

**Council Meeting Minutes – March 10<sup>th</sup>, 2009**

**The Corporation of the Township of Lake of Bays  
MINUTES**

There was a regularly scheduled meeting of Council held at 1:00 p.m., on March 10<sup>th</sup>, 2009, in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario.

**Attendance**

Acting Mayor  
Councillors

Margaret Casey  
Ben Boivin  
Virginia (Ginny) Burgess  
Nancy Tapley  
Philip Cote  
Ruth McEachern Ross

CAO/Treasurer  
By-law Enforcement Officer  
Community Recreation Coordinator  
Clerk  
Deputy Clerk

Don Chevalier (*arrived at 1:36 p.m.*)  
Michael Wilmon  
Jennifer Schnier  
Michelle Percival (*arrived at 1:37 p.m. & left at 2:58 p.m.*)  
Yvonne Aubichon

**Regrets**

Mayor  
Director of Public Works  
Chief Building Official  
Planner

Janet Peake  
Tom Brown  
Steve Watson  
Stefan Szczerbak

**1. MEETING CALLED TO ORDER**

The meeting was called to order at 1:07 p.m., on March 10<sup>th</sup>, 2009, by Acting Mayor Margaret Casey

**2. APPROVAL OF AGENDA**

**Resolution # 2(a)/03/10/09**

**Councillor Burgess and Councillor Boivin**

**Be it resolved that the Council Meeting Agenda dated March 10<sup>th</sup>, 2009, be adopted as amended.**

The agenda was amended as follows:

**Additions**

**8. REPORTS AND BY-LAWS**

(e) **Clerk**

- (iii) Report re: 2010 • G8 Community Projects Summary

(f) **Deputy Clerk**

(iii) **Other**

- (b) By-law #09-38A, being a by-law to authorize the Mayor and Clerk to sign a construction contract between Storburn Construction Ltd. and the Corporation of the Township of Lake of Bays for the Lake of Bays Community Centre Additions (Storburn Construction Ltd.)(Lake of Bays Community Centre Additions)

- (c) By-law #09-38B, being a by-law to authorize the Mayor and Clerk to sign a service agreement between the District Municipality of Muskoka and the Corporation of the Township of Lake of Bays for recreation program fee subsidy payments (Service Agreement)(Fee Subsidy Payments)(District Municipality of Muskoka)

**4. Tenders**

**Deferrals**

(a) **Request for Proposal**

- 2009-02 The Provision of Consulting Services for the Development of a Community-Based Strategic Plan

(b) **Request for Quotation**

- 2009-03 Sound System for Council Chambers

**Carried.**

**3. DISCLOSURE OF PECUNIARY INTEREST**

Nil

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**4. TENDERS**

(a) Request for Proposal

2009-02 The Provision of Consulting Services for the Development of a Community-Based Strategic Plan

**Deferred due to extension in closure date to March 13<sup>th</sup>, 2009**

(b) Request for Quotation

2009-03 Sound System for Council Chambers

**Deferred until further budget discussions**

**5. DEPUTATION/DELEGATIONS**

- (a) 1:15 p.m. Staff Sergeant Mike Frew  
Ontario Provincial Police, Huntsville Detachment  
Re: Police Matters

**Staff Sergeant Frew presented the incident summary report for the Lake of Bays area, after which Acting Mayor Casey opened the floor for Council's questions or comments.**

Acting Mayor Casey thanked Staff Sergeant Frew for his attendance and report.

**6. ADOPTION OF MINUTES**

(a) To Be Adopted

- (i) Council Meeting Minutes – February 10<sup>th</sup>, 2009.

**Resolution # 6(a)(i)/03/10/09**

**Councillor Boivin and Councillor Burgess**

**Be it resolved that the Council Meeting Minutes for the meeting dated February 10<sup>th</sup>, 2009 be adopted as amended.**

**Minutes to be amended as follows:**

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**5. DEPUTATION/DELEGATIONS**

**Council Meeting Minutes – March 10<sup>th</sup>, 2009**

- (a) 1:15 p.m. Ontario Heritage Trust Recognition
- Deborah Cumming should read (unavailable)

**Carried**

- (ii) Finance and Corporate Services Committee Meeting Minutes – January 13<sup>th</sup>, 2009.

**Resolution # 6(a)(ii)/03/10/09**

**Councillor Burgess and Councillor Boivin**

**Be it resolved that the Finance and Corporate Services Committee Meeting Minutes for the meeting dated January 13<sup>th</sup>, 2009 be adopted as circulated.**

**Carried**

- (iii) Finance and Corporate Services Committee Meeting Minutes – February 10<sup>th</sup>, 2009.

**Resolution # 6(a)(iii)/03/10/09**

**Councillor Boivin and Councillor Burgess**

**Be it resolved that the Finance and Corporate Services Committee Meeting Minutes for the meeting dated February 10<sup>th</sup>, 2009 be adopted as circulated.**

**Carried**

(b) **To Be Received**

- (i) Library Board Meeting Minutes - January 27<sup>th</sup>, 2009.

**Resolution # 6(b)(i)/03/10/09**

**Councillor Burgess and Councillor Cote**

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Lake of Bays Library Board Meeting Minutes for the meeting dated January 27<sup>th</sup>, 2009.**

**Carried**

- (ii) MIII Construction Advisory Committee Minutes – September 2<sup>nd</sup> and 19<sup>th</sup>, 2008.

**Resolution # 6(b)(ii)/03/10/09****Councillor Cote and Councillor Burgess****BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Mill Construction Advisory Committee Minutes for the meeting dated September 2<sup>nd</sup> and 19<sup>th</sup>, 2008.****Carried**

- (iii) Parks, Recreation and Trails Advisory Committee Minutes – January 21<sup>st</sup>, 2009.

**Resolution # 6(b)(iii)/03/10/09****Councillor Burgess and Councillor Cote****BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Parks, Recreation and Trails Advisory Committee Meeting Minutes for the meeting dated January 21<sup>st</sup>, 2009.****Carried****7. COMMITTEE RESOLUTIONS FOR CONSIDERATION****(a) Finance and Corporate Services Committee****(i) Resolution #7(a)(i)/03/10/09****Councillor Burgess and Councillor Boivin****BE IT RESOLVED THAT the Finance & Corporate Services Committee recommend to the Council of the Corporation of the Township of Lake of Bays that the projects listed in the attached Appendix “A” be approved for submission to the 2010 G8 Summit Local Area Leadership Group and recommended for financial support as district-wide projects that will support and enhance the G8 Summit and serve to promote tourism development in Muskoka and surrounding areas. (2010 G8 Summit District-wide projects)****Carried**

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(ii) **Resolution #7(a)(ii)/03/10/09**

**Councillor Burgess and Councillor Cote**

**BE IT RESOLVED THAT the Finance & Corporate Services Committee recommend to the Council of the Corporation of the Township of Lake of Bays the approval of the policy for the submission of grant applications, as amended. (Grant Applications Policy)**

**Carried**

(iii) **Resolution #7(a)(iii)/03/10/09**

**Councillor Cote and Councillor Burgess**

**BE IT RESOLVED THAT the Finance & Corporate Services Committee recommend to the Council of the Corporation of the Township of Lake of Bays the adoption of the policy for Building Services Reserve Fund. (Building Services Reserve Fund)**

**Carried**

(iv) **Resolution #7(a)(iv)/03/10/09**

**Councillor Tapley and Councillor Ross**

**BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends to Council of the Corporation of the Township of Lake of Bays the inclusion of the Accessibility Standards for Customer Service training in the 2009 budget in the amount of \$5,000. (Accessibility Standards - Customer Service training)**

**Carried**

(b) **Heritage Committee**

Nil

(c) **Parks Recreation and Trails Committee**

(i) **Resolution #7(c)(i)/03/10/09**

**Councillor Tapley and Councillor Ross**

**BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee recommends to the Council of the**

**Corporation of the Township of Lake of Bays to direct staff to pursue a lease agreement with the Trillium Lakeland District School Board for a ten year lease of the Dwight Ice Rink and that such agreement be completed prior to the 2009/2010 winter season. (Lease Agreement)(District School Board – Dwight Rink)**

**Carried**

**(d) Community Emergency Management Committee**

Nil

**8. REPORTS AND BY- LAWS**

**(a) Planning**

Nil

**(b) Director of Public Works**

Nil

**(c) Chief Building Official**

- (i) Report re: Building Reports for the month of February 2009.; **for Council's information**

**(d) Fire Chief**

Nil

**(e) Clerk**

- (i) By-law #09-33, being a by-law to designate the property located in Part Lot 5, Concession 6, Part 16 of RP BR1207, Township of Sinclair, now in the Township of Lake of Bays; District Municipality of Muskoka and known municipally as 1211 Mansell Road 2, Rebecca Lake and being Property Roll No. 4427 020 006 02101 0000, under Part IV of the Ontario Heritage Act. (Kimmel/Mansell Property) (1211 Mansell Road 2, Rebecca Lake) (Sinclair) (Heritage Designation)

**By-law #09-33 was read a first, second and third time and finally passed.**

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- (ii) Katie Gilchrist, Clerk, Town of Huntsville, re: Request for Civil Marriage Solemnization Expansion

By-law #09-34, Being a by-law to amend By-law 06-165 with respect to authorizing the civil marriage solemnization in the Township of Lake of Bays (Civil Marriage Amendment to By-law #06-165) (Expand to Huntsville)

**By-law #09-34 was read a first, second and third time and finally passed.**

- (iii) Report re: 2010 • G8 Community Projects Summary

**Resolution #8(e)(iii)/03/10/09**

**Councillor Burgess and Councillor Cote**

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays supports the 10 project summaries identified in this report, for submission to the Honourable Tony Clement, Minister of Industry, for G8 Community Projects.**

**Carried**

**(f) Deputy Clerk**

- (i) **Reports and By-laws re: Original Shore Road Allowance and Original Road Allowance**

| ITEM #     | WARD     | APPLICANT  | CIVIC ADDRESS              | LOT/CONC.       | BYLAW |
|------------|----------|--|----------------------------|-----------------|-------|
| 8(f)(i)(a) | Franklin | Harrison   | 1057 Montgomery Bay Road   | L 23, C 3       | 09-35 |
| 8(f)(i)(b) | Franklin | Parsons  | 1085 Charlie Thompson Road | L 15, C 10 & 11 | 09-36 |
| 8(f)(i)(c) | Franklin | Ticometer Investments Ltd.<br>a/o Arrowhead Camp | 1133 Ronville Road         | L 10, C 5       | 09-37 |

- (a) **Resolution #8(f)(i)(a)/03/10/09**

**Councillor Tapley and Councillor Ross**

**That the Council of the Corporation of the Township of Lake of Bays declares the following Township owned real properties to be surplus:**

- **the original shore road allowance in front of Lot 23, Concession 3, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Parts 10, 11, 12 and 13, Plan 35R-22005 (Harrison) (1057 Montgomery Bay Road) (Franklin)**

**Carried**

By-law #09-35, entitled a by-law for the purpose of closing those parts of the original shore road allowance in front of Lot 23, in Concession 3, of the former Township of Franklin, now in the Township of Lake of Bays, in the District Municipality of Muskoka, designated as Parts 10, 11, 12 and 13 on Plan 35R-22005; (Harrison) (1057 Montgomery Bay Road) (Franklin)

**By-law #09-35 was read a first, second and third time and finally passed.**

**(b) Resolution #8(f)(i)(b)/03/10/09**

**Councillor Tapley and Councillor Ross**

**That the Council of the Corporation of the Township of Lake of Bays declares the following Township owned real properties to be surplus:**

- **the original road allowance between Concessions 10 and 11, in front of Lot 15, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Part 1, Plan 35R-22046 (Parsons) (1085 Charlie Thompson Road) (Franklin)**

**Carried**

By-law #09-36, entitled a by-law for the purpose of closing that part of the original road allowance between Concessions 10 and 11, in front of Lot 15, of the former Township of Franklin, now in the Township of Lake of Bays, in the District Municipality of Muskoka, designated as Part 1 on Plan 35R-22046; (Parsons)(1085 Charlie Thompson Road)(Franklin)

**By-law #09-36 was read a first, second and third time and finally passed.**

**(c) Resolution #8(f)(i)(c)/03/10/09**

**Councillor Boivin and Councillor Burgess**

**That the Council of the Corporation of the Township of Lake of Bays declares the following Township owned real properties to be surplus:**

- **that part of Lot 10, Concession 5, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Part 3, Plan 35R-22206 (Ticometer Investments Ltd. o/a Arrowhead Camp) (1133 Ronville Road) (Franklin)**

**Carried**

By-law #09-37, entitled a by-law for the purpose of closing that part of Lot 10, in Concession 5, of the former Township of Franklin, now in the Township of Lake of Bays, in the District Municipality of Muskoka, designated as Part 3 on Plan 35R-22206; (Ticometer Investments Ltd. o/a Arrowhead Camp)(1133 Ronville Road)(Franklin)

**By-law #09-37 was read a first, second and third time and finally passed.**

**(ii) By-laws & Reports re: Licence of Occupation**

- (a) **Report re: LOC Monthly Summary Report; for Council's information**
- (b) **Report re: Revised Licence of Occupation Policy**

**Resolution #8(f)(ii)(b)/03/10/09**

**Councillor Tapley and Councillor Ross**

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays approve the revised Licence of Occupation Policy AD – 2.1.**

**Carried**

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(iii) **Other**

- (a) Water Test Results for February 2009; **for Council's information**

(g) **By-law Enforcement**

- (i) Report re: By-law Activity Report January to February 2009; **for Council's information**

- (ii) Report re: Line Fences Act; **for Council's information**

(h) **C.A.O./Treasurer**

Nil

**9. CORRESPONDENCE**

- (i) Cory Wilson, Event Coordinator, Muskoka Concert Band,  
Re: Dwight Concert on the Dock

**Resolution #9(i)/03/10/09**

**Councillor Ross and Councillor Cote**

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays approve use of the Dwight Beach for a performance by the Muskoka Concert Band on July 16<sup>th</sup>, 2009 at 7:00 p.m. to 9:00 p.m.**

**And further that the Township of Lake of Bays approve the use of the Dwight Community Centre and waive "The Muskoka Concert Band" fee in the event of rain on July 16<sup>th</sup>, 2009. (Muskoka Concert Band) (Dwight Beach)**

**Carried**

- (ii) Natalie M. Leon, Forbes Chochla LLP, re: Glenmount Road Section #316051 2005 Road Needs Study – Property Exchange

**Council directed this to the Glenmount Road Advisory Committee for discussion.**

**10. MUNICIPAL COUNCILLORS' REPORTS****(a) Councillor Boivin**

Councillor Boivin reported on the following:

**Support for Archive Building**

- Advised that he was unable to address this matter with other Municipal Chief Administrative Officers, as the monthly Muskoka Chief administrative Officers meeting was cancelled.

**Dickson House**

- Questioned as to when the staff report would be coming forth on this matter

**The CAO/Treasurer advised that a Request for Proposal is the next step and will be going out to the public in April.**

**Media**

- Introduced Mr. Brent Cooper, Huntsville Forester Media Representative

**(b) Councillor Burgess**

Nil

**(c) Councillor Cote**

Councillor Cote reported on the following:

**2010 G8 Summit Symposium**

- Attended the 2010 G8 Summit Symposium held at Deerhurst Resort on Friday, February 27, 2009

**(d) Councillor Tapley**

Councillor Tapley reported on the following:

**Chamber of Commerce**

- Business excellence awards scheduled for Thursday, March 26<sup>th</sup>, 2009

**Dwight and Dorset Winter Carnivals**

- Very successful events

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Russ Nicholls

- Was honoured to receive the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement at Queen's Park

Event Tourism Projects

- Potential for Rodeo to be brought to Huntsville in July 2009;
- Huntsville has been approached by Paralympics Sledge Hockey Association and Short Track Speed Skating Association with respect to the use of the second ice pad in Huntsville; and
- Potentially less impact on the Lake of Bays arena than initially thought

Bob Nystrom

- Memorial Service will be held sometime in the summer for Bob Nystrom who passed away in February

(d) **Councillor Ross**

Councillor Ross reported on the following:

Dorset Snowball Winter Carnival

- Very successful despite the cold weather

Dorset Heritage Museum

- Norman MacKay plans to retire as curator at Thanksgiving at the end of the season
- Mr. MacKay has been the unpaid curator of the museum for eight (8) years

**11. ACTING MAYOR'S REPORT**

2010 Ontario Winter Games

- March 4<sup>th</sup>, 2009 marked one year remaining until the games begin
- Presented municipality with the Winter Games flag, and need to determine where the flag will hang until the event
- Lake of Bays arena will be the site for the Women's hockey event, the Old Timer's Hockey Association are providing assistance to the organizing committee regarding this event

Muskoka Futures 2010 G8 Summit Symposium

- Very informative and excellent networking opportunity

Dorset Snowball Winter Carnival

- Attended this event

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Muskoka Tourism Marketing Board Meeting

- Held in February
- Ken Black and Ian Turnbull attended with respect to Enviro Credits Program, carbon offset
- Proceeding to prepare material which was very well received
- Monies from this credit program will be spent in Muskoka to initiate programs that will sequester carbon and protect the environment for:
  - Reforestation;
  - Stewardship programs; and
  - Land trust acquisitions
- This has also been submitted as one of the G8 projects

District Municipality of Muskoka

- Friday, March 13<sup>th</sup>, 2009 hosting Municipal Opportunities for Growth and Competitiveness from 9:00 a.m. to 3:00 p.m. in the District Council Chambers
- Development Charge Background study workshop Wednesday, March 25<sup>th</sup>, 2009 at District Municipal Council Chambers
- Economies in Transition - Leveraging Cultural Assets for Prosperity hosted by Ontario Rural Council on Thursday, March 26<sup>th</sup>, 2009 at Red Leaves Rosseau Marriott

**12. UNFINISHED BUSINESS**

- (a) By-law #09-26, being a by-law to establish committees and appoint Council representation to various committees within the Township of Lake of Bays (Establish Committees and Appoint Council Representation)

**13. CLOSED SESSION**

Nil

**14. BUSINESS ARISING FROM CLOSED SESSION**

Nil

**15. CONFIRMING BY-LAW**

- (a) By-law #09-38 being a by-law to confirm the proceedings of the meetings of Council held on March 10<sup>th</sup>, 2009.

**By-law #09-38 was read a first, second and third time and finally passed.**

16. **ADJOURNMENT**

**Resolution #16(a)/03/10/09**

**Councillor Tapley and Councillor Ross**

**Be it resolved that the Council of the Corporation of the Township of Lake of Bays adjourn at 3:55 p.m. to meet again on March 24<sup>th</sup>, 2009, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.**

**Carried**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

DRAFT