



## **GENERAL COMMITTEE**

*Tuesday, April 9, 2019*  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2019 - 5**

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1. **OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.**
  - 1.1 **CALL TO ORDER BY VICE MAYOR JIM LAROUCHE**
  - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 **DISCLOSURES OF INTEREST**
  - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of March 26, 2019.
  - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
  
2. **VERBAL REPORTS AND DELEGATIONS**
  - 2.1 **PRESENTATIONS – Nil**
  - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

19-60 Walkerton Clean Water Centre re: Standard of Care Training
  - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil**
  
3. **COMMITTEE-OF-THE-WHOLE (OPEN) – Nil**

(Discuss items removed from Agenda Block)
  
4. **ADJOURNMENT**



## **MINUTES OF GENERAL COMMITTEE MEETING**

**Tuesday, March 26, 2019**

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2019 – 4**

**Members Present:** Vice Mayor L. Van Vliet

F. Campion

J. Chiocchio

T. DiMarco

J. Larouche (until 9:22 p.m.)

D. McLeod

A. Moote

C. Richard

G. Speck

**Members of the Staff Present:**

City Clerk, T. Stephens

Deputy Clerk, C. Radice

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Infrastructure and Planning Services/City Engineer, E. Nickel

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

General Manager, Human Resources and Legislative, R. Mantesso

Transit Manager, D. Stuart



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, March 26, 2019  
Meeting Number G.C. 2019 – 4

Vice Mayor L. Van Vliet called the General Committee Meeting to order at 7:03 p.m.

**1. ADDITION/DELETIONS TO AGENDA: Nil**

**2. DISCLOSURES OF INTEREST: Nil**

**3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF February 26, 2019**

Moved by Richard that the Minutes of the General Committee Meeting of February 26, 2019 be and the same are hereby approved and adopted.

**CARRIED**

**4. PRESENTATIONS**

**19-19** Todd Brown, President/Principal Planner and, Dennis Kwan, Planner, Monteith Brown Planning Consultants re: Parks and Recreation Master Plan presentation.

Representatives from Monteith Brown Planning Consultants provided information regarding the process in relation to the Parks and Recreation Master Plan. General Committee recommended processes moving forward for community involvement and feedback. General Committee wanted to ensure the information regarding the plan is communicated to the community.

**Moved by Moote**

THAT THE GENERAL COMMITTEE receives for information the presentation by Todd Brown, President/Principal Planner and, Dennis Kwan, Planner, Monteith Brown Planning Consultants, regarding the Parks and Recreation Master Plan.

**CARRIED**

**5. DELEGATIONS**

**19-27** Sandy Mocsan, President, Rose Festival re: 2019 Rose Festival.

Sandy provided information to General Committee regarding the schedule for the 2019 Rose Festival. Information regarding the parade, street dance, contests, and other activities were discussed. General Committee provided some recommendations regarding the parade route for the festival.

**Moved by Richard**

THAT THE GENERAL COMMITTEE receives for information the presentation by Sandy Mocsan, President, Rose Festival regarding the 2019 Rose Festival

**CARRIED**

**18-88** Daniele Tronko, Elder, Church of the Higher Consciousness re: Establishment of a meditation garden on vacant City-owned lands on First Street east of Plymouth Road.

Daniele Tronko provided information to Council regarding interest to purchase city-owned lands on First Street, east of Plymouth Road. General Committee questioned the use of property, funding for current property owned by Daniele, and the relationship between the Church of Higher Consciousness and The Hope Centre.



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, March 26, 2019  
Meeting Number G.C. 2019 -- 4

**Moved by Larouche**

THAT THE GENERAL COMMITTEE receives for information the presentation by Daniele Tronko, Elder, Church of the Higher Consciousness regarding the establishment of a meditation garden on vacant City-owned lands on First Street east of Plymouth Road.

**CARRIED**

6. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil**
7. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil**
8. **STAFF REPORTS**

**INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair**

**Planning & Building Division**

**P&B-2019-07** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel  
– City-owned lands south side of First Street, east of Plymouth Road.  
Ref. No.18-88

**Moved by McLeod**

THAT GENERAL COMMITTEE directs staff to implement the City's Sale of City-owned land and the stopping up and closing of highways Policy (SER-013-0011) regarding the sale of City-owned lands on the south side of First Street, east of Plymouth Road.

**CORPORATE SERVICES – D. McLeod, Chair**

**Transit Division**

**TRANS-2019-01** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
– Solar Lighting Initiative. Ref. No. 19-13

Staff provided information to General Committee regarding the pilot process that was used to test the solar lighting for transit terminals. Staff advised that transit drivers and residents have provided positive feedback in relation to the initiative. Staff advised that upkeep and maintenance is the responsibility of the company.

**Moved by Chiocchio**

THAT GENERAL COMMITTEE receives Transit Report TRANS-2019-01 and approves the purchase of the Solar Lighting Units.

9. **NEW BUSINESS : Nil**
10. **The General Committee Meeting adjourned at 9:31 p.m.**