

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, WEDNESDAY, FEBRUARY 3, 2010 AT 9:00 A.M.

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

CALL TO ORDER

Co-Chair Sled called the meeting to order.

MOTION CSC020310-01: *Moved by Member Beach and seconded by Member Crichton that the Mayor Co-Chair the Corporate Services Meeting of February 3, 2010.*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

Watson & Associates Economists Ltd. with respect to Sustainability – Water and Sewer.

MOTION CSC020310-18: *Moved by Member Coyle and seconded by Member Beach that the presentation of Watson & Associates with respect to the Water and Wastewater Rate Study be received;
AND FURTHER THAT Scenario 2 at the current rate of \$633.00 and increased volume rate for 2010 be reviewed and staff report further to the Committee.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P10-016, dated 02/02/10, with respect to Building Permit Fees.

MOTION CSC020310-05: *Moved by Member Crichton and seconded by Member Beach that Planning Report No. P10-016, dated February 2, 2010, with respect to Building Permit Fees be received as information.*

CARRIED

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

Fire Report No. F10-001, 01/18/10, with respect to Replacement of Pumper No. 4.

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MOTION CSC020310-02:

Moved by Member Coyle and seconded by Member Cox that Fire Report No. F10-001, dated January 18, 2010, with respect to pre-budget approval for replacement of Pumper No. 4 be received; AND FURTHER THAT the replacement be approved for the 2010 budget; AND FURTHER THAT staff be authorized to tender for the equipment with pre-budget approval.

CARRIED

Corporate Services

Director of Corporate Services, with respect to 2010 Budget Review and Department Review.

Fire Department Budget

MOTION CSC020310-03: *Moved by Member Marriott and seconded by Member Crichton that the purchase of an enclosed trailer for the Fire Department in the amount of \$12,000.00 be approved for the 2010 budget.*

CARRIED

MOTION CSC020310-04: *Moved by Member Cox and seconded by Member Marriott that the 2010 Fire Budget be adopted, exclusive of the Side-by-Side ATV in the amount of \$18,000.00.*

CARRIED

Public Works Budget

MOTION CSC020310-06: *Moved by Member Cox and seconded by Member Taylor that estimates received with respect to repairs for Bridge No. 17 – Lovering Line be received; AND FURTHER THAT Option No. 3 be approved;*

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AND FURTHER THAT the \$100,000.00 for Lovering Tramway Upgrades be transferred to the Lovering Bridge allocation.

CARRIED

MOTION CSC020310-07: *Moved by Member Cox and seconded by Member Marriott that 2010 Public Works Budget be adopted, exclusive of the GPS system; AND FURTHER THAT staff be requested to provide additional information on the GPS for further consideration.*

CARRIED

Recessed: 10:15 a.m.
Reassembled 10:20 a.m.

MOTION CSC020310-08: *Moved by Member Marriott and seconded by Member Cox that staff be requested to report on sidewalk locations required in the Westshore area as capital projects for the future to be allocated from the Westshore Reserve Fund.*

CARRIED

Recreation Budget

MOTION CSC020310-09: *Moved by Member Marriott and seconded by Member Cox that the 2010 Recreation Budget be adopted, exclusive of the Condenser Safety Cage in the amount of \$11,000.00.*

CARRIED

MOTION CSC020310-12: *Moved by Member Beach and seconded by Member Taylor that staff be requested to report on operations of the Coldwater Community Centre including the removal of user fees with a view to increase revenue.*

CARRIED

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Cemetery Budget

MOTION CSC020310-10: *Moved by Member Cox and seconded by Member Marriott that staff be requested to report on a Columbarium Section within the Coldwater Cemetery.*

CARRIED

Water & Sewer Budget

MOTION CSC020310-11: *Moved by Member Cox and seconded by Member Coyle that the 2010 water and sewer capital expenditures be approved.*

CARRIED

MOTION CSC020310-19: *Moved by Member Cox and seconded by Member Coyle that an additional \$50,000.00 be included in the budget for proposed expansion of the Washago Lagoon and a potential Environmental Assessment process.*

CARRIED

2010 Administration Grants

MOTION CSC020310-13: *Moved by Member Cox and seconded by Member Coyle that the 2010 Administration Grants be adopted with the exception of the MacLean Lake Study.*

CARRIED

Administration Budget

MOTION CSC020310-14: *Moved by Member Marriott and seconded by Member Coyle that the 2010 Administration Budget be adopted.*

CARRIED

Recessed: 11:50 a.m.
Reassembled 11:53 a.m.

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Administration

Administration Report No. A10-006, 01/28/10, with respect to Budget 2010 – Salary and Benefits.

MOTION CSC020310-15: *Moved by Member Taylor and seconded by Member Crichton that Administration Report No. A10-006, dated January 28, 2010, with respect to Budget 2010 – Salary and Benefits be received; AND FURTHER THAT benefits be increased to a 1 year fee guide and lag basis in the additional amount of \$1,691.00; AND FURTHER THAT Option 8 be adopted with a 1.5% increase.*

CARRIED

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Washago 5 Year Tourism Plan.

MOTION CSC020310-17: *Moved by Member Cox and seconded by Member Marriott that the 5 year Tourism Plan for Washago be deferred to a future Corporate Services Committee meeting.*

CARRIED

Russell, Christie LLP re Pilkington Island.

MOTION CSC020310-16: *Moved by Member Cox and seconded by Member Crichton that a letter from Russell, Christie LLP, dated February 1, 2010, with respect to Pilkington Island be received; AND FURTHER THAT the correspondence be referred to staff for a report.*

CARRIED

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Recessed 12:27 p.m.
Reassembled 1:00 p.m.

COMMITTEE UPDATES

Member Coyle updated the Committee with respect to the following items:

- Ontario Lake Country
- Orillia Public Library

Member Crichton updated the Committee with respect to the following items:

- ODAS Park
- Chamber of Commerce

Member Beach updated the Committee with respect to the following item:

- Severn Sound Environmental Association

CONFIDENTIAL AGENDA

- "NIL"

Motion to adjourn.

MOTION CSC020310-20:

Moved by Member Marriott and seconded by Member Crichton that this meeting be and it is hereby now adjourned.

CARRIED

Adjournment 2:32 p.m.

Phil Sled
Co-Chair

Sharon R. Goerke
Deputy Clerk