
COUNCIL NOTES

FOR IMMEDIATE RELEASE

Regular Council/May 31, 2010

Deputations/Presentations

Community Campus Strategy - SERVE - Presentation by Mayor Guergis, Township of Springwater

WHEREAS the Council of the Township of Springwater has consistently demonstrated its support of Elmvale District High School (EDHS) and the importance EDHS brings to the community; and

WHEREAS Council has demonstrated its support financially, by resolution, appointment of the Mayor, supporting committees, direction of staff, and have shown support for other processes requested;

NOW THEREFORE the Council of the Township of Springwater hereby supports the Community Campus Strategy and endorse the promotion, further investigation, reporting, and direct staff to work with the Mayor and the Simcoe County District School Board (SCDSB) in further developing partnerships to support Elmvale District High School (EDHS) and the Elmvale Community Campus Strategy.

Dan Mainguy, Representative of Midhurst Area Residents, regarding the Midhurst Community Centre and the Township Alcohol Risk Management Policy

THAT staff be directed to enforce the Alcohol Risk Management Policy as required to address the concerns of the Midhurst residents.

Previous Minutes

– Regular Council May 17, 2010

Staff Reports

Rental of Springwater Facilities Policy

THAT with the removal of the "in kind for payment" reference, the asterisk (*) plus an explanation regarding fees, that the Rental of Springwater Facilities Policy be approved.

Council Accomplishments Update

THAT the report and revised Council Accomplishments be received.

Health and Safety Policies

THAT the Council approves the following policies as provided for in the subject report:

- Hazard Assessment and Control Policy
- Workplace Violence and Harassment Policy
- WHMIS Policy

– Early & Safe Return to Work Policy
 – Working Alone Policy, and
 THAT Council rescinds the Working Alone Policy Resolution C 203 2010; and
 THAT the Chief Administrative Officer (CAO) be delegated the authority to update and make complimentary changes to all Health and Safety policies as deemed necessary to ensure that policies reflect current legislation and safe workplace practices.

Noise By-law Update (Verbal)

THAT the verbal update be received.

Aggregate Production Tender Results PW-012-2010

THAT Council authorizes the award of the subject tender based on unit prices bid within Parts as follows:

- Parts 1 and 9 at Township Pit Flos Road Ten East; Crush Haul and Spread approximately 10,000 tonnes of Granular A and Crush and stockpile approximately 2,500 tonnes of recycled asphalt for a cost of \$40,875.00 plus GST to Ken Truax Construction LTD.
- Part 2 at Township Pit Flos Road Ten East; Crush Haul and Spread 8,600 tonnes of Granular A for a cost of \$42,570.00 plus GST to John Eek & Son LTD
- Parts 3, 4 and 5 Supply Haul and Spread approximately 2,000, 6,200 and 4,780 tonnes of Granular A for a cost of \$114,911.00 plus PST and GST to John Eed & Son LTD
- Parts 7 and 8 at Township Pits Crush and Stockpile 5,000 tonnes of Granular M at Flos Road Ten East and 3,000 tonnes of Granular M from recycled rip rap at Pinegrove Road pit for a cost of \$17,750 plus GST to John Eek & Son LTD

Private Members Bill 13 - Being a Proposed Act to Sustain and Encourage Improvement in Ontario's Water and Wastewater Services and to Establish the Ontario Water Board

THAT staff present Council with a motion for its consideration on June 14, 2010 that outlines the numerous and various concerns held by the Township, such as but not limited to financial impacts, system upgrades or lack thereof by other municipalities and the loss of control of the water and waste water system to a board.

Minesing Meadows Development Status (Verbal)

THAT the verbal 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 June 24 Planning Committee meeting to June 21, 2010.

Staff Reports Received for Information

- Building Department Monthly Report for April 2010

Board and Committee Minutes

- Springwater Library Board held on April 13, 2010
- Springwater Heritage Committee held on April 27, 2010
- Workplace Wellness Team held on May 6, 2010
- Joint Health and Safety Committee held on May 20, 2010

Correspondence

Irene Burgler Email of May 26, 2010 regarding the Elmvale Maple Syrup Festival Awards Banquet

THAT five staff members attend the Elmvale Maple Syrup Festival Awards Banquet.

Township of Tiny's Annual Mayor's Charity Golf Tournament being held on June 19, 2010

THAT two members of the Township of Springwater be registered to participate on the Township of Tiny June 19, 2010 event.

Springwater Chamber of Commerce 3rd Annual Golf Tournament with a Networking Twist

THAT two members of the Township of Springwater be registered to participate (Option #1 - \$75pp) in the Springwater Chamber of Commerce June 23, 2010 event; and

THAT the Township of Springwater sponsor one hole, including sign for \$50; and

THAT the Chamber of Commerce be so advised.

Information Items

- Ministry of Aboriginal Affairs Letter of May 2010 regarding the document A Strategic Framework to End Violence Against Aboriginal Women
- Ministry of Agriculture, Food and Rural Affairs Letter of May 14, 2010 regarding the Rural Connections Broadband Program (Rural Connections)
- AMO Notice of May 18, 2010 regarding Bill 16, Schedule 25, *Public Sector*

Compensation Restraint to Protect Public Services Act, 2010

- AMO Notice of May 18, 2010 regarding that the Ontario Government Promotes the Wise Water Use
- Municipality of Arran-Elderslie Email regarding Industrial/Commercial Wind Generation Facilities (Wind Turbines)
- Severn Sound Environmental Association Letter of May 18, 2010 regarding their Appreciation of our Assistance with the Tree Seedling Distribution Program
- Nottawasaga Valley Conservation Authority Highlights from Meeting of May 14, 2010
- Simcoe County Association for the Physically Disabled Newsletter of Spring 2010
- Simcoe County Museum Fundraising Event of Night at the Museum being held on June 3
- Jim Wilson, MPP Letter of May 13, 2010 regarding Bill 16, *Creating the Foundation for Jobs and Growth Act, 2010*
- A Tribute to Jim Wilson, MPP Celebrating 20 Years of Public Service on June 11, 2010

By-laws

- 5000-124 Zoning By-law Amendment for 1484 Old Second North
- 5000-125 Zoning By-law Amendment for 96 Yonge Street South
- 2010-036 Confirmatory

Approved Minutes are available on the Township website.