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NEXT MEETING

February 6, 2023 at 5pm

HIGHLIGHTS OF CITY COUNCIL MEETING: JANUARY 16, 2023

SOLAR INSTALLATION - JOE THORNTON COMMUNITY CENTRE

Council has endorsed a 614kWDC (500kWAC) solar installation project on the roof of the Joe Thornton Community Centre.

The project has an estimated cost of \$1,3400,000 (excluding HST). This project will be largely funded through the Investing in Canada Infrastructure Program in the amount of \$1,216,038.09. The remaining \$183,961.91 will need to be transferred from the City's infrastructure reserve. The payback period on this project is 13–14 years and has a rate of return of 7.5%.



WATER METER READING

The Director of Environmental Services and City Engineer brought forward a report as information regarding water meter reading.



Since 2015, twelve homes have been a part of a trial testing two types of water meters than transmit their readings wirelessly.

Staff will now analyze options in conjunction with Entegrus and consider cost, technology, timing, and integration with billing systems and then report back to council with options. Overall, this project would take approximately 3–5 years from approval to full implementation.

Additionally, staff will work with Entegrus to develop a communication to better assist residents experiencing issues with billing irregularities.

2023 ROMA CONFERENCE

Council received a report as information from the Strategic Initiatives Manager regarding delegations and provincial advocacy plan for the 2023 ROMA Conference.

The City's Delegation Team has confirmed the following delegations:

- Ministry of Transportation
- Ministry of the Attorney General

Unconfirmed delegation requests include:

- Ministry of Municipal Affairs and Housing
- Ministry of Environment, Conservation and Parks

The 2023 ROMA Annual General Meeting and Conference will take place from January 22nd to 24th in Toronto.

NOTICES

- Public meeting on January 18, 2023 at 10:30am to consider a proposal for a pylon sign at 84 Edward Street
- Public meeting on January 26, 2023 at 10:00am to discuss a minor variance at 10 Drake Street
- Public meeting on January 26, 2023 at 10:00am to discuss a minor variance at 40 Princess Avenue

BY-LAWS

First, Second, and Third Reading

- Confirm proceedings of the January 16 Council Meeting
- Appoint a Municipal By-Law Enforcement Officer (Michael Elliott & David Saarloos)
- Authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and JC Real Estate Company Inc.

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