

**Town of Gravenhurst
Council Minutes
Tuesday, January 15th, 2013 – 2:00 p.m.**

Those in attendance were Mayor Donaldson, Councillors Cairns, Colhoun, Donoghue, Jorgensen, King, Lorenz and Watson.

Councillor Bratty had previously advised that she would be absent from the meeting.

Also in attendance were the Chief Administrative Officer D. Weldon, Community Events Facilitator and Marketing Assistant A. Taylor, Director of Corporate Services/Treasurer K. Watson, Director of Development Services S. Lucas, Director of Fire and Emergency Services L. Brassard, Director of Infrastructure and Community Services G. Carleton and Director of Legislative Services/Clerk C. Thwaites.

I. Closed Session

Moved by Councillor Colhoun
Seconded by Councillor Donoghue

#01 BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider

- (X) the security of the property of the municipal or local board; (Carnegie Arts Building)
- (X) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; (Planning Matters)
- (X) personal matters about an identifiable individual including municipal or local board employees

pursuant to Clause 239 (2) of the Municipal Act, 2001, C.25.

CARRIED.

Council entered Closed Session at 2:00 p.m. and invited the Chief Administrative Officer, the Director of Corporate Services/Treasurer, Director of Development Services, Director of Fire and Emergency Services, Director of Infrastructure and Community Services and Director of Legislative Services/Clerk to attend.

Council adjourned Closed Session at 2:52 p.m.

Council reconvened at 4:58 p.m.

II. Adoption of Agenda

Mayor Donaldson advised that there was the addition of one matter in Closed Session under Personal Information, that a resolution would be added under Reports from Municipal Officers/ New Business with regard to the Fee Waiver request from the Winter Carnival and that there was one matter arising out of Closed Session dealing with the Carnegie Building Lease Agreement.

Council agreed.

Moved by Councillor Jorgensen
Seconded by Councillor King

- #02 BE IT RESOLVED THAT** the agenda as presented to Council on January 15th, 2013 be adopted as amended.

CARRIED.

III. Disclosure of Pecuniary Interest

Councillor Lorenz declared a pecuniary interest with regard to By-law No. 2013-04 (Temporary Borrowing).

IV. Council Minutes

Moved by Councillor Watson
Seconded by Councillor King

- #03 BE IT RESOLVED THAT** the minutes of the Council meeting dated December 18th, 2012 be adopted.

CARRIED

V. Committee of the Whole Minutes

Moved by Councillor Cairns
Seconded by Councillor Jorgensen

- #04 BE IT RESOLVED THAT** the minutes of the Committee of the Whole meeting dated December 18th, 2012 be adopted.

CARRIED.

VI. Reports from Municipal Officers / New Business

1. Feed in Tariff Program – Resolution of Support

The Director of Infrastructure and Community Services provided an explanation of the resolution, the deadline for resolutions of support and the companies who had submitted requests along with the required information.

Moved by Councillor Cairns
Seconded by Councillor Donoghue

- #05 WHEREAS** pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Gravenhurst supports the following projects:

2318190 Ontario Limited	Rooftop	235 Jones Road
2318190 Ontario Limited	Rooftop	1110 Beaver Ridge Road
Ontario Solar Providers	Rooftop	1016 Sabre Lane

CARRIED.

2. Fee Waiver Request – Winter Carnival

Moved by Councillor Watson
Seconded by Councillor Jorgensen

#06 BE IT RESOLVED THAT Council agree to waive fees for the Winter Carnival in the amount of \$2,143.00 plus HST.

CARRIED

VII. By-laws & Agreements

Moved by Councillor Watson
Seconded by Councillor Cairns

#07 BE IT RESOLVED THAT the following by-law be read a first time:

Bill No. 04 Temporary Borrowing (as amended)

CARRIED

Having previously declared a pecuniary interest, Councillor Lorenz did not participate in the vote.

Moved by Councillor Watson
Seconded by Councillor Cairns

#08 BE IT RESOLVED THAT the following by-laws be read a first time:

Bill No. 01	Designating a “Head” for Freedom of Information
Bill No. 02	Naming Roads - Xavier St. & North Xavier St.
Bill No. 03	Agreement - Fire Dispatch Services
Bill No. 05	Interim Levy
Bill No. 06	Deeming - Portelli
Bill No. 07	Deeming - Bowman
Bill No. 08	Amending By-law 2012-160 - Housekeeping Amendment

CARRIED

Moved by Councillor Watson
Seconded by Councillor Cairns

#09 BE IT RESOLVED THAT the following by-law be read a second time:

Bill No. 04 Temporary Borrowing (as amended)

CARRIED

Having previously declared a pecuniary interest, Councillor Lorenz did not participate in the vote.

Moved by Councillor Watson
Seconded by Councillor Cairns

#10 BE IT RESOLVED THAT the following by-laws be read a second time:

Bill No. 01 Designating a "Head" for Freedom of Information
Bill No. 02 Naming Roads - Xavier St. & North Xavier St.
Bill No. 03 Agreement - Fire Dispatch Services
Bill No. 05 Interim Levy
Bill No. 06 Deeming - Portelli
Bill No. 07 Deeming - Bowman
Bill No. 08 Amending By-law 2012-160 - Housekeeping Amendment

Moved by Councillor King
Seconded by Councillor Jorgensen

#11 BE IT RESOLVED THAT the following by-law be read a second time:

By-law No. 2013-04 Temporary Borrowing By-law (as amended)

CARRIED.

Having previously declared a pecuniary interest, Councillor Lorenz did not participate in the vote.

Moved by Councillor King
Seconded by Councillor Jorgensen

#12 BE IT RESOLVED THAT the following by-laws be read a third time and engrossed in the By-law Book:

By-law No. 2013-01 Designating a "Head" for Freedom of Information
By-law No. 2013-02 Naming Roads - Xavier St. & North Xavier St.
By-law No. 2013-03 Agreement - Fire Dispatch Services
By-law No. 2013-05 Interim Levy
By-law No. 2013-06 Deeming - Portelli
By-law No. 2013-07 Deeming - Bowman
By-law No. 2013-08 Amending By-law 2012-160 - Housekeeping Amendment

CARRIED

VIII. Closed Session - Nil

IX. Report from Closed Session

Moved by Councillor Watson
Seconded by Councillor King

#13 BE IT RESOLVED

1. That Council endorses the execution of a contract with the Gravenhurst Chamber of Commerce to provide of full year tourism services.
2. That Council authorizes the execution of the lease agreement with the Gravenhurst Chamber of Commerce for the Terrance Haight Carnegie Centre building by Mayor, Clerk and Lessee.

CARRIED

X. Confirming By-law

Moved by Councillor Donoghue
Seconded by Councillor Cairns

#14 BE IT RESOLVED THAT Bill No.09 to confirm the Council Meeting held on January 15th, 2013 be passed and numbered By-law No. 2013-09

CARRIED

XI. Adjournment

On verbal motion by Councillors Lorenz and King, the meeting adjourned at 5:16 p.m.

Mayor

Clerk