

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
WEDNESDAY, FEBRUARY 18, 2009 AT 9:00 A.M.

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

CALL TO ORDER

Chair Marriott called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

Mark Aitken, Chief Administrative Officer, County of Simcoe, with respect to Share Systems.

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MOTION CSC021809-01: *Moved by Member Beach and seconded by Member Crichton that a presentation of Mark Aitken, CAO for the County of Simcoe, with respect to share systems be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Fire Report for the month of January 2008.

Fire Report No. F09-011, 02/06/09, with respect to Mutual Aid Call – Muskoka Heights Retirement Home.

MOTION CSC021809-02: *Moved by Member Cox and seconded by Member Taylor that the following Reports from Officials be received as information:*
(a) Fire Report for the month of January 2009;
and
(b) Fire Report No. F09-11, 02/06/09, with respect to City of Orillia Mutual Aid Call – Muskoka Heights Retirement Home.

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning and Development Report No. P09-018, 02/10/09, with respect to 3384 Goldstein Road.

MOTION CSC021809-03: *Moved by Member Beach and seconded by Member Taylor that Planning Report No. P09-018, dated February 10, 2009, with respect to 3384 Goldstein Road be received;*

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AND FURTHER THAT the property owners be advised that the building occupying 3384 Goldstein Road does not offend the Township's Property Standards By-law and that applicable municipal charges will apply.

CARRIED

Recreation and Facilities

- "NIL"

Public Works

- "NIL"

Fire and Emergency Services

- "NIL"

Corporate Services

Corporate Services Report No. C09-004, 02/03/09, with respect to Tax Sale – Extension Agreement.

MOTION CSC021809-04:

*Moved by Member Cox and seconded by Member Sled that Corporate Services Report No. C09-004, dated February 3, 2009, with respect to a Tax Sale Agreement be received;
AND FURTHER THAT the Deputy Clerk be directed to prepare a Draft By-law to authorize execution of the Agreement for consideration of Council.*

CARRIED

Corporate Services Report No. C09-005, 02/03/09, with respect to Water and Wastewater Sustainability Study.

MOTION CSC021809-05:

Moved by Member Sled and seconded by Member Cox that Corporate Services Report No. C09-005, dated February 3, 2009, with respect to a Water and Wastewater Sustainability Study be received;

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AND FURTHER THAT the firm of Watson & Associates be retained to complete the Water and Wastewater Sustainability Study at a cost of \$20,300.00.

CARRIED

Director of Corporate Services, with respect to 2009 Budget.

MOTION CSC021809-06: *Moved by Member Crichton and seconded by Member Beach that the update from the Director of Corporate Services with respect to the 2009 budget be received;
AND FURTHER THAT staff be requested to report on options for a 2% increase.*

CARRIED

Administration

Administration Report No. A09-007, 02/10/09, with respect to Consultation Process – Wireless Telecommunications Facilities.

MOTION CSC021809-07: *Moved by Member Sled and seconded by Member Coyle that Administration Report No. A09-007, dated February 10, 2009, with respect to Consultation Process – Wireless Telecommunications Facilities be received;
AND FURTHER THAT Thomson Rogers be invited to make a presentation to this Committee for further consideration;
AND FURTHER THAT the Chief Administrative Officer be the contact person to meet with clients to facilitate consultation.*

CARRIED

CORRESPONDENCE (for information)

- “NIL”

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CORRESPONDENCE (for direction)

Coldwater Centennial Committee, with respect to Proposed Village Signs.

MOTION CSC021809-08: *Moved by Member Coyle and seconded by Member Sled that a request of the Coldwater Centennial Committee for heritage street signs in the community of Coldwater be received; AND FURTHER THAT Design "A" be approved with the following amendments:*

- (a) Township of Severn Crest*
- (b) Township of Severn under crest*
- (c) Village of Coldwater Est. 1908 on bottom;*

AND FURTHER THAT staff be directed to report on the stability of the proposed sign posts and costs for installation.

CARRIED

COMMITTEE UPDATES

Member Coyle updated the Committee on the following items:

- Orillia Library Board
- Washago Community Centre
- Ontario's Lake Country

Member Sled updated the Committee on the following items:

- Orillia Hospital Board
- Common Interest Committee
- County of Simcoe

Member Taylor updated the Committee on the following item:

- ARC – Simcoe County District School Board

Member Beach updated the Committee on the following item:

- Coldwater Centennial Committee

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Member Crichton updated the Committee on the following items:

- Chamber of Commerce
- ODAS Park

Member Marriott updated the Committee on the following items:

- Westshore Community Policing

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION CSC021809-09:

Moved by Member Cox and seconded by Member Sled that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:

- (a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
- (b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION CSC021809-10:

Moved by Member Beach and seconded by Member Taylor that this meeting be and it is hereby reopened to the public.

CARRIED

Meeting Reopened

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Corporate Services Report No. C09-007, 02/03/09, with respect to Tax Sale – 8092 and 8098 Highway No. 11.

MOTION CSC021809-11: *Moved by Member Sled and seconded by Member Coyle that Corporate Services Report No. C09-007, dated February 3, 2009, be received; AND FURTHER THAT the law firm of Russell, Christie be retained to respond to the Statement of Claim; AND FURTHER THAT the law firm be directed to offer a settlement to the lawsuit by offering to purchase 8092 and 8098 Highway No. 11; AND FURTHER THAT should the settlement offer be successful the financing be taken from the Capital Reserve Account.*

CARRIED

Motion to adjourn.

MOTION CSC021809-12: *Moved by Member Crichton and seconded by Member Cox that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment 12:00 noon

Karen Marriott
Chair

Sharon R. Goerke
Deputy Clerk