

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

**WEDNESDAY, MARCH 4, 2009
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. 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 sales of motorized vehicles; 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.*

b. Proposed street name in new plan of subdivision

Recommendation: *Be it resolved that Report P09-15 from the Manager of Planning and Development be received; and
That the name "Mandley" be used to name a street in a new plan of subdivision in Essa, preferably in Angus; and
That the name "Blanchard" be used in a plan in Baxter.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

a. Monthly Fire Services Report

Recommendation: *Be it resolved that the incident report from the Fire Chief for Fire Services for the month of January 2009 be received.*

b. Fire Dispatch Agreement with the City of Barrie

Recommendation: *Be it resolved that Report F03-2009 from the Fire Chief be received; and*

That Council renew the Dispatch Services Agreement between the Corporation of the City of Barrie and the Township of Essa commencing January 1 2009 and lasting for a term of five (5) years; and

That a by-law be prepared for the provision of emergency fire dispatch services.

c. Fire Pumper Purchase 2009

Recommendation: *Be it resolved that Report F04-2009 from the Fire Chief be received; and*

That Council allow the Fire Chief to site inspect a replacement Freightliner pumper and if found suitable arrange to purchase the pumper within the 2009 Fire Capital Budget allotment and arrange for delivery.

7. PUBLIC WORKS

a. Street Sweeping Tender Opening Results

Recommendation: *Be it resolved that the tender submitted by Greg Varcoe in the lump sum amount of \$13,900.00 be accepted as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further*
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

b. Liquid Calcium Chloride/Magnesium Tender Opening Results

Recommendation: *Be it resolved that the tender submitted by Pollard Bros. Calcium Ltd. for the supply and application of liquid calcium chloride 18% by weight be accepted at a unit cost of \$0.0890 per litre, as per Township specifications, contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further*
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

8. FINANCE

a. Statement of Treasurer-Remuneration 2008

Recommendation: *Be it resolved that Report TR-2009-06 from the Treasurer be received; and*

That the Treasurer's Statement of Remuneration and Expenses of Council and Members appointed by Council for the year ending December 31, 2008 be received as circulated.

b. Property and Liability Insurance Renewal – effective March 8, 2009

Recommendation: *Be it resolved that Report No. TR-2009-07 from the Treasurer be received; and*

That a Municipal Property and Liability Insurance Proposal be accepted from Frank Cowan Company Limited as presented by Dusome Insurance Group, at an annual cost of \$229,802.00 plus \$15,260.64 (8% tax) for a total of \$245,062.64 effective March 8, 2009.

9. CLERKS / BY-LAW ENFORCEMENT/ IT

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 Wednesday, March 18, 2009 at 6:00 p.m.*