



COUNCIL MEETING AGENDA

Tuesday, May 23rd, 2023
6:00 p.m.

Municipal Office – Council Chambers – 217 Harper Road

6:00 p.m. *Council Meeting*

Chair, Reeve Rob Rainer

1. **CALL TO ORDER**
2. **AMENDMENTS/APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

- i) **Council Meeting – April 25th, 2023 – *attached, page 10.***

Suggested Motion by Deputy Reeve Fred Dobbie:

“THAT, the minutes of the Council Meeting held on April 25th, 2023, be approved as circulated.”

- ii) **Committee of the Whole Meeting – May 9th, 2023 – *attached, page 25.***

Suggested Motion by Councillor Marilyn Thomas:

“THAT, the minutes of the Committee of the Whole Meeting held on May 9th, 2023, be approved as circulated.”

5. **DELEGATIONS & PRESENTATIONS**

None.

6. **CORRESPONDENCE**

None.

7. MOTIONS

i) **Introduction of New Medical Officer of Health.**

Suggested Motion by Councillor Angela Pierman:

“THAT, the Introduction of the New Medical Officer of Health presentation to Tay Valley Township Council on May 9th, 2023 be received for information.”

ii) **Ontario 211.**

Suggested Motion by Councillor Wayne Baker:

“THAT, the Ontario 211 presentation to Tay Valley Township Council on May 9th, 2023 be received for information.

iii) **Report #PD-2023-10 – Severance Application - Lee.**

Suggested Motion by Councillor Andrew Kendrick:

“THAT, the Council of Tay Valley Township recommend to the Lanark County that the Severance Application for Regan Lee B22/143 (Concession 6, Part Lots 5 and 6, geographic Township of North Burgess, roll number 091191101000100), 364 Blair Poole Farm Lane to create a right of way in favour of lands at (Concession 6, North ½ Part Lot 6, geographic Township of North Burgess, roll number 091191101000101), owned by Regan Lee, and extinguish the existing right of way (so that no new private road is created) 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, demonstrating that the new right of way is no longer than the extinguished right of way;

THAT, the recommendations of the August 2022 BCH Species at Risk Study be incorporated into a Development Agreement;

THAT, a stormwater management plan be developed for the causeway with input from the Ministry of Natural Resources and Forests to be included in the Development Agreement;

THAT, if the right of way is determined not to meet the 30m water setback at the time of survey, a minor variance will be required; and

***THAT**, any additional requirements of the Ministry of Natural Resources and Forests be met.”*

iv) **Report #PD-2023-13 – Cannabis Policy.**

Suggested Motion by Councillor Korrine Jordan:

*“**THAT**, the Cannabis Policy recommendations for amendments to the Zoning By-Law as outlined in Report #PD-2023-13 – Draft Cannabis Policy, be adopted;*

***THAT**, the changes to the Zoning By-Law be brought forward as part of the Zoning By-Law Comprehensive Review;*

***AND THAT**, once the Zoning By-Law is updated, the changes to the Site Plan Control By-Law be brought forward.”*

v) **Report #PD-2023-11 – Comments on Proposed 2023 Provincial Planning Statement.**

Suggested Motion by Deputy Reeve Fred Dobbie:

*“**THAT**, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be submitted by the deadline of June 5, 2023;*

***AND THAT**, the comments also be submitted to the Minister of Municipal Affairs and Housing, Steve Clark, the Minister of Natural Resources and Forestry, Graydon Smith, to the local MPP, John Jordan and to the Rural Ontario Municipal Association.”*

vi) **Proposed 2023 Provincial Policy Statement – Set Up Meeting with Local MPP.**

Suggested Motion by Councillor Marilyn Thomas:

*“**THAT**, the Municipality set up a meeting with the local MPP, John Jordan to discuss the Township’s concerns with the Proposed 2023 Provincial Policy Statement as outlined in Report #PS-2023-11 – Comments on Proposed 2023 Provincial Planning Statement and other matters of local interest.”*

vii) **Proposed 2023 Provincial Policy Statement – Comments be Forwarded to Media.**

Suggested Motion by Councillor Angela Pierman:

*“**THAT**, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be forwarded to local media for information.”*

viii) **Report #PD-2023-12 – Comments on Bill 97 Helping Homebuyers, Protecting Tenants Act.**

Suggested Motion by Councillor Wayne Baker:

“THAT, the Municipality’s response to the Environmental Registry of Ontario (ERO) with respect to Bill 97 Helping Homebuyers, Protecting Tenants, 2023, ERO Number 019-6822 Site Plan for Residential Developments of 10 or Fewer Units, be submitted by the deadline of May 21, 2023;

AND THAT, the comments also be forwarded to the Minister of Municipal Affairs and Housing, Steve Clark, the Minister of Natural Resources and Forestry, Graydon Smith, to the local MPP, John Jordan and to the Rural Ontario Municipal Association.”

ix) **Report #CBO-2023-05 – Building Department Report – January – April 2023.**

Suggested Motion by Councillor Andrew Kendrick:

“THAT, Report #CBO-2023-05 – Building Department Report – January - March 2023 be received as information.”

x) **Report #FIN-2023-07 – 2023 Tax Rates.**

Suggested Motion by Councillor Korrine Jordan:

“THAT, Report #FIN-2023-07 – 2023 Tax Rates, be received for information.”

xi) **Report #PW-2023-13 – Waste Management Master Plan – Implementation Plan.**

Suggested Motion by Deputy Reeve Fred Dobbie:

“WHEREAS, a Waste Management Master Plan was completed in 2022;

AND WHEREAS, Council wishes to continue considering the recommendations in the Waste Management Master Plan:

THAT, traffic count information be gathered for the three waste sites for the purpose of evaluating and making recommendations to Council prior to the 2024 budget deliberations regarding the hours of operation for each site;

AND THAT, Staff be authorized to re-open discussions with property owners regarding the purchase of neighbouring lands for the purpose of relocating the depot operations at the Glen Tay Waste Site.”

xii) **Report #CAO-2023-13 – Emergency Preparedness Rack Card.**

Suggested Motion by Councillor Marilyn Thomas:

“THAT, an emergency preparedness rack card be printed and mailed to every property owner in Tay Valley Township, as outlined in Report #CAO-2023-13 – Emergency Preparedness Rack Card,

AND THAT, the necessary funds be expensed from the Special Contingency Reserve.”

xiii) **Appointment of Bolingbroke Cemetery Board Member.**

Suggested Motion by Councillor Angela Pierman:

“THAT, the Council of the Corporation of Tay Valley Township appoint the following as a member to the Bolingbroke Cemetery Board, subject to the Criminal Records Check Policy:

- *Ronald J. Fournier.”*

xiv) **Appointment of Soccer Volunteers.**

Suggested Motion by Councillor Wayne Baker:

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

- *Jason Adams*
- *Nickolas Besserer-LeBouthillier*
- *Yesly Bonte*
- *Laticia Card*
- *Steven Card*
- *Tenzin Chu*
- *Brandon Cinkant*
- *Austen Cinkant*
- *Dayna Clark*
- *Shana Cook*
- *Joel Doupe*
- *Damon Ferrier*
- *Mark Furlong*
- *Chris George*
- *Andrew Graham*
- *Kyla Harry*
- *Richard Hutton*
- *Alexandra Jordan*
- *Kaitlin Mitchell*
- *Sean Mitchell*
- *Kerrsten Norwood*
- *Melissa Pickering*
- *Allison Pierman*
- *Nicholas Playfair*
- *Rick Potoma*
- *Danielle Prophet*
- *Dennis Riggs*
- *Bryan Scott*

- Simon Van Wingerden
- Mitchell Waugh
- Hannah Williamson
- Aaron Williamson.”

xv) **Recreation Storage Trailer.**

Suggested Motion by Councillor Andrew Kendrick:

“THAT, a replacement recreation storage container be purchased at an upset limit of \$5,000, to be funded from the Recreation Program Reserve.”

xvi) **23-05-03 – Council Communication Package.**

Suggested Motion by Councillor Korrine Jordan:

“THAT, the 23-05-03 Council Communication Package be received for information.”

xvii) **Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.**

Suggested Motion by Deputy Reeve Fred Dobbie:

“WHEREAS, municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace;

AND WHEREAS, a fundamental, underlying principle of broadening diversity, equity and inclusion in politics rests on the assumption that the workplace is safe;

AND WHEREAS, Bill 5 the Stopping Harassment and Abuse by Local Leaders Act would require Councillors to comply with the workplace violence and harassment policies of the municipality they represent, permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member’s seat for failing to comply with the municipality’s workplace violence and harassment policies as well as restrict officials whose seat has been vacated from seeking immediate subsequent re-election;

AND WHEREAS, over 20 municipalities have formally endorsed and communicated public support for Bill 5;

AND WHEREAS, Bill 5 would hold accountable and protect all municipal officials;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township express its support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act;

FURTHER THAT, this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, John Jordan, MPP and the Association of Municipalities of Ontario and MPP Stephen Blais.”

8. BY-LAWS

- i) **By-Law No. 2023-021: Set Tax Rates - 2023 – attached, page 35.**

Suggested Motion by Councillor Marilyn Thomas:

“THAT, By-Law No. 2023-021, being a by-law to set the Tax Rates for the Year 2023, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- ii) **By-Law No. 2023-022 – Heritage Property Selection Committee – Terms of Reference – attached, page 41.**

Suggested Motion by Councillor Angela Pierman:

“THAT, By-Law No. 2023-022, being a by-law to adopt an updated Terms of Reference for the Heritage Property Selection Committee, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- ii) **By-Law No. 2023-023: Municipal Livestock Investigators – attached, page 45.**

Suggested Motion by Councillor Wayne Baker:

“THAT, By-Law No. 2023-023, being a by-law to Appoint Municipal Livestock Investigators (Ellen Baker, Nigel Harrison, Dave Rathwell), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- iii) **By-Law No. 2023-024: CAO Performance Review Process - Policy – attached, page 50.**

Suggested Motion by Councillor Andrew Kendrick:

“THAT, By-Law No. 2023-024, being a by-law to adopt a CAO Performance Review Process Policy, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

9. NEW/OTHER BUSINESS

None.

10. CALENDARING

Meeting	Date	Time	Location
Police Services Board Meeting	May 23 rd	1:00 p.m.	Municipal Office
Council Meeting	May 23 rd	6:00 p.m.	Municipal Office
Heritage Property Selection Committee Meeting	May 25 th	10:30 a.m.	Municipal Office
Bolingbroke Cemetery Board Meeting	May 25 th	1:00 p.m.	Municipal Office
Rideau Valley Conservation Authority Board Meeting	May 25 th	6:30 p.m.	Manotick

History Scholarship Selection Committee Meeting	May 30 th	10:00 a.m.	Municipal Office
Ontario Association of Police Service Boards - Spring Conference & AGM	May 30 th – June 1 st		Niagara Falls
Committee of the Whole Meeting	June 6 th	6:00 p.m.	Municipal Office
Green Energy and Climate Change Working Group Meeting	June 9 th	2:00 p.m.	Municipal Office
Bolingbroke Indigenous Plaque Celebration	June 11 th	11:00 a.m.	ABC Hall
Association of Municipal Clerks and Treasurers Association Conference	June 11 th – 14 th		Niagara Falls
Ontario Association of Police Service Boards – Zone 2 Meeting	June 16 th	9:30 a.m.	Brockville
Long Lake AGM	June 17 th	10:00 a.m.	Burgess Hall
Council Meeting	June 20 th	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2023-025 - Confirmation By-Law – May 23rd, 2023 – *attached, page 54*.**

Suggested Motion by Councillor Korrine Jordan:

“THAT, By-Law No. 2023-050, being a by-law to confirm the proceedings of the Council meeting held on May 23rd, 2023, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

13. ADJOURNMENT

MINUTES

COUNCIL MEETING MINUTES

Tuesday, April 25th, 2023

6:00 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
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Janie Laidlaw, Deputy Clerk
Noelle Reeve, Planner

Regrets: None.

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

None at this time.

4. APPROVAL OF MINUTES

- i) **Council Meeting – March 21st, 2023.**

RESOLUTION #C-2023-04-07

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the minutes of the Council Meeting held on March 21st, 2023, be approved as circulated.”

ADOPTED

- ii) **Council Meeting (Closed Session – Litigation – 196 Little Silver Lake Road) – March 21st, 2023.**

RESOLUTION #C-2023-04-08

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“**THAT**, the minutes of the Council Meeting (Closed Session – Litigation – 196 Little Silver Lake Road) held on March 21st, 2023, be approved as circulated.”

ADOPTED

- xviii) **“Special” Council Meeting – March 28th, 2023.**

A member asked why there is not a copy of the public submissions in the minutes, other than those made at the public meeting. There were over 60 written submissions and none of those are included in the public record so there is no way to track them.

The CAO/Clerk explained that the submissions made at the public meeting are in the minutes, the others received before or after the public meeting are kept in the topic file and are subject to the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA). The Township is required to have a list of public comments.

A member asked if a MFIPPA request was the only way for one to see those records. The CAO/Clerk explained that not necessarily, but it depends on the type of information in them that can be released, depending on whether it is a statutory meeting or not. For example, email addresses may not be released, also it depends on the volume of documents and the time to retrieve them.

The member was unhappy that when other issues have been brought to meetings the submissions have been in the agenda package so that they can be reviewed in advance. As a member of Council does not have the information that was circulated so is not sure if that is a complete record, will follow up with staff to see what is in the file.

RESOLUTION #C-2023-04-09

MOVED BY: Angela Pierman
SECONDED BY: Marilyn Thomas

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

ADOPTED

- xix) **“Special” Council Meeting (Closed Session – Litigation – Legal File Update) – March 28th, 2023.**

RESOLUTION #C-2023-04-10

MOVED BY: Wayne Baker
SECONDED BY: Marilyn Thomas

“**THAT**, the minutes of the “Special” Council Meeting (Closed Session – Litigation – Legal File Update) held on March 28th, 2023, be approved as circulated.”

ADOPTED

- xx) **“Special” Council Meeting – April 1st, 2023.**

RESOLUTION #C-2023-04-11

MOVED BY: Andrew Kendrick
SECONDED BY: Greg Hallam

“**THAT**, the minutes of the “Special” Council Meeting held on April 1st, 2023, be approved as circulated.”

ADOPTED

- xxi) **“Special” Council Meeting – April 4th, 2023.**

RESOLUTION #C-2023-04-12

MOVED BY: Greg Hallam
SECONDED BY: Korrine Jordan

“**THAT**, the minutes of the “Special” Council Meeting held on April 4th, 2023, be approved as circulated.”

ADOPTED

xxii) **“Special” Council Meeting (Closed Session – Labour Relations – Human Resources) – April 4th, 2023.**

RESOLUTION #C-2023-04-13

MOVED BY: Korrine Jordan
SECONDED BY: Greg Hallam

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Labour Relations – Human Resources) held on April 4th, 2023, be approved as circulated.”

ADOPTED

xxiii) **Committee of the Whole Meeting – April 11th, 2023.**

RESOLUTION #C-2023-04-14

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“THAT, the minutes of the Committee of the Whole Meeting held on April 11th, 2023, be approved as circulated.”

ADOPTED

xxiv) **“Special” Council Meeting – April 18th, 2023.**

A member asked why the comment they made about objecting to Council going In-Camera was not in the minutes. The CAO/Clerk explained that the minutes are taken without note or comment and if one member had made a comment, there was no discussion or decision otherwise and the motion to move in-camera was adopted.

RESOLUTION #C-2023-04-15

MOVED BY: Marilyn Thomas
SECONDED BY: Angela Pierman

“THAT, the minutes of the “Special” Council Meeting held on April 18th, 2023, be approved as circulated.”

ADOPTED

xxv) **“Special” Council Meeting (Closed Session – Identifiable Individual – Identifiable Individual) – April 18th, 2023.**

RESOLUTION #C-2023-04-16

MOVED BY: Angela Pierman
SECONDED BY: Marilyn Thomas

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Identifiable Individual – Identifiable Individual) held on April 18th, 2023, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Recording Meetings for the Purpose of Minute Taking.**

RESOLUTION #C-2023-04-17

MOVED BY: Wayne Baker

SECONDED BY: Marilyn Thomas

“**THAT**, Council at a later date discuss recording of meetings for the purpose of minute taking.”

ADOPTED

- ii) **Perth and District Community Foundation Vital Signs Report.**

RESOLUTION #C-2023-04-18

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“**THAT**, the Perth and District Community Foundation Vital Signs Report to Tay Valley Township Council on April 11th, 2023 be received for information.”

ADOPTED

- iii) **Planet Youth Lanark County Update.**

RESOLUTION #C-2023-04-19

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, the Planet Youth presentation to Tay Valley Township Council on April 11th, 2023 be received for information.”

ADOPTED

- iv) **Report #PW-2023-09 – Calcium Chloride – Tender Award.**

RESOLUTION #C-2023-04-20

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**THAT**, the Calcium Chloride Tender, #2023-PW-004 be awarded to Da-Lee Dust Control Limited;

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

ADOPTED

- v) **Report #PW-2023-10 – Engineering Services for the Glen Tay Culvert and Gambles Side Road Bridge – RFP Award.**

RESOLUTION #C-2023-04-21

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the Engineering Services for the Glen Tay Culvert and Gambles Side Road Bridge, #2023-PW-003, be awarded to the Greer Galloway Group;

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

ADOPTED

- vi) **Report #PW-2023-11 – Half-Ton Truck – RFP Award.**

Council made and/or discussed the following concerns and comments:

- draining the equipment reserve as it is over budget by 44%
- cannot support on taxpayers dollars
- does not believe the batteries can handle the power of the vehicle
- not a good fit for the climate this far north
- feels it will rust faster
- is intended for the Public Works Manager and needs to be available 24-7 so needs to be a reliable vehicle
- not socially or environmentally responsible given how the raw materials in the batteries are mined
- residents are struggling to keep food on the table, this purchase is not responsible
- car fires are always possible but with electric vehicles it is much harder to extinguish and they are very toxic when burning
- need more transparency as to where the cobalt is coming from and how the vehicles are manufactured
- understand the need to phase out fossil fuels, but need improvements to making the batteries and the vehicles
- does not feel this is the right time, prefer to have something cheaper and use the money for something to assist the environment
- cannot support due to the cost
- cannot support a vehicle that has only been out for a year, it is not proven yet
- knows of someone who purchased one and they are trading it back in for a gas powered one

- \$27,000 more for the truck than an SUV, would support an SUV but not the truck
- leading the way with the first Green Energy and Climate Change Working Group
- the perfect position to try one on is the Public Works Manger, need to lead by example and try it
- the Public Works Manger will be the one to use it and his report and research recommended it
- had been made more favourable by the increase in funding from the County
- the life cycle economics look good
- there are some unanswered questions about the sources of the materials
- should be prepared to lead and trust the transition to electric vehicles
- the vehicle is over budget but the life cycle cost savings more than cover that
- the environment has changed due to climate change if we wait for dramatic improvements and costs to go down, it will be a different world we live in
- asked Council to consider the need to be stewards, money will actually be saved over the life of the vehicle, need to set an example
- this would be the second electric vehicle Council turned down and that sends a message about Tay Valley Township's concern about the environment
- would like Tay Valley to be a leader
- agrees with the concerns about the manufacturing industry but cannot ignore the impact of using fossil fuels
- the call is being made to electrify everything and get off fossil fuels
- life cycle costing is convincing that the electric option will save money
- the concern about the newness is what warranties are for, the technology has been around for a long time
- this truck is rated no. 2
- there is no compelling reason not to purchase the electric truck

RESOLUTION #C-2023-04-22

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“THAT, Request for Proposal #2023-PW-006 – One (1) Half-Ton Truck be awarded to James Braden Ford Ltd. for the Ford Lightning;

THAT, The Reeve and Clerk be authorized to sign the necessary documentation;

AND THAT, Truck No. 14 be sold on GovDeals.net once the new truck arrives, with the funds to be transferred to the Equipment Reserve.”

(SEE RECORDED VOTE)

Councillor Hallam called a recorded vote on Resolution #C-2023-04-22:

For:	Reeve Rob Rainer	1
	Councillor Greg Hallam	1
	Councillor Angela Pierman	1
	Councillor Andrew Kendrick	<u>1</u>
		4

Against:	Deputy Reeve Fred Dobbie	1
	Councillor Wayne Baker	1
	Councillor Korrine Jordan	1
	Councillor Marilyn Thomas	<u>1</u>
		4

Absent:		0
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Total:		8
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DEFEATED

RESOLUTION #C-2023-04-23

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, Request for Proposal #2023-PW-006 – One (1) Half-Ton Truck be awarded to Mike Fair Chevrolet Buick GMC Cadillac Ltd for the Chevrolet Silverado;

THAT, The Reeve and Clerk be authorized to sign the necessary documentation;

AND THAT, Truck No. 14 be sold on GovDeals.net once the new truck arrives, with the funds to be transferred to the Equipment Reserve.”

ADOPTED

vii) **Report #PW-2023-12 – Municipal Office Roof Replacement – Tender Award.**

RESOLUTION #C-2023-04-24

MOVED BY: Angela Pierman
SECONDED BY: Marilyn Thomas

“**THAT**, Tender #2023-MO-002 – Municipal Office Roof Replacement be awarded to Sargeant Construction Inc. in the amount of \$123,222.15 plus H.S.T.;

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

ADOPTED

- viii) **Report #CBO-2023-04 – Building Department Report – January – March 2023.**

RESOLUTION #C-2023-04-25

MOVED BY: Wayne Baker
SECONDED BY: Marilyn Thomas

“**THAT**, Report #CBO-2023-04 – Building Department Report – January - March 2023 be received as information.”

ADOPTED

- ix) **Report #C-2023-03 – Proposed New Road Name – Lampman Hill.**

RESOLUTION #C-2023-04-26

MOVED BY: Andrew Kendrick
SECONDED BY: Greg Hallam

“**THAT**, the necessary by-law to name an existing Private Road to Lampman Hill as outlined in Report #C-2023-03 – Proposed New Road Name – Lampman Hill, be brought forward for approval.”

ADOPTED

- x) **Report #CAO-2023-08 – 25th Anniversary Celebrations Update.**

RESOLUTION #C-2023-04-27

MOVED BY: Greg Hallam
SECONDED BY: Korrine Jordan

“**THAT**, staff be authorized to proceed with the ideas to celebrate the 25th Anniversary of Tay Valley Township as outlined in Report #CAO-2023-08 – 25th Anniversary Celebrations Update;

AND THAT, the required funds, as outlined in Report #CAO-2023-08 – 25th Anniversary Celebrations Update will be expensed from the 200th Anniversary Reserve and the Contingency Reserve.”

ADOPTED

xxvi) **Report #CAO-2023-10 – Pay Equity and Compensation Review – RFP Award.**

RESOLUTION #C-2023-04-28

MOVED BY: Korrine Jordan
SECONDED BY: Greg Hallam

“**THAT**, the Pay Equity and Compensation Review, Contract #2023-HR-01, be awarded to ML Consulting Services;

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

ADOPTED

xxvii) **23-03-30 – Council Communication Package.**

RESOLUTION #C-2023-04-29

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, the 23-03-30 Council Communication Package, excluding item 23, be received for information.”

ADOPTED

xxviii) **Municipality of North Perth Resolution – School Bus Stop Arm Cameras.**

RESOLUTION #C-2023-04-30

MOVED BY: Marilyn Thomas
SECONDED BY: Angela Pierman

“**WHEREAS**, almost 824,000 students travel in about 16,000 school vehicles every school day in Ontario and according to the Ministry of Transportation’s statistics the rate of vehicles blowing by stopped school buses is over 30,000 times every day;

AND WHEREAS, the Province of Ontario passed the Safer School Zones Act in 2017 which authorized the use of Automated School Bus Stop Arm Camera Systems to detect incidents where vehicles failed to stop when the school bus was stopped and the stop-arm extended (O.Reg. 424/20);

AND WHEREAS, the Association of Municipalities of Ontario (AMO) working on behalf of all Ontario Municipalities made its submission to the Standing Committee on General Government on May 21, 2019 in support of Administrative Monetary Penalties (AMPs) to be used to collect fine revenue for school bus stop arm infractions and other applications, including Automated Speed Enforcement (ASE) technologies deployed in school and community safety zones;

AND WHEREAS, police resources can not be spread any thinner to enforce Highway Traffic Act offences throughout municipalities;

AND WHEREAS, the administrative and financial costs to establish the required municipal Administrative Penalty program under the Highway Traffic Act, and its regulations, are substantial and maybe out of reach for small or rural municipalities that have insufficient amounts of traffic to generate the required funds to offset the annual operational costs of a municipal Administrative Penalty program;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township urges the Provincial Government to:

- a) Require all school buses to have stop arm cameras installed and paid for by the province for the start of the 2023-2024 school year and;
- b) Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

AND FURHTER THAT, this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, John Jordan MPP, AMO and all municipalities in Ontario.”

ADOPTED

xxix) **23-04-05 – Council Communication Package.**

RESOLUTION #C-2023-04-31

MOVED BY: Angela Pierman

SECONDED BY: Marilyn Thomas

“**THAT**, the 23-04-05 Council Communication Package be received for information.”

ADOPTED

xxx) **Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales.**

RESOLUTION #C-2023-04-32

MOVED BY: Wayne Baker

SECONDED BY: Marilyn Thomas

“**WHEREAS**, prior to being repealed by the Modernizing Ontario’s Municipal Legislation Act, 2017, Section 380(6) of the Municipal Act, 2001 allowed for a municipality to retain surplus proceeds from tax sales within their jurisdiction;

AND WHEREAS, the Public Tax Sale process is burdensome to a municipality who invest a considerable amount of time and money recovering these proceeds for the potential sole benefit of the Crown in Right of Ontario;

NOW THEREFORE BE IT RESOLVED THAT, a letter be sent to all relevant taxation bodies, including the Ministry of Municipal Affairs and Housing, the Ministry of Finance, John Jordan, MPP, the Association of the Municipalities of Ontario and all other municipalities in Ontario urging them to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.”

ADOPTED

xxxii) **New Fee Proposed by Enbridge Gas.**

RESOLUTION #C-2023-04-33

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“**WHEREAS**, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario Municipalities;

AND WHEREAS, these locate requests are only required as Ontario Municipalities have allowed utilities to use municipal right-of-ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario Municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Township of Tay Valley Township strongly opposes these utility locate costs being downloaded to Ontario Municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario’s Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Premier Doug Ford, Minister of Public and Business Service Delivery, Kaleed Rasheed, Minister of Infrastructure, Kinga Surma, Minister of Energy, Todd Smith, John Jordan, MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario;

AND FURTHER THAT, the Association of Ontario Road Supervisors will be sending your Public Works Manager and Directors a survey to further investigate the true costs of this proposed fee on your budgets. We ask you to encourage your staff to complete this survey so we can better advocate on your behalf.”

ADOPTED

xxxii) **AMO Calls for Legislation to Strengthen Municipal Codes of Conduct and Enforcement.**

RESOLUTION #C-2023-04-34

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“WHEREAS, all Ontarians deserve and expect a safe and respectful workplace;

AND WHEREAS, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

AND WHEREAS, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

AND WHEREAS, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

AND WHEREAS, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

AND WHEREAS, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township supports the call of the Association of Municipalities in Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

AND THAT, the legislation encompass the Association of Municipalities of Ontario’s recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the Province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.”

ADOPTED

8. BY-LAWS

- i) **By-Law No. 2023-018: Septic System Maintenance Inspection Program.**

RESOLUTION #C-2023-04-35

MOVED BY: Korrine Jordan
SECONDED BY: Greg Hallam

“**THAT**, By-Law No. 2023-018, being a by-law to implement a Sewage System Maintenance Inspection Program, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2023-019 – Code of Conduct for Members of Council and Local Boards.**

RESOLUTION #C-2023-04-36

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, By-Law No. 2023-019, being a by-law to adopt a Code of Conduct for Members of Council and Local Boards, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

9. NEW/OTHER BUSINESS

None.

10. CALENDARING

Meeting	Date	Time	Location
Lanark County Police Services Board Meeting	April 26 th	10:00 a.m.	Drummond/North Elmsley Municipal Office
Rideau Valley Conservation Authority Board Meeting	April 27 th	6:30 p.m.	Manotick
Committee of the Whole	May 9 th	6:00 p.m.	Municipal Office
Committee of Adjustment Hearing	May 15 th	5:00 p.m.	Municipal Office
Council Meeting	May 23 rd	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2023-020 - Confirmation By-Law – March 28th, April 1st, 4th, 18th and 25th, 2023.**

RESOLUTION #C-2023-04-37

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“THAT, By-Law No. 2023-020, being a by-law to confirm the proceedings of the Council meetings held on March 28th, April 1st, 4th, 18th and 25th, 2023, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

The Reeve explained that it was the Deputy Clerk’s last meeting with Council and thanked her for her years of service at Tay Valley Township.

13. ADJOURNMENT

Council adjourned at 7:13 p.m.

COMMITTEE OF THE WHOLE MINUTES

Tuesday, May 9th, 2023

6:00 p.m.

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

Council Chambers

ATTENDANCE:

Members Present: Chair, Councillor Andrew Kendrick
Reeve Rob Rainer
Councillor Korrine Jordan
Councillor Angela Pierman
Councillor Marilyn Thomas
Councillor Wayne Baker

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Olivia Trudel, Corporate Assistant
Noelle Reeve, Planner (left at 8:25 p.m.)
Ashley Liznick, Treasurer (left at 8:25 p.m.)
Sean Ervin, Public Works Manager (left at 8:25 p.m.)

Regrets: Deputy Reeve Fred Dobbie
Councillor Greg Hallam

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

i) Addition Under Priority Issues: Recreation Storage Trailer

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 OF PUBLIC MEETINGS

None at this time.

5. DELEGATIONS & PRESENTATIONS

i) **Introduction of New Medical Officer of Health.**

Dr. Linna Li, Medical Officer of Health for the Leeds, Grenville and Lanark District Health Unit.

Dr. Li introduced herself to the Committee and gave an overview of how she came to work for the Health Unit and what the Health Unit is doing to resume projects and programs that began pre-covid.

Recommendation to Council:

“THAT, the Introduction of the New Medical Officer of Health presentation to Tay Valley Township Council on May 9th, 2023 be received for information.”

ii) **Ontario 211.**

John Hoyles, Executive Director, Community Navigation of Eastern Ontario 211 Eastern Region.

J. Hoyles gave the PowerPoint Presentation that was attached to the agenda.

211 can act as a call centre for municipalities during the event of an emergency. Tay Valley Township will enter into an agreement with 211 to provide these services.

Recommendation to Council:

“THAT, the Ontario 211 presentation to Tay Valley Township Council on May 9th, 2023 be received for information.

6. PRIORITY ISSUES

i) **Report #PD-2023-10 – Severance Application - Lee.**

A Member was concerned about Council making a decision as this property involves a lake and unregulated wetlands. The Planner explained that the property owner did their due diligence as Rideau Valley Conservation Authority (RVCA), Ministry of Natural Resources and Forestry (MNRF), Department of Fisheries and Oceans Canada (DFO), and Ministry of Environment, Conservation and Parks (MECP) were all consulted. The property owner has installed two culverts that RVCA required permits for.

Recommendation to Council:

“THAT, the Council of Tay Valley Township recommend to the Lanark County that the Severance Application for Regan Lee B22/143 (Concession 6, Part Lots 5 and 6, geographic Township of North Burgess, roll number 091191101000100), 364 Blair Poole Farm Lane to create a right of way in favour of lands at (Concession 6, North ½ Part Lot 6, geographic Township of North Burgess, roll number 091191101000101), owned by Regan Lee, and extinguish the existing right of way (so that no new private road is created) 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, demonstrating that the new right of way is no longer than the extinguished right of way;

THAT, the recommendations of the August 2022 BCH Species at Risk Study be incorporated into a Development Agreement;

THAT, a stormwater management plan be developed for the causeway with input from the Ministry of Natural Resources and Forests to be included in the Development Agreement;

THAT, if the right of way is determined not to meet the 30m water setback at the time of survey, a minor variance will be required; and

THAT, any additional requirements of the Ministry of Natural Resources and Forests be met.”

ii) **Report #PD-2023-13 – Cannabis Policy.**

Recommendation to Council:

“**THAT**, the Cannabis Policy recommendations for amendments to the Zoning By-Law as outlined in Report #PD-2023-13 – Draft Cannabis Policy, be adopted;

THAT, the changes to the Zoning By-Law be brought forward as part of the Zoning By-Law Comprehensive Review;

AND THAT, once the Zoning By-Law is updated, the changes to the Site Plan Control By-Law be brought forward.”

iii) **Report #PD-2023-11 – Comments on Proposed 2023 Provincial Planning Statement.**

The Committee discussed the Planner’s report and requested that the submission include more examples of how Tay Valley Township would be directly affected.

Recommendation to Council:

“**THAT**, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted

from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be submitted by the deadline of June 5, 2023;

AND THAT, the comments also be submitted to the Minister of Municipal Affairs and Housing, Steve Clark, the Minister of Natural Resources and Forestry, Graydon Smith, to the local MPP, John Jordan and to the Rural Ontario Municipal Association.”

Recommendation to Council:

“**THAT**, the Municipality set up a meeting with the local MPP, John Jordan to discuss the Township’s concerns with the Proposed 2023 Provincial Policy Statement as outlined in Report #PS-2023-11 – Comments on Proposed 2023 Provincial Planning Statement and other matters of local interest.”

Recommendation to Council:

“**THAT**, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be forwarded to local media for information.”

The Committee recessed at 7:35 p.m.

The Committee returned to session at 7:44 p.m.

iv) **Report #PD-2023-12 – Comments on Bill 97 Helping Homebuyers, Protecting Tenants Act.**

The Committee is ok with the comments being submitted by the deadline even though the Council meeting is not until May 23rd, 2023.

Recommendation to Council:

“**THAT**, the Municipality’s response to the Environmental Registry of Ontario (ERO) with respect to Bill 97 Helping Homebuyers, Protecting Tenants, 2023, ERO Number 019-6822 Site Plan for Residential Developments of 10 or Fewer Units, be submitted by the deadline of May 21, 2023;

AND THAT, the comments also be forwarded to the Minister of Municipal Affairs and Housing, Steve Clark, the Minister of Natural Resources and Forestry, Graydon Smith, to the local MPP, John Jordan and to the Rural Ontario Municipal Association.”

v) **Report #CBO-2023-05 – Building Department Report – January – April 2023.**

Recommendation to Council:

“**THAT**, Report #CBO-2023-05 – Building Department Report – January - March 2023 be received as information.”

vi) **Report #FIN-2023-07 – 2023 Tax Rates.**

Recommendation to Council:

“**THAT**, Report #FIN-2023-07 – 2023 Tax Rates, be received for information.”

vii) **Report #PW-2023-13 – Waste Management Master Plan – Implementation Plan.**

The Committee would like the Public Works Manager to bring a separate composting options report to Council.

Recommendation to Council:

“**WHEREAS**, a Waste Management Master Plan was completed in 2022;

AND WHEREAS, Council wishes to continue considering the recommendations in the Waste Management Master Plan:

THAT, traffic count information be gathered for the three waste sites for the purpose of evaluating and making recommendations to Council prior to the 2024 budget deliberations regarding the hours of operation for each site;

AND THAT, Staff be authorized to re-open discussions with property owners regarding the purchase of neighbouring lands for the purpose of relocating the depot operations at the Glen Tay Waste Site.”

The Planner, Treasurer and Public Works Manager left at 8:25 p.m.

viii) **Report #CAO-2023-09 – Report #C-2023-04 – Municipal Livestock Investigators.**

Recommendation to Council:

“**THAT**, Ellen Baker, Nigel Harrison and Dave Rathwell be appointed as Municipal Livestock Investigators as outlined in Report #C-2023-04 – Municipal Livestock Investigators;

AND THAT, the Reeve and Clerk be authorized to execute the contracts for Municipal Livestock Investigators;

AND THAT, the necessary by-law be presented at the next Township Council meeting.”

ix) **Report #CAO-2023-11 – Heritage Property Selection Committee – Terms of Reference.**

Recommendation to Council:

“**THAT**, the updates to the Heritage Property Selection Committee – Terms of Reference, as outlined in Report #CAO-2023-11 – Heritage Property Selection Committee – Terms of Reference Update, be approved;

AND THAT, the necessary by-law be brought forward to Council for approval.”

x) **Report #CAO-2023-13 – Emergency Preparedness Rack Card.**

Information on using 211 as a call centre in an emergency will also be included.

Recommendation to Council:

“**THAT**, an emergency preparedness rack card be printed and mailed to every property owner in Tay Valley Township, as outlined in Report #CAO-2023-13 – Emergency Preparedness Rack Card,

AND THAT, the necessary funds be expensed from the Special Contingency Reserve.”

xi) **Report #CAO-2023-12 – CAO Performance Review Process.**

Recommendation to Council:

“**THAT**, the CAO Performance Review Policy be adopted;

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

xii) **Appointment of Bolingbroke Cemetery Board Member.**

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township appoint the following as a member to the Bolingbroke Cemetery Board, subject to the Criminal Records Check Policy:

- Ronald J. Fournier.”

xiii) **Appointment of Soccer Volunteers.**

Recommendation to Council:

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

- Jason Adams
- Nickolas Besserer-LeBouthillier
- Laticia Card
- Steven Card
- Tenzin Chu
- Brandon Cinkant
- Austen Cinkant
- Shana Cook
- Joel Doupe
- Damon Ferrier

- Mark Furlong
- Chris George
- Andrew Graham
- Kyla Harry
- Richard Hutton
- Alexandra Jordan
- Kaitlin Mitchell
- Sean Mitchell
- Kerrsten Norwood
- Melissa Pickering
- Nicholas Playfair
- Rick Potoma
- Dennis Riggs
- Bryan Scott
- Simon Van Wingerden
- Mitchell Waugh
- Hannah Williamson
- Aaron Williamson.”

- xiv) **Recreation Storage Trailer.**
Amanda Mabo, Chief Administrative Officer/Clerk

The CAO/Clerk informed the Committee that the current recreation storage container needs to be replaced. After a three-year hiatus due to the pandemic when inventory was done, it was discovered that the trailer was at the end of its life. A trailer is required to store the nets, balls, line painting equipment, pinnies, etc. for soccer and is used by the volunteers. A new trailer will be purchased and delivered before the start of the soccer season at an upset cost of \$5,000 to be taken from the Recreation Program Reserve.

7. CORRESPONDENCE

- i) **23-05-03 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 23-05-03 Council Communication Package be received for information.”

- ii) **Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.**

Recommendation to Council:

“**WHEREAS**, municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace;

AND WHEREAS, a fundamental, underlying principle of broadening diversity, equity and inclusion in politics rests on the assumption that the workplace is safe;

AND WHEREAS, Bill 5 the Stopping Harassment and Abuse by Local Leaders Act would require Councillors to comply with the workplace violence and harassment policies of the municipality they represent, permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member's seat for failing to comply with the municipality's workplace violence and harassment policies as well as restrict officials whose seat has been vacated from seeking immediate subsequent re-election;

AND WHEREAS, over 20 municipalities have formally endorsed and communicated public support for Bill 5;

AND WHEREAS, Bill 5 would hold accountable and protect all municipal officials;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township express its support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act;

FURTHER THAT, this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, John Jordan, MPP and the Association of Municipalities of Ontario and MPP Stephen Blais."

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

- i) **Bolingbroke Cemetery Board.**
Councillor Wayne Baker.

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

- ii) **Committee of Adjustment.** – *deferred to the next meeting.*

- iii) **Fire Board.**
Councillor Wayne Baker, Councillor Greg Hallam, Councillor Marilyn Thomas

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

- iv) **Library Board** – *deferred to the next meeting.*
Councillor Andrew Kendrick.

- v) **Pinehurst Cemetery Board** – *deferred to the next meeting.*
Councillor Fred Dobbie.

- vi) **Police Services Board** – *deferred to the next meeting.*
Reeve Rob Rainer.

- vii) **Green Energy and Climate Change Working Group.**
Councillor Greg Hallam and Councillor Angela Pierman

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

- viii) **Municipal Drug Strategy Committee** – *deferred to the next meeting.*
Councillor Korrine Jordan.

- ix) **Mississippi Valley Conservation Authority Board.**
Councillor Andrew Kendrick.

The Committee reviewed the meeting summary that was attached to the agenda.

- x) **Rideau Valley Conservation Authority Board.**
Councillor Angela Pierman

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

- xi) **County of Lanark.**
Reeve Rob Rainer.

Reeve Rainer summarized topics that were discussed at the County Council meeting:

- Future of the Andrewsville Bridge
- Declaring June as Pride month
- Update on the displacement of 25 residents from the fire in Perth

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 8:56 p.m.

BY-LAWS

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2023-021

A BY-LAW TO SET THE TAX RATES FOR THE YEAR 2023

WHEREAS, Section 312 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the Council of a local municipality shall, after the adoption of estimates for the year, pass a by-law levying a separate tax rate on the assessment in each property class;

AND WHEREAS, the Council of the Corporation of Tay Valley Township has adopted a budget, including estimates of all sums required during the year for the purposes of the municipality, in accordance with Section 290 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended;

AND WHEREAS, Section 312 (6) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, requires tax rates to be established in the same proportion to the tax ratios established;

AND WHEREAS, the Council of the Corporation of the County of Lanark has adopted By-Laws 2022-17 and 2022-18, being by-laws to set tax ratios and tax rate reductions and to establish tax rates to be levied to local municipalities;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township enacts as follows:

1. GENERAL REGULATIONS

- 1.1 **THAT**, for the year 2023, the tax rates to be applied to the taxable assessment of Tay Valley Township be as set out in Schedule "A", attached hereto.
- 1.2 **THAT**, the final taxes levied by this By-Law shall be in accordance with the provisions of By-Law No. 2023-005, as amended.

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2023-021**

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of May, 2023.

Rob Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2023-021**

SCHEDULE "A"

TAY VALLEY TOWNSHIP – TAX RATES

GENERAL PURPOSES

<u>PROPERTY CLASS</u>	<u>GENERAL</u>
Residential/Farm	0.00411969
Multi-residential	0.00832777
New Multi-Residential	0.00453166
Commercial Occupied	0.00759228
Commercial Excess Land	0.00759228
Commercial Vacant Land	0.00759228
Industrial Occupied	0.01042953
Industrial Excess Land	0.01042953
Industrial Vacant Land	0.01042953
Large Industrial Occupied	0.01042953
Large Industrial Excess Land	0.01042953
Large Industrial Vacant Land	0.01042953
Pipelines	0.00826922
Farmland	0.00102993
Managed Forest	0.00102993

PAYMENTS-IN-LIEU

Residential/Farm	0.00411969
Commercial Full	0.00759228
Commercial General	0.00759228
Landfill	0.00507731

POLICE PURPOSES

<u>PROPERTY CLASS</u>	<u>POLICE</u>
Residential/Farm	0.00077440
Multi-residential	0.00156543
New Multi-Residential	0.00085184
Commercial Occupied	0.00142717
Commercial Excess Land	0.00142717
Commercial Vacant Land	0.00142717
Industrial Occupied	0.00196051
Industrial Excess Land	0.00196051
Industrial Vacant Land	0.00196051
Large Industrial Occupied	0.00196051
Large Industrial Excess Land	0.00196051
Large Industrial Vacant Land	0.00196051
Pipelines	0.00155442
Farmland	0.00019360
Managed Forest	0.00019360

<u>PAYMENTS-IN-LIEU</u>	
Residential/Farm	0.00077440
Commercial Full	0.00142717
Commercial General	0.00142717
Landfill	0.00095441

HOSPITAL PURPOSES

<u>PROPERTY CLASS</u>	<u>HOSPITAL</u>
Residential/Farm	0.00005134
Multi-residential	0.00010378
New Multi-Residential	0.00005647
Commercial Occupied	0.00009461
Commercial Excess Land	0.00009461
Commercial Vacant Land	0.00009461
Industrial Occupied	0.00012997
Industrial Excess Land	0.00012997
Industrial Vacant Land	0.00012997
Large Industrial Occupied	0.00012997
Large Industrial Excess Land	0.00012997
Large Industrial Vacant Land	0.00012997
Pipelines	0.00010305
Farmland	0.00001283
Managed Forest	0.00001283

<u>PAYMENTS-IN-LIEU</u>	
Residential/Farm	0.00005134
Commercial Full	0.00009461
Commercial General	0.00009461
Landfill	0.00006327

TOTAL OF ALL ABOVE PURPOSES

<u>PROPERTY CLASS</u>	<u>TOTAL</u>
Residential/Farm	0.00494543
Multi-residential	0.00999698
New Multi-Residential	0.00543997
Commercial Occupied	0.00911406
Commercial Excess Land	0.00911406
Commercial Vacant Land	0.00911406
Industrial Occupied	0.01252001
Industrial Excess Land	0.01252001
Industrial Vacant Land	0.01252001
Large Industrial Occupied	0.01252001
Large Industrial Excess Land	0.01252001
Large Industrial Vacant Land	0.01252001
Pipelines	0.00992669
Farmland	0.00123636
Managed Forest	0.00123636

<u>PAYMENTS-IN-LIEU</u>	
Residential/Farm	0.00494543
Commercial Full	0.00911406
Commercial General	0.00911406
Landfill	0.00609499

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2023-022

HERITAGE PROPERTY SELECTION COMMITTEE TERMS OF REFERENCE

WHEREAS, Section 9 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5 (3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township enacts as follows:

1. GENERAL REGULATIONS

1.1 **THAT**, the Heritage Property Selection Committee – Terms of Reference, attached hereto as Schedule "A", be adopted.

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. BY-LAW REPEALED

3.1 **THAT**, By-Law No. 2017-069 be repealed.

3.2 **THAT**, all by-laws or parts thereof and resolutions passed prior to this by-law which are in contravention of any terms of this by-law are hereby rescinded.

4. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of May, 2023.

Rob Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2023-022**

SCHEDULE “A”

**HERITAGE PROPERTY SELECTION COMMITTEE
TERMS OF REFERENCE**

In support of the Tay Valley Township Heritage Property Recognition Program, the Legacy Farms Program and other heritage initiatives delegated by Council to the Committee, Tay Valley Township deems it appropriate to establish a Heritage Property Selection Committee.

HERITAGE PROPERTY RECOGNITION PROGRAM

The Heritage Property Recognition Program recognizes properties in Tay Valley Township that have historic or cultural importance to the general township community (as opposed to significance to a single family or organization).

The program commemorates the properties, rather than registers them for the purpose of placing legal or municipal restrictions on them.

The types of properties to be recognized in the program are:

- Residential, commercial, agricultural or industrial buildings that have historic, architectural or cultural significance to the community;

Examples:

**The home of a person who had a significant role in the township.*

**A building that served as a known community retail centre for a hamlet, such as a post office or general store.*

**A building that housed an early mill, factory or school.*

- Heritage and cultural structures, such as monuments, cemetery markers, bridges, ruins, and fences;

Examples:

**The cemetery monument of a person who had an impact on the early community, perhaps as a politician or a leader in an organisation (eg. Women’s Institute).*

**The ruins of an early grist mill or sawmill.*

**An early, known trestle bridge.*

- Heritage landscapes and archaeological sites (properties need not have a structure).

Examples:

**An early mine site.*

**The site of an early industrial operation.*

**The location of a documented indigenous trail.*

Note: For this program, the term 'properties' does not include written property, works of art, goods, or concepts and ideas.

LEGACY FARMS PROGRAM

The Legacy Farms Program recognizes farms in Tay Valley Township that have been in the same family for 100, 150 or 200 years.

Approved properties will receive an official certificate from the Township, and property owners will have the option of purchasing a sign for display.

Properties that are candidates to receive recognition include:

- Direct descendants of the same family should have owned the farm for 100, 150 or 200 consecutive years;
- A family member should still own the farm; and
- The farm should still be at least 50 acres in size but does not need to be in active operation.
- Incorporated farms and farm properties divided among several descendants are eligible.

MANDATE

The purpose of the Committee is to provide advice and recommendations to Council regarding the recognition of Heritage Properties and Legacy Farms. To fulfill its mandate, it is anticipated the Committee will, among other things:

- Review and assess subjectively, on individual merits, rather than against a set of prescribed criteria, each application.
- Present an official certificate and plaque (if applicable) from the Township to approved properties at a meeting of Council.
- If a plaque is purchased by the Applicants, provide advice to the property owner on appropriate locations for displaying plaque or sign.

REPORTING RESPONSIBILITY

The Heritage Property Selection Committee will communicate its findings and recommendations to the Committee of the Whole. Attendance and agenda topics will be coordinated through the Community Services Coordinator or designate.

MEMBERSHIP

The Heritage Property Selection Committee shall comprise of a minimum of three (3) members appointed at the beginning of each Council term by Council. Replacement members can be appointed, if needed, during the course of the term.

The Community Services Coordinator (or designate) shall act as a resource person to the Committee.

MEETINGS

The Committee shall meet as required, at the call of the Chair or Community Services Coordinator (or designate). Agendas will be posted on the Township website one week prior to the meeting. The Corporate Services Assistant (or designate) will serve as Recording Secretary. Meeting Minutes will be action-only and will record those members in attendance and any topics discussed. A quorum of members (majority) will be required for a meeting to take place. All meetings will be open to the public. Meetings will generally occur at the Municipal Office during normal working hours.

TERM

The term of appointment shall be for the term of Council at the pleasure of Council and re-appointment is encouraged to facilitate continuity.

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2023-023

MUNICIPAL LIVESTOCK INVESTIGATORS (BAKER, HARRISON AND RATHWELL)

WHEREAS, Section 4 (1) of the *Livestock, Poultry and Honey Bee Protection Act R.S.O. 1990, c. L.24*, as amended, states that the Council of every local municipality shall appoint one or more persons as valuers of Livestock and Poultry for the purposes of this Act;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township enacts as follows:

1. GENERAL REGULATIONS

- 1.1 **THAT**, Ellen Baker, Nigel Harrison and Dave Rathwell, be appointed as Municipal Livestock Investigators for Tay Valley Township.
- 1.2 **THAT**, the duties and responsibilities of the Livestock Investigators shall be as set out in the Livestock Investigator Services Agreement, attached hereto as Schedule "A".
- 1.3 **THAT**, the Reeve and Clerk are hereby authorized on behalf of the Corporation of Tay Valley Township to execute Livestock Investigator Service Agreements.

2. BY-LAWS TO BE REPEALED

- 2.1 By-Law No. 2009-074 is hereby repealed.
- 2.2 All by-laws or parts thereof and resolutions passed prior to this by-law which are in contravention of any terms of this by-law are hereby rescinded.

3. ULTRA VIRES

- 3.1 Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2023-023**

4. EFFECTIVE DATE

4.1 This by-law shall come into force and effect on the 24th day of May, 2023.

4.2 ENACTED AND PASSED this 23rd day of May, 2023.

Rob Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2023-023**

SCHEDULE “A”

LIVESTOCK INVESTIGATOR SERVICE AGREEMENT

THIS LIVESTOCK INVESTIGATOR SERVICE AGREEMENT dated the ___day of_____2023.

BETWEEN

Name
Hereinafter called the “Investigator”

AND

THE CORPORATION OF TAY VALLEY TOWNSHIP
Hereinafter called “Tay Valley”

Tay Valley wish to receive Livestock Investigator Services and the Investigator offers to provide said service to Tay Valley for a term to commence on May 24th, 2023 and to terminate on December 31, 2023. The agreement will automatically renew annually unless written notice is provided by either party within 60 days of the renewal date.

It is deemed appropriate to document the Livestock Investigator arrangements to accomplish conformity with the *Livestock, Poultry and Honey Bee Protection Act R.S.O. 1990, c. L.24*, as amended;

This agreement witnesses that in consideration of the services provided by and the mutual covenants and agreements hereinafter contained, the parties agree as follows;

CONDITIONS FOR SUPPLY OF LIVESTOCK INVESTIGATOR SERVICES TO TAY VALLEY

1. Duties and Responsibilities of the Contractor

As set forth in Schedule “A”

2. Remuneration for Service

- \$80.00 per report
- Mileage Rate - current Township rate

3. Invoicing

Invoices for services rendered the preceding month shall be submitted to the Township by the contractor monthly or per quarter if the number of reports is less than three per month.

4. Termination

This contract may be terminated by either party hereto without cause upon the provision of sixty (60) days written notice to the other party. Such notice being provided in writing.

5. Other Conditions

- The contractor acknowledges and agrees that the effective performance of the required duties necessitates the highest level of integrity, trustworthiness and good organization.
- The contractor agrees to conform with all lawful instruction and direction given by the authorized representatives of the Township.
- The contractor has and maintains a valid Ontario driver’s license and a roadworthy licensed and insured vehicle for purposes of fulfilling the duties outlined herein.
- The contractor acknowledges and agrees that this contract is not transferable and shall not be assigned without the express written permission of the Township.
- The contractor assumes full responsibility for complying with all applicable provincial legislation in performing his/her duties.
- The contractor acknowledges that all items supplied by the Township and all information pertaining to the Township shall remain and be considered the exclusive property of the Township at all times and shall be surrendered to the Township in good condition promptly upon the termination of this contract, irrespective of the time, manner or cause of termination.
- The Township acknowledges that all items or equipment furnished by the contractor shall remain and be considered the exclusive property of the contractor at all times and shall be surrendered to the contractor in good condition, promptly upon termination irrespective of the time, manner or cause of termination.

6. Status

The Contractor is a contractor independent of the municipality. Nothing herein shall be interpreted to create a relationship of employer/employee, partnership, franchise, agency or joint venture or other like arrangement.

LIVESTOCK INVESTIGATOR

_____)	
Witness)	_____
)	XXXX
)	
)	THE CORPORATION OF
)	TAY VALLEY TOWNSHIP
)	_____
)	Rob Rainer, Reeve
)	_____
)	Amanda Mabo, CAO/Clerk
)	
)	<i>We have authority to bind the Corporation.</i>

SCHEDULE “A”

DUTIES AND RESPONSIBILITIES OF THE CONTRACTOR

Title Livestock Investigator

Purpose The Livestock Investigator shall mean the person appointed by the Council of the Municipality to serve as Municipal Livestock Investigator pursuant to the Ontario Wildlife Damage Compensation Program.

Qualifications

- Good general knowledge of livestock, poultry and other farm animals
- Experience with predation investigation or wildlife tracking and identification
- Ability to take photographs to be submitted with the report
- Ability to determine through investigation cause of death, including predator
- Ability to deal impartially and to communicate clearly in a professional manner to the public
- Ability to maintain accurate records
- Ability to prepare routine reports
- Ability to prepare and organize detailed notes and reports, which may be used in appeal
- Ability to give attention to detail.
- Work independently.
- Maintains a valid Ontario driver’s license and a roadworthy and insured vehicle for purposes of fulfilling the duties outlined herein.

Responsibilities

- Respond to a call out from livestock producers on an as-required basis
- Carrying out a full and impartial investigation within 72 hours of receiving the notification of the Injury or death of livestock or poultry
- Taking three (3) to six (6) colour photos per eligible kill/injury incurred and collecting all necessary information to accurately complete the application
- Completing the sections of the application relevant to the investigation and having the Owner review and sign the completed Program application prior to submission

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2023-024

CAO PERFORMANCE REVIEW PROCESS POLICY

WHEREAS, Section 9 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5 (3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township enacts as follows:

1. GENERAL REGULATIONS

1.1 **THAT**, the CAO Performance Review Process Policy, attached hereto as Schedule "A", be adopted.

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of May, 2023.

Rob Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2023-024**

SCHEDULE “A”

SUBJECT: CAO PERFORMANCE REVIEW - POLICY

1.0 PURPOSE

This policy has been established to describe the process to be followed to conduct the annual performance review of the CAO of the Municipality.

2.0 LEGISLATIVE AUTHORITY

Section 11 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a lower-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public.

3.0 SCOPE

This policy applies to the CAO of the Municipality.

4.0 DEFINITIONS

“**CAO**” – shall mean the Chief Administrative Officer (CAO) or designate duly appointed by the Municipality as prescribed in Section 229 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended.

“**Council**” – shall mean the Council of the Municipality in accordance with the Council Composition By-Law in effect.

“**Employee**” – shall mean all union and non-union employees of the Municipality.

“**Head of Council**” – shall mean the Reeve of the Municipality.

“**Member**” – shall mean a Member of Council.

“**Municipality**” – shall mean the Corporation of Tay Valley Township.

“**Senior Staff**” - shall include the Clerk, Planner, Public Works Manager and Treasurer.

5.0 PERFORMANCE REVIEW TIMELINES

5.1 The CAO Performance Review is scheduled in June of each year. All components of the review will be completed by June 30.

6.0 REVIEW PROCESS

Step 1: Objectives and Goal Setting

- The CAO and Council shall jointly decide on any personal development goals and establish key performance objectives that are tied to the annual performance review feedback.
- These objectives should be established within the overall context of the Strategic Plan for the Municipality.

Step 2: Mid-Year Check In (optional)

- Council and the CAO may meet to discuss progress on the achievement of key objectives and determine if there are any impediments to success or if objectives need to change as a result of a shift in strategic direction or priority.

Step 3: Annual Performance Review

- The CAO prepares a self-assessment of goals, key performance objectives and accomplishments for the year.
- The Head of Council will circulate to Members the applicable CAO Performance Review survey questions. Each Member shall complete the questions individually and submit them to the Head of Council.
- The Head of Council will circulate to Senior Staff and any Employees that report directly to the CAO the applicable CAO Performance Review survey questions. Each Senior Staff and Employee shall complete the questions individually and submit them to the Head of Council.
- The Head of Council will then collate all of the feedback into a summary document and will hold a formal meeting with Council to discuss the results of the review and the level of success in achieving the key objectives. Council feedback is documented for delivery to the CAO.
- The Head of Council, along with the Deputy Head of Council, shall meet with the CAO to provide formal, documented feedback as gathered above.

7.0 ANNUAL PERFORMANCE REVIEW SCHEDULE

DELIVERABLE	WHO	DUE DATE
Send reminder of CAO performance review timelines to Head of Council	CAO	April 17
Meet with Head of Council to discuss components of performance review (ex. 360 feedback, surveys, etc.)	CAO	April 24

Send out surveys	Head of Council (or designate)	May 1
CAO to complete self-assessment	CAO	May 1
Surveys due	Head of Council (or designate)	May 8
Collate and summarize feedback from surveys	Head of Council	May 15
Council meet to discuss CAO performance review and provide overall feedback	Head of Council and Council	May 22
Summarize all feedback from Council into CAO performance review document	Head of Council	May 29
Meet with CAO to deliver feedback	Head and Deputy Head of Council	June 5
Develop key performance objectives for coming year	CAO	June 12
Share and discuss key performance objectives for coming year with Council; finalize	CAO	June 19

8.0 ACCOUNTABILITY FRAMEWORK

The Chief Administrative Officer and Head of Council is responsible for ensuring compliance with this policy.

9.0 POLICY REVIEW

This Policy shall be reviewed at least once per term of Council.

10.0 REFERENCES

Policies and Procedures/Documents

Previous Performance Reviews
Strategic Plan

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2023-025

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON May 23rd, 2023

WHEREAS, Section 5 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS, Section 9 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5(3), provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, it is deemed expedient that the proceedings of the Council of the Corporation of Tay Valley Township at its meeting be confirmed and adopted by By-Law;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township enacts as follows:

1. GENERAL REGULATIONS

- 1.1 **THAT**, the actions of the Council of the Corporation of Tay Valley Township at its meeting held on the 23rd day of May, 2023 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of Tay Valley Township at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.
- 1.2 **THAT**, the Reeve and Proper Signing Official of the Corporation of Tay Valley Township are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of Tay Valley Township referred to in the preceding section hereof.
- 1.3 **THAT**, the Reeve and/or Deputy Reeve and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of Tay Valley Township.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2023-025**

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of May 2023.

Rob Rainer, Reeve

Amanda Mabo, Clerk