

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
April 4, 2016

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 AM, April 4, 2016.

Present

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillors Donna Primeau, David Smith, and Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Johanna Barkley, Director of Finance/Treasurer
Ross Gellately, Director of Public Works
Peter Young, Director of Planning/EDO

1. Call to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes

Resolution No. COTW-21-2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the Committee of the Whole minutes dated March 7, 2016 be adopted as circulated.

CARRIED

5. Delegations

Watson and Associates – Water Rate Study

Andrew Grunda, MBA, CPA, CGA, Principal and Sean-Michael Stephen, MBA, Analyst and Watson & Associates Economist Ltd. were in attendance to present the results of a Water Rate Study contracted by the Township.

Following the presentation the following points were identified:

1. Staff will provide a copy of the 30 year agreement with Kraft to Watson and Associates for confirmation of calculations;
2. Watson and Associates will compare South Stormont utility rates with small systems in the area, i.e. Finch and Chrysler;
3. Watson and Associates will provide a phased in scenario relative to Alternative 3 with no decrease in rate.

Council will consider the following options:

- finance a sustainable system in future by implementing an increase in rates over a 10 year period, as recommended by Watson and Associates

- after eliminating Alternative 1), the following remain under consideration, 2) Imposing a uniform consumptive rate, 3) Imposing a uniform rate with a base charge.

6. Staff Reports

Part Lot Control: Chase Meadows

Director of Planning/EDO Young provided an overview of the Key Information Report explaining the part lot control proposal for the Chase Meadows subdivision. A by-law will be presented for Council's consideration at a future Council meeting.

St. Andrews West Community Centre Request Presentation

Members reviewed the Key Information Report prepared concerning the St. Andrews West Community Centre Request Presentation.

Staff will meet with representatives of the group in the near future and report back to Council. Council desires to expedite the discussion in order to ensure construction of the fire hall can proceed in 2016.

7. Discussion of Additional Items

Request for Letter of Support

Following discussion, Council concurred that a letter expressing Council's encouragement be provided to the relative developer, JC Godard.

8. Unfinished Business

Review of 2016 Budget

Director of Finance/Treasurer Barkley provided an overview of the Key Information Report explaining adjustments to the 2016 budget.

9. Adjournment

Resolution No. COTW-22-2016

Moved by Councillor Smith

Seconded by Councillor Waldroff That

Council adjourn this Committee of the Whole meeting at 12:40 PM, and return to the call of the chair.

CARRIED

Mayor

Clerk