



## COUNCIL MEETING AGENDA

Tuesday, September 24<sup>th</sup>, 2024  
6:00 p.m.

Municipal Office – Council Chambers – 217 Harper Road

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6:00 p.m. *Council Meeting*

**Chair, Reeve Rob Rainer**

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

- i) **Council Meeting – August 27<sup>th</sup>, 2024 – *attached, page 8.***

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, the minutes of the Council Meeting held on August 27<sup>th</sup>, 2024, be approved as circulated.”*

- ii) **Committee of the Whole Meeting – September 10<sup>th</sup>, 2024 – *attached, page 28.***

*Suggested Motion by Councillor Wayne Baker:*

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

- iii) **Committee of the Whole Meeting (Closed Session – Litigation – 485 Keays Road) – September 10<sup>th</sup>, 2024 – *to be distributed at the meeting.***

*Suggested Motion by Councillor Greg Hallam:*

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

**5. DELEGATIONS & PRESENTATIONS**

None.

**6. CORRESPONDENCE**

None.

**7. MOTIONS**

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

*Suggested Motion by Councillor Korrine Jordan:*

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

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

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“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.”*

iii) **History Scholarship – Donation.**

*Suggested Motion by Councillor Greg Hallam:*

*“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 Hallam;*

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

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

*Suggested Motion by Councillor Marilyn Thomas:*

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

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

*Suggested Motion by Councillor Angela Pierman:*

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

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

*Suggested Motion by Councillor Wayne Baker:*

*“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.”*

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

*Suggested Motion by Councillor Greg Hallam:*

*“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.”*

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

*Suggested Motion by Councillor Korrine Jordan:*

*“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.”*

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

*Suggested Motion by Deputy Reeve Fred Dobbie:*

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

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

*Suggested Motion by Councillor Marilyn Thomas:*

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

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

*Suggested Motion by Councillor Angela Pierman:  
“THAT, the 2025 Council/Committee Calendar be approved.”*

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

*Suggested Motion by Councillor Wayne Baker:  
“THAT, the Lanark County Situation Table Annual Report 2023-2024 be received as information.”*

xiii) **Public Sector Salary Disclosure.**

*Suggested Motion by Councillor Greg Hallam:  
“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.”*

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

*Suggested Motion by Councillor Korrine Jordan:  
“THAT, the 24-09-05 Council Communication Package be received for information.”*

**8. BY-LAWS**

i) **By-Law No. 2024-035 – Zoning By-Law Amendment – Kelly and Kreeft – attached, page 35.**

*Suggested Motion by Deputy Reeve Fred Dobbie:  
“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.”*

**9. NEW/OTHER BUSINESS**

None.

## 10. CALENDARING

Meeting	Date	Time	Location
Council Meeting	September 24 <sup>th</sup>	6:00 p.m.	Municipal Office
RVCA Board of Directors Meeting	September 26 <sup>th</sup>	6:00 p.m.	RVCA Offices
Committee of the Whole Meeting	October 1 <sup>st</sup>	6:00 p.m.	Municipal Office
Public Information Session - Maberly Pines	October 2 <sup>nd</sup>	5:00 p.m.	Municipal Office
“Special” Council Meeting – Councillor Appointment	October 8 <sup>th</sup>	5:30 p.m.	Municipal Office
Pinehurst Cemetery Board Meeting	October 17 <sup>th</sup>	2:00 p.m.	Municipal Office
Perth and District Union Library Board Meeting	October 21 <sup>st</sup>	4:30 p.m.	Perth and District Union Library
Committee of Adjustment Hearing	October 21 <sup>st</sup>	5:00 p.m.	Municipal Office
Public Meeting – Development Charges	October 22 <sup>nd</sup>	5:30 p.m.	Municipal Office
Council Meeting	October 22 <sup>nd</sup>	Following	Municipal Office
Bolingbroke Cemetery Board Meeting	October 24 <sup>th</sup>	2:00 p.m.	Municipal Office
“Special” Committee of the Whole Meeting – Operating Budget	October 29 <sup>th</sup>	5:30 p.m.	Municipal Office

## 11. CLOSED SESSIONS

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

*Suggested Motion by Councillor Marilyn Thomas:*

**“THAT,** Council move “in camera” at \_\_\_ 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.”

*Suggested Motion Councillor Angela Pierman:*

**“THAT,** Council return to open session at \_\_\_\_\_p.m.”

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2024-036 - Confirmation By-Law – September 24<sup>th</sup>, 2024 – attached, page 38.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, By-Law No. 2024-036, being a by-law to confirm the proceedings of the Council meeting held on September 24<sup>th</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

**13. ADJOURNMENT**

# MINUTES

# COUNCIL MEETING MINUTES

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Tuesday, August 27<sup>th</sup>, 2024

6:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers

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## ATTENDANCE:

**Members Present:** Chair, Reeve Rob Rainer  
Deputy Reeve Fred Dobbie  
Councillor Wayne Baker  
Councillor Greg Hallam  
Councillor Angela Pierman  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Ashley Liznick, Treasurer (left at 8:22 p.m.)

**Regrets:** Councillor Korrine Jordan

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## 1. CALL TO ORDER

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

## 2. AMENDMENTS/APPROVAL OF AGENDA

- i) Addition under Motions: 2024 Council Vacancy – Ward Councillor Appointment Process.
- ii) Addition under Motions: 2024 Council Vacancy – Candidate Questions.
- iii) Addition under Motions: Report #PW-2024-15 – Tree Plantation Thinning

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 – June 18<sup>th</sup>, 2024.**

**RESOLUTION #C-2024-08-01**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Angela Pierman

“**THAT**, the minutes of the Committee of the Whole Meeting held on June 18<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

- ii) **“Special” Council Meeting – June 25<sup>th</sup>, 2024.**

**RESOLUTION #C-2024-08-02**

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

“**THAT**, the minutes of the “Special” Council Meeting held on June 25<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

- iii) **“Special” Council Meeting (Closed Session – Labour Relations – Compensation and Pay Equity Review) – June 25<sup>th</sup>, 2024.**

**RESOLUTION #C-2024-08-03**

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

“**THAT**, the minutes of the “Special” Council Meeting (Closed Session – Labour Relations – Compensation and Pay Equity Review) held on June 25<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

- iv) **Committee of the Whole Meeting – August 13<sup>th</sup>, 2024.**

**RESOLUTION #C-2024-08-04**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**THAT**, the minutes of the Committee of the Whole Meeting held on August 13<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

- v) **Committee of the Whole Meeting (Closed Session – Litigation – Severance File #B23/146) – August 13th, 2024.**

**RESOLUTION #C-2024-08-05**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Angela Pierman

“**THAT**, the minutes of the Committee of the Whole (Closed Session – Litigation – Severance File #B23/146) Meeting held on August 13<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

**5. DELEGATIONS & PRESENTATIONS**

- i) **Public Meeting – Request to Close a Portion of an Unopened Road Allowance – Horricks.**

a. CLERK REVIEW OF FILE

The Chief Administrative Officer/Clerk presented the PowerPoint presentation that was attached to the agenda.

The Chief Administrative Officer/Clerk reminded those in attendance that in order to obtain a building permit or planning application, every property requires legal access to the property and must have road frontage, otherwise they are either landlocked or are a water access only lot which must meet other requirements such as a deeded parking space located elsewhere on the lake.

The easy fix is closing up a portion of the unopened road allowance to achieve frontage.

b. APPLICANT COMMENTS

The applicant was in attendance and available to answer questions.

c. PUBLIC COMMENTS

Clayton Farrell, owner of Lot 21 Concession 7, accompanied by Wayne Kirkham:

- contacted J. Goltz, Ontario Land Surveyor, McIntosh Perry Surveying Inc in November 2018 with the request to survey owned property at Lot 21 Concession 7
- surveyors put down stakes
- was charged for the survey service
- land ownership was confirmed
- the road surveyed is a new travelled roadway
- originally the road was in a different location

- seeking proof of Township ownership back 200 years to seek reimbursement of survey charges
- current Township map does not show the old road that was closed
- old road was north of the travelled road

C. Farrell also requested that an email to staff be circulated to Members, which it was.

The Chief Administrative Officer/Clerk explained that:

- an individual can survey a property any way they want
- ownership is not determined until the proper processes are followed and registered on a deed with Land
- there might have been a miscommunication about what should have been surveyed
- other surveys have been completed since the survey in question
- deeds can be unclear if a property has not been updated since those early surveys, old surveys generally describe properties
- deeds need to be updated, and there are separate legal processes for that purpose
- Mr. Farrell's concerns are separate from the Horricks road closing application and it has been suggested that he seek legal counsel regarding his matter
- all documents on file, examining the title information for properties, indicate that all properties are owned by the listed owners or the Township as indicated
- the PIN information for the unopened road allowance, Black Lake Road, and the Horricks property is available and can be provided to Mr. Farrell as it is public information; it will show the trail of ownership
- until a legal document is provided saying otherwise, the Township's information is what is registered on Title

Hearing no concerns regarding the closing of the portion of the unopened road allowance as requested, Council agreed to proceed with the file.

ii) **Preliminary Draft 2024 Development Charges Background Study and By-Law – Council Workshop.**

N. Neale gave the PowerPoint presentation that was attached to the agenda.

Council recessed at 7:23 p.m.

Council returned to session at 7:30 p.m.

**RESOLUTION #C-2024-08-06**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Angela Pierman

“**THAT**, the Preliminary Draft Development Charges Background Study and By-Law – Council Workshop presentation be received for information.”

**ADOPTED**

iii) **Maberly Pines Subdivision Funding Options – Council Workshop.**

N. Neale gave the PowerPoint presentation that was attached to the agenda.

N. Neale noted that one property already has road frontage onto Bolingbroke Road, reducing the lots as indicated on slide 1 of the presentation to 54 lots instead of 55.

The Chief Administrative Officer/Clerk explained that:

- as a municipality, the Township can obtain a zero-cost contract with Hydro One
- as a result of the zero-cost contract, the Township only pays for the Hydro design cost of \$5,000
- if a property owner wanted to undertake running hydro to their property privately, the cost begins at \$10,000 a pole plus digging and any other related costs
- Hydro One will install service lines throughout the subdivision
- roads within the subdivision will be brought up to standard, assumed into the Township network and maintained to a municipal standard, allowing owners easy access to their lots for future development if desired

**RESOLUTION #C-2024-08-07**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Angela Pierman

“**THAT**, the capital works, namely roads and hydro, for the Maberly Pines Subdivision be proposed to be funded through a Municipal Act Capital Charge;

**THAT**, a Public Information Session be held on Wednesday, October 2, 2024 at 5:00 p.m. regarding the intent to proceed with the capital works in the Maberly Pines Subdivision;

**AND THAT**, the affected property owners in the Maberly Pines Subdivision be invited to the Public Information Session.”

**ADOPTED**

**6. CORRESPONDENCE**

None.

## 7. MOTIONS

- i) **Presentation: Perth and District Union Library Update.**

**RESOLUTION #C-2024-08-08**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, the Perth and District Union Library Update presentation be received for information.”

**ADOPTED**

- ii) **Perth and District Union Library Annual Funding.**

**RESOLUTION #C-2024-08-09**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

“**WHEREAS**, the provincial funding for public libraries is currently based on population levels from 25 years ago, which fails to reflect the substantial growth and changing needs of our communities;

**AND WHEREAS**, Tay Valley Township wishes to draw your attention to the "Overdue" report of 2023 from the Canadian Urban Libraries Council, which emphasizes the pivotal role libraries play in various aspects of community life, including knowledge distribution, culture, health, reconciliation, belonging, and our democracy;

**AND WHEREAS**, libraries, situated at the heart of our communities, serve as multifaceted institutions catering to diverse needs;

**AND WHEREAS**, libraries provide essential services such as access to culture and information, election information centers, job search facilities, language learning centers for newcomers, and spaces for educational and community events;

**AND WHEREAS**, despite their vital role, public libraries in Ontario have not seen an increase in provincial funding for over 25 years, leading to a decrease in the value of the province's investment by over 60%;

**AND WHEREAS**, while over 90% of library funding comes from local municipal governments, provincial operating funding is crucial for providing stability to library budgets, especially in times of inflation, technological changes, and increasing demands on libraries as community hubs;

**NOW THEREFORE BE IT RESOLVED THAT**, Tay Valley Township Council urges the Provincial Government to consider increasing provincial operating funding for Ontario’s public libraries to address critical shared priorities and community needs;

**AND THAT**, a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario and the Honorable John Jordan, Member of Provincial Parliament, Lanark-Frontenac-Kingston.”

**ADOPTED**

iii) **Report #PD-2024-09 – Severance Application – Ennis.**

**RESOLUTION #C-2024-08-10**

**MOVED BY:** Angela Pierman

**SECONDED BY:** Wayne Baker

“**THAT**, the Council of Tay Valley Township support, in principle, a site-specific Official Plan Amendment for 1551 Bennett Lake Road to allow for one additional severance to reflect the information initially provided by Lanark County to the property owners as outlined in Report #PD-2024-09 – Severance Applications - Ennis.”

**ADOPTED**

iv) **Report #PD-2024-10 - Province Removes Wetlands Protection for Eastern Ontario.**

**RESOLUTION #C-2024-08-11**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Angela Pierman

“**THAT**, the Council of the Corporation of Tay Valley Township urge the Provincial Government to reopen the wetlands regulation consultation for the Rideau Valley Conservation Authority (RVCA) to:

- allow Tay Valley’s wetlands to receive the same protections as wetlands in the other 29 Conservation Districts in Ontario; and
- ensure Tay Valley’s \$1.3 Billion Tax Assessment is protected from degradation;

**THAT**, landowners be compensated by the Province when wetlands are designated on their property;

**AND THAT**, this resolution and a copy of Report #PD-2024-10 – Province Removes Wetlands Protection for Eastern Ontario, be provided to the Minister of Natural Resources, to area Members of Provincial Parliament (MPPs), the Rural Ontario Municipal Association (ROMA), and to all Ontario Municipalities.”

**ADOPTED**

- v) **Report #FIN-2024-10 – 2022 Development Charges Statement – Amended.**

**RESOLUTION #C-2024-08-12**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Angela Pierman

“**THAT**, Report #FIN-2024-10 - 2022 Development Charges Statement - Amended be received as information.”

**ADOPTED**

- vi) **Report #FIN-2024-11 – 2023 Development Charges Statement – Amended.**

**RESOLUTION #C-2024-08-13**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Angela Pierman

“**THAT**, Report #FIN-2024-11 - 2023 Development Charges Statement - Amended be received as information.”

**ADOPTED**

- vii) **Report #CAO-2024-14 – Request to Close a Portion of an Unopened Road Allowance – Avery.**

**RESOLUTION #C-2024-08-14**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** 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-2024-14 – Request to Close a Portion of an Unopened Road Allowance – Avery;

**THAT**, Council agrees to proceed with purchasing the portion of lands as outlined in Report #CAO-2024-14 – Request to Close a Portion of an Unopened Road Allowance – Avery;

**THAT**, the requirements to advertise and hold a Public Meeting be waived;

**THAT**, the Applicant and Township split the legal costs 50/50;

**THAT**, the land sale and land purchase costs be waived;

**AND THAT**, the necessary by-law be brought forward once the survey is complete.”

**ADOPTED**

- viii) **Report #CAO-2024-15 - Request to Close a Portion of an Unopened Road Allowance – Kennedy.**

**RESOLUTION #C-2024-08-15**

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

“**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-2024-15 – Request to Close a Portion of an Unopened Road Allowance – Kennedy;

**THAT**, the requirements to advertise and hold a Public Meeting be waived;

**AND THAT**, the necessary by-law be brought forward once the survey is complete.”

**ADOPTED**

- ix) **Report #CAO-2024-16 - Request to Close a Portion of an Unopened Road Allowance – Snyder.**

**RESOLUTION #C-2024-08-16**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**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-2024-16 – Request to Close a Portion of an Unopened Road Allowance – Snyder, as per the Road Closing and Sale Policy and call a Public Meeting.”

**ADOPTED**

- x) **Report #CAO-2024-17 - Request to Close a Portion of an Unopened Road Allowance – Ratcliffe.**

**RESOLUTION #C-2024-08-17**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, Council agrees to proceed with the application to stop up, close and sell the said portion of the unopened road allowance as outlined in Report #CAO-2024-18 – Request to Close a Portion of an Unopened Road Allowance – Ratcliffe;

**THAT**, the requirements to advertise and hold a Public Meeting be waived;

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

**ADOPTED**



- xi) **Report #CAO-2024-17 - Proposed New Road Name Deletion - Lakebreeze Lane.**

**RESOLUTION #C-2024-08-18**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Angela Pierman

“**THAT**, once the right-of-way (Private Road) currently known as Lakebreeze Lane is physically removed and legally extinguished that the necessary by-law to repeal the Road Naming By-Law for Lakebreeze Lane, outlined in Report #CAO-2024-17 – Proposed Deletion of Road Name – Lakebreeze Lane, be brought forward for approval.”

**ADOPTED**

- xii) **Report #CAO-2024-19 - Options to Fill Vacancy on Council.**

**RESOLUTION #C-2024-08-19**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Angela Pierman

“**THAT**, one of the two Sherbrooke Ward Councillor positions on Tay Valley Township Council be declared vacant.”

**ADOPTED**

**RESOLUTION #C-2024-08-20**

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

“**THAT**, the vacant Sherbrooke Ward Councillor position be filled by the process of Appointment.”

**ADOPTED**

**RESOLUTION #C-2024-08-21**

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

“**THAT**, a requirement for 25 endorsements for Applicants be added as a requirement to fill the vacant Sherbrooke Ward Councillor position application submission process.”

**ADOPTED**

**RESOLUTION #C-2024-08-22**

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

“**THAT**, the requirement for an Applicant’s endorsements be reduced from 25 to 12 as part of the vacant Sherbrooke Ward Councillor position application submission process.”

**WITHDRAWN**

- xiii) **Report #CAO-2024-20 - Establish the Pinehurst Cemetery Board.**

**RESOLUTION #C-2024-08-23**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**THAT**, the Pinehurst Cemetery Board be established;

**AND THAT**, the necessary by-law be brought forward at the next Council meeting.”

**ADOPTED**

- xiv) **Report #CAO-2024-21 - Pinehurst Cemetery By-Law.**

**RESOLUTION #C-2024-08-24**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, the proposed Pinehurst Cemetery By-Law be brought forward to the next Council meeting for approval in order to be submitted to the Bereavement Authority of Ontario (BAO) for final approval.”

**ADOPTED**

- xv) **Appointment to the Heritage Property Selection Committee.**

**RESOLUTION #C-2024-08-25**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Angela Pierman

“**THAT**, The Council of the Corporation of Tay Valley Township appoint Peter Siemons to the Tay Valley Township Heritage Property Selection Committee.”

**ADOPTED**

- xvi) **Council Appointment to the Mississippi Valley Conservation Authority Board.**

**RESOLUTION #C-2024-08-26**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, the Council of the Corporation of Tay Valley Township appoint Korrine Jordan to the Mississippi Valley Conservation Authority Board for a term ending November 17, 2026.”

**ADOPTED**

- xvii) **Council Appointment to the Library Board.**

**RESOLUTION #C-2024-08-27**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

“**THAT**, the Council of the Corporation of Tay Valley Township appoint Korrine Jordan to the Library Board for a term ending November 17, 2026.”

**ADOPTED**

- xviii) **Closed Meeting Investigation – Final Report.**

**RESOLUTION #C-2024-08-28**

**MOVED BY:** Angela Pierman

**SECONDED BY:** Wayne Baker

“**THAT**, the Closed Meeting Investigation #2024-01 – Final Report be received for information.”

**ADOPTED**

- xix) **Jurisdiction of Ontario’s Ombudsman.**

**RESOLUTION #C-2024-08-29**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Angela Pierman

“**WHEREAS**, the Council of the Corporation of Tay Valley Township support the request from the City of Peterborough that a Bill be introduced to amend the Ombudsman Act;

**THAT**, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, be requested to introduce a Bill to amend the Ombudsman Act to require the Ontario Ombudsman to provide to each municipality, if requested by the municipality, sufficient particulars of each investigation, matter or case respecting the municipality that is referred to in each of the Ombudsman's Annual Reports to permit the municipality to fully understand and address the subject matter of each such investigation, matter or case including:

- i) a copy of each complaint, as applicable, redacted only to the extent of individuals' personal information contained therein;
- ii) the identities of the municipality's employees, officers and members of Council with whom the Ombudsman was consulting in respect of the investigation, matter or case; and
- iii) particulars of the outcome of the investigation, matter or case including the Ombudsman's findings, conclusions and recommendations, if any.

**AND THAT**, staff forward Council's resolutions resulting from Council's approval of these recommendations to Minister Calandra, MPP John Jordan, the Association of Municipalities of Ontario (AMO) and to all Ontario municipalities.”

**ADOPTED**

- xx) **Eastern Ontario Wardens’ Caucus – Municipal Infrastructure Policy Paper Calling for Investment in Municipal Infrastructure for Eastern Ontario’s Small and Rural Communities.**

**RESOLUTION #C-2024-08-30**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Angela Pierman

**“WHEREAS**, Eastern Ontario’s small rural municipalities face insurmountable challenges to fund both new growth related infrastructure and ongoing maintenance of their capital assets including local roads and bridges, clean water, wastewater, waste facilities, and municipally owned buildings including recreational facilities and libraries;

**AND WHEREAS**, the [Federation of Canadian Municipalities](#) has calculated that Municipal Governments across Canada are responsible for approximately 60 percent of public infrastructure that supports our economy and quality of life, but only receive 10 cents of every tax dollar;

**AND WHEREAS**, the Eastern Ontario Wardens’ Caucus (EOWC) region’s capital infrastructure deficit has increased by 58 percent since 2011 and is now at \$6 billion, and growing;

**AND WHEREAS**, in 2018, the Ontario Government mandated all Ontario municipalities to develop and fully fund capital asset management plans by July 2025; and

**AND WHEREAS**, the EOWC has released a regional [Municipal Infrastructure Policy Paper](#) showing key infrastructure data, opportunities and challenges in small rural municipalities across Eastern Ontario;

**AND WHEREAS**, Eastern Ontario is a growing economy that can grow more with sustainable, innovative infrastructure partnership and investment from the Federal and Ontario Governments;

**AND WHEREAS**, the infrastructure deficit for small rural municipalities cannot be adequately addressed through property tax revenue, restricted municipal borrowing capacity, and municipalities limited ability to generate revenue;

**AND WHEREAS**, small rural taxpayers cannot afford dramatic increases to pay for the current and future infrastructure;

**NOW THEREFORE BE IT RESOLVED THAT**, Tay Valley Township joins the Eastern Ontario Wardens' Caucus, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities in calling on the Federal and Ontario Governments to immediately and sustainably partner with Municipal Governments by investing in both the new and ongoing maintenance and repairs of municipal infrastructure in Eastern Ontario's small rural municipalities;

**AND THAT** the Federal and Ontario Governments immediately review data and work together to implement solutions based on the [EOWC's Municipal Infrastructure Policy Paper](#) in partnership with small rural municipalities; and

**FINALLY THAT** this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; The Honourable Lisa Thompson, Ontario Minister of Rural Affairs; The Honourable Peter Bethlenfalvy, Ontario Minister of Finance; The Honourable Prabmeet Sakaria, Ontario Minister of Transportation; The Honourable Victor Fedeli, Ontario Minister of Economic Development, Job Creation and Trade; The Honourable Scott Reid, Member of Parliament Lanark-Frontenac-Kingston; The Honourable John Jordan, Member of Provincial Parliament Lanark-Frontenac-Kingston; Federation of Canadian Municipalities; Association of Municipalities of Ontario; Canada Mortgage and Housing Corporation; Rural Ontario Municipal Association; Eastern Ontario Wardens' Caucus."

**ADOPTED**

xxi) **Association of Municipalities of Ontario – Joint Health Resolution Campaign.**

**RESOLUTION #C-2024-08-31**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Angela Pierman

**“WHEREAS**, the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years;

**AND WHEREAS**, it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

**AND WHEREAS**, the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years; and (Northern Ontario only)

**AND WHEREAS**, Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine;

**AND WHEREAS**, the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022;

**AND WHEREAS**, per capita health-care spending in Ontario is the lowest of all provinces in Canada;

**AND WHEREAS**, a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of Corporation of Tay Valley Township urge the Province of Ontario to recognize the physician shortage in Tay Valley Township and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.”

**ADOPTED**

xxii) **Request for Royal Assent of Administrative Monetary Penalty System in the Ontario Building Code Act.**

**RESOLUTION #C-2024-08-32**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

**“WHEREAS**, the Council of the Corporation of Tay Valley Township supports Lake of Bays’ request for Royal Assent of the Administrative Monetary Policy System (AMPS) in the Ontario Building Code Act;

**AND WHEREAS**, the AMPS was written into the Building Code Act in December 2017;

**AND WHEREAS**, the AMPS has proven to be a valuable tool for education and enforcement of other municipal By-Laws;

**AND WHEREAS**, the AMPS frees up valuable Provincial Offences Court time saving the province and municipalities valuable resources and funds;

**NOW THEREFORE BE IT RESOLVED THAT**, a copy of this resolution be sent to The Honorable Paul Calandra, Minister of Municipal Affairs and Housing; The Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO); the Association of Ontario Municipalities (AMO); and all Ontario municipalities.”

**ADOPTED**

xxiii) **24-07-03 and 24-08-07 – Council Communication Packages.**

**RESOLUTION #C-2024-08-33**

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

“**THAT**, the 24-07-03 and 24-08-07 Council Communication Packages be received for information.”

**ADOPTED**

xxiv) **Appointment of Soccer Volunteer.**

**RESOLUTION #C-2024-08-34**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

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

- Sarah Nelson.”

**ADOPTED**

The Treasurer left at 8:22 p.m.

xxv) **2024 Council Vacancy – Ward Councillor Appointment Process.**

**RESOLUTION #C-2024-08-35**

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

“**THAT**, the 2024 Council Vacancy – Ward Councillor Appointment Process be approved.”

**ADOPTED**

xxvi) **2024 Council Vacancy – Candidate Questions.**

Due to scheduling issues, a Member requested that the Committee of the Whole and the “Special” Council Meeting dates be brought forward one week in October. It was suggested that:

- 2024 Council Vacancy – Candidate Questions release date be moved from October 10<sup>th</sup>, 2024 to October 3<sup>rd</sup>, 2024
- Committee of the Whole Meeting be moved from October 8<sup>th</sup>, 2024 to October 1<sup>st</sup>, 2024
- “Special” Council Meeting be moved from October 15<sup>th</sup>, 2024 to October 8<sup>th</sup>, 2024

The Chief Administrative Officer/Clerk explained that while the requested date changes can be accommodated, doing so:

- creates a schedule of nearly back-to-back weekly meetings between September and December 2024;
- commits the Chief Administrative Officer/Clerk and Deputy Clerk’s time to the administration of those meetings;
- reduces staff capacity to focus on other projects, and
- will potentially override previously set priorities.

**RESOLUTION #C-2024-08-36**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Wayne Baker

“**THAT**, the Reeve, Deputy Reeve, and CAO/Clerk develop the Candidate Questions that will be asked of the Candidates for the Council Vacancy Appointment Process;

**AND THAT**, the Candidate Questions be circulated to Candidates on October 3<sup>rd</sup>, 2024 after the “Special” Council Agenda is released.”

**ADOPTED**

xxvii) **Report #PW-2024-15 – Tree Plantation Thinning – *attached, page 21.***  
Amanda Mabo, Chief Administrative Officer/Clerk

**RESOLUTION #C-2024-08-37**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**THAT**, the Deputy Reeve and Clerk be authorized to sign the necessary documentation to allow Lavern Heideman & Sons Limited to provide tree plantation management services on the Townships property adjacent to the Stanleyville Waste Site.”

**ADOPTED**



**8. BY-LAWS**

- i) **By-Law No. 2024-030 – Establish Pinehurst Cemetery Board.**

**RESOLUTION #C-2024-08-38**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, By-Law No. 2024-030, being a by-law to Establish the Pinehurst Cemetery Board, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- ii) **By-Law No. 2024-031 – Pinehurst Cemetery By-Law.**

**RESOLUTION #C-2024-08-39**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Angela Pierman

“**THAT**, By-Law No. 2024-031, being a by-law providing for the operations of the Pinehurst Cemetery, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- iii) **By-Law No. 2024-032 – Zoning By-Law Amendment – Avery.**

**RESOLUTION #C-2024-08-40**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Angela Pierman

“**THAT**, By-Law No. 2024-032, being a by-law to amend Zoning By-Law No. 2002-121 (Bennett Lake Road, 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.”

**ADOPTED**

- iv) **By-Law No. 2024-033 – Zoning By-Law Amendment – 1000654129 Ontario Inc.**

**RESOLUTION #C-2024-08-41**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, By-Law No. 2024-033, being a by-law to amend Zoning By-Law No. 2002-121 (30 Highway 511, Part Lot 27, Concession 3, 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.”

**ADOPTED**

**9. NEW/OTHER BUSINESS**

None.

**10. CALENDARING**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Bolingbroke Cemetery Board Meeting	September 5 <sup>th</sup>	2:00 p.m.	Municipal Office
Public Meeting – Zoning By-Law Amendments	September 10 <sup>th</sup>	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	September 10 <sup>th</sup>	Following	Municipal Office
Pinehurst Cemetery Board Meeting	September 12 <sup>th</sup>	2:00 p.m.	Municipal Office
Green Energy and Climate Change Working Group	September 13 <sup>th</sup>	2:00 p.m.	Municipal Office
Perth and District Union Library Board Meeting	September 16 <sup>th</sup>	4:30 p.m.	Perth and District Union Library
Council Meeting	September 24 <sup>th</sup>	6:00 p.m.	Municipal Office

**11. CLOSED SESSIONS**

None.

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2024-034 - Confirmation By-Law – August 27th, 2024.**

**RESOLUTION #C-2024-08-42**

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

“**THAT**, By-Law No. 2024-034, being a by-law to confirm the proceedings of the Council meeting held on August 27<sup>th</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**13. ADJOURNMENT**

Council adjourned at 8:52 p.m.

## COMMITTEE OF THE WHOLE MINUTES

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Tuesday, September 10<sup>th</sup>, 2024

Immediately following the Public Meeting – Zoning By-Law Amendment(s) at 5:30 p.m.  
Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers

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### ATTENDANCE:

**Members Present:** Chair, Councillor Angela Pierman  
Reeve Rob Rainer  
Deputy Reeve Fred Dobbie  
Councillor Wayne Baker  
Councillor Greg Hallam  
Councillor Korrine Jordan  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Noelle Reeve, Planner  
Sean Ervin, Public Works Manager (left at 5:38 p.m.)  
Ashley Liznick, Treasurer (left at 7:03 p.m.)

**Regrets:** Reeve Rob Rainer

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### 1. CALL TO ORDER

The meeting was called to order at 5:34 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) – August 13<sup>th</sup>, 2024.

The minutes of the Public Meeting – Zoning By-Law Amendment(s) held on August 13<sup>th</sup>, 2024, were approved.

Item 6 ii) was discussed next.

## 5. DELEGATIONS & PRESENTATIONS

### i) **Presentation: 2024 History Scholarship Update**

Kay Rogers gave the PowerPoint presentation attached to the agenda.

K. Rogers explained:

- when the scholarship was established, it was agreed to index to inflation every 5 years
- the History Scholarship Selection Committee is seeking to increase the scholarship earlier than the typical five-year interval
- increasing the scholarship from \$1200 to \$1500 will make it one of the highest value scholarships students can receive

Recommendation to Council:

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

## 6. PRIORITY ISSUES

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

Recommendation to Council:

**“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.”

Item 6 v) was discussed next.

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

Recommendation to Council:

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

The Public Works Manager left at 5:38 p.m.

### iii) **Development Charges Background Study and Local Service Policy.**

Recommendation to Council:

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

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

Councillor Baker provided a handout to the Committee regarding the suggested amendment in Section 5.2.3 regarding strip residential development - *attached page 7.*

Councillor Baker spoke to concerns regarding the County recommendations regarding increasing the 300 m distance between severed lots to 500 m and the reduction in the number of severances from three (3) to two (2). The proposal would prohibit someone with a 200 acre parcel the ability to sever, and essentially create up to 1300 m between severances.

The Planner explained that

- Council has the ability to shape the landscape of the Township through the Official Plan and the Zoning By-Law
- that there are currently 600 buildable lots in the Township
- those 600 buildable lots represent approximately 30 years of building and development

The Chief Administrative Officer/Clerk explained that changing the distance between severances or the number of severances is a policy change, not just a clarification or wording change, and one that Council needs to consult with the public on. The Official Plan adopted by the previous Council that allows 300 m between severances and still allows three severances plus the retained is an improvement over the current official plan. It is recommended that this Council move forward with the previous Council's position on strip development and discuss early in the new year the County's proposal, or any other proposal. That would still give Council time to make any changes in time for next Fall when the Official Plan will likely have to be amended again to come in line with the County Official Plan once the growth projections are adopted.

Recommendation to Council:

**“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.”

Item 5 i) was discussed next.

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

Recommendation to Council:

**“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.”

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

Recommendation to Council:

“**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.”

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

Recommendation to Council:

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

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

Recommendation to Council:

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

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

Recommendation to Council:

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

## 7. **CORRESPONDENCE**

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

Recommendation to Council:

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

- ii) **Public Sector Salary Disclosure.**

Recommendation to Council:

“**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.”

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

Recommendation to Council:

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

The Treasurer left at 7:03 p.m.

**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.**

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

iv) **Library Board.**

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

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** – *deferred to the next meeting.*

ix) **Rideau Valley Conservation Authority Board** – *deferred to the next meeting.*

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



xi) **County of Lanark.**

Deputy Reeve reported that:

- since 2019, the County has provided \$2.19 million of support to area hospitals
- the County is prepared to award a \$723,000 heat pump tender
- attended the local MPPs summer BBQ

**9. CLOSED SESSION**

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

The Committee moved “in camera” at 7:06 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, and Planner remain in the room.

The Committee returned to open session at 7:19 p.m.

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

**10. DEFERRED ITEMS**

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

- *None.*

**11. ADJOURNMENT**

The Committee adjourned at 7:20 p.m.

# **BY-LAWS**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-035

### A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (KELLY AND KREEFT – 705 DAVERN LANE 11D) (PART LOT 9, CONCESSION 3, GEOGRAPHIC TOWNSHIP OF SOUTH SHERBROOKE)

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**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 is hereby amended by amending the zoning from Seasonal Residential (RS) to Residential Limited Services (RLS) on the lands legally described as Part Lot 9, Concession 3, geographic Township of South Sherbrooke, now in Tay Valley Township, County of Lanark (Roll #091191401550200), in accordance with Schedule "A" attached hereto and forming part of this By-Law.
- 1.2 **THAT**, all other applicable standards and requirements of By-Law No. 2002-121 shall continue to apply to the subject property.
- 1.3 **THAT**, this By-Law shall come into force and effect with the passing thereof, in accordance with *the Planning Act*, as amended.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-035**

**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 RESCINDED**

**3.1** 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**

ENACTED AND PASSED this 24<sup>th</sup> day of September, 2024.

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**Robert Rainer, Reeve**

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**Amanda Mabo, Clerk**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-35**

**SCHEDULE "A"**

Kelly and Kreeft – 705 Davern Lane 11D  
Part Lot 9, Concession 3  
Geographic Township of South Sherbrooke  
Tay Valley Township



Area(s) Subject to the By-Law  
To amend the Zoning from  
Seasonal Residential (RS) to  
Residential Limited Services (RLS)

Certificate of Authentication  
This is Schedule "A" to By-Law 2024-035  
passed this 24<sup>th</sup> day of September 2024.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-036

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON SEPTEMBER 24th, 2024

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**WHEREAS**, Section 5 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its council;

**AND WHEREAS**, Section 9 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

**AND WHEREAS**, Section 5(3), provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS**, it is deemed expedient that the proceedings of the Council of the Corporation of Tay Valley Township at its meeting be confirmed and adopted by By-Law;

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

#### 1. GENERAL REGULATIONS

- 1.1 **THAT**, the actions of the Council of the Corporation of Tay Valley Township at its meeting held on the 24<sup>th</sup> day of September, 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. 2024-036**

**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 24<sup>th</sup> day of September 2024.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**