

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, MAY 5, 2010**

A Committee of the Whole meeting was held on Wednesday, May 5, 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 Rick Newlove  
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Public Works Manager  
Mike Galloway, Clerk/Deputy CAO  
Colleen Healey, Manager of Planning/Development  
Julie Barrett, Treasurer/Deputy Clerk

**1. OPENING OF MEETING BY THE MAYOR**

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

**2. DISCLOSURE OF PECUNIARY INTEREST – None declared**

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

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

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

Resolution No: CW82-2010 Moved by: Dowdall, Seconded by: Macdonald

*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 25<sup>th</sup> Sideroad for the landowner, be held on May 19<sup>th</sup>, 2010.*

Carried

**b. High School Site Plan Approval**

Resolution No: CW83-2010 Moved by: Macdonald, Seconded by: Henderson

*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.*

Carried

**c. Appeal to the OMB regarding Baxter Marshall Subdivision**

Resolution No: CW84-2010 Moved by: Henderson, Seconded by: Macdonald

*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.*

Carried

Councillor Henderson asked the Manager of Planning and Development if a meeting could be arranged to discuss this matter with residents and the developer. The Manager of Planning and Development agreed to make the arrangements for this meeting.

**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 5<sup>th</sup> Line, Angus**

Resolution No: CW85-2010 Moved by: Macdonald, Seconded by: Dowdall

*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 5<sup>th</sup> Line, Angus, also be permitted to proceed to a public meeting for Draft Plan Approval and a Zoning By-law Amendment.*

Carried

**e. Proposed telecommunications tower at 8876 County Road 56**

Resolution No: CW86-2010 Moved by: Newlove, Seconded by: Macdonald

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

Carried

Council noted that they did not wish to support this initiative at this time. It was noted that other similar towers have caused concerns for neighbours in the past and council was not prepared to write a support letter for this initiative.

**f. Angus Elementary School proposed addition**

Resolution No: CW87-2010 Moved by: Macdonald, Seconded by: Dowdall

*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.*

Carried

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

**a. Trailer Rental for Summer Camp**

Resolution No: CW88-2010 Moved by: Newlove, Seconded by: Macdonald

*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)*

Carried

**b. Letter of Understanding with County of Simcoe Paramedic Services**

Resolution No: CW89-2010 Moved by: Macdonald, Seconded by: Dowdall

*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 offered to all staff members.*

Carried

**c. Good for Life Donation**

Resolution No: CW90-2010 Moved by: Macdonald, Seconded by: Dowdall

*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.*

Carried

**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**

Resolution No: CW91-2010 Moved by: Newlove, Seconded by: Dowdall

*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.*

Carried

**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**

Resolution No: CW92-2010 Moved by: Macdonald, Seconded by: Dowdall

*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.*

Carried

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

Resolution No: CW93-2010 Moved by: Macdonald, Seconded by: Dowdall

*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).*

**Deferred**

Council requested that this item be dealt with in-camera later this date for the purpose of litigation or potential litigation.

**8. FINANCE**

**a. Water Flat Rate Charges**

Resolution No: CW94-2010 Moved by: Macdonald, Seconded by: Henderson

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

**Carried**

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

**10. OTHER BUSINESS**

Councillor Macdonald noted she had received a letter from an individual in the audience this evening. She requested that an opportunity be given to the individual to speak. Mayor Guergis noted that he would have a conflict on this matter and left the room. Deputy Mayor Dowdall assumed the chair. Councillor Newlove noted he was not supportive of this last minute request and felt the proper avenue should be followed in registering as a delegation. Councillor Henderson also was not supportive of having a lengthy discussion on an item he only just received information on minutes before the meeting. Councillor Macdonald wanted to see the individual have an opportunity to speak and explain his letter to council. Deputy Mayor Dowdall decided that the majority of council was not in support of this request and suggested that the resident register as a delegation at the May 19<sup>th</sup> meeting of council. He noted the Clerk would be taking delegation requests for that meeting until May 13<sup>th</sup> at noon.

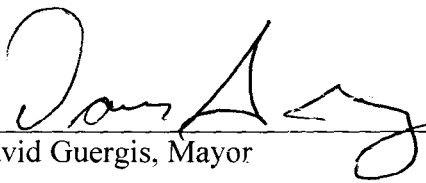
**11. ADJOURNMENT**

Resolution No: CW95-2010 Moved by: Macdonald, Seconded by: Henderson

*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.*

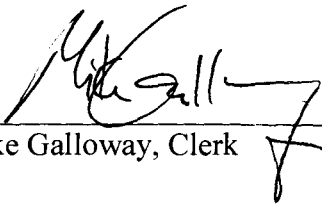
**Carried**

Township of Essa  
Committee of the Whole  
May 5, 2010



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David Guergis, Mayor



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Mike Galloway, Clerk