

The Corporation of the Township of Tay
Committee of all Council Meeting Minutes

Wednesday, April 10, 2019
10:00 A.M.

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

Staff Present: Robert Lamb, CAO/Deputy Clerk
Alison Gray, Clerk
Peter Dance, Director of Public Works
Joanne Sanders, Director of Finance
Steve Farquharson, Director of Planning & Development
Shawn Aymer, Deputy Fire Chief/FPO
Daryl O'Shea, ICT Coordinator
Lindsay Barron, Financial Analyst (Sec. B)
Bryan Anderson, Manager of Parks, Recreation & Facilities (Sec. C)
Mike Emms, Superintendent of Water & Wastewater (Sec. C)
Lyell Bergstrom, Manager of Roads & Fleet (Sec. C)

* departed at 1:14 p.m., returned at 2:00 p.m.

1. **Call to Order:**
Mayor Walker called the meeting to order at 10:27 a.m.

2. **Adoption of the Agenda:**
Mayor Walker inquired as to any additions, deletions or amendments to the agenda.
After discussion and consideration the following motion was moved by Councillor Talbot and seconded by Councillor Raymond recommending the following to Council for consideration:
That the April 10, 2019 agenda be adopted as circulated.
Carried.

3. **Disclosure of Interest:**
None were declared.

4. **Delegations:**

10:00 – A. Ferguson, O.P.P. – Re: Mental Health Response Unit.

We received a delegation from Inspector Andrew Ferguson, OPP and Sherry Allan, Program Manager, Wendat regarding Mental Health Response Unit, as detailed in their PowerPoint presentation. Insp. Ferguson reviewed the recent six month pilot project highlighting the number of people impacted by the program. He reported that there has been a decrease in the rate of OPP apprehensions of mental health clients and timely responses to those in pre-crisis or crisis, along with other benefits.

Mrs. Allan outlined how the partnership has led to changes between the OPP, LHIN, and the hospital. She advised that based on the pilot, the Province will provide funding for .4 FTE and they are seeking additional funding from program partner, including affected municipalities. In conclusion, they requested a \$4,000 contribution from the Township, which was calculated based on the number of contacts within the municipality.

Council received request and advised that they will consider the matter later.

10:15 – J. Connell, Implementation Manager, Social Housing, County of Simcoe – Re: Affordable Housing Strategy Update.

We received a delegation from Mr. John Connell, Implementation Manager, Social Housing and Mrs. Arfona Zwiers, Director of Social Housing regarding the County of Simcoe Affordable Housing Strategy Update, as detailed in their PowerPoint presentation.

Mrs. Zwiers reviewed the County's Affordable Housing Strategy and provided an update on the program. She noted that units are affordable they all may not be in the social housing program.

Mr. Connell highlighted that since 2014, 1,280 affordable housing units have been created and reviewed the current approved county projects, such as the Victoria Harbour Development and Age-Friendly Seniors Housing Grant Program. He provided an update on Victoria Harbour Development and reported that construction is anticipated in summer 2019 with completion in 2020.

Mrs. Zwiers outlined recent federal and provincial funding announcements, highlighted future partnerships with the health sector and aboriginal housing services that will be important to deal with affordable housing at the area communities.

10:30 – D. Gravelle, Physician Recruitment Officer – Re: Southern Georgian Bay Physician Recruitment.

We received a delegation from Mr. David Gravelle regarding Southern Georgian Bay Physician Recruitment, as detailed in his PowerPoint presentation.

Mr. Gravelle reviewed the 2006 to 2016 recruitment program and highlighted that the program is not funded through the hospital but through fundraising and other local funders. He outlined their prior success and five-point recruitment strategy based on recruitment through education, use of peer-to-peer ambassadors, some traditional recruitment, use of social media and relationship development.

Mr. Gravelle reported that a contribution to the program results in substantial economic development and has a good return on investment. In conclusion, he requested a 2019 financial contribution of \$7,500 from the Township which is based on fairness, equality and need across North Simcoe.

Council received request and advised that they will consider the matter later.

10:45 – W. Simpson, 43 Meadows – Re: By-law Enforcement & Cannabis Matter

Did not attend.

5. Committee Business:

A: Protection to Persons & Property Committee – Chaired by Chair Councillor Sandy Talbot:

A.1 The Protection to Persons & Property Committee was called to order by the Vice Chair at 11:40 a.m.

A.2.1 We received Report No. PPP-2019-24 from the Fire Chief, under date of April 10, 2019 regarding a Monthly Activity Report for March 2019. After discussion and consideration the following motion was moved by Councillor Warnock and seconded by Councillor Norris recommending the following to Council for consideration:

That Staff Report No. PPP-2019-24 regarding Fire Chief's Monthly Activity Report – March 2019 be received for information.

Carried.

A.2.2 We received Report No. PPP-2019-26 from the Municipal Law Enforcement Officer, under date of April 10, 2019 regarding a By-law Monthly Activity Report for March 2019.

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

That Staff Report No. PPP-2019-26 regarding By-law Monthly Activity Report – March 2019 be received for information.

Carried.

A.2.3 We received Report No. PPP-2019-27 from the Fire Chief, under date of April 10, 2019 regarding Boat Launch Parking.

Council reviewed the possibility of prohibiting boat trailer parking or only prohibiting boat trailer parking only Fridays through Sundays, as well as referring the matter for public input during the upcoming Strategic Plan.

Following discussion, Council referred the matter to the Strategic Plan for future discussion and public input.

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

That trailer parking be prohibited at the Albert Street Boat Launch for the 2019 boating season.

Defeated.

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

That Staff Report No. PPP-2019-27 regarding potential parking solutions for the Albert Street Boat Launch be received.

Carried.

A.3 No Other Business Items were presented.

A.4.1 We received correspondence for information from a resident regarding fencing requirements for kennels.

Council directed that the correspondence be considered in conjunction with the March 13th kennel delegation and that staff report back regarding kennel regulations, and that correspondence be sent to the kennel owner clarifying the current kennel rules.

B: General Government & Finance Committee – Chaired by Chair Deputy Mayor Gerard LaChapelle:

B.1 The General Government & Finance Committee was called to order by the Chair at 12:30 a.m.

B.2.7 We received a presentation by the Acting Library CEO regarding the 2019 Library Budget.

The Acting Library CEO provided an update on the 2019 Library Budget, as detailed in her PowerPoint presentation. It was reported that the amended 2019 budget request is a 4.3% increase rather than the 9.7% requested during the preliminary budget.

Council temporarily recessed at 12:38 p.m.

Council resumed at 1:14 p.m.

B.1.1 Mayor Walker, Deputy Mayor LaChapelle and the Director of Finance presented Lindsay Barron, Financial Analyst with her Chartered Professional Accountant and Certified General Accountant certificate.

B.2.1 We received for information a report from the Chief Administrative Officer regarding the CAO's Monthly Update – March 7 to April 4, 2019.

B.2.2 We received for information a report from the Clerk regarding the Clerk's Monthly Update – March 2019.

B.2.3 We received Report No. GGF-2019-26 from Mayor Walker, under date of April 10, 2019 regarding EDCNS Council Appointment.

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

That Staff Report No. GGF-2019-26, EDCNS Council Appointment report be received;

And further that Deputy Mayor Gerard LaChapelle is appointed to the EDCNS Board of Directors effective May 1, 2019.

Carried.

B.2.4 We received Report No. GGF-2019-25 from the Clerk, under date of April 10, 2019 regarding Heritage Committee Terms of Reference.

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

That Staff Report No. GGF-2019-25 regarding Heritage Committee Terms of Reference be received;

And that the updated Terms of Reference be approved.

Carried.

B.2.5 We received Report No. GGF-2019-29 from the Clerk, under date of April 10, 2019 regarding Inquiry to Purchase Vacant Land – Laneway, Wardell (Cronin, Cameron & Robitaille, Sheldrick & Miron and Moyer).

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

That Staff Report No. GGF-2019-29 regarding an Inquiry to Purchase Vacant Land – Laneway, Wardell (Cronin, Cameron & Robitaille, Sheldrick & Miron, and Moyer) be received;

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

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

Now therefore be it resolved that the Council of the Township of Tay stop up, close, declare surplus and sell the laneway and lands described as Parts 1, 2, 3, 4 on Plan 51R-41971;

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

- Part 1 to 366 Wardell St (Cronin)
- Part 2 to 358 Wardell St (Sheldrick & Miron)
- Part 3 to 354 Wardell St (Cameron & Robitaille)
- Part 4 to 340 Wardell St (Moyer)

and that the required by-laws be brought forward.

Carried.

B.2.6 We received Report No. GGF-2019-30 from the Clerk, under date of April 10, 2019 regarding Inquiry to Purchase Vacant Land – Laneway, 421 Wardell (Tyndall).

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

That Staff Report No. GGF-2019-30 regarding an Inquiry to Purchase Vacant Land – Laneway, 421 Wardell (Tyndall) be received;

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

And whereas the owner abutting the laneway is interested in acquiring the portion of the laneway abutting their property;

Now therefore be it resolved that the Council of the Township of Tay stop up, close, declare surplus and sell the laneway and lands described as Part 1 on Plan 51R-41977;

And that the lands be sold and merged with 421 Wardell Street and that the required by-laws be brought forward.

Carried.

B.2.8 We received Report No. GGF-2019-22 from the Financial Analyst, under date of April 10, 2019 regarding 2018 Financial Summary. After discussion and consideration the following motion was moved by Councillor Norris and seconded by Councillor Warnock recommending the following to Council for consideration:

That Report GGF-2019-22 dated April 10, 2019 regarding the 2018 Financial Summary be received; And that the following recommendations be brought forward to the next Council meeting:

- (a) **That the transfer from the Policing Reserve be reduced from \$46,763 to \$8,882;**
- (b) **That the transfer from the Contingency Reserve for Election costs be increased from \$44,940 to \$50,089;**
- (c) **That a transfer of \$166,838 to the Wastewater Operations Reserve be made to reflect the 2018 operating surplus;**
- (d) **That a transfer of \$72,840 to the Water Operations Reserve be made to reflect the 2018 operating surplus;**
- (e) **That the 2018 surplus of \$17,177 in the Library accounts be transferred to the Library General Reserve;**
- (f) **That the Ontario Community Infrastructure Fund – Top Up Component funding shortage of \$91,883 on the Paradise Point and Grandview Beach year round water system be funded from the Water Capital Reserve;**
- (g) **And that the remaining uncommitted 2018 operating surplus of approximately \$31,327 be transferred to the Future Capital Reserve to be discussed in future budget discussions.**

Carried.

B.2.9 We received Report No. GGF-2019-31 from the Financial Analyst, under date of April 10, 2019 regarding Municipal Act 2001, O.Reg. 284/09 Budget Matters.

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

That Staff Report No. GGF-2019-31 regarding excluded expenditure budgets in compliance with O.Reg. 284/09 be adopted.

Carried.

B.2.10 We received Report No. GGF-2019-28 from the Director of Finance, under date of April 10, 2019 regarding 2019 Operating and Capital Budget.

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

That Staff Report No. GGF-2019-28 regarding the 2019 Operating and Capital Budget be received;

And that the following recommendations as outlined in the report be approved:

(a) That the Treasurer is hereby authorized to make the following transfers related to reserves and reserve funds:

Transfer to reserves \$ 2,209,404

Transfer from reserves \$ 3,660,752

Transfer from development charges \$ 418,271

(b) That the 2019 total capital expenditures in the amount of \$5,852,606 be approved.

(c) That the 2019 budget, as amended be approved and that staff are hereby directed to proceed with the preparation of the tax rate by-law for 2019.

Carried.

The budget was amended to include:

- an additional \$100,000 transfer to Future Capital Reserve
- a one-year contribution of \$10,000 to the Joint Culture Committee
- a one-time contribution of \$10,000 to the Cancer Support Centre
- a one-time contribution of \$4,000 for the Mental Health Response Unit

Council agreed that as the Township makes a significant annual capital contribution to the GBGH Foundation that no additional funding is to be provided for physician recruitment, and that the \$7,500 request be denied.

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

That staff not proceed with the Oakwood Community Centre parking study at this time.

Carried.

B.3.1 We received correspondence from a resident regarding REDress project in recognition of the missing Indigenous Women.

Staff was directed to proceed with the project and ensure that the item is noted in a press release to raise awareness.

B.4.1 We received correspondence for information from the Simcoe Muskoka District Health Unit regarding alpha Report – Improving and Maintaining the health of the People.

B.4.2 We received correspondence for information from the Ministry of Infrastructure regarding Ontario Community Infrastructure Fund.

B.4.3 We received a memorandum from the Town of Midland regarding North Simcoe Heads of Council Provincial Regional Governance Review.

- B.4.4 We received correspondence for information from a resident regarding Food Freedom Day & Canada Agriculture Day Recognized.
- B.4.5 We received correspondence for information from AMO regarding Gas Tax Fund.
- B.4.6 We received a policy update from AMO regarding Federal Budget 2019: Progress for Municipal Government Priorities.
- B.4.7 We received correspondence from the Minister of Infrastructure & Communities regarding Gas Tax Fund.

C: Public Works Committee – Chaired By Chair Councillor Barry Norris:

- C.1 The Public Works Committee was called to order by the Chair at 2:30 p.m.
- C.2.1 We received for information Report No. PW-2019-29 from the Water/Wastewater Superintendent, under date of April 10, 2019 regarding a Monthly Activity Report for March 2019.
- C.2.2 We received for information Report No. PW-2019-31 from the Manager of Roads & Fleet, under date of April 10, 2019 regarding a Monthly Activity Report for March 2019.
- C.2.3 We received for information Report No. PW-2019-32 from the Manager of Parks, Recreation & Facilities, under date of April 10, 2019 regarding a Monthly Activity Report for March 2019.
Staff was requested to report back regarding ice rink usage so that Council may examine whether the rinks are sustainable, with the impact of climate change, in the future.
- C.2.4 We received for information Report No. PW-2019-36 from the Director of Public Works, under date of April 10, 2019, regarding a Monthly Activity Report for the March 2019.
- C.2.5 We received for information Report No. PW-2019-15 from the Director of Public Works, under date of April 10, 2019, regarding All-way Stop Considerations Albert and William.
After discussion and consideration the following motion was moved by Councillor Raymond and seconded by Councillor Talbot recommending the following to Council for consideration:
That staff report back with respect to the cost of an overhead beacon and stop sign at the intersection of Albert & William Streets.

Carried.

C.2.6 We received for information Report No. PW-2019-26 from the Director of Public Works, under date of April 10, 2019, regarding QMS Operational Plan- Endorsement.

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

**That Staff Report No. PW-2019-26 regarding the QMS Operational Plan and Endorsement be received;
And that the QMS Operational Plan be accepted and endorsed by the Members of Council as per the Drinking Water Quality Management Standard.**

Carried.

C.2.7 We received for information Report No. PW-2019-28 from the Director of Public Works, under date of April 10, 2019, regarding Battle of Georgian Bay Event.

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

**That Staff Report No. PW-2019-28 regarding the proposed Battle of Georgian Bay Event be received;
And that the Township supports the event with a \$2,500 donation;
And that the Township provides the necessary road closure and in-kind staff support outlined in this report.**

Carried.

C.2.8 We received for information Report No. PW-2019-30 from the Director of Public Works, under date of April 10, 2019, regarding Project Nomination for Road and Bridge Funding.

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

**That Staff Report No. PW-2019-30 regarding the road and bridge infrastructure program be received;
And that the Rosemount Road – South Bridge and associated road approach improvements be nominated for the Investing in Canada Infrastructure Program – Rural and Northern Communities Funding Stream.**

Carried.

C.2.9 We received for information Report No. PW-2019-33 from the Director of Public Works, under date of April 10, 2019, regarding Aluminum Sulfate Suppliers Short List for Tender.

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

That Staff Report No. PW-2019-33 regarding aluminum sulfate suppliers be received;

And that staff are authorized to invite tenders from the selected manufactures listed in this report.

Carried.

C.2.10 We received for information Report No. PW-2019-34 from the Director of Public Works, under date of April 10, 2019, regarding Rope DWS Compliance Inspection Report.

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

That Staff Report No. PW-2019-34 regarding the 2018 Ministry of the Environment Conservation and Parks (M.E.C.P.) Rope DWS Inspection be received;

And that Ministry of the Environment Conservation and Parks (M.E.C.P.) report 1-IATE5 be received for information.

Carried.

C.2.11 We received for information Report No. PW-2019-35 from the Director of Public Works, under date of April 10, 2019, regarding Tay Area DWS Compliance Inspection Report.

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

That Staff Report No. PW-2019-35 regarding the 2018 Ministry of the Environment Conservation and Parks (M.E.C.P.) Tay Area DWS Inspection be received;

And that Ministry of the Environment Conservation and Parks (M.E.C.P.) report 1-IATEU be received for information.

Carried.

C.2.12 We received for information Report No. PW-2019-37 from the Director of Public Works, under date of April 10, 2019, regarding Oakwood Outdoor Rink – Hard Surface Options.

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

That Staff Report No. PW-2019-37 regarding the Oakwood Outdoor Rink hard surfacing options be received.

Carried.

Staff was directed to maintain the current budgeted project funds for Council's future consideration.

C.2.13 We received for information Report No. PW-2019-38 from the Director of Public Works, under date of April 10, 2019, regarding Contract 2019-07 - Supply and Delivery of Clear and Coloured Diesel Fuel. After discussion and consideration the following motion was moved by Councillor Talbot and seconded by Councillor Raymond recommending the following to Council for consideration:

That Staff Report No. PW-2019-38 regarding Supply and Delivery of Clear and Coloured Diesel Fuel be received;

And that the that the Council of the Township of Tay accept the low bid from Bowman Fuels Ltd in the amount of \$98,681.00 plus HST for the services of supplying and delivering clear and coloured diesel fuel for a four year contract;

And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and Bowman Fuels Ltd.

Carried.

C.3.1 We received a verbal report from Councillor Raymond regarding Tay Recreation Committees' Facebook Group.

Councillor Raymond provided an update on the Facebook group, which was created as a way to facilitate conversation between recreation groups so that the community may find out about youth events in one location. It was reported that there are no comments permitted on the site and that all posts are reviewed for approval prior to posting.

C.3.2 We received a verbal report from Councillor Raymond regarding community Fundraising Campaign for the Oakwood Outdoor Rink.

Councillor Raymond inquired as to whether or not Council would support him reaching out to service clubs for a fundraising effort.

Council expressed their support and requested that he report back to a future meeting.

C.3.3 We received correspondence for information from Deputy Mayor LaChapelle regarding Lot Grading.

C.3.4 We received correspondence for information from a resident regarding Maskinonge Road Potholes.

C.3.5 We received correspondence for information from a resident regarding the cost of water installation.

Staff was requested to report back regarding the correspondence.

- C.4.1 We received for information correspondence from the Director of Public Works and the Ministry of Transportation regarding Hwy 400 Closures and Emergency Detour Routes.
Staff was requested to talk to Inspector Ferguson regarding this matter.

Council temporarily recessed at 4:15 p.m.

Council resumed at 4:25 p.m.

D: Planning & Development Committee – Chaired by Chair Councillor Mary Warnock:

D.1 The Planning & Development Committee was called to order by the Chair at 4:25 p.m.

D.2.1 We received for information Report No. PD-2019-19 from the Director of Planning & Development, under date of April 10, 2019 regarding Directors Monthly Update – March 2019.

D.2.2 We received for information Report No. PD-2019-16 from the Director of Planning & Development, under date of April 10, 2019 regarding Subdivision Agreement Victoria Glen – TA-T-93026 – Reo Global Ventures Ltd. Phases 4 & 5.

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

That Report No. PD-2019-16 regarding the Subdivision Agreement for Phases 4 and 5 of the Victoria Glen Subdivision be received;

That Council approves the subdivision agreement with Reo Global Ventures Limited for Phases 4 and 5 of the Victoria Glen Subdivision;

That the Mayor and Clerk be authorized to enter into a subdivision agreement with Reo Global Ventures Limited once all of the schedules within the agreement have been updated to the satisfaction of the Township;

That the appropriate by-laws be brought forward to the next scheduled Council meeting to remove the holding symbol for Phase 4 and 5 of the proposed subdivision, if all the draft plan conditions have be cleared to the satisfaction of the Township;

That the lands in the Township of Tay, in the County of Simcoe and described as Block 22 51M-1108 Ralph Dalton Boulevard are hereby established as a part of the municipal highway system (public road);

And that the appropriate by-laws be brought forward to authorize the execution of the subdivision agreement.

Carried.

D.2.3 We received Report No. PD-2019-16 from the Director of Planning & Development, under date of April 10, 2019 regarding Proposed Replacement of Roof at 152 William Street.

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

That Report No. PD-2019-18 regarding the replacement of the natural cedar shakes with asphalt shingles at 152 William Street be received;

And that Council approves the replacement of the natural cedar shakes with Timberline asphalt shingles, Weathered wood.

Carried.

D.2.4 We received Report No. PD-2019-17 from the Director of Planning & Development, under date of April 10, 2019 regarding Site Plan Agreement Application 2013-SPA-07 – 5 Fallowfield Lane.

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

That Staff Report No. PD-2019-17 regarding Site Plan Agreement for 5 Fallowfield Lane be received;

That Council authorize the Mayor and Clerk to enter into a site plan agreement with owner(s) of 5 Fallowfield Lane and that the required By-law be brought forward to Council;

That the appropriate By-law be brought forward at the next scheduled Council meeting to remove the holding symbol;

And further that Council authorizes staff to finalize the outstanding details of the agreement prior to registration.

Carried.

D.2.5 We received Report No. PD-2019-15 from the Chief Building Official, under date of April 10, 2019 regarding Building Services Division Monthly Report – March 2019.

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

That Report No. PD-2019-15 regarding Building Services Division Monthly Report – March 2019 be received.

Carried.

D.3.1 We received a verbal report from Mayor Walker regarding Backyard Chickens.

Staff advised that the prior Council directed that backyard chickens be given consideration, as part of the Official Plan and Zoning By-law Review, for rural properties less than 2 hectares in the rural area.

D.3.2 We received a verbal report from Councillor Norris regarding Waverley Heights Subdivision.

Councillor Norris and Mayor Walker provided an overview of the outstanding issues surrounding the Waverley Heights Subdivision and Council discussed the matter.

D.4.1 We received correspondence for information from EDCNS regarding Economic Development Office Report – March 2019.

6. **CLOSED SESSION:**

No Closed Session was held.

7. **ADJOURNMENT:**

Moved by Councillor Raymond and seconded by Councillor Bumstead.

That this Committee of All Council meeting adjourn at 5:16 p.m. and reconvene on May 8, 2019.

Carried.

Minutes Recorder: Alison Gray, Clerk