

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, FEBRUARY 17, 2010**

A Committee of the Whole meeting was held on Wednesday, February 17, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Ron Henderson
Councillor Rick Newlove

Staff in attendance: G. Murphy, M. Galloway, C. Healey, J. Barrett, P. Macdonald

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:00 p.m.

2. OPENING OF MEETING BY THE MAYOR

The Mayor presented Councillor Macdonald with a plaque from the Vancouver Olympic Organizing Committee for her contribution to the local torch run. Councillor Macdonald also thanked Kathy Pearl for her assistance.

3. DISCLOSURE OF PECUNIARY INTEREST

4. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. 6:00 Public Meeting – Proposed Zoning By-law Amendment**
Re: Pt. Lot 11, Concession 9, 6350 10th Line

CANCELLED

STAFF REPORTS

5. PLANNING AND DEVELOPMENT

- a. Request for Site Specific Designation for Talava**

Resolution No: CW15-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report P10-06 from the Manager of Planning and Development be received and that this OPA application be circulated for comment.

Carried

b. Munro Concrete, 8761 County Road 56, Utopia

Resolution No: CW16-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Report P10-07 from the Manager of Planning and Development be received.

Carried

c. Site Plan Application, 5 Summerset Place, Angus

Resolution No: CW17-2010 Moved by: Newlove, Seconded by: Dowdall

Be it resolved that Report P10-08 from the Planning Technician be received for information purposes.

Carried

d. Site Plan Application, 8866 County Road 56, Utopia

Resolution No: CW18-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report P10-09 from the Planning Technician be received for information purposes.

Carried

e. Site Plan Application, 168 Mill Street, Angus (Angus Inn Motel)

Resolution No: CW19-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report P10-10 from the Planning Technician be received for information purposes.

Carried

f. Request for Refund or Transfer of Fees Paid for Granny Flat

Resolution No: CW20-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P10-11 from the Manager of Planning and Development be received; and

That the Zoning By-law Amendment fees just recently submitted by the Applicant of Z01/10 be put towards the cost of a building permit for an addition onto the applicants' home.

Carried

g. Simcoe County Official Plan – Request for Party Status with the OMB

Resolution No: CW21-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report P10-12 from the Manager of Planning and Development be received; and further
That the Township pursue Party Status in the matter of the Simcoe County Official Plan and a potential OMB hearing or mediation.*

Carried

h. Queensbrook Developments Extension of Approval and Sewage Allocation

Resolution No: CW22-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report P10-13 from the Manager of Planning and Development be received; and
That Draft Plan approval and Sewage Allocation be extended by an additional three years to expire June 6th, 2013.*

Carried

i. Attendance at Economic Development Committee (EDC) One Day Workshop

Resolution No: CW23-2010 Moved by: Henderson, Seconded by: Dowdall

*Be it resolved that Report P09-15 from the Manager of Planning and Development be received; and further,
That one EDC member (the Chair) and one staff member be authorized to attend the one day workshop on Developing your Destination on March 9th, 2010 in New Tecumseth at a total cost of \$190.00.*

Carried

6. PARKS AND RECREATION / COMMUNITY SERVICES

a. Angus Concession Booth Tender

Resolution No: CW24-2010 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Report PR-2010-05 from Recreation Coordinator/Programmer be received; and further
That the current Licensee be granted permission to terminate the Angus Concession Booth Lease agreement effective March 31, 2010.*

Carried

b. Reduction of gym fees – Angus Alternative Program

Resolution No: CW25-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report PR-2010-06 from the Recreation Coordinator/Programmer be received; and
That the fee for the gymnasium rental for the Alternative Program running for one hour a week from February 9 – May 25, 2010 be reduced to \$20/hour.*

Carried

7. FIRE AND EMERGENCY SERVICES

8. PUBLIC WORKS

a. Tender Opening Results - 6th Line Bridge Widening

Resolution No: CW26-2010 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the tender for the widening of the 6th Line bridge be awarded to the recommended contractor, Marbridge Construction Ltd., at the tendered amount of \$328,680.00, as per Township specifications; and further
That AECOM be authorized to arrange for the completion of this project and the Mayor and Clerk be authorized to execute the contract documents.*

Carried

b. Resident's Request for Installation of Privacy Fence along the rear of their lots bordering County Road No. 10, Angus Meadows Subdivision (West of Vernon St.)

Resolution No: CW27-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report PW-10-10 from the CAO/Manager of Public Works be received and that the Developer be advised that they shall be required to pay the full cost of the supply and installation of a 2 metre maximum height privacy fence, between the Storm Water Management Pond at the southwest corner of Part 18 to the southeast corner of Part 7, Reference Plan 51R-29167.

Carried

Council expressed concern with the value in which the developer has put forward as his contribution towards this initiative. Staff was requested to contact the developer and request full costs for the fencing.

It was noted that staff are reviewing engineering design standards and a provision could be put in the standards requiring developers to erect acoustical/privacy fencing along lots bordering provincial, county and high volume local streets. Council was in agreement.

c. NVCA's 2010 Spring Tonic Maple Syrup Festival

Resolution No: CW28-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PW-10-11 from the CAO/Manager of Public Works be received; and further

That the NVCA and Rotary Club of Barrie's request to allow for the overflow parking of vehicles along the shoulders of the 8th Line, each way of the entrance of the Tiffin Conservation Centre, during the 2010 Spring Tonic Maple Syrup Festival be approved provided the Organizers provide traffic control and they ensure that neighbouring driveways are not obstructed.

Carried

d. Clauriz Construction/Previn Court Subdivision, Angus (File #E-T-94007)

Resolution No: CW29-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report PW-10-12 from the CAO/Manager of Public Works be received; and further

That the request of Clauriz Construction/Previn Court Homes to register Phase I of their proposed residential subdivision in Angus (File #E-T-94007) be approved as per the recommendations outlined by the Township's Engineer and Solicitor on Appendix "B" attached to Report No. PW-10-12; and further

That the developer be notified of other options presented by the CAO and supported by council in his memo dated February 17, 2010.

Carried

9. FINANCE

10. CLERKS / BY-LAW ENFORCEMENT/ IT

11. OTHER BUSINESS

a. Essa Challenge

Councillor Newlove noted he was concerned with the price increase that had been approved at the last meeting. He would like to see this event become a fun event without defined winners. This information is to be passed along to the Recreation Department.

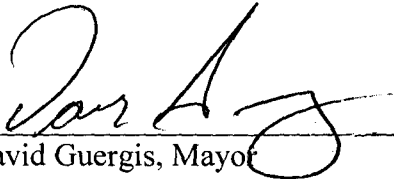
Township of Essa
Committee of the Whole
February 17, 2010

12. ADJOURNMENT

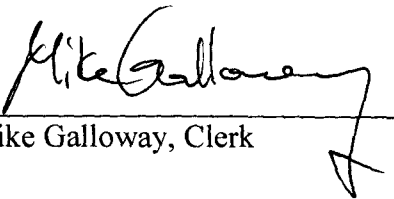
Resolution No: CW30-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on March 3, 2010 at 6:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk