

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

**WEDNESDAY, SEPTEMBER 16, 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 Bob Fedosa, Resident, Collier Crescent**  
Re: Placement of Curbs on Collier Crescent
  - b. 6:15 Wilco Vercoelen, Dommelvalley Green Power Inc.**  
**Solar Energy Solutions**  
Re: Solar PV Public Sites within Essa Township
  - c. 6:30 Presentation**  
Re: Exemplary Medals Presentation to Essa Fire Fighters

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

**a. Official Plan Update**

Recommendation: *Be it resolved that Report P09-51 from the Manager of Planning and Development be received.*

**b. Elmgrove Hall - Conversion to a Residence**

Recommendation: *Be it resolved that Report P09-52 from the Manager of Planning and Development be received; and*

*That a) further overall consideration be given on this matter; b) a further planning public meeting be held to eliminate any concerns and complaints that the Township is not open and transparent; and c) that a legal agreement concerning farm odours be drafted for review.*

**c. Enrollment in the OBOA Annual Conference**

Recommendation: *Be it resolved that Report P09-53 from the Manager of Planning and Development be received; and further*

*That the CBO and Deputy be authorized to attend the Annual OBOA Conference with the CBO enrolling for full attendance and the Deputy enrolling for 2 days only (cost \$500) noting that the education budget approved for this year remains largely unspent.*

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

**a. Revise By-Law – 36 Angus Recreation Centre Concession Lease Agreement**

Recommendation: *Be it resolved that Report PR -2009-18 from the Recreation Coordinator/Programmer be received; and further  
That council agrees to a revision to the contract from \$400 to \$350 per month for 6 months per year.*

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. 2009 Hot Mix Tender Opening Results**

Recommendation: *Be it resolved that the tender submitted by Lisbon Paving for hot mix paving in the amount of \$428,025.15 (G.S.T. included) be accepted, as per Township specifications; and further  
That the CAO/Public Works Manager be authorized to arrange for the required works to be completed.*

**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 October 7, 2009 at 6:00 p.m.*