

Lagoon City Parks & Waterways Commission Minutes

Thursday, January 12, 2017

A meeting of the Lagoon City Parks & Waterways Commission (LCPWC) was held at the Township of Ramara Administration Centre with the following members and staff present:

Present	Chair	Todd Billinger
	Commissioner	Robert Para
	Deputy Mayor	John O'Donnell
	Councillor	Kal Johnson
	Secretary	Cathy Wainman
	Environmental Acting Mgr	Dave Readman
	Resources Technician	Dyana Marks

1. OPENING OF THE MEETING

Deputy Mayor John O'Donnell opened the meeting at 9:30 a.m.

RESOLUTION NUMBER PW.01.17

MOVED BY: PARA

SECONDED BY: JOHNSON

THAT we appoint Todd Billinger as Chair for the Lagoon City Parks & Waterways Commission for the year 2017.

CARRIED.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS & RECEIVING OF PETITIONS

3.1 Dr. Nanda Kanavillil presented Lakehead University's findings with respect to the Lagoon City Water Quality Assessment Report. Dr. Kanavillil reviewed the objectives of the sampling project; sampling locations; explained the results. Recommendations include:

- Continued water sampling;
- Installing aerators or mechanisms to increase water flow;
- Herbicide application is not obviously impacting the water quality;
- Reduce geese population.

RESOLUTION NUMBER PW.02.17

MOVED BY: O'DONNELL **SECONDED BY: PARA**

THAT we receive the presentation by Dr. Nanda Kanavillil regarding the Lagoon City Water Quality Assessment Report.

CARRIED.

4. MINUTES OF PREVIOUS MEETING

4.1 RESOLUTION NUMBER PW.03.17

MOVED BY: O'DONNELL **SECONDED BY: JOHNSON**

THAT we adopt the minutes of the LCPW meeting held December 8, 2016, as presented.

CARRIED.

5. PASSING OF ACCOUNTS AND BUDGETS

5.1 RESOLUTION NUMBER PW.04.17

MOVED BY: PARA **SECONDED BY: O'DONNELL**

THAT we approve Accounts Voucher #1 dated January 12, 2017 as presented.

CARRIED.

5.2 RESOLUTION NUMBER PW.05.17

MOVED BY: O'DONNELL **SECONDED BY: JOHNSON**

THAT we adopt the Variance Report to December 31, 2016 as presented.

CARRIED.

6. ITEMS OF INFORMATION

6.1 RESOLUTION NUMBER PW.06.17

MOVED BY: PARA **SECONDED BY: JOHNSON**

THAT we amend the draft request for proposal for the operation of the kiosk to include the following:

- \$500 security deposit
- Operator responsible for utilities
- Term from May 1, 2017 to September 30, 2017

AND THAT we proceed to tender.

CARRIED.

7. UNFINISHED OR NEW BUSINESS

Deputy Mayor O'Donnell asked if Works installed the ramp at 130 Laguna Parkway. Cathy confirmed that it was not done and it will be done in the spring.

Commissioner Para spoke with Nathan at Talisker regarding the gas tanks. Also the proposed off-loading site on Paradise has been abandoned as there is a development going in there.

Commissioner Para provided a letter from Parks Canada regarding the rehabilitation of locks and dams in the area.

Commissioner Para provided information regarding the dates that harvesting start. Cathy will investigate.

Councillor Johnson commended the snow removal on the bridges, the Works Department is doing a great job.

We discussed the next meeting because we probably won't have quorum. It is possible that a special meeting will be scheduled for the early part of the last week of January and the February 9th meeting will be cancelled.

RESOLUTION NUMBER PW.07.17

MOVED BY: O'DONNELL **SECONDED BY: PARA**

THAT we receive the To Do List dated January 10, 2017.

CARRIED.

8. QUESTION PERIOD FOR THE PUBLIC DEALING WITH AGENDA ITEMS

9. CLOSED SESSION, IF REQUIRED

10. ADJOURNMENT

RESOLUTION NUMBER PW.08.17

MOVED BY: O'DONNELL **SECONDED BY: JOHNSON**

THAT we adjourn at 11:49 a.m.

CARRIED.