

THE CORPORATION OF TAY VALLEY TOWNSHIP  
COMMITTEE OF THE WHOLE  
AGENDA

TUESDAY, JANUARY 24, 2012  
7:00 P.M.

MUNICIPAL OFFICE – COUNCIL CHAMBERS – 217 HARPER ROAD

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7:00 p.m. *Committee of the Whole Meeting*

**Chair, Councillor Wayne Jordan**

1. **CALL TO ORDER**

2. **AMENDMENTS/APPROVAL OF AGENDA**

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

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

None.

5. **DELEGATIONS & PRESENTATIONS**

i) **Improvements to 911 System, GPS Mapping and Haughian Bridge Detour Commitments.**

Bruce Walker, Chair, Community Vigilance Committee, Rideau North Shore Association.

ii) **2011 Septic Re-Inspection Program Report – *distributed as a separate document.***

Eric Kohlsmith, Inspector, Mississippi Rideau Septic System Office (MRSSO)

6. **PRIORITY ISSUES**

i) **Road Patrol Update (verbal).**

John Simcock, Public Works Superintendent.

ii) **Report #PW-2012-03 - Maberly Hall & Garage Plumbing – *attached, page 6.***

John Simcock, Public Works Superintendent.

*Suggested Recommendation to Council:*

***“THAT, the quote from B. Blackburn for the relocation of the existing pressure tank and UV system in the Maberly Garage to the Maberly Hall basement dated January 5<sup>th</sup>, 2012, in the amount of \$3,616.00, including tax, be accepted.”***

- iii) **Report #PD-2012-03 – Tay Valley Township Official Plan Compared to the County Sustainable Community Official Plan (SCOP) – attached, page 11. (a copy of the draft SCOP was distributed as a separate document)**  
Noelle Reeve, Planner.

*Suggested Recommendation to Council:*

*“THAT, Council support the Lanark County SCOP in principle.”*

## 7. CORRESPONDENCE

- i) **Perth & District Food Bank – Funding Request – attached, page 15.**
- ii) **Perth & Smiths Falls District Hospital – Redevelopment of the Smiths Falls Site – Funding Request – attached, page 17.**

*Suggested Recommendation to Council:*

*“THAT, the Perth & District Food Bank – Funding Request and the Perth & Smiths Falls – Redevelopment of the Smiths Falls Site – Funding Request, be referred to the 2012 Budget Process.”*

- iii) **12-01-19 Council Communication Package – attached, page 19.**

*Suggested Recommendation to Council:*

*“THAT, the 12-01-19 Council Communication Package be received for information.”*

## 8. UPDATES

- i) **Recreation Working Group.**  
Deputy Reeve Susan Freeman.
- 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: Thursday, February 2<sup>nd</sup> at 5:00 p.m.

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

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

- vi) **Police Services Board.**  
Reeve Keith Kerr.
- vii) **County of Lanark.**  
Reeve Keith Kerr and Deputy Reeve Susan Freeman.
- viii) **Association of Municipalities of Ontario.**  
Deputy Reeve Susan Freeman.
- ix) **Tourism Coalition.**  
Councillor RoxAnne Darling.
- x) **Rideau Heritage Route.**  
Deputy Reeve Susan Freeman.
- xi) **Rideau Corridor Landscape Strategy.**  
Deputy Reeve Susan Freeman.
- xii) **Municipal Drug Strategy.**  
Deputy Reeve Susan Freeman.
- xiii) **Tay Valley 200<sup>th</sup> Committee Update.**  
Noelle Reeve, Planner.
- xiv) **CAO – Active Files**  
Malcolm Morris, Chief Administrative Officer.

**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).***

**11. ADJOURNMENT**

# **PRIORITY ISSUES**

To: Council

From: John Simcock, Public Works Superintendent

Date: January 24<sup>th</sup>, 2012

Report #PW-2012-03: MABERLY HALL AND GARAGE PLUMBING

**STAFF RECOMMENDATION:**

“**THAT**, the quote from B Blackburn for the relocation of the existing pressure tank and UV system in the Maberly garage to the Maberly hall basement dated January 5<sup>th</sup>, 2012, in the amount of \$3,616.00, including tax, be accepted ”

**BACKGROUND:**

At the December 13<sup>th</sup>, 2011 meeting, Council directed staff to provide a report on the cost benefit analysis of heating the Maberly garage. This will help to determine the feasibility of removing the water supply and heating entirely from the garage and moving the UV and pressure system to the hall with a primary feed from the well to the hall.

**FINANCIAL IMPLICATIONS:**

The Heating Fuel cost for the Maberly Garage for 2011 - \$4,957.93

<b>MABERLY HALL AND GARAGE PLUMBING</b>			
<b>SCOPE OF WORK:</b>	<b>England</b>	<b>Blackburn</b>	<b>Sullivan</b>
<b>Plumbing – hook up from well into hall, moving pressure tank, UV and filter from garage to hall, new wire from well to hall, plus 3” big O sleeve</b>	1,238.40		
<b>Electrical – disconnecting electrical in the garage and wiring for pump and UV system in hall, Includes permit</b>	425.00		
<b>Excavation – 4 hrs – dig and cover</b>	425.00		
<b>Sub Total</b>	2,092.40	3,200.00	4,140.00
<b>HST</b>	272.01	416.00	538.20
<b>TOTAL</b>	<b>\$2,364.41</b>	<b>\$3,616.00</b>	<b>\$4,678.20</b>

**ATTACHMENTS:**

Quote – B Blackburn – January 5<sup>th</sup>, 2012 - \$3,616.00

Quote – England Plumbing – December 2011 - \$2,634.41

Quote – Tom Sullivan's Plumbing – December 13<sup>th</sup>, 2011 - \$4,678.20

**CONCLUSION:**

Removing the heating and water from the Maberly garage and relocating the system to the hall would save approximately \$5,000 per year in fuel oil heating costs. The recommendation for accepting the quote from Blackburn Ltd is related to confidence in getting the work done in a timely manner.

# **B.BLACKBURN** Ltd. SINCE 1978

PLUMBING, SEPTIC SYSTEMS & EXCAVATING  
155 KEAYS RD. BALDERSON ON K0G 1A0  
PHONE: 613-267-4760 FAX: 613-267-5271  
EMAIL: BBLACKBURNLTD@LIVE.CA

## **JOB CONTRACT**

DATE: Thursday January 5<sup>th</sup>, 2012  
PHONE: 613 267 5353 ext.133/ 613 812 0755  
NAME: Jan Rawling/ John Simcock  
TAY VALLEY TOWNSHIP  
JOB LOCATION: Maberly municipal garage & hall

### **JOB DESCRIPTION: RELOCATION OF EXISTING PRESSURE TANK AND UV SYSTEM**

(1)-**PLUMBING**-Price includes all necessary labour and materials to remove existing pressure tank, UV system and filter from garage and relocate in the basement of the hall beside existing 60 gallon hot water heater.

(2)-Price includes all necessary labour and materials to install 3" big O pipe, 12-2 c/w no.8 ground wire and 1" x 100PSI poly pipe between existing well and hall to provide a new supply line and wire from well. Price includes a new supply line from relocated pressure tank to be connected to present 3/4" x 100PSI poly pipe which is at well head.

(3)-**ELECTRICAL**-Price includes electrical permit and disconnecting electrical in the garage and wiring for pump and UV system in hall.

(4)- **EXCAVATION**-Price includes a float charge plus a 3 hour minimum rental for the JCB 160 excavator for the trench excavation. If hoe ramming is required or hauling away frozen materials it would be an extra charge. If sand fill, foam insulation or rock removal is required it would be an additional charge.

TERMS of contract **SXXXX** down payment before work commences. The balance is payable on receipt of statement. If you are agreeable to the above contract and terms please sign and date here:

All accounts are due when rendered. 2% per month charged on accounts over 30 DAYS, or 24% per annum.

THIS ESTIMATE IS FOR COMPLETING THE JOB AS DESCRIBED ABOVE.  
IT IS BASED ON OUR EVALUATION AND DOES NOT INCLUDE MATERIAL  
PRICE INCREASES OR ADDITIONAL LABOUR AND MATERIALS WHICH  
MAY BE REQUIRED SHOULD UNFORSEEN PROBLEMS OR ADVERSE  
WEATHER CONDITIONS ARISE AFTER THE WORK WAS STARTED.

CONTRACT PRICE:  
\$3,200.00+\$416.00 (HST)  
~~=~~\$3,616.00  
ESTIMATED BY:  
Bruce Blackburn

Plumbing work for the Maberly Hall/Garage

**ENGLAND PLUMBING:**

Plumbing - \$1,238.40 + HST:

Includes hook up from well into hall, moving the pressure tank, uv and filter from garage to hall, new wire from well to hall plus 3" big O sleeve.

Electrical - \$425 + HST:

Includes permit – worst case because he doesn't know if panel system in hall is grounded – if it is grounded cost will be \$375.

Excavation - \$425 + HST:

Based on 4 hours – dig and cover

**TOTAL: \$2,092.40 + \$272.01 (HST) = \$2,364.41**

**TOM SULLIVAN'S PLUMBING**  
583 Stanley Road, R.R. #3  
PERTH, ONTARIO K7H 3C5

**JOB ESTIMATE**

0023

(613) 267-5326 or (613) 812-0219

TELEPHONE: 613-267-5353      DATE: Dec 13 2011  
JOB NAME / LOCATION

TO TAY Valley Twp.  
ATT: JOHN

JOB DESCRIPTION

THIS quote is to remove pressure tank & UV light system from maberly garage into maberly hall and re-rout water line from well to hall and also branch off of hall water line after pressure system and go to garage.

Total cost of job: \$4140.00 + GST

Price also includes any digging that needs to be done.

This estimate is for completing the job as described above. It is based on our evaluation and does not include material price increases or additional labour and materials which may be required should unforeseen problems or adverse weather conditions arise after the work has started.

ESTIMATED JOB COST \_\_\_\_\_  
ESTIMATED BY \_\_\_\_\_

To: Committee of the Whole

From: Noelle Reeve, Planner

Date: January 24, 2012

Report #PD-2012-03: **Comparison of Tay Valley Township's Official Plan with the Draft Lanark County Sustainable Communities Official Plan (SCOP)**

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## **ISSUE**

The County of Lanark has produced a *Draft Sustainable Communities Official Plan*, the first Official Plan for the County. Comments have been requested by the County by February 12, 2012. The Planner was asked to provide comments on the Draft prior to the February 12<sup>th</sup> deadline.

## **BACKGROUND**

To ensure continued federal gas tax funding, the County of Lanark needed to either develop an Official Plan or an Integrated Community Sustainability Plan. The county decided to produce an Official Plan and obtained Federation of Canadian Municipalities funding for an Integrated Sustainability component to be included as an Appendix to the Official Plan half way through the process. Public consultations will be held once the County has received feedback from its municipalities.

## **ANALYSIS**

Throughout the process the County of Lanark has stated that it would produce a high level Official Plan that did not micro-manage the Official Plans of its lower tier municipalities. My reading of the SCOP suggests that they have been successful in achieving this goal. From the opening paragraph which states the SCOP "recognizes and supports local municipal land use and planning responsibilities" to the many sections of the SCOP that state "the criteria identified ... in local Official Plans shall apply" the SCOP respects local municipal decision-making.

The SCOP format follows the three part layout of the Provincial Policy Statement: Strong Communities [Sustainable Communities in the SCOP]; Wise Management of Resources [Sustainable Environment]; Protecting Public Health and Safety [General Policies]. In general it covers the same topics as the Tay Valley Official Plan (O.P.) in a different order than the Tay Valley O.P. The SCOP uses a medium population projection which is slightly lower than the Tay Valley population projection from 2008. Staff have not yet developed a population projection for the new Tay Valley O.P.

There are a few areas where our O.P. uses stronger language than the county O.P. (e.g., setbacks from ANSIs) and there are topics included in the SCOP which are not present in the Tay Valley O.P. (e.g., reduction of lighting along the Rideau Canal; specific mention of bridges, trails, culverts and drainage as infrastructure; protection of groundwater resources where warranted; identification of woodlands) that the new Tay Valley Official Plan would likely include either because they are required by the Provincial Policy Statement and we now have the mapping for the requirements or because Council agrees with the new direction (e.g., Dark Skies).

There are some topics that Council supports that do not receive very much or any attention in the SCOP but perhaps will be dealt with in its Appendix. For example, the Tay Valley *Official Plan* includes supportive language around economic development, tourism and agriculture. In addition, residents have raised topics through the Strategic Planning sessions that aren't addressed in the SCOP e.g., the implications of climate change for Tay Valley Township; local food systems and food security; UNESCO world heritage site landscape strategy along the Rideau Canal system; heritage attributes of the township.

There are a few areas of difference, however, that Committee may want to discuss:

- i) The Tay Valley Official Plan states that a modest amount of development is appropriate in the Rural designation. The SCOP states that the Rural Area is not the principal sector for development and that development is to be directed to settlement areas. (It does “not prohibit development in the rural areas but rather provides a framework for appropriate growth”.)
- ii) The SCOP calls for municipalities to “identify and zone an appropriate range of commercial, institutional and employment lands”. Tay Valley and other rural municipalities have not done this in the past.
- iii) The SCOP allows for smaller agricultural lots than the 40 ha requirement in the Tay Valley Official Plan, if the agricultural use does not involve livestock e.g., growing garlic as a specialty crop.
- iv) A residential severance from a farm may be allowed as part of a farm consolidation where the farm to which the severance is being consolidated is not necessarily contiguous and may be located up to 20 km away. The Tay Valley Official Plan did not define a distance with respect to farm consolidation and the Planner had been interpreting consolidation as meaning with adjacent farmland.
- v) Lot creation may not be permitted on county roads if it will result in changes to the capacity of the road through speed or signage changes.
- vi) How will “significant portions” of lots containing threatened and endangered species be defined?
- vii) Agricultural buildings are excluded from Mineral Designation areas in the SCOP. The Tay Valley Official Plan allows agricultural buildings where appropriate.

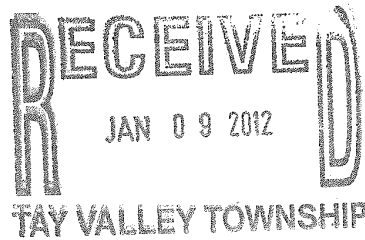
## **RECOMMENDATION**

Staff recommend that Council support the SCOP in principle subject to clarification of any outstanding questions.

## **FINANCIAL IMPLICATIONS**

None foreseen as the Tay Valley *Official Plan* and *Zoning By-law* are currently in the process of being amended.

# **CORRESPONDENCE**



190 Gore St. E  
Perth, Ontario  
K7H 2K6  
613-267-6428  
[perthfood@superaje.com](mailto:perthfood@superaje.com)  
[www.perthfoodbank.com](http://www.perthfoodbank.com)

Tay Valley Township  
217 Harper Road  
RR 4, STN Main  
Perth, ON  
K7H 2C6

Dear Reeve Kerr,

The major donation that Tay Valley Township made to the Perth and District Food Bank last year has helped us to provide an absolutely essential service to people in the area who are living on low incomes. The demand for emergency food hampers just keeps rising. In August, for example, we provided groceries to 42 more families than in August of the previous year. Thank you for your contribution last year and in years past.

We need the support of the municipalities from which we draw our program participants to maintain our services. We request that in your 2011 municipal budget you consider providing \$2,500 on-going funding in support of the Food Bank's operating and program expenses. We are making similar requests to the other Townships we serve, requests proportional to the number of program participants who reside in their areas.


For some time, the Perth and District Food Bank has wanted to do **more** to improve access to healthy food for low-income people. We want to help people acquire the skills they need to budget, shop and eat wisely. We want to introduce them to the joys and economies of gardening. We want to give people a chance to gather around a table to share a healthy meal that includes local foods, and talk to their neighbours. And we want to give people a voice on issues that are important to them.

This past year we moved to 190 Gore Street East and, with the help of a grant from the Perth and District Community Foundation and a major grant from the Government of Ontario, we have been updating the building, adding a commercial kitchen and a dining area. It is now a bright and welcoming space. Our cornerstone service, the food bank, re-opened at the new location in June. By January 2012 we will be offering community meals as well as innovative new programs. Both children and adults will learn how to grow their own produce in our gardens; prepare and share a delicious, healthy meal; advocate for themselves and others; and discuss issues such as food security and sustainable agriculture. We invite you to join with us in

doing even more to make this community a better place to live. Help us to *harness the power of food*.

Providing quality programs that underpin this good food revolution will require sustained investments in people, programs and in food. We would very much appreciate an opportunity to address the Council. Nancy Wildgoose, the Food Bank's Executive Director, will call to request a time on your agenda in the coming weeks.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lynn McIntyre', written in a cursive style.

Lynn McIntyre  
Chair of the Board of Directors  
Perth and District Food Bank



60 Cornelia St. W.,  
Smiths Falls, ON K7A 2H9  
Tel: (613) 283-2330  
Fax: (613) 283-8990  
[www.psfhdh.on.ca](http://www.psfhdh.on.ca)

**VIA REGULAR MAIL**

January 3, 2012

Reeve Keith Kerr  
and  
Councillors  
Township of Tay Valley  
217 Harper Rd.  
R.R. 4  
Perth, Ontario K7H 3C6

Dear Reeve Kerr and Councillors:

**RE: Redevelopment of Smiths Falls Site, Perth and Smiths Falls District Hospital**

On behalf of 44,000 family, friends and community members, we want to thank you for your leadership, partnership and investment in the Perth and Smiths Falls District Hospital's *Your Health.....OUR PROMISE!* campaign. Through this redevelopment, we are dedicated to providing Smith Falls, Perth and our surrounding communities with the best health care possible.

We are also extremely proud of the other 5,000 plus donors who have committed financially to this campaign including local municipalities, corporations, individuals and foundations. Together, we have raised more than \$7.5 million toward our original community required funding of \$9.7 million. Our partners at the Ministry of Health and Long-Term Care are providing the remainder of the funding (of which \$36.1 million has been approved) for the forecasted \$46.9 million redevelopment.

This redevelopment, on the cusp of completion, is vitally important to our community because it helps us meet increased demands for health care given our shifting demographics and aging population. Our state-of-the-art facility will also be an integral part of attracting and retaining the best physicians and other health professionals to care for our community.

While we continue to meet with many new potential donors, requesting their investment in the health of our community, we are also reaching out to our original campaign partners for support to ensure we raise the remaining funds.

As a partner, we respectfully request that the Township of Tay Valley considers a pledge extension of \$9,000 per year for three years.

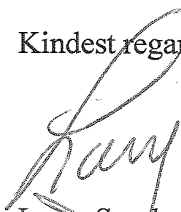
We make this request with a clear understanding that the economic landscape of Smiths Falls has changed substantially, however, as the largest employer and an organization that positively impacts the community in a very meaningful way everyday, we ask that you reaffirm your leadership at this important time.

We would be pleased to provide any further information required as you consider this request. Please contact either of us at any time for a discussion. We can be reached at [larry.sparks@omya.com](mailto:larry.sparks@omya.com)/ 613-267-5367; [tstepanuik@psfdh.on.ca](mailto:tstepanuik@psfdh.on.ca)/ 613-283-2330 ext. 1129.

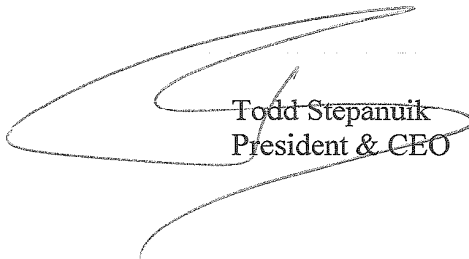
Our sincerest thanks and deepest gratitude in advance for your consideration.

Best wishes to you for a happy and healthy Christmas season.

Kindest regards,



Larry Sparks  
Chair, Board of Directors



Todd Stepanuik  
President & CEO

TS/kk



1. **Municipal Property Assessment Corporation (MPAC):** Settlement with Ontario Public Service Employees Union (OPSEU) Ratified - *attached, page 3.*
2. **Family and Children's Services of Lanark Leeds and Grenville:** Letter dated December 12, 2011 re amalgamation activities – *attached, page 4.*
3. **Corporation of the Municipality of Clarington:** Letter dated December 20, 2011 re Resolution regarding "Request for Provincial Regulations Regarding Commercial Fill Operations – *attached, page 5.*
4. **Corporation of the Municipality of Clarington:** Letter dated December 20, 2011 re Resolution regarding "Special Provincial Funding to Cover Municipal Deficits" - *attached, page 7.*
5. **The Premier of Ontario (Dalton McGuinty):** Reply letter re the Township's resolution on alternative energy projects – *attached, page 8.*
6. **Corporation of the County of Huron:** Resolution and attached memo regarding findings and recommendations of the Low Frequency Noise (LFN) Committee – *attached, page 9.*
7. **Communities in Bloom:** Flyer, Registration Form etc. for the 2012 Communities in Bloom program– *attached, page 12.*
8. **Rideau Valley Conservation Authority:** Media Release dated January 16, 2012 – Family Snowshoeing Adventures, *attached, page 17.*
9. **Rideau Valley Conservation Authority:** Media Release dated January 13, 2012 – Winter Adventurers Day Camp at Foley Mountain, *attached, page 19.*
10. **AMO:** Watch File – Improved Planning Policy in Ontario – *attached, page 20.*
11. **AMO:** Policy Update dated January 12, 2012 – Province Amends Property Tax Regions for Renewable Energy and Building Code for Energy Efficiency - *attached, page 22.*
12. **Tay Valley Township:** Press Release – Tay Valley Appoints a Chief Administrative Officer – *attached, page 24.*
13. **Rideau Valley Conservation Authority:** Watershed Conditions Statement – Low Water Condition Ended dated January 10, 2012 – *attached, page 26.*
14. **Leeds, Grenville & Lanark District Health Unit:** Flyer on Well Water Testing Water Bottle Pick Up & Drop of Sites - *attached, page 27.*

15. **Leeds, Grenville & Lanark District Health Unit:** Email notification that “Health Unit Adds Two Well Water Testing Sites”- *attached, page 28.*
16. **Rideau Valley Conservation Authority:** Media Release dated January 9, 2012 – New! Winter Adventurers Day Camps in Kars and Manotick - *attached, page 29.*
17. **Rideau Valley Conservation Authority:** Media Release dated January 5, 2012 – Blaze Baxter Trails this Winter! - *attached, page 31.*
18. **Ontario Good Roads Association:** Heads Up Alert dated January 4, 2012 – Announcing the 2012 ROMA/OGRA Combined Conference Mobile App - *attached, page 33.*
19. **Big Brothers Big Sisters of Lanark County:** January 2012 Newsletter - *attached, page 34.*
20. **Rideau Valley Conservation Authority:** Media Release dated January 3, 2012 – Conquer Foley Mountain this Winter! - *attached, page 37.*
21. **MVC/OCCAR/Community Stewardship Council of Lanark County:** Notification of a Climate Change Workshop entitled “Adaptation Planning in Eastern Ontario - *attached, page 39.*
22. **St. Lawrence 1812 Bicentennial Alliance and the Eastern Ontario Events Centre:** Information on a new Special Events Resource Centre opening in Brockville - *attached, page 41.*
23. **Lanark County Media Release:** Release dated November 22, 2011 entitled – Lanark County Tourism releases new outdoors map - *attached, page 46.*
24. **Rideau Valley Conservation Authority:** Media Release dated December 2, 2011 – Level 1 Low Water Condition - *attached, page 47.*