



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of Monday, July 7, 2008

BELMONT CRESCENT SIDEWALK

The deputation from Elaine Maher regarding the Belmont Crescent sidewalk project was received.

PROPOSAL FROM THE STEERING COMMITTEE FOR THE ELMVALE BIA

The deputation from Heather Sewell regarding a BIA in Elmvale was received.

PETITION TO WITHDRAW ADVERTISING, MESSAGING AND PRINT COMMUNICATIONS FROM THE SPRINGWATER NEWS

The deputation from Elaine Steele regarding the decision of the Springwater Council to remove the notices and ads from the Springwater news was received.

NETWORK HARDWARE & SOFTWARE EQUIPMENT, RFQ #2008-IT03.

The report from the IT Coordinator regarding the Network Hardware & Software Equipment capital purchase was received.

COUNTY ADMINISTRATION CENTRE EXPANSION

The report from the Director of Finance regarding the proposed County Administration Centre Expansion was received.

ASPHALT PAVING FIRE STATION #3

The report from the Director of Public Works regarding the Asphalt Paving of Fire Station #3 was received for information.

HILLSDALE WATER SYSTEM ENVIRONMENTAL ASSESSMENT.

The report from the Director of Public Works regarding Hillsdale Water System Environmental Assessment was received.

DEL TREND MOE WATER SYSTEM INSPECTION

The report from the Director of Public Works regarding the Del Trend MOE Water System Inspection was received.

BELMONT SIDEWALK CONSTRUCTION CONTRACT

The report from the Director of Public Works regarding the Belmont Sidewalk Construction Contract was received.

MULTI-PURPOSE RECREATION COMPLEX FEASIBILITY STUDY FINAL REPORT.

The Multi-Purpose Recreation Complex Feasibility Study Final Report prepared by DMA Planning and Management Services dated June 2008 was received. The Study was referred back to staff.

DECLARATION OF SURPLUS LAND

The report from the Director of Corporate Services/Clerk regarding the well site between Dobson Road and Sunnidale Road was received. Council does hereby declare surplus and offer for sale by closed bid the property located at the former Dobson Well Site, legally known as Con 8, E. Pt. Lot 19 on Reg Comp Plan 1730, Lot 11. Council waives the requirement for an appraisal of the land and, the Declaration of Surplus Land by-law was presented for approval.

LETTER OF RESIGNATION

From Bruce Ewald was received with regret.

ACTIVITIES AT CHERRY PARK, MIDHURST.

Staff continue to monitor.

FOYSTON PARK, FOYSTON PARK CIRCLE, MINESING.

Staff have addressed concerns.

MINUTES OF THE FOLLOWING MEETINGS WERE APPROVED:

- Springwater Township Special Council Meetings of June 9 and 12, 2008
- Springwater Township Council Meeting of June 16, 2008

INFORMATION:

Council received the following for information:

- New requirements for Residential Fire Sprinklers.
- Ontario to Require Fire Sprinklers in New Condos and Apartments.
- Ontario Low Water Response Plan.
- Changes to the Ontario Human Rights Code.
- Victim Services Award of Distinction.
- The 2009 Rent Increase Guideline.
- Georgian Manor Redevelopment Project Moving Forward.
- Thank you note from the Grenfel Church.
- Drinking Water Source Water Protection Program.
- Municipal Road and Bridge Infrastructure Investment.
- Transportation Demand Management (TDM) Municipal Grant Program
- 2008-2009 Ontario Application Guide for Newcomers.
- Rural Connections Broadband Program.
- Local Government Week.
- Cabinet Shuffle: Executive Council of Ontario.
- Accounts Payable report for the month of June 2008.

BY-LAWS:

The following By-laws were passed:

- By-law No. 2008-69, To authorize the sale of surplus land located at E PT Lot 19, Concession 8 in the former Township of Vespra.
- By-law No. 2008-70, To assume the one foot road reserve on Carson Road.
- By-law No. 2008-71, To authorize the execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001*.
- By-law No. 2008-72, To enter into Agreement for a Shared Joint Health and Safety Officer.
- By-law No. 5000-102, Apto Stormwater Management Pond ZBA.
- By-law No. 2008-73, Confirmatory July 7, 2008.

FOR MORE INFORMATION contact the Administration Department at (705) 728-4784 ext. 2015.

Approved minutes are available on the Township Website at www.springwater.ca