

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, OCTOBER 21, 2009  
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, October 21, 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 6:04 p.m.

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

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

- a. 6:00 Robert North, Simcoe County District School Board Trustee**  
Re: Presentation

Council presented Mr. North with a token of appreciation for his hard work in locating the new Essa Secondary School in Angus. Mr. North noted it was a team effort with council and staff at the township and the SCDSB.

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

- a. Barrie Agricultural Society Public Meeting**

Resolution No: CW182-2009 Moved by: Henderson, Seconded by: Dowdall

*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.*

Carried

Council requested that the Barrie Agricultural Society host an information session from 4-6pm in the lobby on November 18<sup>th</sup> before the official public meeting at 6:00pm.

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

Resolution No: CW183-2009 Moved by: Macdonald, Seconded by: Henderson

*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.*

Carried

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

Resolution No: CW184-2009 Moved by: Newlove, Seconded by: Henderson

*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.*

Carried

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

Resolution No: CW185-2009 Moved by: Henderson, Seconded by: Newlove

*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.*

Carried

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

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

Resolution No: CW186-2009 Moved by: Newlove, Seconded by: Macdonald

*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.*

Carried

**b. Snow Removal Tender for Facilities**

Resolution No: CW187-2009 Moved by: Dowdall, Seconded by: Henderson

*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.*

Carried

**c. Program Guide**

Resolution No: CW188-2009 Moved by: Henderson, Seconded by: Macdonald

*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.*

Carried

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

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

Resolution No: CW189-2009 Moved by: Dowdall, Seconded by: Henderson

*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.*

Carried

**b. Roads Department – Patrol Truck**

Resolution No: CW190-2009 Moved by: Newlove, Seconded by: Henderson

*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.*

Carried

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

Resolution No: CW191-2009 Moved by: Henderson, Seconded by: Macdonald

*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.*

Carried

Councillor Newlove indicated he was concerned with some of the calculations done and asked the Treasurer to review for accuracy.

**d. Proposed Purchase of Sidewalk Snowplow**

Resolution No: CW192-2009 Moved by: Macdonald, Seconded by: Henderson

*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:*

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

*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.*

Carried

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

Resolution No: CW193-2009 Moved by: Newlove, Seconded by: Henderson

*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.*

Carried

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

Resolution No: CW194-2009 Moved by: Newlove, Seconded by: Macdonald

*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.*

Carried

**8. FINANCE**

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

**a. Postage Machine**

Resolution No: CW195-2009 Moved by: Dowdall, Seconded by: Macdonald

*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.*

Carried

**b. Records Retention By-law**

Resolution No: CW196-2009 Moved by: Macdonald, Seconded by: Henderson

*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.*

Carried

**10. OTHER BUSINESS**

Councillor Newlove asked a question of the Fire Chief in regards to the joint-use service area with Innisfil that the City of Barrie will be annexing shortly. He wanted to know what will be happening to that service area in the future. The Fire Chief indicated a meeting is scheduled for the near future to discuss this area.

The CAO/Public Works Manager raised the matter of surveillance equipment that council wished to obtain from the Nottawasaga OPP. It was anticipated that the equipment would be located at the clock tower; however a suggestion was brought forward to locate it at the Angus Arena on the south wall. Council agreed.

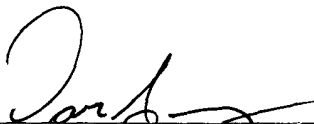
The CAO/Public Works Manager indicated that the Fire Chief has concluded first round of interviews for the vacant Deputy Fire Chief position. The search has been short listed to two candidates and he asked if any member of council wished to be in on the final interviews. No one indicated interest.

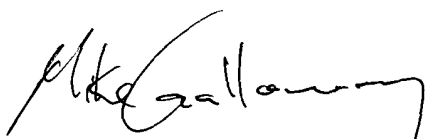
**11. ADJOURNMENT**

Resolution No: CW197-2009 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 November 4, 2009 at 6:00 p.m.*

Carried

  
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David Guergis, Mayor

  
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Mike Galloway, Clerk