

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
AGENDA**

**WEDNESDAY, FEBRUARY 18, 2009
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
 - a. 7:00 Public Meeting – Proposed Plan of Subdivision
Official Plan Amendment
Zoning By-law Amendment**
Re: Egbert Estates, Part of Lot 10, Concession 10

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Committee of Adjustment – OACA Membership & Annual Conference**

Recommendation: *Be it resolved that Report P09-07 from the Manager of Planning and Development be received; and
That one membership be renewed with the Ontario Association of Committees of Adjustment at a cost of \$110; and
That one staff member from the Municipality (Secretary-Treasurer to the Committee of Adjustment) be registered to attend the annual Conference on Committee of Adjustment matters at a cost of approximately \$900.00.*

- b. Continuing Education**

Recommendation: *Be it resolved that Report P09-09 from the Manager of Planning and Development be received and that Council contribute towards the Manager of Planning and Development's pursuit for a Masters Certificate in Municipal Leadership, in the amount that was approved for the Manager to attend the annual Planner's Conference, knowing that the program aims to ensure effective leadership skills capitalizing on challenges and opportunities.*

- c. Home Occupations**

Recommendation: *Be it resolved that Report P09-10 from the Manager of Planning and Development be received; and*

That the Zoning By-Law be amended such that the definition of Home Occupations is reworded and will not include auto sales; and

That the Zoning By-law be amended such that the definition of Home Occupations is expanded to allow anyone living in the home, of driving age and employed by the home occupation, or who drives to earn their living, to park one vehicle associated with the home-based business or their source of income in the driveway of the premises.

d. Addition to Baxter Public School

Recommendation: *Be it resolved that Report P09-11 from the Manager of Planning and Development be received and*

That Staff work with the Simcoe County District School Board to ensure that all municipal comments on an addition to the Baxter Public School are addressed.

e. Policies for Telecommunication Towers

Recommendation: *Be it resolved that Report P09-12 from the Manager of Planning and Development be received; and*

That correspondence from Bell Mobility, Rogers Wireless and TELUS Mobility be received; and

That Staff relay to these groups that Essa will maintain the current process of consultation which relies on the policy of Industry Canada and its Default Consultation Procedures, and if in the future, a new policy is to be adopted, notice will be provided.

f. Living Faith Community Presbyterian Church – Return of a Letter of Credit

Recommendation: *Be it resolved that Report P09-13 from the Manager of Planning and Development be received; and that the Letter of Credit held on file in association with the construction of a new facility by Living Faith Community Presbyterian Church be returned on the basis that the construction works are now complete.*

g. Status of Land Supply – Essa

Recommendation: *Be it resolved that Report P09-14 from the Manager of Planning and Development be received.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Resident's Concern about the Condition of the Intersection at Margaret and Vernon Streets

Recommendation: *Be it resolved that Report PW-09-10 from the CAO/Manager of Public Works be received; and further, That the resident's request for reimbursement of their deductible relating to an accident that occurred at one of the Township's intersections be denied.*

b. Safety Boot and Clothing Allowance Policy

Recommendation: *Be it resolved that Report PW-09-11 from the CAO/Manager of Public Works be received; and further, That the Public Works, Parks and Recreation Clothing and Safety Boot Allowance Policy marked as Appendix "B" be approved and that all previous policies with respect to this matter are hereby rescinded.*

c. OGRA Sponsored Road Courses

Recommendation: *Be it resolved that Report PW-09-12 from the CAO/Manager of Public Works be received and that the Roads Supervisor be authorized to attend the Municipal Legislation and Legal Responsibilities Course, one Assistant Roads Supervisor be authorized to attend the Practical Urban Maintenance Course and two roads employees be authorized to attend the T.J. Mahoney Road Maintenance Course sponsored by the Ontario Good Roads Association at the University of Guelph, from May 4 to 6, 2009.*

d. Supply and Installation of a Diesel Exhaust System – Roads Garage

Recommendation: *Be it resolved that the proposal submitted by Plymovent Canada for the supply and installation of a diesel exhaust system in the Roads Garage, at a cost of \$44,488.15 plus taxes be accepted and the Roads Supervisor be authorized to arrange for this exhaust system to be installed.*

8. FINANCE

a. Employee Group Benefits Renewal – effective March 1, 2009

Recommendation: *Be it resolved that Report TR-2009-05 from the Treasurer be received; and That the Employee Group Benefit Renewal, insured by Manulife Group and Co-operators Group, be approved effective March 1, 2009.*

9. CLERKS / BY-LAW ENFORCEMENT

Township of Essa
Committee of the Whole Agenda
February 18, 2009

a. Canine Control Monthly Report

Recommendation: *Be it resolved that the Report from the Canine Control Officer for the month of December 2008 be received.*

10. OTHER BUSINESS

11. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on March 4, 2009 at 6:00 p.m.*