

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 19, 2010**

A Committee of the Whole meeting was held on Wednesday, May 19, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis (*left meeting at 7:00 p.m.*)
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Rick Newlove (*entered meeting at 6:53 p.m.*)
Councillor Ron Henderson

Staff in attendance: Mike Galloway, Clerk/Deputy CAO
Colleen Healey, Manager of Planning/Development
Paul Macdonald, Fire Chief
Kathy Pearl, Clerk's Assistant/Information Coordinator

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:04 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Guergis declared a pecuniary interest on items 4f and g and the 7:00 p.m. delegation, as his wife owns property in the special policy area being discussed.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. 6:00 Public Meeting – Proposed Zoning By-law Amendment

Re: Pt. Lot 25, Concession 6, 5733 25th Sideroad

The Mayor opened the public meeting and welcomed those in attendance. He asked the Manager of Planning and Development to give a brief overview of the application.

The Mayor asked if anyone in attendance would like to speak. Seeing no speakers he closed the public meeting and thanked all those that attended.

b. 6:15 Cynthia Cummings

Re: Non-Motorized Vending Cart – By-law Exemption Request

Ms. Cummings has been a resident of Base Borden for the past three years, and has been a vending cart operator since 1998. She is requesting an exemption from the Transient Trader by-law. Ms. Cummings stated that she buys her supplies locally, hires local students as staff, and does not carry foods readily available in any current restaurants in Angus.

The Mayor gave a brief explanation of why the Transient Trader by-law was put in place. Councillor Macdonald also commented that area businesses felt that by allowing “transient traders” it was unfair competition.

The Mayor thanked Ms. Cummings for attending and that Council would consider her request.

- c. 7:00 Archie Duckworth**
Re: Nottawasaga Valley Conservation Authority
(refer to CAO's report under item 4g)

The Mayor declared a conflict and turned the chair over to the Deputy Mayor. The Mayor then left the meeting.

Mr. Duckworth has concerns regarding the NVCA and Council. He is concerned about the Angus Floodlines mapping that was prepared for the NVCA and felt that Council should not have supported this mapping. Mr. Duckworth is concerned that many residents have lost property value due to this mapping. He then handed out a list of recommendations for Council's consideration.

Deputy Mayor Dowdall thanked Mr. Duckworth for his deputation and asked if any members of Council wished to comment.

Councillor Macdonald stated that Council has asked for an independent review of the NVCA and has requested that a public meeting be held with members of the NVCA, the MPP for Simcoe-Grey and a representative of the Minister's office for the Ministry of Natural Resources, as the Minister is not responding to Council's questions.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Walker Drilling, 8866 County Road #56 - Site Plan Approval

Resolution No: CW96-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Report P10-30 from the Planning Technician be received; and That the Site Plan for Walker Drilling be approved and that Council consider adopting a by-law to enter into a site plan agreement.

Carried

b. Munro Concrete, 8807 County Road #56 Site Plan Update for Office Addition

Resolution No: CW97-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P10-39 from the Planning Technician be received; and further That the Site Plan Update for Munro Concrete, for an office addition, be approved.

Carried

c. Request for Refund of Site Plan Application Fees, 168 Mill St., Angus

Resolution No: CW98-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report P10-40 from the Planning Technician be received; and further That a full refund of site plan application fees be returned to the owner of 168 Mill Street since the project will NOT be proceeding and given that only a pre-consultation had been carried out.

Carried

d. Zoning By-Law Enforcement

Resolution No: CW99-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report P10-41 from the Manager of Planning and Development be received; and further That legal action be taken concerning a few properties within the Municipality in which storage means is contrary to that permitted within the Township's Zoning By-Law.

Carried

e. Office Desk

Resolution No: CW100-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P10-42 from the Manager of Planning and Development be received; and That a new desk be purchased for the Building Administrative Assistant at a cost of approximately \$1,000.00, using money allocated for a computer which is no longer needed.

Carried

f. Floodplain Management in Angus

Resolution No: CW101-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P10-43 from the Manager of Planning and Development be received for information; and That Staff continue to work on Floodplain Management options for Angus to be considered as a part of the Township's Official Plan update.

Carried

g. Resident's Request for Council to Pass a Resolution in Support of a Proposed Commercial Development at 305 Mill Street, Angus

Resolution No: CW102-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PW-10-24 from the CAO/Manager of Public Works be received.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Essa Challenge 2010

Resolution No: CW103-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PR-2010-16 from the Recreation Coordinator/Programmer be received; and further

*That Council approves sponsoring one team to participate in the annual Essa Challenge Golf Tournament June 10, 2010 at Tangle Creek Golf Course to support the **Royal Victoria Hospital Cancer Care Unit** at a cost of \$600.*

Carried

b. Defibrillator – Administration Centre

Resolution No: CW104-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PR-2010-19 from the Recreation Coordinator/Programmer be received; and further

*That the Recreation Coordinator/Programmer be authorized to purchase an (AED) automated external defibrillator unit in the amount of \$3,100.00 from the County of Simcoe Paramedic Services for the Administration Centre; and
That training be offered to a maximum of 15 administration staff/year.*

Carried

6. FIRE AND EMERGENCY SERVICES

a. 1988 Surplus Fire Apparatus

Resolution No: CW105-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Report F05-2010 from the Fire Chief be received; and further

That Council authorize the surplus 1988 Pumper be sold to Dependable Emergency Vehicles as is where is with no warranty expressed or implied, and that Dependable Emergency Vehicles establish a credit of \$1 500.00 (sale price of the apparatus) to be applied to Essa Fire Department for fire equipment purchases.

Carried

b. 1985 Rescue / Utility

Resolution No: CW106-2010 Moved by: Henderson, Seconded by: Dowdall

Be it resolved that Report F06-2010 from the Fire Chief be received; and further That Council approve the sale of the 1985 Rescue/Utility by municipal advertisement as is where is with no warranty expressed or implied and any money generated from the sale be placed in the 2010 fire department revenue.

Carried

c. Fire Code Enforcement/Litigation

Resolution No: CW107-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report F07-2010 from the Fire Chief be received; and further That Council authorize the Fire Chief to obtain legal representation from the firm of Feehely & Gastaldi for court proceedings on fire code enforcement; and further That the fees for such services be paid from the General Government Legal account and any revenue received from fire code enforcement be applied back to general revenue to offset the legal fees.

Carried

7. PUBLIC WORKS

a. 2010 Food Bank Foundation/Concrete Floor

Resolution No: CW108-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that that the 2010 Food Bank Foundation Proposal for the construction of the foundation/concrete floor for the Food Bank in Angus as submitted by BH Contracting at a total cost of \$47,239.50 (including taxes), be accepted as per Township specifications; and That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

Carried

b. Request for Lighting in McGeorge Park

Resolution No: CW109-2010 Moved by: Henderson, Seconded by: Dowdall

Be it resolved that the resident's letter be received; and That this request be referred to staff for a report back to Council.

Carried

8. FINANCE

a. Request to Write Off/Adjust 2009 Taxes

Resolution No: CW110-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report TA-2010-01 from the Tax Collector be received; and
That the Tax Collector be authorized to adjust taxes as per the attached listing for
Cancellation, Reduction or Refund of Taxes; and further
That the write off as attached, be approved.*

Carried

b. Request to Write Off/Adjust 2008 & 2009 Taxes

Resolution No: CW111-2010 Moved by: Dowdall, Seconded by: Henderson

*Be it resolved that Report TA-2010-02 from the Tax Collector be received; and
That the Tax Collector be authorized to adjust taxes as per the attached listing for
Cancellation, Reduction or Refund of Taxes; and further
That the write off as attached, be approved.*

Carried

c. Request to Write Off/Adjust 2007, 2008 & 2009 Taxes

Resolution No: CW112-2010 Moved by: Dowdall, Seconded by: Henderson

*Be it resolved that Report TA-2010-03 from the Tax Collector be received; and
That the Tax Collector be authorized to adjust taxes as per the attached listing for
Cancellation, Reduction or Refund of Taxes; and further
That the write offs as attached, be approved.*

Carried

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. 2010 Municipal Election – Compliance Audit Committee

Resolution No: CW113-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report C04-2010 be received; and further
That Council approve establishing a joint Compliance Audit Committee with the
municipalities of Bradford-West Gwillimbury, Innisfil, New Tecumseth and Adjala-
Tosorontio; and
That the Terms of Reference for the Joint Compliance Audit Committee be adopted; and
That a joint ad be developed for the five municipalities seeking interested applicants with
one applicant to be selected from each municipality; and*

That a further report be brought forward once the applications have been received so that Council may appoint a representative from Essa to the Joint Compliance Audit Committee.

Carried

b. Nottawasaga Foundation Request

Be it resolved that Report C06-2010 from the Clerk/Deputy CAO be received; and That council authorize the Clerk/Deputy CAO to enter into a Gold sponsorship package agreement at a cost of \$1,250.00 with the Nottawasaga Foundation for its fundraising event on July 16, 2010.

Carried

Councillor Macdonald informed Council that one of the beneficiaries of this year's tournament would be the Stevenson Memorial Hospital Foundation's Digital Mammography campaign.

10. OTHER BUSINESS

Arthur Diamond attended from AECOM. He brought colour samples for both the internal and external colour schemes for the new addition to the Angus Arena. Council chose a colour scheme of blue and grey.

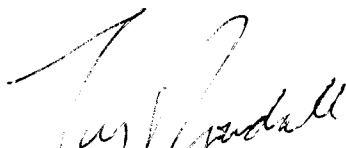
Councillor Macdonald reminded Council that June 2nd is Camp Day at Tim Horton's, and requested that any interested Council members speak with her.

11. ADJOURNMENT

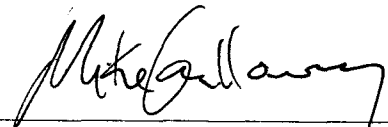
Resolution No: CW115-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on June 2, 2010 at 6:00 p.m.

Carried



Terry Dowdall, Deputy Mayor



Mike Galloway, Clerk