



COMMITTEE OF THE WHOLE MINUTES

Tuesday, June 1st, 2021

**Following the Public Meeting – Zoning By-Law Amendment at 5:30 p.m.
GoToMeeting**

ATTENDANCE:

Members Present: Chair, Reeve Brian Campbell
Deputy Reeve Barrie Crampton
Councillor Rob Rainer
Councillor Fred Dobbie
Councillor Beverley Phillips
Councillor Gene Richardson
Councillor RoxAnne Darling
Councillor Mick Wicklum

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk
Noelle Reeve, Planner
Sean Ervin, Public Works Manager (left at 6:41 p.m.)
Richard Bennett, Acting Treasurer

Regrets: None

1. CALL TO ORDER

The meeting was called to order at 5:49 p.m.
The Reeve conducted Roll Call.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was adopted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES OF PUBLIC MEETINGS

i) **Public Meeting: Zoning By-Law Amendment – May 11th, 2021.**

The minutes of the Public Meeting – Zoning By-Law Amendment held on May 11th, 2021, were approved.

5. DELEGATIONS & PRESENTATIONS

i) **Commitment to Equity, Diversity and Inclusion.**

Kay Rogers & Jill Dunkley.

K. Rogers & J. Dunkley gave the presentation that was included in the agenda.

The Reeve explained that as set out in the Procedural By-Law, requests from delegations will be either received for information or a motion will be passed requesting that a staff report be brought back at a future meeting that will outline any financial or staff resources, if required, and therefore, Committee will not be addressing the suggested recommendations at tonight's meeting.

The Deputy Reeve encouraged the community to embrace the Statement of Commitment that was presented tonight.

Recommendation to Council:

“THAT, a staff report on the Commitment to Equity, Diversity and Inclusion delegation be brought back to Council at a future meeting.”

6. PRIORITY ISSUES

i) **Report #PD-2021-23 - Severance Application – Kerr, Cameron, Myers, Martin.**

Noelle Reeve, Planner.

The Planner reported that the Mississippi Valley Conservation Authority comments were not available when the report was written but have since been received and they are supportive of the severance application.

Recommendation to Council:

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that Severance Application B21/029 (Lot 23 Concession 10, Geographic Township of Bathurst) 142 Fall Crescent for a new 2.7ha (6.6 acre) lot and an easement over existing rights-of-way (Private Road) in B21/030 and B21/031 be approved subject to the following conditions:

That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township;

That, the applicant pay any outstanding fees to the Township prior to final approval;

That, two (2) copies and an electronic copy of an acceptable reference plan (or legal description) and transfer document be submitted to the Township;

That, payment shall be made to Tay Valley Township representing Cash-in-Lieu of Parklands;

That a Development Agreement be prepared for the retained lot based on the Environmental Impact Assessment prepared by Ecoscapes Inc. plus any comments by the Mississippi Valley Conservation Authority;

That the severed lot be rezoned to Residential Limited Services; and

That, the existing private road be named and included in the Township private roads database.”

- ii) **Report #PD-2021-24 - Severance Application – Wilson (Jechel).**
Noelle Reeve, Planner.

Recommendation to Council:

“**THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application B21/063 Part Road Allowance between Lots 20 and 21 Concession 3, geographic Township of Bathurst/South Sherbrooke, for an easement be approved subject to the following conditions:

That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.

That, the applicant pay any outstanding fees to the Township prior to final approval.

That, two (2) copies of an acceptable reference plan (or legal description) and transfer document be submitted to the Township.”

- iii) **Report #C-2021-20 – Council Priority Update.**
Amanda Mabo, Acting CAO/Clerk.

The Acting CAO/Clerk reviewed the report that was attached to the agenda.

Members reviewed and discussed the list that was approved in October and what has been added since.

Members agreed that the trailer issue needs to be dealt with given the number of complaints that have come to Council recently, but cannot expect staff to deal with the whole list.

Recommendation to Council:

“THAT, a report on how to proceed with all of the Priorities, including timelines be brought back at the August Committee of the Whole meeting.”

iv) **Sign By-Law.**

Deputy Reeve Barrie Crampton.

The Deputy Reeve reported that he has received communication from a resident with concerns about signs in the community, in particular oversized real estate signs and signs that remain in place long after the sale of properties. Lanark County has recently updated their sign by-law and he would like one for Tay Valley Township to come forward at some time in the future.

Recommendation to Council:

“THAT, the Sign By-Law be added to the list of Council Priorities for discussion.”

v) **Integrity Commissioner Consultation Update.**

Reeve Brian Campbell.

The Reeve provided an update on the consultation meeting. The Mayor from the City of Ottawa discussed the issue they have had with the legislation and how important it was to strengthen the legislation, since it was enacted there has not been a review done. The participants agreed that new Members of Council need training on the code of conduct, they also agreed that Members of Council should not be the ones to impose penalties on their colleagues, that the Integrity Commissioner should not be your lawyer, and discussed the costs associated with the legislation. The Minister received the message that things need to be looked at. The commenting period is open until July 15.

7. CORRESPONDENCE

i) **21-05-26 – Council Communication Package.**

Recommendation to Council:

“THAT, the 21-05-26 Council Communication Package be received for information.”

The Public Works Manager left at 6:41 p.m.

ii) **Provincial Hospital Funding of Major Capital Equipment.**

Members discussed that the second clause gives the province a way out and this is a provincial responsibility and agreed that the recommendation to Council will not include the second clause.

Recommendation to Council:

“THAT, the Reeve send a letter to the Premier of Ontario requesting that further consideration be given to having the Province be financially responsible for the replacement costs associated with all major capital equipment in hospitals, as municipalities across the province are facing major shortfalls in meeting their financial obligations set out in their asset management plans and cannot afford to directly absorb the financial responsibility for the replacement costs of the hospitals’ major capital equipment without jeopardizing their financial sustainability;

AND THAT, this resolution be circulated to all municipalities in Ontario.”

iii) **Endorsement of 988 Suicide and Crisis Prevention Hotline Initiative.**

Recommendation to Council:

“WHEREAS, the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS, the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

AND WHEREAS, existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or to be placed on hold;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township endorses the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help;

AND THAT, a letter demonstrating Tay Valley Township’s support be sent to the Honourable Patty Hajdu, Federal Minister of Health, Scott Reid, MP Lanark-Frontenac-Kingston, Randy Hillier, MPP Lanark-Frontenac-Kingston, Ian Scott Chairperson and Chief Executive Officer, Canadian Radio-Television and Telecommunications, and all municipalities in Ontario.”

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

- i) **Green Energy and Climate Change Working Group** – *deferred to the next meeting.*
Deputy Reeve Barrie Crampton and Councillor Rob Rainer.
- ii) **Recreation Working Group** – *deferred to the next meeting.*
Councillor Fred Dobbie and Councillor Beverley Phillips.
- iii) **Fire Board.**
Councillor RoxAnne Darling, Councillor Fred Dobbie, Councillor Mick Wicklum.

The Committee reviewed the minutes that were attached to the agenda.

Councillor Phillips asked about training for the firefighters, since the Ontario Fire College has closed. Councillor Darling explained that the training will continue, it will be happening in smaller groups and in other locations. There is a benefit to having smaller groups and not to send firefighters to the Collage will save money.

- iv) **Library Board.**
Councillor Rob Rainer.

The Committee reviewed the minutes that were attached to the agenda.

- v) **Police Services Board.**
Reeve Brian Campbell.

The Committee reviewed the minutes that were attached to the agenda.

- vi) **County of Lanark.**
Reeve Brian Campbell and Deputy Reeve Barrie Crampton.

- have had three special meetings to address the critical level of social and affordable housing, the Striking Committee has formed a Working Group made up of nonpolitical members, the members are agency and subject experts, and they are working on addressing the issue and will be hiring a consultant
- Rogers has won the bid for the expansion of cell towers, EORN has reached out to find land for tower sites, the Deputy Reeve will work with Township staff to see if there is any municipal land in Tay Valley
- County has provided funding to help people that cannot find affordable internet
- update on the vegetation management plan, media releases have been going out regarding the wild parsnip, the majority of it will be dealt with by hand pulling this year and some spot spraying, there will be no boom spraying, the County is creating pollinator patches

vii) **Mississippi Valley Conservation Authority Board** – *deferred to the next meeting.*
Councillor RoxAnne Darling.

viii) **Rideau Valley Conservation Authority Board.**
Councillor Gene Richardson.

The Committee reviewed the minutes that were attached to the agenda.

ix) **Rideau Corridor Landscape Strategy** – *deferred to the next meeting.*
Reeve Brian Campbell.

x) **Municipal Drug Strategy Committee** – *deferred to the next meeting.*
Councillor Gene Richardson.

xi) **Committee of Adjustment.**

The Committee reviewed the minutes that were attached to the agenda.

9. **CLOSED SESSION**

None.

10. **DEFERRED ITEMS**

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

- *None at this time.*

11. **ADJOURNMENT**

The Committee adjourned at 7:08 p.m.



Brian Campbell, Reeve



Janie Laidlaw, Deputy Clerk