Present:  
Mayor Linda Collins, Chair  
Deputy Mayor Dan McLean  
Councillor Dan Clement  
Councillor Perry Ritchie  
Councillor Rick Webster  
Councillor Sandy McConkey  
Councillor Jack Hanna  

Also Present:  
Robert Brindley, CAO  
John Daly, Director of Corporate Services & Clerk  
Brad Sokach, Director of Planning & Public Works  
Ron Belcourt, Director of Recreation, Parks & Properties  
Brent Spagnol, Manager of Planning  

Regrets: None noted.

1. CALL TO ORDER  
RESOLUTION C 262 2013  
Moved by: Ritchie  
Seconded by: Clement  

THAT the meeting of the Council of the Township of Springwater of September 16, 2013 come to order at 5:30 p.m.  

CARRIED  

2. MOMENT OF REFLECTION  
Those in attendance stood in a moment of silent reflection.  

3. DISCLOSURE OF PECUNIARY INTEREST  
None noted.  

Item 10.1 was dealt with.  

10.1 Previous Notice of Motion - Libel and Slander Act, R.S.O. 1990, CHAPTER L.12  

WITHDRAWN
4. DEPUTATIONS/PRESENTATIONS

4.1. Delegation by Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Region and Ben Longstaff, Lake Simcoe Region CA Manager, Sub-watershed Planning and Source Water Protection regarding an overview of source water protection preparedness and to facilitate discussion regarding risk management.

RESOLUTION C 263 2013
Moved by: Clement
Seconded by: Ritchie

THAT the delegation from Lynn Dollin, South Georgian Bay Lake Simcoe Source Protection Region and Ben Longstaff, Lake Simcoe Region CA Manager, Sub-watershed Planning and Source Water Protection regarding an overview of source water protection preparedness and to facilitate discussion regarding risk management, be received.

CARRIED

Item 4.3 was dealt with.

4.3. Delegation by Nancy Chong - Letter from Nottawasaga Valley Conservation Authority (NVCA) regarding Class Environmental Assessment (Phase 3 and 4) Water, Wastewater and Transportation Infrastructure Midhurst

RESOLUTION C 264 2013
Moved by: Hanna
Seconded by: McConkey

THAT the delegation from Nancy Chong regarding the letter from the Nottawasaga Valley Conservation Authority’s class environmental assessment (phase 3 and 4) water, wastewater and transportation infrastructure in Midhurst, be referred through the EA process.

CARRIED

4.2 Delegation by Keith Sherman, Executive Director, Severn Sound Environmental Association (SSEA) regarding 2014 Budget Request and Forecast of Revenues over the next five years.

WITHDRAWN
5. PREVIOUS MINUTES

5.1. Joint Planning / Council Meeting Minutes August 26, 2013

RESOLUTION C 265 2013
Moved by: Webster
Seconded by: McLean

THAT the Minutes of the Township of Springwater Joint Planning / Council meeting held on August 26, 2013 be approved as presented.

CARRIED

5.2. Joint Planning / Council Closed Session Minutes - August 26, 2013

RESOLUTION C 266 2013
Moved by: Ritchie
Seconded by: Clement

THAT the Closed Session Minutes of the Township of Springwater Joint Planning / Council meeting held on August 26, 2013 be approved as presented.

CARRIED

6. QUESTION PERIOD

David Strachan, 47 Finlay Mill Road appeared to ask Council a question regarding population growth allocation, and for Council and staff to explain how the Midhurst Secondary Plan (MSP) is in the interest of the Springwater residents. Mayor Collins advised that additional MSP information will be addressed at the September 17, 2013 meeting, and the CAO advised that the questions will be taken under consideration.

John Hawthorne, 3802 Horseshoe Valley Road appeared before Council stating that the company cited in report item 7.2 was also involved in Site 41.

Sandy Buxton, 3 Silverwood Crescent appeared to ask Council a question regarding a financial impact study and a completion date. Mayor Collins asked staff to comment on the availability of the study. Staff answered the question by advising that a financial assessment will be undertaken within the phases of the Environment Assessment. The CAO advised that Barrie’s financial impact study was a requirement under Barrie’s Official Plan Amendment and were required in advance of the annexation planning; with regards to the
MSP, the Township’s Official Plan Amendment has been completed without such a requirement.

Connie Speck, Box 59 Midhurst appeared before Council and stated that she was pleased with the withdrawal of the libel and slander motion, and expressed an interest in knowing the staff cost for the development of such a motion.

Bill French, 3612 Grenfel Road appeared before Council to ask a question regarding source water protection and whether NVCA or SSEA would be responsible for inspections. Mayor Collins answered the question by stating that Council must determine who will be responsible under the Act; a decision has not been made in that regard. The delegation further stated that the SSEA was not as transparent in sharing minutes of meetings and that the SSEA is running a deficit. Mayor Collins answered the question by advising that Council is aware of the matter as it was part of the presentation material provided by SSEA and published on the public agenda, however the presentation was deferred.

Item 9.1 was dealt with.

9.1.  Orr Lake Waste Collection

RESOLUTION C 267 2013
Moved by: Ritchie
Seconded by: Clement

THAT the request from the Orr Lake Ratepayers Association to change the collection day from Friday to Wednesday, be deferred.

CARRIED

7.  STAFF REPORTS

7.1.  Suncor Property Development

RESOLUTION C 268 2013
Moved by: McLean
Seconded by: Webster

THAT the report from the Director of Recreation, Parks and Properties regarding Suncor Property Development, dated September 16, 2013 be received; and
THAT the re-development of the property at 6 Yonge Street South, Elmvale commence, and that quotations be sought from qualified vendors; and
THAT the required municipal contribution be drawn from the Economic Development Reserve.

Councillor Hanna requested a recorded vote.

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<th>Councillor</th>
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<tr>
<td>Councillor Hanna</td>
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<td>Councillor Webster</td>
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<td>Councillor Ritchie</td>
<td>No</td>
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<td>Councillor Clement</td>
<td>Yes</td>
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<td>Deputy Mayor McLean</td>
<td>Yes</td>
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<td>Mayor Collins</td>
<td>Yes</td>
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<td><strong>Total</strong></td>
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CARRIED

7.2. Bridge Rehabilitation/Replacement

**RESOLUTION C 269 2013**
Moved by: Clement
Seconded by: Ritchie

THAT the report from the Director of Planning and Public Works regarding Bridge Rehabilitation/Replacement dated September 16, 2013, be received; and
THAT subject to satisfactory load testing and additional inspections of the bridge foundations and walls, that the subject RFP be cancelled and a contract be awarded to Western Mechanical for the replacement of the bridge decks for the Glengary Landing, Nursery Road, and Flos Road 10 W bridges; and
THAT an engineering firm be retained to provide engineering review and construction oversight for the bridge rehabilitations.

CARRIED

7.3. Snow Valley Patterson Subdivision Shoulder Widening Request

**RESOLUTION C 270 2013**
Moved by: McConkey
Seconded by: Hanna

THAT the report from the Director of Public Works regarding Snow Valley Patterson Subdivision Shoulder Widening Request dated September 16, 2013, be received; and
THAT the Patterson Subdivision developer be advised that the Township will contribute 50% of the cost up to a total of $20,000 towards the widening of the asphalt platform, and required funds drawn from the Roads Reserve Fund.

CARRIED

7.4. Fire and Emergency Monthly Report - August 2013 (For Information)

7.5. Top Aggregate Producing Municipalities in Ontario (TAPMO) (For Information)

7.6. Council Meeting Schedule (For Information)

RESOLUTION C 271 2013
Moved by: Hanna
Seconded by: McConkey

THAT the Council meeting schedule be amended to include two regular meetings per month, commencing January 2014.

LOST

7.7. Resolution for Staff Reports Received as Information

RESOLUTION C 272 2013
Moved by: Hanna
Seconded by: McConkey

THAT the Staff Report items 7.4 through to 7.5 be received as staff reports for information.

CARRIED

8. COMMITTEE(S) OF COUNCIL - MINUTES

8.1. General Committee Minutes - July 16, 2013

RESOLUTION C 273 2013
Moved by: Webster
Seconded by: McLean
THAT the minutes of the General Committee Meeting of the Township of Springwater held July 16, 2013 and the recommendations contained therein, be approved as presented.

CARRIED

9. CORRESPONDENCE AND INFORMATION ITEMS

9.1. Orr Lake Waste Collection

Item 9.1 was dealt with earlier in the meeting.

9.2. Letter from Canada Post dated August 28, 2013 regarding Phelpston Post Office potential changes to hours of operation

9.3. Resolution for Correspondence and Information Items

**RESOLUTION C 274 2013**
Moved by: McLean
Seconded by: Webster

THAT Correspondence and Information Item 9.2 be received as information.

CARRIED

10 NOTICES OF MOTION

10.1. Previous Notice of Motion - Libel and Slander Act, R.S.O. 1990, CHAPTER L.12

Item 10.1 was dealt with earlier in the meeting, and withdrawn.

11 ITEMS FOR FUTURE CONSIDERATION

11.1. Items for Future Consideration (IFC) - For Information

12 CLOSED SESSION

**RESOLUTION C 275 2013**
Moved by: Clement
Seconded by Ritchie
THAT in accordance with Section 239 of the Municipal Act, 2001, the Corporation of the Township of Springwater does hereby resolve to move into Closed Session at 7:21 p.m. for discussion pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

13 RISE FROM CLOSED SESSION

RESOLUTION C 276 2013
Moved by: Hanna
Seconded by: McConkey

THAT the Council of the Township of Springwater does now rise from Closed Session at 7:40 p.m.

CARRIED

12.1. Water Capacity Commitment (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

RESOLUTION C 277 2013
Moved by: McLean
Seconded by: Webster

THAT the report from the Director of Public Works regarding the Snow Valley Secondary Plan Developer Request for Water Allocation, dated September 16, 2013, be received; and
THAT direction "In Camera" given to the Chief Administrative Officer be approved, and voted upon in accordance with section 239(6) (b) of the Municipal Act, 2001, as amended.

CARRIED

14 BY-LAWS

RESOLUTION C 278 2013
Moved by: McConkey
Seconded by: Hanna

THAT the subject By-laws listed be introduced, numbered and read a First, Second and Third time and finally passed.
THAT the By-laws listed herein be signed and sealed by the Mayor and Clerk.

14.1. Weight Restrictions Flos Road 6 West Bridge

15 CONFIRMATORY BY-LAW

15.1. 2013-032 - Confirmatory By-law

RESOLUTION C 279 2013
Moved by: Ritchie
Seconded by: Clement

THAT By-law 2013-032 to confirm and adopt the proceedings of Council at the Regular meeting held on September 16, 2013 be introduced, numbered and read a First, Second and Third time and finally passed, signed and sealed by the Mayor and Clerk.
CARRIED

16. ADJOURNMENT

RESOLUTION C 280 2013
Moved by: Clement

THAT the Regular Council meeting of the Township of Springwater does now adjourn at 7:45 p.m. to meet again in Special Council on September 17, 2013 at 3:00 p.m. in the Boardroom, Administration Centre, Minesing.
CARRIED

________________________________________  ______________________________________
Linda Collins, Mayor  John Daly, Clerk