

**The Corporation of the Township of Lake of Bays
Special Finance and Corporate Services Committee Minutes – April 28th, 2009
MINUTES**

There was a special meeting of the Finance and Corporate Services Committee held at 1:00 p.m., on Tuesday, April 28th, 2009 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Attendance

Mayor
Committee Members

Janet Peake
Ruth Ross
Nancy Tapley
Margaret Casey
Ginny Burgess
Don Chevalier
Michelle Percival
Stephen Watson
Stefan Szczerbak

CAO/Treasurer
Clerk
Chief Building Official
Planner
Community & Recreation
Coordinator
Administrative Assistant

Jennifer Schnier
Carrie Sykes

Regrets

Chair
Committee Members

Ben Boivin
Philip Cote

1. MEETING CALLED TO ORDER

The meeting was called to order at 1:00 p.m. on April 28th, 2009 by Mayor Peake.

2. APPROVAL OF AGENDA

Resolution # 2/04/28/09

Councillor Casey and Councillor Ross

BE IT RESOLVED THAT the Finance and Corporate Services Committee Agenda dated April 28th, 2009 be adopted as amended.

Agenda has been amended as follows:

Addition:**5. DELGATION**

- h) **Jan MacDonald,
Algonquin Coopertive Development Group
Re: Proposed G8 Project – Heritage Project / Children’s
Playground**

8. CORRESPONDENCE

- i) **Gary and Carole Frankow, Springsyde Cottagers
Association, Peninsula Lake, re: Re-gravelling of Put-in-
Bay Road for G8**

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

- (a) **Resolution # 4(a)/04/28/09**

Councillor Ross and Councillor Casey

**BE IT RESOLVED THAT the Finance and Corporate Services
Committee Minutes dated April 14th, 2009 be adopted as
circulated.**

Carried

5. DELEGATIONS

- a) **1:15 p.m. Athena LaCarte, Provincial Constable
Calum Rankin, Provincial Constable
Ontario Provincial Police, Provincial Liaison Team
G8 Integrated Security Unit
Re: G8 Security – Introduction**

O.P.P. Sergeant, Jeff Lavelly, introduced members of the team and provided a brief overview of their job with respect to the security surrounding the G8 Summit.

It was explained that part of their job was to educate the public on the event and to assist in minimizing the effect of impact on our communities.

Councillors were asked to forward their security questions to the team and were advised that a website and toll free phone line would be soon available for resourcing and to answer questions.

The security team will be in the communities leading up to the event, helping people plan for the G8 and for some time after to assist in getting the area back to regular business.

Council was advised that a public information meeting had been scheduled for May 11th and 12th, 2009 at Deerhurst Resort from 7 p.m. to 9 p.m. This public information session will be the beginning of a number of sessions planned to be held in Huntsville and the neighbouring communities. Press releases and flyers will be circulated for each meeting to get the message out.

Mayor Peake thanked the G8 security team for attending and providing Council the opportunity to better understand how the event will unfold over the next year.

b) 1:30 p.m.

**Debbie Court, Director of Communications
Peninsula Lake Association
Re: Proposed G8 Project – Peninsula Lake
Community Hall & Interpretative Centre**

Debbie Court presented a G8 project proposal on behalf of the Peninsula Lake Association and requested Council support of their application.

The Peninsula Lake Association G8 project proposed the construction of a community hall and interpretative centre at an estimated cost of \$2,365,000.

c) 1:45 p.m.

**Marie Poirier, Dwight Improvement Group
Re: Proposed G8 Project - Dwight Community Master
Plan**

Marie Poirier presented a G8 project proposal on behalf of the Dwight Improvement Group and requested Council support of their application.

The Dwight Improvement Group G8 project proposed a comprehensive three part master plan for Dwight including beautification to Highway #35 and #60, the construction of a visitor's centre with public washrooms and enhancement to municipal lands at an estimated cost of \$1,442,600.

**d) 2:00 p.m. Rebecca Krawczyk, Co-owner, Bark Ecologic
Re: Proposed G8 Project – Banking on Biodiversity**

Rebecca Krawczyk presented a G8 project proposal on behalf of Bark Ecologic and requested Council support of their application.

BarkEcologic Nursery G8 project proposed the creation of an environmental and educational centre in three phases at an estimated cost of \$500,000.

It was noted that in order for this project to be eligible according to the criteria a not-for-profit status would be required prior to the submission of this application.

**e) 2:15 p.m. Sheryl Coulson, Huntsville Animal Shelter
Re: Proposed G8 Project – Future of the Animals in our Care**

Sheryl Coulson presented a G8 project proposal on behalf of the Huntsville Animal Shelter and requested Council support.

Council was asked if the shelter relocated would the municipality welcome the shelter in their community and if Council would provide a letter in support of the Huntsville Animal Shelter towards a bid for dog pound services for the Town of Huntsville.

Sheryl Coulson was advised by Council that they could not support the relocation of the animal shelter without a site plan or proposed drawings at this time but would welcome the animal shelter to re-approach Council when they have more concrete plans.

Staff was directed to prepare a letter of reference with respect to the animal shelter services received by the Township of Lake of Bays.

**g) 2:30 p.m. Baysville Library / Fire Department
Re: Proposed G8 Project – Beautification**

Maureen Wilson presented a G8 project proposal on behalf of the Baysville Friends of the Library and requested Council support of their application.

The Baysville Friends of the Library G8 project proposed a landscaped courtyard garden and paving of the parking lot which accesses the library, arena, senior's centre and fire hall at an estimated cost of \$167,000.

**f) 2:45 p.m. Baysville Community Representatives
Re: Proposed G8 Project –Beautification/
Streetscaping**

Baysville Horticultural Society

Sue Smith presented a G8 project proposal on behalf of the Baysville Horticultural Society and requested Council support of their application.

The Baysville Horticultural Society G8 project proposed the erection of weather proofed historical photographs in and around Baysville at an estimated cost of \$27,000.

Mayor Peake called a short break. The Finance and Corporate Services Committee recessed from 2:25 p.m. to 2:40 p.m.

Baysville Community Group

Wendy Maynard presented a G8 project proposal on behalf of the Baysville Community Group and requested Council support of their application.

The Baysville Community Group G8 project proposed a streetscape improvements plan for the Baysville community including solar lighting, new flower containers and portable watering equipment, upgrades to the "Welcome to Baysville" sign and the replacement of the Baysville Horticultural memorial case at an estimated cost of \$52,500.

Baysville Riverfront Group

Terry Glover presented a G8 project proposal on behalf of the Baysville Riverfront Group and requested Council support of their application.

The Baysville Riverfront Group G8 project proposed the construction of a band shell and public washrooms at an estimated cost of \$180,000.

h) 3:00 p.m.

**Jan MacDonald,
Algonquin Cooperative Development Group
Re: Proposed G8 Project – Heritage
Project/Children’s Playground**

Jan MacDonald presented a G8 project proposal on behalf of the Algonquin Cooperative Development Group and requested Council support of their application.

The Algonquin Cooperative Development Group G8 project proposed two projects. The first proposal included the purchase and installation of a community playground in Dorset at an estimated cost of \$21,000 for the equipment plus preparation of the site and any incidentals. The second proposal included the implementation of a living museum through an educational heritage program which included the reconstruction of a gazebo that historically sat at the water’s edge at an estimated cost of \$28,042.19

7. DISCUSSIONS

a) Discussion re: G8 Summit

The committee was advised that the District Municipality of Muskoka, in their determination of the feasibility of the archive project, requested Council’s support for the project and acknowledgement whether the Township of Lake of Bays would lease the lands for \$1 per year.

Discussion was held with respect to the archive project and negotiating a fair lease agreement.

Resolution # 7(a)/04/28/09

Councillor Ross and Councillor Burgess

BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends that the Council of the Corporation of the Township of Lake of Bays is hereby willing to negotiate a fair agreement with the District regarding the purchase or lease of land from the Township and that the Township of Lake of Bays is willing to support in principle the Muskoka Archive Facility project pending budget discussions at the District.

6. REPORTS

- a) Report re: **Township of Lake of Bays 2010 G8 Community Project Summaries**
- Sand/Salt Dome
 - Grassmere Dock
 - Lake of Bays Office Expansion
 - Federal Park Langmaids Island
 - Marsh's Falls
 - Dwight Beach and Public Infrastructure Investment Project
 - Visitor Interpretation Centre/Rest Station
 - Norway Point Dock and Park
 - Enhancement of Dwight Municipal Office Lands
 - Rehabilitation of Old Highway #117

The committee reviewed and discussed the G8 projects proposed by the Township of Lake of Bays.

The following project applications were withdrawn:

- Federal Park Langmaids Island,
- Dwight Beach and Public Infrastructure Investment Project,
- Marsh's Falls, and
- Visitor Interpretation Centre/Rest Station.

The following project application was an addition:

- Dwight Community Centre Improvements & Storage.

Resolution # 6(a)/04/28/09

Councillor Ross and Councillor Casey

BE IT RESOLVED THAT the Finance and Corporate Services Committee recommends to the Council of the Corporation of the Township of Lake of Bays that the projects listed and attached in Appendix “A” be approved for submission to the Honourable Minister, Tony Clement, MP for Muskoka-Parry Sound as projects that will support and enhance the G8 Summit and serve to promote tourism development in Muskoka.

1. Peninsula Lake Community Hall
2. Dwight Community Master Plan
3. BarK Ecologic Project
4. Baysville Library Landscape & Parking
5. Heritage/Historical Photos
6. Baysville Community Streetscape
7. Baysville Band Shell & Public Washrooms
8. Dorset Creative Playground
9. Dorset Heritage Project
10. Salt/Sand Dome
11. Grassmere Dock
12. Lake of Bays Office Expansion
13. Norway Point Dock & Park
14. Enhancement of Municipal Office Lands
15. Rehabilitation of Old Hwy 117
16. Storage & Improvements to Dwight Community Centre

Carried

8. CORRESPONDENCE

- a) **Barry Singleton, President & CEO, The Landscapes Development Corporation, re: G8 Legacy Project Funding – Archive Building.**

For committee’s information.

- b) **Mark McLean, President, Lake of Bays Heritage Foundation, re: District Archives.**

For committee’s information.

- c) **James Parsons, re: Announcement to Cancel G8 Funding.**

For committee’s information.

d) Carol Campbell & Family, re: Archives Building.

For committee's information.

e) John & Linda Houser, re: G8 Federal Grant to build an Archive Building.

For committee's information.

f) W. Scarrow, re: Accommodate the G8 Conference.

For committee's information.

g) Jack and Linda Hutton, Co-owners, Bala's Museum with Memories of Lucy Maud Montgomery, re: Construction of a New Archives Building.

For committee's information.

h) Paula E. Elliott, President, Dickie Lake Association, re: G8 Grant for Archival Building.

For committee's information.

i) Gary and Carole Frankow, Springsyde Cottagers Association, Peninsula Lake, re: Re-gravelling of Put-in-Bay Road for G8

Staff was directed to prepare a report with respect to the re-gravelling of Put-in-Bay Road to come forward at another meeting.

9. UNFINISHED BUSINESS

a) Provincial Municipal Fiscal and Service Delivery Review

10. CLOSED SESSION

Nil

11. BUSINESS ARISING FROM CLOSED SESSION

Nil

12. ADJOURNMENT**Resolution # 12/04/28/09****Councillor Burgess and Councillor Tapley**

BE IT RESOLVED THAT the Finance and Corporate Services Committee of the Corporation of the Township of Lake of Bays adjourn at 4:10 p.m., to meet again on May 12th, 2009 at 9:00 a.m. in the Council Chamber of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Carried_____
Chair_____
Clerk