



REPORT OF THE COMMUNITY AND CORPORATE AFFAIRS COMMITTEE

Minutes No. CCA-01-2020

Minutes of the Community and Corporate Affairs Committee meeting held on Monday, January 13, 2020 at 3:00 p.m., in the Council Chambers, Halton Hills, Town Hall.

Members Present: Mayor R. Bonnette, (Ex-Officio), Councillor A. Lawlor, Chair, Councillor J. Fogal, Councillor C. Somerville, Councillor J. Hurst, Councillor T. Brown, Councillor W. Farrow-Reed

Staff Present: A.B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services;
W. Harris, Commissioner of Recreation and Parks;
C. Mills, Commissioner of Transportation and Public Works;
H. Olivieri, Chief and Commissioner of Fire Services;
J. Markowiak, Director of Development Review;
W. O'Donnell, Deputy Treasurer and Senior Manager of Revenue;
G. Cannon, Chief Librarian;
S. Jones, Clerk and Director of Legislative Services;
V. Petryniak, Deputy Clerk

Others Present: Councillor B. Inglis; Councillor B. Lewis

1. CALL TO ORDER

Councillor A. Lawlor called the meeting to order at 3:00 p.m.

1.a Election of Vice Chair

Recommendation No. CCA-2020-0001

THAT Councillor T. Brown become the Vice Chair for the Community and Corporate Affairs Committee.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

There were no delegations/presentations

4. REPORTS & MEMORANDUMS FROM OFFICIALS – FOUR (4) ITEMS FOR RECOMMENDATION

- a. **RECREATION AND PARKS MEMORANDUM NO. RP-2020-0001 dated December 19, 2019 regarding Parkland Dedication By-law Amendment be received for information. (Recommendation No. CCA-2020-0002)**

THAT RECREATION AND PARKS MEMORANDUM NO. RP-2020-0001 dated December 19, 2019 regarding Parkland Dedication By-law Amendment be received for information.

CARRIED

- b. **CORPORATE SERVICES REPORT NO. CORPSERV-2020-0001 dated January 2, 2020 regarding the Temporary Borrowing of Funds to Meet 2020 Current Operating Expenditures. (Recommendation No. CCA-2020-0003)**

THAT Report No. CORPSERV-2020-0001 dated January 2, 2020 regarding the Temporary Borrowing of Funds to Meet 2020 Current Operating Expenditures be received;

AND FURTHER THAT a by-law be passed, authorizing the temporary borrowing of up to \$10,000,000 to meet the current operating expenditures of the municipality for the year 2020;

AND FURTHER THAT any costs of borrowing will be charged to the 2020 operating fund, and reported to Council in the annual report on investment and cash management.

CARRIED

- c. **CORPORATE SERVICES REPORT NO. CORPSERV-2020-0002 dated January 2, 2020 regarding Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at September 30, 2019. (Recommendation No. CCA-2020-0004)**

THAT Report No. CORPSERV-2020-0002 dated January 2, 2020 regarding Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at September 30, 2019 be received as information.

CARRIED

- d. **LIBRARY SERVICES REPORT NO. LIB-2020-0001 dated December 10, 2019 regarding the Acton Branch Reading Deck. (Recommendation No. CCA-2020-0005)**

THAT Report No. LIB-2020-0001 dated December 10, 2019, regarding the Acton Branch Reading Deck be received;

AND FURTHER THAT Council approve the Acton Branch Reading Deck request in the amount of \$25,000;

AND FURTHER THAT Council approve the release of \$25,000 from the Library's Capital Reserve Account to fund the escalated construction cost of the Reading Deck.

Deferred by Council on January 20, 2020

5. CLOSED SESSION

There was no closed session.

6. RECONVENE INTO OPEN SESSION

N/A

7. ADJOURNMENT

The meeting adjourned at 3:25 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK