



# **COUNCIL NOTES**

FOR IMMEDIATE RELEASE

**Meeting of November 3, 2008**

## **DEPUTATIONS/PRESENTATIONS:**

Inspector Kevin Hunter, Detachment Commander of the Huronia West OPP made a presentation to Council.

Sally Leppard from LURA Consulting, made a presentation regarding the Severn Sound Sustainability Plan.

## **PREVIOUS MINUTES WERE APPROVED:**

- Special Council October 7, 2008
- Council October 20, 2008 approved as amended, noting that the Code of Conduct approved on that date does apply to all staff, including Firefighters; and  
THAT the verbal update regarding Building Canada arising from the October 20 meeting be received; and  
THAT staff proceed with the application for the Nursery Road Bridge reconstruction.

## **STAFF REPORTS:**

### **Education Development Charges**

THAT Council supports the jurisdiction approach of the Education Development Charge study, and that the CAO be directed to forward the Township's position regarding this approach for discussion at the November 10, 2008 public meeting.

### **Financial Report for the Nine Month Period Ending September 30, 2008**

THAT the Financial Report be received for information.

### **Simcoe County District School Board Joint Use Agreement Renewal**

THAT the Township of Springwater enter into a joint use agreement with the Simcoe County District School Board for the use of indoor facilities as per Schedule "A" of the agreement in exchange for the use of Township facilities as outlined in Schedule "B" of the agreement, for a three year term commencing January 01, 2009.

## **Springwater Administration Centre Architectural Fees**

THAT the verbal report Recreation Services regarding architectural fees be received.

## **Sidewalk Inspection and Maintenance Policy**

THAT the Sidewalk Inspection and Maintenance Policy be approved by Council as presented.

## **2008 Tenth Anniversary Holiday Train**

THAT Council appoint a Holiday Train committee to be comprised of the Mayor, Councillor Caldwell, the C.A.O., Mike Stone and Shaun Sauv ; and  
THAT staff proceed as directed.

## **Future Focus Draft Document**

THAT the draft report be deferred.

## **County of Simcoe Landfill Voucher System**

THAT the report be received and deferred.

## **Committee Representation**

THAT the following Council members be appointed as follows:

Anten Mills Recreation Service Board  
Mayor Tony Guergis

Elmvale Recreation Service Board  
Councillor Dan Clement

Grenfel Recreation Service Board  
Councillor Mick Caldwell

Hillsdale Recreation Service Board  
Deputy Mayor Tony Hope

Midhurst Recreation Service Board  
Councillor Kim Anderson

Minesing Recreation Service Board  
Councillor Linda Collins

Phelpston Recreation Service Board  
Councillor Reg Cowan; and

THAT the appointment to fill the vacancy on the Committee of Adjustment be deferred.

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

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## **Annual Mash Bash at Snow Valley**

THAT Council does approve of a helicopter from CFB Borden flying into and landing at the Snow Valley Resort as part of this event, so long as the Township of Springwater is held harmless of any liability incurred.

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

- Workplace Wellness Team of September 18, 2008
- Huronia Lookout Committee of October 23, 2008
- Nottawasaga Valley Conservation Authority of October 17, 2008

## **INFORMATION ITEMS:**

- Province Delivers Fall Economic Statement
- Building Canada Fund Communities Component Deadline
- Minister Launches Review of Blue Box Program and Waste Diversion Act
- Letter from Jim Wilson regarding the AMO Conference
- LAS Elected Officials Group Benefits Plan
- LAS Municipal Staff Group Benefits Plan
- Ontario's Volunteer Recognition Programs 2009
- County of Simcoe Affordable Housing Development
- Simcoe Muskoka District Health Unit Letter Regarding Air Quality
- NVCA Invitation for the Conservation Champions
- NVCA Nottawasaga News October 2008
- Royal Canadian Legion Remembrance Week and Wave of Silence
- Ontario SPCA Request Regarding Tag Days
- Energy Management and Conservation
- Class Environmental Assessment Study for the Hillsdale Water Treatment Plant
- City of Barrie Notice Regarding a Zoning By-law Amendment
- Township of Tiny Notice of Passing of a Zoning By-law

- Open House/Information Meeting Notice Highway No. 93 Drainage Works
- Letter Regarding South Georgian Bay Hospitals
- Springwater Administration Centre Change Order Summary
- Letter of Retirement from Bill Craig
- Thank You Letter from the Elmvale Fall Fair
- Thank You Letter from Elmvale and District Horticultural Society
- Thank You for the Donation in Memory of Stephanie Arnold
- Solicitor's Letter of Congratulations Regarding OPA 38

## **BY-LAWS:**

- By-law 2008-106 To Adopt an Amendment to the Official Plan for OPA No. 38 Midhurst Secondary Plan
- By-law 2008-107 To Authorize the Mayor and Clerk to enter into an Agreement with Darpak Inc. for Drainage Improvements on Hendrie Road
- By-law 2008-108 To Authorize the Mayor and Clerk to enter into an Agreement with the Simcoe County District School Board for the shared use of facilities
- By-law 5000-106 To Amend By-law 5000 as Amended with Respect to Property 1185 Richardson Road
- By-law 2008-109 Confirmatory

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