



“SPECIAL” COUNCIL MEETING AGENDA

Monday, November 7th, 2022
5:30 p.m.

Municipal Office – Council Chambers – 217 Harper Road

5:30 p.m. *“Special” Council Meeting*

Chair, Reeve Brian Campbell

1. CALL TO ORDER

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

3. APPROVAL OF MINUTES

- i) **“Special” Council Meeting (Closed Session – Potential Litigation –
Judicial Review) – August 23rd, 2022 – *to be distributed at the meeting.***

Suggested Motion by Councillor Gene Richardson:

“THAT, the minutes of the “Special” Council Meeting (Closed Session -
Potential Litigation – Judicial Review) held on August 23rd, 2022, be approved
as circulated.”

- ii) **Council Meeting – October 18th, 2022 – *attached, page 4.***

Suggested Motion by Councillor Beverley Phillips:

“THAT, the minutes of the Council Meeting held on October 18th, 2022, be
approved as circulated.”

4. CLOSED SESSIONS

- i) **CONFIDENTIAL: Potential Litigation – Judicial Review.**
Amanda Mabo, Chief Administrative Officer/Clerk.

Suggested Motion by Councillor Rob Rainer:

“THAT, Council move “in camera” at ___ p.m. to address a matter pertaining to
litigation or potential litigation, including matters before administrative tribunals,
affecting the municipality or local board, regarding a Judicial Review;

AND THAT, the Chief Administrative Officer/Clerk, Deputy Clerk and Tony Fleming, Solicitor, remain in the room.”

*Suggested Motion by Councillor Rob Rainer:
“THAT, Council return to open session at ____ p.m.”*

· *Chair’s Rise and Report.*

5. ADJOURNMENT

MINUTES

COUNCIL MEETING MINUTES

Tuesday, October 18th, 2022

Following Public Meeting – Zoning By-Law Amendment at 5:30 p.m.

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

Council Chambers

ATTENDANCE:

Members Present: Chair, Reeve, Brian Campbell
Deputy Reeve Barrie Crampton
Councillor Fred Dobbie
Councillor Rob Rainer
Councillor Beverley Phillips
Councillor Mick Wicklum
Councillor Gene Richardson
Councillor RoxAnne Darling

Staff Present: Amanda Mabo, CAO/Clerk
Garry Welsh, Administrative Assistant
Noelle Reeve, Planner

Regrets: None.

1. CALL TO ORDER

The meeting was called to order at 6:11 p.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The Agenda was adopted as presented.

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

None at this time.

4. APPROVAL OF MINUTES

- i) **“Special” Committee of the Whole Meeting – September 22nd, 2022.**

RESOLUTION #C-2022-10-01

MOVED BY: Barrie Crampton
SECONDED BY: Gene Richardson

“THAT, the minutes of the “Special” Committee of the Whole Meeting held on September 22nd, 2022, be approved as circulated.”

ADOPTED

- ii) **Council Meeting – September 27th, 2022.**

RESOLUTION #C-2022-10-02

MOVED BY: Gene Richardson
SECONDED BY: Barrie Crampton

“THAT, the minutes of the Council Meeting held on September 27th, 2022, be approved as circulated.”

ADOPTED

- iii) **Committee of the Whole Meeting – October 11th, 2022.**

RESOLUTION #C-2022-10-03

MOVED BY: Beverley Phillips
SECONDED BY: Gene Richardson

“THAT, the minutes of the Committee of the Whole Meeting held on October 11th, 2022, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

- i) **2021 Audited Financial Statements** – *deferred to the new Council.*
ii) **Comprehensive Roads Needs Study** – *deferred to the new Council.*

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #CBO-2022-09 – Building Department Report – January – September 2022.**

RESOLUTION #C-2022-10-04

MOVED BY: Rob Rainer

SECONDED BY: Beverley Phillips

“**THAT**, Report #CBO-2022-09 – Building Department Report – January – September 2022 be received as information.”

ADOPTED

- ii) **Appointment of Hockey Volunteers.**

RESOLUTION #C-2022-10-05

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

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

- Beau Brennan
- LeeAnn Brennan
- Darren Gibson
- Barb Keith
- Dawson Schmidt-Lackey
- Rob Stewart.”

ADOPTED

- iv) **22-10-05 – Council Communication Package.**

RESOLUTION #C-2022-10-06

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“**THAT**, the 22-10-05 Council Communication Package be received for information.”

ADOPTED

- v) **Friends of the Tay Watershed – CPR Rail Ties Storage.**

RESOLUTION #C-2022-10-07

MOVED BY: Fred Dobbie
SECONDED BY: Mick Wicklum

“**THAT**, the Reeve submit a letter to Canadian Pacific Railway, to address concerns by Friends of the Tay Watershed, about rail ties storage.”

ADOPTED

8. BY-LAWS

- i) **DRAFT By-Law No. 2022-033: Official Plan Amendment – No. 7.**

Council agreed to amend section 4.3.3.2, to replace the term “Private Unassumed Roads” with “Public Unassumed Privately Maintained Roads”, in the last sentence replace “is responsible for” with “generally undertakes” and to remove the word “policy” as a correction to section 4.3.4.

The Clerk also noted that the term “Private Unassumed Roads” should have been removed from Zoning section 4.3.4, in the 2016 revision to the Official Plan. The proposed revision will ensure the Official Plan reflects current treatment of these roads.

The Reeve noted that following adoption of the Official Plan Amendment, members of the public will still have the ability to submit further comments to Lanark County, as part of their approval process.

The Planner confirmed that the final version of the Official Plan will include the map schedules as displayed at the meeting. The original map files were too large to incorporate in the version that was circulated but they will be reduced and appended to the final version.

RESOLUTION #C-2022-10-08

MOVED BY: Barrie Crampton
SECONDED BY: Gene Richardson

“**THAT**, By-Law No. 2022-033, being a by-law to adopt Official Plan Amendment – No. 7, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

(SEE RECORDED VOTE)

Councillor Fred Dobbie called a recorded vote on Resolution #C-2022-10-08:

For:	Reeve Brian Campbell	1
	Deputy Reeve Barrie Crampton	1
	Councillor RoxAnne Darling	1
	Councillor Fred Dobbie	1
	Councillor Beverley Phillips	1
	Councillor Rob Rainer	1
	Councillor Gene Richardson	$\frac{1}{7}$

Against:	Councillor Mick Wicklum	$\frac{1}{1}$
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Absent:		0
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Total:		8
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ADOPTED

vi) **By-Law No. 2022-034: Zoning By-Law Amendment – 1324798 Ontario Limited.**

RESOLUTION #C-2022-10-09

MOVED BY: Gene Richardson

SECONDED BY: Barrie Crampton

“**THAT**, By-Law No. 2022-034, being a by-law to Amend Zoning By-Law No. 2002-121 (4936 Bolingbroke Road, Part Lot 14 & 15, Concession 8, geographic Township of South Sherbrooke), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- vii) **By-Law No. 2022-035: Zoning By-Law Amendment – Maberly Pines Subdivision.**

RESOLUTION #C-2022-10-10

MOVED BY: Beverley Phillips
SECONDED BY: Gene Richardson

“**THAT**, By-Law No. 2022-035, being a by-law to Amend Zoning By-Law No. 2002-121 (Part Lot 13, Concession 6, Plan 21 Lots 1,2,3,4,5,7,8,9,10,11,12,13,14,15,16,17,18,19,21,22,25, 26,27,28,29,30,31,32,33,34,36,37,38,39,40,41,42,43,44,45,46,48,49,50,51,52,53,54 geographic Township of South Sherbrooke), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

(SEE RECORDED VOTE)

Councillor Mick Wicklum called a recorded vote on Resolution #C-2022-10-10:

For:	Reeve Brian Campbell	1
	Deputy Reeve Barrie Crampton	1
	Councillor Fred Dobbie	1
	Councillor Rob Rainer	1
	Councillor Gene Richardson	<u>1</u>
		5
Against:	Councillor RoxAnne Darling	1
	Councillor Beverley Phillips	1
	Councillor Mick Wicklum	<u>1</u>
		3
Absent:		0
Total:		8

ADOPTED

10. NEW/OTHER BUSINESS

None.

11. CALENDARING

Meeting	Date	Time	Location
Volunteer Appreciation Dinner	October 28 th	5:30 p.m.	BVM Hall

12. CLOSED SESSIONS

None.

13. CONFIRMATION BY-LAW

- i) **By-Law No. 2022-036 - Confirmation By-Law – October 18th, 2022.**

RESOLUTION #C-2022-10-11

MOVED BY: Rob Rainer

SECONDED BY: Beverley Phillips

“**THAT**, By-Law No. 2022-036, being a by-law to confirm the proceedings of the Council meeting held on October 18th, 2022, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

14. ADJOURNMENT

The Reeve thanked for their support over this last term of Council and also thanked staff for all of their hard work.

Council adjourned at 6:39 p.m.