



COUNCIL MEETING MINUTES

Tuesday, March 21st, 2023

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, Reeve Rob Rainer
Deputy Reeve Fred Dobbie
Councillor Wayne Baker
Councillor Greg Hallam
Councillor Korrine Jordan
Councillor Andrew Kendrick
Councillor Angela Pierman

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Janie Laidlaw, Deputy Clerk
Noelle Reeve, Planner
Ashley Liznick, Treasurer (left at 7:40 p.m.)

Regrets: Councillor Marilyn Thomas

1. CALL TO ORDER

The meeting was called to order at 7:19 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

- i) **Council Meeting – February 28th, 2023.**

RESOLUTION #C-2023-03-02

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“THAT, the minutes of the Council Meeting held on February 28th, 2023, be approved as circulated.”

ADOPTED

- ii) **Committee of the Whole Meeting – March 7th, 2023.**

RESOLUTION #C-2023-03-03

MOVED BY: Andrew Kendrick

SECONDED BY: Angela Pierman

“THAT, the minutes of the Committee of the Whole Meeting held on March 7th, 2023, be approved as circulated.”

ADOPTED

- iii) **Committee of the Whole Meeting (Closed Session – Identifiable Individual – Unreasonable Customer Behaviour) – March 7th, 2023.**

RESOLUTION #C-2023-03-04

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“THAT, the minutes of the Committee of the Whole Meeting (Closed Session – Identifiable Individual – Unreasonable Customer Behaviour) held on March 7th, 2023, be approved as circulated.”

ADOPTED

- iv) **“Special” Council Meeting – March 11th, 2023.**

RESOLUTION #C-2023-03-05

MOVED BY: Korrine Jordan

SECONDED BY: Andrew Kendrick

“THAT, the minutes of the “Special” Council Meeting held on March 11th, 2023, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #PW-2023-07 – 2022 Waste Disposal Site Annual Reports.**

RESOLUTION #C-2023-03-06

MOVED BY: Fred Dobbie

SECONDED BY: Angela Pierman

“THAT, Report #PW-2023-07 – 2022 Waste Disposal Site Annual Report be received as information;

AND THAT, staff be directed to submit the 2022 Annual Reports for the Glen Tay, Maberly and Stanleyville sites to the Ministry of the Environment, Conservation and Parks before the March 31st, 2023 deadline, to be in conformity with the Certificates of Approval for each site.”

ADOPTED

- ii) **Report #CBO-2023-03 – Building Department Report – January – February 2023.**

RESOLUTION #C-2023-03-07

MOVED BY: Fred Dobbie

SECONDED BY: Angela Pierman

“THAT, Report #CBO-2023-03 – Building Department Report – January - February 2023 be received as information.”

ADOPTED

- iii) **Report #PW-2023-04 – Tandem Plow Truck – RFP Award.**

RESOLUTION #C-2023-03-08

MOVED BY: Angela Pierman

SECONDED BY: Andrew Kendrick

“THAT, Request for Proposal #2023-PW-002 – One (1) Tandem Plow Truck be awarded to Francis Canada Truck Centre Inc.;

AND THAT, The Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

- iv) **Report #PW-2023-05 – Rehabilitation of Harper and Keays Road – Tender Award.**

RESOLUTION #C-2023-03-09

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“THAT, Tender #2023-PW-001 for the Rehabilitation of Harper and Keays Roads be awarded to Arnott Brothers Construction in the amount of \$1,366,722.96 plus H.S.T.;

AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

- v) **Report #PW-2023-06 – Micro-Surfacing Powers Road – Tender Award.**

RESOLUTION #C-2023-03-10

MOVED BY: Andrew Kendrick

SECONDED BY: Angela Pierman

“THAT, Schedule ‘O’, Powers Road, of Lanark County Tender #PW-C-09-2023-23-E0 – Micro-surfacing be awarded to Miller Paving Limited;

AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

- vi) **Report #FIN-2023-02 – 2022 Development Charges Statement.**

RESOLUTION #C-2023-03-11

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“THAT, Report #FIN-2023-02 - 2022 Development Charges Statement be received as information.”

ADOPTED

- vii) **Report #FIN-2023-03 – 2022 Planning Act Financial Report for Parkland.**

RESOLUTION #C-2023-03-12

MOVED BY: Korrine Jordan

SECONDED BY: Andrew Kendrick

“THAT, Report #FIN-2023-03 - 2022 Planning Act Financial Reporting for Parkland be received as information.”

ADOPTED

- viii) **Report #FIN-2023-04 – 2022 Statement of Remuneration and Expenses.**

RESOLUTION #C-2023-03-13

MOVED BY: Fred Dobbie

SECONDED BY: Angela Pierman

“THAT, Report #FIN-2023-04 - 2022 Statement of Remuneration and Expenses be received as information.”

ADOPTED

- ix) **Report #FIN-2023-05 – 2022 Investment Report.**

RESOLUTION #C-2023-03-14

MOVED BY: Angela Pierman

SECONDED BY: Andrew Kendrick

“THAT, Report #FIN-2023-05 - 2022 Investment Report be received as information.”

ADOPTED

- x) **Report #FIN-2023-06 – 2023 Budget – PSAB Restatement.**

RESOLUTION #C-2023-03-15

MOVED BY: Angela Pierman

SECONDED BY: Andrew Kendrick

“THAT, Report #FIN-2023-06 - 2023 Budget – PSAB Restatement, be received as information.”

ADOPTED

- xi) **Report #CAO-2023-04 – Naming of Forest Trail Park.**

RESOLUTION #C-2023-03-16

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“THAT, the newly developed Forest Trail be named Nin Kitisim Park as outlined in Report #CAO-2023-04 – Naming of Forest Trail Park.”

ADOPTED

- xii) **Report #CAO-2023-05 – Forest Trail Project Update.**

RESOLUTION #C-2023-03-17

MOVED BY: Andrew Kendrick

SECONDED BY: Angela Pierman

“THAT, Report #CAO-2023-05 – Forest Trail Project Update, be received for information.”

ADOPTED

- xiii) **Report #CAO-2023-06 – Strategic Planning Consultant.**

RESOLUTION #C-2023-03-18

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“THAT, Section 7.4 of the Procurement Policy be waived to single source a Strategic Planning Consultant through Town Hall Consulting (Rob Adams).”

ADOPTED

- xiv) **Report #CAO-2023-07 – Extension of Integrity Commissioner Contract.**

RESOLUTION #C-2023-03-19

MOVED BY: Korrine Jordan

SECONDED BY: Andrew Kendrick

“THAT, the current contract with Cunningham, Swan, Carty, Little & Bonham, the Township’s appointed Integrity Commissioner be extended until March 31, 2028;

AND THAT, the Reeve and Clerk be authorized to execute the necessary extension agreement.”

ADOPTED

- xv) **23-03-01 – Council Communication Package.**

RESOLUTION #C-2023-03-20

MOVED BY: Fred Dobbie

SECONDED BY: Angela Pierman

“THAT, the 23-03-01 Council Communication Package be received for information.”

ADOPTED

- xvi) **Rideau Valley Conservation Authority – New Flood Mapping Project.**

RESOLUTION #C-2023-03-21

MOVED BY: Fred Dobbie

SECONDED BY: Angela Pierman

“THAT, the letter from Rideau Valley Conservation Authority dated February 3, 2023 regarding New Flood Mapping Project be received for information.”

ADOPTED

xvii) **A Call to End Homelessness in Ontario.**

RESOLUTION #C-2023-03-22

MOVED BY: Angela Pierman

SECONDED BY: Andrew Kendrick

“WHEREAS, the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS, the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS, homelessness requires a range of housing, social service and health solutions from government;

WHEREAS, homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS, municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge;

AND WHEREAS, leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario;

NOW THEREFORE BE IT RESOLVED THAT, the Township of Tay Valley Township calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

AND FURTHER THAT, a copy of this motion be sent to the Minister of Municipal Affairs and Housing, the Minister of Children, Community and Social Services, the Minister of Health and to the Association of Municipalities of Ontario.”

ADOPTED

8. BY-LAWS

None.

9. NEW/OTHER BUSINESS

- i) **Report #PD-2023-07 – Septic Re-Inspection Program Expansion.**

RESOLUTION #C-2023-03-23

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“THAT, staff be directed to include other lakes and rivers in the Septic Re-Inspection Program to assist in protecting lake water quality following the removal by Bill 23 of Site Plan Control Agreements for residential development under 10 units;

AND THAT, the necessary by-law be brought forward.”

ADOPTED

- ii) **Notice of Intention to Reconsider.**
Councillor Andrew Kendrick.

A motion to reconsider will be on the next Council agenda.

10. CALENDARING

Meeting	Date	Time	Location
Police Services Board Meeting	March 23 rd	1:30 p.m.	Municipal Office
Rideau Valley Conservation Authority Board Meeting	March 23 rd	6:30 p.m.	Manotick
Committee of Adjustment Hearing	March 27	5:00 p.m.	Municipal Office
“Special” Council Meeting	March 28 th	5:30 p.m.	Municipal Office
Fire Board Meeting	March 30 th	6:00 p.m.	BBD&E Fire Hall
Emergency Control Group Meeting	March 31 st	9:30 a.m.	Municipal Office
“Special” Council Meeting	April 1 st	9:00 a.m.	Municipal Office

11. CLOSED SESSIONS

The Treasurer left at 7:40 p.m.

- i) **CONFIDENTIAL: Litigation – 196 Little Silver Lake Road.**

RESOLUTION #C-2023-03-24

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“THAT, Council move “in camera” at 7:40 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 196 Little Silver Lake Road;

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

ADOPTED

RESOLUTION #C-2023-03-25

MOVED BY: Andrew Kendrick

SECONDED BY: Angela Pierman

“**THAT**, Council return to open session at 8:00 p.m.”

ADOPTED

RESOLUTION #C-2023-03-26

MOVED BY: Greg Hallam

SECONDED BY: Wayne Baker

“**THAT**, the Reeve and Clerk be authorized to execute the Minutes of Settlement in accordance with the direction of the Solicitor that was provided in Closed Session at the March 21st, 2023 Council meeting.”

ADOPTED

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2023-016 - Confirmation By-Law – March 11th and 21st, 2023.**

RESOLUTION #C-2023-03-27

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

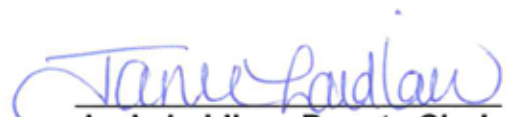
“**THAT**, By-Law No. 2023-016, being a by-law to confirm the proceedings of the Council meetings held on March 11th and 21st, 2023, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

13. ADJOURNMENT

Council adjourned at 8:01 p.m.


Rob Rainer, Reeve


Janie Laidlaw, Deputy Clerk