



COUNCIL MEETING MINUTES

Tuesday, September 27th, 2022

6:00 p.m.

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

ATTENDANCE:

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

Staff Present: Amanda Mabo, CAO/Clerk
Janie Laidlaw, Deputy Clerk
Noelle Reeve, Planner
Ashley Liznick, Treasurer

Regrets: Councillor Gene Richardson
Councillor RoxAnne Darling

1. CALL TO ORDER

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

2. AMENDMENTS/APPROVAL OF AGENDA

i) Addition under Motions: Appointment of Hockey Coaches.

The Agenda was adopted as amended.

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

None.

4. APPROVAL OF MINUTES

- i) **Council Meeting – August 23rd, 2022.**

RESOLUTION #C-2022-09-01

MOVED BY: Fred Dobbie

SECONDED BY: Mick Wicklum

“THAT, the minutes of the Council Meeting held on August 23rd, 2022, be approved as circulated.”

ADOPTED

- ii) **Committee of the Whole Meeting – September 13th, 2022.**

RESOLUTION #C-2022-09-02

MOVED BY: Barrie Crampton

SECONDED BY: Beverley Phillips

“THAT, the minutes of the Committee of the Whole Meeting held on September 13th, 2022, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #PD-2022-46 – Draft Revised Lot Servicing Plan – Maberly Pines Subdivision.**

RESOLUTION #C-2022-09-03

MOVED BY: Beverley Phillips

SECONDED BY: Barrie Crampton

“THAT, the first requirement of By-Law #2021-033 Holding Zone for Plan 21 Lakeside Living (Maberly Pines) be lifted once staff obtain the final approval of the Rideau Valley Conservation Authority for the Draft Lot Servicing Report and Plan for the Maberly Pines Subdivision;

AND THAT, once received, comments from the Rideau Valley Conservation Authority be circulated to Council.”

ADOPTED

ii) **Private Unassumed Roads Working Group Report.**

RESOLUTION #C-2022-09-04

MOVED BY: Beverley Phillips

SECONDED BY: Barrie Crampton

“THAT, the Private Unassumed Roads Working Group Executive Summary and Report presented to the Committee of the Whole on September 13, 2022, be received for information;

THAT, staff be directed to provide a follow-up report that addresses the recommendations and various points and concerns arising from the Private Unassumed Roads Working Group Executive Summary and Report;

AND THAT, in the meantime, staff proceed with obtaining a legal opinion with regards to the indemnification clause and insurance requirements contained in the Road Access Agreement with regards to:

- the reasons the clauses need to be included or not included, and if they need to be included, is there alternative wording that can be used; and
- the need for a Road Access Agreement or not.”

(SEE RESOLUTION #C-2022-09-05)

RESOLUTION #C-2022-09-05

MOVED BY: Beverley Phillips

SECONDED BY: Mick Wicklum

“THAT, resolution #C-2022-09-04 be divided into two resolutions;

THAT, the first resolution being *“THAT, the Private Unassumed Roads Working Group Executive Summary and Report presented to the Committee of the Whole on September 13, 2022, be received for information.”*;

AND THAT, the second resolution being *“THAT, staff be directed to provide a follow-up report that addresses the recommendations and various points and concerns arising from the Private Unassumed Roads Working Group Executive Summary and Report;*

AND THAT, in the meantime, staff proceed with obtaining a legal opinion with regards to the indemnification clause and insurance requirements contained in the Road Access Agreement with regards to:

- *the reasons the clauses need to be included or not included, and if they need to be included, is there alternative wording that can be used; and*
- *the need for a Road Access Agreement or not.”.*

DEFEATED

Councillor Wicklum does not agree with the entire motion as he has stated at previous meetings and asked for a recorded vote.

Deputy Reeve Crampton is in favour of the motion as the Working Group has been delayed for too long.

Reeve Campbell is in in favour of the motion; the issue has been on the books for a long time, and it will not be resolved by this Council and at the end of this term of Council the Private Unassumed Roads Working Group will no longer be a Working Group and there has been far too many delays.

Councillor Phillips does not see splitting the motion as a delay, she cannot support it as she does not agree with the second part of the motion.

If the motion is defeated, Council will need to pass a motion to give direction.

RESOLUTION #C-2022-09-04

MOVED BY: Beverley Phillips

SECONDED BY: Barrie Crampton

“THAT, the Private Unassumed Roads Working Group Executive Summary and Report presented to the Committee of the Whole on September 13, 2022, be received for information;

THAT, staff be directed to provide a follow-up report that addresses the recommendations and various points and concerns arising from the Private Unassumed Roads Working Group Executive Summary and Report;

AND THAT, in the meantime, staff proceed with obtaining a legal opinion with regards to the indemnification clause and insurance requirements contained in the Road Access Agreement with regards to:

- the reasons the clauses need to be included or not included, and if they need to be included, is there alternative wording that can be used; and
- the need for a Road Access Agreement or not.”

(SEE RECORDED VOTE)

Councillor Wicklum called a recorded vote on Resolution #C-2022-09-04:

For:	Reeve Brian Campbell	1
	Deputy Reeve Barrie Crampton	1
	Councillor Fred Dobbie	1
	Councillor Rob Rainer	<u>1</u>
		4
Against:	Councillor Beverley Philips	1
	Councillor Mick Wicklum	<u>1</u>
		2
Absent:	Councillor RoxAnne Darling	1
	Councillor Gene Richardson	<u>1</u>

2

Total: 8

ADOPTED

iii) **Report #PD-2022-45 – Rideau Bluffs Subdivision – Draft Plan Extension.**

The Planner gave a summary of the history of this subdivision and an explanation of the extension request.

RESOLUTION #C-2022-09-06

MOVED BY: Rob Rainer

SECONDED BY: Beverley Phillips

“THAT, a two-year extension of the draft approval for the 4 Seasons Subdivision 09-08001 (Rideau Bluffs) be approved.”

ADOPTED

iv) **Report #CBO-2022-08 – Building Department Report – January – August 2022.**

RESOLUTION #C-2022-09-07

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, Report #CBO-2022-08 – Building Department Report – January - August 2022 be received as information.”

ADOPTED

v) **Report #C-2022-26 – Forest Trail Park Naming.**

RESOLUTION #C-2022-09-08

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, Staff consult with Indigenous partners to develop a series of proposed names for the Forest Trail Park in Algonquin for selection by Council.”

ADOPTED

- vi) **2022 History Scholarship Annual Report.**

RESOLUTION #C-2022-09-09

MOVED BY: Fred Dobbie
SECONDED BY: Mick Wicklum

“THAT, the 2022 History Scholarship Annual Report be received for information.”

ADOPTED

- vii) **22-09-08 – Council Communication Package.**

RESOLUTION #C-2022-09-10

MOVED BY: Barrie Crampton
SECONDED BY: Beverley Phillips

“THAT, the 22-09-08 Council Communication Package be received for information.”

ADOPTED

- viii) **Appointment of Hockey Volunteers.**

RESOLUTION #C-2022-09-11

MOVED BY: Fred Dobbie
SECONDED BY: Mick Wicklum

“THAT, the Council of the Corporation of Tay Valley Township appoint the following volunteers for the Tay Valley Hockey Program, subject to the Criminal Records Check Policy:

- Jason Adams
- Hunter McGonegal
- Andrew Rous.”

ADOPTED

8. BY-LAWS

- i) **By-Law No. 2022-027 – Emergency Response Plan.**

RESOLUTION #C-2022-09-12

MOVED BY: Rob Rainer
SECONDED BY: Beverley Phillips

“THAT, By-Law No. 2022-027, being a by-law to adopt an Emergency Response Plan, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2022-028: Maximum Rate of Speed – Kenyon Road.**

RESOLUTION #C-2022-09-13

MOVED BY: Beverley Phillips

SECONDED BY: Barrie Crampton

“THAT, By-Law No. 2022-028, being a by-law to Amend the Maximum Rate of Speed By-Law No. 2018-035, to reduce the rate of speed on Kenyon Road, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iii) **By-Law No. 2022-029: Road Naming – Abby Hawk Lane.**

RESOLUTION #C-2022-09-14

MOVED BY: Rob Rainer

SECONDED BY: Beverley Phillips

“THAT, By-Law No. 2022-029, being a by-law to amend By-Law No. 98-87, being a Road Naming By-Law (Abby Hawk Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iv) **By-Law No. 2022-030: Zoning By-Law Amendment – Ferry & Collinson.**

RESOLUTION #C-2022-09-15

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, By-Law No. 2022-030, being a by-law to Amend Zoning By-Law No. 2002-121 (417 Miner’s Point Road, Part Lot 16, Concession 3, geographic Township of North Burgess), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- v) **By-Law No. 2022-031: Zoning By-Law Amendment – Schact (Cope).**

RESOLUTION #C-2022-09-16

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, By-Law No. 2022-031, being a by-law to Amend Zoning By-Law No. 2002-121 (245 Island View, Part Lot 16-18, 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.”

ADOPTED

10. NEW/OTHER BUSINESS

None.

11. CALENDARING

Meeting	Date	Time	Location
Committee of Adjustment Hearing	September 26 th	5:00 p.m.	Municipal Office
Council Meeting	September 27 th	6:00 p.m.	Municipal Office
Committee of the Whole Meeting	October 11 th	6:00 p.m.	Municipal Office
Committee of Adjustment Hearing	October 17 th	5:00 p.m.	Municipal Office
Public Meeting – Zoning By-Law Amendment	October 18 th	5:30 p.m.	Municipal Office
Council Meeting	October 18 th	Following	Municipal Office
Volunteer Appreciation Dinner	October 28 th	5:30 p.m.	BVM Hall

12. CLOSED SESSIONS

None.

13. CONFIRMATION BY-LAW

- i) **By-Law No. 2022-032 - Confirmation By-Law – September 27th, 2022.**

RESOLUTION #C-2022-09-17

MOVED BY: Fred Dobbie

SECONDED BY: Mick Wicklum


“**THAT**, By-Law No. 2022-032, being a by-law to confirm the proceedings of the Council meeting held on September 27th, 2022, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

14. ADJOURNMENT

Council adjourned at 6:26 p.m.


Brian Campbell, Reeve


Janie Laidlaw, Deputy Clerk