

THE CORPORATION OF TAY VALLEY TOWNSHIP
COMMITTEE OF THE WHOLE
MINUTES

TUESDAY, JANUARY 10TH, 2012
IMMEDIATELY FOLLOWING THE “SPECIAL” COUNCIL MEETING AT 7:00 p.m.
MUNICIPAL OFFICE – COUNCIL CHAMBERS – 217 HARPER ROAD

Members Present: Chair, Councillor Wayne Jordan; Reeve Keith Kerr; Deputy Reeve Susan Freeman; Councillors Bill Avery, Brian Campbell, RoxAnne Darling, Greg Hallam and Mark Burnham.

Staff Present: Peter Tranter, Acting Chief Administrative Officer/Treasurer; Amanda Mabo, Clerk; Noelle Reeve, Planner.

Regrets: None.

1. **CALL TO ORDER**

The Chair called the meeting to order at 7:25 p.m.
A quorum was present.

2. **AMENDMENTS/APPROVAL OF AGENDA**

The Agenda was accepted as presented.

3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There was no disclosure of pecuniary interest at this time.

4. **APPROVAL OF MINUTES OF PUBLIC MEETINGS**

None.

5. **DELEGATIONS & PRESENTATIONS**

- i) **YAK (Youth Action Committee) – Funding Request.**
Darinka Morelli, Executive Director and Tara Cameron, Program Director.

The Executive Director addressed the Committee – *attached, page 8.*

Recommendation to Council:

“**THAT**, the YAK – Funding Request in the amount of \$5,750 be referred to the 2012 Budget Process.”

6. PRIORITY ISSUES

- i) **Report #PD-2012-01 – Severance Application – Burke.**
Noelle Reeve, Planner.

Recommendation to Council:

“**THAT**, the Planner enquire as to whether or not “Scotts Snye” would create a natural severance, and if it does not;

THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Burke Severance Application #B11/160 (Part Lot 15, Concession 10, Geographic Township of North Burgess) be approved subject to the following conditions:

1. That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. That, the applicant pay any outstanding fees to the Township prior to final approval.
3. That, one (1) copy of an acceptable reference plan or legal description of the severed lands and the deed/transfers(s) be submitted to the Township;
4. That, the applicant submit to the Township the \$100 cash-in-lieu of parkland requirement.”

- ii) **Report #PD-2012-02 – Severance Application – Thompson.**
Noelle Reeve, Planner.

Recommendation to Council:

“**THAT**, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Thompson Severance Application #B11/167 (Part Lot 11, Concession 1, Geographic Township of South Sherbrooke) be approved subject to the following conditions:

1. That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. That, the applicant pay any outstanding fees to the Township prior to final approval.
3. That, one (1) copy of an acceptable reference plan or legal description of the severed lands and the deed/transfers(s) be submitted to the Township
4. That, the applicant submit to the Township the \$100 cash-in-lieu of parkland requirement.”

- iii) **Report #CBO-2012-01 – Building Department Report – January to December 2011.**

Noelle Reeve, Planner.

Recommendation to Council:

“**THAT**, Report #CBO-2012-01 – Building Department Report – January to December 2011 be received for information.”

- iv) **2012 ROMA/OGRA Minister Delegations Update – Approval Process for Alternative Energy Projects Joint Delegation.**

Amanda Mabo, Clerk.

The Clerk informed the Committee that a request was sent to the local Clerk's in Lanark County. The Planner also contacted Kingston and Rideau Lakes. A number of the municipalities plan to take the request to their Council's tonight. A further update will be provided by email.

7. **CORRESPONDENCE**

- i) **Perth & District Chamber of Commerce: Funding Request.**

Recommendation to Council:

“**THAT**, the Perth & District Chamber of Commerce – Funding Request in the amount of \$1,500 be referred to the 2012 Budget Process.”

- ii) **12-01-02 Council Communication Package.**

Recommendation to Council:

“**THAT**, the 12-01-02 Council Communication Package be received for information.”

8. **UPDATES**

- i) **Recreation Working Group.**
Deputy Reeve Susan Freeman.

The Deputy Reeve reported the following:

- at 6 p.m. tonight a Karate demo and registration night was held at Glen Tay Public School
- January 21st is the Curling Bonspiel
- the Glen Tay outdoor ice rinks are well used this season

- ii) **Strategic Planning Working Group.**
Peter Tranter, Acting Chief Administrative Officer.

No Report.

Next Meeting: To be determined.

iii) **Waste Management Working Group.**
Councillor Bill Avery.

No Report.

Next Meeting: To be determined.

iv) **Fire Board.**
Councillor RoxAnne Darling.

Councillor R. Darling reported the following:

- the last meeting was in December
- CN Rail has paid their invoice
- a new truck has been purchased
- have switched insurance companies; now with Jardine

v) **Library Board.**
Councillor RoxAnne Darling.

Councillor R. Darling reported the following:

- the last meeting was in December
- discussed budget
- Public Budget Meeting is January 23rd at 6 p.m.
- contract negotiations have been scheduled

vi) **Police Services Board.**
Reeve Keith Kerr.

The Reeve reported the following:

- had "Special" meeting today to discuss a closed session item
- the next regular meeting will be January 26th

vii) **County of Lanark.**
Reeve Keith Kerr and Deputy Reeve Susan Freeman.

The Reeve reported the following:

- the first meeting after the Christmas break is tomorrow night

viii) **Association of Municipalities of Ontario.**
Deputy Reeve Susan Freeman.

The Deputy Reeve reported the following:

- have been approved to participate on a Sub-Committee that is looking at changes to the Elections Act

- ix) **Tourism Coalition.**
Councillor RoxAnne Darling.

Councillor R. Darling reported the following:

- the next meeting is tomorrow morning
- a discussion will occur on the direction of the Committee
- Perth has officially pulled out of the Coalition
- the Coalition is looking at bringing Drummond/North Elmsley and Lanark Highlands on board

- x) **Rideau Heritage Route.**
Deputy Reeve Susan Freeman.

The Deputy Reeve reported the following:

- the Executive Director's contract was renewed for an additional year

- xi) **Rideau Corridor Landscape Strategy.**
Deputy Reeve Susan Freeman.

No Report.

- xii) **Municipal Drug Strategy.**
Deputy Reeve Susan Freeman.

No Report.

- xiii) **Tay Valley 200th Committee Update.**
Noelle Reeve, Planner.

The Planner reported the following:

- the next meeting is this Friday
- Perth has rejected the offer to include Drummond/North Elmsley and Tay Valley as part of their sponsorship letter; this will be discussed further at the upcoming meeting

- xiv) **CAO – Active Files**
Peter Tranter, Acting Chief Administrative Officer/Treasurer.

The Acting CAO/Treasurer reported the following:

- received approval for the Valley Heartland Grant for the Council Chamber audio/visual equipment

9. **CLOSED SESSION**

None.

10. DEFERRED ITEMS


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

- **Report #C-2011-XX Township Website.**
- **Draft Mandatory Septic Re-Inspection Program By-Law.**
- **Report #PW-2011-XX Recording Devices for Road Patrols.**
- **Report #PW-2011-XX Waste Site Closure on Stat Holidays.**
- **Report #PD-2012-XX Granny Flats** (requested November 2011).
- **Report #PD-2012-XX Dark Skies Policy** (requested November 2011).
- **Trailers – Additional Information** (requested November 2011).
- **Report #PW-2012-XX Maberly Community Hall & Public Works Garage – Plumbing & Heating Update** (requested December 2011).
- **Stanley Road Drainage Improvements – Flow Rate Analysis – Additional Information** (requested December 2011).

11. ADJOURNMENT

The Committee adjourned at 8:15 p.m.


Chairperson


Clerk

DELEGATIONS & PRESENTATIONS

YOUTH ACTION KOMMITTEE OF PERTH AND DISTRICT

9 January 2012

2012 Funding Request from the Tay Valley Township

Once again, we wish to extend our sincere appreciation to the Tay Valley Council for the sustained support over the years, which has been a significant component of YAK's success.

We respectfully request the same level of support for 2012 in the amount of \$5,750 based on 25% usage by youth originating from Tay Valley. We are simultaneously requesting proportionate support from the Municipalities of the Town of Perth and Drummond North Elmsley according to their usage.

As you may be aware, we provide an essential service for community youth. Our core competencies are focused on early intervention and prevention through a number of youth-friendly after-school programs. These include provision of our recreation program, art program, dinner program, leadership program, skills development, crisis referral, homeless youth support, and a variety of educational workshops, projects and fun activities. Our after-school evening program is open on a full-time basis 5 days/week, managed by qualified staff and volunteers, in addition to the Skills Link Employment Projects for high-risk youth during day time hours.

The effectiveness of our core competencies is evidenced in our ability and experience to successfully engage youth and to provide them with a sense of ownership and participation within the community. How well this is achieved is a true measure of effectiveness of any intervention/prevention programs. Not only do our programs extensively contribute to the reduction of youth delinquency and other risk behaviours, but most importantly have a considerable long-term impact on the well-being of our youth. We know that this cannot be accomplished on a part-time or inconsistent basis – any funding cuts will undoubtedly result in reduction of our service provision and have a negative impact on the overall effectiveness of our programs.

It is increasingly evident that early intervention and prevention programs aimed at youth works extremely well for many adolescents at a very cost effective rate of community investment. Given that only one minor youth incarceration can cost over \$200,000 in police, legal and rehabilitation costs - not to mention the cost of human suffering – there is a clear advantage in supporting our mandate and mission.

I will be pleased to provide any additional information.

Respectfully submitted,

Darinka Morelli
Executive Director