

Council Meeting Minutes – February 10th, 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 February 10th, 2009, in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario.

Attendance

Mayor
Councillors

Janet Peake
Ben Boivin
Margaret Casey
Virginia (Ginny) Burgess
Nancy Tapley
Philip Cote
Tom Brown
Stefan Szczerbak
Michael Wilmon
Michelle Percival
Yvonne Aubichon

Director of Public Works
Planner
By-law Enforcement Officer
Clerk
Deputy Clerk

Regrets

Councillor
CAO/Treasurer
Chief Building Official

Ruth McEachern Ross
Don Chevalier
Steve Watson

1. MEETING CALLED TO ORDER

The meeting was called to order at 1:28 p.m., on February 10th, 2009, by Mayor Janet Peake

2. APPROVAL OF AGENDA

Resolution # 2(a)/02/10/09

Councillor Burgess and Councillor Boivin

Be it resolved that the Council Meeting Agenda dated February 10th, 2009, be adopted as circulated.

Carried.

Council Meeting Minutes – February 10th, 2009

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. TENDERS

Nil

5. DEPUTATION/DELEGATIONS

- (a) 1:15 p.m. Ontario Heritage Trust Recognition
- Deborah Cumming
 - Dwight Veteran's Wall Committee

Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement

- Russ Nicholls

Councillor Tapley assisted Mayor Peake with the presentation of the awards; noting the significant role each person has played in preserving local heritage. Mayor Peake expounded on Councillor Tapley's comments and thanked each award recipient for their infinite sense of community and heritage.

- (b) 1:30 p.m. George Drennan
Re: Lincoln Lodge, Baysville

Mr. Drennan provided a pictorial history of the Old Lincoln Lodge, Baysville circa 1946 with a progressive presentation to the proposed plans for the reconstruction of the building. Mr. Drennan requested input from Council on the proposed plan in addition to a 2-year extension to the existing two (2) year completion date for the project.

Planner Stefan Szczerbak advised that this project should be proposed through a Planning amendment and a consultation with staff be undertaken before continuing with an application.

Council directed Mr. Drennan to hold pre-consultation with staff regarding this proposal.

Council Meeting Minutes – February 10th, 2009

- (c) 1:45 p.m. Ian Turnbull, Chair, Muskoka Watershed Council
Re: Update on Activities

Mr. Turnbull and Ms Judi Brouse presented a power point presentation on the updated activities of the watershed Council with particular focus to:

- **Protect shoreline vegetation;**
- **Reduce hardened surfaces;**
- **Protect significant wetlands;**
- **Reduce habitat fragmentation;**
- **Maintain large natural areas;**
- **Remediate degraded sites;**
- **Contain urban sprawl; and**
- **Reduce carbon emissions**

Mayor Peake thanked Mr. Turnbull and Ms Brouse for their presentation and their continued stewardship of the Muskoka Watershed Region.

6. ADOPTION OF MINUTES

(a) **To Be Adopted**

- (i) Council Meeting Minutes – January 13th, 2009.

Resolution # 6(a)(i)/02/10/09

Councillor Boivin and Councillor Burgess

Be it resolved that the Council Meeting Minutes for the meeting dated January 13th, 2009 be adopted as circulated.

Carried

- (ii) Finance and Corporate Services Committee Meeting Minutes – December 2nd, 2008.

Resolution # 6(a)(ii)/02/10/09

Councillor Cote and Councillor Burgess

Be it resolved that the Finance and Corporate Services Committee Meeting Minutes for the meeting dated December 2nd, 2008 be adopted as circulated.

Carried

Council Meeting Minutes – February 10th, 2009

(b) **To Be Received**

- (i) Heritage Advisory Committee Meeting Minutes – November 25th, 2008.

Resolution # 6(b)(i)/02/10/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Heritage Advisory Committee Meeting Minutes for the meeting dated November 25th, 2008.

Carried

- (ii) Community Emergency Management Program Committee Meeting Minutes – September 15th, 2008.

Resolution # 6(b)(ii)/02/10/09

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Community Emergency Management Program Committee Meeting Minutes for the meeting dated September 15th, 2008.

Carried

- (iii) Community Emergency Management Program Committee Emergency Training Session Minutes – October 30th, 2008.

Resolution # 6(b)(iii)/02/10/09

Councillor Cote and Councillor Burgess

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receive the Community Emergency Management Program Committee Emergency Training Session Minutes for the meeting dated October 30th, 2008.

Carried

Council Meeting Minutes – February 10th, 2009

- (iv) Lake of Bays Fire Advisory Committee Meeting Minutes – November 11th, 2008.

Resolution # 6(b)(iv)/02/10/09

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 Fire Advisory Committee Meeting Minutes for the meeting dated November 11th, 2008.

Carried

- (v) Parks, Recreation & Trails Advisory Committee Meeting Minutes – December 8th, 2008.

Resolution # 6(b)(v)/02/10/09

Councillor Tapley and Councillor Casey

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 December 8th, 2008.

Carried

- (vi) Lake of Bays Library Board Meeting Minutes – December 16th, 2008.

Resolution # 6(b)(vi)/02/10/09

Councillor Tapley and Councillor Casey

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 December 16th, 2008.

Carried

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

(a) Finance and Corporate Services Committee

(i) Resolution #7(a)(i)/02/10/09

Councillor Tapley and Councillor Casey

BE IT RESOLVED THAT the Finance & Corporate Services Committee recommends to Council that the Corporation of the Township of Lake of Bays consider a sponsorship of \$5,000 towards the 53rd Annual Meeting & Training Sessions of the Ontario Building Officials Association in the 2009 budget considerations (OBOA – 53rd Meeting – Deerhurst)

Carried

(ii) Resolution #7(a)(ii)/02/10/09

Councillor Casey and Councillor Tapley

BE IT RESOLVED THAT the Finance & Corporate Services Committee recommends to Council that the Corporation of the Township of Lake of Bays allocate \$2,000 to the Dwight Winter Carnival for the purposes of supporting the Princess Pageant and Kids Kapers for the 2009 Carnival from the Mayors Golf Tournament Fund (Dwight Winter Carnival – Allocate Funds from Mayors Golf Tournament)

Carried

(b) Heritage Committee

Nil

(c) Parks Recreation and Trails Committee

(i) Resolution #7(c)(i)/02/10/09

Councillor Casey and Councillor Tapley

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee recommends to Council of the Corporation of the Township of Lake of Bays to enter into an agreement with the District of Muskoka for the purposes of allowing children's recreational programs to be recognized as programs eligible for Fee Subsidy under the District of Muskoka's Child Care Subsidy Program.

AND FURTHER, that the following programs be highlighted as Recreational Programs within the application process:

- **Baysville After School Program**
- **Camp Beachcombers (summer program in Dwight)**

(District of Muskoka – Child Care Subsidy Program)

Carried

(d) Community Emergency Management Committee

(i) Resolution #7(d)(i)/02/10/09

Councillor Casey and Councillor Tapley

BE IT RESOLVED THAT the Community Emergency Management Program Committee recommends to the Council of the Corporation of the Township of Lake of Bays that under the monies received through a Trillium Grant for kitchen renovations at the Lake of Bays Community Centre that consideration be given for propane appliances (Trillium Grant – Propane Appliances)

Carried

8. REPORTS AND BY- LAWS

(a) Planning

Nil

(b) Director of Public Works

(i) Report re: Load Restrictions

By-law #09-23, being a by-law to prescribe a reduced load restriction period for roads within the Township of Lake of Bays (Reduced Load Restriction)

By-law #09-23 was read a first, second and third time and finally passed.

(ii) Report re: 2008 Grading Frequency Report; for Council's information

(iii) Report re: 2008 Structure Appraisals; for Council's information

Council Meeting Minutes – February 10th, 2009

(c) Chief Building Official

- (i) Report re: Monthly Building Report for the month of January 2009; **for Council's information**

(d) Fire Chief

Nil

(e) Clerk

- (i) By-law #09-25, being a by-law to authorize the Mayor and Clerk to sign a Municipal Forest Fire Management Agreement between The Ministry of Natural Resources and the Corporation of the Township of Lake of Bays (Forest Fire Management Agreement) (Ministry of Natural Resources)

By-law #09-25 was read a first, second and third time and finally passed.

- (ii) 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)

Deferred until meeting of March 10th, 2009.

(f) Deputy Clerk

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

Nil

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

ITEM #	WARD	APPLICANT	CIVIC ADDRESS	LOT/CONC.
8(f)(ii)(a)	Ridout	Shoniker, Paul	1058 Bigwin View Lane	Part Lots 14 & 21, C 13

- (a) **Resolution #8(f)(ii)(a)/02/10/09**

Councillor Boivin and Councillor Burgess

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays approve a Licence of Occupation Agreement with Paul Shoniker for the use of

the original shore road allowance located directly across Bigwin View Lane in front of Part Lot 21, Concession 13, Ridout Ward, under assessment roll no. 030-011-09800 for the purpose of constructing a floating dock and stairs.

And further, that as per By-law #08-97 (delegation of duties and powers), staff prepare said agreement for signatures pursuant to the following conditions that:

- Building and Development Permits are obtained prior to the construction of the floating dock and stairs.
- The proposed structures meet the required side yard setback of 15 feet.
- The proposed dock be in compliance with section 4.05 of Policy AD-2.1, Licence of Occupation Policy and Procedure of the maximum allowable 300 square feet.
- The stairs not be located closer than 10 feet of the traveled portion of the Township Road.

(Shoniker)(1058 Bigwin View Lane)(Ridout)

Carried

(iii) **Other**

- (a) Report re: Inquiry to Purchase Municipal Land Pacheco, Amadeu
Lot 8, Concession 10, Ridout
Municipal Property Roll No. 030-004-06001
Paint Lake Road - Vacant Land

Resolution #8(f)(iii)(a)/02/10/09

Councillor Boivin and Councillor Burgess

BE IT RESOLVED THAT the Corporation of the Township of Lake of Bays retains title of said property described as Lot 8, Concession 10, Ridout, property roll no. 4427-030-004-06001 (Pacheco)(Paint Lake Road)(Ridout)

Carried

- (b) Report re: Water Test Results for January 2009; **for Council's information**

Council Meeting Minutes – February 10th, 2009

- (c) Report re: Provision of Notice Policy Review

Resolution #8(f)(iii)(c)/02/10/09

Councillor Casey and Councillor Cote

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays approve the revised Provision of Notice Policy under By-law #09-24.

Carried

By-law #09-24, being a by-law to prescribe the time, manner and form for the provision of notice (Provision of Notice)

By-law #09-24 was read a first, second and third time and finally passed.

- (d) Report re: What Constitutes a Meeting of Council; **for Council's information**

(g) **By-law Enforcement**

- (i) Report re: Sign Application (Exemption Requested); **for Council's information**

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

Nil

9. CORRESPONDENCE

- (a) Ric McGee, Mayor City of Kawartha Lakes
Re: Renaming Highway 35 – Midland Regiment Commemorative Highway

Council directed this for staff discussion with Township of Algonquin Highlights.

10. MUNICIPAL COUNCILLORS' REPORTS

(a) **Councillor Boivin**

Councillor Boivin reported on the following:

Andrew Daniels Fish Stewardship

Resolution #9(a)/02/10/09

Councillor Boivin and Councillor Burgess

Be it resolved that the Council of the Corporation of the Township of Lake of Bays hereby support and endorse the Andrew Daniels Fish Stewardship and MNR Partnership in their community project for the 2010 G8 Summit to endeavour to restore fish habitat in tributaries that flow into the Muskoka Watershed.

Carried

(b) Councillor Tapley

Councillor Tapley reported on the following:

Heritage Advisory Committee

- (i) Presented the Heritage Advisory Committee 2009 Annual Summary Report

Due to time restraints, Mayor's report and all other Councillors' reports were deferred to a subsequent meeting.

11. MAYOR'S REPORT

Deferred

12. CLOSED SESSION

Nil

13. BUSINESS ARISING FROM CLOSED SESSION

Nil

14. CONFIRMING BY-LAW

- (a) By-law #09-27 being a by-law to confirm the proceedings of the meetings of Council held on February 10th, 2009.

By-law #09-27 was read a first, second and third time and finally passed.

15. ADJOURNMENT

Resolution #15(a)/02/10/09

Councillor Casey and Councillor Cote

**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 February 24th, 2009, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.
Carried**

Mayor

Clerk

DRAFT