

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

**WEDNESDAY, JUNE 3, 2009**

**6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
  - a. 6:00 Deputy Mayor Wauchope, Councillor Van Berkel, Town of Innisfil**  
Re: Barrie/Innisfil/County of Simcoe Boundary/Service Issues
  - b. 6:10 Gary Templeton, Templeton Planning Ltd.**  
Re: Alset Construction Company Limited
  - c. 6:20 Andre Ouellette, OCWA**  
Re: DWQMS - Raw Water Assessment - Part of Application
  - d. 6:30 Paul Whiteside (representing Ella Dunn), Kim Murphy**  
Re: Elmgrove Community Centre (staff report 4d)

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

**a. Annual Fee Report 2008**

Recommendation: *Be it resolved that Report P09-41 from the Chief Building Official be received to meet the requirements under the Building Code Act arising from the changes prescribed under the Building Code and Building Code Act in regard to permit fees received.*

**b. Developer's Request to Purchase and Install Park Equipment, Facilities and Parking Lot Construction with Compensation from the Municipality in 2010**

Recommendation: *Be it resolved that Report P09-32 from the Manager of Planning and Development be received; and  
That in keeping with the recommendation of the Parks and Recreation Committee, the Sarjeant Co. be permitted to purchase and install park equipment, facilities and parking in the Brownley Meadows Park – to be compensated by the Municipality in 2010 - provided that:*

- a) *all purchases and work are to meet with the approval of the appropriate Township Staff or designate, and*
- b) *the developer enters into an agreement with the Municipality outlining the terms of the approval and arrangement.*

**c. Riverview (Brookvalley Homes) Extension to Draft Plan Approval**

Recommendation: *Be it resolved that Report P09-40 from the Manager of Planning and Development be received; and further That draft plan approval for Riverview (Brookvalley Homes) for Phase 2 be extended by one year to expire July 15<sup>th</sup>, 2010.*

**d. Elmgrove Hall Re-Zoning**

Recommendation: *Be it resolved that Report P09-42 from the Manager of Planning and Development be received for information; and That Council defer any decision on the Re-Zoning of the Elmgrove Hall until such time as this office has had a chance to report on the Ministry of Agriculture's Minimum Distance Separation Requirements.*

**5. PARKS AND RECREATION / COMMUNITY SERVICES**

**a. Recommendations of the Parks and Recreation Committee**

Recommendation: *Be it resolved that Report PR-2009-02 from the Recreation Coordinator/Programmer be received; and That the letter from a concerned resident regarding the trail between Thornton and Cookstown requesting purchasing pre-cast concrete blocks or gates to stop vehicle traffic from using the trail during the summer season be received; and further That this committee does support this purchase.*

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. Owner's Request for Relief from Paying Quarterly Non-Compliance Charges for Not Hooking Up to Municipal Water - Angus**

Recommendation: *Be it resolved that Report PW-09-32 from the CAO/Manager of Public Works be received; and That the request of an owner of property on Elm Street in Angus for relief of the requirement of paying the non-compliance charges for not hooking up their building to the municipal water system in Angus be denied.*

**b. Alliance Homes and Ridgehill Estates Homeowners Association Proposed Walking Trail, Block 9, Plan 51M-880**

Recommendation: *Be it resolved that Report PW-09-33 from the CAO/Manager of Public Works be received; and further*

*That Alliance Homes and/or the Ridgehill Estates Homeowners Association be permitted to construct a walking trail through and along the south limits of Block 9, Plan 51M-880 provided a 1.5 m high chain link fence is erected between the Stormwater Management Pond and the trail together with sufficient warning signs, all at the expense of the developer and/or the said Homeowner's Association.*

**c. Emergency Services Adventure Race**

Recommendation: *Be it resolved that Report PW-09-34 from the CAO/Manager of Public Works be received; and further*

*That the request of Hark Events Inc. to use some of the Township's roads and the Angus Community Park for their Emergency Services Adventure Race on Saturday, June 13, 2009 be approved provided this organization provides adequate traffic control and names the municipality as additional insured under their Insurance policy for this event.*

**8. FINANCE**

**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 June 17, 2009 at 6:00 p.m.*