
1. CALL TO ORDER

2. DECLARATION(S) OF PECUNIARY INTEREST (IF ANY)

3. PUBLIC MEETINGS

Nil.

4. DELEGATIONS AND PRESENTATIONS

Nil.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1. Council Meeting: February 13, 2013

6. CORRESPONDENCE

Nil.

7. STANDING COMMITTEE MINUTES

7.1. Special General Committee Meeting – February 21, 2013

Section A

13-GC-046 Acquisition of 98 Manitoba Street and Library Parking Lot Lease
Renewal Agreement

That the information items and recommendations identified as Section A from the Special
General Committee meeting held on February 21, 2013 be adopted.

**7.2. Special Joint General Committee and Bracebridge Public Library Board Meeting –
February 21, 2013**

Section A

13-GC-048 Report of the Bracebridge Public Library Facility Working Group

That the information items and recommendations identified as Section A from the Special
Joint General Committee and Bracebridge Public Library Board Meeting held on
February 21, 2013 be adopted.

7.3. General Committee Meeting – February 26, 2013

13-GC-051	Community Recognition Advisory Committee – January 29, 2013
13-GC-052	Active Transportation Advisory Committee – February 12, 2013
13-GC-053	Year-End Update: 2012 Corporate and Departmental Business Plan
13-GC-054	Release of Easements – 196 Taylor Road (Lakeland Power)
13-GC-055	Snack Bar Services at Peake Fields at Verena Acres RFP Results
13-GC-056	Road Allowance Use Agreement – 368604 Alberta Ltd.
13-GC-057	Letter from Arthur Hall, dated February 11, 2013 regarding Parking at the Bracebridge Public Library Lot for Participants at the Seniors' Centre
13-GC-058	Hiring an Active Transportation Specialist – 2013 Public Works Operating Budget Request
13-GC-059	Health & Safety Update
13-GC-061	Closed Session - Litigation or Potential Litigation, including Matters before Administrative Tribunals, affecting the Municipality or Local Board (PW003-13)
13-GC-062	Closed Session - A Proposed or Pending Acquisition or Disposition of Land for Municipal or Local Board Purposes (PW005-13)
13-GC-064	Arising from Closed Session - Litigation or Potential Litigation, including Matters before Administrative Tribunals, affecting the Municipality or Local Board (PW003-13)
13-GC-065	Arising from Closed Session - A Proposed or Pending Acquisition or Disposition of Land for Municipal or Local Board Purposes (PW005-13)

That the information items and recommendations identified as Section A from the General Committee meeting held on February 26, 2013 be adopted.

7.4. Development Services Committee Meeting – February 27, 2013

Section A

13-DS-017	Official Plan Steering Committee Minutes – March 5, 2012
13-DS-018	Official Plan Steering Committee Minutes – February 12, 2013
13-DS-020	Site Plan Application DA/02-13 (Bracebridge Power Centres Inc.)
13-DS-021	Site Plan Application DA/03-13 (Bracebridge Power Centres Inc.)
13-DS-022	Site Plan Application DA/04-13 (District of Muskoka)

That the information items and recommendations identified as Section A from the Development Services Committee meeting held on February 27, 2013 be adopted.

Section B

13-DS-016	Public Meeting - Rezoning Application ZA/01-13 (285760 Ontario Ltd.)
13-DS-019	Rezoning Application ZA/01-13 (285760 Ontario Limited)

That the information items and recommendations identified as Section B from the Development Services Committee meeting held on February 27, 2013 be adopted.

Section C

13-DS-023 Habitat for Humanity Muskoka

That the information items and recommendations identified as Section C from the Development Services Committee meeting held on February 27, 2013 be adopted.

8. AD HOC COMMITTEE REPORTS

- 8.1. **Bracebridge Public Library Board (Councillor, L. Giaschi-Pacini)**
- 8.2. **Oakley Village Square Board of Management (Councillor, B. McMurray)**
- 8.3. **Bracebridge BIA Board of Management (Councillor, L. Cragg)**
- 8.4. **Bracebridge Chamber of Commerce (Councillor, M. Quemby)**
- 8.5. **Annie Williams Memorial Park Board (Councillor, M. Quemby)**
- 8.6. **Local Northern Ontario School of Medicine Group (Deputy Mayor, R. Maloney)**
- 8.7. **Muskoka Heritage Trust Nature Reserves (Councillor, S. Clement)**
- 8.8. **Bracebridge Arts Council Board (Deputy Mayor, R. Maloney)**

9. OLD BUSINESS/DISCUSSION ITEMS

Nil.

10. NEW BUSINESS/DISCUSSION ITEMS

Nil.

11. DISTRICT INFORMATION ITEMS

- 11.1. **Community Services (Councillor, S. Clement)**
- 11.2. **Engineering and Public Works (Councillor, S. Young)**
- 11.3. **Planning and Economic Development (Councillor, L. Giaschi-Pacini)**
- 11.4. **Corporate and Emergency Services (Mayor, G. Smith)**

12. WARD INFORMATION ITEMS

- 12.1. **Bracebridge Ward (Councillor, L. Cragg)**
- 12.2. **Monck/Muskoka Ward (Councillor, M. Quemby)**
- 12.3. **Macaulay Ward (Deputy Mayor, R. Maloney)**
- 12.4. **Draper Ward (Councillor, G. Tryon)**
- 12.5. **Oakley Ward (Councillor, B. McMurray)**

13. PASSING OF BY-LAWS

Bill No. 18

A By-law of The Corporation of the Town of Bracebridge for the purpose of closing, declaring surplus and transferring that Part of Lot 6, Concession 4, of the former Township of Monck, now in the Town of Bracebridge, in the District Municipality of Muskoka, designated as Part 1 on Plan 35R-23597 **(08-AF-107) (Land Exchange) (Realignment of South Monck Drive)**

Bill No. 19

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 **(13-DS-019) (DS10-013) (285760 Ontario Limited)**

14. ANNOUNCEMENTS

15. COMMITTEE OF THE WHOLE, CLOSED SESSION

15.1. The Security of the Property of the Municipality or Local Board (Lakeland Holding Ltd.) (Verbal Update)

16. RESOLUTIONS ARISING FROM CLOSED SESSION

17. CONFIRMING BY-LAW

Bill No. 20

A By-law of The Corporation of the Town of Bracebridge to confirm the proceedings of Council at its meeting held on the 6th day of March 2013.

18. ADJOURNMENT

A copy of this agenda in large print format is available upon request.

For your convenience, assistive listening devices are available from staff in the Council Chambers.

1. CALL TO ORDER

Mayor G. Smith called the meeting to order at 7:18 p.m. and the following were recorded as being present:

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

Regrets: Councillor, S. Clement

Staff: Chief Administrative Officer, J. Sisson (left at 7:50 p.m.)
Clerk, L. McDonald
Municipal Treasurer, C. MacLellan (left at 7:50 p.m.)
Assistant Director of Development Services, D. Rahkola (left at 7:50 p.m.)
Director of Economic Development, C. Kelley (left at 7:50 p.m.)

2. DECLARATION(S) OF PECUNIARY INTEREST (IF ANY)

Councillor L. Giaschi-Pacini declared a pecuniary interest under Items 7.4 – Development Services Committee Minutes, February 6, 2013 – Section B and Bill 16 regarding Official Plan Amendment No. 4 due to herself and family members owning property in the downtown core area.

3. PUBLIC MEETINGS

Nil.

4. DELEGATIONS AND PRESENTATIONS

Nil.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 Council Meeting: January 23, 2013

13-TC-014 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

That the minutes of the Council Meeting held on January 23, 2013 be confirmed.

CARRIED

6. CORRESPONDENCE

Nil.

7. STANDING COMMITTEE MINUTES

Upon the request of the Mayor, Council agreed to adjust the usual order of business, as stipulated in Section 20.2 of Procedural By-law 2011-005, to address item 7.1 (Special General Committee Meeting – February 1, 2013) immediately following Item 14 to enable discussion to move into closed session, if necessary.

7.2 General Committee Meeting – February 5, 2013

13-TC-015 Moved by: Councillor, G. Tryon
Seconded by: Councillor, L. Cragg

That the information items and recommendations identified as Section A from the General Committee meeting held on February 5, 2013 be adopted.

CARRIED

7.3 Special General Committee Meeting – February 13, 2013

13-TC-016 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

That the recommendations from the Special General Committee meeting held on February 13, 2013 be adopted.

CARRIED

7.4 Development Services Committee Meeting – February 6, 2013

13-TC-017 Moved by: Councillor, G. Tryon
Seconded by: Councillor, L. Cragg

That the information items and recommendations identified as Section A from the Development Services Committee meeting held on February 6, 2013 be adopted.

CARRIED

13-TC-018 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

That the information items and recommendations identified as Section B from the Development Services Committee meeting held on February 6, 2013 be adopted.

CARRIED

Councillor L. Giaschi-Pacini did not participate in the discussion with respect to the preceding matter due to a pecuniary interest declared (see item #2).

8. AD HOC COMMITTEE REPORTS

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

No Report.

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

- A pasta dinner is planned for March 9, 2013.
- The photo club and yoga classes are well attended.

8.3 Bracebridge BIA Board of Management (Councillor, L. Cragg)

- There was no meeting of the Board since last Council meeting however there was a members meeting on February 12, 2013, where the following items were discussed:
 - February Blowout – February 23, 2013.
 - Father's Day Car Show – June 16, 2013.
 - Midnight Madness – August 2, 2013.
 - Colourfest Street Festival – September 28, 2013.
 - Santa's Moonlight Shopping Party – November 29, 2013.
 - Brand Leadership Team Update by Beth Kelly.
 - Blade signage update by Tracy Larkman.
 - Council Update by Liam Cragg including, CIP enhancements, Bracebridge Bay revitalization, softening of zoning restrictions for the Power Centre South.
 - Snow removal from Manitoba Street.
 - Parking meters and parking in general.
 - Concerns regarding patios and how they might impact parking.

8.4 Bracebridge Chamber of Commerce (Councillor, M. Quemby)

No Report.

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

- The possibility of creating a Charitable Status for the Board was discussed.
- The Board has agreed to some site alterations (levelling) where the outdoor rink is situated.
- Investigating options for a new storage building which was demolished as a result of the fuel spill clean-up.

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

No meeting.

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

No meeting.

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

- John Purdon has resigned as Chair, Ian Livsey is Interim Chair until a replacement can be found.
- Currently working through strategic measures.
- Continued recognition of the Board's commitments to the Town and the School Board.
- A delegation to Council can be expected in the near future.

9. OLD BUSINESS / DISCUSSION ITEMS

9.1 Proposed Bell Mobility Antenna Systems Tower – Muskoka Falls, Highway #11 and #118 (Development Services Committee Meeting – August 22, 2012)

13-TC-019 Moved by: Councillor, G. Tryon
Seconded by: Councillor, L. Cragg

1. That Industry Canada be advised that the proponent, Bell Mobility Inc. followed both Industry Canada and Town of Bracebridge protocols in liaising with the Town and affected residents in regard to the proposed antenna system on lands described as Part of Lot 1, Concession 10, Draper Ward, also described as Part 2 of 35R-13147, as set out in Appendix "A" of Staff Report DS036-12.
2. That Industry Canada be requested to modify the antenna system from a wireless steel tripole tower, 45 metres (148 feet) tall, to a monopole tower of the same height for improved aesthetic reasons and that the Town's Official Plan, 2005 states that every effort shall be made to protect the scenic amenity of the Highway # 11 corridor and the entrances to the urban area. **(DS036-12)**

AMENDMENT # 1

13-TC-020 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

That the preceding motion regarding the proposed Bell Mobility Antenna System as contained in staff report DS036-12 be amended by deleting Item #2.

CARRIED

Upon the question of the adoption of the original motion, as moved by Councillor G. Tryon and seconded by Councillor L. Cragg it was **CARRIED AS AMENDED BY AMENDMENT #1.**

10. NEW BUSINESS / DISCUSSION ITEMS

Nil.

11. DISTRICT INFORMATION ITEMS

11.1 Community Services (Councillor, S. Clement)

No report.

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

No meeting.

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

No report.

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

- Mayor Smith reported on the Committee of the Whole Budget Meeting of January 30, 2013, including:
 - An estimated 1% budget increase for 2013.

12. WARD INFORMATION ITEMS

12.1 Bracebridge Ward (Councillor, L. Cragg)

- A letter has been received from a participant at the Seniors' Centre regarding the three-hour parking limit. This matter will be brought forward to the next General Committee as an item for discussion.

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

No report.

12.3 Macaulay Ward (Deputy Mayor, R. Maloney)

No report.

12.4 Draper Ward (Councillor, G. Tryon)

- Expecting the Black River Bridge repairs to be completed on February 14, 2013.

12.5 Oakley Ward (Councillor, B. McMurray)

- The Vankoughnet Cup will be held on Saturday February 16, 2013.

13. BY-LAWS

13-TC-021 Moved by: Councillor, G. Tryon
Seconded by: Councillor, L. Cragg

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

Bill No. 11 (By-law No. 2013-011)

A By-law of The Corporation of the Town of Bracebridge to appoint officers to the Bracebridge Fire Department **(08-AF-083)**

Bill No. 12 (By-law No. 2013-012)

A By-law of The Corporation of the Town of Bracebridge for the purpose of closing that part of the original shore road allowance lying in front of Block A, in Concession 13, of the former Township of Muskoka, now in the Town of Bracebridge, in the District Municipality of Muskoka, designated as Parts 1 and 2 on Plan 35R-24067 **(12-GC-271) (AF058-12) (Zeran) (Original Shore Road Allowance Closing)**

Bill No. 13 (By-law No. 2013-013)

A By-law of The Corporation of the Town of Bracebridge to acquire Part of Lot 11, Concession 11, Town of Bracebridge, the District Municipality of Muskoka from Barbara Joanne Kerton and Robert Richard Kerton, and to establish part of Lot 11, Concession 11, geographic Township of Muskoka, being Parts 1 and 2 on Reference Plan 35R-23732, Town of Bracebridge, the District Municipality of Muskoka, as a public highway, and to name the same Stephen's Bay Road **(11-GC-115) (AF043-11) (Kerton) (Road Widening)**

Bill No. 14 (By-law No. 2013-014)

A By-law of The Corporation of the Town of Bracebridge for the purpose of closing that part of the original road allowance between Lots 10 and 11, Concession 11, former Township of Muskoka, now in the Town of Bracebridge, in the District Municipality of Muskoka, designated as Parts 8 and 9 on Plan 35R-7281, save and except Part 2 on Plan 35R-23732; and that part of the original shore road allowance in front of the original road allowance between Lots 10 and 11, Concession 11, former Township of Muskoka, now in the Town of Bracebridge, in the District Municipality of Muskoka, designated as Parts 4, 5, 6 and 7 on Plan 35R-7281 **(11-GC-115) (AF043-11) (Kerton) (Original Shore Road Allowance Closing)**

Bill No. 15 (By-law No. 2013-015)

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 18, in Concession 13, of the former Township of Oakley, now in the Town of Bracebridge, in the District Municipality of Muskoka, designated as Part 1 on Plan 35R-24034 **(12-GC-073) (AF019-12) (Coulter) (Original Shore Road Allowance Closing)**

CARRIED

1. CALL TO ORDER

Mayor G. Smith (Acting Chair) called the meeting to order at 7:00 p.m. and the following were recorded as being present.

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

Regrets: Councillor, B. McMurray
Councillor, L. Cragg
Councillor, G. Tryon

Consultants: P. Cravit, CS&P Architects Inc.
F. Larsen, CS&P Architects Inc.

Staff: Chief Administrative Officer, J. Sisson
Clerk, L. McDonald
Municipal Treasurer, C. MacLellan
Assistant to Municipal Clerk, M. Gower
Assistant Director of Development Services, D. Rahkola
CEO & Chief Librarian, C. Rodney
Director of Economic Development, C. Kelley

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor L. Giaschi-Pacini declared a pecuniary interest under Item 6.1 regarding – Acquisition of 98 Manitoba Street and Library Parking Lot Lease Renewal Agreement due to family members owning an adjacent property.

3. PUBLIC MEETINGS

Nil.

4. DELEGATIONS AND PRESENTATIONS

Nil.

5. MINUTES FROM ADVISORY COMMITTEES

Nil.

6. NEW BUSINESS

6.1. Acquisition of 98 Manitoba Street and Library Parking Lot Lease Renewal Agreement

13-GC-046 Moved by: Councillor, M. Quemby
Seconded by: Councillor, S. Clement

(Section A)

1. That Staff Report AF016-13 including the Bracebridge Library 98 Manitoba Street Feasibility Study dated October 22, 2012 attached as Appendix "A", be received for information purposes.
2. That Staff continue to work with the Government of Canada regarding the potential acquisition of 98 Manitoba Street and report back to General Committee.
3. That the Town of Bracebridge enter into a Lease Renewal Agreement ending March 31, 2014, with Her Majesty The Queen, in right of Canada, represented by the Minister of Public Works and Government Services respecting the use of the Parking Lot municipally known as the Library Lot, for the purpose of public parking. **(AF016-13)**

CARRIED

Councillor L. Giaschi-Pacini did not participate in the discussion or vote with respect to the preceding motion due to a pecuniary interest declared (see item #2).

7. ONGOING BUSINESS

Nil.

8. CORRESPONDENCE

Nil.

9. CLOSED SESSION

Nil.

10. RESOLUTIONS ARISING FROM CLOSED SESSION

Nil.

11. ADJOURNMENT

13-GC-047 Moved by: Councillor, S. Clement
Seconded by: Councillor, M. Quemby

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

CARRIED

The meeting adjourned at 7:45 p.m.



1. CALL TO ORDER

Mayor G. Smith (Acting Chair) called the meeting of the Special Joint General Committee and Bracebridge Public Library Board to order at 8:45 p.m. and the following were recorded as being present.

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

Regrets: Councillor, B. McMurray
Councillor, L. Cragg
Councillor, G. Tryon

Bracebridge Public Library Board: B. Taylor, Chair
A. Freer
C. MacDougall
P. Schofield
B. Slocum
M. Mayes-Stewart
M. Ann Wilk

Regrets: M. Jacob

Staff: Chief Administrative Officer, J. Sisson
Clerk, L. McDonald
Municipal Treasurer, C. MacLellan
Assistant to Municipal Clerk, M. Gower
Assistant Director of Development Services, D. Rahkola
Director of Economic Development, C. Kelley
CEO & Chief Librarian, C. Rodney
Children Services Coordinator, C. Buhne
Office Manager/Library Assistant, C. Dawkins
Inter-Library Loan Clerk, N. Beasley
Reference Librarian, R. Holtz
Reference Librarian, M. Armstrong

2. DECLARATIONS OF PECUNIARY INTEREST

Nil.

3. PUBLIC MEETINGS

Nil.

4. DELEGATIONS AND PRESENTATIONS

Nil.



5. MINUTES FROM ADVISORY COMMITTEES

Nil.

6. NEW BUSINESS

6.1. Report of the Bracebridge Public Library Facility Working Group

Bracebridge Public Library Board Members B. Slocum and A. Freer conducted a presentation regarding the 2012 Library Needs Assessment, as prepared by the Bracebridge Public Library Facility Working Group.

B. Slocum and A. Freer noted that the Bracebridge Public Library is experiencing an increase in traffic and circulation and requires expansion.

It was noted that the Library offers multiple programs, resources and continuous learning opportunities and is becoming the “social hub” for the community; however, the Library requires more room for collection spaces, meeting rooms, book shelves, etc.

A. Freer indicated that an expanded library needs to be a 21st Century solution for Bracebridge and be both a learning centre and represent the “civic centre” for the community.

It was noted that representatives from both Nipissing University and Georgian College praised the concept and support the expansion.

A. Freer indicated that while the library fully embraces technology, such as e-books and e-readers, this technology continues to present several limitations and that hard copies will continue to represent the majority of the Library’s collections to fulfill current and future needs of the community for the foreseeable future.

13-GC-048 Moved by: Councillor, L. Giaschi-Pacini
(Section A) Seconded by: Councillor, M. Quemby

Acting Chair Mayor G. Smith called the question for General Committee members:

1. That the 2012 Library Needs Assessment, as prepared by Bracebridge Public Library Facility Working Group and presented on February 21, 2013, be received for information purposes.
2. That the 2012 Library Needs Assessment be referred to the Chief Administrative Officer for the Town of Bracebridge and the Chief Executive Officer of the Bracebridge Public Library for use in the preparation of potential future plans for the development of a new or expanded library facility to serve the needs of the community.
3. That the Town of Bracebridge and the Bracebridge Public Library continue to pursue grant and/or other funding opportunities to potentially fund the development of a new or expanded library facility for the Town.

CARRIED



13-GC-049 Moved by: A. Freer
Seconded by: B. Slocum
(Section A)

Board Chair B. Taylor called the question for Bracebridge Public Library Board Members:

1. That the 2012 Library Needs Assessment, as prepared by Bracebridge Public Library Facility Working Group and presented on February 21, 2013, be received for information purposes.
2. That the 2012 Library Needs Assessment be referred to the Chief Administrative Officer for the Town of Bracebridge and the Chief Executive Officer of the Bracebridge Public Library for use in the preparation of potential future plans for the development of a new or expanded library facility to serve the needs of the community.
3. That the Town of Bracebridge and the Bracebridge Public Library continue to pursue grant and/or other funding opportunities to potentially fund the development of a new or expanded library facility for the Town.

CARRIED

7. ONGOING BUSINESS

Nil.

8. CORRESPONDENCE

Nil.

9. CLOSED SESSION

Nil.

10. RESOLUTIONS ARISING FROM CLOSED SESSION

Nil.

11. ADJOURNMENT

13-GC-050 Moved by: Councillor, S. Clement
Seconded by: Councillor, L. Giaschi-Pacini

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

CARRIED

The meeting adjourned at 9:15 p.m.

1. CALL TO ORDER

Councillor L. Giaschi-Pacini, Acting Chair, called the meeting to order at 9:00 a.m. and the following were recorded as being present.

Committee Members: Councillor L. Giaschi-Pacini (Acting Chair)
Councillor, S. Clement
Councillor, L. Cragg
Councillor, M. Quemby
Councillor, S. Young
Councillor, G. Tryon

Regrets: Councillor, B. McMurray (Committee Chair)
Mayor, G. Smith
Deputy Mayor, R. Maloney

Staff: Clerk, L. McDonald
Municipal Treasurer, C. MacLellan
Assistant to Municipal Clerk, M. Gower
Assistant Director of Public Works, D. Rahkola (left at 9: 24 a.m.)
Director of Culture and Recreation, L. Broere (left at 9:24 a.m.)
Director of Economic Development, C. Kelley (arrived at 9:06 a.m. and left at 9:24 a.m.)
Engineering Technologist, A. Stacey
Facility Manager, Sportsplex/Arena (left at 9:14 a.m.)
Fire Chief, M. Medley (arrived at 9:09 a.m. and left at 9:24 a.m.)

2. DECLARATIONS OF PECUNIARY INTEREST

Nil.

3. PUBLIC MEETINGS

Nil.

4. DELEGATIONS AND PRESENTATIONS

Nil.

5. MINUTES FROM ADVISORY COMMITTEES

5.1. Community Recognition Advisory Committee – January 29, 2013

13-GC-051 Moved by: Councillor, G. Tryon
(Section A) Seconded by: Councillor, L. Cragg

That the minutes from the Community Recognition Advisory Committee meeting of January 29, 2013 be received.

CARRIED

5.2. Active Transportation Advisory Committee – February 12, 2013

13-GC-052 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon
(Section A)

That the minutes from the Active Transportation Advisory meeting of February 12, 2013 be received.

CARRIED

6. NEW BUSINESS

6.1. Year-End Update: 2012 Corporate and Departmental Business Plan

13-GC-053 Moved by: Councillor, G. Tryon
Seconded by: Councillor, L. Cragg
(Section A)

That the year-end update for the 2012 Corporate and Departmental Business Plan for the Town of Bracebridge attached as Appendix "A" to Staff Report AF015-13, be received for information purposes. **(AF015-13)**

CARRIED

6.2. Release of Easements – 196 Taylor Road (Lakeland Power)

13-GC-054 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon
(Section A)

That the easements in favour of the Town of Bracebridge over Part of Lot 6, RCP 521 described as Parts 5, 9, 14 and 16 on Plan 35R-20551 and Part 6 on Plan 35R-20105, in the Town of Bracebridge, District Municipality of Muskoka, municipally known as 196 Taylor Road, be declared surplus and released subject to all costs being borne by Lakeland Power. **(AF017-13)**

CARRIED

6.3. Snack Bar Services at Peake Fields at Verena Acres RFP Results

13-GC-055 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon
(Section A)

1. That the contract for operation of the snack bar at Peake Fields at Verena Acres for the 2013 to 2016 seasons be awarded to Bracebridge Minor Ball Association (BMBA) for the price of \$200 per month plus HST for the 2013 season (May 1st – September 30th).
2. That the 2013 prices be subject to adjustment in accordance with the Consumer Price Index (CPI) for Ontario, March over March for the 2014, 2015 and 2016 seasons.
3. That the Mayor and the Municipal Clerk be authorized to enter into a lease agreement with BMBA for the 2013 to 2016 seasons. **(CR002-13)**

CARRIED

6.4. Road Allowance Use Agreement – 368604 Alberta Ltd.

13-GC-056 Moved by: Councillor, G. Tryon
(Section A) Seconded by: Councillor, L. Cragg

1. That the Town of Bracebridge enter into a Road Allowance Use Agreement with 368604 Alberta Ltd. to establish a driveway access within the Town owned unopened road allowance known as Smalls Road, for the purpose of access to Part Lot 12 and Part Lot 13, Concession 8, Macaulay Ward.
2. That the Mayor and Clerk be authorized to execute the Road Allowance Agreement with 368804 Alberta Ltd.
3. That 368604 Alberta Ltd., be notified that the Road Allowance Use Agreement does not obligate the municipality to upgrade the existing Smalls Road unopened road allowance to a seasonal or year round maintained road section.
4. That the final form and content of the Road Allowance Use Agreement be to the satisfaction of the Director of Public Works and the Municipal Clerk.
5. That all costs associated with the Agreement be borne by the Applicant. **(PW004-13)**

CARRIED

6.5. Letter from Arthur Hall, dated February 11, 2013 regarding Parking at the Bracebridge Public Library Lot for Participants at the Seniors' Centre

13-GC-057 Moved by: Councillor, L. Cragg
(Section A) Seconded by: Councillor, G. Tryon

That staff in the By-law Enforcement Branch of the Administration and Finance Department review the maximum permitted parking time at the Library Parking Lot and report back to General Committee regarding the feasibility of increasing the maximum permitted parking time for participants attending the Bracebridge Seniors' Centre.

CARRIED

6.6. Hiring an Active Transportation Specialist – 2013 Public Works Operating Budget Request

13-GC-058 Moved by: Councillor, G. Tryon
(Section A) Seconded by: Councillor, L. Cragg

That \$12,500 be included in the draft 2013 Public Works Operating Budget (Plans and Studies) for the purpose of hiring an Active Transportation Plan Specialist to assist in creating an Active Transportation Plan and that matching funds be requested from the District Municipality of Muskoka from their Active Transportation Reserve Fund.

CARRIED

7. **ONGOING BUSINESS**

7.1. **Health & Safety Update**

13-GC-059 The Municipal Clerk provided the following update:

- (Section A)
- The Joint Health and Safety Committee met on February 19, 2013.
 - The Committee reviewed monthly inspection reports from multiple workplaces ensuring proper follow-up responses have been received.
 - The Committee reviewed one incident involving damage to a snow plow.
 - The next Joint Health and Safety Committee meeting is scheduled Monday, March 25, 2013.
 - The Joint Health and Safety Committee continues to ensure a healthy and safe working environment for all staff.

8. **CORRESPONDENCE**

Nil.

9. **CLOSED SESSION**

13-GC-060 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

(Section A)

That Committee adjourn to a Closed meeting of Committee for the following:

1. Litigation or Potential Litigation, including Matters before Administrative Tribunals, affecting the Municipality or Local Board **(PW003-13)**
2. A Proposed or Pending Acquisition or Disposition of Land for Municipal or Local Board Purposes **(PW005-13)**

CARRIED

13-GC-061 Litigation or Potential Litigation, including Matters before Administrative Tribunals, affecting the Municipality or Local Board **(PW003-13)**

13-GC-062 A Proposed or Pending Acquisition or Disposition of Land for Municipal or Local Board Purposes **(PW005-13)**

13-GC-063 Rise from closed meeting.

10. RESOLUTIONS ARISING FROM CLOSED SESSION

13-GC-064 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

That staff be authorized to proceed with modifying the original approved open channel watercourse design to an enclosed piped system described as Revision 1 in Staff Report PW003-13 for hydraulic improvements to an existing section of watercourse located on the north side of Woodchester Avenue south of Cedar Lane, all within the approved 2012 Woodchester Capital budget. **(PW003-13)**

CARRIED

13-GC-065 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

1. That the Town of Bracebridge purchase property located at 1007 Lambert Road (Concession 4 Part Lot 21, Oakley Ward – Roll Number 44180600503600) for the purchase price of \$120,000 and in accordance with the details contained in Staff Report PW005-13.
2. That staff report back to General Committee with recommendations for the future disposition of the 1007 Lambert Road property following the timing of the McCutcheon Bridge Replacement. **(PW005-13)**

CARRIED

11. ADJOURNMENT

13-GC-066 Moved by: Councillor, L. Cragg
Seconded by: Councillor, G. Tryon

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

CARRIED

The meeting adjourned at 9:59 a.m.

1. CALL TO ORDER

Mayor G. Smith called the meeting to order at 7:00 p.m. and the following were recorded as being present.

Committee Members: Councillor, M. Quemby (Committee Chair)
Mayor, G. Smith
Deputy Mayor, R. Maloney
Councillor, S. Clement
Councillor, L. Cragg
Councillor, S. Young

Regrets: Councillor, L. Giaschi-Pacini
Councillor, B. McMurray
Councillor, G. Tryon

Staff: Chief Administrative Officer, J. Sisson
Clerk, L. McDonald
Director of Economic Development, C. Kelley
Assistant Director of Development Services, D. Rahkola
Planner III, M. Holmes

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor M. Quemby declared a pecuniary interest under Items 3.1 and 6.1 – Rezoning Application ZA/01-13 (285760 Ontario Limited) due to a business relationship with the applicant.

Mayor G. Smith declared a pecuniary interest under Item 6.5 – Item for Discussion – Habitat for Humanity due to ownership of adjacent property.

3. PUBLIC MEETINGS

3.1 Rezoning Application ZA/01-13 (285760 Ontario Ltd.)

13-DS-016 Mayor Smith called the meeting to order at 7:00 p.m.

(Section B) The Clerk, Lori McDonald, confirmed Notice was issued in accordance with the Planning Act, R.S.O. 1990 and Municipal Planner, Matt Holmes, presented the Statement of Purpose & Effect of the proposed rezoning and advised how the proposed By-law will accomplish the purpose required.

Opening Comments: Statement of Purpose & Effect of the Proposed Zoning By-law:

1. The subject property is currently zoned Business Park Industrial (M1) according to Comprehensive Zoning By-law 2006-120 as amended. The Business Park Industrial (M1) zone permits a mix of industrial and commercial uses. Some of the commercial uses permitted in the M1 Zone include Office, Restaurant, Motor Vehicle commercial uses, and accessory Retail Store.

2. The proposed zoning by-law would amend By-law 2006-120 by rezoning the subject lands from Business Park Industrial (M1) to Business Park Industrial Special - 11 (M1-11). The Business Park Industrial Special - 11 (M1-11) Zone would permit all uses in the M1 Zone including Financial Services Establishment. A Financial Services Establishment is a business which provides the public with financial services, such as an investment company, a mortgage company or an insurance company but would not include a bank.
3. Comments received from the Town of Bracebridge Chief Building Official indicate no concerns with the proposal.
4. Comments received from the Town of Bracebridge Public Works Department indicate no concerns with the proposal.
5. Comments received from the District of Muskoka indicate no concerns with the proposal.
6. Comments received from Lakeland Power indicate no concerns with the proposal.

Lynn Dixon, of Shier's Insurance, advised the Committee that the property is also owned by Hillfinch Properties Ltd. which was not noted on the Notice.

Len Chilton of 134 Kimberley Avenue addressed the Committee and indicated that the Zoning By-law restricts offices on Manitoba Street and this should be reconsidered by the Town.

Committee questioned why financial institutions were not permitted in the M1 Business Area and were advised this would be amended in the new Zoning By-law.

The following persons requested further notice should this Rezoning Amendment be passed by the Municipal Council:

- The District Municipality of Muskoka, 70 Pine Street, Bracebridge, ON P1L 1N3

No other submissions were made with respect to this proposal.

The meeting adjourned at 7:14 p.m.

Councillor M. Quemby left the room and did not participate in the discussion with respect to the preceding matter due to a pecuniary interest declared (see item #2).

Committee Chair M. Quemby assumed the Chair.

4. DELEGATIONS AND PRESENTATIONS

Nil.

5. MINUTES FROM ADVISORY COMMITTEES

5.1 Official Plan Steering Committee Minutes – March 5, 2012

13-DS-017 Moved by: Councillor, S. Clement
Seconded by: Councillor, L. Cragg

(Section A)

That the minutes from the Official Plan Steering Committee Meeting of March 5, 2012 be received.

CARRIED

5.2 Official Plan Steering Committee Minutes – February 12, 2013

13-DS-018 Moved by: Councillor, S. Clement
Seconded by: Councillor, L. Cragg

(Section A)

That the minutes from the Official Plan Steering Committee Meeting of February 12, 2013 be received.

CARRIED

6. NEW BUSINESS

6.1 Rezoning Application ZA/01-13 (285760 Ontario Limited)

Mayor Smith assumed the Chair.

13-DS-019 Moved by: Councillor, S. Clement
Seconded by: Councillor, L. Cragg

(Section B)

That, based on the planning merits, the property described as Part of Lots 1 and 2, Concession 12, Muskoka North Ward of the Town of Bracebridge, being Part of Part 1 of Plan 35R-3228 and 35R-3731 and Parts 10 and 11 of Plan 35R-16089 be rezoned from Business Part Industrial (M1) to Business Park Industrial Special – 11 (M1-11). **(DS010-13)**

CARRIED

Councillor M. Quemby left the room and did not participate in the discussion with respect to the preceding matter due to a pecuniary interest declared (see item #2).

Councillor Quemby resumed the Chair.

6.2 Site Plan Application DA/02-13 (Bracebridge Power Centres Inc.)

13-DS-020 Moved by: Councillor, L. Cragg
Seconded by: Councillor, S. Clement

(Section A)

1. That site plan application DA/02-13 for the property described as Part of Lot 2, Concession 7, Macaulay Ward of the Town of Bracebridge, being Part 3 of Plan 35R-19570, be approved for the construction of a 166 square metre (1,790 square foot) Motor Vehicle Service Station, subject to the following:
 - 1.1 That the Applicant enters into an amended Site Plan Agreement with the Town of Bracebridge to be registered on title;
 - 1.2 That the Applicant provides an addendum to the original approved Stormwater Management Report that models the revised catchment areas as proposed;
 - 1.3 That consumer vehicles enter the proposed building on the east side of the building and exit the building on the west side;
 - 1.4 That an amended site plan demonstrating the proposed location for snow storage is submitted to the satisfaction of the Public Works Department; and
 - 1.5 That building and land use permits be received from the Ministry of Transportation prior to the issuance of Town building permits.
(DS011-13)

CARRIED

6.3 Site Plan Application DA/03-13 (Bracebridge Power Centres Inc.)

13-DS-021 Moved by: Councillor, L. Cragg
Seconded by: Councillor, S. Clement

(Section A)

1. That site plan application DA/03-13 for the property described as Part of Lot 2, Concession 7, Macaulay Ward of the Town of Bracebridge, being Parts 6 to 17 of Plan 35R-21814, be approved for the construction of a 1,278 square metre (13,760 square foot) retail building with two units along with an additional 1,435 square metres (15,440 square feet) of future expansion, subject to the following:
 - 1.1 That the Applicant enters into an amended Site Plan Agreement with the Town of Bracebridge to be registered on title;
 - 1.2 That the landscape plan is amended to have the seven (7) proposed trees, adjacent to the loading areas be native coniferous trees to the satisfaction of the Assistant Director of Development Services;
 - 1.3 That the Applicant provides an addendum to the original approved Stormwater Management Report that models the revised catchment areas as proposed;
 - 1.4 That the grading shown on the west side of Building C1 be designed to direct major and minor overland flows to an existing entrance onto Depot Drive, as opposed to draining across the sidewalk;
 - 1.5 That an amended site plan demonstrating the proposed location for snow storage is submitted to the satisfaction of the Public Works Department; and
 - 1.6 That building and land use permits be received from the Ministry of Transportation prior to the issuance of Town building permits.
(DS012-13)

CARRIED

6.4 Site Plan Application DA/04-13 (District of Muskoka)

13-DS-022 Moved by: Councillor, L. Cragg
Seconded by: Councillor, S. Clement

(Section A)

1. That site plan application DA/04-13 for the property described as Part of Lot 6, Concession 2, Macaulay Ward of the Town of Bracebridge, being Parts 1 to 3 of Plan 35R-12039 and Parts 1 and 4 of Plan 35R-15853, be approved for the construction of a 982 square metre (10,570 square foot) addition to the existing Pines Long Term Care Senior's Home, subject to the following:
 - 1.1 That the Applicant enters into a Site Plan Agreement with the Town of Bracebridge to be registered on title;
 - 1.2 That the Stormwater Management Plan be amended to show additional grading to clearly demonstrate the path and limits of the overland flow route to the existing pond, to the satisfaction of the Director of Public Works;
 - 1.3 That further details are provided to the Public Works Department regarding the functionality of the existing ponds outlet/overflow pipe; and
 - 1.4 That the existing pond be surveyed to confirm its storage capacity, to the satisfaction of the Director of Public Works. **(DS013-13)**

CARRIED

6.5 Habitat for Humanity Muskoka

13-DS-023 Moved by: Councillor, S. Clement
Seconded by: Councillor, L. Cragg

(Section C)

1. That to further the development of affordable housing in Bracebridge and in response to their February 1, 2013 letter, Habitat for Humanity Muskoka be provided with a grant to offset Town of Bracebridge fees and charges associated with the construction of a semi-detached home at 63 Wellington Street in Bracebridge in 2013.
2. That the value of the grant provided not exceed \$14,000 and that the grant be used to offset fees and charges including but not limited to, Committee of Adjustment Fees, Building Permit Fees, building inspection fees and the Town's Development Charge fees.
3. That the cost of the grant to Habitat for Humanity Muskoka be charged to the Town's Community Support Budget (Account: 01-2-910100-62000).

CARRIED

Mayor Smith left the room and did not participate in the discussion with respect to the preceding matter due to a pecuniary interest declared (see item #2).

**BY-LAW NO. 2013 -**

A BY-LAW OF THE CORPORATION OF THE TOWN OF BRACEBRIDGE FOR THE PURPOSE OF CLOSING, DECLARING SURPLUS AND TRANSFERRING THAT PART OF LOT 6, CONCESSION 4, OF THE FORMER TOWNSHIP OF MONCK, NOW IN THE TOWN OF BRACEBRIDGE, IN THE DISTRICT MUNICIPALITY OF MUSKOKA, DESIGNATED AS PART 1 ON PLAN 35R-23597

WHEREAS it is expedient to close and declare surplus that Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 1 on Plan 35R-23597, and to transfer the soil and freehold of it, pursuant to Sections 9 and 35 of the Municipal Act, 2001;

AND WHEREAS pursuant to Section 34(2) of the Municipal Act, 2001, the consent of the Governor General in Council to this by-law is not required as no lands under the jurisdiction of the Government of Canada are affected by this by-law;

AND WHEREAS the notice requirements set out in the relevant municipal by-laws have been complied with;

AND WHEREAS the sale procedures set out in the relevant municipal by-laws have been complied with;

AND WHEREAS the Council of The Corporation of the Town of Bracebridge deems it expedient to acquire Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 3 on Plan 35R-23597 in exchange for the transfer of Part 1, Plan 35R-23597, in order to facilitate the realignment of South Monck Drive;

AND WHEREAS the Council of The Corporation of the Town of Bracebridge deems it expedient to confirm its jurisdiction and to establish, widen and assume Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 3 on Plan 35R-23597 as public highway;

AND WHEREAS by motion 08-AF-107 the Council of The Corporation of the Town of Bracebridge deems it expedient to pass such a by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRACEBRIDGE ENACTS AS FOLLOWS:

1. That Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 1 on Plan 35R-23597 is hereby closed, and the common law rights of passage and access thereto are hereby terminated.
2. That Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 1 on Plan 35R-23597 be declared surplus.
3. That Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 1 on Plan 35R-23597, shall be transferred to the owner of the abutting lands in exchange for Part 3 on Plan 51R-23597.

4. That The Corporation of the Town of Bracebridge acquire Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 3 on Plan 35R-23597.
5. That Part of Lot 6, Concession 4, former Township of Monck, now Town of Bracebridge, District Municipality of Muskoka, designated as Part 3 on Plan 35R-23597 is established, widened and assumed as public highway to be named as part of South Monck Drive.
6. That the Mayor and the Clerk be and they are hereby authorized and directed to sign such conveyances as may be necessary or expedient for carrying out the provisions of this by-law and to affix to such conveyances, the corporate seal of the Municipality.
7. That this by-law will have effect upon registration in the Land Registry Office for the Land Titles Division of the District Municipality of Muskoka.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 6th DAY OF MARCH, 2013.

Mayor, Graydon Smith

Clerk, Lori McDonald



BY-LAW NO. 2013 -

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

WHEREAS By-law No. 2006-120 was enacted to regulate land use in Muskoka North Ward, of the Town of Bracebridge, in the District Municipality of Muskoka.

AND WHEREAS it is deemed necessary to amend the said by-laws by rezoning certain lands and by the addition of certain provisions;

AND WHEREAS by motion 13-DS-019 the Council of The Corporation of the Town of Bracebridge deems it expedient to pass such a by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRACEBRIDGE ENACTS AS FOLLOWS:

1. That Schedule "B" to By-law No. 2006-120 is hereby amended by changing the zoning of Part of Lots 1 and 2, Concession 12, Muskoka North Ward of the Town of Bracebridge, being Part of Part 1 on Plans 35R-3228 and 35R-3731 and Parts 10 and 11 of Plan 35R-16089 from the present zones of Business Park Industrial (M1) to Business Park Industrial Special – 11 (M1-11), which lands are more particularly shown outlined in red on Schedule "A" attached hereto.
2. That Section 7.1.3: Industrial Zones Exceptions is hereby amended by the addition of the following:

<u>Zone</u>	<u>Permitted Uses</u>
M1-11	In a Business Park Industrial Special - 11 (M1-11) Zone, the permitted uses are all those uses in the Business Park Industrial (M1) Zone including Financial Services Establishment.

All other applicable provisions of the Business Park Industrial (M1) Zone shall continue to apply in respect to the lands located within the Business Park Industrial Special - 11 (M1-11) Zone.

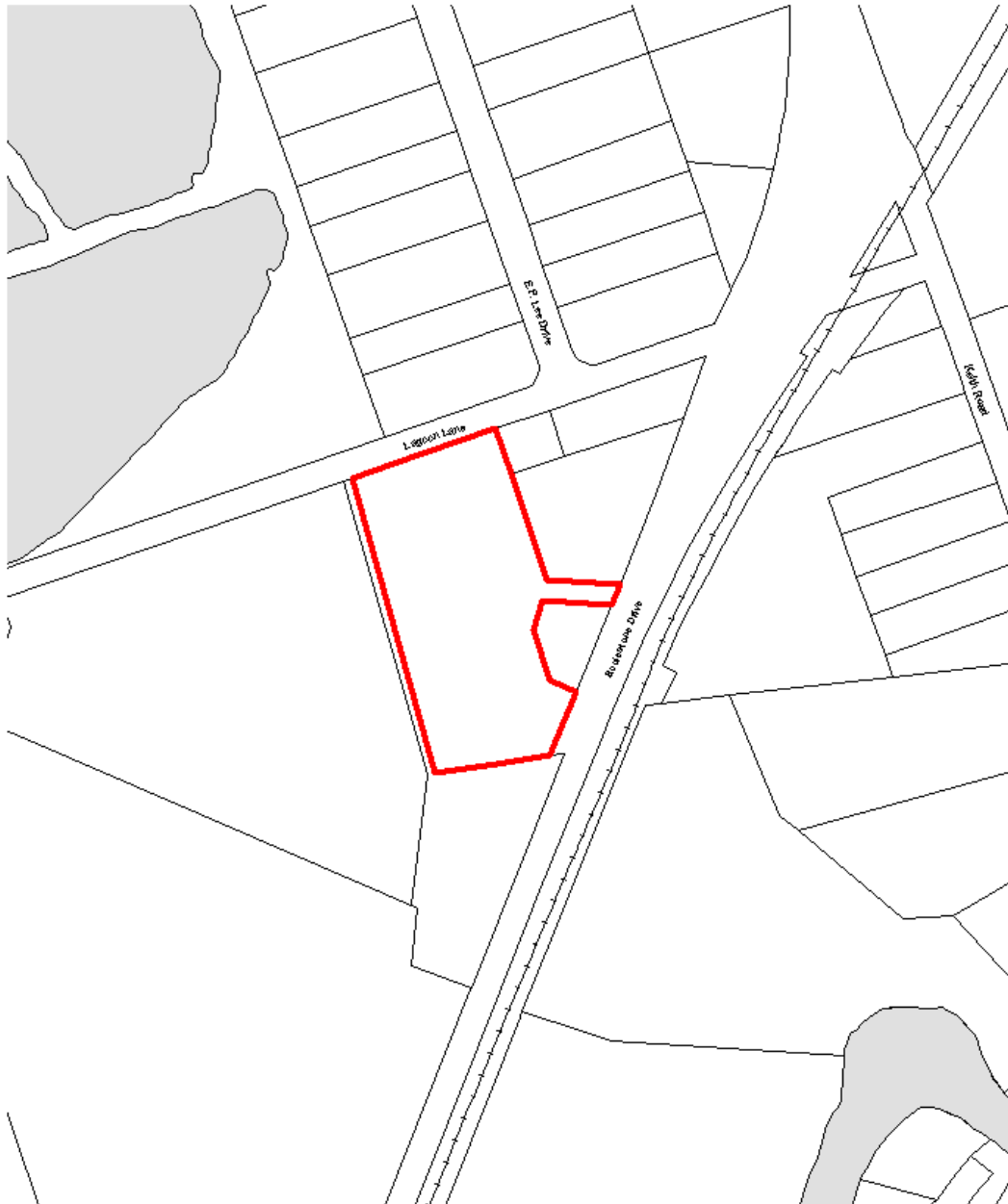
3. That Schedule "A" attached hereto forms part of this by-law.
4. That this By-law shall take effect on the date of passage by Council and shall come into force in accordance with Section 34 of the Planning Act, R.S.O., 1990.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 6th DAY OF MARCH 2013.

Mayor, Graydon Smith

Clerk, Lori McDonald

Schedule "A"
Part of Lots 1 and 2, Concession 12, Muskoka North Ward of the Town of Bracebridge
being Part of Part 1 of Plans 35R-3228 and 35R-3731 and Parts 10 and 11 of Plan 35R-16089



Scale 1 : 4,000



BY-LAW 2013-

**A BY-LAW OF THE CORPORATION OF THE TOWN OF
BRACEBRIDGE TO CONFIRM THE PROCEEDINGS OF
THE COUNCIL MEETING HELD ON THE 6th DAY OF
MARCH 2013**

THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRACEBRIDGE ENACTS AS FOLLOWS:

1. That the action of the Council at its Meeting held on March 6, 2013, and in respect to each recommendation contained in the Minutes of the Standing Committees of Council; being General Committee and Development Services Committee, and in respect to each resolution and other action passed and taken by the Council at its said meetings, which include Public Meetings and Special Council Meetings is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed; and,
2. That the Mayor and Officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 6th DAY OF MARCH 2013.

Mayor, Graydon Smith

Clerk, Lori McDonald