



# **COUNCIL NOTES**

FOR IMMEDIATE RELEASE

Meeting of December 1, 2008

## **DEPUTATIONS/PRESENTATIONS:**

### **2009 Budget Presentation**

THAT revisions be made as directed and be presented to Council on December 15, 2008. THAT the Clerk be directed to give Notice of Intent to Adopt the 2009 Budget on January 12th, 2009.

## **PREVIOUS MINUTES WERE APPROVED:**

– Council November 17, 2008

## **STAFF REPORTS:**

### **New Development Charges By-law**

THAT Springwater Township intends to ensure that the increase in the need for services attributable to the anticipated development will be met, subject to sufficient development charge revenues being generated and other Township affordability criteria being met.

THAT Springwater Township Council's intent is that the future excess capacity identified in the Study shall be paid for by the development charges or other similar charges.

THAT in accordance with the *Development Charges Act*, 1999 and its regulations, the Council of The Township of Springwater formally adopts the Capital Forecast contained in the Background Study dated November, 2008 for the Springwater Development Charges By-law.

THAT having received the final draft of the Development Charges By-law for the Township of Springwater and having reviewed the revisions arising from the Public Meeting and deliberations at the November 17, 2008 meeting, Council determines that no further public meetings are necessary under Section 12 of the Development Charges Act.

THAT the Clerk be directed to bring forward the Springwater Development Charges By-law for approval.

### **Parkland Reserve Funds**

THAT the Director of Finance be directed to consolidate all Parkland Reserve Funds into one Township wide Parkland Reserve Fund.

### **Christmas Gifts 2008**

THAT the 2008 Christmas gift certificates be purchased from Brennans in the amount of \$30.00 each.

### **2008 Holiday Sponsorship Program**

THAT Council allocate the annual Council donation be provided to a charitable organization selected by staff.

### **Victoria Road Speed Limit Posting**

THAT Council consider a By-Law to amend By-Law 2004-96 to recognize the posting of a speed limit of 50 kilometres per hour upon Victoria Road between Flos Road Seven East and County Road #27.

### **Temporary Planning Services**

THAT Council retains the services of Planscape on an interim basis until the position of Director of Planning has been filled.

### **2008-2009 Annual Accessibility Plan**

THAT the 2008-2009 Annual Accessibility Plan be received and adopted.

### **Rural Connection Broadband Funding**

THAT staff provide more information to Council on this initiative as it is received from the County of Simcoe.

### **Comprehensive Business Licensing By-law**

THAT Council approve the proposed Comprehensive Licensing By-law and recommended fee schedule.

**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](http://www.springwater.ca)



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## **COMMITTEE AND BOARD MINUTES:**

- Joint Health and Safety Committee meeting held on November 6, 2008

## **CORRESPONDENCE/ACTION ITEMS**

### **Letter of Resignation**

THAT the letter of resignation from Andrew Fyfe, Director of Planning, be received with regret.

### **INFORMATION ITEMS:**

- Investing in Ontario Act, 2008 Municipal Allocation of \$1,293,350
- Issuing of 2009 Ontario Municipal Partnership Fund Allocation Notices
- Ontario First Joint Annual MOU Statement
- Government Releases Draft Information and Communications Standard
- Participation at the Waste Diversion Act Review Consultation Sessions
- Municipal Support of Climate Station Data Needed
- County of Simcoe 2009 Budget Approved
- County of Simcoe New Official Plan Adopted November 2008
- Simcoe County Farm Fresh
- Town of Wasaga Beach Notice of Applications regarding Official Plan and Zoning By-law Amendments
- Township of Oro-Medonte regarding Resolution for County Bulky Item Waste Collection
- Midhurst Well Supply Drinking Water Inspection Report 2008
- Request from a Resident for Additional Lighting on Phelpston Road
- Springwater Administration Centre Change Order Summary
- Thank You from Student Recipient of the Physics Award
- Thank You Card for Donation in Memory of Hugh Ritchie
- Thank You from Elmvale District High School regarding the Awards Program

## **BY-LAWS:**

- By-law 2008-115 To establish Development Charges for The Township of Springwater
- By-law 2008-116 To constitute and appoint a Committee of Adjustment, to replace one member of the appointed Committee
- By-law 2008-117 To authorize the execution of a Tax Arrears Extension Agreement pursuant to Section 378 of the Municipal Act, 2001, as amended
- By-law 2008-118 To provide for the licensing, regulating and governing of certain businesses, trades or occupations carried on, or engaged in within the Township of Springwater
- By-law 2008-119 Confirmatory

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