



COMMITTEE OF THE WHOLE MINUTES

Tuesday, June 3rd, 2025

6:00 p.m.

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

ATTENDANCE:

Members Present: Chair, Councillor Wayne Baker
Reeve Rob Rainer
Deputy Reeve Fred Dobbie
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
Noelle Reeve, Planner (left at 8:04 p.m.)
Sean Ervin, Public Works Manager (left at 6:23 p.m.)

Regrets: None

1. CALL TO ORDER

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

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was adopted as presented.

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

None at this time.

4. APPROVAL OF MINUTES OF PUBLIC MEETINGS

i) **Public Meeting: Zoning By-Law Amendment(s) – May 6th, 2025.**

The Minutes of the Public Meeting – Zoning By-Law Amendment(s) held on May 6th, 2025 were approved.

5. DELEGATIONS & PRESENTATIONS

i) **Delegation: Animal Control By-Law – Cats.**

D. Miller provided a summary of ongoing concerns regarding neighbour cats, including:

- duration of issue occurring over two (2) to three (3) years
- discussions had with neighbour regarding frequency and impacts of cat visits
- cat waste left behind in gardens
- cat waste left behind on and near porch and steps
- trying home remedies to deter cats
- that some municipalities have By-Laws regarding cat control

Members discussed:

- an addition to the Animal Control By-Law regarding cats and reasonable limits and enforcements in response to disruptions to neighbouring properties

Recommendation to Council:

“THAT, staff explore options and bring back a report on implementing amendments to the Animal Control By-Law with control and enforcement measures for cats on neighbouring properties, specifically in hamlets.”

Recommendation to Council:

“THAT, staff send a letter to the neighbouring property owner requesting neighbourly cooperation in limiting the freedom of the cats to wander off the property onto other properties.”

Item 6 ii) was discussed next.

6. PRIORITY ISSUES

- i) **Report #PD-2025-12 – Bill 17 – Protect Ontario By Building Faster and Smarter Act, 2025.**

Recommendation to Council:

“THAT, staff submit comments to the Environmental Registry of Ontario postings <https://ero.ontario.ca/notice/025-0504> and <https://ero.ontario.ca/notice/025-0462> on key areas of importance to Tay Valley Township, as identified in Report #PD-2025-12 – Bill 17 – Protect Ontario by Building Faster and Smarter Act, 2025;

AND THAT, this report be circulated to the Honourable Rob Flack, Minister of Municipal Affairs and Housing, local MPP the Honourable John Jordan, and Christa Lowry, the Chair of the Rural Ontario Municipal Association.”

The Planner left at 8:04 p.m.

- ii) **Report #PW-2025-12 – Anderson Bridge Tender Award.**

Recommendation to Council:

“THAT, Anderson Side Road Bridge, Tender #2025-PW-007, be awarded to Trilith Contracting Inc.;

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

The Public Works Manager left at 6:23 p.m.

Item 9 i) was discussed next.

- iii) **Report #CAO-2025-22 – Request to Close a Portion of an Unopened Road Allowance – Parks.**

Recommendation to Council:

“THAT, the application to stop up, close and sell the said old unmaintained forced road as outlined in Report #CAO-2025-22 - Request to Close a Portion of an Unopened Road Allowance – Parks, as per the Road Closing and Sale Policy and call a Public Meeting.”

Recommendation to Council:

“THAT, staff to work with the County to determine the scope of work required to survey a portion of the lands identified by the Property Identification Number (PIN) 05209-0236 (the PIN being portions of Bolingbroke Road, Maberly Station Road, and Railway Siding Road) in preparation to transfer road ownership to the rightful municipalities.”

- iv) **Report #CAO-2025-23 – Proposed new Road Name – Greta’s Way.**

Recommendation to Council:

“**THAT**, the necessary by-law to name an existing Private Road to Greta’s Way, as outlined in Report #CAO-2025-23 – Proposed New Road Name – Greta’s Way, be brought forward for approval.”

- v) **Appointment of Soccer Volunteer.**

Recommendation to Council:

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

- Hayley Koeslag.”

7. **CORRESPONDENCE**

- i) **25-05-28 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 25-05-28 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.**

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

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

- iv) **Library Board.**

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

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

- vi) **Lanark County OPP Detachment Board.**

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

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

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

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

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

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

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

xi) **County of Lanark.**

The Deputy Reeve reported that:

- Lanark County Council has finalized a list of issues to bring forward to the Association of Municipalities of Ontario (AMO) conference in August 2025
- conference delegations include supporting efforts to combat homelessness, changes to home insurance policies regarding fire coverage, and a focus group regarding the sale of the vacant Perth Algonquin College campus
- other County initiatives include pursuing stop-arms cameras on school buses and diversion and prevention programs for drugs and alcohol

9. CLOSED SESSION

i) **CONFIDENTIAL: Litigation or Potential Litigation – 750/761 Christie Lake Lane 32D.**

The Committee moved “in camera” at 6:24 p.m. to address a matter pertaining to litigation or potential litigation, including matters before an administrative tribunals, affecting the municipality or local board regarding 750/761 Christie Lake Lane 32D and the Chief Administrative Officer/Clerk, Deputy Clerk, and legal counsel remained in the room.

The Committee returned to open session at 6:57 p.m.

The Chair rose and reported that Council provided direction to the municipal solicitor regarding 750/761 Christie Lake Lane 32D.

ii) **CONFIDENTIAL: Litigation or Potential Litigation – 22823 Highway 7.**

The Committee moved “in camera” at 6:58 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 22823 Highway 7 and the Chief Administrative Officer/Clerk, Deputy Clerk, Planner, and legal counsel remained in the room.

The Committee returned to open session at 7:32 p.m.

The Chair rose and reported that direction was provided to staff regarding 22823 Highway 7.

iii) **CONFIDENTIAL: Litigation or Potential Litigation – 244 Maberly Elphin Road.**

The Committee moved “in camera” at 7:33 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 244 Maberly Elphin Road and the Chief Administrative Officer/Clerk, Deputy Clerk, Planner, and legal counsel remained in the room.

The Committee returned to open session at 7:54 p.m.

The Chair rose and reported that staff were provided direction regarding 244 Maberly Elphin Road.

Item 6 i) was discussed next.

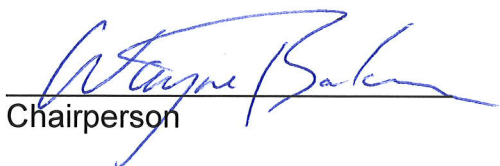
10. DEFERRED ITEMS

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

- None.

11. ADJOURNMENT

The Committee adjourned at 8:20 p.m.


Chairperson


Aaron Watt, Deputy Clerk