



**THE CORPORATION OF THE MUNICIPALITY
OF CHATHAM-KENT**

COUNCIL BRIEF

At the Chatham-Kent Council meeting held on March 31, 2008 Council:

- Received a presentation from Jim Dowell, Consultant Project Manager, McCormick Rankin Corporation regarding the Highway 401 Preliminary Design Study and Class Environmental Assessment.
- Received a presentation from Deputy Chief Dennis Poole and Constable Joel Rehill, Chatham-Kent Police Services regarding the School Police Emergency Action Response (SPEAR).
- Awarded a tender in the amount of \$243,810.00 for work associated Contract T06-100 Coatsworth Road Bridge over Coatsworth-Robinson Drain to Intrepid General Limited of Chatham, Ontario.
- Awarded a tender in the amount of \$320,255.57 for the work associated with Contract T06-198 Talbot Trail Bridge over Cumming Drain (with construction scheduled to commence September 2008) be awarded to Clarke Drainage Limited of Blenheim, Ontario.
- Approved the 2008 Sidewalk and Concrete Repair Program and awarded a tender for the work associated with this program in the amount of \$451,190.04 to Autoform Contracting London Limited.
- Awarded the following tenders for work associated with Contract T08-103 – Supply and Place Gravel:
 - Southwestern Sales Corp for the per tonne unit price of \$16,64 for a revised quantity of 19,349 tonnes be approved in the amount of \$321,967 to supply and haul 100% crushed dolomite quarry stone 0-5/8” granular M for the Dover Division.
 - Southwestern Sales Corp for the per tonne unit price of \$16.64 for a revised quantity of 25,678 tonnes be approved in the amount of \$427,281 to supply and haul 100% crushed dolomite quarry stone 0-5/8” granular M for the Chatham Township Division.
 - Johnston Bros for the per tonne unit price of \$13.18 for a revised quantity of 22,236 tonnes be approved in the amount of \$293,070 to supply and haul 0-5/8 granular M for the Thamesville Division.

- Rene Blain Trucking Ltd. for the per tonne unit price of \$15.73 for a quantity of 23,085 tonnes be approved in the amount of \$363,127 to supply and haul 0-3/4 limestone A for the Tilbury East Division.
- Huron Construction for the per tonne unit price of \$12.85 for a revised quantity of 28,682 tonnes be approved in the amount of \$368,563 to supply and haul 0-5/8" granular M for the Kent Centre Division.
- Rene Blain Trucking Ltd. for the per tonne unit price of \$3.73 for a revised quantity of 30,007 tonnes be approved in the amount of \$111,926 to haul 0-5/8" granular M from the Harwich Gravel Pit for the Raleigh Division.
- Johnston Bros (Bothwell) Ltd. for the per tonne unit price of \$2.89 for a revised quantity of 44,761 tonnes in the amount of \$129,359 to haul 0-5/8" granular M from the Harwich Gravel Pit for the Ridgetown Division.
- Johnston Bros (Bothwell) Ltd. for the per tonne unit price of \$3.10 be accepted to haul and stockpile 0-3/4" granular A from the Harwich Gravel Pit from stockpile material.
- Directed administration to investigate a sidewalk obstruction by-law and to include the Accessibility Committee in the process.
- Accepted the proposal submitted by the firm of Stantec Consulting Limited for the proposed consulting engineering services associated with the St. Clair Street Combined Sewer Replacement project.
- Accepted the proposal submitted by the firm of Earth Tech Canada Incorporated for the proposed consulting engineering services associated with the Van Allen Avenue Storm Sewer System, Phase III – Delaware Avenue Reconstruction project.
- Reviewed the summary reports on the drinking water and wastewater systems.
- Approved the terms of reference for the following Committees of Council:
 - BIA (for Blenheim, Chatham, Dresden, Tilbury and Wallaceburg)
 - Blenheim Landfill Liaison Committee
 - Chatham-Kent Board of Health
 - Chatham-Kent Municipal Accessibility Advisory Committee
 - Chatham-Kent Museum Advisory Board
 - Chatham-Kent Public Library Board
 - Committee of Adjustment
 - Court of Revision
 - Heritage Chatham-Kent
 - Municipal Youth Council
 - Property Standards Committee
 - Ridge House Museum Advisory Committee
 - Ridge Landfill Liaison Committee

The terms of reference for the Drainage Board were referred back to the committee for

consideration of a Council appointee to sit on this committee.

- Appointed Deloitte & Touche LLP be as external auditor for the Municipality of Chatham-Kent and C-K Energy Inc. for a period of five years beginning with the calendar year 2008.
- Approved an amended notice of motion from Councillor Vercoouteren regarding obtaining all annual audited financial records for the Capitol Theatre that do not violate any privacy legislation.
- Approved the amendment to By-law 301-2004 to appoint Raymond T. Stone as Assistant Fire Chief.
- Deferred a by-law to regulate open air burning in the Municipality of Chatham-Kent to allow for consultation with United Farm Voice and members of the public, as well as addressing concerns raised by Council.
- Approved the contribution of \$43,834 from strategic reserves and \$9,636 in a holding account from the former Kent County Tourism Bureau budgets toward the retrofitting of the RM Classic Car site to continue to offer exhibit tours and visitor information centre services for tourists.
- Endorsed the Communities in Transition Proposal and forwarded the proposal to the Ontario Ministry of Economic Development and Trade for their support. Subject to Provincial approval, approved the Contribution of \$124,000 toward the total project costs of \$464,000 from the strategic reserves to implement the recommendation in the updated Economic Development and Tourism Strategy.
- Approved the following recommendations with regard to the Chatham Armoury Building
 - The Chatham Armoury Building Condition Assessment Report be received.
 - The Municipality agree to waive the Department of National Defence's payment in lieu of taxes for the Chatham Armoury until September 30, 2008.
 - An Armoury End Use Opportunity Analysis be undertaken at an upset limit cost of \$43,000, funded from the Strategic Development Reserve Fund.
 - The costs for a Traffic/Parking Impact Study, at an upset limited of \$12,000, funded from the Strategic Development Reserve.
 - The potential relocation of Kinsmen Auditorium activities to the Armoury be considered in the Armoury End Use Opportunity Analysis.
- Approved the following recommendations with regard to the Location of New YMCA Facility / Kinsmen Auditorium:
 - The Tweedsmuir / Lacroix Street block in Chatham as a potential site for a proposed YMCA facility be further investigated.
 - That administration meet with the YMCA to determine their ability to build and

maintain a new facility.

- The Parking / Traffic Impact Study be approved, at a cost of \$7,500 for the municipal share, and funded from the Strategic Development Reserve Fund.
- The \$1,100 municipal portion to hold a public meeting regarding the YMCA location on the Tweedsmuir / Lacroix Street block, to be funded from the Strategic Development Reserve Fund, be approved.
- Authorized the Mayor and Clerk to renew an agreement with the Provincial Council for Ontario, Boy Scouts of Canada for a five-year term for the operation of the Scout Hut located in the Community of Tilbury.
- Approved the following recommendations regarding the Clearville Park and Campground Business Plan – Seasonal Lot Rate Increase:
 - Seasonal lot rates at Clearville Park and Campground be adjusted at the rate of CPI plus \$30.00 for each of the next six years to recover expenses related to the monitoring of the water/wastewater system, pump repair and municipal trailer property taxes.
 - A Clearville Park and Campground lifecycle provision of \$5,000 per year be introduced beginning in 2008 for repair and replacement of infrastructure within the Park.
 - The Phase 2 expansion of Clearville Park scheduled for 2007 be eliminated from the business plan.
- Authorized administration to request the Alcohol and Gaming Commission of Ontario (AGCO) consider card tournaments, such as euchre, as an eligible game to be licensed.
- Deferred the adoption of the Community Youth Development Strategic Plan to the April 7, 2008 Council meeting.
- Deferred the report regarding the 2008 Reforestation Lifecycle Reserve – Greening Strategy to the April 7, 2008 Council meeting.
- Deferred an information report regarding Heritage Chatham-Kent Committee Recommendations to the April 7, 2008 Council meeting.

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

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