

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 6, 2009
4:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, May 6, 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, Colleen Healey, Bev Mansbridge (left at 5:40pm)

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 4:04 p.m.

Notice had previously been given in relation to the time change of the meeting to accommodate the delegation from Ainley Group.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. 4:00 Ron Watkin, Ainley Group**
Re: Township Official Plan

Mr. Ron Watkins from Ainley Group met with council to discuss the Official Plan and to gain feedback from council before he proceeds with further draft revisions to the current Official Plan.

Matters discussed:

- Settlement areas which only includes Angus based on the definition. Thornton is a possibility down the road to be defined as a settlement area but currently lacks full servicing.
- Commercial area in Thornton is well defined. The Angus commercial area is largely located on County Road 90 and options exist for expansion of these boundaries.
- Industrial areas are established in the plan. There are still undeveloped lands to be developed but another parcel may be wise to include in this plan.
- Barrie-Collingwood Railway was also a matter of discussion. A letter from CN is on file and should be considered as the process unfolds.
- Environmental consideration should be given to the two zone planning process. In addition, berming along the flood line may be an option to investigate. Concern was raised over the

County green lands plan as it would appear sporadic with little attention to linkages of lands.

- Pre-consultation stage was discussed.
- Development Permit System should be considered. It is a process which combines site control and variance processes together. A by-law would be required for implementation.

Next steps: In first part of June council will be provided with a draft official plan amendment and a revised copy of the current official plan noting the changes. In the meantime, a request will be put forward to MMAH requesting an extension to November 15, 2009.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. OPA11 (Egbert Estates)

Resolution No: CW88-2009 Moved by: Henderson, Seconded by: Dowdall

Be it resolved that Report P09-30 from the Manager of Planning and Development be received; and

That the Official Plan Amendment (OPA11) to re-designate lands from Rural to Estate Residential, Open Space and Environmental, be adopted and sent to the County of Simcoe, the approval authority for Official Plan Amendments.

Carried

b. Simcoe County Plowing Match – Relief of Fees

Resolution No: CW89-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P09-31 from the Manager of Planning and Development be received, and that building permit fees for temporary structures such as tents, associated with the 2009 Simcoe County Plowing Match to be held in Essa Township, be waived.

Carried

c. 14 River Drive – Use of Property for Parking

Resolution No: CW90-2009 Moved by: Dowdall, Seconded by: Macdonald

Councillor Newlove expressed some concern about passing the resolution and suggested that the report only be received at this time.

Be it resolved that Report P09-33 from the Manager of Planning and Development be received.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Eave Troughs – Administration Centre

Resolution No: CW91-2009 Moved by: Newlove , Seconded by: Dowdall

Be it resolved that Report PR-2009-06 from the Recreation Coordinator/Programmer be received; and

That Council approve the quote presented by Barrie Exteriors Siding & Trough for \$3,245.00 to remove and haul away existing eaves trough and supply and install new 5” aluminum eaves troughs with downspouts.

Carried

The CAO/Public Works Manager was requested to get a quote for snow stops for the entire administration centre.

b. HRSDC Enabling Accessibility Fund Call for Proposals

Resolution No: CW92-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Report R-2009- 07 from the Recreation Coordinator/Programmer be received; and

That the Recreation Coordinator/Programmer be authorized to apply for funding under the Enabling Accessibility Fund program for a maximum of \$50,000.00 for an elevator at the Thornton Arena.

Carried

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Tender Opening Results – Granular “A” and “B” Crushed Gravel Supply, Loading and Spreading

Resolution No: CW93-2009 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that the tender for the supply, hauling and spreading and/or end-dumping of Granulars “A” and “B” gravel at road reconstruction projects, as submitted by P. D. Brooks Haulage & Construction Ltd. in the total amount of \$345,220.00 plus taxes, be accepted as per Township specifications; and

That the CAO/ Manager of Public Works be authorized to arrange for the necessary work to be done.

Carried

b. Tender Opening Results – Slurry Seal

Resolution No: CW94-2009 Moved by: Dowdall, Seconded by: Henderson

*Be it resolved that the 2009 Slurry Seal Tender Opening Results be received; and further
That the tender submitted by Duncor Enterprises for Slurry Seal at a unit cost of \$2.04 per m² in
the total amount of \$277,848.00 (plus taxes) be accepted, as per Township specifications; and
further
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be
completed.*

Carried

The CAO/Public Works Manager indicated that the price is up substantially over last year. He will be contacting the supplier to discuss further.

c. Peacekeeper's Park – Angus

Resolution No: CW95-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report PW-09-22 from the CAO/Manager of Public Works be received for
information; and
That a copy of this report be forwarded to the Royal Canadian Legion, Branch 499, Angus and
the Canadian Association of Veterans in United Nations Peacekeeping to keep them informed.*

Carried

d. Fence Damage at Centennial Park

Resolution No: CW96-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Report PW-09-24 from the CAO/Manager of Public Works be received; and
further,
That the Township purchase the farm fence, gate and posts for the front of Centennial Park
provided the Camper's Club volunteers their labour and equipment to install this fencing under
the supervision of the Parks Supervisor.*

Carried

e. Applications for Infrastructure Stimulus Funding

Resolution No: CW97-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report PW-09-26 from the CAO/Manager of Public Works be received; and
further
That the following projects be supported for submission to the Infrastructure Stimulus Fund*

Office, for funding approval:

<u>Location/Description</u>	<u>Total Estimated Cost</u>
1. <i>10th Line reconstruction and paving between the 20th Sideroad and County Road No. 21</i>	\$ 757,000
2. <i>Rehabilitation and repaving various streets/roads in the Angus area</i>	328,000
3. <i>Rehabilitation of bridge deck on Bridge No. 15, 5th Sideroad near the intersection of the 6th Line</i>	<u>805,000</u>
<i>Total estimated cost for 3 projects</i>	<u>\$1,809,500</u>

and further, if all or some of these projects are approved for funding under this funding program, that the municipality shall commit to paying for the municipal portion of the costs.

Carried

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

Councillor Henderson noted to the Treasurer/Deputy Clerk that he had received an inquiry from a resident about a water charge. He was requesting that the fee be waived. The CAO/Public Works Manager noted a by-law exists that outlines the process and will bring a report back to council for the next meeting.

Councillor Macdonald expressed concern about the township entry signs into the community. She feels they are weathered and would like to see new signs installed. The CAO/Public Works Manager will bring a report back to council.

Councillor Macdonald introduced a letter from Templeton Planning with a request to appear as a delegation at a future council. If they wish to register as a delegation they should contact the Clerk.

Councillor Macdonald raised a concern with the Centre Street Urbanization project that she had discussed with the CAO/Public Works Manager. She would like temporary traffic lights to be installed at the intersection of the 5th line and CR 90 due to the potential road closure on centre Street. Deputy Mayor Dowdall indicated that he will raise the matter at the next Corporate Services Committee meeting at the County.

Councillor Macdonald reminded council of the tree planting occurring this Saturday May 9th.

Township of Essa
Committee of the Whole
May 6, 2009

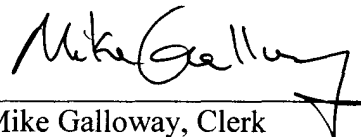
11. ADJOURNMENT

Resolution No: CW98-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on May 20, 2009 at 6:00 p.m.



David Guergis, Mayor



Mike Galloway, Clerk