

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
MONDAY, FEBRUARY 6, 2008 AT 9:00 A.M.

PRESENT:	Chair	Frank Coyle
	Members	Doug Beach Judith Cox Karen Marriott Shirley McDougall (part of meeting) Phil Sled Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Fire Chief	Tim Cranney
	Director of Fire & Emergency Services	Eric Dowell
	Deputy Clerk	Sharon Goerke
	Director of Planning & Development	David Parks
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Chair Coyle called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

February 6, 2008

DELEGATIONS

Director of Corporate Services with respect to 2008 Budget Review. **(Brought Forward from February 4, 2008)**

2008 Grant Requests

MOTION CSC020608-01: *Moved by Member Cox and seconded by Member Marriott that a request of the Coldwater Horticultural Society for 2008 grant funding to improve the entrances to Coldwater be referred to staff for a report.*

CARRIED

MOTION CSC020608-02: *Moved by Member Sled and seconded by Member Marriott that the grant request for Ontario's Lake Country be deferred pending a presentation from the group to the Common Interest Committee; AND FURTHER THAT Huronia Tourism be invited to a future Corporate Services Committee for a presentation on this organization.*

CARRIED

MOTION CSC020608-03: *Moved by Member Marriott and seconded by Member Cox that all requests for 2008 grant funding for maintenance of parkland be denied for the current year pending completion of a Recreational Plan for the Township.*

CARRIED

MOTION CSC020608-04: *Moved by Member Cox and seconded by Member Marriott that 2008 Administration Grants as reviewed and amended by the Corporate Services Committee be adopted.*

CARRIED

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Recess 10:25 a.m.
Reassembled 10:31 a.m.

Fire Department (Bring Forward – February 20, 2008)

Public Works Department

MOTION CSC020608-08: *Moved by Member Cox and seconded by Member Marriott that the Road Construction Projects for 2008 be approved as follows:*

- (a) *Committed Projects - \$270,000.00;*
- (b) *Priority Slurry & Gray Street - \$90,000.00 to be determined by the success of the grant application;*

AND FURTHER THAT staff report on the remainder of the \$116,000.00 and any additional funds required to complete upgrades to South Sparrow Lake Road.

CARRIED

MOTION CSC020608-09: *Moved by Member Cox and seconded by Member Marriott that staff be directed to report on the options and financial outcomes for the OCWA Water & Sewer Contracts and operating in-house.*

CARRIED

Recess 12:00 p.m.
Reassembled 12:31 p.m.

Planning & Development Department

Severn Sound Environmental Association with respect to a Water Quality Study of MacLean Lake.

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MOTION CSC020608-10: *Moved by Member Sled and seconded by Member Marriott that no action be taken on a proposal by the Severn Sound Environmental Association for a water quality study of MacLean Lake.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Inventory of Township Vehicles.

Water Accounts Consumption Report.

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Municipal Law Enforcement Officer, 01/15/08, with respect to Animal Control Contract. (Brought Forward from February 6, 2008)

MOTION CSC020608-05: *Moved by Member Cox and seconded by Member McDougall that correspondence from the Orillia SPCA, dated January 25, 2008 and January 29, 2008, with respect to the 2008 Animal Control Contract be received;
AND FURTHER THAT staff be authorized to negotiate an amended contract price for a three year contract a discussed by this Committee.*

CARRIED

MOTION CSC020608-06: *Moved by Member Beach and seconded by Member Taylor that staff be directed to report on a Draft Cat Control By-law for further consideration.*

CARRIED

Recreation and Facilities

- "NIL"

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Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Recess 2:20 p.m.

Reassembled 2:25 p.m.

Administration

Administration Report No. A08-011, 01/28/08, with respect to Renovation/Addition to the Administration Building. (Bring Forward – February 20, 2008)

CORRESPONDENCE (for information)

Lake Country Animal Hospital, 01/31/08, with respect to Animal Control Services. (Information)

CORRESPONDENCE (for direction)

Ontario SPCA, 01/25/08 & 01/29/08, with respect to 2008 Animal Control Contract. (see Resolution Nos. CSC020608-05 & CSC020608-06)

Rostance Electric Ltd, 01/30/08, with respect to Parking Lot Lights – Washago Community Centre.

MOTION CSC020608-07:

Moved by Member Beach and seconded by Member Taylor that quotations from Rostance Electric Ltd., dated January 20, 2008, with respect to parking lot lighting at the Washago Community Centre be received; AND FURTHER THAT staff report on additional options for lighting in this area.

CARRIED

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COMMITTEE UPDATES

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

- “NIL”

Motion to adjourn.

MOTION CSC020608-11:

Moved by Member Cox and seconded by Member Marriott that this meeting be and it is hereby now adjourned and the remainder of the budget agenda be referred to the February 20, 2008 Corporate Services Committee Meeting.

CARRIED

Adjournment 4:45 p.m.

Frank Coyle
Chair

Sharon R. Goerke
Deputy Clerk