

Special Committee of the Whole Minutes

Tuesday, March 3, 2020

Immediately Following the Council Meeting
Town Hall Council Chambers

COUNCIL PRESENT: Mayor Black, Deputy Mayor Redmond, Councillor Fritz, Councillor Seccaspina, Councillor Randell, Councillor Tennant, Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO, Stacey Blair, Clerk, Dave Young, Director of Public Works, Joanna Bowes, Manager of Development Services

OTHERS PRESENT: Nadia De Santi, Planner WSP, Michael Hanifi, Planner, WSP, Peter Fraser, Engineer, Ministry of Transportation

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Councillor Atkinson

THAT the agenda be accepted as presented.

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

1. Councillor Seccaspina - PUBLIC MEETING PRESENTATION - 7:00 p.m.

Councillor Seccaspina's sons own property that could be impacted by this development.

4. REPORTS

Physical Environment

1. Summary Report of Public Input - Reconstruction of Bridge Street and Next Steps (Communication 131036)

Moved by: Councillor Tennant

Seconded by: Councillor Seccaspina

THAT Council authorize R. V. Anderson to proceed with the detail design of the Bridge Street Rehabilitation project based on the Conceptual Design presented to the Public on January 27th, 2020, and made available on the Town's website; and

THAT comments received through public input be reviewed and incorporated where possible in the design process; and

THAT the Stakeholder Committee continue its work on developing communication strategies to be approved by Council and interact with all community parties impacted by the Central Bridge Replacement, Bridge Street Rehabilitation, and all associated works.

CARRIED, MOTION PREPARED

2. 2020 Overlay Program (Communication 131037)

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT staff be directed to incorporate Patterson Crescent from Francis Street to the most westerly limit at the intersection of Begley Street into the Town's 2020 Capital Overlay Program.

CARRIED, MOTION PREPARED

3. Award of Solid Waste Collection and Disposal Tender (Communication 131038)

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Redmond

THAT Council authorize the Mayor and Clerk to enter into a 5-year agreement with GFL Environmental for the provision of Solid Waste Collection and Disposal Services.

CARRIED, BY LAW PREPARED

5. PUBLIC MEETING PRESENTATION - 7:00 p.m.

Councillor Seccaspina declared a conflict on this item. (Councillor Seccaspina's sons own property that could be impacted by this development.) Councillor Seccaspina left the Council Chambers for this item returned to the room after all discussion was concluded.

1. Michael Hanifi, Planner, WSP; Nadia De Santi, Planner, WSP - Draft Highway District Secondary Plan

Nadia De Santi and Michael Hanifi, Planners from WSP provided a public presentation which gave an overview of the Draft Highway District Secondary Plan project. The presentation included key changes in the plan to date as well as schedules (maps) from the Secondary Plan. The presentation also provided information on the Official Plan Amendment and next steps. Peter Fraser, Senior Project Engineer from the Ministry of Transportation was also available to answer questions about the project.

The public meeting on the Secondary Plan will be adjourned and will be reconvened at the March 24, 2020 Committee of the Whole meeting to receive any agency comments.

6. ADJOURNMENT

Moved by: Councillor Tennant

Seconded by: Councillor Atkinson

THAT the meeting be adjourned at 7:38 p.m.

Councillor Toby Randell

Stacey Blair, Clerk