



# **COUNCIL NOTES**

FOR IMMEDIATE RELEASE

**Meetings of September 15 and September 22, 2008**

## **STAFF REPORT:**

### **Future Focus – Council's Strategic Priorities**

Council received the first draft from Consultant Todd MacDonald, with direction to proceed.

## **BY-LAWS:**

- By-law 2008-090 To Appoint a Building Inspector
- By-law 2008-091 OPA No. 35 Gabor Medical Clinic
- By-law 2008-092 Confirmatory

## **DEPUTATIONS/PRESENTATIONS:**

Deputation from John Foster, P. Eng. of Richardson Foster Ltd. was received.

Deputation from Larry Cooper regarding the drainage ditch affecting his property in Shamrock Meadows was received.

## **PREVIOUS MINUTES WERE APPROVED:**

Council Meeting August 18, 2008  
Special Council Meeting September 15, 2008

## **STAFF REPORTS:**

### **2009 Budget Priorities**

Report from the Director of Finance was received.

### **2005 Bellamy Report**

2005 Executive Summary of the Toronto Computer Leasing Inquiry Report prepared by Hon. Madam Justice Denise Bellamy was received.

### **Revised Draft Code of Conduct**

Report was received and deferred.

### **Hillsdale Pavilion Project**

THAT staff proceed with options for a work plan and additional financing; and the members of the Hillsdale Recreation Board be invited to that meeting of Council.

### **Minesing Central Public School Servicing Agreement**

THAT the Mayor and Clerk be authorized to sign the Minesing Central School Servicing Agreement; and staff proceed with the design and construction of the septic system for the Minesing Community Centre.

### **Administration Centre Construction Change Order Approval Process**

THAT staff proceed as directed.

### **Floor Scrubber Acquisition**

THAT the Director of Recreation Services be authorized to proceed with the sole source purchase of the Tennant T3 Floor Scrubber for \$5,598.00 plus applicable taxes from Swish Maintenance Limited.

### **Transfer of Contract**

Contract for the New Administration Centre be transferred to Melloul-Blamey; and the Township to process the Termination of Agreement so that the contract can be transferred.

### **Yard 1 Hoist Repairs**

Report received.

### **Development Engineer of Record Yearly Performance Review**

THAT the Township appoints Ainley and Associates Ltd. as the Development Engineer of Record for the Township for 2009.

### **Scarlett Line Well Decommissioning**

THAT the Severn Sound Environmental Association be advised of the Township's intent to decommission the wells and pump house on Scarlett Line in Hillsdale upon commissioning of a new water supply for Hillsdale.

### **Shamrock Meadows Drainage**

THAT staff proceed as directed.

### **Flos Road Eleven West Reconstruction Process**

THAT Director of Public Works be authorized to award to Harden and King Construction Inc. the supply and apply of approximately 1445 metric tonnes of HL4 asphalt as bid in the amount of \$113,085.70 plus GST based on a unit price of \$78.26 per metric tonne for the paving of the Flos Road Eleven West Project.

### **Elmvale Meadows Subdivision Phase II, Stage II Securities Reduction**

THAT the Securities held by the Township for Phase II, Stage II of the Elmvale Meadows Subdivision be reduced to \$317,330.

### **Carson Ridge Subdivision Securities Reduction**

THAT the Securities held by the Township for the Carson Ridge Subdivision be reduced to \$634,430.

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

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## **2007 Chip Seal Evaluation**

THAT staff award a contract to John Emery Geotechnical Engineering Limited as per their proposal dated September 8, 2008; the Mayor and Clerk be authorized to execute an agreement with the John Emery Geotechnical Engineering Limited for the completion of a road evaluation program.

## **Sale of the Sunnidale Well Site**

THAT the abutting property owners be provided with an Unconditional Offer to Purchase form to be provided back to the Clerk, noting that the highest or any bid will not necessarily be accepted; and Council set a minimum offer of \$20,000 on the sale of the property.

## **AMCTO Zone 2 Fall Meeting**

THAT the report regarding sponsorship for the AMCTO Zone 2 meeting being held at the Simcoe County Museum be received; and Council agrees to provide \$300 toward the cost of a coffee break and a gift basket featuring local products to be used as a door prize; and the Mayor or alternate be present to welcome delegates and bring greetings from the Township.

## **Prosecution Contract Fees**

THAT the contract renewal with Paul Dray Legal Services for Prosecutorial services be received; and Council approve the contract renewal at the prices quoted.

## **Main File Server Replacement**

Report from the IT Coordinator regarding new server and back up requirements was received.

## **BOARD AND COMMITTEE MINUTES WERE APPROVED:**

Workplace Wellness Team of June 6, 2008  
Workplace Wellness Team of July 31, 2008  
Springwater Community Policing Committee of June 19, 2008  
Springwater Heritage Committee of August 12, 2008  
Springwater Heritage Committee of September 3, 2008  
Hillsdale Park and Recreation Board of September 3, 2008  
North Simcoe Rail Trail of September 11, 2008

## **CORRESPONDENCE/ACTION ITEMS:**

### **Provincial Growth Legislation**

Resolution from the Town of Halton Hills be received; and Council does hereby support and endorse the resolution requesting that the Lieutenant Governor in Council appoint persons to conduct a Provincial public enquiry into the challenges facing municipalities from implementation of Provincial growth legislation and the Bill 51 amendments to the Planning Act, in order to remove the innuendo and the confrontation in the current development processes, and to restore and maintain public confidence in good government in Ontario and its municipalities.

### **PST Exemption for Municipalities**

Resolution from the City of Owen Sound be received; and the Township does support the resolution to the Province of Ontario requesting that municipalities be exempt from provincial sales tax on goods and services.

### **Crime Stoppers Offer to Provide Road Signs**

Letter from Crime Stoppers of Simcoe Dufferin Muskoka be received; and the Township does accept the offer of Crime Stoppers to provide 20 signs for posting, and that these signs will be installed in various locations throughout the municipality by staff.

### **Office of the Premier – Creating Jobs, Building Ontario**

News Release from the Office of the Premier regarding a \$1.1 Billion investment in municipal infrastructure be received; and staff proceed as directed with respect to how to best utilize the grant received under this program.

### **Reduction of Taxes on Petroleum Products**

Resolution from the Municipality of Tweed be received; and the Township does hereby support the Resolution asking the Provincial and Federal governments to become involved in the reduction of taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax as they have a detrimental effect on rural municipalities, and in particular on rural property dwellers.

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## **INFORMATION ITEMS:**

- Huronia West OPP Monthly Newsletter June and July 2008
- Severn Sound Environmental Association Quarterly Meeting July 24, 2008
- Severn Sound Source Protection Authority minutes July 24, 2008
- NVCA Meeting Highlights August 22, 2008
- NVCA Rivers to be Studied Throughout the Niagara Escarpment
- NVCA Conservation Corner: The Truth About Trails August 2008
- Drinking Water Source Protection Proposed Draft 2, Severn Sound Source Protection Area; and Nottawasaga Valley Source Protection Area; and Lake Simcoe and Couchiching Black River Source Protection Area
- AMO Ontario Small Waterworks Assistance Program Part 2
- Letter from the Ministry of Agriculture, Food and Rural Affairs regarding the Endangered Species Act and Municipal Drains
- Letter from Ministry of Agriculture, Food and Rural Affairs regarding the Drainage Superintendent
- Royal Oak Estates (Snow Valley Landings) Certificate of Substantial Completion
- AMCTO Legislative Update
- Important Infrastructure Funding Announcements at 2008 AMO Conference
- Government Invests and Additional \$1.1 Billion in Municipal Infrastructure
- Building Canada Fund Communities Component Intake One
- MPAC Assessment Notice Mailing
- The Township of Tiny Notice of the Passing of a Zoning By-law
- Township of Severn Sludge Storage Agreement
- Gilda's Club Appreciation Letter for the "Open the Red Door" Campaign Donation
- Elmvale and District Lions Club regarding the Santa Claus Parade
- Thank you letter from Public Works Department Summer Student
- RVH Thank you for donation to the Simcoe Muskoka Regional Cancer Centre
- Optional Collection Item Dates for 2009
- Education Development Charges Notice of Public Meetings
- Royal Canadian Legion request for Declaration of Legion Week
- Simcoe County Off Road Riders Association (SCORRA) Summer Status Report
- RCAFA Service Club on Highway 90
- Fire Department Monthly Report for August 2008
- Building Department Monthly Report for August 2008

- By-law Department Monthly Report for August 2008
- List of Accounts for August 2008

## **BY-LAWS:**

- By-law 2008-93 to Execute an Agreement with Paul Dray Legal Services
- By-law 2008-94 to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation; to Authorize Temporary Borrowing from OIPC; and to Authorize Long Term Borrowing
- By-law 2008-95 to Adopt and Amendment to the Official Plan (Baywood Golf and Country Club)
- By-law 5000-104 To Amend By-law 5000 for 2999 County Road 92
- By-law 2008-96 Confirmatory

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