

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
John Brennan
Clare Bloomfield
Brian Ritchie
Frank Berze

ABSENT WITH REGRETS

Ken Filson

ALSO PRESENT

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| Greg Watterton | Acting Chief Administrative Officer |
| Maureen Looby | Director, Public Works and Engineering |
| Wayne Shipley | Acting Fire Chief |
| Stephanie Troyer-Boyd | Acting Clerk |

Al Edmondson presided.

The reporter from the Middlesex Banner was in attendance.

ADDITIONS

None were disclosed by any of the members.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

1. CW#2009/026
Moved by Albert Bannister
Seconded by Clare Bloomfield

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

- Carried -

2010 CAPITAL BUDGET

Greg Watterton, Acting CAO and Director of Community Services, introduced the 2010 Capital Budget presentation. He indicated that it was his intention to go through the proposed projects and the justification for each project with Council making a decision based on the merit of each project. Greg Watterton stated that he hopes Committee members would bring forward project concerns now so that they can be addressed by staff.

Fire Department

Acting Fire Chief, Wayne Shipley, introduced the 2010 Capital projects.

- Pumper for Coldstream Station
- Preliminary engineering to relocate Coldstream hall to present Coldstream garage

Public Works and Engineering

Director of Public Works and Engineering, Maureen Looby, introduced the 2010 Capital Budget for the Transportation Division. She indicated that the priority projects are primarily projects that are presently in stream. She stated that the only new roads project is Adelaide Street from Fifteen Mile Rd to Sixteen Mile Rd which has been added as a result of the Road Needs Study. Maureen Looby noted the planned equipment to be purchased through the Transportation Division.

Maureen Looby presented the Water and Wastewater Capital Budget highlighting the Ilderton water storage facility, Kilworth-Komoka new water supply – Lake Huron supply connection and upgrades to the Kilworth-Komoka distribution system. With respect to wastewater, she noted the Komoka facility expansion including Delaware EA.

Recreation and Facilities

Greg Watterton presented the 2010 Recreation and Facilities Capital Budget including:

- Replacement half ton pickup truck
- Expanded parking lot and diamond lighting at Weldon Park
- Bleachers at Denfield and Ilderton Heritage Park
- Completion of soccer field at Ilderton Optimist Park
- Proposed splashpad at Meadowcreek Park and accompanying walkway/shade structure
- New play equipment at Coldstream Conservation Area
- Shade structure at Westbrook Park near splashpad
- Komoka Park washroom replacement and tennis court resurfacing
- HVAC replacement at Delaware Community Centre
- Lighting replacement at Ilderton Community Centre
- Compressor replacement at Ilderton arena
- Roof replacement at Ilderton arena
- Lighting replacement at both arena and curling club
- Washroom upgrades at curling club
- Renovation to Delaware library
- Wellness and Recreation Centre

ADJOURNMENT

There being no further business, this meeting of the Committee of the Whole adjourned at 8:25 p.m.

CHAIR

CLERK