



## **The Corporation of the Municipality of Chatham-Kent Council Brief**

At the Chatham-Kent Council meeting held on February 8, 2016 Council:

- Approved four planning applications.
- Postponed the Combined Official Plan Amendment (OPA 42), Consent (File B-74/15) & Zoning By-law Amendment (D-28 DO/38/15/C) to the March 21 meeting of Council.”
- Received a presentation by John Taylor, Chair, Municipal Heritage Committee regarding the Intent to Designate 11658 Talbot Trail, Community of Howard. Council did not move forward with the designation and directed administration to remove the property from the Heritage Registry.
- Received a presentation by Adam Sullo, Director, Engineering and Transportation regarding CK Transit Fares Conventional Service, Community of Chatham and approved the following motion:
  1. The following changes to the current cash fare structure for the conventional service in the community of Chatham be implemented:
    - a. the exact cash fare for all riders be one flat rate of \$2.00 effective July 1, 2016
    - b. children five years of age and under ride free effective July 1, 2016
    - c. the exact cash fare be increased to \$2.25 effective July 1, 2017
    - d. the exact cash fare be increased to \$2.50 effective July 1, 2019.
  2. The following changes to the current concession fare structure for the conventional service in the community of Chatham be implemented:
    - a. multi-ride passes for adults, seniors, students no longer be sold as of June 30, 2016;
    - b. multi-ride passes sold on or before June 30, 2016 expire at the end of the current service contract on June 30, 2021.
  3. The annual senior bus pass program be discontinued as of January 1, 2017.
  4. A concession fare cash pass for the conventional service in the community of Chatham be implemented as follows:
    - a. 20 percent reduction in exact cash fare when validated during the peak periods of 7 AM to 10 AM and 1 PM to 4 PM, Monday through Friday
    - b. 50 percent reduction in exact cash fare when validated during off peak periods of 6 AM to 7 AM, 10 AM to 1 PM and 4 PM to 7:30 PM, Monday through Friday
    - c. 50 percent reduction in exact cash fare when validated on a Saturday.

5. An unlimited monthly pass for adults be implemented for the conventional service in the Community of Chatham as follows:
  - a. \$65 per month effective July 1, 2016
  - b. \$70 per month effective July 1, 2017
  - c. \$75 per month effective July 1, 2019
  
6. An unlimited monthly pass for students and seniors be implemented for the conventional service in the Community of Chatham as follows:
  - a. \$50 per month effective July 1, 2016
  - b. \$55 per month effective July 1, 2017
  - c. \$60 per month effective July 1, 2019
  
7. An affordable bus pass program be implemented for a trial basis of one year at a cost of \$40 per month for the conventional service in the Community of Chatham as follows:
  - a. a limit of 200 affordable bus passes be available for sale
  - b. applications to be submitted to the Municipality for approval based on household income reported annually, with those under the "Low Income Measures" as the cutoff for eligibility
  - c. approvals be valid for one year
  - d. applications be accepted on a first come, first served basis

- Approved the items listed on the Consent Agenda and directed that action be taken as required.
  
- Approved the Drainage Contractor Roster list for use by the Municipality for works on Municipal Drains for a period not to exceed three years.
  
- Awarded the provision of technical services (in the procurement of updated building condition assessments, accessibility audits, energy audits and capital reserve fund forecasts) be single sourced as an eleven-month contract to the Housing Services Corporation at a total value of \$5,000 plus HST.
  
- Awarded the provision of End of Operating Agreement data projection services be single sourced as an eleven-month contract to the Housing Services Corporation at a total value of \$5,000 plus HST.
  
- Approved the proposed projects for the expenditure of the \$100,000 Kraft Hockeyville proceeds for Memorial Arena. Directed that only funds to address minimum upgrades at Memorial Arena be expended based on the findings of the report from International Coliseums Company.
  
- Received for information an update report on the Capitol Theatre
  
- Approved the following recommendation with regard to the Blenheim & Community Senior Citizens Bridge Financing:

"That the condition of January 11, 2016 Council resolution regarding an interest free bridge loan to the Blenheim & Community Senior Citizens Group that the current first position secured mortgage of \$200,000 in favour of the Blenheim Ridge Landfill Community Park Corporation be discharged from 55 Jane Street, Blenheim property

prior to any funds being provided by Chatham-Kent, be amended to provide that the current \$200,000 Blenheim Ridge Landfill Community Park Corporation mortgage be postponed to the \$200,000 mortgage in favour of Chatham-Kent on the 55 Jane Street, Blenheim property prior to any funding being provided.”

- Approved the following recommendations with regard to the General Reserve:
  1. The following recommended transfer of funds within the reserves be approved:
    - a) That \$800,000 be transferred from the General Reserve to the Ontario Works – Future Economic Downturn Reserve.
    - b) That the remaining balance from the General Reserve of \$345,500 be transferred to the Strategic Development Reserve.”
- Received an information report on Investment Attraction Open Files & 2015 Economic Development Services’ Update.
- Approved funding up to \$50,000 through the Strategic Development Reserve fund to cover the costs associated with studies and reports required to submit two properties in the Bloomfield Business Park into the Ontario Investment Ready: Certified Site Program.
- Authorized administration to publish the pricing per acre for the sale of municipally owned industrial business park land on a dedicated web page on the Chatham-Kent web portal according to By-law 100-2012.
- Defeated the recommendations regarding Lean Six Sigma – Phase 2.
- Approved the utilization of up to \$320,000 from the closed session reserve on a one-time basis pertaining to labour relations matters and as directed by the Budget Committee in closed session.
- Received the February 8, 2016 Council Information Package.

For further information on any of the above items, please contact Judy Smith, Clerk, Corporation of the Municipality of Chatham-Kent, 360-1998 extension 3200.

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