



COUNCIL MEETING MINUTES

Tuesday, November 16th, 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

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk
Richard Bennett, Acting Treasurer
Noelle Reeve, Planner

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

- i) Deletion under Presentations & Delegations: Public Meeting - Request to Close Forced Road – Doxey.

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

i) Council Meeting – October 12th, 2021.

RESOLUTION #C-2021-11-08

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, the minutes of the Council Meeting held on October 12th, 2021, be approved as circulated.”

ADOPTED

ii) “Special” Committee of the Whole Meeting – October 26th, 2021.

RESOLUTION #C-2021-11-09

MOVED BY: Fred Dobbie

SECONDED BY: Barrie Crampton

“THAT, the minutes of the “Special” Committee of the Whole Meeting held on October 26th, 2021, be approved as circulated.”

ADOPTED

iii) “Special” Council Meeting – November 8th, 2021.

RESOLUTION #C-2021-11-10

MOVED BY: Barrie Crampton

SECONDED BY: Gene Richardson

“THAT, the minutes of the “Special” Council Meeting held on November 8th, 2021, be approved as circulated.”

ADOPTED

iv) Committee of the Whole Meeting – November 9th, 2021.

RESOLUTION #C-2021-11-11

MOVED BY: Gene Richardson

SECONDED BY: Beverley Phillips

“THAT, the minutes of the Committee of the Whole Meeting held on November 9th, 2021, be approved as circulated.”

ADOPTED

- v) **“Special” Committee of the Whole Meeting – November 9th, 2021.**

RESOLUTION #C-2021-11-12

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“THAT, the minutes of the “Special” Committee of the Whole Meeting held on November 9th, 2021, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

- i) **Public Meeting - Request to Close Forced Road – Doxey.**

Mr. Doxey has sold the property, the request to close the forced road has been withdrawn.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #PD-2021-40 - Severance Application – Schacht (B21-158).**

RESOLUTION #C-2021-11-13

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application B21/158 (Concession 6, Part Lot 16,17,18 geographic Township of North Burgess) known as 245 Island View Road (Roll Number 91102043900) to create a new lot fronting on Narrows Lock Road, north of 3109 Narrows Lock Road, 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 new parcel shall be made to Tay Valley Township representing Cash-in-Lieu of Parklands.

That, the applicant shall obtain a Civic Address Number for the severed lot.

That, a Development Agreement be placed on the severed and retained lots based on the Environmental Impact Statement by Hans von Rosen, to protect the Provincially Significant Wetland and potential Species At Risk.”

ADOPTED

ii) **Report #PD-2021-41 - Severance Application – Schacht.**

RESOLUTION #C-2021-11-14

MOVED BY: Mick Wicklum

SECONDED BY: RoxAnne Darling

“**THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Applications for Concession 6 Part Lots 16,17, 18 geographical Township of North Burgess known as 245 Island View Road (Roll Number 91102043900):

B21/111 - To create a 1.2-ha parcel of land as a lot addition to lands owned by Robert and Colleen Lillico at 220 Black Lake Route 11 (Roll Number 91102041800);

B21/114 - To create a 480 sq.m. parcel of land as a lot addition to lands owned by Todd William Horricks at 518 Black Lake Route 11 (Roll Number 91102043100);

B21/117 - To create a 510 sq.m. parcel of land as a lot addition to lands owned by Cynthia and Alexander Stimpson 519 Black Lake Route 11 (Roll Number 91102043200);

B21/118 - To create a 486 sq.m parcel of land as a lot addition to lands owned by Susan Jenkins at 268 Black Lake Route 11 (Roll Number 91102043300);

B21/153 - To create a 1.19-ha parcel of land as a lot addition to lands owned by David Cope and Manuela Cope at 276 Black Lake Route 11 (Roll Number 91102043601);

B21/157 - To create a 0.05-ha parcel of land as a lot addition to lands owned by Margaret and Michael Slack, together with an easement/r-o-w at 210 Black Lake Route 11 (Roll Number 91102041500);
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 severances, both hard copy and electronically.

That, undersized lot area be recognized through minor variances or zoning amendments for B21/114, 117, 118, 157.”

ADOPTED

- iii) **Report #PD-2021-039 – Rogers Proposed Cell Tower – 1013 Bathurst 9th Concession.**

RESOLUTION #C-2021-11-15

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“**THAT**, the Council of the Corporation of Tay Valley Township support the application for a communication tower by Rogers Canada at 1013 Bathurst 9th Concession in order to increase access to service;

AND THAT, Staff write a letter of concurrence.”

ADOPTED

- iv) **Report #C-2021-38 – History Scholarship Increase.**

RESOLUTION #C-2021-11-16

MOVED BY: Fred Dobbie

SECONDED BY: Barrie Crampton

“**THAT**, the amount of the Tay Valley History Scholarship be increased to \$1,200.”

ADOPTED

- v) **Report #C-2021-35 – Request to Close a Portion of an Unopened Road Allowance – Cameron.**

RESOLUTION #C-2021-11-17

MOVED BY: Barrie Crampton

SECONDED BY: Gene Richardson

“**THAT**, Council declares the portion of the unopened road allowance (approximately 780 feet) between Concession 5 & 6, Lot 2, North Burgess, north of Brooks Corner on Adams Lake, surplus to the Township’s needs;

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

AND THAT, the purchase price of \$0.08 per square foot be accepted should the sale be finalized.”

ADOPTED

- vi) **Report #C-2021-36 – Request to Close a Portion of an Unopened Road Allowance – Hudson.**

RESOLUTION #C-2021-11-18

MOVED BY: Gene Richardson

SECONDED BY: Beverley Phillips

“THAT, Council declares the portion of the unopened road allowance (approximately 492 feet) between Lots 18 & 19, Concession 5, North Burgess, north of Narrows Lock Road, surplus to the Township’s needs;

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

THAT, the purchase price of \$0.08 per square foot be accepted should the sale be finalized.”

ADOPTED

- vii) **Report #CBO-2021-08 – Building Department Report – January to October 2021.**

RESOLUTION #C-2021-11-19

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“THAT, Report #CBO-2021-08 – Building Department Report – January to October 2021 be received as information.”

ADOPTED

- viii) **21-10-20 and 21-11-03 – Council Communication Packages.**

RESOLUTION #C-2021-11-20

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

“THAT, the 21-10-20 and 21-11-03 Council Communication Packages be received for information.”

ADOPTED

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

RESOLUTION #C-2021-11-21

MOVED BY: RoxAnne Darling
SECONDED BY: Mick Wicklum

“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:

- Alan Willstead.”

ADOPTED

8. BY-LAWS

i) **By-Law No. 2021-055: Zoning By-Law Amendment – Barker and Matthews.**

RESOLUTION #C-2021-11-22

MOVED BY: Mick Wicklum
SECONDED BY: Fred Dobbie

“THAT, By-Law No. 2021-055, being a by-law to Amend Zoning By-Law No. 2002-121 (Farren Lake Lane 12A, Part Lot 10, Concession 2, geographic Township of South Sherbrooke), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

ii) **By-Law No. 2021-056: Zoning By-Law Amendment – The Rideau Group Inc.**

RESOLUTION #C-2021-11-23

MOVED BY: Fred Dobbie
SECONDED BY: Barrie Crampton

“THAT, By-Law No. 2021-056, 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.”

ADOPTED

- iii) **By-Law No. 2021-057 – Development Charges Amendment.**

RESOLUTION #C-2021-11-24

MOVED BY: Barrie Crampton

SECONDED BY: Gene Richardson

“THAT, By-Law No. 2021-057 being a by-law to amend Development Charges By-Law No. 2019-045, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iv) **By-Law No. 2021-058: Interim & Final Tax Levy.**

RESOLUTION #C-2021-11-25

MOVED BY: Gene Richardson

SECONDED BY: Beverley Phillips

“THAT, By-Law No. 2021-058, being a by-law to Authorize an Interim and Final Tax Levy for the Year 2022, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- v) **By-Law No. 2021-059: Road Naming – Outback Lane.**

RESOLUTION #C-2021-11-26

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“THAT, By-Law No. 2021-059, being a by-law to amend By-Law No. 98-87 being a Road Naming By-Law (Outback Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

9. NEW/OTHER BUSINESS

- i) **Report #FIN-2021-19 – Development Charges Study.**

RESOLUTION #C-2021-11-27

MOVED BY: Rob Rainer

SECONDED BY: RoxAnne Darling

“THAT, the Development Charges Update Study dated August 30, 2021 be adopted;

AND THAT, no further public meetings are required.”

ADOPTED

10. CALENDARING

Meeting	Date	Time	Location
Public Meeting – Budget	November 23 rd	5:30 p.m.	Virtual
Ontario Association of Police Services Board – Zone 2 Meeting	November 26 th	9:30 p.m.	Ottawa
Committee of the Whole Meeting	December 7 th	5:30 p.m.	Virtual
Library Board Meeting	December 13 th	5:30 p.m.	Virtual
Police Services Board Meeting	December 14 th	2:30 p.m.	Council Chambers
Council Meeting	December 14 th	5:30 p.m.	Virtual

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2021-060 - Confirmation By-Law – November 8th and 16th, 2021.**

RESOLUTION #C-2021-11-28

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“**THAT**, By-Law No. 2021-060, being a by-law to confirm the proceedings of the Council meetings held on November 8th and 16th, 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 6:06 p.m.


Brian Campbell, Reeve


Janie Laidlaw, Deputy Clerk