



COUNCIL MEETING MINUTES

Tuesday, February 27th, 2024

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
Aaron Watt, Deputy Clerk

Regrets: Noelle Reeve, Planner

1. CALL TO ORDER

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

2. AMENDMENTS/APPROVAL OF AGENDA

- i) Removal under Motions: 7xx) Association of Municipalities of Ontario Policy Update – Social and Economic Prosperity Review as it is a duplicate motion to item 7 vi) Report #FIN-2024-01 – Property Tax Resolution

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

- i) **Council Meeting (Closed Session – Litigation – Building Permit #115-2017) – November 21st, 2023.**

RESOLUTION #C-2024-02-01

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“**THAT**, the minutes of the Council Meeting (Closed Session – Litigation – Building Permit #115-2017) held on November 21st, 2023, be approved as circulated.”

ADOPTED

- ii) **Council Meeting – December 12th, 2023.**

RESOLUTION #C-2024-02-02

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, the minutes of the Council Meeting held on December 12th, 2023, be approved as circulated.”

(SEE RESOLUTION #C-2024-02-03 AND #C-2024-02-04)

RESOLUTION #C-2024-02-03

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“**THAT**, item 7 iii) of the minutes of the Council Meeting held on December 12th, 2023, be amended as follows:

- by amending the first bullet under “Council discussed the following” section to read as follows:
 - concern over installing two chargers, with two ports each, consuming four parking spaces, at the municipal office that would otherwise be available for constituent use;
- by amending the first bullet under “The Public Works Manager reported the following section to read as follows:
 - confirmed that the grant requires two charges, with two ports each, and four parking spots.”

ADOPTED

RESOLUTION #C-2024-02-04

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“**THAT**, item 7 iii) of the minutes of the Council Meeting held on December 12th, 2023, be further amended as follows:

- by adding an additional bullet under “The Public Works Manager reported the following” section to read as follows:
 - a further report will be provided to Council in the event of award of the grant and prior to signing of the contract.”

ADOPTED

RESOLUTION #C-2024-02-02

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, the minutes of the Council Meeting held on December 12th, 2023, be approved as amended.”

ADOPTED

- iii) **Committee of the Whole Meeting – February 13th, 2024.**

RESOLUTION #C-2024-02-05

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**THAT**, the minutes of the Committee of the Whole Meeting held on February 13th, 2024, be approved as circulated.”

ADOPTED

- iv) **Committee of the Whole Meeting (Closed Session – Litigation – Dog Owners Liability Act) – February 13th, 2024.**

RESOLUTION #C-2024-02-06

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the minutes of the Committee of the Whole Meeting (Closed Session – Litigation – Dog Owners Liability Act) held on February 13th, 2024, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

- i) **Presentation: Septic System Re-Inspection Program Orientation & 2023 Annual Report.**

E. Kohlsmith gave the PowerPoint presentation that was attached to the agenda with slide 2 being updated – *attached, page 22.*

RESOLUTION #C-2024-02-07

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“**THAT**, the 2023 Septic System Re-Inspection Program Annual Report be received for information.”

ADOPTED

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #PD-2024-05 – Manie Daniels Centre Update (261 Maberly Elphin Road).**

RESOLUTION #C-2024-02-08

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“**THAT**, Report #PD-2024-05 – Manie Daniels Centre Update (261 Maberly Elphin Road) be received for information,

AND THAT, Council commits to reviewing the provisions in the Official Plan and Zoning By-Law regarding group homes at a future meeting,

AND THAT, the Township encourages Mr. Spencer Kell to hold a public information session and that a Ministry representative be present to answer questions regarding public safety and operational oversight.”

(SEE RESOLUTION #C-2024-02-09)

RESOLUTION #C-2024-02-09

MOVED BY: Angela Pierman
SECONDED BY: Marilyn Thomas

“**THAT**, Resolution #C-2024-02-08 be amended to add “and be treated as a preliminary report” to the end of the first paragraph.

ADOPTED

RESOLUTION #C-2024-02-08

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, Report #PD-2024-05 – Manie Daniels Centre Update (261 Maberly Elphin Road) be received for information and be treated as a preliminary report;

AND THAT, Council commits to reviewing the provisions in the Official Plan and Zoning By-Law regarding group homes at a future meeting;

AND THAT, the Township encourages Mr. Spencer Kell to hold a public information session and that a Ministry representative be present to answer questions regarding public safety and operational oversight.”

ADOPTED

Item 11 i) was discussed next.

- ii) **Report #PD-2024-04 – Mississippi-Rideau Source Protection Committee Member Reappointment for 2024 to 2029.**

RESOLUTION #C-2024-02-12

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, the Council of Tay Valley Township nominate Eleanor Renaud to be reappointed as the Mississippi-Rideau Source Protection Committee Member, on behalf of Tay Valley Township, from 2024 to 2029.”

ADOPTED

Council recessed at 8:10 p.m.
Council returned to session at 8:15 p.m.

- iii) **Report #PD-2024-03 – Rideau Corridor Landscape Strategy Steering Committee Appointment.**

RESOLUTION #C-2024-02-13

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“**THAT**, Wayne Baker be appointed as a Municipal Representative on the Rideau Corridor Landscape Strategy Steering Committee;

AND THAT, Noelle Reeve, Planner continue to serve as the alternate Municipal Representative and continue to sit on the Planners’ Technical Advisory Committee.”

ADOPTED

- iv) **Report #PD-2024-02 – Sewage System Management Services Agreement Amendment (Payment Process).**

RESOLUTION #C-2024-02-14

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, the Sewage System Management Services Agreement for the provision of septic inspection and septic re-inspection services with the Mississippi Valley Conservation Authority be amended as outlined in Report #PD-2024-02 – Sewage System Maintenance Services Agreement Amendment (Payment Process);

AND THAT, the necessary By-Law be brought forward for approval.”

ADOPTED

- v) **Report #PD-2024-01 – Declaration of a Climate Change Crisis.**

A Member raised a question, proposing an amendment to clarify the intent of the motion.

RESOLUTION #C-2024-02-15

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**WHEREAS**, climate change annually contributes to hundreds of billions of dollars in property and infrastructure damage worldwide, stressing local to national and international economies;

WHEREAS, climate change jeopardizes the health and risks the extinction of millions of species worldwide, stressing and weakening the health and integrity of ecosystems everywhere;

WHEREAS, climate change harms the health and security of people through intense wildfires, flooding, storms, droughts, rising sea levels, the spread of invasive insects bearing diseases, negative impacts on agriculture, and food supply interruption, thus further stressing social, economic, and political systems;

WHEREAS, there is now a large body of evidence and climate change risk scenarios which point to the imperative for steep and permanent reductions in greenhouse gas emissions, immediately and in the coming decades, in order to avoid many climate change “tipping points” which, if crossed, will render further and devastating ecological, economic, and societal losses;

AND WHEREAS, a crisis can be defined as "a dangerous situation requiring immediate action;

NOW THEREFORE BE IT RESOLVED THAT, Tay Valley Township officially declares a climate change crisis for the purposes of naming, framing, and deepening our commitment to protecting our local ecosystems, local economy, and our community from climate change;

AND THAT, this resolution be provided to Prime Minister Trudeau and all federal ministers with portfolios related to climate change; to all federal Opposition party leaders; to MP Scott Reid; to Premier Ford and all Ontario ministers with portfolios related to climate change; to MPP John Jordan and all other Ontario MPPs; and to all Ontario Municipalities.”

(SEE RESOLUTION #C-2024-02-16)

RESOLUTION #C-2024-02-16

MOVED BY: Marilyn Thomas

SECONDED BY: Greg Hallam

“**THAT**, Resolution #C-2024-02-15 be amended to read as follows:

“**WHEREAS**, climate change annually contributes to hundreds of billions of dollars in property and infrastructure damage worldwide, stressing local to national and international economies;

WHEREAS, climate change jeopardizes the health and risks the extinction of millions of species worldwide, stressing and weakening the health and integrity of ecosystems everywhere;

WHEREAS, climate change harms the health and security of people through intense wildfires, flooding, storms, droughts, rising sea levels, the spread of invasive insects bearing diseases, negative impacts on agriculture, and food supply interruption, thus further stressing social, economic, and political systems;

WHEREAS, there is now a large body of evidence and climate change risk scenarios which point to the imperative for steep and permanent reductions in greenhouse gas emissions, immediately and in the coming decades, in order to avoid many climate change “tipping points” which, if crossed, will render further and devastating ecological, economic, and societal losses;

AND WHEREAS, a crisis can be defined as "a dangerous situation requiring immediate action";

NOW THEREFORE BE IT RESOLVED THAT, Tay Valley Township officially declares a climate change crisis for the purposes of naming, framing, and deepening our commitment in our Climate Action Plan to protecting our local ecosystems, local economy, and our community from climate change;

THAT, this resolution be revisited each term of Council and within the first year of the new council;

AND THAT, this resolution be provided to Prime Minister Trudeau and all federal ministers with portfolios related to climate change; to all federal Opposition party leaders; to MP Scott Reid; to Premier Ford and all Ontario ministers with portfolios related to climate change; to MPP John Jordan and all other Ontario MPPs; to all Ontario Municipalities and the local media.”

ADOPTED

RESOLUTION #C-2024-02-15

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**WHEREAS**, climate change annually contributes to hundreds of billions of dollars in property and infrastructure damage worldwide, stressing local to national and international economies;

WHEREAS, climate change jeopardizes the health and risks the extinction of millions of species worldwide, stressing and weakening the health and integrity of ecosystems everywhere;

WHEREAS, climate change harms the health and security of people through intense wildfires, flooding, storms, droughts, rising sea levels, the spread of invasive insects bearing diseases, negative impacts on agriculture, and food supply interruption, thus further stressing social, economic, and political systems;

WHEREAS, there is now a large body of evidence and climate change risk scenarios which point to the imperative for steep and permanent reductions in greenhouse gas emissions, immediately and in the coming decades, in order to avoid many climate change “tipping points” which, if crossed, will render further and devastating ecological, economic, and societal losses;

AND WHEREAS, a crisis can be defined as "a dangerous situation requiring immediate action";

NOW THEREFORE BE IT RESOLVED THAT, Tay Valley Township officially declares a climate change crisis for the purposes of naming, framing, and deepening our commitment in our climate action plan to protecting our local ecosystems, local economy, and our community from climate change;

THAT, this resolution be revisited each term of Council and within the first year of the new council;

AND THAT, this resolution be provided to Prime Minister Trudeau and all federal ministers with portfolios related to climate change; to all federal Opposition party leaders; to MP Scott Reid; to Premier Ford and all Ontario ministers with portfolios related to climate change; to MPP John Jordan and all other Ontario MPPs; to all Ontario Municipalities and the local media."

ADOPTED

vi) **Report #FIN-2024-01 – Property Tax Resolution.**

RESOLUTION #C-2024-02-17

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“WHEREAS, current provincial-municipal fiscal arrangements are undermining Ontario’s economic prosperity and quality of life;

WHEREAS, nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

WHEREAS, municipal revenues, such as property taxes, do not grow with the economy or inflation;

WHEREAS, unprecedented population and housing growth will require significant investments in municipal infrastructure;

WHEREAS, municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

WHEREAS, inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

WHEREAS, property taxpayers – including people on fixed incomes and small businesses – can not afford to subsidize income re-distribution programs for those most in need;

WHEREAS, the province can, and should, invest more in the prosperity of communities;

AND WHEREAS, municipalities and the provincial government have a strong history of collaboration;

NOW THEREFORE BE IT RESOLVED THAT, the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario;

AND FURTHER THAT, a copy of this motion be sent to the Premier of Ontario (premier@ontario.ca); Minister of Municipal Affairs and Housing (minister.mah@ontario.ca); the Minister of Finance (minister.fin@ontario.ca); and to the Association of Municipalities of Ontario (amo@amo.on.ca).

ADOPTED

- vii) **Report #FIN-2024-02 – Development Charges Background Study & By-Law.**

RESOLUTION #C-2024-02-18

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“THAT, section 7.4 of the Township’s procurement policy, “professional consulting services estimated to cost more than \$2,000 shall be requested through a competitive Request for Proposal process”, be waived;

THAT, Watson & Associates Economists Ltd. be awarded the consulting services contract for the 2024 Development Charges Background Study and development of corresponding by-law at a cost of \$33,280 + net HST;

THAT, Watson & Associates Economists Ltd. be awarded the consulting services contract for the 2024 Area Specific Study at a cost of \$6,720 + net HST;

THAT, the provisional item, the Development Charges implementation workshop, for \$3,600 + net HST, be covered by the 2024 operational training budget lines;

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

ADOPTED

viii) **Report #PW-2024-03 – Tayside Estates Subdivision.**

RESOLUTION #C-2024-02-19

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“THAT, Tay Valley Township waive the four (4) outstanding items to the Tayside Estates Subdivision Agreement as outlined in Report #PW-2024-03 - Tayside Estates Subdivision;

THAT, Tay Valley Township approve Final Acceptance of the Works for the Tayside Estates Subdivision;

THAT, the necessary by-law to assume Ernest Way in the Tayside Estates Subdivision be brought forward to the next Council meeting for approval;

AND THAT, once the Final Acceptance of the Works for the Tayside Estates Subdivision has been approved and the necessary by-law to assume Ernest Way been adopted and registered on title that the remaining securities be released.”

ADOPTED

ix) **Report #PW-2024-04 – Pavilion Projects – Tender Awards.**

RESOLUTION #C-2024-02-20

MOVED BY: Wayne Baker
SECONDED BY: AngelaPierman

“THAT, Tender 2024-RF-001, Timber Framed Pavilion, be awarded to Hemlock Ridge Timberframes Inc.;

THAT, Tender 2024-RF-002, Pavilion Site Works, be awarded to Vanderheyden Excavating;

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

ADOPTED

x) **Report #PW-2024-02 – Road Patrol Software.**

RESOLUTION #C-2024-02-21

MOVED BY: Andrew Kendrick
SECONDED BY: Greg Hallam

“THAT, Section 7.2 of the Township’s Procurement Policy be waived to single source Road Patrol Software from Go Evo Inc.;

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

ADOPTED

- xi) **Report #PW-2024-01 – Blue Box Transition Update.**

RESOLUTION #C-2024-02-22

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, Report #PW-2024-01 – Blue Box Transition Update be received for information.”

ADOPTED

- xii) **Report #CAO-2024-01 – Request to Close a Portion of an Unopened Road Allowance – Illman.**

RESOLUTION #C-2024-02-23

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**THAT**, Council agrees to proceed with the application to stop up, close and sell the said portion of the unopened road allowance as outlined in Report #CAO-2024-01 – Request to Close a Portion of an Unopened Road Allowance (Illman), as per the Road Closing and Sale Policy and call a Public Meeting.”

ADOPTED

- xiii) **Report #CAO-2024-02 – Proposed New Road Name – Murpubar Bay Lane.**

RESOLUTION #C-2024-02-24

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the necessary by-law to name an existing Private Road to Murpubar Bay Lane as outlined in Report #CAO-2024-02 – Proposed New Road Name – Murpubar Bay Lane, be brought forward for approval.”

ADOPTED

- xiv) **Report #CAO-2024-03 – Request to Close a Portion of an Unopened Road Allowance – Gervais.**

RESOLUTION #C-2024-02-25

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“**THAT**, Council agrees to proceed with the application to stop up, close and sell the said portion of the unopened road allowance as outlined in Report #CAO-2024-03 – Request to Close a Portion of an Unopened Road Allowance – Gervais, as per the Road Closing and Sale Policy and call a Public Meeting.”

ADOPTED

- xv) **Report #CAO-2024-05 – Lanark County OPP Detachment Board Terms of Reference.**

RESOLUTION #C-2024-02-26

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, the Lanark County OPP Detachment Board – Terms of Reference be approved;

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

ADOPTED

- xvi) **23-12-19 – Council Communication Package.**

RESOLUTION #C-2024-02-27

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, the 23-12-19 Council Communication Package, excluding items 13, 14, and 15, be received for information.”

ADOPTED

- xvii) **Request to Amend the Legislation Act, 2006 to include Digital Publications.**

A Member raised a question regarding the process of supporting external resolutions. Council requested that discussion be added to the March 5th, 2024 Committee of the Whole meeting agenda.

RESOLUTION #C-2024-02-28

MOVED BY: Andrew Kendrick
SECONDED BY: Greg Hallam

“**WHEREAS**, Metroland Media Group has sought bankruptcy protection and will cease the print publication of its weekly community newspapers across Ontario, moving to an online-only model;

AND WHEREAS, Neil Oliver, Chief Executive Officer and President of Metroland Media Group, said the 71 Metroland community publications will be digital only going forward;

AND WHEREAS, the Legislation Act, 2006 provides a definition of “newspaper” which applies to every Ontario Act and Regulation, as in a provision requiring publication, means a document that, (a) **is printed in sheet form**, published at regular intervals of a week or less and circulated to the general public, and (b) consists primarily of news of current events of general interest; (“journal”);

AND WHEREAS, Ontario Municipalities are required to follow publication and notice requirements for Provincial Acts and Regulations;

AND WHEREAS, communities such as Tay Valley Township cannot comply with publication requirements in Provincial Acts and Regulations as the Metroland Media Group news publication is no longer being printed in sheet form and there are no other local news publications fitting the definition of “newspaper”;

AND WHEREAS, some small, rural, Ontario Municipalities may not have the means to bring an application to the Court to ask for directions and approval of an alternate manner of providing notice;

NOW THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township does hereby request the Provincial government to make an amendment to the Legislation Act, 2006 to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations;

AND FURTHER, requests the support of all Ontario Municipalities;

AND FURTHER THAT, this resolution be forwarded to the Minister of Municipal Affairs and Housing, Paul Calandra; Lanark Frontenac Kingston MPP, John Jordan; The Association of Ontario Municipalities (AMO); CEO and President of Metroland Media Group, Neil Oliver and all Ontario Municipalities.”

ADOPTED

xviii) **24-02-07 – Council Communication Package.**

RESOLUTION #C-2024-02-29

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, the 24-02-07 Council Communication Package, excluding items 38-42, be received for information.”

ADOPTED

xix) **Request to Assist Municipalities in the Growing Concern of Cemetery Transfers.**

RESOLUTION #C-2024-02-30

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**WHEREAS**, under the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), when a cemetery is declared abandoned by a judge of the Superior Court Justice, the local municipality within whose geographic boundaries the land of the cemetery is located, becomes the owner of the cemetery with all the rights and obligations in respect of the cemetery and

the assets, trust funds and trust accounts related to it that the previous owner or operator possessed;

AND WHEREAS, over the last decade, there has been an increase in the number of churches and local cemetery boards initiating processes to transfer ownership or abandon their owned and operated cemeteries to the local municipality due to such issues as high maintenance costs, inaccuracy of records, lack of financial and human resources to effectively operate and maintain the cemetery, increased regulatory processes regarding training, selling of interment rights, financial operation of the care and maintenance fund, etc.;

AND WHEREAS, municipalities experience the same issues and pressures that churches and local boards experience with the operation and maintenance of cemeteries within their jurisdiction, and additional transfers of cemetery lands only compound the burden on municipal taxpayers;

AND WHEREAS, cemeteries are important infrastructure where the reasonable costs for interment rights, burials, monument foundations, corner stones and administration charges do not sufficiently support the general operation of cemeteries;

AND WHEREAS, the interest earned from the care and maintenance fund(s) of a cemetery do not provide adequate funding to maintain the cemetery with the rising costs of lawn and turf maintenance contracts and monument restoration;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township requests that the Province through the Ministry of Public and Business Service Delivery and the Bereavement Authority of Ontario (BAO) consider the following to assist municipalities in this growing concern of cemetery transfers:

- amend the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), to have the Province, through the BAO, identified as the default owner and operator of a cemetery when it is abandoned;
- provide annual funding (based on the number of cemeteries a municipality owns and operates) to municipalities to assist with the maintenance of inactive and active cemeteries;
- provide free training opportunities for municipalities regarding cemetery administration; and,
- investigate and support the design of universal cemetery software for use by municipal cemetery operators that can be offered at an affordable cost;

AND THAT, this resolution be circulated to the Honourable Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, MPP John Jordan and all Ontario municipalities.”

ADOPTED

xx) **Association of Municipalities Ontario Policy Update – Social and Economic Prosperity Review** – *removed from the agenda.*

xxi) **Association of Ontario Roads Supervisors – Support the Creation of a Municipal Equipment Operator Course.**

RESOLUTION #C-2024-02-31

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“**WHEREAS**, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE IT BE RESOLVED, that Tay Valley Township supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND THAT, Tay Valley Township calls on the Province of Ontario’s Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, Tay Valley Township’s Member of Provincial Parliament John Jordan and the Association of Ontario Road Supervisors.”

ADOPTED

8. BY-LAWS

- i) **By-Law No. 2024-001 – Stop Up, Close & Sell Portion of Unopened Road Allowance (White).**

RESOLUTION #C-2024-02-32

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, By-Law No. 2024-001, being a by-law to Stop Up, Close & Sell a Portion of an Unopened Road Allowance between Lots 18 & 19, Concession 6, geographic Township of North Burgess (White), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2024-002 – Stop Up, Close & Sell Portion of Unopened Road Allowance (Edwards/Wolfe).**

A surveyor’s sketch map was distributed at the meeting for reference – *attached, page 24.*

A Member referred to the map, concerned about the permanent loss of use of land should the portion of unopened road allowance be stopped up and closed. The Chief Administrative Officer/Clerk summarized the history of this matter and explained the Township’s Road Closing Policy.

RESOLUTION #C-2024-02-33

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, By-Law No. 2024-002, being a by-law to Stop Up, Close & Sell a Portion of an Unopened Road Allowance between Lot 22, Concession 8, geographic Township of South Sherbrooke and Lot 1, Concession 9, geographic Township of Bathurst (Edwards/Wolfe), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iii) **By-Law No. 2024-003 – Road Naming – Murpubar Bay Lane.**

RESOLUTION #C-2024-02-34

MOVED BY: Andrew Kendrick
SECONDED BY: Greg Hallam

“**THAT**, By-Law No. 2024-003, being a by-law to amend Road Naming By-Law No. 98-87 (Murpubar Bay Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iv) **By-Law No. 2024-004 – Lanark County OPP Detachment Board – Terms of Reference.**

RESOLUTION #C-2024-02-35

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, By-Law No. 2024-004, being a by-law to adopt the Lanark County OPP Detachment Board – Terms of Reference, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- v) **By-Law No. 2024-005 – Assume Road for Public Use within Tayside Estates Subdivision (Ernest Way).**

RESOLUTION #C-2024-02-36

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**THAT**, By-Law No. 2024-005, being a by-law to assume a road for public use within Tayside Estates Subdivision (Ernest Way), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- vi) **By-Law No. 2024-006 – Zoning By-Law Amendment – Anderson and Beck.**

RESOLUTION #C-2024-02-37

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, By-Law No. 2024-006, being a by-law to amend Zoning By-Law No. 2002-121 (472 Star Hill Road, Part Lot 21, 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

- vii) **By-Law No. 2024-007 – Sewage System Management Agreement (MVCA) – Amendment.**

RESOLUTION #C-2024-02-38

MOVED BY: Marilyn Thomas

SECONDED BY: Angela Pierman

“**THAT**, By-Law No. 2024-007, being a by-law to amend By-Law No. 2020-009 being a by-law to authorize a Sewage System Management Agreement (MVCA), 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 OPP Detachment Board of Transition Committee Meeting	March 1 st	8:30 p.m.	Carleton Place
Committee of the Whole Meeting	March 5 th	6:00 p.m.	Municipal Office
Committee of Adjustment Meeting	March 18 th	5:00 p.m.	Municipal Office
Police Services Board Meeting	March 26 th	2:00 p.m.	Municipal Office
Council Meeting	March 26 th	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

i) **CONFIDENTIAL: Solicitor/Client Privilege – 261 Maberly Elphin Road.**

RESOLUTION #C-2024-02-10

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, Council move “in camera” at 6:55 p.m. to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding 261 Maberly Elphin Road;

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

ADOPTED

RESOLUTION #C-2024-02-11

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, Council return to open session at 8:08 p.m.

ADOPTED

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

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2024-008 - Confirmation By-Law – February 27th, 2024.**

RESOLUTION #C-2024-02-39

MOVED BY: Andrew Kendrick

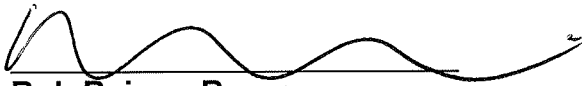
SECONDED BY: Greg Hallam

“**THAT**, By-Law No. 2024-008 being a by-law to confirm the proceedings of the Council meeting held on February 27th, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

13. ADJOURNMENT

Council adjourned at 8:58 p.m.


Rob Rainer, Reeve


Aaron Watt, Deputy Clerk

DELEGATIONS & PRESENTATIONS

Participation

Mandatory	
Lake	Properties
Big Rideau	98
Black Lake	75
Grant's Creek	4
Round Lake	3
Total	180

180 re-inspections were completed on 4 Lakes

12 Water access inspections completed

63% of waterfront property owners were on-site to receive information regarding the maintenance and operation of their sewage system;

28 system replacements were identified

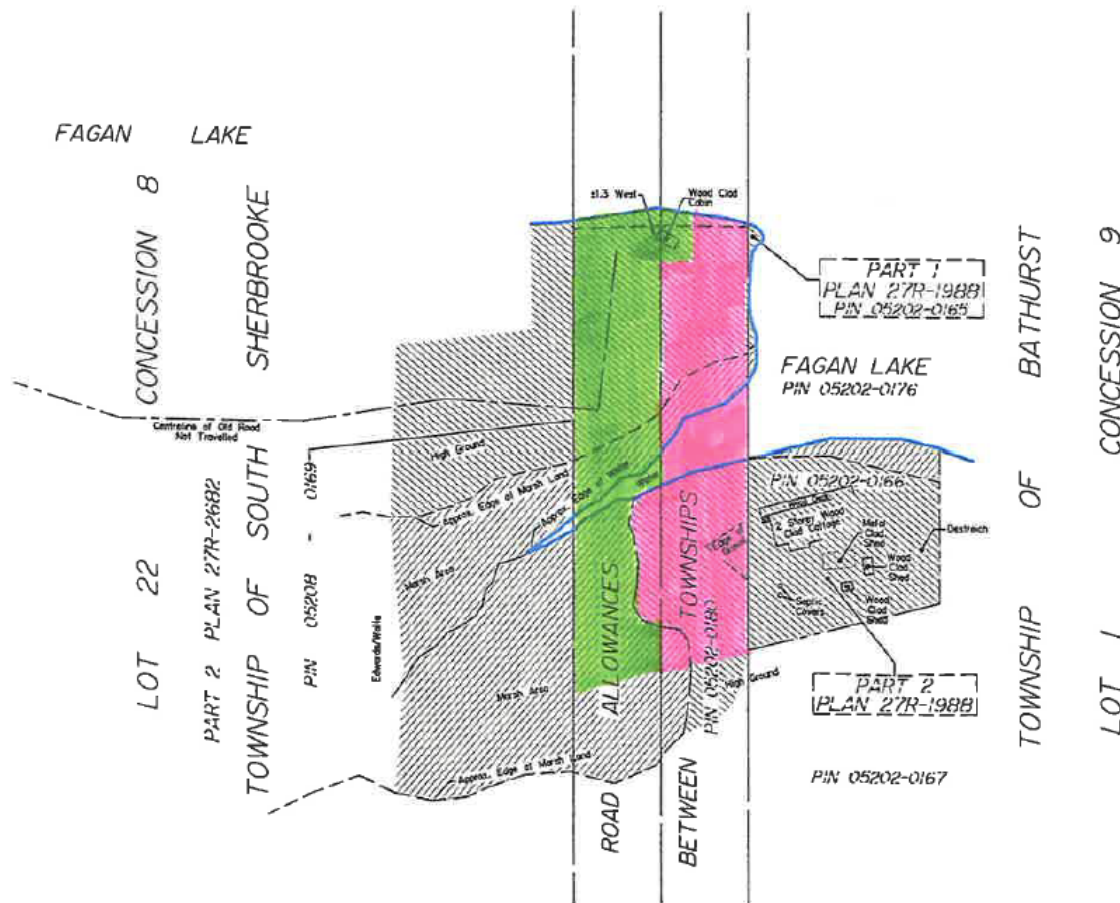
BY-LAWS

Proposal
April 25, 2022

SKETCH SHOWING

**WATERS EDGE OF FAGAN LAKE,
LOCATION OF OLD ROAD (NOT
TRAVELLED) AND VARIOUS BUILDINGS**

Prepared by Annis, O'Sullivan, Vollebakk Ltd.



Notes & Legend

-  Ditches
-  Edge of Open Water
-  Marsh Area
-  High Ground

Caution

This is NOT a Plan of Survey and shall not be used except for the purpose indicated in the title block.

Boundary information compiled from 27R-1988 and 27R-2682.

Approximate Edge of Marsh Land and Water derived from the Ontario Ministry of Natural Resources and Forestry (Land Information Ontario).

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Ontario Land Surveyors

Job No. 2021-10-125 EDWARDS PTL122 CON8 SS SKETCH D2 | MF