

COUNCIL NOTES

FOR IMMEDIATE RELEASE

Regular Council/April 19, 2010

Deputations/Presentations

Peter Dean, President and Members, Hillsdale Hotel Foundation regarding the project to relocate and restore the Simcoe House Hotel, Hillsdale

THAT the deputation be received.

Previous Minutes

– Regular Council April 6, 2010

Staff Reports

Simcoe House Hotel Update

THAT Council ask the Hillsdale Hotel Foundation to provide a more in-depth Business Plan including a detailed financial analysis section and alternate location options.

Financial Report for Three Month Period Ending March 31, 2010

THAT the Financial Report be received.

Council Meeting Schedule Adjustment - June 21, 2010

THAT notice of a change to the Regular Meeting Schedule be published to reflect the move of the Planning Committee meeting to June 24, 2010.

Progressive Discipline Policy Amendments

THAT the revised Progressive Discipline Policy presented in the subject report be approved as presented; and

THAT that Council rescinds the Progressive Discipline Policy Resolution Number C 168 2010.

Rental of Springwater Facilities Policy

THAT the report be deferred to the May 3, 2010 Council meeting.

Website Visitor Update

THAT the report be received.

Dust Control Tender Results

THAT the 2010 dust control contract be awarded to Pollard Highway Products Ltd. as per their tender submission.

Rural Roads Public Safety Committee

THAT staff continue to represent the Township at the committee meetings.

Culvert 201 and Culvert 203 Project Update

THAT staff not proceed with the rehabilitation of Culvert 203.

SERVE Committee Update (Verbal)

THAT the verbal report be received.

Correspondence/Action Items

23rd Annual RVH Crystal Classic Gala Dinner and Golf Tournament

THAT the correspondence from the RVH Foundation regarding the 23rd Annual RVH Crystal Classic Gala Dinner and Golf Tournament being held at Tangle Creek Golf Club and Barrie Country Club on June 6 - 7, 2010 be received.

Cathy Ritchie-Kerr Email of April 14, 2010 regarding Free Rental of Township Premises to Community Groups and Rental Request of the Knox Building

THAT staff be directed to reply in two ways, first, that the rental request of the Knox Building be dealt with at a later date as the Knox Building Committee brings forward their report; and second, that the rental of Township facilities be clearly addressed in the Rental of Springwater Facilities Policy.

Board and Committee Minutes

- Springwater Community Policing Committee meeting held on March 18, 2010
- Springwater Accessibility Advisory Committee meeting held on March 31, 2010
- Joint Health and Safety Committee meeting held on April 8, 2010

Information Items

- Child Find Ontario Green Ribbon of Hope Campaign
- Kinark Child and Family Services Letter of April 9, 2010 regarding Children's Mental Health Week
- City of Kingston Letter of March 24, 2010 regarding World Malaria Day
- Multiple Sclerosis Society Simcoe County Chapter Letter of March 31, 2010 regarding MS Awareness Month
- Trillium Gift of Life Network Letter of April 2010 regarding National Organ and Tissue Donation Awareness Week
- Ontario Association of Fire Chiefs Municipal Politicians Seminar:
 - Firefighting 101
- City of Barrie Letter of April 6, 2010 regarding Physician Recruitment Funding Motion
- Township of Oro Medonte Letter of April 7, 2010 regarding Waste Management in Simcoe County
- Development Charges By-law 2008-115 Final
- Annual Report Building Services Department for the Year Ended December 31, 2010
- Accounts Payable for the Month of March 2010
- Building Department Monthly Report for March 2010
- By-law Department Monthly Report for March 2010
- Fire Department Monthly Report for March 2010

By-laws

- 2010-027 Pre-Servicing Agreement with
453211 Ontario Limited for Vespra
Valley Estates Subdivision
- 2010-028 Confirmatory

Approved Minutes are available on the Township website.