



## **COUNCIL MEETING MINUTES**

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**Tuesday, November 21<sup>st</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**

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### **ATTENDANCE:**

**Members Present:** Chair, Reeve Rob Rainer  
Deputy Reeve Fred Dobbie  
Councillor Wayne Baker  
Councillor Greg Hallam  
Councillor Andrew Kendrick  
Councillor Korrine Jordan  
Councillor Angela Pierman  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Noelle Reeve, Planner

**Regrets:** None

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

The meeting was called to order at 5:55 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**

Reeve Rob Rainer declared a pecuniary interest and/or conflict of interest on item 7 ix)  
Petition: Tay Valley Choir Request for Funding because he is a member of the choir.

**4. APPROVAL OF MINUTES**

- i) **Council Meeting – October 24<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-11-01**

**MOVED BY:** Korrine Jordan  
**SECONDED BY:** Marilyn Thomas

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

**ADOPTED**

- ii) **Council Meeting (Closed Session – Identifiable Individual – Chief Administrative Officer/Clerk) – October 24<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-11-02**

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

“**THAT**, the minutes of the Council Meeting (Closed Session – Identifiable Individual – Chief Administrative Officer/Clerk) held on October 24<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- iii) **“Special” Committee of the Whole Meeting – November 7<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-11-03**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Angela Pierman

“**THAT**, the minutes of the “Special” Committee of the Whole Meeting held on November 7<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- iv) **Committee of the Whole Meeting – November 7<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-11-04**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Angela Pierman

“**THAT**, the minutes of the Committee of the Whole Meeting held on November 7<sup>th</sup>, 2023, be approved as circulated.”

**ADOPTED**

- v) **“Special” Committee of the Whole Meeting – November 14<sup>th</sup>, 2023.**

**RESOLUTION #C-2023-11-05**

**MOVED BY:** Andrew Kendrick  
**SECONDED BY:** Wayne Baker

**“THAT**, the minutes of the “Special” Committee of the Whole Meeting held on November 14<sup>th</sup>, 2023, be amended by adding the following to Section 4 i) under Tay Valley Township 10 Year Capital Plan – Reserves at the end of the sentence that reads “The Committee agreed to leave the capital budget as is.”:

with staff reports for the Economic Development and Tourism Action Plan and live streaming to be discussed by Council prior to any action on these items being taken.”

**ADOPTED**

**RESOLUTION #C-2023-11-06**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

**“THAT**, the minutes of the “Special” Committee of the Whole Meeting held on November 14<sup>th</sup>, 2023, be approved as amended.”

**ADOPTED**

**5. DELEGATIONS & PRESENTATIONS**

- i) **Presentation: Introduction to your Municipal Public Health Nurse Liaison and Older Adults Review.**

Danielle Shewfelt RN, Public Health Nurse, presented the PowerPoint presentation as attached to the agenda.

**RESOLUTION #C-2023-11-07**

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

**“THAT**, the presentation on the Introduction to your Municipal Public Health Nurse Liaison and Older Adults Review be received for information.”

**ADOPTED**

- ii) **Draft 2023-2026 Strategic Plan.**

The Consultant reported a positive response from public feedback on the Draft 2023-2026 Strategic Plan. It was indicated that 75% of respondents felt the Township is heading in the right direction.

The remaining 25% wanted to provide feedback on issues other than the strategic plan that can be addressed at the staff level.

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

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Angela Pierman

“**THAT**, the 2023-2026 Strategic Plan be adopted as presented.”

**ADOPTED**

Council recessed at 6:44 p.m.  
Council returned to session at 6:50 p.m.

**6. CORRESPONDENCE**

None.

**7. MOTIONS**

- i) **Report #PW-2023-23 – Composting Options.**

**RESOLUTION #C-2023-11-09**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, a public awareness brochure regarding the use of backyard composters be developed;

**THAT**, composting be promoted in the summer of 2024 by having a table at each of the three waste sites;

**THAT**, as part of the promotion, residents be given a kitchen composting pail when they purchase a backyard composter at a discounted rate;

**AND THAT**, the program be funded by using Lanark County’s Electric Vehicle/Organic Waste Fund.”

**ADOPTED**

- ii) **Report #CAO-2023-20 – Proposed New Road Name – Hicks Lane.**

**RESOLUTION #C-2023-11-10**

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

“**THAT**, the necessary by-law to name an existing Private Road to Hicks Lane as outlined in Report #CAO-2023-20 – Proposed New Road Name – Hicks Lane, be brought forward for approval.”

**ADOPTED**

- iii) **Report #CAO-2023-21 – Proposed New Road Name – Pethern Point Lane.**

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

**MOVED BY:** Greg Hallam

**SECONDED BY:** Andrew Kendrick

“**THAT**, the necessary by-law to name an existing Private Road to Pethern Point Lane as outlined in Report #CAO-2023-21 – Proposed New Road Name – Pethern Point Lane, be brought forward for approval.”

**ADOPTED**

- iv) **Report #CAO-2023-22 – Animal Pound Contract Update.**

**RESOLUTION #C-2023-11-12**

**MOVED BY:** Korrine Jordan

**SECONDED BY:** Marilyn Thomas

“**THAT**, Schedule “A” to the Animal Pound Services Agreement be amended as per Report #CAO-2023-22 – Animal Pound Contract Update;

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

**ADOPTED**

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

**RESOLUTION #C-2023-11-13**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Angela Pierman

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

- Mike McGonegal”

**ADOPTED**

- vi) **AMO - Policy Update - Affordable Homes and Good Jobs Act Introduced and Housing Affordability Task Force Recommendations Response.**

**RESOLUTION #C-2023-11-14**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Angela Pierman

“**THAT**, the Reeve on behalf of the Township send a letter to the Minister of Municipal Affairs and Housing in support of the Association of Municipalities of Ontario’s letter dated October 3<sup>rd</sup>, 2023 regarding the Housing Affordability Task Force’s Recommendations, with the exception of item 67 relating to cash-in-lieu of payments whereby the Township urges that said payments be turned over to a non-profit housing corporation as they have access to grants from Canada Mortgage and Housing Corporation allowing housing to be built cheaper than by a developer, therefore resulting in more affordable units being created.”

**ADOPTED**

- vii) **23-11-01 – Council Communication Package.**

**RESOLUTION #C-2023-11-15**

**MOVED BY:** Angela Pierman

**SECONDED BY:** Wayne Baker

“**THAT**, the 23-11-01 Council Communication Package be received for information.”

**ADOPTED**

- viii) **Petition: Request to Expand the Large Item Re-Use Centre.**

**RESOLUTION #C-2023-11-16**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Angela Pierman

“**THAT**, the Petition – Request to Expand the Large Item Re-Use Centre dated October 10, 2023 be received for information.”

**ADOPTED**

The Reeve stepped down as Chair and left the room for the next item on the Agenda as he had declared a conflict of interest on this item.

The Deputy Reeve assumed the Chair.

ix) **Petition: Tay Valley Choir Request for Funding.**

**RESOLUTION #C-2023-11-17**

**MOVED BY:** Andrew Kendrick

**SECONDED BY:** Greg Hallam

“**THAT**, the Petition – Tay Valley Choir Request for Funding October 11, 2023 be received for information.”

**ADOPTED**

The Deputy Reeve stepped down as Chair.  
The Reeve resumed as Chair.

x) **AMO – Policy Update – Social and Economic Prosperity Review.**

**RESOLUTION #C-2023-11-18**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Andrew Kendrick

“**WHEREAS**, municipalities across Ontario are facing increasingly complex challenges, such as tackling homelessness and climate change, without the financial tools to solve them;

**AND WHEREAS**, it is time for the province and municipalities to work collaboratively towards solutions for the long-term stability and sustainability of municipal finances;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of Tay Valley Township send a letter to Premier Ford calling for a Social and Economic Prosperity Review in order to help create a sustainable, accountable provincial-municipal relationship where both orders of government can meet their responsibilities, grounded in:

- affordability and fiscal sustainability for both orders of government;
- fairness for taxpayers and affordability for residents;
- coordinated and timely infrastructure investment resilient to climate realities;
- increased housing supply and affordability;
- robust health and social services supporting increased economic participation;
- long term economic development and prosperity for Ontario and its communities; and
- modern, effective and streamlined service delivery.”

**ADOPTED**

**8. BY-LAWS**

- i) **By-Law No. 2023-050 – Zoning By-Law Amendment – Brook and McCarney.**

**RESOLUTION #C-2023-11-19**

**MOVED BY:** Korrine Jordan  
**SECONDED BY:** Marilyn Thomas

“**THAT**, By-Law No. 2023-050, being a by-law to amend Zoning By-Law No. 2002-121 (506 Cherie Hill Lane, Part Lot 3, Concession 6, geographic Township of North Burgess), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- ii) **By-Law No. 2023-051 – Pound Service Agreement Amendment (Andrew Parent).**

**RESOLUTION #C-2023-11-20**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Angela Pierman

“**THAT**, By-Law No. 2023-051, being a by-law to amend the Pound Services Agreement, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- iii) **By-Law No. 2023-052 – Road Naming – Hicks Lane.**

**RESOLUTION #C-2023-11-21**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Angela Pierman

“**THAT**, By-Law No. 2023-052, being a by-law to amend Road Naming By-Law No. 98-87 (Hicks Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- iv) **By-Law No. 2023-053 – Pethern Point Lane.**

**RESOLUTION #C-2023-11-22**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**THAT**, By-Law No. 2023-053, being a by-law to amend Road Naming By-Law No. 98-87 (Pethern Point Lane), 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**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
RVCA Board of Directors Meeting	November 23 <sup>rd</sup>	6:30 p.m.	RVCA Offices
OAPSB Zone 2 Meeting	November 24 <sup>th</sup>	9:30 a.m.	Kemptville
History Scholarship Selection Committee	November 27 <sup>th</sup>	1:30 p.m.	Municipal Office
Committee of Adjustment	November 27 <sup>th</sup>	5:00 p.m.	Municipal Office
Police Services Board Meeting	November 28 <sup>th</sup>	2:00 p.m.	Municipal Office
Public Meeting – Budget	November 28 <sup>th</sup>	6:00 p.m.	Municipal Office
MVCA Board of Directors Meeting	December 4 <sup>th</sup>	1:00 p.m.	MVCA Offices
Public Meeting – Zoning By-Law Amendment	December 5 <sup>th</sup>	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	December 5 <sup>th</sup>	Following	Municipal Office
Bolingbroke Cemetery Board Meeting	December 7 <sup>th</sup>	2:00 p.m.	Municipal Office
Green Energy and Climate Change Working Group Meeting	December 8 <sup>th</sup>	2:00 p.m.	Municipal Office
Council Meeting	December 12 <sup>th</sup>	6:00 p.m.	Municipal Office

**11. CLOSED SESSIONS**

i) **CONFIDENTIAL: Litigation – Building Permit #115-2017.**

**RESOLUTION #C-2023-11-23**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Angela Pierman

**“THAT**, Council move “in camera” at 7:00 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Building Permit #115-2017;

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

**ADOPTED**

**RESOLUTION #C-2023-11-24**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, Council return to open session at 7:54 p.m.

**ADOPTED**

The Chair rose and reported that Council received advice from legal counsel and provided direction.

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2023-054 - Confirmation By-Law – November 21<sup>st</sup>, 2023.**

**RESOLUTION #C-2023-11-25**

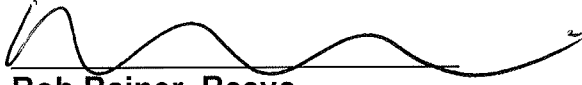
**MOVED BY:** Andrew Kendrick  
**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2023-054 being a by-law to confirm the proceedings of the Council meeting held on November 21<sup>st</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 7:55 p.m.

  
Rob Rainer, Reeve

  
Aaron Watt, Deputy Clerk