

## COUNCIL NOTES

### FOR IMMEDIATE RELEASE

**Regular Council/April 6, 2010**

– Public Meeting of Council March 22,  
2010

### Deputations/Presentations

**Volunteer Firefighter Graduates –  
Acknowledgement of Dedication to the  
Community and Presentation of  
Township Crest Pins**

THAT the delegation be received.

**Julie Ann Columbus, Recreation  
Coordinator providing for an update on  
the Big Buddies Program**

THAT the delegation be received.

**Mike Stone, Elmvale and District Food  
Bank Seeking alternative  
accommodations for the Elmvale  
District Food Bank**

THAT the matter of accommodations of  
the Elmvale and District Food Bank be  
referred to staff and the Knox Building  
Review Committee for consideration of  
available options.

**Inspector Kevin Hunter, Detachment  
Commander – Huronia West Ontario  
Provincial Police (OPP) regarding the  
2010 Business Plan**

THAT the delegation be received.

### Previous Minutes

- Special Council March 22, 2010
- Regular Council March 22, 2010

### Staff Reports

**Snow Valley Lowlands Iron and  
Manganese Removal Pilot Study  
Results**

THAT staff report back on available  
options to make improvements to the  
Snow Valley Lowlands system.

**SERVE Committee Update (Verbal)**

THAT the verbal be received.

**Customer Service Training Program**

THAT a staff committee be created to  
develop a unique Springwater Township  
Customer Service Training Program.

**Future Focus Review**

THAT the report from Research and  
Policy Analyst regarding the Future Focus  
Review dated April 6, 2010, be received.

**Progressive Discipline Policy**

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

**Rental of Springwater Facilities Policy**

THAT staff report back on an amendment to  
the proposed Rental of Springwater Facilities  
Policy so as to reflect on the various type of  
meetings and waivers of fees based on staff  
and Councillor attendance at meetings held  
within the Administration Building; and

THAT the Knox Council Chamber Policy - Section D5 of Resolution 601/95 is hereby rescinded; and

THAT the Alcohol Risk Management Policy as presented in the subject report be approved; and

THAT the 2005 Alcohol Risk Management Policy – Resolution CL-044-2005 is hereby rescinded.

#### **NSCFDC Lease Extension**

THAT the Knox Building lease be extended with NSCFDC for office purposes for a period of one month, commencing April 1, 2010 until April 30, 2010.

#### **Noise By-law**

THAT the report be received.

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

THAT the verbal report be received.

#### **Reserve and Reserve Funds**

THAT the purpose and use of each Reserve and Reserve Fund be ratified by Council: and

THAT the Director of Finance be authorized to close the OCWA Sewer Reserve Fund and transfer the proceeds into the Elmvale Sewer Reserve and close the Arena Transformer Reserve and transfer the proceeds into the Arena Capital Reserve.

#### **2011 Budget**

THAT the report be received.

#### **Replacement of the Yard II Underground Fuel Oil Storage Tank**

THAT a contract be awarded to Comco Petroleum Management Inc. in the amount of \$12,349 for the replacement of the existing underground fuel oil storage tank as per their quotation dated November 9, 2009; and

THAT the Director of Finance be directed to transfer \$20,000 from the Roads Reserve to fund the subject project.

#### **Patricia Court and Highway 93 Culvert Lowering**

THAT staff advise Ministry of Transportation of Ontario (MTO) that the Township wishes to proceed with the lowering of the culvert across Penetanguishene Road from Patricia Court to the Heritage Village of Hillsdale Lands; and

THAT the Director of Finance transfer \$25,000 from the Roads Reserve to the Road Capital Budget to fund this project.

#### **Hillsdale Hotel Foundation Business Plan Proposal (Verbal)**

THAT the verbal report be received.

#### **Restricted Load Period By-law**

THAT Council supports the amendment to the Restricted Load by-law permitting the start and end dates of the period to be adjusted by the Director of Public Works; and

THAT an amending by-law be presented for enactment.

#### **Single Axle Truck Purchase**

THAT Council approves the acquisition of a 2011 Freightliner model M2 112V Single Axle truck equipped with Alliston winter control equipment for the price of \$221,480 inclusive of taxes from Currie Truck Centre.

#### **Board and Committee Minutes**

- Heritage Committee meeting held on February 23, 2010
- Elmvale Community Hall Board meeting held on March 9, 2010

**Information Items**

- AORS Communique
- Health and Safety Association for Government Services Road to Zero Invitation
- North Simcoe Muskoka LHIN Care Connection – Partnering for Healthy Communities
- Simcoe Muskoka District Health Unit Healthy Communities Ontario
- Simcoe County District School Board (SCDSB) – Trustee Determination and Distribution Report
- Coronation Masonic Lodge Commending Springwater Fire

**By-laws**

- 2010-021 Midav Site Plan Amendment
- 2010-022 Kenney Tile Drain Loan
- 2010-023 North Simcoe Community Futures Development Corporation Lease Extension
- 2010-024 Council Remuneration
- 2010-025 To Amend By-law 2009-079 Reduced Load Periods
- 5000-123 Zoning By-law Amendment for 1398 Old Second Road North
- 2010-026 Confirmatory

Approved Minutes are available on the Township website.