

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PUBLIC WORKS

Wednesday 14 December, 2022 at 10:05 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 14 December, 2022 at 10:05 a.m.

Attendance:

Chairman: Councillor Boucher
Vice Chairman: Deputy Mayor Blimkie

Members: Mayor Anne Giardini
Councillor Hoyle
Councillor McAnulty

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen
Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for October and November 2022 and proposed work schedule for the month of December 2022 were received and reviewed.

The Superintendent informed the committee that Riley Sports is expected to deliver and install the new rink board system in Chalk River next week.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) The Drinking Water Quality Management Standard Operational Plan – Chalk River Water System from Veolia Water Canada Inc. dated August 15, 2022 was received. It was recommended that it be forwarded to Council for acknowledgement.

- (b) The Chalk River Drinking Water System Quarterly Operations Report: Q3 2022 from Veolia North America, Canada was received. It was recommended that it be forwarded to Council for acknowledgement.

- (c) The Chalk River Waste Water Treatment Plant Quarterly Operations Report: Q3 2022 from Veolia North America, Canada was received. It was recommended that it be forwarded to Council for acknowledgement.

- (d) Transfer from Water and Sewer Reserve.
Unexpected and unbudgeted maintenance expenditures have been incurred at the Water Treatment Plant and the Sewer Plant that had be addressed. Staff recommended that funds for the unbudgeted repairs be taken from the Water and Sewer reserves to cover the costs of approximately \$20,000.00.

The committee recommended that Council approve the transfer of funds from the Water and Sewer reserves to cover the repair and maintenance expenses incurred.

- (e) Water Rates discussion/direction. Discussion centered on the addition of secondary dwellings to properties on municipal services, the water works financial plan which assumes a 10% increase of rates every three years beginning in January of 2023, multi-residential rates and the current residential water and sewer rates. The last increase to water and sewer rates occurred in 2017.

The committee recommended that multi-residential units/secondary dwellings be charged the full residential rate for each unit and an increase of 10% for the rates for 2023.

Staff will bring a rate By-law and updated billing policy to the January meeting.

7. **WASTE SITES** - None
8. **AIRPORT** - None
9. **OTHER BUSINESS** - None
10. **CLOSED SESSION** - None
11. **ADJOURNMENT** - The meeting adjourned at 10:10 a.m.

Bruce Boucher
Chairman

Clerk