

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

**WEDNESDAY, APRIL 1, 2009**

**5:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
  - a. 5:00 Ron Watkin, Ainley Group**  
Re: Township Official Plan

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
  - a. Economic Development Committee Matters**

Recommendation: *Be it resolved that Report P09-21 from the Manager of Planning and Development be received; and*

*That the Treasurer be authorized to pay up to \$5,000.00 to the NVCA for a Healthy Waters Project in 2009, the project being a Bear Creek Instream Habitat Enhancement for Rainbow Trout and Chinook Salmon, out of the reserve for Riverbank Restoration created by the profits from the Salmon Derby; and*

*That the Economic Development Committee's recommendation to re-examine the cost of projects contained in the Township's Development Charge Study be referred to Staff in order that Staff may investigate whether or not project costs can be reduced.*

- b. Queensgate**

Recommendation: *Be it resolved that Report P09-22 from the Manager of Planning and Development be received for information.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**
  - a. March Break Mania Day Camp**

Recommendation: *Be it resolved that Report PR-2009-04 from the Recreation Coordinator/Programmer be received.*

**b. Mould Assessment – Nottawasaga Community Centre**

Recommendation: *Be it resolved that Report-2009-05 from the Recreation Coordinator/Programmer be received; and  
That Council authorize the recommended repairs to be completed at the Nottawasaga Community Centre and the Parks Staff be directed to complete the required work inside the building and a roofing contractor check the roof and caulk around all vents on the roof.*

**c. Portable Toilet Tender Opening Results**

Recommendation: *Be it is recommended that the tender submitted by Nature's Call be accepted as per Township specifications; and further  
That the Recreation Coordinator be authorized to hire Nature's Call to provide portable toilets and monthly service for the parks in Essa Township, contingent upon the Nature's Call stake down units being used to eliminate tipping of units and satisfactory weekly maintenance and extra services as required of the units.*

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. Outdoor Rink Playing Surface - Quotation Opening Results**

Recommendation: *Be it resolved that the quotation submitted by Sport Court for the supply and installation of a 54' X 120' Sport Game Surfacing 10" X 10" Outdoor Rink Playing Surface for the Thornton Outdoor Pad at a total price of \$25,876.00 (excluding taxes) be accepted; and further  
That the Working Recreation Centre Manager – Parks Supervisor be authorized to arrange for the necessary work to be done.*

**b. Proposed Ditch Enclosure – Jamieson Court**

Recommendation: *Be it resolved that Report PW-09-17 from the CAO/Manager of Public Works together with the petition signed by the residents on Jamieson Court in support of this project, be received; and further  
That the CAO/Manager of Public Works be authorized to purchase the necessary materials and to enclose the roadside ditch on Jamieson Court with the actual costs being assessed to each landowner on an equal share basis, to be added to the tax roll over a 5 year loan period at a rate of 4.75% interest.*

**8. FINANCE**

**a. Transfers to/from Reserves, Reserve Funds and Development Charges for 2008**

Recommendation: *Be it resolved that Report TR-2009-09 from the Treasurer, dated April 1, 2009 be received; and*

*That funds be transferred from General Revenues to:*

<i>Reserve for Sale of Thornton Hydro</i>	\$ 1,368.33
<i>Reserve for Trail</i>	\$ 50.00
<i>Reserve for Riverbank Restoration</i>	\$ 24,817.77
<i>Reserve for Special Projects</i>	\$ 695,000.00
<i>Reserve for Capital Equipment</i>	\$ 1,612,229.00

*and*

*That funds be transferred from Water and Sewer Revenues to:*

<i>Reserve for Water Infrastructure</i>	\$ 370,000.00
<i>Reserve for Sewer Infrastructure</i>	\$ 105,000.00

*and*

*That funds be transferred into General Revenues from:*

<i>Reserve for BIA</i>	\$ 541.47
<i>Administration-Growth Development Charge</i>	\$ 30,254.51
<i>Policing Reserve</i>	\$ 150,000.00
<i>Police Development Charge</i>	\$ 4,646.00
<i>Parks and Recreation Reserve</i>	\$ 7,056.72
<i>Capital Equipment Reserve</i>	\$ 402,871.47
<i>Library Development Charge</i>	\$ 6,200.00
<i>Gas Tax Revenue</i>	\$ 217,009.26
<i>Willoughby Road Reserve Fund</i>	\$ 16,701.05
<i>Special Projects Reserve</i>	\$ 367,248.20
<i>Roads and Related Development Charge</i>	\$ 32,390.92
<i>Angus Water Development Charge</i>	\$ 1,615,949.91
<i>Angus Sewer Development Charge</i>	\$ 1,749,939.63
<i>Sewer Infrastructure Reserve</i>	\$ 70,546.30
<i>Water Infrastructure Reserve</i>	\$ 60,902.44

*and further*

*That these transfers be dated December 31, 2008.*

**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 April 15, 2009 at 6:00 p.m.*