



COUNCIL MEETING AGENDA

Tuesday, June 18th, 2024
6:00 p.m.

Municipal Office – Council Chambers – 217 Harper Road

6:00 p.m. *Council Meeting*

Chair, Reeve Rob Rainer

1. **CALL TO ORDER**
2. **AMENDMENTS/APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

- i) **Committee of the Whole Meeting – May 7th, 2024 – *attached, page 11.***

Suggested Motion by Councillor Andrew Kendrick:

“THAT, the minutes of the Committee of the Whole Meeting held on May 7th, 2024, be approved as circulated.”

- ii) **Council Meeting – May 21st, 2024 – *attached, page 20.***

Suggested Motion by Councillor Greg Hallam:

“THAT, the minutes of the Council Meeting held on May 21st, 2024, be approved as circulated.”

- iii) **Committee of the Whole Meeting – June 4th, 2024 – *attached, page 29.***

Suggested Motion by Councillor Korrine Jordan:

“THAT, the minutes of the Committee of the Whole Meeting held on June 4th, 2024, be approved as circulated.”

- iv) **Committee of the Whole Meeting (Closed Session – Litigation – 485 Keays Road) – June 4th, 2024 – to be distributed at the meeting.**

Suggested Motion by Deputy Reeve Fred Dobbie:

“THAT, the minutes of the Committee of the Whole Meeting (Closed Session – Litigation – 485 Keays Road) held on June 4th, 2024, be approved as circulated.”

- v) **Committee of the Whole Meeting (Closed Session – Security of Property – Information Technology Update) – June 4th, 2024 – to be distributed at the meeting.**

Suggested Motion by Councillor Marilyn Thomas:

“THAT, the minutes of the Committee of the Whole Meeting (Closed Session – Security of Property – Information Technology Update) held on June 4th, 2024, be approved as circulated.”

5. DELEGATIONS & PRESENTATIONS

- i) **Presentation: Recognizing David Taylor – 6+ Years of Service on the Tay Valley Township Heritage Properties Selection Committee.**
Rob Rainer, Reeve.
- ii) **Presentation: Mississippi Valley Conservation Authority - Land Conservation Strategy – attached, page 41.**
Sally McIntyre, General Manager, Mississippi Valley Conservation Authority.

Suggested Motion by Councillor Angela Pierman:

“THAT, the Mississippi Valley Conservation Authority Land Conservation Strategy presentation dated June 8th, 2024, be received for information.”

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Presentation: Heritage Property Recognition – McLaren’s Powder Shed.**

Suggested Motion by Councillor Wayne Baker:

“THAT, the Heritage Property Recognition – McLaren’s Powder Shed presentation be received for information.”

ii) **Report #PD-2024-08 – Response to the Ministry of Environment Conservation and Parks Re: ERO 019-8700 Perth and District Septic Service Limited Environmental Compliance Approval Request.**

Suggested Motion by Councillor Andrew Kendrick:

“THAT, staff be directed to make comments to the Ministry of Environment, Conservation and Parks regarding the Environmental Compliance Approval request by Perth and District Septic Service Limited as outlined in Report #PD-2024-08, and with the following additions:

6. *What measures are being taken to monitor per- and polyfluoroalkyl substances (PFAS’s) and their uses?*
7. *Is the Ministry of Environment Conservation and Parks looking at alternatives to spreading? Could septage be shipped away or added to a communal services system?*
8. *The portion of the property where the lagoon and spreading occurs should be rezoned from Agriculture to Industrial.”*

iii) **Report #PW-2024-14 – Blue Box Transition Update.**

Suggested Motion by Councillor Greg Hallam:

“THAT, Tay Valley Township Opt-In for Depot collection at the landfills for the transition period of January 1, 2025 to December 31, 2025;

THAT, Chief Administrative Officer/Clerk and Public Works Manager be delegated the authority to make decisions for a Depot Operations Agreement with Circular Materials for Tay Valley Township to provide blue box services at the Township’s depots, including promotion and educations and service to non-eligible sources, for the period of January 1, 2025, to December 31, 2025;

AND THAT, the Reeve and CAO/Clerk be authorized to enter into the necessary agreement.”

iv) **Report #CAO-2024-09 – 2023 Municipal Report Card.**

Suggested Motion by Councillor Korrine Jordan:

“THAT, Report #CAO-2024-09 – 2023 Municipal Report Card, be received for information.”

v) **Report #CAO-2024-10 – Proposed New Road Name – Davern Lane 11D.**

Suggested Motion by Deputy Reeve Fred Dobbie:

“THAT, the necessary by-law to name an existing Private Road to Davern Lane 11D as outlined in Report #CAO-2024-10 – Proposed New Road Name – Davern Lane 11D, be brought forward for approval.”

- vi) **Report # CAO-2024-12 – Request to Close a Portion of an Unopened Road Allowance – Horricks.**

Suggested Motion by Councillor Marilyn Thomas:

“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-2024-12 – Request to Close a Portion of an Unopened Road Allowance – Horricks, as per the Road Closing and Sale Policy and call a Public Meeting.”

- vii) **Report #CAO-2024-11 – Planning Administrative Assistant Position.**

Suggested Motion by Councillor Angela Pierman:

“THAT, the Planning Administrative Assistant Position move from part-time to full-time when the current incumbent retires near the end of 2024.”

- viii) **Appointment of ReUse Centre Volunteers.**

Suggested Motion by Councillor Wayne Baker:

“THAT, the Council of the Corporation of Tay Valley Township appoint the following volunteers for the Tay Valley ReUse Centre, subject to the Criminal Records Check Policy:

- *Andrew Hickey*
- *Donna Walsh.”*

- ix) **Appointment of Soccer Volunteers.**

Suggested Motion by Councillor Andrew Kendrick:

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

- *Katie Boldt*
- *Paul Ratcliffe*
- *Emily Verhoek.”*

- x) **Heritage Property Recognition Committee – Resignation.**

Suggested Motion by Councillor Greg Hallam:

“THAT, David Taylor be removed from the Heritage Property Recognition Committee.”

- xi) **10-Year Capital Plan Updated for Development Charge (DC) Purposes.**

Suggested Motion by Councillor Korrine Jordan:

“THAT, the 10-Year Capital Plan Updated for Development Charge (DC) Purposes be received for information.”

xii) **The Corporation of the Town of Smiths Falls Resolution Regarding Basic Income Guarantee.**

Suggested Motion by Deputy Reeve Fred Dobbie:

*“**WHEREAS**, the Council of the Corporation of Tay Valley Township supports The Corporation of the Town of Smiths Falls’ Resolution #2024-04-074 regarding Basic Income Guarantee;*

***WHEREAS**, per the 2021 Census of Canada 515 out of 5925 residents of Tay Valley Township (9.1% of the total) lived in low income, based on the Low Income After Tax (LIM-AT) measure;*

***WHEREAS**, of the 515 Tay Valley Township citizens living in low income in 2021, 20 of them were children five years old or younger, 50 of them were children between the ages of 6 and 17, and 150 of them were seniors aged 65 or over;*

***WHEREAS**, the province of Ontario recognizes that the LIM-AT does not include the cost of housing, food, transportation, etc. and therefore set its low income workers tax credit for 2021 at \$30,000 (up to \$38,000) for an individual and \$60,000 (up to \$68,500) for a household, resulting in a total of 790 – 985 residents of Tay Valley Township or 13% -17% identified as being unable to meet their basic living requirements without some government assistance;*

***WHEREAS**, the province of Ontario has recognized the impacts of the costs of inflation (following Covid-19, continued supply chain disruptions due to wars and climate change, and record high profits by companies providing necessities such as food, fuel, and housing) and has increased the low income tax credit eligibility to \$32,500 (up to \$50,000) for an individual and \$65,000 (up to \$82,500) for a household, indicating the economic pressures an increasing number of Tay Valley residents experience;*

***WHEREAS**, the level of income is one of the most important social determinants of health, and relates to many other determinants including education and literacy, healthy behaviours, one's social environment, and employment and work conditions;*

***WHEREAS**, low income is strongly correlated with a wide range of negative health outcomes, including heart disease, cancer, diabetes, and poor mental health, and with shorter life expectancies compared to higher income persons;*

***WHEREAS**, the minimum wage in Ontario and the maximum amounts of financial support available through Ontario Works (OW) and the Ontario Disability Support Program (ODSP) are deeply insufficient to meet the basic needs of full-time minimum wage workers, or of individuals or families drawing OW or ODSP support;*

WHEREAS, ongoing, widespread, and rapid changes in labour markets, including due to outsourcing, artificial intelligence, automation, and advance of the "gig" economy, are causing more and more people to be exposed to labour changes beyond their control, adding to their vulnerability to low income;

WHEREAS, basic income is a means by which individuals, families, and whole communities can be less vulnerable to negative changes in health, relationship or family status, and labour markets, and better able to navigate transitions and challenging circumstances;

WHEREAS, basic Income is money distributed to eligible people, regularly, reliably, and without work requirement, and which, absent other income, should meet basic human needs;

WHEREAS, basic income exists in Canada in the form of longstanding programs like the Canada Child Benefit and the Guaranteed Income Supplement for seniors, programs with demonstrated positive impacts on basic income recipients, economies, and our greater society;

WHEREAS, there is need to establish basic income security for working-age adults in Canada who, at present and in general, lack sufficient social protection against low income;

WHEREAS, there is a growing body of evidence that basic income is not a disincentive on the pursuit or retention of employment and that, further, basic income is more likely to support such pursuit or retention given its stabilizing effect in the lives of people;

WHEREAS, the gross cost of a basic income program is reduced to a net cost once various funding options are exercised and the fiscal benefits of basic income are realized (e.g., basic income as a local economic stimulus);

WHEREAS, Canada, one of the wealthiest nations in the world, has the fiscal capacity to support a basic income guarantee for working-age adults;

WHEREAS, the call for basic income in Canada has been and is being made by public health authorities, including the Leeds, Grenville and Lanark District Health Unit per its November 2023 report on food insecurity within the health region;

WHEREAS, the call for basic income in Canada has been and is being made by many other interests, including a growing number of municipalities in Ontario and beyond, and by a range of provincial and federal parliamentarians;

WHEREAS, a 2022 national public opinion poll suggests that six in 10 adults in Canada support the concept of basic income;

AND WHEREAS, Tay Valley Township wishes to add its municipal voice to the call for a basic income guarantee for working-age adults in Canada.

NOW THEREFORE BE IT RESOLVED THAT:

- 1) *Tay Valley Township supports the concept of a basic income guarantee for working-age adults to help combat low income and economic vulnerability within our community;*
- 2) *Tay Valley Township calls upon the federal and the provincial and territorial governments to collaborate on the design, introduction, implementation, and ongoing evaluation of a national basic income guarantee program for working-age adults;*
- 3) *The Council of Tay Valley Township directs the Reeve write (a) a letter to Prime Minister Justin Trudeau, copy to relevant federal ministers and to Lanark-Frontenac-Kingston MP Scott Reid; and (b) a letter to Ontario Premier Doug Ford; copy to relevant provincial ministers and to Lanark-Frontenac-Kingston MPP John Jordan, calling on these orders of government to collaborate on the design, introduction, implementation, and ongoing evaluation of a national basic income guarantee program for working-age adults;*
- 4) *The Council of Tay Valley Township directs the Reeve to write a letter to each of the Reeve's counterparts in the lower-tier municipalities in Lanark County, encouraging each municipality to also pass a resolution similar to that adopted by Tay Valley Township;*
- 5) *A copy of this resolution be shared with all other municipalities in Ontario, and with the presidents of the Eastern Ontario Mayors Caucus, the Eastern Ontario Wardens' Caucus, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, and the Federation of Canadian Municipalities.*

xiii) **24-05-29 – Council Communication Package.**

Suggested Motion by Councillor Marilyn Thomas:

“THAT, the 24-05-29 Council Communication Package be received for information.”

xiv) **Lanark County – Inclusion Diversity Equity and Access (IDEA) Working Group Terms of Reference and Letter to Municipalities.**

Suggested Motion by Councillor Angela Pierman:

“THAT, due to the timeline, the Council of Tay Valley Township requests the County of Lanark to advertise for a member of the public from Tay Valley Township to participate as a Township representative on the Inclusion, Diversity, Equity and Access (IDEA) Working Group.”

8. BY-LAWS

- i) **By-Law No. 2024-023 – Zoning By-Law Amendment – Avery – attached, page 47.**

Suggested Motion by Councillor Wayne Baker:

“THAT, By-Law No. 2024-023, being a by-law to amend Zoning By-Law No. 2002-121 (Part Lot 5, Concession 11, 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.”

- ii) **By-Law No. 2024-024 – Zoning By-Law Amendment – Oddy and Shenkman – attached, page 50.**

Suggested Motion by Councillor Andrew Kendrick:

“THAT, By-Law No. 2024-024, being a by-law to amend Zoning By-Law No. 2002-121 (1140 Elm Grove Road, Part Lot 3, Concession 7, 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.”

- iii) **By-Law No. 2024-025 – Road Naming – Davern Lane 11D – attached, page 53.**

Suggested Motion by Councillor Greg Hallam:

“THAT, By-Law No. 2024-025, being a by-law to amend By-Law No. 98-89 being a Road Naming By-Law (Davern Lane 11D), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

- iv) **By-Law No. 2024-026 – Road Naming – Buoy View Lane – attached, page 57.**

Suggested Motion by Councillor Korrine Jordan:

“THAT, By-Law No. 2024-026, being a by-law to amend By-Law No. 98-89 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.”

9. NEW/OTHER BUSINESS

None.

10. CALENDARING

Meeting	Date	Time	Location
Green Energy and Climate Change Working Group	June 14 th	2:00 p.m.	Municipal Office
Library Board Meeting	June 17 th	4:30 p.m.	Perth & District Library

Council Meeting	June 18 th	6:00 p.m.	Municipal Office
RVCA Watershed Tour	June 21 st	9:30 a.m.	Baxter Conservation Area
“Special” Council Meeting	June 25 th	5:30 p.m.	Municipal Office
Bolingbroke Cemetery – Memorial Service	July 14 th	10:30 a.m.	Bolingbroke Cemetery
RVCA Board of Directors Meeting	July 25 th	6:30 p.m.	RVCA Offices
Committee of the Whole Meeting	August 13 th	6:00 p.m.	Municipal Office
Pinehurst Cemetery Board Meeting	August 15 th	2:00 p.m.	Municipal Office
Committee of Adjustment Hearing	August 19 th	5:00 p.m.	Municipal Office
Council Meeting	August 27 th	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2024-027 - Confirmation By-Law – June 18th, 2024 – attached, page 62.**

Suggested Motion by Councillor Wayne Baker:

“THAT, By-Law No. 2024-027 being a by-law to confirm the proceedings of the Council meeting held on June 18th, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

13. ADJOURNMENT

MINUTES

COMMITTEE OF THE WHOLE MINUTES

Tuesday, May 7th, 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, Deputy Reeve Fred Dobbie
Reeve Rob Rainer
Councillor Wayne Baker
Councillor Greg Hallam
Councillor Korrine Jordan
Councillor Andrew Kendrick
Councillor Angela Pierman (arrived at 6:11 p.m.)
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Aaron Watt, Deputy Clerk
Sean Ervin, Public Works Manager (left at 7:51 p.m.)
Ashley Liznick, Treasurer (left at 7:55 p.m.)
Noelle Reeve, Planner

Regrets: None

1. CALL TO ORDER

The meeting was called to order at 5:38 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) – April 9th, 2024.

The minutes of the Public Meeting – Zoning By-Law Amendment(s) held on April 9th, 2024, were approved.

5. DELEGATIONS & PRESENTATIONS

i) **Delegation: RNJ Youth Services.**

Rachel Burns gave a PowerPoint presentation that was attached to the agenda.

Recommendation to Council:

“**THAT**, the RNJ Youth Services presentation to Tay Valley Township Committee of the Whole on May 7th, 2024 be received for information.”

ii) **Delegation: Caivan Development Proposal (South Frontenac).**

Brad Schmidt gave a verbal presentation – *attached, page 12.*

Recommendation to Council:

“**THAT**, the Long Bay (Bobs Lake) Cottagers' Association presentation to Tay Valley Township Committee of the Whole on May 7th, 2024 be received for information.”

Councillor Pierman arrived at 6:11 p.m.

iii) **Delegation: Caivan Development Proposal (South Frontenac).**

Dick Johnston provided a copy of a Bob's and Crow Lakes Boating Card that displayed a map of the lake and a Bob's & Crow Lakes Boating & Fishing Guide to the Committee as part of a verbal presentation – *attached, page 17.*

D. Johnston's presentation focused on the residents, the association, and efforts made regarding fishery management, cottage safety programs, and water quality preservation of the lakes.

Concern was focused on the large scale of the development, the impact on roads, increased traffic, road and water access for emergency vehicles, and the safety of interactions between passive water sports on the lake and increased boat traffic.

Recommendation to Council:

“**THAT**, the Greater Bobs and Crow Lakes Association presentation to Tay Valley Township Committee of the Whole on May 7th, 2024 be received for information.”

6. PRIORITY ISSUES

i) **Report #PD-2024-06 – Proposed Update to the Zoning By-Law.**

Recommendation to Council:

“**THAT**, Report #PD-2024-06 – Proposed Update to the Zoning By-Law be received for information.”

ii) **Report #PD-2024-07 – Provincial Policy Statement and Bill 185 Comments.**

Recommendation to Council:

“**THAT**, staff submit comments to the seven (7) Environmental Registry of Ontario postings and one (1) to the Ministry of Municipal Affairs and Housing posting on key areas of importance to Tay Valley Township, as identified in Report #PD-2024-07 – Provincial Policy Statement and Bill 185 Comments, by the deadline of May 12, 2024;

AND THAT, this report be circulated to the Minister of Municipal Affairs and Housing, MPP Jordan, and the Rural Ontario Municipal Association.”

The Committee recessed at 7:42 p.m.

The Committee returned to session at 7:48 p.m.

iii) **Report #PW-2024-13 – Relocate Backup Generator - Tender Award.**

Recommendation to Council:

“**THAT**, Tender #2024-MO-002 – Relocate the Back-up Generator be awarded to G.A.L. Power Systems Ottawa Ltd. in the amount of \$36,044.49 plus H.S.T.;

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

The Public Works Manager left at 7:51 p.m.

iv) **Establishing Guidelines for Awarding Community Grants.**

The Reeve expressed that each year the Township receives requests for funding from various community groups. Some groups receive the same amount of funding annually, while some community groups are unaware of available funding.

In support of fairness and transparency, the creation of a clear policy and process is suggested for use when considering funding requests during future Township budgets.

Recommendation to Council:

“**THAT**, staff draft guidelines for awarding community grants for review and discussion by Council;

AND THAT, the guidelines be in place for the 2026 budget process.”

The Treasurer left at 7:55 p.m.

v) **Lessons Learned – Manie Daniels Centre.**

A Member raised this matter in order to discuss what went well, and what could be improved upon going forward, in regard to similar applications submitted to the Township. It was emphasized that the discussion was intended to focus on the administrative process, and not the outcome of the application itself.

It was suggested that a key matter to be improved upon is general communication. Members of Council expressed ongoing challenges having learned about this application through the media. Members of Council had received concerns from constituents that public information was not available or was lacking consistency. It was noted that once the applicant held a public open house, it aided considerably in community response. It was requested that Council be advised at the earliest opportunity for contentious applications, that notices be placed in the newspaper and that a public information session be held so people can make comment.

A Member expressed the desire for increased Council involvement from the beginning, including similar matters being brought forward by the Planner to Council for direction at the beginning of the application, allowing matters to be discussed and voted on earlier in the process. On contentious issues Council should be involved to a greater degree.

Another Member felt that there should be a Group Home licensing by-law so that there is no scope creep and so the Township would have the ability to control the activities going on at the Group Home. It was also suggested that the Township make representation to the Province recommending that standards be set provincially for Group Home as is in Quebec.

The Chief Administrative Officer/Clerk informed the Committee that planning applications are subject to a legislated process that must be followed. It was further explained that if Council wishes to go above and beyond the legislative requirements, it must do so by creating a written policy so that every application is treated the same.

Specific to additional communication, the Township is without one newspaper that covers the entire Township. At present, if Council wished to have all planning application notices posted in the four (4) newspapers, this is an approximate cost of \$2,500 to the applicant. At present, staff cannot justify recommending that. There will be an opportunity for Council this term to review and comment on communication when the Public Notice Policy is reviewed.

With regards to Council's ability to discuss and vote on planning matters that are contentious, who defines which applications are contentious? All applications should be treated the same and follow the same process. Depending on the type of application will dictate Council's involvement. If it is a severance application, the Planner and CAO/Clerk have delegated authority to sign off on submitting comments to the County, minor variance applications go

to the Committee of Adjustment, and zoning amendments go to Council. Council also sets planning policy through by-laws and policies.

Specific to rules around Group Homes, that discussion will occur during the review of the Zoning By-Law, as discussed earlier in the meeting.

Recommendation to Council:

“**THAT**, the Lessons Learned – Manie Daniels Centre discussion, be received for information.”

vi) **Caivan Properties (South Frontenac) File No.: PL-ZBA-2023-0135.**

Councillor Kendrick raised the concern of a major development being proposed on the borders of Tay Valley Township. Among concerns raised, the affect to Township residents, the impact on roads and road maintenance, and the costs associated with increased road use were emphasized.

Recommendation to Council:

“**THAT**, staff be directed to monitor the progress and status of the proposed Caivan Properties (South Frontenac) File No.: PL-ZBA-2023-0135 development;

AND THAT, Council be notified of any updates.”

vii) **Appointment of Volunteer to Bolingbroke Cemetery Board.**

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township appoint the following volunteer to the Bolingbroke Cemetery Board, subject to the Criminal Records Check Policy:

- Danial Milner.”

viii) **Appointment of Soccer Volunteers.**

Recommendation to Council:

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

- David Ceballos
- Tenzin Chu
- Dayna Clark
- Samantha Duchesne
- Dawn Flinn
- Andrew Graham
- Tiffany Graham
- Hayley Koeslag

- Steven Needham
- Mitchell Newstead
- Kerrsten Norwood
- Melissa Pickering (Cordick)
- Karen Ratcliffe
- Andrew Rous
- Joseph Sawan
- Pamela Schnurr
- Bryan Scott
- Leah Timmerman
- Christine Wright.”

7. CORRESPONDENCE

i) **24-04-18 and 24-05-01 – Council Communication Packages.**

Recommendation to Council:

“**THAT**, the 24-04-18 and 24-05-01 Council Communication Packages be received for information.”

ii) **The Corporation of the Township of The Archipelago Resolution Regarding Public Health Ontario Proposes Phasing Out Free Water Testing for Private Wells.**

The Chief Administrative Officer/Clerk informed the Committee that since the agenda went out, the Province has confirmed that they will not be phasing out the free water testing for private wells.

Recommendation to Council:

“**THAT**, the Corporation of the Township of The Archipelago resolution regarding Public Health Ontario proposes phasing out free water testing for private wells be received for information.”

iii) **The Corporation of the Town of Smiths Falls Resolution – High Frequency Rail.**

The Chief Administrative Officer/Clerk informed the Committee that the high frequency rail project is moving forward. Three bidders have been pre-qualified and the deadline to submit proposals is December 2024 with an anticipated award in early 2025.

Recommendation to Council:

“**WHEREAS**, the Council of the Corporation of Tay Valley Township supports The Corporation of the Town of Smiths Falls’ Resolution #2024-04-084 regarding High Frequency Rail;

WHEREAS, the Government of Canada has endorsed a procurement process for the development of a High Frequency Passenger Rail (HFPR) service connecting communities from Toronto to Quebec City;

WHEREAS, this project aims to make rail travel in Ontario and Quebec faster, more frequent and more reliable to attract more customers while stimulating economic growth;

WHEREAS, the HFPR project allows more options for connections with other modes of transportation;

WHEREAS, the VIA Rail project increases connections with smaller communities and increases intercity transit, and increases services on existing rail lines;

WHEREAS, this HFPR project enables an increase in intercity passenger services, which will lead to a significant reduction in greenhouse gas emissions from the transportation sector, thereby effectively supporting the Government of Canada's environmental objectives of greenhouse gas reductions;

WHEREAS, the HFPR project is consistent with the Government of Canada's priorities for public transit infrastructure;

WHEREAS, the Town of Smiths Falls Strategic Plan identifies high frequency rail service in their community as a priority;

WHEREAS, the Tay Valley Township Strategic Plan identifies the reduction of greenhouse gas as a priority;

WHEREAS, the Town of Smiths Falls is centrally located between Lanark and Leeds & Grenville Counties representing a commuter shed of 180,000 people;

WHEREAS, Smiths Falls is geographically situated along the proposed HFR corridor and represents a natural and logical access point for the new high frequency passenger rail service;

NOW THEREFORE BE IT RESOLVED, that Tay Valley Township requests that the Government of Canada and the High Frequency Rail Project Office locate a passenger rail station in Smiths Falls to provide convenient regional access to the new service;

AND THAT, Tay Valley Township requests support from all upper, lower and single tier municipalities in Lanark and Leeds & Grenville Counties representing the catchment area for the proposed HFPR rail station;

AND FURTHER THAT, this resolution be circulated to Federal Transport Minister Pablo Rodriguez, MP Scott Reid, HFPR CEO Martin Imbleau, MPP John Jordan, and all upper, lower and single tier municipalities in Lanark and Leeds & Grenville Counties."

- iv) **The Corporation of the Town of Smiths Falls Resolution Regarding Basic Income Guarantee**

The Committee agreed to defer this item to the June Committee of the Whole meeting since this meeting was running long.

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

- i) **Bolingbroke Cemetery Board.**

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

- ii) **Committee of Adjustment.**

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

- iii) **Fire Board – deferred to the next meeting.**

- iv) **Library Board.**

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

- v) **Pinehurst Cemetery Board.**

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

- vi) **Lanark County OPP Detachment Board – deferred to the next meeting.**

- vii) **Green Energy and Climate Change Working Group.**

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

- viii) **Mississippi Valley Conservation Authority Board.**

The Committee reviewed the Board AGM Summary Report that was attached to the agenda.

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

- ix) **Rideau Valley Conservation Authority Board.**

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

Councillor Pierman informed the Committee that she is unable to attend the upcoming June 21st, 2024 tour of Baxter Conservation Area if any other member is able to attend in her place.

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

xi) **County of Lanark**

Reeve Rainer reported that Ramsay Hart of the Table Community Food Centre will be presenting to County Council on the Food Core LGL regarding food security. Conversations will include food and agriculture and the promotion of healthy food choices.

Reeve Rainer reported that Shawna Stone has taken position of Interim Director for Lanark Lodge while the search for a permanent Director is underway. Lanark Lodge continues to see a staffing shortage. The Lodge is reporting being the equivalent of 30 full time positions short.

The County is spending \$60,000 to recruit workers from overseas with a background in healthcare. Discussions are ongoing regarding converting part of the Lodge into housing for those workers.

The County is very fortunate to have Mike Dwyer, former CAO of Rideau Lakes Township, as the new Planning Manager.

Deputy Reeve Dobbie reported other Ontario municipalities have joined Lanark County in declaring intimate partner violence an epidemic, there are now over 94 other communities in support.

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 8:57 p.m.

COUNCIL MEETING MINUTES

Tuesday, May 21st, 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 Angela Pierman
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Aaron Watt, Deputy Clerk

Regrets: Councillor Andrew Kendrick

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.

4. APPROVAL OF MINUTES

- i) **Council Meeting – April 23rd, 2024.**

RESOLUTION #C-2024-05-01

MOVED BY: Korrine Jordan
SECONDED BY: Greg Hallam

“**THAT**, the minutes of the Council Meeting held on April 23rd, 2024, be approved as circulated.”

ADOPTED

- ii) **Council Meeting (Closed Session – Litigation – Building Permit #115-2017) – April 23rd, 2024.**

RESOLUTION #C-2024-05-02

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, the minutes of the Council Meeting (Closed Session – Litigation – Building Permit #115-2017) held on April 23rd, 2024, be approved as circulated.”

ADOPTED

- iii) **Council Meeting (Closed Session – Receiving Advice – Road Access Agreements) – April 23rd, 2024**

RESOLUTION #C-2024-05-03

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“**THAT**, the minutes of the Council Meeting (Closed Session – Receiving Advice – Road Access Agreements) held on April 23rd, 2024, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

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

- a. CLERK REVIEW OF FILE

The Chief Administrative Officer/Clerk presented a PowerPoint presentation – *attached, page 11.*

The Chief Administrative Officer/Clerk explained that the Unopened Road Allowance separates two small pieces of property owned by the same individual. The property is a rock cut that the Township is not interested in developing to be a road.

A Member asked where the Hydro One Networks easement will be located, the Chief Administrative Officer/Clerk explained that the easement will be drawn on the survey.

A Member questioned the sale cost per square footage charged in applications like this, the Chief Administrative Officer/Clerk explained that the rate of sale was calculated based on information provided by area Real Estate agencies.

b. APPLICANT COMMENTS

None.

c. PUBLIC COMMENTS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

i) **Delegation: RNJ Youth Services.**

RESOLUTION #C-2024-05-04

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, the RNJ Youth Services presentation to Committee of the Whole on May 7th, 2024 be received for information.”

ADOPTED

ii) **Delegation: Caivan Development Proposal (South Frontenac).**

RESOLUTION #C-2024-05-05

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, the Long Bay (Bobs Lake) Cottagers' Association presentation to Committee of the Whole on May 7th, 2024 be received for information.”

ADOPTED

- iii) **Delegation: Caivan Development Proposal (South Frontenac).**

RESOLUTION #C-2024-05-06

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, the Greater Bobs and Crow Lakes Association presentation to Committee of the Whole on May 7th, 2024 be received for information.”

ADOPTED

- iv) **Report # PD-2024-06 – Proposed Update to the Zoning By-Law.**

RESOLUTION #C-2024-05-07

MOVED BY: Greg Hallam
SECONDED BY: Korrine Jordan

“**THAT**, Report #PD-2024-06 – Proposed Update to the Zoning By-Law be received for information.”

ADOPTED

- v) **Report #PD-2024-07 – Provincial Policy Statement and Bill 185 Comments.**

RESOLUTION #C-2024-05-08

MOVED BY: Korrine Jordan
SECONDED BY: Greg Hallam

“**THAT**, staff submit comments to the seven (7) Environmental Registry of Ontario postings and one (1) to the Ministry of Municipal Affairs and Housing posting on key areas of importance to Tay Valley Township, as identified in Report #PD-2024-07 – Provincial Policy Statement and Bill 185 Comments, by the deadline of May 12, 2024;

AND THAT, this report be circulated to the Minister of Municipal Affairs and Housing, MPP Jordan, and the Rural Ontario Municipal Association.”

ADOPTED

- vi) **Report #PW-2024-13 – Relocate Backup Generator – Tender Award.**

RESOLUTION #C-2024-05-09

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, Tender #2024-MO-002 – Relocate the Back-up Generator be awarded to G.A.L. Power Systems Ottawa Ltd. in the amount of \$36,044.49 plus H.S.T.;

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

ADOPTED

vii) **Establishing Guidelines for Awarding Community Grants.**

RESOLUTION #C-2024-05-10

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“THAT, staff draft guidelines for awarding community grants for review and discussion by Council;

AND THAT, the guidelines be in place for the 2026 budget process.”

ADOPTED

viii) **Lessons Learned – Manie Daniels Centre.**

RESOLUTION #C-2024-05-11

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“THAT, the Lessons Learned – Manie Daniels Centre discussion, be received for information.”

ADOPTED

ix) **Caivan Properties (South Frontenac) File No.: PL-ZBA-2023-0135.**

RESOLUTION #C-2024-05-12

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“THAT, staff be directed to monitor the progress and status of the proposed Caivan Properties (South Frontenac) File No.: PL-ZBA-2023-0135 development;

AND THAT, Council be notified of any updates.”

ADOPTED

x) **Appointment of Volunteer to Bolingbroke Cemetery Board.**

RESOLUTION #C-2024-05-13

MOVED BY: Greg Hallam
SECONDED BY: Korrine Jordan

“THAT, the Council of the Corporation of Tay Valley Township appoint the following volunteer to the Bolingbroke Cemetery Board, subject to the Criminal Records Check Policy:

- Danial Milner.”

ADOPTED

xi) **Appointment of Soccer Volunteers.**

RESOLUTION #C-2024-05-14

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

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

- David Ceballos
- Tenzin Chu
- Brandon Cinkant
- Dayna Clark
- Samantha Duchesne
- Dawn Flinn
- Andrew Graham
- Tiffany Graham
- Stephanie Hillier
- Hayley Koeslag
- Susan Leonard
- Karen Lee Anne McKee
- Lorne McKee
- Steven Needham
- Mitchell Newstead
- Kerrsten Norwood
- Melissa Pickering (Cordick)
- Jayson Quenneville
- Karen Ratcliffe
- Andrew Rous
- Joseph Sawan
- Pamela Schnurr
- Bryan Scott
- Leah Timmerman
- Amanda Tyler
- Christine Wright.”

ADOPTED

xii) **24-04-18 and 24-05-01 – Council Communication Packages.**

RESOLUTION #C-2024-05-15

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“**THAT**, the 24-04-18 and 24-05-01 Council Communication Packages be received for information.”

ADOPTED

- xiii) **The Corporation of the Township of The Archipelago Resolution - Public Health Ontario Proposes Phasing Out Free Water Testing for Private Wells.**

RESOLUTION #C-2024-05-16

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the Corporation of the Township of The Archipelago resolution regarding Public Health Ontario proposes phasing out free water testing for private wells be received for information.”

ADOPTED

8. BY-LAWS

- i) **By-Law No. 2024-020 – Road Naming – Buoy View Lane.**

RESOLUTION #C-2024-05-17

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“**THAT**, By-Law No. 2024-020, being a by-law to amend Road Naming By-Law No. 98-87 (Buoy View Lane), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- ii) **By-Law No. 2024-021 – Zoning By-Law Amendment – 2865539 Ontario Inc.**

RESOLUTION #C-2024-05-18

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“**THAT**, By-Law No. 2024-021, being a by-law to amend Zoning By-Law No. 2002-121 (Part East ½ Lot 13, Concession 8, Geographic Township of North Burgess, Parts 2 and 3 on Plan 27R-3961, 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

9. NEW/OTHER BUSINESS

None.

10. CALENDARING

Meeting	Date	Time	Location
RVCA Board of Directors Meeting	May 23 rd	6:30 p.m.	RVCA Offices
Library Board Meeting	May 27 th	4:30 p.m.	Perth & District Library
Committee of Adjustment Hearing	May 27 th	5:00 p.m.	Municipal Office
History Scholarship Selection Committee Meeting	May 29 th	1:30 p.m.	Municipal Office
Public Information Session – H. Mather Drain	May 29 th	5:30 p.m.	Municipal Office
Public Meeting – Zoning By-Law Amendment	June 4 th	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	June 4 th	Following	Municipal Office
Bolingbroke Cemetery Board Meeting	June 6 th	2:00 p.m.	Municipal Office
Fire Board Meeting	June 6 th	6:00 p.m.	BBDNE Fire Station
Green Energy and Climate Change Working Group	June 14 th	2:00 p.m.	Municipal Office
Library Board Meeting	June 17 th	4:30 p.m.	Perth & District Library
Committee of Adjustment Hearing	June 17 th	5:00 p.m.	Municipal Office
Council Meeting	June 18 th	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2024-022 - Confirmation By-Law – May 21st, 2024.**

RESOLUTION #C-2024-05-19

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, By-Law No. 2024-0022 being a by-law to confirm the proceedings of the Council meeting held on May 21st, 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 6:21 p.m.

**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, June 4th, 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 Greg Hallam
Reeve Rob Rainer
Deputy Reeve Fred Dobbie
Councillor Wayne Baker
Councillor Korrine Jordan
Councillor Andrew Kendrick (left at 8:27 p.m.)
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 8:37 p.m.)
Ashley Liznick, Treasurer
Noelle Reeve, Planner (left at 8:27 p.m.)

Regrets: None

1. CALL TO ORDER

The meeting was called to order at 5:58 p.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was adopted as presented.

Due to the in-camera sessions and public attending for specific items a Member requested, and the Committee agreed, the flexibility to address items out of order as required.

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) – May 7th, 2024.**

The minutes of the Public Meeting – Zoning By-Law Amendment(s) held on May 7th, 2024, were approved.

5. DELEGATIONS & PRESENTATIONS

i) **Presentation: Heritage Property Recognition – McLaren’s Powder Shed.**

Susan Code McDougall gave an updated PowerPoint presentation – *attached, page 14.*

Recommendation to Council:

“**THAT**, the Heritage Property Recognition – McLaren’s Powder Shed presentation be received for information.”

Item 9 ii was discussed next.

6. PRIORITY ISSUES

i) **Report #PD-2024-08 – Response to the Ministry of Environment Conservation and Parks Re: ERO 019-8700 Perth and District Septic Service Limited Environmental Compliance Approval Request.**

A Member raised a question regarding the size of the lagoon and based upon its use, where the solid material(s) are being disposed of. The Planner confirmed there is a spreading area for solids as well as a lagoon area for liquid.

The Planner highlighted the concerns of septic haulers going farther distances to waste facilities rather than to local sites. Added distance increases costs, and there are environmental concerns with septic systems not being pumped out, or pumped out often enough, due to increased costs to owners.

The Planner also noted the Ministry of Environment Conservation and Parks restriction of no new severances being granted if there is insufficient local septic capacity.

Members raised questions about the length of time the site has been operating, the need for signage due to the nature of the commercial operations taking place, who is responsible for monitoring the facility, and general liability.

The Planner explained that

- the site has been in operation since 1997
- The Ministry of Environment Conservation and Parks licenses the operation, and would require the business to conduct self monitoring

- the Township is providing comments, requesting information, and requesting proactive mitigation

Through discussion the Planner will propose additional questions to the original five included in the report. The additional questions will be included in the response to the Ministry of Environment Conservation and Parks.

Recommendation to Council:

“THAT, staff be directed to make comments to the Ministry of Environment, Conservation and Parks regarding the Environmental Compliance Approval request by Perth and District Septic Service Limited as outlined in Report #PD-2024-08, and with the following additions:

6. What measures are being taken to monitor per- and polyfluoroalkyl substances (PFAS's) and their uses?
7. Is the Ministry of Environment Conservation and Parks looking at alternatives to spreading? Could septage be shipped away or added to a communal services system?
8. The portion of the property where the lagoon and spreading occurs should be rezoned from Agriculture to Industrial.”

Councillor Kendrick and the Planner left at 8:27 p.m.

ii) **Report #PW-2024-14 – Blue Box Transition Update.**

A Member questioned that if CM (Circular Materials) is awarded the contract, will the Township be required to change current recyclable drop off locations.

The Public Works Manager confirmed that haulage will be outsourced, but the depot locations will not change.

Members questioned the consequences of unclean plastics in recycling.

The Public Works Manager explained that the Township is required to meet a 4% contamination threshold. If the contamination rate exceeds 4%, the Township is charged a fee. Promotion and education of proper recycling, including what is recyclable, is very important and will be rolled out as part of the transition program. CM has produced information to provide to residents and to put on the Township website.

The current recycling program will not change in 2024/2025. New restrictions may be introduced in 2026 to match with other municipalities in order to work toward a larger, more consistent recycling system across the Province.

The Public Works Manager will bring back a report in the Fall with a further update on what the new system will look like.

Recommendation to Council:

“THAT, Tay Valley Township Opt-In for Depot collection at the landfills for the transition period of January 1, 2025 to December 31, 2025;

THAT, Chief Administrative Officer/Clerk and Public Works Manager be delegated the authority to make decisions for a Depot Operations Agreement with Circular Materials for Tay Valley Township to provide blue box services at the Township’s depots, including promotion and educations and service to non-eligible sources, for the period of January 1, 2025, to December 31, 2025;

AND THAT, the Reeve and CAO/Clerk be authorized to enter into the necessary agreement.”

The Public Works Manager left at 8:37 p.m.

iii) **Report #CAO-2024-09 – 2023 Municipal Report Card.**

Recommendation to Council:

“THAT, Report #CAO-2024-09 – 2023 Municipal Report Card, be received for information.”

iv) **Report #CAO-2024-10 – Proposed New Road Name – Davern Lane 11D.**

Recommendation to Council:

“THAT, the necessary by-law to name an existing Private Road to Davern Lane 11D as outlined in Report #CAO-2024-10 – Proposed New Road Name – Davern Lane 11D, be brought forward for approval.”

v) **Report #CAO-2024-12 – Request to Close a Portion of an Unopened Road Allowance – Horricks.**

Recommendation to Council:

“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-2024-12 – Request to Close a Portion of an Unopened Road Allowance – Horricks, as per the Road Closing and Sale Policy and call a Public Meeting.”

vi) **Report #CAO-2024-11 – Planning Administrative Assistant Position.**

A Member questioned the necessity of the increase in hours, and how this change will affect the budget.

The Chief Administrative Officer/Clerk explained that

- there is budget capacity to accommodate the additional two days in 2024 as the Community Services Coordinator position has not been filled
- the department is under-staffed, currently experiencing overtime costs
- even with the increase from part-time to a full-time position, overtime can still be required depending on the volume and types of applications that are submitted to the Township

- staff is beyond their workload capacity, and risking burnout is not desirable
- due to constant legislative changes, and Council expectations, there are not enough staffing resources to meet demand; applications are more complicated due to the vast amount of water in the Township
- the last new staff position added to the Township was in 2012
- of the new staff added to the CAO/Clerk's Department in 2023, the Executive Assistant's workload is dedicated to legal road files and the Sports and Recreation Coordinator is a grant funded position specifically working on new community programming

Recommendation to Council:

“**THAT**, the Planning Administrative Assistant Position move from part-time to full-time when the current incumbent retires near the end of 2024.”

vii) **Appointment of ReUse Centre Volunteers.**

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township appoint the following volunteers for the Tay Valley ReUse Centre, subject to the Criminal Records Check Policy:

- Andrew Hickey
- Donna Walsh.”

viii) **Appointment of Soccer Volunteers.**

Recommendation to Council:

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

- Katie Boldt
- Paul Ratcliffe
- Emily Verhoek.”

ix) **Heritage Property Recognition Committee – Resignation.**

Recommendation to Council:

“**THAT**, David Taylor be removed from the Heritage Property Recognition Committee.”

x) **10-Year Capital Plan Updated for Development Charge (DC) Purposes.**

Since the report was drafted, the railway crossing project and the emergency plan update have also been added.

Recommendation to Council:

“**THAT**, the 10-Year Capital Plan Updated for Development Charge (DC) Purposes be received for information.”

xi) **Lanark Basic Income Network.**

The Reeve provided an overview of the Lanark Basic Income Network, providing the PowerPoint presentation attached to the agenda.

Throughout the presentation the Reeve explained that

- Canada has seen programs like this before, most recently the Canada Emergency Response Benefit (CERB) in response to the COVID-19 pandemic
- programs such as this exist elsewhere, the state of Alaska offers one of the oldest guaranteed income programs in the world
- certain Canadian provinces, Newfoundland and Quebec, already have similar guaranteed income programs running for targeted issues such as youth homelessness and disability support
- individual eligibility, as well as the income amount received, would depend on details as submitted in annual income tax filing
- it is an incredibly complex issue requiring long term discussion and planning

7. **CORRESPONDENCE**

i) **The Corporation of the Town of Smiths Falls Resolution Regarding Basic Income Guarantee.**

Recommendation to Council:

“**WHEREAS**, the Council of the Corporation of Tay Valley Township supports The Corporation of the Town of Smiths Falls’ Resolution #2024-04-074 regarding Basic Income Guarantee;

WHEREAS, per the 2021 Census of Canada 515 out of 5925 residents of Tay Valley Township (9.1% of the total) lived in low income, based on the Low Income After Tax (LIM-AT) measure;

WHEREAS, of the 515 Tay Valley Township citizens living in low income in 2021, 20 of them were children five years old or younger, 50 of them were children between the ages of 6 and 17, and 150 of them were seniors aged 65 or over;

WHEREAS, the province of Ontario recognizes that the LIM-AT does not include the cost of housing, food, transportation, etc. and therefore set its low income workers tax credit for 2021 at \$30,000 (up to \$38,000) for an individual

and \$60,000 (up to \$68,500) for a household, resulting in a total of 790 – 985 residents of Tay Valley Township or 13% -17% identified as being unable to meet their basic living requirements without some government assistance;

WHEREAS, the province of Ontario has recognized the impacts of the costs of inflation (following Covid-19, continued supply chain disruptions due to wars and climate change, and record high profits by companies providing necessities such as food, fuel, and housing) and has increased the low income tax credit eligibility to \$32,500 (up to \$50,000) for an individual and \$65,000 (up to \$82,500) for a household, indicating the economic pressures an increasing number of Tay Valley residents experience;

WHEREAS, the level of income is one of the most important social determinants of health, and relates to many other determinants including education and literacy, healthy behaviours, one's social environment, and employment and work conditions;

WHEREAS, low income is strongly correlated with a wide range of negative health outcomes, including heart disease, cancer, diabetes, and poor mental health, and with shorter life expectancies compared to higher income persons;

WHEREAS, the minimum wage in Ontario and the maximum amounts of financial support available through Ontario Works (OW) and the Ontario Disability Support Program (ODSP) are deeply insufficient to meet the basic needs of full-time minimum wage workers, or of individuals or families drawing OW or ODSP support;

WHEREAS, ongoing, widespread, and rapid changes in labour markets, including due to outsourcing, artificial intelligence, automation, and advance of the "gig" economy, are causing more and more people to be exposed to labour changes beyond their control, adding to their vulnerability to low income;

WHEREAS, basic income is a means by which individuals, families, and whole communities can be less vulnerable to negative changes in health, relationship or family status, and labour markets, and better able to navigate transitions and challenging circumstances;

WHEREAS, basic Income is money distributed to eligible people, regularly, reliably, and without work requirement, and which, absent other income, should meet basic human needs;

WHEREAS, basic income exists in Canada in the form of longstanding programs like the Canada Child Benefit and the Guaranteed Income Supplement for seniors, programs with demonstrated positive impacts on basic income recipients, economies, and our greater society;

WHEREAS, there is need to establish basic income security for working-age adults in Canada who, at present and in general, lack sufficient social protection against low income;

WHEREAS, there is a growing body of evidence that basic income is not a disincentive on the pursuit or retention of employment and that, further, basic income is more likely to support such pursuit or retention given its stabilizing effect in the lives of people;

WHEREAS, the gross cost of a basic income program is reduced to a net cost once various funding options are exercised and the fiscal benefits of basic income are realized (e.g., basic income as a local economic stimulus);

WHEREAS, Canada, one of the wealthiest nations in the world, has the fiscal capacity to support a basic income guarantee for working-age adults;

WHEREAS, the call for basic income in Canada has been and is being made by public health authorities, including the Leeds, Grenville and Lanark District Health Unit per its November 2023 report on food insecurity within the health region;

WHEREAS, the call for basic income in Canada has been and is being made by many other interests, including a growing number of municipalities in Ontario and beyond, and by a range of provincial and federal parliamentarians;

WHEREAS, a 2022 national public opinion poll suggests that six in 10 adults in Canada support the concept of basic income;

AND WHEREAS, Tay Valley Township wishes to add its municipal voice to the call for a basic income guarantee for working-age adults in Canada.

NOW THEREFORE BE IT RESOLVED THAT:

- 1) Tay Valley Township supports the concept of a basic income guarantee for working-age adults to help combat low income and economic vulnerability within our community;
- 2) Tay Valley Township calls upon the federal and the provincial and territorial governments to collaborate on the design, introduction, implementation, and ongoing evaluation of a national basic income guarantee program for working-age adults;
- 3) The Council of Tay Valley Township directs the Reeve write (a) a letter to Prime Minister Justin Trudeau, copy to relevant federal ministers and to Lanark-Frontenac-Kingston MP Scott Reid; and (b) a letter to Ontario Premier Doug Ford; copy to relevant provincial ministers and to Lanark-Frontenac-Kingston MPP John Jordan, calling on these orders of government to collaborate on the design, introduction, implementation, and ongoing evaluation of a national basic income guarantee program for working-age adults;
- 4) The Council of Tay Valley Township directs the Reeve to write a letter to each of the Reeve's counterparts in the lower-tier municipalities in Lanark County, encouraging each municipality to also pass a resolution similar to that adopted by Tay Valley Township;
- 5) A copy of this resolution be shared with all other municipalities in Ontario, and with the presidents of the Eastern Ontario Mayors Caucus,

the Eastern Ontario Wardens' Caucus, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, and the Federation of Canadian Municipalities.

The Committee recessed at 7:49 p.m.
The Committee returned to session at 8:00 p.m.

Item 6 i was discussed next.

ii) **24-05-29 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 24-05-29 Council Communication Package be received for information.”

iii) **Lanark County – Inclusion Diversity Equity and Access (IDEA) Working Group Terms of Reference and Letter to Municipalities.**

Recommendation to Council:

“**THAT**, due to the timeline, the Council of Tay Valley Township requests the County of Lanark to advertise for a member of the public from Tay Valley Township to participate as a Township representative on the Inclusion, Diversity, Equity and Access (IDEA) Working Group.”

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

i) **Bolingbroke Cemetery Board – *deferred to the next meeting.***

ii) **Committee of Adjustment**

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

iii) **Fire Board – *deferred to the next meeting.***

iv) **Library Board – *deferred to the next meeting.***

v) **Pinehurst Cemetery Board – *deferred to the next meeting.***

vi) **Lanark County OPP Detachment Board – *deferred to the next meeting.***

vii) **Green Energy and Climate Change Working Group – *deferred to the next meeting.***

viii) **Mississippi Valley Conservation Authority Board.**

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

ix) **Rideau Valley Conservation Authority Board.**

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

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

xi) **County of Lanark**

Deputy Reeve Dobbie reported on the operating statistics of Lanark Lodge, highlighting the full time to part time staff ratio, international job posting and staffing initiatives, resident capacity, and current estimated wait time for residency.

Reeve Rainer had nothing of note to report.

9. CLOSED SESSION

i) **CONFIDENTIAL: Litigation – 485 Keays Road.**

The Committee moved “in camera” at 6:35 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 485 Keays Road and the Chief Administrative Officer/Clerk, Deputy Clerk, Planner and legal counsel remain in the room.

The Committee returned to open session at 7:03 p.m.

The Chair rose and reported that Council was provided legal counsel and staff was provided direction on the matter.

Item 6 xi was discussed next.

ii) **CONFIDENTIAL: Security of Property – Information Technology Update.**

The Committee moved “in camera” at 6:18 p.m. to address a matter pertaining to security of the property of the municipality or local board regarding an information technology update and the Chief Administrative Officer/Clerk, Deputy Clerk and Kevin Wills and Douglas Findlay, Lanark County IT, remain in the room.

The Committee returned to open session at 6:32 p.m.

Recommendation to Council:

“**THAT**, the information technology updates as presented on June 4th, 2024 by the Lanark County IT Department be implemented in 2024.”

Item 9 i was discussed next.

10. DEFERRED ITEMS

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

- *None.*

11. ADJOURNMENT

The Committee adjourned at 9:44 p.m.

DELEGATIONS & PRESENTATIONS



1

Current Mandate	Conservation Area Strategy
<ol style="list-style-type: none"> 1. Mitigate risk of natural hazards <ul style="list-style-type: none"> • Flooding • Unstable soils (marine clays) • Unstable slopes (riverine and other) • Wetlands (hydrologic values) 2. Source Water Protection <ul style="list-style-type: none"> • Municipal drinking water supplies 3. Conservation and management of land <ul style="list-style-type: none"> • Passive recreation 	<p>The strategy is to address the following matters:</p> <ul style="list-style-type: none"> • Policies governing the <u>acquisition and disposition</u> of MVCA lands. • <u>Programs and services</u> on those lands. • Where needed, an assessment of how those lands: <ul style="list-style-type: none"> ○ <u>augment</u> any natural heritage. ○ <u>integrate</u> with other provincially or municipally owned lands.

2

MVCA portfolio (own, lease, easements)

- Dams
- Conservation Areas – mostly passive recreation
- Lands acquired due to historic flooding
- Land developed for flood control
- Land under management trust
- Land with erosion control structures



- MVCA owns 11 dams.
- None of MVCA's dams are used for power generation.
- Most on public lands with easements across public and private property, including Municipal Shoreline Allowances.

3

3



Own 4 conservation areas:

- Mill of Kintail
- Purdon
- Palmerston-Canonto
- 35km of K&P Trail



Lease 2 properties from the City of Ottawa:

- Morris Island
- Carp River Restoration Area

4

4

Shared Service Model

- MVCA owns 4 conservation areas, however:
 - Township of North Frontenac maintains Palmerston-Canonto
 - Efforts to sell the Township the beach portion of the site
 - Counties of Lanark, Renfrew & Frontenac looking at lease to own agreement for the K&P Trail
- MVCA operates and maintains:
 - Morris Island Conservation Area (owned by the City of Ottawa and OPG)
 - Six dams for MNRF
 - Two dams for OPG
- MVCA has naming rights and other Occupancy rights at the Carp River Conservation Area (owned by the City)
- MVCA does forestry planning and annual tree marking for County of Lanark forests

MVCA

5

5

Pressures on land

Recreational:

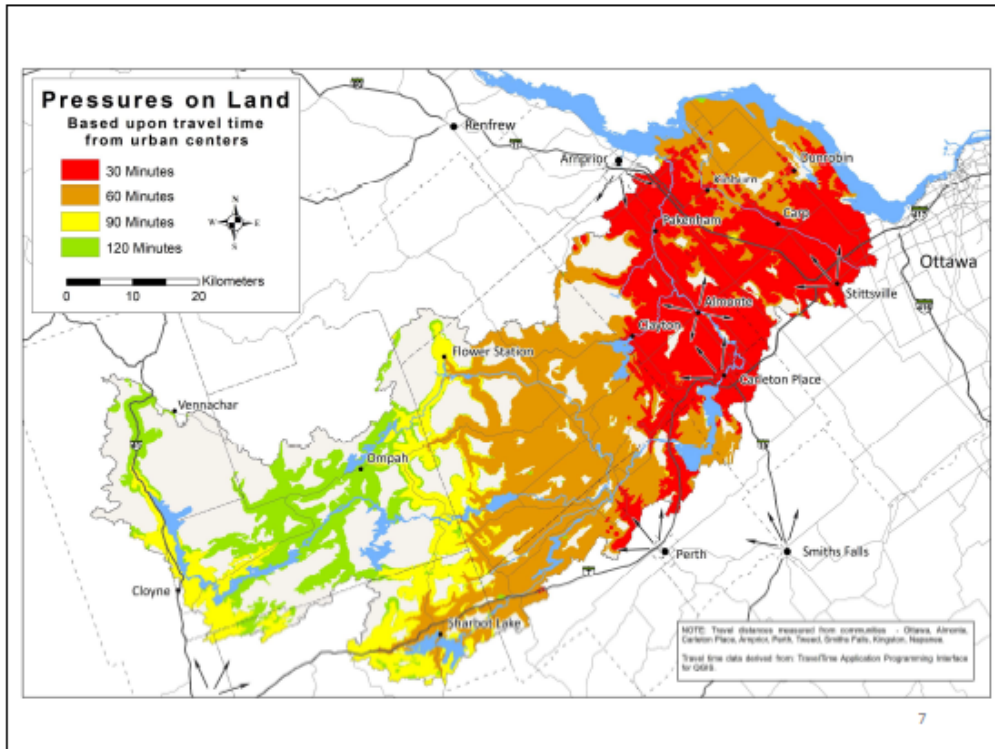
- Insufficient campgrounds, mountain biking, skiing, and hiking spots
- Intense use of crown land and degradation
- Trespassing on private property
- Degradation of natural habitats

Development:

- Land consolidation and fragmentation
- Loss of remnant woodlots in lower watershed
- Loss of agricultural land or integrity (neighbours)
- Loss of habitat or integrity (edge effect)
- Increased pressures on surface and groundwater

6

6



7

Role of MVCA

- Provide Passive Recreational Opportunities:**
 - Operate existing conservation areas
 - Consider expanding and/or creating new
- Maintain/Enhance Habitat Integrity:**
 - Work with landowners and partners to enhance land management
 - Stewardship Collaborative and others
 - OSCIA
 - ALUS Canada
 - Clean Farms
 - Ducks Unlimited Canada
 - Ontario Woodlot Association
- Maintain/enhance operational access at dams.**
- Plan for future water control and drought management needs.**

8

Setting Direction Going Forward

- Meeting with municipal, county, and others to discuss:
 - Demand for regional scale recreational facilities, programs and services
 - Flow augmentation, and flood and drought mitigation objectives.
 - How to best meet those needs; collaboration
 - Niche for MVCA
- Identifying areas to target stewardship activities:
 - Minimize duplication of effort with other NGOs.
 - Focus on areas of highest natural value.
 - Work with the willing.
- Collaborative planning to meet shared

9

9

BY-LAWS

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-023

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (AVERY) (PART LOT 5, CONCESSION 11, 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 adding the following new subsection at the end of Section 9.4 (Exception Zones) in accordance with Schedule "A" attached hereto and forming part of this By-Law:
9. **OS-9** (Part Lot 5, Concession 11, Geographic Township of Bathurst, now in Tay Valley Township, County of Lanark, Roll #091191603033101)

Notwithstanding the provisions of Section 9.1, on the lands zoned OS-9 the following provisions shall prevail:

- Conservation use
- Dwellings 0

- 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. 2024-023**

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 18th day of June, 2024.

Robert Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-023**

SCHEDULE "A"

Avery – Bennett Lake Road
Part Lot 5, Concession 11
Geographic Township of Bathurst
Tay Valley Township



Area(s) Subject to the By-Law
To amend the Zoning from Rural (RU)
to Open Space Special Exception-9 (OS-9)

Certificate of Authentication
This is Schedule "A" to By-Law 2024-23
passed this 18th day of June 2024.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-024

A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (ODDY AND SHENKMAN) (1140 ELM GROVE ROAD, PART LOT 3, CONCESSION 7, GEOGRAPHIC TOWNSHIP OF NORTH BURGESS)

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 adding the following new subsection at the end of Section 9.4 (Exception Zones) in accordance with Schedule "A" attached hereto and forming part of this By-Law .
9. **OS-9** (Part Lot 3, Concession 7, in the geographic Township of North Burgess, Roll#091191102535500)

Notwithstanding the provisions of Section 9.1, on the lands zoned OS-9 the following provisions shall prevail:

- Conservation use
- Dwellings 0

- 1.2 **THAT**, By-Law No. 2002-121, as amended, is further amended by amending the zoning from Rural (Ru) to Open Space Special Exception-9 (OS-9) on the retained lands legally described as Part Lot 3, Concession 7, Geographic Township of North Burgess, now in Tay Valley Township, County of Lanark (Roll #091191102535500), in accordance with Schedule "A" attached hereto and forming part of this By-Law.

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-024**

1.3 THAT, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.

1.4 THAT, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, 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.

3. EFFECTIVE DATE

ENACTED AND PASSED this 18th day of June, 2024.

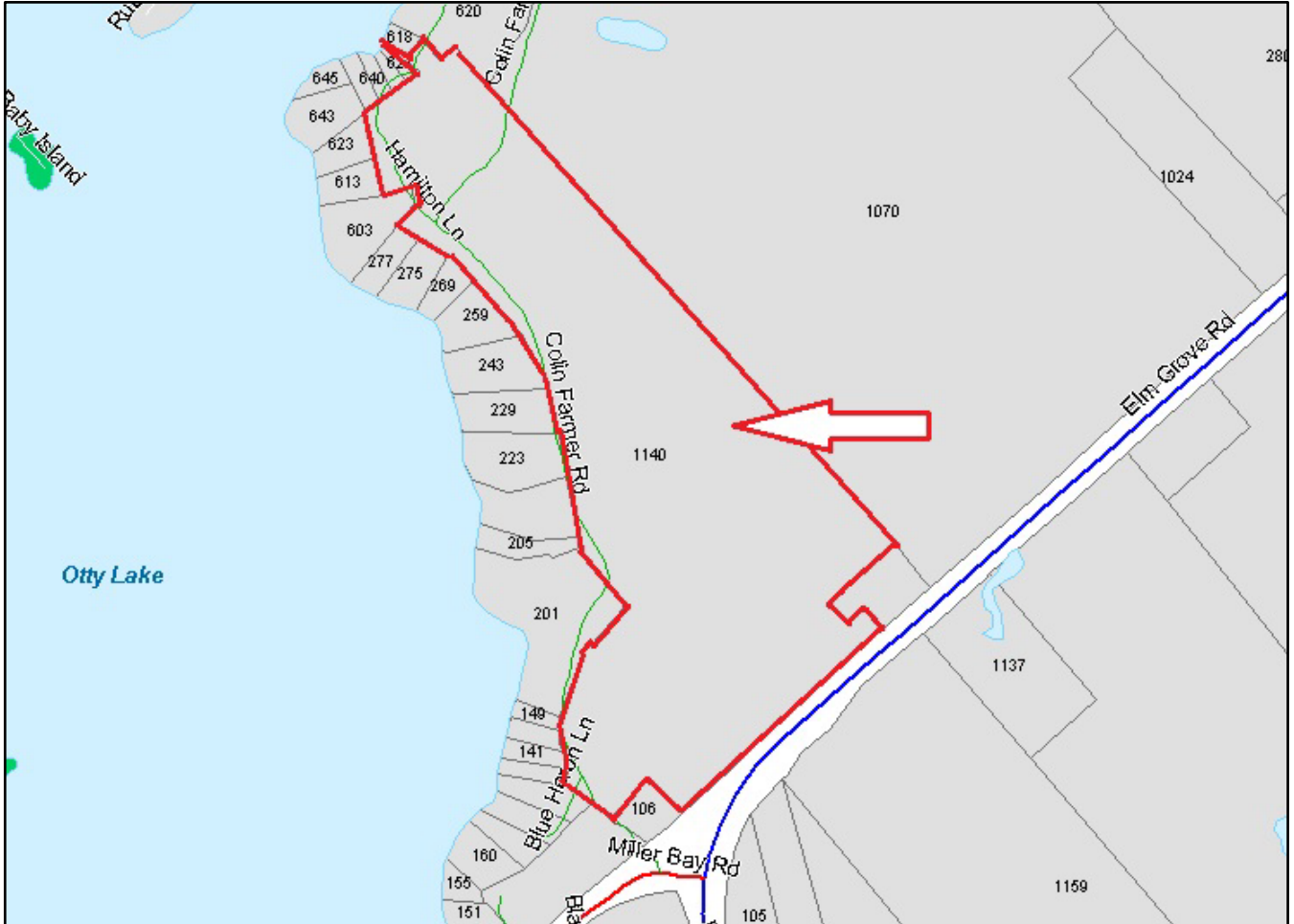
Robert Rainer, Reeve

Amanda Mabo, Clerk

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-024**

SCHEDULE "A"

Oddy and Shenkman – 1140 Elm Grove Road
Part Lot 3, Concession 7
Geographic Township of North Burgess
Tay Valley Township



Area(s) Subject to the By-Law
To amend the Zoning from Rural (RU)
to Open Space Special Exception-9 (OS-9)

Certificate of Authentication
This is Schedule "A" to By-Law 2024-024
passed this 18th day of June 2024.

Reeve

Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-025

BEING A BY-LAW TO AMEND ROAD NAMING BY-LAW NO. 98-87 (DAVERN LANE 11D)

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, Davern Lane 11D is a Private Road within Tay Valley Township;

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

AND WHEREAS, public notice was provided and each of the affected property owners agreed to the proposed name on May 16th, 2024 and public notice was given on May 31st, 2024 via the agenda for the Committee of the Whole Meeting on June 4th and on June 13th via the agenda for the Council Meeting on June 18th, 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 of Lot 9, Concession 3, South Sherbrooke, being Parts 22 and 11 on Plan 27R-2582, be named Davern Lane 11D.
- 1.2 **THAT**, Plan 27R-2582 is attached hereto as Schedule "A" and shall be for information purposes only, and not form part of this by-law.
- 1.3 **THAT**, Davern Lane 11D, located in the geographic Township of South Sherbrooke, 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", Sherbrooke Ward, Private Roads Names and Letters.
- 1.4 **THAT**, the Location and Description of Davern Lane 11D in Schedule "B" Sherbrooke Ward, Private Roads Names and Letters to Road Naming By-Law No. 98-87, as shown on Schedule "A" attached, be amended to read as follows:

From Davern Lane to the dead end as shown as Parts 11 and 22 on
Plan 27R-2582

**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-025**

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.

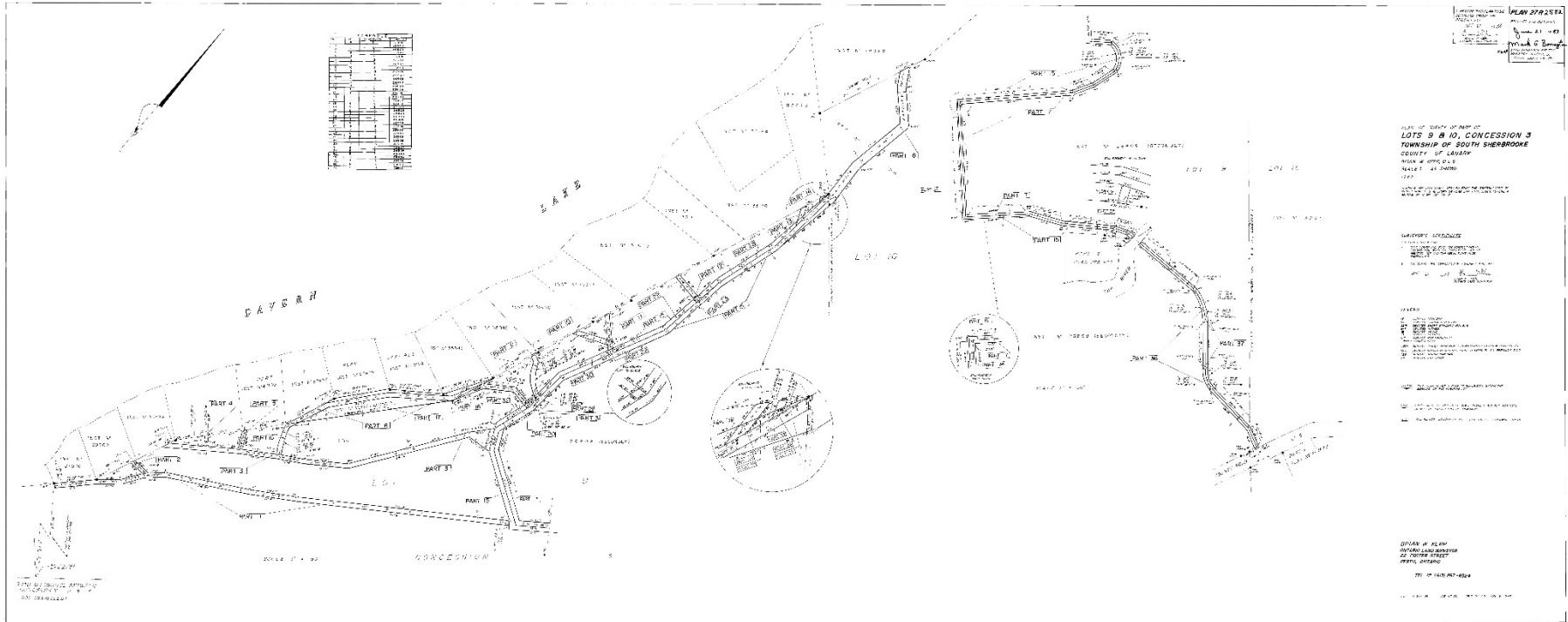
4.2 ENACTED AND PASSED this 18th day of June 2024.

Rob Rainer, Reeve

Amanda Mabo, Clerk

THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-025

SCHEDULE "A"



**THE CORPORATION OF TAY VALLEY TOWNSHIP
BY-LAW NO. 2024-025**

SCHEDULE "B"



THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-026

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 May 16th, 2024 via the agenda for the Council Meeting on May 21st, 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 and Part 2 on Plan 27R-8969, 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**, Plan 27R-8969 is attached hereto as Schedule "B" and shall be for information purposes only, and not form part of this by-law.
- 1.4 **THAT**, Buoy View Lane, located in the geographic Township of North Burgess, as shown on Schedule "C" 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.
- 1.5 **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" and "B" attached, be amended to read as follows:

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

From Big Rideau North Shore Road to the dead end as shown as Part 2
on Plan 27R-2780 and Part 2 on 27R-8969.

1.6 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 RESCINDED AND AMENDED

3.1 By-Law No. 2024-020 is hereby repealed.

3.2 By-Law No. 98-87 is hereby amended.

3.3 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.

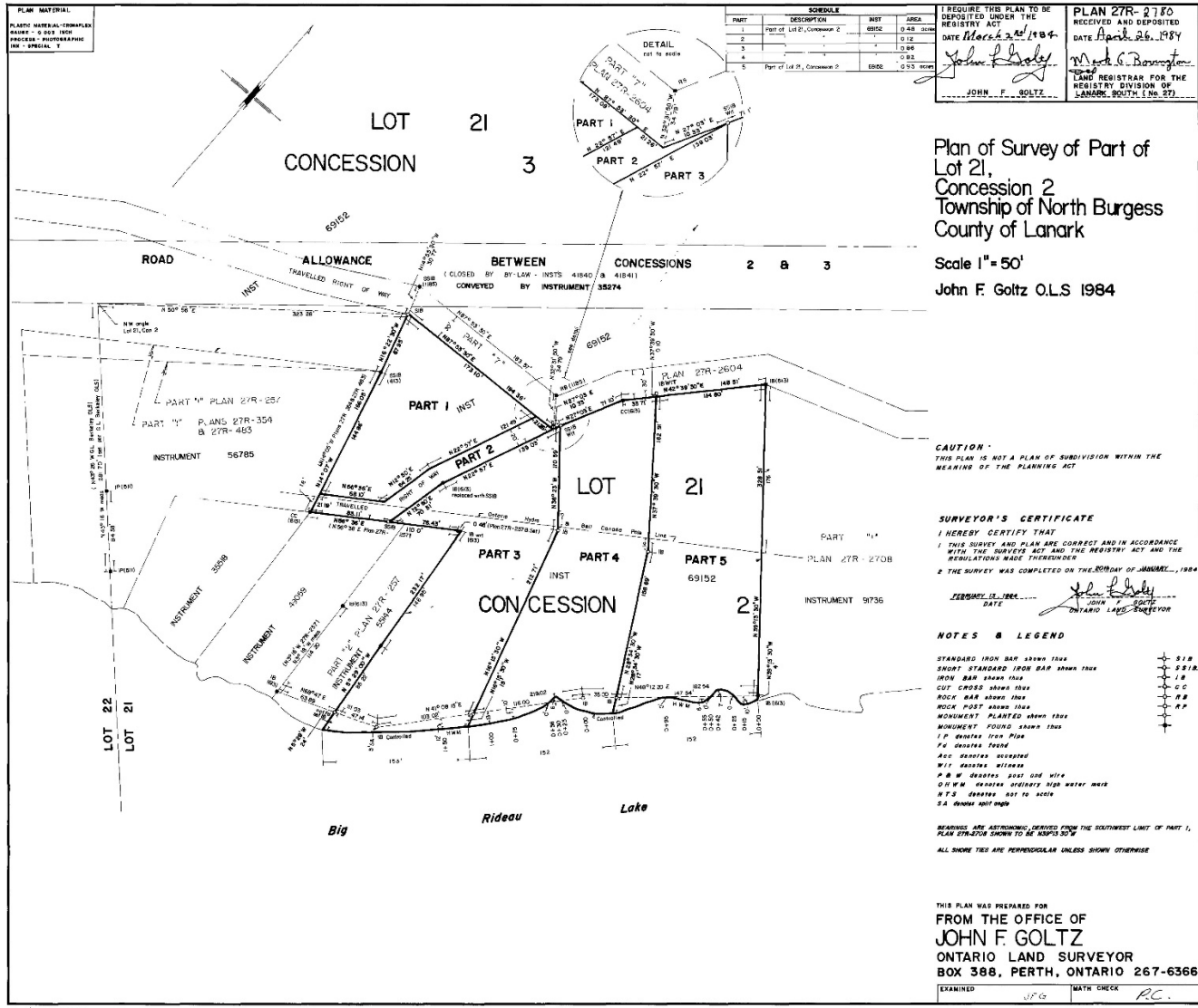
4.2 ENACTED AND PASSED this 18th day of June 2024.

Rob Rainer, Reeve

Amanda Mabo, Clerk

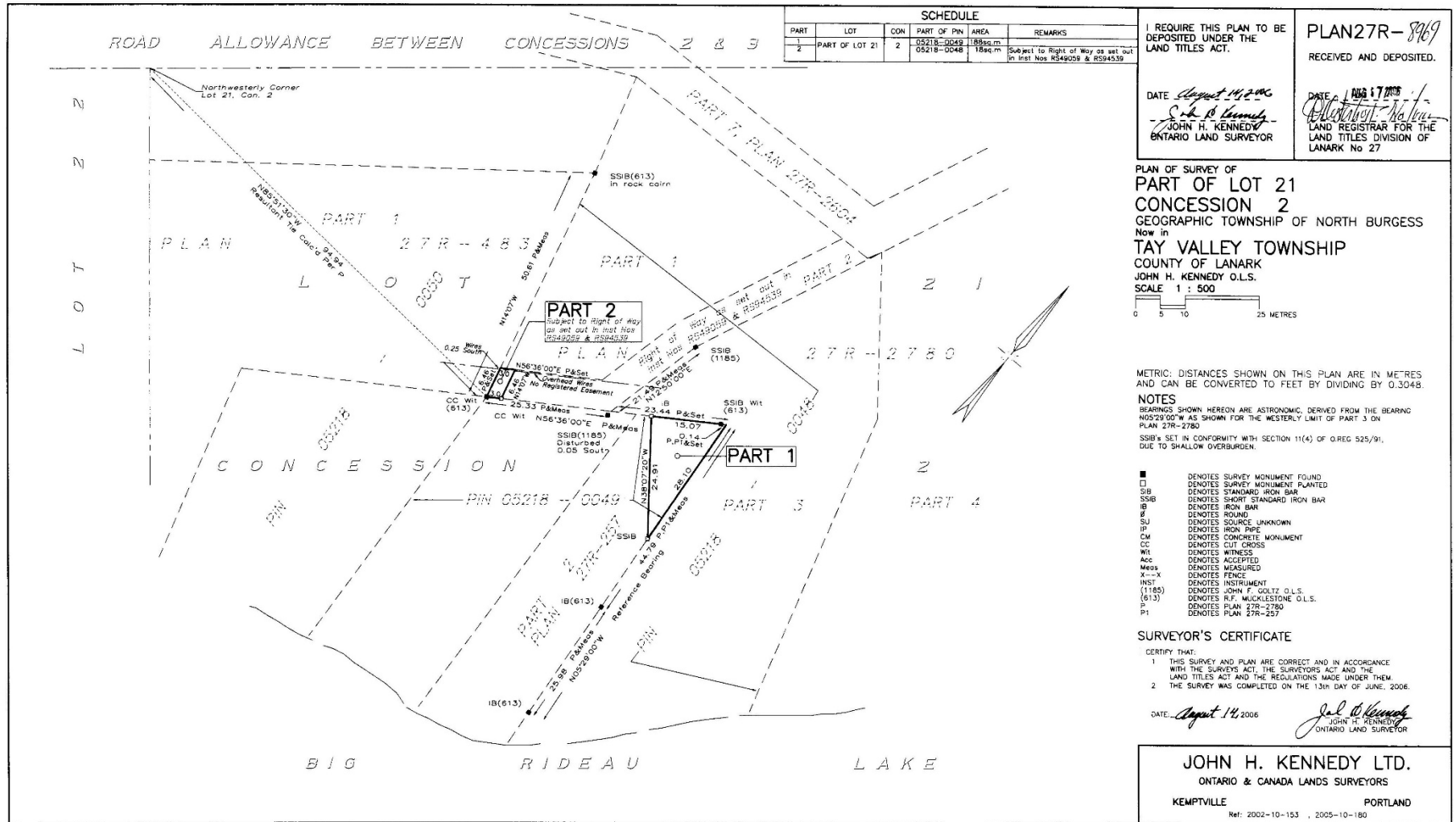
THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2024-026

SCHEDULE "A"



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

SCHEDULE "B"



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

SCHEDULE "C"



THE CORPORATION OF TAY VALLEY TOWNSHIP

BY-LAW NO. 2024-027

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON JUNE 18th, 2024

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 18th day of June, 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. 2024-027**

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 18th day of June 2024.

Rob Rainer, Reeve

Amanda Mabo, Clerk