

**COMMITTEE OF THE WHOLE
PUBLIC WORKS & OPERATIONS COMMITTEE
FINANCE & ADMINISTRATION COMMITTEE**

St. Clair Civic Centre
Sombra Room
November 8, 2006
2:00 p.m.

The meeting of the Committee of the Whole was held Wednesday, November 8, 2006 with the following people present:

S. Miller,	Chairperson, Public Works and Operations
S. Warner,	Chairperson, Finance & Administration
S. Arnold,	Deputy Mayor
D. Randell,	Councillor
P. Alexander,	“
P. Gilliland	“
Staff J. Rodey,	CAO
J. DeMars,	Director of Administration/Clerk
R. Kerr,	Director of Public Works
C. Quenneville,	Director of Finance/Treasurer

FINANCE AND ADMINISTRATION COMMITTEE

AGENDA:

1. DECLARATION OF PECUNIARY INTEREST:

2. GENERAL ACCOUNTS: Month ending October 31, 2006

3. STATEMENT OF FINANCIAL POSITION: for period ending October 31, 2006

4. TREASURER’S REPORT:

A-1 – Treatment of Debt Financing for Sombra OCWA Debt & Parkway Assets
A-2 – Update to the 2006 Capital Budget Projected till December 31, 2006
A-3 – MPAC – Court Decision – Accessibility of Seasonal Trailers
A-4 – MFOA Bulletin – Property Assessment and Taxation System
A-5 – MFOA Bulletin – Province Proposes Important Amendments in budget Bill

5. BUILDING INSPECTOR’S REPORT:

B-1 - Building Permit Reports for the month Ending

6. CLERK’S REPORTS:

7. C.A.O.’S REPORTS:

8. NEW BUSINESS:

9. ADJOURNMENT:

Chairperson Warner called to order the meeting of the Finance and Administration Committee at 2:00 p.m. and asked members to declare any conflict of interest at the appropriate time.

CONFLICT OF INTEREST:

None declared.

GENERAL ACCOUNTS: Month of October 2006

The Committee proceeded to review the list of General Accounts for the month ending October 31, 2006.

Moved by S. Arnold

Seconded by S. Miller

Motion #1 That this Committee recommend to Council that General Accounts for the new accounting system starting with supplier number 137001 to XER003, totaling, \$1,525,228.31 be approved for the month of October 2006.

CARRIED

TREASURER'S REPORT:

The Committee reviewed and accepted the Statement on the Financial Position for the period ending October 31, 2006.

Moved by S. Arnold

Seconded by D. Randell

Motion #2 That it be recommended to Council that the Treasurer's Report on the Financial Statement of the Municipality as of October 31, 2006 be accepted.

CARRIED

Moved by D. Randell

Seconded by S. Arnold

Motion #3 That it be recommended to Council that the OCWA Sombra wastewater un-financed capital balance totaling \$355,557. as of December 31, 2006 be financed from the St. Clair Sanitary reserves.

That the St. Clair Golf asset purchase totaling \$143,762. be financed from reserves with the provision of repayment according to the previous Council resolutions.

CARRIED

Moved by P. Alexander

Seconded by S. Miller

Motion #4 That it be recommended to Council that the Treasurer's report on the update to the 2006 capital budget projected until December 31, 2006 identified in the Treasurer's report dated November 2, 2006 be accepted and approved.

CARRIED

Moved by S. Miller

Seconded by S. Arnold

Motion #5 That it be recommended to Council that the Treasurer's reports identified as Report A-3, A-4 and A-5 be accepted for information.

CARRIED

BUILDING INSPECTOR'S REPORT:

Moved by P. Gilliland

Seconded by D. Randell

Motion #6 That it be recommended to Council that the Building Inspector's report for the year to date comparison with 2005 and the October building statistics be received as information.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #7 That the meeting enter an in camera session with Chairman Warner as Chair to discuss a legal issue.

CARRIED

The meeting returned to order.

NEW BUSINESS:

Councillor Gilliland expressed to the Committee comments received from residents of the municipality regarding frustration as to the slowness of the MPAC assessment reconsideration process. The Committee also granted its permission for staff to sell tickets for a social event to be held for the benefit of the Health Care Worker Recruitment efforts. The Committee also

discussed the possibility of self financing a proposed waterline extension to service the Daley property in the Brigden area. It was pointed out that the work could be considered as a local improvement under the Municipal Act with the appropriate by-laws to be considered.

ADJOURNMENT:

Moved by D. Randell

Seconded by P. Alexander

Motion #8 That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 2:25 p.m.

S. Warner,
Chairperson

J. DeMars
Secretary

PUBLIC WORKS & OPERATIONS COMMITTEE

AGENDA:

1. DECLARATION OF PECUNIARY INTEREST:

2. DIRECTOR OF PUBLIC WORKS REPORT:

- Monthly Report dated November 1, 2006

3. COORDINATOR OF OPERATIONS – WORKS REPORT:

- Monthly Report dated October 31, 2006

4. COORDINATOR OF OPERATIONS – WATER/WASTEWATER REPORT:

- Monthly Report dated November 2, 2006

5. COORDINATOR OF ENGINEERING SERVICES:

- Monthly Report dated November 1, 2006

6. DRAINAGE SUPERINTENDENT:

- Monthly Report dated October 31, 2006

7. CLERK’S REPORT:

8. CAO’S REPORT:

9. NEW BUSINESS:

- Coordinator of Planning – Corunna Home Hardware Site Plan

10. ADJOURNMENT:

Chairman Miller called to order the meeting of the Public Works and Operations Committee and asked members to declare any conflict of interest at the appropriate time.

CONFLICT OF INTEREST:

None declared.

DIRECTOR OF PUBLIC WORKS REPORT:

The Committee proceeded to review the Director of Public Works report dated November 1, 2006.

Moved by P. Gilliland

Seconded by D. Randell

Motion #9 That this Committee recommend to Council that the monthly report of the Director of Public Works dated November 1, 2006, be received and accepted.

CARRIED

COORDINATOR OF OPERATIONS – WORKS REPORT:

Moved by P. Alexander

Seconded by S. Warner

Motion #10 That it be recommended to Council that the monthly report of the Coordinator of Operations - Works report dated October 31, 2006, be received and accepted.

CARRIED

COORDINATOR OF OPERATIONS – WATER/WASTEWATER REPORT:

Moved by P. Alexander

Seconded by D. Randell

Motion #11 That it be recommended to Council that the monthly report of the Coordinator of Operations – Water/Wastewater report dated November 2, 2006, be received and accepted.

CARRIED

In discussion of Mr. Van Hyfte's report the Committee questioned Mr. Kerr on the outcome of the Wayne Manley water pressure investigation and the Gord Fitzgerald concern about hydrant flushing in the area of Old River Road near Brander Park. Mr. Kerr was of the opinion that the Wayne Manley water pressure issue was basically caused by internal piping and plumbing on the Manley property.

CO-ORDINATOR OF ENGINEERING SERVICES REPORT:

Moved by D. Randell

Seconded by P. Alexander

Motion #12 That this Committee recommend to Council that the monthly report of the Coordinator of Engineering Services dated November 1, 2006 be received and accepted.

CARRIED

The Committee discussed with Mr. Kerr item No. 5 in Mr. Burnham's report regarding rural water extension. It was suggest that consideration be made to the establishment of a constant unit price rate for all subsequent connections to existing watermains. Mr. Kerr made a notation on the Committee's discussion on this topic.

DRAINAGE SUPERINTENDENT REPORT:

Moved by P. Alexander

Seconded by S. Arnold

Motion #13 That this Committee recommend to Council that the monthly report of the Drainage Superintendent dated October 31, 2006, and the recommendations contained therein be received, accepted and approved.

CARRIED

A member of the Committee brought forward the request received from Mr. Don Crowe regarding an access to his property off the Kimball Road. It was suggested that the request be forwarded to the Drainage Superintendent for investigation and comment if necessary.

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

The Committee reviewed Mrs. Brennan's report on the amended site plan submitted on behalf of Corunna Home hardware for a building addition to that facility.

Moved by S. Arnold

Seconded by D. Randell

Motion #14 That it be recommended to Council that the amended site plans submitted on behalf of Corunna Home Hardware for a building addition of 279 square metres (3,000 sq. ft.) as well as changes to the access parking and loading areas be referred to council for approval.

CARRIED

NEW BUSINESS:

The Committee reviewed with Mr. Kerr the earlier request received for the installation of a stop sign at the intersection of Bentinck and Paddock Green Circle, and it was brought to Council's attention an earlier decision not to install a stop sign in this location due to the results of the speed and traffic study conducted in that area. The Public Works Department was also requested to investigate the No Parking markings at the fire hydrant in front of the Royal Bank building on Lyndoch Street to be improved, if necessary, to clearly mark the area as a parking prohibition area. Hearing no further business, it was;

Moved by D. Randell

Seconded by S. Warner

Motion #15 That this meeting of the Public Works and Operations Committee do hereby adjourn.

CARRIED

The meeting adjourned at 3:45 p.m.

S. Miller,
Chairperson

J. DeMars
Secretary