



## **COUNCIL MEETING AGENDA**

Tuesday, April 26<sup>th</sup>, 2016  
7:00 p.m.

Municipal Office – Council Chambers – 217 Harper Road

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7:00 p.m.     *Council Meeting*

***Chair, Reeve Keith Kerr***

- 1. CALL TO ORDER**
- 2. AMENDMENTS/APPROVAL OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 4. APPROVAL OF MINUTES**

- i) **Council Meeting – April 12<sup>th</sup>, 2016 – *attached, page 7.***

*Suggested Motion by Councillor Mark Burnham:*

***“THAT, the minutes of the Council Meeting held on April 12<sup>th</sup>, 2016, be approved as circulated.”***

- ii) **Council Meeting (Closed Session – Building Code Violation) – April 12<sup>th</sup>, 2016 – *to be distributed at the meeting.***

*Suggested Motion by Councillor Judy Farrell:*

***“THAT, the minutes of the Council Meeting (Closed Session – Building Code Violation) held on April 12<sup>th</sup>, 2016, be approved as circulated.”***

- iii) **Council Meeting (Closed Session – Development Agreement Violation) – April 12<sup>th</sup>, 2016 – *to be distributed at the meeting.***

*Suggested Motion by Councillor RoxAnne Darling:*

***“THAT, the minutes of the Council Meeting (Closed Session – Development Agreement Violation) held on April 12<sup>th</sup>, 2016, be approved as circulated.”***

- iv) **Council Meeting (Closed Session – Glen Tay Waste Site) – April 12<sup>th</sup>, 2016**  
*– to be distributed at the meeting.*

*Suggested Motion by Councillor Fred Dobbie:*

*“THAT, the minutes of the Council Meeting (Closed Session – Glen Tay Waste Site) held on April 12<sup>th</sup>, 2016, be approved as circulated.”*

- v) **Committee of the Whole Meeting – April 19<sup>th</sup>, 2016 – attached page 17.**

*Suggested Motion by Deputy Reeve Brian Campbell:*

*“THAT, the minutes of the Committee of the Whole Meeting held on April 19<sup>th</sup>, 2016, be approved as circulated.”*

## **5. DELEGATIONS & PRESENTATIONS**

None.

## **6. CORRESPONDENCE**

None.

## **7. MOTIONS**

- i) **Report #CBO-2016-03 - Building Department Report – January to March 2016.**

*Suggested Motion by Councillor Jennifer Dickson:*

*“THAT, Report #CBO-2016-03 – Building Department Report – January to March 2016 be received as information.”*

- ii) **Report #PD-2016-08 – Severance Application – Thornton & Lally.**

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Thornton & Lally Severance Application #B16/032 (Part Lot 11 Concession 5, Geographic Township of North Burgess) be approved subject to the following conditions:*

- 1. That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.*
- 2. That, the applicant pay any outstanding fees to the Township prior to final approval.*
- 3. That, two (2) copies of an acceptable reference plan (or legal description) and two copies of the deed/transfers(s) be submitted to the Township.”*

iii) **Report #FIN-2016-03 – 2015 Development Charges Statement.**

*Suggested Motion by Councillor Mark Burnham:*

***“THAT,** Council receive Report #FIN-2016-03 – 2015 Development Charges Statement as information.”*

iv) **Report #FIN-2016-04 – Investing Northland Solar Farm Reserve Dollars.**

*Suggested Motion by Councillor Judy Farrell:*

***“THAT,** staff invest the Northland Solar Farm Security Deposit into a fully secure, guaranteed Ladder of GIC’s with BMO Nesbitt Burns and monitor the growth over the 17 years remaining in the Northland Power Inc. agreement.”*

**8. CORRESPONDENCE**

i) **16-04-13 Council Communication Package.**

*Suggested Motion by Councillor RoxAnne Darling:*

***“THAT,** the 16-04-13 Council Communication Package be received for information.”*

ii) **Enforcement of “No Wake” Restriction Legislation.**

*Suggested Motion by Councillor Fred Dobbie:*

***“WHEREAS,** the Office of Boating Safety, which administers the Vessel Operation Restriction Regulations (VORRS) pursuant to the Canada Shipping Act, 2001, has advised that the issue of “No Wake” is currently addressed by limiting the speed or power of a vessel;*

***AND WHEREAS,** the Office of Boating Safety has advised that “No Wake” is not a restriction found in the Canada Shipping Act, 2001, or its regulations, and therefore is not an enforceable restriction;*

***AND WHEREAS,** a boat’s wake can do a great deal of damage, including:*

- the erosion of shorelines*
- the swamping of nests of loons and other waterfowls*
- the damaging of docks and vessels moored at docks and at marina that has pumps*
- the danger to swimmers*
- the interference with safe navigation*
- the disruption of wetland habitat*
- the upsetting of canoes and small boats, especially in narrow channels;*

***NOW THEREFORE BE IT RESOLVED THAT,** the Council of Tay Valley Township requests the Honorable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that*

*would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters;*

***AND FURTHER THAT,*** a copy of this resolution be forwarded to Scott Reid, M.P., Lanark – Frontenac – Kingston, and to all Municipalities in Ontario with a request for endorsement.”

**9. BY-LAWS**

None.

**10. COMMITTEE AND STAFF REPORTS**

i) **Council Updates.**

**11. OTHER BUSINESS/GIVING NOTICE**

**12. QUESTIONS FROM THE PRESS**

**13. CALENDARING: UPCOMING EVENTS**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Waste Management Working Group Meeting	April 25 <sup>th</sup>	5:30 p.m.	Municipal Office
Sustainable Economic Development Working Group Meeting	April 25 <sup>th</sup>	6:00 p.m.	Municipal Office
Fire Board Meeting	April 25 <sup>th</sup>	7:00 p.m.	BBDNE Fire Hall
Police Services Board Meeting	April 26 <sup>th</sup>	2:00 p.m.	Municipal Office
Rideau Valley Conservation Authority Board Meeting	April 28 <sup>th</sup>	7:00 p.m.	RVCA Office
Festivals of the Maples	April 30 <sup>th</sup>	9:00 a.m.	Perth
Public Meeting – Zoning By-Law Amendment	May 3 <sup>rd</sup>	6:00 p.m.	Municipal Office
Committee of the Whole Meeting	May 3 <sup>rd</sup>	7:00 p.m.	Municipal Office
Rideau Corridor Landscape Strategy Steering Meeting	May 4 <sup>th</sup>	9:30 p.m.	Seeley's Bay Community Hall
Rural Mayors Forum	May 6 <sup>th</sup>	9:30 a.m.	Township of Head Clara Maria

**14. CLOSED SESSION**

None.

**15. CONFIRMATION BY-LAW**

- i) **By-Law No. 2016-010: Confirmation By-Law – April 26<sup>th</sup>, 2016 - *attached, page 25.***

*Suggested Motion by Deputy Reeve Brian Campbell:*

***“THAT,** By-Law No. 2016-010 being a by-law to confirm the proceedings of the Council meeting held April 26<sup>th</sup>, 2016, be read a first, second and third time short and passed and signed by the Reeve and Acting Clerk.”*

**16. ADJOURNMENT**

# MINUTES

## **COUNCIL MEETING MINUTES**

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**Tuesday, April 12<sup>th</sup>, 2016**

**7:00 p.m.**

**Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario**

**Council Chambers**

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### **ATTENDANCE:**

**Members Present:**

Chair, Reeve Keith Kerr  
Deputy Reeve Brian Campbell  
Councillor Jennifer Dickson  
Councillor Fred Dobbie  
Councillor RoxAnne Darling  
Councillor Judy Farrell  
Councillor Mark Burnham  
Councillor Greg Hallam

**Staff Present:**

Larry Donaldson, Chief Administrative Officer  
Janie Laidlaw, Acting Clerk  
Noelle Reeve, Planner (left at 7:54 p.m.)  
Stephen Keeley, Public Works Manager (arrived at 7:54 p.m.)

**Regrets:**

None.

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**1. CALL TO ORDER**

The meeting was called to order at 7:04 p.m.  
A quorum was present.

**2. AMENDMENTS/APPROVAL OF AGENDA**

The Agenda was adopted as presented.

**3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None.

#### **4. APPROVAL OF MINUTES**

- i) **Council Meeting – March 22<sup>nd</sup>, 2016.**

**RESOLUTION #C-2016-04-01**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Mark Burnham

**“THAT**, the minutes of the Council Meeting held on March 22<sup>nd</sup>, 2016, be approved as circulated.”

**ADOPTED**

- ii) **Council Meeting (Closed Session – Sick Leave) – March 22<sup>nd</sup>, 2016.**

**RESOLUTION #C-2016-04-02**

**MOVED BY:** Mark Burnham

**SECONDED BY:** Greg Hallam

**“THAT**, the minutes of the Committee of the Whole Meeting (Closed Session – Sick Leave) held on March 22<sup>nd</sup>, 2016, be approved as circulated.”

**ADOPTED**

- iii) **Committee of the Whole Meeting – April 5<sup>th</sup>, 2016.**

**RESOLUTION #C-2016-04-03**

**MOVED BY:** Judy Farrell

**SECONDED BY:** Fred Dobbie

**“THAT**, the minutes of the Committee of the Whole Meeting held on April 5<sup>th</sup>, 2016, be approved as circulated.”

**ADOPTED**

#### **5. DELEGATIONS & PRESENTATIONS**

None.

#### **6. MOTIONS**

- i) **Report #FIN-2016-02 - 2015 Statement of Remuneration and Expenses.**

**RESOLUTION #C-2016-04-04**

**MOVED BY:** RoxAnne Darling

**SECONDED BY:** Judy Farrell

**“THAT**, Council receive Report #FIN-2016-02 – 2015 Statement of Remuneration and Expenses as information.”

**ADOPTED**



- ii) **Report #PW-2016-05 – Roads to Receive Granular Lift 2016.**

**RESOLUTION #C-2016-04-05**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** RoxAnne Darling

**“THAT**, the Bathurst Upper 4th Concession, the Bathurst 5th Concession and Miner’s Point Road be added to the roads maintenance granular lift program for 2016;

**AND THAT**, the additional cost of up to \$50,000 be funded from operational savings or the contingency reserve.”

**ADOPTED**

- iii) **Report #PW-2016-06 – Roadside Spraying of Wild Parsnip.**

**RESOLUTION #C-2016-04-06**

**MOVED BY:** Brian Campbell

**SECONDED BY:** Greg Hallam

**“THAT**, staff monitor and map the Wild Parsnip infestation along Tay Valley roads in 2016;

**THAT**, staff develop a plan and budget for future spraying;

**AND THAT**, information be prepared to inform the public on what Tay Valley Township will be doing about Wild Parsnip in 2016.”

**ADOPTED**

- iv) **Report #PD-2016-05 – 200<sup>th</sup> Anniversary Working Group Update on Events and Promotional Materials.**

**RESOLUTION #C-2016-04-07**

**MOVED BY:** Jennifer Dickson

**SECONDED BY:** Greg Hallam

**“THAT**, Council receive Report #PD-2016-05 – 200th Anniversary Working Group update on events and promotional material for information.”

**ADOPTED**

- v) **Report #PD-2016-06 – Lanark County Neighbours for Truth and Reconciliation Requests.**

**RESOLUTION #C-2016-04-08**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Mark Burnham

**“THAT**, staff seek information and guidance from the Federation of Canadian Municipalities (FCM), Association of Municipalities in Ontario (AMO), the Aboriginal Affairs and Northern Development Canada and the Ministry of Municipal Affairs and Housing (MMAH) on the requests to: endorse and implement recommendations of the Truth and Reconciliation Commission pertaining to municipalities;

**AND THAT**, the 200th Anniversary Working Group continue to include and celebrate Algonquin history and culture as part of the 200th Anniversary celebrations.”

**(SEE RESOLUTION #C-2016-09)**

**RESOLUTION #C-2016-04-09**

**MOVED BY:** Brian Campbell

**SECONDED BY:** Fred Dobbie

**“THAT**, Resolution #C-2016-04-08 be deferred until Lanark County Council has received the Lanark County Neighbours for Truth and Reconciliation as a delegation.”

**ADOPTED**

- vi) **Report #PD-2016-07 – Ecosystems Protection Incentives.**

**RESOLUTION #C-2016-04-10**

**MOVED BY:** Mark Burnham

**SECONDED BY:** Greg Hallam

**“WHEREAS**, market based valuation of ecosystem services has been undertaken in a number of jurisdictions including southern Ontario;

**WHEREAS**, market based incentives have successfully protected ecosystem services in other jurisdictions and on agricultural lands in Ontario;

**WHEREAS**, the Council of Tay Valley Township believes market based incentives to protect ecosystem services would increase the protection of ecosystem services and benefit rural residents;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of Tay Valley Township encourages municipalities throughout Eastern Ontario to call on the Eastern Ontario Wardens Caucus to lobby the province to recognize the Ecosystem values provided by wetlands and forests in Eastern Ontario so that

the province can achieve its goals of climate change mitigation and biodiversity protection and rural residents can receive market valuation for the protection of ecosystem services on their properties;

**AND FURTHER THAT**, this resolution be circulated to the Ministry of Environment and Climate Change, Scott Reid, MP, Randy Hillier, MPP, the Mississippi Valley Conservation Authority, the Rideau Valley Conservation Authority, Conservation Ontario, the Eastern Ontario Wardens Caucus, and all Municipalities in Eastern Ontario.”

**ADOPTED**

- vii) **Report #C-2016-03 – Request to Close Unopened Road Allowance – Von Mirbach.**

**RESOLUTION #C-2016-04-11**

**MOVED BY:** Judy Farrell

**SECONDED BY:** Fred Dobbie

“**THAT**, Council declares the portion of the unopened road allowance (Part 2 on RP 27R7014 0.519 acres) between Concessions 5 & 6, Part Lot 8, north of Tully’s Way, surplus to the Township’s needs;

**THAT**, Council agrees to proceed with the application to stop up, close and sell the said portion of the unopened road allowance as per the Road Closing and Sale Policy and call a Public Meeting;

**AND THAT**, the purchase price of \$0.03 per square foot be accepted should the sale be finalized.”

**ADOPTED**

- viii) **Speed Reduction – 6<sup>th</sup> Con Bathurst.**

**RESOLUTION #C-2016-04-12**

**MOVED BY:** RoxAnne Darling

**SECONDED BY:** Fred Dobbie

“**THAT**, staff prepare a report on reducing the speed limit on the 6th Con Bathurst for consideration at a future meeting.”

**ADOPTED**

- ix) **Friends of Lanark Trails – Tay River Pathway Extension.**

**RESOLUTION #C-2016-04-13**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Judy Farrell

**“THAT**, the Council of Tay Valley Township supports the further development of the Tay River Pathway trail behind Lanark Lodge.”

**ADOPTED**

**7. CORRESPONDENCE**

- i) **16-03-31 Council Communication Package.**

**RESOLUTION #C-2016-04-14**

**MOVED BY:** Brian Campbell

**SECONDED BY:** Greg Hallam

**“THAT**, the 16-03-31 Council Communication Package be received for information.”

**ADOPTED**

- ii) **Lanark Federation of Agriculture 75<sup>th</sup> Anniversary.**

**RESOLUTION #C-2016-04-15**

**MOVED BY:** Jennifer Dickson

**SECONDED BY:** Greg Hallam

**“THAT**, staff inform the Lanark Federation of Agriculture that Tay Valley Township is in favour of the Lanark Federation of Agriculture’s initiative to purchase a Douglas Fir Tree to be planted within Tay Valley Township;

**AND THAT**, a possible location for the planting of the tree be along the Tay River Pathway behind the Lanark Lodge near the Tay Valley Township bench subject to approvals from the County of Lanark.”

**ADOPTED**

## **8. BY-LAWS**

- i) **By-Law No. 2016-007: LED Streetlight Retrofit Agreement – Realterm Energy Corp.**

**RESOLUTION #C-2016-04-16**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Mark Burnham

“**THAT**, By-Law No. 2016-007, being a by-law to Authorize the Execution of an Agreement between the Corporation of Tay Valley Township and Realterm Energy Corp for the LED Streetlight Retrofit Project, be read a first, second and third time short and passed and signed by the Reeve and Acting Clerk.”

**ADOPTED**

- ii) **By-Law No. 2016-008: 2016 Tax Rates.**

**RESOLUTION #C-2016-04-17**

**MOVED BY:** Mark Burnham

**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2016-008, being a by-law to Set the Tax Rates for the Year 2016, be read a first, second and third time short and passed and signed by the Reeve and Acting Clerk.”

**ADOPTED**

## **9. COMMITTEE AND STAFF REPORTS**

- i) **Council Updates.**

Councillor Burnham was re-elected as Chair and Treasurer at Conservation Ontario.

## **10. OTHER BUSINESS/GIVING NOTICE**

None.

## **11. QUESTIONS FROM THE PRESS**

None.

## 12. CALENDARING: UPCOMING EVENTS

Meeting	Date	Time	Location
Municipal Drug Strategy Meeting	April 11 <sup>th</sup>	3:00 p.m.	Perth YAK
Council Meeting	April 12 <sup>th</sup>	7:00 p.m.	Municipal Office
200 <sup>th</sup> Anniversary Working Group	April 13 <sup>th</sup>	3:00 p.m.	Municipal Office
Ontario Association of Police Services Board Zone 2 Meeting	April 15 <sup>th</sup>	10:00 a.m.	Crystal Palace Perth
Tay Valley Choir Spring Concert	April 16 <sup>th</sup>	7:30 p.m.	Maberly Community Hall
Lanark County Municipal Trails Corporation	April 18 <sup>th</sup>	9:00 p.m.	Lanark County Administration Building
Library Board Meeting	April 18 <sup>th</sup>	5:00 p.m.	Perth Library
Public Meeting – Zoning By-Law Amendment	April 19 <sup>th</sup>	6:30 p.m.	Municipal Office
Committee of the Whole Meeting	April 19 <sup>th</sup>	7:00 p.m.	Municipal Office
Municipal Drug Strategy Meeting	April 11 <sup>th</sup>	3:00 p.m.	Perth YAK

## 13. CLOSED SESSION

- i) **CONFIDENTIAL: Solicitor/Client Privilege – Ontario Building Code Violation.**

### **RESOLUTION #C-2016-04-18**

**MOVED BY:** Judy Farrell

**SECONDED BY:** RoxAnne Darling

“**THAT**, Council move “in camera” at 7:21 p.m. to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding an Ontario Building Code Violation;

**AND THAT**, the Chief Administrative Officer, the Acting Clerk and the Planner, remain in the room.”

**ADOPTED**

### **RESOLUTION #C-2016-04-19**

**MOVED BY:** Judy Farrell

**SECONDED BY:** RoxAnne Darling

“**THAT**, Council return to open session at 7:27 p.m.”

**ADOPTED**

The Chair rose and reported that the Chief Administrative Officer provided Council with an update regarding advice received from the Township Solicitor on a Building Code Violation.

- ii) **CONFIDENTIAL: Solicitor/Client Privilege – Violation of Development Agreement.**

**RESOLUTION #C-2016-04-20**

**MOVED BY:** RoxAnne Darling

**SECONDED BY:** Fred Dobbie

**“THAT**, Council move “in camera” at 7:28 p.m. to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding a violation of a Development Agreement;

**AND THAT**, the Chief Administrative Officer, the Acting Clerk and the Planner, remain in the room.”

**ADOPTED**

**RESOLUTION #C-2016-04-21**

**MOVED BY:** RoxAnne Darling

**SECONDED BY:** Fred Dobbie

**“THAT**, Council return to open session at 7:53 p.m.”

**ADOPTED**

The Chair rose and reported that the Planner and Chief Administrative Officer provided Council with an update regarding advice received from the Township Solicitor on a Development Agreement Violation.

The Planner left at 7:54 p.m.

The Public Works Manager arrived at 7:54 p.m.

- iii) **CONFIDENTIAL: Potential Litigation – Glen Tay Waste Site.**

**RESOLUTION #C-2016-04-22**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** RoxAnne Darling

**“THAT**, Council move “in camera” at 7:54 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding the Glen Tay Waste Site;

**AND THAT**, the Chief Administrative Officer, the Acting Clerk and the Public Works Manager, remain in the room.”

**ADOPTED**

**RESOLUTION #C-2016-04-23**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** RoxAnne Darling

**“THAT,** Council return to open session at 7:59 p.m.”

**ADOPTED**

The Chair rose and reported that the Chief Administrative Officer provided Council with an update regarding the Glen Tay Waste Site.

**14. CONFIRMATION BY-LAW**

- i) **By-Law No. 2016-009: Confirmation By-Law – April 12<sup>th</sup>, 2016.**

**RESOLUTION #C-2016-04-24**

**MOVED BY:** Brian Campbell

**SECONDED BY:** Greg Hallam

**“THAT,** By-Law No. 2016-009 being a by-law to confirm the proceedings of the Council meeting held April 12<sup>th</sup>, 2016, be read a first, second and third time short and passed and signed by the Reeve and Acting Clerk.”

**ADOPTED**

**15. ADJOURNMENT**

Council adjourned at 8:00 p.m.



## **COMMITTEE OF THE WHOLE MINUTES**

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**Tuesday, April 19<sup>th</sup>, 2016  
Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers**

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### **ATTENDANCE:**

**Members Present:** Chair, Deputy Reeve Brian Campbell  
Reeve Keith Kerr  
Councillor Mark Burnham  
Councillor Fred Dobbie  
Councillor RoxAnne Darling  
Councillor Jennifer Dickson  
Councillor Judy Farrell  
Councillor Greg Hallam

**Staff Present:** Larry Donaldson, Chief Administrative Officer  
Janie Laidlaw, Acting Clerk  
Angela Millar, Treasurer  
Noelle Reeve, Planner

**Regrets:** None.

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### **1. CALL TO ORDER**

The meeting was called to order at 7:45 p.m.  
A quorum was present.

### **2. AMENDMENTS/APPROVAL OF AGENDA**

The agenda was adopted as presented.

### **3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None at this time.

#### 4. APPROVAL OF MINUTES OF PUBLIC MEETINGS

None.

#### 5. DELEGATIONS & PRESENTATIONS

None.

#### 6. PRIORITY ISSUES

- i) **Report #CBO-2016-03 - Building Department Report – January to March 2016.**

Noelle Reeve, Planner.

Recommendation to Council:

**“THAT**, Report #CBO-2016-03 – Building Department Report – January to March 2016 be received as information.”

- ii) **Report #PD-2016-08 – Severance Application – Thorton & Lally.**

Noelle Reeve, Planner.

Recommendation to Council:

**“THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Thornton & Lally Severance Application #B16/032 (Part Lot 11 Concession 5, Geographic Township of North Burgess) be approved subject to the following conditions:

4. That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
5. That, the applicant pay any outstanding fees to the Township prior to final approval.
6. That, two (2) copies of an acceptable reference plan (or legal description) and two copies of the deed/transfers(s) be submitted to the Township.”

- iii) **Report #FIN-2016-03 – 2015 Development Charges Statement.**

Angela Millar, Treasurer.

Recommendation to Council:

**“THAT**, Council receive Report #FIN-2016-03 – 2015 Development Charges Statement as information.”

- iv) **Report #FIN-2016-04 – Investing Northland Solar Farm Reserve Dollars.**  
Angela Millar, Treasurer.

Recommendation to Council:

**“THAT**, staff invest the Northland Solar Farm Security Deposit into a fully secure, guaranteed Ladder of GIC’s with BMO Nesbitt Burns and monitor the growth over the 17 years remaining in the Northland Power Inc. agreement.”

**7. CORRESPONDENCE**

- i) **16-04-13 Council Communication Package.**

Recommendation to Council:

**“THAT**, the 16-04-13 Council Communication Package be received for information.”

- ii) **Enforcement of “No Wake” Restriction Legislation.**

Recommendation to Council:

**“WHEREAS**, the Office of Boating Safety, which administers the Vessel Operation Restriction Regulations (VORRS) pursuant to the Canada Shipping Act, 2001, has advised that the issue of “No Wake” is currently addressed by limiting the speed or power of a vessel;

**AND WHEREAS**, the Office of Boating Safety has advised that “No Wake” is not a restriction found in the Canada Shipping Act, 2001, or its regulations, and therefore is not an enforceable restriction;

**AND WHEREAS**, a boat’s wake can do a great deal of damage, including:

- the erosion of shorelines
- the swamping of nests of loons and other waterfowls
- the damaging of docks and vessels moored at docks and at marina that has pumps
- the danger to swimmers
- the interference with safe navigation
- the disruption of wetland habitat
- the upsetting of canoes and small boats, especially in narrow channels;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of Tay Valley Township requests the Honourable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters;

**AND FURTHER THAT**, a copy of this resolution be forwarded to Scott Reid, M.P., Lanark – Frontenac – Kingston, and to all Municipalities in Ontario with a request for endorsement.”

## 8. UPDATES

i) **Age Friendly Communities Working Group.**

Councillor Judy Farrell.

No Report.

ii) **200<sup>th</sup> Anniversary Working Group.**

Councillor Jennifer Dickson.

- Tay Valley at Home book has been nominated for an Ontario Historical Society's Fred Landon Award
- the Kilt Run is being held on June 25<sup>th</sup> and the half and full marathon on June 26<sup>th</sup>. The marathons are going through Tay Valley and ending at EcoTay; there is a possible Economic Development opportunity as the marathon will bring people worldwide and will have television coverage, as it is a Boston Marathon qualifier

The Planner gave an update on the calendar and the book sales.

iii) **Recreation Working Group.**

Councillor Fred Dobbie and Councillor Judy Farrell.

No Report.

iv) **Sustainable Economic Development Working Group.**

Councillor RoxAnne Darling and Councillor Jennifer Dickson.

No Report.

v) **Waste Management Working Group.**

Councillor Mark Burnham.

No Report.

vi) **Fire Board.**

Reeve Keith Kerr, Councillor RoxAnne Darling and Councillor Fred Dobbie.

No Report.

vii) **Library Board.**

Councillor Jennifer Dickson.

- the annual audit is almost complete
- the Property Committee is looking at the next phase of the renovation
- negotiating the next union contract

viii) **Police Services Board.**

Deputy Reeve, Brian Campbell.

- Ontario Association of Police Services Board (OAPSB) Zone 2 meeting was last Friday at the Crystal Palace in Perth, approximately 65 people in attendance. David Tilley the Provincial representative spoke; the Executive Director of OAPSB, Fred Kaustinen presented; OPP from Orillia was there about OPP billing; the Lanark County Detachment's new SUV was there for attendees to view

ix) **County of Lanark.**

Reeve Keith Kerr and Deputy Reeve Brian Campbell.

- received a presentation from Beth Peterkin from the Lanark County Community Justice Program about a School Outreach Program
- the Lanark County Neighbours for Truth and reconciliation made a presentation, County Council received it for information, the Association of Municipalities of Ontario and Federation of Canadian Municipality's conferences are coming up and might have more information to bring forward, staff is to bring back a report to County Council in September

x) **Mississippi Valley Conservation Authority Board.**

Councillor Mark Burnham.

- attended a policies and priority meeting, discussed how to allocate the cost of major repairs of dams in the system, this topic has been needing to be addressed for some time

xi) **Rideau Valley Conservation Authority Board.**

Deputy Reeve Brian Campbell.

No Report.

xii) **Rideau Heritage Route Tourism Association Board.**

Deputy Reeve Brian Campbell.

No Report.

xiii) **Rideau Corridor Landscape Strategy Committee.**

Deputy Reeve Brian Campbell.

No Report.

xiv) **Municipal Drug Strategy Committee.**

Councillor Mark Burnham.

No Report.

xv) **Rural Mayors Forum.**

Deputy Reeve, Brian Campbell

- discussions on the OPP billing are being picked up by the media, the Municipal Property Assessment Corporation has contacted the group to set up a meeting

xvi) **CAO – Active Files.**

Larry Donaldson, Chief Administrative Officer.

2015 Year End Audit

Auditors will be presenting the year-end audit in May to Council.

Animal Pound Services

Had a meeting with the individuals that have taken over the pound side of L.A.W.S to discuss the viability of them continuing with the service, also continuing discussions with the Ottawa Humane Society on the viability of having them as a solution for pound services for municipalities in Lanark County.

Ministry of Labour

Bill 163, the *Supporting Ontario's First Responders Act*, 2016, has passed third reading and received Royal Assent on April 6, 2016. The legislation includes development of prevention plans and assessing progress in the prevention of PTSD in the workplaces of First Responders.

**9. CLOSED SESSION**

None.

**10. PENDING ITEMS**

*\*The following items will be discussed at the next and/or future meeting:*

- ***Social Media Policy***
- ***Potential Microfit for Municipal Office***
- ***Grant Policy***
- ***Memorial Plaque Project***
- ***Mining Fee Policy (Peat Moss Extraction)***
- ***Dark Skies***
- ***Fees and Charges – Cash-In-Lieu Fee***

- *Fees and Charges – Dog Tag Fee*
- *Procedural By-Law Discussion*
- *Lanark Animal Pound*
- *Accessibility – Individual Accommodation Plans – Policy*
- *Accessibility – Return to Work Process – Policy*
- *Glen Tay Waste Site – Weigh Scales*
- *Salvage Yard Licensing By-Law Discussion*
- *Trailer Licensing By-Law Discussion*
- *Water and Sewer Services Agreement with Perth*
- *Otty Lake Side Road*
- *Access to Township Roads Policy*
- *Economic Development Report*
- *South Sherbrooke Fire Department Reserve*

## **11. ADJOURNMENT**

The Committee adjourned at 8:34 p.m.

# **BY-LAWS**



# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2016-010

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON APRIL 26<sup>th</sup>, 2016

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**WHEREAS**, Section 5 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its council;

**AND WHEREAS**, Section 9 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

**AND WHEREAS**, Section 5(3), provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS**, it is deemed expedient that the proceedings of the Council of the Corporation of Tay Valley Township at its meeting be confirmed and adopted by By-Law;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. GENERAL REGULATIONS

- 1.1 **THAT**, the actions of the Council of the Corporation of Tay Valley Township at its meeting held on the 26<sup>th</sup> day of April, 2016 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of Tay Valley Township at its meetings is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.
- 1.2 **THAT**, the Reeve and Proper Signing Official of the Corporation of Tay Valley Township are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of Tay Valley Township referred to in the preceding section hereof.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2016-010**

**1.3 THAT**, the Reeve and/or Deputy Reeve and Acting Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of Tay Valley Township.

**2. ULTRA VIRES**

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**3. EFFECTIVE DATE**

ENACTED AND PASSED this 26<sup>th</sup> day of April, 2016.

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**Keith Kerr, Reeve**

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**Janie Laidlaw, Acting Clerk**