



CLOSED SESSION – 2:00 P.M.

Town of Gravenhurst

Council Agenda

Tuesday, February 12, 2013

Page No.

- I. Closed Session**
 - 1. Litigation or Potential Litigation (Planning Matters)

- II. Adoption of Agenda**

Recommendation: That the agenda as presented be adopted as circulated.

- III. Disclosure of Pecuniary Interest**

- IV. Council Minutes**

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Recommendation: That the minutes of the Council meeting be adopted.

- V. Committee of the Whole Minutes**

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Recommendation: That the minutes of the Committee meeting be adopted.

- VI. Reports from Municipal Officers / New Business**
 - 1. Gravenhurst Winter Carnival Noise Exemption 11

- VII. By-laws & Agreements**

- VIII. Closed Session - Nil**

- IX. Report from Closed Session**

- X. Confirming By-law**

By-law No. 2013-15

Recommendation: That the By-law to confirm the proceedings of Council be passed.

- XI. Adjournment**

**Town of Gravenhurst
Council Minutes
Tuesday, January 15th, 2013 – 2:00 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 Corporate Services/Treasurer K. Watson, Director of Development Services S. Lucas, Director of Fire and Emergency Services L. Brassard, Director of Infrastructure and Community Services G. Carleton and Director of Legislative Services/Clerk C. Thwaites.

I. Closed Session

Moved by Councillor Colhoun
Seconded by Councillor Donoghue

#01 BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider

- (X) the security of the property of the municipal or local board; (Carnegie Arts Building)
- (X) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; (Planning Matters)
- (X) personal matters about an identifiable individual including municipal or local board employees

pursuant to Clause 239 (2) of the Municipal Act, 2001, C.25.

CARRIED.

Council entered Closed Session at 2:00 p.m. and invited the Chief Administrative Officer, the Director of Corporate Services/Treasurer, Director of Development Services, Director of Fire and Emergency Services, Director of Infrastructure and Community Services and Director of Legislative Services/Clerk to attend.

Council adjourned Closed Session at 2:52 p.m.

Council reconvened at 4:58 p.m.

II. Adoption of Agenda

Mayor Donaldson advised that there was the addition of one matter in Closed Session under Personal Information, that a resolution would be added under Reports from Municipal Officers/ New Business with regard to the Fee Waiver request from the Winter Carnival and that there was one matter arising out of Closed Session dealing with the Carnegie Building Lease Agreement.

Council agreed.

Moved by Councillor Jorgensen
Seconded by Councillor King

- #02 BE IT RESOLVED THAT** the agenda as presented to Council on January 15th, 2013 be adopted as amended.

CARRIED.

III. Disclosure of Pecuniary Interest

Councillor Lorenz declared a pecuniary interest with regard to By-law No. 2013-04 (Temporary Borrowing).

IV. Council Minutes

Moved by Councillor Watson
Seconded by Councillor King

- #03 BE IT RESOLVED THAT** the minutes of the Council meeting dated December 18th, 2012 be adopted.

CARRIED

V. Committee of the Whole Minutes

Moved by Councillor Cairns
Seconded by Councillor Jorgensen

- #04 BE IT RESOLVED THAT** the minutes of the Committee of the Whole meeting dated December 18th, 2012 be adopted.

CARRIED.

VI. Reports from Municipal Officers / New Business

1. Feed in Tariff Program – Resolution of Support

The Director of Infrastructure and Community Services provided an explanation of the resolution, the deadline for resolutions of support and the companies who had submitted requests along with the required information.

Moved by Councillor Cairns
Seconded by Councillor Donoghue

- #05 WHEREAS** pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Gravenhurst supports the following projects:

2318190 Ontario Limited	Rooftop	235 Jones Road
2318190 Ontario Limited	Rooftop	1110 Beaver Ridge Road
Ontario Solar Providers	Rooftop	1016 Sabre Lane

CARRIED.

2. Fee Waiver Request – Winter Carnival

Moved by Councillor Watson
Seconded by Councillor Jorgensen

#06 BE IT RESOLVED THAT Council agree to waive fees for the Winter Carnival in the amount of \$2,143.00 plus HST.

CARRIED

VII. By-laws & Agreements

Moved by Councillor Watson
Seconded by Councillor Cairns

#07 BE IT RESOLVED THAT the following by-law be read a first time:

Bill No. 04 Temporary Borrowing (as amended)

CARRIED

Having previously declared a pecuniary interest, Councillor Lorenz did not participate in the vote.

Moved by Councillor Watson
Seconded by Councillor Cairns

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

Bill No. 01	Designating a “Head” for Freedom of Information
Bill No. 02	Naming Roads - Xavier St. & North Xavier St.
Bill No. 03	Agreement - Fire Dispatch Services
Bill No. 05	Interim Levy
Bill No. 06	Deeming - Portelli
Bill No. 07	Deeming - Bowman
Bill No. 08	Amending By-law 2012-160 - Housekeeping Amendment

CARRIED

Moved by Councillor Watson
Seconded by Councillor Cairns

#09 BE IT RESOLVED THAT the following by-law be read a second time:

Bill No. 04 Temporary Borrowing (as amended)

CARRIED

Having previously declared a pecuniary interest, Councillor Lorenz did not participate in the vote.

Moved by Councillor Watson
Seconded by Councillor Cairns

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

Bill No. 01 Designating a "Head" for Freedom of Information
Bill No. 02 Naming Roads - Xavier St. & North Xavier St.
Bill No. 03 Agreement - Fire Dispatch Services
Bill No. 05 Interim Levy
Bill No. 06 Deeming - Portelli
Bill No. 07 Deeming - Bowman
Bill No. 08 Amending By-law 2012-160 - Housekeeping Amendment

Moved by Councillor King
Seconded by Councillor Jorgensen

#11 BE IT RESOLVED THAT the following by-law be read a second time:

By-law No. 2013-04 Temporary Borrowing By-law (as amended)

CARRIED.

Having previously declared a pecuniary interest, Councillor Lorenz did not participate in the vote.

Moved by Councillor King
Seconded by Councillor Jorgensen

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

By-law No. 2013-01 Designating a "Head" for Freedom of Information
By-law No. 2013-02 Naming Roads - Xavier St. & North Xavier St.
By-law No. 2013-03 Agreement - Fire Dispatch Services
By-law No. 2013-05 Interim Levy
By-law No. 2013-06 Deeming - Portelli
By-law No. 2013-07 Deeming - Bowman
By-law No. 2013-08 Amending By-law 2012-160 - Housekeeping Amendment

CARRIED

VIII. Closed Session - Nil

IX. Report from Closed Session

Moved by Councillor Watson
Seconded by Councillor King

#13 BE IT RESOLVED

1. That Council endorses the execution of a contract with the Gravenhurst Chamber of Commerce to provide of full year tourism services.
2. That Council authorizes the execution of the lease agreement with the Gravenhurst Chamber of Commerce for the Terrance Haight Carnegie Centre building by Mayor, Clerk and Lessee.

CARRIED

X. Confirming By-law

Moved by Councillor Donoghue
Seconded by Councillor Cairns

#14 BE IT RESOLVED THAT Bill No.09 to confirm the Council Meeting held on January 15th, 2013 be passed and numbered By-law No. 2013-09

CARRIED

XI. Adjournment

On verbal motion by Councillors Lorenz and King, the meeting adjourned at 5:16 p.m.

Mayor

Clerk

**Minutes of
Committee of the Whole
Tuesday, January 15, 2013 – 3:07 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 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 Corporate Services/Treasurer K. Watson, Facilities Maintenance Coordinator T. Irwin, Planner J. Rand, Trails Technician K. Bruce, and Director of Legislative Services/Clerk C. Thwaites.

I. Closed Session - Nil

II. Adoption of Agenda

Mayor Donaldson advised that there was the addition of a resolution to adopt the Rotation Schedule for the Committee Chairs and that a request had been received from Bob Clarke to appear as a Deputation.

Committee agreed.

Moved by Councillor Jorgensen
Seconded by Councillor Donoghue

Recommendation “A”

BE IT RESOLVED THAT the agenda as presented to Committee of the Whole on January 15th, 2013 be adopted as amended.

CARRIED

Moved by Councillor Cairns
Seconded by Councillor King

Recommendation “B”

BE IT RESOLVED THAT the Rotational Schedule for Committee of Whole Chair, as attached, be adopted for the remainder of the 2010 – 2014 Term of Council;

AND FURTHER THAT in the event that the scheduled Chair is not available, either the Mayor or the Deputy Mayor will assume the Chair.

CARRIED.

III. Disclosure of Pecuniary Interest

Councillor Lorenz declared a pecuniary interest with regard to Item No. 4 (Temporary Borrowing By-law) under the Consent Agenda.

IV. Working Session – Nil

V. Deputations

1. Public Meeting re: Naming of Roads – Xavier St. and North Xavier St.

Mayor Donaldson advised that in accordance with the *Municipal Act* and prior to passing a by-law to adopt the name of a road the municipality is required to hold a public meeting. She inquired whether any member of the public wished to make a presentation. There was no one present wishing to make a presentation.

2. Tara Gregor re: YMCA Update

Ms. Gregor provided an update of the activities of the YMCA through a power point presentation. She provided information including the strategic direction of the organization, the activities throughout the first year of operation, the new programs to be introduced in 2013, the number of volunteers and employees and that they had just reached 2,030 members for the Gravenhurst site.

3. Marg McLaughlin, Winter Carnival re: Request for Fee Waiver

Ms. McLaughlin explained that this would be the fourth year since the Winter Carnival had been re-established and provided an outline of the various activities planned and the facilities to be utilized for this year. Ms. McLaughlin explained that the Committee was still not able to cover the fees for renting the various venues and requested that Council consider waiving those fees.

4. Bob Clarke, Snowmobile Task Force

Mr. Clarke advised that the Task Force had reviewed the staff report, held a special meeting and explained that the recommendations contained within the staff report did not reflect the recommendations of the Task Force. Mr. Clarke advised that the Snowmobile Club did not want to purchase the lands from the municipality but prefers to lease the lands and explained that the Club would be prepared to pay taxes on the property but that it wasn't feasible for the Snowcrest Riders to pay all of the applicable fees. Mr. Clarke requested that the matter be deferred in order that the parties go back and look at the option of leasing the property.

VI. Consent Agenda

Moved by Councillor Watson
Seconded by Councillor Donoghue

Recommendation "C"

BE IT RESOLVED THAT all items contained on the Consent Agenda as presented on January 15th, 2013 be approved:

1. Resolution of Support-Bracebridge;
2. Violence Free Muskoka;

3. Appointment of Freedom of Information Head;
4. Temporary Borrowing and Levy By-law;
5. Deeming #06-2012 (Portelli);
6. Deeming #07-2012 (Bowman);
7. SRC #09-2012 (Bowman);
8. SRC #10-2012 (Sparrow Lake Estates);
9. Fire Dispatch Agreement.

CARRIED.

VII. Unfinished Business - Nil

VIII. New Business

1. Municipal Heritage Committee 2012 Year End Report & 2013 Work Plan

Mr. Hank Smith, Chair, presented the 2012 Year End Report along with the proposed Work Plan for 2013 through a power point presentation. Mr. Smith highlighted the events planned for 2013.

Moved by Councillor Cairns
Seconded by Councillor Lorenz

Recommendation “D”

WHEREAS the Committee passed a resolution on November 18, 2008, to establish a Municipal Heritage Committee.

AND WHEREAS the Committee is now seeking advice and direction from Council on the Committee's role and objectives for 2013;

NOW THEREFORE BE IT RESOLVED that the Committee hereby approves the Municipal Heritage Committee Work Plan for 2013.

CARRIED.

The Facilities Maintenance Coordinator arrived at 4:00 p.m.

2. GEAC 2012 Year End Report & 2013 Work Plan

Mr. Paul Kelly, Chair of the Environmental Advisory Committee, presented the 2012 Year End Report along with the proposed Work Plan for 2013 through a power point presentation. Mr. Kelly outlined the mandate of the Committee, the various transitions the Committee had experienced and the various projects being worked on for the coming year.

Moved by Councillor Donoghue
Seconded by Councillor Colhoun

Recommendation “E”

WHEREAS the Development Services Committee passed a resolution on November 18, 2008, to establish an Gravenhurst Environmental Advisory Committee;

AND WHEREAS the Committee is now seeking advice and direction from the Council on the Committee's role and objectives for 2013;

NOW THEREFORE BE IT RESOLVED that Committee hereby approves the Gravenhurst Environmental Advisory Committee Work Plan for 2013.

CARRIED

Planner, J. Rand, left the meeting at 4:10 p.m.

3. Snowmobile Task Force Workplan Implementation Comments

A lengthy discussion ensued with regard to leasing the property opposed to selling the property, the fees involved with any development, whether the Task Force had completed their mandate and the liability concerns that had been raised.

Moved by Councillor Watson and seconded by Councillor Colhoun that the matter be deferred.

Deferral CARRIED

4. Gravenhurst Winter Carnival Fee Waiver 2013

A brief discussion ensued and it was requested that a resolution be considered at the Council Meeting.

5. Carnegie Tender Award

A brief discussion ensued with regard to the increase in costs, whether the design and tendering costs were included in the revised amount, the benefits of completing the accessibility requirements on the building now rather than waiting, the benefits to the downtown to have the renovations completed and the proposed tenant relocating to the downtown and the increase in traffic to the downtown.

Moved by Councillor Watson
Seconded by Councillor Jorgensen

Recommendation “F”

BE IT RESOLVED 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.

CARRIED.

IX. Closed Session – Nil

X. Adjournment

On verbal motion by Councillors Colhoun and Cairns, the meeting adjourned at 4:47 p.m.

Mayor

Clerk



THE CORPORATION OF THE TOWN OF GRAVENHURST

Resolution No. _____ **Date:** February 12, 2013

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT Council grants a Noise Exemption to the Gravenhurst Winter Carnival during their scheduled activities being held from February 22– 24, 2013; pending no additional comments are received after February 12, 2013.

DISCLOSURE OF PECUNIARY INTEREST		RECORDED VOTE			
MEMBER OF COUNCIL	(√)	YEA	NAY	LOST	CARRIED
Councillor Bratty					
Councillor Cairns					
Councillor Colhoun					
Councillor Donoghue					
Councillor Jorgensen					
Councillor King					
Councillor Lorenz					
Councillor Watson					
Mayor Donaldson				SIGNATURE	