

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 18, 2009**

**AGENDA**

**1. OPENING OF MEETING BY THE MAYOR**

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Recommendation: *Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and That the minutes of Committee of the Whole and Regular Council meetings held on the Fourth day of February, 2009 be adopted as circulated.*

**4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Recommendation: *Be it resolved that Payments dated January 29 to February 12, 2009 in the amount of \$575,632.12 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated February 18, 2009 be approved as presented, and that the necessary action be taken.*

**6. COMMITTEE REPORTS**

**a. Economic Development Committee**

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated January 28, 2009 be received.*

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 10**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to Affirm and Reaffirm the Appointment of a Chief Building Official with the Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**b. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to the West Pt. Lot 22, Concession 7, Parts 3 & 4, and Pt. Part 2, 51R-874, 7667 County Road #56, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**c. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to the whole of the Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**d. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to remove Parts 1 and 2, 3 and 4, 5 and 6, Parts 7 to 22, both inclusive, and Parts 23 and 24, on Plan 51R-36537, under the Part Lot Control Provisions of the Planning Act; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**e. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law for the imposition of fees for Water and Sewer Service and to Repeal By-law 2005-83; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**f. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to remove the common law right of passage by the public over the Road Allowance between Concessions 1 and 2, Lots 16 and 17, Township of Essa, being that portion of the said Road Allowance between the north limits of Simcoe County Road No. 21 and the northerly limit of Lot 17 (at the south boundary of CFB Borden lands) in the Township of Essa, County of Simcoe, being all of PIN*

*58196-0288(LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**11. QUESTIONS**

**12. IN CAMERA**

**13. CONFIRMATION BY-LAW**

**By-law 2009 -**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Eighteenth Day of February 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**14. ADJOURNMENT**

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Fourth day of March 2009 following Committee of the Whole.*