

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
WEDNESDAY, SEPTEMBER 23, 2009 AT 9:00 A.M.

PRESENT:	Chair	Karen Marriott
	Members	Doug Beach Frank Coyle Ian Crichton Phil Sled Mark Taylor
ABSENT:	Member	Judith Cox
STAFF:	Director of Fire & 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

Chair Marriott called the meeting to order.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Fire Report for the month of August 2009.

MOTION CSC092309-01: *Moved by Member Sled and seconded by Member Coyle that the Fire Report for the month of August 2009 be received as information.*

CARRIED

September 23, 2009

Public Works Report No. W09-041, 09/14/09, with respect to Tandem Cab and Chassis.

MOTION CSC092309-02: *Moved by Member Beach and seconded by Member Crichton that Public Works Report No. W09-041, dated September 14, 2009, with respect to Tandem Cab and Chassis be received; AND FURTHER THAT the quotation from Complete Western Star in the total amount of \$98,376.00 and a trade-in of \$12,500.00 for the cab and chassis and \$76,600.00 for the dump box and plow be accepted.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

Public Works Report No. W09-039, 09/02/09, with respect to BCF – Stimulus Program Fairgrounds Road.

MOTION CSC092309-03: *Moved by Member Sled and seconded by Member Coyle that Public Works Report No. W09-039, dated September 2, 2009, with respect to BCF Stimulus Program – Fairgrounds Road be received; AND FURTHER THAT the price for asphalt from K.J. Beamish of \$8.89/square meter be accepted; AND FURTHER THAT the price for pulverizing from Miller Paving Ltd. of \$.035/square meter be*

accepted.

CARRIED

Public Works Report W09-040, 09/02/09, with respect to Bridge 17 – Lovering Line.

September 23, 2009

MOTION CSC092309-04:

Moved by Member Sled and seconded by Member Coyle that Public Works Report No. W09-040, dated September 2, 2009, with respect to Bridge 17 – Lovering Line be received; AND FURTHER THAT the suggested works for repairs to the bridge be approved in the amount of \$349,000.00 to be allocated from the 2010 budget.

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C09-052, 09/15/09, with respect to MTO – West Street Bridge Traffic Signals.

MOTION CSC092309-05:

Moved by Member Sled and seconded by Member Coyle that Corporate Services Report No. C09-052, dated September 15, 2009, with respect to MTO – West Street Bridge Traffic Signals be received; AND FURTHER THAT with the receipt of additional information, Resolution No. CSC082709-20 be amended to delete Paragraph 2 in its entirety; AND FURTHER THAT as stated in the Minutes of August 9, 2005, MTO be requested to confirm that area developers will be responsible for the

permanent replacement of traffic signals at the West Street Bridge.

CARRIED

Administration

- “NIL”

CORRESPONDENCE (for information)

Lake St. George Community Centre, with respect to Financial Statement and Activity Report.

September 23, 2009

MOTION CSC092309-06:

Moved by Member Taylor and seconded by Member Beach that the Financial and Activity Report from the Lake St. George Community Centre for the month of August 2009 be received; AND FURTHER THAT the direction for submission of quarterly reports be rescinded and the Centre be requested to submit year-end financial statements in lieu thereof.

CARRIED

CORRESPONDENCE (for direction)

Huronian Woodland Owners Association, 09/03/09, with respect to Maple Tree Replacement Program.

MOTION CSC092309-07:

Moved by Member Sled and seconded by Member Coyle that no action be taken on a request of the Huronia Woodland Owners Association, dated September 3, 2009, for participation in the Maple Tree Replacement Program.

CARRIED

Member Taylor with respect to MacLean Lake Dock.

MOTION CSC092309-08:

Moved by Member Taylor and seconded by Member Beach that a request of Member Taylor with respect to issues at the MacLean Lake Dock be referred to staff for a report.

CARRIED

County of Simcoe, 09/14/09, with respect Waste Management By-law.

MOTION CSC092309-09:

Moved by Member Sled and seconded by Member Coyle that correspondence from the County of Simcoe, dated September 14, 2009, with respect to the Waste Management By-law be received;

AND FURTHER THAT comments be forwarded to the County for clarification on Item Nos. 1, 2, 11, 12, 13, 15, 16 and 30.

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
- County of Simcoe
- Common Interest Committee

Member Beach updated the Committee on the following item:

- Severn Sound Environmental Association – Sustainability Committee

Member Crichton updated the Committee on the following items:

- Chamber of Commerce
- Marchmont Ratepayers Association

Member Taylor updated the Committee on the following item:

- Source Water Protection

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

- “NIL”

Motion to adjourn.

MOTION CSC092309-10:

Moved by Member Beach and seconded by Member Taylor that this meeting be and it is hereby now adjourned.

CARRIED

September 23, 2009

Adjournment 11:00 p.m.

Karen Marriott
Chair

Sharon R. Goerke
Deputy Clerk