

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

**WEDNESDAY, MARCH 3, 2010  
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
  - a. 6:00 Public Meeting**  
Re: Storm Sewer System Works – Jamieson Court, Thornton

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
  - a. Special Policy Area and Engineering Flood Study in Angus**

Recommendation: *Be it resolved that Report P10-16 from the Manager of Planning and Development be received; and  
That the Angus Engineering Flood Study Terms of Reference be examined to determine if the Study can be used to substantiate a Special Policy Area in Angus as well as examine floodworks; and*

*That the Ministry of Natural Resources be consulted to ensure the Terms of Reference are useful and meet with the criteria required for establishing a Special Policy Area in order that a second study need not be commissioned.*

- b. Rezoning Application, 165 Mill Street, Angus (Petro Canada)**

Recommendation: *Be it resolved that Report P10-17 from the Planning Technician be received; and  
That a Zoning By-law Amendment be circulated for review, and that a Public Meeting be scheduled.*

- c. Barrie Agricultural Society Official Plan Amendment #13**

Recommendation: *Be it resolved that Report P10-18 from the Manager of Planning and Development be received; and further  
That Council consider adopting an Official Plan Amendment to permit a site-specific exception to the Agricultural designation for the Barrie Agricultural Society as presented to Council within their Council Agenda.*

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

**a. Sarjeant Community Archives and Local History Room**

Recommendation: *Be it resolved that Report EPL-2010-01 from the CEO, Essa Public Library Board, be received for information purposes.*

**b. Request to waive rental fee for South Simcoe 4 – H Association**

Recommendation: *Be it resolved that Report PR -2010-7 from the Recreation Coordinator/Programmer be received; and further  
That the letter from the South Simcoe 4-H Association regarding their 4-H Rally and Sign-up Night at the Angus Recreation Centre on Friday April 9, 2010 be received; and  
That the Township of Essa does agree to waive the fee for the facility from 6:30 – 9:30 pm; and further  
That future events be booked in March when the facility is staffed full time to avoid additional staffing fees to the municipality.*

**c. Waive Rental fees Thornton Meeting Room**

Recommendation: *Be it resolved that Report PR-2010-8 from the Recreation Coordinator/Programmer be received; and  
That the Thornton Meeting Room rental fee be waived on March 13, 2010 for a fundraiser for donations for a family whose father is recovering from surgery to remove his bowel due to cancer.*

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. Berm Grading at the Angus Plaza**

Recommendation: *Be it resolved that Report PW-10-13 from the CAO/Manager of Public Works be received; and further  
That based on the conclusions and recommendations of Richardson Foster Ltd. and the NVCA, the sections of the existing berm that are higher in elevation than 187.40 metres at the southeast corner of the Angus Plaza be allowed to remain.*

**b. Job Description – Deputy CAO/Clerk**

Recommendation: *Be it resolved that Report PW-10-15 from the CAO/Manager of Public Works be received; and  
That the attached job description for the position of Deputy CAO/Clerk be approved.*

**c. Barrier Free Lift Renovation to the Thornton Banquet Hall, 246 Barrie Street, Thornton, Ontario**

Recommendation: *Be it resolved that the tender for the Barrier Free Lift Renovation to the Thornton Banquet Hall, 246 Barrie Street, Thornton, Ontario from Cherokee Construction at a total cost of \$96,496.00 plus applicable taxes, be accepted as per Township specifications; and  
That the Township Engineering firm be authorized to arrange for the necessary work to be done.*

**d. Request for Proposal Results – Willoughby Road Extension – Tree Removal**

Recommendation: *Be it resolved that the 2010 Request for Proposal Opening Results Summary Sheet for cutting down, chipping and removal of all trees including the grinding and/or removal of all stumps on the Willoughby Road Extension each way of the Nottawasaga River be received; and further  
That the request for Proposal Documents submitted by Crisis Contracting for the tree removal work on the Willoughby Road Extension at a total cost of \$25,650.00 (plus taxes) be accepted, as per Township specifications; and further  
That the Mayor and Clerk be authorized to execute the Stipulated Price Contract Agreement.*

**e. Relocation of Food Bank/Youth Centre Building and the Storage Building At Angus Arena Property**

Recommendation: *Be it resolved that the proposals received to date be reviewed and discussed.*

**8. FINANCE**

**a. Statement of Treasurer – Remuneration 2009**

Recommendation: *Be it resolved that Report TR-2010-06 from the Treasurer be received; and  
That the Treasurer's Statement of Remuneration and Expenses of Council and Members appointed by Council for the year ending December 31, 2009 be received as circulated.*

**b. 2010 Capital and Operating Budgets (attached at end of agenda package)**

Recommendation: *Be it resolved that the 2010 Capital and Operating Budgets be received; and  
That the 2010 Capital and Operating Budgets with a total Township levy of \$3,784,002 be approved.*

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

**a. 2010 General Assistance Grants**

Recommendation: *Be it resolved that Report C02-2010 from the Deputy CAO be received;  
and  
That Council approves the recommendations for the 2010 General Assistance Grants.*

**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 March 17, 2010 at 6:00 p.m.*