



COUNCIL MEETING MINUTES

Tuesday, September 21st, 2021
Following the “Special” Council Meeting at 6:00 p.m.
GotoMeeting

ATTENDANCE:

Members Present: Chair, Deputy Reeve Barrie Crampton
Councillor Fred Dobbie
Councillor Rob Rainer
Councillor Beverley Phillips (left at 7:00 p.m.)
Councillor Mick Wicklum (left at 6:59 p.m.)
Councillor RoxAnne Darling (left at 6:54 p.m.)
Councillor Gene Richardson

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

Regrets: Reeve Brian Campbell

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m.
The Deputy Reeve conducted Roll Call.
A quorum was present.

The Deputy 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 – August 24th, 2021.

RESOLUTION #C-2021-09-02

MOVED BY: Gene Richardson

SECONDED BY: Beverley Phillips

“THAT, the minutes of the Council Meeting held on August 24th, 2021, be approved as circulated.”

ADOPTED

ii) “Special” Council Meeting – August 30th, 2021.

RESOLUTION #C-2021-09-03

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“THAT, the minutes of the “Special” Council Meeting held on August 30th, 2021, be approved as circulated.”

ADOPTED

iii) Committee of the Whole Meeting – September 7th, 2021.

RESOLUTION #C-2021-09-04

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

“THAT, the minutes of the Committee of the Whole Meeting held on September 7th, 2021, be approved as circulated.”

ADOPTED

iv) “Special” Council Meeting – September 7th, 2021.

RESOLUTION #C-2021-09-05

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“THAT, the minutes of the “Special” Council Meeting held on September 7th, 2021, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #FIN-2021-15 – 10 Year Capital Plan (2021-2031).**

RESOLUTION #C-2021-09-06

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, the 10 Year Capital Plan (2021-2031) be adopted.”

ADOPTED

- ii) **Report #PD-2021-33 - Severance Application – Briggs.**

RESOLUTION #C-2021-09-07

MOVED BY: Fred Dobbie

SECONDED BY: Gene Richardson

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application for Diane Briggs B21/072 (Concession 3, Part Lot 21, geographic Township of South Sherbrooke) 750 Christie Lake Lane 32D to create a lot addition to lands at 767 Christie Lake Lane 32D, owned by Penny Nault, 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 of the severances.

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.”

ADOPTED

iii) **Report #PD-2021-34 - Severance Application – Malloy.**

RESOLUTION #C-2021-09-08

MOVED BY: Gene Richardson

SECONDED BY: Beverley Phillips

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Applications for Lisa and Paul Malloy B21/119 (Concession 9, Part Lot 16, geographic Township of North Burgess) 4180 Scotch Line to create a 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 of the severances.

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 obtains a civic address number along the Scotch Line.”

ADOPTED

iv) **Report #PD-2021-35 - Severance Application – VanAlstine.**

RESOLUTION #C-2021-09-09

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application for Mark and Kathy VanAlstine B21/106 (Concession 9, Lot 14, geographic Township of South Sherbrooke) 472 Maberly Elphin 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 of the severances.

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 confirm with the Township Public Works Manager that 45m of road frontage along Cohen Way is available for access to the lot as is required for a lot in a Hamlet. If the full 45m is not available, the applicant will bring the remaining required frontage up to Township standards for assumption.

That, the applicant obtain an entrance permit and Civic Address Number along Cohen Way, for the severed lot.

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."

ADOPTED

Councillor R. Darling left at 6:54 p.m.

v) **Report #PD-2021-36 - Severance Application – Warwick.**

RESOLUTION #C-2021-09-10

MOVED BY: Rob Rainer

SECONDED BY: Gene Richardson

"THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application for Blake and Julia Warwick B21/091-093 (Concession 6, Lot 1-2, geographic Township of Bathurst) 555 Kirkham Road to create three 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 prior to final approval of the severances.

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

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

That a Development Agreement is entered into for the severed lots to retain the trees along Kirkham Road to screen the houses so that strip development is not created.

That, the applicant obtain entrance permits and Civic Address Numbers along Kirkham Road for the severed lots.

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."

ADOPTED

- vi) **Report #PD-2021-32 – Official Plan Amendments No. 5 & 6 Farren and Adam Lake.**

RESOLUTION #C-2021-09-11

MOVED BY: Gene Richardson

SECONDED BY: Mick Wicklum

"THAT, Council at its next meeting adopt Official Plan Amendment No. 5 for Farren Lake and Official Plan Amendment No. 6 for Adam Lake in order to update the date of passage of the by-laws;

THAT, the Planner be authorized to resubmit the Official Plan Amendments to Lanark County for final approval;

AND THAT, upon approval of Official Plan Amendments 5 and 6 by the County of Lanark, Council amend Zoning By-law No. 2002-121 to implement Official Plan Amendments No. 5 and No. 6."

ADOPTED

Councillor M. Wicklum left at 6:59 p.m.

- vii) **Report #C-2021-29 – Request to Close Forced Road - Doxey**

RESOLUTION #C-2021-09-12

MOVED BY: Fred Dobbie

SECONDED BY: Gene Richardson

"THAT, Council declares the forced road (approximately 300 feet) at Lot 11, Concession 5, Bathurst, south of Highway 7, surplus to the Township's needs;

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

THAT, the purchase price of \$0.06 per square foot be accepted should the sale be finalized.”

ADOPTED

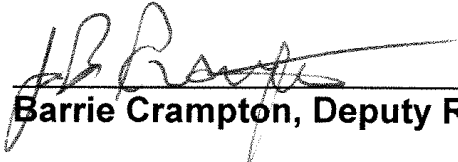
Councillor B. Phillips explained that she was having technical difficulties and was going to sign out and sign back in to see if it resolved the issue.

Councillor B. Phillips left at 7:00 p.m.

The Acting CAO/Clerk explained that quorum has been lost, as per the Procedural By-Law Council is recessed and will wait for 15 minutes to see if quorum is regained.

8. ADJOURNMENT

Council adjourned at 7:15 p.m.


Barrie Crampton, Deputy Reeve


Janie Laidlaw, Deputy Clerk