

This Council meeting of the Town of Innisfil Council was held in the Council Chambers with the following members and staff present:

Members Present

Mayor:	G. Wauchope
Deputy Mayor:	L. Dollin
Councillor:	D. Lougheed
Councillor:	R. Simpson
Councillor:	D. Orsatti
Councillor:	S. Daurio
Councillor:	B. Loughead
Councillor:	C. Payne
Councillor:	R. Nicol

Staff Present

Chief Administrative Officer:	J. Reynar
Mgr. of Legal & Clerk Services:	L. Parkin
Deputy Clerk:	P. Thoma
Mgr. of Land Use Planning:	T. Cane
Mgr. of Engineering:	C. Ali
Mgr. Strategic Leader - Operations:	J. Inwood
Chief Building Official:	D. Rodgers
Prj. Mgr. Roads, Traffic & Transportation:	C. Cautillo
Development Engineer:	S. MacKenzie
Business & Performance Specialist:	N. Bowman
Drainage Superintendent:	J. Nyenhuis
Community Transformation Strategist:	S. Downs
Zoning Administrator:	N. Skerratt
Deputy Fire Chief:	T. McCallum
Senior Policy Planning:	P. Pentikainen
Assistant Clerk:	K. Jacob

1. OPENING OF MEETING BY MAYOR GORD WAUCHOPE

Opening Statement:

This meeting is now open. If you have a cell phone or electronic device, please set it to silent. Public comments made during this meeting are audio recorded and shall form part of the record which will be retained according to the Town's Retention by-law. For more information about the collection, please contact the Clerk's Office.

2. OPEN FORUM

Members of the public spoke at Open Forum

3. APPROVAL OF AGENDA

(3.1) Agenda for January 17, 2018

Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor B. Loughead

That the contents of the agenda for January 17, 2018 be approved as amended, with the following additions to Item D.4:

- **Memorandum regarding DSR-006-18 - Our Place Official Plan**

CARRIED

4. DISCLOSURE OF INTEREST

Councillor D. Orsatti declared on conflict on Item D.6 due to her current place of employment

5. PRESENTATIONS & PETITIONS

(5.1) Presentation to Miriam King, Journalist

Council acknowledged and extended their appreciation to Miriam King for her many years of service in Journalism in the Town of Innisfil. Wished her all the best.

Jason Reynar, CAO extended appreciation on behalf of staff.

Resolution

Moved By: Councillor D. Lougheed
Seconded By: Councillor R. Simpson

That Council extends their appreciation and best wishes to Miriam King for her dedication and compassion to journalism for the past 34 years.

CARRIED

6. DELEGATIONS

[None received]

7. COUNTY COUNCIL, MUNICIPAL ASSOCIATIONS & CONSERVATION AUTHORITY UPDATES

Simcoe County Update - Deputy Mayor Lynn Dollin

- Advised County Council met on January 9 wherein a full report was provided regarding the holiday waste collection and the impact of the extreme weather temperatures. Due to these conditions, waste collections were delayed, that not only affected garbage and recycling collection, it also affected the fleets. Out of sixty trucks on the road, ninety engines had to be replaced. Staff have also worked extremely long hours to try and keep up with the County bringing in outside assistance from Miller Waste Collections. It is important to remind residents to keep an eye out for holiday collection times so that garbage and recycling are put to the curb on the correct dates. Residents can sign up for the Waste Management Updates at: <http://www.simcoe.ca/dpt/swm/notices>.
- Advised that funding was received from the Ontario Municipal Commuter Cycling Program to improve paths for people to cycle to work, school and around their community.
- County Budget will be addressed at the next meeting.

Mayor Gord Wauchope

- Stated that waste collections were also delayed from unplowed roads in the northern municipalities.

Lake Simcoe Region Conservation Authority - Councillor R. Simpson

- Advised the Annual General Meeting will be held on January 26, 2018 at the Newmarket Old Town Hall and he will be seeking re-election for the Vice Chair position. The current Chair will also be seeking re-election.

Nottawasaga Valley Conservation Authority - Councillor D. Lougheed

- Advised that a pilot project was established last month to hold bi-monthly meetings for the upcoming year. and that Education Sessions and Hearings will be held on the off meeting months. The Annual General Meeting will also be held on January 26, 2018 and he will not be seeking re-election for the Chairs position.

8. CONSENT LIST

A. Adoption of Minutes

- (A.1) Special Council Meeting - Closed Session and Planning Public Minutes dated December 6, 2017.

Resolution

That the minutes of the Special Council - Closed Session and Planning Public Meeting dated December 6, 2017 be adopted as printed.

(A.2) Special Council Meeting - Closed Session Minutes dated December 13, 2017

Resolution

That the minutes of the Special Council - Closed Session minutes dated December 13, 2017 be approved as printed.

(A.3) Regular Council Meeting Minutes dated December 13, 2017

Resolution

That the minutes of the Regular Council Meeting dated December 13, 2017 be adopted as printed.

B. Reports of Various Committees

(B.1) Pitch-In Committee Report 06-17 dated November 9, 2017

Resolution

That the Pitch-In Committee Report 06-17, dated November 9, 2017 be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget.

(B.2) Innisfil Municipal Heritage Committee Report 09-17 dated December 14, 2017

Resolution

1. That the Innisfil Municipal Heritage Committee Report 09-17, dated December 14, 2017 be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget; and
2. That the correspondence from the Committee Chair dated January 5, 2018 regarding a request to carry over the Committee's remaining 2017 Economic and Community Development Funding Allocation be received and forwarded to Financial Services for consideration.

- (B.3) Innisfil Accessibility Advisory Committee Report 09-17 dated November 14, 2017

Resolution

That the Innisfil Accessibility Advisory Committee Report 09-17, dated November 14, 2017 be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget.

- (B.4) Community Grant Review Committee Report 05-17 dated October 24, 2017

Resolution

That the Community Grant Review Community Report 05-17, dated October 24, 2017, be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget.

- (B.5) Council Compensation Review Committee Report 02-17 dated November 21, 2017

Resolution

That the Council Compensation Review Committee Report 02-17 dated November 21, 2017 be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget.

- (B.6) Audit Committee Report 02-17 dated December 7, 2017

Resolution

That the Audit Committee Report 02-17, dated December 7, 2017, be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget.

C. Standard Requests

[None received]

D. Staff Reports

(D.1) Staff Report DSR-001-18 - Section 357/358 Property Tax Write Offs

Resolution

That the Treasurer, in accordance with the provisions of Sections 357 and 358 of the Municipal Act, be authorized to write off property taxes totally \$798.65 for the year 2017 as identified in Appendix A to Staff Report DSR-001-18.

(D.2) Staff Report DSR-002-18 - Amendments to Fees and Charges By-law No. 048-16

[Item D.2 referred to Committee of the Whole]

(D.3) Staff Report DSR-004-18 - Renewal of Automatic Aid Agreements

Resolution

That Council approves the renewal of the following Automatic Aid Agreements and By-laws as outlined in Staff Report DSR-004-18:

- Bylaw 003-18 – 3 year Automatic Aid Agreement with Bradford West Gwillimbury
- Bylaw 004-18 – 1 year Automatic Aid Agreement with Essa
- Bylaw 005-18 – 3 year Automatic Aid Agreement with New Tecumseth

(D.4) Staff Report DSR-006-18 - Adoption of Our Place Official Plan [www.innisfil.ca/ourplace]

[Item D.4 referred to Committee of the Whole]

Resolution

1. That the Town's new "Our Place" Official Plan (By-law No. 007-18) be adopted, as outlined in Staff Report DSR-006-18, and take effect, upon approval by the County of Simcoe; and
2. That the minor modifications outlined in the Memorandum entitled "Minor Modifications to Our Place Official Plan" dated January 17, 2018 be adopted and submitted to the County of

Simcoe for approval.

- (D.5) Staff Report DSR-008-18 - Bill 148, Fair Workplaces, Better Jobs Act, 2017

[Item D.5 referred to Committee of the Whole]

- (D.6) Staff Report DSR-009-18 - Lockhart Road – 20th Sideroad to Lake Simcoe

Resolution

1. That RDS258 “Lockhart Road – 20th Sideroad to Lake Simcoe – Resurfacing” with a total budget of \$2,681,000 be cancelled, \$1,840,271 be returned to Capital Reserve Fund and \$840,729 Ontario Community Infrastructure Fund (OCIF) funding redirected to RDS235 “Spring Street – IBR to End of Road – Reconstruction” as outlined in Staff Report DSR-009-18; and
2. That new project “Lockhart Road – 20th Sideroad to Lake Simcoe – Reconstruction/Active Transportation” with a total budget of \$8,649,450 be approved and funded with \$6,604,615 from Roads Development Charges and \$2,594,835 from Alternative Revenue Source; and
3. That RJ Burnside & Associates, Ltd. be direct awarded the change in design of the Lockhart Road roadway works between 20th Sideroad to 25th Sideroad. This approval would satisfy the requirements under Purchasing By-law 032-17, section 9.11.2.4 – waiving the provisions of the Purchasing By-law, as this procurement does not qualify as a Single Source as outlined in Section 8.1 "Single Source"; and
4. That Legal Services be authorized to prepare the necessary agreement to allow the Town to install the water and sanitary infrastructure between 20th Sideroad to 25th Sideroad, at the Developer's cost, including any subsequent minor amendments and that the Mayor and Clerk be authorized to enter into such agreements; and
5. That the Developer be direct awarded the portion of roadway works between 25th Sideroad to Lake Simcoe. This approval would satisfy the requirements under Purchasing By-law 032-17, section 9.11.2.4 – waiving the provisions of the Purchasing By-law, as this procurement does not qualify as a Single Source as outlined in Section 8.1 "Single Source"; and
6. That an increase in budget for RDS235 “Spring Street – IBR to End of Road – Reconstruction” of \$70,729 be approved resulting in a total budget of \$875,729 funded \$840,729 from OCIF and \$35,000 from Capital Reserve fund with \$770,000 returned to the Capital Reserve Fund.

- (D.7) Staff Report DSR-010-18 - Sleeping Lion Phase 2 - Subdivision Agreement, Servicing Capacity, & Request to Lift Holding (H) Provision

[Item D.7 referred to Committee of the Whole]

E. Other By-laws

- (E.1) A By-law for Procedural By-law Changes - Bill 68

Follow Up Memorandum from the Deputy Clerk dated January 17, 2018

[Item E.1 referred to Committee of the Whole]

F. Correspondence for Action

[None received]

G. Correspondence for Information

- (G.) Correspondence List 01-18 dated January 17, 2018

Resolution

That the Recommendations G.1 and G.3 through to G.11 on Correspondence List 01-18, dated January 17, 2018 be adopted.

[Item G.2 referred to Committee of the Whole]

H. Supplementary Items

- (H.1) Staff Report DSR-012-18 - Adoption of By-Law to Receive Provincial Gas Tax Funds

Resolution

That By-Law No. 010-18 be adopted to authorize the execution of an agreement for the Town to receive 2017-2018 Gas Tax funds from the Province, as outlined in Staff Report DSR-012-18.

8. Consent List Continued

(8.1) Consent List Recommendation

2018.01.17-
CR-01

Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor R. Simpson

That the Consent List for January 17, 2018 and the Recommendations contained therein be adopted as Resolutions of Council, except that Items D.2, D.4, D.5, D.7, E.1 and G.2 be referred to Committee of the Whole; and

That any items in the consent list for which conflict has been declared are deemed not to have been voted on or discussed by the individual making the declaration.

CARRIED

(8.2) Resolve to Committee of the Whole

Resolution

Moved By: Councillor D. Lougheed
Seconded By: Councillor B. Loughead

That Council resolve into the Committee of the Whole.

CARRIED

9. COMMITTEE OF THE WHOLE

I. Business Items

(D.2) Staff Report DSR-002-18 - Amendments to Fees and Charges By-law No. 048-16

Original Recommendation

That Council approve the amendments to By-law No. 048-16, Fees and Charges as indicated in the attached schedules and described in Staff Report DsR-002-18.

Motion to Defer

Resolution

Moved By: Deputy Mayor L. Dollin
Seconded By: Councillor D. Orsatti

That Staff Report DSR-002-18 be deferred until February 7, 2018.

CARRIED

(D.4) Staff Report DSR-006-18 - Adoption of Our Place Official Plan
[\[www.innisfil.ca/ourplace\]](http://www.innisfil.ca/ourplace)

Resolution

Moved By: Councillor C. Payne
Seconded By: Councillor S. Daurio

1. That the Town's new "Our Place" Official Plan (By-law No. 007-18) be adopted, as outlined in Staff Report DSR-006-18, and take effect, upon approval by the County of Simcoe; and
2. That the minor modifications outlined in the Memorandum entitled "Minor Modifications to Our Place Official Plan" dated January 17, 2018 be adopted and submitted to the County of Simcoe for approval.

CARRIED

(D.5) Staff Report DSR-008-18 - Bill 148, Fair Workplaces, Better Jobs Act, 2017

Resolution

Moved By: Councillor R. Simpson
Seconded By: Councillor B. Loughead

That Council receive Staff Report DSR-008-18 dated January 17, 2018 "Bill 148, Fair Workplaces, Better Jobs Act, 2017" for information only.

CARRIED

(D.7) Staff Report DSR-010-18 - Sleeping Lion Phase 2 - Subdivision Agreement, Servicing Capacity & Request to Lift Holding (H) Provision

Resolution

Moved By: Councillor R. Simpson
Seconded By: Councillor D. Lougheed

1. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement with 1602850 Ontario Ltd. for the Sleeping Lion Phase 2 Subdivision upon satisfaction of the terms outlined in Staff Report DSR-010-18, dated January 17, 2018, all accounts being in good standing, and all securities being posted with the Town; and

2. That Legal Services be authorized to prepare the Subdivision Agreement including minor amendments as to the final form of the Subdivision Agreement and schedules based on the approved template; and
3. That Engineering Services be authorized to implement and administer the Subdivision Agreement; and
4. That Council authorizes water and wastewater servicing capacity to be allocated from the Lakeshore Water and Wastewater Treatment Plants in the amount of two-hundred twenty-two (222) residential units for Phase 2 of the Sleeping Lion subdivision, in accordance with Corporate Policy No. CP.03.07, including payment of development charges; and
5. That Council deems the Holding (H) provision on the subject lands as shown in Attachment 2 to Staff Report DSR-010-18 lifted as of the date the conditions for same are satisfied as determined by the Chief Building Official or designate, and that staff are directed to provide the appropriate amending by-law to Council for formal adoption at the subsequent Council meeting.

CARRIED

(E.1)

A By-law for Procedural By-law Changes

Follow up Memorandum from the Deputy Clerk dated January 17, 2018

Resolution

Moved By: Deputy Mayor L. Dollin
Seconded By: Councillor D. Orsatti

1. That the memorandum from the Deputy Clerk dated January 17, 2018 be received; and
2. That By-law 002-18, being a by-law to provide rules governing the proceedings of its Council, Council Committees, and its members' conduct and to repeal By-law 018-17 be adopted.

CARRIED

II. Correspondence List Items

(G.2)

Memorandum from the Drainage Supervisor re: South Innisfil Creek Drain - Update

Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor D. Lougheed

That the memorandum from the Drainage Supervisor dated January 17, 2018, re: South Innisfil Creek Drain - Update be received as information.

CARRIED

III. Rise Recommendation

Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor B. Lougheed

That Committee rise and return back into the formal Council Session to receive a report on the proceedings of the Committee of the Whole.

CARRIED

IV. Consideration of the adoption of the recommendations from Committee of the Whole

2018.01.17-
CR-02

Resolution

Moved By: Councillor S. Daurio
Seconded By: Councillor C. Payne

That the Recommendations of the Committee of the Whole for the meeting of January 17, 2018 be adopted as Resolutions of Council.

CARRIED

10. ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Councillor D. Lougheed

- Attended the service and expressed condolences on behalf of Council to the family of Jim Benson, long time resident of Innisfil.
- New Year's Eve Skate and Swim at the Innisfil Recreational Complex hosted by ICE Corp was well attended with approximately 750 people. Thanked all the sponsors that donated towards this event.
- Forms for the 2018 Polar Bear Dip are available on the ICE Corp's website. This year's fundraising will go to the Innisfil Health Hub Fundraising Committee.

Councillor C. Payne

- Expressed condolences to former Councillor Maria Baier on the passing of her husband.

Councillor S. Daurio

- Extended his appreciation to Sean Fahey and Tom Panak for the preparation

work done for the Spring Street project. Each and every resident was communicated with via door to door service. Everyone had the opportunity to comment on the project. Spring Street is now going to be paved.

- Thanked staff who addressed an emergency call from a resident on Buchanan Street regarding road problems.

Councillor R. Simpson

- Advised that he used the Uber Transit to attend this evening's meeting and will definitely use this service again.
- The Lefroy Legion, Branch 547, is running a 'Catch the Ace' progressive draw. Each ticket is \$5.00 and the proceeds will benefit the Legion and community.

Councillor D. Orsatti

- Volunteered at the New Year's Skate and Swim event and commented on how many Barrie residents participated due the cancelled events in Barrie and enjoyed the inside celebration.
- Is noted that she is a regular user of the Uber Transit system, and they provide great service.

Deputy Mayor L. Dollin

- Thanked staff, police, fire services, and the waste collection staff for all their work over the past severe cold temperatures.
- Attended the Innisfil Community Church and Innisfil Rotary Club tree burning event that took place on January 7, 2018.

Mayor G. Wauchope

- On January 8, 2018, a donation from InnServices was made to the Friends of the Library from the proceeds of the rain barrel sales.
- Will be attending the Robbie Burns evening on January 20, 2018 and the Annual General Meeting for Sandycove on January 21, 2018.

Deputy Clerk P. Thoma

- Extended Birthday wishes to Janet Ramsay of the Innisfil Journal.

11. NOTICE OF MOTIONS

[None received]

12. CONFIRMING BY-LAW

(12.1) By-law to confirm the proceedings of the Council of The Corporation of the Town of Innisfil at the meeting held on January 17, 2018

**2018.01.17-
CR-03**

Resolution

**Moved By: Councillor R. Simpson
Seconded By: Councillor D. Orsatti**

That By-law No. 018-18, being the confirming by-law of the

Regular Council Meeting held on January 17, 2018, be adopted.

CARRIED

13. ADJOURNMENT

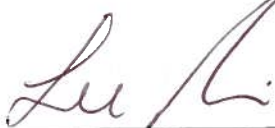
(13.1) Meeting Adjournment

Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor C. Payne

That Council adjourn at 8:41 p.m.

CARRIED



Lee Parkin, Clerk



Gord Wauchope, Mayor

JANUARY 17, 2018 COUNCIL MINUTES

APPENDIX A

CORRESPONDENCE LIST #01-18

THAT THE CORRESPONDENCE LISTED BELOW BE RECEIVED AS INFORMATION

Town Correspondence

- 2018.01.17-CR-01 G.1 Memorandum from the Drainage Superintendent dated January 17, 2018, re: Agricultural Drainage Infrastructure Program.
- G.2 **[Item G.2 referred to Committee of the Whole]**
- 2018.01.17-CR-01 G.3 Memorandum from the Health & Wellness Catalyst & Chief Administrative Officer dated January 8, 2018, re: Community Safety & Well-Being Town Representation.
- 2018.01.17-CR-01 G.4 Memorandum from the Manager of People & Talent dated January 17, 2018, re: Non-Union cost of living adjustment (COLA) for 2018.

Proclamations

A flag raising ceremony was held on January 12, 2018 to proclaim the month of January as Crime Stoppers Month in the Town of Innisfil.

Intergovernmental Correspondence

- 2018.01.17-CR-01 G.5 Ministry of Finance, re: Update on Retail of Legal Cannabis.
- 2018.01.17-CR-01 G.6 Ministry of Municipal Affairs and Ministry of Government and Community Services dated December 15, 2017, re: Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017.
- 2018.01.17-CR-01 G.7 Ministry of Natural Resources and Forestry, re: Notification of Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017 receiving Royal Assent.
- 2018.01.17-CR-01 G.8 Town of Amherstburg dated December 20, 2017, re: supporting a resolution adopted by the Council of the Town of Mono regarding on-call provisions in Bill 148, Fair Workplace, Better Jobs Act, 2017.

Board and Agency Correspondence

- 2018.01.17-CR-01 G.9 Memorandum from Walter Malcolm, President and CEO, InnServices dated December 12, 2017, re: RFT Award, Churchill Water Reservoir and Booster Pumping Station.

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- 2018.01.17-CR-01 G.10 Memorandum from Water Malcolm, President and CEO, InnServices dated December 14, 2017, re: Award of RFP – Churchill Water Reservoir and Booster Pumping Station.
- 2018.01.17-CR-01 G.11 Innisfil Public Library Board Meeting Minutes dated November 20, 2017.

General Correspondence

None received.

Items Referred to Committee of the Whole

- 2018.01.17-CR-2 G.2 Moved By: Councillor R. Nicol
Seconded By: Councillor D. Lougheed

That the Memorandum from the Drainage Superintendent dated January 17, 2018, re: South Innisfil Creek Drain – Update be received.

CARRIED