

## COUNCIL NOTES

### FOR IMMEDIATE RELEASE

**Special Council/March 22, 2010**

extended congratulations.

### Deputations/Presentations

#### **Physician Recruitment Task**

THAT the delegations of Mr. David Gravelle, Physician Recruitment & Retention Officer - Georgian Bay General Hospital; Christie Cadotte, Coordinator, Barrie & Area Physician Recruitment Task Force - RVH; and Michelle Hunter, Program Manager - Rural Ontario Medical Program, be received.

### Notice of Motion

#### **Canadian Olympic Foundation**

Whereas the Canadian Olympic Foundation is a national charitable organization that provides Canadians with the first opportunity to support the success of high performance athletes across all Olympic and Paralympic sports; And Whereas the Own the Podium 2010 program played a critical role in developing the strongest Canadian Olympic and Paralympics teams ever, as demonstrated by the outstanding performance of Canada's athletes at the 2010 Olympic Winter Games by taking home a new all-time team high with 26 medals, including 14 gold medals ? the highest number of gold medals Canada has ever won at any Games, and the most gold medals ever won by any nation at an Olympic Winter Games; And Whereas the Minister of State, Gary Lunn announced the formation of the 2010 and Beyond panel, supported by a diverse group of distinguished Canadian citizens tasked with analyzing the great progress of Own the Podium program and make recommendations for a leadership strategy for Canadian sports; And Whereas Canada's Olympians are truly extraordinary individuals and their success at the 2010 Winter Olympics is a direct result of hard work, intensive training and the support received from their fellow Canadians; And Whereas many Canadians felt an overwhelming sense of National pride in the

**Regular Council/March 22, 2010**

### Deputations/Presentations

#### **Presentation of the Proceeds from the 2009 Mayor's Golf Tournament to the Simcoe-Muskoka Regional Cancer Centre - Royal Victoria Hospital (RVH)**

THAT the presentation be received.

#### **Ms. Anne Arksey, Vancouver 2010 Olympic Torchbearer (Invited Guest) providing insight into her once in a lifetime experience as a torchbearer through Springwater**

THAT the delegation be received.

#### **Alexandra Paul and Mitchell Islam, 2010 Junior Silver Medal Champions**

The Mayor and members of Council welcomed Alexandra and Mitchell,

personal goals and subsequent achievements of Canadian athletes; And Whereas our Parks and Recreation program promotes the health and wellbeing of residents through volunteer-based community recreation programs and services; Township of Springwater Regular Council - March 22, 2010 And Whereas the Council of the Township of Springwater on behalf of its residents recognize the importance and the positive impact that sports and recreation have on all Canadians and the need to support Canadian athletes in their quest to achieve Olympic excellence; And Whereas the Council of the Township of Springwater do hereby proclaim Springwater's commitment to recreation programs that foster Olympic aspirations such as the Own the Podium program through the Canadian Olympic Foundation with a donation \$500 for four consecutive years to support Canadian Olympic and Paralympics athletes in preparation for the 2012 in England and 2014 in Sochi Russia. Now therefore, I Mayor Tony Guergis, on behalf of the residents of the Township of Springwater encourages all municipalities to consider what they can commit to foster Olympic aspirations.

### ***Motion Lost***

### **Previous Minute**

– Regular Council March 1, 2010

### **Staff Reports**

#### **2009 Reserve Transfers**

THAT all Reserve and Reserve Fund Transfers as outlined in Appendixes 1 to 4 of the subject report be ratified and approved; and

THAT the 2009 purchase of a snow plow and a loader by Public Works be funded through the Public Works surplus rather than by debt financing; and

THAT the Director of Finance be authorized to fund any remaining 2009 pre-PSAB adjusted operating surplus or deficit arising from audit adjustments from the Working Reserve.

#### **Amortization Policy**

THAT the Amortization Policy attached to the subject report be approved as presented.

#### **1812 Bicentennial Celebrations**

THAT Staff continue to participate in 1812 Bicentennial planning meetings and report to Council on event proceedings.

#### **Eco Fest 2010 - Marketing & Communications Plan**

THAT staff not participate in Eco Fest 2010.

#### **Public Works Vehicle**

#### **Request for Quotes (RFQ) 002-2010 Results**

THAT a 2011 Ford F250 Crew Cab 4x4 XL unit be purchased from Hanna Motor Sales Co. Ltd. for the price of \$43,147.92 inclusive of applicable taxes and charges.

#### **Christmas Holiday Closure - 2010**

THAT the report be received.

#### **Wireless Microphones**

THAT staff proceed with the installation of dual AKG WMS-450- VOCAL-D5 wireless microphone system at a cost of \$2,175.46 inclusive of all applicable taxes.

#### **Draft Discharge of Firearms By-law (Verbal)**

THAT the verbal be received.

#### **Old Penetanguishene Road Allowance Updates**

THAT the report be received.

**Noise By-law Status Update**

THAT the verbal report be received.

**Visual Identity Project (Final Report)**

THAT the Visual Identity, Final Document dated December 22, 2010 be adopted as presented.

**SERVE Committee Update**

THAT the verbal report be received.

**Lease – 7 Patterson Street, Elmvale by the County of Simcoe**

THAT the Mayor and Clerk execute and agreement with the County of Simcoe for 7 Patterson Street for a term of 3-years commencing January 1, 2010; and

THAT the necessary by-law be presented and enacted.

**Simcoe County Farm Fresh Buy Local Initiative – 2010**

THAT a financial contribution not be approved in 2010; and

THAT the Simcoe County Farm Fresh Marketing Association be encouraged to submit an application under the Council grant program for subsequent years.

**Legal Service Representation**

THAT Council appoints Burgar Rowe and Weir Foulds to provide legal services for the municipality.

**Board and Committee Minutes**

- Master Fire Plan meeting held on January 15, 2010
- Phelpston Recreation Service Board meeting held on February 4, 2010
- Springwater Community Policing Committee meeting held on February 18, 2010
- Workplace Wellness Team meeting held on March 4, 2010

- Joint Health and Safety Committee meeting held on March 4, 2010

**Information Items**

- 2010 Urban Symposium April 15 - 16, 2010
- Jerry J. Ouellette, MPP regarding Conservation Authorities in Ontario Letter February 8, 2010
- Jim Watson, MPP Letter of January 14, 2010 regarding Resignation as Minister of the Ministry of Municipal Affairs and Housing
- 2010 Canada Post Community Literacy Award
- Ministry of Citizenship and Immigration Lincoln M. Alexander Award
- Ministry of Citizenship and Immigration Order of Ontario Award
- Ministry of Health and Long-Term Care Improving Access to Health Care
- Ontario Small Urban Municipalities Letter regarding the 2010 OSUM Conference and Trade Show May 5 - 7, 2010
- Ontario Good Roads Association Letter of March 9, 2010 regarding the Municipal Data Works Project
- Operation Clean Sweep Letter Thanking Pitch-In Ontario Municipal Participants for 2009
- Operation Clean Sweep Letter regarding Pitch-In Canada Week April 19 - 25, 2010
- County of Huron Motion of February 16, 2010 regarding Mandatory Septic System Maintenance Inspection Program
- County of Huron Motion of February 16, 2010 regarding the Ontario Agriculture Sustainability Coalition
- Simcoe County District School Board and Township of Essa Fax regarding New Public High School March 2, 2010

- Child Youth and Family Services Coalition Letter of February 18, 2010 regarding Funding for the Children's Aid Society of the County of Simcoe
- Nottawasaga Valley Conservation Authority (NVCA) Board Meeting Highlights - February 12, 2010.
- NVCA 2010 Municipal Levy Letter February 26, 2010
- NVCA Letter of March 3, 2010 regarding the Orr Lake Algae Bloom Project
- Springwater Chamber of Commerce Annual General Meeting March 25, 2010
- Statement of Treasurer for the Year of 2009
- Accounts Payable for the Month of February 2010
- Building Department Monthly Report for February 2010
- By-law Department Monthly Report for February 2010
- Fire Department Monthly Report for February 2010
- 2010-017 - Vespra Valley Estates Subdivision Roads Naming
- 2010-018 - Lease Agreement with County of Simcoe for 7 Patterson Street, Elmvale
- 2010-019 - Added Party Agreement for the Midhurst Master Servicing Plan Funding Agreement
- 5000-120 - Zoning Amendment for 3353 Pinegrove Road
- 5000-121 - Zoning Amendment for 2774 Flos Road Three West
- 5000-122 - Zoning Amendment for 2936 Flos Road Six West
- 2010-020 Confirmatory

#### **Public Meeting/March 22, 2010**

THAT the supplemental information from the Manager of Human Resources regarding Council Remuneration for the 2010-2014 Term of Office be received.

#### **By-laws**

- 2010-015 Agreement with AMO for the Transfer of Federal Gas Tax Revenues
- 2010-016 - Restrict Access, Use and Motor Vehicle Traffic on a Portion of the Unopened Old Penetanguishene Road Allowance

Approved Minutes are available on the Township website.