

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 19, 2012**

A Committee of the Whole meeting was held on Wednesday, September 19, 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: J. Barrett, Treasurer/Deputy CAO
C. Healey, Manager of Planning and Development
P. Macdonald, Fire Chief
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the Regular Council meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Macdonald declared a conflict on Item 4 (g) as she is a member of the Angus District Lions Club.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. **6:00 p.m.** Public Meeting – Zoning By-law Amendment (Z8-12)
Re: Part Lot 31, Concession 3, 111-133 Centre Street

See separate set of minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. **Staff Report PD052-12 submitted by the Manager of Planning and Development, re: 2nd Dwelling on a Temporary Basis at 7832 County Road 56.**

Resolution No: CW176-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PD052-12 be received; and
That new landowners of 7832 County Road 56 be permitted to build a new home on their property while living in the existing residence, with the existing residence to be taken down within 6 months from the date of occupancy of the new dwelling, provided the landowners enter into an Agreement with the Municipality concerning such matter, post the standard security, and all property taxes are paid up-to-date.*

----Carried----

- b. **Staff Report PD053-12 submitted by the Manager of Planning and Development, re: Extension to Draft Plan Approval – Clairuz Construction Inc. (Previn Court Homes) – Centre Street, Angus.**

Resolution No: CW177-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PD053-12 be received; and
That Draft Plan Approval for 177 new housing units in Angus on Centre Street be extended to expire October 15, 2013, but with modified conditions.*

----Carried----

Council approved the extension to this Draft Plan of Subdivision but asked the Manager of Planning and Development to research what other municipalities did in this situation.

- c. **Staff Report PD054-12 submitted by the Planning Technician, re: SP3/12 - Ontario Vipassana Centre, 6486 County Road No. 56.**

Resolution No: CW178-2012 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Staff Report PD054-12 be received; and
That the Township approve the Ontario Vipassana Centre site plan dated August 17, 2012; and
That Council consider adopting a By-law and Development Agreement authorizing the Ontario Vipassana Centre to proceed.*

----Carried----

- d. **Staff Report PD055-12 submitted by the Manager of Planning and Development, re: Proposed Development Options – Block 124, M-784 Stonemount Developments.**

Resolution No: CW179-2012 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report PD055-12 be received; and
That Council refer this matter back to staff for a further report.*

----Carried----

Council has requested staff to investigate options so as to limit the loss of parkland.

- e. **Staff Report PD056-12 submitted by the Manager of Planning and Development, re: Urban Design Guidelines.**

Resolution No: CW180-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that Staff Report PD056-12 be received for information.

----Carried----

- f. **Correspondence from Mr. Simon Hufton dated September 12, 2012, re: Request for Amendment to Zoning By-law.**

Resolution No: CW181-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that the correspondence from Mr. Hufton dated September 12, 2012 regarding his request for the rezoning of 13 Lookout Street in Angus, be received; and
That this item be referred to Staff for a report to Council.*

----Carried----

Deputy Mayor Macdonald left Council Chambers before any discussion on Item 4 (g) took place. She did not vote on this item.

g. Correspondence from the Angus District Lions Club dated September 11, 2012, re: Request for Building Permit Fees to be Waived.

Resolution No: CW182-2012 Moved by: Henderson Seconded by: White

*Be it resolved that the correspondence from the Angus District Lions Club dated September 11, 2012 regarding the request to have their Building Permit Fees waived be received;
and*

That Council does support this request and that a donation be made to the Angus District Lions Club equivalent to the total of their building permit fees.

----Carried----

Deputy Mayor Macdonald re-entered Council Chambers after the vote occurred on Item 4 (g).

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

a. Horticultural Society

Deputy Mayor Macdonald stated that the Angus Horticultural Society had contacted her about planting two flowering crab trees near Sobey's in Angus. The Horticultural Society would like to erect another gazebo (same size as the one located at the Clock Tower location). Council has requested that the Chief Administrative Officer contact the County of Simcoe to see where the best location would be for the trees and gazebo, and to report back to Council. Also, Council would like the Chief Administrative Officer to contact the Horticultural Society to inform them that all of their request(s) should be in writing to the Chief Administrative Officer.

b. Salmon Festival / Derby

Deputy Mayor Macdonald extended her thanks to Council, staff and volunteers. It takes staff volunteering their time without pay, numerous volunteers who come out to help and Council's unanimous endorsement and support over the past ten years to make this event such a success.

11. ADJOURNMENT

Resolution No: CW182-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:32 p.m. to meet again on the 3rd day of October, 2012 at 6:00 p.m.

----Carried----

Original signed by:

Terry Dowdall
Terry Dowdall, Mayor

Bonnie Sander
Bonnie Sander, Clerk