

A G E N D A

**Committee of the Whole
South Stormont Town Hall
Wednesday, February 1, 2017
1:30 P.M.**

Call to Order

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

- January 9, 2017

Delegations

- 2017 Insurance Program, Carolyn Corkery, FIIC, CRM
Vice President, Halpenny Insurance Brokers Ltd.

Staff Reports

Discussion of Additional Items

Unfinished Business

Closed Meeting

- Acquisition or Disposition of Land
Specifically: former Beaches property
- Personal Matters
Specifically: Municipal Employees, Performance Management Program

Adjournment by Resolution

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
January 9, 2017

A Committee of the Whole meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Kevin Amelotte, Director of Parks and Recreation
Gilles Crepeau, Fire Chief
Hilton Cryderman, Director of Building/CBO
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Rebecca Russell, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO
Mark Zoppas, Public Works Supervisor

DRAFT

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

Resolution No. COTW-001-2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the Committee of the Whole minutes dated December 13 and 14, 2016 be adopted as circulated.

CARRIED

5. Delegations
6. Staff Reports

2017 – Capital Budget: Transportation, Waste Management and Drainage

Rebecca Russell, Director of Finance provided an overview of the 2017 Capital Budget summary including anticipated assessed value for the current year.

Ross Gellately, Director of Public Works, lead Council through each recommended project; these include:

- Sunset Drive Reconstruction
- Fairground Drive Culvert Replacement
- Anderson Road West Reconstruction
- Capital Street Lights
- Mille Roches Road Reconstruction
- MacMillan Bridge Approach Slabs
- Capital Sidewalks
- Garage Lighting Upgrades
- Woodlands Road Upgrade
- Garage Grating Upgrades

Discussion concerning reconstruction of Moulinette Island roads including design and budget ensued.

Council members considered the use of "fog seal" on Anderson Road West as a pilot project and requested additional information and cost breakdown.

A complete overview of considered capital projects and operational expenses will be presented at the February 6, 2017 Special Budget Meeting.

2017 Celebration 150 Ad Hoc Committee

Kevin Amelotte, Director of Parks and Recreation, provided an overview of the recommended Terms of Reference for the Committee.

Discussion included the desire to include community members and celebrations will take place in varying locations throughout the year.

The final version will be presented for adoption at the January 25, 2017 meeting of Council.

7. Discussion of Additional Items

2016 Accomplishments 2017 Goals

Collectively staff and members of Council generated a list of 2016 accomplishments and objectives for 2017.

OGRA Delegation

Members discussed the possibility of requesting a meeting with Minister Hunter to discuss issuing a one year moratorium on the Pupil Accommodation Review. Following discussion, members agreed that a request from the Upper Tier level would be better suited and as such, Mayor Bancroft will request through the United Counties.

Council Members Participation in OMERS Program

CAO de Haan provided an overview of the program. Following discussion, members agreed to initiate the process and pass a by-law; this will be presented at the January 25, 2017 meeting.

Meeting Date Review

A Committee of the Whole meeting was scheduled for February 1, 2017 to review annual Performance Management progress.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-002-2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

Be it resolved that this Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a Committee of the Whole closed meeting at 3:00 PM to address a matter pertaining to: Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Legal Files

CARRIED

Resolution No. COTW-003-2017

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council move out of this Committee of the Whole closed meeting at 3:34 PM.

10. Adjournment by Resolution

Resolution No. COTW-004-2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council adjourn this meeting at 3:35 PM and return to the call of the chair.

CARRIED

Mayor

Clerk