

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
COUNCIL MEETING  
AGENDA**

**TUESDAY, FEBRUARY 14<sup>th</sup>, 2012  
IMMEDIATELY FOLLOWING THE BUDGET MEETING AT 6:00 P.M.  
MUNICIPAL OFFICE – COUNCIL CHAMBERS – 217 HARPER ROAD**

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*6:00 p.m. “Special” Committee of the Whole Meeting - Budget  
Following Council Meeting*

**Chair, Reeve Keith Kerr**

- 1. CALL TO ORDER**
- 2. AMENDMENTS/APPROVAL OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 4. APPROVAL OF MINUTES**

- i) **Council Meeting – January 31<sup>st</sup>, 2012 - *attached, page 6.***

*Suggested Motion by Councillor Greg Hallam:*

*“**THAT**, the minutes of the Tay Valley Township Council meeting held on January 31<sup>st</sup>, 2012 be approved as circulated.”*

- ii) **Committee of the Whole Meeting – February 7<sup>th</sup>, 2012 - *attached, page 15.***

*Suggested Motion by Councillor Mark Burnham:*

*“**THAT**, the minutes of the Committee of the Whole meeting held on February 7<sup>th</sup>, 2012 be approved as circulated.”*

## 5. DELEGATIONS AND PRESENTATIONS

- i) **Ontario Wildlife Damage Compensation Program** – *attached, page 22.*  
Eric Dixon, Livestock Evaluator.
- ii) **Tay Valley 200<sup>th</sup> Committee – Update** – *attached, page 24.*  
Kay Rogers, Committee Member.

## 6. CORRESPONDENCE

- i) **Ministry of Transportation** – Notice of Study Commencement for the Preliminary Design and Environmental Assessment Study for the Rehabilitation of Highway #7 from 0.7 km West of the Arden/Henderson Road Intersection and the Rehabilitation of the Salmon River Bridge – *attached, page 32.*
- ii) **Great War Memorial Hospital Foundation** – Black Tie Bingo – *attached, page 34.*
- iii) **12-02-08 Council Communication Package** – *attached, page 40.*

*Suggested Motion by Councillor Wayne Jordan:*

*“THAT, the 12-02-08 Council Communication Package be received for information.”*

## 7. MOTIONS

- i) **12-01-27 Council Communication Package.**

*Suggested Motion by Councillor Brian Campbell:*

*“THAT, the 12-01-27 Council Communication Package be received for information.”*

- ii) **Petition - Bathurst 6<sup>th</sup> Concession (between Harper Road & County Road #511).**

*Suggested Motion by Councillor RoxAnne Darling:*

*“THAT, the Petition regarding the Bathurst 6<sup>th</sup> Concession (between Harper Road & County Road #511) be referred to the Public Works Department Road Needs Analysis Study.”*

iii) **Appointment of Karate Coaches/Volunteers for the 2012 Sessions.**

*Suggested Motion by Councillor Bill Avery:*

*“THAT, the Council of the Corporation of Tay Valley Township appoint the following persons as coaches and/or volunteers for the 2012 Karate Sessions, subject to the Criminal Records Check Policy:*

- *Ashley McPhee*
- *Steve McClellan*
- *Debbie Ryder.”*

**8. BY-LAWS**

None.

**9. COMMITTEE AND STAFF REPORTS**

i) **Council Updates.**

- a) **Deputy Reeve Freeman**
- b) **Councillor Avery**
- c) **Councillor Burnham**
- d) **Councillor Campbell**
- e) **Councillor Darling**
- f) **Councillor Hallam**
- g) **Councillor Jordan**
- h) **Reeve Kerr**

**10. OTHER BUSINESS/GIVING NOTICE**

**11. QUESTIONS FROM THE PRESS**

**12. CALENDARING: UPCOMING MEETINGS**

Recreation Working Group	February 21	6:00 p.m.	Township Office
OGRA/ROMA Conference	February 26 – 29		Toronto
Public Information Session – Tayside Estates Subdivision	March 6	6:00 p.m.	Township Office
Committee of the Whole	March 6	7:00 p.m.	Township Office
200 <sup>th</sup> Anniversary Kick-Off	March 8	5:00 p.m.	Perth Museum
“Special” Committee of the Whole – Budget	March 13	6:00 p.m.	Township Office
Public Meeting – Zoning By-Law Amendment	March 13	7:00 p.m.	Township Office
Council	March 13	Following	Township Office

**13. CLOSED SESSION**

None.

**14. CONFIRMATION BY-LAW**

- i) **By-Law No. 2012-008: Confirmation By-Law – February 14<sup>th</sup> - attached, page 43.**

*Suggested Motion by Deputy Reeve Susan Freeman:*

***“THAT, By-Law No. 2012-008, being a by-law to confirm the proceedings of the Council meeting held February 14<sup>th</sup>, 2012, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”***

**15. ADJOURNMENT**

# **APPROVAL OF MINUTES**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
COUNCIL MINUTES**

**TUESDAY, JANUARY 31, 2012  
7:00 P.M.**

**MUNICIPAL OFFICE – COUNCIL CHAMBERS – 217 HARPER ROAD**

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

**Staff Present:** Malcolm Morris, Chief Administrative Officer  
Amanda Mabo, Clerk  
Noelle Reeve, Planner

**Regrets:** None.

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:00 p.m.  
A quorum was present.

**2. AMENDMENTS/APPROVAL OF AGENDA**

The agenda was approved as presented.

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

There was no disclosure of pecuniary interest at this time.

**4. APPROVAL OF MINUTES**

i) **Council Meeting – January 17<sup>th</sup>, 2012.**

**RESOLUTION #C-2012-01-21**

**MOVED BY:** Bill Avery

**SECONDED BY:** Greg Hallam

**“THAT**, the minutes of the Tay Valley Township Council meeting held on January 17<sup>th</sup>, 2012 be approved as circulated.”

**ADOPTED**

- ii) **Committee of the Whole Meeting – January 24<sup>th</sup>, 2012.**

**RESOLUTION #C-2012-01-22**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Mark Burnham

“**THAT**, the minutes of the Committee of the Whole meeting held on January 24<sup>th</sup>, 2012 be approved as circulated.”

**ADOPTED**

**5. DELEGATIONS AND PRESENTATIONS**

- i) **Public Meeting - Request to Close Unopened Road Allowance – Thibodeau.**

- a. CLERK REVIEW OF FILE

The Clerk reviewed Report #C-2012-01 - Request to Close Unopened Road Allowance – Thibodeau.

- b. APPLICANT COMMENTS

None.

- c. PUBLIC COMMENTS

A neighbour attended the meeting and had no objections.

**6. CORRESPONDENCE**

None.

**7. MOTIONS**

- i) **Stanley Road Drainage Improvements – Flow Rate Analysis.**

**RESOLUTION #C-2011-12-26**

**MOVED BY:** Brian Campbell

**SECONDED BY:** Wayne Jordan

“**THAT** McIntosh Perry be retained to conduct a Flow Rate Analysis for the Stanley Road Drainage Improvements at an upset cost of \$5,500, excluding tax.”

**DEFEATED**

- ii) **Report #FIN-2011-06 – Council Chambers Audio/Visual Enhancements.**

**RESOLUTION #C-2011-12-14**

**MOVED BY:** Susan Freeman  
**SECONDED BY:** Greg Hallam

“**THAT**, Solotech be awarded the contract to update the Council Chamber audio/visual system, unless their quotation for such work exceeds the budget estimate of \$10,000.”

**ADOPTED**

- iii) **Report #PD-2012-03 – Tay Valley Township Official Plan Compared to the County Sustainable Community Official Plan (SCOP).**

**RESOLUTION #C-2012-01-23**

**MOVED BY:** Mark Burnham  
**SECONDED BY:** Greg Hallam

“**THAT**, Council support the Lanark County SCOP in principle subject to the clarification and change to those items of concern listed in summary below.”

- item ii) - add the word “may”
- item iv) - needs clarification, concerns with future development on that piece of property, the breaking up of the land and isolation, what if the holdings are in different Township’s?
- item v) - this statement limits growth in the hamlets or extension of hamlets, recommendation is to eliminate this provision
- item vi) - how will significant areas be defined? Should follow the provincial legislation, suggest to eliminate
- item vii) - suggest to use wording from the Tay Valley official plan.”

**ADOPTED**

- iv) **MNR Rat Snake Proposal on Stopping Development.**

**RESOLUTION #C-2012-01-24**

**MOVED BY:** Susan Freeman  
**SECONDED BY:** RoxAnne Darling

“**WHEREAS**, local residents were recently notified of proposed regulations concerning species at risk, specifically the Gray Ratsnake;

**AND WHEREAS**, the municipality was not notified of the proposed regulations;

**AND WHEREAS**, no scientific research has been made available to the municipality to justify these regulations, no consultation with effected stakeholders has occurred and no public consultation has occurred;

**AND WHEREAS**, the proposed regulations would have a dire and drastic impact on the future of the municipality, for instance:

- pose a real threat to development
- private landowners will no longer be able to carry out even the simplest task on their property such as cutting dead or dangerous trees that threaten buildings or human safety;
- provincial park personnel and conservation authorities will no longer be able to put in new camp sites, clear areas, erect or tear down buildings, remove trees or branches, build or grade roads, or anything that would violate the rules of the regulation
- Hydro One and Bell will not be able to add or remove poles, brush trees or remove vegetation for new lines
- County and Township municipalities will no longer be able to grade roads, control noxious weeds along roadways, repair or build fences, issue building or demolition permits without extreme red tape

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of Tay Valley Township recommends that education, along with stewardship is a far better method to save the Ratsnake population than burdensome restrictions that could result in property owner actions that run counter to protecting Species at Risk;

**THAT**, notification to the Township, as well as its residents occur when a species at risk regulation is proposed in our area;

**AND THAT**, this resolution be circulated to AMO to seek support from all municipalities in Ontario; the Ministry of Municipal Affairs and Housing, the Rideau Valley Conservation Authority, the Mississippi Valley Conservation Authority, Lanark County and its local municipalities, and the local MP and MPP.”

**(SEE RESOLUTION #C-2012-01-25)**

**RESOLUTION #C-2012-01-25**

**MOVED BY:** Susan Freeman

**SECONDED BY:** RoxAnne Darling

“**THAT**, Resolution #C-2012-01-24 be amended to include the following points:

- compensation for the natural capital that is being protected by the land owner
- the regulation appearing to be overly restrictive on landowners and farmers without offering genuine compensation;
- the inadequacy of the funding approach currently offered by the Province which focuses on one time projects and education rather than creating a market approach involving the transfer of development rights that would provide landowners and farmers with compensation for providing an ecological service.”

**ADOPTED**

**RESOLUTION #C-2012-01-24**

**MOVED BY:** Susan Freeman

**SECONDED BY:** RoxAnne Darling

**“WHEREAS**, local residents were recently notified of proposed regulations concerning species at risk, specifically the Gray Ratsnake;

**AND WHEREAS**, the municipality was not notified of the proposed regulations;

**AND WHEREAS**, no scientific research has been made available to the municipality to justify these regulations, no consultation with effected stakeholders has occurred and no public consultation has occurred;

**AND WHEREAS**, the proposed regulations would have a dire and drastic impact on the future of the municipality, for instance:

- pose a real threat to development
- private landowners will no longer be able to carry out even the simplest task on their property such as cutting dead or dangerous trees that threaten buildings or human safety;
- provincial park personnel and conservation authorities will no longer be able to put in new camp sites, clear areas, erect or tear down buildings, remove trees or branches, build or grade roads, or anything that would violate the rules of the regulation
- Hydro One and Bell will not be able to add or remove poles, brush trees or clear remove vegetation for new lines
- County and Township municipalities will no longer be able to grade roads, control noxious weeds along raodways, repair or build fences, issue building or demolition permits without extreme red tape

**AND WHEREAS**, the regulation appears to be overly restrictive on landowners and farmers without offering genuine compensation;

**AND WHEREAS**, the inadequacy of the funding approach currently offered by the Province focuses on one time projects and education rather than creating a market approach involving the transfer of development rights that would provide landowners and farmers with compensation for providing an ecological service;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of Tay Valley Township recommends that education, along with stewardship is a far better method to save the Ratsnake population than burdensome restrictions that could result in property owner actions that run counter to protecting Species at Risk;

**THAT**, notification to the Township, as well as its residents occur when a species at risk regulation is proposed in our area;

**THAT**, a compensation policy for the natural capital that is being protected by the land owner be developed;

**AND THAT**, this resolution be circulated to AMO to seek support from all municipalities in Ontario; the Ministry of Municipal Affairs and Housing, the Rideau Valley Conservation Authority, the Mississippi Valley Conservation Authority, Lanark County and its local municipalities, and the local MP and MPP.”

**ADOPTED**

Staff will draft a letter to be included with the resolution.

- v) **Perth & District Food Bank – Funding Request AND Perth & Smiths Falls District Hospital – Redevelopment of the Smiths Falls Site – Funding Request.**

**RESOLUTION #C-2011-01-26**

**MOVED BY:** RoxAnne Darling

**SECONDED BY:** Wayne Jordan

“**THAT**, the Perth & District Food Bank – Funding Request be referred to the 2012 Budget Process;

**AND THAT**, the Perth & Smiths Falls – Redevelopment of the Smiths Falls Site – Funding Request, be referred to the 2014 Budget Process.”

**ADOPTED**

- vi) **12-01-19 Council Communication Package.**

**RESOLUTION #C-2011-01-27**

**MOVED BY:** Wayne Jordan

**SECONDED BY:** RoxAnne Darling

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

**ADOPTED**

**8. BY-LAWS**

- i) **By-Law No. 2012-005: Stop Up, Close and Sell a Portion of an Unopened Road Allowance.**

**RESOLUTION #C-2011-01-28**

**MOVED BY:** Susan Freeman

**SECONDED BY:** Bill Avery

“**THAT**, By-Law No. 2012-005, being a by-law to Stop Up, Close and Sell a portion of an Unopened Road Allowance between Concessions 1 and 2, Lot 17, geographic Township of South Sherbrooke (Thibodeau), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

- ii) **By-Law No. 2012-006: Zoning By-Law Amendment – Davidson & Forget.**

**RESOLUTION #C-2011-01-29**

**MOVED BY:** Bill Avery

**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2012-006, being a by-law to Amend Zoning By-Law No. 2002-121 (Davidson & Forget – Part Lot 19 & 20, Concession 8, Geographic Township of Burgess), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**9. COMMITTEE AND STAFF REPORTS**

- i) **Report #PW-2012-04 – Maberly Hall and Garage Plumbing.**

**RESOLUTION #C-2011-01-30**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Mark Burnham

“**THAT**, the quote from England Plumbing for the relocation of the existing pressure tank and UV system in the Maberly garage to the Maberly Hall basement submitted in December 2011, in the amount of \$2,364.41, including tax, be accepted.”

**ADOPTED**

- ii) **Council Updates.**

**a) Deputy Reeve Freeman**

The Deputy Reeve reported the following:

- attended an AMO meeting last Friday;
- a report will be brought forward next week

**b) Councillor Avery**

No Report.

**c) Councillor Burnham**

Councillor M. Burnham reported the following:

- this morning attended the Building Committee meeting for MVC
- the plans for the new building were tentatively approved

**d) Councillor Campbell**

No Report.

**e) Councillor Darling**

No Report.

**f) Councillor Hallam**

Councillor G. Hallam reported the following:

- a nurse practitioner clinic will be opening up in Smiths Falls in April

**g) Councillor Jordan**

No Report.

**h) Reeve Kerr**

No Report.

**10. OTHER BUSINESS/GIVING NOTICE**

None.

**11. QUESTIONS FROM THE PRESS**

None.

**12. CALENDARING: UPCOMING MEETINGS**

Public Meeting – Zoning By-Law Amendment	January 31	6:30 p.m.	Township Office
Council	January 31	7:00 p.m.	Township Office
Police Services Board	February 2	4:00 p.m.	Township Office
Waste Management Working Group	February 2	5:00 p.m.	Township Office
Committee of the Whole	February 7	7:00 p.m.	Township Office
“Special” Committee of the Whole – Budget	February 14	6:00 p.m.	Township Office
Council	February 14	7:00 p.m.	Township Office
Public Information Session – Tayside Estates Subdivision	March 6	6:00 p.m.	Township Office
Committee of the Whole	March 6	7:00 p.m.	Township Office
“Special” Committee of the Whole – Budget	March 13	6:00 p.m.	Township Office
Council Meeting	March 13	7:00 p.m.	Township Office

**13. CLOSED SESSION**

None.

**14. CONFIRMATION BY-LAW**

- i) **By-Law No. 2012-007: Confirmation By-Law – January 31<sup>st</sup>.**

**RESOLUTION #C-2011-01-31**

**MOVED BY:** Mark Burnham

**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2012-007, being a by-law to confirm the proceedings of the Council meeting held January 31<sup>st</sup>, 2012, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**15. ADJOURNMENT**

Council adjourned at 7:40 p.m.

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**Amanda Mabo, Clerk**

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**Keith Kerr, Reeve**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
COMMITTEE OF THE WHOLE  
MINUTES**

**TUESDAY, FEBRUARY 7<sup>TH</sup>, 2012  
7:00 p.m.**

**MUNICIPAL OFFICE – COUNCIL CHAMBERS – 217 HARPER ROAD**

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

**Staff Present:** Malcolm Morris, Chief Administrative Officer; Amanda Mabo, Clerk; Noelle Reeve, Planner; John Simcock, Public Works Superintendent.

**Regrets:** None.

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:00 p.m.  
A quorum was present.

**2. AMENDMENTS/APPROVAL OF AGENDA**

i) Addition under Priority Items: Species at Risk Update.

The Agenda was accepted as amended.

**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**

i) **Public Meeting: Zoning By-Law Amendment Minutes – November 22<sup>nd</sup>, 2011.**

The minutes of the Zoning By-Law Amendment Public Meeting held on January 31<sup>st</sup>, 2012 were approved as presented.

**5. DELEGATIONS & PRESENTATIONS**

i) **Rideau Valley Conservation Authority – 2012 Budget Overview.**  
John Miller, Council Representative to the Board.

J. Miller distributed and overviewed the Municipal Information Sheet for Tay Valley – *attached, page 8.*

## 6. PRIORITY ISSUES

- i) **Tri-Valley Conservation Awards of Excellence 2011.**  
Noelle Reeve, Planner.

The Planner will nominate the following:

- The 6 founding members of Friends of the Tay; Friends of the Tay are turning 10 years old
- Tay Valley Township for the septic re-inspection program which has been in place since 2000

- ii) **DRAFT Septic Re-Inspection Program.**  
Noelle Reeve, Planner.

The Planner overviewed the draft Septic Re-Inspection Program.

Silver Lake Creek will be added to the list of water bodies.

The Planner will contact the 7 Lake Associations under the mandatory component to ensure that they have notified every property owner on the lake and not just their members regarding the proposed program. If they have not, then the Planner will send letters to the affected property owners.

The following comments/suggestions were made by the President of the Christie Lake Association:

- there is no mention of financial assistance in the program
- no mention of accepting third party inspections as part of the program
- there is no mention of the cost of the program
- it is important that the owners be present during an inspection
- the definition of "vacant" should be clarified; unoccupied versus no buildings
- there is no mention of enforcement

The Committee discussed the comments/suggestions:

- with third party inspections, the education component of the program may be missed, plus there is a high cost to the property owner for a third party to conduct the inspection
- the Township Treasurer looked into providing financial assistance; he is not recommending this route; it will be administratively cumbersome, increasing the workload of Staff; the Township does not normally lend public money; the property owner would undergo a personal financial investigation
- there is assistance under the Canada Mortgage and Housing Corporation (CHMC )
- the goal of the program is to have the owner present and all steps will be taken to ensure that inspections occur at a convenient time for the owner, however if required there are provisions in the Act that allow inspectors to enter the property
- there are also provisions under the Act for enforcement

Staff will review the comments and present any suggested changes at the March 6<sup>th</sup> Committee of the Whole meeting.

- iii) **Species at Risk Update.**  
Susan Freeman, Deputy Reeve.

The Deputy Reeve provided the following update:

- she has been interviewed by the Perth Courier and the Frontenac News, and was on air for Lake 88
- have received a letter from the MNR
- currently have a relationship with the Minister and the Committee agreed that the Deputy Reeve should write to him to set up a meeting to discuss the proposed changes
- also receiving emails from other municipalities with regards to other species and the effect the legislation is having, for instance, closing down forest management, etc.
- MPP's Steve Clark and Randy Hillier have also responded

## 7. CORRESPONDENCE

- i) **12-01-27 Council Communication Package.**

Recommendation to Council:

“**THAT**, the 12-01-27 Council Communication Package be received for information.”

- ii) **Petition - Bathurst 6<sup>th</sup> Concession (between Harper Road & County Road #511).**

The Public Works Superintendent informed the Committee that he was approached last summer regarding this road. At that time he informed the resident that the Bathurst 6<sup>th</sup> Concession was not on the current road plan as it did not meet the trigger mechanisms. He also informed the resident that if he wished to pursue the request then the resident could make a request to Council.

Recommendation to Council:

“**THAT**, the Petition regarding the Bathurst 6<sup>th</sup> Concession (between Harper Road & County Road #511) be referred to the Public Works Department Road Analysis Program.”

## 8. UPDATES

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

No Report.

- ii) **Strategic Planning Working Group.**  
Malcolm Morris, Chief Administrative Officer.

The Chief Administrative Officer reported the following:

- the data has been found and is partially assembled
- once assembled a meeting will be called with the Working Group to continue the process
- hoping to call a meeting within the next two weeks

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

No Report.

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

Councillor R. Darling reported the following:

- the new fire truck has been delivered

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

No Report.

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

The Reeve reported the following:

- met last Thursday
- reviewed the performance of the Detachment Commander
- the Board is bringing forward a proposal to the local school to host a baseball game between the students and the OPP

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

The Reeve and Deputy Reeve reported the following:

- the bridge tenders and the sustainability plan are coming forward tomorrow night

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

The Deputy Reeve distributed and overviewed the Board Report – *attached, page 13.*

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

Councillor R. Darling reported the following:

- had a meeting last week
- are now called the Tourism Committee of the Perth & District Chamber of Commerce
- the Committee is looking at narrowing its focus and will bring a plan forward with recommended changes

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

No Report.

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

No Report.

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

No Report.

- xiii) **Tay Valley 200<sup>th</sup> Committee Update.**  
Noelle Reeve, Planner.

The Planner reported the following:

- a draft brochure was circulated to Council for comments
- the Committee is hoping to circulate the brochure to businesses within Tay Valley as an invite to the kick-off
- a list of businesses were circulated to Council
- Council was asked to review the list for accuracy

- xiv) **CAO – Active Files**  
Malcolm Morris, Chief Administrative Officer.

The CAO reported the following:

- the Glen Tay Waste Site will be closed on Family Day
- Senior Staff met today regarding the draft budget and it is anticipated that it will be distributed to Council later this week
- the Public Works Superintendent will be on two weeks holidays starting tomorrow; Public Works items are to be directed to the CAO
- the Ministry of the Environment has declined the Township's request for a delegation at the OGRA/ROMA Conference

**9. CLOSED SESSION**

None.

**10. DEFERRED ITEMS**

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

- **Report #PW-2011-XX Waste Site Closure on Stat Holidays.**
- **Report #C-2011-XX Township Website.**
- **Report #PW-2011-XX Recording Devices for Road Patrols.**
- **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**

The Committee adjourned at 9:12 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Clerk

# **DELEGATIONS & PRESENTATIONS**

Ministry of Agriculture,  
Food and Rural Affairs

Ministère de l'Agriculture,  
de l'Alimentation et  
des Affaires rurales



2nd Floor  
1 Stone Road West  
Guelph, Ontario N1G 4Y2  
Tel: 1-877-424-1300  
Fax: (519) 826-3170

2<sup>e</sup> étage  
1 Stone Road West  
Guelph (Ontario) N1G 4Y2  
Tél. : 1-877-424-1300  
Télec. : (519) 826-3170

**Rural Programs Branch**

January 25, 2012

«NAME\_1»  
«ADDRESS\_LINE\_1»  
«ADDRESS\_LINE\_2» «ADDRESS\_LINE\_3»  
«ADDRESS\_LINE\_4» «POSTAL\_CODE»

Dear Clerk and Valuer:

On July 1, 2011, the new Ontario Wildlife Damage Compensation Program came into effect. The updated program was developed by the ministry in consultation with producers and municipalities. The ministry recognizes and values the excellent work you do to make this program a success.

This program offers compensation to producers for livestock and poultry killed or injured by wildlife. The updated program also provides our municipal delivery partners with \$30 per claim to assist the administration costs, a feature that was not a part of the previous program.

To be eligible for compensation, livestock and poultry producers must have a Premises ID number and a valid Farm Business Registration number, or one of the allowable exemptions. Since the program came into effect, there has been a high frequency of application forms missing these numbers.

For livestock and poultry killed or injured on or after April 1, 2012, the producer must provide a Premises ID number and a valid Farm Business Registration number on the Program Application (i.e. valuer's report) for a claim to be eligible for the Ontario Wildlife Damage Compensation Program. Municipal valuers must collect these numbers at the time of the inspection or shortly thereafter in order to submit the Program Application within the 10-day service standards outlined in the program guidelines.

**NOTE: The ministry will not reimburse municipalities for claims missing these numbers for livestock and poultry killed or injured on April 1, 2012 or later.**

I encourage municipal valuers to inform livestock and poultry owners of these requirements during their inspections. To help communicate that information, I have enclosed an information sheet that explains how livestock and poultry producers can apply for a Premises ID number and a Farm Business Registration number.

.../2



Good Things  
Grow in Ontario  
À bonne terre,  
bons produits



More information on the Ontario Wildlife Damage Compensation Program is available online at [www.ontario.ca/predation](http://www.ontario.ca/predation). If you have any general questions about the program please contact the Ontario Ministry of Agriculture, Food and Rural Affairs at 1-877-424-1300 or at [ag.info.omafra@ontario.ca](mailto:ag.info.omafra@ontario.ca).

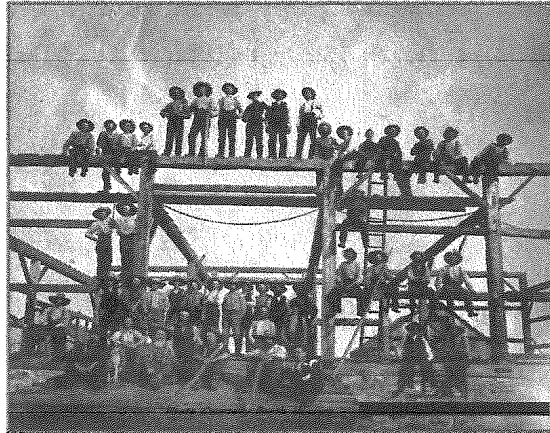
Sincerely,

A handwritten signature in black ink that reads "Allan". The signature is written in a cursive style with a large initial 'A'.

Angela Allan  
A/Manager

Enclosure

*200<sup>th</sup> ANNIVERSARY PLANS  
PRESENTATION TO TAY VALLEY TOWNSHIP COUNCIL  
FEBRUARY 14, 2012*



## *WORKING GROUP*

Members of the 200<sup>th</sup> Anniversary Working Group

- Susan Freeman, Deputy Reeve
- Annie Dalton, Upper Scotch Line
- Glen Dewey, Merkley Side Road
- Michael Glover, Upper Scotch Line
- Brenda Kennett, Bolingbroke Road
- Susan Code McDougall, Bathurst 2<sup>nd</sup> Concession
- Karen Prytula, Bolingbroke Road
- Kay Rogers, Pike Lake
- David Taylor, Glen Tay

With support from Noelle Reeve & Janie Laidlaw

## *GOALS*

1. Honour our rich heritage
2. Promote historical, recreational & arts tourism
3. Develop legacy projects

*... all events & projects will have a heritage theme*

## *BUILD ON EXISTING DISTRICT EVENTS*

Tay Valley, Perth & DNE agreed to contact the following groups to suggest that they consider adopting a heritage theme for their 2016 event:

- Festival of the Maples
- Stewart Park Festival
- Garlic Festival
- Perth Fall Fair
- Perth Santa Claus Parade

*... decisions & planning rest with the community groups not us  
... they can use our logo & tag line; we will advertise*

## ***BUILD ON EXISTING TAY VALLEY EVENTS***

We're contacting community groups to suggest that they consider adopting a heritage theme for their 2016 event(s)

- **Brooke Valley Studio Tours:** quilters & weavers
- **Friends of the Tay Watershed:** interpretive paddle & discovery day - agreed
- **Kiwi Gardens Art in the Garden:** indigenous plants
- **Murphy's Point:** Mica Festival - agreed
- **Sundance Studio Tour:** heritage artisans
- **Other community groups** that respond to our invitation

*... decisions & planning rest with the community groups not us  
... they can use our logo & tag line; we will advertise*

## ***PARTNER WITH COMMUNITY GROUPS EXISTING EVENTS***

We'll contact community groups to ask if they'd like to partner with us for their 2016 event:

- **Fallbrook Community Centre**
  - Perhaps we could organize a pig roast on Canada Day
    - We'd look for a sponsor
- **Maberly Agricultural Society**
  - Perhaps we could organize a harvest dance at the fall fair
    - We'd look for a sponsor
- **Silver Lake Pow Wow**
  - Perhaps there is something we can organize to honour the rich culture & traditions of the Algonquin

***PARTNER WITH COMMUNITY GROUPS  
NEW EVENTS FOR 2016***

- Historic tour of the Scotch Line & Bowes Mill
  - ECOTAY Education Centre offered to organize
- Heritage rural house tour
  - Canadian Federation of University Women (CFUW) agreed to organize
    - We will identify heritage homes
    - We will identify lunch locations in Tay Valley Township

***NEW TOURISM IDEA  
WITH A HERITAGE THEME***

**Bike Tour & Heritage Scavenger Hunt**

- Two long & short bike tours on a fall weekend
  - Find historic mill, school, church etc.
- Stay at a camp on Christie Lake
  - Meals by Lanark Flavours
  - Tay Valley Township entertainers
- Could become an annual event
- Route could be used anytime by bike or car

## TWO COMMUNITY CELEBRATIONS TO BOOKEND THE YEAR

- Winter carnival to kick start the year
  - Family focus
  - Heritage theme
- Betwixt & between dinner dance to close the year
  - Heritage theme

## *200<sup>th</sup> ANNIVERSARY ACTIVITIES WITH A EDUCATIONAL TWIST*

- Perth Historical Society monthly events
- Articles in local papers
  - Cooperate with Perth & DNE for articles in Perth paper
- Perth Regional Heritage Fair for students
- Library activities
- Elementary & High School projects, speakers etc.
  - We will approach schools to discuss

## *LEGACY PROJECTS*

- GPS mapping of historic & archaeological sites
  - Township has funding for this project
- Heritage plaques – honour our past
  - Township can apply for government funding
  - Link with bike tour & tourism more generally
- Book: *At Home in Tay Valley*
  - Any proceeds to go to a heritage initiative TBD
- History Scholarship
  - We'll look for a corporate sponsor

## *COMPLEMENTARY IDEAS*

- Heritage calendars
  - 2016 calendar of heritage sites in Tay Valley Township
  - 2017 calendar of heritage homes on CFUW house tour
  - Proceeds to go to a heritage initiative TBD
- Canoe routes
  - Develop / expand existing canoe route maps of Mississippi, Fall & Tay rivers to show where to start & end, places of historic interest etc.
  - Promote paddling as a tourist activity
- Promote family reunions / homecomings
- Add heritage info & images on web site

## *NEXT STEPS*

- Confirm proposed events
- Create a 200<sup>th</sup> anniversary logo & tag line
- Apply for government funding
  - Joint submission with Perth & DNE key to success
- Establish subcommittees to move forward on events, legacy projects, funding / sponsors, & promotion

*... We'll keep you updated*

## *YOUR COMMENTS OR QUESTIONS?*



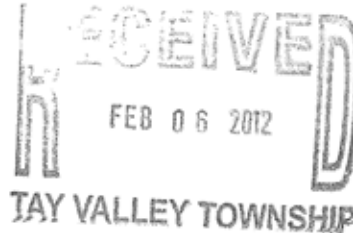
# COMMUNICATIONS



MORRISON HERSHFIELD

February 2, 2011

Ms. Amanda Mabo  
Clerk, Tay Valley Township  
217 Harper Rd. R.R. 4  
Perth, ON K7H 3C6

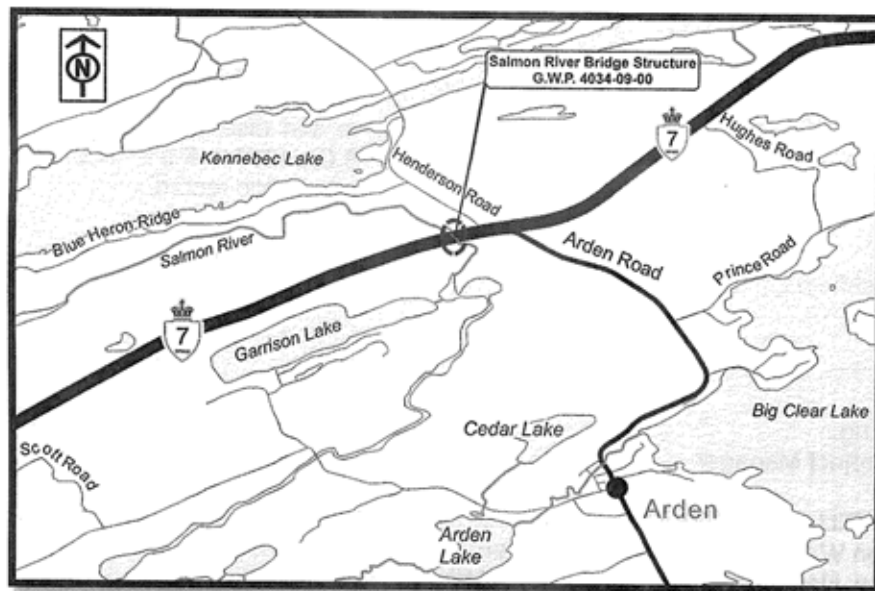


Dear Ms. Mabo:

**Re: Ministry of Transportation of Ontario**  
*Notice of Study Commencement for the Preliminary Design and Environmental Assessment Study for the Rehabilitation of Highway 7 from 0.7 km West of the Arden/Henderson Road Intersection and the Rehabilitation/Replacement of the Salmon River Bridge*  
(G.W.P. 4034-09-00)

The Project

The Ministry of Transportation of Ontario (MTO) has initiated a preliminary design and environmental assessment study for the rehabilitation/replacement of the Salmon River Bridge and the rehabilitation of Highway 7 from 0.7 km west of the Arden/Henderson Road intersection easterly to 0.3 km east of the Arden/Henderson Road intersection for a total project distance of 1.0 km. The study area is located in the Township of Central Frontenac and the County of Frontenac. The project is being undertaken in partnership with Morrison Hershfield Limited (MH).



This project generally includes:

- Determining bridge rehabilitation/replacement options;
- Potential traffic staging detours;
- Intersection improvements; and
- Drainage improvements as required.

#### The Process

This project has been classified as a Group 'B' undertaking under the *Class Environmental Assessment for Provincial Transportation Facilities* (2000). Two Public Information Centre's (PIC's) will be scheduled to present the project process, design alternatives and preferred designs to agencies and members of the public; to obtain comments; and to discuss any concerns with regards to the proposed undertaking. You will be invited to an advance preview of the PIC which will take place an hour prior to its opening to the public. Upon completion of this study, a Transportation Environmental Study Report (TESR) will be prepared and made available for a 30-day public review period. A Notification of TESR Submission will be published in the local newspapers and letter notification will be sent directly to you.

#### How to Get Involved

If you have any project related questions or concerns, or wish to be added to the project mailing list, please contact:

Kevin Gibbs, P. Eng., Project Engineer Ministry of Transportation – Eastern Region 1355 John Counter Blvd., P.O. 4000 Kingston, ON K7L 5A3 Telephone : (613) 540-5120 or 1-800-267-0295 Facsimile : (613) 540-5106 E-mail: Kevin.Gibbs@ontario.ca	or	Jim Inch, P.Eng., Consultant Project Manager Morrison Hershfield Limited 2440 Don Reid Drive, Suite 200 Ottawa, ON K1H 1E1 Telephone : (613) 739-3248 or 1-877-644-7687 Facsimile : (613) 739-4926 E-mail: jinch@morrisonhershfield.com
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All information received will be subject to the provisions and disclosure requirements of the Freedom of Information and Protection of Privacy Act R.S.O., 1990, c.F.31. With the exception of personal information, all comments will become part of the public record.

Yours truly,  
Morrison Hershfield Limited



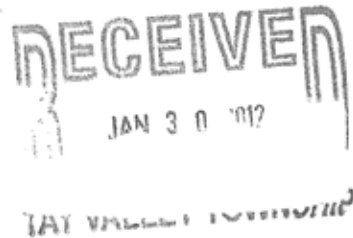
Jim Inch, P.Eng.  
Consultant Project Manager

cc: Kevin Gibbs, MTO Project Engineer  
Sharon Westendorp, MTO Environmental Planner  
Andrew Harkness, MH Environmental Manager



January 26, 2012

Mr. Keith Kerr, Reeve  
c/o Mrs. Amanda Mabo, Clerk  
Tay Valley Township  
271 Harper Road RR#4  
Perth ON K7H 3C6



Dear Reeve Kerr,



It is with great pleasure that we present to Tay Valley Township, an invitation to participate at this year's Great War Memorial Hospital Foundation's **2<sup>nd</sup> Annual Black Tie Bingo "Hope for the Scope"** Campaign being held on April 14th, 2012 at Code's Mill on the Park in Perth Ontario.

The Great War Memorial Hospital Foundation is passionate about delivering a breadth of excellent health care to Perth and District. **This year the purpose of this event is to raise funds for a fiber optic, high definition video Colonoscope for the GWM Site of the Perth & Smiths Falls Hospital.** This "state of the art" colonoscopy unit provides the clearest possible images to enhance diagnostic ability.

The GWM site of the Perth and Smiths Falls District Hospital has participated in the Colorectal Screening Program for many years and our volumes are approximately 1600 colonoscopies per year.

We hope we can count Tay Valley Township as part of our caring team, taking care of healthcare needs for our friends, family and neighbors. We have an inspirational fundraising goal to achieve through this event, and we need your help. With last year's sold out event we were able to meet and exceed our goals to purchase the nine (9) Computers on Wheels with help from our community and our wonderful sponsors. We are working hard on making sure that the 2012's **"Hope for the Scope"** campaign is another talked about event and we want you to be part of it!

Please find enclosed an overview of our Black Tie Bingo **"Hope for the Scope"** Campaign and our request for your consideration to partner with the GWMH Foundation either as a Sponsor or attendees for this spectacular event as we showcase the GWMH Foundation to the surrounding community. Consider purchasing a table for your dedicated staff and fellow Councilors and challenge your neighboring Municipalities to do the same!

Please do not hesitate to contact Margot Hallam, Executive Director at 613-264-0638 or email at [mhallam@gwmfoundation.com](mailto:mhallam@gwmfoundation.com) with any questions you may have.

Sincere Regards,

Handwritten signature of Gord Cowie in black ink.

Gord Cowie  
Committee Chair

Handwritten signature of Dr. Robert Chaplin in black ink.

Dr. Robert Chaplin  
GWM Foundation Chair

*Black Tie Bingo*

**HOPE  
FOR THE  
SCOPE**

2012



## Sponsorship Package

For



Tay Valley Township

January 2012



*Black Tie Bingo*



## Be a Part of Black Tie Bingo 2012

The GWM Foundation's inaugural *Black Tie Bingo* was considered by many to have been the gala event of 2011 in Perth and area. Not only was it a live auction with amazing prizes, five exciting games of bingo and a delicious multi-course dinner, it was an enormous fundraising success.

Our first *Black Tie Bingo* raised more than \$30,000. This helped purchase urgently needed Computers on Wheels for the Great War Memorial site of the Perth and Smiths Falls District Hospital.

Held at Code's Mill on the Park in Perth and now in its second year, *Black Tie Bingo* is one of the most successful fundraising galas in our area.

*We invite you to participate in the 2nd Black Tie Bingo on April 14, 2012 for an evening of fun, fine dining, dancing and an opportunity to bid on a cornucopia of prizes.*

*Black Tie Bingo* sells out quickly. Our 200 guests range from young professionals to seniors. Participating sponsorship partners will gain publicity and media exposure in this specific target market.

Recognition of sponsors varies according to their chosen level of sponsorship. Please consider these specific opportunities, detailed in the pages that follow, and become a partner in *Black Tie Bingo 2012*.

*Don't miss this opportunity....*

# Black Tie Bingo



## Event Partner Opportunities

### DIAMOND PARTNER \$5,000+

- Recognition as Title Sponsor in all event literature and advertising, including event program, signage at the event, multi-media presentation, thank you ad and letters.
- Presentation photo in the *Perth Courier*.
- Recognition by the Master of Ceremonies during the event.
- Logo and link on the GWM Foundation website.
- Table for eight at the Black Tie Bingo.

### EMERALD PARTNER \$3,000 (or in-kind)

- Recognition as Emerald Sponsor in all event literature and advertising, including event program, signage at the event, multi-media presentation and thank you ad.
- Presentation photo in the *Perth Courier*.
- Recognition by the Master of Ceremonies during the event.
- Logo and link on the GWM Foundation website.
- Recognition related to a specific event expense (if being covered).
- Four tickets to the Black Tie Bingo.

### PLATINUM PARTNER \$1,500 (or in-kind)

- Recognition as Platinum Sponsor in all event literature and advertising, including event program, signage at the event, multi-media presentation and thank you ad.
- Presentation photo in the *Perth Courier*.
- Recognition by the Master of Ceremonies during the event.
- Logo and link on the GWM Foundation web site.
- Recognition related to a specific event expense (if being covered).
- Two tickets to the Black Tie Bingo.

### GOLD PARTNER \$1,000 (or in-kind)

- Recognition as Gold Sponsor in all event literature and advertising, including event program, multi-media presentation and thank you ad.
- Logo and link on the GWM Foundation web site.

### SUPPORTER \$250+

- Recognition as a Supporter in the event program and thank you ad.
- Recognition related to a specific event expense (if being covered).

*For more information, please contact Margot Hallam, Executive Director, at 613 264 0638.*



The Great War Memorial Hospital  
of Perth District Foundation

# Black Tie Bingo



## Sponsorship Form

Yes, I would like to sponsor *Black Tie Bingo 2012*, Saturday, April 14, 2012.

Please order by mail: 33 Drummond Street West, Perth, ON K7H 2K1

or by phone: 613 264 0638

Company Name \_\_\_\_\_

Contact Name \_\_\_\_\_ Telephone \_\_\_\_\_

Email \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Postal Code \_\_\_\_\_

CASH SPONSORSHIP \$ \_\_\_\_\_ IN-KIND SPONSORSHIP \_\_\_\_\_

\_\_\_\_\_ DIAMOND PARTNER \$5,000+

\_\_\_\_\_ EMERALD PARTNER \$3,000 (or in-kind)

\_\_\_\_\_ PLATINUM PARTNER \$1,500 (or in-kind)

\_\_\_\_\_ GOLD PARTNER \$1,000 (or in-kind)

\_\_\_\_\_ SUPPORTER \$250+

PAYMENT \_\_\_\_\_ Invoice \_\_\_\_\_ Enclosed Cheque

I AM UNABLE TO SPONSOR BUT WISH TO DONATE \$ \_\_\_\_\_  
TO THE GREAT WAR MEMORIAL HOSPITAL FOUNDATION.

*Thank you for supporting the Great War Memorial Hospital Foundation.*



The Great War Memorial Hospital  
of Perth District Foundation

# Black Tie Bingo



## Ticket Order Form

I would like to purchase \_\_\_\_\_ tickets, at \$100 each, for *Black Tie Bingo 2012*.

There are eight seats to a table.

Note: If you would like to seat a group together at one table please include their names below, along with your payment. Seating is reserved only when payment has been received.

Your Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Postal Code \_\_\_\_\_

Daytime Phone \_\_\_\_\_ Email \_\_\_\_\_

Guests attending (*please print*):

1 \_\_\_\_\_ 5 \_\_\_\_\_

2 \_\_\_\_\_ 6 \_\_\_\_\_

3 \_\_\_\_\_ 7 \_\_\_\_\_

4 \_\_\_\_\_ 8 \_\_\_\_\_

(Please call us at 613 264 0638 if you have any dietary concerns.)

I cannot attend but I would like to donate \$ \_\_\_\_\_

Enclose cheque payment (payable to the GWM Foundation) with this completed form and mail to:  
**GWM Foundation, 33 Drummond Street West, Perth, ON K7H 2K1.**

If you would like to pay by VISA or MasterCard, visit our website at: [www.gwmfoundation.com](http://www.gwmfoundation.com)

For more information, please call us at 613 264 0638.



The Great War Memorial Hospital  
of Perth District Foundation



1. **Lanark County Media Release:** Release dated January 30, 2012 entitled “Sub-committee seeks citizens to continue efforts to improve accessibility” – *attached, page 3.*
2. **Eastern Ontario Wardens Caucus:** News release dated January 17, 2012 – *attached, page 4.*
3. **Victim Services Lanark County:** Letter dated February 1, 2012, Volunteer Recruitment Poster and Brochure re services – *attached, page 8.*
4. **Ministry of Citizenship & Immigration:** Letter dated January 2012 re Lincoln M. Alexander Award nominations – *attached, page 10.*
5. **East Ferris Municipality:** Resolution regarding a proposed change to Part 8 of the Ontario Building Code re tertiary treatment systems for new or replacement septic systems within vulnerable areas– *attached, page 11.*
6. **Pitch-In Canada:** Information on the 2012 Pitch-In Week Ontario Campaign – *attached, page 13.*
7. **Rideau Valley Conservation Authority:** Media Release dated February 6, 2012 – Ontario Land Trust Alliance Supports Local Wetland Protection – *attached, page 17.*
8. **AMO:** AMO Reports to members on January 2012 Board Meeting – *attached, page 18.*
9. **Otty Lake Association:** February 2012 Newsletter– *attached, page 20.*
10. **Ministry of Agriculture Food & Rural Affairs (OMAFRA):** OMAFRA Connects, Special Edition: January 2012 – *attached, page 28.*
11. **Rideau Valley Conservation Foundation:** Information on Rideau Valley’s bid to build a pedestrian bridge in the Chapman Mills Conservation Area – *attached, page 32.*
12. **Federation of Canadian Municipalities (FCM):** Green Municipal Fund Update – FCM Welcomes New GMF Council Chair and Council Members – *attached, page 33.*
13. **Champlain Local Health Integration Network:** Board Meeting Highlights – January 25, 2012 – *attached, page 35.*
14. **ABC Hall:** Newsletter – Winter 2012 – *attached, page 36.*

15. **AMO/Local Authority Services Ltd. (LAS):** LAS Energy Workshop Sessions – *attached, page 38.*
16. **Champlain Local Health Integration Network:** Assisted-Living Services Help Seniors at Home – *attached, page 40.*
17. **Municipal Drug Strategy Committee:** Poster re Tenth Network Day scheduled for Friday, February 24<sup>th</sup>, 2012 at Beckwith Township Hall – *attached, page 42.*
18. **Enbridge Gas Distribution Inc.:** Letter dated January 30, 2012 regarding the 2012 Winter Warmth program – *attached, page 43.*
19. **Ministry of Citizenship and Immigration:** Letter dated January 2012 re Newcomer Champion Awards nominations – *attached, page 44.*
20. **Mississippi Rideau Source Protection Region:** Information entitled “Creating a Source Protection Plan Together” – *attached, page 45.*

# **BY-LAWS**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2012-008

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON FEBRUARY 14<sup>TH</sup>, 2012

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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 14<sup>th</sup> day of February, 2012 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of Tay Valley Township at its meetings 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.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2012-008**

**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.

**2. ULTRA VIRES**

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**3. EFFECTIVE DATE**

ENACTED AND PASSED this 14<sup>th</sup> day of February, 2012.

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**Keith Kerr, Reeve**

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**Amanda Mabo, Clerk**