



COUNCIL NOTES

FOR IMMEDIATE RELEASE
Meeting of Monday, February 19, 2007

CORRESPONDENCE

Council received the following for information:

- AMO - Your Comments and Support Requested re: the AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box.
- AMO - TORC Youth Forum: Rural Youth Leading Today, Tomorrow and Beyond.
- Ministry of Municipal Affairs and Housing - News Release - New Web Pages Explain Offences Under Residential Tenancies Act.
- NVCA re: Clean Water Act and Role of Conservation Authorities.
- The Corporation of the County of Simcoe - Letter re: 2-1-1 service.
- Corporation of the Township of Essa - NVCA Budget.

INFORMATION REPORTS

Council received the following Information Reports:

- Building Services Department Monthly Report-October 2006-Revised.
- Building Services Department Monthly Report - December 2006.
- Building Services Department Monthly Report-January 2007.
- Fourth Third Quarter Conference/Training Expense Report-2006.
- Fire Department Monthly Activity Report - January 2007.
- Building Services Department - By-law Department Monthly January 2007.
- Parks and Recreation - A Volunteerism Workshop for Community Organizations, February 24th, 2007.

ROAD CLOSURES

The following temporary road closures were passed:

- **Road Closure for 2007 Wasaga Beach Triathlon, September 8th, 2007.** The triathlon will proceed as follows: 8:45 a.m. to 9:45 a.m. - Usage of Flos 11th (from Eastdale Dr. to Ushers Rd) in both directions for the 20 km route. 10:30 a.m. to 12:30 p.m. - Usage of Flos 11th (from Eastdale Dr. to Country Rd 6) Eastbound for the 40 km route.
- **Elmvale Maple Syrup Festival, April 21st, 2007.** The closure will take place from 07:00 a.m. to 06:00 p.m. and will proceed as follows: Queen Street from Yonge to Lent St. Maria St., Queen Street to the Arena Grounds, The Community Parking Lot and Peter and George St.
- **Ladies Auxiliary Zone Convention, May 12, 2007.** The closure will take place from 01:00 p.m. to 02:00 p.m. and will proceed as follows: East on John Street to Hwy 27, North on 27 to Queen Street, West on Queen Street to Cenotaph and return to Legion.

BUDGET

The Township continued with the 2007 Budget process. The following Budgets came forward for discussion:

- 2007 revised Public Works operating and Capital Budgets.
- Proposed 2007 Library Operating Budget
- Proposed 2007 Technology Budget by Department.
- Proposed 2007 Administration Operating and Capital Budgets.

The Manager of Corporate Services presented reports reflected in the General Administration Budget including:

- Election Costs.
- Municipal Voter View Contract.
- Records Management.
- 2007 Advertising Costs.

2007 PROPOSED TAX INCREASE

The Director of Finance was authorized to base the 2007 municipal budget on a combined Municipal, County and Education increase of 4.68%. This rate is to be achieved by drawing down the prior year(s) surpluses in General Administration, and the remaining balance from the Ontario Municipal Partnership Funds Reserve (OMPF) to balance off all remaining 2007 funding requirements.

SIMCOE COUNTY DISTRICT SCHOOL BOARD PUPIL ACCOMMODATION REVIEW POLICY

The Director of Planning will submit comments to the School Board by February 23, 2007.

ALTERNATE FIRE COORDINATOR

The Director of Fire and Emergency Services was appointed to act as an Alternate Fire Coordinator for the County of Simcoe fire mutual aid plan.

HIGHWAY ACT HOURS OF WORK REGULATION

The Director of Public Works prepared a report for Council regarding the Highway Act Hours of Work Regulation.

SHAPING FIRE SAFE COMMUNITIES

The Director of Fire & Emergency Services was authorized to continue with Master Fire Planning using the new Program called Shaping Fire Safe communities.

911 COMMUNITY EMERGENCY RESPONSE BUREAU

The Mayor and Clerk were authorized to enter into an agreement with the County of Simcoe and the County of Simcoe were authorized to enter into agreement (on behalf of the Township of Springwater) with the Ontario Provincial Police for the provision of the 911 Community Emergency Response Bureau (CERB) services from March 14, 2007 – March 13, 2010.

NEWALTA WATER CONNECTION

The staff of the Township of Springwater will advise Newalta Corporation of the Township's position regarding funding of the construction of the proposed waterline down Snow Valley Road.

VESPRA DOWNS - R.J. BURNSIDE BUDGET

Council agreed to increase the R.J. Burnside budget for engineering related to the Vespra Downs water system backup generator by \$26,000, excluding GST, for a total of \$86,805 excluding GST.

BY-LAWS

The following By-laws were passed:

- By-law No. 2007-014 -Establishing a Site Plan Control Area on Lands Located in Pt. W1/2 Lot 2, Con. 5 (Vespra).
- By-law No. 2007-015 - Boundary Road Agreement with the Township of Oro-Medonte.
- By-law No. 2007-016 - Joint Use Agreement with Simcoe County District School Board.
- By-law No. 2007-017 - Joint use Agreement with the Flos Agricultural Society.
- By-law No. 2007-018 - Confirmatory.

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