

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, APRIL 18, 2012**

A Committee of the Whole meeting was held on Wednesday, April 18, 2012 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall  
Deputy Mayor Macdonald  
Councillor Keith White  
Councillor Michael Smith  
Councillor Ron Henderson

Staff in attendance: G. Murphy, CAO/Manager of Public Works  
J. Barrett, Deputy CAO/Treasurer  
C. Healey, Manager of Planning and Development  
P. Macdonald, Fire Chief  
B. Sander, Clerk

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

Mayor Dowdall 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**

**a. 6:00 p.m. Dr. Kellie Leitch – MP, Simcoe Grey**

Dr. Kellie Leitch provided a powerpoint presentation to Council on the 2012 Federal Budget.

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

**a. Staff Report PD021-12 submitted by the Manager of Planning and Development, re: Building Matters including the Ontario Building Code, Fees and the Township's Building By-law.**

**Resolution No: CW065-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report PD021-12 be received; and  
That the Township maintain current building department fees at this time, with fees to be assessed at a later date in the near future, as more information is made available; and  
That the Annual Fee Report of the Chief Building Official be submitted to the Province.*

**----carried----**

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

- a. **Staff Report PR010-12 submitted by the Recreation Coordinator/Programmer, re: Ontario Trillium Foundation Grant.**

**Resolution No: CW066-2012 Moved by: Henderson Seconded by: Macdonald**

*Be it resolved that Staff Report PR010-12 be received; and  
That the Recreation Coordinator/Programmer be authorized to apply for a \$29,322.00  
Trillium Foundation Grant to implement a grade 7 & 8 Girls Self Esteem Program at Pine  
River, Angus Morrison & Baxter Schools for 3 school years.*

----carried----

- b. **Staff Report PR011-12 submitted by the Recreation Coordinator/Programmer, re: Proposed New Location for Thornton Historical Plaque.**

**Resolution No: CW067-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report PR011-12 be received; and  
That the Historical Plaque currently on private property at the old Village Inn be moved to the  
park across from the Thornton Fire Hall in front of the gazebo.*

----carried----

- c. **Staff Report PR012-12 submitted by the Recreation Coordinator/Programmer, re: Source Protection Stewardship Program.**

**Resolution No: CW068-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report PR012-12 be received; and  
That the Recreation Coordinator/Programmer be authorized to go forward with the tree  
planting at the Thornton well site through the Source Protection Stewardship Program if  
the grants are approved.*

----carried----

- d. **Staff Report PR013-12 submitted by the Recreation Coordinator/Programmer, re: Roth Street Soccer Park.**

**Resolution No: CW069-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report PR013-12 be received; and  
That the Recreation Coordinator/Programmer be authorized to go forward with changing the  
name of the Tree Top Soccer Pitch in Angus to LeClair Soccer Park.*

----carried----

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

- a. **Staff Report CAO014-12 submitted by the Chief Administrative Officer, re: County of Simcoe Water and Wastewater Visioning Strategy.**

**Resolution No: CW070-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report CAO014-12 be received; and  
That the County of Simcoe be advised that:*

- 1) *The Township of Essa does not support the County of Simcoe taking over responsibility of operating and maintaining Water and Wastewater Treatment and/or Distribution Systems within our municipality since Essa has properly planned, constructed and paid for such infrastructure without incurring significant debt and the operation and maintenance of these facilities are being done in conformity with MOE requirements at a reasonable expense to the users; and*
- 2) *The Township of Essa does not support providing water and wastewater servicing needs to neighbouring municipalities where water and wastewater servicing gaps have been identified given that the settlement area of Angus is on full municipal services and there are opportunities available to intensify development within the boundaries of Angus in which the unreserved water and wastewater capacities may be utilized in accordance with the Places To Grow Act and the Growth Plan Amendment.*

----carried----

**8. FINANCE**

- a. **Staff Report TR010-12 submitted by the Tax Collector, re: Request to Write Off/Adjust 2004 - 2011 Taxes.**

**Resolution No: CW071-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Staff Report TR010-12 be received; and  
That the Tax Collector be authorized to adjust taxes on the accounts listed on Schedules "A" through "H" of this report.*

----carried----

**9. CLERKS / BY-LAW ENFORCEMENT/ IT****10. OTHER BUSINESS**

- a. **Economic Development Committee Annual Tree Planting Day**

Deputy Mayor Macdonald stated that the Economic Development Committee was holding their Annual Tree Planting Day on May 12, 2012 starting at 8:30 a.m. at the LeClair Soccer Park in Angus. Volunteers are needed to make this day a success.

11. ADJOURNMENT

**Resolution No: CW072-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:22 p.m. to meet again on the 2<sup>nd</sup> day of May, 2012 at 6:00 p.m.*

**----carried----**

Original signed by:

*Terry Dowdall*

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Terry Dowdall, Mayor

*Bonnie Sander*

\_\_\_\_\_  
Bonnie Sander, Clerk