



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of Monday, March 17, 2008

CORRESPONDENCE

Council received the following correspondence for information:

- AMO - Long Term Care Homes Act, 2007
- AMO - Approval of the MHSW Program Plan - Phase 1
- NVCA - Press Release re: Be Water Wise
- NVCA - Board of Directors meeting highlights - February 8, 2008
- Public Works letter to County of Simcoe re: Notice of completion for County Road 90 environmental study
- Ministry of Public Infrastructure and Renewal re: COMRIF
- Ontario Energy Board - Notice Of Application: Enbridge Gas Distribution
- Provincial-Municipal Fiscal and Service Delivery Review

MINUTES FOR THE FOLLOWING MEETINGS WERE APPROVED:

- Springwater Township Council – March 3, 2008
- Master Fire Plan Committee - February 29, 2008
- Joint Health and Safety Committee - January 24 and February 28, 2008
- Springwater Policing Committee - February 21, 2008
- Administration Centre Building Committee - February 22, 2008
- Minesing Recreation Committee - January 8, 2008
- Minesing Community Association - Thursday February 26, 2008
- Springwater Heritage Committee - February 26, 2008
- Library Board – February 12, 2008
- Springwater Recreation Advisory Committee – February 13, 2008
- Huronia Look out Meeting February 15, 2008
- Administration Centre Building Committee – February 20, 2008

INFORMATION REPORTS

Council received the following Information Reports:

- Accounts Payable Monthly Report for February 2008
- Monthly Report - Fire Department - February 2008
- Monthly Report - Building Services Department - February 2008
- Annual Report - Building Services Department
- Statement of Treasurer - Remuneration and Expenses
- Small Municipal Residential Drinking Water System 2007 Summaries: Anten Mills, Del Trend, Elmvale, Hillsdale, Midhurst, Minesing, Phelpston, Snow Valley Highlands

USER FEES REVIEW

Council received a presentation and accompanying report from Hemson Consulting Ltd. Building and Planning Department Fee increases will be based on Option 1 of the presentation. Staff was directed to convert construction value to square footage value for building permits. A public meeting will be held, as required under the Building Code Act for fee increases, on April 14, 2008. The report is available on the home page of the Township website at www.springwater.ca.

TSSA REFRIGERATION SYSTEM INSPECTION, ELMVALE COMMUNITY ARENA

A recent inspection of the Elmvale Community Arena indicated that seven items required addressing. Any shortfall in the 2008 arena operations will be offset from the Arena Reserve Fund.

PRO-ELM PHASE II – SEWER LINE

Council directed staff to negotiate with the developer for a sewer line at Homer Barrett Park.

COMMISSIONING CONSULTING SERVICES FOR NEW ADMINISTRATIVE BUILDING

The contract was awarded to Hunter Facilities Management Inc. in the amount of \$21,600 plus GST to complete the fundamental and best practices commissioning in accordance with LEED requirements EAp1 and EAc3. At this point Mayor Guergis thanked Township staff for all their hard work preparing for the new Administration Centre.

CONSENT DRAINAGE AGREEMENTS

Drainage apportionment agreements were approved for the following:

- 1) Moreau Consent Drainage Agreement (B34/07)
- 2) George White Consent Drainage Agreement (B01/08)
- 3) 2006384 Ontario Inc. Consent Drainage Agreement (B28/06 & B29/06)

BY-LAWS

The following By-laws were passed:

- By-law No. 2008 - 023: D09 - OPA NO. 33 - Consent Policies, Map Schedules and Agricultural Uses
- By-law No. 2008 - 024: Consent Agreement - 2006384 Ontario Incorporated
- By-law No. 2008 - 025: Appointment of Weed Inspector for 2008
- By-law No. 2008 - 026: Lease Agreement Fire Station No. 3 – O.P.P. Huronia West Satellite Office
- By-law No. 2008 - 027: Temporary Second Dwelling Agreement Extension - Vanlaarhoven
- Zoning By-law No. 5000-094 - D14 – Dabrowski / Strotskene Conversion Lift Hold

FOR MORE INFORMATION contact the Administration Department at (705) 728-4784 ext. 2015.
The minutes will be available on the Township Website at www.springwater.ca