

Minutes of Committee of the Whole Meeting
November 12, 2016

Time: 9:00 a.m.

Location: Council Chambers

Meeting #37

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

Staff: Wayne Orr, Chief Administrative Officer, Louise Fragnito, Treasurer.

1. Call to Order
 - a) The meeting was called to order at 9:00 a.m.

2. Declaration of pecuniary interest and the general nature thereof
 - a) There were no declarations.

3. Reports Requiring Action
 - a) Staff lead Council through the PowerPoint presentation and the Budget package as well as drawing their attention to the requests from the Tett Park Association, SFCSC and Councillor Schjerning. Staff noted; direction, comments and questions as they came up.
 - Has our Dump revenue gone up since adding the Scales?
This was factored into the 2015 budget
 - What is the dollar value of the 0.85% of Growth? How many new homes were there?
 - What is the cost to operate a single street light?
 - The allowance for the Verona Medical Clinic should not be an ongoing commitment but rather a one time allocation of \$10,000 to address some of the accessibility issues.
 - Ken Garrett Park should be supported and could be funded rather than putting doors on the salt domes where vehicles or equipment is stored rather than salt.
 - SFRC needs to develop and recommend a policy setting minimum township supported playground equipment needs for the various classes of parks.
 - What is the traffic count threshold for moving from gravel to surface treatment? How does drainage fit into this threshold?
 - A policy needs to be developed and presented through the Public Services Committee on how to address intersection lighting along arterial roads.
 - Direction was to proceed with rolling the sanitation charge into the base budget.
 - How often are new fire recruits added? What is the turnover rate? What is done with all the equipment bought for those leaving?
 - Stars Corners - \$150,000 should be set aside for design process, \$400,000 should be set aside for capacity and held pending decisions or other opportunities.
 - Why is work on Carrying Place Road not continued? yet it is proposed to do work on Deer Creek Road when surface treatment was what was agreed to for Phase I. Will this create an expectation for other subdivisions where surface treatment was used (before new policy was set)?
 - What is a truck Scanner and what does it do?
 - Notice of Motion: Served by Councillor Revill that a fixed amount be released from the Fermoy budget to address electrical upgrades in 2016.
 - The \$20,000 for the design of the washrooms / change house at Gilmour appears excessive when it could be done as a design build . The \$20,000

should deliver more than just a set of drawings.

- Direction was given to revise the budget and not support the Inverary ball park playground equipment, but to support Ken Garrett Park with a \$ 20,000 grant.
- Direction was given to include a \$2000 grant for the Storrington Lions Club.
- Corporate Services Committee to re-look at terms of reference for Community Grants.
- SFRC to be asked where Wilmer Park is on their schedule of parks requiring upgrades to playground equipment.
- Is Bradshaw Road down for surface treatment?
- Public Works Manager is to be invited to Nov 22 COW meeting to address the proposed Linear Capital Budget.
- Green Bay Bridge is budgeted for \$600,000, yet Bridge at Bob's Lake Rd is not scheduled, given success at Westport Road can't they both be done?
- Any proposed Weed Spraying within the roadside maintenance budget is to be placed on hold pending a clear plan and a full discussion by Council and a resolution of support. Lanark Council could be looked to for their experience. A public education program for residents should be considered.
- What steps are being taken this year to avoid an over budget situation given that we are not anticipating snow any time soon?
- Council is looking for a reconciliation of the proposed street light savings.
- Bedford Recreation to be asked for details of their Canada Day 150th budget line.
- The new garbage truck should be deferred until it is normally scheduled for replacement.
- The rolling gate for Keeley needs more supporting details, what losses have we had? What are the risks, given our existing practise?
- The insurance savings needs to be factored into the budget. Will this allow the impact to be reduced to 2%
- No support for Tett Park resurfacing.
- No support for the Salt Dome doors.
- Up to \$10,000 for street light(s) (depending on whether existing poles can be used etc.) at Tett Park Cres to be included.
- SFCSC request – CAO to speak with Executive Director.
- Signage reflectivity project. Public Works to be asked to report to COW on what has been done to date to address and any future plans.
- Police reserves, how much do we need? can these reallocated?

4. Public Requests

a) David Townsend, Executive Director, Southern Frontenac Community Services, re: Funding Request

b) Mike Nolan, Tett Park Association, re: 2017 Budget Request

5. Question of Clarity - n/a

6. Adjournment

a) The meeting adjourned at 1:00 p.m.