



COUNCIL MEETING AGENDA

Tuesday, August 24th, 2021
5:30 p.m.
Via GoToMeeting

GoToMeeting: <https://global.gotomeeting.com/join/934895669>

Members of the Public:

Meetings are now be held using GoToMeeting - Video Conferencing. By clicking the link above (allow extra time for downloading the program if it is the first time you have used GoToMeeting on your device), you will be able to see the agenda, see Members of Council and hear the proceedings of the meeting. Please ensure the volume on your device is **on** and **turned up** to hear the meeting. The Public is asked to ensure that their mic and camera buttons are off for the entire meeting.

Video Conference Participation Etiquette

- a meeting via video conference shall never be treated differently than a meeting in person, whereby all attendees shall abide by proper meeting procedure and etiquette;
 - we ask that all public attendees mute their cameras and mics; doing so will eliminate any background noise and create a much more seamless process (for Members only - if/when you wish to speak during the meeting, you will simply unmute your mic and upon completion of your thought, please re-mute)
 - the Chair will call the meeting to order at the time indicated on the agenda;
 - roll call will be completed visually by the Chair;
 - the Chair will then remind all attendees to place their devices on mute
 - as the Chair moves through the agenda, he will call on the appropriate staff person to speak to their reports;
 - we request that you retain your questions until the end of the report, at which time the Chair will ask if anyone has questions;
 - just as during an in-person meeting, members will be required to raise their hand and the Chair will call on you to speak;
 - when the Chair calls a vote, you will raise your hand for the vote in favour and then in opposition, if necessary.
-

5:30 p.m. Council Meeting

Chair, Reeve Brian Campbell

1. CALL TO ORDER

- i) Roll Call

2. AMENDMENTS/APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

- i) **Council Meeting – June 22nd, 2021 – attached, page 14.**

*Suggested Motion by Councillor RoxAnne Darling/Councillor Mick Wicklum:
“THAT, the minutes of the Council Meeting held on June 22nd, 2021, be approved as circulated.”*

- ii) **“Special” Council Meeting – July 20th, 2021 – attached, page 25.**

*Suggested Motion by Councillor Mick Wicklum/Councillor Fred Dobbie:
“THAT, the minutes of the “Special” Council Meeting held on July 20th, 2021, be approved as circulated.”*

- iii) **Committee of the Whole Meeting – August 10th, 2021 – attached, page 27.**

*Suggested Motion by Councillor Fred Dobbie/Deputy Reeve Barrie Crampton:
“THAT, the minutes of the Committee of the Whole Meeting held on August 10th, 2021, be approved as circulated.”*

- iv) **“Special” Council Meeting – August 18th, 2021 – attached, page 38.**

*Suggested Motion by Deputy Reeve Barrie Crampton/Councillor Gene Richardson:
“THAT, the minutes of the “Special” Council Meeting held on August 18th, 2021, be approved as circulated.”*

5. DELEGATIONS & PRESENTATIONS

- i) **Presentation - Heritage Property Recognition Program.**
David Taylor, Chair Heritage Property Selection Committee.

- Ritchie Mill – attached, page 45.
- Bowes Mill and Residence – attached, page 50.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **2021 History Scholarship Selection Committee Report – attached, page 56.**
Kay Rogers, Chair.

*Suggested Motion by Councillor Gene Richardson/Councillor Beverley Phillips:
“THAT, the 2021 History Scholarship Selection Committee Report be received
for information.”*

- ii) **Report #PD-2021-28 - Severance Application – 12368838 Canada Inc.**
Noelle Reeve, Planner.

*Suggested Motion by Councillor Beverley Phillips/Councillor Rob Rainer:
“THAT, the Council of Tay Valley Township recommend to the Land Division
Committee of Lanark County that the Severance Applications for 12368838
Canada Inc. B21/045/046 (Con 6, Part Lots 11 and 12, geographic Township of
North Burgess) to create two new lots, 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 pays any outstanding fees to the Township for legal
searches, etc. prior to final approval.*

*That, two (2) copies of an acceptable reference plan (or legal description) and
transfer document be submitted to the Township for the severances, both hard
copy and electronically.*

*That, payment for the lots shall be made to Tay Valley Township representing
Cash-in-Lieu of Parklands.*

*That, the applicant obtains entrance permits and Civic Address Numbers along
Long Lake Road for the severed lots.*

*That, the lot proposed in B21/045 shall be the subject of a Development
Agreement to specify a development envelope outside of the Provincially
Significant Wetland buffer.*

*That, the lot proposed in B21/46 shall be the subject of a Development
Agreement to specify a development envelope outside the unevaluated wetland
buffer.*

That the shallow abandoned mine hazards be identified on the severed lot(s) as part of the Development Agreement(s).

That the applicant undertakes to fence, or fill in, or otherwise make safe, the hazardous abandoned mine site on the retained parcel identified by the Ministry of Energy Mines and Northern Development.

That, sufficient lands shall be dedicated to the Township along the frontage of the lots to be severed and the lot to be retained in order to meet the Township's road widening requirements at no cost to the Township, if required. These requirements may also include, sight triangles on parcels adjacent to existing public or private roads, as well as the dedication of a 0.3 metre reserve along the frontage of the severed and/or retained parcel."

iv) **Report #PD-2021-29 - Severance Application – Bout and Johnson.**
Noelle Reeve, Planner.

*Suggested Motion by Councillor Rob Rainer/Councillor RoxAnne Darling:
"THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application for Dave Bout and Jan Johnson B21/044 (Concession 6 and 7, Part Lots 18 and 19, geographic Township of South Sherbrooke) 2374 Old Brooke Road to create one new lot, 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 pays 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 for the severance, both hard copy and electronically.

That, payment for the severed lot shall be made to the Township representing Cash-in-Lieu of Parklands.

That, the applicant obtain an entrance permit and Civic Address Number along Old Brooke Road for the severed lot.

That, sufficient lands shall be dedicated to the Township along the frontage of the lot to be severed and the lot to be retained in order to meet the Township's road widening requirements at no cost to the Township, if required. These requirements may also include, sight triangles on parcels adjacent to existing public or private roads, as well as the dedication of a 0.3 metre reserve along the frontage of the severed and/or retained parcel."

- v) **Report #PD-2021-30 - Severance Application – Brown.**
Noelle Reeve, Planner.

*Suggested Motion by Councillor RoxAnne Darling/Councillor Mick Wicklum:
“THAT, the Council of Tay Valley Township recommend to the Land Division
Committee of Lanark County that the Severance Application for B21/068
(Concession 5, Part Lot 17, geographic Township of Bathurst) 1300 Bathurst 5th
Concession to create one new lot, 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 pays 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 for the severance, both hard
copy and electronically.*

*That, payment for the lot shall be made to the Township representing Cash-in-
Lieu of Parklands.*

*That, the applicant obtain an entrance permit and Civic Address Number along
the Bathurst 5th Concession for the severed lot.*

*That, sufficient lands shall be dedicated to the Township along the frontage of
the lot to be severed and the lot to be retained in order to meet the Township’s
road widening requirements at no cost to the Township, if required. These
requirements may also include, sight triangles on parcels adjacent to existing
public or private roads, as well as the dedication of a 0.3-metre reserve along
the frontage of the severed and/or retained parcel.”*

- vi) **Report #PD-2021-31 – Maberly Pines Holding Zone Options.**
Noelle Reeve, Planner.

*Suggested Motion by Councillor Mick Wicklum/Councillor Fred Dobbie:
“THAT, staff retain a hydrogeologist at an upset limit of \$20,000 funded from
the contingency reserve to:*

- *obtain groundwater samples from the existing wells for laboratory analysis;
and*

- *research well records in the area for flow data;*

*to determine a private servicing layout which would identify the location of the
dwelling, well and septic for each vacant lot in the Maberly Pines Subdivision,
based on Water and Earth Sciences Associates (WESA’s) recommendations in
comparison with a private servicing layout based on constrained development
(ex. incinerating toilets, importing potable water) for Council’s consideration;*

AND THAT, the Treasurer conduct a return-on-investment assessment for the subdivision.”

vii) **Report #C-2021-25 – Establish the Bolingbroke Cemetery Board.**

Amanda Mabo, Acting CAO/Clerk.

Suggested Motion by Councillor Fred Dobbie/Deputy Reeve Barrie Crampton:
“THAT, the Bolingbroke Cemetery Board be established;

THAT, the necessary by-law be brought forward at the next Council meeting;

AND THAT, a call for Members go out once the by-law is adopted.”

viii) **Report #C-2021-26 – Revised Noise By-Law.**

Amanda Mabo, Acting CAO/Clerk.

Suggested Motion by Deputy Reeve Barrie Crampton/Councillor Gene Richardson:

“THAT, a Noise By-Law for the Township not be pursued at this time.”

ix) **Report #C-2021-24 – Rename Rancier Road to Dixie Colton Lane.**

Amanda Mabo, Acting CAO/Clerk.

Suggested Motion by Councillor Gene Richardson/Councillor Beverley Phillips:
“THAT, the necessary by-law to name an existing Private Road from Rancier Road to Dixie Colton Lane as outlined in Report #C-2021-24 – Rename Rancier Road (Dixie Colton Lane) be brought forward for approval.”

x) **Report #FIN-2021-13 – Northland Solar Farm Reserve.**

Richard Bennett, Acting Treasurer.

Suggested Motion by Councillor Beverley Phillips/Councillor Rob Rainer:
“THAT, the balances in the Northland Solar Farm Reserve be redistributed as recommended in Report #FIN-2021-13 – Northland Solar Farm Reserve Report.”

xi) **Report #FIN-2021-14 – Budget Review and Forecast as at June 30, 2021.**

Richard Bennett, Acting Treasurer.

Suggested Motion by Councillor Rob Rainer/Councillor RoxAnne Darling:
“THAT, Report #FIN-2021-14 - Budget Review and Forecast as at June 30, 2021, be received for information.”

- xii) **Report #PW-2021-19 – Building Condition Assessment – RFP Award.**
Sean Ervin, Public Works Manager.

*Suggested Motion by Councillor RoxAnne Darling/Councillor Mick Wicklum:
“THAT, the Building Condition Assessment Contract #2021-EC-001, including
the additional scope be awarded to McIntosh Perry;*

***AND THAT,** the Reeve and Clerk be authorized to sign the necessary
documentation.”*

- xiii) **Report #C-2021-27 – Council Composition Survey Results and Next Steps.**
Amanda Mabo, Acting CAO/Clerk.

Recommendation to Council (Option #1):

*“THAT, Report #C-2021-27 – Council Composition Survey Results and Next
Steps be received for information;*

***AND THAT,** no further action be taken on the Composition of Council at this
time.”*

OR

Recommendation to Council Option (#2):

“THAT, the current ward structure be maintained;

***THAT,** the composition of Council be reduced;*

***AND THAT,** staff retain a consultant to undertake a review to determine the
appropriate number of Members of Council based on the guiding principles of:*

- *Representation by Population*
- *Representation of Communities of Interest*
- *Recognition of Distinct Geographic and Infrastructure Elements*
- *Recognition of Future Population Growth*

***AND FURTHER THAT,** the review include public consultation.”*

- xiv) **Report #CBO-2021-05 – Building Department Report – January to July
2021.**
Noelle Reeve, Planner.

Suggested Motion by Councillor Mick Wicklum/Councillor Fred Dobbie:

*“THAT, Report #CBO-2021-05– Building Department Report – January to July
2021 be received as information.”*

xv) **Removal of Heritage Property Selection Committee Member.**

*Suggested Motion by Councillor Fred Dobbie/Deputy Reeve Barrie Crampton:
“THAT, Eddie Edmundson be removed as a Member of the Heritage Property Selection Committee.”*

xvi) **Deputy Fire Chief Position.**

Amanda Mabo, Acting Chief Administrative Officer/Clerk.

Suggested Motion by Deputy Reeve Barrie Crampton/Councillor Gene Richardson:

“THAT, the Council of the Corporation of Tay Valley Township approves the creation of a new Deputy Fire Chief position in principle, subject to the approval of the Township of Drummond North Elmsley;

THAT, the 2021 expenses be paid for out of the Solar Farm Reserve and Covid funds;

AND THAT, the 2022 expenses be raised through taxation.”

xvii) **Appointment of Re-Use Center Volunteer.**

*Suggested Motion by Councillor Gene Richardson/Councillor Beverley Phillips:
“THAT, the Council of the Corporation of Tay Valley Township appoint the following as a volunteer for the ReUse Centre, subject to the Criminal Records Check Policy:*

- *Evelyn Jean Powell.”*

xviii) **21-06-10, 21-06-23, 21-07-14, 21-07-29 and 21-08-04 – Council Communication Packages.**

*Suggested Motion by Councillor Beverley Phillips/Councillor Rob Rainer:
“THAT, the 21-06-10, 21-06-23, 21-07-14, 21-07-29 and 21-08-04 Council Communication Packages be received for information.”*

xix) **Lottery Licensing to Assist Small Organizations.**

*Suggested Motion by Councillor Rob Rainer/Councillor RoxAnne Darling:
“THAT, the Council of Tay Valley Township hereby requests Staff to contact the Ministry responsible for the Alcohol and Gaming of Ontario to seek their assistance in implementing an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations;*

AND THAT, all municipalities in Ontario are sent this resolution to seek their assistance in lobbying the Ministry.”

xx) **Funding for Maintenance and Preservation Repair of Abandoned Cemeteries.**

*Suggested Motion by Councillor RoxAnne Darling/Councillor Mick Wicklum:
“**WHEREAS**, municipalities in Ontario have been made responsible for abandoned cemeteries within their boundaries, and are required by the Funeral, Burial and Cremation Service Act, 2002 “to ensure that the cemetery grounds, including all lots, structures, and markers are maintained to ensure the safety of the public and to preserve the dignity of the cemetery”;*

***AND WHEREAS**, cemeteries are not only symbols of respect, preserving the memory of families, prominent citizens, and local history; some cemeteries are landmarks in themselves and hold great historical value worldwide;*

***AND WHEREAS**, preservation repairs to older cemeteries are very costly, requiring the specialized services of stonemasons and archeologists;*

***AND WHEREAS**, the care and maintenance funds of abandoned cemeteries are generally non-existent or so small as to produce insufficient annual interest to cover even the cost of lawn care at the site;*

***NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township hereby urges the Government of Ontario to immediately provide funding sources for municipalities for the ongoing maintenance and preservation repair of abandoned cemeteries in their care;*

***AND FURTHER THAT**, this resolution be forwarded to the Bereavement Authority of Ontario, the Minister of Government and Consumer Affairs, the Rural Ontario Municipal Association (ROMA) and Randy Hillier, MPP.”*

8. BY-LAWS

- i) **By-Law No. 2021-037: Establish Bolingbroke Cemetery Board – attached, page 60.**

*Suggested Motion by Councillor Mick Wicklum/Councillor Fred Dobbie:
“**THAT**, By-Law No. 2021-037, being a by-law to Establish the Bolingbroke Cemetery Board, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

- ii) **By-Law No. 2021-038: By-Law No. 2021-038: Road Naming – Dixie Colton Lane – attached, page 64.**

*Suggested Motion by Councillor Fred Dobbie/Deputy Reeve Barrie Crampton:
“**THAT**, By-Law No. 2021-038, being a by-law to amend By-Law No. 98-87 being a Road Naming By-Law (Dixie Colton Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

- iii) **By-Law No. 2021-039: Zoning By-Law Amendment – Sinclair and Stewart – attached, page 67.**

Suggested Motion by Deputy Reeve Barrie Crampton/Councillor Gene Richardson:

“THAT, By-Law No. 2021-039, being a by-law to Amend Zoning By-Law No. 2002-121 (480 Star Hill Road, Part Lot 21, Concession 6, geographic Township of North Burgess), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- iv) **By-Law No. 2021-040: Zoning By-Law Amendment – The Rideau Group Inc. – attached, page 70.**

Suggested Motion by Councillor Gene Richardson/Councillor Beverley Phillips:

“THAT, By-Law No. 2021-040, being a by-law to Amend Zoning By-Law No. 2002-121 (Sproule Road, Part Lot 27, Concession 3, geographic Township of Bathurst), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- v) **By-Law No. 2021-041: Zoning By-Law Amendment – Beange – attached, page 73.**

Suggested Motion by Councillor Beverley Phillips/Councillor Rob Rainer:

“THAT, By-Law No. 2021-041, being a by-law to Amend Zoning By-Law No. 2002-121 (954 Pike Lake Route 9, Part Lot 21, Concession 8, geographic Township of North Burgess), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- vi) **By-Law No. 2021-042: Zoning By-Law Amendment – Scheuneman – attached, page 76.**

Suggested Motion by Councillor Rob Rainer/Councillor RoxAnne Darling:

“THAT, By-Law No. 2021-042, being a by-law to Amend Zoning By-Law No. 2002-121 (1776 Old Brooke Road, Parts Lot 2 and 3, Concession 6, geographic Township of Bathurst), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- vii) **By-Law No. 2021-043: Zoning By-Law Amendment – Whyte – attached, page 79.**

Suggested Motion by Councillor RoxAnne Darling/Councillor Mick Wicklum:

“THAT, By-Law No. 2021-043, being a by-law to Amend Zoning By-Law No. 2002-121 (4177 Bolingbroke Road, Part Lot 12, Concession 5, geographic Township of South Sherbrooke), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- viii) **By-Law No. 2021-044: Zoning By-Law Amendment – Ennis** – *attached, page 82.*

*Suggested Motion by Councillor Mick Wicklum/Councillor Fred Dobbie:
 “THAT, By-Law No. 2021-044, being a by-law to Amend Zoning By-Law No. 2002-121 (2022 Beach Road, Part Lot 10, Concession 10, geographic Township of Bathurst), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

9. NEW/OTHER BUSINESS

None.

9. CALENDARING

Meeting	Date	Time	Location
Green Energy and Climate Change Working Group Meeting	August 20 th	10:00 a.m.	Virtual
Committee of Adjustment Hearing	August 23 rd	5:00 p.m.	Virtual
Council Meeting	August 24 th	5:30 p.m.	Virtual
Private Unassumed Road Working Group Meeting	August 25 th	5:30 p.m.	Virtual
Public Meeting – Proposed Forest Trail	August 31 st	5:30 p.m.	Virtual
Committee of the Whole Meeting	September 7 th	5:30 p.m.	Municipal Office
Special Council Meeting	September 7 th	Following Committee of the Whole	Municipal Office
Public Meeting – Development Charges	September 14 th	5:30 p.m.	Virtual
Ontario Association of Police Services Board Zone 2 Meeting	September 17 th	9:00 a.m.	Picton
Library Board Meeting	September 20 th	5:30 p.m.	Virtual
Police Services Board Meeting	September 21 st	2:00 p.m.	Municipal Office
“Special” Council Meeting	September 21 st	5:30 p.m.	Virtual
Council Meeting	September 21 st	Following	Virtual

10. CLOSED SESSIONS

None.

11. CONFIRMATION BY-LAW

- i) **By-Law No. 2021-045 - Confirmation By-Law – July 20th, August 18th and 24th, 2021 – attached, page 85.**

*Suggested Motion by Councillor Fred Dobbie/Deputy Reeve Barrie Crampton:
“THAT, By-Law No. 2021-045, being a by-law to confirm the proceedings of the Council meetings held on July 20th, August 18th and 24th and 22nd, 2021, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

12. ADJOURNMENT

MINUTES

COUNCIL MEETING MINUTES

**Tuesday, June 22nd, 2021
5:30 p.m.
GotoMeeting**

ATTENDANCE:

Members Present: Chair, Reeve Brian Campbell
Deputy Reeve Barrie Crampton
Councillor Fred Dobbie
Councillor Rob Rainer
Councillor Beverley Phillips
Councillor Mick Wicklum
Councillor RoxAnne Darling
Councillor Gene Richardson (left at 6:14 p.m.)

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk
Richard Bennett, Acting Treasurer
Noelle Reeve, Planner
Sean Ervin, Public Works Manager

Regrets: None

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.
The Reeve conducted Roll Call.
A quorum was present.

The Reeve overviewed the Video Conference Participation Etiquette that was outlined in the Agenda.

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

i) **Council Meeting – May 25th, 2021.**

RESOLUTION #C-2021-06-01

MOVED BY: Barrie Crampton

SECONDED BY: Gene Richardson

“**THAT**, the minutes of the Council Meeting held on May 25th, 2021, be approved as circulated.”

ADOPTED

ii) **Committee of the Whole Meeting – June 1st, 2021.**

RESOLUTION #C-2021-06-02

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“**THAT**, the minutes of the Committee of the Whole Meeting held on June 1st, 2021, be approved as circulated.”

ADOPTED

iii) **“Special” Council Meeting – June 14th, 2021.**

RESOLUTION #C-2021-06-03

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“**THAT**, the minutes of the “Special” Council Meeting held on June 14th, 2021, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

i) **Presentation – Parks Plan.**

Jon Hack, CMC, MCIP, RPP, Director, Sierra Planning and Management
Jana Joyce, OALA, CSLA, ASLA, Principle, Senior Landscape Architect, MBTW

J. Hack and J. Joyce gave a PowerPoint Presentation – *attached, page 13.*

The Consultants explained that Indigenous Placemaking is a term used when working with the local indigenous people to develop appropriate ways for the indigenous culture to be expressed and celebrated on the site.

Councillor Richardson left at 6:14 p.m.

Council asked if the concerns of the adjacent landowners can be addressed. J. Hack explained that the public process is not over and the meeting they had on site with the landowners was helpful, they are confident the concerns that have been raised can be worked on and addressed. Comments and concerns raised during the public consultation will be taken into consideration and/or addressed.

The Reeve explained that tonight's presentation was an update for information purposes and there will be an open house in late summer.

ii) **Presentation - Overview New Website.**

Amanda Mabo, Acting CAO/Clerk.

The Acting CAO/Clerk reviewed the new website, highlighting some of the new features.

6. CORRESPONDENCE

None.

7. MOTIONS

i) **2020 Audited Financial Statements.**

RESOLUTION #C-2021-04-11

MOVED BY: Fred Dobbie

SECONDED BY: Barrie Crampton

“THAT, the Council of Tay Valley Township adopt the 2020 Audited Financial Statements as presented.”

ADOPTED

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

RESOLUTION #C-2021-06-04

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

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

(SEE RESOLUTION #C-2021-06-05)

RESOLUTION #C-2021-06-05

MOVED BY: Rob Rainer

SECONDED BY: Barrie Crampton

“**THAT**, resolution #C-2021-06-04 be amended by replacing “at a future meeting” with “at the August or September Committee of the Whole meeting”.”

DEFEATED

RESOLUTION #C-2021-06-04

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

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

ADOPTED

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

RESOLUTION #C-2021-06-06

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“**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.”

ADOPTED

iv) **Report #PD-2021-24 - Severance Application – Wilson (Jechel).**

RESOLUTION #C-2021-06-07

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“**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.”

ADOPTED

v) **Report #C-2021-20 – Council Priority Update.**

RESOLUTION #C-2021-06-08

MOVED BY: Fred Dobbie

SECONDED BY: Barrie Crampton

“**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.”

ADOPTED

vi) **Sign By-Law.**

RESOLUTION #C-2021-06-09

MOVED BY: Barrie Crampton
SECONDED BY: RoxAnne Darling

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

ADOPTED

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

Councillor Rainer referred to items on the June 10th Council Communication Package (CCP) that will be on the August Committee of the Whole agenda, the items are regarding a letter from the Town of Perth and Tay Valley Township to request that Parks Canada release the hydrometric data. Councillor Rainer felt the issue should have been brought to Council members attention separately from being a letter on the Communication Package. The Reeve explained that the issue has been ongoing and the Reeve from Drummond/North Elmsey, the Mayor of Perth and the Conservation Authorities have met with the MP to discuss it. Councillor Rainer requested that in the future that the information be shared directly with Council instead of just in the CCP.

RESOLUTION #C-2021-06-10

MOVED BY: RoxAnne Darling
SECONDED BY: Beverley Phillips

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

ADOPTED

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

RESOLUTION #C-2021-06-11

MOVED BY: Beverley Phillips
SECONDED BY: Rob Rainer

“**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.”

ADOPTED

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

RESOLUTION #C-2021-06-12

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

“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.”

ADOPTED

8. BY-LAWS

i) **By-Law No. 2021-032: Zoning By-Law Amendment – O’Donoughue.**

RESOLUTION #C-2021-06-13

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“THAT, By-Law No. 2021-032, being a by-law to Amend Zoning By-Law No. 2002-121 (155 Miller Bay Road, Part Lot 4, Concession 7, geographic Township of North Burgess), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2021-033: Zoning By-Law Amendment – Holding Zone Maberly Pines Subdivision.**

Report #PD-2021-027 – Zoning By-Law Amendment – Holding Zone Maberly Pines Subdivision.

The Planner explained that a report would come back to Council in two months, Council will discuss the options and costs to address the water quality issues. Placing a holding zone on the vacant properties will stop any further development until these issues can be addressed.

RESOLUTION #C-2021-06-14

MOVED BY: Rob Rainer

SECONDED BY: Fred Dobbie

“**THAT**, Zoning By-Law No. 2002-121 be amended to add a Holding zone to the vacant properties in PLAN 21 Lakeside Living Maberly Pines subdivision to address the lack of information provided by the hydrogeological study undertaken for the subdivision in the 1970s.”

(SEE RECORDED VOTE)

Councillor Rob Rainer called a recorded vote on Resolution #C-2021-06-14:

For:	Reeve Brian Campbell	1
	Deputy Reeve Barrie Crampton	1
	Councillor Fred Dobbie	1
	Councillor Rob Rainer	$\frac{1}{4}$
		4
Against:	Councillor RoxAnne Darling	1
	Councillor Beverley Philips	1
	Councillor Mick Wicklum	$\frac{1}{3}$
		3
Absent:	Councillor Gene Richardson	$\frac{1}{1}$
		1
Total:		8

ADOPTED

RESOLUTION #C-2021-06-15

MOVED BY: Fred Dobbie

SECONDED BY: Barrie Crampton

“**THAT**, By-Law No. 2021-033, being a by-law to Amend Zoning By-Law No. 2002-121 (Holding Zone – Maberly Pines Subdivision), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

Council recessed at 7:10 p.m.
Council returned to session at 7:13 p.m.

9. NEW/OTHER BUSINESS

- i) **Report #C-2021-21 – Request to Assume Portion of an Unopened Road Allowance – Heerkens.**

RESOLUTION #C-2021-06-16

MOVED BY: Barrie Crampton
SECONDED BY: RoxAnne Darling

“**THAT**, the property owner enter into the necessary agreement with the Township in order to bring the portion of the unopened road allowance up to a minimum standard in order that the Township can assume the road as part of the road system as outlined in Report #C-2021-21 – Request to Assume a Portion of an Unopened Road Allowance (Heerkens);

THAT, the Reeve and Clerk be authorized to sign the agreement;

AND THAT, the cost associated with bringing the portion of the unopened road allowance to a minimum standard be at the Applicants’ expense.”

ADOPTED

- ii) **Report #PD-2021-025 – Draft Mississippi River Watershed Plan.**

RESOLUTION #C-2021-06-17

MOVED BY: RoxAnne Darling
SECONDED BY: Beverley Phillips

“**THAT**, Tay Valley Township express support for the seven themes of the Mississippi Valley Conservation Authority (MVCA) Draft Watershed Plan as they present clear actions the MVCA will undertake that will benefit Tay Valley Township by providing valuable information for planning, hazard mitigation and natural asset protection.”

ADOPTED

- iii) **Report #PD-2021-026 – Official Plan Five-Year Update RFP Award.**

RESOLUTION #C-2021-06-18

MOVED BY: Beverley Phillips
SECONDED BY: Rob Rainer

“**THAT**, the Consulting Services for the Official Plan Five-Year Update, be awarded to Jp2g Consultants Inc.;

AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

- iv) **Report #PW-2021-017 – Dry Hydrant for Tayside Estates.**

RESOLUTION #C-2021-06-19

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

“**THAT**, a dry hydrant be installed on the Glen Tay Bridge in order to service the Glen Tay Hamlet as well as the Tayside Estates Subdivision.”

ADOPTED

- v) **Report #C-2021-22 – Service Delivery Review and Township Priorities.**

RESOLUTION #C-2021-06-20

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“**THAT**, the Township Priorities, along with the associated timelines, as outlined in the attachment to Report #C-2021-22 – Service Delivery Review and Township Priorities, continue to be implemented by the Township.”

ADOPTED

10. CALENDARING

Meeting	Date	Time	Location
Committee of Adjustment Hearing	June 21 st	5:00 p.m.	Virtual
Library Board Meeting	June 21 st	5:30 p.m.	Virtual
Council Meeting	June 22 nd	5:30 p.m.	Virtual
Otty Lake Association Meeting	July 8 th	6:00 p.m.	Virtual
Black Lake Association Meeting	July 10 th	9:00 a.m.	Virtual
Little Silver and Rainbow Lake Association Meeting	July 10 th	10:00 a.m.	Virtual
Committee of the Whole Meeting	August 10 th	5:30 p.m.	Virtual
Public Meeting – Zoning By-Law Amendment	August 12 th	5:30 p.m.	Virtual
Open House – Official Plan 5 Year Review	August 17 th	5:30 p.m.	Virtual
Council Meeting	August 24 th	5:30 p.m.	Virtual

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2021-034 - Confirmation By-Law – June 14th and 22nd, 2021.**

RESOLUTION #C-2021-06-21

MOVED BY: Mick Wicklum
SECONDED BY: Fred Dobbie

“**THAT**, By-Law No. 2021-034, being a by-law to confirm the proceedings of the Council meetings held on June 14th and 22nd, 2021, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

13. ADJOURNMENT

Council adjourned at 7:28 p.m.

“SPECIAL” COUNCIL MEETING MINUTES

Tuesday, July 20th, 2021

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

GotoMeeting

ATTENDANCE:

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

Staff Present: Amanda Mabo, Acting CAO/Clerk
Noelle Reeve, Planner

Regrets: Councillor RoxAnne Darling

1. CALL TO ORDER

The meeting was called to order at 5:39 p.m.
The Deputy Reeve conducted Roll Call.
A quorum was present.

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

None at this time.

3. BY-LAWS

- i) **By-Law No. 2021-036: Zoning By-Law Amendment – Kerr.**

RESOLUTION #C-2021-07-01

MOVED BY: Gene Richardson
SECONDED BY: Rob Rainer

“**THAT**, By-Law No. 2021-036, being a by-law to Amend Zoning By-Law No. 2002-121 (142 Fall Crescent, Part Lots 22 & 23, Concession 10, geographic Township of Bathurst), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2021-037: Road Naming – Sue’s Lane.**

- a) **Report #PD-2021-23 – Proposed New Road Name – Sue’s Lane.**

RESOLUTION #C-2021-07-02

MOVED BY: Rob Rainer
SECONDED BY: Fred Dobbie

“**THAT**, the necessary by-law to name an existing Private Road to Sue’s Lane as outlined in Report #C-2021-23 – Proposed New Road Name – Sue’s Lane, be brought forward for approval.”

ADOPTED

RESOLUTION #C-2021-07-03

MOVED BY: Fred Dobbie
SECONDED BY: Rob Rainer

“**THAT**, By-Law No. 2021-037, being a by-law to amend By-Law No. 98-87 being a Road Naming By-Law (Sue’s Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

4. ADJOURNMENT

Council adjourned at 5:49 p.m.

COMMITTEE OF THE WHOLE MINUTES

Tuesday, August 10th, 2021
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 7:39 p.m.)
Richard Bennett, Acting Treasurer

Regrets: None

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.
The Reeve conducted Roll Call.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

- i) Addition under Priority Issues: Watershed Discovery Day.
- ii) Addition under Priority Issues: Tay River Clean Up.
- iii) Addition under Priority Issues: Deputy Fire Chief Position.

The agenda was adopted as amended.

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 – June 1st, 2021.**

The minutes of the Public Meeting – Zoning By-Law Amendment held on June 1st, 2021, were approved.

ii) **Public Meeting: Zoning By-Law Amendment – June 8th, 2021.**

The minutes of the Public Meeting – Zoning By-Law Amendment held on June 8th, 2021, were approved.

iii) **Public Meeting: Zoning By-Law Amendment – July 20th, 2021.**

The minutes of the Public Meeting – Zoning By-Law Amendment held on July 20th, 2021, were approved.

5. DELEGATIONS & PRESENTATIONS

i) **Presentation: Mississippi Valley Conservation Authority – Draft Watershed Plan.**

Sally McIntyre, General Manager.

S. McIntyre gave the PowerPoint Presentation that was attached to the agenda.

ii) **Presentation: Tay Valley History Scholarship 2021 – *deferred to the next meeting.***

Kay Rogers, History Scholarship Selection Committee Chair.

iii) **Delegation – Glen Tay Swimming Area – *deferred to the next meeting.***
Mary Stewart, Resident.

6. PRIORITY ISSUES

i) **Report #PD-2021-28 - Severance Application – 12368838 Canada Inc.**
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 Applications for 12368838 Canada Inc. B21/045/046 (Con 6, Part Lots 11 and 12, geographic Township of North Burgess) to create two new lots, 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 pays any outstanding fees to the Township for legal

searches, etc. prior to final approval.

That, two (2) copies of an acceptable reference plan (or legal description) and transfer document be submitted to the Township for the severances, both hard copy and electronically.

That, payment for the lots shall be made to Tay Valley Township representing Cash-in-Lieu of Parklands.

That, the applicant obtains entrance permits and Civic Address Numbers along Long Lake Road for the severed lots.

That, the lot proposed in B21/045 shall be the subject of a Development Agreement to specify a development envelope outside of the Provincially Significant Wetland buffer.

That, the lot proposed in B21/46 shall be the subject of a Development Agreement to specify a development envelope outside the unevaluated wetland buffer.

That the shallow abandoned mine hazards be identified on the severed lot(s) as part of the Development Agreement(s).

That the applicant undertakes to fence, or fill in, or otherwise make safe, the hazardous abandoned mine site on the retained parcel identified by the Ministry of Energy Mines and Northern Development.

That, sufficient lands shall be dedicated to the Township along the frontage of the lots to be severed and the lot to be retained in order to meet the Township's road widening requirements at no cost to the Township, if required. These requirements may also include, sight triangles on parcels adjacent to existing public or private roads, as well as the dedication of a 0.3 metre reserve along the frontage of the severed and/or retained parcel."

- ii) **Report #PD-2021-29 - Severance Application – Bout and Johnson.**
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 for Dave Bout and Jan Johnson B21/044 (Concession 6 and 7, Part Lots 18 and 19, geographic Township of South Sherbrooke) 2374 Old Brooke Road to create one new lot, 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 pays 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 for the severance, both hard copy and electronically.

That, payment for the severed lot shall be made to the Township representing Cash-in-Lieu of Parklands.

That, the applicant obtain an entrance permit and Civic Address Number along Old Brooke Road for the severed lot.

That, sufficient lands shall be dedicated to the Township along the frontage of the lot to be severed and the lot to be retained in order to meet the Township's road widening requirements at no cost to the Township, if required. These requirements may also include, sight triangles on parcels adjacent to existing public or private roads, as well as the dedication of a 0.3 metre reserve along the frontage of the severed and/or retained parcel."

- iii) **Report #PD-2021-30 - Severance Application – Brown.**
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 for B21/068 (Concession 5, Part Lot 17, geographic Township of Bathurst) 1300 Bathurst 5th Concession to create one new lot, 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 pays 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 for the severance, both hard copy and electronically.

That, payment for the lot shall be made to the Township representing Cash-in-Lieu of Parklands.

That, the applicant obtain an entrance permit and Civic Address Number along the Bathurst 5th Concession for the severed lot.

That, sufficient lands shall be dedicated to the Township along the frontage of the lot to be severed and the lot to be retained in order to meet the Township's

road widening requirements at no cost to the Township, if required. These requirements may also include, sight triangles on parcels adjacent to existing public or private roads, as well as the dedication of a 0.3-metre reserve along the frontage of the severed and/or retained parcel.”

- iv) **Report #PD-2021-31 – Maberly Pines Holding Zone Options.**
Noelle Reeve, Planner.

The Committee reviewed and discussed the options in the report. Some Members would like more information, including the flow data and analysis of the well record data from the province, to have a better understanding on the potential for future development before they decide on a decision, preferably finding a solution without drilling wells.

The Planner explained that the options in the report were developed by a hydrogeologist using information available, they can support options 1, 2, 3 or 4 and are not supportive of option 5. The wells on Little Silver Lake are too far away to be useful data.

Committee recessed at 6:43 p.m.
Committee returned to session at 6:47 p.m.

Recommendation to Council:

“**THAT**, staff retain a hydrogeologist at an upset limit of \$20,000 funded from the contingency reserve to:

- obtain groundwater samples from the existing wells for laboratory analysis; and
- research well records in the area for flow data;

to determine a private servicing layout which would identify the location of the dwelling, well and septic for each vacant lot in the Maberly Pines Subdivision, based on Water and Earth Sciences Associates (WESA’s) recommendations in comparison with a private servicing layout based on constrained development (ex. incinerating toilets, importing potable water) for Council’s consideration;

AND THAT, the Treasurer conduct a return-on-investment assessment for the subdivision.”

- v) **Report #C-2021-25 – Establish the Bolingbroke Cemetery Board.**
Amanda Mabo, Acting CAO/Clerk.

Recommendation to Council:

“**THAT**, the Bolingbroke Cemetery Board be established;

THAT, the necessary by-law be brought forward at the next Council meeting;

AND THAT, a call for Members go out once the by-law is adopted.”

- vi) **Report #C-2021-26 – Revised Noise By-Law.**

Amanda Mabo, Acting CAO/Clerk.

A Member was concerned about the definition of Nuisance Noise and whether that could mean noises other than late night party noise such as using a power washer. The Acting CAO/Clerk explained that the noise must be a nuisance and then what is the noise that is being a nuisance (late night party noise), the definition is similar to ones found in other noise by-laws. For the party noise the OPP will respond and give a warning, with a noise by-law they can lay a charge if it is a repeat call. To date there has not been many calls other than the annual parties, the OPP go out and things quiet down. The Township has not received any complaints directly about late night noise.

Some members indicated they were not in favour of a noise by-law at this time.

Recommendation to Council:

“**THAT**, a Noise By-Law for the Township not be pursued at this time.”

vii) **Report #C-2021-24 – Rename Rancier Road to Dixie Colton Lane.**

Amanda Mabo, Acting CAO/Clerk.

Recommendation to Council:

“**THAT**, the necessary by-law to name an existing Private Road from Rancier Road to Dixie Colton Lane as outlined in Report #C-2021-24 – Rename Rancier Road (Dixie Colton Lane) be brought forward for approval.”

viii) **Report #FIN-2021-13 – Northland Solar Farm Reserve.**

Richard Bennett, Acting Treasurer.

The Treasurer explained that there is a separate decommissioning fee reserve, that if the site is not removed and remediated at the end of the solar panels life then the Township will use that reserve and if the site is remediated then the money in the reserve is returned.

Recommendation to Council:

“**THAT**, the balances in the Northland Solar Farm Reserve be redistributed as recommended in Report #FIN-2021-13 – Northland Solar Farm Reserve Report.”

ix) **Report #FIN-2021-14 – Budget Review and Forecast as at June 30, 2021.**

Richard Bennett, Acting Treasurer.

Recommendation to Council:

“**THAT**, Report #FIN-2021-14 - Budget Review and Forecast as at June 30, 2021, be received for information.”

x) **Report #PW-2021-19 – Building Condition Assessment – RFP Award.**

Sean Ervin, Public Works Manager.

The South Sherbrooke Fire Station will also be added to the additional scope work.

Recommendation to Council:

“THAT, the Building Condition Assessment Contract #2021-EC-001, including the additional scope be awarded to McIntosh Perry;

AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

The Public Works Manager left at 7:39 p.m.

- xi) **Report #C-2021-27 – Council Composition Survey Results and Next Steps.**
Amanda Mabo, Acting CAO/Clerk.

Committee members expressed which option they preferred as outlined in the report.

Four members were in favor of option 1 which is status quo, and three were in favour of option 2 which is to maintain current wards and reduce the number of Members, one member needed more time to decide.

One Member felt that Council agreed to undertake the survey for the public's opinion and the results should be respected.

All Members agreed that the ward boundaries should remain. The Committee requested that Options #1 and #2 be brought to the Council Meeting for further discussion.

Recommendation to Council (Option #1):

“THAT, Report #C-2021-27 – Council Composition Survey Results and Next Steps be received for information;

AND THAT, no further action be taken on the Composition of Council at this time.”

OR

Recommendation to Council Option (#2):

“THAT, the current ward structure be maintained;

THAT, the composition of Council be reduced;

AND THAT, staff retain a consultant to undertake a review to determine the appropriate number of Members of Council based on the guiding principles of:

- Representation by Population
- Representation of Communities of Interest
- Recognition of Distinct Geographic and Infrastructure Elements

- Recognition of Future Population Growth

AND FURTHER THAT, the review include public consultation.”

- xii) **Report #CBO-2021-05 – Building Department Report – January to July 2021.**
Noelle Reeve, Planner.

Recommendation to Council:

“**THAT**, Report #CBO-2021-05– Building Department Report – January to July 2021 be received as information.”

- xiii) **Removal of Heritage Property Selection Committee Member.**

Recommendation to Council:

“**THAT**, Eddie Edmundson be removed as a Member of the Heritage Property Selection Committee.”

- xiv) **Watershed Discovery Days.**
Deputy Reeve Barrie Crampton.

The Deputy Reeve explained that the Friends of the Tay are celebrating 20 years of caring for the Tay Watershed and have issued an invitation to the Watershed Discovery Day on August 14th at the Crystal Palace in Perth.

- xv) **Clean up of Tay River Article.**
Councillor Beverley Phillips.

Councillor Phillips mentioned a story that was in the news today regarding a student from PDCI, Leah Craig. Leah has been removing trash from the Tay River this summer. So far, she has retrieved 16 tires, 72 cans, 25 pieces of plastic and a range of garbage that includes two chairs, five shoes, two Frisbees, amongst other items.

Council agreed to post the article on Tay Valley’s social media and to provide her with a letter from the Reeve to acknowledge her contribution to the Tay River.

- xxi) **Deputy Fire Chief Position – *attached, page 14.***

Amanda Mabo, Acting Chief Administrative Officer/Clerk.

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township approves the creation of a new Deputy Fire Chief position in principle, subject to the approval of the Township of Drummond North Elmsley;

THAT, the 2021 expenses be paid for out of the Solar Farm Reserve and Covid funds;

AND THAT, the 2022 expenses be raised through taxation.”

7. CORRESPONDENCE

i) **21-06-10 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 21-06-10 Council Communication Package be received for information.”

ii) **21-06-23 – Council Communication Package**

Recommendation to Council:

“**THAT**, the 21-06-23 Council Communication Package be received for information.”

iii) **21-07-14 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 21-07-14 Council Communication Package be received for information.”

iv) **21-07-29 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 21-07-29 Council Communication Package be received for information.”

v) **21-08-04 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 21-08-04 Council Communication Package be received for information.”

vi) **Lottery Licensing to Assist Small Organizations.**

Recommendation to Council:

“**THAT**, the Council of Tay Valley Township hereby requests Staff to contact the Ministry responsible for the Alcohol and Gaming of Ontario to seek their assistance in implementing an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations;

AND THAT, all municipalities in Ontario are sent this resolution to seek their assistance in lobbying the Ministry.”

vii) **Funding for Maintenance and Preservation Repair of Abandoned Cemeteries.**

Recommendation to Council:

“WHEREAS, municipalities in Ontario have been made responsible for abandoned cemeteries within their boundaries, and are required by the Funeral, Burial and Cremation Service Act, 2002 “to ensure that the cemetery grounds, including all lots, structures, and markers are maintained to ensure the safety of the public and to preserve the dignity of the cemetery”;

AND WHEREAS, cemeteries are not only symbols of respect, preserving the memory of families, prominent citizens, and local history; some cemeteries are landmarks in themselves and hold great historical value worldwide;

AND WHEREAS, preservation repairs to older cemeteries are very costly, requiring the specialized services of stonemasons and archeologists;

AND WHEREAS, the care and maintenance funds of abandoned cemeteries are generally non-existent or so small as to produce insufficient annual interest to cover even the cost of lawn care at the site;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township hereby urges the Government of Ontario to immediately provide funding sources for municipalities for the ongoing maintenance and preservation repair of abandoned cemeteries in their care;

AND FURTHER THAT, this resolution be forwarded to the Bereavement Authority of Ontario, the Minister of Government and Consumer Affairs, the Rural Ontario Municipal Association (ROMA) and Randy Hillier, MPP.”

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** – *deferred to the next meeting.*
Councillor RoxAnne Darling, Councillor Fred Dobbie, Councillor Mick Wicklum.
- iv) **Library Board** – *deferred to the next meeting.*
Councillor Rob Rainer.
- v) **Police Services Board** – *deferred to the next meeting.*
Reeve Brian Campbell.
- vi) **County of Lanark** – *deferred to the next meeting.*
Reeve Brian Campbell and Deputy Reeve Barrie Crampton.

- vii) **Mississippi Valley Conservation Authority Board** – *deferred to the next meeting.*
Councillor RoxAnne Darling.
- viii) **Rideau Valley Conservation Authority Board** – *deferred to the next meeting.*
Councillor Gene Richardson.
- 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** – *deferred to the next meeting.*

9. CLOSED SESSION

None.

10. DEFERRED ITEMS

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

- ***See Township Action Plan – distributed separately to Council***

11. ADJOURNMENT

The Committee adjourned at 8:11 p.m.

“SPECIAL” COUNCIL MEETING MINUTES

Wednesday, August 18th, 2021

6:00 p.m.

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

ATTENDANCE:

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

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk

Regrets: None.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.
A quorum was present.

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

None at this time.

3. APPROVAL OF MINUTES

- i) **“Special” Council Meeting (Closed Session - Commercial Information) – November 19th, 2020.**

RESOLUTION #C-2021-08-01

MOVED BY: Rob Rainer

SECONDED BY: Beverley Phillips

“THAT, the minutes of the “Special” Council Meeting (Closed Session - Commercial Information) held on November 19th, 2020, be approved as circulated.”

ADOPTED

- ii) **“Special” Council Meeting (Closed Session – Labour Relations – Public Works Department) – November 19th, 2020.**

RESOLUTION #C-2021-08-02

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Labour Relations – Public Works Department) held on November 19th, 2020, be approved as circulated.”

ADOPTED

- iii) **“Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) – November 19th, 2020.**

RESOLUTION #C-2021-08-03

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) held on November 19th, 2020, be approved as circulated.”

ADOPTED

- iv) **“Special” Council Meeting (Closed Session – Potential Litigation – Building Permit #127-2019) – March 2nd, 2021.**

RESOLUTION #C-2021-08-04

MOVED BY: Fred Dobbie

SECONDED BY: Mick Wicklum

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – Building Permit #127-2019) held on March 2nd, 2021, be approved as circulated.”

ADOPTED

- v) **“Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) – March 2nd, 2021.**

RESOLUTION #C-2021-08-05

MOVED BY: Barrie Crampton
SECONDED BY: Gene Richardson

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 447 Long Lake Road) held on March 2nd, 2021, be approved as circulated.”

ADOPTED

- vi) **“Special” Council Meeting (Closed Session – Potential Litigation – 136 North Burgess 8th Concession) – March 2nd, 2021.**

RESOLUTION #C-2021-08-06

MOVED BY: Gene Richardson
SECONDED BY: Beverley Phillips

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 136 North Burgess 8th Concession) held on March 2nd, 2021, be approved as circulated.”

ADOPTED

- vii) **“Special” Council Meeting (Closed Session – Potential Litigation – 21228 Highway 7) – March 2nd, 2021.**

RESOLUTION #C-2021-08-07

MOVED BY: Beverley Phillips
SECONDED BY: Gene Richardson

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 21228 Highway 7) held on March 2nd, 2021, be approved as circulated.”

ADOPTED

- viii) **“Special” Council Meeting (Closed Session – Labour Relations – MOU-Road Employees Work Schedule) – March 2nd, 2021.**

RESOLUTION #C-2021-08-08

MOVED BY: Rob Rainer
SECONDED BY: Beverley Phillips

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Labour Relations – MOU-Road Employees Work Schedule) held on March 2nd, 2021, be approved as circulated.”

ADOPTED

- vi) **“Special” Council Meeting (Closed Session – Identifiable Individual – Planning & Building Department) – April 8th, 2021.**

RESOLUTION #C-2021-08-09

MOVED BY: RoxAnne Darling
SECONDED BY: Mick Wicklum

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Identifiable Individual – Planning & Building Department) held on April 8th, 2021, be approved as circulated.”

ADOPTED

- ix) **“Special” Council Meeting (Closed Session – Potential Litigation – 1582 Big Rideau North Shore Road) – April 8th, 2021.**

RESOLUTION #C-2021-08-10

MOVED BY: Mick Wicklum
SECONDED BY: Fred Dobbie

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 1582 Big Rideau North Shore Road) held on April 8th, 2021, be approved as circulated.”

ADOPTED

- x) **“Special” Council Meeting (Closed Session – Potential Litigation – 1704 Tamarack Road) – April 8th, 2021.**

RESOLUTION #C-2021-08-11

MOVED BY: Fred Dobbie
SECONDED BY: Mick Wicklum

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 1704 Tamarack Road) held on April 8th, 2021, be approved as circulated.”

ADOPTED

- xi) **“Special” Council Meeting (Closed Session – Potential Litigation – Anglican Church Road) – May 4th, 2021.**

RESOLUTION #C-2021-08-12

MOVED BY: Barrie Crampton
SECONDED BY: Gene Richardson

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – Anglican Church Road) held on May 4th, 2021, be approved as circulated.”

ADOPTED

- xii) **“Special” Council Meeting (Closed Session – Potential Litigation – 867 Pike Lake Route 1E) – May 4th, 2021.**

RESOLUTION #C-2021-08-13

MOVED BY: Gene Richardson
SECONDED BY: Beverley Phillips

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – 867 Pike Lake Route 1E) held on May 4th, 2021, be approved as circulated.”

ADOPTED

- xiii) **“Special” Council Meeting (Closed Session – Potential Litigation – Subdivisions Lacking Hydrogeological Studies) – May 4th, 2021.**

RESOLUTION #C-2021-08-14

MOVED BY: Beverley Phillips
SECONDED BY: Gene Richardson

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Potential Litigation – Subdivisions Lacking Hydrogeological Studies) held on May 4th, 2021, be approved as circulated.”

ADOPTED

4. CLOSED SESSIONS

- i) **CONFIDENTIAL: Identifiable Individual – Staffing Update.**

RESOLUTION #C-2021-08-15

MOVED BY: Rob Rainer
SECONDED BY: Beverley Phillips

“THAT, Council move “in camera” at 6:08 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, regarding a staffing update;

AND THAT, the Acting Chief Administrative Officer/Clerk, Deputy Clerk and Shane Kelford, Legal Counsel remain in the room.”

ADOPTED

RESOLUTION #C-2021-08-16

MOVED BY: Rob Rainer
SECONDED BY: Beverley Phillips

“THAT, Council return to open session at 7:03 p.m.”

ADOPTED

The Chair rose and reported that Council gave staff direction regarding a staffing matter.

5. ADJOURNMENT

Council adjourned at 7:04 p.m.

DELEGATIONS & PRESENTATIONS

Tay Valley's Heritage Properties Program

Heritage Property



ILLUSTRATION COURTESY OF FRANK VAN GURT

*Taking Pride in Our Cultural
and Built Heritage*

1

Heritage Properties Program Council Presentation Tuesday, August 24, 2021

CANDIDATES FOR RECOGNITION:

**RITCHIE (CARL ADAMS) MILL
BOWES (TAYVIEW) MILL &
RESIDENCE**

2

Heritage Property Committee

- ▶ **Susan Code McDougall**
- ▶ **Brenda Kennett**
- ▶ **Ted Parkinson**
- ▶ **Karen Prytula**
- ▶ **Steve Scott**
- ▶ **David Taylor**

❖ **Marie White**



3

Heritage Properties Program

Ritchie Mill

423 Noonan Sideroad, Bathurst Ward



4

Ritchie Mill

aka 'Adams' or 'Carl Adams' Mill

One of the region's longest operating water-powered sawmills - 1840s to ca1970

- Began in the 1840s, by William Ritchie
- Sawmill ran until mid-1890s; then produced power for Perth until 1924
- Sawmill again until 1970.



5

Property History – Ritchie/Adams Mill

- 1824 – all NE half Lot 12, Con 1, acquired from Crown by Samuel Purdie
- 1829-1831 – Lot owned by James Brice Sr.
- 1831 – Wm. Morris acquires 24 acres
- 1840 – Wm. Ritchie purchases the 24 acres
- Later owners & operators: Nathan & Elizabeth Judson, Robert & John Ritchie, Perth Electric Light Co.



6

Heritage Properties Program

More History

- 1900 - Perth Electric Light Co. – one of 4 mills producing hydro power for Perth
- 1924 – Carl Adams leases, then buys mill property in 1940
- 1963 – Andrew Allan buys mill property and operates until ca1970 on water-power
- Later owners (not operating): Guthrie family, Mark Noonan, Rick Potoma

7

Heritage Properties Program

Mill Interior - 2005



Photo by David Zimmerly

8

Heritage Properties Program

Log Ramp into Mill - 2005

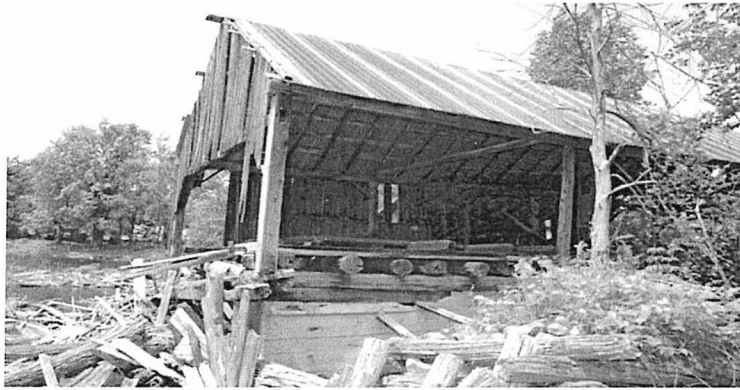


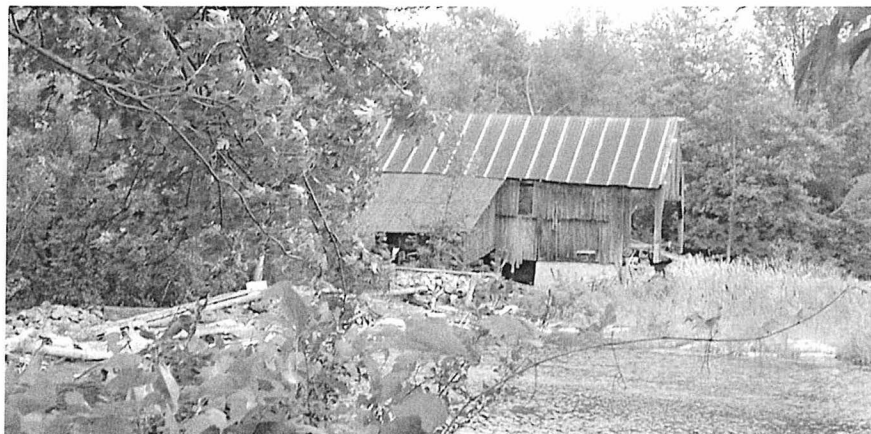
Photo by David Zimmerly



9

Heritage Properties Program

Ritchie Dam - 2010



10

Heritage Properties Program

TAY VALLEY TOWNSHIP

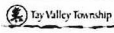
Heritage Property

This certificate
recognises the property titled

Ritchie Mill
423 Noonan Sideroad

as an official Heritage Property
of our Municipality

*Taking Pride in Our Cultural
and Built Heritage*



Canada



11

Heritage Properties Program

Bowes Mill & Residence, aka Tayview Mill
693 Bowes Sideroad, Bathurst Ward



Photo Ralph Buttrum



Photo John McQuarrie

12

Bowes-Tayview Mill & Residence

This is a joint recognition of the Bowes Mill and its heritage residence

Summary of Property's History

- Lot acquired from Crown in 1823 by Archibald Fraser, who built a sawmill soon after (north side of river)
- Grist mill added post 1844, and rebuilt in 1934 by Anson Bowes; now is a museum
- Residence built ca1856 by John Allan

13

Some Details of Property History

- 1823 – Lot 17, Con 1, bought from Crown by Archibald Fraser
- 1835 – sold to Abel Mott, then Henry Glass
- 1839 – Joshua Adams rebuilt sawmill & sold to Scott Elliott in 1844
- Elliotts sold to John Allan in 1856
- John Allan ran mill(s) and built residence
- Later: John Chaffey, James Laurie, Peter McLaren, Louis Badour, Cdn. Water Power Co.
- 1929/1932 – Anson Bowes rented & bought

14

Heritage Properties Program

The Mill Residence

- **1856 – John Allan builds Residence, across the river from Grist Mill beside sawmill site**
- **Residence had various owners, including Canadian Electric & Water Power Co.**
- **Has been in the Bowes family since Anson Bowes rented the mill in 1929, and bought it in 1932**
- **Construction is classic mid-19th century vertical wood sided farm home, board-on-board; original roof and first floor windows**

15

Heritage Properties Program

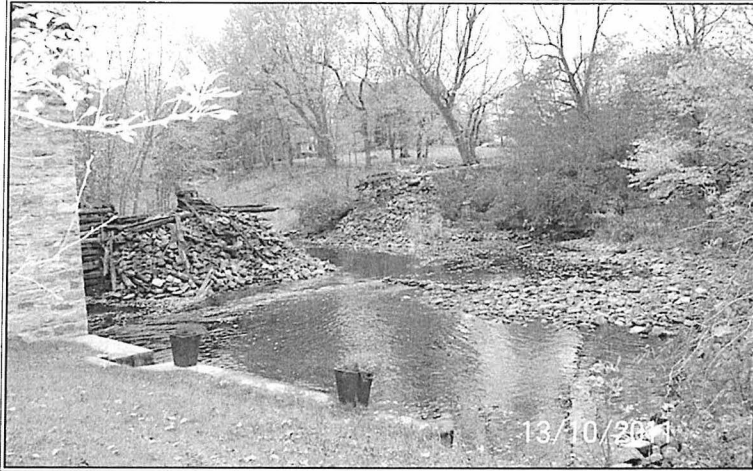
Bowes Mill - 2017



16

Heritage Properties Program

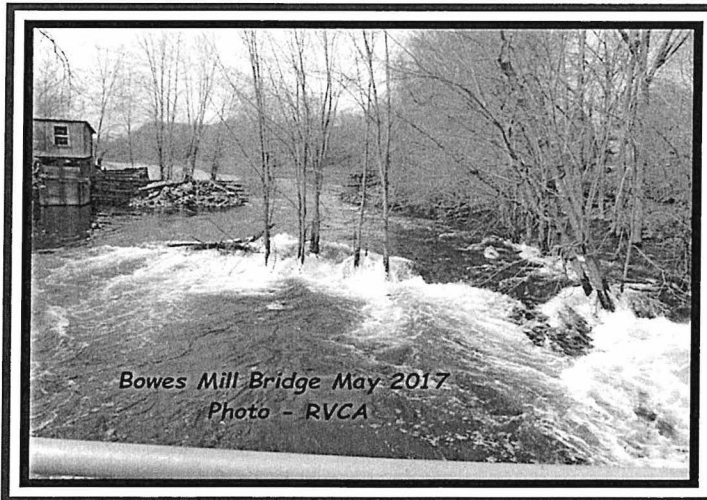
Bowes Dam - 2011



17

Heritage Properties Program

Bowes Mill – 2017 Flood



18

Heritage Properties Program

Bowes Property 2021 (Photo John McQuarrie)



19

Heritage Properties Program

TAY VALLEY TOWNSHIP

Heritage Property

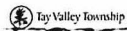
This certificate
recognises the property titled

***Bowes Mills &
Residence***

693 Bowes Road

as an official Heritage Property
of our Municipality

*Taking Pride in Our Cultural
and Built Heritage*



20

MOTIONS

TAY VALLEY HISTORY SCHOLARSHIP REPORT

COMMITTEE OF THE WHOLE

August 10, 2021

RECOMMENDATION

It is recommended that the Report of the Tay Valley History Scholarship Committee be accepted for information.

BACKGROUND

The Tay Valley History Scholarship is one of Tay Valley Township's legacy projects resulting from the 2016 commemoration of the 200th Anniversary of the Perth Military Settlement. It is presented annually to a deserving graduate from either Perth & District Collegiate Institute or St. John Catholic High School.

In support of the Scholarship, Tay Valley Township:

- established a History Scholarship Committee to provide advice and recommendations to Council regarding the granting of the Scholarship; and
- entered into an agreement with the Perth and District Community Foundation to manage the funds on behalf of Tay Valley Township.

Funding for the Scholarship

The Scholarship is funded by:

- donations from over two dozen individuals, community groups and local businesses, contributing approximately \$21,000;
- the continuing sale of the legacy book *At Home in Tay Valley*, contributing approximately \$15,200;
- the net proceeds from the sale of the 200th Anniversary calendars, contributing approximately \$6,000; and
- money earned from investments made by the Perth and District Community Foundation.

As of March 31, 2021, there was \$51,232 in the Scholarship Fund. It is anticipated that the monies earned from investments will cover the annual scholarship and, hence, that it will not be necessary to draw down on the principle. Therefore, the scholarship should be awarded well into the future.

It is the intention of Tay Valley Township that the scholarship be in the amount of \$1,000.00 and that this amount be indexed to inflation every five years and rounded off as determined by Tay Valley Township in consultation with the Foundation. This will ensure that future recipients receive a scholarship with the same value as today's recipient. It has been five years since the scholarship was established. The Committee will return to Council this fall with a recommendation for the value of the scholarship for 2022 and the subsequent four years.

Scholarship Application, Selection Process and Presentation

The History Scholarship Selection Committee oversees the scholarship brochure, application form and selection process. The current Committee members are Susan Code, David Poole and Kay Rogers (chair).

This year, there were three applicants, there were eight in 2020, seven in 2019, five in 2018 and five in 2017.

The successful applicant will demonstrate:

- a keen interest in history (40 marks);
- an ability to think critically and communicate effectively (40 marks); and
- a range of accomplishments and/or experiences, including community involvement, hobbies, clubs, sports, volunteer activities, and/or work (20 marks).

The applicants are required to complete the application form and submit two 500-word essays:

1. Describe how you have demonstrated your interest in history, both in and out of school.
2. Explain the importance of understanding history in today's society.

Tay Valley Township will post one of the two essays submitted by the scholarship recipient on the Township website and submit it to the local media.

The recipient of the 2021 Tay Valley History Scholarship is Noah Frazer of Perth & District Collegiate Institute who will be furthering his studies in Life Sciences at the University of Toronto.

In the past, the Reeve has presented the scholarship (a cover letter with a cheque in the amount of \$1,000 and an inscribed copy of *At Home in Tay Valley*) to the recipient at the June commencement ceremony. However, in light of the COVID-19 pandemic, and the associated measures including the school cancellations, the Committee, in consultation with the Reeve and the Clerk, decided that:

- the Reeve would phone the scholarship recipient;
- the scholarship would be dropped off at PDCI before the June 23rd individual graduation ceremony and
- the Township would issue a media release with the name and photo of the recipient.

The Reeve and Committee Chair signed a letter to each of the other applicants thanking them for their application and wishing them well with their future studies.

Starting in 2020 and continuing this year, Lake 88 interviewed the scholarship recipient on *In Focus*, the station's new hour program.

FINANCIAL IMPLICATIONS

None.

CONCLUSION

The scholarship continues to be well received. Further, it is straight forward to administer thanks to the support of the guidance counsellors at both schools, the PDCF, and Township officials.

ATTACHMENTS

1. The letter sent to the scholarship recipient
2. The letter sent to the other applicants
3. Tay Valley History Scholarship Brochure
4. List of donors

Submitted by the Tay Valley History Scholarship Selection Committee

BY-LAWS

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-037

ESTABLISHMENT OF THE BOLINGBROKE CEMETERY BOARD

WHEREAS, under the *Funeral, Burial and Cremation Services Act, 2002*, S.O. 2002, c. 33, as amended, a cemetery operator shall ensure that the cemetery is operated in accordance with the *Funeral, Burial and Cremation Services Act, 2002* and the regulations;

AND WHEREAS, Tay Valley Township is both the licensee and the operator for the Bolingbroke Cemetery;

AND WHEREAS, Section 11 (1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a lower-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS, Section 11 (2) 1 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a lower-tier municipality may pass by-laws respecting the governance of the municipality and its local boards;

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 Bolingbroke Cemetery Board be established.

1.2 **THAT**, the Bolingbroke Cemetery Board – Terms of Reference, attached hereto as Schedule “A”, be adopted.

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. BY-LAWS RESCINDED

3.1 All by-laws or parts thereof and resolutions passed prior to this by-law which are in contravention of any terms of this by-law are hereby rescinded.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-037**

4. EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August, 2021.

Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-037**

SCHEDULE "A"

**BOLINGBROKE CEMETERY BOARD
TERMS OF REFERENCE**

MANDATE

The purpose of the Board is to ensure the administration, operation, care and maintenance of the cemetery is in compliance with the *Funeral, Burial and Cremation Services Act, 2002*, S.O. 2002, c. 33, as amended.

To fulfill its mandate, it is anticipated the Board will, among other things:

- Develop and keep up to date any by-laws, policies, procedures, forms, records and information for the cemetery.
- Oversee the administration, operation, care and maintenance of the cemetery.

REPORTING RESPONSIBILITY

The Board, when required will make recommendations to the Committee of the Whole. Updates from the Board will be communicated to Committee of the Whole on a regular basis by the Council Member representatives, with the minutes of Board meetings being included on the next available Committee of the Whole agenda for information.

MEMBERSHIP

The Board shall be comprised of a maximum of six (6) members, preferably the land owner and up to three volunteers that look after the day-to-day operations. Replacement members can be appointed, if needed, during the course of the term. Two members shall be Council Members, one of which will serve as Chair. The Clerk or designates shall act as resource person to the Board.

MEETINGS

The Board shall meet as required throughout the year, with a minimum of two (2) meetings per year. Agendas will be posted on the Municipal website one week prior to the meeting. The Clerk or designate will serve as Recording Secretary. Meeting Minutes will be action-only and will record those members in attendance and any topics discussed. A quorum of members (majority) will be required for a meeting to take place. All meetings will be open to the public. Meetings will generally occur at the Municipal Office.

TERM

The term of appointment shall be for the term of Council at the pleasure of Council and will continue until such time as new Board members are appointed by a new Council following a regular municipal election. Re-appointment is encouraged to facilitate continuity.

Resignations from the Board must be in writing. However, failure to attend three (3) successive meetings without being authorized to do so by resolution of the Board will result in the Members seat on the Board becoming vacant.

POLICIES AND PROCEDURES

The Board will adhere to the policies and procedures of the Municipality, including but not limited to:

- Criminal record Check Policy;
- Code of Conduct for Council and Local Boards;
- Health and Safety Policy;
- Procedural By-Law;
- Respect in the Workplace Policy.

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-038

BEING A BY-LAW TO AMEND ROAD NAMING BY-LAW NO. 98-87 (DIXIE COLTON LANE)

WHEREAS, Section 48 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a local municipality may name or change the name of a private road after giving public notice of its intention to pass the by-law;

AND WHEREAS, Dixie Colton Lane is a Private Road within Tay Valley Township;

AND WHEREAS, as a result of two (2) new lots being created by Consent in 2021 it was determined that Rancier Road was an existing private right-of-way;

AND WHEREAS, the private right-of-way was never added to the Township's Road Naming By-Law;

AND WHEREAS, the owner of the property being severed requested that the name of the road be renamed from Rancier Road to Dixie Colton Lane;

AND WHEREAS, public notice was provided by email to each affected property owner and was given on August 19th, 2021 via the agenda for the Council Meeting on August 24th, 2021;

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 private right-of-way between Bolingbroke Road and the unopened road allowance at Concession 5, across Lots 11 and 12 and shown on the attached Property Index Map be named Dixie Colton Lane.
- 1.2 **THAT**, Dixie Colton Lane, located in the geographic Township of South Sherbrooke, as shown on Schedule "A" attached, be included within the designated roads as set out in the Road Naming By-Law No. 98-87, specifically Schedule "B", Sherbrooke Ward, Private Roads, Names and Numbers.
- 1.3 **THAT**, the Clerk be authorized to register a certified copy of this by-law on title in the Land Registry Office.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-038**

2. BY-LAWS TO BE AMENDED

2.1 By-Law No. 98-87 is hereby amended.

2.2 All by-laws or parts thereof and resolutions passed prior to this by-law which are in contravention of any terms of this by-law are hereby rescinded.

3. ULTRA VIRES

3.1 Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

4. EFFECTIVE DATE

4.1 **THAT**, this by-law shall come into force and effect with the posting of the applicable Road Signage and when a certified copy of this by-law has been registered at the Land Registry Office.

4.2 ENACTED AND PASSED this 24th day of August 2021.

Brian Campbell, Reeve

Amanda Mabo, Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-038

SCHEDULE "A"



THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-039

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (SINCLAIR and STEWART – 480 STAR HILL ROAD) (LOT 21, CONCESSION 6, GEOGRAPHIC TOWNSHIP OF NORTH BURGESS)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121, as amended, regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as amended, as hereinafter set out;

AND WHEREAS, this By-Law implements the polices and intentions of the Official Plan for Tay Valley Township;

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

1. GENERAL REGULATIONS

- 1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Seasonal Residential (RS) to Residential Limited Services (RLS) on the lands legally described as Lot 21, Concession 6, Geographic Township of North Burgess, now in Tay Valley Township, County of Lanark (Roll #)091191102048035, in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-039**

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August 2021.

Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-039**

SCHEDULE "A"

SINCLAIR and STEWART– 480 Star Hill Road
Lot 21, Concession 6
Geographic Township of North Burgess
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning provisions Seasonal Residential (RS) to Residential Limited Services (RLS)

Certificate of Authentication

This is Schedule "A" to By-Law 2021-039 passed this 24th day of August 2021.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-040

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (THE RIDEAU GROUP INC – SPROULE ROAD) (LOT 27, CONCESSION 3, GEOGRAPHIC TOWNSHIP OF BATHURST)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121, as amended, regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as amended, as hereinafter set out;

AND WHEREAS, this By-Law implements the polices and intentions of the Official Plan for Tay Valley Township;

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

1. GENERAL REGULATIONS

- 1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Residential Exception-21 (R-21) to General Industrial (M) on the lands legally described as Part Lot 27, Concession 3, Geographic Township of Bathurst, now in Tay Valley Township, County of Lanark (Roll #091191601543810), in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-040**

2.0 ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3.0 EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August 2021.

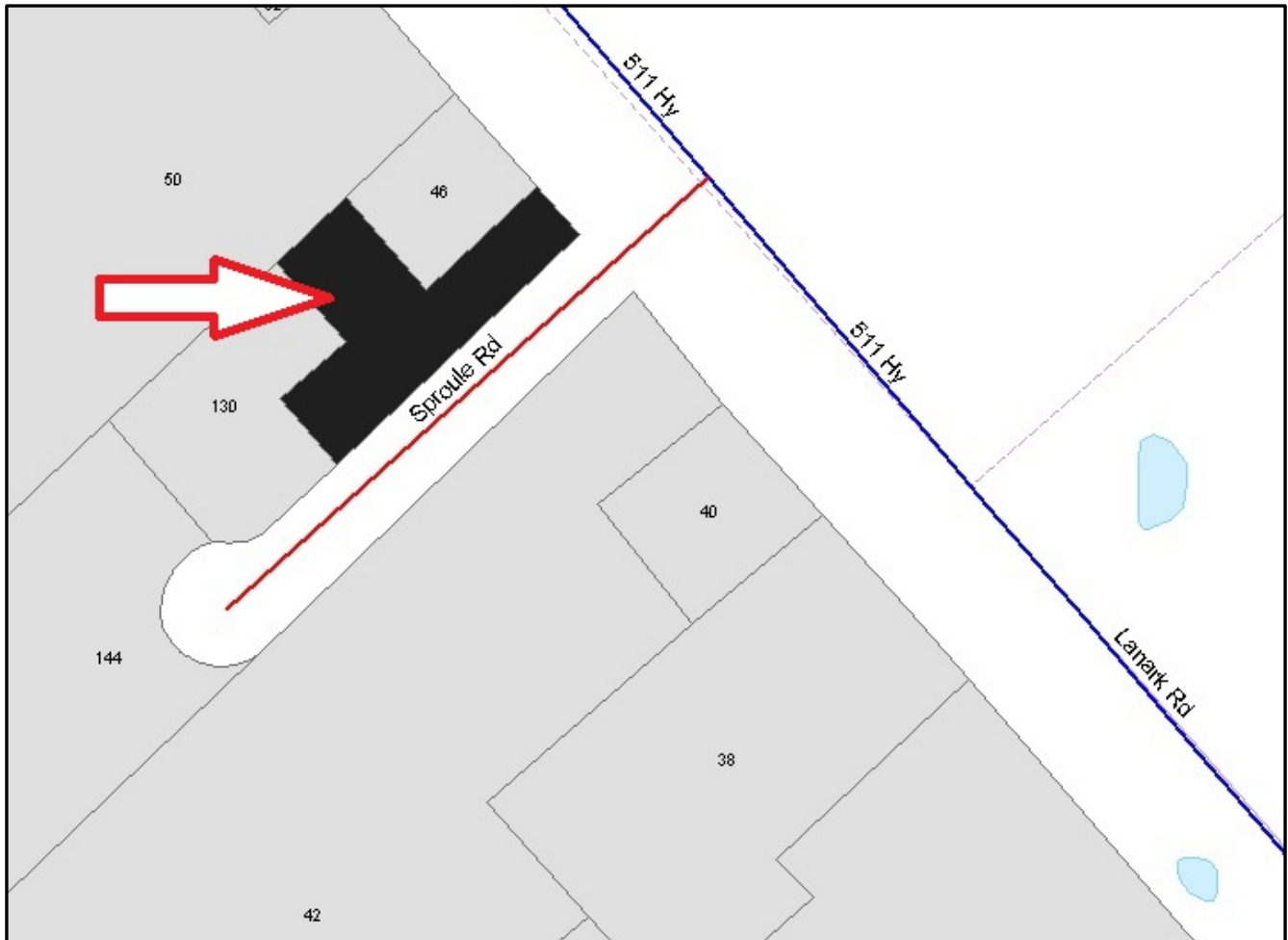
Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-040**

SCHEDULE "A"

The Rideau Group Inc.– Sproule Road
Part Lot 27, Concession 3
Geographic Township of Bathurst
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning provisions I
Residential Exception-21 (R-21) to
General Industrial (M)

Certificate of Authentication

This is Schedule "A" to By-Law 2021-040
passed this 24th day of August 2021.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-041

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (BEANGE – 954 PIKE LAKE ROUTE 9) (LOT 21, CONCESSION 8, GEOGRAPHIC TOWNSHIP OF NORTH BURGESS)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121, as amended, regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as amended, as hereinafter set out;

AND WHEREAS, this By-Law implements the polices and intentions of the Official Plan for Tay Valley Township;

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

1.0 GENERAL REGULATIONS

1.1 THAT, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Seasonal Residential (RS) to Residential Limited Services Special Exception-187 (RLS-187) on the lands legally described as Part Lot 21, Concession 8, Geographic Township of North Burgess (Roll #091191101525000), in accordance with Schedule "A" attached hereto and forming part of this By-Law.

1.2 THAT By-Law No. 2002-121, as amended, is further amended by adding the following new subsection at the end of Section 5.1.4 (Exception Zones):

187. RLS-187 (Part Lot 21, Concession 8, North Burgess)

Notwithstanding the provisions of Section 3.29, on the lands zoned RLS-187 the following provisions shall prevail:

- Water Setback dwelling east corner (minimum) 4.5m
- Water setback garage(minimum) 23.2 m
- Water setback septic (minimum) 24 m

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-041**

1.3 THAT, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.

1.4 THAT, this By-Law shall come into force and effect with the passing thereof, in accordance with the Planning Act, as amended.

2.0 ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3.0 EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August 2021.

Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-041**

SCHEDULE "A"

BEANGE– 954 Pike Lake Route 9
Part Lot 21, Concession 8
Geographic Township of North Burgess
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning provisions Seasonal Residential (RS) to Residential Limited Services Special Exception (RLS-187)

Certificate of Authentication

This is Schedule "A" to By-Law 2021-054 passed this 24th day of August 2021.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-042

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (SCHEUNEMAN-1776 OLD BROOKE ROAD) (PART LOTS 2 and 3, CONCESSION 6, GEOGRAPHIC TOWNSHIP OF BATHURST)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121, as amended, regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as amended, as hereinafter set out;

AND WHEREAS, this By-Law implements the policies and intentions of the Official Plan for Tay Valley Township;

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

1.0 GENERAL REGULATIONS

1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Rural (Ru) to Residential Exception (R-29) on the lands legally described as Part Lots 2 and 3, Concession 6, Geographic Township of Bathurst, now in Tay Valley Township, County of Lanark (Roll #091191602009600), in accordance with Schedule "A" attached hereto and forming part of this By-Law.

1.2 **THAT**, By-Law No. 2002-121, as amended, is further amended by adding the following new subsection at the end of Section 5.1.4 (Exception Zones):

29. R-29 (Part Lots 2 and 3, Concession 6, Bathurst)

Notwithstanding the provisions of Section 5.1.2, on the lands zoned R-29 the following provisions shall prevail:

- Rear yard setback (minimum) 15 m from the top of slope

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-042**

1.5 THAT, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.

1.6 THAT, this By-Law shall come into force and effect with the passing thereof, in accordance with the Planning Act, as amended.

2.0 ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3.0 EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August 2021.

Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-042**

SCHEDULE "A"

SCHEUNEMAN – 1776 Old Brooke Road
Part Lots 2 and 3, Concession 6
Geographic Township of Bathurst
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning provisions
Rural (Ru) to Residential
Special Exception-29 (R-29) on the east corner
of the property

Certificate of Authentication

This is Schedule "A" to By-Law 2020-042
passed this 24th day of August 2021.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-043

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (WHYTE-4177 BOLINGBROKE ROAD) (PART LOT 12, CONCESSION 5, GEOGRAPHIC TOWNSHIP OF SOUTH SHERBROOKE)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121, as amended, regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as amended, as hereinafter set out;

AND WHEREAS, this By-Law implements the polices and intentions of the Official Plan for Tay Valley Township;

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

1.0 GENERAL REGULATIONS

- 1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Rural (Ru) to Residential Limited Services (RLS) on the southern part of the lands legally described as Part Lots 12 and 13, Concession 5, Geographic Township of South Sherbrooke, now in Tay Valley Township, County of Lanark (Roll #091191402080200), in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

2.0 ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-043**

3.0 EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August 2021.

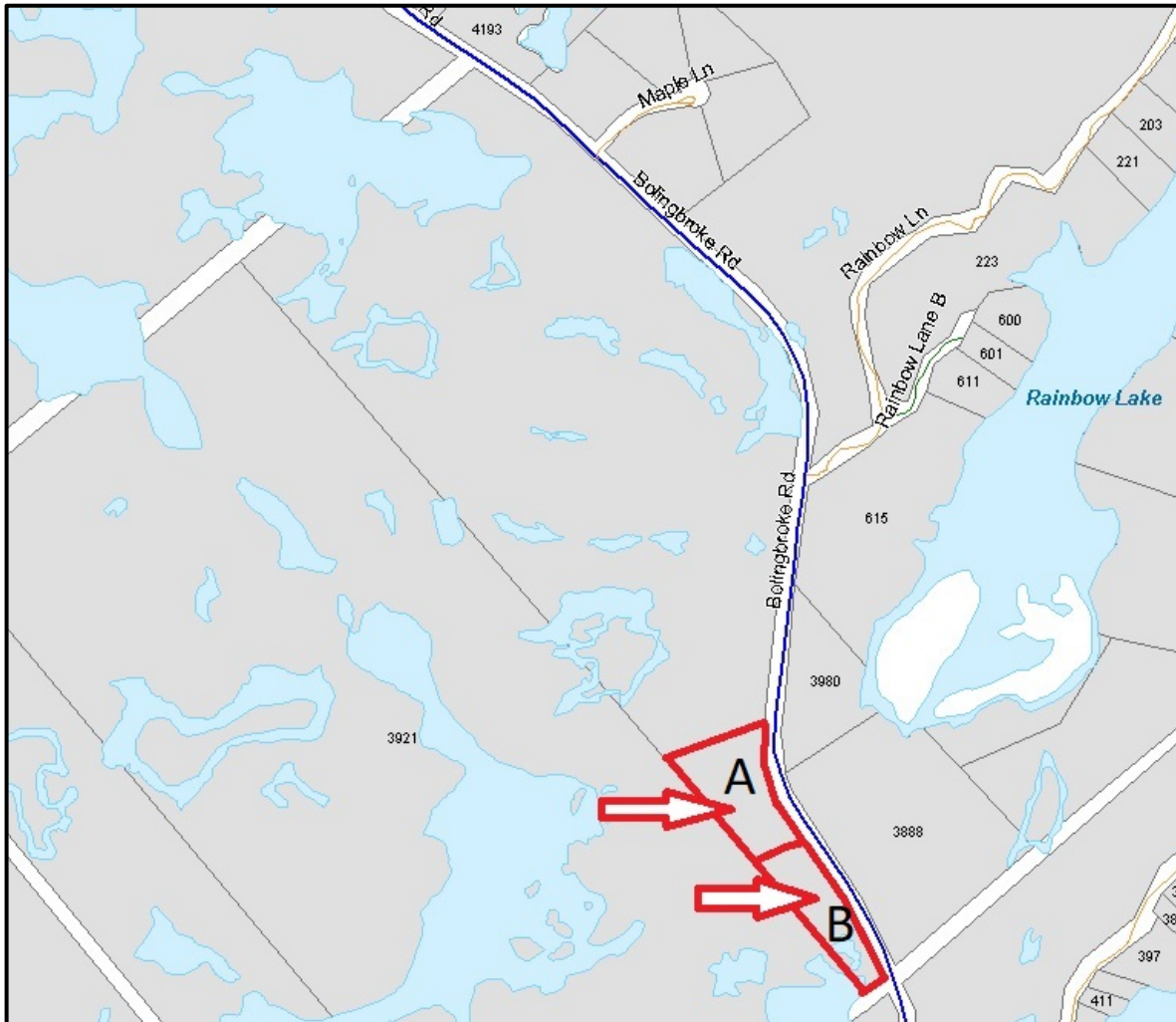
Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-043**

SCHEDULE "A"

WHYTE – 4177 Bolingbroke Road
Part Lots 12 and 13, Concession 5
Geographic Township of South Sherbrooke
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning provisions Rural (Ru) to Residential Limited Services (RLS)

Certificate of Authentication

This is Schedule "A" to By-Law 2020-043 passed this 24th day of August 2021.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-044

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (ENNIS-2022 BEACH ROAD) (PART LOT 10, CONCESSION 10, GEOGRAPHIC TOWNSHIP OF BATHURST)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121, as amended, regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as amended, as hereinafter set out;

AND WHEREAS, this By-Law implements the polices and intentions of the Official Plan for Tay Valley Township;

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

1.0 GENERAL REGULATIONS

- 1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Rural (Ru) to Residential Limited Services (RLS) on the lands legally described as Part Lot 10, Concession 10, Geographic Township of Bathurst, now in Tay Valley Township, County of Lanark (Roll #091191603016200), in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

2.0 ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-044**

3.0 EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August 2021.

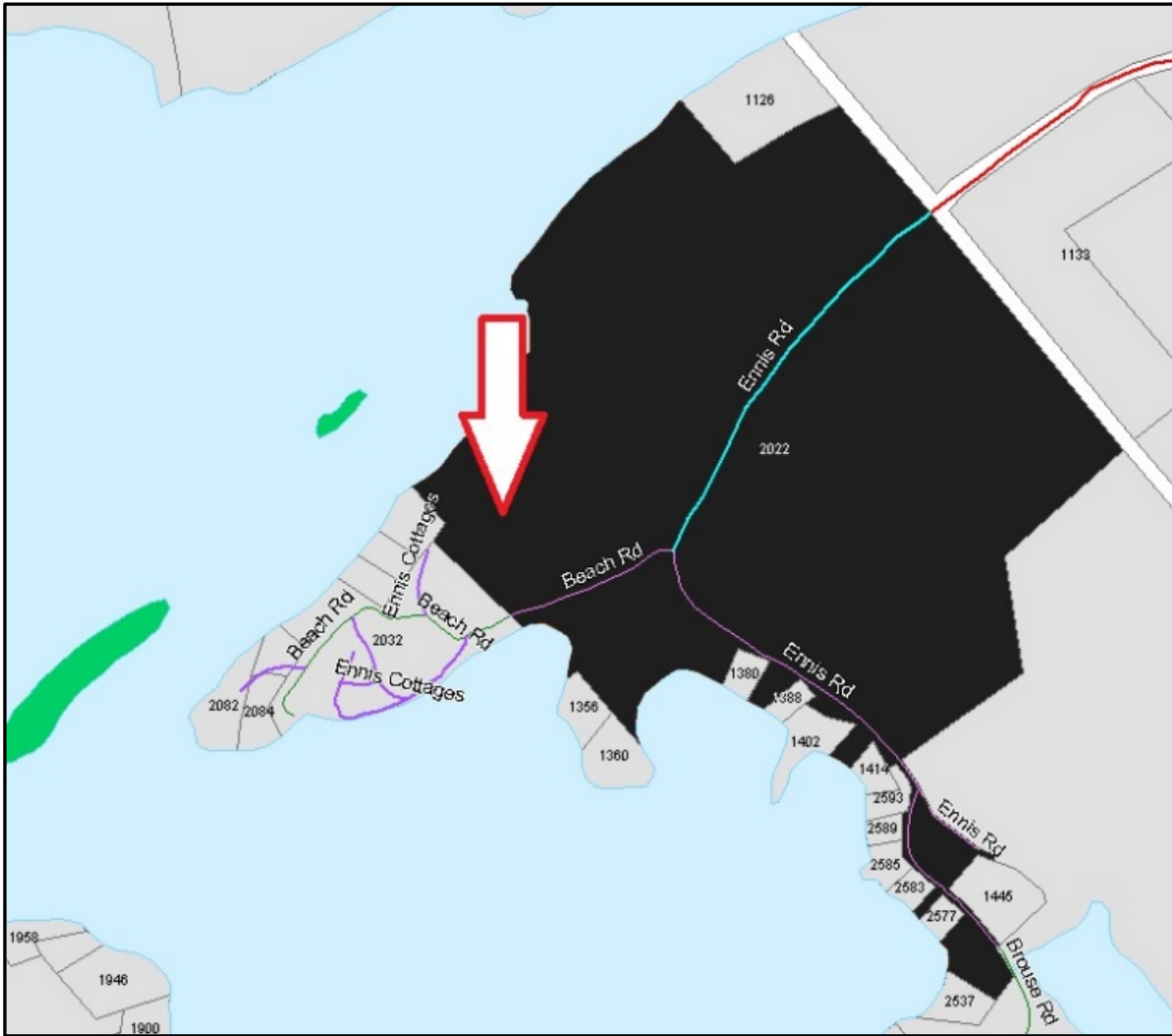
Brian Campbell, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-044**

SCHEDULE "A"

ENNIS – 2022 Beach Road
Part Lot 10, Concession 10
Geographic Township of Bathurst
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning provisions Rural (Ru) to Residential Limited Services (RLS)

Certificate of Authentication

This is Schedule "A" to By-Law 2020-044 passed this 24th day of August 2021.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2021-045

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETINGS HELD ON JULY 20th AND AUGUST 18th and 24th, 2021

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:

1.0 GENERAL REGULATIONS

- 1.1 **THAT**, the actions of the Council of the Corporation of Tay Valley Township at its meetings held on the 20th day of July and the 18th and 24th days of August, 2021 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.
- 1.3 **THAT**, the Reeve and/or Deputy Reeve and 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.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2021-045**

2.0 ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3.0 EFFECTIVE DATE

ENACTED AND PASSED this 24th day of August 2021.

Brian Campbell, Reeve

Amanda Mabo, Clerk