

Committee of the Whole Minutes

**Tuesday, February 4, 2020
Immediately Following the Council Meeting
Town Hall Council Chambers**

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

COUNCIL ABSENT: Councillor Tennant, Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO, Jennifer Hughes, By-law Administrative
Clerk, Dave Young, Director of Public Works

1. CALL TO ORDER

The Chair called the meeting to order at 7:11 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Deputy Mayor Redmond

THAT the agenda be accepted as amended, to delete item 6. a. **2019-2024 Fire Master Plan (Communication 131025).**

CARRIED

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

Councillor Seccaspina declared a Conflict of Interest regarding the Special Committee of the Whole meeting that took place on January 30th, 2020 pertaining to the Secondary Plan for Highways 7 and 15. Councillor Seccaspina's sons own property that could be impacted by this matter. She did not attend the January 30th, 2020 meeting.

4. MINUTES TO BE APPROVED AND RECEIVED

1. Committee of the Whole Minutes

Moved by: Councillor Seccaspina
Seconded by: Deputy Mayor Redmond

THAT the Regular Committee of the Whole Minutes dated January 28 be accepted as presented.

CARRIED

6. REPORTS

Physical Environment

2. Gemmill St. Retaining Wall Repairs (Communication 131027)

Moved by: Councillor Fritz
Seconded by: Mayor Black

THAT the budget deviation of \$11,570.81 for the emergency repairs to the Gemmill Street Retaining Wall be funded from the Town's overall 2019 surplus position, if possible and if not, from reserves.

CARRIED, MOTION PREPARED

3. OCWA Operational Plan Endorsement (Communication 131028)

Moved by: Deputy Mayor Redmond
Seconded by: Mayor Black

THAT the Mayor and Clerk be authorized to endorse the Operational Plan for the Town's water system as submitted by the Ontario Clean Water Agency.

CARRIED, CONSENT

4. Wastewater Treatment Plant Heat Exchanger (Communication 131029)

Moved by: Councillor Fritz
Seconded by: Councillor Seccaspina

THAT Council supports utilizing funds from the 2019 Water and Wastewater Major Maintenance surplus to pay for the budget deviation of \$68,212.90 (\$138,212.90 less \$70,000 budget) for the replacement of the existing heat exchanger at the Town's Wastewater Treatment Plant.

CARRIED, MOTION PREPARED

Corporate Services

5. Rural Economic Development (RED) Program - Strategic/Economic Infrastructure Stream (Communication 131026)

Moved by: Councillor Fritz

Seconded by: Deputy Mayor Redmond

THAT Council authorize staff applying for the landscaping and streetscaping elements of the downtown Bridge Street revitalization as the Town's priority under the Strategic Economic Infrastructure Stream of the Rural Economic Development (RED) Program.

CARRIED, MOTION PREPARED

7. NEW/OTHER BUSINESS

None.

8. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

1. Municipal Heritage Committee Minutes - December 2019

Moved by: Councillor Fritz

Seconded by: Councillor Seccaspina

THAT the Municipal Heritage Committee minutes dated December 9, 2019 be received as information.

CARRIED

9. INFORMATION LISTING

Moved by: Deputy Mayor Redmond

Seconded by: Mayor Black

THAT the Information Listing dated February 4, 2020 be received as information.

CARRIED

11. ADJOURNMENT

Moved by: Deputy Mayor Redmond

Seconded by: Mayor Black

THAT the meeting be adjourned at 7:26 p.m.

CARRIED

Councillor Toby Randell

Diane Smithson, Deputy Clerk