

Council Meeting Minutes – April 14th, 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 April 14th, 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
Ruth McEachern Ross
Michelle Percival
Yvonne Aubichon

Clerk
Deputy Clerk

Regrets

CAO/Treasurer
Director of Public Works
Chief Building Official
Planner
Community Recreation Coordinator
By-law Enforcement Officer

Don Chevalier
Tom Brown
Steve Watson
Stefan Szczerbak
Jennifer Schnier
Michael Wilmon

1. MEETING CALLED TO ORDER

The meeting was called to order at 1:05 p.m., on April 14th, 2009, by Mayor Janet Peake

2. APPROVAL OF AGENDA

Resolution # 2(a)/04/14/09

Councillor Casey and Councillor Ross

Be it resolved that the Council Meeting Agenda dated April 14th, 2009, be adopted as amended.

Agenda to be amended as follows:

Additions**7. COMMITTEE RESOLUTIONS FOR CONSIDERATION****(a) Finance and Corporate Services**

- (i) BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends to Council of the Corporation of the Township of Lake of Bays the adoption of the 2009 Budget (Draft 4) in the amount of \$111,818 in excess of 2008 tax levy.

Postponements**4. Tender****(a) Request for Proposal**

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

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

Cancellations**5. DEPUTATION/DELEGATIONS**

- (b) 2:00 p.m. Hon. Minister Tony Clement, MP Parry Sound-Muskoka Re: G8 Announcement

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. TENDERS**(a) Request for Proposal**

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

Postponed pending staff's review of Request for Proposal submissions and subsequent interviews.

(b) Tender

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09-01 Sale of Surplus Land

Resolution # 4(b)/04/14/09**Councillor Boivin and Councillor Burgess**

WHEREAS tender #2009-01 for sale of surplus land by public tender for land identified as Part Lot 14, Concession 8, Geographic Township of McLean now in the Township of Lake of Bays, in the District Municipality of Muskoka, described as Parts 5 to 7, on Plan 35R- 4298 was received and opened in the following manner:

Where: Township of Lake of Bays Municipal Office Council Chambers;
When: April 8th, 2009 at 3:36 pm.; and
Who: Yvonne Aubichon, Deputy Clerk, and Tom Brown, Director of Public Works were in attendance.

AND WHEREAS the following bid was received:

Bidders Name	Bid	GST
Daniel Derry	\$5,000.	\$250.

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays accept the bid from Daniel Derry for the above-noted sale of surplus land in the amount of \$5,250.00 including GST.

Carried

5. DEPUTATION/DELEGATIONS

- (a) 1:15 p.m. Rebecca Willison, Watershed Planning Technician
 Re: District of Muskoka's Lake System Health Monitoring Program

Ms. Willison presented a PowerPoint presentation on the District of Muskoka's Lake System Health Monitoring Program during which Council was provided an opportunity to pose questions.

Mayor Peake thanked Ms. Willison for her presentation and attendance at Council

- (b) 2:00 p.m. Hon. Minister Tony Clement, MP Parry Sound-Muskoka

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Re: G8 Announcement

Cancelled as per discussions at the morning Finance and Corporate Services Committee Meeting and subsequent Resolution #7(a)/04/14/09 defeating the motion to support the G8 legacy archive building.

6. ADOPTION OF MINUTES

(a) **To Be Adopted**

- (i) Council Meeting Minutes – March 10th, 2009.

Resolution # 6(a)(i)/04/14/09

Councillor Casey and Councillor Ross

Be it resolved that the Council Meeting Minutes for the meeting dated March 10th, 2009 be adopted as circulated.

Carried

- (ii) Special Finance and Corporate Services Committee Meeting Minutes – March 3rd, 2009.

Resolution # 6(a)(ii)/04/14/09

Councillor Boivin and Councillor Burgess

Be it resolved that the Special Finance and Corporate Services Committee Meeting Minutes for the meeting dated March 3rd, 2009 be adopted as circulated.

Carried

- (iii) Special Finance and Corporate Services Committee Meeting Minutes – March 24th, 2009.

Resolution # 6(a)(iii)/04/14/09

Councillor Cote and Councillor Burgess

Be it resolved that the Special Finance and Corporate Services Committee Meeting Minutes for the meeting dated March 24th, 2009 be adopted as circulated.

Carried

(b) **To Be Received**

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- (i) Lake of Bays Fire Advisory Committee Meeting Minutes – January 13th, 2009.

Resolution # 6(b)(i)/04/14/09

Councillor Cote and Councillor Burgess

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 January 13th, 2009.

Carried

- (ii) Heritage Advisory Committee Meeting Minutes – January 27th, 2009.

Resolution # 6(b)(ii)/04/14/09

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 January 27th, 2009.

Carried

- (iii) Lake of Bays Library Board Meeting Minutes – February 17th, 2009.

Resolution # 6(b)(iii)/04/14/09

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 February 17th, 2009.

Carried

- (iv) Parks, Recreation and Trails Advisory Committee Meeting Minutes – February 25th, 2009.

Resolution # 6(b)(iv)/04/14/09

Councillor Cote and Councillor Burgess

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 February 25th, 2009.

Carried

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

(a) Finance and Corporate Services Committee

(i) Resolution #7(i)/04/14/09

Councillor Boivin 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 adoption of the 2009 Budget (Draft 4) in the amount of \$ 111,818 in excess of 2008 tax levy.

<u>RECORDED VOTE</u>	<u>NAYS</u>	<u>YEAS</u>
Councillor Ben Boivin	_____	_____/_____/_____ ✓
Councillor Philip Cote	_____/_____	_____
Councillor Margaret Casey	_____	_____/_____ ✓
Councillor Ruth Ross	_____	_____/_____ ✓
Councillor Virginia (Ginny) Burgess	_____/_____	_____
Councillor Nancy Tapley	_____/_____	_____
Mayor Janet P. Peake	_____	_____/_____ ✓

Carried

(b) Heritage Committee

Nil

(c) Parks Recreation and Trails Committee

Nil

(d) Community Emergency Management Committee

Nil

8. REPORTS AND BY- LAWS

(a) Planning

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Nil

(b) Director of Public Works

- (i) By-law #09-43, being a by-law to authorize the erection of stop signs at Highway intersections under the jurisdiction of the Township (Erection of Stop Signs)

By-law #09-43 was read a first, second and third time and finally passed.

(c) Chief Building Official

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

(d) Fire Chief

Nil

(e) Clerk

By-law #09-48, being a by-Law to authorize the Mayor and Clerk to sign an agreement between the Royal Bank of Canada (RBC) and the Corporation of the Township of Lake of Bays (Royal Bank of Canada Agreement)

By-law #09-48 was read a first, second and third time and finally passed.

(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	Dymott	1114 Crosswinds Cove Road	L 17, C 9	09-44
8(f)(i)(b)	Franklin	Biggs	1021 Fisher Point Road	L 23, C 12	09-45
8(f)(i)(c)	Sinclair	Oliver	1399 Billie Bear Road	L 2, C 9	09-46
8(f)(i)(d)	Ridout	MacKay	1009 S. Long Line Lake Road	L 13, C 14	09-47
8(f)(i)(e)	McLean	Purdy/Thomas	984 Dickie Lake Road #1	L 11, C 7	n/a

- (a) Resolution #8(f)(i)(a)/04/14/09**

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 17, Concession 9, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Parts 3, 4, 5 and 6, Plan 35R-21773; (Dymott) (1114 Crosswinds Cove Road) (Franklin)**

Carried

By-law #09-44, entitled a by-law for the purpose of closing those parts of the original shore road allowance in front of Lot 17, in Concession 9, of the former Township of Franklin, now in the Township of Lake of Bays, in the District Municipality of Muskoka, designated as Parts 3, 4, 5 and 6 on Plan 35R-21773; (Dymott) (1114 Crosswinds Cove Road) (Franklin)

By-law #09-44 was read a first, second and third time and finally passed

(b) **Resolution #8(f)(i)(b)/04/14/09**

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 12, former Township of Franklin, now Township of Lake of Bays, District Municipality of Muskoka, being Parts 8, 9 10 & 11, Plan 35R-22555 (Biggs) (1021 Fisher Point Road) (Franklin)**

Carried

By-law #09-45, entitled a by-law for the purpose of closing those parts of the original shore road allowance in front of Lot 23, in Concession 12, of the former Township of Franklin, now in the Township of Lake of Bays, in the District

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Municipality of Muskoka, designated as Parts 8, 9, 10 and 11 on Plan 35R-22555; (Biggs) (1021 Fisher Point Road) (Franklin)

By-law #09-45 was read a first, second and third time and finally passed

(c) **Resolution #8(f)(i)(c)/04/14/09**

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 2, Concession 9, former Township of Sinclair, now Township of Lake of Bays, District Municipality of Muskoka, being Part 1, Plan 35R-22521; (Oliver) (1399 Billie Bear Road) (Sinclair)**

Carried

By-law #09-46, entitled a by-law for the purpose of closing that part of the original shore road allowance in front of Lot 2, in Concession 9, of the former Township of Sinclair, now in the Township of Lake of Bays, in the District Municipality of Muskoka, designated as Part 1 on Plan 35R-22521; (Oliver) (1399 Billie Bear Road) (Sinclair)

By-law #09-46 was read a first, second and third time and finally passed

(d) **Resolution #8(f)(i)(d)/04/14/09**

Councillor Ross and Councillor Tapley

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 13, Concession 14, former Township of Ridout, now Township of Lake of Bays, District Municipality of Muskoka, being Part 2, Plan 35R-22551; (MacKay) (1009 S Long Line Lake Road) (Ridout)**

Carried

By-law #09-47, entitled a by-law for the purpose of closing that part of the original shore road allowance in front of Lot 13, in Concession 14, of the former Township of Ridout, now in the Township of Lake of Bays, in the District Municipality of Muskoka, designated as Part 2 on Plan 35R-22551; (MacKay) (1009 S. Long Line Lake Road) (Ridout)

By-law #09-47 was read a first, second and third time and finally passed

(e) **Resolution #8(f)(i)(e)/04/14/09**

Councillor Ross and Councillor Tapley

WHEREAS Mr. Purdy and Ms. Thomas have requested a decision by Council to determine a means of effecting title of the original shore road allowance abutting their property at 984 Dickie Lake Road #1;

AND WHEREAS a report with attached historical account of this matter have been presented for Council's consideration;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays hereby approves Option # 1, as a means by which Mr. Purdy and Ms. Thomas may effect title of the original shore road allowance.

AND FURTHER that pursuant to Council's decision, Mr. Purdy and Ms. Thomas are required to follow the steps outlined in the original shore road allowance procedures; i.e. submission of application and application fee, circulations, etc.

Carried

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

Nil

(iii) **Other**

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

(g) By-law Enforcement

Nil

(h) C.A.O./Treasurer

Nil

9. CORRESPONDENCE

- (a) Jeff Gabura, President, Lake of Bays Marine Museum & Navigation Society, re: The SS Bigwin restoration project and a G8 Community Grant

Resolution #9(a)/04/14/09**Councillor Tapley and Councillor Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays support the Lake of Bays Marine Museum & Navigation Society submission for the SS Bigwin Steamship Restoration Project as a G8 Summit Project (Lake of Bays Marine Museum & Navigation Society) (SS Bigwin Steamboat Restoration - G8 Summit Project)

Carried

- (b) Gundy & Michael, re: Thank you; **for Council's information**

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

Councillor Boivin reported on the following:

Alternative Provision of Day Camp Services

- Requested update

Mayor Peake advised that a staff report would be coming to Finance and Corporate Services Committee for discussion.

District Municipality of Muskoka - Public Works Schedule

- Painting of Dorset Bridge
- District Road #9 - 1.7 km to District Road #23 towards North Portage Road
- District Road #23 from Highway #60 to Deerhurst Drive

Watershed Council's Lake System Health Monitoring Program

- Has a copy available for Council's review.

(b) Councillor Burgess

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Councillor Burgess reported on the following:

District Municipality of Muskoka Growth & Competitive Symposium

- Attended this interesting symposium on March 13th, 2009

Huntsville District Memorial Hospital

- Attended Digital and Diagnostic Imaging Department and Day Surgery tour on March 25th, 2009
- Advised of forth coming fundraising drive for \$10,000,000.

Sinclair Advisory Meeting

- Discussions at the meeting held on March 30th, 2009 were primarily regarding roads and upcoming G8 Projects that are on-going for consideration

(c) **Councillor Cote**

Councillor Cote reported on the following:

Absent

- Absent for the Council Planning meeting on April 28th, 2009

(d) **Councillor Casey**

Councillor Casey reported on the following:

District Municipality of Muskoka Community Services Committee

- Participated in a bus tour to look at assisted living and retirement homes
- Looking at the old pines site for redevelopment for affordable housing for seniors

Lake of Bays Skating Club

- Commended the club on the carnival held at the end of March 2009

Events and Workshops Attended

- Growth & Competitive Symposium (District Municipality of Muskoka)
- Development Charges Workshop (District Municipality of Muskoka)
- Economies in Transition Leveraging Our Cultural Assets (Red Leaves)

(e) **Councillor Ross**

Councillor Ross reported on the following:

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Township of Algonquin Highlands

Shared Services Agreement Meetings

- First meeting was held on Tuesday, March 31st, 2009 and the second meeting is scheduled for Tuesday, April 21st, 2009

Airport Project

- Confirmed that Algonquin Highlands is going ahead with this project

Cemetery By-law

- Attending a meeting on Monday, April 20th, 2009 for rewriting of the cemetery by-law.

(f) **Councillor Tapley**

Councillor Tapley reported on the following:

Events

- Economies in Transition Leveraging Our Cultural Assets (Red Leaves)
- April 18th, 2009 will be attending a Peninsula Lake Management Group Conservation Zone Meeting
- April 22nd, 2009 fundraising dinner at Muskoka on the Rocks for Chris Hill in addition, donations can be made through the Royal Bank of Canada

G8 Project Public Meeting

- Requested scheduling of a public meeting to discuss on-going project applications

11. MAYOR'S REPORT

Mayor Peake reported on the following:

Events

- Lake of Bays Skating Club Carnival
- Funerals; and
- Thanked Council for attending other important sessions in her absence

12. UNFINISHED BUSINESS

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- (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 #09-49 being a by-law to confirm the proceedings of the meetings of Council held on April 14th, 2009.

By-law #09-49 was read a first, second and third time and finally passed.

16. ADJOURNMENT**Resolution #16(a)/04/14/09****Councillor Cote and Councillor Burgess**

Be it resolved that the Council of the Corporation of the Township of Lake of Bays adjourn at 2:20 p.m. to meet again on April 28th, 2009, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk