

6. **REPORTS**

- i. Minutes of the 9th Regular Meeting of the General Purpose & Administration held June 16, 2008

RESOLUTION NO: 08-

Moved by: Councillor

Seconded by: Councillor

THAT the Minutes of the 9th Regular Meeting of the General Purpose & Administration held June 16, 2008 be received and endorsed.

Carried

**MINUTES OF THE 9TH REGULAR MEETING OF THE
GENERAL PURPOSE & ADMINISTRATION COMMITTEE**

HELD MONDAY, JUNE 16, 2008 AT 9:30AM

IN COUNCIL CHAMBERS

PRESENT:

Mayor
Regional Councillor
Ward Councillors

Mrs. M. Pearce
Mr. J. McMillen
Ms. G. Brock
Mrs. B. Drew
Mr. L. Hodgson
Mr. C. Lamrock
Mr. D. Smith

ALSO PRESENT:

CAO
Clerk
Recording Secretary
Commissioner of Corporate Services/Treasurer
Commissioner of Planning & Public Works
Planning Technician
Director of Parks, Recreation & Culture
Manager of Parks & Facilities
Deputy Chief
Municipal Law Enforcement Officer

Ms. B. Hendry
Ms. K. Coates
Ms. N. Anderson
Ms. K. McCann
Mr. G. Chartier
Mrs. D. Knutson
Mr. J. Sellars
Mr. J. Moore
Mr. R. Gonnemann
Mr. V. Trimm

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30AM.

MOMENT OF SILENCE

The Mayor asked all those present to observe a moment of silence.

PRESENTATIONS

NIL

ANNOUNCEMENTS

4th Annual Dragon Flies Dragon Boat Festival – Sat. June 21st

- Event to support and raise funds for breast cancer

ALS Walk – Sat. June 21st

- 3km walk through the historical area of Port Perry to raise funds for Amyotrophic Lateral Sclerosis (Lou Gehrig's Disease)

Communities in Bloom Garden Contest

- Eligible participants reminded to enter prior to deadline June 30th

3. ADOPTION OF THE MINUTES

- i. Minutes of the 8th Regular Meeting of the General Purpose & Administration Committee held June 2, 2008

Errors & Omissions

- The Minutes should have noted that Councillor McMillen was away on official municipal business.

Committee Recommendation:

THAT the Minutes of the 8th Regular Meeting of the Township of Scugog General Purpose & Administration Committee held June 2, 2008 be received and endorsed as amended.

4. BUSINESS ARISING OUT OF THE MINUTES

Page 115 Building Permit Matter - Tough

- The Commissioner of Planning & Public Works anticipates that an update on this Report will be submitted to Council at the June 23 meeting

Page 119 Amendment to the Sunnybrae Golf Course Site Plan

- The Commissioner of Planning & Public Works advised that Staff is currently awaiting a response from engineering consultants regarding the status for compliance with the current site plan as golfing over the weekend was noticed

5. **DEPUTATIONS / PUBLIC HEARINGS**

- i. Mr. Ted Griffen
Dr. Cohoon

Re: Doctor Recruitment – Request for Grant

Dr. Cohoon began the presentation with a “Good News Report” outlining the results of previous contributions leading to successful doctor recruitment for Scugog. His announcement included but was not limited to the following:

- Presently there are 26 full-time physicians not including specialists, neutral in gender who are taking on greater roles (it was discussed later that approximately half were generated from the recruitment program)
- Success is based upon teaching practice
- Beneficial to have residents go through the Dr. Brown and Dr. Mercer rule residency program
- 3 new physicians planned to be added in the fall
- Dr. Cohoon expressed the importance of presenting this community as having more incentives to offer than financial compensation to entice doctors to the area

Dr. Cohoon completed his presentation by thanking Council and Staff for their previous support of this initiative.

Mr. Griffen extended his gratitude for past support and advised that several municipalities are following the Township of Scugog’s example and that it would not be a successful program if it weren’t for Council’s support, the involvement of the people and the current Doctor’s participation.

In closing, Mr. Griffen requested that Council consider a grant of approximately \$20,000-25,000 to be included in the 2009 budget.

Committee Recommendation:

THAT the request be forwarded to the Commissioner of Corporate Services/Treasurer to be included in the 2009 budget discussions.

6. **PLANNING & DEVELOPMENT**

Mayor Pearce presiding.

PLAN-2008-31-GP&A
Mrs. D. Knutson, CPT
Planning Technician

Re: Proposed Amendment to the Cash-in-Lieu of Parking Policy

Recommendation:

THAT this Committee recommend to Council that the Township of Scugog Cash-in-Lieu of Parking Policy be amended by adding the following section:

Exemption: The financial requirements of this policy shall not apply to Places of Worship located within the Port Perry Main Central Area or the boundaries of the Hamlets, as designated in the Township of Scugog Official Plan.

Committee Recommendation:

THAT this Committee concur with the Staff recommendation as outlined in Staff Report PLAN-2008-31-GP&A.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with the following recommendations made:

Corr 332-08 – Street Sign Request – Ottawa & Queen

Committee Recommendation:

THAT the above item be removed from the planning outstanding matters and be added to public works list.

Corr 163-08 Minister of MMAH – request for comments on expanding the greenbelt

Committee Recommendation:

THAT the Commissioner of Planning & Public Works respond to the above item advising that Staff and Council have no additional comments on further expansion of the greenbelt.

OTHER MATTERS

- i. Minutes of the 4th Regular Meeting of the Township of Scugog Committee of Adjustment held June 10, 2008

GP&A Committee Recommendation:

THAT the Minutes of the 4th Regular Meeting of the Township of Scugog Committee of Adjustment held June 10, 2008 be received for information.

7. **WORKS OPERATIONS**

Councillor Hodgson presiding.

OPS-2008-15-GP&A

Mr. V. Trimm

Municipal Law Enforcement Officer

Re: Encroachment By-Law – Newspaper Boxes on Municipal Property Policy

Recommendation:

THAT this Committee recommend to Council that the Encroachment By-Law, in essentially the form contained in Attachment 1 to Staff Report No. OPS-2008-15-GP&A, be enacted;

AND THAT Staff be authorized to prepare and submit the appropriate short form wording and set fines for the Encroachment By-Law;

AND THAT the Newspaper Boxes on Municipal Property Policy contained in Attachment 2 to Staff Report No. OPS-2008-15-GP&A be approved;

AND THAT Schedule "C" (Planning and Public Works Department) of the Fees and Charges By-Law be amended to establish a fee of \$100.00 for Newspaper Box Permit applications;

AND THAT the necessary by-laws be passed.

Committee Recommendation:

THAT this Committee concur with the Staff recommendation as outlined in Staff Report OPS-2008-15-GP&A as amended to include the following:

- Clarification in report that applications can be filled out on a per box or per company basis for requests
- That the wording for the \$500 letter of credit be revised to reflect that the amount would cover the removal of the box and to repair damage caused by the box; and
- To add a clause to Number 4 of the Conditions of Approval that reads "a box may be removed at the Township's discretion at any time".

OPS-2008-16-GP&A
Mr. G. Chartier, P.Eng
Commissioner of Planning & Public Works

Re: Award of Contract No. S2008-09 for Supply, Delivery and Application of Slurry Seal on various Township roads

Recommendation:

THAT this Committee recommend to Council that the quotation received from Miller Paving Limited in the amount of \$76,091.00 (including 8% Provincial Retail Sales Tax and excluding Federal Goods and Service Tax) be accepted for the supply, delivery and application of slurry seal to various roads within the Township of Scugog, and Contract No. S2008-08 be awarded.

Committee Recommendation:

THAT this Committee concur with the Staff recommendation as outlined in Staff Report OPS-2008-16-GP&A.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with the following recommendations made:

Paxton Street

- The Commissioner of Planning & Public Works advised that a report is forthcoming which will address the concerns of the public derived from the Paxton Street Open House that including the following:
 - Concern for speeding
 - Location of sidewalks
 - Location of curbs

Committee Recommendation:

THAT the accessibility issues regarding Paxton Street be referred to the Staff Working Group for consideration in the 2009 Accessibility Plan.

OTHER MATTERS

NIL

8. **FIRE & EMERGENCY SERVICES**

Councillor Lamrock presiding.

F&ES-2008-14-GP&A
Mr. R. C. Miller
Fire Chief/CEMC

Re: Emergency Preparedness Week

Recommendation:

THAT this report be received for information purposes only.

Committee Recommendation:

THAT this Committee concur with the Staff recommendation as outlined in Staff Report F&ES-2008-14-GP&A.

OUTSTANDING MATTERS

NIL

OTHER MATTERS

NIL

9. **PARKS, RECREATION & CULTURE**

Councillor Drew presiding.

PR&C-2008-21-GP&A
Mr. J. Sellars, RDMR, CMM III
Director of Parks, Recreation & Culture

Re: Putsey Park Re-development project update

Recommendation:

THAT Committee recommend to Council that this report be received for information.

Committee Recommendation:

THAT this Committee concur with the Staff recommendation as outlined in Staff Report PR&C-2008-21-GP&A.

PR&C-2008-22-GP&A
Mr. J. Sellars, RDMR, CMM III
Director of Parks, Recreation & Culture

Re: Playground Enhancement Program

Recommendation:

THAT Committee recommend to Council that this report be received for information.

Committee Recommendation:

THAT this Committee concur with the Staff recommendation as outlined in Staff Report PR&C-2008-22-GP&A;

AND THAT Staff investigate pricing for benches with the view of including a new swing set in Rowan Park.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with no new recommendations made.

OTHER MATTERS

- i. Minutes of the 2nd Regular Meeting of the Blackstock Recreation Advisory Committee held, April 3, 2008

GP&A Committee Recommendation:

THAT the Minutes of the 2nd Regular Meeting of the Blackstock Recreation Advisory Committee held April 3, 2008 be received for information and further, that the Director of Parks, Recreation & Culture provide a cost analysis for Township Staff to assume grass cutting responsibilities.

- ii. Minutes of the 5th Regular Meeting of the Heritage Scugog Advisory Committee held, May 23, 2008

GP&A Committee Recommendation:

THAT the Minutes of the 5th Regular Meeting of the Heritage Scugog Advisory Committee held May 23, 2008 be received for information.

- iii. May Annual Meeting with Community Hall Boards to be held June 25th

Committee Recommendation:

THAT an update be provided back to Committee on the following issues:

- Board compliance with Township of Scugog policies
- Capital projects completed to date
- Capital needs to be clearly identified for 2009

- iv. Environmental Concerns

Committee Recommendation:

THAT Staff consider the use of drought resistant perennials in lieu of annuals on properties owned and maintained by the Township of Scugog;

AND THAT alternative solutions for the current irrigation system be considered.

Recess 11:07 PM

Reconvene 11:17 PM

10. **CORPORATE SERVICES**

Councillor McMillen presiding.

From the Office of the CAO

No Reports

From the Office of the Commissioner of Corporate Services/Treasurer

No Reports

From the Office of the Clerk

CORP-2008-44-GP&A
Mr. V. Trimm
Municipal Law Enforcement Officer

Re: Business Licensing By-Law, Taxi Rate Increase

Recommendation:

THAT this Committee recommend that Council enact an amending By-Law to the Township of Scugog Business Licensing By-Law to increase the tariff rates for;

1. Taxi Cab fares from \$2.20 for the first 1/10th km. plus GST to \$2.66 for the first 1/10th km. plus GST; and
2. to increase the additional 1/10th km or part thereof to \$0.20 plus GST.

Committee Recommendation:

THAT this Committee concur with the Staff recommendation as outlined in Staff Report CORP-2008-44-GP&A.

OUTSTANDING MATTERS

- i. Environmental Plan

Committee Recommendation:

THAT Staff consider the possibility of issuing agendas on a disk rather than producing hard copies and that this be included in the Township of Scugog's Environmental Plan.

OTHER MATTERS

- i. Minutes of the 5th Regular Meeting of the Township of Scugog Accessibility Advisory Committee held, May 22, 2008

GP&A Committee Recommendation:

THAT the Minutes of the 5th Regular Meeting of the Township of Scugog Accessibility Advisory Committee held May 22, 2008 be received for information.

- ii. Minutes of the 1st Regular Meeting of the Economic Development Advisory Committee held, May 14, 2008

GP&A Committee Recommendation:

THAT the Minutes of the 1st Regular Meeting of the Economic Development Advisory Committee held May 14, 2008 be received for information.

11. **OTHER BUSINESS (NEW BUSINESS)**

NIL

12. **CLOSED SESSION**

NIL

13. **ADJOURNMENT** **11:38 PM**

MAYOR, Marilyn Pearce

CLERK, Kim Coates