

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

**WEDNESDAY, OCTOBER 21, 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 Robert North, Simcoe County District School Board Trustee**  
Re: Presentation

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
  - a. Barrie Agricultural Society Public Meeting**

Recommendation: *Be it resolved that Report P09-56 from the Manager of Planning and Development be received; and  
That the Municipality proceed to schedule a public meeting on November 18<sup>th</sup>, 2009 to consider a Township Official Plan Amendment and Zoning By-law Amendment and County Official Plan Amendment to permit a range of uses on agriculturally-designated property as put forward by the Barrie Agricultural Society.*

- b. Permission to Place Trailer for the Baxter Lighthouse Church,  
200 Murphy Road, Baxter**

Recommendation: *Be it resolved that Report P09-57 from the Planning Technician be received; and further  
That the Baxter Church at 200 Murphy Road be granted permission to place a temporary trailer for a children's meeting room for 4 months.*

- c. 5 Summerset Place, Dental Office, Re-Zoning**

Recommendation: *Be it resolved that Report P09-58 from the Planning Technician be received; and  
That a public meeting be scheduled to consider a rezoning for November 18, 2009.*

**d. Request for Temporary Zoning By-law to permit Granny Flat**

Recommendation: *Be it resolved that Report P09-61 from the Planning Technician be received; and further  
That a public meeting to consider a granny flat at 8233 4<sup>th</sup> Line be held.*

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

**a. Triple P Seminars – Waiving fees for the Angus Gymnasium**

Recommendation: *Be it resolved that Report PR-2009-20 from the Recreation Coordinator/Programmer be received; and  
That the Essa Recreation Department in coordination with the Angus Youth Coalition, Pine River, Angus Morrison & Our Lady of Grace Schools, be authorized to host 3 Seminars in the Angus Gymnasium November 18, 2009, January 20, 2010 & February 16, 2010 for parents to learn how to use positive parenting to promote skills and competencies the teens need to develop independence and to promote their health, development and well being, and the gym rental fees for these seminars be waived.*

**b. Snow Removal Tender for Facilities**

Recommendation: *Be it resolved that Report PR-2009-21 from the Recreation Coordinator/Programmer be received; and further  
That the quotation received for snow removal services at the Thornton Arena, in the amount of \$3,200 and the Thornton Fire Hall, in the amount of \$1,500 be accepted as submitted by **AML All Maintenance**, as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further  
That the quotation received for the snow removal service at the Administration Centre in the amount of \$1,900 and Baxter Ball Diamond in the amount of \$850, be accepted as submitted by **Dale Wheeler**, as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further  
That the quotation received for the snow removal service at the Angus Arena in the amount of \$4,110, Angus Library in the amount of \$1,075 and Nottawasaga Community Centre in the amount of \$1,145, be accepted as submitted by **Greg Varcoe**, as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further  
That the Recreation Coordinator/Programmer be authorized to arrange for the necessary work to be done.*

**c. Program Guide**

Recommendation: *Be it resolved that Report PR2009-22 from the Recreation Coordinator/Programmer be received; and  
That the quotation in the amount of \$3,520 + tax per year of the program and leisure guide publications from 2010 - 2012, as submitted by the Herald be accepted.*

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. Angus Plaza – Request to install new plaza sign – verbal report**

Recommendation: *Be it resolved that the verbal report of the CAO/Manager of Public Works be received; and That Council does hereby support the request of the owner of the Angus Plaza to install a new plaza sign within the existing boulevard.*

**b. Roads Department – Patrol Truck**

Recommendation: *Be it resolved that Report PW-09-57 from the CAO/Manager of Public Works be received; and further That the 2009 Chev half-ton truck that was purchased for the Parks and Recreation Department be used for winter night and weekend road patrols during this upcoming winter season.*

**c. Proposed Reconstruction/Paving of all Township Gravel Roads**

Recommendation: *Be it resolved that Report PW-09-58 from the CAO/Manager of Public Works be received and referred to 2010 budget deliberations for consideration.*

**d. Proposed Purchase of Sidewalk Snowplow**

Recommendation: *Be it resolved that Report PW-09-60 from the CAO/Manager of Public Works be received; and further That the proposal of Joe Johnson Equipment Inc. for the municipality to purchase a stock 2009 Trackless MT6 tractor plus attachments from their company be accepted as follows:*

2009 Trackless MT6 demo Tractor	\$ 99,000.00
New 51" snowblower	8,695.00
New 2009 hydraulic pin-on sander	<u>5,400.00</u>
Total	\$113,095.00 plus taxes

*and further*

*That the CAO be authorized to issue a purchase order for this equipment and that the funds for this purchase be transferred from the Development Charges Public Works and Fleet and Capital Equipment Reserve accounts.*

**e. 2009 – Winter Sand - Tender Opening Results**

Recommendation: *Be it resolved that the 2009 Winter Sand Tender Opening Results be received; and further*

*That the tender submitted by Ralph MacDonald Construction & Aggregates Ltd. for the screening and stockpiling of winter sand at a unit cost of \$1.90 per tonne in the total amount of \$22,800 (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.*

**f. 2009 Supply & Installation of Guide Rail System Steel Beam - Tender Opening Results**

Recommendation: *Be it resolved that the tender for the supply and installation of guide rail system steel beam as submitted by Peninsula Construction Inc. in the amount of \$38,613.86 (plus G.S.T.) be accepted as per Township specifications and the CAO/Public Works Manager be authorized to arrange for the necessary work to be done.*

**8. FINANCE**

**9. CLERKS / BY-LAW ENFORCEMENT/ IT**

**a. Postage Machine**

Recommendation: *Be it resolved that Report C12-2009 from the Clerk be received; and That the Clerk be authorized to enter into a 66 month lease on a new postage machine.*

**b. Records Retention By-law**

Recommendation: *Be it resolved that Report C14-2009 from the Clerk be received; and That the appropriate By-law be considered for approval in the next council session.*

**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 November 4, 2009 at 6:00 p.m.*