

**Town of Gravenhurst
Council Minutes
Tuesday, March 19th, 2013 – 5:00 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 Development Services S. Lucas, Director of Infrastructure and Community Services G. Carleton, Director of Economic Development and Communications, R. Romanin, Director of Human Resources, Norma Bush, Manager of Recreation, Community Services & Centennial Centre Operations D. Broderick and Executive Assistant and Communications Coordinator/Recording Secretary D. VanLanduyt.

I. Closed Session

Nil.

II. Adoption of Agenda

Moved by Councillor Donoghue
Seconded by Councillor Cairns

- #55 BE IT RESOLVED THAT** the agenda as presented to Council on March 19th, 2013 be adopted as circulated.

CARRIED.

III. Disclosure of Pecuniary Interest - Nil

IV. Council Minutes

Moved by Councillor Donoghue
Seconded by Councillor Lorenz

- #56 BE IT RESOLVED THAT** the minutes of the Council meetings of February 12th, 13th, 14th, 21st, 25th and March 2nd, 2013 be adopted as circulated.

CARRIED.

V. Committee of the Whole Minutes

Moved by Councillor Cairns
Seconded by Councillor Lorenz

- #57 BE IT RESOLVED THAT** the minutes of the Committee of the Whole meeting dated February 12th, 2013 be adopted as circulated.

CARRIED.

VI. Reports from Municipal Officers / New Business

1. Resolution re: Cancellation, Reduction or Refund of Taxes

Moved by Councillor Donoghue

Seconded by Councillor Lorenz

- #58 WHEREAS** an application may be made to Council pursuant to Section 357/358 of the Municipal Act, 2001, S.O., 2001 c.25, as amended, for the cancellation, reduction or refund of taxes for various reasons outlined in the act;

AND WHEREAS such applications have been processed by the Tax Collector pursuant to the Act;

NOW THEREFORE BE IT RESOLVED THAT the Tax Collector be authorized to write-off taxes in the amount of \$51,863.32 pursuant to the said Act;

AND FURTHER THAT the District Municipality of Muskoka and the affected school boards be advised that their portion of the write-off, collectively totaling \$36,332.08 is to be paid back to the Town.

CARRIED.

2. Resolution re: 2013 Operational and Capital/Special Project Budget

Moved by Councillor Watson

Seconded by Councillor Donoghue

- #59 BE IT RESOLVED THAT** the 2013 Operational and Capital/Special Projects budget in the amounts of;

2013 Tax Supported Operational Budget	\$9,847,970
2013 Tax Supported Capital/Special Projects Budget	\$ 452,500
2013 Capital/Special Project Contribution from Reserve	\$1,098,664
2013 Special Levy for Asset Maintenance and Replacement	\$ 98,000
2013 Street Light Urban Service	\$ 145,473
2013 Gravenhurst BIA Levy	\$ 44,600

AND THAT the Council for the Town of Gravenhurst adopts the 2013 Report on Excluded Expenses as required under Ontario Regulation 284/09.

CARRIED.

3. Resolution re: Salary Increase for Management Staff

Moved by Councillor Donoghue

Seconded by Councillor Colhoun

- #60 BE IT RESOLVED THAT** That Council approve a 2% Salary increase for Management Staff effective January 1, 2013.

CARRIED.

4. Resolution re: Municipal Cultural Plan

Moved by Councillor Cairns

Seconded by Councillor Jorgensen

#61 BE IT RESOLVED THAT the following slate of nominees recommended to form the Municipal Cultural Plan Project steering committee be approved;

AND FURTHER THAT the composition of the steering committee may change as deemed necessary to fulfill its purpose;

Name	Cultural Framework Category
Peter Swaneek	Creative Cultural Industries and Creative Cultural Occupations
Penny Varney	Creative Cultural Industries and Creative Cultural Occupations
Mary Storey	Spaces & Facilities and Cultural Heritage
Hank Smith	Spaces & Facilities and Cultural Heritage
Eileen Freer	Cultural Organizations and Individual Artists
Amy Taylor	Festivals and Events
Fred Shultz	Cultural Heritage
Allyn Abbott	Natural Heritage
Laurie Wallis	Intangible Assets
Ann Curley	Cultural Heritage and Cultural Organizations

AND FURTHER THAT the steering committee will cease upon completion of the project;

AND FURTHER THAT Recommendation “G” passed September 4, 2012 be rescinded;

AND FURTHER THAT Council reaffirms the appointment of Councillor Joe Donoghue as Council’s representative and liaison on the steering committee.

CARRIED.

VII. By-laws & Agreements

Moved by Councillor King

Seconded by Councillor Colhoun

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

- Bill No. 22 Appoint Directors to Business Improvement Area
- Bill No. 23 Authorize Agreement with OMAFRA (Asset Management Plan)
- Bill No. 24 Establish and Regulate Fire Department
- Bill No. 25 Amend 2012-084 (Fees By-law – Building Fees)
- Bill No. 26 Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections

CARRIED.

Moved by Councillor Colhoun
Seconded by Councillor Watson

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

Bill No. 22	Appoint Directors to Business Improvement Area
Bill No. 23	Authorize Agreement with OMAFRA (Asset Management Plan)
Bill No. 24	Establish and Regulate Fire Department
Bill No. 25	Amend 2012-084 (Fees By-law – Building Fees)
Bill No. 26	Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections

CARRIED.

Moved by Councillor Cairns
Seconded by Councillor Colhoun

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

By-law No. 2013-21	Appoint Directors to Business Improvement Area
By-law No. 2013-22	Authorize Agreement with OMAFRA (Asset Management Plan)
By-law No. 2013-23	Establish and Regulate Fire Department
By-law No. 2013-24	Amend 2012-084 (Fees By-law – Building Fees)
By-law No. 2013-25	Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections

CARRIED.

VIII. Closed Session - Nil

IX. Report from Closed Session – N/A

X. Confirming By-law

Moved by Councillor Donoghue
Seconded by Councillor Jorgensen

#65 BE IT RESOLVED THAT Bill No.27 to confirm the Council Meeting held on March 19th, 2013 be passed and numbered By-law No. 2013-26.

CARRIED.

XI. Adjournment

On verbal motion by Councillors Donoghue and Jorgensen, the meeting adjourned at 5:35 p.m.

Mayor

Clerk