

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, NOVEMBER 4, 2009
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, November 4, 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: K. Freeborn, G. Murphy, M. Galloway, C. Healey, P. Macdonald, J. Barrett

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:02 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST – The Mayor declared a conflict on 4(b).

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. 6:00 John Morrison, President, Alliston Hornets
Re: Request for Donation

Mr. John Morrison attended to asks for consideration of a donation for an upcoming game where all proceeds will be directed towards the purchase of a CT Scanner for the Stevenson Memorial Hospital.

Resolution No: CW198-2009 Moved by: Henderson Seconded by: Dowdall

*Be it resolved that the delegation of John Morrison and the letter from the Alliston Hornets be received; and
That the Council of the Township of Essa does approve the donation of \$500.00 for a new scanner at Stevenson Memorial Hospital as part of the upcoming hockey game on Nov 22, 2009.*

Carried

b. 6:05 Barrie Agricultural Society (BAS)
Re: Update

Ms. Rosemary Humphries attended representing the BAS to update council on the project. The BAS is intending to host a public meeting at the next council meeting on November 18th to receive further feedback on the revised site plan. The BAS will also hold an informal presentation on Nov 14th from 1-3pm at the Ivy Community Hall for local residents of that area. The BAS also handed out to council revised site plans for a “Non-Fair” and “Fair” configuration of the property. Ms. Humphries also handed out copies of further support letters. Councillor Henderson asked that the municipality be informed as to the total number of residents within the Township of Essa who have submitted letters or comments in support to the BAS. Ms. Humphries indicated that they would do so.

c. 6:15 Bob Pollard
Re: 5th Line Speed Reduction Request

Mr. Bob Pollard attended on behalf of area residents to explain concerns they have with the current speed limit. He indicated that a slower speed limit would be more conducive to this area in his opinion.

d. 6:30 Julie Barrett & Kyle Freeborn – Treasury
Re: Tangible Capital Assets – Essa’s Inventory

Julie Barrett and Kyle Freeborn attended to give council a high level overview of Tangible Capital Assets.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Re-designation and Re-zoning of Elmgrove Hall

Resolution No: CW199-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report P09-60 from the Manager of Planning and Development be received;
and*

That the Elmgrove hall be re-designated and re-zoned to permit for single family residential use provided with the understanding that it is surrounded by active agricultural uses and as such, that such agricultural operations related to these abutting lands may continue and be expanded.

Carried

b. Angus Flood Study

The Mayor declared a conflict of interest on this item and left the room during the discussion.

Resolution No: CW200-2009 Moved by: Newlove, Seconded by: Henderson

Be it resolved that Report P09-63 from the Manager of Planning and Development be received for information.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Outdoor Pad Proposed Location

Resolution No: CW201-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report PR-2009-23 from the Recreation Coordinator/Programmer be received; and
That the Angus Community Park be approved for the relocation of the outdoor pad.*

Deferred

Council would like staff to have further discussions with Councillor Macdonald on potential locations and bring a staff report back to a December meeting of council.

b. Proposed Memorial Name for High School Running Track

Resolution No: CW202-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report PR-2009-24 from the Recreation Coordinator/Programmer be received; and
That the School Board be requested to name the running track at the new High School Bush Memorial Running Track since the Bush family originally donated this land to the Municipality many years ago.*

Carried

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

**a. 2009 – Pumphouse Driveway Snowplowing –
Tender Opening Results**

Resolution No: CW203-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the tender submitted by Walkways Plus for snowplowing services at the Thornton Pumphouse in the lump sum amount of \$500.00 be accepted as per Township specifications; and further

*That the tender submitted by Dale Wheeler for snowplowing services at the Baxter Pumpouse in the lump sum amount of \$475.00 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

b. 2008 – Sidewalk Snowplowing – Tender Opening Results

Resolution No: CW204-2009 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that the tender submitted by Glen’s Sweeping for sidewalk snowplowing services for Baxter Sidewalks in the lump sum amount of \$3,950.00 be accepted as per Township specifications; and further

That the tender submitted by Greg Varcoe for sidewalk snowplowing services for Thornton Sidewalks in the lump sum amount of \$10,990.00 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. 5th Line Resident’s Request for Speed Reduction

Resolution No: CW205-2009 Moved by: Henderson, Seconded by: Macdonald

WHEREAS Council passed Resolution No. CW151-2009 on September 2, 2009, denying the request of the 5th Line residents for a speed reduction on the 5th Line, between Denney Drive and the bridge over the Nottawasaga River; and

WHEREAS Council wishes to reconsider Resolution No. CW151-2009;

NOW THEREFORE be it resolved that Council shall reconsider Resolution No. CW151-2009 and that Report PW-09-62 be received; and further

THAT Council hereby approves a 60 kph speed zone on the 5th Line, from the Denney Drive intersection north to a point 3.5 kms north of the said intersection and on the 20th Sideroad from the 5th Line to County Road 10 and the Clerk be directed to prepare a By-law implementing this speed limit: and further

THAT the Public Works Department be authorized to purchase the necessary signs/posts and arrange for their installation following the passing of the required By-law; and further

THAT Resolution No. CW151-2009 passed by Council on September 2, 2009 be rescinded.

Carried

8. FINANCE

a. Tangible Capital Asset inventory as at Sept. 30, 09

Resolution No: CW206-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report TR-2009-20 from the Treasurer be received; and
That the unaudited asset inventory as at Sept 30, 2009 be received for information.*

Carried

b. Set Dates for 2010 Budget Review

Resolution No: CW207-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report TR-2009-21 from the Treasurer be received; and
That Council schedule 2010 budget deliberation meetings on Wednesday, December 2, 2009 at
1:00 pm, and on Wednesday, December 16, 2009 at 1:00 pm, and on Wednesday, January 20,
2010 at 1:00 pm.*

Carried

**c. Budget Compared to Actual – Operating and Capital Expenditures by Department
as at November 1, 2009**

Resolution No: CW208-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Report TR-2009-22 from the Treasurer be received; and
That the Budget Compared to Actual Statement as at November 1, 2009 be approved.*

Carried

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

Deputy Mayor Dowdall asked the CAO/Public Works Manager a question regarding mechanical brushing operation occurring in the municipality. He has received some calls of complaint and asked that the Roads Department staff trim up /prune back damaged branches and trees including chipping or removing large branches and trunks left in the boulevard/roadside ditch.

Deputy Mayor Dowdall brought a letter forward from a resident concerning the down zoning of their property when the comprehensive zoning by-law was passed in 2003 and asked planning staff to bring a report back to council.

Councillor Macdonald reminded council of the Remembrance Day and Santa Claus Parade.

Township of Essa
Committee of the Whole
November 4, 2009

The CAO/ Public Works Manager presented to council some conceptual drawings regarding the renovations to the Angus and Thornton Community Centres. Option C was being recommended in the Angus facility. Council expressed general agreement with this direction.

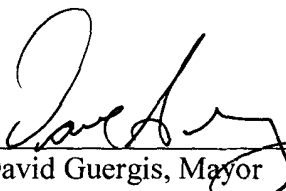
The Mayor indicated that his son was in the audience as part of the take your child to work day.

11. ADJOURNMENT

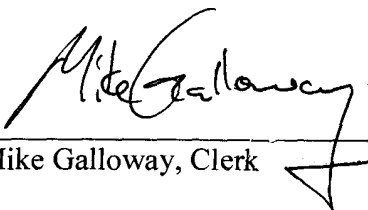
Resolution No: CW209-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on November 18, 2009 at 6:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk