

MINUTES

Committee of the Whole - Development and Property
Tuesday, October 14, 2025
Council Chambers
Immediately follows Operations

COUNCIL PRESENT: All members of the Committee of the Whole were in attendance,

with the exception of Councillor Rosien, who sent his regrets.

STAFF PRESENT: Angela Young, Deputy Clerk

Mandy Cannon, Interim CAO/Clerk Ryan Frew, Director of Public Works

MEDIA PRESENT: Nil.

1. Call to Order

This meeting was called to order at 3:21 p.m.

2. Welcome and Land Acknowledgment

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

4. Adoption of Minutes

4.1 September 9, 2025 - Development & Property Meeting Minutes

DP-RECOMMENDATION-35-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum **THAT** the minutes of the September 9, 2025 meeting be adopted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

6.1 White Lake Checkup - September 17, 2025

DP-RECOMMENDATION-36-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell **THAT** this be accepted as information as submitted and circulated.

CARRIED.

6.2 Letter from the Honourable Todd McCarthy, Minister of the Environment, Conservation and Parks - Blue Box System

DP-RECOMMENDATION-37-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell **THAT** this be accepted as information as submitted and circulated.

CARRIED.

6.3 RFP WM-2025-03 Sustainable Waste Management Strategy - Update

DP-RECOMMENDATION-38-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell **THAT** the Committee of the Whole accept the report as information as submitted and circulated.

CARRIED.

7. Consent Reports

7.1 Waste Diversion Committee Draft Meeting Minutes dated September 24, 2025

DP-RECOMMENDATION-39-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum **THAT** the Committee of the Whole accept the draft Waste Diversion Committee Meeting Minutes dated September 24, 2025 as information as submitted and circulated.

CARRIED.

7.2 2473 Russett Dr Property Development

DP-RECOMMENDATION-40-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum **THAT** the Committee of the Whole accepts the report as information as submitted and circulated.

CARRIED.

7.3 Planning Application Status Report - September 2025

DP-RECOMMENDATION-41-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell **THAT** the Committee accept the Planning Application Status Report dated September 2025 as information as submitted and circulated.

CARRIED.

8. **Discussion Reports**

Blue Box Recycling - Non-Eligible Sources (Update)

DP-RECOMMENDATION-42-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell THAT the Committee of the Whole accept this report as information as submitted and circulated: AND FURTHER THAT the Committee recommend that Council direct staff to proceed with whatever meetings required to obtain the necessary information with regards to Blue Box Services being offered to Non-Eligible Sources including Township facilities following the January 1, 2026 transition date; AND FURTHER THAT the Committee of the Whole recommends that Council direct staff to sole source services related to collection and processing of Blue Box recycling material from Non-Eligible Sources.

CARRIED.

8.2 Waste Diversion Sub Committee - 7 R's in Waste Reduction - Request for Staff Follow Up

DP-RECOMMENDATION-43-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell THAT the Committee accept the Waste Diversion Sub Committee - 7 R's in Waste Reduction - Request for Staff Follow Up Report as submitted and circulated.

CARRIED.

Mayor Hoddinott will update the Committee verbally at their next meeting.

8.3 Waste Diversion Sub Committee - Recycling Operations - Request for Staff Follow Up

DP-RECOMMENDATION-44-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell THAT the Committee accept the Waste Diversion Sub Committee - Recycling Operations - Request for Staff Follow Up Report as submitted and circulated.

CARRIED.

Mayor Hoddinott will update the Committee verbally at their next meeting.

8.4 Building Committee Terms of Reference - Follow Up Report

DP-RECOMMENDATION-45-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell THAT the Committee of the Whole accepts the Building Committee Terms of Reference - Follow Up Report as information submitted and circulated: AND FURTHER THAT the Committee recommends that Council agree to move the

MAYOR

Building Committee from a stand alone Committee to be included in the Committee of the Whole Development and Property meeting.

CARRIED.

9.	Deferred Reports Nil.
10.	Verbal Reports Nil.
11.	Public Questions Nil.
12.	Closed Session Nil.
13.	Rise from Closed Session Nil.
14.	Matters Arising from Closed Session Nil.
15.	New/Other Business Nil.
16.	Next Meeting Date TBD
17.	Adjournment This Committee of the Whole - Development and Property meeting adjourned at 4:12 p.m.

CAO/CLERK