



Committee of the Whole - Minutes Tuesday, January 16, 2018

Those in attendance were

Members of Council Staff

Mayor Donaldson	G. Davies	Chief Administrative Officer
Councillor Cairns	K. Thibeault	Director of Legislative Services / Clerk
Councillor Colhoun	J. Montreuil	Deputy Clerk / Committee Coordinator
Councillor Eiter	N. Bush	Director of Human Resources
Councillor Jorgensen	L. Brassard	Director of Fire & Emergency Services / Fire Chief
Councillor Kelly	S. Lucas	Director of Development Services
Councillor Lorenz	V. Sequeira	Director of Corporate Services / Treasurer
Councillor Pilger	M. Proctor	Director of Communications, Culture & Recreation Services
Councillor Watson	A. Stacey	Director of Infrastructure Services
	J. Loney	Manager of Economic Development
	T. Clapp	Deputy Fire Chief

A. Closed Session

B. Adoption of Agenda

Moved by Councillor Pilger
Seconded by Councillor Kelly

#A BE IT RESOLVED THAT the Committee of the Whole agenda of January 16, 2018 be approved as circulated.

CARRIED

C. Disclosure of Pecuniary Interest

None noted.

D. Working Session

1. YMCA Agreement

The Director of Communications, Culture & Recreation Services provided information regarding the current YMCA Operational Agreement including details on the impacts to the municipal tax base, organizational challenges, benefits of the partnership and next steps for the agreement development.

Committee requested and received clarifications surrounding membership types/accuracy of number provided, usage tracking, fiscal contributions, generated revenues, per household tax base impacts, fitness industry changes/standards, population-gearred programming, accessibility, operational costs/models, impacts stemming from Bill 148, neighbouring municipal cost comparators, operational cost subsidies, forecasted capital costs, fee structures, policies, marketing, and modernization of technology.

Committee thanked Administration and noted direction in supporting the continued negotiations with the YMCA regarding the current operational model.

E. Deputations

1. J. Campbell, Ryde Community Co-op - Information Sharing

Judy Campbell, representative from the Ryde Community Co-op, thanked Committee and Staff for their ongoing support, identified organizational achievements, discussed their future and provided an informational video.

On behalf of Committee, Mayor Donaldson thanked the organization for the information and commended them on their community stewardship.

2. T. Biglow, Ontario Power Boat Racing Association (OPBRA) - Boat Races

Ted Biglow and Jason Famme, representatives from the Ontario Power Boat Racing Association (OPBRA) provided Committee with a history of events hosted by the organization, detailed information surrounding attendance, venue locations in North America, event planning, race/racer diversity, community relevance, and related photography.

Committee requested and received information surrounding event noise, host lakes, race popularity, public dock use impacts/flexibility, safety of public and ridership, security planning, marketing, parking, accommodations, proposed event date, and intended use of the municipal recreation field at the Wharf.

Committee requested that the OPBRA discuss the proposed event with the Director of Communications, Culture & Recreational Services.

F. Consent Agenda

Councillor Cairns requested item no. 3. Minutes - Gravenhurst Municipal Heritage Committee - December 12, 2017 be pulled for discussion.

Moved by Councillor Eiter

Seconded by Councillor Colhoun

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

1. Minutes - Gravenhurst Public Library Board - November 9, 2017
2. Minutes - Gravenhurst Business Improvement Area (BIA) - November 30, 2017
3. ~~Minutes - Gravenhurst Municipal Heritage Committee - December 12, 2017~~ - **PULLED FOR DISCUSSION**

CARRIED

G. Unfinished Business

H. New Business

1. 2018 Municipal Office Christmas Holiday Closure
Report No. ADM 2018-01

The Director of Human Resources provided a review of the report.

Moved by Councillor Cairns

Seconded by Councillor Colhoun

#C BE IT RESOLVED THAT Report No. ADM 2018-01 re: 2018 Municipal Office Christmas Holiday Closure be received for information;

AND THAT Council authorize a closure of the Municipal Office commencing December 25, 2018 through January 1st, 2019 inclusive, with staff utilizing three (3) days of vacation (or a combination of vacation, banked overtime and time off without pay) to implement the closure.

CARRIED

2. Train Station Lease Agreement
Report No. INF 2018-01

The Director of Infrastructure Services provided a review of the Report indicating that no negative feedback has been received from the community and that a subsequent Report will follow prior to the termination of the proposal to revenue generation options.

Committee requested and received information on the existing arrangement and lease agreement and engaged in a lengthy discussion surrounding similar service provider lease comparators, and the history of the train station/café station service deliverable, and third party re-integration of service.

Moved by Councillor Colhoun

Seconded by Councillor Cairns

#D BE IT RESOLVED THAT Report No. INF 2018-01 re: Train Station Lease Agreement be received;

AND THAT Committee authorize Administration to enter into a twelve (12) month Commercial Lease with the Coffee Station for the purpose of operating a parcel depot and Station Cafe, following completion of satisfactory five (5) month probation period;

AND THAT the final form and content of the Commercial Lease Agreement be to the satisfaction of the Director of Infrastructure and Chief Administrative Officer.

CARRIED

3. Minutes - Gravenhurst Municipal Heritage Committee - December 12, 2017

Committee received a review of the Subcommittee's recommendations contained within the minutes.

Committee requested and received clarifications surrounding the Subcommittee's 2018 Workplan forecasted deliverables, and deferral of the recommendation to future budget meetings.

Moved by Councillor Cairns
Seconded by Councillor Pilger

#E BE IT RESOLVED THAT the minutes of the Gravenhurst Municipal Heritage Committee dated December 12, 2017 be approved;

AND THAT the recommendation from the Gravenhurst Municipal Heritage Committee regarding subcommittee budgets and divisions be received;

AND THAT Committee direct Staff to include the requested divisions and budget allotment of \$2,500.00 for the Gravenhurst Municipal Heritage Committee within the 2018 Operating Budget for Council's consideration.

CARRIED

I. Closed Session

J. Adjournment

Moved by Councillor Colhoun, seconded by Councillor Eiter, the meeting adjourned at 3:59 p.m.

"Original Signed"

Clerk

"Original Signed"

Mayor