



COUNCIL MEETING MINUTES

Tuesday, September 24th, 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 Angela Pierman
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Aaron Watt, Deputy Clerk
Sean Ervin, Public Works Manager

Regrets: Councillor Korrine Jordan

1. CALL TO ORDER

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

2. AMENDMENTS/APPROVAL OF AGENDA

- i) Addition under New/Other Business: 2024 Council Vacancy – Ward Councillor Appointment.

The agenda was adopted as amended.

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

None at this time.

4. APPROVAL OF MINUTES

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

RESOLUTION #C-2024-09-01

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, the minutes of the Committee of the Whole Meeting held on August 27th, 2024, be approved as circulated.”

ADOPTED

- ii) **Committee of the Whole Meeting – September 10th, 2024.**

RESOLUTION #C-2024-09-02

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, the minutes of the Committee of the Whole Meeting held on September 10th, 2024, be approved as circulated.”

ADOPTED

- iii) **Committee of the Whole Meeting (Closed Session – Litigation – 485 Keays Road) – September 10th, 2024.**

RESOLUTION #C-2024-09-03

MOVED BY: Greg Hallam
SECONDED BY: Wayne Baker

“**THAT**, the minutes of the Committee of the Whole (Closed Session – Litigation – 485 Keays Road) Meeting held on September 10th, 2024, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Presentation: 2024 History Scholarship Update.**

RESOLUTION #C-2024-09-04

MOVED BY: Greg Hallam
SECONDED BY: Wayne Baker

“**THAT**, the 2024 History Scholarship Update be received as information.”

ADOPTED

- ii) **Report #CAO-2024-24 – History Scholarship Increase.**

RESOLUTION #C-2024-09-05

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“**THAT**, the indexing for the Tay Valley History Scholarship in 2025 be consistent with the other scholarships administered by the Perth and District Community Foundation;

AND THAT, the Scholarship amount be increased from \$1,200 to \$1,500 for 2025.”

ADOPTED

- iii) **History Scholarship – Donation.**

RESOLUTION #C-2024-09-06

MOVED BY: Greg Hallam
SECONDED BY: Wayne Baker

“**THAT**, the value of the Tay Valley History Scholarship amount be increased an additional \$100 per year from \$1,500 to \$1,600 for each of the coming five years;

THAT, the additional \$100 annual amount be funded via a donation from Greg and Margot Hallam;

AND THAT, the scholarship be indexed to inflation in five years using the \$1,600 as the basis for the indexation.”

ADOPTED

- iv) **Report #PW-2024-16 – Energy Conservation and Demand Management Plan 2024-2029.**

RESOLUTION #C-2024-09-07

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“**THAT**, the 2024-2029 Energy Conservation and Demand Management Plan dated August 28th, 2024, be approved and submitted to the Ministry of Energy, Northern Development and Mines and posted on the Township’s Website.”

ADOPTED

- v) **Development Charges Background Study and Local Service Policy.**

RESOLUTION #C-2024-09-08

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, the 2024 Development Charges Background Study dated September 10th, 2024 be adopted.”

ADOPTED

- vi) **Report #PD-2024-13 – Official Plan Amendment 7 (OPA No. 7) – County Operational Suggestions and Township Response.**

RESOLUTION #C-2024-09-09

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, the Council of the Corporation of Tay Valley Township accept the recommendations proposed by the Planner in response to the operational suggestions from the County of Lanark for Official Plan Amendment No. 7, except the comments in subsection 5.2.3 regarding strip development as Council would like to leave the 300 m and the current permitted number of severances.”

ADOPTED

- vii) **Report #PD-2024-12 – Septic Waste Treatment Capacity.**

RESOLUTION #C-2024-09-10

MOVED BY: Greg Hallam
SECONDED BY: Wayne Baker

“**THAT**, Tay Valley Township request the Lanark County Planning Department to investigate the adequacy of the septic waste treatment capacity municipalities in Lanark County to ensure compliance with the requirements of the Provincial Planning Statement for new lot creation.”

ADOPTED

- viii) **Report #PD-2024-11 – Mississippi Valley Conservation Authority - Land Strategy Consultation Comments.**

RESOLUTION #C-2024-09-11

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the comments contained in Report #PD-2024-11 – Mississippi Valley Conservation Authority – Land Conservation Strategy be submitted to the Mississippi Valley Conservation Authority in response to their Land Conservation Strategy Discussion Paper.”

ADOPTED

- ix) **Report #FIN-2024-12 – 2025 Budget Guidelines.**

RESOLUTION #C-2024-09-12

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the Budget Guidelines outlined in Report #FIN-2024-12 – Budget Guidelines, be adopted.”

ADOPTED

- x) **Report #CAO-2024-23 – Bolingbroke Cemetery Ownership.**

RESOLUTION #C-2024-09-13

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“**THAT**, staff proceed with the process to transfer the Bolingbroke Cemetery lands into Township ownership.”

ADOPTED

- xi) **2025 Council and Committee Calendar.**

RESOLUTION #C-2024-09-14

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“**THAT**, the 2025 Council/Committee Calendar be approved.”

ADOPTED

xii) **Lanark County Situation Table Annual Report 2023-2024.**

RESOLUTION #C-2024-09-15

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“**THAT**, the Lanark County Situation Table Annual Report 2023-2024 be received as information.”

ADOPTED

xiii) **Public Sector Salary Disclosure.**

RESOLUTION #C-2024-09-16

MOVED BY: Greg Hallam

SECONDED BY: Wayne Baker

“**THAT**, the Council of the Corporation of Tay Valley Township support the Township of Stirling-Rawdon’s resolution regarding Public Sector Salary Disclosure;

THAT, the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

THAT, the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries;

AND THAT, this resolution be sent to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario Municipalities.”

ADOPTED

xiv) **24-09-05 – Council Communication Package.**

RESOLUTION #C-2024-09-17

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, the 24-09-05 Council Communication Package be received for information.”

ADOPTED

8. BY-LAWS

- i) **By-Law No. 2024-035 – Zoning By-Law Amendment – Kelly and Kreeft.**

RESOLUTION #C-2024-09-18

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**THAT**, By-Law No. 2024-035, being a by-law to amend Zoning By-Law No. 2002-121 (Part Lot 9, 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.”

ADOPTED

9. NEW/OTHER BUSINESS

- i) **2024 Council Vacancy – Ward Councillor Appointment.**

The Chief Administrative Officer/Clerk explained that only one application was received and is recommending that this application be treated like an acclamation, if Council agrees:

- a “Special” Council meeting at 5:30 p.m. on October 1st, 2024 can be scheduled to make the appointment by By-Law and swear in the new Councillor
- a new group Council photo can be taken at 5:00 p.m.
- the new Councillor would immediately participate in the Committee of the Whole meeting following the “Special” Council Meeting on October 1st, 2024
- the October 8th, 2024 Council meeting would be cancelled
- training for the new Councillor would begin in October 2024 as schedules permit

RESOLUTION #C-2024-09-19

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“**WHEREAS**, only one Expression of Interest was received for the Council Vacancy;

AND WHEREAS, the applicant met all of the requirements for submitting an Expression of Interest;

NOW THEREFORE BE IT RESOLVED THAT, the applicant be appointed by by-law at a “Special” Council meeting on October 1st at 5:30 p.m. instead of on October 8th.”

ADOPTED

10. CALENDARING

Meeting	Date	Time	Location
RVCA Board of Directors Meeting	September 26 th	6:00 p.m.	RVCA Offices
“Special” Council Meeting – Councillor Appointment	October 1 st	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	October 1 st	following	Municipal Office
Public Information Session - Maberly Pines	October 2 nd	5:00 p.m.	Municipal Office
Pinehurst Cemetery Board Meeting	October 17 th	2:00 p.m.	Municipal Office
Perth and District Union Library Board Meeting	October 21 st	4:30 p.m.	Perth and District Union Library
Committee of Adjustment Hearing	October 21 st	5:00 p.m.	Municipal Office
Public Meeting – Development Charges	October 22 nd	5:30 p.m.	Municipal Office
Council Meeting	October 22 nd	Following	Municipal Office
Bolingbroke Cemetery Board Meeting	October 24 th	2:00 p.m.	Municipal Office
“Special” Committee of the Whole Meeting – Operating Budget	October 29 th	5:30 p.m.	Municipal Office

11. CLOSED SESSIONS

i) **CONFIDENTIAL: Potential Land Acquisition - Glen Tay Waste Site.**

RESOLUTION #C-2024-09-20

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“**THAT**, Council move “in camera” at 6:15 p.m. to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board regarding the Glen Tay Waste Site;

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

ADOPTED

RESOLUTION #C-2024-09-21

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**THAT**, Council return to open session at 7:03 p.m.”

ADOPTED

The Chair rose and reported that Council provided direction to staff.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2024-036 - Confirmation By-Law – September 24th, 2024.**

RESOLUTION #C-2024-09-22

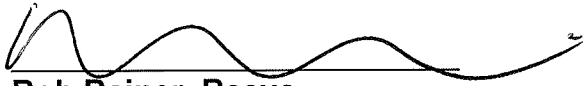
MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**THAT**, By-Law No. 2024-036, being a by-law to confirm the proceedings of the Council meeting held on September 24th, 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 7:04 p.m.


Rob Rainer, Reeve


Aaron Watt, Deputy Clerk