

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 20, 2009**

CONSENT AGENDA

- a. Notice from the Town of New Tecumseth**
Be it resolved that the notice from the Town of New Tecumseth regarding a complete application for a Zoning By-law Amendment and notice of intent to remove a holding symbol be received.
- b. Notice from the Town of Innisfil**
Be it resolved that the notice from the Town of Innisfil regarding the passing of a by-law for adoption of an Official Plan Amendment be received.
- c. Resolution from the Township of Centre Wellington**
Be it resolved that the resolution from the Township of Wellington regarding Bill 221, *The Workplace Safety and Insurance Amendment Act 2007* (Presumptions for Firefighters) be received; and that the Council of the Township of Essa does hereby support this resolution requesting the Provincial Government to amend the Act to include volunteer and part-time firefighters.
- d. Resolution from the Township of Woolwich**
Be it resolved that the resolution from the Township of Woolwich regarding Bill 221, *The Workplace Safety and Insurance Amendment Act 2007* (Presumptions for Firefighters) be received; and that the Council of the Township of Essa does hereby support this resolution requesting the Provincial Government to extend the legislation to include volunteer and part-time firefighters.
- e. Correspondence from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe regarding the Area Wide Growth Plan be received; and that the letter from the County of Simcoe regarding the Green Energy Act Update be received; and that the media release from the County of Simcoe regarding the County's priority list be received; and that the media release regarding the Organics Collection Program be received.
- f. Correspondence from the Nottawasaga Valley Conservation Authority**
Be it resolved that the meeting highlights from the NVCA meetings of April 17, 2009 be received; and that the invitation to provide input to the NVCA Board of Directors regarding the Township of Oro-Medonte's request to reduce conservation authority jurisdiction be received; and that the NVCA proposed Planning Regulation Guidelines* be received.
- g. Letter from Templeton Planning Ltd.**
Be it resolved that the letter from Templeton Planning Ltd. regarding the Alset Construction Company's proposed draft plan of subdivision be received.

- h. Letter from Gilda's Club Barrie Ontario**
Be it resolved that the letter from Gilda's Club Barrie Ontario regarding the Township of Essa's donation be received.
- i. Correspondence from Essa Public Library**
Be it resolved that the letters from the Essa Public Library regarding funding be received.
- j. Correspondence from AMCTO**
Be it resolved that the letters from AMCTO regarding the proposed accessible transportation standard and the proposed employment accessibility standard be received; and that the Council of the Township of Essa does hereby support AMCTO's position.
- k. Notice from Canada Mortgage and Housing Corporation**
Be it resolved that the notice from CMHC regarding the Municipal Infrastructure Lending Program for housing related infrastructure projects be received.
- l. Letter from The Door Youth Centre**
Be it resolved that the letter from The Door Youth Centre regarding public transportation be received; and that the Clerk be hereby authorized to send a letter of response (*draft letter attached*).
- m. Letter from the Children's Aid Society of the County of Simcoe**
Be it resolved that the letter from the Children's Aid Society regarding public transportation be received; and that the Clerk be hereby authorized to send a letter of response (*draft letter attached*).
- n. Letter from the Governments of Canada and Ontario**
Be it resolved that the letter from the governments of Canada and Ontario regarding the national Infrastructure Stimulus Fund be received.
- o. Letter from the Minister Responsible for Seniors**
Be it resolved that the letter from the Minister Responsible for Seniors regarding the 2009 Senior Achievement Awards be received.
- p. Update for Municipal OMERS Employers**
Be it resolved that the update from the Municipal Employer Pension Centre of Ontario regarding specified change proposals to OMERS plans be received.
- q. Physician Recruitment and Retention Committee Meeting Minutes**
Be it resolved that the minutes of the April 16, 2009 Physician Recruitment and Retention Committee meeting be received.

r. AMO Member Communication Items

Be it resolved that the AMO member communication item regarding labour mobility changes be received; and that the AMO member communication item regarding bridge funding for Ontario's child care crisis be received; and that the AMO member communication item regarding AMO and the Union of Municipalities of Quebec Memorandum of Cooperation be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 20, 2009 be approved as presented, and that the necessary action be taken.*

**Entire document is available for viewing in the Clerk's office.*