

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 2, 2009**

CONSENT AGENDA

****Due to the length of the consent agenda, the entire package of original correspondence will be available from the Clerk for viewing at the September 2, 2009 Council meeting.****

- a. Resolution from the Town of Innisfil**
Be it resolved that the resolution from the Town of Innisfil regarding exempting electricity sales from the provincial portion of the single harmonized sales tax be received.
- b. Resolution from the Township of Stirling-Rawdon**
Be it resolved that the resolution from the Township of Stirling-Rawdon regarding the Municipal Drinking Water Licensing Plan be received.
- c. Resolution from the Town of Arnprior**
Be it resolved that the resolution from the Town of Arnprior requesting the Federal and Provincial governments to commit to Canadian nuclear technology be received.
- d. Resolution from the City of Welland**
Be it resolved that the resolution from the City of Welland requesting the Provincial Government to develop and implement an improved funding model to ensure that every citizen has equal and reasonable access to all necessary medical and health services provided through the hospital system be received.
- e. Resolution from the Township of Woolwich**
Be it resolved that the resolution from the Township of Woolwich requesting the Ministry of Municipal Affairs to conduct a review of Chapter 27, Section 5 (2) of the *Development Charges Act 1997* and to make changes that would eliminate the requirement for municipalities to deduct grant funding received from eligible portion of development charges be received.
- f. Resolution from the Township of Adjala-Tosorontio**
Be it resolved that the resolution from the Township of Adjala-Tosorontio requesting the Minister of Energy and Infrastructure to extend the deadline for comments on the Simcoe County Growth Plan from September 2, 2009 to November 30, 2009 be received.
- g. Resolution from the Township of Huron-Kinloss**
Be it resolved that the resolution from the Township of Huron-Kinloss requesting that the Province of Ontario designate Giant Hogweed as a noxious weed under the *Weed Control Act R.R.O. 1990* be received.

h. Resolutions from the City of Sudbury

Be it resolved that the resolution from the City of Sudbury calling on the Government of Canada to introduce changes to the Employment Insurance system be received; and that the resolution from the City of Sudbury regarding support for a proposed Workplace Fatalities Family Bill of Rights be received.

i. Resolution from the Township of Tiny

Be it resolved that the resolution from the Township of Tiny requesting the Province declare a one-year moratorium on the construction of the landfill site known as Site 41 be received.

j. Resolution from the Township of Madawaska Valley

Be it resolved that the resolution from the Township of Madawaska Valley requesting the Ministry of Health and Long-Term Care to ensure an increase in funding for additional Personal Support Workers to be hired and that these Personal Support Workers be required to provide a minimum of four hours of service per client visit be received.

k. Statistics from the Ontario Provincial Police

Be it resolved that the statistics for the Provincial Offences charges laid in Essa Township from January to July 2009 be received.

l. Letter from the Ministry of Community Safety and Correctional Services

Be it resolved that the letter from the Ministry of Community Safety and Correctional Services regarding the Joint Emergency Preparedness Program be received.

m. Letter from R.J. Burnside & Associates Limited

Be it resolved that the letter from R.J. Burnside & Associates Limited regarding the Township of Clearview Wastewater Class Environmental Assessment projects for the communities of Stayner and Nottawa be received.

n. Letter from Ainley & Associates Limited

Be it resolved that the letter from Ainley & Associates Limited regarding the Town of Innisfil Lakeshore Water Pollution Control Plant Expansion be received.

o. Letter from the Ontario Medical Association

Be it resolved that the letter from the Ontario Medical Association regarding the labeling of school menu boards be received.

p. Letter from the Ontario Federation of Agriculture

Be it resolved that the letter from the Ontario Federation of Agriculture supporting the relocation of the Barrie Agricultural Society to a 100 acre parcel of agricultural land in Essa Township be received.

- q. Correspondence from the Ministry of Energy and Infrastructure**
Be it resolved that the letter from the Ministry of Energy and Infrastructure regarding the “Simcoe Area: A Strategic Vision for Growth” document be received; and that the letter from the Ministry of Energy and Infrastructure regarding an extension to the deadline for the Township of Essa to amend its official plan be received.
- r. Letter from the Ministry of Municipal Affairs and Housing and Ministry of Aboriginal Affairs**
Be it resolved that the letter from the Ministry of Municipal Affairs and Housing and the Ministry of Aboriginal Affairs regarding the release of the document entitled “Municipal-Aboriginal Relationships: Case Studies” be received.
- s. Letter from the Ministry of Municipal Affairs and Housing**
Be it resolved that the letter from the Ministry of Municipal Affairs and Housing regarding the Provincial-Municipal Fiscal and Service Delivery Review Update be received.
- t. Letter from the Ministry of Natural Resources**
Be it resolved that the letter from the Ministry of Natural Resources regarding Council’s request for consideration of a Special Policy Area for lands proposed for a residential subdivision in Angus be received.
- u. Letter from the Ministry of Community Safety and Correctional Services**
Be it resolved that the letter from the Ministry of Community Safety and Correctional Services regarding the lack of public transportation in South Simcoe be received.
- v. Letter from the Canada-Ontario Infrastructure Secretariat**
Be it resolved that the letter from the Canada-Ontario Infrastructure Secretariat regarding approved projects for funding under the Infrastructure Stimulus Fund be received.
- w. Letter from the Sport Alliance of Ontario**
Be it resolved that the letter from the Sport Alliance of Ontario regarding the Ontario Games Program be received.
- x. Letter from the Thornton Firefighters Association**
Be it resolved that the letter from the Thornton Firefighters Association regarding their annual dance be received; and that Council does agree to waive the rental fee for the community hall on Saturday, September 19, 2009, but the renter remains responsible to pay the applicable SOCAN fees.
- y. Correspondence from the Simcoe Muskoka Catholic District School Board**
Be it resolved that the correspondence from the SMCDSB Pupil Accommodation

Review Committee be received.

- z. e-newsletter from the Ministry of Municipal Affairs and Housing**
Be it resolved that the e-newsletter UPDATE from the Ministry of Municipal Affairs and Housing be received.
- aa. e-mail from the Ontario Energy Board**
Be it resolved that the e-mail from the Ontario Energy Board regarding the OEB's 2007-08 Annual Report be received.
- bb. e-mail from the Ontario Association of Police Services Boards**
Be it resolved that the e-mail from the OAPSB regarding the change of address information for the Ontario Civilian Commission on Police Services be received.
- cc. e-mail from Resident**
Be it resolved that the e-mail from a resident regarding yard waste pickup be received.
- dd. Correspondence from the North Dufferin Agricultural and Community Taskforce**
Be it resolved that the correspondence from NDACT regarding competing land uses in North Dufferin County be received.
- ee. Correspondence from the Community Schools Alliance**
Be it resolved that the information package from the Community Schools Alliance be received.
- ff. Letter from the Canadian Union of Postal Workers**
Be it resolved that the letter from the Canadian Union of Postal Workers regarding rural and small post offices and rural delivery be received.
- gg. e-mail from Canada Post**
Be it resolved that the e-mail from Canada Post regarding the Rural Mail Safety Review be received.
- hh. Correspondence from the County of Simcoe**
Be it resolved that the memorandum from the County of Simcoe regarding the resolution enacted regarding the "Simcoe Area: A Strategic Vision for Growth", Bill 196, *Barrie-Innisfil Boundary Adjustment Act, 2009* be received; and that the media release from the County of Simcoe regarding the launch of the Rural Connections Broadband Internet Program be received; and that the media release from the County of Simcoe regarding the Community Schools Alliance committee be received.

ii. Media Release from Royal Victoria Hospital

Be it resolved that the media release from Royal Victoria Hospital regarding the Regional Cancer Program be received.

jj. Physician Recruitment and Retention Committee Meeting Minutes

Be it resolved that the minutes of the June 18, 2009 and July 9, 2009 Physician Recruitment and Retention Committee meetings be received.

kk. Statistics from the Essa Public Library Board

Be it resolved that the statistics for the months of May, June and July 2009 from the Essa Public Library Board be received.

ll. AMO Member Communication Items

Be it resolved that the AMO Member Communication item supporting inclusion of animals in Municipal Emergency Plans be received; and that the AMO Member Communication item regarding the highlights of the June 2009 Board Meeting be received; and that the AMO Economic Development Task Force Update be received; and that the AMO Member Communication item regarding the Ontario Drinking Water Stewardship Program 2009-10 be received; and that Ontario Municipal Knowledge Network update be received; and that the AMO Member Communication item regarding applications for the Ontario Transportation Demand Management Municipal Grant Program be received; and that the AMO Member Communication item regarding safeguarding and sustaining Ontario's water resources for future generations be received; and that the AMO Member Communication item regarding Ontario Tire Stewardship information sessions be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated September 2, 2009 be approved as presented, and that the necessary action be taken.*