

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING COUNCIL MINUTES – September 24, 2019**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Mike Brodie, Councillor Sue Clarke, and Councillor Betty Ann MacKinnon

Also Present: CAO/Treasurer Cathy Case, and Clerk Jennifer Turk

Call to Order

At 6:10 pm, Mayor Kurtis Smith called the meeting to order. A moment of silent reflection was observed.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None.

Staff Reports

CAO/Treasurer Cathy Case presented her report to Council

1. CAOTR-1 Request for Proposal – Sidewalk Engineering
CAOTR-1 Request for Proposal – Sidewalk Engineering – Additional Section

MOVED by Councillor Brodie

SECONDED by Deputy Mayor Hendrikx

Resolved that Council approve the Sidewalk Engineering Tender from Driven Engineering in the amount of \$62,450.00 plus HST. CARRIED.

Recess

MOVED by Councillor MacKinnon

SECONDED by Councillor Clarke

Resolved that Council recess until the Public Meeting scheduled for 6:30 PM. CARRIED.

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor Clarke

Resolved that Council re-convene back in Open Session. CARRIED.

Delegations and Timed Events

6:30 PM Public Meeting
Facilitator – Bryan Boyle of Bryan Boyle and Associates

MOVED by Councillor MacKinnon

SECONDED by Councillor Brodie

Resolved that the public meeting for the potential creation of a Community Hub and Improvements to Kerwood Park be opened at 6:30 PM. CARRIED.

Mayor Smith welcomed Bryan Boyle from Bryan Boyle and Associates.

Bryan Boyle held a tabletop discussion exercise to solicit valuable input from the public in attendance for the evaluation and/or implementation of the Creation of a Community Hub in Kerwood and/or Improvements to Kerwood Park.

Participants identified merits that exist for evaluation and/or implementation of the creation of a Community Hub in Kerwood and/or improvements to Kerwood Park. Those themes related to merits include strengthens community, park features, park activities, logistics and location, investment for growth, as well as funding.

The participants also identified some challenges that exist for evaluation and/or implementation of the creation of a Community Hub in Kerwood and/or improvements to Kerwood Park. These themes related to challenges include funding, loss of current features, lack of infrastructure, location issues, communication, as well as general concerns.

Highlights of the areas of focus listed from their highest to lowest priority are:

1st: Concentrate on Improvements to the Park

2nd: Ensure that No Hub is Created

3rd: Consider the Price Tag

4th: Provide Quality/Quantity/Affordable Water

5th: Create Opportunities to Attract People

6th: Engage and Invest in Community Improvements

7th: Ensure Accessibility

8th: Evaluate the Pluses and Minuses of Creating a Hub

The workshop was a productive event, where the participants were very engaged and offered their valued input.

Adjournment

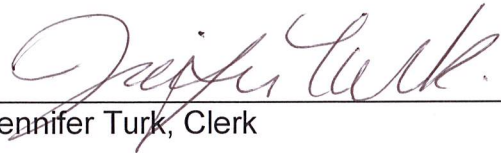
MOVED by Councillor Clarke

SECONDED by Deputy Mayor Hendrikx

Resolved that the Public Meeting for the potential creation of a Community Hub and Improvements to Kerwood Park be closed at 8:21 PM and that the Council Meeting be adjourned at 8:21 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk

