

Minutes of Committee of the Whole

April 29, 2014

Time: 7:00 p.m.

Location: Council Chambers

Meeting # 15

Present: Mayor Gary Davison, Pat Barr, John McDougall, Allan McPhail, Cam Naish, Bill Robinson, Ron Vandewal, Larry York

Staff: Wayne Orr, Chief Administrative Officer, Rick Chesebrough, Fire Chief, Lindsay Mills, Planner, Mark Segsworth, Public Works Manager

1 Call to Order

- a) The Mayor called the meeting to order at 7:00pm

2 Declaration of pecuniary interest and the general nature thereof

- a) None

3 Scheduled Closed Session - n/a

4 ***Recess** - n/a

5 Delegations

- a) Greg Newman, re: Matias Subdivision - Inverary

Mr. Newman reviewed a power point presentation on the proposed Matias Subdivision.

Council expressed concern that the EP zoned land not be orphaned but that it be attached to some other parcel.

Concern about backyards facing Perth Road seem to be resolved as long as plantings are of a significant size.

Citizen concerns about privacy from lots 6, 7 and 8 remain.

The Mayor thanked Mr. Newman for his presentation.

6 Reports Requiring Action

- a) Wayne Orr, Chief Administrative Officer, re: 2014 Municipal Elections - Compliance Audit Committee

Council directed the CAO to recruit for a compliance audit committee and to bring forward a recommendation for appointment

- b) Wayne Orr, Chief Administrative Officer, re: Alternate Office Hours

Council endorsed the proposal to introduce alternate hours for office staff on a trial basis.

- c) Wayne Orr, Chief Administrative Officer, re: Perth Road Fire Hall (Station 6) - Next Steps

Council directed staff to proceed with issuing an RFP for professional services to develop a functional plan, minimum space requirements, conceptual design and cost estimates for a replacement fire hall.

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7 Reports for Information

- a) Rick Chesebrough, Fire Chief and Brian Gass, Chief Building Official, re: Tracking Software for the Fire and Building Departments

- b) Rick Chesebrough, Fire Chief, re: 1st Quarter Report 2014

8 Rise & Report

- a) County Council

Public meeting on the Draft Strategic Plan is scheduled for May 15.
The Sustainability Breakfast is booked for May 22.

- b) Arena Board

nothing to report

- c) Police Services Board

New Detachment Commander has been hired and she will start on May 5.

- d) Portland Heritage

no report

9 Information Items

- a) OPP Announce New Detachment Commander for Frontenac

- b) Diane Le Houillier, Vegetation Management Consultant, Canadian Pacific Railway, re: Canadian Pacific 2014 Vegetation Control Program

10 New Business

- a) Architects for Sydenham Library have recently been awarded a Governor General's Award for Architecture for a Toronto Library expansion project.

- b) The Public Services Committee has been asked to review the recent flooding experience for lessons learned.

- c) Questions on the tax sale process were addressed with respect to the current list of properties up for sale.

11 Closed Session (if requested)

12 Adjournment

- a) The meeting adjourned at 7:40 pm.