
COUNCIL NOTES

FOR IMMEDIATE RELEASE

Regular Council/June 14, 2010

Previous Minutes

– Regular Council May 31, 2010

Staff Reports

2010 AMO Conference Delegations

THAT Council requests a delegation with the following Ministries and Ministers at the 2010 AMO Conference:

- Ministry of Natural Resources - Hon Linda Jeffrey;
- Minister of Education - Hon Leona Dombrowsky;
- Ministry of Economic Development and Trade - Hon Sandra Pupatello;
- Ministry of Tourism - Hon Michael Chan;
- Ministry of Agriculture, Food and Rural Affairs - Hon Carol Mitchell;
- Ministry of the Environment - Hon John Gerretsen and First Deputy Chair of the Committee of the Whole House - Jim Wilson regarding Bill 13 Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010.

Administration Centre Cleaning Tender

THAT the C.A.O. is hereby delegated authority to approve the awarding the janitorial services contract for the Township of Springwater Administration

Centre in accordance with the Procurement By-law; and

THAT the Mayor and Clerk execute an agreement with the successful janitorial services vendor.

Arena Structural Steel Painting Tender

THAT the tender contract be awarded to Central Painting Inc. in the amount of \$19,200.00 plus taxes.

Master Fire Plan

THAT the Master Fire Plan 2010 be approved and adopted so as to provide direction for the Springwater Fire and Emergency Services.

Township of Springwater Final Economic Development Strategy

THAT staff be directed to implement the Economic Development Strategy as generally outlined in the Economic Development Strategy Implementation Matrix as provided in the attachment to the subject report; and

THAT staff be authorized to utilize the remaining \$38,240 in 2010 Economic Development budget to implement the short term priorities identified in the Strategy; and

THAT staff be authorized to put forth a subsequent budget allocation for 2011 during the budget deliberations for 2011; and

THAT staff prepare a resolution for final adoption of the strategy to be presented

to a special meeting of Council to be held on June 22, 2010 at 6:30 p.m.

Centre Vespra Water Environmental Assessment Update

THAT Ainley Group be directed to proceed with the Environmental Assessment (EA) in accordance with their proposal dated May 3, 2010.

Bill 13 Council Resolution

WHEREAS Private Members Bill 13 Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010 being an Act to sustain and encourage improvement in Ontario's water and wastewater services and to establish the Ontario Water Board passed 1 Reading on March 23, 2010 in the Provincial Legislature; and,

WHEREAS Bill 13 shall require regulated entities that provide water services or wastewater services to fewer than 10,000 customers to amalgamate those services with the services of one or more other regulated entities if they determine that it is possible to do so, or if they are directed to do so by the Minister; and,

WHEREAS it appears that other municipalities have incurred significant debt and long term loans for the upgrading or expansion of water and wastewater projects in their municipalities; and,

WHEREAS the Township of Springwater's water and wastewater customers should not have to pay towards any significant debts and long term loans that have been incurred by other municipalities for the upgrading and expansion of such infrastructure facilities in those municipalities if we are required to amalgamate our water and wastewater services with one or more of these municipalities; and,

WHEREAS the Township of Springwater has already planned, upgraded, and/or expanded our water and wastewater facilities to meet Provincial Regulations including to accommodate growth in our municipality over the next 25 year period by using development charges, reserves, apportion of user rates and other sources of revenue without the need to incur significant and long term debt for such purposes; and,

WHEREAS the Township of Springwater Council is of the opinion that the provision of Water and Wastewater services are core municipal services; and

WHEREAS Bill 13 would result in municipal water and sewer providers losing the authority over the operation and management of their water and sewer infrastructure; and,

WHEREAS the Township of Springwater Council has adopted a full cost recovery billing model and has accumulated significant reserve funds for the ongoing maintenance and replacement of our water and sewage assets; and

WHEREAS the Township of Springwater has proven that it can operate and maintain its water and wastewater facilities in compliance with Provincial Regulations and is committed to doing so in the future and many lower other lower tier municipalities in the Province may be in a similar position;

NOW THEREFORE BE IT RESOLVED that the Province of Ontario and Mr. David Caplan, M.P.P be advised that the Township of Springwater does not support the enactment of Private Member's Bill 13 and a copy of this resolution be forwarded to Mr. Jim Wilson M.P.P. and to all municipalities in the Province of Ontario.

Hot Asphalt Tender Results 2010

THAT the tender be awarded to Georgian Paving & Construction Ltd. in the amount of \$598,899.00 inclusive of applicable taxes.

Snow Valley Road Remnant Transfer from County to Township

THAT the necessary By-law be presented for enactment.

Snow Valley Iron Removal (Verbal)

THAT the verbal report be received.

Minesing Meadows Update (Verbal)

THAT the verbal report be received.

SERVE Committee Update (Verbal)

THAT the verbal report be received.

2010 Election Advance Voting

THAT a by-law be presented and adopted for the establishment of voting places, dates and times as defined in Table I, II and III of the subject report; and THAT the Clerk undertake all actions deemed necessary to ensure the execution of the 2010 Municipal Election

Board and Committee Minutes

- Springwater Community Policing Committee held on May 20, 2010

Correspondence**Peter Kaukola, Chair of the Elmvale Community Hall Board Letter of May 28, 2010 regarding the Great Canadian Vendors' Market**

THAT the Council of the Township of Springwater does agree to allow the Elmvale Community Hall Board to host the Great Canadian Vendors' Market in

the municipal parking lot on Queen Street West in Elmvale on Saturday, July 3, 2010 from 8:00 am to 4:00 pm.

Information Items

- Compact Tractor - Request for Quotation (For Information)
- 2010 MOE Inspection Report for Snow Valley Water System (For Information)
- Rural Roads Public Safety Committee Dissolution (For Information)
- Vespra Valley Road Gravel Conversion (For Information)
- Accounts Payable for the Month of May 2010 (For Information)
- Building Services Monthly Report for May 2010 (For Information)
- By-law Enforcement Monthly Report for May 2010 (For Information)
- Fire and Emergency Services Monthly Report for May 2010 (For Information)
- Ministry of Citizenship and Immigration Letter of May 2010 regarding the Ontario Medal for Good Citizenship Award
- Land Use Council Memo to Ontario Municipalities of May 28, 2010 regarding the Committee of Status of Species at Risk in Ontario

By-laws

- 2010-030 2010 Municipal Election Advance Votes
- 2010-037 Springwater Road System for Public Highway Purposes
- 5000-126 Zoning By-law Amendment for 13678 County Road 27
- 5000-127 Zoning By-law Amendment for Community Lands on Boothby Crescent
- 2010-038 Confirmatory

Approved Minutes are available on the Township website.