

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Tuesday, February 17, 2015, starting at 7:00 p.m.

**PRESENT**

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, Marc Britney and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillor John Himmelman.

Also in attendance was John MacEachern, Old Holy Trinity Charitable Trust.

**1. CALL TO ORDER**

Mayor Eddy called the meeting to order at 7:00 p.m.

**2. APPROVAL OF THE AGENDA**

**150217.01: It was moved and seconded to approve the agenda as circulated. Motion carried.**

**3. PRESENTATION****3.1 Old Holy Trinity Charitable Trust – John MacEachern**

John MacEachern provided Committee with an overview of the Old Holy Trinity Charitable Trust, a registered charity, and Old Holy Trinity Anglican Church which was established in 1791. The Trust is requesting monies for required maintenance of the Church which includes replacement of rotting exterior boards and installation of four repaired pinnacles.

Mayor Eddy advised Mr. MacEachern that the request will be referred to staff, for review, during budget deliberations. The Town also agreed to promote the Church for the 2017 Celebrations and explore available funding, to help with the repairs.

John MacEachern left the meeting at 7:22 p.m.

**4. APPROVAL OF MINUTES**

**150217.02: It was moved and seconded that the minutes of the Committee of the Whole meeting of January 19, 2015, be approved as circulated. Motion carried.**

## 5. ACTION ITEMS

### 5.1 Valley Waste Resource Management (VWRM) – 2015/16 Budgets

Committee reviewed the information provided by VWRM regarding the wind turbine and how it fits into the VWRM mandate. Deputy Mayor Smith still remains concerned that:

- power generation is not their core business;
- leaf collection has not been restored;
- the priority should be creating efficiencies within the current system, prior to expanding into other venues such as power generation.

CAO Turner stated that the concerns raised by Committee can be brought forward at VWRM Board meetings and in subsequent amendments to the Inter-Municipal Agreement.

**150217.03: It was moved and seconded to recommend to Council to approve the January 21, 2015, draft operating budget for the Valley Region Solid Waste-Resource Management Authority, of \$10,372,787.00, and the January 21, 2015, draft Capital budget for Valley Region Solid Waste-Resource Management Authority, of \$895,000.00, with the Town's share being \$150,589.00 for 2015/16. Motion carried, with Deputy Mayor Smith voting nay.**

### 5.2 Valley Regional Enterprise Network – 2014/15 Budget

**150217.04: It was moved and seconded to recommend to Council to approve the projected start-up costs for the Valley Regional Enterprise Network, of \$284,683.00, with the Town's share being \$4,447.00 for 2014/15. Motion carried.**

### 5.3 RFD 005-2015 – Notice to Amend Planning Policies

**150217.05: It was moved and seconded to recommend to Council to amend Planning Policies G.1.1, G.1.2, G.2.1, G.2.2, G.3.1 and G.3.2, as circulated. Motion carried.**

## 6. INFORMATION/DISCUSSION ITEMS

### 6.1 Management Reports

The Management Reports were circulated to all Committee members.

CAO Turner advised Committee that prior to the weekend snowstorm, the Town was on budget for snow removal.

Mayor Eddy complimented the Public Works staff for the work being done, as a result of the latest snowstorm, and stated that he had received compliments from citizens on the work done.

**6.2 Planning Services Reports – January 2015**

The Planning Services Report for the month of January 2015 was circulated to all Committee members.

**6.3 Accounting Activities Report – January 2015**

The Accounting Activities Report for the month of January 2015 was circulated to all Committee members.

**7. ANYTHING BY MEMBERS**

On question from Deputy Mayor Smith, CAO Turner advised Committee that the change in the number of parking spaces at the Post Office was due to recommendations from the Traffic Authority, based on trucks requiring a certain turn radius and required site lines from the intersection.

CAO Turner will review past traffic studies, as the intersections at School Street, Bridge Street and Commercial Street were evaluated when the traffic lights were designed.

Mayor Eddy reminded Committee of the following meetings:

- Towns Caucus Meeting on March 19;
- Town Council meeting on March 2.

**8. ADJOURNMENT**

**150217.06: It was moved and seconded that the Committee adjourn at 8:03 p.m. Motion carried.**

  
MAYOR

  
RECORDING SECRETARY