

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, JUNE 3, 2009
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, June 3, 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, Heather Rutherford, Paul Macdonald

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:02 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. 6:00 Deputy Mayor Wauchope, Councillor Van Berkel, Town of Innisfil**
Re: Barrie/Innisfil/County of Simcoe Boundary/Servicing Issues

The Innisfil delegation appeared to discuss with council the Fair Growth campaign. Deputy Mayor Wauchope and Councillor Van Berkel from Innisfil gave council an overview of the matter and thanked council for the support they have received from Essa since the campaign had been launched. They asked council to continue to discuss the matter with their constituents as it is not in the best interest of all Simcoe County residents.

- b. 6:10 Gary Templeton, Templeton Planning Ltd.**
Re: Alset Construction Company Limited

Gary Templeton appeared on behalf of Lou Biffis and Alset Construction. He brought council up to date with respect to the development the firm is proposing. He indicated that the NVCA is not receptive to the small plan of development and asked council to show some support for this initiative. The Mayor indicated a notice of motion for the June 17th meeting to deal with a suitable resolution regarding this matter.

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- c. **6:20 Andre Ouellette, OCWA**
Re: DWQMS - Raw Water Assessment - Part of Application

Mr. Ouelette appeared to bring council up to date on the Raw Water Assessment Report. The Mayor and CAO will be signing the documents presented.

- d. **6:30 Paul Whiteside (representing Ella Dunn), Kim Murphy**
Re: Elmgrove Community Centre (staff report 4d)

Mr. Paul Whiteside representing Ella Dunn appeared to discuss the sale of the Elmgrove Community Centre. He indicated that Ella Dunn was seeking compensation for the land as she feels the Dunn family was never compensated properly when the deed was transferred to the school board and then subsequently to the Township of Essa. Council requested that due to the nature of the discussion they wished for the matter to be dealt with in-camera later on in the evening.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Annual Fee Report 2008

Resolution No: CW114-2009 Moved by: Macdonald, Seconded by: Newlove

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.

Carried

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

Resolution No: CW115-2009 Moved by: Newlove, Seconded by: Dowdall

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 the next few years - 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.*

Carried

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

Resolution No: CW116-2009 Moved by: Macdonald, Seconded by: Henderson

*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 15th, 2010.*

Carried

d. Elmgrove Hall Re-Zoning

Resolution No: CW117-2009 Moved by: Macdonald, Seconded by: Dowdall

*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.*

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Recommendations of the Parks and Recreation Committee

Resolution No: CW118-2009 Moved by: Newlove, Seconded by: Macdonald

*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.*

Carried

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

Resolution No: CW119-2009 Moved by: Henderson, Seconded by: Newlove

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.

Carried

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

Resolution No: CW120-2009 Moved by: Macdonald, Seconded by: Newlove

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.

Carried

c. Emergency Services Adventure Race

Resolution No: CW121-2009 Moved by: Dowdall, Seconded by: Macdonald

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.

Carried

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

The Mayor indicated that he was pleased to see one of his boyhood idols was attending the Essa Challenge Golf Tournament. Major League Baseball Hall of Fame pitcher Fergie Jenkins will be in attendance at the June 11th event.

Councillor Macdonald indicated that she had received a petition from residents in a subdivision that backs on to County Road 10 in Angus. She indicated to the Clerk that she would like the petition placed on the next council agenda.

Councillor Macdonald requested that a draft resolution be placed on the next consent agenda indicating the municipality's support of our troops and Peacekeepers. The Clerk will draft a resolution for councils review.

Councillor Henderson brought a concern forward regarding some drainage issues near Cindy Lane. The CAO/Public Works Manager will have staff investigate the matter.

The CAO/Public Works Manager gave council an update regarding temporary traffic lights at the intersection of County Road 90 and the 5th line.


The Clerk indicated that an inquiry had been received at the office earlier that afternoon regarding the sale of fireworks in the municipality. Council indicated that they do not wish for the sale of these items in the municipality on a transient trading base; however some local stores do sell them on a permanent basis. The Deputy Mayor indicated that he had a conflict on this matter and did not participate in the discussion.

11. ADJOURNMENT

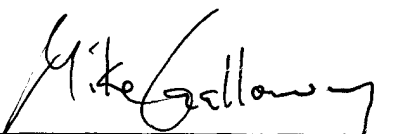
Resolution No: CW122-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on June 17, 2009 at 6:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk