

**MINUTES OF THE 16th REGULAR MEETING OF THE
COUNCIL OF THE TOWNSHIP OF SCUGOG
HELD MONDAY, NOVEMBER 23, 2009 AT 1:30PM
IN COUNCIL CHAMBERS**

PRESENT:

Mayor
Regional Councillor
Ward Councillors

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

ABSENT:

Ward Councillor

Mrs. B. Drew

ALSO PRESENT:

CAO
Clerk
Recording Secretary
Commissioner of Planning & Public
Works/Deputy CAO and Acting Clerk
Director of Finance/Treasurer
Manager of Culture & Recreation
Deputy Fire Chief

Ms. B. Hendry
Ms. K. Coates
Ms. N. Anderson
Mr. G. Chartier

Ms. T. DeBrujin
Mr. C. Belfry
Mr. R. Gonnerman

1. CALL TO ORDER

The Mayor called the meeting to order at 1:30PM.

MOMENT OF SILENCE

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

PRESENTATIONS

On behalf of Mr. James Hood, Mr. Peter Hvidsten assisted with the presentation to the Township of Scugog of the Harry Slaughter "Certificate of Service" Plaque. Mr. Hvidsten provided a brief background of the certificate and how Mr. Hood was able to bring it back to Scugog. Mayor Pearce then called upon Mrs. Nancy Hamer Strahl's Grade 10 History Class to read a story they prepared about Corporal Harry Slaughter.

Dayln Bryant, Alyssa Jeffrey, Rose St. Pierre, Andrea Van Veghel, Rebecca Aggett, Mackenzie Gilmour, Xander Huggins and Billie Clark shared the story of Corporal Harry Slaughter.

On behalf of Council, the Mayor thanked everyone for their time and efforts in bringing this certificate back to the Township of Scugog and for honouring Mr. Harry Slaughter.

ANNOUNCEMENTS

"Stocking for a Soldier"

- Mayor Pearce advised that Staff supplied several donations and that even though a second stocking was purchased to accommodate the items, there was still half of a box leftover which was also sent to Kandahar

Santa Claus Parade

- Will take place Saturday, November 28th at 5:00PM

2. DISCLOSURE OF PECUNIARY INTEREST

No Member made a disclosure of pecuniary interest in any of the following matters.

3. ADOPTION OF THE MINUTES

- i. Minutes of the 15th Regular Meeting of the Council of the Corporation of the Township of Scugog held November 9, 2009.

Errors & Omissions - NIL

RESOLUTION NO: 09-325

Moved by: Councillor McMillen
Seconded by: Councillor Smith

THAT the Minutes of the 15th Regular Meeting of the Council of the Corporation of the Township of Scugog held November 9, 2009 be and the same are hereby adopted.

Carried

4. BUSINESS ARISING OUT OF THE MINUTES - NIL

5. DEPUTATIONS / PUBLIC HEARINGS - NIL

6. **REPORTS**

- i. Minutes of the 16th Regular Meeting of the General Purpose and Administration Committee held November 16, 2009.

RESOLUTION NO: 09-326

Moved by: Councillor Hodgson
Seconded by: Councillor McMillen

THAT the Minutes of the 16th Regular Meeting of the General Purpose and Administration Committee Meeting held November 16, 2009 be received and endorsed.

Carried

7. **STAFF REPORTS - NIL**

8. **CORRESPONDENCE**

CORRESPONDENCE TO BE RECEIVED FOR INFORMATION

- 1103-09 Correspondence from P.M. Madill, Regional Clerk for the Regional Municipality of Durham advising that at a meeting held on November 4, 2009 Council adopted the following recommendations of the Planning Committee:

Re: Quarterly Report on Planning Activities (July 1, 2009 – September 30, 2009) File: 1.2.7.19 (2009-P-68)

- "a) THAT Report #2009-P-68 of the Commissioner of Planning be received for information; and
- b) THAT a copy of Report #2009-P-68 be forwarded to all Durham Area Municipalities, Durham Regional Police Service, and Durham Emergency Medical Services for information."

- 1105-09 Correspondence from Mr. W.A. (Bill) Gonder, Chairperson, On-Water Safety Committee for the Dragon Flies Dragon Boat Festival expressing gratitude of the Festival Committee and The Dragon Flies organization to Council and Municipal Staff in assisting with the Annual Dragon Flies Boat Festival at Palmer Park Event.

- 1130-09 AMO Alert: Presumptive Legislation for Volunteer and Part-Time Firefighters – On November 5, 2009, the Provincial government announced that it is moving to pass a regulation that will extend presumptive provisions to volunteer and part-time firefighters and fire investigators for specific health conditions attributed to firefighting. Currently, these presumptions apply only to full-time firefighters in Ontario.

- 1128-09 Correspondence from Mr. James Clancy, National President for National Union thanking the Mayor and Members of Council for acknowledging the second annual Community Social Service Workers Appreciation Day on November 6, 2009.

- 1129-09 Minutes of the Regular Meeting of the Downtown Port Perry BIA held September 8, 2009.

RESOLUTION NO: 09-327

Moved by: Councillor McMillen
Seconded by: Councillor Hodgson

THAT the Correspondence be Received for Information.

Carried

CORRESPONDENCE TO BE RECEIVED & REFERRED

- 1080-09 Correspondence from residents in Seagrave advising of their concerns regarding the construction taking place at the property located at the corner of Coryell and Isabella. Their concerns are for the recently installed septic tank and weeping tiles and their report of increased flooding to their properties.

(Forwarded to the Commissioner of Planning & Public Works/Deputy CAO for report and recommendation)

RESOLUTION NO: 09-328

Moved by: Councillor Lamrock
Seconded by: Councillor McMillen

THAT this Council concur with the recommended direction.

Carried

CORRESPONDENCE TO BE RECEIVED & ENDORSED – NIL

CORRESPONDENCE REQUIRING MOTION FOR DIRECTION

- 1115-09 Correspondence from McNamara Sheahan regarding clarification of the deputation that took place Monday, November 9, 2009 regarding Aldred Drive and Demara Road reconstruction.

RESOLUTION NO: 09-329

Moved by: Councillor McMillen
Seconded by: Councillor Hodgson

THAT a copy of the Minutes of the November 9th Council Meeting stating Council's direction be forwarded to McNamara Sheahan.

Carried

- 1121-09 Correspondence from Port Perry High School regarding Hall Fees for a Children's Wish Fundraising Dance. Port Perry High School is requesting that the Township of Scugog consider waiving or reducing the cost of the Community Centre

RESOLUTION NO: 09-330

Moved by: Councillor Lamrock
Seconded by: Councillor Brock

THAT Correspondence Number 1121-09 be received for information;

AND THAT Port Perry High School be requested to submit an application to the Fore Scugog Grant Program.

Carried

9. BY-LAWS

- i. By-Law Number 105-09 – being a by-law to establish a penalty and interest charge for non-payment of current taxes for the year 2010.

RESOLUTION NO: 09-331

Moved by: Councillor Smith
Seconded by: Councillor McMillen

THAT By-Law Number 105-09 be read a First, Second and Third time and finally passed this 23rd day of November, 2009 and the Mayor and Clerk are hereby directed to sign same and affix the Corporate Seal thereto.

Carried

10. NOTICE OF MOTIONS - NIL

11. OTHER MATTERS

- i. BIA Tree Lighting Ceremony
- Councillor McMillen advised that the barricades were not set up properly at Simcoe Street to accommodate the BIA Tree Lighting Ceremony
 - Commissioner of Planning & Public Works/Deputy CAO advised that discussions are taking place to ensure a proper procedure
- ii. H1N1 Clinics
- Open Monday and Tuesday to the general public – may be the last clinic held depending on attendance

- iii. Santa Claus Parade - Construction at Queen and Water
- Commissioner of Planning & Public Works/Deputy CAO advised that discussions between the Township and the contractor will take place prior to the event to ensure that the area is secure.

12. CLOSED SESSION – NIL

13. CONFIRMING BY-LAW

BY-LAW NUMBER 106-09

Moved by: Councillor Hodgson
Seconded by: Councillor Lamrock

THAT By-Law Number 106-09, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of Scugog be read a First, Second and Third time and finally passed this 23rd day of November, 2009 and the Mayor and Clerk are hereby directed to sign same and affix the Corporate Seal thereto.

Carried

14. ADJOURNMENT 2:03PM

RESOLUTION NO: 09-332

Moved by: Councillor Smith
Seconded by: Councillor Lamrock

THAT this meeting be adjourned.

Carried

MAYOR, Marilyn Pearce

CLERK, Kim Coates