



## **COUNCIL MEETING MINUTES**

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**Tuesday, August 23<sup>rd</sup>, 2022**

**6:00 p.m.**

**Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers**

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### **ATTENDANCE:**

**Members Present:**

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

**Staff Present:**

Amanda Mabo, Acting CAO/Clerk  
Janie Laidlaw, Deputy Clerk  
Noelle Reeve, Planner (left at 6:54 p.m. and returned at 7:44 p.m.)

**Regrets:**

Councillor RoxAnne Darling

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### **1. CALL TO ORDER**

The meeting was called to order at 6:00 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**

Councillor Dobbie declared a conflict of interest on item 7 xvi) Ontario Wildlife Damage Compensation Program as the Livestock Investigator is a family member.

#### **4. APPROVAL OF MINUTES**

- i) **Council Meeting – June 21<sup>st</sup>, 2022.**

**RESOLUTION #C-2022-08-14**

**MOVED BY:** Mick Wicklum

**SECONDED BY:** Fred Dobbie

**“THAT**, the minutes of the Council Meeting held on June 21<sup>st</sup>, 2022, be approved as circulated.”

**ADOPTED**

- ii) **“Special” Council Meeting – July 13<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-15**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Mick Wicklum

**“THAT**, the minutes of the “Special” Council Meeting held on July 13<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- iii) **“Special” Council Meeting (Closed Session – Identifiable Individual – Staffing Update) – July 13<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-16**

**MOVED BY:** Barrie Crampton

**SECONDED BY:** Gene Richardson

**“THAT**, the minutes of the “Special” Council Meeting (Closed Session - Identifiable Individual – Staffing Update) held on July 13<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- iv) **Committee of the Whole Meeting – August 9<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-17**

**MOVED BY:** Gene Richardson

**SECONDED BY:** Barrie Crampton

**“THAT**, the minutes of the Committee of the Whole Meeting held on August 9<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- v) **Committee of the Whole Meeting (Closed Session – Security of Municipal Property – Municipal Office Server) – August 9<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-18**

**MOVED BY:** Beverley Phillips

**SECONDED BY:** Rob Rainer

**“THAT**, the minutes of the Committee of the Whole Meeting (Closed Session - Security of Municipal Property – Municipal Office Server) held on August 9<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- vi) **“Special” Council Meeting – August 9<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-19**

**MOVED BY:** Rob Rainer

**SECONDED BY:** Beverley Phillips

**“THAT**, the minutes of the “Special” Council Meeting held on August 9<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- vii) **“Special” Council Meeting (Closed Session – Identifiable Individual – Staffing Update) – August 9<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-20**

**MOVED BY:** Mick Wicklum

**SECONDED BY:** Fred Dobbie

**“THAT**, the minutes of the “Special” Council Meeting (Closed Session - Identifiable Individual – Staffing Update) held on August 9<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- viii) **“Special” Committee of the Whole Meeting – August 11<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-21**

**MOVED BY:** Mick Wicklum

**SECONDED BY:** Fred Dobbie

**“THAT**, the minutes of the “Special” Committee of the Whole Meeting held on August 11<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- ix) **“Special” Council Meeting – August 18<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-22**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Mick Wicklum

**“THAT**, the minutes of the “Special” Council Meeting held on August 18<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

- x) **“Special” Council Meeting (Closed Session – Identifiable Individual – Staffing Update) – August 18<sup>th</sup>, 2022.**

**RESOLUTION #C-2022-08-23**

**MOVED BY:** Barrie Crampton

**SECONDED BY:** Gene Richardson

**“THAT**, the minutes of the “Special” Council Meeting (Closed Session - Identifiable Individual – Staffing Update) held on August 18<sup>th</sup>, 2022, be approved as circulated.”

**ADOPTED**

**5. DELEGATIONS & PRESENTATIONS**

- i) **Presentation - Heritage Property Recognition Program.**

David Taylor and Susan Code-McDougall,  
Heritage Property Selection Committee.

D. Taylor gave the PowerPoint Presentation for the Chaplin Dairy – *attached, page 20.*

S. Code-McDougall gave the Miller Farm Sugar Shack presentation that was attached to the agenda. The owner G. Rossignol explained how him and his wife reconstructed the sugar shack to keep the character defining elements from the original.

- ii) **Presentation – Emergency Response Plan.**

Denise Stone, The Loomex Group.

D. Stone gave the PowerPoint Presentation that was attached to the agenda.

It was confirmed that each position in the diagram had a backup, and it was further explained that if needed, assistance from another municipality that uses the Incident Management System could be brought in.

A Member asked if it was advisable for people to have landlines as most now only have cell phones, the consultant acknowledged that there are pros and cons to both types of phones and there is no right or wrong answer.

A Member asked if Council approves the new Incident Management System tonight if that means staff is ready to implement it if there was an emergency tomorrow? The CAO/Clerk explained that staff has received training on the positions, the concept on navigating an emergency is not changing, the Emergency Response Plan (ERP) would be followed. The Consultant confirmed that the structure of the plan is easier to coordinate. The CAO/Clerk explained that along with the ERP the Critical Infrastructure and Hazard Identification and Risk Assessment were also updated.

The Reeve expressed concern with the Province and their financial support to municipalities that have an emergency. He feels it is difficult to make decisions that could have large financial impacts on the taxpayers without knowing if Provincial or Federal assistance will be provided.

**RESOLUTION #C-2022-08-24**

**MOVED BY:** Mick Wicklum

**SECONDED BY:** Fred Dobbie

**“THAT**, the Tay Valley Township Emergency Response Plan, dated August 23<sup>rd</sup>, 2022, be approved.”

**ADOPTED**

The Reeve asked that the Closed Session be moved up on the agenda as the Township Solicitor was present.

**6. CLOSED SESSIONS**

The Planner left at 6:54 p.m.

- i) **CONFIDENTIAL: Potential Litigation – Judicial Review.**

**RESOLUTION #C-2022-08-25**

**MOVED BY:** Gene Richardson

**SECONDED BY:** Barrie Crampton

**“THAT**, Council move “in camera” at 6:54 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding a Judicial Review;

**AND THAT**, the Chief Administrative Officer/Clerk, Deputy Clerk and Tony Fleming, Solicitor, remain in the room.”

**ADOPTED**

**RESOLUTION #C-2022-08-26**

**MOVED BY:** Gene Richardson

**SECONDED BY:** Barrie Crampton

**“THAT**, Council return to open session at 7:44 p.m.”

**ADOPTED**

The Planner returned at 7:44 p.m.

The Chair rose and reported that Council gave the Solicitor direction.

## **7. CORRESPONDENCE**

None.

## **8. MOTIONS**

### **i) Report #PD-2022-30 – Severance Application – Connell.**

#### **RESOLUTION #C-2022-08-27**

**MOVED BY:** Gene Richardson

**SECONDED BY:** Barrie Crampton

**“THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Applications for Concession 10, Part Lot 8, geographical Township of North Burgess, comprising: B22/038 - to create a lot line adjustment to lands owned by Jim Connell at 936 Ferrier Road (Roll Number 91101033301) to recognize the location of the existing driveway for the residential land holding; and B22/039 - to create a lot adjustment to farm land owned by Jim Connell on Ferrier Road (Roll Number 91101033300) to consolidate the agricultural fields, 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.”

**ADOPTED**

### **ii) Report #PD-2022-31 – Severance Application – Kirkham.**

#### **RESOLUTION #C-2022-08-28**

**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 Brent and William Kirkham B22/057 (Part Lot 7, Concession 3, geographic Township of Bathurst, Roll Number 091191601016500) 2458 Christie Lake Road to provide a lot addition in favour of lands at 2486 Christie Lake Road (Part Lot 7,

Concession 3, geographic Township of Bathurst, Roll Number 091191601016502), owned by Brent Kirkham, 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 severance.

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, the rear of the lot addition and retained lands be rezoned to Open Space Exception – 8 (OS-8) to permit a conservation use and an agricultural use, excluding buildings to protect the Significant Woodlands Deep Interior Forest.”

**ADOPTED**

iii) **Report #PD-2022-32 – Severance Application – Leviton.**

**RESOLUTION #C-2022-08-29**

**MOVED BY:** Rob Rainer

**SECONDED BY:** Beverley Phillips

“**THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application for B22/48 (Part Lot 5, Concession 5, geographic Township of Bathurst, Roll #091191602001405) known as 280 Brooke Valley 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 for the severed lot from the Township;

That, the applicant shall obtain a 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."

**ADOPTED**

iv) **Report #PD-2022-33 – Severance Application – Peters.**

**RESOLUTION #C-2022-08-30**

**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 for B22/041 (Part Lot 20, Concession 6, geographic Township of Bathurst, Roll #091191602504200) known as 915 Harper 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 for the severed lot from the Township;

That, the applicant shall obtain a 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;

That, a hydrogeological study be undertaken to demonstrate there is sufficient water quantity and quality available for the new lot, without compromising water quantity and quality of the existing lots in the area."

**ADOPTED**



v) **Report #PD-2022-34 – Severance Application – Thomas.**

**RESOLUTION #C-2022-08-31**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Mick Wicklum

**“THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Applications for J. Ken Thomas B22/042-044 (Concession 6, Part Lot 20, geographic Township of Bathurst) 996 Bathurst 6<sup>th</sup> Concession 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, the Scoped Hydrogeology Assessment by Morrison Hershfield dated December 17, 2021 be placed in the property files for the new severances so the recommendations for additional measures because of the thin overburden of soils are captured, including: added septic separation from wells (50m instead of 15m), clay liner for septic systems, 4 bedroom maximum sized house with a maximum of 3,000L/day septic system, and the use of a standard residential grade water softener to remove hardness in the raw water. It should also be noted that conventional water softeners will introduce sodium into the water supply, and it may be appropriate to bypass the water softener with a separate tap for drinking water.

That, the applicant obtain Entrance Permits and Civic Address Numbers along Bathurst 7<sup>th</sup> Concession for the two northern lots and Bathurst 6<sup>th</sup> Concession for the southern 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.”

**ADOPTED**

- vi) **Report #PD-2022-35 – Severance Application – Francis and White.**

**RESOLUTION #C-2022-08-32**

**MOVED BY:** Barrie Crampton

**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 B22/037 (Part Lot 8, Concession 11, geographic Township of Bathurst, Roll #091191603033602) known as 1757 Bennett Lake 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 a Civic Address Number for the severed lot from the Township.”

**ADOPTED**

- vii) **Report #PD-2022-36 – Severance Application – Jordan.**

**RESOLUTION #C-2022-08-33**

**MOVED BY:** Gene Richardson

**SECONDED BY:** Barrie Crampton

**“THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Applications for B22/065 and B22/066 (Part Lot 8, Concession 2, geographic Township of Bathurst, Roll #091191601009400) known as 2351 Christie Lake Road for 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 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 for the severed lots from the Township;

That, the applicant shall obtain a Civic Address Number for the severed lots from the Township;

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."

**ADOPTED**

viii) **Report #PD-2022-37 – Severance Application – Lee.**

**RESOLUTION #C-2022-08-34**

**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 Lee B22/047 (Part Lots 5 and 6, Concession 6, geographic Township of North Burgess, Roll Number 091191101000100) 364 Blair Poole Farm Lane to provide a lot addition in favour of lands at 912 Slack Way (Part Lot 4, Concession 6, geographic Township of North Burgess, Roll Number 091191102526900), owned by Regan and Sheila Lee, 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 severance.

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, the lot addition be rezoned to Open Space Exception–8 (OS-8) to permit a conservation use and an agricultural use, excluding buildings and the retained lot be rezoned, subject to the Rideau Valley Conservation Authority Comments, to Residential Limited Services - Special Exception to establish a developable area beyond the steep slopes."

**ADOPTED**

- ix) **Report #PD-2022-38 – Severance Application – Lee for Kravacek.**

**RESOLUTION #C-2022-08-35**

**MOVED BY:** Rob Rainer

**SECONDED BY:** Beverley Phillips

**“THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application for Kravacek B22/046 (Part Lot 4, Concession 6 geographic, Township of North Burgess, Roll Number 091191102525000) 192 Blair Poole Farm Lane to provide a lot addition in favour of lands at 912 Slack Way (Part Lot 4, Concession 6, geographic Township of North Burgess, Roll Number 091191102526900), owned by Regan and Sheila Lee, 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 severance.

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**

- x) **Report #PD-2022-39 – Severance Application – Frost.**

**RESOLUTION #C-2022-08-36**

**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 Applications for B22/079, B22/080, B22/081 (Part Lot 20, Concession 8, geographic Township of Bathurst, Roll #091191602511700) known as 183 Old Morris Road for 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;

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 for the severed lots;

That, the applicant shall obtain an Entrance Permit for the severed lots from the Township;

That, the applicant shall obtain a Civic Address Number for the severed lots from the Township;

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;

That, a Development Agreement be placed on the retained lands to identify a developable envelope that protects the Significant Woodlands, streams and unevaluated wetlands;

That, a Hydrogeological report be prepared to demonstrate sufficient water quality and quantity for the severed and retained lots and the surrounding lots."

**ADOPTED**

xi) **Report #PD-2022-41 – Delegated Authority for Holding Removal, Temporary Use and Minor Zoning Amendments.**

Council asked about the removal of holding zones and that the reasons the holding was put in place would have to be satisfied before it could be lifted. The Planner confirmed that yes, same as if Council was to lift a holding zone, any requirements that were put in place for the holding would have to be met prior to it being lifted.

Council asked if delegated how would the public know what changes were made to the Zoning By-Law and if a holding zone had been lifted. The Planner will see what notice other municipalities are giving, the delegation is not being approved tonight, just enabling language in the Official Plan so those details will be discussed at a later date. A Member mentioned that a neighbouring municipality lists them on their website, Council agreed that at a minimum they should be placed on the website.

**RESOLUTION #C-2022-08-37**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Gene Richardson

**"THAT**, the ability for Council to delegate authority for Holding Removal, Temporary Use By-laws, and Minor Zoning By-Law amendments be included as Section 6.7.5 - Delegation of Authority in the Draft Official Plan;

**AND THAT**, an amendment to the Delegation of Authority By-Law that would implement the changes be approved at a later date.”

**ADOPTED**

- xii) **Report #PD-2022-43 – Home Energy Retrofit Program Applications Prerequisites.**

**RESOLUTION #C-2022-08-38**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Mick Wicklum

“**THAT**, the Council of the Corporation of Tay Valley Township agrees to make a 20% contribution (to be recovered as part of the loan recipient’s repayment) to the Federation of Canadian Municipalities’ Community Efficiency Financing Program in order to receive Federal Government Home Energy Retrofit funding of 80%;

**THAT**, Council agrees to use its Local Improvement Charge authority for the Home Energy Retrofit program;

**AND THAT**, Council approve the principles of the program design report, which are as follows:

- Be customer oriented for the best customer experience possible
- Balance program design flexibility with streamlining and consistency goals
- Reduce administration burden on municipalities
- Increase deep energy retrofit uptake
- Advance the financial sustainability of the program over time
- Increase stakeholder awareness and training within renovator sector
- Consider equitable distribution of program funds
- Streamline program outcomes, tracking, evaluation and improvement.”

**ADOPTED**

- xiii) **Report #CBO-2022-07 – Building Department Report – January – July 2022.**

**RESOLUTION #C-2022-08-39**

**MOVED BY:** Barrie Crampton

**SECONDED BY:** Gene Richardson

“**THAT**, Report #CBO-2022-07 – Building Department Report – January - July 2022 be received as information.”

**ADOPTED**

- xiv) **Report #PW-2022-16 – Building Condition Assessment Reports.**

**RESOLUTION #C-2022-08-40**

**MOVED BY:** Gene Richardson

**SECONDED BY:** Barrie Crampton

**“THAT,** Report #PW-2022-16 – Building Condition Assessment Reports, be received for information.”

**ADOPTED**

- xv) **22-07-14 and 22-08-05 – Council Communication Packages.**

**RESOLUTION #C-2022-08-41**

**MOVED BY:** Beverley Phillips

**SECONDED BY:** Rob Rainer

**“THAT,** the 22-07-14 and 22-08-05 Council Communication Packages be received for information.”

**ADOPTED**

- xvi) **Ontario Wildlife Damage Compensation Program.**

Councillor Dobbie did not participate as he declared a conflict of interest.

**RESOLUTION #C-2022-08-42**

**MOVED BY:** Rob Rainer

**SECONDED BY:** Beverley Phillips

**“WHEREAS,** the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

**AND WHEREAS,** Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

**AND WHEREAS,** the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality from OMAFRA;

**NOW THEREFORE BE IT RESOLVED THAT,** the Council of Tay Valley Township request the Ministry of Agriculture, Food and Rural Affairs to review the administrative fee provided to Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

**AND FURTHER THAT,** this resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.”

**ADOPTED**

## 8. BY-LAWS

- i) **By-Law No. 2022-022: Custodial Services Contract (Maberly Hall).**

**RESOLUTION #C-2022-08-43**

**MOVED BY:** Mick Wicklum

**SECONDED BY:** Fred Dobbie

“**THAT**, By-Law No. 2022-022, being a by-law to enter into a Custodial Services Contract for the cleaning and opening/closing of the Maberly Hall (Trevor Badour), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- ii) **By-Law No. 2022-023: Custodial Services Contract (Burgess Hall).**

**RESOLUTION #C-2022-08-44**

**MOVED BY:** Mick Wicklum

**SECONDED BY:** Fred Dobbie

“**THAT**, By-Law No. 2022-023, being a by-law to enter into a Custodial Services Contract for the cleaning and opening/closing of the Burgess Hall (Trevor Badour), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- iii) **By-Law No. 2022-024: Delegation of Authority By-Law Amendment – Undisputed Severances.**

**RESOLUTION #C-2022-08-45**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Gene Richardson

“**THAT**, By-Law No. 2022-024, being a by-law to Amend the Delegation of Authority By-Law No. 2017-064, for Undisputed Severances, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**



- iv) **By-Law No. 2022-025: Maximum Rate of Speed – Bathurst Upper 4th Concession.**

**RESOLUTION #C-2022-08-46**

**MOVED BY:** Barrie Crampton

**SECONDED BY:** Gene Richardson

“**THAT**, By-Law No. 2022-025, being a by-law to Amend the Maximum Rate of Speed By-Law No. 2018-035 to reduce the rate of speed on Bathurst Upper 4<sup>th</sup> Concession, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**10. NEW/OTHER BUSINESS**

None.

**11. CALENDARING**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Warden's Banquet	August 26 <sup>th</sup>	5:00 p.m.	Carleton Place Arena Upstairs
Fire Board Meeting	September 8 <sup>th</sup>	6:00 p.m.	South Sherbrooke Fire Station
Public Meeting – Zoning By-Law Amendment	September 13 <sup>th</sup>	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	September 13 <sup>th</sup>	Following	Municipal Office
Ontario Association of Police Services Board Meeting	September 16 <sup>th</sup>	9:30 a.m.	Quinte West
Green Energy and Climate Change Working Group Meeting	September 16 <sup>th</sup>	10:00 a.m.	Municipal Office
History Scholarship Selection Committee Meeting	September 19 <sup>th</sup>	2:00 p.m.	Municipal Office
Lanark County Police Services Board Meeting	September 21 <sup>st</sup>	10:00 a.m.	Beckwith Municipal Office
“Special” Committee of the Whole Meeting	September 22 <sup>nd</sup>	5:30 p.m.	Municipal Office
Committee of Adjustment Hearing	September 26 <sup>th</sup>	5:00 p.m.	Municipal Office
Police Services Board Meeting	September 27 <sup>th</sup>	2:00 p.m.	Municipal Office
Council Meeting	September 27 <sup>th</sup>	6:00 p.m.	Municipal Office

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2022-026 - Confirmation By-Law – July 13<sup>th</sup>, August 9<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, & 23<sup>rd</sup>, 2022.**

**RESOLUTION #C-2022-08-47**

**MOVED BY:** Beverley Phillips

**SECONDED BY:** Rob Rainer

**“THAT**, By-Law No. 2022-026, being a by-law to confirm the proceedings of the Council meetings held on July 13<sup>th</sup>, August 9<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, & 23<sup>rd</sup>, 2022, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**13. ADJOURNMENT**

Council adjourned at 8:08 p.m.

  
Brian Campbell, Reeve

  
Janie Laidlaw, Deputy Clerk

# **DELEGATIONS & PRESENTATIONS**

# Tay Valley Heritage Property Recognition Program

## Presentation to Council Tuesday, August 23, 2022



*Heritage Property*



*Taking Pride in Our Cultural  
and Built Heritage*



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# Candidates for Recognition

August 23, 2022

- ❖ Chaplin Dairy Property
- ❖ Sugar Shack, Tayside Estates



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## Heritage Property Selection Committee

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

- ❖ **Janie Laidlaw, Deputy Clerk**
- ❖ **Olivia Trudel, Corporate Admin. Assistant**

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## Chaplin Dairy Building

667 Glen Tay Road

*The Little Stream Bakery*



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# The Chaplin Dairy

A Glen Tay family business

- ❖ Milk processing - early 1900s to 1977
  - ❖ Beginning at Chaplin Store?
- ❖ 1935 – opened new factory
- ❖ 1974 – local processing discontinued
  - ❖ Milk purchased in Ottawa
- ❖ 1977 - business sold - W. McConachie
- ❖ 1982 – McConachie business closed

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# Dairy Ownership

- ❖ Early 1900s - Alfred Chaplin family
- ❖ 1935 - Delbert and Mabel Chaplin  
& Edgar and Laura Chaplin
- ❖ 1966 - Delbert/Mabel's children
  - ❖ John A. & Orpha (Korry)
  - ❖ Cameron and Betty (Trueman)
  - ❖ Don & Doris (Gamble)
- ❖ 1977 – Acquired by W. McConachie

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## Property Owners

- ❖ 1977 to 1997 – several owners
- ❖ 1997 – *Little Stream Bakery*
  - ❖ Whole grain baked products
  - ❖ Sold throughout eastern Canada



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## Reason for Recognizing Property

### Historical

- ❖ Reflects the importance of early farm industry (particularly dairy sector)
- ❖ Continued the tradition of the hamlet's significant industrial history
- ❖ The Tradition is carried forward with bakery

### Community Impact

- ❖ A local dairy company with wide regional reach
- ❖ Provided employment for many area families

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# The Factory Building

- ❖ One story, wood-frame, 43'x63'
  - ❖ Considerably changed from original
- ❖ Exterior
  - ❖ Siding rough board-on-batten
  - ❖ Metal roofing and under eaves
  - ❖ Solar Hot Water System
- ❖ Interior
  - ❖ Rebuilt for bakery needs, except fridge

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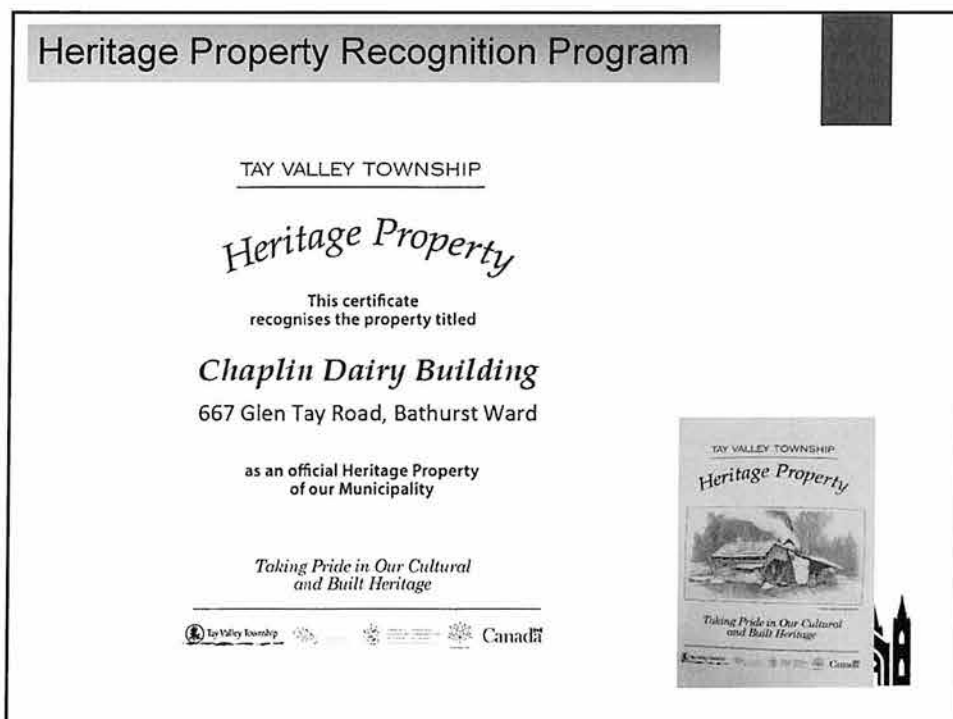


10





11



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