

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, MARCH 18, 2009
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, March 18, 2009 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Rick Newlove
Councillor Ron Henderson

Staff in attendance: Greg Murphy, Mike Galloway, Julie Barrett, Paul Macdonald

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:04 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. 6:00 Carl Banting
Re: 2009 Powwow

On March 10th Mr. Banting was approached to see if Wolf's Den had an interest in hosting the 2009 Native Powwow from June 5th until June 8th. Mr. Banting explained the celebration to council and would expect 2,500 -3,000 people to attend. He requested of council some indication of support for the event in the municipality.

The Mayor indicated that he had the pleasure of attending the National Archery Championships Mr. Banting had hosted in the past and that it was professionally run. Council had general agreement of supporting the hosting of this event and looked forward to further details as they become available.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Renewal of Draft Plan Approval - Sardelis

Resolution No: CW51-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P09-16 from the Manager of Planning and Development be received;

and

That the draft plan approval for the Sardelis Subdivision in Thornton be renewed for another three years with conditions as contained in the body of this Report.

Carried

b. Permission Requested to Construct a Second Dwelling while Residing in Existing Dwelling, 6867 County Road #15

Resolution No: CW52-2009 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report P09-17 from the Planning Technician be received; and further That the Township's Standard Temporary Dwelling Agreement be used to apply to the request of landowner at 6867 County Road #15, regarding the construction of a second dwelling; and further

That the applicant(s) sign an agreement and post security to remove the existing residence upon completion of the new residence.

Carried

c. Request for Reconsideration Concerning "Granny Flats"

Resolution No: CW53-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P09-18 from the Manager of Planning and Development be received; and

That the letter received from a ratepayer concerning granny flats be forwarded to the Township's Official Plan Consultant for review and consideration, and that the ratepayer be advised of this.

Carried

Councillor Newlove and Henderson expressed concern about these exemptions being included in any urban area and asked for those concerns to be forwarded to the consultant by the Planning Manager.

d. Marshall Subdivision – Baxter

Resolution No: CW54-2009 Moved by: Newlove, Seconded by: Henderson

Be it resolved that Report P09-19 from the Manager of Planning and Development be received for information.

Carried

e. Mannington Queensgate Proposed Zoning By-law Amendment

Resolution No: CW55-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P09-20 from the Manager of Planning and Development be received.

Carried

Councillor Newlove expressed concern with the report and asked if the report could be received at this time to allow for further discussion at a future meeting of council.

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Tender Opening Results – Portable Toilets

Resolution No: CW56-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved 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 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.*

Deferred

The Recreation Coordinator/Programmer is to investigate what the costs will be for extra services needed for special events.

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. 2008 Summary Reports for the Angus, Baxter and Thornton Water Systems

Resolution No: CW57-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report PW-09-14 from the CAO/Manager of Public Works be received; and further
That a notice be posted on the web site, the Alliston Weekender, the Borden Citizen and the Innisfil Scope that the 2008 Summary Reports for the Angus, Baxter and Thornton Water Systems are available for inspection by any member of the public during normal business hours, without charge.*

Carried

b. Road Inventory

Resolution No: CW58-2009 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that Report PW-09-15 from the CAO/Manager of Public Works be received for information.

Carried

8. FINANCE

a. Property and Liability Insurance - Additional Premium as a result of Increased Property Values to Reflect Current Replacement Values

Resolution No: CW59-2009 Moved by: Macdonald , Seconded by: Newlove

*Be it resolved that Report No. TR-2009-08 from the Treasurer be received and;
That the additional premium of \$6,197 plus provincial sales tax of \$495.76 received from the Frank Cowan Company Limited for the Municipal Property and Liability Insurance Policy as a result of Township staff review and recommendation to increase current replacement values of property be denied; and
That the recommended increase in current replacement values of property reported to Frank Cowan Company Limited be inserted into the 2009/2010 policy without additional premium.*

Carried

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. Canine Control Monthly Report

Resolution No: CW60-2009 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the Report from the Canine Control Officer for the month of February 2009 be received.

Carried

b. Olympic Torch Relay

Resolution No: CW61-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Report C05-2009 from the Clerk's Assistant / Information Coordinator be received; and
That Council approves the formation of an Olympic Torch Relay Committee and appoints Councillor Macdonald to Chair that Committee to be supported by the Clerk's Assistant / Information Coordinator.*

Carried

c. 2009 Barrie/Essa Fair – Temporary Use Permission

Resolution No: CW62-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report C06-2009 from the Clerk be received; and
That Council directs staff to process a temporary use application under section 39 of the
Planning Act, for lands located as part of Part Lot 21, Concession 10 in Essa Township; and
further
That a public meeting be scheduled for April 15th at 6:00 pm to gain feedback from the public.*

Carried

Councillor Henderson requested that the applicant prepare a site plan specifically identifying the location of each temporary use associated with the land including structures or buildings that are proposed under this temporary use application.

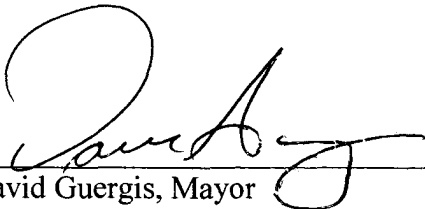
10. OTHER BUSINESS

11. ADJOURNMENT

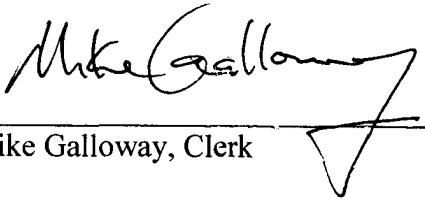
Resolution No: CW63-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to
meet again on April 1, 2009 at 5:00 p.m.*

Carried



David Guergis, Mayor



Mike Galloway, Clerk