

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES

Tuesday 4 November, 2008 at 8:05 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Community and Social Services met on Tuesday 4 November 2008, in Council Chambers at 8:05 p.m.

Attendance:

Chair: Councillor Anne Giardini
Vice chair: Deputy Mayor Fred Adams

Members: Mayor Vance Gutzman
Councillor Dave Ethier
Councillor Richard Rabishaw

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten
Superintendent of Public Works Bruce Boucher

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** (this presentation was held at the beginning of the Protection to Persons and Property Committee)

- (a) Mrs. Veronica Lock, Chairwoman of the Library Board, appeared before the Committee requesting an approval in principal for a proposed addition to the Point Alexander library. Mrs. Lock stated that the library is about more than just books and its usage has increased to the point that they need additional room to conduct their programs. The proposed addition will be a 12' by 25' all season room. The Library Board has the funds for the addition, which have been primarily raised through fundraising efforts and have found a vendor to do the project within their budget. An inspection of the building in connection with the feasibility of the electrical work and stamped engineers drawings are in the works.

The CBO was asked about pouring cement at this time of the year. The CBO stated that November 15th is the cut for pouring. Work done after November 15th will have to be conducted in accordance with winter construction requirements of the Building Code.

The Committee recommended that Council approve the project in principal subject to the electrical review findings and engineered stamped drawings being received and approved by the CBO.

4. **LIBRARY**

- (a) The library board minutes of 26 June, 2008 (amended) and 25 September, 2008 (amended) were received.

5. **RECREATION**

- (a) Survey results for a green space park (tabled from Planning). 620 surveys were dropped mailed in Chalk River asking residents if they would like to see a green space/park on the property owned by the Town on Bob Seguin Drive (beside 21 Bob Seguin Dr). 53 responses were received, 34 in favour of a green space/park and 19 against any development.

The Committee recommended that the Town retain the property and that the party interested in purchasing this property be advised of this decision.

6. **RESOURCE CENTRE/NURSERY SCHOOL** - None

7. **OTHER BUSINESS**

- (a) Request from Algonquin College for a letter of support regarding the funding of the new Pembroke Campus.

The Committee recommended that the Mayor write a letter of support for Algonquin College.

- (b) Correspondence from Ministry of Health and Long-Term Care, "Notice of Call for Applications for First Wave of Nurse Practitioner-Led Clinics" was received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:12 p.m.

Anne Giardini
Chairwoman

Clerk