

**AND FURTHER THAT** staff be authorized to sign the associated letter of acknowledgement.

**CONSENT AGENDA ITEM 5.14 CAO 49-2011 PROPOSAL FOR HOLDING SERVICES-SOUTHAMPTON PET HOSPITAL**

**Recommendation to Council: THAT** Council accepts the proposal from Southampton Pet Hospital for animal holding services;

**AND THAT** the necessary signatory by-law be placed on an upcoming Council meeting for consideration.

**CONSENT AGENDA ITEM 5.16 FS27-2011 MONTHLY FINANCIAL REPORT – MAY 10<sup>TH</sup>, 2011**

**Recommendation to Council: THAT** Council notes the contents and file.

**5. CONSENT AGENDA ITEM 5.3 REQUEST TO DISCUSS CHANGING THE PLANNING MEETING DATES AND TIMES/BOWMAN**

Councillor Bowman feels that there is an opportunity to save money and staff time if the planning meetings were held in conjunction with Council or Committee of the Whole meetings. CAO Cook indicated that the Planner would have no issue holding the meeting during the Committee of the Whole. During the orientation, Council had discussed having a separate committee not made up of Council. The Procedural By-Law will need to be amended.

**Recommendation to Council: THAT** the Planning Approval Committee and Committee of Adjustments will be held, wherever possible, during the Committee of the Whole and Council meetings;

**AND THAT** the necessary amendment to the Procedural By-Law be brought forward to a future meeting for Council consideration.

**6. CONSENT AGENDA ITEM 5.2 REQUEST TO INVITE DELEGATIONS TO SPEAK ON ALTERNATIVE HUMAN WASTE SOLUTIONS/BOWMAN**

Councillor Bowman would like to receive more information regarding alternative human waste solutions. She would like to see a delegation from Clearford Systems Inc. and Waterloo Bio-filter Inc. Committee members discussed the fact that this would be for information. They discussed the history regarding the Clearford System as it relates to the Sauble Sewer project. Committee discussed the Ad Hoc Committee and whether Council needed to address these issues prior to the Ad Hoc Committee bringing back recommendations.

**Recommendation to Council:** THAT representatives from Clearford Systems Inc., Waterloo Bio-filter Inc. and other companies which Council feel would be acceptable, be invited to speak for information purposes at a Committee of the Whole meeting at the earliest possible convenience.

**7. CONSENT AGENDA ITEM 5.4 REQUEST TO DISCUSS THE SAUBLE SEWER STUDY TERMS OF REFERENCE/BOWMAN**

Councillor Bowman indicated that the Striking Committee misunderstood their role and that a Terms of Reference should be set for the Ad Hoc Committee. She was surprised that an advertisement was placed for members of the public as she did not feel that public was to be involved at that time. Other members of Council agreed that questions should have been answered prior to involving the public. Mayor Close read the original resolution and it was explained that the Striking Committee was to establish a Terms of Reference.

**Recommendation to Council:** THAT the Striking Committee reconvene to establish a Terms of Reference for the Sauble Sewer Ad Hoc Committee.

**8. CONSENT AGENDA ITEM 5.5 CBO 17-2011 BUILDING STATISTICS**

Councillor Kirkland explained that the permit activity has decreased but the permit fees have remained the same as in previous years. Committee discussed the commercial building rates which are higher than residential rates. CAO Cook indicated that a study of permit fees had been prepared in the past and that the building fees were justified.

**Recommendation to Council:** Receive and file.

**9. CONSENT AGENDA ITEM 5.7 EDO 06-11 SAUBLE BEACH TOWN SQUARE**

Councillor Bowman asked about the \$19,000 for the Sauble Beach Town Square. CAO Cook indicated that an OPG grant had been received and the money was placed in a reserve. A portion of the money had been used to commission a design. OPG would need to be consulted regarding moving the money to other projects if this project did not proceed. Members of Committee discussed the possibility of purchasing a portable stage instead of the proposed Town Square. CAO Cook explained the projects which have been possible due to OPG funding and indicated that an application could be submitted for a portable stage if Council so wished. Committee discussed the possible projects which could proceed with OPG funds.

**Recommendation to Council:** THAT the CAO contact OPG regarding the funds received for the Sauble Town Square project.

**BREAK 9:54 AM  
RECONVENE 10:00 AM**