



## **COUNCIL MEETING AGENDA**

Tuesday, September 26<sup>th</sup>, 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 – August 24<sup>th</sup>, 2023 – *attached, page 8.***

*Suggested Motion by Councillor Angela Pierman:*

***“THAT, the minutes of the Council Meeting held on August 24<sup>th</sup>, 2023, be approved as circulated.”***

- ii) **Council Meeting (Closed Session – Judicial Review) Minutes – June 27<sup>th</sup>, 2023 – August 24<sup>th</sup>, 2023 – *to be distributed at the meeting.***

*Suggested Motion by Councillor Wayne Baker:*

***“THAT, the minutes of the Council Meeting (Closed Session – Judicial Review) Minutes – June 27<sup>th</sup>, 2023, held on August 24<sup>th</sup>, 2023, be approved as circulated.”***

- iii) **Council Meeting (Closed Session – Potential Land Acquisition – 529 Glen Tay Road) – August 24<sup>th</sup>, 2023 – to be distributed at the meeting.**

*Suggested Motion by Councillor Andrew Kendrick:*

*“THAT, the minutes of the Council Meeting (Closed Session – Potential Land Acquisition – 529 Glen Tay Road) held on August 24<sup>th</sup>, 2023, be approved as circulated.”*

- iv) **Council Meeting (Closed Session – Potential Litigation – 502 Pike Lake Route 5) – August 24<sup>th</sup>, 2023 – to be distributed at the meeting.**

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, the minutes of the Council Meeting (Closed Session – Potential Litigation – 502 Pike Lake Route 5) held on August 24<sup>th</sup>, 2023, be approved as circulated.”*

- v) **“Special” Committee of the Whole Meeting – September 11<sup>th</sup>, 2023 – attached, page 21.**

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, the minutes of the “Special” Committee of the Whole Meeting held on September 11<sup>th</sup>, 2023, be approved as circulated.”*

- vi) **Committee of the Whole Meeting – September 12<sup>th</sup>, 2023 – attached, page 24.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“THAT, the minutes of the Committee of the Whole Meeting held on September 12<sup>th</sup>, 2023, be approved as circulated.”*

## **5. DELEGATIONS & PRESENTATIONS**

None.

## **6. CORRESPONDENCE**

None.

## **7. MOTIONS**

- i) **Presentation: Asset Management Plan.**

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, the Asset Management Plan dated September 6, 2023, be adopted as presented.”*

ii) **Presentation: 10-Year Capital Plan 2023.**

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, the Council of the Corporation of Tay Valley Township adopt the 10-Year Capital Plan 2023 as amended, by removing the duplicate entry of the Maberly Hall – Parks Plan under Land Improvements.”*

iii) **Report #FIN-2023-08 Budget Review and Forecast as of July 31, 2023.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, Report #FIN-2023-08 - Budget Review and Forecast as at July 31, 2023, be received for information;*

*AND THAT, the additional \$105,000 reserve allocation budgeted for 2023 be allocated as follows:*

- Road Equipment Reserve \$50,204*
- Bridge Reserve \$55,000.”*

iv) **Report #PD-2023-21 – Conservation Authority Request for Agreement on Category 2 and 3 Services.**

*Suggested Motion by Councillor Andrew Kendrick:*

*“THAT, the Reeve and Clerk be authorized to sign the Program Services Agreement for Category 2 and 3 Program Services with the Rideau Valley Conservation Authority;*

*AND THAT, the Reeve and Clerk be authorized to sign the Program Services Agreement for Category 2 and 3 Program Services with the with the Mississippi Valley Conservation Authority.”*

v) **Report #PD-2023-22 –Tow Sports on Tay Valley Lakes.**

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, the Reeve, on behalf of the Township send a letter to the federal government, with a copy to the Safe Quiet Association, the Muskoka Lakes Association, and the Federation of Cottagers’ Association requesting the federal government to expedite the federal process underway to regulate wake surf boats on lakes according to the width and depth of lakes and to request that both the Township and its residents be consulted on any proposed changes.”*

vi) **Report #PW-2023-18 – Harper Road Speed Limit.**

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, that the speed limit on Harper Road from 250m North of Bathurst 7th Concession to 400m south of Bathurst 6th Concession be changed to 60 km/hr;*

*THAT, By-Law No. 2018-035 – Maximum Rates of Speed be amended;*

**AND THAT**, staff be directed to monitor speeding on this section of Harper Road and provide an additional report if the 85% of vehicles are travelling 10km/hr above the new speed limit.”

vii) **2024 Council/Committee Meeting Calendar.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

**“THAT**, the 2024 Council/Committee Calendar be approved.”

viii) **Auditor General’s Special Report on Changes to the Greenbelt.**

- Draft Letter – *attached, page 32.*

*Suggested Motion by Councillor Marilyn Thomas:*

**“THAT**, staff draft a letter to the Provincial Government on behalf of the Township condemning the actions and lack of process taken regarding the development of the Greenbelt and present it to Council for review at a future meeting.”

ix) **23-09-06 – Council Communication Package.**

*Suggested Motion by Councillor Angela Pierman:*

**“THAT**, the 23-09-06 Council Communication Package be received for information.”

x) **23-09-12 – The Hospice Hub Letter of Support.**

*Suggested Motion by Councillor Wayne Baker:*

**“THAT**, the Reeve on behalf of the Council of the Corporation of Tay Valley Township provide a letter of support to The Hospice Hub in its request for \$45,000 from the 2024 Lanark County Community Grant for their Home Support project.”

**8. BY-LAWS**

i) **By-Law No. 2023-041 – Maximum Rate of Speed - Harper Road – attached, page 35.**

*Suggested Motion by Councillor Andrew Kendrick:*

**“THAT**, By-Law No. 2023-041, being a by-law to Amend the Maximum Rate of Speed By-Law No. 2018-035, to reduce the rate of speed on a portion of Harper Road, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**9. NEW/OTHER BUSINESS**

i) **Appointment of Hockey Volunteers.**

*Suggested Motion by Councillor Greg Hallam:*

*“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:*

- Nick Playfair”*

ii) **Forest Trail Name - Reconsideration.**

*Amanda Mabo, Chief Administrative Officer/Clerk.*

Motion to Reconsider.

*(This motion must be moved and seconded and approved by a three-quarters vote of those present and voting; no discussion of the original motion shall be allowed unless the motion for reconsideration is approved.)*

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, Resolution #C-2023-03-16 regarding the Naming of the Forest Trail Park be reconsidered as the next order of business due to new information that has come forward.”*

Resolution #C-2023-03-16

*(If the motion to reconsider is adopted, the original motion must be stated in the exact manner in which it was first presented; it must then be moved and seconded; debate can then occur.)*

**RESOLUTION #C-2023-03-16**

**MOVED BY:** Fred Dobbie

**SECONDED BY:**

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

Debate

*(Debate on this issue requires the consideration of a Closed Session report.)*

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, Council move “in camera” at \_\_\_ p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding the Forest Trail Name;*

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

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, Council return to open session at \_\_\_\_\_ p.m.”*

- *Chair's Rise and Report.*

## 10. CALENDARING

Meeting	Date	Time	Location
Police Services Board Meeting	September 26 <sup>th</sup>	2:00 p.m.	Municipal Office
Council Meeting	September 26 <sup>th</sup>	6:00 p.m.	Municipal Office
RVCA Board of Directors Meeting	September 28 <sup>th</sup>	6:30 p.m.	RVCA Offices
Fire Board Meeting	October 5 <sup>th</sup>	6:00 p.m.	South Sherbrooke Station, Maberly
Public Meeting – Zoning By-Law Amendment	October 10 <sup>th</sup>	6:00 p.m.	Municipal Office
Committee of the Whole Meeting	October 10 <sup>th</sup>	Following	Municipal Office
Mississippi Valley Conservation Authority Board of Directors Meeting	October 16	1:00 p.m.	MVCA Offices
Committee of Adjustment	October 16 <sup>th</sup>	5:00 p.m.	Municipal Office
Library Board Meeting	October 16 <sup>th</sup>	5:30 p.m.	Perth & District Library
Lanark County Association of Police Services Boards	October 18 <sup>th</sup>	10:00 a.m.	Mississippi Mills
Green Energy and Climate Change Working Group Meeting	October 20 <sup>th</sup>	2:00 p.m.	Municipal Office
Council Meeting	October 24 <sup>th</sup>	6:00 p.m.	Municipal Office

## 11. CLOSED SESSIONS

None.

## 12. CONFIRMATION BY-LAW

- i) **By-Law No. 2023-042 - Confirmation By-Law – September 26<sup>th</sup>, 2023 – attached, page 37.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, By-Law No. 2023-042 being a by-law to confirm the proceedings of the Council meeting held on September 26<sup>th</sup>, 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**

---

**Thursday, August 24<sup>th</sup>, 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 Marilyn Thomas  
Councillor Korrine Jordan  
Councillor Andrew Kendrick

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Noelle Reeve, Planner (left at 6:53 p.m.)

**Regrets:** Councillor Angela Pierman

---

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

The meeting was called to order at 6:02 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 – June 20<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-09**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Fred Dobbie

“**THAT**, the minutes of the Council Meeting held on June 20<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- ii) **Council Meeting (Closed Session – Emergency Meeting Minutes) – June 20<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-10**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Fred Dobbie

“**THAT**, the minutes of the Council Meeting (Closed Session – Emergency Meeting Minutes) held on June 20<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- iii) **“Special” Council Meeting – June 22<sup>nd</sup>, 2023.**

**RESOLUTION #C-2023-08-11**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Marilyn Thomas

“**THAT**, the minutes of the “Special” Council Meeting held on June 22<sup>nd</sup>, 2023, be approved as circulated.”

**ADOPTED**

- iv) **“Special” Council Meeting (Closed Session – Building Permit #115-2017) – June 22<sup>nd</sup>, 2023.**

**RESOLUTION #C-2023-08-12**

**MOVED BY:** Andrew Kendrick  
**SECONDED BY:** Greg Hallam

“**THAT**, the minutes of the Council Meeting (Closed Session – Building Permit #115-2017) held on June 22<sup>nd</sup>, 2023, be approved as circulated.”

**ADOPTED**

- v) **“Special” Council Meeting – June 27<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-13**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Andrew Kendrick

**“THAT**, the minutes of the “Special” Council Meeting held on June 27<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- vi) **“Special” Council Meeting (Closed Session – Judicial Review) – June 27<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-14**

**MOVED BY:** Andrew Kendrick

**SECONDED BY:** Greg Hallam

**“THAT**, Council move “in camera” at 6:10 p.m. to address a question pertaining to the minutes of the “Special” Council Meeting (Closed Session – Judicial Review) held on June 27<sup>th</sup>, 2023;

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

**ADOPTED**

Council returned to open session at 6:13 p.m.

The Chair rose and reported that Council discussed details pertaining to the minutes of the “Special” Council Meeting (Closed Session – Judicial Review) held on June 27<sup>th</sup>, 2023.

**RESOLUTION #C-2023-08-15**

**MOVED BY:** Korrine Jordan

**SECONDED BY:** Greg Hallam

**“THAT**, the minutes of the “Special” Council Meeting (Closed Session – Judicial Review) held on June 27<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- vii) **“Special” Council Meeting – August 3<sup>rd</sup>, 2023.**

**RESOLUTION #C-2023-08-16**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Marilyn Thomas

**“THAT**, the minutes of the “Special” Council Meeting held on August 3<sup>rd</sup>, 2023, be approved as circulated.”

**ADOPTED**

- viii) **“Special” Council Meeting (Closed Session – Staffing Update) – August 3<sup>rd</sup>, 2023.**

**RESOLUTION #C-2023-08-17**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Fred Dobbie

**“THAT**, the minutes of the “Special” Council Meeting (Closed Session – Staffing Update) held on August 3<sup>rd</sup>, 2023, be approved as circulated.”

**ADOPTED**

- ix) **Committee of the Whole Meeting – August 8<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-18**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Fred Dobbie

**“THAT**, the minutes of the Committee of the Whole meeting held on August 8<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- x) **Committee of the Whole Meeting (Closed Session – Potential Acquisition of Land) – August 8<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-19**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Marilyn Thomas

**“THAT**, the minutes of the Committee of the Whole Meeting (Closed Session – Potential Acquisition of Land) held on August 8<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- xi) **“Special” Council Meeting – August 10<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-20**

**MOVED BY:** Andrew Kendrick

**SECONDED BY:** Greg Hallam

**“THAT**, the minutes of the “Special” Council Meeting held on August 10<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- xii) **“Special” Council Meeting (Closed Session – Building Permit #115-2017) – August 10<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-21**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Andrew Kendrick

**“THAT**, the minutes of the “Special Council Meeting (Closed Session – Building Permit #115-2017) held on August 10<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

**5. DELEGATIONS & PRESENTATIONS**

None.

**6. CORRESPONDENCE**

None.

**7. MOTIONS**

- i) **Presentation: History Scholarship Annual Update.**

**RESOLUTION #C-2023-08-22**

**MOVED BY:** Korrine Jordan

**SECONDED BY:** Greg Hallam

**“THAT**, the History Scholarship Annual Update presentation to Tay Valley Township Council on August 8<sup>th</sup>, 2023, be received for information.”

**ADOPTED**

- ii) **Presentation: Valley Heartland Community Futures Development Corporation.**

**RESOLUTION #C-2023-08-23**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Marilyn Thomas

“**THAT**, the Valley Heartland Community Futures Development Corporation presentation to Tay Valley Township Council on August 8<sup>th</sup>, 2023, be received for information.”

**ADOPTED**

- iii) **Report #PD-2023-16 – Proposed Cell Tower – Bathurst 2<sup>nd</sup> Concession.**

**RESOLUTION #C-2023-08-24**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Fred Dobbie

“**THAT**, the Council of the Corporation of Tay Valley Township support the application for a communication tower by Xplore Inc at 2145 Bathurst 2nd Concession in order to increase access to service;

**AND THAT**, Staff write a letter of concurrence.”

**ADOPTED**

- ii) **Report #PD-2023-18 – Housing Accelerator Fund.**

**RESOLUTION #C-2023-08-25**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Marilyn Thomas

“**THAT**, the Municipality submit an application to the Federal Housing Accelerator Fund.”

**ADOPTED**

- iii) **Report #PD-2023-17 – Comments on Draft Lanark County Climate Action Plan.**

**RESOLUTION #C-2023-08-26**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Marilyn Thomas

“**THAT**, the Township submit its comments on the Draft County Climate Action Plan to the Lanark County Clerk;

**AND THAT**, the comments also be shared with the other Lanark County lower tier municipalities and the Town of Smiths Falls.”

**ADOPTED**

- iv) **Report #CBO-2023-07 – Building Department Report - January to June 2023.**

**RESOLUTION #C-2023-08-27**

**MOVED BY:** Andrew Kendrick  
**SECONDED BY:** Greg Hallam

“**THAT**, Report #CBO-2023-08 – Building Department Report - January to July 2023 be received for information.”

**ADOPTED**

A member questioned whether the Building Department Reports regarding the recent Arch Development needed to be amended.

The CAO/Clerk explained that once a building permit is approved, the data is included in the reports. While this is the first time a builder has asked to put their application on hold, they have not requested to cancel the application. So long as the project is not cancelled, and the application is not cancelled, it remains valid and active on file. A note will be added to the future reports specifically re the Arch project.

- v) **Report #CBO-2023-08 – Building Department Report - January to July 2023.**

**RESOLUTION #C-2023-08-28**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Andrew Kendrick

“**THAT**, Report #CBO-2023-08 – Building Department Report - January to July 2023 be received for information.”

**ADOPTED**

- vi) **Report #PW-2023-16 – Christie Lake North Shore Road Railway Warning System Improvements.**

**RESOLUTION #C-2023-08-29**

**MOVED BY:** Korrine Jordan  
**SECONDED BY:** Greg Hallam

“**THAT**, the Railway Safety Improvement Program Funding Agreement for the railway warning system improvements at the Christie Lake North Shore Road Crossing as outlined in Report #PW-2023-16 – Christie Lake North Shore Road Railway Warning System Improvements, be approved;

**THAT**, the estimated cost of \$39,910 be funded from the Contingency Reserve unless funding is received from the Railway Safety Improvement Program, with the estimated costs would then be \$19,995.00;

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

**ADOPTED**

vii) **Report #PW-2023-17 – Glen Tay Culvert Tender Award.**

**RESOLUTION #C-2023-08-30**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, Tender #2023-RF-002 – Glen Tay Culvert Rehabilitation be cancelled for the reasons outlined in Report #PW-2023-17 – Glen Tay Culvert - Tender Award;

**AND THAT**, the project be deferred to 2024.”

**ADOPTED**

viii) **Report #PW-2023-15 – Forest Trail Fencing – Request for Quotation.**

**RESOLUTION #C-2023-08-31**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

“**THAT**, Request for Quotation #2023-PW-003 – Perimeter Fencing for the Forest Trail be awarded to Crains’ Construction Limited;

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

**ADOPTED**

ix) **Report #CAO-2023-16 – Bolingbroke Cemetery By-Law.**

**RESOLUTION #C-2023-08-32**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Marilyn Thomas

“**THAT**, proposed Bolingbroke Cemetery By-Law be brought forward to the next Council meeting for approval in order to be submitted to the Bereavement Authority of Ontario (BAO) for final approval.”

**ADOPTED**

- x) **23-06-28 and 23-08-01 – Council Communication Packages.**

**RESOLUTION #C-2023-08-33**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Marilyn Thomas

“**THAT**, the 23-06-28 and 23-08-01 Council Communication Packages be received for information.”

**ADOPTED**

- xi) **23-07-27 – Harper Road Petition in Support of Traffic Calming Measures.**

**RESOLUTION #C-2023-08-34**

**MOVED BY:** Andrew Kendrick  
**SECONDED BY:** Greg Hallam

“**THAT**, the petition dated July 27<sup>th</sup>, 2023, regarding traffic calming measures for a portion of Harper Road be referred to staff;

**AND THAT**, staff bring back a report to Council at the September Committee of the Whole meeting that addresses the petition.”

**ADOPTED**

**8. BY-LAWS**

- i) **By-Law No. 2023-034 – Road Naming – Lampman Hill**

**RESOLUTION #C-2023-08-35**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Andrew Kendrick

“**THAT**, By-law No. 2023-034, being a by-law to Amend Road Naming By-Law No. 98.87 (Lampman Hill), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- xii) **By-Law No. 2023-035: Bolingbroke Cemetery By-Law**

**RESOLUTION #C-2023-08-36**

**MOVED BY:** Korrine Jordan  
**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2023-035, being a by-law providing for the operations of the Bolingbroke Cemetery, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**



xiii) **By-Law No. 2023-036 – Zoning By-Law Amendment - Roberts**

**RESOLUTION #C-2023-08-37**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, By-Law No. 2023-036, being a by-law to amend Zoning By-Law No. 2002-121, as amended (Roberts – 709 Clarchris Road, Part Lots 22 and 23, Concession 4, Geographic Township of Bathurst), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

xiv) **By-Law No. 2023-037 – Zoning By-Law Amendment – Weeks**

**RESOLUTION #C-2023-08-38**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

“**THAT**, By-Law No. 2023-037, being a by-law to amend Zoning By-Law No. 2002-121, as amended (Weeks - Bathurst Upper 4th Concession, Part Lot 11, Concession 3, Geographic Township of Bathurst), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

xv) **By-Law No. 2023-038 – Zoning By-Law Amendment – Multi-Residential and Cohousing**

**RESOLUTION #C-2023-08-39**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Marilyn Thomas

“**THAT**, By-law No. 2023-038, being a by-law to amend Zoning By-Law No. 2002-121, as amended (Section 2 Definitions, Section 4.2 Zones and Zone Symbols, and Section 5 Residential Zones), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**9. NEW/OTHER BUSINESS**

i) **Notice of Intention to Reconsider – Forest Trail Name.**

Amanda Mabo, Chief Administrative Officer/Clerk.

The CAO/Clerk advised that there will be an in-camera session during the next Council meeting to discuss this matter.

The CAO/Clerk confirmed that a Notice of Intention to Reconsider can be brought by staff, as well as a Member of Council. When staff plan to bring a Notice forward the Reeve and Deputy Reeve are informed prior to it being included on an agenda.

## 10. CALENDARING

Meeting	Date	Time	Location
Maberly Fair	August 26 <sup>th</sup>	8:00 a.m.	4884 Bolingbroke Road, Maberly
Lanark County Warden's Golf Tournament	August 31 <sup>st</sup>	11:30 a.m.	Timber Run Golf Course, Lanark Highlands
Ontario East Municipal Conference	September 6 <sup>th</sup> – 8 <sup>th</sup>		Ottawa
Pinehurst Cemetery - Memorial Service	September 10 <sup>th</sup>	2:30 p.m.	Pinehurst Cemetery
"Special" Council Meeting	September 11 <sup>th</sup>	5:30 p.m.	Municipal Office
Public Meeting – Zoning Amendment	September 12 <sup>th</sup>	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	September 12 <sup>th</sup>	Following	Municipal Office
OAPSB Zone 2 Meeting	September 15 <sup>th</sup>	9:00 a.m.	Russell
Green Energy and Climate Change Working Group Meeting	September 15 <sup>th</sup>	2:00 p.m.	Municipal Office
Committee of Adjustment Meeting	September 18 <sup>th</sup>	5:00 p.m.	Municipal Office
MVCA Board of Directors Meeting	September 20 <sup>th</sup>	1:00 p.m.	MVCA Offices
"Special" Council Meeting	September 21 <sup>st</sup>	5:30 p.m.	Municipal Office
Police Services Board Meeting	September 26 <sup>th</sup>	2:00 p.m.	Municipal Office
Council Meeting	September 26 <sup>th</sup>	6:00 p.m.	Municipal Office

## 11. CLOSED SESSIONS

- i) **CONFIDENTIAL: Potential Litigation – 502 Pike Lake Route 5.**

**RESOLUTION #C-2023-08-40**

**MOVED BY:** Andrew Kendrick

**SECONDED BY:** Greg Hallam

“**THAT**, Council move “in camera” at 6:32 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 502 Pike Lake Route 5;

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

**ADOPTED**

**RESOLUTION #C-2023-08-41**

**MOVED BY:** Andrew Kendrick

**SECONDED BY:** Greg Hallam

“**THAT**, Council return to open session at 6:50 p.m.”

**ADOPTED**

The Chair rose and reported that Council provided direction to staff on this matter and that Council will discuss the general matter of wakesurfing on lakes in the Township at its meeting on September 12<sup>th</sup>.

The Planner left at 6:53 p.m.

- ii) **CONFIDENTIAL: Potential Land Acquisition.**

**RESOLUTION #C-2023-08-42**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Korrine Jordan

“**THAT**, Council move “in camera” at 6:53 p.m. to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board regarding a potential land acquisition;

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

**RESOLUTION #C-2023-08-43**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Korrine Jordan

“**THAT**, Council return to open session at 7:21 p.m.”

**ADOPTED**

The Chair rose and reported that Council provided direction to staff.

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2023-039 - Confirmation By-Law – August 24<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-08-44**

**MOVED BY:** Korrine Jordan

**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2023-039, being a by-law to confirm the proceedings of the Council meeting held on August 24<sup>th</sup>, 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 7:22 p.m.

## COMMITTEE OF THE WHOLE “SPECIAL” MINUTES

---

Monday, September 11<sup>th</sup>, 2023

5:30 p.m.

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

---

### ATTENDANCE:

**Members Present:** Chair, Councillor Wayne Baker  
Reeve Rob Rainer  
Deputy Reeve Fred Dobbie  
Councillor Greg Hallam  
Councillor Andrew Kendrick  
Councillor Angela Pierman (left at 7:58 p.m.)  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Noelle Reeve, Planner  
Sean Ervin, Public Works Manager  
Ashley Liznick, Treasurer

**Regrets:** Councillor Korrine Jordan

---

### 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.  
A quorum was present.

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

None at this time.

### 3. DELEGATIONS & PRESENTATIONS

#### i) Presentation: Asset Management Plan.

The Reeve acknowledged staff and the consultant for all the work that went into this presentation and the asset management plan. The efforts by all are appreciated.

E. Ibrahim, gave the updated PowerPoint presentation – *attached, page 6.*

A Member raised questions that some of the numbers and calculations are difficult to follow, that the timelines and criteria for calculations are not consistent across the categories.

E. Ibrahim explained that the Asset Management Plan is updated every five (5) years. 2022 figures are being used, and as more specific information is received the plan is updated and the calculations become more specific. Asset management software runs calculations and scenarios, the report is a snapshot of data at a particular time.

General discussion followed regarding the calculations, the planning process, the differences between replacement, repair, and rehabilitation of assets and how each affect costs and lifespan of assets in different ways.

It was generally agreed that the Asset Management Plan is a snapshot in time that can be used to understand how to budget efficiently in the coming years.

Discussion followed confirming that the Asset Management Plan is now a requirement, that many grant applications require a municipality to have one in order to apply. It was confirmed that this document is used to determine funding requirements, is updated often, and is to be used as a guide in long range planning and budgeting.

Recommendation to Council:

“**THAT**, the Asset Management Plan dated September 6, 2023, be adopted as presented.”

The Committee recessed at 6:26 p.m.

The Committee returned to session at 6:31 p.m.

ii) **Presentation: 10-Year Capital Plan 2023.**

The Treasurer gave a PowerPoint presentation – *attached, page 18.*

Members raised general questions throughout the presentation. It was discussed and explained by the Chief Administrative Officer/Clerk, Treasurer, and Public Works Manager that by adopting the 10-Year Capital Plan, it gives staff guidance regarding the capital portions of the 2024 budget. It was explained to be a working document and will be used as a roadmap in the process of budgeting and planning.

The Chief Administrative Officer/Clerk added for information that this document is reviewed and updated annually.

The Committee suggested that in next year's version that the waste site sheds be moved from the buildings section to the waste section.

The Committee requested a summary of the grants and the amount of grant funding that has been received each year for the past five years.

Recommendation to Council:

**“THAT**, the Council of the Corporation of Tay Valley Township adopt the 10-Year Capital Plan 2023 as amended, by removing the duplicate entry of the Maberly Hall – Parks Plan under Land Improvements.”

Councillor Pierman left at 7:58 p.m.

**4. REPORTS**

i) **Report #FIN-2023-08 Budget Review and Forecast as of July 31, 2023**

The Treasurer distributed to Members an updated Reserves spreadsheet showing the additional \$105,204 from the 2023 Budget – *attached, page 38*.

Recommendation to Council:

**“THAT**, Report #FIN-2023-08 - Budget Review and Forecast as at July 31, 2023, be received for information;

**AND THAT**, the additional \$105,204 reserve allocation budgeted for 2023 be allocated as follows:

- Road Equipment Reserve \$50,204
- Bridge Reserve \$55,000.”

**5. ADJOURNMENT**

The Committee adjourned at 8:04 p.m.

## **COMMITTEE OF THE WHOLE MINUTES**

---

**Tuesday, September 12<sup>th</sup>, 2023**

**Immediately following the Public Meeting – Zoning By-Law Amendment(s) at 5:30 p.m.  
Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers**

---

### **ATTENDANCE:**

**Members Present:** Chair, Councillor Wayne Baker  
Reeve Rob Rainer  
Deputy Reeve Fred Dobbie  
Councillor Andrew Kendrick  
Councillor Angela Pierman  
Councillor Greg Hallam (arrived at 5:56 p.m.)

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Noelle Reeve, Planner (left at 6:47 p.m.)  
Sean Ervin, Public Works Manager (left at 7:02 p.m.)  
Ashley Liznick, Treasurer (left at 6:47 p.m.)

**Regrets:** Councillor Korrine Jordan  
Councillor Marilyn Thomas

---

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

The meeting was called to order at 5:40 p.m.  
A quorum was present.

### **2. AMENDMENTS/APPROVAL OF AGENDA**

- i) Addition under Correspondence: 23-09-12 – The Hospice Hub - Letter of Support.

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**

i) **Public Meeting: Zoning By-Law Amendment – August 8<sup>th</sup>, 2023.**

The minutes of the Public Meeting – Zoning By-Law Amendment held on August 8<sup>th</sup>, 2023, were approved.

5. **DELEGATIONS & PRESENTATIONS**

i) **Presentation: Heritage Property Recognition – Otty Lake Road Lime Kiln.**

B. Kennet, a Member of the Heritage Properties Selection Committee gave a PowerPoint presentation – *attached, page 13.*

ii) **Rideau Valley Conservation Authority and Mississippi Valley Conservation Authority – Watershed Programs and Services: 2024 and Beyond.**

S. Casgrain-Robertson, General Manager, Rideau Valley Conservation Authority and Matt Craig, Manager of Planning & Regulations, Mississippi Valley Conservation Authority gave an updated PowerPoint presentation – *attached, page 18.*

Councillor Hallam arrived at 5:56 p.m.

During the presentation, a Member asked for an example of shoreline naturalization. S. Casgrain-Robertson explained the administrative and practical steps that make up the process from initial contact with the Conservation Office to planting efforts.

Following the presentation, the Planner spoke to the importance of Conservation Authority information as it relates to drinking water. Without the efforts and testing of the Conservation Authority, water quality of local lakes and drinking water would be unknown.

General discussion followed indicating support for the Conservation Authorities continuing their current level of service to the municipality.

## 6. PRIORITY ISSUES

### i) **Report #PD-2023-21 – Conservation Authority Request for Agreement on Category 2 and 3 Services.**

Recommendation to Council:

“**THAT**, the Reeve and Clerk be authorized to sign the Program Services Agreement for Category 2 and 3 Program Services with the Rideau Valley Conservation Authority;

**AND THAT**, the Reeve and Clerk be authorized to sign the Program Services Agreement for Category 2 and 3 Program Services with the with the Mississippi Valley Conservation Authority.”

### ii) **Report #PD-2023-22 –Tow Sports on Tay Valley Lakes.**

Members indicated that they have received concerns from residents that other tow sport activities such as waterskiing and tubing would be included in proposed regulations. The Planner confirmed that the concern is with wake boats and not with all tow sports.

It was discussed that waterways are Federal Government jurisdiction with delegation of enforcement to the Ontario Provincial Police. The Federal Government is currently promoting water safety education while working on updating regulations.

The Committee asked the Planner to reach out to other Planners in Lanark County to see if they have had similar issues.

Recommendation to Council:

“**THAT**, the Reeve, on behalf of the Township send a letter to the federal government, with a copy to the Safe Quiet Association, the Muskoka Lakes Association, and the Federation of Cottagers’ Association requesting the federal government to expedite the federal process underway to regulate wake surf boats on lakes according to the width and depth of lakes and to request that both the Township and its residents be consulted on any proposed changes.”

The Planner and Treasurer left at 6:47 p.m.

### iii) **Report #PW-2023-18 – Harper Road Speed Limit.**

A Member raised the question of effectiveness of speed signs that produce flashing lights and indicate the speed of oncoming traffic. The Public Works Manager noted that they do have a traffic calming effect for the short term. The Township currently does not have a functioning portable speed monitoring sign, and the general cost range of those signs were discussed.

A Member raised questions regarding the scoring sheets attached to the report. The Public Works Manager indicated that traffic information is from 2018 and

that once a speed limit change is actioned, additional traffic data will be measured this Fall and next Spring to indicate the potentially required methods of traffic calming.

The Chief Administrative Officer/Clerk reminded Council that the Township has a speeding complaint policy. The Lanark County OPP detachment will be notified when a change of speed zone has taken place.

A Member relayed experience while walking or cycling that while most motorists move over for pedestrians, some do not and pass by at close range and high speed. Support was expressed for additional “share the road” signs to be posted in the affected areas. The Public Works Manager replied that similar signage had been posted by the Township before and adding additional signage can be easily actioned.

The Public Works Manager confirmed that after the speed zone update, monitoring will take place and will be communicated to Council in 2024 for review and discussion of next steps.

Recommendation to Council:

“**THAT**, that the speed limit on Harper Road from 250m North of Bathurst 7th Concession to 400m south of Bathurst 6th Concession be changed to 60 km/hr;

**THAT**, By-Law No. 2018-035 – Maximum Rates of Speed be amended;

**AND THAT**, staff be directed to monitor speeding on this section of Harper Road and provide an additional report if the 85% of vehicles are travelling 10km/hr above the new speed limit.”

The Public Works Manager left at 7:02 p.m.

The Committee recessed at 7:03 p.m.

The Committee returned to session at 7:08 p.m.

iv) **2024 Council/Committee Meeting Calendar.**

Recommendation to Council:

“**THAT**, the 2024 Council/Committee Calendar be approved.”

v) **Auditor General’s Special Report on Changes to the Greenbelt.**

Reeve Rainer expressed concerns over the irregularities of process that occurred during the Ford government’s sale for development of Greenbelt land. A question was raised regarding sending a letter on behalf of the Township to the Provincial Government condemning the actions and the importance of abiding by democratic process.

Discussion followed and it was generally agreed that staff be directed to write a letter on behalf of the Township for review at a future Council meeting.

Recommendation to Council:

“**THAT**, staff draft a letter to the Provincial Government on behalf of the Township condemning the actions and lack of process taken regarding the development of the Greenbelt and present it to Council for review at a future meeting.”

**7. CORRESPONDENCE**

i) **23-09-06 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 23-09-06 Council Communication Package be received for information.”

ii) **23-09-12 – The Hospice Hub Letter of Support – *attached, page 9.***  
Rob Rainer, Reeve.

Reeve Rainer reported on receiving a request for a letter of support from The Hospice Hub, a volunteer organization that provides services to end-of-life clients in Lanark County. The Hospice Hub is applying for a 2024 Lanark County Community Grant and seeks the Township’s support.

Recommendation to Council:

“**THAT**, the Reeve on behalf of the Council of the Corporation of Tay Valley Township provide a letter of support to The Hospice Hub in its request for \$45,000 from the 2024 Lanark County Community Grant for their Home Support project.”

**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 minutes that were 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 and Deputy Reeve Fred Dobbie.

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

- Rural Transportation – a study was done in 2016 that may now be outdated; the Lanark Transportation Association (LTA) wants to look at more options for rural transportation; LTA is looking for funds for a feasibility study; the request will be discussed as part of the budget process
- Lanark County Interval House – came as a delegation to thank Lanark County Council for its leadership to get intimate partner violence recommended as an epidemic
- Health Unit – a number of Health units throughout Eastern Ontario will be amalgamating
- Perth Housing Proposal – a group would like to build a 63-unit, net-zero apartment building with 20 of those units to be affordable housing units; they are looking for the County and the Town for financial support

## 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 7:35 p.m.

# MOTIONS

September 26, 2023

Hon. Doug Ford, Premier of Ontario  
Premier's Office, Room 281  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1  
Sent via email: [premier@ontario.ca](mailto:premier@ontario.ca)

Dear Premier Ford:

**RE: Province's Reversal on the Greenbelt Lands Decision**

At its Committee of the Whole meeting on September 12, the Committee of Tay Valley Township directed that the Township would "write to the Province, condemning the Province's actions and lack of integrity of the process taken regarding the removal of lands from the Greenbelt." However, the Province, through your office, on September 21 admitted that it had made "a mistake," and that it would be "reversing the changes we made and won't make any changes to the Greenbelt in the future."

The Township has been concerned about the Greenbelt matter, especially given the findings of the Auditor General of Ontario and Ontario's Integrity Commissioner, as presented in their August reports. Both offices identified serious breaches of due process in the decision to remove 7400 acres of land from the Greenbelt. For example, the Auditor General determined that the Province did not:

- "factor in financial impacts or costs"
- "effectively consult the public and municipalities and indigenous communities and leaders"
- "clearly explain how land sites were identified, assessed and selected for removal from the Greenbelt"
- provide "evidence removals were needed to meet housing goals"
- establish a "formal framework to monitor whether developers are fulfilling government conditions on Greenbelt and removals"
- follow "record retention policies and Public Service cybersecurity guidelines".

Actions by the Province that, in the words of the Auditor General, were "biased and lacked transparency" served to undermine democratic process and sound land use planning. This in turn may have furthered citizen mistrust of government institutions, including municipal councils.

Tay Valley Township Council applauds the Province's willingness to admit to a mistake, and to undertake to reverse the land use changes that would have otherwise occurred within the Greenbelt. By doing so, the Province will abide by all of the Auditor General's 15 recommendations.

Tay Valley Township Council urges the Province to re-establish the public trust by undertaking a more transparent process for increasing housing in Ontario, including through



permitting “missing middle” housing (of up to six stories) in single family neighbourhoods and requiring all new housing to be net zero energy ready. Net zero homes are more affordable in the long run as they reduce energy poverty.

Housing becomes more affordable when energy poverty is reduced. Over one third of Tay Valley homeowners are currently in energy poverty, and thus live in housing that is not affordable. Tay Valley Township Council encourages the Province to provide funding to support home retrofitting for energy efficiency.

If you require further information, please contact me through our CAO/Clerk, Amanda Mabo, at 613-267-5353 ext. 123, or by email at [rrainer.reeve@tayvalleytwp.ca](mailto:rrainer.reeve@tayvalleytwp.ca).

Sincerely,

Rob Rainer, Reeve

cc: John Jordan, MPP Lanark-Frontenac-Kingston  
Association of Municipalities of Ontario (AMO)  
Peter McLaren, Warden, Lanark County

# BY-LAWS

# THE CORPORATION OF TAY VALLEY TOWNSHIP

---

## BY-LAW NO. 2023-041

### MAXIMUM RATE OF SPEED BY-LAW AMENDMENT (HARPER ROAD)

---

**WHEREAS**, section 128(2) of the *Highway Traffic Act, 2001*, R.S.O. 1990, c. H.8, as amended, provides that the council of a municipality may, for motor vehicles driven on a highway or portion of a highway under its jurisdiction, by by-law prescribe a rate of speed different from the rate set out in subsection (1) that is not greater than 100 kilometres per hour and may prescribe different rates of speed for different times of day;

**AND WHEREAS**, the Council of the Corporation of Tay Valley Township enacted and passed By-Law No. 2018-035, to reduce the standard rate of speed on certain municipal roads;

**AND WHEREAS**, Council deems it expedient to amend By-Law No. 2018-035 to reduce the rate of speed on a portion of Harper Road;

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

#### 1. GENERAL REGULATIONS

1.1 **THAT**, schedule "A" be amended to include:

OUTSIDE HAMLET AREAS			
ROAD	FROM	TO	SPEED
Harper Road	250m North of Bathurst 7 <sup>th</sup> Concession	400m South of Bathurst 6 <sup>th</sup> Concession	60

#### 2. ULTRA VIRES

Should any sections of this by-law be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

#### 3. BY-LAW AMENDED

3.1 By-Law No. 2018-035 is hereby amended.

3.2 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.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2023-041**

**4. EFFECTIVE DATE**

ENACTED AND PASSED this 26<sup>th</sup> day of September, 2023.

\_\_\_\_\_  
**Rob Rainer, Reeve**

\_\_\_\_\_  
**Amanda Mabo, Clerk**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

---

## BY-LAW NO. 2023-042

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON SEPTEMBER 26<sup>th</sup>, 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 26<sup>th</sup> day of September, 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. 2023-042**

**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 26<sup>th</sup> day of September 2023.

---

**Rob Rainer, Reeve**

---

**Amanda Mabo, Clerk**