

- iii) **By-Law No. 2024-017 – Road Naming – Buoy View Lane – attached, page 42.**

*Suggested Motion by Councillor Marilyn Thomas:
 “THAT, By-Law No. 2024-017, being a by-law to amend By-Law No. 98-87, being a Road Naming By-Law (Buoy View Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

- iv) **By-Law No. 2024-018 – Set Tax Rates – 2024 – attached, page 46.**

*Suggested Motion by Councillor Angela Pierman:
 “THAT, By-Law No. 2024-018, being a by-law to set the Tax Rates for the Year 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

9. NEW/OTHER BUSINESS

None.

10. CALENDARING

Meeting	Date	Time	Location
Committee of Adjustment Hearing	April 22 nd	5:00 p.m.	Municipal Office
Council Meeting	April 23 rd	6:00 p.m.	Municipal Office
RVCA Board of Directors Meeting	April 25 th	6:30 p.m.	RVCA Offices
Committee of the Whole Meeting	May 7 th	6:00 p.m.	Municipal Office
Council Meeting	May 21 st	6:00 p.m.	Municipal Office
Committee of Adjustment Hearing	May 27 th	5:00 p.m.	Municipal Office

11. CLOSED SESSIONS

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

*Suggested Motion by Councillor Wayne Baker:
 “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 Building Permit #115-2017;*

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

*Suggested Motion by Councillor Wayne Baker:
 “THAT, Council return to open session at _____p.m.”*

· Chair's Rise and Report

ii) **CONFIDENTIAL: Receiving Advice – Road Access Agreements.**

Suggested Motion by Councillor Andrew Kendrick:

***“THAT,** Council move “in camera” at ___ 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 Road Access Agreements;*

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

Suggested Motion by Councillor Andrew Kendrick:

***“THAT,** Council return to open session at _____p.m.”*

· Chair's Rise and Report

12. CONFIRMATION BY-LAW

i) **By-Law No. 2024-19 - Confirmation By-Law – April 23rd, 2024 – attached, page 53.**

Suggested Motion by Councillor Greg Hallam:

***“THAT,** By-Law No. 2024-019 being a by-law to confirm the proceedings of the Council meeting held on April 23rd, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

13. ADJOURNMENT

COUNCIL MEETING MINUTES

Tuesday, March 26th, 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
Sean Ervin, Public Works Manager
Ashley Liznick, Treasurer

Regrets: None

1. CALL TO ORDER

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

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was adopted as presented.

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

None at this time.

Item 5 was discussed next.

4. APPROVAL OF MINUTES

- i) **Council Meeting – February 27th, 2024.**

RESOLUTION #C-2024-03-05

MOVED BY: Greg Hallam
SECONDED BY: Korrine Jordan

“**THAT**, the minutes of the Council Meeting held on February 27th, 2024, be approved as circulated.”

ADOPTED

- ii) **Council Meeting (Closed Session – Solicitor/Client Privilege – 261 Maberly Elphin Road) – February 27th, 2024.**

RESOLUTION #C-2024-03-06

MOVED BY: Korrine Jordan
SECONDED BY: Andrew Kendrick

“**THAT**, the minutes of the Council Meeting (Closed Session – Solicitor/Client Privilege – 261 Maberly Elphin Road) held on February 27th, 2024, be approved as circulated.”

ADOPTED

- iii) **Committee of the Whole Meeting – March 5th, 2024.**

RESOLUTION #C-2024-03-07

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, the minutes of the Committee of the Whole Meeting held on March 5th, 2024, be approved as circulated.”

ADOPTED

- iv) **Committee of the Whole Meeting (Closed Session – Potential Land Acquisition – Glen Tay Waste Site) – March 5th, 2024.**

RESOLUTION #C-2024-03-08

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“**THAT**, the minutes of the Committee of the Whole Meeting (Closed Session – Potential Land Acquisition – Glen Tay Waste Site) held on March 5th, 2024, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

- i) **Presentation: Recognizing Neil Fennell - 12 Years of Service on the Tay Valley Township Police Services Board.**

Rob Rainer, Reeve.

The Reeve presented a framed photo montage to Neil Fennell in gratitude for leadership and service on the Police Services Board of Tay Valley Township from 2012 to 2024.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #PW-2024-06 – Backhoe Purchase (Canoe Procurement Group).**

RESOLUTION #C-2024-03-09

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, the quote obtained through the Canoe Procurement Group from J.R. Brisson Equipment Ltd. for a backhoe, be accepted;

THAT, the 1998 brush cutter be refurbished instead of replaced;

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

ADOPTED

- ii) **Report #PW-2024-07 – 2024 Road Projects Tender Awards.**

RESOLUTION #C-2024-03-10

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, Tender #2024-PW-002 for the Rehabilitation of the Bathurst 7th Concession and McVeigh Roads be awarded to Arnott Brothers Construction;

THAT, Tender #2024-PW-003 for the Rehabilitation of Lakewood Road be awarded to Arnott Brothers Construction;

THAT, Tender #2024-PW-004 for the Asphalt Padding on Crow Lake Road be awarded to G. Tackaberry & Sons Construction Company Limited;

THAT, Tender #PW-C-09-2024-24-E0 for Microsurfacing be awarded to Miller Paving Limited;

THAT, \$10,000 of the surplus funds be used for crack-sealing on Glen Tay Road;

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

ADOPTED

iii) **Report #PW-2024-08 – Gambles Side Road Bridge and Glen Tay Culvert Rehabilitations – Tender Award.**

The Public Works Manager provided updated information with a PowerPoint presentation – *attached page 12*.

Staff indicated that a Transportation Master Plan that will look at not only bridges but also roadways will be added to the 10 Year Capital Plan so it can be determined what if any bridges and roads should be closed. The County is also about to announce its growth projects and the Transportation Master Plan will need to address if the current transportation system is adequate or guide where growth should go.

RESOLUTION #C-2024-03-11

MOVED BY: Andrew Kendrick

SECONDED BY: Korrine Jordan

“**THAT**, Tender #2024-PW-001 – Gambles Side Road Bridge and Glen Tay Culvert Rehabilitation, be awarded to Dalcon Constructors Ltd;

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

ADOPTED

iv) **Report #PW-2024-09 – 2023 Waste Disposal Site Annual Reports.**

RESOLUTION #C-2024-03-12

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“**THAT**, Report #PW-2024-09 - 2023 Waste Disposal Site Annual Reports, be received as information;

AND THAT, staff submit the 2023 Annual Reports for the Glen Tay, Maberly and Stanleyville sites to the Ministry of the Environment, Conservation and Parks before the March 31st, 2024 deadline, to be in conformity with the Certificates of Approval for each site.”

ADOPTED

- v) **Report #FIN-2024-03 – 2024 Budget – PSAB Restatement.**

RESOLUTION #C-2024-03-13

MOVED BY: Korrine Jordan
SECONDED BY: Andrew Kendrick

“**THAT**, Report #FIN-2024-03 - 2024 Budget – PSAB Restatement, be received as information.”

ADOPTED

- vi) **Report #FIN-2024-04 – 2023 Statement of Remuneration and Expenses.**

RESOLUTION #C-2024-03-14

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, Report #FIN-2024-04 - 2023 Statement of Remuneration and Expenses, be received as information.”

ADOPTED

- vii) **Report #FIN-2024-05 – 2023 Development Charges Statement.**

RESOLUTION #C-2024-03-15

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“**THAT**, Report #FIN-2024-05 - 2023 Development Charges Statement, be received as information.”

ADOPTED

- viii) **Report #FIN-2024-06 – 2023 Planning Act Financial Reporting for Parkland.**

RESOLUTION #C-2024-03-16

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, Report #FIN-2024-06 - 2023 Planning Act Financial Reporting for Parkland, be received as information.”

ADOPTED

- ix) **Report #FIN-2024-07 – 2023 Investment Report.**

RESOLUTION #C-2024-03-17

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, Report #FIN-2024-07 - 2023 Investment Report, be received as information.”

ADOPTED

- x) **Report #CAO-2024-06 - Lanark County OPP Detachment Board - Draft 2024 Budget.**

RESOLUTION #C-2024-03-18

MOVED BY: Andrew Kendrick
SECONDED BY: Korrine Jordan

“**THAT**, the Council of the Corporation of Tay Valley Township approve the proposed draft 2024 budget for the Lanark County OPP Detachment Board and the allocation of costs to the respective municipalities within Lanark County based on weighted assessment.”

ADOPTED

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

RESOLUTION #C-2024-03-19

MOVED BY: Greg Hallam
SECONDED BY: Korrine Jordan

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

ADOPTED

- xii) **Resolution in Support of the Expansion of the Life Span of Fire Apparatus.**

RESOLUTION #C-2024-03-20

MOVED BY: Korrine Jordan
SECONDED BY: Andrew Kendrick

“**WHEREAS**, the Council of the Corporation of Tay Valley Township support Prince Edward County’s resolution regarding Expansion of the Life Span of Fire Apparatus;

AND WHEREAS, By-Law No. 2012-042, being a By-Law to Establish and Regulate the Fire Department (Drummond/North Elmsley Tay Valley Fire Rescue) established service level standards for the Drummond/North Elmsley Tay Valley Fire Rescue;

AND WHEREAS, apparatus and equipment are directly tied to the delivery of fire protection services authorized by Council in By-Law No. 2012-042, and a safe, reliable and diverse fleet is required to serve operations needs;

AND WHEREAS, fire Apparatus is governed by industry best practices, the application of law and recognized industry partners, including the Ontario Fire Service Section 21 Guidance Notes, National Fire Protection Association Standards, The Occupational Health and Safety Act, and Fire Underwriters Survey (FUS);

AND WHEREAS, Fire Underwriters Survey (FUS) is a provider of data, underwriting, risk management and legal/regulatory services focusing on community fire-protection and fire prevention systems in Canada, establishing apparatus replacement schedules based on safety and risk mitigation practices;

AND WHEREAS, no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations;

NOW THEREFORE BE IT RESOLVED THAT, the Reeve send a letter to FUS requesting the creation of a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella, with distinct categories for rural and urban municipalities;

THAT, this resolution be sent to Premier Doug Ford, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Paul Calandra, Minister of Municipal Affairs and Housing requesting a response on this matter within 30 days of receipt;

AND THAT, this resolution be shared with all 444 municipalities in Ontario, the Federation of Canadian Municipalities (FMC), the Association of Municipalities Ontario (AMO) and the Eastern Ontario Wardens' Caucus (EOWC)."

ADOPTED

8. BY-LAWS

- i) **By-Law No. 2024-011 – Zoning By-Law Amendment – Stinson.**

RESOLUTION #C-2024-03-21

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“THAT, By-Law No. 2024-011, being a by-law to amend Zoning By-Law No. 2002-121 (201 West Bay Drive, Part Lots 23 and 24, Concession 6, geographic Township of North Burgess, now in Tay Valley Township, County of Lanark), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2024-012 – Road Naming – Norris Road.**

RESOLUTION #C-2024-03-22

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“**THAT**, By-Law No. 2024-012, being a by-law to amend By-Law No. 98-87, being a Road Naming By-Law (Norris Road), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iii) **By-Law No. 2024-013 – Assume a Portion of Unopened Road Allowance for Public Use (Norris Road).**

RESOLUTION #C-2024-03-23

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, By-Law No. 2024-013, being a by-law to assume a portion of an unopened road allowance for public use (Norris Road), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iv) **By-Law No. 2024-010 – Lanark County OPP Detachment Board - Terms of Reference.**

RESOLUTION #C-2024-03-24

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, By-Law No. 2024-010, 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

9. NEW/OTHER BUSINESS

- i) **Composition of the Lanark County OPP Detachment Board.**

RESOLUTION #C-2024-03-25

MOVED BY: Andrew Kendrick
SECONDED BY: Korrine Jordan

“**THAT**, the Council of the Corporation of Tay Valley Township recommend to the Province that the composition of the Lanark County OPP Detachment Board be reduced from a twenty-member Board to a twelve-member Board that would be comprised of one municipal representative from each of the eight

municipalities served by the Board, two community representatives and two provincial representatives.”

ADOPTED

10. CALENDARING

Meeting	Date	Time	Location
RVCA Board of Directors Meeting	March 28 th	6:00 p.m.	RVCA Offices
Heritage Properties Selection Committee	April 3 rd	10:00 a.m.	Municipal Office
Bolingbroke Cemetery Board Meeting	April 4 th	2:00 p.m.	Municipal Office
Public Meeting – Zoning By-Law Amendment	April 9 th	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	April 9 th	Following	Municipal Office
Pinehurst Cemetery Board Meeting	April 11 th	2:00 p.m.	Municipal Office
Green Energy and Climate Change Working Group Meeting	April 12 th	2:00 p.m.	Municipal Office
Committee of Adjustment	April 15 th	5:00 p.m.	Municipal Office
Inaugural Meeting of Lanark County OPP Detachment Board	April 17 th	9:00 a.m.	Carleton Place
Council Meeting	April 23 rd	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

i) **By-Law No. 2024-014 - Confirmation By-Law – March 26th, 2024.**

RESOLUTION #C-2024-03-26

MOVED BY: Greg Hallam
SECONDED BY: Korrine Jordan

“**THAT**, By-Law No. 2024-014 being a by-law to confirm the proceedings of the Council meeting held on March 26th, 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 6:47 p.m.

COMMITTEE OF THE WHOLE MINUTES

Tuesday, April 9th, 2024

**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 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
Sean Ervin, Public Works Manager (left at 6:43 p.m.)
Ashley Liznick, Treasurer (left at 7:37 p.m.)
Noelle Reeve, Planner (left at 6:25 p.m.)

Regrets: None

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

None at this time.

4. APPROVAL OF MINUTES OF PUBLIC MEETINGS

i) **Public Meeting: Zoning By-Law Amendment(s) – March 5th, 2024.**

The minutes of the Public Meeting – Zoning By-Law Amendment(s) held on March 5th, 2024, were approved.

5. DELEGATIONS & PRESENTATIONS

i) **Presentation: Municipal Drains, the Drainage Act, and Maintenance Plan Overview for the H. Mather Drain.**

Lucas Gibson gave a PowerPoint presentation that was attached to the agenda.

L. Gibson gave an overview of the scope of the project, addressing questions regarding culvert replacement, financial obligations, potential range of costs, and cost recovery.

Recommendation to Council:

“THAT, a Public Information Session with the Riparian Landowners for the H. Mather Drain be held to determine the full scope of maintenance and eliminate any works not requested by the respective landowners.”

The Planner left at 6:25 p.m.

6. PRIORITY ISSUES

i) **Report #PW-2024-10 – Municipal Office LED Lighting Upgrade – Tender Award.**

Recommendation to Council:

“THAT, Tender #2024-MO-001 – Municipal Office LED Lighting Upgrades be awarded to CLI Electric Inc. in the amount of \$12,724.80 plus H.S.T.;

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

ii) **Report #PW-2024-11 – 2024 Maintenance Gravel Program.**

Recommendation to Council:

“THAT, the revised 2024 Maintenance Gravel Program be approved as outlined in Report #PW-2024-11 – 2024 Maintenance Gravel Program;

AND THAT, the work on Long Lake Road be deferred and replaced with road base improvements on Old Brooke Road.”

- iii) **Report #PW-2024-12 – Engineering Services for the Bowes Side Road Bridge – RFP Award.**

Recommendation to Council:

“**THAT**, Request for Proposal #2024-PW-005 – Engineering Services for the Bowes Side Road Bridge, be awarded to Safe Roads Engineering; **AND THAT**, the Reeve and Clerk be authorized to sign the necessary documentation.”

- iv) **Report #FIN-2024-08 – 2024 Tax Rates.**

Recommendation to Council:

“**THAT**, Report #FIN-2024-08 – 2024 Tax Rates, be received for information.”

The Public Works Manager left at 6:43 p.m.

- v) **Report #CAO-2024-07 – Proposed New Road Name – Buoy View Lane.**

Recommendation to Council:

“**THAT**, the necessary by-law to name an existing Private Road to Buoy View Lane as outlined in Report #CAO-2024-07 – Proposed New Road Name – Buoy View Lane, be brought forward for approval.”

The Committee recessed at 6:45 p.m.

The Committee returned to session at 6:50 p.m.

- vi) **Recreation in Tay Valley Township.**

The Chief Administrative Officer/Clerk provided a PowerPoint presentation – *attached, page 9.*

Recommendation to Council:

“**THAT**, the overview of Recreation in Tay Valley Township be received for information.”

- vii) **Strategic Plan Update.**

The Treasurer left at 7:37 p.m.

A Member questioned wording used in the Strategic Plan Update document. Concern was expressed over how some items were listed, suggesting that the wording used would give the perception that the items shown have already been decided on rather than listed for future discussion.

The Chief Administrative Officer/Clerk explained that the items as listed were taken directly from their applicable Master Plans and presented to the Committee as requested.

General discussion followed supporting the fact that the Strategic Plan was a living document, subject to change and that it was a working guide to direct Council and Staff. It was agreed that removing the action words from the item titles would eliminate the perception that any of the items had been finalized. A suggested example was provided that “Undertake a Growth Management Plan” become “Growth Management Plan,” and additional project progress details be listed in the Status/Timeline box.

The Chief Administrative Officer/Clerk acknowledged the requested changes and explained to Committee that the Strategic Plan Updates would become part of regular communications already emailed to Council. It was agreed that this list would become a list of outstanding items, and that items will be removed once completed.

Recommendation to Council:

“**THAT**, the Tay Valley Township Strategic Plan Update, dated April 9th, 2024 be received for information.”

viii) **Appointment of Bird Watcher Volunteer.**

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township appoint the following volunteer to lead a community bird watching group, subject to the Criminal Records Check Policy:

- Rémy Poulin.”

7. CORRESPONDENCE

i) **24-02-28 – Council Communication Package.**

The 24-02-28 – Council Communication Package was originally included on the March 26th, 2024 Council Agenda and Minutes. The file was incorrectly listed as the 24-02-07 – Council Communication Package.

Recommendation to Council:

“**THAT**, the 24-02-28 Council Communication Package be received for information.”

ii) **24-04-03 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 24-04-03 Council Communication Package be received for information.”

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

- i) **Bolingbroke Cemetery Board** - *deferred to the next meeting.*
Councillor Wayne Baker.

Councillor Baker reported that the cemetery is now in compliance with the Bereavement Authority of Ontario (BAO), and that the Board is now working on smaller initiatives, such as getting prices to fix headstones.

- ii) **Committee of Adjustment.**

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

- iii) **Fire Board** - *deferred to the next meeting.*
Councillor Wayne Baker, Councillor Greg Hallam, Councillor Marilyn Thomas

- iv) **Library Board.**
Councillor Andrew Kendrick.

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

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

- vi) **Police Services Board.**
Reeve Rob Rainer.

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

- vii) **Green Energy and Climate Change Working Group** - *deferred to the next meeting.*
Councillor Greg Hallam and Councillor Angela Pierman

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

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

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

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

- x) **Lanark County Traffic Advisory Working Group** – *deferred to the next meeting.*
Councillor Greg Hallam.

xi) **Heritage Property Selection Committee.**

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

xii) **County of Lanark**

Reeve Rob Rainer and Deputy Reeve Fred Dobbie.

Reeve Rainer reported that County Council received a delegation proposing the construction of an 80-unit affordable housing co-operative on County owned land behind Lanark Lodge. County Council passed a motion directing staff to prepare a report for consideration at the April 10, 2024 Committee meeting. The report is recommending that the land should not be made available but kept for future County purposes. Linden had raised over \$30,000 to conduct a feasibility study as they were led to believe by the County that the land was a done deal.

Deputy Reeve Dobbie reported on the homelessness statistics released effective February 28, 2024, indicating there are 62 known individuals experiencing homelessness throughout Lanark County.

9. CLOSED SESSION

None.

10. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- None.

11. ADJOURNMENT

The Committee adjourned at 8:24 p.m.

BY-LAWS

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-015

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (McINTYRE) (206 AND 208 PATTERSON ROAD, PART LOT 19, CONCESSION 3, GEOGRAPHIC TOWNSHIP OF SOUTH SHERBROOKE)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121 regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as hereinafter set out;

AND WHEREAS, this By-Law implements the policies and intentions of the Official Plan for Tay Valley Township;

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

1. GENERAL REGULATIONS

- 1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Seasonal Residential (RS) to Residential Limited Services (RLS) on the lands legally described as Part Lot 19, Concession 3, geographic Township of South Sherbrooke, now in Tay Valley Township, County of Lanark (Roll # 091191402049000 and 091191402047800), in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-015**

2. ULTRA VIRES

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

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of April, 2024.

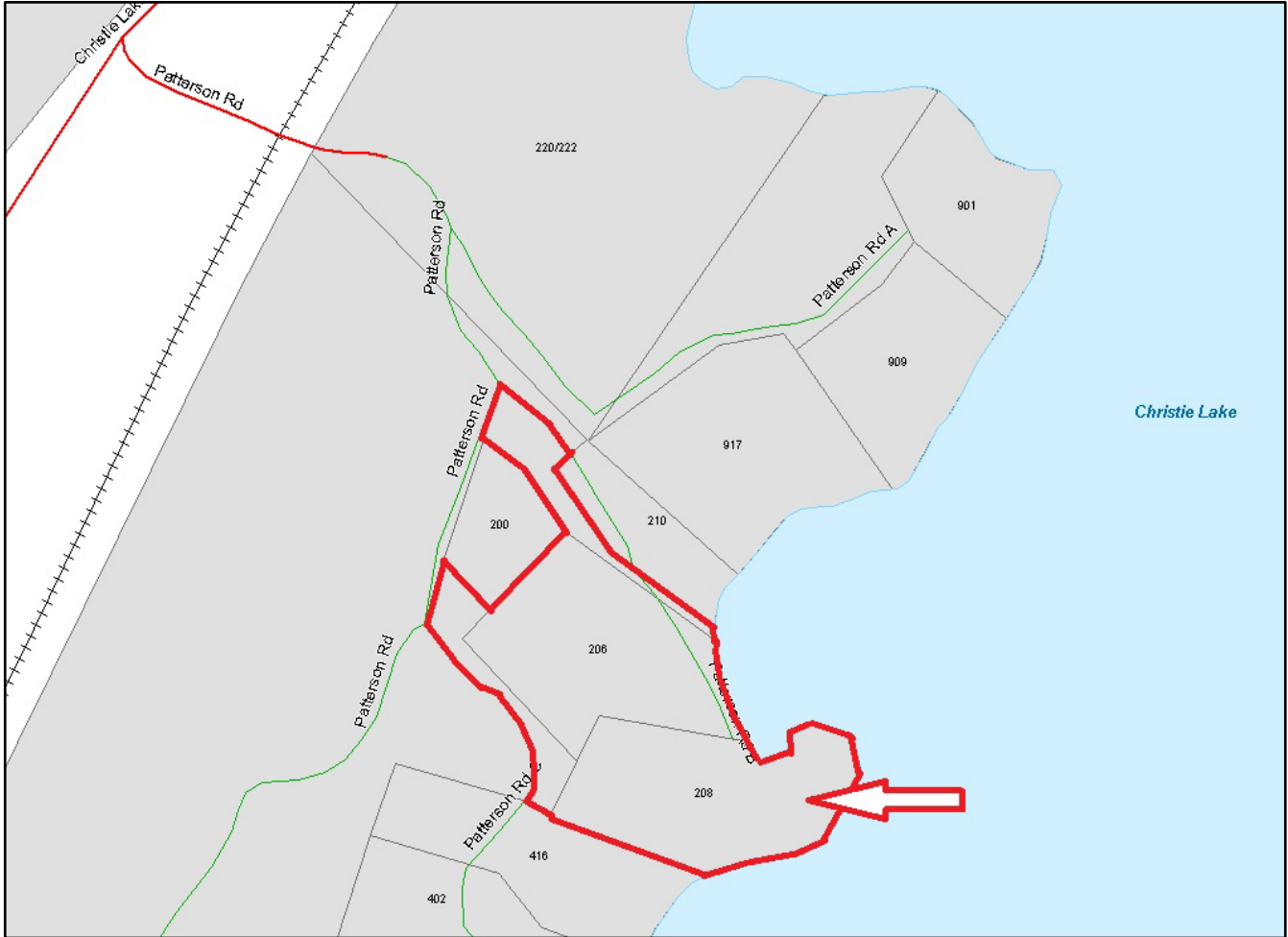
Robert Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-015**

SCHEDULE "A"

Rennick – 206 Patterson Road and 208 Patterson Road
Part Lot 19, Concession 3
Geographic Township of South Sherbrooke
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning from
Agriculture (A) to
Agriculture Special Exception-3 (A3)

Certificate of Authentication

This is Schedule "A" to By-Law 2024-015
passed this 23rd day of April 2024.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-016

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (RENNICK) (700 BATHURST 6TH CONCESSION, PART LOT 22, CONCESSION 6, GEOGRAPHIC TOWNSHIP OF BATHURST)

WHEREAS, the *Planning Act, R.S.O. 1990, Chapter P.13 Section 34 as amended*, provides that the Councils of local municipalities may enact by-laws regulating the use of land and the erection, location and use of buildings and structures within the municipality;

AND WHEREAS, By-Law No. 2002-121 regulates the use of land and the erection, location and use of buildings and structures within Tay Valley Township;

AND WHEREAS, the Council of the Corporation of Tay Valley Township deems it advisable to amend By-Law No. 2002-121, as hereinafter set out;

AND WHEREAS, this By-Law implements the policies and intentions of the Official Plan for Tay Valley Township;

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

1. GENERAL REGULATIONS

- 1.1 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Agriculture (A) to Agriculture Special Exception-3 (A-3) on the lands legally described as Part Lot 22, Concession 6, Geographic Township of Bathurst, now in Tay Valley Township, County of Lanark (Roll #091191602506200), in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-026**

2. ULTRA VIRES

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

3. EFFECTIVE DATE

ENACTED AND PASSED this 23rd day of April, 2024.

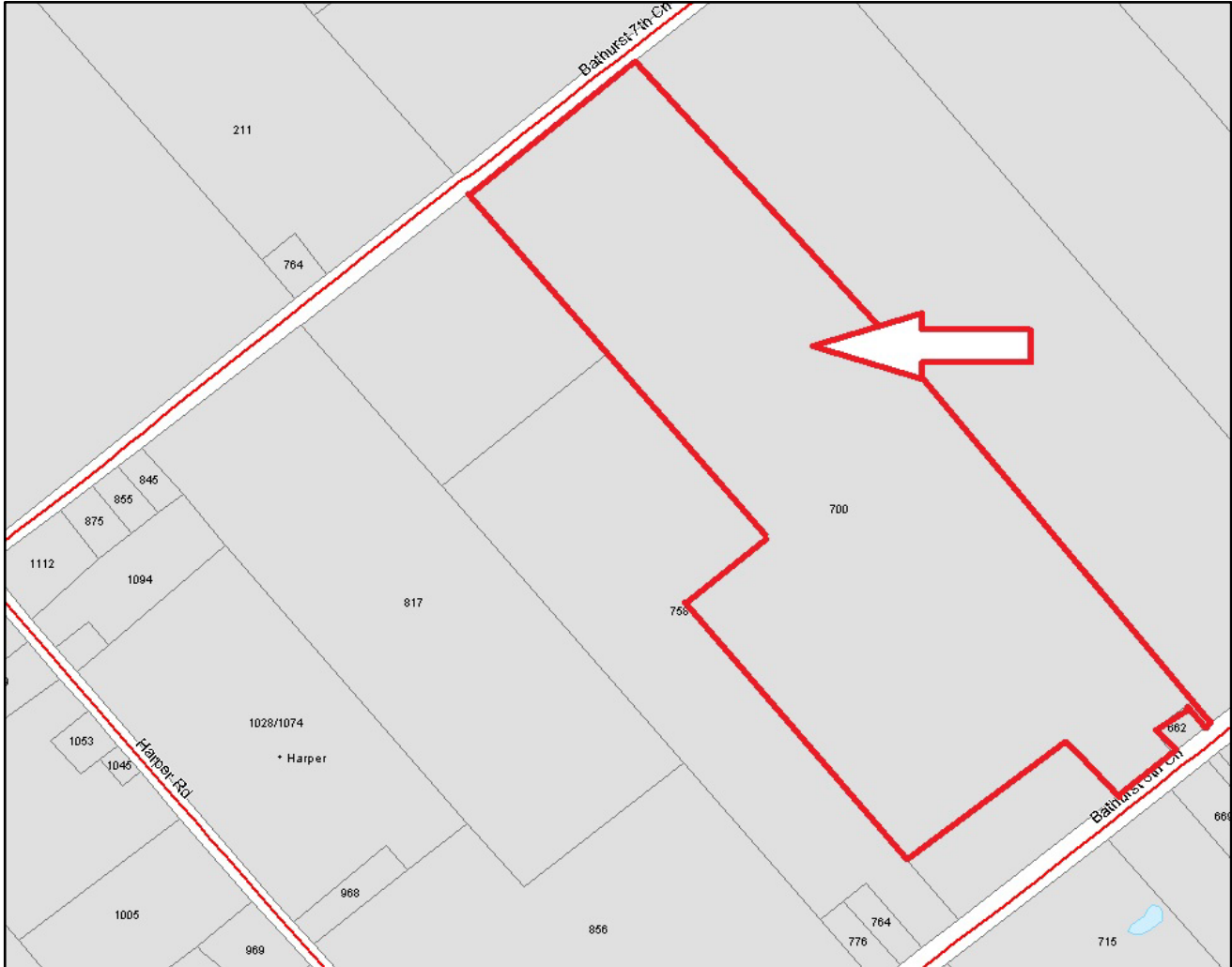
Robert Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-016**

SCHEDULE "A"

Rennick – 700 Bathurst 6th Concession
Part Lot 22, Concession 6
Geographic Township of Bathurst
Tay Valley Township



Area(s) Subject to the By-Law
To amend the Zoning from
Agriculture (A) to
Agriculture Special Exception-3 (A3)

Certificate of Authentication
This is Schedule "A" to By-Law 2024-016
passed this 23rd day of April 2024.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-017

BEING A BY-LAW TO AMEND ROAD NAMING BY-LAW NO. 98-87 (BUOY VIEW LANE)

WHEREAS, Section 48 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a local municipality may name or change the name of a private road after giving public notice of its intention to pass the by-law;

AND WHEREAS, Buoy View Lane is a Private Road within Tay Valley Township;

AND WHEREAS, the private right-of-way has existed for many decades and was never added to the Township's Road Naming By-Law;

AND WHEREAS, public notice was provided and the majority of the affected property owners agreed to the proposed name on November 21st, 2023 and public notice was given on April 18th, 2024 via the agenda for the Council Meeting on April 23rd, 2024;

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 private right-of-way shown as Part 2 on Plan 27R-2780, be named Buoy View Lane.
- 1.2 **THAT**, Plan 27R-2780 is attached hereto as Schedule "A" and shall be for information purposes only, and not form part of this by-law.
- 1.3 **THAT**, Buoy View Lane, located in the geographic Township of North Burgess, as shown on Schedule "B" attached, be included within the designated roads as set out in the Road Naming By-Law No. 98-87, specifically Schedule "B", Burgess Ward, Private Roads, Big Rideau Lake.
- 1.4 **THAT**, the Location and Description of Buoy View Lane in Schedule "B" Burgess Ward, Private Roads, Big Rideau Lake be added to Road Naming By-Law No. 98-87, as shown on Schedule "A" attached, be amended to read as follows:

From Big Rideau North Shore Road to the dead end shown as Part 2 on Plan 27R-2780.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-017**

1.5 THAT, the Clerk be authorized to register a certified copy of this by-law on title in the Land Registry Office.

2. ULTRA VIRES

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

3. BY-LAWS TO BE AMENDED

3.1 By-Law No. 98-87 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.

4. EFFECTIVE DATE

4.1 THAT, this by-law shall come into force and effect with the posting of the applicable Road Signage and when a certified copy of this by-law has been registered at the Land Registry Office.

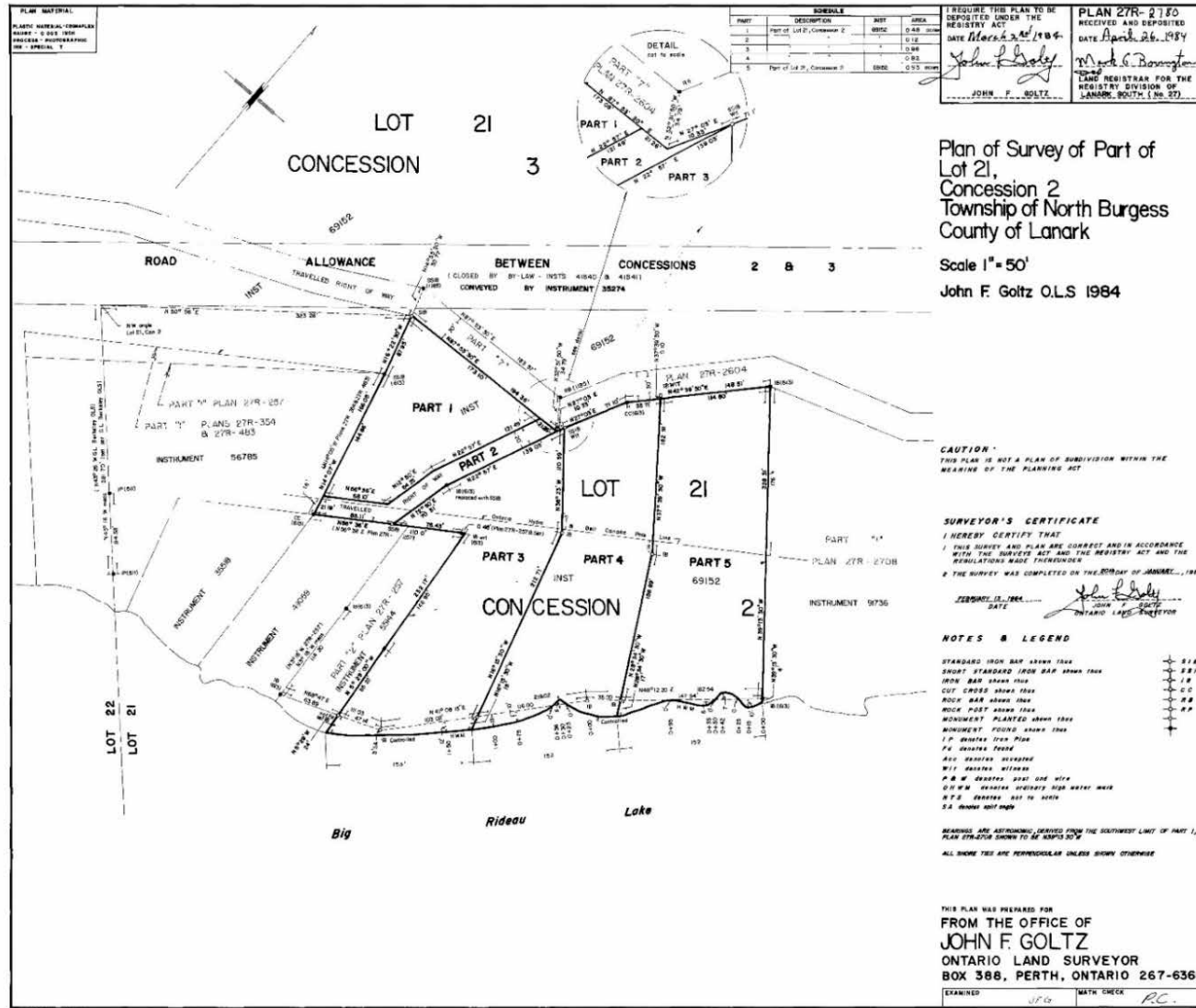
4.2 ENACTED AND PASSED this 23rd day of April 2024.

Rob Rainer, Reeve

Amanda Mabo, Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2024-017

SCHEDULE "A"



**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-017**

SCHEDULE "B"



THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-018

A BY-LAW TO SET THE TAX RATES FOR THE YEAR 2024

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

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

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

AND WHEREAS, the Council of the Corporation of the County of Lanark has adopted By-Laws 2024-11 and 2024-12, being by-laws to set tax ratios and tax rate reductions and to establish tax rates to be levied to local municipalities;

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

1. GENERAL REGULATIONS

- 1.1 **THAT**, for the year 2024, the tax rates to be applied to the taxable assessment of Tay Valley Township be as set out in Schedule "A", attached hereto.
- 1.2 **THAT**, the final taxes levied by this By-Law shall be in accordance with the provisions of By-Law No. 2023-059, as amended.

2. ULTRA VIRES

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

