

CLOSED SESSION – 2:00 P.M.

Town of Gravenhurst

Committee of the Whole Agenda

Tuesday, January 15, 2013

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| I. | Closed Session – Nil | |
| II. | Adoption of Agenda
Recommendation: That the agenda as presented be adopted as circulated. | |
| III. | Disclosure of Pecuniary Interest | |
| IV. | Working Session – Nil | |
| V. | Deputations – 3:00 p.m.
1. Public Meeting re: Naming of Roads – Xavier St. and North Xavier St.
2. Tara Gregor re: YMCA Update
3. Winter Carnival re: Request for Fee Waiver | |
| VI. | Consent Agenda
Recommendation: That all items contained on the Consent Agenda as presented on January 15 th , 2013 be approved. | |
| | 1. Resolution of Support – Town of Bracebridge
Recommendation: That Gravenhurst endorses the Town of Bracebridge resolution. | 1 |
| | 2. Resolution re: Violence Free Muskoka
Recommendation: That Gravenhurst be declared as a compassionate community that strives to be violence-free. | 7 |
| | 3. Appointment of Freedom of Information Head
Recommendation: That the by-law be passed. | 12 |
| | 4. Temporary Borrowing and Interim Levy
Recommendation: That the by-laws be passed. | 15 |
| | 5. DB#06-2012 – Portelli (Morrison Lake)
Recommendation: That the by-law be passed. | 22 |
| | 6. DB#07-2012 – Bowman (Gull Lake)
Recommendation: That the by-law be passed. | 28 |
| | 7. SRC#09-2012 – Bowman (Gull Lake)
Recommendation: That the property be declared surplus. | 33 |
| | 8. SRC#10-2012 – Sparrow Lake Estates
Recommendation: That the property be declared surplus. | 38 |
| | 9. Fire Dispatch Agreement
Recommendation: That the by-law be passed. | 44 |
| VII. | Unfinished Business - Nil | |
| VIII. | New Business | |
| | 1. Hank Smith, Municipal Heritage Committee re: 2012 Year End Report & 2013 Work Plan
Recommendation: That the proposed work plan be approved. | 49 |

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2. Paul Kelly, Gravenhurst Environmental Advisory Committee re: 2012 Year End Report & 2013 Work Plan 61
Recommendation: That the proposed work plan be approved.
3. Snowmobile Taskforce Workplan Implementation Comments 70
Recommendation: That the proposed resolution be passed.
4. Gravenhurst Winter Carnival Fee Waiver 2013 84
Recommendation: That in keeping with the framework set out by Council for the 2012 Budget development, the fee waiver not be granted.
5. Tender 2012-011 Carnegie Accessibility Results 86
Recommendation: That Committee endorses the recommendation of Peter Archer and Associates to award the tender for the Terrence Haight Carnegie Centre to Bertram Construction at a tender cost of \$633,034.52.

IX. Closed Session – Nil

X. Adjournment