

# Town of Gravenhurst

## Committee of the Whole Agenda

### Tuesday, March 19, 2013 – 2:00 P.M.

Page No.

<b>I.</b>	<b>Closed Session – Nil</b>	
<b>II.</b>	<b>Adoption of Agenda</b>	
	<b>Recommendation:</b> That the agenda as presented be adopted as circulated.	
<b>III.</b>	<b>Disclosure of Pecuniary Interest</b>	
<b>IV.</b>	<b>Working Session – 2:00 P.M.</b>	
	<b>2013 Operational and Capital Budget</b>	
1.	Presentation of Proposed BIA Budget	1
2.	Public Comments	
<b>V.</b>	<b>Deputations</b>	
1.	Suzanne Witt Foley, YWCA re: Knowing her Mind Presentation	2
2.	Marg McLaughlin, Gravenhurst Winter Carnival	
3.	Jason Gliddon re: ATV Use on Roads	
4.	Samantha Hastings, District of Muskoka and Rebecca Godfrey from PKF Consulting Inc re: Resorts And Tourism Interim Options Report	
<b>VI.</b>	<b>Consent Agenda</b>	
	<b>Recommendation:</b> That all items contained on the Consent Agenda as presented 3/19/2013 be approved.	
1.	Correspondence from Ombudsman's Office <b>(Info)</b>	5
2.	Proclamation of the "Day of the Honey Bee" <b>(Info)</b>	10
3.	Council and Committee Remuneration and Expenses <b>(Info)</b>	15
4.	RC 04-2012 – 1477792 Ontario Inc. <b>(Declare property surplus)</b>	18
5.	SRC 14-2012; 670409 Ontario Inc. <b>(Declare property surplus)</b>	21
6.	Minutes of Heritage Committee – January 8 <sup>th</sup> , 2013 <b>(Info)</b>	24
7.	Minutes of the Business Improvement Area – November 29 <sup>th</sup> , 2012 & January 31 <sup>st</sup> , 2013 <b>(Info)</b>	27
8.	Appointments to BIA Board <b>(By-law to Council)</b>	32
9.	Correspondence from Ontario Association of Fire Chiefs re: Municipal Politicians Seminar <b>(Info)</b>	34
10.	Grant Agreement– OMAFRA – MIII <b>(By-law to Council)</b>	36
11.	Revision of Fire Department Establishing and Regulating By-law <b>(By-law to Council)</b>	54
<b>VII.</b>	<b>Unfinished Business</b>	
<b>VIII.</b>	<b>New Business</b>	
1.	Cancellation, Reduction or Refund of Taxes	67
	<b>Recommendation:</b> That Council pass the required resolution.	

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| 2. | 2013 Operational and Capital/Special Project Budget  | 70  |
|    | <b>Recommendation:</b> That Council pass the resolution to adopt the budget.   |     |
| 3. | 2013 Management Salary Increase  | 81  |
|    | <b>Recommendation:</b> That Council approve a 2% salary increase for Management.   |     |
| 4. | Building By-law  | 84  |
|    | <b>Recommendation:</b> That Council pass the by-law.   |     |
| 5. | Building Fees Schedule   | 99  |
|    | <b>Recommendation:</b> That Council pass the by-law.   |     |
| 6. | Municipal Cultural Plan Project – Steering Committee Member Selection  | 108 |
|    | <b>Recommendation:</b> That Council pass the resolution.   |     |
| 7. | In-Water Boat and Cottage Show with Muskoka Ribfest, Significant Event Designation   | 115 |
|    | <b>Recommendation:</b> That the 2013 Muskoka In-Water Boat and Cottage Show with Muskoka Ribfest be designated as a “Municipally Significant Event”. |     |

**IX. Closed Session – Nil**

**X. Adjournment**