Present: Mayor Bill French, Chair
Deputy Mayor Don Allen
Councillor Katy Austin
Councillor Perry Ritchie
Councillor Jennifer Coughlin
Councillor Sandy McConkey
Councillor Jack Hanna

Also Present: Robert Brindley, CAO
John Daly, Director of Corporate Services & Clerk
Nick Ippolito, Chief Building Official
Jeff Schmidt, Director of Finance
Mark Archer, Deputy Director of Public Works
Ron Belcourt, Director of Recreation, Parks & Properties
Brent Spagnol, Manager of Planning

Regrets: None noted.

1. CALL TO ORDER

RESOLUTION C 032 2015
Moved by: Ritchie
Seconded by: Austin

THAT the meeting of the Council of the Township of Springwater of February 2, 2015 come to order at 6:30 p.m.

CARRIED

2. NATIONAL ANTHEM AND MOMENT OF SILENT/PRIVATE REFLECTION

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. PREVIOUS MINUTES

4.1. Regular Council Meeting Minutes of January 19, 2015 5:30 PM

RESOLUTION C 033A 2015
Moved by: Austin
Seconded by: Ritchie

THAT the Minutes of the Township of Springwater Regular Council meeting held on January 19, 2015 be approved as presented.

CARRIED

4.2. Regular Council Meeting Closed Session Minutes of January 19, 2015 5:30 PM

RESOLUTION C 033B 2015
Moved by: Austin
Seconded by: Ritchie

THAT the Minutes of the Township of Springwater Regular Council - Closed Session Meeting held on January 19, 2015 be approved as presented.

CARRIED

4.3. Special Council Meeting Minutes of January 19, 2015 4:00 PM

RESOLUTION C 034A 2015
Moved by: Austin
Seconded by: Ritchie

THAT the Minutes of the Township of Springwater Special Council meeting held on January 19, 2015 be approved as presented.

CARRIED

4.4. Special Council Meeting Minutes - Closed Session of January 19, 2015 4:00 PM

RESOLUTION C 034B 2015
Moved by: Austin
Seconded by: Ritchie

THAT the Minutes of the Township of Springwater Special Council - Closed Session meeting held on January 19, 2015 be approved as presented.

CARRIED
5. **QUESTION PERIOD**

Toivo Vahi, Midhurst Tennis Club member appeared before Council to ask a question regarding renovations to the Midhurst tennis facility, and highlighted their project called “Raising the Roof”.

Staff advised that tennis court resurfacing and pavilion renovations, including accessible washrooms will be undertaken in 2015.

6. **COMMITTEE OF THE WHOLE - MOTION TO RESOLVE**

**RECOMMENDATION CW 035 2015**

Moved by: Hanna  
Seconded by: Coughlin  

That Council does now resolve to move into Committee of the Whole at 6:47 p.m.

**CARRIED**

7. **COMMITTEE OF THE WHOLE - MOTION TO RISE**

**RECOMMENDATION C 044 2015**  
Moved by: Allen  
Seconded by: Ritchie  

That Council does now rise from Committee of the Whole at 8:32 p.m.

THAT the recommendations of the February 2, 2015 Committee of the Whole meeting be referred to the February 17, 2015 Regular Council meeting for approval.

**CARRIED**

8. **ITEMS REFERRED FROM COMMITTEE OF THE WHOLE**

8.1. Petition - No Parking Yonge Street North

**RESOLUTION C 040B 2015**  
Moved by: Austin  
Seconded by: Ritchie
WHEREAS the Township received a petition signed by 48 Units at 19A and 19B Yonge Street requesting a parking prohibition on the East Side of Yonge Street North; and
WHEREAS the Township issued notice to all property owners within 120 metres of the proposed prohibition; and

NOW THEREFORE, that no parking prohibitions be implemented on the East side of Yonge Street North from Kerr Street to a point 123 metres north and the installation of a traffic signal and pedestrian crosswalk at George Street intersection be referred to future Capital project budget deliberation; and

THAT the necessary by-law be presented for adoption.

CARRIED

8.2. Noise By-law Exemption - Ministry of Transportation (MTO) - Hwy 26

RESOLUTION C 041B 2015
Moved by: Coughlin
Seconded by: Hanna

WHEREAS the Ministry of Transportation (MTO) requested as exemption from the Noise By-law for the Rehabilitation of Highway 400 from Highway 11 to Highway 93, and PAN AM Games Off-Peak Delivery Vehicles dated December 15, 2014; and
WHEREAS MTO has additional plans for construction and paving of Highway 26 and Highway 93 in the summer of 2015;

THAT the Noise By-law exemption request by the Ministry of Transportation for noise by-law exemptions for Hwy 26 and Hwy 93 reconstruction and paving as outlined in their request, be approved.

CARRIED

9. CLOSED SESSION

10. RISE FROM CLOSED SESSION

11. BY-LAWS

RESOLUTION C 044 2015
Moved by: Ritchie
Seconded by: Austin
THAT the By-laws listed herein be signed and sealed by the Mayor and Clerk.

11.1. A By-law to amend By-law 2005-018 to prohibit parking on the East Side of Yonge Street North

11.2. 5000-204 By-law to amend By-law 5000 as amended, with respect to property located in Part Lot 49, Con. 1, Medonte, 2334 Cassell Drive - ZB-2014-00 – 009 – 232385 Ontario Limited

11.3. 5000-205 By-law to amend By-law 5000 as amended, with respect to property located in East Half Lot 5, Concession 8, Vespra, 1904 Hendrie Road, ZB-2014-010 – Vander Wielen

11.4. 5000-206 By-law to amend By-law 5000 as amended, with respect to property located in Lot 8, Con. 9, Flos, 220 Queen Street West ZB-2014-00 – 012 G. Elliott

11.5. 5000-207 By-law to amend By-law 5000 as amended, with respect to property located in Part Lot 6, Concession 10, former Vespra - 2473 Ronald Road ZB-2015-002 – CHALMERS

CARRIED

12. CONFIRMATORY BY-LAW

12.1. By-law 2015 - 007 Confirmatory By-law

RESOLUTION C 045 2015
Moved by: McConkey
Seconded by: Hanna

THAT Confirmatory By-law 2015 - 007 listed herein be signed and sealed by the Mayor and Clerk.

CARRIED

13. ADJOURNMENT

RESOLUTION C 046 2015
Moved by: Austin
Seconded by: Ritchie

THAT the Regular Council meeting of the Township of Springwater does now adjourn at 8:36 p.m. to meet again in Regular Session on Tuesday, February 17, 2015 at 6:30 p.m. in the Council Chamber, Administration Centre, Minesing.

CARRIED

Bill French, Mayor
John Daly, Clerk