

**MINUTES  
COMMITTEE OF THE WHOLE –  
PUBLIC WORKS, ENVIRONMENTAL SERVICES & FACILITIES  
MONDAY, MAY 15, 2017  
6:30 PM  
SPENCERVILLE MUNICIPAL OFFICE**

Present: Councillor Michael Barrett, Chair  
Mayor Pat Sayeau  
Deputy Mayor Peggy Taylor  
Councillor Gerry Morrell  
Councillor Karie Smail  
Hugh Cameron, Advisory Member  
Mark Packwood, Advisory Member

Staff: Dave Grant, Director of Operations  
Mike Spencer, Manager of Parks, Recreation & Facilities  
Brian Moore, Interim Fire Chief  
Rebecca Williams, Deputy Clerk

1. Call to Order

Councillor Barrett called the meeting to order at 6:30 p.m.

2. Approval of Agenda

**Moved** by: P. Taylor seconded by: G. Morrell that Committee approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof – None

4. Business Arising from Previous Public Works, Environmental Services & Facilities Committee Minutes (if any) – None

5. Delegations & Presentations – None

6. Discussion Items

a) G2 Municipal Proposal

Committee reviewed G52's proposal for municipal services, noting the \$4000.00 cost to the Township. Members commented on the success staff has had thus far in receiving various grants and funding from the provincial and federal government. Committee discussed the value of consulting with G52 to develop a list of projects and how G52 may be able to move the grant applications through the government processes to achieve more funding. Members commented on

the G52 database and how it may be a useful tool for staff to find other grant applications that the Township may be missing out on. It was noted that G52's proposal is just a start up consultation and that there would be additional costs for assisting in grant application writing, research, and lobbying.

Members noted that the Township grant application through the Clean Water and Wastewater Fund has recently been nominated for federal funding. Members suggested that Council wait to see if the Township receives any federal funding before considering the G52 proposal. There was a general discussion with respect to how G52 may have contacts at various government levels to assist the Township in moving the grant applications along the ministerial process. Members briefly commented on their hesitation to agree to the proposal without a staff recommendation. It was the consensus of Committee to direct staff to bring forward a recommendation with respect to the G52 municipal proposal.

7. Action/Information Items

a) Unopened Road Allowance – 3003 Wynands Rd

Committee reviewed the recommendation and confirmed that there will be no negative impact as a result of the clearing of the trees.

**Moved** by: K. Smail seconded by P. Sayeau that Committee recommends that Council approve the request for use of unopened road allowance for access to the rear portion of the applicant's property and direct staff to develop an agreement with the owner stipulating the conditions for use.

Carried

b) 1<sup>st</sup> Quarter Fire Report

The 1<sup>st</sup> Quarter Fire Report was reviewed and Committee asked for clarification with respect to the vehicle fire losses. Committee debated about referring to new volunteer firefighter recruits as "hired". There was a general discussion about using the term "hired" and how volunteer firefighters are classified in the Employment Standards Act and the Occupational Health and Safety Act. Members enquired if the inspection on County Rd 44 was a result of a public or internal driven complaint.

**Moved** by: P. Sayeau seconded by: H. Cameron that Committee receives the report as presented.

Carried

c) Johnstown Pool Filtration System Replacement

Committee confirmed that Acapulco Pools also completed the upgrades to the Cardinal baby pool in 2016. Members noted that the Township was successful in receiving a grant through the Ontario Trillium Foundation for \$34,500.

**Moved** by: K. Smail seconded by: G. Morrell that Committee recommends that Council provide pre-budget approval and award the tender to Acapulco Pools for the price of \$48,975.00.

Carried

d) Water & Wastewater Update Report

Committee reviewed the water and wastewater report and noted that the report is displaying the actuals as of April 30, 2017 instead of the 1<sup>st</sup> quarter. Committee noted that the revenue exceeds the total expenses in each report. Members asked if residents have shown interest in the SLWC insurance. It was noted that the SLWC will be sending out more information in the coming months.

**Moved** by: P. Sayeau seconded by: P. Taylor that Committee receives the report as presented.

Carried

e) Revisions to ODWQMS

The revisions to the ODWQMS were reviewed and Committee noted that staff will be reviewing and updating the operational plan to accommodate the revisions. Members enquired if there were any significant revisions to take into account. Staff noted that the revision to the ODWQMS now requires the Township to take into consideration any potential hazardous events that may affect the water treatment plant.

**Moved** by: P. Taylor seconded by: P. Sayeau that Committee receives the report as presented.

Carried

f) Pittston Rd WDS – ECA Amendment

Committee confirmed that Jp2g consulting will continue monitoring the Pittston Rd WDS site now that the ECA has been amended. There was a general discussion with respect to the permit for the storage and stockpiling of clean soil/fill material and snow storage in the buffer area.

**Moved** by: M. Packwood seconded by: P. Taylor that Committee receives the report as presented.

Carried

g) Scott Rd WDS – MOECC Inspection

Committee reviewed the inspection report, noting that the 4 items that were identified during the March 13, 2017 inspection have been acknowledged and actions taken to rectify the concerns. Members commented on MOE inspection and enforcement of waste disposal site standards.

**Moved** by: K. Smail seconded by: H. Cameron that Committee receives the report as presented.

Carried

h) Connell Municipal Drain Section Inspection Report

Committee reviewed the report and commented on how residents benefit from the use of the Connell drain. Members discussed how certain sections of the drain have been maintained by a third party and how that may affect the grade of the drain. Staff noted that they will use the information and recommendations from the drainage superintendent to prepare and distribute a letter to educate the owners about the Drainage Act and the roles and responsibilities that are associated with the Act. It was noted that the educational information is not targeted at individuals/third parties that may have illegally maintained the drain, but to educate everyone as to how such actions can have a negative impact on the drain.

**Moved** by: P. Sayeau seconded by: G. Morrell that Committee recommends that Council proceed with the above outlined plan with respect to the Connell Municipal Drain.

Carried

8. Councillor Inquiries/Notices of Motion

Deputy Mayor Taylor asked if staff has received a report from Andrea Moffat, with DiverCity Consultants, in regard to the Council and staff mid-term review session that was held in October 2016.

9. Mayor's Report

Mayor Sayeau reported the following:

- April 26: Attended the Bravo Breakfast at St. Mary's school which highlighted student leaders
- May 5: Attended a discussion session in Merrickville, hosted by the Minister of Education, with respect to the school closures. Spoke to Minister Hunter directly and noted the community's request to place a moratorium on the school closures.
- May 9: County Council Committee of the Whole meeting discussed the recommendation for cold in place project on County Rd 2
- Joint Services meeting: Discussion took place with respect to designating 10 apartment units in Brockville as seniors housing. Spoke to Warden

Jones about the possibility of having the Maples geared to income complex in Spencerville allocated to be seniors only.

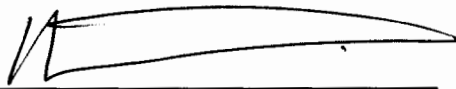
- May 12: Attended the 1000 Islands Rideau Canal Garden Trail inauguration. Noted that two of the gardens on the trail are located within the Township, one in Spencerville and the other along County Rd 2 in Johnstown.
- May 13: Attended the Society for the Preservation of Old Mills meeting
- May 13: Official opening of Canada 150 tulip gardens at the Spencerville Mill Park
- Congratulated Councillor Smail for the Skip Ventures successful Dump to Donate event.

10. Question Period – None
11. Closed Session – None
12. Adjournment

**Moved** by: K. Smail seconded by: M. Packwood that Committee does now adjourn at 7:51 pm.

Carried

These minutes were approved in open Council this 23<sup>rd</sup> day of May, 2017.



Chair



Deputy Clerk