1. **ADOPTION OF AGENDA**

Moved by Karin Terziano and seconded by Brian Thompson  

**BE IT RESOLVED THAT:** The Regular Council Meeting Agenda dated Monday, January 28, 2019 be adopted as printed and circulated with the following addition:

11.4 Bill 66 – The proposed Restoring Ontario’s Competitiveness Act, 2018 – Letter from Minister Steve Clark.

Carried.

2. **DISCLOSURE OF PECUNIARY INTEREST**

Nil
3. INVITED AND CEREMONIAL PRESENTATIONS

3.1 Jamie Clow, Solicitor, District of Muskoka – Re: Joint Shared Legal Services

Mr. Clow provided an overview of the Joint Shared Legal process.

4. DEPUTATIONS

4.1 Robin Clipshaw, Canadian Improv Games – Re: Request for Waiving of Fees – Algonquin Theatre

Ms. Clipshaw provided an overview and history of the Canadian Improv Games organization and its successes. (Schedule “A”)

5. COUNCIL MINUTES

5.1 Moved by Brian Thompson and seconded by Karin Terziano

BE IT RESOLVED THAT: The following Council Meeting Minutes be adopted as printed and circulated:

Joint Council Meeting - January 7, 2019
Special Council Meeting - January 16, 2019
Special Council Meeting - January 17, 2019

Carried.

6. REPORTS FROM COMMITTEES – MEETING MINUTES

6.1 Reports for Information

6.1.1. Huntsville Public Library Board

The Huntsville Public Library Board meeting minutes dated November 12, 2018 were received for information only.

6.1.2. Aspdin Community Hall Ad Hoc Committee

The Aspdin Community Hall Ad Hoc Committee meeting minutes dated November 14, 2018 and January 11, 2019 were received for information only.

6.1.3. Committee of Adjustment

The Committee of Adjustment meeting minutes dated January 16, 2019 were received for information only.
6.1.4. Downtown Huntsville Business Improvement Area

Councillor Terziano provided a Downtown Huntsville Business Improvement Area update.

6.1.5. Huntsville/Lake of Bays Chamber of Commerce Update

Councillor Wiebe provided a Huntsville/Lake of Bays Chamber of Commerce update.

6.2. Reports for Adoption

6.2.1. Development Services Committee

Moved by Nancy Alcock and seconded by Jason FitzGerald 19-19

BE IT RESOLVED THAT: The Development Services Committee meeting minutes dated January 16, 2019 and the recommendations contained therein be hereby adopted as printed and circulated with the exception of recommendation DS07-19 to be pulled and voted on separately.

Carried.

Motion to Refer

Moved by Jason FitzGerald and seconded by Dan Armour 20-19

BE IT RESOLVED THAT: Zoning By-law amendment Z/63/2018/HTE be referred back to the February 13, 2019 Development Services Committee for further discussion.

Carried.

7. REPORTS FROM MUNICIPAL OFFICERS

7.1 Report CS-2019-01 – Free Use of the Algonquin Theatre Canadian Improv Games

Moved by Jonathan Wiebe and seconded by Dan Armour 21-19

BE IT RESOLVED THAT: Staff be directed to waive fees for the use of the Algonquin Theatre in the total amount of $432.00 for the Canadian Improv Games Northern Regional Finals to be held on Saturday, February 16, 2019.

Carried.
8. **BY-LAWS AND AGREEMENTS FOR PASSAGE**

8.1 **Clarifications**

Nil

8.2 **1st, 2nd, 3rd and Final Readings**

Moved by Dione Schumacher and seconded by Jason FitzGerald

**BE IT RESOLVED THAT:** The following By-laws, be received, numbered and read a first time this 28th day of January 2019:

- By-law 2019-3 - Interim Tax Levy
- By-law 2019-4 - Borrowing By-law
- By-law 2019-5 - Transfer of Dedicated Gas Tax for Public Transportation
- By-law 2019-6 - Michel - Lt 6, Con 10, Brunel (124 Seelys Rd.) - Shore Road Allowance Closure
- By-law 2019-7 - Solway - Pt Lts 8 & 9, Con 11, Chaffey (1098 S. Waseosa Lake Rd.) - Rezoning
- By-law 2019-8 - Skof - Pt Lts 11, 12 & 13, Con 1, Brunel (509 Tucker Lake Rd.) - Rezoning
- By-law 2019-9 - Skof - Pt Lts 12 & 13, Con 1, Brunel (509 Tucker Lake Rd.) - Lifting of Holding
- By-law 2019-10 - Payne - Pt Lt 30, Con 8, Chaffey (1569 Williamsport Rd.) - Rezoning
- By-law 2019-11 - Payne - Pt Lt 30, Con 8, Chaffey (1569 Williamsport Rd.) - Lifting of Holding
- By-law 2019-13 - Heran & Manon Solutions Inc. - Pt Lts 9 & 10, Con 11, Stisted (90 Cardwell Lake Rd. & 2086 Yearley Rd.) - Rezoning

Carried.

Moved by Dione Schumacher and seconded by Jason FitzGerald

**BE IT RESOLVED THAT:** By-laws 2019-3 to By-law 2019-11 (inclusive) and By-law 2019-13 be reported and read, a second and third time and finally passed this 28th day of January, 2019.

Carried.

9. **PREVIOUS BUSINESS**

9.1 **Phasing Options for McCulley Ball Diamonds**

This item was received for information. (Schedule “B”)
9.2 Report OPS-2018-24 (As Amended) - McCulley Robertson Ball Diamonds – Design Options and Procurement for Reconstruction

Main Motion as Amended

Moved by Tim Withey and seconded by Karin Terziano 24-19

BE IT RESOLVED THAT: The following be struck out in the first paragraph: staffs recommendations (Option 3)

AND FURTHER THAT: The following be hereby inserted in its place: Option 6, with the exclusion of the lights on Diamond F and the reference to completing the projects in 2022, in the Phasing Options for McCulley Ball Diamonds Document as circulated.

AND FURTHER THAT: The following amount be struck out in the second paragraph:
$2,195,545.00

AND FURTHER THAT: The following be hereby inserted in its place:
$1,482,359.00

AND FURTHER THAT: The following word be struck out in the fourth paragraph:
Today

AND FURTHER THAT: The following be hereby inserted in its place:
on September 26, 2018
Carried.

Main Motion as Amended

Moved by Tim Withey and seconded by Karin Terziano 25-19

BE IT RESOLVED THAT: Council directs staff to finalize the tender documents based on Option 6, with the exclusion of the lights on Diamond F and the reference to completing the projects in 2022, in the Phasing Options for McCulley Ball Diamonds Document as circulated for the redevelopment of the McCulley Robertson Baseball Diamonds in the 2019 season;

AND FURTHER THAT: The project cost of $1,482,359.00 be added to 2019 capital budget for consideration;

AND FURTHER THAT: Staff notify the baseball user groups of a potential shortened 2019 baseball season should the project proceed;
AND FURTHER THAT: Council receives the presentation made on September 26, 2018 by Patrick Rees of WSP regarding the various user groups of McCulley Robertson Recreation Park;

AND FURTHER THAT: The information collected during customer consultations held on November 7, 2018 be used in the drafting of the Community Services Master Plan.

Carried.

10. NEW BUSINESS

10.1 Huntsville Downtown BIA – Appointments

Moved by Karin Terziano and seconded by Brian Thompson

BE IT RESOLVED THAT: Council recognizes the following Directors of the Downtown Huntsville BIA Board of Management for the 2018-2022 term of Council:

   Lindsay Buttus               Vanessa Jones
   Steve Campbell               Christine Kropp
   Kenneth Cole                 Will Lougheed
   Michelle Gardiner           Kathy Sheridan
   Kelly Haywood               Nate Smith
   Rachel Hunt             Joan Wager

Carried.

11. GENERAL INFORMATION

11.1 Council Correspondence – November 21, 2018 to January 23, 2019

Received for information.

11.2 Ontario Municipal Partnership Fund Allocations

Mayor Aitchison provided an update of interim funds received.

11.3 District of Muskoka Update

Huntsville Members of District Council provided a brief update on matters at the District level.

Mayor Aitchison provided an update on Government Review and upcoming Head of Council meetings.
11.4 Bill 66 – The Proposed Restoring Ontario’s Competitiveness Act, 2018 – Letter from Minister Steve Clark

Mayor Aitchison provided an update on letter received from Minister Steve Clark regarding Bill 66, Schedule 10. (Schedule “C”)

12. CLOSED SESSION

Moved by Tim Withey and seconded by Jonathan Wiebe 27-19

BE IT RESOLVED THAT: The next portion of the meeting be closed to the public commencing now at 8:08 p.m. for the purpose of considering matters pertaining to the following sections under the “Municipal Act, 2001”:

Section 239 (2) (e) Litigation or Potential Litigation:
• Confidential Report No. HR-2019-03 - Re: Workplace Investigation

Section 239 (2) (b) Personal Matters about an Identifiable Individual:
• Huntsville Public Library Board – Appointment

Section 239 (2) (c) Proposed or Pending Acquisition or Disposition of Land
• Properties within the Urban Core Carried.

13. BUSINESS ARISING FROM CLOSED

13.1 Huntsville Public Library Board – Appointment

Moved by Jason FitzGerald and seconded by Nancy Alcock 31-19

BE IT RESOLVED THAT: Christine Cowley be appointed as a member of the Huntsville Public Library Board for the 2018-2022 Term of Council. Carried.

13.2 Confidential Report No. HR-2019-03 - Re: Workplace Investigation

Moved by Nancy Alcock and seconded by Jason FitzGerald 32-19

BE IT RESOLVED THAT: Staff be directed to utilize the Benefit Reserve Account to cover the costs of the Workplace Investigation in the amount of $75,000.00 as outlined in Confidential Report HR-2019-03. Carried.

13.3 Properties within the Urban Core

Staff direction was provided in closed session.
14. **CONFIRMATION BY-LAW**

Moved by Dan Armour and seconded by Nancy Alcock  

**BE IT RESOLVED THAT:** Confirmation By-law 2019-14 be received, numbered, and Read a First, Second and Third time and finally passed this 28th day of January, 2019.  

Carried.

15. **ADJOURNMENT**

Moved by Dan Armour and seconded by Nancy Alcock  

**BE IT RESOLVED THAT:** We do now adjourn at 9:04 p.m.  

Carried.

Mayor (Scott Aitchison)  
Deputy Clerk (Crystal Best-Sararas)
A National Charitable Volunteer Organization since 1977

Staffed by dedicated volunteers
A Pledge

Committed to teaching invaluable life skills like leadership, communication, positivity, commitment and teamwork through improvisational theatre to teens and young adults, CIG programs operate in 14 cities across Canada throughout the year.

Celebrating over 40 years of Improvisational Theatre and Youth Leadership in Canada
Coming to Huntsville
February 16, 2019

Our Regional Tournament includes: HHS (two teams)
BMLSS (two teams)

GHS (two teams)
And our new Junior Team from Monck Public School

ALONG WITH 6 other TEAMS FROM: SUDBURY and BARRIE
The Winner will represent our Region at the National Festival in Ottawa – one of 20 teams from across Canada!

CIG – A Pathway to Success
The Canadian Improv Games provides invaluable training in:

- **Teamwork**
- Building Confidence
- Public Speaking
- Critical Thinking

What our students say:

- “I discovered a community”
- “It completely changed me for the better”
- “Improv teaches you to embrace who you really are”
- “I’m much better at thinking on my feet!”
- “I learned Positivity and improved mental health”
- “Improv is a social confidence superpower!”
- “I learned to listen: we all have valuable ideas”
- “Ahhhhh mazing!”
The Canadian Improv Games

- 100,000 + Alumni
- 5,000 students each year
- 32 programs
- Over 40 years
- Events across Canada

Putting Huntsville’s Algonquin Theatre on the map for Youth!
A Showcase for our Region

Please be our sponsor!

Donate the use of the theatre for one day:

Saturday, February 16
from 10 am to 11 pm
so that we can showcase our Region’s Youth improv talent
Thank You!

WWW.IMPROV.CA
## PHASING OPTIONS FOR MCCULLEY BALL DIAMONDS

<table>
<thead>
<tr>
<th>PHASING OPTION</th>
<th>DESCRIPTION</th>
<th>COST</th>
<th>STAFF COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Option 3 from original staff report</td>
<td>$2,195,545</td>
<td>Original recommendation from staff - no warning tracks</td>
</tr>
<tr>
<td>2</td>
<td>1( as above) with warning track added to F only</td>
<td>$2,225,278</td>
<td>As requested at GC meeting</td>
</tr>
<tr>
<td>3</td>
<td>Option 3 from original report plus warning tracks on all diamonds</td>
<td>$2,275,581</td>
<td>Reflects comments from customer groups</td>
</tr>
<tr>
<td>4</td>
<td>Phase 3 +1</td>
<td>$1,523,306</td>
<td>Spreads cost - would require some immediate maintenance to diamond F surface (approx. 50k)</td>
</tr>
<tr>
<td></td>
<td>2019 – ABC- including lights</td>
<td>$701,970</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2024-F- including lights</td>
<td>$701,970</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Delay lighting</td>
<td>$1,268,278</td>
<td>Spreads costs - risk of having a light pole fail prior to 2022</td>
</tr>
<tr>
<td></td>
<td>2019-ABCF</td>
<td>$1,268,278</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2022- light install</td>
<td>$957,000</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>ABCF</td>
<td>$1,767,359</td>
<td>Not recommended. drainage not improved in outfield-This phasing could result in 2x mob and demob and difficulties in matching all grades</td>
</tr>
<tr>
<td></td>
<td>2019-backstops, infields and lights</td>
<td>$1,767,359</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2022-outfields, irrigation and home run fences</td>
<td>$457,919</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>ABCF</td>
<td>$712,461</td>
<td>Not recommended. drainage not improved in outfield-This phasing could result in 2x mob and demob and difficulties in matching all grades</td>
</tr>
<tr>
<td></td>
<td>2019- backstops and infields</td>
<td>$712,461</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2022- lights, outfields, irrigation, home run fences and warning tracks</td>
<td>$1,563,120</td>
<td></td>
</tr>
<tr>
<td>Additional costs</td>
<td>Red Clay Mix Diamond F Only ABCF</td>
<td>$16,500</td>
<td>Not recommended. Slower drainage and higher maintenances cost</td>
</tr>
<tr>
<td></td>
<td>ABCF</td>
<td>$53,100</td>
<td></td>
</tr>
</tbody>
</table>
January 24, 2019

Dear Head of Council:

On June 7, 2018 the people of Ontario set a clear agenda for our government – they elected a government that believes in transparency and accountability for the people, they wanted a government that prioritizes fiscal responsibility and they wanted a government that would clean up the regulatory environment and make Ontario open for business.

As you know, we recently introduced Bill 66 – the proposed Restoring Ontario’s Competitiveness Act, 2018. Included in the legislation, were proposed changes to the Planning Act that would create a new economic development tool, the open-for-business planning by-law. The tool would be available to all local municipalities to ensure they can act quickly to attract businesses seeking development sites by streamlining land use planning approvals.

The use of this tool would never have been approved at the expense of the Greenbelt or other provincial interests like water quality or public health and safety. Our Made-in-Ontario Environment Plan committed to strong enforcement action to protect our lakes, waterways and groundwater from pollution. We will build on the ministry’s monitoring and drinking water source protection activities.

That said, our Government for the People has listened to the concerns raised by MPP’s, municipalities and stakeholders with regards to Schedule 10 of Bill 66 and when the legislature returns in February, we will not proceed with Schedule 10 of the Bill.

For a copy of Bill 66 – the proposed Restoring Ontario's Competitiveness Act, 2018 and to monitor the status of the Bill through the legislative process, please visit the Legislative Assembly of Ontario website: www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-66.

Sincerely,

Steve Clark
Minister