

Trent Lakes Council Meeting - Tuesday, April 6

Moment of Reflection

Adoption of Minutes -

Regular council - Mar 16

Special council meeting - Mar 24

EDAC - Mar 8

Library Board - Feb 19

PRCAC - Mar 11

All minutes accepted. Councillor Lambshead reminded those gathered of the presentation of the Master Plan from PRCAC for the next meeting.

Zoning By-Law Amendments

File No. 20-27

Curve Lake request for archaeological assessment. Staff does not recommend.

Motion to accept.

File No. 21-03

Neighbours support application.

Ptbo Health supports.

Curve Lake request for archaeological assessment. Staff does not recommend

By law amendment to be approved at next council meeting.

File No. 21-04

672 sq ft garage.

No negative impact on the water

Supported

Housekeeping Amendment

Council received and directed staff to prepare by-law amendment

Presentations

Natalie Baker, Development Manager, Ontario Clean Water Agency

Annual Review of Operations

Services more than 75% of existing outsource market in Ontario

More than 800 employees

Monitors Buckhorn Lake Estates and Alpine Village water drinking systems

Examples of jobs done at both sites.

Alpine Village

Cartridge filters
Chemical kit spare parts
water main flushing

Buckhorn Lake Estates

Installation of flushing hydrant
Well clean and inspection
Chemical pump spare part

To receive annual inspections.
100% inspection rating
7 annual reports relating to quality of water
No exceedances at either location

Value partnership with Trent Lakes

Questions -

Lamshead - good to see that preventative maintenance is happening

Clarkson - where does sodium come from. Answer. Naturally found in water.

Armstrong - 79 corrective actions. Are there levels of severity associated with those?

Answers - Corrective actions could be a surface leak. But we put everything into every corrective action.

Question Armstrong - how do we communicate a serious corrective action to users. Teggart - door to door.

Baker also supported that door to door action from their employees if there was a serious occurrence

Franzen commented that he lives on the Alpine system. We seem to have a fairly high calcium content. Why? Calcium is very common in ground water especially in our area with limestone bedrock but can be dealt with in home water systems.

Richard Steinginga, Partner, Baker Tully

Audit of Financial Statements of Trent Lakes

No significant difficulties encountered during the course of "our" audit procedures

After a thorough listing of various accounts and/or assets 1

Revenues are slightly under budget

Building permits were up significantly which is proving typical during pandemic year in other municipalities.

Actual expenses were lower than budget.

Accumulated surplus \$40, 487,081

5 year trend - remains in black

Questions

Insurance increases are issue for many.

Armstrong - tangible capital assets - how much of that is buildings? 20%

Accumulated surplus - how much of that is reserved for buildings - does not know if it is broken down into buildings specifically. Teggart - anything in that reserve could be used for capital purposes

Tangible Capital Assets - surprised that we are facing higher replacement costs

Teggart says that it is misleading as they picked a year on which to base costs as for some they didn't know the year of construction.

Report received. Teggart thanked.

Staff Reports

Tyler Peters, project Director, Greenview Environmental Management Limited

Re: Options resulting from Review of the Existing 49 Depot

4 options avbl to council. option 1 and 4 include demolishing 49 Depot. Option 4 includes building a new replacement building for use by the Recreation and Facilities Department.

Options 2 and 3 include renovating 49 Depot with either minimal renos or large scale,

Key points - constructed 1963 - over 50 years old

Buildings condition -

Occupational Health and Safety - key components that have to be considered

Thorough report on building condition and alternatives

Questions -

Armstrong minor renovation? \$50,000

Major Reno's approximate cost of a new building

Preliminary cost of new building \$1.3 to \$1.5 million

Armstrong question - Is a Recreations and Facilities building separate from a dedicated mechanics facility being recommended?

Armstrong - aren't there some amenities that can be shared such as washrooms, dining facilities, lockers...

Discussion re the sharing of a building between Parks and Rec and Roads

18 would be number people expected to work out of that building.

Windover - when did you develop cost?

Tyler Peters - ballpark figure that we put together depending on what you guys want done.

Clarkson - what square footage does Parks and Rec think they need?

Existing 49 size would suffice for present Parks and Rec department.

Clarkson asks where did they go from working out of a trailer to needing a five bay garage ?

Franzen - favours sharing facilities

Armstrong - motion to receive report and staff to go back to look at other options for shared building with exact square footage required for both departments.(may not be exact wording of motion)

Lamshead - septic to be shared as well as spaces for trucks

Clarkson questions why pickup trucks need to be in heated spaces.

Windover says pickups for Parks and Rec basically used in winter.

Franzen seconded motion

Ivan Coumbs - request for Road Work on Fire Route 72

Motion carried

Clarkson asked if speeding could be controlled around Sandy Lake Beach with a specific sign re community safety zone. Coombs said that would be a county decision.

Steve Brockbank - Modernization within Ontario Fire College
Gravenhurst campus closed. Cost of modernization not known at this time.

Franzen - objected to use of term modernization. It is just money saving.

Brockbank said that modernization is term used by province.

Franzen moved to receive report. Windover seconded.

Allison Martin - Planning Administrator - creation of new lot

Applicant - Ted Magee. Subject land along hwy 26.

Motion carried.

Donna Teggart - Water Budgets

Further to presentation by OCWA

Increase of \$25 to Buckhorn Lakes Estates

Alpine and Pirates Glenn at same level as 2020

Donna Teggart - Library Board Memorandum of Understanding (I did not fully understand this discussion. This may not be accurately reported.)

Insurer recommends amending by-law which involves covering library under

Municipality policy and billing back to library

Motion carried.

Jessie Clark - staff recommends that meetings in July and August stay at 1:00 p.m.

Franzen - Still in COVID thinks it premature to make a decision,

Armstrong makes motion to receive and support .Franzen seconds.

Correspondence for Information

All were received for information

Correspondence for Action

Motion to receive for all

Bylaws
carried

Information on road clean up by special groups – Armstrong

Councillor Armstrong put forth an agenda item for the next council meeting in which council direct staff to accept recycling and waste from road clean up events on April 24 and April 25.