

**MINUTES OF THE 1<sup>st</sup> REGULAR MEETING OF THE  
GENERAL PURPOSE & ADMINISTRATION COMMITTEE**

**HELD MONDAY, JANUARY 9, 2012 AT 1:30 PM**

**IN COUNCIL CHAMBERS**

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**PRESENT:**

Mayor  
Regional Councillor  
Ward Councillors

Mr. C. Mercier  
Mrs. B. Drew  
Mr. L. Corrigan  
Mr. H. Danson  
Mr. J. Hancock  
Mr. J. Howard  
Mrs. W. Wotten

**ALSO PRESENT:**

CAO  
Clerk  
Recording Secretary  
Director of Public Works & Parks  
Director of Finance/Treasurer  
Fire Chief  
Finance Intern  
Engineering Technician  
Planning Technician

Ms. B. Hendry  
Ms. K. Coates  
Mrs. N. Lindell  
Mr. I. Roger  
Ms. T. DeBrujin  
Mr. R. Miller  
Mr. D. Stewart  
Ms. L. Fox  
Mrs. D. Knutson

**1. CALL TO ORDER**

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

**MOMENT OF SILENCE**

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

**PRESENTATIONS – NIL**

**ANNOUNCEMENTS**

**Mayor & Council New Year's Levee**

- Congratulations to Staff and Council for a successful event

**Polar Plunge – Saturday, January 14<sup>th</sup> – 11:00AM Palmer Park**

- Councillor Drew advised that there is still time to pledge those participating in the 2012 Polar Plunge

**Lakeridge Health – Port Perry**

- Congratulations extended to volunteers who participated in the Gift Program prior to Christmas at the Port Perry Hospital, featuring youth playing the piano and violin
- Funds raised will be used to make the lounge more comfortable for seniors
- Special thanks extended to Patti Alpe and Joni Mountford for coordinating this program

**Budget Open House – January 12, 2012**

- Will take place from 6:30PM to 8:00PM in the Council Chambers

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**3. ADOPTION OF THE MINUTES**

- Minutes of the 17<sup>th</sup> Regular Meeting of the General Purpose and Administration Committee held Monday, December 12, 2011

**Errors & Omissions:**

**Page 193 Staff Report COMS-2011-52-GP&A: Comments on Province of Ontario's Feed-In Tariff (FIT) and Microfit Programs relating to Solar Power Installations**

- Staff requested to add the Minister of Agriculture to the circulation list

**Page 195 Discussion Re: EA Scugog Line 8**

- The minutes should have reflected that the Environmental Assessment is specifically for the bridge on Scugog Line 8

**Committee Recommendation:**

**THAT** the Minutes of the 17<sup>th</sup> Regular Meeting of the General Purpose and Administration Committee, held Monday, December 12, 2011 be Received and Endorsed as amended.

**4. BUSINESS ARISING OUT OF THE MINUTES – NIL**

**5. DEPUTATIONS / PUBLIC HEARINGS**

- Marlene Werry, Manager of Economic Development, Agriculture and Rural Affairs  
Region of Durham

**Re: Economic Development Plan Going Forward**

Ms. Werry provided a staffing update, advising that Kathy Weiss is the new Director of Economic Development Services and Rebecca Mustard as the new Rural Economic Development Coordinator. Ms. Werry then provided an overview of the following five Economic Development Principles that her department coordinates for both Rural Community Economic Development and Agriculture and Agri-Food: Retention & Expansion, Investment Attraction, Innovation & Entrepreneurship, Labour Force Development and Outreach & Advocacy.

Following a question and answer period, Ms. Werry encouraged feedback on areas of interest being sought by residents so that information could be provided.

6. **COMMUNITY SERVICES**

Councillor Hancock presiding.

**PLANNING & DEVELOPMENT – NIL**

**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 items discussed.

**OTHER MATTERS - NIL**

**RECREATION & CULTURE - NIL**

**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 items discussed.

**OTHER MATTERS**

- i. Minutes of the Main Central Area Sign Committee held Thursday, November 3, 2011

**GP&A Committee Recommendation:**

**THAT** the Minutes of the Main Central Area Sign Committee held Thursday, November 3, 2011 be Received for Information.

- ii. Minutes of the 7<sup>th</sup> Meeting of the Heritage Permit Sub-Committee held Tuesday, November 14, 2011

**GP&A Committee Recommendation:**

**THAT** the Minutes of the 7<sup>th</sup> Regular Meeting of the Heritage Permit Sub-Committee held Tuesday, November 14, 2011 be Received for Information.

7. **PUBLIC WORKS & PARKS**

Councillor Corrigan presiding.

**PUBLIC WORKS**

OPS-2012-01-GP&A

Ian Roger, P. Eng.

Director of Public Works and Parks

**Re: All-way Stop Request – Rosa and McDonald Streets**

**Recommendation:**

**THAT** this Committee Recommend to Council the request for an all-way stop at the intersection of Rosa and McDonald Streets be respectfully denied.

**Committee Recommendation:**

**THAT** this Committee concur with the recommendations as outlined in Staff Report OPS-2012-01-GP&A.

OPS-2012-02-GP&A

Ian Roger, P. Eng.

Director of Public Works and Parks

**Re: All-way Stop Request – Old Simcoe Road and Scugog Line 8**

**Recommendation:**

**THAT** this Committee recommend to Council the request for an all-way stop at the intersection of Old Simcoe Road and Scugog Line 8 be respectfully denied.

**Committee Recommendation:**

**THAT** this Committee concur with the recommendations as outlined in Staff Report OPS-2012-02-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 item discussed:

- i. Catch Basin Adjacent to 204 Portview Road
  - Director advised that the Works Department has coordinated with the Insurance Pool to clean the Townships roadside

**OTHER MATTERS**

- i. Vandalism of School Signage – Cragg Road
  - Director advised that Township Staff and Durham Regional Police are monitoring the situation

**PARKS - NIL**

**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 items discussed.

**OTHER MATTERS - NIL**

**8. FIRE & EMERGENCY SERVICES**

Councillor Howard presiding.

**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 items discussed.

**OTHER MATTERS**

- i. New Years Eve Fire – Scugog Lumber
  - Fire Chief provided an overview of the fire that took place at Scugog Lumber on New Years Eve

**9. CORPORATE SERVICES**

Councillor Danson presiding.

**Office of the CAO – NIL**

**Clerk's Department – NIL**

**Finance Department – NIL**

**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 item was discussed:

- i. Establishment of a Committee to Address Concerns for Seniors
  - Councillor Danson and Councillor Wotten have coordinated a meeting in Blackstock on Tuesday, January 17<sup>th</sup> to engage local seniors in discussions regarding services

**OTHER MATTERS - NIL**

**10. NEW BUSINESS/GENERAL INFORMATION – NIL**

**11. CLOSED SESSION – NIL**

12. **ADJOURNMENT**      **2:28PM**

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MAYOR, Charles D. Mercier

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CLERK, Kim Coates