

Minutes of Committee of the Whole Meeting

November 8, 2016

Time: 6:00 p.m.

Location: Council Chambers

Meeting #36

Present: Mayor Ron Vandewal, Pat Barr, John McDougall, Alan Reville, Norm Roberts, Mark Schjerner, Ron Sleeth, Ross Sutherland

Staff: Wayne Orr, Chief Administrative Officer, Mark Segsworth, Public Works Manager, Sherry Corneil, HR/Legislative Compliance Officer, Angela Maddocks, Executive Assistant.

1. Call to Order
 - a) Mayor Vandewal called the meeting to order at 6:00 p.m.

2. Declaration of pecuniary interest and the general nature thereof
 - a) Deputy Mayor Sutherland declared a pecuniary interest with respect to Agenda Item 5 (d).

3. Scheduled Closed Session
4. ***Recess - reconvene at 7:00 p.m. for Open Session
 - a) Mayor Vandewal requested a minute of silence for Remembrance Day and noted Councillor Robinson's service in the Korean war.

5. Delegations
 - a) Jannette Amini, Manager of Legislative Services/Clerk County of Frontenac, re: Accessibility Award

Jannette Amini and Sherry Corneil provided an update on the Accessibility Advisory Committee, noting that the committee is seeking nominations for the 2016 Access Awards.

- b) Mike Nolan, re: 2017 Written Budget Submission on behalf of Tett Park Association

Mr. Nolan was not in attendance. The request will be considered at the November 12, 2016 Special Committee of the Whole meeting.

- c) James Calnan, Icarus Power Generation, re: FIT 5.0 Solar Project

Council was supportive of this project.

- d) David Hahn, re: Soventix Canada Inc and Wintergreen Renewable Energy re: FIT 5.0 Project

Originally Council did not support this project as the applicant did not follow the process. Councillor McDougall served notice of motion to reconsider this application at the November 15, 2016 meeting.

6. Reports Requiring Action

- a) Wayne Orr, Chief Administrative Officer, re: Input into OMB Review

Council agreed to review the 9 recommendations set out in AMO's OMB Reform: Maturing Rules Discussion Paper and the guiding principles identified on Page 125 of the agenda package. These items will be reviewed at the next Committee of the Whole meeting with a decision from Council to be approved at the December 6 Council meeting.

- b) Wayne Orr, Chief Administrative Officer, re: Committee Chair - Term Appointments

The consensus from Council was that the Chair of Committee of Adjustment and South Frontenac Recreation Committees serve for a maximum of two consecutive years. This will not apply to any other committees of Council.

7. Reports for Information

- a) Mark Segsworth, Public Works Manager, re: Summer Activities Report

8. Rise & Report

- a) County Council

Councillor McDougall provided an update from Alison Vandervelde's and distributed material concerning economic development initiatives.

- b) Arena Board

Councillor Roberts reported that programs are in full swing and there is positive input from the improvements at the arena.

- c) Police Services Board

The annual meeting is November 17, 2016 which encourages public input. The regular meeting will follow.

9. Information Items

- a) Catherine Warren, District Planner, MNRF, re: Johnston Point-Endangered Species Act

- b) Township of North Frontenac, re: Request for resolution endorsement - Ontario's Electrical Bills

- c) AMO - Federal Fall Economic Statement Increases National Infrastructure Spend

- d) Premier Kathleen Wynne, re: Council's Resolution - Cap and Trade Program

10. Notice of Motions

- a) Councillor Revill served a notice of motion with regard to lobbying for provincial and federal funding.

11. Announcements

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- a) Mayor Vandewal thanked those members of Council who attended when the Grade 5 class from Loughborough Public School visited the Council Chambers during "Local Government Week". He shared the "thank you" he had received from the class.

- 12. Question of Clarity (from the public on outcome of agenda items) - n/a
- 13. Closed Session (if requested)
- 14. Adjournment
- a) The meeting adjourned at 8:20 p.m.