



AGENDA
The Corporation of the Township of Tay
Regular Meeting of Council

March 22, 2023

7:00 p.m.

Council Chamber

Tay Township Municipal Office

450 Park Street

Victoria Harbour, Ontario

PUBLIC NOTICE: To view the live stream of this meeting, please visit the Tay Township [YouTube Channel](#).

	Pages
1. Call to Order	
2. Moment of Silent Reflection	
3. Approval of the Agenda	
<u>Recommended Motion:</u>	
That the Council Meeting Agenda for March 22, 2023, be approved.	
4. Disclosure of Interest	
5. Presentations / Delegations	
5.1 Lakehead University - Linda Rodenburg, Interim Principal, Orillia Campus, Re: Lakehead University's Orillia Campus	5
5.2 Public Comment Re: By-law No. 2023-14 Authorize Sale of Land - 548 Second Avenue	
6. Consent List	
<u>Recommended Motion:</u>	
That the Consent List for March 22, 2023 and the Recommendations contained therein be adopted as Resolutions of Council.	
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7.	Staff Reports / Other Business	
7.1	CS-2023-24 Treasurer, Re: Auditor Appointment	81
	<u>Recommended Motion:</u> That Item CS 2023-24, regarding the Auditor Appointment for 2022 be received; and That Pahapill and Associates Chartered Professional Accountants be appointed as the Auditors for the Township of Tay for the 2022 year; and That staff be authorized to sign any necessary documents related to this appointment.	
7.2	OS-2023-14 General Manager of Operational Services, Re: 2022 Drinking Water Summary Reports for (O.Reg. 170/03, Schedule 22): Tay Area Drinking Water System (Large Municipal Residential), Rope Drinking Water System (Small Municipal Residential)	84
	<u>Recommended Motion:</u> That Item OS 2023-14, dated March 22, 2023 regarding the 2022 Summary Reports for the Tay Area Drinking Water System and the Rope Drinking Water System, be received; and That the Ministry of the Environment, Conservation and Parks (MECP) be notified of Council's receipt of the 2022 Drinking Water Summary Reports	
7.3	Delegation Follow-Up	
7.3.1	Lakehead University - Linda Rodenburg, Interim Principal, Orillia Campus, Re: Lakehead University's Orillia Campus	
8.	Correspondence Received	

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9.	Closed Session	
9.1	Retire to Closed Session <u>Recommended Motion:</u> That the Council retire to a Closed Session at (time) p.m. under authority of the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.	
9.2	Confidential CS-2023-23 Municipal Clerk, Re: 2022-2026 Council Committee Member Appointments <u>Recommended Motion:</u> That Confidential Staff Report No. CS-2023-23, dated March 22, 2023, regarding Amendments to 2022-2026 Council Committee Appointments be received; and That Staff be provided direction regarding the proposed amendments to the appointment of Committee and Board Members; and That the appropriate by-law to amend By-law 2022-67 – A By-law to Confirm Appointments to Committees of Council, Local Boards and various other external Committees as deemed necessary, be presented later in the meeting.	
9.3	Rise from Closed Session <u>Recommended Motion:</u> That Council rise from Closed Session at (time) p.m. and return to the regular meeting.	
10.	By-laws <u>Recommended Motion:</u> That By-laws 2023-14, 2023-15, 2023-17 and 2023-18 be read a first, second and third time and finally passed.	
10.1	By-law 2023-14 Authorize Sale of Lands - 548 Second Avenue	117

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11.	Notice of Motions	
12.	Council Announcements	
12.1	Verbal Update, Mayor Walker, Re: Thomson Terminals Recognition - April 6, 2023	
13.	Confirming By-law	
13.1	By-law 2023-19 Confirmation	125
	<u>Recommended Motion:</u>	
	That By-law 2023-11 being a by-law to adopt the proceedings of the March 22, 2023, Council meeting be read a first, second and third time and finally passed.	
14.	Adjournment	
	<u>Recommended Motion:</u>	
	That this Regular Meeting of Council adjourn at (time) p.m.	

SIMCOE COUNTY'S *University*

— EST. 2006 —

SIMCOE HALL - LAKEHEAD UNIVERSITY

Presentation to the Tay Township
Dr. Linda Rodenburg, Interim Principal
March 22, 2023



Lakehead
UNIVERSITY

Highlights

Making Education Accessible to Everyone

- Postsecondary education creates thriving communities
- Providing students in Simcoe County with access to degree-level education
- Committed to helping students overcome barriers to access
- Offering unique pathways to entry

41%

increase in university degree level program enrolment since 2016

94%

of students have at least one barrier to education

54%

of students are the first in their family to attend postsecondary

24%

of students originate from rural and remote communities

58%

of domestic undergrad students are receiving some form of financial aid

Highlights

\$245.7M

economic impact of
Lakehead University
in Orillia

\$3.563B

the economic impact of
Lakehead University on
Ontario's GDP

253

employees (faculty and staff)
at Lakehead Orillia and
Lakehead-Georgian

Economic Drivers

- Lakehead University and the Lakehead-Georgian Partnership have a significant impact on the regional economy
- Contributing through students, employees, etc.
- Supporting internationalization within the region
- Meeting the needs of employers with in-demand, skilled workforce

Highlights

2,104

student enrolment
(Lakehead Orillia and
Lakehead-Georgian)

18

current students
come from Tay
Township

97.7%

employment rate
within two years of
graduation

28

Lakehead alumni living
and/or working in Tay
Township

100%

of programs incorporate
experiential learning
opportunities such as
co-op, etc.

Talent

- Responding to a growing need for talent
- Developing homegrown talent that lives and learns locally
- Increasing access to new talent from across the province and the pond
- Connecting local employers with exceptional talent



Dr. Thamara Laredo

Assistant Professor, Department of Chemistry

Dr. Laredo is one of the researchers the oil industry is looking to for assistance in decontaminating water, as well as soil, polluted by the oil extraction process. She is working with Dr. Erica Pensini from the University of Guelph to investigate energy-efficient water remediation methods to ensure the water we drink and use to irrigate crops is not a source of toxins.

Highlights

\$73K

in research funding per faculty member (university-wide)

116

industry and not-for-profit industry partnerships around the world

#1

in Not-for-Profit Research Income in Canada in our peer category

25

Research Chairs advancing Lakehead on the world stage

Partnership & Collaborations

- Redefining the idea of lifelong learning
- Upskilling current industry and business talent
- Leveraging funding for research and development

Highlights

750+



Third Age Learning
Lakehead (50+) learners

224

Special High Skills Major (SHSM)
students have enrolled in Ontario
Youth Naturalist Program

150

partnerships with municipalities,
government, research institutes,
and industry

Room to Grow

- Grow our annual economic impact to \$400M
- Recruit and enroll over 3,500 students at the Orillia campus by 2032
- Add 10 new programs of study over the next 10 years



Lakehead
UNIVERSITY

Questions?



Lakehead
UNIVERSITY

The Corporation of the Township of Tay
Council Meeting Minutes

Wednesday, February 22, 2023, 7:00 p.m.
Council Chamber
Tay Township Municipal Office
450 Park Street
Victoria Harbour, Ontario

Council Present: Mayor Walker
Deputy Mayor Norris
Councillor Bumstead
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
Katelyn Johns - Municipal Clerk
Elizabeth Smith – Manager of Communications and
Technology
Todd Weatherell, Manager of Planning and Development
Services

Also Present: Brent Sterling, Principal, Southwest Fire Academy (Item
5.1.)
Jesse Bond, President, Southwest Fire Academy (Item
5.1.)

1. Call to Order

Mayor Walker called the meeting to order at 7:17 p.m.

2. Moment of Silent Reflection

Mayor Walker called for a moment of silent reflection.

3. Approval of the Agenda

Moved by Councillor Raymond

Seconded by Deputy Mayor Norris

That the Council Meeting Agenda for February 22, 2023, be approved.

Carried.

4. Disclosure of Interest

There were no disclosures made.

5. Presentations / Delegations

5.1 Southwest Fire Academy (SFA) - Brent Sterling, Principal, Re: 1420 Newton Street, Tay Township

Brent Sterling, Principal of the Southwest Fire Academy (SFA) provided a presentation to Council related to the Class A Fire Grounds at 1420 Newton Street, Tay Township.

Both Brent Sterling and Jesse Bond, President, Southwest Fire Academy responded to questions brought forward by Council.

5.2 Public Comment Re: By-law No. 2023-06 Authorize Sale of Land - 35 Easton Avenue

There were no public comments received.

6. Consent List

Moved by Councillor La Chapelle

Seconded by Councillor Larmand

That the Consent List for February 22, 2023, and the Recommendations contained therein be adopted as Resolutions of Council.

Carried.

6.1 Adoption of Minutes

6.1.1 2023-01-25 Council Meeting Minutes

6.1.2 2023-01-25 Planning Public Meeting Minutes

6.1.3 2023-01-15 Special Council Budget Meeting Minutes

6.1.4 2023-01-16 Special Council Meeting Minutes

6.2 Reports of Various Committees

6.2.1 2023-02-08 Protective and Development Services
Committee Minutes

6.2.2 2023-02-08 Operational Services Committee Minutes

6.2.3 2023-02-09 Corporate Services Committee Minutes

6.2.4 2023-02-09 Modernization and Corporate Initiatives
Committee Minutes

6.2.5 2023-02-07 Heritage Committee Minutes

6.2.6 2023-02-14 Horticulture Committee Minutes

6.2.7 2023-02-15 Committee of Adjustment Minutes

6.2.8 2022-10-27 Severn Sound Environmental Association Joint
Municipal Service Board Minutes

6.2.9 2022-12-20 Library Board Minutes

6.3 Municipal Report

6.3.1 2023-02-01 Municipal Report

7. Staff Reports / Other Business

7.1 CS-2023-15 Municipal Clerk, Re: Annual Accessibility Compliance
Report

Moved by Councillor Bumstead

Seconded by Councillor Raymond

That Item CS-2023-15, dated February 22, 2023, regarding the Annual Accessibility Compliance Report, be received; and

That Item CS-2023-15, be forwarded to the Joint Accessibility Advisory Committee meeting scheduled for March 2, 2023, for information.

Carried.

7.2 CS-2023-16 Manager of Human Resources, Re: Corporation of the Township of Tay Health and Safety Policy Statement

Moved by Councillor Larmand

Seconded by Deputy Mayor Norris

That Item CS 2023-16, dated February 22, 2023, regarding Corporation of the Township of Tay Health and Safety Policy Statement be received; and

That the Corporation of the Township of Tay Health and Safety Policy Statement attached hereto, being reviewed by Council, is hereby confirmed by Council; and

That the Mayor and the CAO are hereby authorized to sign the said policy on behalf of the Township.

Carried.

7.3 Delegation Follow-Up

7.3.1 Southwest Fire Academy (SFA) - Brent Sterling, Principal,
Re: 1420 Newton Street, Tay Township

Following discussion related to the delegation from Southwest Fire Academy (SFA) earlier in the meeting, Council decided that no further action be taken at this time.

8. Correspondence Received

8.1 Correspondence - County of Simcoe - Council Highlights 2023 01 31

8.2 Correspondence - SSEA - 2022 4th Quarter Report/Update

- 8.3 Correspondence - SSEA - Board Meeting Highlights 2023 01 30
- 8.4 Correspondence - SSEA - 2021/2022 Environmental Champion Awards call for nominations
- 8.5 Correspondence - Lake Simcoe Region Conservation Authority - Protection of raw sources of municipal drinking water through the Drinking Water Source Protection Program
- 8.6 Release - County of Simcoe - Virtual Job Fair February 28
- 8.7 Release - County of Simcoe - Council approves 2023 Budget
- 8.8 Release - County of Simcoe - County accepting applications for 2023 Tourism, Culture and Sport Enhancement Fund
- 8.9 Release - County of Simcoe - County of Simcoe and Bradford West Gwillimbury announce upcoming site work for affordable housing build
- 8.10 Release - County of Simcoe - Warden Proclaims February as Black History Month in County of Simcoe

9. Closed Session

9.1 Retire to Closed Session

Moved by Deputy Mayor Norris
Seconded by Councillor Larmand

That the Council retire to a Closed Session at 8:05 p.m. under authority of the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; and 239(2)(e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

9.2 Confidential PDS-2023-14 Manager of Planning and Development Services, Re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Council received Confidential Item PDS-2023-14, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and provided direction to Staff on the matter.

9.3 Confidential CS-2023-10 Municipal Clerk, Re: 2022-2026 Council Committee Member Appointments

Council received Confidential Staff Report No. CS-2023-10, dated February 22, 2023, regarding Amendments to 2022-2026 Council Committee Appointments and provided staff with direction regarding citizen member appointments to the various Committees and Boards of Council. By-law 2023-07 to be brought forward in open session for consideration.

9.4 Confidential Report Mayor Walker, Re: Chief Administrative Officer Performance Review

Council received a confidential report from Mayor Walker regarding the Chief Administrative Officer's Performance Review. Direction was provided to staff following the review.

9.5 Rise from Closed Session

Moved by Councillor Larmand
Seconded by Councillor Raymond

That Council rise from Closed Session at 8:48 p.m. and return to the regular meeting.

Carried.

10. Matters Arising from Closed Session

10.1 Horticulture Terms of Reference Amendment

Moved by Councillor Raymond
Seconded by Councillor Larmand

That the Horticulture Terms of Reference be amended to allow for eight (8) voting members being seven (7) citizen member appointments and one (1) Council representative.

Carried.

11. By-laws

Moved by Councillor Bumstead

Seconded by Deputy Mayor Norris

That By-laws 2023-06, 2023-07, 2023-08, 2023-09 and 2023-10 be read a first, second and third time and finally passed.

Carried.

11.1 By-law No. 2023-06 Authorize Sale of Land - 35 Easton Avenue

11.2 By-law No. 2023-07 Amend By-law No. 2022-67 - Committee and Board Member Appointments

11.3 By-law No. 2023-08 Zoning By-law Amendment 2022-ZBA-11 225 Park Street

11.4 By-law No. 2023-09 Official Plan Amendment 2022-OPA-04 490 Park Street

11.5 By-law No. 2023-10 Zoning By-law Amendment 2022-ZBA-09 490 Park Street

12. Notice of Motions

There were no items for this portion of the Agenda.

13. Council Announcements

Individual Members of Council advised of various items, events and activities in the Municipality for information purposes.

14. Confirming By-law

14.1 By-law No. 2023-11 Confirmation

Moved by Councillor Raymond

Seconded by Councillor Larmand

That By-law 2023-11 being a by-law to adopt the proceedings of the February 22, 2023, Council meeting be read a first, second and third time and finally passed.

Carried.

15. Adjournment

Moved by Councillor La Chapelle
Seconded by Deputy Mayor Norris

That this Regular Meeting of Council adjourn at 9:00 p.m.

Carried.

Mayor

Municipal Clerk

**The Corporation of the Township of Tay
Planning Act Public Meeting Minutes**

**Wednesday, February 22, 2023, 6:00 p.m.
Council Chamber
Tay Township Municipal Office
450 Park Street
Victoria Harbour, Ontario**

Council Present: Mayor Walker
Deputy Mayor Norris
Councillor Bumstead
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
Katelyn Johns - Municipal Clerk
Elizabeth Smith – Manager of Communications and
Technology
Todd Weatherell – Manager of Planning and
Development Services
Teslyn Heron – Planning Technician

1. Call to Order

Deputy Mayor Norris called the meeting to order at 6:00 p.m.

2. Disclosure of Interest

There were no disclosures made.

3. Statement of Public Notice

The Chair advised that this is a Public Meeting of Council held in compliance with Section 34 and Section 17 of the Planning Act.

The applications that are subject to the public hearing this evening is Township wide for accessory dwelling units and 5544 Elliott Sideroad for the Temporary Zoning By-law Amendment.

All persons present will be given the opportunity to ask questions and comment on the proposed applications. Any person who did not receive notice of the public meetings and requires notice of the passage of the Zoning By-law regarding the applications should leave their name and address with the Clerk.

Tonight's meeting will have two parts. The first part consists of the Public Meetings as required under the Planning Act where Council will consider and hear comments on the proposal. This is the opportunity for Council to hear from residents who wish to express their comments and/or concerns on the proposed land use changes. Everyone who wishes to speak and ask a question or comment on the application will be given the opportunity. At the conclusion of the Public Meetings, Council will reconvene into its regular session. This portion of the meeting is open to the public, and you are invited to stay and listen to the Council meeting. However, no further opportunity for public comment will be provided on the applications. The applications before us will be voted at an upcoming Council meeting. A recommendation report will be prepared and will be presented to Council from staff after the public meeting has been held.

In accordance with the Planning Act, if a person or public body does not provide comments at the Public Meeting or a written submission prior to the final Council decision the Ontario Land Tribunal may, on an appeal; dismiss the appeal on the basis that no concerns were raised during the public process. This is only applicable for 5544 Elliott Sideroad the Temporary Zoning By-law Amendment Application.

If you have concerns or comments regarding either Application, they should be expressed this evening.

Teslyn Heron, Planning Technician, advised that a notice of public meeting for OPA #46 & 2023-ZBA-02 was issued on February 2, 2023 and described the method by which notice of this meeting was given and is of the opinion that the requirements of the Planning Act to provide notice have been met.

Todd Weatherell, Manager of Planning and Development Services advised that a notice of public meeting for 2022-ZBA-12 (5544 Elliott Sideroad) was issued on February 2, 2023 and described the method by which notice of this meeting was given and is of the opinion that the requirements of the Planning Act to provide notice have been met.

3.1 Notice of Public Meeting for Proposed Amendments to the Township's Official Plan and Zoning By-law, 2023-ZBA-02, OPA #46

3.2 Notice of Public Meeting for a Proposed Temporary Use By-law (5544 Elliot Sideroad)

4. 6:00 p.m. - Planning Act Public Meeting

4.1 Planning Technician, Re: Proposed Amendments to the Township's Official Plan and Zoning By-law, 2023-ZBA-02, OPA #46

Teslyn Heron, Planning Technician provided a PowerPoint presentation highlighting the proposed amendments to the Township's Official Plan and Zoning By-law 2023-ZBA-02, OPA#46.

4.2 Question & Clarification Period - Public

The Chair inquired if there were any questions or clarification from the audience in regards to this matter and outlined the process for those who wish to make an oral statement. The following public comments were presented:

Eileen Duffy (31 Earldom Boulevard) - provided comment in opposition to the proposed amendments, as her home is equipped with a new tertiary septic system and she believes that

her property should not be exempt from creating Accessory Dwelling Units, as outlined in the current proposal.

Kim Burt (35 Gloucester Grove) - provided comment in opposition to the proposed amendments, as he believes his property should not be exempt from creating Accessory Dwelling Units, as outlined in the current proposal.

Mary Mitakitis - provided comment in opposition to the proposed amendments, as she believes her commercial property should not be exempt from creating Accessory Dwelling Units, as outlined in the current proposal.

4.3 Question & Clarification Period - Council

The Chair inquired if there were any questions or clarification from members of Council in regard to this matter.

Councillor Raymond inquired regarding the possibility of allowing accessory dwelling units for properties utilizing a tertiary septic system, to which Mr. Weatherell replied that they are currently not permitted due to the Hydrological Assessment that was prepared, but staff will investigate whether or not there is a possibility to permit them in the Grandview Beach/Paradise Point area.

Councillor Bumstead inquired regarding whether or not two municipal addresses and two separate entrances would be required upon approval of an accessory dwelling unit, to which Mr. Weatherell replied that no additional municipal address or separate entrance would be required.

Deputy Mayor Norris noted that property tax assessments would be impacted by accessory dwelling units.

The Chair noted that there were no further comments related to the proposed Official Plan Amendment and Zoning By-Law Amendment for Accessory Dwelling Units and at that time closed the public meeting. He reminded those present who may wish to receive notice of the passing of any By-law with respect to the Application to leave their name, address and email address with

Township Staff. This can be done by emailing planning@tay.ca or by calling 705-534-7248 extension 220.

5. 6:30 p.m. - Planning Act Public Meeting

5.1 Manager of Planning and Development Services, Re: Proposed Temporary Use By-law (5544 Elliott Sideroad)

Todd Weatherell, Manager of Planning and Development Services provided a PowerPoint presentation highlighting the proposed Temporary Use By-law for 5544 Elliott Sideroad.

Liam Cummins, owner of 5544 Elliott Sideroad provided comment related to the proposed Temporary Use By-law for his property and explained that he would only hold events one day per week for three or four months out of the year.

5.2 Question & Clarification Period - Public

The Chair inquired if there were any questions or clarification from the audience in regards to this matter and outlined the process for those who wish to make an oral statement. The following public comments were presented:

Jamie Hunter (5592 Elliott Sideroad) - Provided oral, as well as written comment in opposition to the proposed Temporary Use By-law for 5544 Elliott Side Road. Mr. Hunter highlighted many impacts to his property, as well as his neighbours, that he foresees with the approval of this proposal, including, but not limited to: noise, disruption of wildlife, trespassing, intoxication, drinking and driving, increase in traffic, parking on road, fireworks, fires, garbage and littering.

Bruce Wood (2230 Wood Road) - provided a summary of his written comments submitted and attached to the Planning Public Meeting Agenda.

5.2.1 Correspondence - Hunter & Vyvyan - 5592 Elliott Side Road (Revised 02 21 2023)

5.2.2 Correspondence - Green - 1707 Wood Road

5.2.3 Correspondence - Williams - 5601 Elliott Side Road

5.2.4 Correspondence - Kranz - 2304 Ron Jones Road

- 5.2.5 Correspondence - Gieseler - 5570 Elliott Side Road
- 5.2.6 Correspondence - Wood - 2230 Wood Road
- 5.2.7 Correspondence - Laughlin - 2241 Old Fort Road
- 5.2.8 Correspondence - Chidgey
- 5.2.9 Correspondence - Porteous - 2092 Wood Road
- 5.2.10 Correspondence - Sommers - 43 Windermere Circle
- 5.2.11 Correspondence – Partrick – 2413 Ron Jones Road
- 5.2.12 Correspondence – Benkovski – 2268 Wood Road
- 5.2.13 Correspondence – Neal-Edwards – 2390 Ron Jones Road
- 5.2.14 Correspondence – Swales - 2171 Ron Jones Road
- 5.2.15 Correspondence – Hauck – 2354 Ron Jones Road

5.3 Question & Clarification Period - Council

The Chair inquired if there were any questions or clarification from members of Council in regard to this matter. There were no questions or comments from members of Council presented.

6. Final Statement by the Chair

The Chair noted that there were no further comments related to the proposed Temporary Use By-law for 5544 Elliott Sideroad and at that time closed the public meeting. The Chair reminded those present who wish to receive notice of passing of the proposed Temporary Zoning By-law Amendment with respect to this Application to leave their name, address, and email address with the Township Planning Department. This can be done by emailing the planning department at Planning@tay.ca or by calling the 705-534-7248 extension 220.

7. Adjournment

Moved by Councillor Raymond
Seconded by Councillor Talbot

That this Planning Act Public Meeting adjourn at 7:07 p.m.

Carried.

Mayor

Municipal Clerk

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

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 8th, 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 8th, 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.

Chair

Minutes Recorder

The Corporation of the Township of Tay
Operational Services Committee Meeting Minutes

Wednesday, March 8, 2023, 1:30 p.m.
Zoom Video Conference

Committee Present: Mayor Walker
Councillor Raymond

Committee Absent: Councillor Talbot

Council Present: Deputy Mayor Norris
Councillor Bumstead
Councillor La Chapelle
Councillor Larmand

Staff Present: Andrea Fay - Chief Administrative Officer
Shawn Aymer - General Manager, Protective and Development Services
Shawn Berriault - General Manager, Operational Services
Saleem Sandhu - Treasurer
Bryan Anderson - Manager of Parks, Recreation and Facility Services
Rick Wayne - Manager of Roads and Fleet Services
Katelyn Johns - Municipal Clerk

1. Call to Order

Mayor Walker called the meeting to order at 1:30 p.m.

2. Adoption of the Agenda

Moved by Councillor Raymond
Seconded by Mayor Walker

That the Operational Services Committee Meeting Agenda for March 8, 2023, be approved.

Carried.

3. Disclosure of Interest

There were no disclosures made.

4. Presentations / Delegations

4.1 Debbie Rolfe (127 Wyeclyffe Cove, Victoria Harbour), Re: Stop Sign Request

Debbie Rolfe provided a presentation regarding a stop sign request at Ellen Street and Hoyt Avenue in Victoria Harbour.

Mayor Walker turned the meeting over to Councillor Raymond to Chair.

5. Standing Committee Business

5.1 Reports from Municipal Officials

5.1.1 OS-2023-12 General Manager, Operational Services, Re: 2022 Drinking Water Inspection Reports for the following systems: Tay Area Drinking Water System (Large Municipal Residential) & Rope Drinking Water System (Small Municipal Residential)

Moved by Mayor Walker

Seconded by Councillor Raymond

That Item OS-2023-12 dated March 8, 2023 regarding the 2022 Annual Drinking Water Inspection Reports for the Tay Area Drinking Water System and the Rope Drinking Water System be received.

Carried.

5.1.2 OS-2023-13 General Manager, Operational Services, Re: Traffic Counts/Speed Monitoring Program 2022

Moved by Mayor Walker

Seconded by Councillor Raymond

That Item OS-2023-13 dated March 8, 2023, regarding Traffic Counts and Speed Monitoring various streets in 2022, be received.

Carried.

5.1.3 OS-2023-09 Manager of Parks, Recreation and Facility Services, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Raymond

That Item OS 2023-09 dated March 8, 2023, regarding Monthly Activity Report – Manager of Parks, Recreation and Facility Services, be received.

Carried.

5.1.4 OS-2023-10 Manager of Roads, and Fleet Services, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Raymond

That Item OS 2023-10 dated March 2, 2023, regarding Monthly Activity Report – Manager of Roads and Fleet Services, be received.

Carried.

5.1.5 OS-2023-11 General Manager, Operational Services, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Raymond

That Item OS 2023-11, dated March 8, 2023, regarding Monthly Activity Report – General Manager Operational Services/Engineering, 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

5.4.1 Debbie Rolfe (127 Wyeclyffe Cove, Victoria Harbour), Re: Stop Sign Request

Committee and Council members generally discussed the delegation and directed Staff to provide a staff report at a future meeting regarding potential solutions.

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

No discussion took place.

Councillor Raymond returned the meeting to Mayor Walker to Chair.

7. Closed Session

There were no items for this portion of the Agenda.

8. Adjournment

Moved by Councillor Raymond

Seconded by Mayor Walker

That this Operational Services Committee meeting adjourn at 1:59 p.m.

Carried.

Chair

Minutes Recorder

The Corporation of the Township of Tay
Corporate Services Committee Meeting Minutes

Thursday, March 9, 2023, 9:30 a.m.
Zoom Video Conference

Committee Present: Mayor Walker
Councillor La Chapelle
Councillor Talbot

Council Present: Deputy Mayor Norris
Councillor Bumstead
Councillor Raymond

Council Absent: Councillor Larmand

Staff Present: Andrea Fay - Chief Administrative Officer
Shawn Aymer - General Manager, Protective and Development Services
Shawn Berriault - General Manager, Operational Services
Saleem Sandhu - Treasurer
Katelyn Johns - Municipal Clerk
Lindsay Brant – Manager of Human Resources
Nadia Bekerman – Human Resources Assistant
Lacey McKay – Senior Executive Assistant

1. Call to Order

Mayor Walker called the meeting to order at 9:30 a.m.

2. Adoption of the Agenda

Moved by Councillor La Chapelle

Seconded by Councillor Talbot

That the Corporate Services Committee Meeting Agenda for March 9, 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.

Mayor Walker introduced new employees, Nadia Bekerman – Human Resources Assistant and Lacey McKay – Senior Executive Assistant.

Mayor Walker turned the meeting over to Councillor La Chapelle to Chair.

5. Standing Committee Business

5.1 Reports from Municipal Officials

5.1.1 CS-2023-18 Municipal Clerk, Re: Council Committee Structure Review

Moved by Councillor Talbot

Seconded by Mayor Walker

That Item CS-2023-18, dated March 9, 2023, regarding Committee Structure Review, be received; and

That the four (4) current Standing Committees of Council be amalgamated into one Committee of the Whole structure with four (4) distinct Agenda sections and current appointed Chairs and Vice-Chairs remaining status quo; and

That the Committee of the Whole meetings be held virtually on the second Wednesday of each month commencing at 9:00 a.m., with the Regular Council meetings being held on the Wednesday occurring two weeks later commencing at 7:00 p.m.; and

That the amended 2023 Council and Committee Meeting Schedule, attached as Schedule 3 to this report, be approved; and

Further that the appropriate amendments to the Procedure By-law be presented at the March regular meeting of Council.

Carried.

5.1.2 CS-2023-21 Chief Administrative Officer, Re: 2022-2026 Strategic Plan

Moved by Mayor Walker
Seconded by Councillor Talbot

That Item CS 2023-21, dated March 9, 2023, regarding the 2022-2026 Strategic Plan, be received; and

That the previous Strategic Plan be carried over to the 2022-2026 term of Council.

Carried.

5.1.3 CS-2023-19 Manager of Human Resources, Re: Monthly Activity Report

Moved by Councillor Talbot
Seconded by Mayor Walker

That Item CS-2023-19, dated March 9, 2023, regarding the Monthly Activity Report for Human Resources, be received.

Carried.

5.1.4 CS-2023-17 Municipal Clerk, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Talbot

That Staff Report No. CS-2023-17, dated March 9, 2023, regarding the Monthly Activity Report – Municipal Clerk, be received.

Carried.

5.1.5 CS-2023-20 Chief Administrative Officer, Re: Monthly Activity Report

Moved by Councillor Talbot
Seconded by Mayor Walker

That Item CS-2023-20, dated March 9, 2023, regarding the Monthly Activity Report for the Office of the Chief Administrative Officer, be received.

Carried.

5.2 Other Business

5.3 Items for Information

5.3.1 Correspondence from Great Lakes and St. Lawrence Cities Initiative, Re: \$1 Billion Booster for Freshwater Health Campaign

Moved by Mayor Walker

Seconded by Councillor Talbot

Whereas Township of Tay, as a member of the Great Lakes and St. Lawrence Cities Initiative, supports: protecting source water, planning for climate change impacts and shoreline resilience, ensuring safe and affordable water services for all our residents, and building up a sustainable blue economy in the Great Lakes and St. Lawrence River Basin.

Whereas ensuring healthy communities and a strong economy for Canadians depend on securing Canada's source water, which includes addressing water quality issues, contaminants and pollution, supporting biodiversity and reversing wetland and fish and wildlife habitat loss and improving community knowledge to empower citizens to safeguard this essential resource.

Whereas a Freshwater Action Plan and the Great Lakes Protection Initiative it supported were first announced in the 2017 Canadian federal budget with a \$44.84 million investment over five years.

Whereas the Freshwater Action Plan has combined science and action to address priorities in the Great Lakes such as preventing toxic and nuisance algae, enhancing the resilience of coastal wetlands in the Great Lakes, restoring Great Lakes Areas of Concern and supporting Canada's commitments under the Great Lakes Water Quality Agreement, among other priorities.

Whereas a commitment was made by the Liberal Party of Canada in the 2021 federal election to strengthen the Freshwater Action Plan with an historic investment of \$1 billion over ten years to restore and protect large lakes and river systems starting with the Great Lakes and St. Lawrence River Basin.

Whereas the federal government only committed \$19.6 million in funding in the 2022 Budget for the Freshwater Action Plan, falling short of the aforementioned commitment.

Whereas the United States has invested \$1.8 billion in the Great Lakes Restoration Initiative (GLRI) since 2017 and will see accelerated funding with the *Infrastructure Investment and Jobs Act*.

Whereas a 2018 University of Michigan study shows that for every dollar of federal spending on GLRI projects between 2010 and 2016, yielded \$3.35 in additional economic activity.

Whereas nearly half of Canada's population lives in the Great Lakes and St. Lawrence River Basin, a region that will continue to see accelerated growth, resulting in greater land and resource use pressures that will further contribute to water availability and quality issues.

Whereas the [Stockholm Resilience Centre](#) recently identified the importance of wetlands as carbon sinks and fresh water's role in climate mitigation.

Whereas the Great Lakes-St. Lawrence Collaborative outlined 30 recommendations to Environment and Climate Change Canada as part of a ten-year, \$2.2 billion [Action Plan 2020-2030 to protect the Great Lakes and St. Lawrence](#) (Action Plan 2020-2030), addressing shoreline erosion, outdated infrastructure, invasive species, exposure to toxins and beach contamination, following an 18-month consultation with First Nations, NGOs, academics and other experts.

Whereas the recommendations outlined in Action Plan 2020-2030 should serve as the basis of programming for strengthened federal action in the Great Lakes and St. Lawrence River Basin through its strengthened Freshwater Action Plan.

Whereas the newly established Canada Water Agency should play a role in accelerating the rollout of funding made available through a strengthened Freshwater Action Plan.

Whereas Freshwater Action Plan funding should largely be directed to community groups, local governments and First Nations to ensure that investments made will have the biggest local impact and empower action

at the local level, rather than being held back for federal administration and operations.

Whereas it is critical to implement a strengthened Freshwater Action Plan, including accelerating a \$1 billion over five years, and to creating a Canada Water Agency to consolidate and coordinate federal water efforts and support provinces and territories in addressing systemic issues impacting the viability of the Great Lakes and St. Lawrence River Basin and the communities dependent upon the region's source water.

Now therefore be it resolved that the Township of Tay calls on the federal government to commit \$1 billion in funding over five years for a strengthened Freshwater Action Plan in Budget 2023.

Be it further resolved that the Township of Tay calls on the federal government to guide its Freshwater Action Plan funding to implement recommendations in the Action Plan 2020-2030.

Be it further resolved that the Township of Tay calls on the federal government to direct priority funding under the strengthened Freshwater Action Plan to projects in the Great Lakes and St. Lawrence River Basin.

Be it further resolved that the Township of Tay calls on the federal government to make municipalities eligible for future funding in programs announced under the strengthened Freshwater Action Plan.

Be it finally resolved that the Township of Tay directs its staff to submit this resolution to the federal Deputy Prime-Minister and Minister of Finance; the Minister of Environment and Climate Change; the Parliamentary Secretary to the Minister of Environment and Climate Change (responsible for the Canada Water Agency), and local Member of Parliament.

Carried.

5.3.2 Correspondence from Township of Springwater dated February 7, 2023, Re: Annual Log-Sawing Contest - Elmvale Maple Syrup Festival

5.3.3 Correspondence from St. Antoine Daniel Catholic School dated February 17, 2023, Re: Grade Eight Graduation

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.

Councillor La Chapelle returned the meeting to Mayor Walker to Chair.

7. **Closed Session**

There were no items for this portion of the Agenda.

8. **Adjournment**

Moved by Councillor La Chapelle

Seconded by Councillor Talbot

That this Corporate Services Committee meeting adjourn at 10:00 a.m.

Carried.

Chair

Minute Recorder

The Corporation of the Township of Tay
Modernization and Corporate Initiatives Committee Meeting Minutes

Thursday, March 9, 2023, 9:30 a.m.
Zoom Video Conference

Committee Present: Mayor Walker
Councillor Raymond

Committee Absent: Councillor Larmand

Council Present: Deputy Mayor Norris
Councillor Bumstead
Councillor La Chapelle
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
Katelyn Johns - Municipal Clerk
Lacey McKay – Senior Executive Assistant
Nisarg Sukhadiya - Information Technology Technician

Also Present: Rob Megaw – General Manager, Compu-SOLVE Technologies

1. Call to Order

Mayor Walker called the meeting to order at 10:11 a.m.

2. Adoption of the Agenda

Moved by Councillor Raymond
Seconded by Mayor Walker

That the Modernization and Corporate Initiatives Committee Meeting Agenda for March 9, 2023, be approved.

Carried.

3. Disclosure of Interest

There were no disclosures made.

4. Presentations / Delegations

There were items for this portion of the Agenda.

Mayor Walker turned the meeting over to Councillor Raymond to Chair.

5. Standing Committee Business

5.1 Reports from Municipal Officials

5.1.1 MCI-2023-04 Manager of Communications and Technology, Re: Monthly Activity Report

Moved by Mayor Walker

Seconded by Councillor Raymond

That Item MCI-2023-04, dated March 9 2023, regarding the Monthly Activity Report for Communications and Technology, 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.

Councillor Raymond returned the meeting to Mayor Walker to Chair.

7. Closed Session

7.1 Retire to Closed Session

Moved by Councillor Raymond

Seconded by Mayor Walker

That the Modernization and Corporate Initiatives Committee retire to a Closed Session at 10:14 a.m. under authority of the Municipal Act, Section 239(2)(a) the security of the property of the municipality.

Carried.

7.2 MCI-2023-05 Manager of Communications and Technology, Re: security of the property of the municipality (Information Technology Overview)

The Modernization and Corporate Initiatives Committee generally discussed Confidential Report MCI-2023-05 regarding the Information Technology Overview and received a presentation from Rob Megaw, General Manager, Compu-SOLVE Technologies.

7.3 Rise from Closed Session

Moved by Councillor Raymond
Seconded by Mayor Walker

That the Modernization and Corporate Initiatives Committee rise from Closed Session at 11:03 a.m. and return to the regular meeting.

Carried.

8. Adjournment

Moved by Councillor Raymond
Seconded by Mayor Walker

That this Modernization and Corporate Initiatives Committee meeting adjourn at 11:07 a.m.

Carried.

Chair

Minute Recorder



Report
Accessibility Advisory Committee
Thursday, March 2, 2023
Oro-Medonte Severn Boardroom
Chair: Doug Mein



Members Present: Member Caleb Brohm; Member Lisa Cohen; Councillor, Township of Springwater Matt Garwood; Councillor, Township of Tay Gerard LaChapelle; Member Doug Mein; Councillor Sean Miskimins; Township of Adjala-Tosorontio Councillor Ron O'Leary; Member Melissa Swales; and Councillor, Township of Oro-Medonte Robert Young

Members Absent: Member Lindsay Ann Cox and Member Jan Dobson-Rose

Staff Present: John Daly, Clerk, County of Simcoe; Jennifer Marshall, Deputy Clerk, Township of Springwater; Katelyn Johns, Clerk, Township of Tay; Janette Teeter, Deputy Clerk; Township of Oro-Medonte; Christopher Sargent, Legislative Coordinator, County of Simcoe

1. Call to Order

Christopher Sargent, Legislative Coordinator, County of Simcoe called the meeting to order at 10:44 a.m.

2. Election of Chair and Vice-Chair

Legislative Coordinator Sargent explained the process for the election of the Chair and Vice-Chair of the Joint Accessibility Advisory Committee. Coordinator Sargent made a first call for nominations for the position of Chair.

Resolution AAC-1-23

Moved by: Member Ron O'Leary

That Doug Mein be nominated for the position of Chair of the Joint Accessibility Advisory Committee.

CARRIED

Legislative Coordinator Sargent made a second and third call for nominations for the position of Chair. He then called for a motion to close nominations.

Resolution AAC-2-23

Moved by: Member Sean Miskimins
Seconded by: Member Matt Garwood

That nominations for the position of Chair of the Joint Accessibility Advisory Committee be closed.

CARRIED

Legislative Coordinator Sargent called upon the candidate to advise whether they wished to stand or decline the nomination. Member Doug Mein accepted his nomination.

There being no other candidates, Legislative Coordinator Sargent announced that Doug Mein was acclaimed to the position of Chair of the Joint Accessibility Advisory Committee for the 2022-2026 term.

Doug Mein assumed the Chair.

Legislative Coordinator Sargent called for nominations for the position of Vice-Chair for the Joint Accessibility Advisory Committee.

Resolution AAC-3-23

Moved by: Chair Doug Mein

That Lisa Cohen be nominated for the position of Vice-Chair of the Joint Accessibility Advisory Committee.

CARRIED

Legislative Coordinator Sargent made a second and third call for nominations for the position of Vice-Chair. He then called for a motion to close nominations.

Resolution AAC-4-23

Moved by: Chair Doug Mein
Seconded by: Member Matt Garwood

That nominations for the position of Vice-Chair of the Joint Accessibility Advisory Committee be closed.

CARRIED

Legislative Coordinator Sargent called upon the candidate to advise

whether they wished to stand or decline the nomination. Member Lisa Cohen accepted her nomination.

There being no other candidates, Legislative Coordinator Sargent announced that Lisa Cohen was acclaimed to the position of Vice-Chair of the Joint Accessibility Advisory Committee for the 2022-2026 term.

3. Approval of Agenda

Resolution AAC-5-23

Moved by: Chair Doug Mein
Seconded by: Member Caleb Brohm

That the agenda for the March 2, 2023 meeting of the Joint Accessibility Advisory Committee be approved.

CARRIED

4. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

5. Presentations and Delegations

There were no presentations or delegations.

6. Items of Reference

6.1. Terms of Reference

[Joint Accessibility Advisory Committee Terms of Reference](#)

6.2. Site Plan Review Guidelines

[Joint Accessibility Advisory Committee - Site Plan Review Guidelines](#)

6.3. Workplan

Legislative Coordinator Sargent reviewed the 2023 Joint Accessibility Advisory Committee work plan with the members. Members indicated a preference for holding in-person meetings rather than remote meetings. Meeting will be held on either the first or fourth Thursday of the month.

[Joint Accessibility Advisory Committee - 2023 Workplan](#)

Resolution AAC-6-23

Moved by: Member Sean Miskimins
Seconded by: Member Matt Garwood

That the 2023 Workplan of the Joint Accessibility Advisory Committee be received.

CARRIED

7. Consent Items

There were no consent items.

8. Matters for Consideration

County of Simcoe

8.1 AAC 2023-077 2022 Annual Accessibility Status Report

Legislative Coordinator Sargent provided an overview of the County of Simcoe 2022 Annual Accessibility Report. Committee members provided suggestions for the County of Simcoe 2024-2028 Multi-Year Accessibility Plan.

[AAC 2023-077](#)

[AAC 2023-077 Schedule 1](#)

Recommendation AAC-7-23

Moved by: Member Matt Garwood
Seconded by: Member Sean Miskimins

That Item AAC 2023-077, dated March 2, 2023, regarding the 2022 Annual Accessibility Status Report, be received; and

That subject to any modifications proposed by the Joint Accessibility Advisory Committee, the 2022 Accessibility Annual Status Report, attached as Schedule 1 to Item AAC 2023-077, be approved; and

That committee members provide additional thoughts on the development of a post 2023 Multi-Year Accessibility Plan.

CARRIED

Township of Springwater

8.2 Overview of a Multi-Year Accessibility Plan (Presentation by: Jennifer Marshall, Deputy Clerk, Township of Springwater)

Jennifer Marshall, Deputy Clerk, Township of Springwater provided an overview of Multi-year Accessibility Plans.

[Overview of a Multi-Year Accessibility Plan Presentation](#)

Township of Tay

8.3 CS-2023-15 Annual Accessibility Compliance Report

Katie Johns, Clerk, Township of Tay provided an overview of the Township of Tay 2022 Annual Accessibility Report and the Township of Tay 2023-2027 Multi-Year Accessibility Plan.

Vice-Chair Lisa Cohen departed at 11:24 a.m.

[CS-2023-15 Annual Accessibility Compliance Report](#)

[CS-2023-15 Schedule 1](#)

Recommendation AAC-8-23

Moved by: Member Matt Garwood

Seconded by: Member Gerard La Chapelle

That Item CS-2023-15, dated February 22, 2023, regarding the Annual Accessibility Compliance Report, be received; and

That subject to any modifications proposed by the Joint Accessibility Advisory Committee, the 2022 Annual Accessibility Compliance Report, and the 2023-2027 Multi-Year Accessibility Plan, be approved.

CARRIED

Township of Adjala-Tosorontio

There were no items for this portion of the agenda.

Township of Oro-Medonte

There were no items for this portion of the agenda.

9. Other Matters for Consideration

9.1. Fourth Review of the AODA

Legislative Coordinator Sargent provided an update on the Fourth Review of the AODA and encouraged committee members to provide any comments through the Review's website.

10. Confidential Matters for Consideration

There were no items for this portion of the agenda.

11. Adjournment

Resolution AAC-9-23

Moved by: Member Sean Miskimins

Seconded by: Member Bob Young

That the March 2, 2023 meeting of the Joint Accessibility Advisory Committee be adjourned at 11:40 a.m.

CARRIED

THIS COMMITTEE REPORT IS NOT TO BE CONSIDERED THE FINAL DOCUMENT OF THE CORPORATION UNTIL APPROVED BY SIMCOE COUNTY COUNCIL.

Next Scheduled Meeting:

Thursday, April 20, 2023



TAY HERITAGE COMMITTEE

Minutes

March 7, 2023

Remote Video and Telephone Conference

Present: Cheryl Larocque, Chair
John Todd, Vice Chair
Terry Fegarty, Committee Member
Joel Rumney, Committee Member
Councillor Bumstead, Council Representative

Staff Present: Teslyn Heron, Planning Technician
Kathryn Beemer, PDS Administrative Assistant

1. Call to Order

C. Larocque called the meeting to order at 2:01 p.m.

2. Acceptance of Agenda

Motion that the Committee adopts the agenda as prepared.

Moved By: Joel Rumney

Seconded By: Terry Fegarty

Carried.

3. Declarations of Pecuniary Interest

None were presented at this time.

4. Review of Draft Workplan

Committee members discussed the draft workplan. The focus of the discussion was on updating The Heritage Registry to meet Provincial

standards. T. Fegarty and J. Todd will submit information on the properties to the township. The information will need to be formatted and posted on the website prior to July 2023. The committee would also like to send out a letter to property owners on the registry requesting more up-to-date information. Committee members are to draft a letter for homeowners for approval at the April meeting. Township staff will distribute the approved letter to homeowners. K. Beemer informed members that Bill 23 requires the removal of listed properties from the Heritage Register after a period of two (2) years from their listing, or from January 1, 2023. It was suggested to begin prioritizing properties to pursue designation. T. Fegarty did provide clarification on inventory, registry, and designation for committee members.

Members continued with the assessment of the workplan. Members have questions regarding the potential to migrate information from the Tay Township Heritage Blog to a page on the Municipality's website. K. Beemer suggested members send their questions to administrative staff to liaison with the Township IT Department. An update will be provided to committee based on information received from the IT Department.

T. Fegarty has questions regarding specific signage ownership. K. Beemer requested that T. Fegarty notify administrator of specific signs and their location. An update will be provided on if the signs were purchased by the Township or by the Heritage Committee. There was also discussion regarding the expansion of the historical street sign project. K. Beemer suggested that the committee prioritize projects on the work plan and propose completion dates. The workplan can be a working document for the entire term.

The Committee discussed the marketing plan segment of the workplan. The Committee requested an amendment to the workplan. Committee would like to rebrand the marketing plan to Community Outreach plan. As part of the Terms of Reference, community engagement is goal of the committee. Outreach will include events that the Committee can attend to educate and engage with the public on heritage sites and preservation.

Motion that the Committee adopts the workplan with an amendment to the Marketing Plan to rebrand as Community Outreach.

Moved By: Joel Rumney

Seconded By: Councillor Bumstead

Carried

5. Terms of Reference

Motion that the Committee amend the Terms of Reference to include a start time of 2:00pm.

Moved By: Joel Rumney

Seconded By: Councillor Bumstead

Carried

Motion that the Committee amend the Terms of Reference to include an annual election of chair and vice chair.

Moved By: Joel Rumney

Seconded By: Councillor Bumstead

Carried

6. Annual CHO Conference – June 2023

T. Fegarty provided a brief overview of the conference and potential cost for committee members. T. Fegarty will send out an e-mail with additional information.

7. Correspondence Received

7.1 CHOnews Winter Newsletter

Submitted to Committee Members for information.

7.2 2023 Doors Open Simcoe County

Committee Members discussed the theme for 2023 and requirements of hosting. The Committee will not be participating in 2023.

8. Next Meeting: April 4, 2023

9. Adjournment

Motion to adjourn at 4:27 pm.

Moved By: Terry Fegarty

Seconded By: Joel Rumney

Carried

Tay Township Community Policing Committee

Minutes

March 7, 2023

Council Chambers

450 Park Street, Victoria Harbour

Present: Dave Wark, Committee Member
Robert Hartwell, Committee Member
Bev Hostyn, Committee Member
Joel Rumney, Committee Member
PC Jason Milne, Ontario Provincial Police

Absent: Councillor Sylvia Bumstead

Staff Present: Justin Rounds, Municipal Law Enforcement Officer

1. Call to Order

J. Rounds Called meeting the meeting to order at 7:00 pm.

2. Acceptance of Agenda

J Rounds noted that the Municipal Clerk, K Johns, is unable to attend as well as Councillor S Bumstead

Moved By: Dave Wark

Seconded By: Bev Hostyn

That the Committee adopts the agenda as prepared.

Carried.

3. Declarations of Pecuniary Interest

None were presented at this time.

4. Election of Chair and Vice Chair

Dave Wark was nominated for Chair of the Community Policing Committee.

Moved By: Bev Hostyn

Second By: Robert Hartwell

That Dave Wark be elected the Chair of the Community Policing Committee.

Carried

No nominations were given for the role of Vice Chair. Dave Wark suggested that this election should be deferred until the next meeting.

Moved By: Dave Wark

Seconded By: Bev Hostyn

That the election of Vice Chair be deferred to the April 11, 2023 Committee meeting.

Carried.

5. Terms of Reference Review with the Clerk

Deferred to the April 11, 2023 Committee meeting.

6. Meeting Schedules

6.1 Approval of Proposed 2023 Schedule

Moved By: Dave Wark

Seconded By: Bev Hostyn

That the 2023 Meeting Schedule be approved as prepared and circulated.

Carried

6.2 Next Meeting – April 11, 2023

7. Correspondence Received

None

8. Adjournment

Moved By: Dave Wark

Seconded By: Robert Hartwell

That this meeting of the Community Policing Committee be adjourned at 8:00 pm.

Carried



THE CORPORATION OF THE TOWNSHIP OF TAY

Tay Community Policing Committee 2023 Schedule of Dates

March 7, 2023

April 11, 2023

May 9, 2023

June 6, 2023

Break for July

Break for August

September 5, 2023

October 10, 2023

November 7, 2023

December 5, 2023

Committee Agenda will be posted on the Township website the Friday before the scheduled meeting date.



**The Corporation of the Township of Tay
Seniors Advisory Committee**

Minutes

March 13, 2023

10:00 a.m.

Remote Video and Telephone Conference

Present: Councillor Judy Larmand
Alison Bricker
Amanda Grant
Joyce Himel

Staff Present: Katelyn Johns, Municipal Clerk
Lacey McKay, Senior Executive Assistant

1. Call to Order:

The Clerk called the meeting to order at 10:10 a.m.

1.1 Welcome & Introductions

Members of the Committee and staff introduced themselves.

1.2 Proposed Meeting Schedule

The attached proposed meeting schedule was approved.

1.3 Election of Chair & Vice-Chair

Election of Chair:

Councillor Larmand nominated Joyce Himel to Chair the Committee. Ms. Himel did not accept the nomination and instead nominated Amanda Grant to Chair the Committee. Ms. Grant accepted the nomination and was elected Chair unanimously.

Election of Vice-Chair:

Councillor Larmand nominated Alison Bricker to be Vice-Chair of the Committee. Ms. Bricker accepted the nomination and was elected Vice-Chair unanimously.

2. Approval of Agenda:

Moved By: Joyce Himel

Seconded By: Amanda Grant

Recommendation:

That the Agenda for the Seniors Advisory Committee meeting dated February 13, 2023, be approved.

Carried.

3. Declarations of Pecuniary Interest:

No declarations were made.

4. Adoption of Minutes:

There were no items for this portion of the Agenda.

5. Presentations:

There were no items for this portion of the Agenda.

6. Items for Information:

There were no items for this portion of the Agenda.

7. New & Unfinished Business:

7.1 2022-23 Seniors Community Grant Summary & Extension Request

The Municipal Clerk provided an update on the 2022-2023 Seniors Community Grant, which the municipality received in September 2022. The Clerk announced that she requested a project extension for the funds received through the Seniors Community Grant. A further update will be provided when available.

7.2 2023 Seniors Talks

The Committee generally discussed the importance of the Seniors Talks provided to the Tay Township community. The Committee agreed to move forward with

planning a Seniors Talk in April and discussed the following as possible topics:
Wills and Estate Planning and Fraud Prevention for Seniors.

8. Adjournment

Moved By: Joyce Himel

Seconded By: Amanda Grant

Recommendation:

That the Seniors Advisory Committee meeting adjourn at 10:43 a.m.

Carried.

Seniors Advisory Committee Proposed Meeting Dates 2023

1. March 13, 2023 @ 10:00 a.m.
2. May 8, 2023 @ 10:00 a.m.
3. June 12, 2023 @ 10:00 a.m.
4. September 11, 2023 @ 10:00 a.m.
5. November 13, 2023 @ 10:00 a.m.



**Township of Tay
Horticulture Committee
Minutes
March 14, 2023**

The Horticulture Committee met at 2:00 p.m. in the Administration Boardroom on March 14, 2023

PRESENT:

Member Marina Josey
Member Mary Warnock
Member Susan Read
Member Jean Rutherford
Member Jeff Argue
Member Joslyn McDowell

ABSENT:

Councillor Sandy Talbot
Member Ann Todt

STAFF PRESENT:

Bryan Anderson, Manager of Parks, Recreation and Facility Services

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:03 p.m.

2.0 DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

3.0 ADOPTION OF MINUTES

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 N/A

5.0 CORRESPONDENCE

Marina received correspondence regarding an OSPCA Fundraiser at the North Simcoe Sports and Recreation (NSSRC) in Midland on May 7th called the 'Gardner's Gathering' – she passed along the information to the group should anyone wish to attend.

6.0 NEW & UNFINISHED BUSINESS

6.1 Garden at Municipal Office

The Committee discussed a workplan for the gardens at the Municipal Office. Jeff had some idea for the front garden that he passed along to the Committee. The Committee ask that he bring his ideas for the garden to the next meeting in April. The Committee picked May 5th as the day to work at this garden location. As an offshoot – the Committee decided upon April 21st to meet at the Shrine Garden to carry out some work there.

6.2 Colourful Bicycle Baskets

Mary has purchased some baskets that the Committee believes will work nicely this year with the artificial flowers. Mary will submit her receipt to the Township for reimbursement.

6.3 Horticultural Committee – Presentation – Seniors Advisory Committee

This item was deferred as the Committee has not heard anything formal from the Seniors Advisory Committee regarding this request.

6.4 Girl Guides – potential garden clean-up/planting with Committee

Susan asked Bryan to pass along the contact information of the girl guides group to her so she can reach out and see if there is something the Committee can do to help this group.

6.5 Gardener's Gathering – Midland – May 7th

This item was moved to correspondence.

7.0 ADJOURNMENT

Moved By: Jeff Argue

Seconded By: Marina Josey

That the meeting adjourn at 3:00 p.m.

Carried.

8.0 NEXT MEETING – April 11, 2023 – 2:00pm – Administration Boardroom

**The Corporation of the Township of Tay
Committee of Adjustment Meeting Minutes**

**Wednesday, March 15, 2023
6:00 P.M.**

Present: Chair Heinrich Naumann
Vice Chair William Varden
Member Ed Van Ravens
Member Tyler Boswell
Deputy Mayor Barry Norris

Staff Present: Todd Weatherell, Manager of Planning & Development
Services
Kathryn Beemer, Protective & Development Services
Administrative Assistant

1. Call to Order:

Chair Naumann called the meeting to order at 6:00 p.m.

2. Adoption of the Agenda:

**Moved by: Member Van Ravens
Seconded by: Member Boswell**

Carried.

3. Declaration of Pecuniary Interest:

None

4. Public Meeting

**4.1. Minor Variance Application 2023-A-01, Brad Pearsall (6692
HWY 93)**

Attending

Owner/Agent: Brad Pearsall

Comments Received before the Hearing:

None

Proponent:

None

Public Audience:

None

T. Weatherell provided an overview of the application through a PowerPoint presentation. The application is being withdrawn based on information provided. The structure meets the requirements of the zoning by-law.

B. Pearsall inquired if he would be refunded his application fees. T. Weatherell directed B. Pearsall to the clerk to put a request into council for a refund.

5. Other Business:

None

6. Next Meeting:

April 19, 2023

7. Adjournment:

Moved by: Member Van Ravens

Seconded by: Member Boswell

That this Meeting of the Committee of Adjustment adjourn at 6:07 p.m.

Carried.

Respectfully Submitted:

H. Naumann, Chair

T. Weatherell, Secretary-Treasurer

**Minutes of the
Tay Township Public Library Board**

**Regular Meeting
Held via Video and Telephone Conference**

**Tuesday, January 17, 2023
6:30 p.m.**

Present: Janet McFadden, Vice Chair
Heather Walker, Board Chair
Laura Adams
Sandy Talbot, Council Representative

Staff Present: Heather Delong, Head Librarian

Attending: Andrea Fay, Library CEO, Tay Township CAO
Katelyn Johns, Municipal Clerk, Tay Township
Saleem Sandhu, Treasurer, Tay Township

Regrets: Gerard LaChapelle, Council Representative

1. Call to Order:

The meeting was called to order at 6:31 p.m. by Heather Walker.

Head Librarian address to the Board re the election of Library Board Chair and Vice Chair positions for the 2023 - 2026 Library Board term.

1.1 Election of Board Chair and Board Vice Chair: Roles of the Board Chair and Vice Chair were discussed, board nominations were proposed amongst the board members. After discussion and consideration the motion was:

Moved By: Laura Adams

Seconded By: Sandy Talbot

That Heather Walker be appointed as Board Chair.

And that Janet McFadden be appointed Vice Chair.

Carried.

2. Confirmation of Agenda:

Moved By: Janet McFadden

Seconded By: Sandy Talbot

That the January 17, 2023 Tay Township Public Library Board Regular Meeting agenda be approved as amended, with the addition of 10.1 Appointment of Library CEO and Treasurer.

Carried.

3. Disclosure of Interest:

None were presented.

4. Minutes:

4.1 Minutes of the December 20, 2022 Regular Board Meeting.

Moved by: Janet McFadden

Seconded by: Laura Adams

That the minutes of the December 20, 2022 Regular Board meeting be approved as circulated.

Carried.

5. Business arising from the Minutes:

None presented.

6. Accounts

6.1 December 2022

Moved By: Janet McFadden

Seconded By: Sandy Talbot

That the December 2022 accounts in the amount of \$13,391 be received.

Carried.

7. Reports:

7.1 December 2022 Activity Report

The Board received for information the November 2022 Activity report.

8. Statistics:

8.1 December 2022

The Board received for information the December 2022 statistics.
Minor corrections noted.

8.2 Annual statistics 2022

The Board received the Annual 2022 Statistics for information.

9. Items for Information:

9.1 Tay Library Newsletter December 2022

The Board received the December newsletter for information.

10. Other Business:

10.1 Appointment of Library CEO and Treasurer

Moved by: Janet McFadden

Seconded by: Laura Adams

That whereas effective April 1st, 2022, a Memorandum of Understanding was established between the Municipality of the Township of Tay and The Library Board:

And wherein it was agreed that the Municipality will provide and make available to the Board during the term of this Memorandum of Understanding the services of both Library CEO and Library Treasurer

And whereas Andrea Fay was previously appointed Interim CEO, that she be appointed as Chief Executive officer of the Tay Township Library;

And that Saleem Sandhu, Treasurer/Manager of Financial Services be appointed to act as the Treasurer of the Board in order to allow the Municipality to act as the Board's agent in regard to financial matters.

Carried.

10.2 Board Meeting Schedule and Meeting Time

Moved by: Janet McFadden

Seconded by: Laura Adams

That the Library Board meetings occur on the third (3rd) Tuesday of each month at 1:00 p.m. The April, August and November 2023 meetings will take place in person at the Tay Township Municipal Offices, all other meetings will remain virtual at this time.

Carried.

10.3 2023 Draft Library Budget

General discussion of the draft budget for 2023. Andrea Fay, CAO and Saleem Sandhu, Treasurer provided information on the various budget areas for their consideration. Further information was requested by the board, including the 2022 actuals for the next board meeting in February.

11. Adjournment:

Moved By: Janet McFadden
Seconded By: Laura Adams
That the meeting of the Tay Township Public Library Board
adjourn at 7:41 p.m.

Carried.

Chair: Heather Walker
Head Librarian: Heather Delong



THE CORPORATION OF THE TOWNSHIP OF TAY

450 Park Street
P.O. Box 100
Victoria Harbour, ON
L0K 2A0

March 22, 2023

Mayor and Council,
The Corporation of the
Township of Tay

Enclosed please find Municipal Report No. 2023-03-01 respectfully
recommended to Council for adoption.

Katelyn Johns
Clerk

**PROTECTIVE AND DEVELOPMENT SERVICES
CHAIRPERSON: DEPUTY MAYOR NORRIS**

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

1. 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.

2. That Item PDS-2023-18 dated March 8, 2023, regarding the Monthly Activity Report – Planning, be received.
3. That Item PDS-2023-19, dated March 8th, 2023 regarding Monthly Activity Report – Building Services Division, be received.
4. That Item PDS 2023-20, dated March 8th, 2023 regarding Monthly Activity Report – Building Services Division, be received.
5. That Item PDS-2023-17 dated March 8, 2023, regarding MLEO Monthly Activity Report, be received.
6. That Item PDS-2023-15, dated March 8, 2023, regarding Deputy Fire Chief/Fire Prevention Officer Monthly Activity Report, be received.
7. That Item PDS 2023-16 dated March 8, 2023, regarding Monthly Activity Report – General Manager/Fire Chief/CEMC be received.

COUNCIL ACTION: _____

**OPERATIONAL SERVICES
CHAIRPERSON: COUNCILLOR TALBOT**

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

1. That Item OS-2023-12 dated March 8, 2023 regarding the 2022 Annual Drinking Water Inspection Reports for the Tay Area Drinking Water System and the Rope Drinking Water System be received.
2. That Item OS-2023-13 dated March 8, 2023, regarding Traffic Counts and Speed Monitoring various streets in 2022, be received.
3. That Item OS 2023-09 dated March 8, 2023, regarding Monthly Activity Report – Manager of Parks, Recreation and Facility Services, be received.
4. That Item OS 2023-10 dated March 2, 2023, regarding Monthly Activity Report – Manager of Roads and Fleet Services, be received.
5. That Item OS 2023-11, dated March 8, 2023, regarding Monthly Activity Report – General Manager Operational Services/Engineering, be received.

COUNCIL ACTION: _____

CORPORATE SERVICES
CHAIRPERSON: COUNCILLOR LA CHAPELLE

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

1. That Item CS-2023-18, dated March 9, 2023, regarding Committee Structure Review, be received; and

That the four (4) current Standing Committees of Council be amalgamated into one Committee of the Whole structure with four (4) distinct Agenda sections and current appointed Chairs and Vice-Chairs remaining status quo; and

That the Committee of the Whole meetings be held virtually on the second Wednesday of each month commencing at 9:00 a.m., with the Regular Council meetings being held on the Wednesday occurring two weeks later commencing at 7:00 p.m.; and

That the amended 2023 Council and Committee Meeting Schedule, attached as Schedule 3 to this report, be approved; and

Further that the appropriate amendments to the Procedure By-law be presented at the March regular meeting of Council.

2. That Item CS 2023-21, dated March 9, 2023, regarding the 2022-2026 Strategic Plan, be received; and

That the previous Strategic Plan be carried over to the 2022-2026 term of Council.

3. That Item CS-2023-19, dated March 9, 2023, regarding the Monthly Activity Report for Human Resources, be received.

4. That Staff Report No. CS-2023-17, dated March 9, 2023, regarding the Monthly Activity Report – Municipal Clerk, be received.

5. That Item CS-2023-20, dated March 9, 2023, regarding the Monthly Activity Report for the Office of the Chief Administrative Officer, be received.

6. Whereas Township of Tay, as a member of the Great Lakes and St. Lawrence Cities Initiative, supports: protecting source water,

planning for climate change impacts and shoreline resilience, ensuring safe and affordable water services for all our residents, and building up a sustainable blue economy in the Great Lakes and St. Lawrence River Basin.

Whereas ensuring healthy communities and a strong economy for Canadians depend on securing Canada's source water, which includes addressing water quality issues, contaminants and pollution, supporting biodiversity and reversing wetland and fish and wildlife habitat loss and improving community knowledge to empower citizens to safeguard this essential resource.

Whereas a Freshwater Action Plan and the Great Lakes Protection Initiative it supported were first announced in the 2017 Canadian federal budget with a \$44.84 million investment over five years.

Whereas the Freshwater Action Plan has combined science and action to address priorities in the Great Lakes such as preventing toxic and nuisance algae, enhancing the resilience of coastal wetlands in the Great Lakes, restoring Great Lakes Areas of Concern and supporting Canada's commitments under the Great Lakes Water Quality Agreement, among other priorities.

Whereas a commitment was made by the Liberal Party of Canada in the 2021 federal election to strengthen the Freshwater Action Plan with an historic investment of \$1 billion over ten years to restore and protect large lakes and river systems starting with the Great Lakes and St. Lawrence River Basin.

Whereas the federal government only committed \$19.6 million in funding in the 2022 Budget for the Freshwater Action Plan, falling short of the aforementioned commitment.

Whereas the United States has invested \$1.8 billion in the Great Lakes Restoration Initiative (GLRI) since 2017 and will see accelerated funding with the *Infrastructure Investment and Jobs Act*.

Whereas a 2018 University of Michigan study shows that for every dollar of federal spending on GLRI projects between 2010 and 2016, yielded \$3.35 in additional economic activity.

Whereas nearly half of Canada's population lives in the Great Lakes and St. Lawrence River Basin, a region that will continue to see accelerated growth, resulting in greater land and resource use pressures that will further contribute to water availability and quality issues.

Whereas the [Stockholm Resilience Centre](#) recently identified the importance of wetlands as carbon sinks and fresh water's role in climate mitigation.

Whereas the Great Lakes-St. Lawrence Collaborative outlined 30 recommendations to Environment and Climate Change Canada as part of a ten-year, \$2.2 billion [Action Plan 2020-2030 to protect the Great Lakes and St. Lawrence](#) (Action Plan 2020-2030), addressing shoreline erosion, outdated infrastructure, invasive species, exposure to toxins and beach contamination, following an 18-month consultation with First Nations, NGOs, academics and other experts.

Whereas the recommendations outlined in Action Plan 2020-2030 should serve as the basis of programming for strengthened federal action in the Great Lakes and St. Lawrence River Basin through its strengthened Freshwater Action Plan.

Whereas the newly established Canada Water Agency should play a role in accelerating the rollout of funding made available through a strengthened Freshwater Action Plan.

Whereas Freshwater Action Plan funding should largely be directed to community groups, local governments and First Nations to ensure that investments made will have the biggest local impact and empower action at the local level, rather than being held back for federal administration and operations.

Whereas it is critical to implement a strengthened Freshwater Action Plan, including accelerating a \$1 billion over five years, and to creating a Canada Water Agency to consolidate and coordinate federal water efforts and support provinces and territories in addressing systemic issues impacting the viability of the Great Lakes and St. Lawrence River Basin and the communities dependent upon the region's source water.

Now therefore be it resolved that the Township of Tay calls on the federal government to commit \$1 billion in funding over five years for a strengthened Freshwater Action Plan in Budget 2023.

Be it further resolved that the Township of Tay calls on the federal government to guide its Freshwater Action Plan funding to implement recommendations in the Action Plan 2020-2030.

Be it further resolved that the Township of Tay calls on the federal government to direct priority funding under the strengthened Freshwater Action Plan to projects in the Great Lakes and St. Lawrence River Basin.

Be it further resolved that the Township of Tay calls on the federal government to make municipalities eligible for future funding in programs announced under the strengthened Freshwater Action Plan.

Be it finally resolved that the Township of Tay directs its staff to submit this resolution to the federal Deputy Prime-Minister and Minister of Finance; the Minister of Environment and Climate Change; the Parliamentary Secretary to the Minister of Environment and Climate Change (responsible for the Canada Water Agency), and local Member of Parliament.

COUNCIL ACTION: _____

MODERNIZATION AND CORPORATE INITIATIVES

CHAIRPERSON: COUNCILLOR RAYMOND

RECOMMENDATIONS

That the following recommendations be and are hereby adopted by Council:

1. That Item MCI-2023-04, dated March 9 2023, regarding the Monthly Activity Report for Communications and Technology, be received.

COUNCIL ACTION: _____



Staff Report

To: **Council**

Department: Corporate Services

Report Number: **CS - 2023-24**

Meeting Date: March 22, 2023

Subject: Auditor Appointment for 2022

Recommendation

That Item CS 2023-24, regarding the Auditor Appointment for 2022 be received; and

That Pahapill and Associates Chartered Professional Accountants be appointed as the Auditors for the Township of Tay for the 2022 year; and

That staff be authorized to sign any necessary documents related to this appointment.

Executive Summary

The Municipal Act Section 296 (1) requires the municipality to appoint an Auditor who is responsible for annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit.

Background/Analysis/Options

Pahapill and Associates Chartered Professional Accountants have been the Township's Auditor for a number of years. They are currently finalizing 2021 year-end financial statements. Given the number of changes to the staff complement these past few years, maintaining the same Auditors for 2022 will save Finance staff time and provide continuity based on their knowledge of Township specific policies and procedures. Staff contacted neighbouring municipalities to ask about their recent experience with audit request for

proposals (RFPs). They indicated that Pahapill and Associates Chartered Professional Accountants' proposal for audit services were considerably less than other auditing firms.

Staff recommends appointing Pahapill and Associates Chartered Professional Accountants as the Township Auditor for the 2022 year.

Financial and Resource Implications

Pahapill and Associates have agreed to honour their proposal of \$19,250 (excluding HST) provided on June 24, 2022 (Schedule 1) without any cost-of-living adjustments (COLA).

Relationship to Strategic Plan

Not Strategic Plan Specific - Regulatory Compliance

Attachments

Schedule 1 - 2022 Audit Services Fee for Township of Tay

Prepared By Saleem Sandhu, Treasurer

Approvals

Date

Andrea Fay, Chief Administrative Officer

March 15, 2023



PAHAPILL and ASSOCIATES Chartered Professional Accountants
Professional Corporation

June 24, 2022

The Corporation of the Township of Tay
450 Park St., PO Box 100
Victoria Harbour, Ontario
L0K 2A0

Attention: Shawn Berriault, C.Tech

Dear Shawn,

We thank you for the opportunity of being the auditor for The Corporation of the Township of Tay and providing auditing services for the past several years.

Our firm's fee for the completion of the annual municipal audit for the year ended December 31, 2022 will remain at \$19,250 (excluding HST), and for the Severn Sound Environmental Association will remain at \$3,000 (excluding HST).

We look forward to continuing as the auditor for The Corporation of the Township of Tay and the Severn Sound Environmental Association with the audit team remaining unchanged.

Regards,

Carl Pahapill, CPA, CA, LPA
Managing Partner



Staff Report

To: **Council**

Department: Operational Services/Engineering

Report Number: **OS - 2023-14**

Meeting Date: March 22, 2023

Subject: **2022 Drinking Water Summary Reports for the following systems (O.Reg. 170/03, Schedule 22):
Tay Area Drinking Water System (Large Municipal Residential)
Rope Drinking Water System (Small Municipal Residential)**

Recommendation

That Item OS 2023-14, dated March 22, 2023 regarding the 2022 Summary Reports for the Tay Area Drinking Water System and the Rope Drinking Water System, be received; and

That the Ministry of the Environment, Conservation and Parks (MECP) be notified of Council's receipt of the 2022 Drinking Water Summary Reports.

Executive Summary

The attached reports were prepared by the OCWA Compliance Division in accordance with Schedule 22 of the Ontario Regulation 170/08. It is required that the Summary Reports for the previous calendar year be prepared no later than March 31st of each year for Large Municipal Residential and Small Municipal Residential Drinking water systems.

In general, the Schedule 22 Summary Reports are to enable the Owner (Council) to assess the capability of drinking water systems to meet existing and planned uses.

The Schedule 22 Summary Report consist of the following:

- List of the requirements of the Act, the regulations, the systems approvals;

- Drinking water works permit (DWWP), municipal drinking water license (MDWL), and any orders applicable to the systems that were not met (e.g., non-compliances) the duration of these and corrective actions;
- Summary of quantities and flowrates of water supplied, including monthly averages and maximum daily flows as well as comparison to the rated capacity and flowrates approved in the systems approvals', DWWP or MDWL.

Background/Analysis/Options

Tay Area Drinking Water System

A Ministry of the Environment, Conservation and Parks (MECP) Drinking Water System Inspection was conducted on November 28, and December 19, 2022, for the period covering November 2021 to November 2022. The Inspection Report (attached as Schedule 1) was issued by MECP and an Inspection Summary Rating Record (IRR) of **100%** was achieved. Based on the inspection report below is a summary of the required Schedule 22 reporting requirements.

1. Issues of Non-Compliance

Table 1. Non-Compliances and Corrective Actions noted in the 2021/2022 MECP Inspection Report

Non-Compliance(s)	Duration	Required Actions & Corrective Actions
N/A	N/A	N/A

Table 2. Self-Reported Incidents and Corrective Actions for the Reporting Period

Incident	Duration	Corrective Actions
N/A	N/A	N/A

2. Assessment of Flowrates and Quantity of Water Supplied

Treated Water

Municipal Drinking Water License (MDWL):	129-102 (Issue Number: 5)
Allowable Rated Capacity:	10,065 m ³ /day
Allowable Flowrate into Treatment System:	Not listed in MDWL

As per the MDWL, the maximum daily volume of treated water that flows from the treatment subsystem to the distribution system shall not exceed the listed rated capacity (exception being fighting a large fire and for maintenance of the DWS).

Table 3. Treated Water Annual and Monthly Average and Maximum Flows with Comparison to Rated Capacity and Total Volume for 2022

Treated Water Flow					
Timeframe	Average Flow (m³/day)	Percent of Rated Capacity	Maximum Flow (m³/day)	Percent of Rated Capacity	Total Volume (m³)
January	2124.13	21.10%	2574.00	25.57%	65848.00
February	2085.32	20.72%	2414.00	23.98%	58389.00
March	2145.10	21.31%	2833.00	28.15%	66498.00
April	2112.90	20.99%	2906.00	28.87%	63387.00
May	2622.71	26.06%	3630.00	36.07%	81304.00
June	2520.33	25.04%	3454.00	34.32%	75610.00
July	2694.55	26.77%	3769.00	37.45%	83531.00
August	2311.61	22.97%	3176.00	31.55%	71660.00
September	2021.90	20.09%	2704.00	26.87%	60657.00
October	1766.13	17.55%	2570.00	25.53%	54750.00
November	1561.13	15.51%	2070.00	20.57%	46834.00
December	1596.10	15.86%	1956.00	19.43%	49479.00
2022	2130.16	21.16%	3769.00	37.45%	777947.00

Raw Water

Permit to Take Water Number (PTTW):	4221-9QDGS4
Allowable Maximum Raw Water Volume – Georgian Bay – Lake Huron:	10,627.20 m ³ /day
Allowable Maximum Raw Water Flowrate – Georgian Bay – Lake Huron:	123 L/sec

Table 5. Raw Water Monthly Average, Maximum Flow and Total Volume for 2022

Raw Water Flow					
Timeframe	Average Flow (m ³ /day)	Percent of Allowable Volume	Maximum Flow (m ³ /day)	Percent of Allowable Volume	Total Volume (m ³)
January	2359.87	22.21%	2745.00	25.83%	73156.00
February	2289.75	21.55%	2654.00	24.97%	64113.00
March	2353.84	22.15%	3059.00	28.78%	72969.00
April	2327.83	21.90%	3393.00	31.93%	69835.00
May	2881.10	27.11%	4113.00	38.70%	89314.00
June	2751.50	25.89%	3823.00	35.97%	82545.00
July	2972.16	27.97%	4149.00	39.04%	92137.00
August	2571.35	24.20%	3533.00	33.24%	79712.00
September	2255.67	21.23%	2942.00	27.68%	67670.00
October	1980.19	18.63%	2874.00	27.04%	61386.00
November	1749.33	16.46%	2339.00	22.01%	52480.00
December	1757.23	16.54%	2125.00	20.00%	54474.00
2022	2354.15	22.15%	4149.00	39.04%	859791.00

The Raw Water Annual and Monthly Maximum flowrates for 2022 were 100l/sec therefore the system operated within the PTTW's maximum allowable raw water flowrate.

Rope Drinking Water System

A MECP Drinking Water System Inspection was conducted on September 21, for the period covering October 2021 to September 2022. The Inspection Report (attached as Schedule 2) was issued by MECP and an Inspection Summary Rating Record (IRR) of **100%** was achieved. Based on the inspection report below is a summary of the required Schedule 22 reporting requirements.

1. Issues of Non-Compliance

Table 1. Non-Compliances and Corrective Actions noted in the 2021/2022 MECP Inspection Report

Non-Compliance(s)	Duration	Required Actions & Corrective Actions
N/A	N/A	N/A

Table 2. Self-Reported Incidents and Corrective Actions for the Reporting Period

Incident	Duration	Corrective Actions
Continuous monitoring data was not recorded on Thursday, April 14, 2022 from 4:07 AM to 9:02 AM. On April 14, 2022 a weather event caused a loss of data recording in SCADA. This resulted in a loss of continuous monitoring data as per O.Reg.170/03, Schedule 6-4.(1) Continuous	April 14, 2022 from 4:07AM – 9:02AM for a total of 295 minutes	<ul style="list-style-type: none"> OCWA staff restored system communications on April 14, 2022 Treated water online free chlorine residual (1.24mg/L), and handheld treated water free chlorine residual (1.20mg/L) collected at 7:10 AM on April 14, 2022 OCWA verified that alarms and lockout mechanisms were
Monitoring and loss of historical data as per Section 12 (1) 1 ii for Retention of Records for “at least two years”		functional, chlorine analyzers were functional and CT was met/primary disinfection was achieved during the time monitoring was lost.

2. Assessment of Flowrates and Quantity of Water Supplied

Treated Water

Municipal Drinking Water License (MDWL):	129-101 (Issue Number: 6)
Allowable Rated Capacity – Membrane Filtration System (each train):	216 m ³ /day
Allowable Rated Capacity – UV System(each unit):	274 m ³ /day
Allowable Flowrate into Treatment System – Membrane Filtration System (each train):	2.5 L/s
Allowable Flowrate into Treatment System – UV System (each unit):	3.2 L/s

As per the MDWL, the maximum daily volume of treated water that flows from the treatment subsystem to the distribution system shall not exceed the listed rated capacity (exception being fighting a large fire and for maintenance of the DWS).

Table 6. Treated Water Annual and Monthly Total Flow Volume for 2022

Treated Water Total Flow – All Sources	
Timeframe	Total Volume
January	691.00
February	497.00
March	645.00
April	784.21
May	955.97
June	1146.00
July	1260.00
August	1134.00
September	922.00
October	730.00
November	556.00
December	518.80
2022	9839.98

Table 8. Treated Water Annual and Monthly Average and Maximum Flowrates for 2022

Treated Water Flowrate				
Timeframe	Average Flowrate (L/sec)	Percent of Maximum Flowrate	Maximum Flowrate (L/sec)	Percent of Maximum Flowrate
January	0.600	18.8%	0.600	18.8%
February	0.695	21.7%	1.000	31.3%
March	0.697	21.8%	0.700	21.9%
April	0.753	23.5%	0.900	28.1%
May	0.913	28.5%	1.100	34.4%
June	1.171	36.6%	1.400	43.8%
July	1.277	39.9%	1.800	56.3%
August	1.203	37.6%	1.600	50.0%
September	1.160	36.3%	1.400	43.8%
October	1.023	32.0%	1.200	37.5%
November	1.000	31.3%	1.000	31.3%
December	0.776	24.3%	1.100	34.4%
2022	0.939	29.3%	1.800	56.3%

Raw Water

Permit to Take Water Number (PTTW): (exp. March 16, 2022)	2756-8UKPGS
Allowable Maximum Raw Water Volume – Georgian Bay:	273.87 m ³ /day
Allowable Maximum Raw Water Flowrate – Georgian Bay:	4.75 L/sec
Permit to Take Water Number (PTTW):	1854-CDDHZN

Table 9. Raw Water Monthly Average, Maximum Flow and Total Volume for 2022

Raw Water Flow					
Timeframe	Average Flow (m³/day)	Percent of Allowable Volume	Maximum Flow (m³/day)	Percent of Allowable Volume	Total Volume (m³)
January	24.74	9.03%	30.90	11.28%	767.06
February	24.41	8.91%	34.60	12.63%	683.37
March	28.21	10.30%	39.15	14.30%	874.40
April	35.26	12.87%	57.32	20.93%	1057.78
May	41.27	15.07%	81.06	29.60%	1279.30
June	55.87	20.40%	98.72	36.05%	1676.03
July	45.56	16.63%	71.99	26.29%	1412.24
August	48.14	17.58%	71.99	26.29%	1492.20
September	48.56	17.73%	68.63	25.06%	1456.73
October	45.29	16.54%	71.74	26.19%	1404.13
November	28.05	10.24%	44.04	16.08%	841.65
December	24.34	8.89%	47.29	17.27%	754.45
2022	37.47	13.68%	98.72	36.05%	13699.33

The Raw Water Annual and Monthly Maximum flowrates for 2022 were between 1.0 and 5.0l/sec (5.0l/sec flowrate exceedance was for a short duration due to fully open valve to bleed air out of the system). Therefore, the system operated within the PTTW's maximum allowable raw water flowrate.

Financial and Resource Implications

There are no financial or resource implications associated with this Report.

Relationship to Strategic Plan

Not Strategic Plan Specific - Regulatory Compliance

Reference Documents

There are no reference documents associated with this Report.

Attachments

Schedule 1 - 2022 Summary Report Schedule 22 Tay Area DWS
Schedule 2 - 2022 Summary Report Schedule 22 Rope DWS

Prepared By

Shawn Berriault, C.Tech
General Manager Operational Services/Manager of Engineering

Approvals

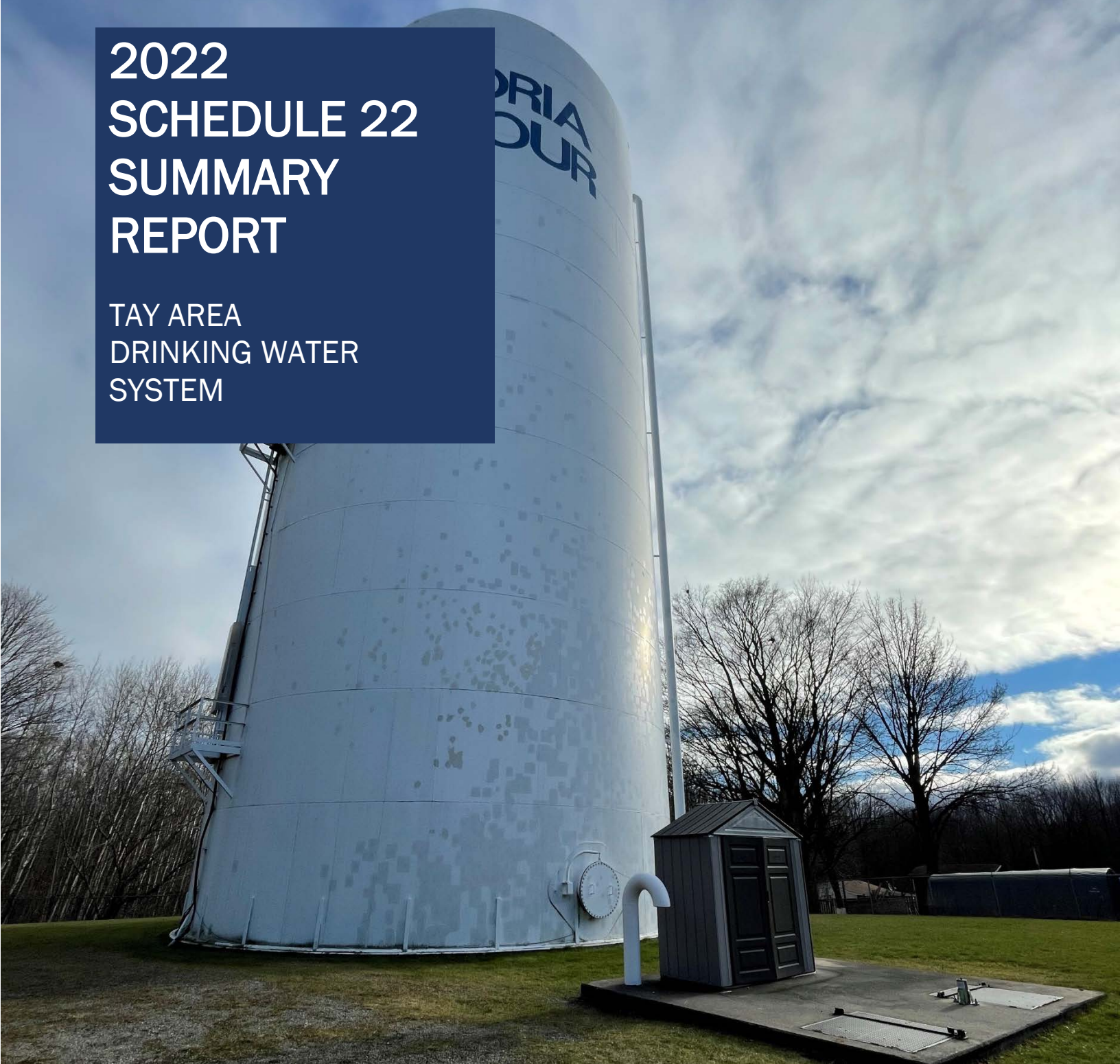
Andrea Fay, Dipl. M.A.
Chief Administrative Officer/Deputy Clerk

Date

March 17, 2023

2022 SCHEDULE 22 SUMMARY REPORT

TAY AREA
DRINKING WATER
SYSTEM



For the period of
January 1st, 2022 to December 31st, 2022

Prepared for the Corporation of the Township of Tay by the Ontario Clean Water Agency



This report was prepared in accordance with the requirements of [O.Reg 170/03, Schedule 22, Summary Reports for Municipalities](#) for the following system and reporting period:

Drinking-Water System Number:	220001076
Drinking-Water System Name:	Tay Area Drinking Water System
Drinking-Water System Owner:	The Corporation of the Township of Tay
Drinking-Water System Category:	Large Municipal Residential
Period being reported:	January 1, 2022 – December 31, 2022

1. Issue(s) of Non-Compliance

A Ministry of Environment, Conservation and Parks (MECP) Drinking Water System Inspection was conducted on November 28, and December 19, 2022 for the period covering November 2021 to November 2022 the Inspection Report was issued and an Inspection Summary Rating Record (IRR) of 100% was received.

The following is a summary of non-compliances noted in the MECP Inspection Report, as well as the duration and the measures that were taken to correct the non-compliance. If any self-reported non-compliances were included in the inspection report, they will be noted in Table 1.

Table 1. Non-Compliances and Corrective Actions noted in the 2021/2022 MECP Inspection Report

Non-Compliance(s)	Duration	Required Actions & Corrective Actions
N/A	N/A	N/A

The following table (Table 2) is a summary of any incidents that the Operating Authority interpreted as instances where any requirements of the Act, the regulations, the system's approval, drinking water works permit (DWWP), municipal drinking water licence (MDWL), and any orders applicable were not met. The Operating Authority reported the following incidents to the MECP and confirmation of whether the incidents are considered non-compliances are noted in the MECP Inspection Report and included in Table 1.

Table 2. Self-Reported Incidents and Corrective Actions for the Reporting Period

Incident	Duration	Corrective Actions
N/A	N/A	N/A

For information on any Adverse Water Quality Incident(s) that may have occurred during the reporting period, please refer to the Tay Area Drinking Water System Annual Report (Section 11).

2. Assessment of Flowrates and Quantity of Water Supplied

The following tables (Table 3 to 6) summarize the quantities and flowrates of water supplied during the reporting period, including monthly averages and maximum daily flows as well as a comparison to the rated capacity and flowrates approved in the system's approval, DWWP or MDWL.

As required by the MDWL, regulatory flow measuring devices are checked/verified and where necessary calibrated. These checks/verifications/calibrations are performed annually by a third party to ensure the flow measuring devices are within acceptable deviation limits.

2.1 Treated Water

Municipal Drinking Water License (MDWL):	129-102 (Issue Number: 5)
Allowable Rated Capacity:	10,065 m ³ /day
Allowable Flowrate into Treatment System:	Not listed in MDWL

As per the MDWL, the maximum daily volume of treated water that flows from the treatment subsystem to the distribution system shall not exceed the listed rated capacity. However, the MDWL allows a system to be operated temporarily at a maximum daily volume and/or a maximum flowrate above the values set out in the MDWL for the purposes of fighting a large fire or for the maintenance of the drinking water system.

Table 3. Treated Water Annual and Monthly Average and Maximum Flows with Comparison to Rated Capacity and Total Volume for 2022

Treated Water Flow					
Timeframe	Average Flow (m ³ /day)	Percent of Rated Capacity	Maximum Flow (m ³ /day)	Percent of Rated Capacity	Total Volume (m ³)
January	2124.13	21.10%	2574.00	25.57%	65848.00
February	2085.32	20.72%	2414.00	23.98%	58389.00
March	2145.10	21.31%	2833.00	28.15%	66498.00
April	2112.90	20.99%	2906.00	28.87%	63387.00
May	2622.71	26.06%	3630.00	36.07%	81304.00
June	2520.33	25.04%	3454.00	34.32%	75610.00
July	2694.55	26.77%	3769.00	37.45%	83531.00
August	2311.61	22.97%	3176.00	31.55%	71660.00
September	2021.90	20.09%	2704.00	26.87%	60657.00
October	1766.13	17.55%	2570.00	25.53%	54750.00
November	1561.13	15.51%	2070.00	20.57%	46834.00
December	1596.10	15.86%	1956.00	19.43%	49479.00
2022	2130.16	21.16%	3769.00	37.45%	777947.00

A review of flow information for the reporting period indicates that the drinking water system operated within the rated capacity specified in the MDWL, for the maximum treated volume of treated water that flows from the treatment subsystem to the distribution system.

A summary of flowrates of water that flows into the treatment system can be found in Table 6. The applicable MDWL for the reporting period did not list a maximum allowable limit for the flowrate of water that flows into a treatment subsystem.

2.2 Raw Water

Permit to Take Water Number (PTTW):	4221-9QDGS4
Allowable Maximum Raw Water Volume – Georgian Bay – Lake Huron:	10,627.20 m ³ /day
Allowable Maximum Raw Water Flowrate – Georgian Bay – Lake Huron:	123 L/sec

As per the PTTW, water shall only be taken from the specified source(s) and at the rates and amounts taken as specified in the permit.

Table 5. Raw Water Monthly Average, Maximum Flow and Total Volume for 2022

Raw Water Flow					
Timeframe	Average Flow (m ³ /day)	Percent of Allowable Volume	Maximum Flow (m ³ /day)	Percent of Allowable Volume	Total Volume (m ³)
January	2359.87	22.21%	2745.00	25.83%	73156.00
February	2289.75	21.55%	2654.00	24.97%	64113.00
March	2353.84	22.15%	3059.00	28.78%	72969.00
April	2327.83	21.90%	3393.00	31.93%	69835.00
May	2881.10	27.11%	4113.00	38.70%	89314.00
June	2751.50	25.89%	3823.00	35.97%	82545.00
July	2972.16	27.97%	4149.00	39.04%	92137.00
August	2571.35	24.20%	3533.00	33.24%	79712.00
September	2255.67	21.23%	2942.00	27.68%	67670.00
October	1980.19	18.63%	2874.00	27.04%	61386.00
November	1749.33	16.46%	2339.00	22.01%	52480.00
December	1757.23	16.54%	2125.00	20.00%	54474.00
2022	2354.15	22.15%	4149.00	39.04%	859791.00

A review of flow information for the reporting period indicates that the system operated within the PTTW's maximum allowable daily raw water volume takings.

Table 6. Raw Water Annual and Monthly Maximum Flowrates for 2022

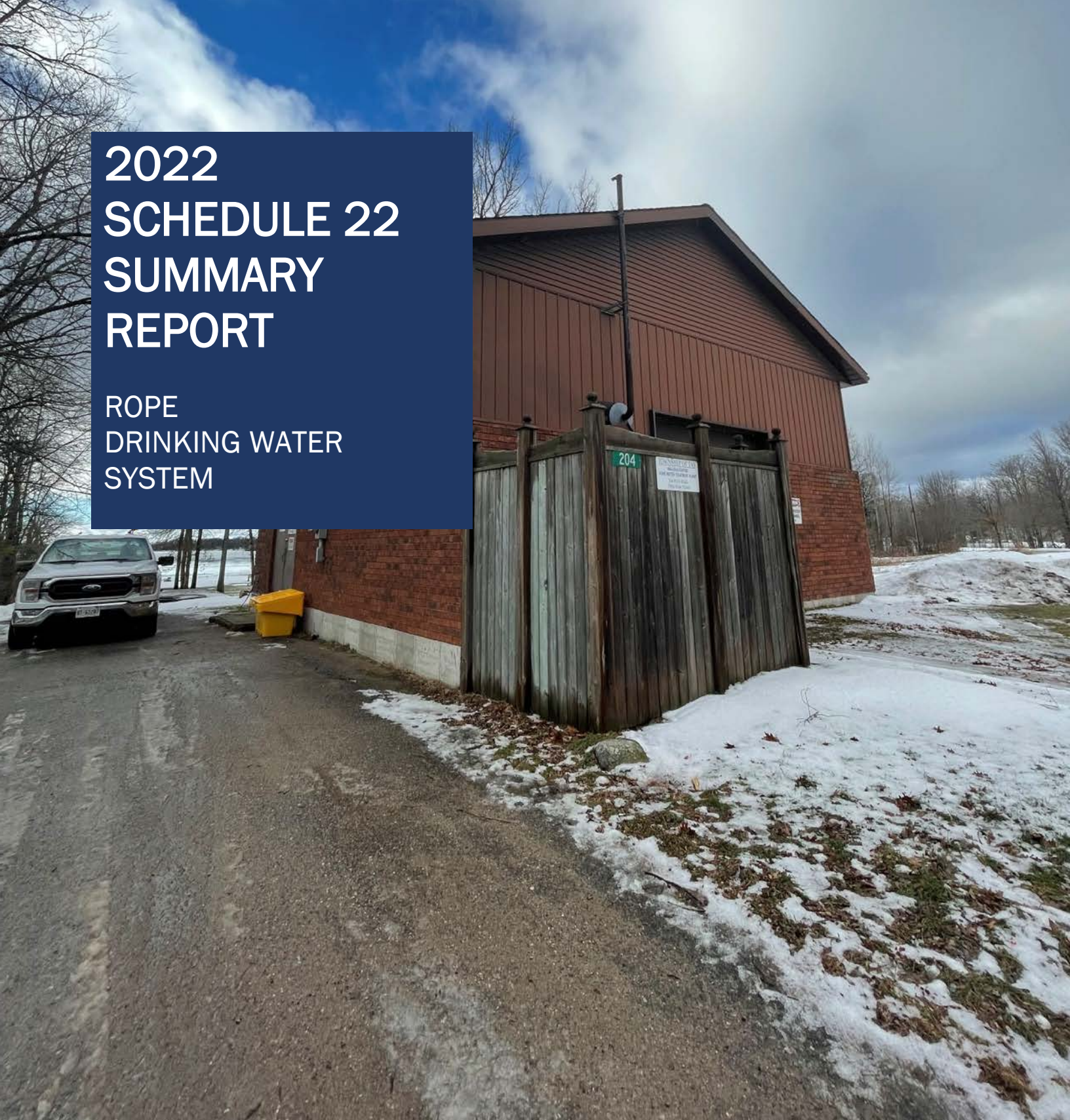
Raw Water Flowrate	
Timeframe	Maximum Flowrate (L/sec)
January	99.90
February	100.00
March	100.00
April	100.00

Raw Water Flowrate	
Timeframe	Maximum Flowrate (L/sec)
May	100.00
June	100.00
July	100.00
August	100.00
September	100.00
October	100.00
November	100.00
December	100.00
2022	100.00

A review of flow information for the reporting period indicates that the system operated within the PTTW's maximum allowable raw water flowrate.

2022 SCHEDULE 22 SUMMARY REPORT

ROPE
DRINKING WATER
SYSTEM



For the period of
January 1st, 2022 to December 31st, 2022

Prepared for the Corporation of the Township of Tay by the Ontario Clean Water Agency



This report was prepared in accordance with the requirements of [O.Reg 170/03, Schedule 22, Summary Reports for Municipalities](#) for the following system and reporting period:

Drinking-Water System Number:	220011323
Drinking-Water System Name:	Rope Drinking Water System
Drinking-Water System Owner:	The Corporation of the Township of Tay
Drinking-Water System Category:	Small Municipal Residential
Period being reported:	January 1, 2022 – December 31, 2022

1. Issue(s) of Non-Compliance

A Ministry of Environment, Conservation and Parks (MECP) Drinking Water System Inspection was conducted on September 21, 2022 for the period covering October 2021 to September 2022. On December 8, 2022 the Inspection Report was issued and an Inspection Summary Rating Record (IRR) of 100% was received.

The following is a summary of non-compliances noted in the MECP Inspection Report, as well as the duration and the measures that were taken to correct the non-compliance. If any self-reported non-compliances were included in the inspection report, they will be noted in Table 1.

Table 1. Non-Compliances and Corrective Actions noted in the 2021/2022 MECP Inspection Report

Non-Compliance(s)	Duration	Required Actions & Corrective Actions
N/A	N/A	N/A

The following table (Table 2) is a summary of any incidents that the Operating Authority interpreted as instances where any requirements of the Act, the regulations, the system's approval, drinking water works permit (DWWP), municipal drinking water licence (MDWL), and any orders applicable were not met. The Operating Authority reported the following incidents to the MECP and confirmation of whether the incidents are considered non-compliances are noted in the MECP Inspection Report and included in Table 1.

Table 2. Self-Reported Incidents and Corrective Actions for the Reporting Period

Incident	Duration	Corrective Actions
Continuous monitoring data was not recorded on Thursday, April 14, 2022 from 4:07 AM to 9:02 AM. On April 14, 2022 a weather event caused a loss of data recording in SCADA. This resulted in a loss of continuous monitoring data as per O.Reg.170/03, Schedule 6-4.(1) Continuous	April 14, 2022 from 4:07AM – 9:02AM for a total of 295 minutes	<ul style="list-style-type: none"> OCWA staff restored system communications on April 14, 2022 Treated water online free chlorine residual (1.24mg/L), and handheld treated water free chlorine residual (1.20mg/L) collected at 7:10 AM on April 14, 2022 OCWA verified that alarms and lockout mechanisms were

Monitoring and loss of historical data as per Section 12 (1) 1 ii for Retention of Records for “at least two years”		functional, chlorine analyzers were functional and CT was met/primary disinfection was achieved during the time monitoring was lost.
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For information on any Adverse Water Quality Incident(s) that may have occurred during the reporting period, please refer to the Rope Drinking Water System Annual Report (Section 11).

2. Assessment of Flowrates and Quantity of Water Supplied

The following tables (Table 3 to 10) summarize the quantities and flowrates of water supplied during the reporting period, including monthly averages and maximum daily flows as well as a comparison to the rated capacity and flowrates approved in the system’s approval, DWWP or MDWL.

As required by the MDWL, regulatory flow measuring devices are checked/verified and where necessary calibrated. These checks/verifications/calibrations are performed annually by a third party to ensure the flow measuring devices are within acceptable deviation limits.

2.1 Treated Water

Municipal Drinking Water License (MDWL):	129-101 (Issue Number: 6)
Allowable Rated Capacity – Membrane Filtration System (each train):	216 m ³ /day
Allowable Rated Capacity – UV System(each unit):	274 m ³ /day
Allowable Flowrate into Treatment System – Membrane Filtration System (each train):	2.5 L/s
Allowable Flowrate into Treatment System – UV System (each unit):	3.2 L/s

As per the MDWL, the maximum daily volume of treated water that flows from the treatment subsystem to the distribution system shall not exceed the listed rated capacity. However, the MDWL allows a system to be operated temporarily at a maximum daily volume and/or a maximum flowrate above the values set out in the MDWL for the purposes of fighting a large fire or for the maintenance of the drinking water system.

Table 3. Membrane Filter Train 1 Effluent - Annual and Monthly Average and Maximum Flows with Comparison to Rated Capacity of Membrane Filtration System for 2022

Membrane Filtration System Flow – Filter Train 1				
Timeframe	Average Flow (m ³ /day)	Percent of Rated Capacity	Maximum Flow (m ³ /day)	Percent of Rated Capacity
January	18.74	8.68%	23.23	10.75%
February	8.44	3.91%	20.84	9.65%
March ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
April ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
May ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
June ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
July ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
August ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
September ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
October ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
November ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
December ^{3A}	-- ^{3A}	0.00% ^{3A}	-- ^{3A}	0.00% ^{3A}
2022	13.59	6.29%	23.23	10.75%

^{3A}Filter Train 1 was offline from February 16, 2022 – December 31, 2022

A review of flow information for the reporting period indicates that the drinking water system operated within the rated capacity specified in the MDWL, for the maximum treated water that flows from the membrane filtration treatment subsystem for Filter Train 1.

Table 4. Membrane Filter Train 2 Effluent - Annual and Monthly Average and Maximum Flows with Comparison to Rated Capacity of Membrane Filtration System for 2022

Membrane Filtration System Flow – Filter Train 2				
Timeframe	Average Flow (m ³ /day)	Percent of Rated Capacity	Maximum Flow (m ³ /day)	Percent of Rated Capacity
January ^{4A}	-- ^{4A}	0.00% ^{4A}	-- ^{4A}	0.00% ^{4A}
February	14.92	6.91%	24.86	11.51%
March	21.01	9.73%	27.71	12.83%
April	26.14	12.10%	42.66	19.75%
May	30.84	14.28%	59.28	27.44%
June	45.15	20.90%	78.81	36.49%
July	37.22	17.23%	57.22	26.49%
August	39.72	18.39%	57.22	26.49%
September	38.96	18.04%	52.45	24.28%
October	38.08	17.63%	63.52	29.41%
November	23.53	10.89%	37.07	17.16%

Membrane Filtration System Flow – Filter Train 2				
Timeframe	Average Flow (m ³ /day)	Percent of Rated Capacity	Maximum Flow (m ³ /day)	Percent of Rated Capacity
December	19.24	8.91%	36.41	16.86%
2022	30.43	14.09%	78.81	36.49%

^{4A}Filter Train 2 was offline from January 1, 2022 to February 12, 2022

A review of flow information for the reporting period indicates that the drinking water system operated within the rated capacity specified in the MDWL, for the maximum treated water that flows from the membrane filtration treatment subsystem for Filter Train 2.

Table 5. Treated Water Annual and Monthly Average and Maximum Flows with Comparison to Rated Capacity of UV System for 2022

Treated Water Flow – UV System (1 & 2)				
Timeframe	Average Flow (m ³ /day)	Percent of Rated Capacity	Maximum Flow (m ³ /day)	Percent of Rated Capacity
January	22.29	8.14%	29.00	10.58%
February	17.75	6.48%	25.00	9.12%
March	20.81	7.59%	28.00	10.22%
April	26.14	9.54%	42.66	15.57%
May	30.84	11.25%	59.28	21.64%
June	38.20	13.94%	72.00	26.28%
July	40.65	14.83%	54.00	19.71%
August	36.58	13.35%	53.00	19.34%
September	30.73	11.22%	45.00	16.42%
October	23.55	8.59%	43.00	15.69%
November	18.53	6.76%	23.00	8.39%
December	16.74	6.11%	30.00	10.95%
2022	26.90	9.82%	72.00	26.28%

Note: Rope DWS consists of two UV systems (one duty, one standby). Only one UV System is in operation at a time.

Note: The treated water flow is representative of the flow directed from the UV system.

A review of flow information for the reporting period indicates that the drinking water system operated within the rated capacity specified in the MDWL, for the maximum treated volume of treated water that flows from the UV treatment subsystem.

Table 6. Treated Water Annual and Monthly Total Flow Volume for 2022

Treated Water Total Flow – All Sources	
Timeframe	Total Volume
January	691.00
February	497.00
March	645.00
April	784.21
May	955.97
June	1146.00
July	1260.00
August	1134.00
September	922.00
October	730.00
November	556.00
December	518.80
2022	9839.98

The MDWL, did not list a rated capacity for the maximum daily volume of treated water that flows from the treatment subsystem to the distribution system.

As per the MDWL, the maximum flow rate of water that flows into a treatment subsystem component shall not exceed the listed maximum flowrate. A summary of flowrates of water that flows into the treatment subsystem(s) can be found in Table 7 and Table 10.

Table 7. Membrane Filter Train 1 & 2 Effluent/ UV System Influent -Treated Water Annual and Monthly Average and Maximum Flowrates for 2022

Membrane Filtration Effluent Flowrate (Filter Train 1 & 2)				
Timeframe	Average Flowrate (L/sec)	Percent of Maximum Flowrate	Maximum Flowrate (L/sec)	Percent of Maximum Flowrate
January ^{7A}	0.600	24.0%	0.600	24.0%
February ^{7A7B7C}	0.695	27.8%	1.000	40.0%
March ^{7B}	0.697	27.9%	0.700	28.0%
April ^{7B}	0.753	30.1%	0.900	36.0%
May ^{7B}	0.913	36.5%	1.100	44.0%
June ^{7B}	1.171	46.8%	1.400	56.0%
July ^{7B}	1.277	51.1%	1.800	72.0%
August ^{7B}	1.203	48.1%	1.600	64.0%
September ^{7B}	1.160	46.4%	1.400	56.0%
October ^{7B}	1.023	40.9%	1.200	48.0%
November ^{7B}	1.000	40.0%	1.000	40.0%
December ^{7B}	0.776	31.0%	1.100	44.0%

2022	0.939	37.6%	1.800	72.0%
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Note: Flowrate is measured after filtration, prior to entering the UV system.

Note: Rope DWS consists of two UV systems (one duty, one standby). Only one UV System is in operation at a time.

^{7A}Filter Train 2 was offline from January 1, 2022 to February 12, 2022

^{7B}Filter Train 1 was offline from February 16, 2022 – December 31, 2022.

^{7C}Filter Train 1 and Filter Train 2 were not operational at the same time, with the exception of February 12th – February 15th.

A review of flowrate information for the reporting period indicates that the drinking water system operated within the rated capacity specified in the MDWL, for the maximum treated flowrate of treated water that flows from the membrane filtration treatment subsystem into the UV system.

Table 8. Treated Water Annual and Monthly Average and Maximum Flowrates for 2022

Treated Water Flowrate				
Timeframe	Average Flowrate (L/sec)	Percent of Maximum Flowrate	Maximum Flowrate (L/sec)	Percent of Maximum Flowrate
January	0.600	18.8%	0.600	18.8%
February	0.695	21.7%	1.000	31.3%
March	0.697	21.8%	0.700	21.9%
April	0.753	23.5%	0.900	28.1%
May	0.913	28.5%	1.100	34.4%
June	1.171	36.6%	1.400	43.8%
July	1.277	39.9%	1.800	56.3%
August	1.203	37.6%	1.600	50.0%
September	1.160	36.3%	1.400	43.8%
October	1.023	32.0%	1.200	37.5%
November	1.000	31.3%	1.000	31.3%
December	0.776	24.3%	1.100	34.4%
2022	0.939	29.3%	1.800	56.3%

The applicable MDWL for the reporting period did not list a maximum allowable limit for the flowrate of water that flows from the treatment system into the distribution system.

2.2 Raw Water

Permit to Take Water Number (PTTW): (exp. March 16, 2022)	2756-8UKPGS
Allowable Maximum Raw Water Volume – Georgian Bay:	273.87 m ³ /day

Allowable Maximum Raw Water Flowrate – Georgian Bay:	4.75 L/sec
Permit to Take Water Number (PTTW):	1854-CDDHZN

As per the PTTW, water shall only be taken from the specified source, during the periods and at the rates and amounts as specified in the permit.

Table 9. Raw Water Monthly Average, Maximum Flow and Total Volume for 2022

Raw Water Flow					
Timeframe	Average Flow (m ³ /day)	Percent of Allowable Volume	Maximum Flow (m ³ /day)	Percent of Allowable Volume	Total Volume (m ³)
January	24.74	9.03%	30.90	11.28%	767.06
February	24.41	8.91%	34.60	12.63%	683.37
March	28.21	10.30%	39.15	14.30%	874.40
April	35.26	12.87%	57.32	20.93%	1057.78
May	41.27	15.07%	81.06	29.60%	1279.30
June	55.87	20.40%	98.72	36.05%	1676.03
July	45.56	16.63%	71.99	26.29%	1412.24
August	48.14	17.58%	71.99	26.29%	1492.20
September	48.56	17.73%	68.63	25.06%	1456.73
October	45.29	16.54%	71.74	26.19%	1404.13
November	28.05	10.24%	44.04	16.08%	841.65
December	24.34	8.89%	47.29	17.27%	754.45
2022	37.47	13.68%	98.72	36.05%	13699.33

A review of flow information for the reporting period indicates that the system operated within the PTTW's maximum allowable daily raw water volume takings.

Table 10. Raw Water Annual and Monthly Average and Maximum Flowrates for 2022

Raw Water Flowrate	
Timeframe	Maximum Flowrate (L/sec)
January	4.40
February	4.90 ^{10A}
March	4.60
April	1.00
May	1.20
June	1.50
July	1.60
August	1.60

Raw Water Flowrate	
Timeframe	Maximum Flowrate (L/sec)
September	5.00 ^{10B}
October	1.50
November	4.50
December	4.60
2022	5.00

A review of flow information for the reporting period indicates that the system operated within the PTTW's maximum allowable raw water flowrate with the exception of:

- ^{10A}February, 2022 – Flowrate exceedance was for a short duration due to fully opening the valve to bleed air out of the lines.
- ^{10B}September, 2022 – Flowrate exceedance was for a short duration due to fully opening the valve to bleed air out of the lines.

Culture Alliance in the Heart of Georgian Bay

At-Large Committee Members Wanted

The Culture Alliance in the Heart of Georgian Bay is comprised of the communities of Beausoleil First Nation – Chimnissing, Town of Midland, Town of Penetanguishene, Township of Tay and the Township of Tiny.

The Culture Alliance is currently looking for community members who want to work cooperatively to support the ongoing cultural development in the region and implement the Strategic Priorities of the committee.

If this is something that interests you, we encourage you to visit our website at www.culturealliance.ca to find out more about the Culture Alliance.

If you are interested in applying for the “At Large Committee Member Wanted” call, you can find the application form on the website on the About Page at www.culturealliance.ca/about or by going straight to the form here <https://forms.office.com/r/c1HXQ4uYqT>

All applications must be submitted by the end of day **March 31, 2023**.

Note, that appointments made to the Culture Alliance committee are skill-based.



Alliance de la culture au cœur de la baie Georgienne

Recherche de membres à titre personnel

L'Alliance de la culture au cœur de la baie Georgienne est formée des collectivités de la Première nation Beausoleil– Chimnissing, de la ville de Midland, de la ville de Penetanguishene, du canton de Tay et du canton de Tiny.

L'Alliance de la culture est présentement à la recherche de membres de la communauté qui veulent travailler en collaboration au soutien du développement culturel continu dans la région et à la mise en œuvre des priorités stratégiques du comité.

S'il s'agit d'un projet qui vous intéresse, nous vous encourageons à visiter notre site Web à www.culturealliance.ca pour vous renseigner davantage sur l'Alliance de la culture.

Si vous êtes intéressé à répondre à notre invitation à siéger au comité comme « membre à titre personnel », le formulaire de demande se trouve sous l'onglet About à www.culturealliance.ca/about ou accédez directement au formulaire à partir de ce lien <https://forms.office.com/r/c1HXQ4uYqT> (en anglais).

Toute demande doit être présentée en au plus tard le **31 mars 2023** en fin de journée.

Il est à noter que toute nomination au comité de l'Alliance de la culture est basée sur les compétences.





March 1, 2023

Township of Tay
Mayor Ted Walker and Members of Town Council
450 Park St., P.O. Box 100
Victoria Harbour ON
L0K 2A0

Dear: Mayor Walker and Members of Council

The end of another school year is closely upon us.

At this time, we are seeking scholarship donations in order to recognize GBDSS grads for their hard work and contributions during high school, as well general contributions to support Commencement activities. If you are able to support us, we would be happy to receive your donation either by mail or in person at GBDSS. Please indicate if you are supporting a specific scholarship award.

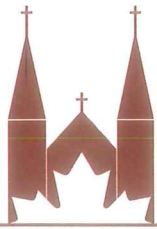
You can make a donation by sending a cheque payable to "Georgian Bay District Secondary School". Please submit by May 1st, 2023. An official tax receipt will be issued from the Simcoe County District School Board towards the end of the calendar year. We sincerely appreciate your support.

This year's commencement will take place on Thursday, June 29th, 2023. Please confirm an email address with Amanda Burrage at apurchonburrage@scdsb.on.ca so that we can send along updates regarding our ceremony this spring. In addition, please direct any questions to Amanda Burrage at 705-526-7817 ext. 42401.

Thank you for considering the GBDSS class of 2023.

Sincerely yours,

Hailey McLean
Principal



MARTYRS' SHRINE

THE CANADIAN SHRINE OF THE NORTH AMERICAN MARTYRS • SERVED BY JESUITS

Township of Tiny
450 Park St.
P.O. Box 100
Victoria Harbour, ON L0K 2A0

27 February 2023

my dear friends of Tiny Township,

I write to thank-you so very much for your very generous gift to Martyrs' Shrine. It is no exaggeration to say that it is support such as yours that allows the Jesuit Fathers and staff to continue in our mission of prayer and service.

I pray that I will have the chance to see you this coming season and, in the meantime, be assured of our prayers, with St. Jean de Brébeuf and his companions, for your intentions.

Sincerely in Christ,

—mknxjff

Fr. Michael Knox, SJ
Director



FOR IMMEDIATE RELEASE

County hits the 200,000 tonnes mark for curbside organics collected

Midhurst/March 1, 2023 – Today, County of Simcoe is thanking residents and businesses for helping the County reach an important milestone in its successful organics (green cart) collection program. The County has successfully collected more than 200,000 tonnes of organic material from County households and businesses since 2008, saving the equivalent of four years of local landfill capacity and offering countless environmental benefits.

In 2008, the County became early adopters in the Province of Ontario by offering a weekly curbside organics collection program. During the past 15 years, the program has seen steady growth in participation rates, with the highest increases year over year being seen since the move to bi-weekly recycling/garbage collection in 2020, and further growth of nearly 10 percent since introducing automated cart collection in 2021, which increased organics capacity. Removing organic materials from the regular garbage stream has many environmental benefits, including conserving valuable landfill capacity, turning waste material into useable compost or soil amendments, and reducing greenhouse gas emissions.

“It’s the small things we do each day that often have the largest impact, and we truly thank our residents and businesses for doing your part to help us reach this milestone,” said Warden Basil Clarke. “Working with our residents and businesses, we’ve made huge progress towards a greener, more sustainable future, reducing the emissions to the equivalent of 4,000 vehicles off our roads each year, which is no small achievement. Thank you for your efforts, but don’t stop here as there is still room to grow your green cart!”

During County Council, staff also brought forward a report that further demonstrated our regional commitment to diversion. Recent municipal Datacall figures placed the County second out of all participating municipalities, with an overall residential waste diversion rate of more than 63 per cent.

“Our team is very proud of reaching 200,000 tonnes of organics collected and continuing to be recognized among municipal leaders in diversion and waste management practices,” said Rob McCullough, Director of Solid Waste Management, County of Simcoe. “However, we are always striving to offer innovative programs and education that will help decrease the quantity of waste going to landfill in Simcoe County. Our most recent waste audit shows that we still have room for improvement, with opportunity to continue to properly sort. Over 50% of the materials by weight in our garbage could still be diverted easily in our existing other programs, the majority of this is organics.”

Common items that staff often see in garbage carts that should go in organics carts are: edible food, food scraps, soiled paper items (paper towel/tissues), and pet waste. Residents are encouraged to use up edible food prior to disposing, however should there be no other option food should always go in the green cart.

To further support residents, the County recently launched the *Simcoe Sorts* game on the Simcoe County Collects app, which quizzes and helps educate residents on sorting their waste materials. Residents can download the free Simcoe County Collects app through GooglePlay or the App Store. In addition to the new game, the app hosts customizable waste collections notifications for regular and special curbside programs, as well as access to the Waste Wizard, which allows users to look up items and learn how to dispose of them.

For more information on the County's waste diversion strategy, waste facility information, curbside cart collection program and special collections such as our textiles, battery, leaf and yard waste, and electronics collections, visit simcoe.ca/waste.

About the County of Simcoe

County of Simcoe is composed of sixteen member municipalities and provides crucial public services to County residents in addition to providing paramedic and social services to the separated cities of Barrie and Orillia. Visit our website at simcoe.ca.

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FOR IMMEDIATE RELEASE

County launches 2023 Age-Friendly Seniors Housing Grant Program

Midhurst/February 28, 2023 – The County of Simcoe is once again providing \$500,000 in funding to support eligible applicants in creating additional age-friendly housing in Simcoe County.

“We know that our seniors have created the strong, vibrant region that we are proud to live in today. That’s why we are enhancing support services and resources to meet the needs of our aging population and working hard to address affordable housing in our area,” said Warden Basil Clarke. “Since this program began in 2018, we have provided annual funding through the Age-Friendly Seniors Housing Grant, and I am thrilled to say that we have been able to support almost 300 projects through this innovative program. We look forward to working with our community through these grants to help grow the availability of age-friendly accommodations across the County of Simcoe.”

The grant program was recommended within the Simcoe County 2018-2023 Positive Aging Strategy, which identified a number of recommendations for the County and its municipalities to prepare for the region’s aging population. The program funds projects that incorporate accessible, adaptable and inclusive designs, which allow seniors to continue to live independently in their communities for as long as possible.

Grants will be awarded under three streams: accessible housing design for seniors; design for individuals with dementia; and the provision of support services for housing that incorporates enhanced aspects of accessibility over and above compliance with the Accessibility of Ontarians with Disabilities Act (AODA) and building code standards for residential units.

Applicants eligible for this grant include those completing housing projects located within Simcoe County (excluding the cities of Barrie and Orillia). Applicants who were successful in obtaining an Age-Friendly Seniors Housing grant in the past three years are not eligible to apply in 2023. Applicants can be homeowners of principal residences or developers, who wish to include accessible, adaptable and inclusive design modifications for occupants aged 60 or older. Grant amounts will be distributed based on the number of applications received and ability to meet funding criteria.

An Age-Friendly Grant Selection Sub-Committee will evaluate each grant submission in accordance with established evaluation criteria. The deadline for 2023 application submissions is May 31, 2023. For further details, or to apply to the Age-Friendly Housing Seniors Grant program, please visit simcoe.ca/age-friendly.

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FOR IMMEDIATE RELEASE

Flags flying high across Simcoe County for #ITSTARTS Month

Midhurst/March 1, 2023 – Today, County of Simcoe Warden Basil Clarke raised the #ITSTARTS flag at the Administration Centre in Midhurst to kick off #ITSTARTS Month and support inclusion, acceptance, and equity across the region.

“Simcoe County is now home to over 82,000 immigrants,” said Warden Basil Clarke. “Immigrants add a lot to our growing communities and support many industries, including health care. It’s important that we continue to build welcoming and supportive communities across our region.”

#ITSTARTS Month, now in its seventh year, is a nationally recognized, innovative campaign that helps to support settlement and integration, while also raising awareness about the importance of developing welcoming communities in Simcoe County. To help businesses learn more about the value of diversity, equity and inclusion, this year, the County is working with Harmony Movement, a leading provider of DEI training programs, to offer businesses two free workshops on March 1 and March 22. The in-person workshops in Collingwood and Midhurst will introduce the topic of DEI and help businesses develop actionable goals.

In 2023, for the first time, #ITSTARTS flags will be flying across Simcoe County at various municipal offices throughout March. The social media campaign will also be supported by 21 Community Champions, many of which will also be flying the flag.

The Local Immigration Partnership #ITSTARTS campaign is supported by the Barrie Chamber of Commerce, Barrie Persian Association, Barrie Police Services, Barrie Public Library, Catholic Family Services of Simcoe County, Catulpa Community Services, City of Barrie, CLASS, College Boreal, E3, Ethnic Mosaic Alliance, Georgian College, Lakehead University, Making Change, Ontario Provincial Police, Orillia Public Library, Simcoe County District School Board, Simcoe Muskoka Catholic District School Board, South Simcoe Police, Town of Bradford West Gwillimbury and the YMCA of Simcoe/Muskoka.

#ITSTARTS with you

To take part in this social movement, complete an #ITSTARTS card and share a photo or video through social media using the hashtag ITSTARTS. Tagging @simcoecounty (Twitter), @CountyofSimcoe (Facebook) and @CountyofSimcoe (Instagram) helps to get your message out.

To get your #ITSTARTS cards in English, French, or a number of other languages, visit www.simcoe.ca/itstarts. The site also offers helpful resources, tips, and tools on taking safe and purposeful action against racism and discrimination.

About the County of Simcoe

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County of Simcoe Warden Basil Clarke with new #ITSTARTS flags

FOR IMMEDIATE RELEASE

Local Immigration Partnerships team up to encourage Allyship on International Day for the Elimination of Racial Discrimination

Midhurst/March 13, 2023 – On March 21 from 12 p.m. to 1:30 p.m., Local Immigration Partnerships in Simcoe, Grey-Bruce and Lanark and Renfrew Counties are jointly hosting an online panel discussion on Allyship to mark International Day for the Elimination of Racial Discrimination. Expert panelists will discuss what it means to be an ally and provide guidance on how to address racism in different environments. The discussion will be followed by a half-hour, open Q&A session.

The panel includes experts in diversity, equity and inclusion, community building, advocacy and changemaking. The discussion will be monitored by faculty from Georgian College. For more information on the panelists and to pre-register, visit <https://bit.ly/3J4ihl8>. The event will also include information on the County of Simcoe's #ITSTARTS campaign. Now in its seventh year, this annual campaign seeks to address racism and discrimination and promote a unified community through public education and social media engagement. More information on #ITSTARTS is available at simcoe.ca/ITSTARTS.

This panel discussion will be broadcast live on YouTube. A recording will also be posted on YouTube following the event. For anyone interested in actively participating in the live Q&A session, pre-registration is required to access the Zoom link.

EVENT: Allyship - #ITSTARTS with me!

Where: To watch the live or recorded session:

<https://tinyurl.com/AllyshipItStarts>

To watch live and participate in the Q&A session, pre-register to receive the Zoom link

When: Tuesday, March 21, 2023 from 12 p.m. to 1:30 p.m.

Register: If you would like to actively participate in the Q&A session, please pre-register [online](#) or by emailing localimmigrationpartnership@algonquincollege.com

About International Day for the Elimination of Racial Discrimination – March 21

The UN General Assembly first proclaimed March 21 as International Day for the Elimination of Racial Discrimination in 1979. It is observed annually on the day the police in Sharpeville, South Africa, opened fire and killed 69 people at a peaceful demonstration against apartheid "pass laws" in 1960. Pass laws required all indigenous Africans over the age of 16 to carry a passbook everywhere they went, severely restricting and controlling travel, and dictating when, where and for how long black South

Africans could stay within white areas. For more information on International Day for the Elimination of Racial Discrimination, visit <https://www.un.org/en/observances/end-racism-day>.

About County of Simcoe

County of Simcoe is composed of sixteen member municipalities and provides crucial public services to County residents in addition to providing paramedic and social services to the separated cities of Barrie and Orillia. Visit our website at simcoe.ca.

About Local Immigration Partnerships (LIPs)

The federal government provides funding for Local Immigration Partnerships (LIP) across Canada, including 36 LIPs in Ontario. LIPs bring together service providers, settlement agencies, community groups, employers and other key organizations across a municipality to create welcoming communities for newcomers. Allyship is key to establishing inclusive communities. LIPs work hard to break down barriers, elevate newcomers' voices, and develop and strengthen supports for immigrants.

For more information on LIPs, visit <https://www.simcoe.ca/dpt/ccs/lip> (Simcoe County), <https://liplanarkrenfrew.ca> (Lanark & Renfrew Counties), greybrucelip.ca (Grey & Bruce Counties).

About Local Immigration Partnership (LIP) - Lanark & Renfrew

A key principle of LIP's work is developing relationships and linkages between like-minded organizations to encourage collaboration that builds on the strengths of multiple partners. LIP-Lanark & Renfrew works with partners across the 28 municipalities and cities in Lanark and Renfrew Counties. The work of LIP-Lanark & Renfrew is administered by Algonquin College's Pembroke Campus.

About the Grey Bruce Local Immigration Partnership (GBLIP)

In 2020, Grey and Bruce Counties received funding from Immigration, Refugees and Citizenship Canada (IRCC) to administer the GBLIP – a collaborative community initiative designed to fill critical gaps in the local labour force by improving the successful integration of newcomers. The GBLIP works at the local level to foster a sense of belonging and supports various stakeholders in building their capacity, raising awareness of the needs of newcomers, and supporting community-level research and planning. Learn more about GBLIP at greybrucelip.ca.

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THE CORPORATION OF THE TOWNSHIP OF TAY

BY-LAW NO. 2023-14

Being a By-Law to authorize the sale of the lands known as 548 Second Avenue, Lots 39 & 40 W/S Second Ave Plan 529; Tay Township being only part of PIN 58480-0178(LT), municipally known as 548 Second Avenue, Township of Tay, County of Simcoe.

WHEREAS the Georgian Bay Native Women's Association wishes to purchase the land knowns as Lots 39 & 40 W/S Second Ave Plan 529; Tay Township being only part of PIN 58480-0178(LT), municipally known as 548 Second Avenue, Township of Tay, County of Simcoe;

AND WHEREAS Council declared 548 Second Avenue surplus to the needs of the Township by recommendation of the Corporate Services Committee meeting dated February 9, 2023; and further ratified by Council on February 22, 2023, pursuant to the Municipal Act, S.O. 2001, c.25 and the Township's Sale of Land Policy;

AND WHEREAS in accordance with the Township's Sale of Land Policy, the Township may dispose of land through the method of Direct Sale;

NOW THEREFORE BE IT ENACTED AND IT IS HEREBY ENACTED BY THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AS FOLLOWS:

1. That an Agreement of Purchase and Sale, for the lands known as Lots 39 & 40 W/S Second Ave Plan 529; Tay Township being only part of PIN 58480-0178(LT), municipally known as 548 Second Avenue, Township of Tay, County of Simcoe, be executed by the Clerk;
2. That Council hereby confirms authorization and direction to the Clerk for signing and executing the Transfer of the said lot and any other documentation required to complete the sale to the purchaser and to affix thereto the Corporate Seal on behalf of the Corporation;
3. That the Clerk is authorized to make changes to this by-law after enactment by Council to correct spelling, punctuation or grammatical errors, or errors that are of a clerical, typographical or similar nature;
4. This By-Law shall come into force and take effect immediately upon the final passage thereof.

BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22nd DAY OF FEBRUARY, 2023.

THE CORPORATION OF THE TOWNSHIP OF TAY

MAYOR, Ted Walker

CLERK, Katelyn Johns

THE CORPORATION OF THE TOWNSHIP OF TAY

BY-LAW NO. 2023-15

**Being a by-law to amend By-law No. 2017-127 being a
By-Law to govern the proceedings of Council and
Committees and to outline the standards for public
notice.**

WHEREAS Section 238 (2) of the *Municipal Act, 2001*, as amended, requires that every municipality and local board shall pass a procedural by-law for governing the calling, place and procedures of meetings;

AND WHEREAS Section 238 (2.1) of the *Municipal Act, 2001*, as amended, requires that the procedural by-law provide for public notice of meetings.

AND WHEREAS the Council of the Township of Tay deems it appropriate to amend By-law No. 2017-127 to outline the Committee of the Whole structure;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY ENACTS AS FOLLOWS:

1. That By-law No. 2017-127 section 2(15) be replaced with the following:

2(15) **"Committee of the Whole"** means a committee of all Council Members, including a Chairperson and Vice-Chairperson, as appointed by the Mayor, for each Agenda Section, convened to facilitate discussion using a less formal meeting process.

2. That By-law No. 2017-127 section 25 be replaced with the following:

25. The Clerk shall have an Agenda prepared with the Order of Business generally outlined below for Regular Meetings, as further explained in Part III – Meeting Procedures. In the event that the Clerk deems it necessary to amend the Order of Business for any given meeting Agenda, including the addition, deletion or amending of any heading title, the Clerk shall have the authority to make the appropriate changes to maintain procedural efficiency.

- (1) Call to Order
- (2) Moment of Silent Reflection
- (3) Approval of the Agenda
- (4) Disclosure of Pecuniary Interest
- (5) Presentations/Delegations
- (6) Consent List
 - a) Adoption of Minutes
 - b) Reports of Various Committees
- (7) Staff Reports/Other Business
 - a) Delegation Follow-Up
- (8) By-laws
- (9) Notice of Motions
- (10) Closed Session
- (11) Confirming By-law
- (12) Adjournment

3. That By-law No. 2017-127 section 29 be replaced with the following:

29. The Clerk shall have an Agenda prepared with the Order of Business generally outlined below for Special Council Meetings. In the event that the Clerk deems it necessary to amend the Order of Business for any given meeting Agenda, including the addition, deletion or amending of any heading title, the Clerk

shall have the authority to make the appropriate changes to maintain procedural efficiency.

- (1) Call to Order
- (2) Moment of Silent Reflection
- (3) Approval of the Agenda
- (4) Disclosure of Pecuniary Interest
- (5) Presentations/Delegations
- (6) Staff Reports/Other Business
 - a) Delegation Follow-Up
- (7) By-laws
- (8) Closed Session
- (9) Confirming By-law
- (10) Adjournment

4. That By-law No. 2017-127 section 31 be replaced with the following:

31. Council shall hold public meetings, as required, for purposes under the *Planning Act*, R.S.O. 1990, c. P.13, as amended; *Development Charges Act, 1997*, S.O. 1997, c. 27; or any other Act, on the fourth Wednesday of each month, as required, commencing at 6:30 p.m. preceding regularly scheduled Council meetings, subject to exceptions noted in this by-law.

5. That By-law No. 2017-127 section 37-39 be replaced with the following:

37. Committee of the Whole shall be composed of all members of Council with four (4) distinct Agenda sections. The Chairs and Vice-Chairs of each Agenda section are to be appointed by the Mayor. The four (4) Agenda Sections are as follows:
 - Protective and Development Services
 - Operational Services
 - Corporate Services
 - Modernization and Corporate Initiatives
38. The Committee of the Whole shall meet virtually on the second Wednesday of each month beginning at 9:00 a.m. Meeting dates and times are subject to the exceptions noted in this by-law. Meetings may occur on such other day as may be determined by resolution of Council. In the event that such a day is a Holiday, Committee of the Whole shall meet at the same hour on the first day thereafter that is not a weekend or Holiday.
39. Committee of the Whole meetings shall not be scheduled during the month of July or during the month of November of a regular municipal election year.

6. That By-law No. 2017-127 section 42 be replaced with the following:

42. The Clerk shall have an Agenda prepared with the Order of Business generally outlined below for Committee of the Whole Meetings. In the event that the Clerk deems it necessary to amend the Order of Business for any given meeting Agenda, including the addition, deletion or amending of any heading title, the Clerk shall have the authority to make the appropriate changes to maintain procedural efficiency.
 - (1) Call to Order
 - (2) Approval of the Agenda
 - (3) Disclosure of Pecuniary Interest

- (4) Presentations/Delegations
 - (5) Staff Reports/Other Business
 - a. Protective and Development Services
 - b. Operational Services
 - c. Corporate Services
 - d. Modernization and Corporate Initiatives
 - i. Other Business
 - ii. Items for Information
 - iii. Delegation Follow-Up
 - (6) General Discussion – Committee/Staff Question & Answer Period
 - (7) Closed Session
 - (8) Adjournment
- (9) That By-law No. 2017-127 section 60 be replaced with the following:
60. The Clerk and/or Deputy Clerk be present at all Regular Meetings, Closed Sessions, and Special Meetings.
- (10) That By-law No. 2017-127 section 75-81 be replaced with the following:
75. Persons desiring to present information to Council shall make request to the Clerk. The Clerk shall schedule the delegation to the next available Council or Committee of the Whole meeting;
76. The delegate must provide the subject matter that is going to be discussed when they request to book their delegation;
77. No more than two delegations relating to the same matter shall be scheduled for any Council or Committee of the Whole meeting;
78. The Clerk has the authority to limit the number of delegations for a particular meeting provided the reasoning for same is justifiable and the delegations have been rescheduled to a subsequent meeting;
79. Requests from delegates who have previously addressed Council or Committee of the Whole on a topic shall not be granted unless they have evidence that they have new information to present;
80. No delegation, other than those listed on the Agenda, shall be allowed to address Council or Committee of the Whole unless the majority of the members present grant approval;
81. Persons who are allowed to address Council or Committee of the Whole shall be limited in speaking for not more than 10 minutes;
- (11) That By-law No. 2017-127 section 84 be replaced with the following:
84. Where an individual making a delegation to Council does not adhere to the rules as outlined within this section, the Mayor or Presiding Officer has the right to require the delegation to cease and has the authority to have the individual ejected from the Council Chambers. In the event that a meeting is held virtually the Mayor or Presiding Officer has the right to require the delegation to cease and has the authority to have the individual ejected from the virtual meeting.
- (12) That By-law No. 2017-127 section 101-105 be replaced with the following:

101. The Committee of the Whole structure is a mechanism to allow for freer debate and consideration of reports, by-laws, and other matters of concern for Members.
102. The Clerk may place business items at the appropriate location on the Agenda where discussion will likely occur.
103. Recommendations resulting from deliberations during Committee of the Whole meetings will come forward to next available Regular Council meeting for confirmation in the form of a Committee Report under the Consent List.
104. The Mayor may appoint any Member as Chairperson for a specific section of the Committee of the Whole meeting. While presiding, that chairperson has the same powers of the Head of Council with respect to the conduct of the meeting.
105. Chairpersons of each section of Committee of the Whole meetings will be responsible for introducing matters and staff will through the Chair of their respective sections, respond to questions from Council when the reports are being dealt with and provide other relevant information required for consideration by Council.

BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22nd DAY OF MARCH, 2023.

THE CORPORATION OF THE TOWNSHIP OF TAY

MAYOR, Ted Walker

CLERK, Katelyn Johns

THE CORPORATION OF THE TOWNSHIP OF TAY

BY-LAW NO. 2023-17

**Being a by-law to appoint a Tile Drainage Inspectors
for the Corporation of the Township of Tay**

WHEREAS Section 4, of the Tile Drainage Act, R.S.O., 1990, provides that the Council of the municipality borrowing money under this Act shall employ inspectors of drainage;

AND WHEREAS the Council of the Corporation of the Township of Tay has enacted by-laws passed under the Tile Drainage Act to raise money to aid in the construction of drainage works under the Tile Drainage Act;

AND WHEREAS the Council of the Corporation of the Township of Tay deems it necessary to appoint a Tile Drainage Inspector for the Municipality;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ENACTS AND BE IT ENACTED AS FOLLOWS;

1. That Shawn Berriault and Taylor Craig be and are hereby appointed as Tile Drainage Inspectors for the Township of Tay.
2. That the Tile Drainage Inspectors shall inspect the drainage work and file with the Clerk an inspection and completion certificate in the prescribed form, together with a sketch indicating the location, spacing, direction and depth of the tile as laid.
3. That the cost of such services by the Tile Drainage Inspectors shall be charged against the drainage work inspected and shall be paid out of the money borrowed and deducted from the amount loaned.
4. That Council may by Resolution establish a fee for the tile drainage inspections.
5. That any by-law, or part thereof, inconsistent with this by-law be and is hereby repealed.
6. That By-law No. 2012-70 be hereby repealed.
7. That this by-law shall come into effect on the date of its final passing thereof.

**BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY
PASSED THIS 22nd DAY OF MARCH, 2023.**

THE CORPORATION OF THE TOWNSHIP OF TAY

MAYOR, Ted Walker

CLERK, Katelyn Johns

THE CORPORATION OF THE TOWNSHIP OF TAY

BY-LAW NO. 2023-18

**Being a By-Law to amend By-law 2022-67
to confirm appointments to Committees of Council,
Local Boards and various other external Committees as
deemed necessary**

WHEREAS The Corporation of the Township of Tay governs its affairs procedurally through the assistance of Standing Committees, Committees of Council and Local Boards;

AND WHEREAS it is deemed expedient to confirm additional appointments to the said Committees and Local Boards;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY ENACTS AS FOLLOWS:

1. That Schedule "A" of By-law 2022-67, be amended to reflect the following additional appointments to the Committees of Council stated below:

Waubashene Recreation Committee

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2. That, per the Township's Code of Conduct - Citizen Appointees Boards & Committee Policy, should an appointee fail to sign the Code of Conduct then their appointment shall be null and void.
3. That this by-law shall come into force and effect on the final passage thereof.

BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22nd DAY OF MARCH, 2023.

THE CORPORATION OF THE TOWNSHIP OF TAY

MAYOR, Ted Walker

CLERK, Katelyn Johns

THE CORPORATION OF THE TOWNSHIP OF TAY

BY-LAW NO. 2023-19

Being a By-law to adopt the proceedings of the Regular Council Meeting held on the 22nd day of March, 2023

WHEREAS Section 5(3) of the Municipal Act, 2001, c.25, as amended, provides that Council's powers shall be exercised by by-law;

AND WHEREAS certain actions of Council do not require the enactment of a specific by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ENACTS AND BE IT ENACTED AS FOLLOWS;

1. Subject to Paragraph 3 of this by-law, the proceedings of the above-reference Council meeting, including all Resolutions, By-law, Recommendations, Adoptions of Committee Reports and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk, or their designates, are hereby authorized to execute all such documents, and to direct other officials of the Township to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law.
3. Nothing in this by-law has the effect of conferring the status of a by-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
4. Any member of Council who complied with the provisions of Section 5 of the Municipal Conflict of Interest Act, R.S.O., Chapter M.50 respecting the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law shall be deemed to have complied with said provisions in respect of this by-law.
5. This By-Law shall come into force and take effect immediately upon the final passing thereof.

BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22nd DAY OF MARCH, 2023.

THE CORPORATION OF THE TOWNSHIP OF TAY

MAYOR, Ted Walker

CLERK, Katelyn Johns