



## COUNCIL MEETING AGENDA

Tuesday, March 25<sup>th</sup>, 2025  
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 – February 25<sup>th</sup>, 2025 – *attached, page 8.***

*Suggested Motion by Councillor Keith Kerr:*

*“THAT, the minutes of the Council Meeting held on February 25<sup>th</sup>, 2025, be approved as circulated.”*

- ii) **Committee of the Whole Meeting – March 4<sup>th</sup>, 2025 – *attached, page 21.***

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, the minutes of the Committee of the Whole Meeting held on March 4<sup>th</sup>, 2025, be approved as circulated.”*

**5. DELEGATIONS & PRESENTATIONS**

- i) **Delegation: Livestreaming.**  
Catherine Anderson, Resident.

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, the delegation regarding livestreaming be received for information.”*

## 6. CORRESPONDENCE

None.

## 7. MOTIONS

### i) **Report #PW-2025-06 – 2024 Annual Waste Site Reports.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“THAT, Report #PW-2025-06 - 2024 Waste Disposal Site Annual Reports, be received as information;*

***AND THAT,** staff be directed to submit the 2024 Annual Reports for the Glen Tay, Maberly, Stanleyville, Christie Lake and Noonan sites to the Ministry of the Environment, Conservation and Parks before the March 31<sup>st</sup>, 2025 deadline, to be in conformity with the Certificates of Approval for each site.”*

### ii) **Report #PW-2025-04 – Microsurfacing Tender Award.**

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, Schedules E to J of Tender #PW-C-09-2025-25-E0 for Microsurfacing be awarded to Miller Paving Limited;*

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

### iii) **Report #PW-2025-05 – Tandem Truck Purchase.**

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, the quotes obtained through the Canoe Procurement Group from Francis Truck Center and Viking Plow Equipment (Gin-Cor) and Equipment Ltd. For a tandem truck be accepted;*

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

### iv) **Report #PD-2025-04 – 2024 Climate Action Plan Annual Report.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, the Climate Action Plan Report Card for 2024 be approved and placed on the Township website;*

***THAT,** the following specific implementation actions be undertaken in 2025:*

- *Investigate allocating the County grant to support the energy audit cost for residents with low income or who experience energy poverty;*
- *Confirm the electric vehicle purchase timeline and continue to educate the public on Total Cost procurement;*

- Continue to pursue Federation of Canadian Municipalities funding for energy retrofits to get the municipal building off natural gas and onto a cheaper and less greenhouse gas producing heating and cooling system;
- Pursue funding for solar panels for climate resiliency and reduced energy costs for the municipal building; and
- Implement tree planting as a nature-based climate solution;

**AND THAT**, the Reeve repeat the request to the provincial Minister of Health to track heat deaths as Quebec and British Columbia do.”

v) **Report #PD-2025-05 – Deeming By-Law – 138 Miners Point Road (Philip Subdivision).**

*Suggested Motion by Councillor Keith Kerr:*

**“THAT**, PL-4259 (Philip Subdivision) be amended through a deeming by-law providing an exemption for Lot 24 to receive an addition from part of Block A, geographic township of North Burgess (Roll #0911-911-020-12800 and Roll #0911-911-020-12803) known locally as 138 Miners Point Road to implement Ontario Superior Court Order regarding the vesting of Part A (Court File No. 12-00055763-0000).”

vi) **Report #FIN-2025-04 – 2024 Planning Act Financial Reporting for Parkland.**

*Suggested Motion by Councillor Greg Hallam:*

**“THAT**, Report #FIN-2025-04 – 2024 Planning Act Financial Reporting for Parkland, be received for information.”

vii) **Report #FIN-2025-03 – 2024 Statement of Remuneration and Expenses.**

*Suggested Motion by Councillor Korrine Jordan:*

**“THAT**, Report #FIN-2025-03 – 2024 Statement of Remuneration and Expenses, be received for information.”

viii) **Report #FIN-2025-02 – 2024 Investment Report.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

**“THAT**, Report #FIN-2025-02 - 2024 Investment Report, be received as information.”

ix) **Report #FIN-2025-01 – 2025 Budget – PSAB Restatement.**

*Suggested Motion by Councillor Marilyn Thomas:*

**“THAT**, Report #FIN-2025-01 - 2025 Budget – PSAB Restatement, be received as information.”

x) **Report #CAO-2025-09 – Livestreaming.**

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, an online survey be undertaken to receive feedback from property owners in the Township on the potential implementation of livestreaming for Committee of the Whole and Council Meetings;*

*AND THAT, the Options Considered in Report #CAO-2025-09 – Livestreaming, be deferred pending the feedback from the survey.”*

xi) **Report #CAO-2025-08 – Proposed New Road Name – Bygrove Lane.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, the necessary by-law to name an existing Private Road to Bygrove Lane as outlined in Report #CAO-2025-08 – Proposed New Road Name – Bygrove Lane (Private), be brought forward for approval.”*

**8. BY-LAWS**

i) **By-Law No. 2025-012 – Zoning By-Law Amendment – Boyle – attached, page 30.**

*Suggested Motion by Councillor Keith Kerr:*

*“THAT, By-Law No. 2025-012, being a by-law to amend Zoning By-Law No. 2002-121 (Part Lot 10, Concession 10, 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. 2025-013 – Road Naming – Bygrove Lane (Private) – attached, page 33.**

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, By-Law No. 2025-013, being a by-law to amend Road Naming By-Law No. 98-87 (Bygrove Lane (Private)), be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”*

iii) **By-Law No. 2025-014 – Stop Up, Close & Sell Portion of Unopened Road Allowance – Avery – attached, page 39.**

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, By-Law No. 2025-014, being a by-law to Stop Up, Close, & Sell a Portion of Unopened Road Allowance between Concession 10 & 11, Geographic Township of Bathurst, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”*

- iv) **By-Law No. 2025-015 – Deeming By-Law – attached, page 43.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“THAT, By-Law No. 2025-015, being a by-law to deem part of a registered plan of subdivision as not being a Plan of Subdivision (138 Miner’s Point Road – Philip Subdivision), be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”*

**9. NEW/OTHER BUSINESS**

- i) **Report #FIN-2025-05 - 2024 Development Charges Statement – attached, page 48.**

Ashley Liznick, Treasurer.

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, Report #FIN-2025-05 - 2024 Development Charges Statement, be received as information.”*

**10. CALENDARING**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Council Meeting	March 25 <sup>th</sup>	6:00 p.m.	Municipal Office
Pinehurst Cemetery Board Meeting	March 27 <sup>th</sup>	2:00 p.m.	Municipal Office
RVCA Board of Directors Meeting	March 27 <sup>th</sup>	6:30 p.m.	RVCA Offices
Committee of Adjustment Hearing	March 31 <sup>st</sup>	5:00 p.m.	Municipal Office
Bolingbroke Cemetery Board Meeting	April 3 <sup>rd</sup>	2:00 p.m.	Municipal Office
Public Meeting – Zoning By-Law Amendments	April 8 <sup>th</sup>	5:00 p.m.	Municipal Office
Committee of the Whole Meeting	April 8 <sup>th</sup>	Following	Municipal Office
Green Energy and Climate Change Working Group Meeting	April 11 <sup>th</sup>	2:00 p.m.	Municipal Office
MVCA Board of Directors Meeting	April 14 <sup>th</sup>	1:00 p.m.	MVCA Offices
Library Board Meeting	April 14 <sup>th</sup>	4:30 p.m.	Perth & District Library
Council Meeting	April 22 <sup>nd</sup>	6:00 p.m.	Municipal Office

**11. CLOSED SESSIONS**

None.

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2025-016 - Confirmation By-Law – March 25<sup>th</sup>, 2025 – *attached, page 45.***

*Suggested Motion by Councillor Angela Pierman:*

*“**THAT**, By-Law No. 2025-016, being a by-law to confirm the proceedings of the Council meeting held on March 25<sup>th</sup>, 2025, 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, February 25<sup>th</sup>, 2025**

**6:00 p.m.**

**Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario**

**Council Chambers**

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### **ATTENDANCE:**

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

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Sean Ervin, Public Works Manager (left at 6:39 p.m.)

**Regrets:** None

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### **1. CALL TO ORDER**

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

### **2. AMENDMENTS/APPROVAL OF AGENDA**

- i) Addition under Motions: CONFIDENTIAL: Potential Land Acquisition – Glen Tay Waste Site.

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 – December 10th, 2024.**

**RESOLUTION #C-2025-02-01**

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

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

**ADOPTED**

- ii) **Committee of the Whole Meeting – February 11th, 2025.**

**RESOLUTION #C-2025-02-02**

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

“**THAT**, the minutes of the Committee of the Whole Meeting held on February 11<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

- iii) **Committee of the Whole Meeting (Closed Session – Potential Land Acquisition – Glen Tay Waste Site) – February 11th, 2025.**

**RESOLUTION #C-2025-02-03**

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

“**THAT**, the minutes of the Committee of the Whole Meeting (Closed Session – Potential Land Acquisition – Glen Tay Waste Site) held on February 11<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

- iv) **Committee of the Whole Meeting (Closed Session – Potential Litigation – 752 Beaver Dam Lane) – February 11th, 2025.**

**RESOLUTION #C-2025-02-04**

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

“**THAT**, the minutes of the Committee of the Whole Meeting (Closed Session – Potential Litigation – 752 Beaver Dam Lane) held on February 11<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

- v) **Committee of the Whole Meeting (Closed Session – Potential Litigation – 942 Bathurst 9th Concession) – February 11th, 2025.**

**RESOLUTION #C-2025-02-05**

**MOVED BY:** Keith Kerr

**SECONDED BY:** Greg Hallam

“**THAT**, the minutes of the Committee of the Whole Meeting (Closed Session – Potential Litigation – 942 Bathurst 9<sup>th</sup> Concession) held on February 11<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

**5. DELEGATIONS & PRESENTATIONS**

- i) **2025-2029 Community Plan for Safety & Well-Being – Lanark County & Smiths Falls.**

S. Gray overviewed the presentation and report that was attached to the agenda.

The Coordinators position is grant funded. The Coordinator meets the requirements of the legislation by working on behalf of all of the local municipalities and the Town of Smiths Falls, instead of each of the nine (9) doing their own plan and implementation.

The Plan will be posted on the Township website.

**RESOLUTION #C-2025-02-06**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Korrine Jordan

“**THAT**, the 2025-2029 Community Plan for Safety & Well-Being – Lanark County and Smiths Falls be adopted.”

**6. CORRESPONDENCE**

None.

## 7. MOTIONS

- i) **Presentation: 2023 Audited Financial Statements.**

**RESOLUTION #C-2025-02-07**

**MOVED BY:** Korrine Jordan  
**SECONDED BY:** Greg Hallam

“**THAT**, the Council of the Corporation of Tay Valley Township adopt the 2023 Audited Financial Statements as presented.”

**ADOPTED**

- ii) **Report #PW-2025-01 – Elliot Road Railway Crossing.**

**RESOLUTION #C-2025-02-08**

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

“**THAT**, staff further investigate a by-law to restrict the total length of a vehicle on Elliot Road due to the sightline concern in the northwest quadrant at the railway crossing;

**AND THAT**, a stop signs with flashing red lights be installed on either side of the railway crossing, to be funded from the Roads Reserve.”

**(SEE RESOLUTION #C-2025-02-09)**

Transport Canada reviewed the report and has recommended against installing constant flashing lights on any signage at the crossing due to confusion it may cause. People may think that a train is coming, or if not working, think there may be no train.

A Member is recommending installing signage that indicates, stop, look and listen ahead of the tracks on both sides of the track – *attached, page 15*. The cost for both would be under \$500 and would be taken out of the operating budget.

**RESOLUTION #C-2025-02-09**

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

“**THAT**, Resolution #C-2025-08 be amended to:

- remove “a stop sign with flashing red lights” and replace with “additional signage stating stop, look, listen and live”; and
- remove “to be funded from the Roads Reserve”.”

**ADOPTED**

**RESOLUTION #C-2025-02-08**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

**“THAT**, staff further investigate a by-law to restrict the total length of a vehicle on Elliot Road due to the sightline concern in the northwest quadrant at the railway crossing;

**AND THAT**, a additional signage stating stop, look, listen and live, be installed on either side of the railway crossing.”

**ADOPTED**

- iii) **Report #PW-2025-03 – Maximum Gross Vehicle Weights on Municipal Bridges.**

**RESOLUTION #C-2025-02-10**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

**“WHEREAS**, the rehabilitated structures known as Gambles Side Road Bridge and Allan’s Mill Road Bridge no longer require a load restriction;

**NOW THEREFORE BE IT RESOLVED THAT**, By-Law No. 2021-009 – Maximum Gross Vehicle Weight on Municipal Bridges, be amended accordingly.”

**ADOPTED**

- iv) **Report #PW-2025-02 – Anderson Side Road Bridge.**

**RESOLUTION #C-2025-02-11**

**MOVED BY:** Angela Pierman

**SECONDED BY:** Wayne Baker

**“THAT**, the Anderson Side Road Bridge replacement be scheduled for 2025;

**THAT**, the Bowes Side Road Bridge rehabilitation project be postponed until 2027;

**AND THAT**, Sections 7.4 of the Township’s Procurement Policy be waived, and the engineering design for the Anderson Side Road Bridge replacement be awarded to Safe Roads Engineering at the quotation amount of \$43,712.00 and funded from the Bridge Reserve.”

**ADOPTED**

The Public Works Manager left at 6:39 p.m.

- v) **Report #PD-2025-01 – Home Energy Retrofit Program – Local Improvement Charge – Better Homes Lanark.**

**RESOLUTION #C-2025-02-12**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Angela Pierman

**“THAT**, a Local Improvement Charge (LIC) By-Law authorizing the Undertaking of Energy Efficiency and Water Conservation Works on Private Residential Property as Local Improvements under the Better Homes Lanark Program funded by the Federation of Canadian Municipalities (FCM) Community Efficiency Financing (CEF) program be approved;

**THAT**, staff determine how to provide a loan to residents with low income or energy poverty to cover the upfront cost of the Energy Audit and bring back options to Council for consideration;

**AND THAT**, Lanark County be authorized to provide notice on Tay Valley Township’s behalf for the adoption of the LIC By-Law.”

**ADOPTED**

- vi) **Report #CAO-2025-03 – Civic Addressing and Road Naming Policy.**

**RESOLUTION #C-2025-02-13**

**MOVED BY:** Keith Kerr

**SECONDED BY:** Greg Hallam

**“THAT**, the Civic Addressing Policy and Road Naming Policy be approved;

**AND THAT**, the necessary by-laws come forward at the next Council meeting.”

**ADOPTED**

- vii) **Report #CAO-2025-04 – Administrative Monetary Penalties.**

**RESOLUTION #C-2025-02-14**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Korrine Jordan

**“THAT**, Administrative Monetary Penalties be introduced;

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

**ADOPTED**

- viii) **Report #CAO-2025-05 – Lanark County OPP Detachment Board – Amendment to Terms of Reference.**

**RESOLUTION #C-2025-02-15**

**MOVED BY:** Korrine Jordan  
**SECONDED BY:** Greg Hallam

“**THAT**, the Lanark County OPP Detachment Board – Terms of Reference, be updated to reflect the change in composition of the Board and to reflect which municipality will manage the webpage;

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

**ADOPTED**

- ix) **Report #CAO-2025-05 – Lanark County OPP Detachment Board – Appointment of Community Representatives.**

**RESOLUTION #C-2025-02-16**

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

“**THAT**, Rod Bowes and Michel Vermette be appointed as the two (2) Community Representatives to the Lanark County OPP Detachment Board until the end of the current term.”

**ADOPTED**

- x) **Report #CAO-2025-05 – Lanark County OPP Detachment Board – 2025 Budget.**

**RESOLUTION #C-2025-02-17**

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

“**THAT**, the 2025 Budget for the Lanark County OPP Detachment Board be approved.”

**ADOPTED**

- xi) **Report #CAO-2025-01 – Tanker and Aerial Support Services Agreement.**

**RESOLUTION #C-2025-02-18**

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

“**THAT**, the Tanker and Aerial Support Services Agreement be approved as outlined in Report #CAO-2025-01 – Tanker and Aerial Support Services Agreement;

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

**ADOPTED**

- xii) **Report #CAO-2025-06 – Proposed New Road Names – Dannic Lane and Kassy Place.**

**RESOLUTION #C-2025-02-19**

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

“**THAT**, the necessary by-law to name two existing Private Roads to Dannic Lane & Kassy Place as outlined in Report #CAO-2025-06 – Proposed New Road Name – Dannic Lane & Kassy Place, be brought forward to the next Council meeting.”

**ADOPTED**

- xiii) **Report #CAO-2025-07 – Request to Close a Portion of an Unopened Road Allowance – Wright.**

**RESOLUTION #C-2025-02-20**

**MOVED BY:** Keith Kerr  
**SECONDED BY:** Greg Hallam

“**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-2025-07 – Request to Close a Portion of an Unopened Road Allowance – Wright, as per the Road Closing and Sale Policy and call a Public Meeting.”

**ADOPTED**

- xiv) **24-12-19 and 25-02-05 – Council Communication Packages.**

**RESOLUTION #C-2025-02-21**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Korrine Jordan

“**THAT**, the 24-12-19 and 25-02-05 Council Communication Packages be received for information.”

**ADOPTED**

xv) **Appointment of Volunteer to Pinehurst Cemetery Board.**

**RESOLUTION #C-2025-02-22**

**MOVED BY:** Korrine Jordan  
**SECONDED BY:** Greg Hallam

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

- Robert Playfair”

**ADOPTED**

xvi) **Potential Land Acquisition – Glen Tay Waste Site.**

**RESOLUTION #C-2025-02-23**

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

“**THAT**, the Reeve and Clerk be authorized to enter into a purchase and sale agreement on the terms recommended in Confidential Report #IC-CAO-2025-02.”

**ADOPTED**

**8. BY-LAWS**

i) **By-Law No. 2025-001 – Local Improvement Charge - Better Homes Lanark Program.**

**RESOLUTION #C-2025-02-24**

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

“**THAT**, By-Law No. 2025-001, being a by-law to undertake the Better Homes Lanark Program as a Local Improvement Charge, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**



- ii) **By-Law No. 2025-002 – Maximum Gross Vehicle Weights on Municipal Bridges.**

**RESOLUTION #C-2025-02-25**

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

“**THAT**, By-Law No. 2025-002, being a by-law to limit the Maximum Gross Vehicle Weights on Municipal Bridges, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- iii) **By-Law No. 2025-003 – Civic Addressing Policy.**

**RESOLUTION #C-2025-02-26**

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

“**THAT**, By-Law No. 2025-003, being a by-law to adopt a Civic Addressing Policy, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- iv) **By-Law No. 2025-004 – Road Naming Policy.**

**RESOLUTION #C-2025-02-27**

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

“**THAT**, By-Law No. 2025-004, being a by-law to adopt a Road Naming Policy, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- v) **By-Law No. 2025-005 – Administrative Monetary Penalties.**

**RESOLUTION #C-2025-02-28**

**MOVED BY:** Keith Kerr  
**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2025-005, being a by-law to adopt Administrative Monetary Penalties, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- vi) **By-Law No. 2025-006 – Lanark County OPP Detachment Board - Terms of Reference.**

**RESOLUTION #C-2025-02-29**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Korrine Jordan

“**THAT**, By-Law No. 2025-006, being a by-law to adopt the Lanark County OPP Detachment Board – Terms of Reference, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- vii) **By-Law No. 2025-007 – Tanker and Aerial Support Services Agreement – Town of Perth.**

**RESOLUTION #C-2025-02-30**

**MOVED BY:** Korrine Jordan

**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2025-007, being a by-law to adopt a Tanker and Aerial Support Services Agreement with the Town of Perth, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- viii) **By-Law No. 2025-008 – Road Naming By-Law Amendment – Norris Road.**

**RESOLUTION #C-2025-02-31**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, By-Law No. 2025-008, being a by-law to amend Road Naming By-Law No. 98-87 (Norris Road), be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- ix) **By-Law No. 2025-009 – Stop Up, Close & Sell Portion of Unopened Road Allowance – Horricks.**

**RESOLUTION #C-2025-02-32**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

“**THAT**, By-Law No. 2025-009, being a by-law to Stop Up, Close & Sell a Portion of Unopened Road Allowance – Horricks (between Concessions 6 and 7, geographic Township of North Burgess, just south of Black Lake Road, be read a first, second, and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- x) **By-Law No. 2025-010 – Road Naming By-Law Amendment – Dannic Lane and Kassy Place.**

**RESOLUTION #C-2025-02-33**

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

“**THAT**, By-Law No. 2025-010, being a by-law to amend Road Naming By-Law No. 98-87 (Dannic Lane and Kassy Place), 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>
RVCA Board of Directors Meeting	February 27 <sup>th</sup>	6:30 p.m.	RVCA Offices
Public Meeting – Zoning By-Law Amendments	March 4 <sup>th</sup>	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	March 4 <sup>th</sup>	Following	Municipal Office
MVCA Board of Directors Meeting	March 10 <sup>th</sup>	1:00 p.m.	MVCA Offices
Library Board Meeting	March 17 <sup>th</sup>	4:30 p.m.	Perth & District Library
Council Meeting	March 25 <sup>th</sup>	6:00 p.m.	Municipal Office

**11. CLOSED SESSIONS**

None.

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2025-011 - Confirmation By-Law – February 25th, 2025.**

**RESOLUTION #C-2025-02-34**

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

“**THAT**, By-Law No. 2025-011, being a by-law to confirm the proceedings of the Council meeting held on February 25<sup>th</sup>, 2025, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**13. ADJOURNMENT**

Council adjourned at 6:51 p.m.

## **COMMITTEE OF THE WHOLE MINUTES**

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**Tuesday, March 4<sup>th</sup>, 2025**

**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 Korrine Jordan  
Reeve Rob Rainer  
Deputy Reeve Fred Dobbie  
Councillor Wayne Baker  
Councillor Greg Hallam  
Councillor Keith Kerr  
Councillor Angela Pierman  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Sean Ervin, Public Works Manager (left at 6:05 p.m.)  
Noelle Reeve, Planner (left at 6:30 p.m.)

**Regrets:** None.

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### **1. CALL TO ORDER**

The meeting was called to order at 5:47 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**

None.

## 5. DELEGATIONS & PRESENTATIONS

None.

## 6. PRIORITY ISSUES

### i) **Report #PW-2025-06 – 2024 Annual Waste Site Reports.**

Members raised questions regarding:

- how long the Township is required to report on inactive waste sites
- the 23% reported increase in bag counts during 2024
- if a peer review or other type of independent evaluation is done in order to verify accuracy of the reports

The Public Works Manager explained that

- reporting is on a five (5) year cycle, and is done for reasons of risk management and due diligence
- the bag counts are a requirement, but they are found to not give an accurate measure of how full the bins are due to difference in bag sizes. A volumetric survey is performed and is a better representation of increase or decrease in waste volume
- peer review is possible but will incur costs, it is something that can be discussed at next budget cycle

Recommendation to Council:

**“THAT**, Report #PW-2025-06 - 2024 Waste Disposal Site Annual Reports, be received as information;

**AND THAT**, staff be directed to submit the 2024 Annual Reports for the Glen Tay, Maberly, Stanleyville, Christie Lake and Noonan sites to the Ministry of the Environment, Conservation and Parks before the March 31<sup>st</sup>, 2025 deadline, to be in conformity with the Certificates of Approval for each site.”

### ii) **Report #PW-2025-04 – Microsurfacing Tender Award.**

Recommendation to Council:

**“THAT**, Schedules E to J of Tender #PW-C-09-2025-25-E0 for Microsurfacing be awarded to Miller Paving Limited;

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

iii) **Report #PW-2025-05 – Tandem Truck Purchase.**

Recommendation to Council:

“**THAT**, the quotes obtained through the Canoe Procurement Group from Francis Truck Center and Viking Plow Equipment (Gin-Cor) and Equipment Ltd. For a tandem truck be accepted;

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

The Public Works Manager left at 6:05 p.m.

iv) **Report #PD-2025-04 – 2024 Climate Action Plan Annual Report.**

Recommendation to Council:

“**THAT**, the Climate Action Plan Report Card for 2024 be approved and placed on the Township website;

**THAT**, the following specific implementation actions be undertaken in 2025:

- Investigate allocating the County grant to support the energy audit cost for residents with low income or who experience energy poverty;
- Confirm the electric vehicle purchase timeline and continue to educate the public on Total Cost procurement;
- Continue to pursue Federation of Canadian Municipalities funding for energy retrofits to get the municipal building off natural gas and onto a cheaper and less greenhouse gas producing heating and cooling system;
- Pursue funding for solar panels for climate resiliency and reduced energy costs for the municipal building; and
- Implement tree planting as a nature-based climate solution;

**AND THAT**, the Reeve repeat the request to the provincial Minister of Health to track heat deaths as Quebec and British Columbia do.”

v) **Report #PD-2025-05 – Deeming By-Law – 138 Miners Point Road (Philip Subdivision).**

Recommendation to Council:

“**THAT**, PL-4259 (Philip Subdivision) be amended through a deeming by-law providing an exemption for Lot 24 to receive an addition from part of Block A, geographic township of North Burgess (Roll #0911-911-020-12800 and Roll #0911-911-020-12803) known locally as 138 Miners Point Road to implement Ontario Superior Court Order regarding the vesting of Part A (Court File No. 12-00055763-0000).”

The Planner left at 6:30 p.m.

vi) **Report #FIN-2025-04 – 2024 Planning Act Financial Reporting for Parkland.**

Recommendation to Council:

“**THAT**, Report #FIN-2025-04 – 2024 Planning Act Financial Reporting for Parkland, be received for information.”

vii) **Report #FIN-2025-03 – 2024 Statement of Remuneration and Expenses.**

Recommendation to Council:

“**THAT**, Report #FIN-2025-03 – 2024 Statement of Remuneration and Expenses, be received for information.”

viii) **Report #FIN-2025-02 – 2024 Investment Report.**

Recommendation to Council:

“**THAT**, Report #FIN-2025-02 - 2024 Investment Report, be received as information.”

ix) **Report #FIN-2025-01 – 2025 Budget – PSAB Restatement.**

Recommendation to Council:

“**THAT**, Report #FIN-2025-01 - 2025 Budget – PSAB Restatement, be received as information.”

x) **Report #CAO-2025-09 – Livestreaming.**

The Chief Administrative Officer/Clerk provided clarification that:

- a number of emails have been coming in today regarding meeting livestreaming
- a number of those emails are confusing what occurred during Covid with what livestreaming is
- during Covid, the Township held electronic meetings where every participant was on their own device and on the screen, including Councillors and staff, whereas livestreaming is like watching TV where the meeting will still take place in the Council Chambers with Council and staff and the public would be present

The Chief Administrative Officer/Clerk provided some background for information contained in the report, explaining:

- the Township uses Lanark County Information Technology (IT) services
- Lanark County IT has done the procurement process for a preferred vendor for audio/visual equipment
- the vendor conducted a site visit to determine what equipment was onsite, and what hardware and software would be required to livestream meetings



- the vendor sent a quote
- the Township budgeted \$20,800 for livestreaming
- The received quote was \$22,200 over budget, a 107% overage, a total in excess of \$43,000
- staff met with Lanark County IT on at least three (3) occasions to formally discuss the quote and were back and forth with the vendor
  
- to provide some context for the quote, the Township currently does not have meeting management software
- being a small municipality, the cost of meeting management software could not be justified as it did not improve efficiency on the staff or public side
- as part of this quote, the Township needs meeting management software to run livestreaming
- in addition, the Township must also meet all IT requirements for compatibility with current systems, cyber security, legislation and policies, that is why an individual can put something in place for under \$10,000 where a corporate entity such as the Township cannot
  
- the report provides as much information to Council about the pros and cons of livestreaming and if Council chooses to move forward, the report also provides the impact it will have on staff and the timeline for implementation so that Council can make an informed decision

Members raised questions regarding:

- How well the livestreaming process is working for Lanark County Council and Committee meetings
- What process the County uses to livestream, and if the County currently does or does not record meetings

D. Findlay, Lanark County IT staff explained that:

- Lanark County livestreams during a meeting, and then the video is viewable on YouTube
- Lanark County is using very similar technology as is being suggested by the vendor quote received by Tay Valley Township

Members discussed:

- costs of set-up including equipment and software purchase
- costs of repair and upkeep
- costs of eventual replacement of components
- the potential of cost increases in equipment
- the overage in cost versus budgeted amount
- feedback from other municipalities regarding their switch to offering livestreaming
- feedback from Township residents regarding the addition of livestreaming
- the potential effects of technical failure during a meeting and the impact on the livestreaming service
- treating livestreaming as a service level increase, a good service to offer the community

- a service addition where the benefits outweigh the additional costs of implementation
- how the livestreaming service is another method of communication to residents
- an additional service added for cottagers and temporary residents

The Chief Administrative Officer/Clerk explained that:

- a specific platform, Facebook or otherwise, has not been selected because there are details regarding access, inclusiveness, security, and policy to determine once Council makes a decision to move forward or not
- of the ten (10) surrounding municipalities, including Lanark County and Smiths Falls, seven (7) are providing livestreaming services, however only one (1) municipality is providing the services within the full requirements of the legislation
- the matter would return to Council to decide on video recording and storage policies

The Committee was divided on the benefits of livestreaming versus the cost to implement it. Members discussed publishing a public survey for feedback on the addition of a livestreaming service for Township Committee of the Whole and Council meetings.

Recommendation to Council:

“**THAT**, an online survey be undertaken to receive feedback from property owners in the Township on the potential implementation of livestreaming for Committee of the Whole and Council Meetings;

**AND THAT**, the Options Considered in Report #CAO-2025-09 – Livestreaming, be deferred pending the feedback from the survey.”

xi) **Report #CAO-2025-08 – Proposed New Road Name – Bygrove Lane.**

“**THAT**, the necessary by-law to name an existing Private Road to Bygrove Lane as outlined in Report #CAO-2025-08 – Proposed New Road Name – Bygrove Lane (Private), be brought forward for approval.”

## 7. CORRESPONDENCE

i) **25-02-26 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 25-02-26 Council Communication Package be received for information.”

## 8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

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

ii) **Committee of Adjustment** – *deferred to the next meeting.*

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.**

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

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

The Committee reviewed the minutes and report 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.**

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

xi) **County of Lanark.**

The Deputy Reeve reported that:

- Lanark County is one (1) of four (4) Ontario municipalities outside of Toronto to be selected to participate in a Rural Economic Development through Immigration (REDI) one-year pilot project
- The immigration pilot project is designed to identify, relocate, and match high-skill workers in areas such as construction, health care, and technology.

## 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 8:08 p.m.

# **BY-LAWS**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2025-012

### A BY-LAW TO AMEND ZONING BY-LAW NO. 2002-121, AS AMENDED (BOYLE) (1414 ENNIS ROAD, PART LOT 10, CONCESSION 10, GEOGRAPHIC TOWNSHIP OF BATHURST)

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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 Special Exception - 197 (RLS-197) on the lands legally described as Part Lot 10, Concession 10, geographic Township of Bathurst, now in Tay Valley Township, County of Lanark (Roll # 091191603013510), in accordance with Schedule "A" attached hereto and forming part of this By-Law.

**1.2 THAT**, By-Law No. 2002-121, as amended, is further amended by adding the following new subsection at the end of Section 5.3.2 (Exception Zones).

#### **197. RLS-197 (Part Lot 10, Concession 10, Bathurst)**

Notwithstanding the provisions of Section 5.3.2 and 3.30 on the lands zoned RLS-197 the following provisions shall prevail:

- Water Setback South side of dwelling (minimum) 16.4m
- Water Setback North side for dwelling (minimum) 17.6m
- Water Setback Encroachment for Decks 2.4m

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2025-012**

**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 25<sup>th</sup> day of March, 2025.

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**Robert Rainer, Reeve**

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**Amanda Mabo, Clerk**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2025-012**

**SCHEDULE "A"**

Boyle – 1414 Ennis Road  
Part Lot 10, Concession 10  
Geographic Township of Bathurst  
Tay Valley Township



Area(s) Subject to the By-Law

To amend the Zoning from  
012  
Seasonal Residential (RS) to  
Residential Limited Services Special Exception-197  
(RLS-197)

Certificate of Authentication

This is Schedule "A" to By-Law 2025-  
passed this 25<sup>th</sup> day of March 2025.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk



# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2025-013

### BEING A BY-LAW TO AMEND ROAD NAMING BY-LAW NO. 98-87 (BYGROVE LANE (PRIVATE))

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**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**, the private portion of Bygrove Lane 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 given via the agendas for the Committee of the Whole Meeting held on March 4<sup>th</sup>, 2025 and for the Council Meeting held on March 25<sup>th</sup>, 2025;

**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 1 on Plan 27R-12427 and Part 11 on Plan 27R-5316 and Parts 11, 8, 5 and 2 on Plan 27R-10542, be named Bygrove Lane (Private).
- 1.2 **THAT**, Plan 27R-12427 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-5316 is attached hereto as Schedule "B" and shall be for information purposes only, and not form part of this by-law.
- 1.4 **THAT**, Plan 27R-10542 is attached hereto as Schedule "C" and shall be for information purposes only, and not form part of this by-law.
- 1.5 **THAT**, the private portion of Bygrove Lane, located in the geographic Township of South Sherbrooke, as shown on Schedule "D" 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.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2025-013**

**1.6 THAT**, the Location and Description of Bygrove Lane (Private) in Schedule “B”, Sherbrooke Ward, Private Roads Names and Letters be added to Road Naming By-Law No. 98-87, as shown on Schedule “D” attached, and read as follows:

From Bygrove Lane (Public) to the dead end, being Parts 11, 8, 5 and 2 on 27R-10542, Part 11 on 27R-5316, and Part 1 on Plan 27R-12427.

**1.7 THAT**, the Reeve and 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 25<sup>th</sup> day of March 2025.

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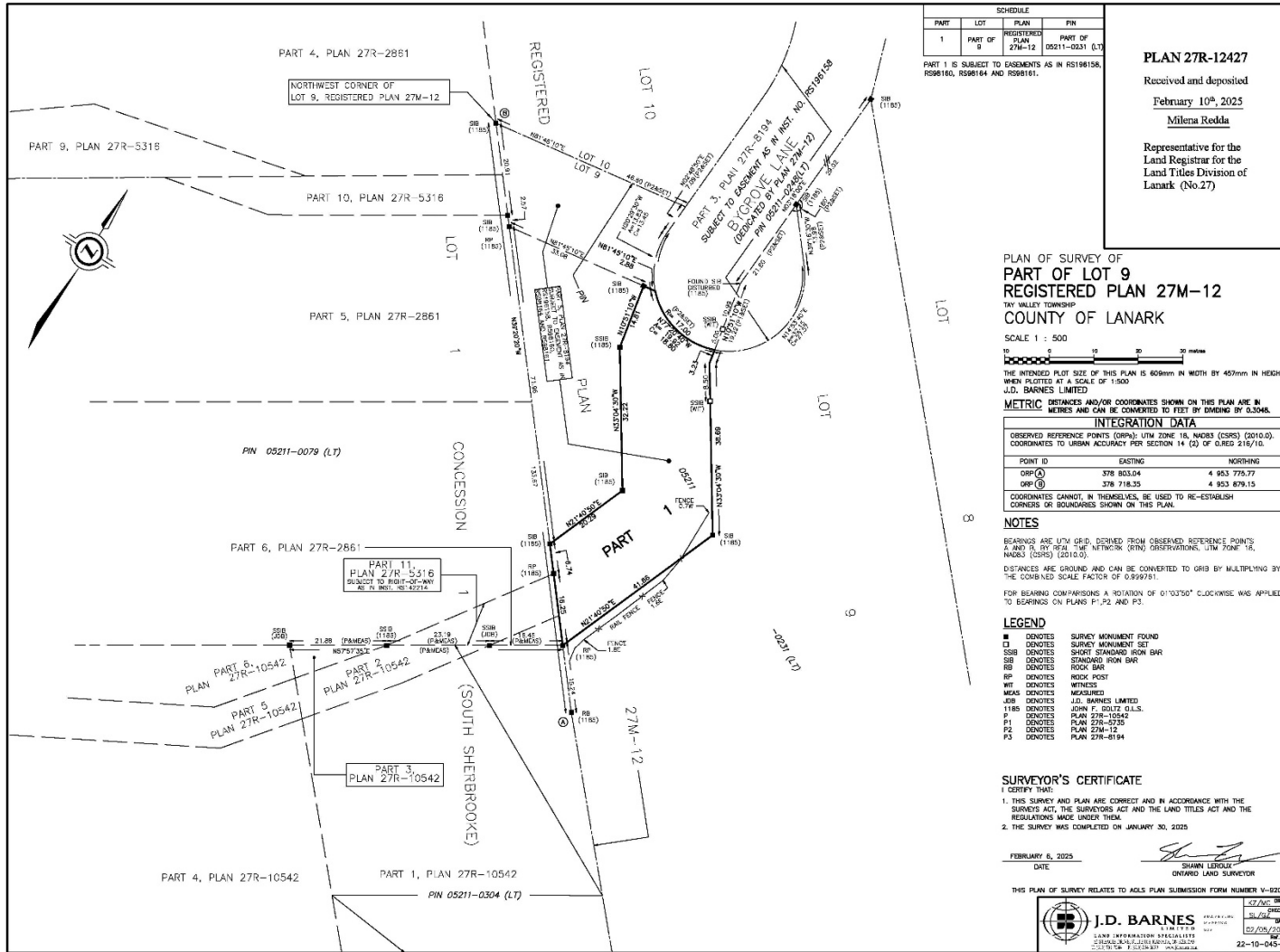
**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**

# THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2025-013

## SCHEDULE "A"



SCHEDULE			
PART	LOT	PLAN	PIN
1	PART OF	REGISTERED PLAN 27M-12	PART OF PIN 05211-0031 (LT)

PART 1 IS SUBJECT TO EASEMENTS AS IN RS198158, RS98160, RS98164 AND RS98161.

**PLAN 27R-12427**  
Received and deposited  
February 10<sup>th</sup>, 2025  
Milena Redda  
Representative for the  
Land Registrar for the  
Land Titles Division of  
Lanark (No.27)

PLAN OF SURVEY OF  
**PART OF LOT 9  
REGISTERED PLAN 27M-12**  
TAY VALLEY TOWNSHIP  
COUNTY OF LANARK

SCALE 1 : 500

THE INTENDED PLOT SIZE OF THIS PLAN IS 600mm IN WIDTH BY 457mm IN HEIGHT WHEN PLOTTED AT A SCALE OF 1:500

J.D. BARNES LIMITED

METRIC DISTANCES AND/OR COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

**INTEGRATION DATA**

OBSERVED REFERENCE POINTS (ORP): UTM ZONE 18, NAD83 (CSRS) (2010.0). COORDINATES TO URBAN ACCURACY PER SECTION 14 (2) OF O.R.E.D 216/10.

POINT ID	EASTING	NORTHING
ORP (1)	378 718.35	4 953 775.77
ORP (2)	378 718.35	4 953 879.15

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

**NOTES**

BEARINGS ARE UTM GRID, DERIVED FROM OBSERVED REFERENCE POINTS 1 AND 2, BY REFINING NETWORK (RTN) OBSERVATIONS, UTM ZONE 18, NAD83 (CSRS) (2010.0).

DISTANCES ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.999781.

FOR BEARING COMPARISONS A ROTATION OF 0°03'50" CLOCKWISE WAS APPLIED TO BEARINGS ON PLANS P1, P2 AND P3.

**LEGEND**

- DENOTES SURVEY MONUMENT FOUND
- DENOTES SURVEY MONUMENT SET
- SSB DENOTES SHORT STANDARD IRON BAR
- SB DENOTES STANDARD IRON BAR
- RB DENOTES ROCK BAR
- RP DENOTES ROCK POST
- WFS DENOTES WOODEN FENCE
- MEAS DENOTES MEASURED
- JDB DENOTES J.D. BARNES LIMITED
- 1185 DENOTES JOHN F. GOLTZ O.L.S.
- P DENOTES PLAN 27R-10542
- P1 DENOTES PLAN 27R-5735
- P2 DENOTES PLAN 27M-12
- P3 DENOTES PLAN 27R-8194

**SURVEYOR'S CERTIFICATE**

- I CERTIFY THAT:
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
  2. THE SURVEY WAS COMPLETED ON JANUARY 30, 2025

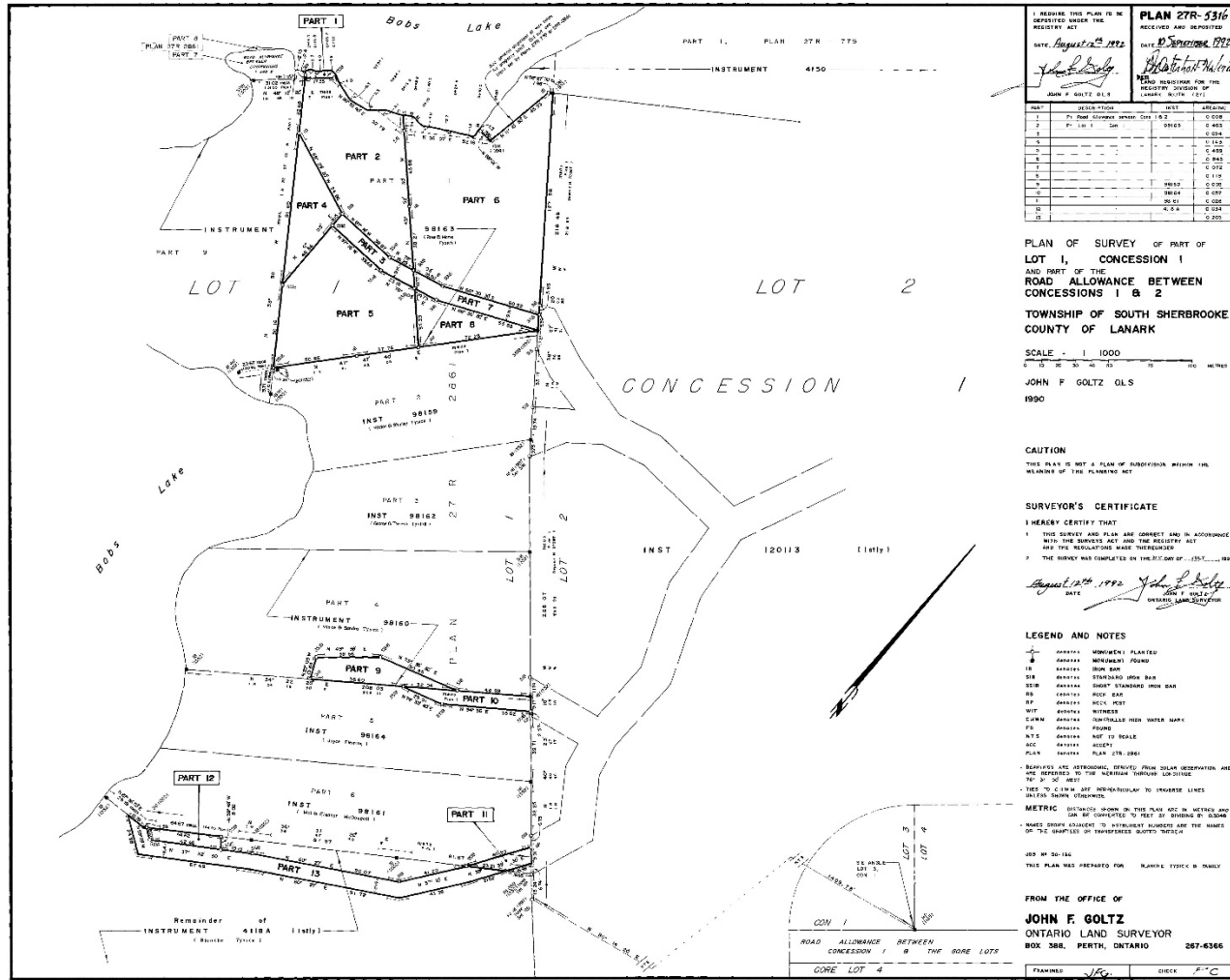
FEBRUARY 6, 2025  
DATE

*Shawn Lesiuk*  
SHAWN LESIUK  
CHIEF LAND SURVEYOR

THIS PLAN OF SURVEY RELATES TO AGLS PLAN SUBMISSION FORM NUMBER M-02108

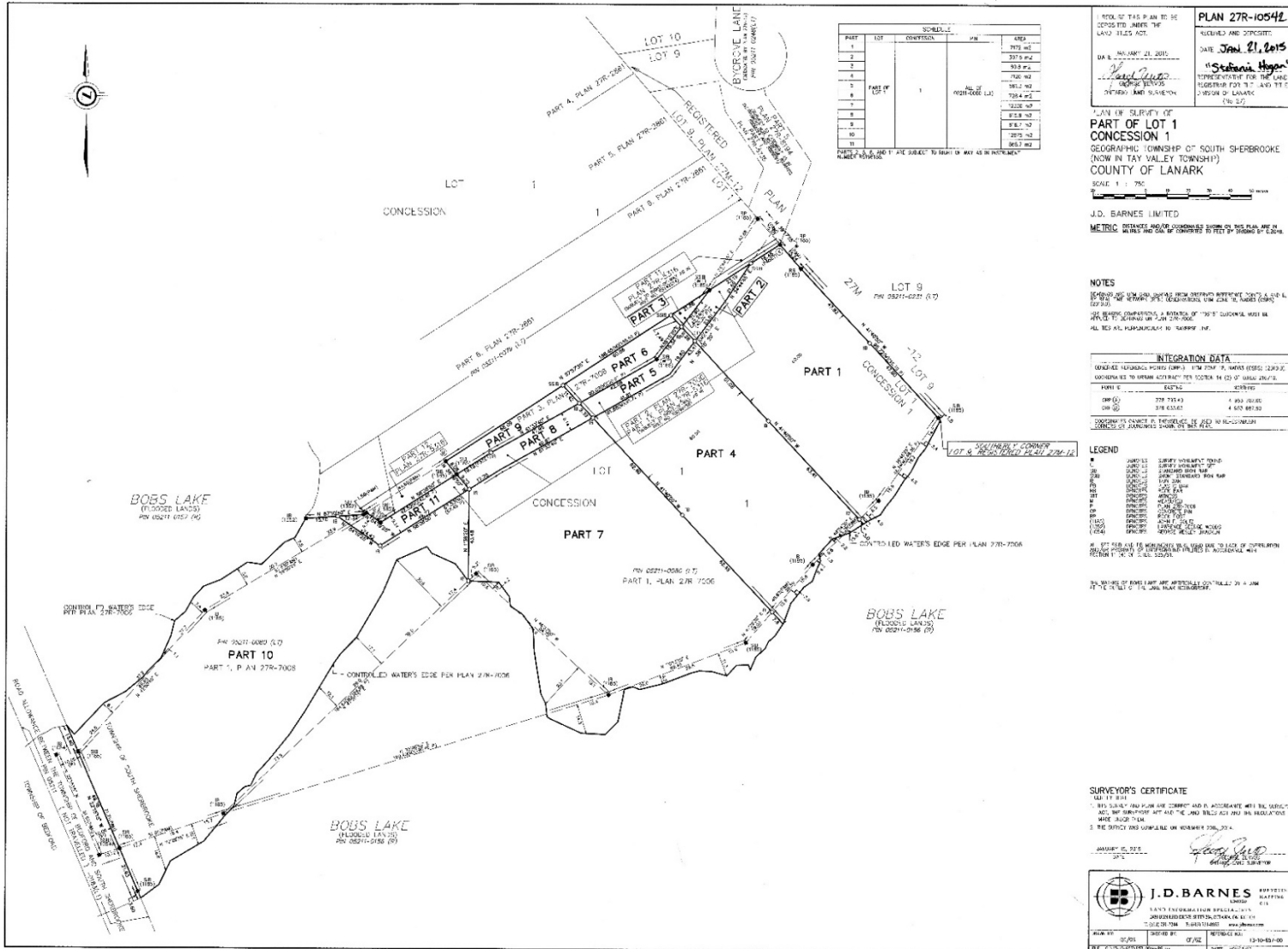
# THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2025-013

## SCHEDULE "B"



# THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2025-013

## SCHEDULE "C"



**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2025-013**

**SCHEDULE "D"**



# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2025-014

### A BY-LAW TO STOP UP, CLOSE AND SELL A PORTION OF AN UNOPENED ROAD ALLOWANCE (AVERY)

---

**WHEREAS**, Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a municipality may pass by-laws respecting highways within their jurisdiction;

**AND WHEREAS**, an application was received and processed in accordance with the Road Closing and Sale Policy;

**AND WHEREAS**, notice was provided publicly via the agenda for the Committee of the Whole Meeting held on August 13<sup>th</sup>, 2024 and the Council Meeting held on August 27<sup>th</sup>, 2024;

**AND WHEREAS**, the Council of the Corporation of Tay Valley Township adopted Resolution #C-2024-08-14, waiving the requirements to advertise and hold a Public Meeting and waiving the land sale and land purchase costs;

**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 Council of the Corporation of Tay Valley Township declares the subject lands surplus to its needs.
- 1.2 **THAT**, the subject lands described on "Schedule A", attached hereto, are hereby stopped up and closed.
- 1.3 **THAT**, Plan 27R-12424, attached hereto as Schedule "B", shall be for information purposes only and not form part of this bylaw.
- 1.4 **THAT**, subject lands be sold to the adjacent landowners, CHRISTOPHER HUGH AVERY & VIRGINIA ELIZABETH AVERY & AMANDA JEAN AVERY & BETTY-ANNE CHRISTA AVERY & WILLIAM EDMUND AVERY & JEANETTE ELIZABETH AVERY as a lot addition to be consolidated with the adjoining lands, PIN 05203-0231 (LT).
- 1.5 **THAT**, Part 1 on Plan 27R-12424 of the said unopened road allowance described as PIN 05203-0076 be transferred to the Corporation of the County of Lanark for road widening.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2025-014**

- 1.1** THAT, Part 7 on Plan 27R-12424 be consolidated with the adjoining lands, PIN 05203-0231 (LT).
- 1.2** THAT, Part 8 on Plan 27R-12424 be transferred to The Corporation of Tay Valley Township for access to the unopened road allowance, described as PIN 05203-0076.
- 1.3** THAT, Parts 2 and 4 on Plan 27R-12424 of the said unopened road allowance, described as PIN 05203-0076, are subject to a Transfer Easement to be registered in favour of Hydro One Networks, Inc.
- 1.4** THAT, the land sale and land purchase prices are waived for the subject lands.
- 1.5** THAT, the Clerk, in consultation with the Township Solicitor, may make technical changes to the by-law prior to registration, so that the by-law is acceptable by the Land Registry Office.
- 1.6** THAT, the Reeve and Clerk are hereby authorized on behalf of the Corporation of Tay Valley Township to execute all documentation required to complete the transfers of ownership.

**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**

- 3.1** THAT, this By-Law shall come into force and take effect once a certified copy of this by-law is registered in the proper land registry office.
- 3.2** ENACTED AND PASSED this 25<sup>th</sup> day of March, 2025.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**



**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2025-014**

**SCHEDULE “A”**

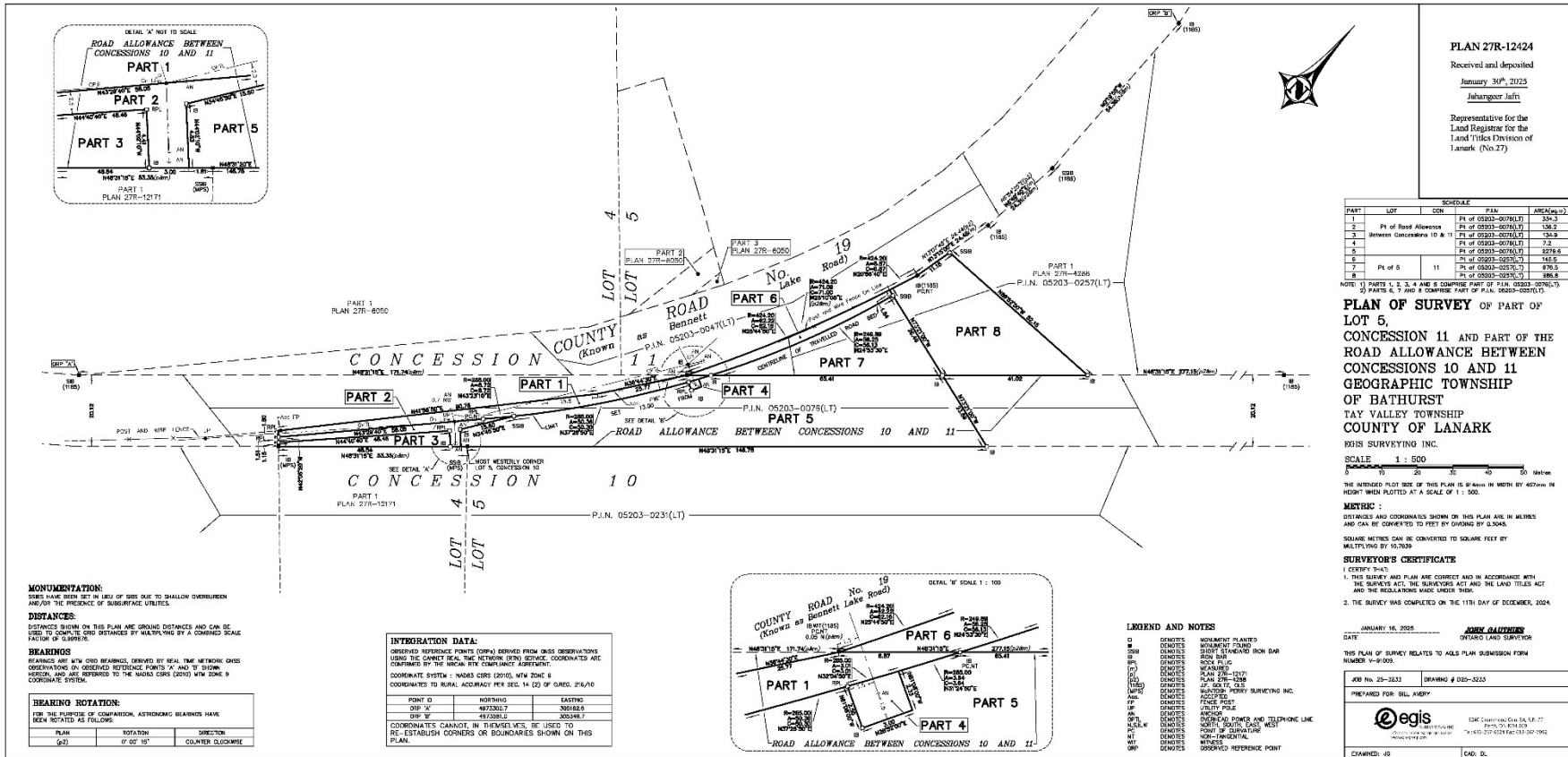
*Subject Lands:*

PART OF THE UNOPENED ROAD ALLOWANCE BETWEEN CONCESSION 10 & 11, GEOGRAPHIC TOWNSHIP OF BATHURST, LYING WEST OF BENNETT LAKE, AND MORE PARTICULARLY DESCRIBED AS PARTS 2-5 ON 27R-12424, BEING PART OF PIN 05203-0076 (LT).

*Plan 27R-12424 is available for viewing at the Tay Valley Township Municipal Office*

# THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2025-014

## SCHEDULE "B"



# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2025-015

### DEEMING BY-LAW UNDER SECTION 50(4) OF THE PLANNING ACT (138 MINER'S POINT ROAD – PHILIP SUBDIVISION)

---

**WHEREAS**, Section 50(4) of the Planning Act, S.O. 1990 c. P.13 as amended provides that a municipality has the authority to make by-laws deeming all or part of a registered plan of subdivision as not being a Plan of Subdivision (or part thereof) for the purposes of Subsection 50(3) of the Planning Act;

**AND WHEREAS**, by Application filed as No. B24/054, the Registered Owner of Lot 24 on Plan 4259, on its own behalf and on behalf of others, applied for and received provisional consent under section 53 of the Planning Act for a lot line adjustment to be carried out by vesting order issued by the Superior Court of Ontario in Action No. 12-00055763-0000, to add certain lands identified in the vesting order to Lot 24 on Plan 4259 (the "Consent");

**AND WHEREAS**, the Lot will automatically merge at law with the lands to be added through the vesting order and neither will be separately conveyable pursuant to Subsection 50(3) of the Planning Act;

**AND WHEREAS**, as a term of the provisional consent to the lot line adjustment, the Land Division Committee of the County of Lanark requires a by-law to be passed by the Tay Valley Township pursuant to Subsection 50(4) of the Planning Act, as a condition to its final approval of the Consent;

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

#### 1. GENERAL REGULATIONS

- 1.1 **THAT** Lot 24 on Plan 4259 is deemed not to be a Lot on a Plan of Subdivision for the purpose of Subsection 50(3) of the Planning Act, and such Lot shall not be separately conveyable pursuant to Subsection 50(3) of the *Planning Act* from the lands that are the subject matter of the Consent.
- 1.2 **THAT**, Registration of a certified copy of this By-Law in the proper Land Registry Office is authorized and this By-Law shall thereupon become effective.

#### 2. ULTRA VIRES

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

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2025-015**

**3. EFFECTIVE DATE**

ENACTED AND PASSED this 25<sup>th</sup> day of March 2025.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2025-016

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON MARCH 25TH, 2025

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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 25<sup>th</sup> day of March, 2025 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. 2025-016**

**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 25<sup>th</sup> day of March 2025.

\_\_\_\_\_  
**Rob Rainer, Reeve**

\_\_\_\_\_  
**Amanda Mabo, Clerk**

# **NEW/OTHER BUSINESS**

**COUNCIL**  
**March 25<sup>th</sup>, 2025**

**Report #FIN-2025-05**  
**Ashley Liznick, Treasurer**

**2024 DEVELOPMENT CHARGES STATEMENT**

**STAFF RECOMMENDATION(S)**

It is recommended:

“**THAT**, Report #FIN-2025-05 - 2024 Development Charges Statement, be received as information.”

**BACKGROUND**

Development charges are used to generate revenue towards the increased cost of services within the municipality that occur as a result of growth and development. The intention is to allow the municipality to maintain the current level of service for residents of the municipality, while collecting funds from the new development to help offset the cost of additional services. Development charges that are collected by the municipality are put into a reserve until such time as a capital expenditure is made.

Throughout 2024 Tay Valley Township levied Development Charges. Because the Township levies such a charge, Section 43 of the *Development Charges Act* requires the Treasurer to provide Council with a financial statement regarding the Development Charges activity each year.

As of December 2, 2019, the Township Development Charges By-Law No. 2019-045 came into effect. An amendment/update to the By-Law (By-Law No. 2021-057) was presented and approved by Council on November 16, 2021.

On November 19, 2024, Council approved and adopted the new Development Charge By-Law No. 2024-046.

The *Development Charges Act, 1997*, as amended, allows municipalities to increase all development charges in accordance with the most recent twelve-month change in the Statistics Canada Quarterly “Construction Price Statistics”. The Treasurer confirms this percentage with the Development Charge consultant (Watson’s) each year.



The following schedule indicates the rates that were in effect for January 1, 2024 to November 18, 2024 as per the original by-law.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2021-057**

**SCHEDULE "B"  
Schedule of Development Charges**

Updated for January 1, 2024

Service	RESIDENTIAL				NON-RESIDENTIAL	GREEN ENERGY
	Single and Semi-Detached Dwelling	Apartments -2 Bedrooms +	Apartments - Bachelor and 1 Bedroom	Other Multiples	(per sq. ft. of Gross Floor Area)	(per 500 kW generating capacity)
<b>Municipal Wide Services:</b>						
Roads & Related	\$ 5,824	\$ 3,705	\$ 3,496	\$ 4,673	\$ 2.83	\$ 5,826
Fire Protection	\$ 552	\$ 351	\$ 331	\$ 443	\$ 0.26	\$ 552
Parks & Recreation	\$ 819	\$ 521	\$ 491	\$ 657	\$ 0.25	\$ -
Library	\$ 96	\$ 61	\$ 57	\$ 77	\$ 0.03	\$ -
Waste Diversion	\$ 49	\$ 31	\$ 30	\$ 40	\$ 0.03	\$ -
Growth Related Studies	\$ 493	\$ 314	\$ 296	\$ 396	\$ 0.22	\$ 493
<b>Total Municipal Wide Services</b>	<b>\$ 7,833</b>	<b>\$ 4,983</b>	<b>\$ 4,701</b>	<b>\$ 6,286</b>	<b>\$ 3.62</b>	<b>\$ 6,871</b>

The following schedule indicates the rates that were in effect for November 19, 2024, to December 31, 2024 as per the new by-law.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-046**

**SCHEDULE "B"  
Schedule of Development Charges**

Updated for November 19, 2024

Service	RESIDENTIAL				NON-RESIDENTIAL	GREEN ENERGY
	Single and Semi-Detached Dwelling	Apartments -2 Bedrooms +	Apartments - Bachelor and 1 Bedroom	Other Multiples	(per sq. ft. of Gross Floor Area)	(per 500 kW generating capacity)
<b>Municipal Wide Services:</b>						
Roads & Related	\$ 6,389	\$ 3,997	\$ 2,863	\$ 5,278	\$ 3.55	\$ 6,389
Fire Protection	\$ 557	\$ 349	\$ 250	\$ 461	\$ 0.31	\$ 557
Parks & Recreation	\$ 558	\$ 349	\$ 250	\$ 461	\$ 0.15	\$ -
Library	\$ 352	\$ 220	\$ 158	\$ 291	\$ 0.09	\$ -
Waste Diversion	\$ 130	\$ 81	\$ 58	\$ 107	\$ 0.03	\$ -
Growth Related Studies	\$ 589	\$ 368	\$ 264	\$ 487	\$ 0.30	\$ 589
<b>Total Municipal Wide Services</b>	<b>\$ 8,575</b>	<b>\$ 5,364</b>	<b>\$ 3,843</b>	<b>\$ 7,085</b>	<b>\$ 4.43</b>	<b>\$ 7,535</b>

**DISCUSSION**

The 2024 statement is attached. A copy must be put on the Township’s website and a copy will be provided to the Minister of Municipal Affairs should they request it.

**OPTIONS CONSIDERED**

Not Applicable.

**STRATEGIC PLAN LINK**

Not Applicable.

**FINANCIAL CONSIDERATIONS**

Not Applicable.

**CONCLUSIONS**

The Treasurer’s Statement must be provided to Council each year.

In 2024 the Township collected \$80,205.00 of development charges (DC) and earned \$11,798.65 of interest. There were nine residential DCs collected and one non-residential collected.

The 2024 expenses are for the following projects: McVeigh Road, Bathurst 7<sup>th</sup> Concession, Pumper Truck for South Sherbrooke Fire Station, Pumper Truck for BBD&E Fire Station, and the 2024 Development Charge Study.

**ATTACHMENTS**

- i) Development Charges Reserve Fund, Treasurer’s Statement – 2024.

**Prepared and Submitted By:**

**Approved for Submission By:**

**Ashley Liznick,  
Treasurer**

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

**Tay Valley Township**  
**Annual Treasurer's Statement of Development Charge Reserve Funds**

Description	Services to which the Development Charge Relates						Total
	Services Related to a Highway	Fire Protection Services	Parks and Recreation Services	Library Services	Waste Diversion	Growth Studies	
<b>Opening Balance, January 1, 2024</b>	<b>23,639.50</b>	<b>42,169.84</b>	<b>47,294.41</b>	<b>16,954.27</b>	<b>4,314.85</b>	<b>(8,028.03)</b>	<b>126,344.84</b>
<b>Plus:</b>							
Development Charge Collections	59,632.42	5,654.45	8,381.42	978.50	505.29	5,052.92	80,205.00
Accrued Interest	8,772.31	831.80	1,232.96	143.94	74.33	743.31	11,798.65
Repayment of Monies Borrowed from Fund and Associated Interest <sup>1</sup>							-
<b>Sub-Total</b>	<b>68,404.73</b>	<b>6,486.25</b>	<b>9,614.38</b>	<b>1,122.44</b>	<b>579.62</b>	<b>5,796.23</b>	<b>92,003.65</b>
<b>Less:</b>							
Amount Transferred to Capital (or Other) Funds <sup>2</sup>	40,844.78	104,000.00	-	-	-	37,251.44	182,096.22
Amounts Refunded							-
Amounts Loaned to Other D.C. Service Category for Interim Financing Credits <sup>3</sup>							-
<b>Sub-Total</b>	<b>40,844.78</b>	<b>104,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>37,251.44</b>	<b>182,096.22</b>
<b>Closing Balance, December 31, 2024</b>	<b>51,199.45</b>	<b>(55,343.91)</b>	<b>56,908.79</b>	<b>18,076.71</b>	<b>4,894.47</b>	<b>(39,483.24)</b>	<b>36,252.27</b>

<sup>1</sup> Source of funds used to repay the D.C. reserve fund

<sup>2</sup> See Attachment 1 for details

<sup>3</sup> See Attachment 2 for details

The Municipality is compliant with s.s. 59.1 (1) of the *Development Charges Act*, whereby charges are not directly or indirectly imposed on development nor has a requirement to construct a service related to development been imposed, except as permitted by the *Development Charges Act* or another Act.

Attachment 1  
Tay Valley Township  
Amount Transferred to Capital (or Other) Funds - Capital Fund Transactions

Capital Fund Transactions	Gross Capital Cost	D.C. Recoverable Cost Share					Non-D.C. Recoverable Cost Share				
		D.C. Forecast Period			Post D.C. Forecast Period		Other Reserve/Reserve Fund Draws	Tax Supported Operating Fund Contributions	Rate Supported Operating Fund Contributions	Debt Financing	Grants, Subsidies Other Contributions
		D.C. Reserve Fund Draw	D.C. Debt Financing	Grants, Subsidies Other Contributions	Post-Period Benefit/ Capacity Interim Financing	Grants, Subsidies Other Contributions					
<b>Services Related to a Highway</b>											
McVeigh Road	73,712.43	5,638.00				68,074.43					
Bathurst 7th Conc	422,633.29	35,206.78				285,326.51					102,100.00
<b>Sub-Total - Services Related to Highways</b>	<b>496,345.72</b>	<b>40,844.78</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>353,400.94</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>102,100.00</b>
<b>Fire Protection Services</b>											
Pumper - SS Station	621,726.12	50,000.00									
Pumper - BBD&E Station	621,726.12	54,000.00									
<b>Sub-Total - Fire Protection Services</b>	<b>1,243,452.24</b>	<b>104,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Parks and Recreation Services</b>											
<b>Sub-Total - Parks and Recreation Services</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Library Services</b>											
<b>Sub-Total - Library Services</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Waste Diversion</b>											
<b>Sub-Total - Waste Diversion Services</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Growth Studies</b>											
Development Charge Study	37,251.44	37,251.44									
<b>Sub-Total - Growth Studies</b>	<b>37,251.44</b>	<b>37,251.44</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Attachment 1 Continued

Amount Transferred to Operating (or Other) Funds - Operating Fund Transactions

Operating Fund Transactions	Annual Debt Repayment Amount	D.C. Reserve Fund Draw		Post D.C. Forecast Period			Non-D.C. Recoverable Cost Share		
		Principal	Interest	Principal	Interest	Source	Principal	Interest	Source
<b>Services Related to a Highway</b>									
<b>Sub-Total - Services Related to a Highway</b>	-	-	-	-	-		-	-	
<b>Fire Protection Services</b>									
<b>Sub-Total - Fire Protection Services</b>	-	-	-	-	-		-	-	
<b>Parks and Recreation Services</b>									
<b>Sub-Total - Parks and Recreation Services</b>	-	-	-	-	-		-	-	
<b>Library Services</b>									
<b>Sub-Total - Library Services</b>	-	-	-	-	-		-	-	
<b>Waste Diversion</b>									
<b>Sub-Total - Waste Diversion Services</b>	-	-	-	-	-		-	-	
<b>Growth Studies</b>									
<b>Sub-Total - Growth Studies</b>	-	-	-	-	-		-	-	

**Attachment 2**  
**Tay Valley Township**  
**Statement of Credit Holder Transactions**

Credit Holder	Applicable D.C. Reserve Fund	Credit Balance Outstanding Beginning of Year _____	Additional Credits Granted During Year	Credits Used by Holder During Year	Credit Balance Outstanding End of Year _____
Credit Holder A					
Credit Holder B					
Credit Holder C					
Credit Holder D					
Credit Holder E					
Credit Holder F					

**Attachment 3**  
**Tay Valley Township**  
**Statement of Reserve Fund Balance Allocations**

Service:	Services Related to a Highway
Balance in Reserve Fund at Beginning of Year:	23,639.50
60% of Balance to be Allocated (at a minimum):	14,183.70

**Projects to Which Funds Will be Allocated**

Project Description	Project Number	Total Growth-related Capital Cost Remaining to be Funded	Share of Growth-related Cost Allocated to Date	Share of Growth-related Cost Allocated - Current Year
Sand Shed	1	93,840	46,940	
Zealand Road	4	776,000	77,600	
Stanley Road	5	346,000	34,600	
Bowes Bridge upgrade	6	729,344	33,544	
Traffic Count Study/Transportation Master Plan	18	60,000	3,500	
<b>Total</b>		<b>\$2,005,184</b>	<b>\$196,184</b>	<b>\$0</b>

**Attachment 4**

**Tay Valley Township**

**Description of the Service (or Class of Service) for which each Development Charge Reserve Fund was Established**

<b>Service/Class of Service</b>	<b>Description</b>
Services Related to a Highway	The fund is used for growth-related projects for roads, bridges, structures, active transportation, streetlights, and other related road infrastructure.
Fire Protection Services	The fund is used for growth-related projects supporting fire protection services, including facilities, vehicles, equipment, and gear.
Parks and Recreation Services	The fund is used for growth-related projects related to parkland development, parkland amenities, recreational trails, parkland buildings, recreation facilities, and parks & recreation equipment.
Library Services	The fund is used for growth-related projects including library facilities, furniture, shelving, collection materials, and other related library infrastructure.
Waste Diversion	The fund is used for growth-related projects including facilities, equipment, and other waste diversion infrastructure.
Growth Studies	The fund is used for growth-related studies for eligible D.C. services being recovered through the D.C by-law and Development Charge Studies.



**Supporting Notes**

**Tay Valley Township**

**Statements Related to Development Charge Reserve Funds**

Compliance with s.s. 59(1) of the D.C.A.:

Provide a statement that confirms that the municipality did not impose, directly or indirectly, a charge related to a development or a requirement to construct a service related to development, except as permitted by the D.C.A., except as permitted by the D.C.A.

Statements related to the Amount Anticipated to be spent during the life of the D.C. By-law

For each service where D.C.s were collected during the year, whether the municipality expects to incur the amount of capital costs that were estimated, in the relevant D.C. background study, to be incurred during the term of the applicable development charge by-law. If the answer is no, the amount the municipality now expects to incur and a statement as to why this amount is expected.

Service/Class of Service	Amount of Capital Costs Estimated in D.C. Study Are Anticipated to be Incurred During Life of By-law (Y/N)	Required if answer in Column C is N	
		Amount of Capital Costs Estimated in D.C. Study Now Expected to be Incurred During Life of By-law	Why Revised Amount is Expected to be Incurred During Life of By-law
Services Related to a Highway	Y		
Fire Protection Services	Y		
Parks and Recreation Services	Y		
Library Services	Y		
Waste Diversion	Y		
Growth Studies	Y		

Statements related to the Amount Collected During the Year Where No Money was Spent

For each service where D.C.s were collected during the year and no money was spent during the year, a statement as to why there was no spending.

Service/Class of Service	Reason for No Spending of D.C. Funds Collected During the Year
Services Related to a Highway	N/A
Fire Protection Services	N/A
Parks and Recreation Services	N/A
Library Services	no projects within the budget for fiscal year, future projects slotted
Waste Diversion	no projects within the budget for fiscal year, future projects slotted
Growth Studies	N/A