

Minutes of Special Committee of the Whole  
November 7, 2019



Time: 9:00 a.m.

Location: Council Chambers

Meeting # 30

Present: Mayor Ron Vandewal, Pat Barr, Ray Leonard, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff: Neil Carbone, Chief Administrative Officer, Louise Fragnito, Director of Corporate Services and Treasurer, Claire Dodds, Director of Development Services, Mark Segsworth, Director of Public Services, Darcy Knott, Fire Chief, Angela Maddocks, Clerk

1. Call to Order
2. Declaration of pecuniary interest and the general nature thereof
  - a) There were no declarations of pecuniary interest.
3. Approval of Agenda
  - a) The agenda as approved as presented.
4. Reports Requiring Direction
  - a) 2020 Draft Budget

The objectives of the 2020 draft budget were reviewed and included preparing for growth, organizational capacity building, service delivery, positioning the township as a regional leader and revenue growth in addition to savings and efficiency, all of which are identified in the strategic plan.

Key items that were discussed include the following:

- New fund - similar to private lane upgrade assistance for requests like the 3 Lakes Committee (Dog Lake, Cranberry Lake and Colonel By Lake) for water quality studies of lakes. The structure of this program will come to a Committee of the Whole meeting for discussion.
- SF Rides - request for mapping
- Additional staffing - Programs & Events Coordinator, Senior Planner, Light Equipment Operator - concerns about the scope of the Programs & Events Coordinator role, is existing capacity within the Development Services Department at full potential, clarification that the development of job descriptions is an administrative function.
- Ice Stock Lanes at Centennial Park - is it a multi-use pad? Does the amount budgeted for cover the entire project costs?
- Reallocate the budgeted amount for Davidson Beach access road - leave \$50,000 in 2020 to start, allocate \$50,000 to McMullen Beach improvements, and \$100,000 to Storrington Centre to complete this project. There is no plan for Davidson Beach other than road access improvements. This site is not great for offering swim lessons, focus should be on the parks we are already enhancing. The Recreation

Master Plan will provide further direction on where future improvements will be focused.

- Charging Station for electronic vehicles at Townhall - should be put on hold until the climate change and mitigation strategy is developed?
- It is not pre-determined that a roundabout is the ideal solution for the Yarker and Wilton road intersection
- Council requested a follow up report on the proposed "branding" to provide further clarity on the project and process.

The Director of Corporate Services and Treasurer will present the final version for adoption at the December 3, 2019 Council meeting.

5. Announcements/Statements by Councillors
  - a) Council felt the preliminary discussion on the budget process was very helpful and appreciated having the meeting during the week instead of on a Saturday as in the past.
6. Question of Clarity (from the public on outcome of agenda items)
  - a) There were no questions.
7. Adjournment
  - a) The meeting was adjourned at 1:07 p.m.