



COMMITTEE OF THE WHOLE MINUTES

Tuesday, May 10th, 2022

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

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

Council Chambers

ATTENDANCE:

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

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk
Noelle Reeve, Planner (left at 6:28 p.m.)
Sean Ervin, Public Works Manager

Regrets: Councillor Mick Wicklum

1. CALL TO ORDER

The meeting was called to order at 5:43 p.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was adopted as presented.

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

None at this time.

4. APPROVAL OF MINUTES OF PUBLIC MEETINGS

i) **Public Meeting: Zoning By-Law Amendment – April 12th, 2022.**

The minutes of the Public Meeting – Zoning By-Law Amendment held on April 12th, 2022, were approved.

5. DELEGATIONS & PRESENTATIONS

i) **Delegation: Maple Syrup Producers – Syrup Tubing Recycling.**
Robert McEwen, Director, Lanark & District Maple Syrup Producers Association
Paul Smith, Bolton Creek Farm.

R. McEwen provided a handout to Council – *attached, page 10* and addressed the Committee to explain that the Maple Syrup Producers would like to start recycling their syrup tubing, the tubing is typically replaced every 15 years and it produces a lot of plastic. They would like to make sure it is disposed of in an environmentally responsible way. There is a place in Quebec that specializes in this recycling. The Maple Syrup Producers are asking to have a depot set up at the Glen Tay Waste Site, it would be short term and they would have the plastic transported to the plant in Quebec for recycling.

The Association has 100 members and all components of the syrup tubing get recycled; the quantity is extensive. They are working on identifying those that are interested and have a short time for it to be collected and then it will be transported. They have received a grant from the County to offset the cost for transportation, there is no revenue collected but the plastic is recycled in an environmental way.

A Member asked when they would want to collect it. R. McEwen explained that they need to make sure there is a full tractor trailer, they were thinking in the fall. They are contacting all producers to see what the amounts are now.

A Member asked if Tay Valley was chosen due to it being a central location. R. McEwen explained that it is fairly central as the Association is Lanark and District and Leeds, Grenville and Frontenac County is included. Other sites were looked at but Tay Valley was preferred due to the proximity to Highway #7.

A Member asked how long would they open the collection for? R. McEwen felt that ideally a week.

The Public Works Manager explained that the waste site operates under a Certificate of Approval from the Ministry which details what can be brought to the site, he will contact the Ministry to see if they will give the approval to collect the tubing. The Committee discussed that if the Ministry does not allow it could there be an alternate site, like the Burgess garage.

The Committee thought this was a great idea agreed to leave the request with staff to sort out the logistics, including location in time for this fall.

- ii) **Delegation: Hunter Side Road – *deferred to a future meeting.***
Susan Tannahill, Resident and Business Owner.

6. PRIORITY ISSUES

- i) **Report #PD-2022-24 – Severance Application – McDougall.**

Recommendation to Council:

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application for B22/10 (Pt Lot 5 Con 4 S geographic Township of Bathurst, Roll #091191601020900) known as 140 Tysick Road for 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;

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

That, the applicant shall obtain an Entrance Permit and Civic Address Number for the severed lot from the Township;

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.”

- ii) **Report #PD-2022-25 – Removal of 0.3m Reserve on Ernest Way.**

Recommendation to Council:

“THAT, Council approve the lifting of the 0.3m reserve on the cul de sac of Ernest Way and the transfer of the land to the owners of the large parcel to the east (Roll #091191601512603) Part Lots 21,22 Con 2 Geographic Township of Bathurst (132 Ernest Way).”

iii) **Report #PD-2022-26 – Condominium Declaration – Whyte.**

Recommendation to Council:

“**THAT**, the Condominium Declaration for Whyte, file 09-CD-21001, be approved as a condition of completion of severance B19/068.”

iv) **Report #CBO-2022-05 – Building Department Report – January – April 2022.**

Recommendation to Council:

“**THAT**, Report #CBO-2022-05 – Building Department Report – January - April 2022 be received as information.”

v) **Report #PW-2022-11 – Two (2) Heavy-Duty Motor Graders – RFP Award.**

Recommendation to Council:

“**THAT**, the Township make capital investments into the 2008 Volvo, as necessary, to add an additional 5-years of service with intentions to replace the grader in 2027.”

vi) **Report #C-2022-12 – Election – Compliance Audit Committee – Appointments.**

Recommendation to Council:

“**THAT**, Phil Hogan, Paul Howard and Richard Bennett be appointed to the Joint Lanark County Compliance Audit Committee for the term November 15, 2022 to November 14, 2026 to deal with applications from the 2022 Election and any by-elections during the next Council term.”

vii) **Report #C-2022-13 – Proposed New Road Names – Patterson Road, Patterson Road A, Patterson Road B, Patterson Road C and Patterson Road D.**

Recommendation to Council:

“**THAT**, the necessary by-law to name the existing Private Roads to Patterson Road, Patterson Road A, Patterson Road B, Patterson Road C, and Patterson Road D as outlined in Report #C-2022-13 – Proposed New Road Names – Patterson Road, Patterson Road A, Patterson Road B, Patterson Road C and Patterson Road D, be brought forward for approval.”

The Planner left at 6:28 p.m.

viii) **Integrity Commissioner Services Annual Report – 2021.**

Recommendation to Council:

“**THAT**, the Integrity Commissioner Service Annual Report – 2021 be received for information.”

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

Recommendation to Council:

“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 and Vaccination Policy:

- Haidee White.”

x) **22-04-21 and 22-05-04 – Council Communication Packages.**

Item No. 3 in the 22-05-04 Council Communication Package – Resolution - Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability was pulled to be voted on separately.

Recommendation to Council:

“WHEREAS, the cost of municipal insurance in the Province of Ontario has continued to increase with especially large increases going into 2022;

AND WHEREAS, Joint and Several Liability continues to ask property taxpayers to carry the lion’s share of a damage award when a municipality is found at minimum fault;

AND WHEREAS, these increases are unsustainable and unfair and eat at critical municipal services;

AND WHEREAS, the Association of Municipalities of Ontario outlined seven recommendations to address insurance issues including:

1. That the Provincial Government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its own and municipal arguments as to the fiscal impact of joint and several liability.

7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

NOW THEREFORE BE IT RESOLVED, that the Council for the Corporation of Tay Valley Township call on the Province of Ontario to immediately review these recommendations despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities;

AND BE IT FURTHER RESOLVED THAT, this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, and Attorney General of Ontario.”

Recommendation to Council:

“**THAT**, the 22-04-21 and 22-05-04 Council Communication Packages be received for information.”

7. CORRESPONDENCE

None.

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

- i) **Green Energy and Climate Change Working Group.**
Deputy Reeve Barrie Crampton and Councillor Rob Rainer.

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

- ii) **Recreation Working Group – *deferred to the next meeting.***
Councillor Fred Dobbie and Councillor Beverley Phillips.

- iii) **Private Unassumed Roads Working Group.**
Councillor RoxAnne Darling and Councillor Gene Richardson.

Councillor Richardson advised that a staff report will be coming to Council with recommendations in August. The minutes will be on the next agenda.

- iv) **Fire Board.**
Councillor RoxAnne Darling, Councillor Fred Dobbie, Councillor Mick Wicklum.

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

Councillor Darling reported that the Deputy Fire Chief reviewed the Firefighter certification requirements and indicated the DNETV Fire Rescue was in good shape with over 90% of firefighters already certified.

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

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

- vi) **Police Services Board – *deferred to the next meeting.***
Reeve Brian Campbell.

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

- representatives from Eastern Ontario Regional Network came to speak to County Council, they are lobbying the government and Rogers won the cell phone project and will be installing towers to improve cell coverage. Rogers did not win the 1GB for Wi-Fi coverage, the province is going on their own and over the next 5 years will install and update the towers; the Deputy Reeve will be putting together information on this so that the public can better understand; Lanark County is getting 21 new towers and 4 of them are in Tay Valley; GIS mapping will show their locations
- received an update from Valley Heartland, they held an open house and have a new website for Economic Development. Tay Valley is at the bottom of the statistics for Economic Development, not sure how to get residents to use it as the Township contributes to Valley Heartland through the County and taxpayers are not using it. The Acting CAO/Clerk explained that the Township has received grants from them in the past and that some Towns have a dedicated staff person to work with Valley Heartland; the new Community Services Coordinator position will be working on Economic Development next year in conjunction with the Chief Administrative Officer
- have formed a working group to discuss the Planning Department at the County and the Deputy Reeve is a member of that group, the number of applications have increased and they are looking at making things work better in the department, will be looking at the possibility of delegating approval of straightforward severances to staff rather than going through a Land Division Committee meeting, the Deputy Reeve has also asked why does every lower tier municipality need their own Official Plan, could there be a County Official Plan
- hired the new Clerk early this year and have just hired a new Deputy Clerk

- viii) **Mississippi Valley Conservation Authority Board.**
Councillor RoxAnne Darling.

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

- ix) **Rideau Valley Conservation Authority Board.**
Councillor Gene Richardson.

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

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

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

- x) **Committee of Adjustment.**

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

9. **CLOSED SESSION**

None.


10. **DEFERRED ITEMS**

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

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

11. **ADJOURNMENT**

The Committee adjourned at 6:51 p.m.


Barrie Crampton, Deputy Reeve


Janie Laidlaw, Deputy Clerk

DELEGATIONS & PRESENTATIONS

Lanark and District Maple Syrup Producers Associatiuon -LDMSPA

LDMSPA is looking for a central depot where our members can drop off their used maple sap tubing to be temporarily stored until it is loaded onto a tractor trailer for shipping to Quebec for processing. It is our goal to collect the tubing annually, over a limited time in the fall and have it sent to the Environek processing plant before winter sets in.

LDMSPA has received a grant from Lanark County to pay for the transportation costs to get the tubing to Environek's processing plant near Quebec City. We have members ready to volunteer to help with facilitating the collection and loading at the depot.

For more information contact

Robert McEwen
robertatportland@gmail.com
(613) 485-2753

Paul Smith
psmith@web.ca
(613) 203-7854

Environek - <https://environek.com/tubulures/> . the translation from their web page on tubing recycling is attached to this letter.

From Environek website <https://environek.com/tubulures/>

Tubing

Recovery of maple tubing

Did you know that obsolete sugar bush tubing can be completely recycled? Environek has the necessary equipment to process and transform this material for recycling.

On a sugar bush, the lifespan of the tubing is 10 to 15 years. This represents more than 3,000 tons of this type of residual material replaced each year in Quebec, the equivalent of nearly nine Olympic swimming pools!

The tubing is made from several recyclable materials:

- * Metallocene
- * Polyethylene (MDPE)
- * Polymer (PVC)
- * Nylon

Environek sorts and transforms these products into granules. Subsequently, the granules are used to make various objects, such as agricultural drains, plastic containers, accessories for games in parks, stakes for trees, etc.

Want to dispose of your tubing responsibly? Environek works in partnership with several municipal or private organizations in Quebec to manage their recovery. We therefore invite you to contact your MRC to find out about the service offered.

You can also bring your tubing directly to our factory in Saint-Malachie, by making an appointment with us 24 to 48 hours before delivery, at [418-642-1400](tel:418-642-1400).

No fees:

We receive your tubing at zero cost if you have removed the metal on the main line pipes and the various components are still present (eg: fittings, spouts, etc.).

You will be charged \$200/metric ton if there is a metal splice or pipe clamps or wire ties on the main lines when your tubing is delivered. Therefore, in order to avoid this invoicing, you must remove the clamps and the related metal parts (collars or wire ties) before any delivery to Environek.

Environek reserves the right to refuse any shipment that consists solely of tubing with metal fittings.

Quality criteria and material refused

Environek reserves the right to refuse tubing covered with paint, a contaminant that diminishes the quality of the recycled material. Environek also does not wish to receive tubing wrapped in plastic wrap or any other contaminating material.

Other important quality criteria to respect:

- * Received tubing should be reasonably clean, ie with as little mud, dust, and other dirt as possible;
- * The tubing should not be mixed with other materials (eg plumbing pipes, agricultural drains, garden hoses, metal fragments, mixed plastics or other scrap). Environek will charge a disposal fee to any supplier who ships tubing contaminated with other materials to Environek.

Recovery of other plastics

In addition to sugar bush tubing, Environek recovers other types of plastic waste generated by industries, businesses and institutions (ICI) that are not recovered by curbside recycling:

- * Damaged wheeled bins (wheels and axles removed from the bins. However, the wheels and axles must be left on the bin at the bottom of each stack, to facilitate transport);
- * Barrels, buckets or other containers (well cleaned);
- * Industrial coils (cordless);
- * Crates of milk or bread;
- * Pallets;
- * Non-contaminated biomedical material not meeting production criteria (test tubes, test tube packaging, microplates, etc.);
- * Military equipment (shell covers or others);
- * Other residues of polypropylene (PP, #5), high density polyethylene (HDPE, #2), medium density polyethylene (MDPE), low density polyethylene (LDPE, #4), polyethylene terephthalate (PET, #1), rigid polystyrene (PS, #6) or polycarbonate (PC). Black HDPE is not accepted at this time.

Only rigid plastics are accepted. Recovered plastics must be clean, that is, free of liquid, viscous or solid residues of chemicals, mud or any other contaminating material. In addition, bulk, unsorted and unidentified plastics are not accepted.

Recovered plastics must be delivered in bundles, in combo-type boxes or any other type of transportable container using a pallet truck or forklift. Damaged wheeled bins must be stacked as mentioned above.

For more details on the types of plastics accepted by our company, see the Environek Accepted Plastics List.

To request an evaluation of the plastics you wish to have recovered, or to schedule a delivery of plastics to the Environek plant in Saint-Malachie, call the following number: (418) 642-1400.