

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, OCTOBER 7, 2009  
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, October 7, 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: G. Murphy, M. Galloway, C. Healey, P. Macdonald

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Guergis called the Committee of the Whole meeting to order at 6:09 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST - None**

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

**a. 6:00 Public Meeting**

Re: Elmgrove Community Centre

The Mayor opened the public meeting and asked the Manager of Planning and Development to give a brief update of the matter.

The Mayor asked if anyone wished to address council on this matter. Mr. Whiteside came forward and indicated that he is the authorized representative for Ms. Dunn, an adjacent landowner. Mr. Whiteside indicated he feels that the proposed matter does not conform to current planning principles and feels it is not within the intent of the current official plan. He also questioned title of the land dating back to the 1800's and indicated that documents he has in his possession show the land was deeded to the municipality for a dollar in the early 1900's. It is Mr. Whiteside's opinion that one third of the proceeds from the sale should go to Ms. Dunn as compensation for the uncertainty surrounding the land and its deed transfers over the years.

The Mayor asked for any further comments from the audience. Seeing no further comments, he thanked everyone for attending and closed the public meeting.

**b. 6:15 Public Meeting**

Re: Pinewoods Chapel

The Mayor opened the public meeting and asked the Manager of Planning and Development to give a brief update of the matter.

The Mayor asked if anyone in attendance wished to speak to the matter. Seeing no one, he thanked staff and those in the audience and closed the public meeting.

**c. 6:30 Physician Recruitment Committee, Stevenson Memorial Hospital**  
Re: Committee Update

Dr. Ted Vandeviss, Board Chair and Gary Ryan, President & CEO attended to give a brief update on the Physician Recruitment Committee.

**d. 6:45 Rick Groves, AECOM**  
Re: Angus Water Works Environmental Assessment 2009 Addendum

Rick Groves attended to present the Angus Water Works Environmental Assessment 2009 Addendum. He distributed the Essa/Angus EA Site Plan, which included existing, proposed and future servicing requirements.

**e. 7:00 Wayne Wilson, Nottawasaga Valley Conservation Authority**  
Re: Dissolution of NVCA / Draft Agreement

Mr. Wayne Wilson attended to discuss a draft agreement that his organization is proposing, taking into consideration recent discussions regarding the dissolution of the NVCA.

Mr. Wilson gave a high level overview of the draft agreement presented to council. He indicated that permit fees are a reality for the operations of the NVCA. The agreement, that has yet to be presented to the NVCA Board, is geared to streamlining the process for users. Mr. Wilson views the municipality as the potential sole source of planning information for residents and businesses in the community. He would like to develop a clear NVCA permit fee schedule, where decision making does not need to take place at the NVCA office as it currently does now. In the event of a discrepancy, a conflict resolution process would be put in place. He suggested that the NVCA have an opportunity to review the agreement and its best practises with councils in the NVCA catchment area.

Councillor Macdonald thanked Mayor Guergis for the pressure he has put on the NVCA with his dissolution resolution. There are many problems outstanding, but this has got the NVCA moving towards change. She hopes that the plan rolled out by the NVCA this evening is not an empty attempt at true change.

Mayor Guergis called a recess at 7:28 pm.

Mayor Guergis reconvened the meeting at 7:38 pm.

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

**a. Guergis Estates (Excelland Development Limited) Pre-Servicing Agreement**

Resolution No: CW172-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report P09-54 from the Manager of Planning and Development be received; and*

*That the Township consider entering into a Pre-Servicing Agreement with the developer of Guergis Estates to permit development to start in the near future on submission of all final documentation, the posting of proper securities and payment of all accounts.*

Carried

**b. Expansion to Angus Settlement Boundary**

Resolution No: CW173-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Report P09-55 from the Manager of Planning and Development be received for information.*

Carried

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

**a. Essa Challenge 2010**

Resolution No: CW174-2009 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that Report PR-2009-19 from the Recreation Coordinator/Programmer be received; and*

*That the Essa Challenge date be set for June 10, 2010 at Tangle Creek with a price of \$95/golfer with the proceeds going to RVH Cancer Care Unit.*

Carried

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. Snowmobile Club's Request to Use a Portion of the Township's Gravel Pit Property for a Snowmobile Trail**

Resolution No: CW175-2009 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that Report PW-09-56 from the CAO/Manager of Public Works be received; and further*

*That the request of the Bonsecour Snowmobile Club to utilize a 20 to 25 foot strip of land at the Township's 8<sup>th</sup> Line and County Road 90 Gravel Pit adjacent to the Barrie-Collingwood Railway spur line be approved provided the Bonsecour Snowmobile Club and/or the Ontario Federation of Snowmobile Clubs enter into an agreement with the municipality for the use of the subject strip of land, with such agreement being prepared by a Township Solicitor at the expense of the said Snowmobile Club/Federation.*

Carried

**b. Winter Sand – Tender Opening Results**

Resolution No: CW176-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that the 2009 Winter Sand Quote Results be received; and further*

*That the quote submitted by Duivenvoorden Haulage Ltd. for the screening and stockpiling of winter sand at a unit cost of \$1.40 per tonne be accepted, as per Township specifications; and further*

*That the CAO/Public Works Manager be authorized to arrange for the necessary work to be completed.*

Carried

**c. Angus Plaza**

Resolution No: CW177-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the e-mail from the CAO/Manager of Public Works be received; and further that*

*The CAO/Manager of Public Works will review the site plan submitted and will give an outline of the work proposed.*

Carried

**8. FINANCE**

**a. Community Adjustment Fund – Total Eligible Cost = \$680,000 – Thornton Banquet Hall and Angus Arena Projects**

A verbal report from the Treasurer/Deputy Clerk was given. A review of projects submitted in the funding application require removal of some projects, since estimated costs will exceed \$680,000 as originally reported.

Resolution No: CW178-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that the verbal report and memorandum from the Treasurer/Deputy Clerk be received.*

Carried

**b. Draft Letter of Offer from Industry Canada – Community Adjustment Fund**

Resolution No: CW179-2009 Moved by: Henderson, Seconded by: Macdonald

*BE IT RESOLVED THAT additional funds estimated in the amount of \$520,000 are committed to complete the projects as described in the draft Statement of Work attached to this motion as required by Industry Canada under the Community Adjustment Funding Program; and THAT funds will be transferred from a combination of the Parks and Recreation Development Charge Reserve Fund and the Reserve for Special Projects in the 2010 budget.*

Carried

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

**a. Discussion regarding outdoor rink re-location**

The Clerk and CAO / Manager of Public Works wished to engage council on the relocation of the outdoor rink being removed for the purpose of making way for the new secondary school. A number of options were discussed, and staff will work on further options over the coming months.

Carried

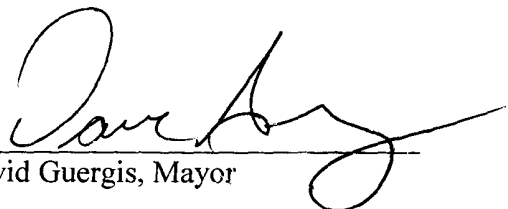
**10. OTHER BUSINESS**

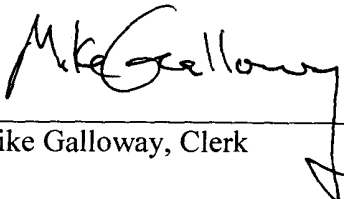
**11. ADJOURNMENT**

Resolution No: CW181-2009 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 October 21, 2009 at 6:00 p.m.*

Carried

  
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David Guergis, Mayor

  
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Mike Galloway, Clerk