

The Corporation of the Township of Tay
Protective and Development Services Committee Meeting Minutes

Wednesday, February 10, 2021, 9:30 a.m.
Remote Video and Telephone Conference

Present: Mayor Walker
Deputy Mayor La Chapelle
Councillor Raymond
Councillor Talbot
Councillor Bumstead
Councillor Warnock
Councillor Norris

Staff Present: L. Barron - Chief Administrative Officer
D. O'Shea - General Manager, Corporate Services
S. Farquharson - General Manager, Protective and Development Services
R. Bingham, Interim General Manager, Operational Services
C. Bonneville - Municipal Clerk
S. Aymer – Fire Chief
R. Kennedy – Municipal Law Enforcement Officer
T. Tompkins – Manager, Building Services

1. Call to Order

Mayor Walker called the meeting to order at 9:30 a.m.

2. Adoption of the Agenda

Moved by Councillor Raymond
Seconded by Councillor Warnock

That the Protective and Development Services Committee Meeting Agenda for February 10, 2021 be adopted as circulated.

Motion Carried.

3. Disclosure of Interest

No disclosures of interest were brought forward.

4. Presentations / Delegations

4.1 9:30 - Presentation - Chief Superintendent Peer and Inspector Evans - O.P.P. Year End/4th Quarter Report

Committee received a delegation from Inspector Evans, OPP providing a 2020 Year End/4th Quarter Update, as outlined in the report. Inspector Evans highlighted various matters of interest, statistical reports for our area and year in review highlights. Inspector Evans summarized the 2020-2022 Detachment Action Plan and the Community Safety and Well-Being Plan and spoke to the need for continued community engagement and education.

Council thanked Inspector Evans for his presentation.

5. Standing Committee Business

Mayor Walker called on Councillor Raymond to Chair the meeting.

5.1 Adoption of Minutes

5.1.1 Protective and Development Services Committee Minutes - January 13, 2021

Moved by Councillor Warnock

Seconded by Mayor Walker

That the Protective and Development Services Committee meeting minutes of January 13, 2021 be adopted.

Motion Carried.

5.2 Reports from Municipal Officials

5.2.1 PDS-2021-19 Municipal Law Enforcement Officer, Short Term Rental Licensing By-law Framework

The Committee discussed at length the Short Term Rental Accommodation Licensing By-law Framework report and agreed they are not in a position to adopt a Licensing By-law at this point as numerous concerns were identified. Following discussion Committee agreed that an Ad-Hoc Committee be formed and that the committee set up interviews with other members of Council and staff and options be brought forward to Council for consideration.

Moved by Councillor Warnock
Seconded by Mayor Walker

That Staff Report No. PDS-2021-19 regarding Short Term Rental Accommodation Licensing By-law Framework be received; and
That Protective and Development Services Committee recommends to Council that a Short Term Rental Accommodation licensing ad-hoc committee be struck to work on the options to bring to Council for consideration; and
That the Chair and Vice-Chair of the Protective and Development Services Committee form the membership of the ad-hoc committee.

Motion Carried.

- 5.2.2 PDS-2021-22 General Manager, Protective and Development Services, Designation of Community Emergency Management Coordinator

Moved by Councillor Warnock
Seconded by Mayor Walker

That Staff Report No. PDS-2021-22 regarding Designation of Community Emergency Management Coordinator be received; and
That Shawn Aymer be removed as an Alternate Community Emergency Management Coordinator and appointed as the Community Emergency Management Coordinator for the Township of Tay; and
That the required by-laws be brought forward for Council's consideration.

Motion Carried.

- 5.2.3 PDS-2021-05 Manager of Building Services/CBO, 2020 Year End Report
Received for information.

- 5.2.4 PDS-2021-11 Municipal Law Enforcement Officer, 2020 Year End Report
Received for information.

- 5.2.5 PDS 2021-21 MLEO/Canine Control - 2020 Year End Report
Received for information.

5.2.6 PDS-2021-17 General Manager, Protective and Development Services,
Planning and Development Services Division January 2021

Received for information.

5.2.7 PDS-2021-14 Manager of Building Services/CBO, Monthly Activity Report
January 2021

Received for information.

5.2.8 PDS-2021-18 Deputy Fire Chief/FPO, Monthly Activity Report January
2021

Received for information.

5.2.9 PDS-2021-23 Municipal Law Enforcement Officer, Monthly Activity
Report January 2021

Received for information.

5.2.10 PDS-2021-20 MLEO/Canine Control, Monthly Activity Report January
2021

Received for information.

6. **General Discussion – Committee/Staff Question & Answer Period**

Items of general discussion included:

- O.P.P. presentation prompted questions on road safety concerns, excessive speed and traffic signs. It was recommended that staff research, as part of the traffic management study work, the cost of having the O.P.P. dedicate an additional car and officer for radar speed enforcement or the possibility of shared service with Tiny Township for the same.
- Status of the Maple Leaf Marinas application (3282 Ogdens Beach Road)

7. **Requests for Future Reports or Follow-up**

- Summary of Municipal Law Enforcement related court costs – Summer 2021

8. **Closed Session**

9. **Adjournment**

Moved by Councillor Raymond

Seconded by Councillor Warnock

That this meeting adjourn at 11:37 a.m.

Motion Carried.

Chair

Minutes Recorder