

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

**Wednesday, March 8, 2023, 9:30 a.m.**  
**Zoom Video Conference**

Committee Present: Mayor Walker  
Deputy Mayor Norris  
Councillor Bumstead

Council Present: Councillor La Chapelle  
Councillor Larmand  
Councillor Raymond

Council Absent: 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  
Katelyn Johns - Municipal Clerk

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**1. Call to Order**

Mayor Walker called the meeting to order at 9:34 a.m.

**2. Adoption of the Agenda**

Moved by Mayor Walker  
Seconded by Councillor Bumstead

That the Protective and Development Services Committee Meeting Agenda for March 8, 2023, be approved, with the addition of Item 5.1.1 PDS-2023-21 Manager of Planning and Development Services, Re: Grandview Beach and Paradise Point Vacant Lot Development Update.

**Carried.**

**3. Disclosure of Interest**

There were no disclosures made.

**4. Presentations / Delegations**

There were no items for this portion of the Agenda.

Mayor Walker turned the meeting over to Deputy Mayor Norris to Chair.

**5. Standing Committee Business**

**5.1 Reports from Municipal Officials**

- 5.1.1 PDS-2023-21 Manager of Planning and Development Services, Re:  
Grandview Beach and Paradise Point Vacant Lot Development Update

Moved by Mayor Walker

Seconded by Councillor Bumstead

That Item PDS-2023-21 dated March 8, 2023, regarding the Grandview Beach and Paradise Point Vacant Lot Development Update be received;  
and

That Staff be directed to proceed with option # 2 as identified in Item PDS-2023-21.

**Carried.**

- 5.1.2 PDS-2023-18 Manager of Planning and Development Services, Re:  
Monthly Activity Report

Moved by Councillor Bumstead

Seconded by Mayor Walker

That Item PDS-2023-18 dated March 8, 2023, regarding the Monthly Activity Report – Planning, be received.

**Carried.**

- 5.1.3 PDS-2023-19 Manager of Building Services/Chief Building Official, Re:  
Monthly Activity Report (January)

Moved by Mayor Walker  
Seconded by Councillor Bumstead

That Item PDS-2023-19, dated March 8<sup>th</sup>, 2023 regarding Monthly Activity Report – Building Services Division, be received.

**Carried.**

- 5.1.4 PDS-2023-20 Manager of Building Services/Chief Building Official, Re: Monthly Activity Report (February)

Moved by Councillor Bumstead  
Seconded by Mayor Walker

That Item PDS 2023-20, dated March 8<sup>th</sup>, 2023 regarding Monthly Activity Report – Building Services Division, be received.

**Carried.**

- 5.1.5 PDS-2023-17 Senior Municipal Law Enforcement Officer, Re: Monthly Activity Report

Moved by Councillor Bumstead  
Seconded by Mayor Walker

That Item PDS-2023-17 dated March 8, 2023, regarding MLEO Monthly Activity Report, be received.

**Carried.**

- 5.1.6 PDS-2023-15 Deputy Fire Chief, Re: Monthly Activity Report

Moved by Mayor Walker  
Seconded by Councillor Bumstead

That Item PDS-2023-15, dated March 8, 2023, regarding Deputy Fire Chief/Fire Prevention Officer Monthly Activity Report, be received.

**Carried.**

- 5.1.7 PDS-2023-16 General Manager, Protective and Development Services/Fire Chief/CEMC, Re: Monthly Activity Report

Moved by Councillor Bumstead  
Seconded by Deputy Mayor Norris

That Item PDS 2023-16 dated March 8, 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

There were no items for this portion of the Agenda.

5.4 Delegation Follow-Up

There were no items for this portion of the Agenda.

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

No discussion took place.

7. **Closed Session**

There were no items for this portion of the Agenda.

8. **Adjournment**

Moved by Mayor Walker  
Seconded by Deputy Mayor Norris

That this Protective and Development Services Committee meeting adjourn at 10:07 a.m.

**Carried.**

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Chair

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Minutes Recorder