

## APPROVED MINUTES

### *Regular Committee Meeting Water and Environment Committee*

**1:00pm Monday, Feb 24th, 2020**

**North Shore Community Centre**

#### **PRESENT:**

Committee Chair Councillor Wanson Hemphill, Committee Members Justin Walsh and Lynne Murphy, Mayor Gerard Watts and CAO Stephanie Moase  
Committee member Connie Egan by Phone

**1. CALL TO ORDER:** 1:05 pm by Committee Chair Councillor Wanson Hemphill.

#### **2. APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved with the addition of 4.5 Meeting Frequency and 4.6 Official Plan Recommendations

Moved by Justin Walsh, seconded by Lynne Murphy

***All in Favor***

***MOTION CARRIED***

#### **DISCLOSURE OF CONFLICT OF INTEREST:**

Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983, c.33, s.24.)

**DECLARATIONS:** There were none.

#### **3. APPROVAL OF MINUTES:**

**It was duly moved and seconded** that the minutes of the Jan 13, 2020 meeting be approved with the change of Lynne Walsh to Lynne Murphy

Moved by Gerard Watts, seconded by Justin Walsh

***All in Favor***

***MOTION CARRIED***

#### **3.1. BUSINESS ARISING FROM THE MINUTES**

Under the minutes of the Nov 4, 2019 the approved change to the 10 yr Ortho Drawing should be changed to Air Photo interpretation.

## 4. NEW BUSINESS

### 4.1. Blue Community Movement

Connie Egan stated she needs to do a little more research on it and feels this may be more possible to discuss and recommend after the Official Plan. Discussions were tabled until May for this item. Perhaps need to research the benefits of being part of the Blue Community Group.

### 4.2. Biosolids Recommendations

It was agreed that Committee will draft recommendation for Council to put forward to the Province proposed changes for the Province to update their procedures on Biosolids and Sewer sludge spreading to the same standards as other provinces. Wanson Hemphill to follow-up.

### 4.3. Options for Stanhope Peninsula alternate water sources

Connie Egan requested an update on the Letter to Parks for a meeting regarding a meeting with them to discuss the possible well site. Mayor Gerard Watts explained that Parks had contacted the Municipality to request a meeting, part of their mandate to meet with the Municipality once a year, so decided it would be a good time to bring up the Well site at that point to get clarification of their stance. They only touched briefly on the subject during the meeting and again only stated that they could not really discuss any further until all their requests laid out in the 2009 letter be addressed. Wanson Hemphill stated that he was disappointed that the Committee was not invited to the meeting, however as the Mayor stated, the meeting was for a whole Municipal meeting that is usually attended by the Mayor and CAO and not necessarily all Committees can attend all meetings. A discussion was had by the Committee regarding the Parks Canada letter, consultant may have to be hired to answer all the questions from them. They are asking for very detailed information that the Municipality has not even gotten that far into the discussions and could get very expensive. Connie Egan stated we do have the Hydrologist report and the Province may help with the Environmental report. Wanson to share letter from 2012 Hydrologist.

Other options were discussed, perhaps finding private land that could be purchased or an easement drawn up for use for Well site.

**It was duly moved and seconded** that it be recommended to Council that a draft RFP be drafted to hire a consultant to address the Parks Canada well site questions and other issues that may arise

Moved by Justin Walsh, seconded by Lynne Murphy

***All in Favor***

***MOTION CARRIED***

### 4.4. Other Business

None.

**4.5. Meeting Frequency**

Mayor Gerard Watts asked if the Committee needs to meet every month. The TOR states minimum of nine times per year. Committee agreed to change the TOR to be state a minimum of 6 times per year with more if required. Agreed that lots of preparation for the meetings will ensure they are productive.

**It was duly moved and seconded** that the TOR be changed to meet a minimum of 6 times a year instead of nine and other meetings called as required

Moved by Gerard Watts, seconded by Lynne Murphy

**All in Favor**

**MOTION CARRIED**

**4.6. Official Plan Recommendations**

Discussion around the Draft Official Plan recommendations, decided that the Committee as a whole did not have a recommendation but each member could send their input to the CAO to forward to the Special Committee on the Official Plan.

**5. NEXT MEETING:** Monday Apr 20, 2020 1pm

**6. ADJOURNMENT:** 2:25pm

**It was duly moved and seconded** that the meeting be adjourned

Moved by Justin Walsh, seconded by Lynne Murphy

**All in Favor**

**MOTION CARRIED**

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SIGNED: Wanson Hemphill, Chair

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DATE:

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SIGNED: Stephanie Moase, CAO

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DATE: