

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

**WEDNESDAY, MAY 5, 2010
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Request for Temporary Zoning By-law to permit Garden Suite

Recommendation: *Be it resolved that Report P10-33 from the Administrative Assistant, Planning and Development Department be received; and
That a public meeting to consider a Garden Suite at 5733 25th Sideroad for the landowner, be held on May 19th, 2010.*

b. High School Site Plan Approval

Recommendation: *Be it resolved that Report P10-34 from the Manager of Planning and Development be received; and
That a Site Plan Control By-law and Agreement be presented to Council for consideration of adoption.*

c. Appeal to the OMB regarding Baxter Marshall Subdivision

Recommendation: *Be it resolved that Report P10-35 from the Manager of Planning and Development be received so that Council is aware of an appeal to the OMB by Baxter residents against a decision to approve a subdivision in Baxter and that the developer be advised that they will be fully responsible to defend against the appeal should the OMB determine that either mediation or a hearing be permitted to proceed; and further
That the Township support action in the way of a community meeting to try to satisfy existing residents.*

d. Application to re-zone lands at 40 Margaret Street and to approve a plan of subdivision at the intersection at Centre Street and the 5th Line, Angus

Recommendation: *Be it resolved that Report P10-36 from the Manager of Planning and*

Development be received; and

That an application to re-zone Commercial (C2) lands to Residential (R5) at 40 Margaret Street behind the Rainbow Mall and Rainbow Medical Centre be permitted to proceed to a public meeting; and

That an application to permit a subdivision at Centre Street and the 5th Line, Angus, also be permitted to proceed to a public meeting for Draft Plan Approval and a Zoning By-law Amendment.

e. Proposed telecommunications tower at 8876 County Road 56

Recommendation: *Be it resolved that Report P10-37 from the Manager of Planning and Development be received, and*

That Council issue a letter of support for a Rogers telecommunications tower to be located at 8876 County Road 56 given that this proposal is for lands located in an industrial area, provided no concerns are raised by any members of the public during the public consultation period.

f. Angus Elementary School proposed addition

Recommendation: *Be it resolved that Report P10-38 from the Manager of Planning and Development be received; and*

That any and all comments on traffic flow and parking concerning a proposed addition to the Angus Morrison Elementary Public School in Angus be provided as the Township begins to review a Site Plan Application.

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Trailer Rental for Summer Camp

Recommendation: *Be it resolved that Report PR-2010-14 from the Recreation Coordinator/Programmer be received; and*

*That an office type trailer be rented at approximately \$1,700 plus tax to house the Essa Summer Blast Day Camp in Angus at the Community Park for July and August 2010; and
That the Township shall compensate the Lions Club for the water consumption used for flushing the toilets during the day based on estimated volume for such purposes of 1 cubic meter (1,000 liters) each day (\$1.18 per cubic meter)*

b. Letter of Understanding with County of Simcoe Paramedic Services

Recommendation: *Be it resolved that Report PR -2010-15 from the Recreation Coordinator/Programmer be received; and further*

That the Township enter into a Letter of Understanding with the County of Simcoe Paramedic Services with an annual fee of \$300 for 1 year including (AED) automated external defibrillator training for 15 staff members.

c. Good for Life Donation

Recommendation: *Be it resolved that Report PR-2010-16 from the Recreation Coordinator/Programmer be received; and
Whereas Good for Life donated \$1,999.00 to the parks department in 2009 to purchase bike racks to be placed in various parks; and
Whereas Bike Land misplaced the order therefore the bike racks were never ordered in 2009 from the distributor;
Therefore, the Recreation Coordinator be authorized to purchase the bike racks with the funds coming out of parks reserve to offset the revenue in 2009.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. 2010 Granular “A” & “B” Crushed Gravel – Supplying, Loading and Spreading – Tender Opening Results – April 29, 2010

Recommendation: *Be it resolved that the tender for the supply, hauling and spreading and/or end-dumping of Granulars “A” and “B” gravel at road reconstruction projects, as submitted by Walker Aggregates in the total amount of \$348,075.00 plus taxes, be accepted as per Township specifications and the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.*

b. Private Member’s Bill 13 – Being a Proposed Act to Sustain and Encourage Improvement in Ontario’s Water and Wastewater Services and to Establish the Ontario Water Board

Recommendation: *Be it resolved that Report PW-10-21 from the CAO/Manager of Public Works be received; and further
That the Province and Mr. David Caplan, M.P.P. be advised that the Township of Essa does not support the implementation of Private Member’s Bill 13 for the reasons noted in Report No. PW-10-21.*

c. Recommendation of the Township’s Joint Health and Safety Committee

Recommendation: *Be it resolved that Report PW-10-22 from the CAO/Manager of Public Works be received; and further
That Council accept the recommendation of the Joint Health and Safety Committee and that all municipally owned cars, pick-up trucks and vans that are at least two years and older be inspected by a licensed mechanic on an annual basis to ensure that these vehicles are safe and meet Highway Traffic Act Regulations and that all drivers/operators of these vehicles are required to coordinate such annual inspections through their Supervisor(s).*

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8. FINANCE

a. Water Flat Rate Charges

Recommendation: *Be it resolved that Report No. TR-2010-06 from the Treasurer be received for information.*

9. CLERKS / BY-LAW ENFORCEMENT/ IT

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 May 19, 2010 at 6:00 p.m.*