

## TOWNSHIP OF ASPHODEL-NORWOOD

### REPORT TO COUNCIL

Date: March 23, 2010  
From: Valerie Przybilla, CAO/Clerk  
Re: Committee of the Whole

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Recommendation: (received from the Peterborough County Landowners Association delegation)

***THAT*** the Council of the Township of Asphodel-Norwood, being a member municipality of ORCA, call a meeting to dissolve the Conservation Authority as outlined in the Conservation Authority Act, section 13.1.

Recommendation:

***THAT*** the Council of the Township of Asphodel-Norwood receives the water rate study update for information.

#### **Financial Requests**

***THAT*** the Council of the Township of Asphodel-Norwood does not support the request for funding from:

- Trent Community Sport and Recreation Centre;
- United Way for the Backpacks for Kids Program;
- Affordable Housing Action Committee;
- Victoria's Quilts Canada / Peterborough;

***AND FURTHER THAT*** they do support financial requests from:

- Peterborough County Plowmen's Association in the amount of \$100.00;
- Asphodel-Norwood Beautification Board for the amount of \$1,000.00 for 2010.

Recommendation:

***THAT*** the Council of the Township of Asphodel-Norwood receives the Committee of the Whole report for information.

The Committee of the Whole of the Township of Asphodel-Norwood met for a meeting on the 9<sup>th</sup> day of March 2010, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council Members: Reeve Percy  
Deputy Reeve Low  
Councillor Hay  
Councillor Millett  
Councillor Manly

Staff present: Valerie Przybilla CAO / Clerk  
Kendra Sedgwick Deputy Clerk  
Brian McMillan Manager of Public Works /  
Environmental Services  
Chuck Pedersen Fire Chief / Facilities Manager  
Greg Hartwick Manager of Community Centre  
Operations  
Mike Sinclair CBO / By-law Enforcement

Media: Mark Holt Community Press  
Bill Freeman Norwood Shield

### **CALL TO ORDER**

Reeve Percy called the meeting to order at 9:00 a.m.

### **DECLARATION OF PECUNIARY INTEREST**

Reeve Percy advised members that anyone having a pecuniary interest in any matter before this council could declare that interest now or at the time the matter arises.

None declared at this time.

### **DELEGATIONS**

#### **Tony Kenny, Karl von Blodeau and Al Bulmer, Peterborough County Landowners Association**

Notes: Mr. Kenny provided Council with background on the Peterborough County Landowners Association. He also asked that the Council members consider passing a motion as a member municipality of ORCA to call a meeting to dissolve of the Conservation.

**Meredith Carter, Otonabee Region Conservation Authority**

Re: Source Water Protection / Clean Water Act

Notes: Mrs. Carter provided Council with a Drinking Water Source Protection Update. Council asked that she speak with the consultants and have them come and talk to Council regarding the threats outlined in Source Protection Planning Process.

**REPORTS AND UPDATES**

**Brian McMillan, Manager of Public Works & Environmental Services**

Re: Water meter rate study update

**Valerie Przybilla, CAO/Clerk**

Re: Vehicle use policy

**Mike Sinclair, Chief Building Official**

Re: February Monthly Update

**Chuck Pedersen, Fire Chief / Facilities Manager**

Re: Facility Update

**Cathy Turner, Chair – Asphodel-Norwood Library Board**

Re: 2010 Budget

**ADJOURNMENT**

Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the meeting held on the 9<sup>th</sup> day of March 2010 be adjourned at 12:05 p.m. with Council to meet at the regular council meetings scheduled for Tuesday, March 9, 2010 at 9:00 a.m. or at the call of the chair.”*

Carried