

The Corporation of the Township of Tay
Protective and Development Services Committee Meeting Minutes

Wednesday, January 11, 2023, 9:30 a.m.
Remote Video and Telephone Conference

Committee Members Present: Mayor Walker
Deputy Mayor Norris
Councillor Bumstead

Council Members Present: Councillor La Chapelle
Councillor Larmand
Councillor Raymond
Councillor Talbot

Staff Present: Andrea Fay - Chief Administrative Officer
Shawn Aymer - General Manager, Protective and Development Services
Shawn Berriault - General Manager, Operational Services
Saleem Sandhu - Treasurer
Todd Weatherell - Manager of Planning and Development Services
Jason Craig - Manager of Building Services/Chief Building Official
Harry Horn - Senior Municipal Law Enforcement Officer
Elizabeth Smith - Manager of Communications and Technology
Katelyn Johns - Municipal Clerk

1. Call to Order

Mayor Walker called the meeting to order at 9:32 a.m.

2. Adoption of the Agenda

Moved by Deputy Mayor Norris
Seconded by Councillor Bumstead

That the Protective and Development Services Committee Meeting Agenda for January 11, 2023, be approved.

Carried.

3. Disclosure of Interest

There were no disclosures made.

4. Presentations / Delegations

There were no items for this portion of the Agenda.

5. Standing Committee Business

Mayor Walker called on Deputy Mayor Norris to Chair the meeting.

5.1 Reports from Municipal Officials

- 5.1.1 PDS-2022-79 Manager, Planning and Development Services, Re: Official Plan Amendment 2022-OPA-03 and Zoning By-law Amendment 2022-ZBA-05 for Grandview Beach/Paradise Point Area

Moved by Deputy Mayor Norris
Seconded by Mayor Walker

That Staff Report PDS-2022-79, dated December 7, 2022, regarding Official Plan Amendment 2022-OPA-03 and Zoning By-Law Amendment 2022-ZBA-05 for Grandview Beach/Paradise Point Area Recommendation Report be received; and

That Amendment Number 45 to the Official Plan of the Township of Tay be approved; and

That Zoning By-law Amendment for Grandview Beach/Paradise Point area be approved; and

That the proposed By-laws be amended and brought forward at the next available Council Meeting for consideration.

Carried.

- 5.1.2 PDS-2023-03 Manager, Building Services/CBO, Re: Year End Report

Moved by Councillor Bumstead
Seconded by Mayor Walker

That Item PDS 2023-03, dated January 11, 2023, regarding Yearly Activity Report – Building Services Division, be received.

Carried.

5.1.3 PDS-2023-02 Manager, Building Services/CBO, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Bumstead

That Item PDS 2023-02, dated January 11, 2023, regarding Monthly Activity Report – Building Services Division, be received.

Carried.

5.1.4 PDS-2023-04, Manager, Planning and Development Services, Re: Monthly Activity Report

Moved by Deputy Mayor Norris
Seconded by Councillor Bumstead

That Report PDS-2023-04 dated January 11, 2023, regarding Monthly Activity Report – Planning, be received.

Carried.

5.1.5 PDS-2023-05 Deputy Fire Chief, Re: Monthly Activity Report

Moved by Councillor Bumstead
Seconded by Mayor Walker

That Report PDS-2023-05, dated January 11, 2023, regarding Deputy Fire Chief/Fire Prevention Officer Monthly Activity Report, be received.

Carried.

5.1.6 PDS-2023-06 Senior Municipal Law Enforcement Officer, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Bumstead

That Report PDS-2023-06 dated January 11, 2023, regarding MLEO Monthly Activity Report, be received.

Carried.

- 5.1.7 PDS-2023-01 General Manager, Protective and Development Services/Fire Chief/CEMC, Re: Monthly Activity Report

Moved by Deputy Mayor Norris
Seconded by Mayor Walker

That staff report No. PDS-2023-01 dated January 11, 2023, regarding Monthly Activity Report – General Manager/Fire Chief/CEMC be received.

Carried.

5.2 Other Business

There were no items for this portion of the Agenda.

5.3 Items for Information

- 5.3.1 Letter from Ministry of Municipal Affairs and Housing, dated December 21, 2022, Re: Bill 109, Bill 23 and Bill 3 Updates

- 5.3.2 Letter from Ministry of Municipal Affairs and Housing, dated January 4, 2023, Re: More Homes Built Faster Act, 2022

5.4 Delegation Follow-Up

There were no items for this portion of the Agenda.

6. General Discussion – Committee/Staff Question & Answer Period

Councillor Raymond commented on the need to address the issue of travel trailers being used for short-term rentals during the summer in the Paradise Point area. Senior MLEO, Harry Horn, stated that when they are aware of these situations, they advise the owner that it is not a permitted use.

Mayor Walker resumed sitting as Chair for the remainder of the meeting.

7. Closed Session

There were no items for this portion of the Agenda.

8. Adjournment

Moved by Deputy Mayor Norris
Seconded by Councillor Bumstead

That this Protective and Development Services Committee meeting adjourn at 9:59 a.m.

Chair

Minutes Recorder