

Minutes of a meeting of the Committee of the Whole of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 7:00 p.m.

### **ATTENDANCE**

#### **PRESENT**

Al Edmondson  
Albert Bannister  
Ken Filson  
John Brennan  
Clare Bloomfield  
Brian Ritchie  
Frank Berze

#### **ALSO PRESENT**

Cathy Saunders	Chief Administrative Officer/Clerk
Maureen Looby	Manager Public Works and Engineering
Jim McConnell	Manager Planning and Development Services
Greg Watterton	Treasurer/Acting Manager of Recreation and Facilities

Al Edmondson presided.

### **DISCLOSURE OF PECUNIARY INTEREST**

None were disclosed by any of the members.

### **MINUTES**

1. The Minutes of the February 11, 2009 meeting were reviewed. It was noted that the word "not" contained on the third line of the first bullet on Page 2 should be replaced with the word "now". It was noted that the word "at" should be removed from the second line of the fifth bullet on Page 2. It was noted that the words "between Nine Mile Road and Ten Mile Road" should be added after the words "Wonderland Road" on the last bullet of Page 2.

#### **CW#2009/016**

Moved by Clare Bloomfield  
Seconded by Brian Ritchie

THAT the minutes of the regular meeting of Committee of the Whole held on February 11, 2009 be approved, as amended..

- Carried -

2. The Minutes were reviewed and it was indicated that on Page 4, the motion should read seconded by Frank Berze. It was also indicated that on Page 3 the sentence should read "The Committee indicated support of the proposal subject to the County of Middlesex ensuring that the construction of the facility would not impact the continuation of a library branch in Delaware and Coldstream".

#### **CW#2009/017**

Moved by Clare Bloomfield  
Seconded by John Brennan

THAT the minutes of the regular meeting of Committee of the Whole held on March 11, 2009 be approved, as amended.

- Carried -

**STAFF REPORTS**1. Quarterly Capital Project Status Reports

The Treasurer, Greg Watterton reviewed the Quarterly Financial Report for Operations showing line by line detail summarized by function. He also reviewed the second quarter summary from the four Departments providing information pertaining to the status of capital works projects. He indicated that the quarterly reports provide information with respect to targets for completion of capital projects. The Treasurer also provided an explanation of the purpose of the accounts.

The Treasurer indicated that each Department Manager receives monthly detailed reports on the Budget and monitors the Budget. He indicated that any matters of concern will be raised by staff to the Committee at the presentation of the Quarterly Reports or earlier, if necessary.

The Treasurer was requested to investigate if it would be possible to amend the reports to show the same reporting time period for 2008 and 2009.

Committee members asked questions of Department Managers regarding the status of projects.

2. Verbal Update Community Wellness and Recreation Centre

Brian Ritchie, Chair of the Building Committee for the Community Wellness and Recreation Centre provided an update regarding the Project for the Committee. He indicated that the Architect is currently preparing two design options for further review by the Committee at our next meeting. He outlined some of the issues currently under review, including the number of change rooms that would be required and placement of the multi-purpose rooms. He also indicated that the Committee recently met with the Middlesex Elgin Chiefs to discuss ice rental needs and other needs within the facility. Mr. Ritchie stated that the Chiefs have indicated that they wish this facility to be their home and would be willing to pay a premium price for ice rental and would pay rent for any office or storage areas that they would require. Mr. Ritchie indicated that further discussions will be held with the Chiefs as we move through the process.

The Chief Administrative Officer/Clerk, Cathy Saunders indicated that some concern had been raised by the Fundraising Committee that the upcoming Public Meeting regarding the facility was limited to one meeting and would be held in Komoka, rather than a more central location to the community, such as Coldstream. Discussion took place regarding this matter, with the consensus of the Committee being that two Public Meetings be held. The first meeting would be May 5, 2009 at 7:00 p.m. at the Komoka Community Centre and the second being held on May 6, 2009 at 7:00 p.m. at the Ilderton Community Centre.

**ADJOURNMENT**

There being no further business, this meeting of the Committee of the Whole adjourned at 8:35 p.m.

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CHAIR

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CLERK