River Basin
Water Resources Council
c/o Council of Great Lakes Governors
20 North Wacker Drive, Suite 2700
Chicago, Illinois 60606

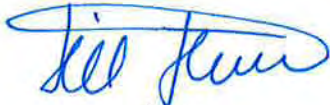
Re: Written Submission and Hearing re Final Decision in the Matter of the Application by the City of Waukesha, Wisconsin for a Diversion of Great Lakes Water, No. 2016-1

To the Executive Director of the Great Lakes-St. Lawrence River Basin Water Resources Council:

On behalf of the Great Lakes and St. Lawrence Cities Initiative (the "Cities Initiative"), enclosed please find the Cities Initiative's Supplement to Written Statement in Furtherance of Request for Hearing and Compact Council Consideration ("Supplemental Submission"), as requested by your October 19, 2016 letter and under the extension granted in your November 28, 2016 letter. As set out further in its Supplemental Submission, the Cities Initiative respectfully requests a hearing before the Compact Council pursuant to Compact § 7.3.1.

The Cities Initiative continues to reserve all of its rights under the Compact and under all other applicable state, federal, and international laws regarding the hearing, as well as its ability to challenge the Compact Council's June 21, 2016 Final Decision in Matter No. 2016-1 through any other avenue or in any related matters.

Respectfully submitted,



Jill M. Hutchison

Cc by U.S. Mail:
State of Wisconsin
c/o Cathy Stepp, Secretary of the Wisconsin Department of Natural Resources
101 S. Webster St.
Box 7921
Madison, WI 53707-7921

December 19, 2016

Page 2

City of Waukesha
c/o Mayor Shawn Reilly
201 Delafield Street
Waukesha, WI 53188

David Ullrich, Executive Director
Great Lakes and St. Lawrence Cities Initiative
20 N. Wacker Dr., #2700
Chicago, IL 60606

Board of Directors of the Great Lakes and St. Lawrence Cities Initiative
Great Lakes and St. Lawrence Cities Initiative
20 N. Wacker Dr., #2700
Chicago, IL 60606

Cc by email to members of the GLSL Cities Initiative as follows:

Regional Chair Roger Anderson, Durham Region, Ontario
Mayor Steve Arnold, Township of St. Clair, Ontario
Warden Tom Bain, Essex County, Ontario
Mayor Tom Barrett, Milwaukee, Wisconsin
Mayor Jocelyne Bates, Sainte-Catherine, Quebec
Mayor Nelson Bédard, Portneuf, Quebec
Mayor Alexandre Belisle, Vercheres, Quebec
Mayor Rosalynn Bliss and Former Mayor George K. Heartwell, Grand Rapids, Michigan
Mayor Randy Bolen, Two Harbors, Minnesota
Mayor Georges Bourrelle, Beaconsfield, Quebec
Mayor Mike Bradley, Sarnia, Ontario
Mayor Larry Braid, Township of Georgian Bay, Ontario
Mayor Dennis Bring, Sheffield Lake, Ohio
Mayor Gill Brocanier, Cobourg, Ontario
Mayor Robert Burr, South Haven, Michigan
Mayor Dave Campana, Marquette, Michigan
Mayor Frank Campion, Welland, Ontario
Regional Chair Gary Carr, Halton Region, Ontario
Regional Chair Alan Caslin, Niagara Region, Ontario
Mayor Taso Christopher, Belleville, Ontario
Mayor Denis Coderre, Montréal, Quebec
Mayor Sandra Cooper, Collingwood, Ontario
Mayor Anthony Copeland, East Chicago, Indiana
Mayor George Cornell, Township of Tiny, Ontario
Mayor Daniel Côté, Gaspé, Quebec
Mayor Dave Coulter, Ferndale, Michigan

Mayor Robert Coutu, Montréal-Est, Quebec
Mayor Bonnie Crombie, Mississauga, Ontario
Regional Chair Frank Dale, Peel Region, Ontario
Mayor Martin Damphousse, Varennes, Quebec
Mayor Suzanne Dansereau, Contrecoeur, Quebec
Mayor Jody Davis, Township of Terrace Bay, Ontario
Warden Doyle Denis, Frontenac County, Ontario
Mayor Chantal Deschamps, Repentigny, Quebec
Mayor Jean-Guy Desrosiers, Montmagny, Quebec
Mayor John Dickert, Racine, Wisconsin
Mayor Drew Dilkens, Windsor, Ontario
Mayor Jim Diodati, Niagara Falls, Ontario
Mayor Violaine Doyle, Port Cartier, Quebec
Mayor Jean-Guy Dubois, Bécancour, Quebec
Mayor Normand Dyotte, Candiac, Quebec
Mayor Paul Dyster, Niagara Falls, New York
Mayor Anne Eadie, Municipality of Kincardine, Ontario
Mayor Fred Eisenberger, Hamilton, Ontario
Mayor Rahm Emanuel, Chicago, Illinois
Mayor Michael Estes, Traverse City, Michigan
Mayor Eric Forest, Rimouski, Quebec
Mayor Karen Freeman-Wilson, Gary, Indiana
Mayor Stephen Gawron, Muskegon, Michigan
Mayor Jim Ginn, Central Huron, Ontario
Warden Paul Gowing, Huron County, Ontario
Mayor Scott Griffiths, Washburn, Wisconsin
Mayor Bruce Hagen, Superior, Wisconsin
Mayor Claude Haineault, Beauharnois, Quebec
Mayor Richard Harvey, Township of Nipigon, Ontario
Village President Robert Heilman, Mackinaw City, Michigan
Mayor John Henry, Oshawa, Ontario
Mayor Paula Hicks-Hudson, Toledo, Ohio
Mayor Keith Hobbs, Thunder Bay, Ontario
Mayor Randy Hope, Chatham-Kent, Ontario
Mayor Sylvain Hudon, La Pocatière, Quebec
Mayor Janice Jackson, South Bruce Peninsula, Ontario
Mayor April Jeffs, Wainfleet, Ontario
Reeve Peter Ketchum, Township of Archipelago, Ontario
Mayor Mike Konoval, Carling Township, Ontario
Mayor Régis Labeaume, Québec Metropolitan Community, Quebec
Prefet Jean A. Lalonde, Vaudreuil-Soulanges (MRC de), Quebec
Mayor Wendy Landry, Shuniah, Ontario

Mayor Denis Lapointe, Salaberry-de-Valleyfield, Quebec
Mayor Emily Larson, Duluth, Minnesota
Mayor Yves Lévesque, Trois-Rivieres, Quebec
Mayor Deb Lewis, Ashland, Wisconsin
Mayor Ted Luciani, Thorold, Ontario
Warden Bev MacDougall, Lambton County, Ontario
Village President James MacLachlan, Village of Spring Lake, Michigan
Mayor John Maloney, Port Colborne, Ontario
Mayor Gerry Marshall, Town of Penetanguishene, Ontario
Mayor Jean Martel, Boucherville, Quebec
Mayor Geri McCaleb, Grand Haven, Michigan
Mayor Thomas McDermott, Hammond, Indiana
Mayor Jamie McGarvey, Parry Sound, Ontario
Mayor Gord McKay, Town of Midland, Ontario
Mayor John F. McKean, Town of Blue Mountains Ontario
Mayor Gary McNamara, Tecumseh, Ontario
Mayor Ron Meer, Michigan City, Indiana
Mayor Don Mitchell, Whitby, Ontario
Mayor Tom Mlada, Port Washington, Wisconsin
Mayor Kevin Morrisson, Goderich, Ontario
Mayor Wayne Motley, Waukegan, Illinois
Mayor Justin Nickels, Manitowoc, Wisconsin
Mayor Leslie O'Shaughnessy, Cornwall, Ontario
Mayor Steve Parish, Ajax, Ontario
Mayor Bryan Paterson, Kingston, Ontario
Mayor John Paterson, Leamington, Ontario
Mayor Serge Péloquin, Sorel-Tracy, Quebec
Mayor Ziggy Polkowski, Neebing, Ontario
Mayor Réjean Porlier, Sept-Iles, Quebec
Mayor Christian Provenzano, Sault St. Marie, Ontario
Mayor Wayne Redekop, Fort Erie, Ontario
Mayor Gordon Ringberg, Bayfield, Wisconsin
Mayor Nancy Rotering, Highland Park, Illinois
Mayor Daniel Ruiter, Ferrysburg, Michigan
Mayor Dave Ryan, Pickering, Ontario
Mayor Bob Sanderson, Port Hope, Ontario
Mayor Nelson Santos, Kingsville, Ontario
Mayor Walter Sendzik, St. Catharines, Ontario
Mayor Nathalie Simon, Ville de Chateauguay, Quebec
Mayor Joseph Sinnott, Erie, Pennsylvania
Mayor Brian Smith, Township of Wasaga Beach, Ontario
Mayor Mike Smith, Saugeen Shores, Ontario

Mayor Gary Starr, Middleburg Heights, Ohio

Mairesse Caroline St-Hilaire, Longueuil, Quebec

Mayor Elizabeth Tisdahl, Evanston, Illinois

Mayor John Tory, Toronto, Ontario

Mayor Mitch Twolan, Township of Huron-Kinloss, Ontario and Warden of Bruce County, Ontario

Reeve Ben Van Diepenbeek, Ashfield-Colborne-Wawanosh, Ontario

Mayor Mike Vandersteen, Sheboygan, Wisconsin

Mayor Scott Warnock, Township of Tay, Ontario

Mayor Lovely Warren, Rochester, New York

Mayor Karen Weaver, Flint, Michigan

Cc by email:

E. Lynn Grayson

Steven S. Siros

Stephen H. Armstrong

Anne S. Kenney

Allison A. Torrence

Laura C. Bishop

Daniel S. Quarfoot

December 19, 2016

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Bcc: Terri Busch
Nicholas Turner

**PUBLIC WORKS COMMITTEE
JANUARY 11, 2017**

COUNCIL CHAMBERS – VICTORIA HARBOUR

AGENDA

1. CALL TO ORDER

2. REPORTS OF MUNICIPAL OFFICIALS

- 2.1 Report from Superintendent of Water/Wastewater Operations
Report No.: 2017-04
Re: December Activity Report
- 2.2 Report from Manager of Parks, Recreation & Facilities
Report No.: 2017-02
Re: December Activity Report
- 2.3 Report from Manager of Roads & Fleet
Report No.: 2017-05
Re: December Activity Report
- 2.4 Report from Director of Public Works
Report No.: 2017-01
Re: December Activity Report
- 2.5 Report from Director of Public Works
Report No.: 2017-03
Re: Annual Review of Waived Rental Fees and Special Event Grants

3. OTHER BUSINESS:

- 3.1 Correspondence from Michael Prime
Re: Request to Construct a Ski Track on the Tay Trail
- 3.2 Correspondence from Councillor Cate Root
Re: Tay Bike Day and Creating a Trail Recreation Committee

4. ITEMS FOR INFORMATION:



STAFF REPORT

Department/Function: Public Works Department

Chair: Councilor Jim Crawford

Meeting Date: January 11, 2017

Report No: PW-2017-04

Report Title: Monthly Activity Report
Water/Wastewater Operations

ORIGIN:

Superintendent of Water/Wastewater Operations for the period of December 6, 2016 to January 3, 2017.

TENDERED PROJECTS:

- Work at the Victoria Harbour Wastewater Treatment Plant is continuing on schedule. The contractors have noted that the commissioning of the new headworks building will be near the middle of February and the commissioning of the control building with the new filters near the end of February.

DISTRIBUTION AND COLLECTION SYSTEMS:

- All sanitary sewer and manhole repairs have been completed that were noted during the televising as part of the Infiltration and Inflow Program for 2016.
- Bore hole coring has started on First Avenue for the expected work in the seasonal water system in 2017.
- The pump bases in all of the pumping stations were inspected in December. Necessary repairs found during the inspections will begin early next month.

ADVERSE DRINKING WATER SYSTEM ITEMS:

None for this report

QMS PROGRESS REPORT:

The QMS Operational Plan is modified regularly to reflect changes to improve operational results while maintaining compliance with all applicable regulations for the water systems

Prepared By:

Date: January 3, 2017

Raymond Knuff
Water/Wastewater Operations Superintendent

Raymond Knuff
Superintendent of Water/Wastewater Operations



STAFF REPORT

Department/Function: Public Works

Chair: Councillor Jim Crawford

Meeting Date: January 11, 2017

Report No.: PW-2017-02

Report Title: Monthly Activity Report – Parks,
Recreation & Facilities

ORIGIN Manager of Parks, Recreation & Facilities for the period of December 5, 2016 to January 4, 2017

RECREATION

Fall Recreation Programs Wrap-Up

Fall Recreation Programs wrapped up the week of December 12th. During the fall program session we had 151 participants take part in 11 programs offered during this active living session.

Quest Art School and Gallery – Canada 150 Mural Project

The Mayor and I attended the funding announcement event for Quest Art School and Gallery, who received Canada 150 funding to complete a mural project in North Simcoe.

As Council is aware a motion was passed at the February 2016 Council meeting to support the group in their efforts to secure funding for the project.

Quest Art asked each municipality to:

- Provide a space to permanently install the mural
- Provide staff to assist with installing the murals
- Assume responsibility for future upkeep of the murals – if the murals are located inside the maintenance is minimal compared to outside
- Collect the information (historical research, photos, etc.) needed for the videos

Staff will now review options for an outdoor space that would be conducive to permanently install the mural and work with Quest to hold 'Community

Brainstorming and Painting Session'. The Tay Heritage Committee will also work with Quest in order to insure the mural has historical significance to this area.

Winter Recreation Programs

The Winter Session of Recreation Programs begin the week of Jan 9th and run until the week of March 13th.

Youth Dances

Youth dances are hosted by Community Volunteers & Organizations on the following dates from 7pm to 10pm. The fee is \$5 at the door.

Oakwood Community Centre

January 20, February 17, March 17, April 7, May 19, June 16

PARKS

Outdoor Rinks

Staff has been working diligently on preparing the Outdoor Rinks for the winter operating season. To date, all rinks have been packed and are ready for cooler temperature when flooding can begin. With the varying conditions we have seen in the end of December/ early January it is hoped that the bases that have been packed will hold thru the warmer temperatures and be ready for flooding when the colder temperatures arrive.

Fall Equipment Maintenance

Fall Equipment maintenance was completed on all Parks riding mowers and tractors.

FACILITIES

Tay Community Rink Operations

December proved to be a busy month at the facility. There was high traffic for both public and private times. The last week of December and first week of January were extremely busy with skaters for public skating and shinny times.

Private bookings in December 2014: 41

Private bookings in December 2015: 41

Private bookings in December 2016: 45

2017 Energy Retro-Fit Program

Data is being compiled on lights and fixtures for retro fit program taking place at the Township Municipal office Roads/Parks truck bay in 2017.

Municipal Office Flag Poles

Flag poles at the Municipal Office were retrofitted to a pulley system for easier access to drop flags down to haft mast when needed.

Prepared By:

Date Prepared: January 4, 2017

Bryan Anderson
Manager of Parks, Recreation & Facilities

Dates to remember:

April 8th – Volunteer Appreciation Event

May 18th – 21st - Portarama Reloaded

June 17th - Tay Bike Day

June 23rd & 24th – Canada Day Celebrations

August 4th – 6th – Port McNicoll 100th Anniversary Celebrations

November 26th – Santa Claus Parade

December 3rd – Township Tree Lighting Event



STAFF REPORT

Department/Function: Public Works Department

Chair: Councilor Jim Crawford

Meeting Date: January 11, 2017

Report No.: PW-2017-05

Subject: Monthly Activity Report – Roads & Fleet

ORIGIN: Manager of Roads and Fleet for the period of December 6, 2016 through to January 4, 2017.

OPERATIONS:

Staff has been completing service requests.

BUILDING APPLICATION:

I have been reviewing lot grading plans and inspections of the municipal property at each location. December proved to be busier than what is considered usual for this month as people were trying to beat the changes to the building code and fee increases.

WINTER CONTROL:

The Township responded to the twenty five winter events. Some of these events required extended service due to the nature of the storm.

STREETLIGHT REPLACEMENT:

A total of 28 lights were replaced in Waubauskene a part of this year's program. Staff has already begun planning the 2017 program to take advantage of the rebates which will finish off Waubauskene and then move into Victoria Harbour and begin replacing lights along the arterial roads.

FLEET:

- 0615 a tandem plough truck had to have the rear differential replaced because of failure.
- 0322 the Volvo grader has had minor issues which has caused downtime but due to poorly established parts and service department

at Strongco, the Ontario dealer for Volvo it has made getting these repairs done sooner more challenging.

- All vehicles and equipment are receiving their scheduled servicing.

UPCOMING WORK FOR JANUARY:

- Winter control
- Continue with brush and tree removal
- Complete service requests

Prepared By:

Date Prepared: January 4, 2017

Bryan Ritchie
Manager of Roads and Fleet



STAFF REPORT

Department/Function: Public Works

Chair: Councillor Jim Crawford

Meeting Date: December 14, 2016

Report No.: PW-2017-01

Report Title: Monthly Activity Report
Public Works Department

ORIGIN

Director of Public Works for the period from December 1 to January 3, 2017.

ROADS/PARKS

- Port McNicoll Harbour Park / shore wall discussion and emails
- Heritage Committee street signs follow-up
- Road Needs Study – review of expressions of interest and report, development of the RFP

WATER/WASTEWATER OPERATIONS

- Grandview Beach and Paradise Point: Water and septic letter, well sample bottles to libraries, geotechnical work authorization, water system design RFP issued and follow-up
- Victoria Harbour WWTP Construction – construction meetings, review and report on fee request
- Master Servicing Study – review of expressions of interest and report
- Customer water billing issue
- First Ave watermain project close-out
- Sawdust Island septic system discussion

DEVELOPMENT

- Victoria Woods Phase 3 and 4 – drawing review and comment
- Meeting with property owner on development options
- Victoria Glen – discussion on final plans

GENERAL

- Health and Safety inspections (Nov – water and wastewater, Dec – fire)

MEETINGS

- Public Works managers' meetings
- Department Heads' meetings
- COAC
- Council

Prepared By:

Date Prepared: January 3, 2017

Peter Dance
Director of Public Works



STAFF REPORT

Department/Function: Public Works

Chair: Councillor Jim Crawford

Meeting Date: January 11, 2017

Report No.: PW-2017-03

Report Title: Annual Review of Waived Rental Fees and Special Events Grants

RECOMMENDATION:

That Staff Report No. PW-2017-03 regarding the annual review of waived rental fees and special event grants be received;

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

INTRODUCTION/BACKGROUND:

In February 2016, Council reviewed and revised the Township policy regarding Culture & Recreation Rental Fees - Township Facilities. The policy outlines various Township clubs and organizations that receive waived rental fees for specified functions. It also includes a provision for Council to review current repeat users who receive reduced or waived fees on an annual basis.

ANALYSIS:

The following individuals and organizations currently utilize Township facilities including the Port McNicoll Community Centre, Oakwood Community Centre, Harbour Shore Community Room and the various Township Baseball Diamonds at no cost.

Lion's Club – Port McNicoll & Victoria Harbour

As per the Township policy, Service Clubs based in the Municipality are permitted waived fee rentals for meetings (twice a month) and one hall rental free of charge each year for fundraising events.

On September 21, 2011 Township Council also passed a resolution waiving the Oakwood Community Centre fees for the Victoria Harbour Lion's Club for their annual events in April, October and New Year's Eve.

Port McNicoll Lion's use the hall every Monday for Bingo and contribute a portion of the proceeds each year to the Township as a form of rental.

No changes are recommended for these user groups.

Port McNicoll Seniors

Currently the Port McNicoll Seniors group meets weekly from 1:00pm – 4:00pm at the Port McNicoll Community Centre as a social gathering to play cards and enjoy some tea. Although they are not included in the policy, the rental rate schedule does permit rentals at no charge for seniors programs.

No changes are recommended for this user group.

Ontario Early Years Centre – Playgroup

The Midland Early Years Centre utilizes the Port McNicoll Community Centre weekly (9:00am – 12:00pm) and offer a playgroup for parents and tots to socialize and play in an educational environment. On average, there are 20 families in Tay Township that use this service each week. They also offer special instruction classes on occasion which normally last four weeks at a time. Although they are not included in the policy, the rental rate schedule does permit rentals at no charge for children/youth programs.

No changes are recommended for this user group.

Georgian Craft Club

On Mondays from 10:00am - 4:00pm, the Georgian Craft Club uses the meeting room at the Oakwood Community Centre. Although they are not included in the policy, the rental rate schedule does permit rentals at no charge for seniors programs.

No changes are recommended for this user group.

Victoria Harbour Sparks & Guides

The Victoria Harbour Sparks & Guides meet weekly on Tuesdays at the Oakwood Community Centre. Currently, there are several children from Tay that participate in the program. As per the Township policy, the above noted groups are permitted waived fee rentals for weekly meetings.

No changes are recommended for these user groups.

Minor Baseball – Victoria Harbour & Port McNicoll

In conjunction with Georgian Bay Minor Softball, these two associations offer minor baseball at all levels in their respective communities. As per Township policy, minor baseball receives waived rental fees for regularly scheduled games, practices and non-fundraising tournaments.

No charges recommended for these user groups.

VON SMART Program

The VON Canada SMART (Seniors Maintaining Active Roles Together) Program offers exercise classes two times a week at both the Oakwood Community Centre and Port McNicoll Community Centre to community members who wish to improve their strength, balance and flexibility, regardless of current physical ability. The gentle exercises are facilitated by volunteers who have received specialized training and ongoing education to deliver safe, appropriate physical activity for healthy aging. Although they are not included in the policy, the rental rate schedule does permit rentals at no charge for seniors programs.

No changes are recommended for this user group.

Church Youth Group (Georgian Shore Church)

Currently on Thursday evening from 6:00pm to 9:00pm the Georgian Shores youth group has been using the Oakwood Community Centre for ball hockey. As per the Township policy, community church groups that are providing direct benefits to Township residents are exempt from rental fees.

No changes are recommended for this user group.

Grants for Special Events

As per the direction of Council at the April 2015 Budget meeting yearly grants are provided for community committees running annual special events within in the Township. The three main special events run by community committees who had regularly requested Council's support were added to an annual list that automatically grants them support in the amount of \$1300. These three events are: Portarama, Canada Day and the Santa Claus Parade.

It is recommended that support in the amount of \$1300 be granted to the Portarama Committee, Canada Day Committee and Santa Claus Parade Committee.

One-time fee waivers for 2016

Over the course of the year the Township will receive requests from community groups, organizations and individuals to waive fees that are associated with Township facilities. In 2016 the total amount of one-time fee waivers that were approved in accordance with the policy and through the delegated authority of staff was \$4,270 before taxes. Attached to this report you will see a list of 2016 waived facility rental fees.

FINANCIAL/BUDGET IMPACT:

The waived rental fees listed above amounts to approximately \$20,985 before taxes. The financial impact on the Township is unclear as a portion of these bookings would not happen if the associated fees for these facilities fees were charged to these groups.

CONCLUSION:

These groups play a vital role in giving Tay Township its own identity within North Simcoe and help to improve the quality of life for Township residents young and old.

Prepared By: Bryan Anderson, Manager of Parks, Recreation & Facilities

Recommended by: Date: January 4, 2017

Peter Dance, P. Eng.
Director of Public Works

Reviewed By; Date:

Robert J. Lamb, CEcD, Ec.D.
Chief Administrative Officer

Attachments

- Culture and Recreation Rental Fees – Township Facilities
- Grants and Donations
- 2016 Waived Facility Rental Fees



THE CORPORATION OF THE TOWNSHIP OF TAY APPROVED COUNCIL POLICIES MANUAL

SUBJECT: Culture & Recreation Rental Fees – Township Facilities	EFFECTIVE DATE: April 6, 1994
REVISION DATE: February 24, 2016	PAGE: 1 of 2

The following policy applies to rental of the following Township facilities (hereinafter referred to as Township facilities)

- a) Community centres
 - b) Baseball diamonds
 - c) Tay Community Rink
 - d) All Township-owned buildings and parks
1. Rental fees for Township facilities (hereinafter referred to as rental fees) will be as set by Council from time to time.
2. Rental fees will not be reduced or waived unless specifically provided for in this policy.
3. All fees must be paid in full prior to taking possession of the facility for the planned event or function with the following exceptions:
 - a) Baseball Leagues
 - b) Tay Community Rink Rentals
 - c) Exemptions from time to time as approved by the Director of Public Works or their designate
4. Rental fees do not apply to the following:
 - (a) Council functions and/or meetings
 - (b) Tay Township Volunteer Fire Department, Library Board, or the Newmarket Tay Hydro Distribution Company Inc., when the purpose is for a meeting, educational program, training session or non-fundraising event which is open to all Township residents.
 - (c) Standing Committees of Council or Boards and Committees appointed by Council, when the purpose is for a meeting.
 - (d) Township Recreation Sub-Committee events, programs or functions which are being held for the benefit and enjoyment of Township residents and have been approved by the Manager of Parks, Recreation and Facilities.
 - (e) Meetings of youth groups such as Brownies, Guides, Cubs, Scouts, etc.



THE CORPORATION OF THE TOWNSHIP OF TAY APPROVED COUNCIL POLICIES MANUAL

**SUBJECT: Culture & Recreation
Rental Fees –
Township Facilities**

**EFFECTIVE DATE:
April 6, 1994**

**REVISION DATE:
February 24, 2016**

**PAGE:
2 of 2**

- (f) Meetings of Chartered Township Service Clubs such as the Lions.
 - (g) The Port McNicoll Lions Club, Victoria Harbour Lions Club and Waubaushene Lions Club shall be given one hall rental free of charge each year for a fundraising event for their applicable club.
 - (h) The Port McNicoll Legion, Victoria Harbour Legion and Waubaushene Legion shall all receive one free Hall rental per calendar year.
 - (i) The Port-a-Rama Committee shall be given the use of the Township facilities during Port-a-Rama weekend (held on the long weekend in May each year) free of charge.
 - (j) The Canada Day Committee shall be given the use of the Township facilities during the Canada Day weekend (held on the long weekend in July each year) free of charge.
 - (k) Minor baseball organizations based within the Township for regularly scheduled games and non-fundraising tournaments.
 - (l) Community Church organizations based within the Township providing direct benefits, special programs or one-time service which are available to all the residents of Tay Township.
5. Fees will be waived for the events listed below upon application and staff approval. This does not apply to refundable fees such as a key or damage deposit.
- a) Tay Fire Department Christmas Party.
 - b) Fundraising events that directly raise funds for a Tay resident who is in need of financial support due to a life altering disease/illness or situation.
 - c) Fundraising events for charitable organizations (Alzheimer's Society, Cancer support groups, Heart and Stroke Foundation, Midland Area Reading Council, etc.). Proof of donation may be requested by the Township.
6. Each request will be dealt with on an individual basis and will not exceed one calendar year. Any requests exceeding one calendar year must be resubmitted annually for reconsideration.



THE CORPORATION OF THE TOWNSHIP OF TAY APPROVED COUNCIL POLICIES MANUAL

SUBJECT: Administration Grant and Donations	EFFECTIVE DATE: May 12, 2007
REVISION DATE:	PAGE: 1 of 2

Council does not feel that the Corporation, and thereby the public purse, should be a source of funding for groups and organizations.

The decision to contribute to these groups and organizations should be that of the individual resident - and not that of Council, on behalf of the Township.

Accordingly, the Township will not consider requests for funding, or services in-kind, or provide same to the following:

- Any group or organization, charitable or otherwise, which includes public or private fundraising or canvassing as part of their mandate.
- Any group or organization which receives funding from the County of Simcoe, or canvasses the County of Simcoe for funding.

Exceptions:

The following are exempted from the above, and Council may consider funding, or services in-kind to these groups and organizations:

- Township Boards and Committees.
- Township based Branches of the Royal Canadian Legion.
- Chartered service clubs based in the Township.
- Groups or organizations based in the Township who have a mandate to provide direct benefits, programs and/or services primarily to Township residents.
- Township based youth groups or service clubs (Boy Scout, Cubs, Girl Guides, Brownies, Jr. Civitans, Leo's, etc.).
- Other Municipalities.
- Hospitals and schools.
- Groups or organizations not based in the Township and who have a mandate to provide direct benefits, programs and/or services to the Corporation of the Township of Tay and who are funded in whole or in part by neighbouring municipalities through a formal agreement authorized by by-law.



THE CORPORATION OF THE TOWNSHIP OF TAY APPROVED COUNCIL POLICIES MANUAL

SUBJECT: Administration Grant and Donations	EFFECTIVE DATE: May 12, 2007
REVISION DATE:	PAGE: 2 of 2

Scheduling Delegations:

When a non-qualifying group or organization is attempting to schedule a delegation to a Council meeting for the purpose of requesting a grant, donation, or in-kind service, staff shall advise the related representative of the policy and not schedule the delegation.

Township Waived Fees – 2016
(All fees before H.S.T)

Baseball Diamonds:

May 7	Ross Miller – GB Cancer Support Centre (Talbot)	\$225.00
May 21	Bats for Banks Minor Ball Fundraiser (Talbot)	\$225.00
May 28	Minor Ball Fundraiser (Oakwood & Sunset)	\$300.00
June 10	VH Firefighters (Oakwood & Sunset)	\$300.00
June 11	Kim Zysk - Sport Check (Talbot)	\$225.00
June 18	Geoff Caldwell – Midland Firefighters (Talbot)	\$225.00
July 2	N. Fontaine – Fort Mac Charity (Oakwood/Sunset)	\$225.00
July 9	K. Connor – Bats for Becky (Oakwood/Sunset/Talbot)	\$225.00
July 22	P. Dorion – Pretty in Pink (Talbot)	\$300.00
Aug 12	Jodi Weatherell – Heart & Stroke (Talbot)	\$300.00
Sept 3	Stephanie Dell – MS (Talbot)	\$225.00
Oct 9	Waubashene Legion - (Bridgeview)	\$125.00

Port McNicoll Community Centre:

No fee's waived at this facility outside of groups listed in report.

Oakwood Community Centre:

Mar 31	Tay Shores Public School - Spaghetti dinner	\$150.00
Apr 6	Hospice Huronia – Workshop	\$120.00
Apr 23	Crime Stoppers – Fundraiser Dance	\$275.00
Aug 20	Dennis Esterbrooks – 50 th Wedding Anniversary	\$275.00
Sept 10	H. Yates – Fundraiser Cathy Davis (MS)	\$275.00
Nov 26	VH Fire Fighters – Christmas Party	\$275.00

TOTAL: \$4,270.00

Dear Bryan Anderson
Manager of Parks, Recreation and Facilities,

As discussed with you on January 3rd in the Tay office, I am requesting permission to track set for cross country skiing a section of the Tay trail, between Caswell rd and Duffy dr. I would access the trail from a property that I have permission from along the trail, on Maskinonge rd. I would not need the trail closures(gates) removed either at Duffy rd or Caswell rd. I would ask for the gate in the middle of this section (marsh area) to be removed which would be simple with only a couple of bolts to remove gate. I would pull a ski tracker which was purchased from Snowgroomer.net with a Bombardier skidoo 2015 which has a 4 stroke engine and is certified as low noise and low emissions and approved for National parks. It has no track cleats that would damage the asphalt surface. The snowmobile is licenced and insured. I estimate it would take a maximum of 30 minutes to track the 2.5 km section and I would be traveling at a maximum speed of 15km/hour. This would only be required after a snowfall. The snowmobile is extremely quiet such that you can talk in a normal voice when operating at this speed. If you are unable to remove the middle gate, I would like to request the permission to track from Caswell rd to this middle gate.(about 1.5 km) I would supply all equipment and manpower, and would be able to give a demonstration if required . I have attached a link to a Youtube video <https://youtu.be/q1cGyDCZi98> which shows my snowmobile and tracker operating in my backyard and some pictures of the same and the track set it produces. Of course, all would be welcomed to enjoy the tracked ski trail for cross country skiing. In closing, it would be wonderful for folks to get some use of the trail during the winter period when the snow is so deep it is impassible.

Sincerely yours,

Michael Prime
99 Maskinonge Road
Victoria Harbour
705 534 4874





Tay Bike Day and Creating a Trail Recreation Committee

Request to Council:

We are in the midst of planning our Tay Bike Day for 2017, which we have decided to have ongoing on the Saturday of the Father's Day weekend in June. This will be our third annual event and is really a celebration of families and our great trail system here in Tay. Our first year, we had about 100 people attend. Last year, with more experience and planning, that number increased to about 250. Each year we have been able to raise about \$1200 from local businesses as well as prizes. See the attached list of Community sponsors

The Tay Bike Day event has included helmet checks by SCDHU, an OPP safe biking obstacle course, bike mechanical checks, a wonderful Scavenger Hunt, bike decorating contest, music, water bottles, bike draw and a free BBQ, last year provided without cost by Destination RV. Last year we were also joined by fun farm rides from Hewitt's Farm, Hardwood Hills riding challenge and over 25 vendors sharing their wares and programs.

The Mayor and all of our Council were able to help us with different areas of the programs and we appreciate that support. Last year we were able to team up the date with the Wye Marsh so their Board Walk opening happened on the same day and Minister Glen Murray joined us for those events.

This year MPP Eleanor McMahon has agreed to join us and Cycle Simcoe is hoping to have her join them to cycle along the trail to our Tay Bike Day. We are also planning to unveil the Art Project at the Pine St. pump house in the afternoon which we hope she will be able to attend. The Tay Bike Day event gives us an opportunity to celebrate our trail, promote safety and active transportation as well as add another event for our

local farmers, crafters and artisans to display and promote their products.



Initially Tay Bike Day was a joint venture between the Township of Tay and the South Georgian Bay Active Transportation Activists (SGBATA). Tay provided insurance coverage for the event and assistance from our Parks and Recreation department, while SGBATA managed some of the promotion and receipting of the donations. Last year this presented a challenge as the funds were delayed in red tape by Huronia Community Foundation. Just recently, John Hauser has told us that he will have to disband SGBATA. John has recently married and moved to Peterborough, so trying to manage all this by distance has been a challenge and none of his colleagues has taken up the cause.

The Tay Bike Day Committee is asking Council to create a Tay Trail Recreation Committee that Tay Bike Day could be part of, so the fundraising can be properly receipted and all the plans and commitment of the volunteers involved can continue.





TAY BIKE DAY SPONSORS



10 Fold Farm Banana Baskets Barilla Pasta Beamish Construction Bowling Coldwater Bridgeview Marina Canadian Tire Midland CC Tatham CERT Chapman Ice Cream Clean Up and Demolition Coldwater Bakery Coldwater Funeral Home Coldwater Home Hardware Creative Signs Dam Grill Dickenson Upholstery Duck Bay RV Elmvale Zoo	Everything Maple First for Safety Foodland Coldwater Foodland Victoria Harbour Georgian Bay Bakery Health Works Hewitts Farm Market & Bakery Highview Farm Jumpstart Keewatin Boat Tours Little Ed's Ski & Bike Shop Mark's Parlor Marsh's Marina MacEwan Gas Station Nick Stoikoff Northern Custom Manufacturing OPP, Friends of the Museum O'Connor Windows Perennials	Petroff Garage & Towing Remax, John Eplett Riverside Shell Station Root Cellar Signs Severn Suds Laundromat & Car Wash Ste. Marie Among the Hurons Subway Shop, Coldwater Subway Shop, Waubushene Taylor Tire The Tay Report Therrien's Auto Body Tim Horton's Port Severn Village Mercantile Waubushene Fire Hall Waubushene Heritage Waubushene Septic & Landscaping Wye Marsh & Destination RV
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Our thanks to these companies and individuals who helped make this day possible.

PLANNING AND DEVELOPMENT COMMITTEE

WEDNESDAY JANUARY 11, 2017

COUNCIL CHAMBERS

AGENDA

1. CALL TO ORDER

2. REPORTS OF MUNICIPAL OFFICIALS:

- 2.1 Report from Director of Planning and Development
Report No. PD-2017-01
Re: Official Plan Amendment(2016-OPA-03)(OPA 39) and Amendment
to the Zoning By-law (2016-ZBA-09) 447 Assiniboia Street
- 2.2 Report from Director of Planning and Development
Report No. PD-2017-02
Re: Planning and Development Director Update
- 2.3 Report from Chief Building Official
Report No. PD-2017-03
Re: Building Services Division Monthly Update for December

3. OTHER BUSINESS:

4. ITEMS FOR INFORMATION:



STAFF REPORT

Department/Function: Planning and Development

Chair: Councillor Heinrich Naumann

Meeting Date: January 11th, 2017

Report No.: **PD-2017-01**

Report Title: Official Plan Amendment (2016-OPA-03)(OPA 39) and Amendment to the Zoning By-law (2016-ZBA-09) 447 Assiniboia Street

RECOMMENDATION:

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;

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.

1. INTRODUCTION/BACKGROUND

1.1 Application Details

- a) Application No.: 2016-OPA-03 & 2016-ZBA-09
- b) Owner: Scott and Cheryl Bullock
- c) Location: Lots 270, 271 and 272 Plan 533
- d) Official Plan: Institutional
- e) Zoning: Institutional "I"

f) Official Plan Proposal:

The proposed Official Plan Amendment would re-designate the lands from Institutional to Village Residential to facilitate a Zoning By-law Amendment.

g) Zoning By-law Amendment Proposal:

The proposed Zoning By-law Amendment application proposes to rezone the subject parcel from Institutional "I" to Village Residential Exception Holding "R2*(H)" which will result in the applicant converting an existing place of worship to a residential dwelling.

1.2 Site Description

The subject land is located within the Port McNicoll settlement area and is fully serviced. The property is currently occupied by an existing place of worship which was constructed in 1914. In order for the existing building to be utilized for residential purposes, an amendment to the Official Plan and Zoning By-law is required. The Place of Worship is designated as a heritage building but isn't registered.

Surrounding Land Use:

North - Residential

South - Residential

East - Residential

West - Residential

1.3 Public Meeting

The Public Meeting was held on December 21, 2016, there was two comments from the public received. A resident inquired if the existing place of worship was a registered heritage building. The place of worship is designated but not registered. There was also a question regarding on-street parking on the site and if the proposed conversion to a residential use will have on-site parking. The applicant has indicated that the proposed residential use would have on-site parking.

The County of Simcoe and the Simcoe District Public School Board both provided comments on the applications stating they have no objection to its approval.

Internal Departmental Comments

- | | |
|-----------------------|------------------------------|
| a) Clerks: | No concerns |
| b) Treasury: | No comments received to date |
| c) Administration: | No issues or concerns |
| d) Building Services: | No comments received to date |
| e) Fire Department: | No comments received to date |
| f) Public Works: | No concerns |

External Comments

- a) Simcoe County District School Board- *No objections*

b) *County of Simcoe- No objection*

2. ANALYSIS

2.1 Policy Planning Framework

The following provides a review of the applicable provincial policies, as well as the County of Simcoe Official Plan and the Township of Tay Official Plan.

2.2 Provincial Policy Statement (2014) (PPS) and Places to Grow (2012) (The Growth Plan)

Staff have reviewed the PPS and The Growth Plan and are satisfied that the proposed application meets the intent of the policies found in both documents. The proposed applications represent an appropriate mix of residential built-form of single detached dwellings and makes efficient use of land and infrastructure. In accordance with the Growth Plan the subject lands are located within the Built Boundary as defined by Places to Grow.

Section 1.4.1 "Housing" of the PPS states:

"To provide for an appropriate range and mix of housing types and densities required to meet protected requirements of current and future residential of the regional market area, planning authorities shall:

- a) maintain at all times the ability to accommodate residential growth for a minimum of 10 years through residential intensification and redevelopment and, if necessary, lands which are designated and available for residential development; and.*
- b) maintain at all times where development is to occur, land with servicing capacity sufficient to provides at least a three-year supply of residential units available through lands suitably zoned to facilitate residential intensification and redevelopment, and land in draft approved and registered plans."*

Section 2.2.2.1 of Places to Grow states that *"Population and employment growth will be accommodated by –*

- a) directing a significant portion of new growth to the built-up areas of the community through intensification*
- b) focusing intensification to intensification areas*
- h) encouraging cities and towns to develop as complete communities with a diverse mix of land uses, a range and mix of housing types, high quality public open space and easy access to local stores and services."*

Section 2.2.3 "General Intensification" of Places to Grow states:

1. *By the year 2015 and for each year thereafter, a minimum of 40 per cent of all residential development occurring annually within each upper-and single-tier municipality will be within the built-up area."*
4. *The Minister of Infrastructure, may review and permit an alternative minimum intensification target for an upper- or single-tier municipality located within the outer ring to ensure the intensification target is appropriate given the size, location and capacity of the built-up area."*

In Tay's case, the Minister has provided an alternative intensification target of 20 percent.

Section 7 of Places to Grow is the definitions section. Built-up Area is defined as "all lands within the built boundary."

The subject lands are located within the built boundary and therefore via OPA 39, will contribute to the Township's ability to meet the minimum 20% of all new dwellings to be within the built boundary.

2.3 County of Simcoe Official Plan

The subject property is designated in the Simcoe of County Official Plan as "Settlement". One of the objectives of the County Official Plan stated under Section 3.5.2 is *"to develop a compact urban form that promotes the efficient use of land and provision of water, sewer, transportation, and other services."*

Section 3.5.3 is "to develop mixed use settlement as strong and economically viable central places."

Section 3.5.4 states that "where a settlement has municipal water and sewer services, compact development shall be promoted."

Based on the above, Planning staff are of the opinion that the proposed re-designation and re-zoning of the lands would satisfy the policies of the County of Simcoe. Official Plan Amendment 39 appears to conform to the objectives of the County of Simcoe Official Plan.

2.4 Tay Official Plan

The subject property is currently designated Institutional, which only permits public, quasi-public or private institutional uses and may include hospitals, medical clinics, cemeteries, schools daycares and places of worship. The applicant requires an Official Plan Amendment to redesignate the lands to Village Residential in order to permit a residential use.

Section 2.3.6 states that the general objectives of the Plan are: "to encourage infilling and completion of existing settlement areas,

developments and communities.” The proposed development would be an example of an infill opportunity within a settlement area, and support commercial and community services in core of Port McNicholl.

The Official Plan encourages residential intensification within settlement areas to support the viability of neighbourhoods and provide opportunities for a variety of housing types. The proposed development would contribute to a built form that would complement the existing area and would require minimal expansion to existing infrastructure and services.

The subject property is within a predominately low-density neighbourhood. The development of the lands would respect the surrounding character of the area and community.

Based on the above, it is the opinion of Staff that the proposed development would meet the intent of the Township Official Plan.

2.5 Zoning

The subject lands are zoned Institutional “I”, which in addition to the existing use of the Place of Worship allows for a variety of uses such as clinic, club, community centre, and nursing home. The rezoning purposes to rezone the property to the Village Residential Exception Hold “R2*(H)” zone; an exception is also required in order to recognize the existing location of the building which is deficient of the front yard and exterior side yard setbacks. The existing building is located 3.11 metres from the front lot line (Assiniboia Street) and 3.17 metres from the exterior side yard (Sixth Avenue). The existing building complies with all other required setbacks, and lot coverage. The “R2” zone requires a minimum lot area of 557m² and lot frontage of 18.0m; the existing lot has a lot area of 1,452m² and a lot frontage of 38.1 metres and therefore complies with the necessary zone requirements.

The applicant has requested an exemption of the height to the existing Place of Worship, which is approximately 10 metres from grade to the midpoint of the roof, which does not include the steeple. While the maximum allowable height is 9.0 metres in the R2 zone, staff do not have any objection to the exception to recognize the existing height of the building. It is important to note that the definition of “Height of Building” in the Zoning By-law states “....exclusive of any accessory roof construction such as a chimney, tower, steeple, television antenna or mechanical penthouse. As such the By-law exempts the existing steeple from being included in the overall height calculation.

2.6 Site Plan Control

In order to preserve the heritage and character of the existing building, Staff are recommending that a holding symbol “H” be placed on the

property. By doing so it would protect the exterior façade of the existing building and any new development would require the applicant to submit a site plan control application which would require it to complement the existing structure on the property. In accordance with the Site Plan Control By-law single detached dwellings are not subject to Site Plan Control, therefore it is recommended that the holding symbol be included as part of the application is council approves the application.

3. FINANCIAL/BUDGET IMPACT

There are no anticipated financial/budget impacts as a result of this report.

4. CONCLUSION

The proposed Official Plan Amendment and Amendment to the Zoning By-law generally conforms to the general intent and purpose of the Provincial Policies and legislation, as well the County and Township Official Plans, and Zoning By-law.

Prepared and Recommended By:

Reviewed by,

Steven Farquharson, BURPI, MCIP, RPP
Director of Planning and Development

Robert J. Lamb, CEcD, Ec.D.
Chief Administrative Officer

Attachment #1- Location Map

Attachment #2- Draft OPA 39



Lands to be re-designated and rezoned (449 Assiniboia St)

**AMENDMENT NUMBER 39 TO
THE OFFICIAL PLAN FOR THE
TOWNSHIP OF TAY**



AMENDMENT NO. 39 TO
THE OFFICIAL PLAN FOR THE
TOWNSHIP OF TAY

The attached explanatory text and Schedule "A" constituting Amendment No. 39 to the Official Plan for the Township of Tay, was prepared and adopted by the Municipal Council of the Township of Tay by By-law Number **2017-**** in accordance with the provisions of Section 17 and 21 of the *Planning Act*, R.S.O., 1990, as amended, on the ___ day of _____, 2017.

Mayor, Scott Warnock

Clerk, Alison Thomas

Corporate Seal

THE CORPORATION OF THE TOWNSHIP OF TAY

BY-LAW NUMBER 2017-**

**"Being a By-law to amend Adopt Official Plan
Amendment Number 39 to the Official Plan of
the Township of Tay"**

WHEREAS The Corporation of the Township of Tay is empowered to amend its Official Plan as required; and,

AND WHEREAS the process for considering such an Amendment was in accordance with Sections 17 and 21 of the Planning Act, R.S.O. 1990 c.P.13;

AND WHEREAS the Council of the Corporation of the Township of Tay have deemed it appropriate and in the public interest to amend the Official Plan;

NOW THEREFORE be it resolved that the corporation of the Township of Tay enacts and be it enacted as follows:

1. That Amendment Number 39 to the Official Plan of the Township of Tay consisting of the attached explanatory text and map schedule, is hereby adopted.
2. The Clerk is hereby authorized and directed to make application to the County of Simcoe under the Planning Act for approval of Amendment Number 38 to the Official Plan for the Township of Tay.
3. This By-law shall come into force and take effect pursuant to the provisions of the Planning Act, R.S.O. 1990 c.P.13.

**BY-LAW READ A FIRST, SECOND, AND THIRD TIME AND FINALLY
PASSED THIS ____ DAY OF _____, 2017.**

THE CORPORATION OF THE TOWNSHIP OF TAY

MAYOR, Scott Warnock

CLERK, Alison Thomas

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THE CONSTITUTIONAL STATEMENT

The following amendment to the Official Plan for the Township of Tay consists of three parts:

Part A – The Preamble – consists of the purpose, location and basis for the Amendment and does not constitute part of the actual Amendment.

Part B – The Amendment - consisting of the following text, and Schedule “A”, constitute Amendment No. 39 to the Official Plan for the Township of Tay.

Part C – The Appendices – consists of information pertinent to this Amendment in the form of background information. This section does not constitute part of the actual Amendment.

PART A - THE PREAMBLE

1. PURPOSE

The primary purpose of this Official Plan Amendment is to redesignate lands from the Institutional designation to the Village Residential designation. The amendment is required in order to permit the development of the property for a residential use.

2. LOCATION

The subject lands are located on the south side of Assiniboia Street east of Sixth Avenue in the settlement area of Port McNicoll. The lands are legally described as Lots 270, 271 and 272 on Registered Plan 533 and are locally addressed as 449 Assiniboia Street.

The subject lands are designated Institutional in the Township of Tay Official Plan as shown on Schedule "C".

3. BASIS

3.1 Background

The surrounding lands uses are Village Residential.

In order for the lands to be developed residential purposes, the lands need to be re-designated in the official Plan and rezoned in the Zoning By-law from Institutional to Village Residential. The subject lands are serviced with municipal sewer and water.

3.2 Provincial Policy Statement (PPS)

Section 1.4.1 "Housing" of the PPS states:

"To provide for an appropriate range and mix of housing types and densities required to meet protected requirements of current and future residential of the regional market area, planning authorities shall:

- c) maintain at all times the ability to accommodate residential growth for a minimum of 10 years through residential intensification and redevelopment and, if necessary, lands which are designated and available for residential development; and.*
- d) maintain at all times where development is to occur, land with servicing capacity sufficient to provides at least a three-year supply of residential units available through lands suitably zoned to facilitate residential intensification and redevelopment, and land in draft approved and registered plans."*

Section 1.4.3(b) "Housing" of the PPS states:

"Planning authorities shall provide for an appropriate range and mix of housing types and densities to meet projected requirements of current and future residents of the regional market area by:

b) permitting and facilitating:

- 1. all forms of housing required to meet the social, health and well-being requirements of current and future residents, including special needs requirements; and*
- 2. all forms of residential intensification, including second units, and redevelopment in accordance with policy 1.1.3.3;*

c) directing the development of new housing towards locations where appropriate levels of infrastructure and public services facilities are or will be available to support current and projected needs;

d) promoting densities for new housing which efficiently use land, resources, infrastructure and public service facilities, and support the use of active transportation and transit in area where it exists or is to be developed; and

e) establishing development standards for residential intensification, redevelopment and new residential development which minimize the cost of housing and facilitate compact form, while maintaining appropriate levels of public health and safety."

The Official Plan amendment is consistent with the Provincial Policy Statement.

3.3 Places to Grow for the Greater Golden Horseshoe (PTG)

The subject lands are located within the Built Boundary as defined by Places to Grow.

Section 2.2.2.1 of Places to Grow states that *"Population and employment growth will be accommodated by –*

c) directing a significant portion of new growth to the built-up areas of the community through intensification

d) focusing intensification to intensification areas

i) encouraging cities and towns to develop as complete communities with a diverse mix of land uses, a range and mix of housing types, high quality public open space and easy access to local stores and services."

Section 2.2.3 "General Intensification" of Places to Grow states:

2. By the year 2015 and for each year thereafter, a minimum of 40 per cent of all residential development occurring annually within each upper-and single-tier municipality will be within the built-up area."

5. The Minister of Infrastructure, may review and permit an alternative minimum intensification target for an upper- or single-tier municipality located within the outer ring to ensure the intensification target is appropriate given the size, location and capacity of the built-up area."

In Tay's case, the Minister has provided an alternative intensification target of 20 percent.

Section 7 of Places to Grow is the definitions section. Built-up Area is defined as “all lands within the built boundary.”

The subject lands are located within the built boundary and therefore via OPA 38, will contribute to the Township’s ability to meet the minimum 20% of all new dwellings to be within the built boundary.

3.4 County of Simcoe Official Plan

One of the objectives of the County Official Plan stated under Section 3.5.2 is *“to develop a compact urban form that promotes the efficient use of land and provision of water, sewer, transportation, and other services.”*

Section 3.5.3 is “to develop mixed use settlement as strong and economically viable central places.”

Section 3.5.4 states that “where a settlement has municipal water and sewer services, compact development shall be promoted.”

Official Plan Amendment 39 appears to conform to the objectives of the County of Simcoe Official Plan.

3.5 Tay Official Plan

The Township's Official Plan sets a number of goals and objectives including:

Section 2.3.6 states the general objectives of the Plan are: "to encourage the infilling and completion of existing settlement areas, developments and communities."

Section 4.1.1.1.2 states that *"Development in the "Village Residential" designation shall protect the low-density residential character of the communities and provide for limited medium density development in appropriate locations."*

Section 4.1.1.3.5 states that *"Development proposals within the "Village Residential" designation will be reviewed with regard to their compatibility with the existing character of the Settlement Area...."*

The subject property is within a predominately low-density neighbourhood. The development of the lands will respect the surrounding character of the area and community.

3.6 Severn Sound Sustainability Plan

The Severn Sound Sustainability Plan provides a number of strategic directions and goals toward creating more sustainability communities within the Severn Sound Watershed. Strategic direction E.S.6 is to ensure an adequate supply of serviced land available to meet our needs.

Goal C.S.11 under Community Wellbeing states to "Provide alternative housing types and sizes to meet all demographics, all income levels at all stages of life".

Goal E.S.6 is to ensure an adequate supply of serviced land available to meet our needs.

Official Plan Amendment Number 39 will assist the municipality in achieving the goals of the Severn Sound Sustainability Plan.

PART B – THE AMENDMENT

1. INTRODUCTION

All of this part of the document entitled Part B – The Amendment, which consists of the following Schedule “A”, constitutes Amendment No. 39 to the Official Plan for the Township of Tay.

2. DETAILS OF THE AMENDMENT

The Official Plan is amended as follows:

- a) Official Plan Land Use Schedule “C” of the Official Plan of the Township of Tay, is hereby amended by re-designating the lands within Lots 270, 271 and 272, Registered Plan 533, and locally addressed as 449 Assiniboia Street, Township of Tay, County of Simcoe, as shown on Schedule “A” attached hereto, from Institutional designation to the Village Residential designation.

3. IMPLEMENTATION

The provisions of the Official Plan regarding implementation of the Plan also apply to this amendment.

4. INTERPRETATION

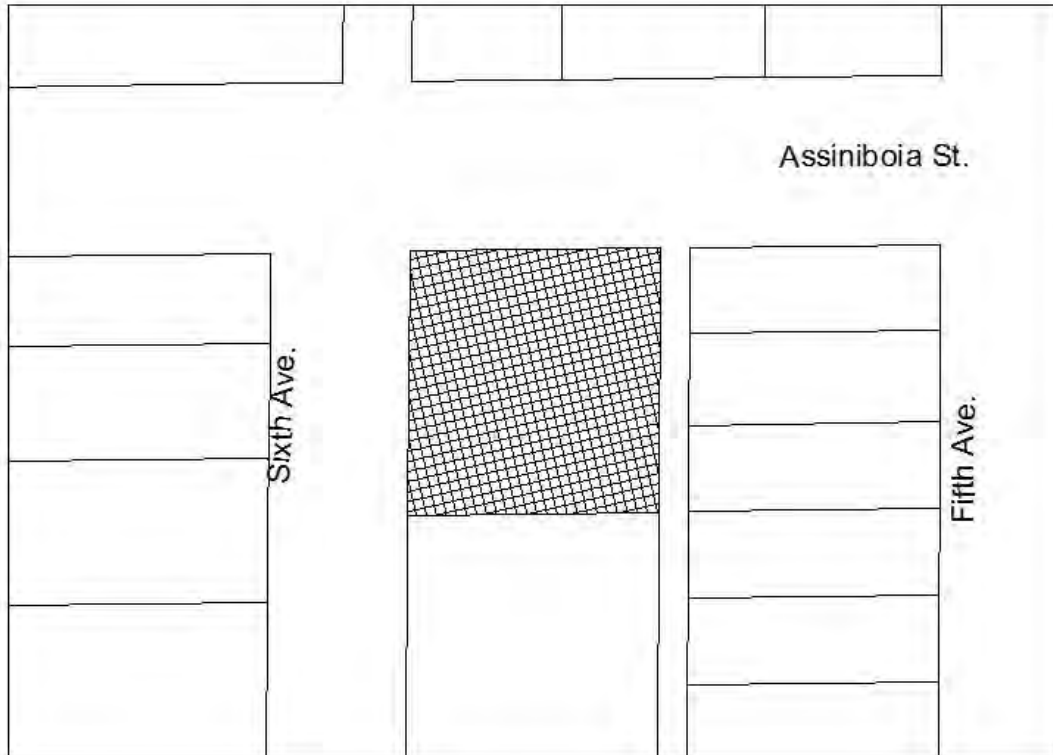
The interpretation of the Official Plan for the Township of Tay, as amended from time to time, shall apply to this amendment.

5. SCHEDULES

Schedule “A” Land Use Map

SCHEDULE "A"
TOWNSHIP OF TAY
OFFICIAL PLAN AMENDMENT No. 39

Amending Schedule "C", Port McNicoll Settlement Area
Official Plan of the Township of Tay



Lands Re-designated from Institutional to Village Residential

**OFFICIAL PLAN AMENDMENT NO. 39 OF
THE TOWNSHIP OF TAY OFFICIAL PLAN**

PART C - APPENDICES

**APPENDIX 1 OF OPA 39 TO
THE TOWNSHIP OF TAY OFFICIAL PLAN**

PLANNING REPORTS

**APPENDIX 2 OF OPA 39 TO
THE TOWNSHIP OF TAY OFFICIAL PLAN
STAFF/COMMITTEE REPORTS AND NOTICE AND MINUTES OF PUBLIC
HEARING**



STAFF REPORT

Department/Function: Planning and Development Committee

Chair: Deputy Mayor David Ritchie

Meeting Date: January 11th, 2017

Report Number: PD-2017-02

Report Title: Planning and Development Director Update

The following are the highlights from December 1, 2016, 2016 to December 23, 2016:

Zoning Certificates

1. For the month of December, 24 applications were received 22 were issued.
2. Staff have processed Zoning Certificates 156 Zoning Certificates in 2016
3. Planning Staff are finalizing the survey to gather feedback from residence and developers about the process and to seek their input on how to improve the process. The questionnaire will be circulated to applicants in January and a report to Council will be completed in the 1st quarter of 2017.

Ontario Municipal Board Reform

4. Planning Staff provided comments to the Province prior to the deadline.

Development

5. Red-Line Revision Application for Maxson Building Corp. for Victoria Woods Subdivision Phase 3 and 4 was approved by the OMB
6. The OMB has approved Phases 3, 4 and 5 of the Victoria Woods Subdivision which will expire on December 31, 2019.
7. OPA and ZBA for 83 Jephson St to permit a residential use approved by Council. OPA sent to County of Simcoe for adoption.
8. OPA and ZBA for 449 Assiniboia Street Public Meeting

Meetings/Training

9. Simcoe County Planners Meeting
10. SWPMF meeting
11. Source Water Protection Meetings
12. Attended Sustainable Severn Sound Steering Committee meeting and reviewed Plan for update
13. Attended Department HeadS Meetings

Prepared By;

Steven Farquharson, B.URPL, MCIP, RPP
Director of Planning and Development



STAFF REPORT

Department / Function: Planning and Development Committee

Chair: Councillor Heinrich Naumann

Meeting Date: January 11, 2017

Report No: **PD-2017-03**

Subject: Building Services Division Monthly Update Report December 2016

RECOMMENDATION:

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

INTRODUCTION/BACKGROUND

The following is an overview of the activities of the Building Services Division for the December 2016 calendar month.

PERMITS	DECEMBER 2015	DECEMBER 2016
Number of Permits Issued this Month	18	52
Number of Permits Issued to Date	344	423
New Dwelling Units	1	24
Total New Dwelling Units to Date	40	79
Accessory Buildings(garages,sheds,gazebos etc.)	3	2
Additions	3	0
Decks	0	2
Demolition	1	2
Water line services/Plumbing	1	8
Farm Buildings	0	0
Renovations	5	5
Solid Fuel-Fired Appliances	1	0
Swimming Pool / Fence Permits	1	0
Commercial/Industrial/Institutional	0	3
Transfer	0	0
Temporary Structures	0	0

Other Government New	0	0
PERMITS		
Residential Solar Panel/Mechanical	0	0
Change of Use	1	0
Septic System	1	6
Inspections and Orders		
Inspections Conducted	130	102
Site Inspections/Consultations Conducted without a Permit	15	54
Inspections Conducted to Date	1857	2002
Orders to Comply Issued	0	0
Stop Work Orders Issued	0	0
Orders to Remedy Unsafe Building Issued/Prohibited Use	0	0
Orders to Uncover	0	0
Permits Closed	52	31
Total Permits Closed to Date	366	386
Total Permits Outstanding	622	619
Fees and Construction Value		
Permit Fees	\$6,081.91	\$54,325.27
Total Permit Fees to Date	\$174,733.90	\$235,443.41
Construction Value	\$1,129,900.00	\$7,121,603.04
Total Construction Value to Date	21,445,487.00	\$31,325,060.54

Prepared by: Terry Tompkins, CBCO, CRBO, CPSO
Chief Building Official

Recommended by:

Date:

Steven Farquharson, B.URPL, MCIP, RPP
Director of Planning and Development

Reviewed by:

Date:

Robert J. Lamb, CEcD, Ec.D.
Chief Administrative Officer