

Special Council Meeting Minutes – November 18th, 2008

The Corporation of the Township of Lake of Bays
MINUTES

There was a special meeting of Council held at 9:00 a.m. on November 18th, 2008 in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario regarding the Building Canada Fund – Communities Component.

Attendance

Mayor
Councillors

Janet Peake
Nancy Tapley
Ben Boivin
Margaret Casey
Virginia (Ginny) Burgess
Philip Cote

CAO/Treasurer
Community & Recreation Coordinator
Deputy Clerk

Ruth McEachern Ross
Don Chevalier (*left at 4:00 p.m.*)
Jennifer Schnier (*left at 4:50 p.m.*)
Yvonne Aubichon

Regrets

Clerk

Michelle Percival

1. MEETING CALLED TO ORDER

The meeting was called to order at 2:05 p.m., on November 18th, 2008, by Mayor Janet Peake

2. APPROVAL OF AGENDA

Resolution # 2(a)/11/18/08

Councillor Tapley and Councillor Ross

Be it resolved that the Council Meeting Agenda dated November 18th, 2008, be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

Special Council Meeting Minutes – November 18th, 2008**4. TENDERS**

Nil

5. DEPUTATION/DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

Nil

8. REPORTS AND BY- LAWS

- (a) Report re: Dwight Municipal Complex – Business Plan (BCF-CC)

Ms. Jennifer Schnier, Community and Recreation Coordinator presented the Dwight Municipal Complex – Business Plan (BCF-CC) highlighting various components of the business plan in response to the requirements of the Federal and Provincial components.

Mayor Peake then opened the floor for Council discussion. Acting Mayor Tapley assumed the Chair from 4:05 p.m. to 4:10 p.m., in order for Mayor Peake to address the matter. While Council discussed the merits of various components of the Business Plan concerns were expressed with the overall magnitude of the project; particularly without looking at other projects of equal or greater priority.

Following Council's discussion Mayor Peake opened the floor for Public questions or comments. Members of the Public who participated in the discussion were Wendy Gibson, Fraser Govan, Rod McLean, Alan Anderson and Burr Atkinson highlighting the following:

- A way to incorporate the overage at the Baysville Project in this grant?
- Are other municipalities in support of the archive?
- If there is an overage will the governments share the burden?
- Impact on the levy?
- It is a big leap of faith.
- Require a strategic plan to prioritize projects.
- Describe what "one" of "five" intakes means?

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- Great concept, great business plan that will enhance the area, but not at the cost of the taxpayers, need to first get support through partnerships, etc and then submit for future intake.
- Economic climate
- Unbudgeted item

Upon completion of the public comments, Council resumed their discussion and directed staff to bring forth a list of items for discussion; such as, salt domes, bridges and road infrastructure, current business plan, etc., in preparation of a future intake, so that Council is well versed prior to the grant application deadline. Council then read and defeated the following resolution:

Resolution #8(a)/11/18/08

Councillor Boivin and Councillor Ross

WHEREAS, municipality's must pass and submit a resolution of Council's endorsement of the project as part of the Intake One Building Canada Fund – Communities Component application;

AND WHEREAS, the application submission date for said project is November 21st, 2008;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays endorse the Conceptual Drawings from Duncan Ross Architects with respect to the project for the creation of a municipal complex within the Community of Dwight that includes cultural and tourism categories in the amount of \$_____. (Building Canada Fund – Communities Component Application (BCF-CC))

Defeated

9. CORRESPONDENCE

Nil

10. MUNICIPAL COUNCILLORS' REPORTS

Nil

11. MAYOR'S REPORT

Nil

12. UNFINISHED BUSINESS

Nil

13. CLOSED SESSION

Nil

14. BUSINESS ARISING FROM CLOSED SESSION

Nil

15. CONFIRMING BY-LAW

- (a) By-law #08-136, being a by-law to confirm the proceedings of the special meeting of Council held on November 18th, 2008.

By-law #08-136 was read a first, second and third time and finally passed.

16. ADJOURNMENT

Resolution #16(a)/11/18/08

Councillor Burgess and Councillor Boivin

Be it resolved that the Council of the Corporation of the Township of Lake of Bays adjourn at 5:07 p.m. to meet again on November 25th, 2008, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk