

1. CALL TO ORDER

Chair Mayor G. Smith called the meeting to order at 7:07 p.m. and the following were recorded as being present:

Council Members: Mayor G. Smith
Deputy Mayor, R. Maloney
Councillor, S. Clement
Councillor, L. Giaschi-Pacini
Councillor, B. McMurray
Councillor, M. Quemby
Councillor, G. Tryon
Councillor, S. Young

Regrets: Councillor, L. Cragg

Staff: Chief Administrative Officer, J. Sisson
Director of Corporate Services/Clerk, L. McDonald
Deputy Clerk, M. Gower (arrived at 7:08 p.m.)
Director of Public Works, W. Schmid
Director of Recreation, C. O'Regan
Manager of Planning Services, M. Holmes

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor L. Giaschi-Pacini declared a pecuniary interest under Items 7.2 Section B and Bill No. 71 – Rezoning Application ZA/10-14 (John Richardson, Kent Phillips, David Kent) due to a family member and herself owning commercial property in the same area.

3. PUBLIC MEETINGS

Nil.

4. DELEGATIONS AND PRESENTATIONS

Nil.

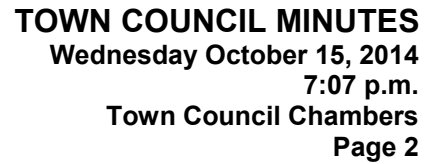
5. CONFIRMATION OF PREVIOUS MINUTES

5.1. Council Meeting: September 24, 2014

14-TC-120 Moved by: Councillor, L. Giaschi-Pacini
Seconded by: Deputy Mayor, R. Maloney

That the minutes of the Council Meeting held on September 24, 2014 be confirmed.

CARRIED



Nil.

Section A

That the information items and recommendations identified as Section A from the General Committee meeting held on October 7, 2014 be adopted.

CARRIED

Section A

That the information items and recommendations identified as Section A from the Planning and Development Committee meeting held on October 8, 2014 be adopted.

CARRIED

That the information items and recommendations identified as Section B from the Planning and Development Committee meeting held on October 8, 2014 be adopted.

CARRIED

Councillor L. Giaschi-Pacini did not vote on the preceding matter due to a pecuniary interest declared (see item # 2).

That, pursuant to section 13.2.1 of Procedural By-law 2013-015, a motion be introduced without prior notice to consider the information items and recommendations arising from the Special Planning and Development Committee of October 15, 2014.

CARRIED

14-TC-125 Moved by: Councillor, L. Giaschi-Pacini
 Seconded by: Councillor, S. Clement

That the information items and recommendations from the Special Planning and Development Committee of October 15, 2014 be adopted.

CARRIED

8. AD HOC COMMITTEE REPORTS

8.1 Bracebridge Public Library Board (Councillor, L. Giaschi-Pacini)

Nil.

8.2 Muskoka Lifestyle Centre (Councillor, L. Giaschi-Pacini)

- What's Cooking Bracebridge Event was considered a success.
- Staff will be reporting back on the event in the near future.
- Staff have applied for a grant through Celebrate Ontario for What's Cooking 2015.

8.3 Bracebridge BIA Board of Management (Councillor, L. Giaschi-Pacini)

No meeting.

8.4 Oakley Village Square Board of Management (Councillor, B. McMurray)

- Rotary Club of Bracebridge/Muskoka Lakes held quilt draw to raise funds for the Oakley Village Square Board.

8.5 Bracebridge Chamber of Commerce (Councillor, S. Young)

- Annual General Meeting to be held on December 9.
- Seeking nominations for vacancies on the Board of Directors – deadline is November 10.
- Recruitment for new Executive Director ongoing – the anticipated start date for the position is January 1, 2015.
- Approximately 350 attended the all candidates meetings held at the Riverside Inn.

8.6 Annie Williams Memorial Park Board (Councillor, M. Quemby)

- microFit Solar panel has been approved – anticipated installation this Fall.
- Park now closed for vehicular access.
- Preparations are now underway for the outdoor rink.

8.7 Muskoka Heritage Trust Nature Reserves (Councillor, S. Clement)

- Chairman of the Heritage Trust Nature Reserves is pleased that the Town will be holding an open house regarding the siltation at the mouth of the Muskoka River at Lake Muskoka.

8.8 Local Northern Ontario School of Medicine Group (Deputy Mayor, R. Maloney)

- Two new doctors at South Muskoka Memorial Hospital Site - Lindsay Altson, Anesthesiologist, and Stacey Erven, Emergency Medicine.

8.9 Bracebridge Arts Council Board (Deputy Mayor, Rick Maloney)

- 3 new potential directors joining the Board that bring a variety of skills and backgrounds.
- Several activities at the Theatre, including youth theatre productions and Rotary Club of Bracebridge casting calls and rehearsals for their annual production.
- The Theatre is expected to be very busy over the Christmas holiday.

9. OLD BUSINESS/DISCUSSION ITEMS

9.1. Rezoning Application ZA/06-14 – Mary and Joyce Mataija

14-TC-126 Moved by: Councillor, L. Giaschi-Pacini
Seconded by: Deputy Mayor, R. Maloney

1. That, at the request of the Applicants (Mataija), passage of the By-law to rezone the property described as Part of Lot 53, Registrar's Compiled Plan 510, Macaulay Ward of the Town of Bracebridge, being Part 3 of Plan 35R-23899, from Residential Type 1 (R1) to Institutional – Holding (I-H) as approved by Council on September 3, 2014 through ratification of motion 14-PD-066, be deferred.
2. That, in accordance with the requirements of the Planning Act, R.S.O. 1990, the Rezoning application be deemed to be withdrawn by the Applicants and no further action be taken by the Town of Bracebridge with respect to Application ZA/06-14, if the Applicants do not request presentation of the By-law within the statutory timeframe set out for consideration of such a By-law. **(PD030-14)**

CARRIED

10. NEW BUSINESS/DISCUSSION ITEMS

Nil.

11. DISTRICT INFORMATION ITEMS

11.1. Community Services (Councillor, S. Clement)

Nil.

11.2. Engineering and Public Works (Councillor, S. Young)

Nil.

11.3. Planning and Economic Development (Councillor, L. Giaschi-Pacini)

Nil.

11.4. Corporate and Emergency Services (Mayor, G. Smith)

Nil.

12. WARD INFORMATION ITEMS

12.1. Bracebridge Ward (Councillor, L. Cragg)

Nil.

12.2. Monck/Muskoka Ward (Councillor, M. Quemby)

Nil.

12.3. Macaulay Ward (Deputy Mayor, R. Maloney)

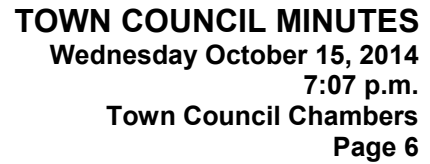
- Constituents pleased with improvements to Doyle Road and Denniss Drive.
- New pedestrian link on Douglas Drive great asset for the community – safe travel for access to the Sportsplex, High School and Rene M. Caisse Theatre.

12.4. Draper Ward (Councillor, G. Tryon)

Nil.

12.5. Oakley Ward (Councillor, B. McMurray)

- McCutcheon Bridge construction moving along quickly.



That the following bill be read a first, second and third time and finally passed:

Bill No. 67

A By-law of The Corporation of the Town of Bracebridge for the purpose of closing that part of the original shore road allowance in front of Lot 26, in Concession 13, of the former Township of Draper, now in the Town of Bracebridge, in the District Municipality of Muskoka, designated as Part 2 on Plan 35R-24596 **(13-GC-173) (CS012-13) (Original Shore Road Allowance Closing – Forget/Mercer)**

Bill No. 68

A By-law of The Corporation of the Town of Bracebridge to authorize the temporary closing of certain streets in the Town of Bracebridge **(08-AF-126) (Remembrance Day Parade) (James Street, Ann Street and Kimberley Avenue)**

Bill No. 69

A By-law of The Corporation of the Town of Bracebridge to repeal By-law 2007-068, being a by-law to authorize an agreement between The Corporation of the Town of Bracebridge and the owners of Part of Lot 31, Concession 2, being Lot 1 Plan M299 **(14-GC-213) (CS031-14) (Land Disposition – Van der Ende)**

Bill No. 70

A By-law of The Corporation of the Town of Bracebridge to appoint Carl James Stevenson as Deputy Chief Building Official and Property Standards Officer **(08-AF-083)**
(Appoint Carl James Stevenson as Deputy Chief Building Official and Property Standards Officer)

Bill No. 72

A By-law of The Corporation of The Town of Bracebridge to amend By-law 2006-120, a land use control by-law to regulate the use of land in the Town of Bracebridge **(14-PD-083) (PD038-14) (Rezoning - Harry Castelli)**

CARRIED

14-TC-128 Moved by: Deputy Mayor, R. Maloney
 Seconded by: Councillor, S. Clement

That the following bill be read a first, second and third time and finally passed:

Bill No. 71

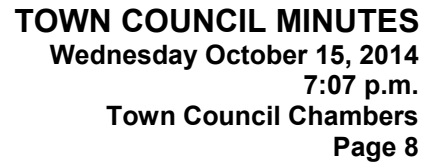
A By-law of The Corporation of The Town of Bracebridge to amend By-law 2006-120, a land use control by-law to regulate the use of land in the Town of Bracebridge **(14-PD-082) (PD037-14) (Rezoning - John Richardson, Kent Phillips, David Kent)**

CARRIED

Councillor L. Giaschi-Pacini did not vote on the preceding matter due to a pecuniary interest declared (see item # 2).

14. ANNOUNCEMENTS

- Councillor S. Clement:
 - Great Muskoka Paddling Experience – great family event. 160 paddlers attended.
 - Attended 90th Birthday Celebration for Shirley Gauley.
- Deputy Mayor, R. Maloney:
 - Attended the Lions Club of Bracebridge annual Service Club dinner – included an update on all of the service clubs activities in the area.
 - Attended the 40th Anniversary of Cavalcade Ford in Bracebridge. Many staff at Cavalcade are active in the community. Congratulations to Cavalcade Ford and staff!
- Mayor G. Smith:
 - Attended first AMO meeting – educational experience and pleased to have the opportunity learn about a variety of issues for small urban municipalities across the province.
 - Attended a Rotary Club of Bracebridge meeting on October 3 and provided a certificate of recognition for Bracebridge Bay/Shoreline restoration.
 - Thanks to all of the volunteers who made What's Cooking Bracebridge a success.
 - Participated in the Moose FM radiothon to raise funds for Muskoka Algonquin Healthcare.
 - Thanks to Sandy and Pat Schofield for organizing another successful Great Muskoka Paddling Experience. Participants increased over 2013.



- ## 15. COMMITTEE OF THE WHOLE, CLOSED SESSION

16. RESOLUTIONS ARISING FROM CLOSED SESSION

17. CONFIRMING BY-LAW

That the following bill be read a first, second and third time and finally passed:

A By-law of The Corporation of the Town of Bracebridge to confirm the proceedings of Council at its meeting held on the 15th of October 2014.

18. ADJOURNMENT

That Committee adjourn until the next regular meeting or any special meeting called by the Chair.

The meeting adjourned at 7:42 p.m.

Director of Corporate Services/Clerk,
Lori McDonald