

**THE CORPORATION OF THE TOWNSHIP OF ESSA
TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, DECEMBER 19, 2012**

A Committee of the Whole meeting was held on Wednesday December 19, 2012 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: G. Murphy, Chief Administrative Officer
J. Barrett, Treasurer/Deputy CAO
C. Healey, Manager of Planning and Development
D. Perreault, Manager of Public Works
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

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. Ken Rounds – Simcoe County Community Energy Cooperative
Henry VanderWielen – Essa and District Agricultural Society
Re: Seeking Municipal Support for construction of Roof Top Solar Panels at
6291 Sideroad 5, Alliston, and 7505 10th Line, Essa.**

Ken Rounds and Henry VanderWielen were in attendance to expand upon their application to the Ontario Power Authority for the installation of roof-top solar panels on buildings owned by the Essa Agricultural Society and Glen Whiteside. Mr. Rounds explained the Priority Points System and the Simcoe County Community Energy Cooperative. He stated that at present, there are 15 projects in Clearview and 9 projects in Springwater. Mr. VanderWielen explained that the Co-op will be financing the installation of the solar panels and will lease the roof tops from the Agricultural Society. The property owner will be entering into a 20 year contract and the solar panels have a lifespan of 35 to 40 years. Only members of the Co-op can apply to have the solar panels installed. All roofs must be engineer-approved, and building permits will be obtained. The lease can be transferred to a new owner if the property were to sell. Fire training will be provided to our Fire Department.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. Staff Report PD072-12 submitted by the Planning and Development Administrative Assistant, re: Part Lot Control, Plan 51M-844, Lots 87-93 and 95-99 Stonemount Subdivision (Greenwood Drive & Lookout Street), Angus.

Resolution No: CW232-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD072-12 be received; and
That Council consider a by-law in order that part lot control, as prescribed by the Planning Act, be applied to permit for the severance of lots known as Lots 87-93 and 95-99, inclusive, on Plan 51M-844 (Stonemount Subdivision Nottawasaga Village, Angus).*

----Carried----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. Staff Report PR036-12 submitted by the Recreation Coordinator/Programmer, re: Roof Replacement – Old Library.

This item has been deferred to a future meeting of Council.

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

- a. Staff Report TR044-12 submitted by the Tax Collector, re: Request to Write Off/Adjust 2011 & 2012 Taxes.

Resolution No: CW233-2012 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Staff Report TR044-12 be received; and
That the Tax Collector be authorized to adjust taxes on the account/s listed on Schedules "A" and "B" of this report.*

----Carried----

- b. Staff Report TR045-12 submitted by the Tax Collector, re: Request to Write Off/Adjust 2011 & 2012 Taxes.

Resolution No: CW234-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report TR045-12 be received; and
That the Tax Collector be authorized to adjust taxes on the accounts listed on Schedules "A" and "B" of this report.*

----Carried----

- c. **Staff Report TR046-12 submitted by the Tax Collector, re: Request to Write Off/Adjust 2012 Taxes.**

Resolution No: CW235-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report TR046-12 be received; and
That the Tax Collector be authorized to adjust taxes on the accounts listed on Schedule "A"
of this report.*

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT/ IT

- a. **Draft Letter to Minister of Municipal Affairs, re: Petition for Change to Development Charges Act.**

Resolution No: CW236-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that the draft letter to the Minister of Municipal Affairs be approved; and
That the Clerk be authorized to circulate the letter as directed by Council.*

----Carried----

10. OTHER BUSINESS

- a. **Physician Recruitment**

Some members of Council met with the members of the Physician Recruitment Committee. A meeting will be set up with potential stakeholders to discuss the possibility of contributions. Councillor Henderson will be Council's representative on the Physician Recruitment Committee. A letter will be sent to potential stakeholders to invite them to an information meeting.

11. ADJOURNMENT

Resolution No: CW237-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:38 p.m. to meet again on the 16th day of January, 2013 at 6:00 p.m.

----Carried----

Original signed by:

Terry Dowdall
Terry Dowdall, Mayor

Bonnie Sander
Bonnie Sander, Clerk