



Committee of the Whole - Minutes Tuesday, February 13, 2018

Those in attendance were

Members of Council

Councillor Cairns
Councillor Colhoun
Councillor Eiter
Councillor Jorgensen
Councillor Lorenz
Councillor Pilger
Councillor Watson

Staff

G. Davies
K. Thibeault
A. Stacey
M. Proctor
S. Lucas
N. Bush
A. Jones
T. Clapp
J. Harnett
V. Sequeira
J. Loney

Chief Administrative Officer
Director of Legislative Services / Clerk
Director of Infrastructure Services
Director of Communications, Culture & Recreation
Director of Development Services
Director of Human Resources
Chief Building Official
Deputy Fire Chief
Communications Specialists
Director of Corporate Services / Treasurer
Manager of Economic Development

Regrets

Mayor Donaldson
Councillor Kelly

1. Closed Session

2. Adoption of Agenda

Moved by Councillor Pilger
Seconded by Councillor Colhoun

#A BE IT RESOLVED THAT the Committee of the Whole agenda of February 13, 2018 be approved as circulated.

CARRIED

3. Disclosure of Pecuniary Interest

None noted.

4. Working Session

5. Deputations

1. L. Woodley, Crime Stoppers - General Presentation

Leslie Woodley, representative from the Ontario Provincial Police and Crime Stoppers, provided information regarding the Crime Stoppers program. She included details regarding promotion and awareness of the program, need for additional committee members and volunteers, statistics of the program, history, security and results of the program within the area. She advised of the future goals of the organization including increased volunteer engagement, awareness and media development.

Committee requested and received information regarding roles of volunteers and connections between police investigations.

2. R. Abbott - Gravenhurst Winter Carnival Committee - 2018 Event Information

Rob Abbott, representative from the Gravenhurst Winter Carnival Committee, provided an overview of the planned celebrations for the 2018 Winter Carnival.

Committee requested and received information regarding status of events, anticipated turnout, and appreciation for volunteers.

6. Consent Agenda

Councillor Pilger pulled Item #5 Minutes - Gravenhurst Accessibility Advisory Committee - December 21, 2017 and Councillor Cairns pulled Item #6 Minutes - Gravenhurst Heritage Advisory Committee - January 9, 2018 for discussion.

Moved by Councillor Colhoun

Seconded by Councillor Jorgensen

#B BE IT RESOLVED THAT the items on the Consent Agenda be approved:

1. Correspondence - J. Cameron - Commendation to Wharf Staff
2. Minutes - Gravenhurst Emergency Management Program Committee - Dec 13, 2017
3. Minutes - Gravenhurst Business Improvement Area (BIA) - Dec 14, 2017
4. Minutes - Gravenhurst Public Library Board - Dec 17, 2017
5. ~~Minutes - Gravenhurst Accessibility Advisory Committee - Dec 21, 2017~~ **Pulled for Discussion**
6. ~~Minutes - Gravenhurst Municipal Heritage Committee - Jan 9, 2018~~ **Pulled for Discussion**
7. Minutes - Gravenhurst Terence Haight Financial Assistance Committee - Jan 5, 2018
8. Minutes - Gravenhurst Terence Haight Financial Assistance Committee - Jan 12, 2018
9. Minutes - Gravenhurst Winter Carnival Committee - December 14, 2017
10. Minutes - Gravenhurst Winter Carnival Committee - January 18, 2018
11. Report No. COR 2018-01 - 2017 Council and Board Remuneration

- 12. Report No. DEV 2018-08 Deeming (Lozier & Carr - Kahshe Lake)
- 13. Report No. DEV 2018-09 Deeming (Dobo - Severn River)
- 14. Report No. DEV 2018-10 Deeming (Gilmore - Riley Lake)
- 15. Report No. DEV 2018-11 Deeming (Bryce - Morrison Lake)

CARRIED

7. Unfinished Business

8. New Business

1. 2018 Terence Haight Grant Recommendations Report No. COR 2018-02

The Director of Corporate Services / Treasurer provided a review of the Report and the recommended 2018 Terence Haight Grant recommendations.

Committee engaged in a lengthy discussion regarding the applications and the recommendations from the Terence Haight Financial Assistance Committee including applicability of the Curling Club application and suitability with the Community Improvement Program funding program, eligibility of the Sawdust City Music event with the Terence Haight Program and existing municipal sponsored special event programs and community merits of the school music program asset purchases.

Committee requested and received information regarding the selection review and discussions from the Terence Haight Financial Assistance Committee in regard to the various applications, options for re-direction of an application to an alternate funding program, eligibility criteria, general purposes within the Terence Haight Financial Assistance Policy, and repeat financial assistance requests from organizations.

Laura Meikle, Chair of the Terence Haight Financial Assistance Committee, provided comments regarding the review and evaluation process for the 2018 cycle.

Moved by Councillor Lorenz, seconded by Councillor Eiter **THAT** the resolution be amend to remove the Gravenhurst Curling Club and Sawdust City Music Festival applications from the 2018 Terence Haight Financial Assistance intake

AND THAT the resolution be amended to add the application from the Gravenhurst Public School in the amount of \$6,000

DEFEATED

Moved by Councillor Jorgensen
Seconded by Councillor Cairns

#C BE IT RESOLVED THAT Report No. COR 2018-02 re: 2018 Terence Haight Grant Recommendations be received for information;

AND THAT the Gravenhurst Terence Haight Financial Assistance Committee hereby recommends to Council that the following applicants be awarded the endowment program grants as follows:

Applicant	Recommended 2018 Grant
Ryde Community Co-op Inc.	\$670.00
Sawdust City Music Festival	\$3,000.00
Muskoka Pride	\$1,250.00
West Muskoka Ringette Association	\$2,500.00
Big Brothers, Big Sisters Muskoka	\$1,500.00
Gravenhurst Supper Club	\$2,500.00
Gravenhurst Curling Club	\$3,000.00
Severn River Rowing Club	\$4,580.00
Muskoka Steamship & Historical Society	\$1,000.00

CARRIED

2. 2018 Ontario Regulation 284-09 Budget Matters - Excluded Expenses
Report No. COR 2018-03

The Director of Corporate Services / Treasurer provided a review of the report and required accounting evaluations.

Committee requested and received information regarding standard accounting practices and connection with the Asset Management Plan.

Moved by Councillor Eiter
Seconded by Councillor Cairns

#D BE IT RESOLVED THAT Report No. COR 2018-03 re: 2018 Ontario Regulation 284/09 – Budget Matters – Excluded Expenses for the Town of Gravenhurst be received for information;

AND THAT the 2018 Budget Matters - Excluded Expenses be adopted.

CARRIED

3. Updates #2 - Subcommittee Terms of Reference
Report No. LEG 2018-02

The Director of Legislative Services / Clerk provided a review and purpose of the Report including the amendments made since the original Report presented to Committee at their November 2017 meeting.

Committee requested and received information regarding administrative and procedural

changes within the subcommittees and future subcommittee appointment processes and Terms of Reference reviews.

Moved by Councillor Pilger

Seconded by Councillor Cairns

#E BE IT RESOLVED THAT Report No. LEG 2018-02 re: Updates #2 - Subcommittee Terms of Reference be received;

AND THAT the following subcommittee Terms of References be updated and approved:

- Gravenhurst Accessibility Advisory Committee
- Gravenhurst Community Improvement Plan Committee
- Gravenhurst Community Spirit Awards Committee
- Gravenhurst Environmental Advisory Committee
- Gravenhurst Lions Sports Hall of Fame Committee
- Gravenhurst Municipal Heritage Committee
- Gravenhurst Terence Haight Financial Assistance Committee
- Gravenhurst Winter Carnival Committee

CARRIED

4. Building Services Annual Report
Report No. DEV 2018-12

The Director of Development Services provided a review of the Report.

Committee requested and received information regarding permitted uses of building permit surpluses and Administration's recommended uses for the funds.

Moved by Councillor Eiter

Seconded by Councillor Colhoun

#F BE IT RESOLVED THAT Report No. DEV 2018-12 re: Building Services Annual Report be received for information.

CARRIED

5. 2018 Special Events Requiring Noise Exemptions
Report No. RAC 2018-01

The Director of Communications, Culture and Recreation provided a review of the Report and purpose.

Committee requested and received information regarding location of proposed new special events, purpose of proposed recommendation, authority within existing municipal policy,

regular communications with effected residents within the special event boundaries, future engagements with special event participants and event organizers, and goals with collected information for future event planning.

Moved by Councillor Colhoun

Seconded by Councillor Eiter

#G BE IT RESOLVED THAT Report No. RAC 2018-01 re: 2018 Special Events Requiring Noise Exemption consideration under the Municipality's Noise Control By-Law 2005-29 be received for information;

AND THAT Committee authorizes staff to continue with the noise exemption approval process for pre-existing events as per established policy through Noise Control By-law 2005-29 and the Parks Control By-law 87-90;

AND FURTHER THAT Committee authorizes staff to approve the Ontario Power Boat Racing Association event noise exemption subject to receipt of a complete Municipal Event Application meeting all required application criteria.

CARRIED

6. Communities in Bloom Committee Update
Report No. INF 2018-04

The Director of Infrastructure Services provided a review of the Report.

Committee engaged in a discussion regarding the history and results of the Communities in Bloom program within the community.

Moved by Councillor Cairns

Seconded by Councillor Eiter

#H BE IT RESOLVED THAT Report No. INF 2018-04 re: Communities in Bloom Committee Update be received for information;

AND THAT the Communities in Bloom Committee be dissolved for the 2018 Term of Council and efforts be made to re-establish the Committee for the 2019 Term;

AND FURTHER THAT funds to maintain a Corporate Communities in Bloom membership be retained within the 2018 Infrastructure Departmental Operating Budget.

CARRIED

7. Winter Operations Service Options
Report No. INF 2018-05

The Director of Infrastructure Services provided a review of the Report and recommended options for future municipal winter operations.

Committee engaged in a discussion regarding established municipal standards for response to winter operations, options for flexibility in responding to weather events, human resource complements and options for additional hours and services, funding for the existing and future years, anticipated levels of service throughout the week and perceived conditions of service between roads under different municipal jurisdictions.

Moved by Councillor Jorgensen
Seconded by Councillor Colhoun

#I BE IT RESOLVED THAT Report No. INF 2018-05 re: Winter Operations Service Options be received for information;

AND THAT Option 1 as recommended by Administration be approved.

CARRIED

8. Minutes - Gravenhurst Accessibility Advisory Committee - December 21, 2017

Councillor Pilger provided a brief review of the recommendation from the Gravenhurst Accessibility Advisory Committee regarding active participation in pre-planning and design phases of related projects from an accessibility perspective. Committee engaged in a discussion regarding applicable legislation and timeframe of projects.

Moved by Councillor Pilger
Seconded by Councillor Cairns

#J BE IT RESOLVED THAT the minutes of the Gravenhurst Accessibility Advisory Committee dated December 21, 2017 be approved;

AND THAT the recommendation from the Subcommittee regarding advisory member involvement in the applicable 2017-2018 Capital Projects be received;

AND THAT Committee of the Whole direct Administration to invite the Subcommittee or established Working Group(s) in the pre-design phase of the applicable projects;

AND THAT the Subcommittee/Working Group(s)' involvement in such projects shall be with the focus on municipal-wide accessibility needs in keeping with the *Accessibility for Ontarians with Disabilities Act* and the principles of universal design, with the understanding that projects are bound by Federal/Provincial legislation, and Town policies, program and practices;

AND FINALLY THAT the Subcommittee's advisory recommendations will not prevent the successful completion of the approved projects.

CARRIED

9. Minutes - Gravenhurst Heritage Advisory Committee - January 9, 2018

Committee discussed the location of the church to be considered for designation.

Moved by Councillor Cairns

Seconded by Councillor Eiter

#K BE IT RESOLVED THAT the minutes of the Gravenhurst Municipal Heritage Committee dated January 9, 2018 be approved;

AND THAT the recommendation from the Subcommittee to designate the Southwood Church be received;

AND THAT the Subcommittee has identified this designation within their proposed 2018 Workplan;

THEREFORE BE IT RESOLVED THAT pending Committee's advice and direction on the 2018 Gravenhurst Municipal Heritage Committee's Workplan, that the Subcommittee's recommendation be considered at the Planning Council Meeting dated February 23, 2018.

CARRIED

9. **Closed Session**

10. **Adjournment**

Moved by Councillor Cairns, seconded by Councillor Colhoun, the meeting adjourned at 5:24 pm.

"Original Signed"

Clerk

"Original Signed"

Deputy Mayor