



## COUNCIL MEETING AGENDA

Tuesday, April 23<sup>rd</sup>, 2024  
6:00 p.m.

Municipal Office – Council Chambers – 217 Harper Road

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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) “Emergency” Council Meeting – March 21<sup>st</sup>, 2024 – *attached, page 8.*

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, the minutes of the “Emergency” Council Meeting held on March 21<sup>st</sup>, 2024, be approved as circulated.”*

ii) “Emergency” Council Meeting (Closed Session – Litigation – Ontario Land  
Tribunal Mediation) – March 21<sup>st</sup>, 2024 – *to be distributed at the meeting.*

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, the minutes of the “Emergency” Council Meeting (Closed Session –  
Litigation – Ontario Land Tribunal Mediation) held on March 21<sup>st</sup>, 2024, be  
approved as circulated.”*

iii) Council Meeting – March 26<sup>th</sup>, 2024 – *attached, page 11.*

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“THAT, the minutes of the Council Meeting held on March 26<sup>th</sup>, 2024, be  
approved as circulated.”*

- iv) **Committee of the Whole Meeting – April 9<sup>th</sup>, 2024 – attached, page 20.**

*Suggested Motion by Councillor Marilyn Thomas:*

***“THAT, the minutes of the Committee of the Whole Meeting held on April 9<sup>th</sup>, 2024, be approved as circulated.”***

## **5. DELEGATIONS & PRESENTATIONS**

- i) **Public Meeting – Request to Close Unopened Road Allowance – Illman**

- a. CLERK REVIEW OF FILE

Report #CAO-2024-08 - Request to Close Unopened Road Allowance – Illman – *attached, page 27.*

- b. APPLICANT COMMENTS

- c. PUBLIC COMMENTS

## **6. CORRESPONDENCE**

None.

## **7. MOTIONS**

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

*Suggested Motion by Councillor Angela Pierman:*

***“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.”***

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

*Suggested Motion by Councillor Wayne Baker:*

***“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.”***

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

*Suggested Motion by Councillor Andrew Kendrick:*

*“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.”*

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

*Suggested Motion by Councillor Greg Hallam:*

*“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.”*

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

*Suggested Motion by Councillor Korrine Jordan:*

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

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

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“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.”*

vii) **Recreation in Tay Valley Township.**

*Suggested Motion by Councillor Marilyn Thomas:*

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

viii) **Strategic Plan Update.**

*Suggested Motion by Councillor Angela Pierman:*

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

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

*Suggested Motion by Councillor Wayne Baker:*

**“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.”

x) **24-02-28 and 24-04-03 – Council Communication Packages.**

*Suggested Motion by Councillor Andrew Kendrick:*

**“THAT**, the 24-02-28 and 24-04-03 Council Communication Packages be received for information.”

xi) **Green Energy and Climate Change Working Group - Resignation.**

*Suggested Motion by Councillor Greg Hallam:*

**“THAT**, Peter Nelson be removed from the Green Energy and Climate Change Working Group.”

**8. BY-LAWS**

i) **By-Law No. 2024-015 – Zoning By-Law Amendment – McIntyre – attached, page 36.**

*Suggested Motion by Councillor Korrine Jordan:*

**“THAT**, By-Law No. 2024-015, being a by-law to amend Zoning By-Law No. 2002-121 (206 and 208 Patterson Road, Part Lot 19, Concession 3, geographic Township of South Sherbrooke, 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.”

ii) **By-Law No. 2024-016 – Zoning By-Law Amendment – Rennick – attached, page 39.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

**“THAT**, By-Law No. 2024-016, being a by-law to amend Zoning By-Law No. 2002-121 (700 Bathurst 6<sup>th</sup> Concession, Part Lot 22, Concession 6, geographic Township of Bathurst, 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.”

- 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**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Committee of Adjustment Hearing	April 22 <sup>nd</sup>	5:00 p.m.	Municipal Office
Council Meeting	April 23 <sup>rd</sup>	6:00 p.m.	Municipal Office
RVCA Board of Directors Meeting	April 25 <sup>th</sup>	6:30 p.m.	RVCA Offices
Committee of the Whole Meeting	May 7 <sup>th</sup>	6:00 p.m.	Municipal Office
Council Meeting	May 21 <sup>st</sup>	6:00 p.m.	Municipal Office
Committee of Adjustment Hearing	May 27 <sup>th</sup>	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 23<sup>rd</sup>, 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 23<sup>rd</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

**13. ADJOURNMENT**

# MINUTES

## **COUNCIL MEETING “EMERGENCY” MINUTES**

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**Thursday, March 21<sup>st</sup>, 2024**

**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 Korrine Jordan  
Councillor Andrew Kendrick  
Councillor Angela Pierman  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk

**Regrets:** None.

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### **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.

Councillor Kendrick informed Council that he is a resident on a private unassumed road but will not recuse himself unless something specifically affects him.



**3. CLOSED SESSIONS**

- i) **CONFIDENTIAL: Litigation – Ontario Land Tribunal Mediation.**

**RESOLUTION #C-2024-03-01**

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

“**THAT**, Council move “in camera” at 5:31 p.m. to address a matter pertaining to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Ontario Land Tribunal Mediation;

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

**ADOPTED**

**RESOLUTION #C-2024-03-02**

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

“**THAT**, Council return to open session at 7:17 p.m.”

**ADOPTED**

**RESOLUTION #C-2024-03-03**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Fred Dobbie

“**THAT**, Council directs the solicitor to settle the Ontario Land Tribunal Case Number OLT-23-000377 on the basis of the zoning by-law amendment negotiated in mediation and as recommended to Council in closed session.”

**ADOPTED**

**4. CONFIRMATION BY-LAW**

- i) **By-Law No. 2024-009 - Confirmation By-Law – March 21<sup>st</sup>, 2024.**

**RESOLUTION #C-2024-03-04**

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

“**THAT**, By-Law No. 2024-009 being a by-law to confirm the proceedings of the Council meeting held on March 21<sup>st</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**5. ADJOURNMENT**

Council adjourned at 7:24 p.m.

## **COUNCIL MEETING MINUTES**

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**Tuesday, March 26<sup>th</sup>, 2024**

**6:00 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 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

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### **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 27<sup>th</sup>, 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 27<sup>th</sup>, 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 5<sup>th</sup>, 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 5<sup>th</sup>, 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 31<sup>st</sup>, 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**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
RVCA Board of Directors Meeting	March 28 <sup>th</sup>	6:00 p.m.	RVCA Offices
Heritage Properties Selection Committee	April 3 <sup>rd</sup>	10:00 a.m.	Municipal Office
Bolingbroke Cemetery Board Meeting	April 4 <sup>th</sup>	2:00 p.m.	Municipal Office
Public Meeting – Zoning By-Law Amendment	April 9 <sup>th</sup>	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	April 9 <sup>th</sup>	Following	Municipal Office
Pinehurst Cemetery Board Meeting	April 11 <sup>th</sup>	2:00 p.m.	Municipal Office
Green Energy and Climate Change Working Group Meeting	April 12 <sup>th</sup>	2:00 p.m.	Municipal Office
Committee of Adjustment	April 15 <sup>th</sup>	5:00 p.m.	Municipal Office
Inaugural Meeting of Lanark County OPP Detachment Board	April 17 <sup>th</sup>	9:00 a.m.	Carleton Place
Council Meeting	April 23 <sup>rd</sup>	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 26<sup>th</sup>, 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**

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**Tuesday, April 9<sup>th</sup>, 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**

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### **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

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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**

None at this time.

#### 4. APPROVAL OF MINUTES OF PUBLIC MEETINGS

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

The minutes of the Public Meeting – Zoning By-Law Amendment(s) held on March 5<sup>th</sup>, 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 9<sup>th</sup>, 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 26<sup>th</sup>, 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.

# **DELEGATIONS & PRESENTATIONS**

**COUNCIL**  
**April 23<sup>rd</sup>, 2024**

**Report #CAO-2024-08**  
**Amanda Mabo, Chief Administrative Officer/Clerk**

**REQUEST TO CLOSE A PORTION OF AN UNOPENED ROAD ALLOWANCE – ILLMAN  
PUBLIC MEETING**

### **STAFF RECOMMENDATION(S)**

“**THAT**, once the required survey has been received to determine where the applicant’s structure was built on the unopened road allowance, if it is within the 33 feet (half of the unopened road allowance), Council consider a by-law to stop up, close and sell half of the portion of the unopened road allowance (approximately 300 feet) between Part Lot 10 & Part Lot 11, Concession 11, Bathurst, north of Bennett Lake Road.”

### **BACKGROUND**

Committee and Council have considered a request to stop up, close and sell half of the portion of the unopened road allowance (approximately 300 feet) between Part Lot 10 and Part Lot 11, Concession 11, Bathurst, north of Bennett Lake Road. A resolution was passed on February 27, 2024, agreeing 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.

### **DISCUSSION**

The purpose of this report and public meeting is to solicit public feedback regarding the proposed road closing.

Pursuant to the Road Closing and Sale Policy, public notice was posted on site and in the general vicinity of the portion of the unopened road allowance to be closed, mailed to the adjacent property owners, published on the Township website and Facebook page and provided publicly via the agenda for the Committee of the Whole Meeting on February 13<sup>th</sup>, 2024, with such notice offering an opportunity for any person to address concerns related to the closing.

### Agency Comment

There were no objections from the agencies that were circulated.

### Adjacent Landowner Comment

Questions of clarification from an adjacent landowner were answered.

### Next Steps

Once the required survey has been received to determine where the applicant's structure was built on the unopened road allowance, if it is within the 33 feet (half of the unopened road allowance), Council can then proceed to pass a by-law to stop up, close and sell half of the portion of the unopened road allowance to the Applicant. The land will then be transferred upon payment of the required costs.

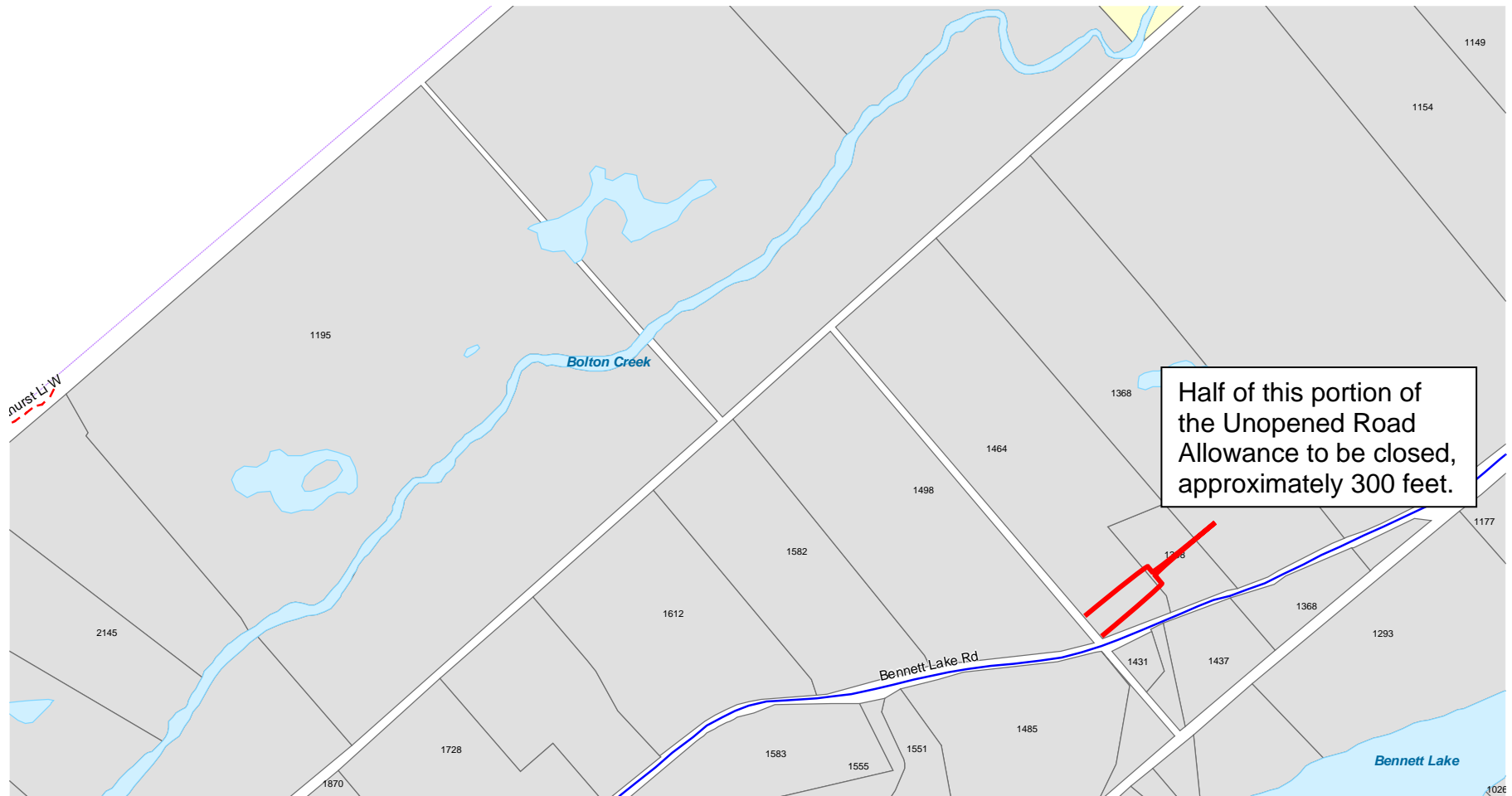
### **ATTACHMENTS**

- i) Map
- ii) Report #CAO-2024-01 – Request to Close Unopened Road Allowance - Illman

**Prepared and Submitted By:**

**Amanda Mabo,  
Chief Administrative Officer/Clerk**

Road Closure – Bathurst - Concession 11 - Part of the Unopened Road Allowance between Part Lot 10 and Part Lot 11, north of Bennett Lake Road.



**COMMITTEE OF THE WHOLE**  
February 13<sup>th</sup>, 2024

**Report #CAO-2024-01**  
**Amanda Mabo, Chief Administrative Officer/Clerk**

**REQUEST TO CLOSE A PORTION OF AN UNOPENED ROAD ALLOWANCE**  
**ILLMAN**

**STAFF RECOMMENDATION(S)**

“**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.”

**BACKGROUND**

A written request (attached) was received from the property owners requesting the closure of the identified portion of the unopened road allowance.

**DISCUSSION**

The CAO/Clerk undertook a preliminary review.

The Applicants are requesting to close this section and add it to their property located East of the unopened road allowance as they accidentally built a portion of their house on a portion of the unopened road allowance - *see attached map*.

The Planner and Public Works Department were also consulted and have no issues with this request.

Staff recommends proceeding with closing the portion of the unopened road allowance requested as there would be no Planning or Public Works concerns or future anticipated municipal uses.

The requestor will be required to pay all costs associated with the application, including purchase price, legal and advertising costs and may also require an appraisal to determine the purchase price for the land. A reference plan/survey will be undertaken by the Applicant at their cost and will also identify the location of the structure.

## **ATTACHMENTS**

- i) Written Request
- ii) Map

**Prepared and Submitted By:**

**Amada Mabo,  
Chief Administrative Officer/Clerk**

November 20, 2023 8:44:45 AM

Hello Amanda,

We're currently in the process of building a house at 1464 Bennett Lake Road and realized that part of the structure is sitting on an unopened road allowance between 1464 Bennett Lake Road and 1498 Bennett Lake Road, Balderson Ontario, K0G 1A0.

As a result, we're hoping to apply for the stop up and closure of half the road allowance between 1464 Bennett Lake Road and 1498 Bennett Lake Road, Balderson Ontario, K0G 1A0.

We only need about 300 feet back and 33 feet across (9,900 square feet total).

We've been in to discuss this matter with Noelle, who has been helping us navigate this process.

Please also see the attachment where we've provided some additional detail and a screenshot of the interactive map of the property in question.

If you have any questions or need any additional information, please let me know!

Thank you,

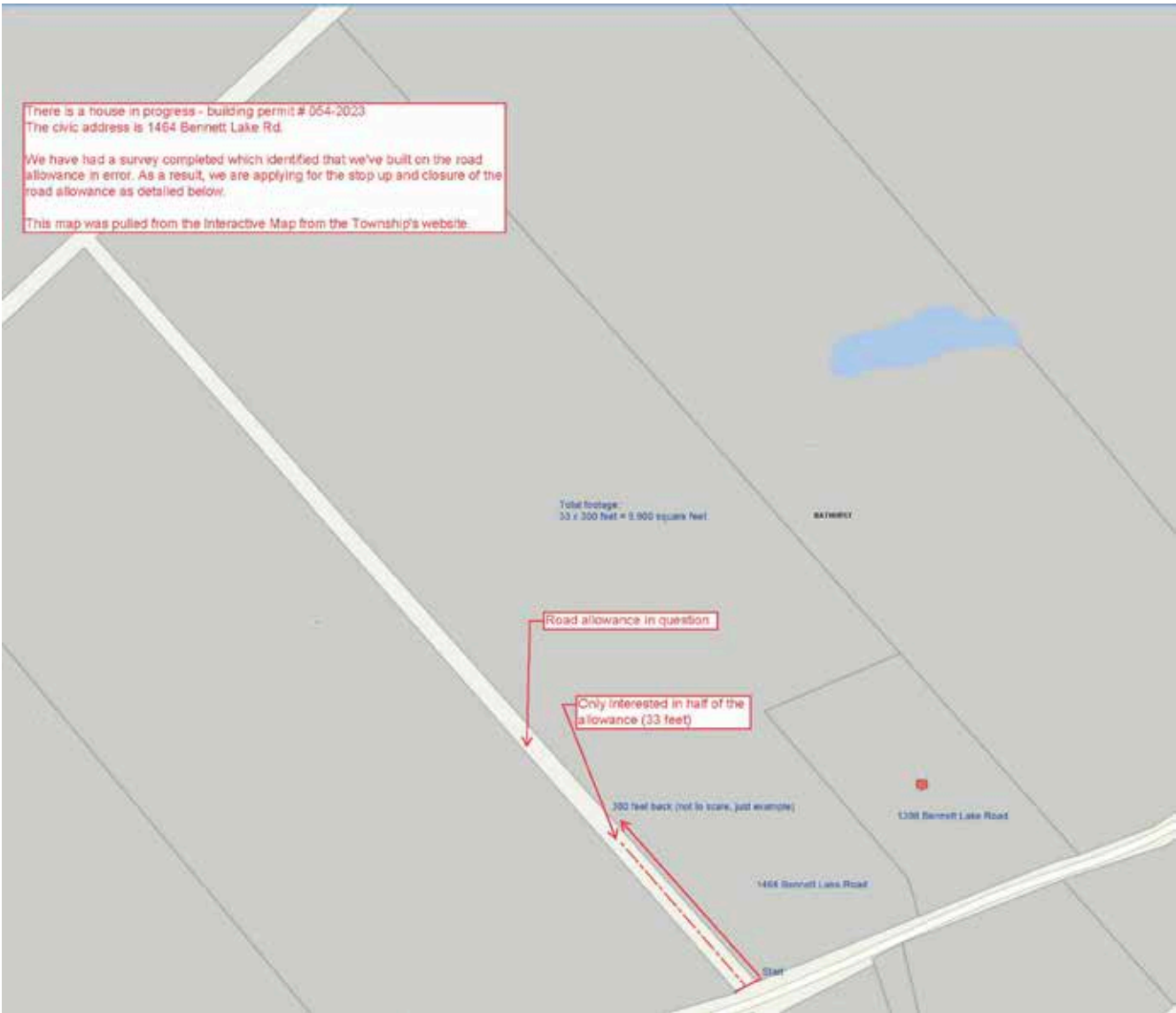
Christian

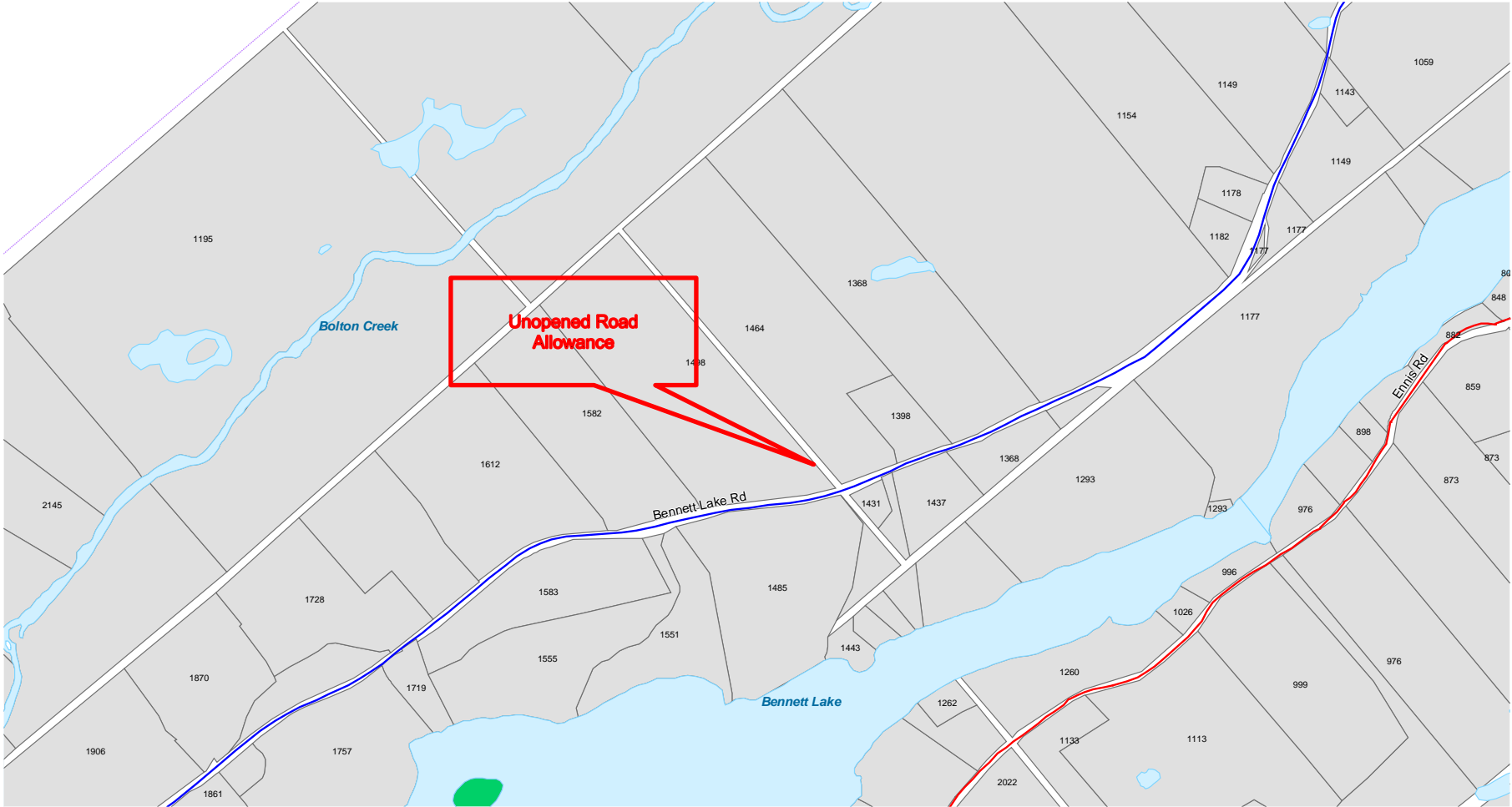


There is a house in progress - building permit # 054-2023  
The civic address is 1454 Bennett Lake Rd.

We have had a survey completed which identified that we've built on the road allowance in error. As a result, we are applying for the stop up and closure of the road allowance as detailed below.

This map was pulled from the Interactive Map from the Township's website.





January 17, 2024

Road Closing – Bathurst – Concession 11 – Part of the Unopened Road Allowance between Part Lot 10 and Part Lot 11 (Illman)

# **BY-LAWS**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## 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 23<sup>rd</sup> day of April, 2024.

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**Robert Rainer, Reeve**

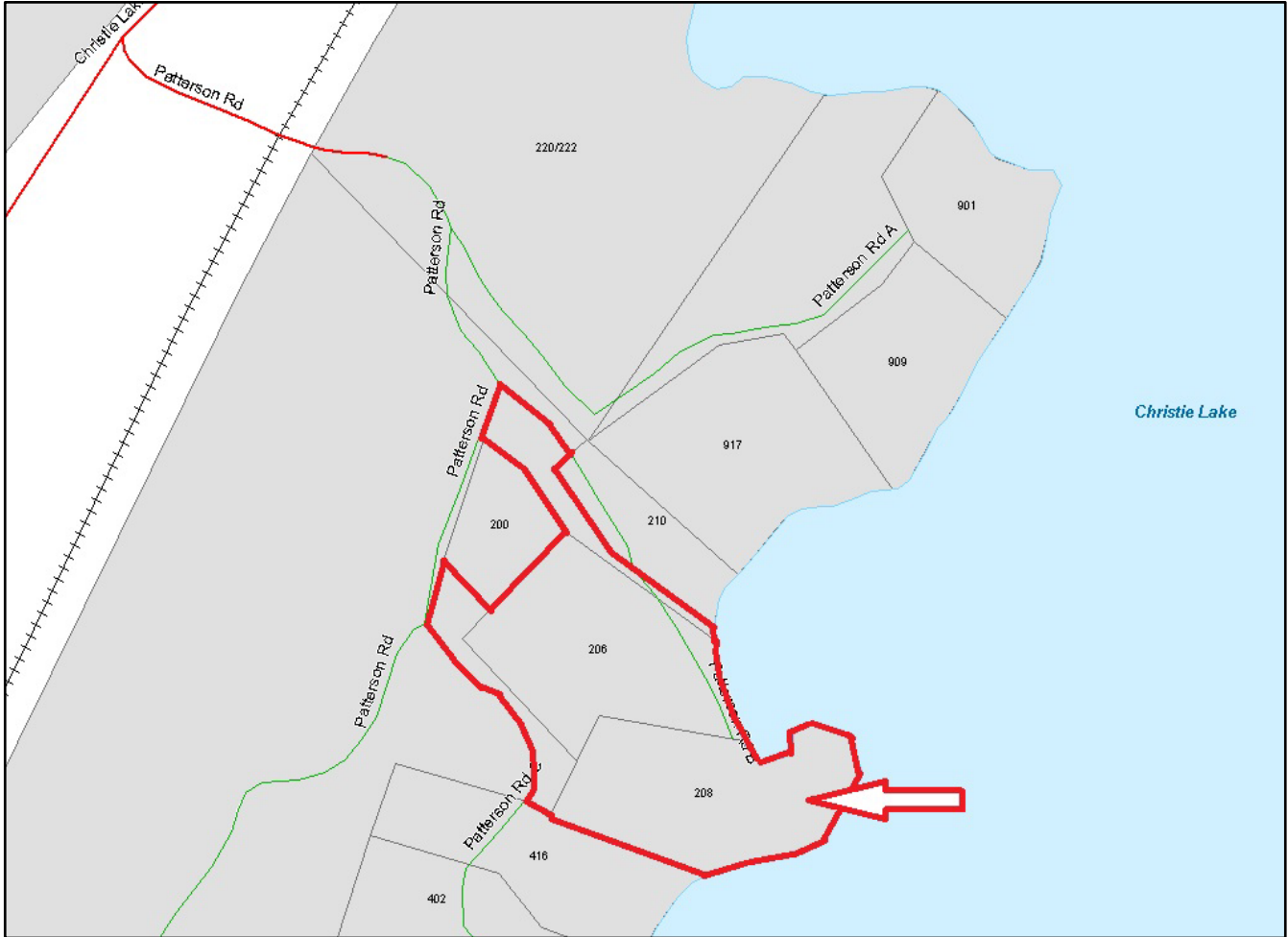
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**Amanda Mabo, Clerk**

**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 23<sup>rd</sup> day of April 2024.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## 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 23<sup>rd</sup> day of April, 2024.

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**Robert Rainer, Reeve**

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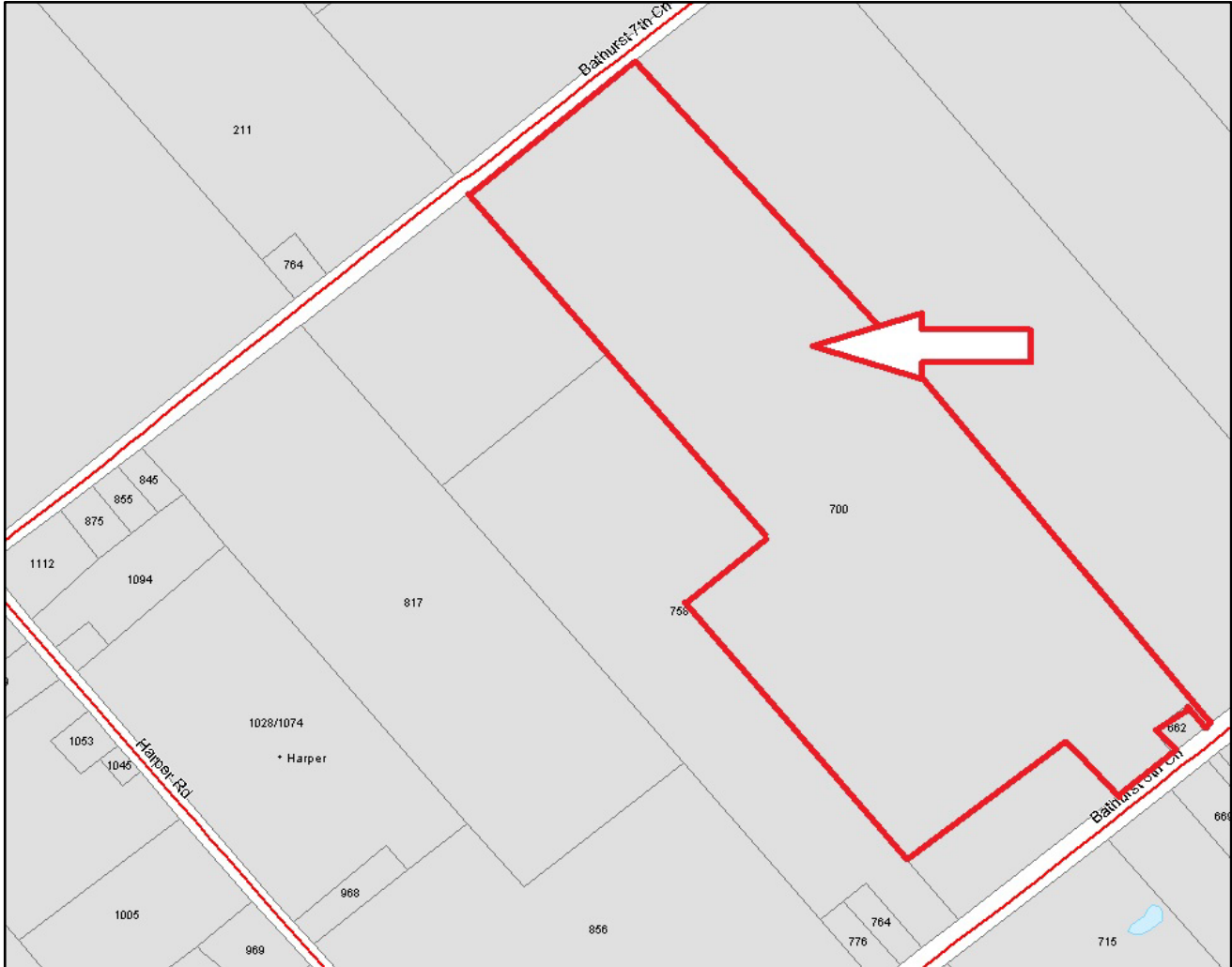
**Amanda Mabo, Clerk**



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

**SCHEDULE "A"**

Rennick – 700 Bathurst 6<sup>th</sup> 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 23<sup>rd</sup> day of April 2024.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## 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 21<sup>st</sup>, 2023 and public notice was given on April 18<sup>th</sup>, 2024 via the agenda for the Council Meeting on April 23<sup>rd</sup>, 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 23<sup>rd</sup> day of April 2024.

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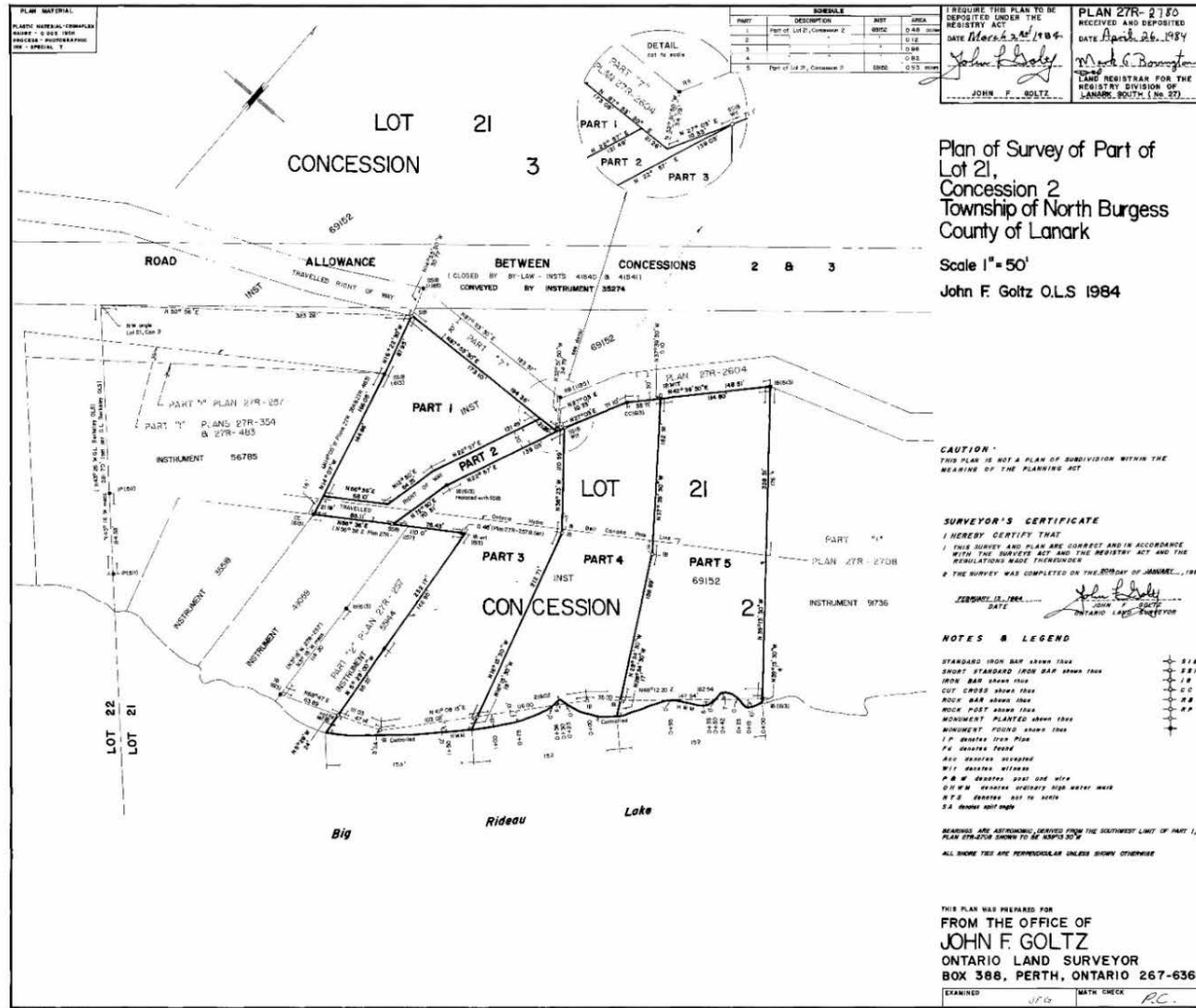
**Rob Rainer, Reeve**

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**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

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## 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.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-018**

**3. EFFECTIVE DATE**

ENACTED AND PASSED this 23<sup>rd</sup> day of April, 2024.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-018**

**SCHEDULE "A"**

**TAY VALLEY TOWNSHIP – TAX RATES**

**GENERAL PURPOSES**

<u>PROPERTY CLASS</u>	<u>GENERAL</u>
Residential/Farm	0.00376457
Multi-residential	0.00742873
New Multi-Residential	0.00414102
Commercial Occupied	0.00693783
Commercial Excess Land	0.00693783
Commercial Vacant Land	0.00693783
Industrial Occupied	0.00953052
Industrial Excess Land	0.00953052
Industrial Vacant Land	0.00953052
Large Industrial Occupied	0.00953052
Large Industrial Excess Land	0.00953052
Large Industrial Vacant Land	0.00953052
Pipelines	0.00755642
Farmland	0.00094115
Managed Forest	0.00094115

**PAYMENTS-IN-LIEU**

Residential/Farm	0.00376457
Commercial Full	0.00693783
Commercial General	0.00693783
Landfill	0.00463964



POLICE PURPOSES

<u>PROPERTY CLASS</u>	<u>POLICE</u>
Residential/Farm	0.00078305
Multi-residential	0.00154523
New Multi-Residential	0.00086136
Commercial Occupied	0.00144311
Commercial Excess Land	0.00144311
Commercial Vacant Land	0.00144311
Industrial Occupied	0.00198241
Industrial Excess Land	0.00198241
Industrial Vacant Land	0.00198241
Large Industrial Occupied	0.00198241
Large Industrial Excess Land	0.00198241
Large Industrial Vacant Land	0.00198241
Pipelines	0.00157178
Farmland	0.00019576
Managed Forest	0.00019576

<u>PAYMENTS-IN-LIEU</u>	
Residential/Farm	0.00078305
Commercial Full	0.00144311
Commercial General	0.00144311
Landfill	0.00096507

## FIRE PURPOSES

<u>PROPERTY CLASS</u>	<u>FIRE</u>
Residential/Farm	0.00057357
Multi-residential	0.00113184
New Multi-Residential	0.00063093
Commercial Occupied	0.00105704
Commercial Excess Land	0.00105704
Commercial Vacant Land	0.00105704
Industrial Occupied	0.00145206
Industrial Excess Land	0.00145206
Industrial Vacant Land	0.00145206
Large Industrial Occupied	0.00145206
Large Industrial Excess Land	0.00145206
Large Industrial Vacant Land	0.00145206
Pipelines	0.00115129
Farmland	0.00014339
Managed Forest	0.00014339

### PAYMENTS-IN-LIEU

Residential/Farm	0.00057357
Commercial Full	0.00105704
Commercial General	0.00105704
Landfill	0.00070690

## HOSPITAL PURPOSES

<u>PROPERTY CLASS</u>	<u>HOSPITAL</u>
Residential/Farm	0.00005224
Multi-residential	0.00010308
New Multi-Residential	0.00005746
Commercial Occupied	0.00009627
Commercial Excess Land	0.00009627
Commercial Vacant Land	0.00009627
Industrial Occupied	0.00013224
Industrial Excess Land	0.00013224
Industrial Vacant Land	0.00013224
Large Industrial Occupied	0.00013224
Large Industrial Excess Land	0.00013224
Large Industrial Vacant Land	0.00013224
Pipelines	0.00010485
Farmland	0.00001306
Managed Forest	0.00001306

### PAYMENTS-IN-LIEU

Residential/Farm	0.00005224
Commercial Full	0.00009627
Commercial General	0.00009627
Landfill	0.00006438

TOTAL OF ALL ABOVE PURPOSES

<u>PROPERTY CLASS</u>	<u>TOTAL</u>
Residential/Farm	0.00517343
Multi-residential	0.01020888
New Multi-Residential	0.00569077
Commercial Occupied	0.00953425
Commercial Excess Land	0.00953425
Commercial Vacant Land	0.00953425
Industrial Occupied	0.01309723
Industrial Excess Land	0.01309723
Industrial Vacant Land	0.01309723
Large Industrial Occupied	0.01309723
Large Industrial Excess Land	0.01309723
Large Industrial Vacant Land	0.01309723
Pipelines	0.01038434
Farmland	0.00129336
Managed Forest	0.00129336

PAYMENTS-IN-LIEU

Residential/Farm	0.00517343
Commercial Full	0.00953425
Commercial General	0.00953425
Landfill	0.00637599

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-019

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON APRIL 23<sup>RD</sup>, 2024

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**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 23<sup>rd</sup> day of April, 2024 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. 2024-019**

**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 23<sup>rd</sup> day of April 2024.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**