

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, JUNE 20, 2012**

A Committee of the Whole meeting was held on Wednesday, June 20, 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, 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 called the meeting to order at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

**b. 6:05 p.m. MPAC – Tina Newsham
Re: Preliminary Reassessment Information**

Tina Newsham was in attendance to provide Council with a power point presentation outlining the new property assessment and changes that will be occurring.

**a. 6:20 p.m. Thornton Minor Hockey Association – Jason Haley
Re: Availability of Ice at Thornton Arena**

Jason Haley and Jane Bailey, Executives from the Thornton Minor Hockey Association, were in attendance to request Council's consideration for more ice time in Thornton. They believe that they will require an additional five hours of ice time on Sundays. It was explained to them that a recommendation will need to be provided from the Parks and Recreation Committee, and will be presented to Council at the July 4, 2012 meeting. Mr. Haley also asked if the ice contracts could be sent out now so that the ice schedule can be set earlier. This request will be forwarded to the Recreation Coordinator/Programmer.

Resolution No: CW119-2012 Moved by: Henderson Seconded by: White

Be it resolved that the correspondence from Thornton Minor Hockey be received; and That it be referred to the Parks and Recreation Department for a report to Council; and That Council requests that these contracts be put out earlier.

----Carried----

- c. 6:30 p.m. **Parish Geomorphic Ltd.**
Re: Report on Status of Class Environmental Assessment
Nottawasaga River Erosion Hazard Study

John Parish of Parish Geomorphic Ltd. was in attendance to review the status of the Class Environmental Assessment of the Nottawasaga River Erosion Study. He explained the four options that are possible for this project. He stated that government agencies are receptive to the fourth option, to create a flood relief channel within the floodplain. He explained that if everything goes ahead, a Public Meeting may be scheduled for the end of September, 2012, in order to get feedback from the public.

Resolution No: CW120-2012 Moved by: Macdonald Seconded by: White

Be it resolved that the report from Parish Geomorphic Ltd. regarding the status of the Class Environmental Assessment of the Nottawasaga River Erosion Study be received.

----Carried----

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. **Staff Report PD035-12 submitted by the Manager of Planning and Development,**
Re: King's Court Subdivision – Extension of Draft Plan Conditions

Resolution No: CW121-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD035-12 from the Manager of Planning and Development be received; and
That draft plan approval for the King's Court Subdivision be extended by an additional year to expire on July 29, 2013.*

----Carried----

- b. **Staff Report PD036-12 submitted by the Manager of Planning and Development,**
Re: Barrie Industrial Holdings - Fence and Foundation Permit

Resolution No: CW122-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD036-12 be received for information; and
That the proposed rear, north and south boundary fencing be accepted and further detail on the front landscaping be provided; and
That Council offer support in principle for a 15,000 sq. foot pre-fabricated steel clad building to be situated on-site so that the applicant may proceed to order such building, and that Council authorize approval for the Chief Building Official (CBO) to be able to issue what is necessary to facilitate Barrie Industrial Holdings in their order of buildings/materials.*

----Carried----

- c. **Staff Report PD037-12 submitted by the Manager of Planning and Development,**
Re: Township Zoning By-law Update

Resolution No: CW123-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PD037-12 be received; and
That Council consider adopting a By-law to update the Township Zoning By-law in areas of pools, sheds, decks and barrier-free parking.*

----Carried----

- d. **Staff Report PD038-12 submitted by the Manager of Planning and Development,
Re: Proposed Zoning By-law Amendment - Cookstown Greens Inc.**

Resolution No: CW124-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD038-12 be received; and
That a Public Meeting proceed on July 4th to collect comments on a proposed expansion
by Cookstown Greens Inc. in partnership with Alba-Lisa Gourmet Food.*

----Carried----

- e. **Staff Report PD039-12 submitted by the Manager of Planning and Development,
Re: Zoning By-law Amendment Z3/12 - Garden Suite Proposal**

Resolution No: CW125-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD039-12 be received; and
That Council consider a by-law to permit a Garden Suite at 5898 County Road 10 on a
temporary basis for 10 years.*

----Carried----

- f. **Staff Report PD040-12 submitted by the Manager of Planning and Development,
Re: OPA 14 - Appeal to OMB**

Resolution No: CW126-2012 Moved by: Macdonald Seconded by: White

Be it resolved that Staff Report PD040-12 be received for information.

----Carried----

- g. **Staff Report PD041-12 submitted by the Manager of Planning and Development,
Re: Economic Development**

Resolution No: CW127-2012 Moved by: Smith Seconded by: Macdonald

Be it resolved that Staff Report PD041-12 be received for information.

----Carried----

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

- a. **Staff Report PR020-12 submitted by the Recreation Coordinator/Programmer,
Re: Clearview Ice Cats Cancellation Penalty**

Resolution No: CW128-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PR020-12 be received; and
That the request of Clearview Ice Cats to cancel their contract for June 16th at
McCarthy/Wildflowers and Stonemount Outdoor pads be approved with the exception of a
\$20.00 administration fee.*

----Carried----

6. **FIRE AND EMERGENCY SERVICES**

7. PUBLIC WORKS

- a. **Staff Report CAO029-12 submitted by the Chief Administrative Officer,
Re: Proposed All-Way Stop Controls at Intersections on William Street in
Thornton**

Resolution No: CW129-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report CAO029-12 be received; and
That a by-law be prepared to implement all-way stop traffic controls at the following
intersections in Thornton:*

- Queen and William Streets
- Stoddart and William Streets

----Carried----

- b. **Staff Report CAO031-12 submitted by the Chief Administrative Officer,
Re: Monitoring Well (Piezometer) for Quality and Acquirer Levels for
Provincial Groundwater Monitoring Network, Thornton Arena Parkland**

Resolution No: CW130-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report CAO031-12 be received; and
That Council consents to the monitoring well (piezometer) for quality and acquirer levels
for Provincial Groundwater Monitoring Network that was installed west of the toboggan hill
at the Thornton Arena Parkland, provided there are no costs whatsoever to the
municipality associated with such piezometer installation and the ongoing monitoring
program associated therewith.*

----Carried----

8. FINANCE

- a. **Staff Report TR018-12 submitted by the Tax Collector,
Re: Request to Write Off/Adjust 2011 & 2012 Taxes**

Resolution No: CW131-2012 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report TR018-2012 be received; and
That the Tax Collector be authorized to adjust taxes on the account listed on Schedules
"A" and "B" of this report.*

----Carried----

- b. **Staff Report TR019-12 submitted by the Tax Collector,
Re: Request to Write Off/Adjust 2012 Taxes**

Resolution No: CW132-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report TR019-2012 be received; and
That the Tax Collector be authorized to adjust taxes on the accounts listed on Schedule
"A" of this report.*

----Carried----

- c. **Staff Report TR020-12 submitted by the Tax Collector,
Re: Request to Write Off/Adjust 2011 & 2012 Taxes**

Resolution No: CW133-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report TR020-2012 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----

- d. **Staff Report TR021-12 submitted by the Tax Collector,
Re: Request to Write Off/Adjust 2012 Taxes**

Resolution No: CW134-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report TR021-2012 be received; and
That the Tax Collector be authorized to adjust taxes on the accounts listed on Schedule
"A" of this report.*

----Carried----

- e. **Staff Report TR022-12 submitted by the Treasurer/Deputy CAO,
Re: Habitat for Humanity – Request for Funding**

Resolution No: CW135-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report TR022-12 and a letter from Habitat for Humanity dated
June 1, 2012 be received; and
That a grant to Habitat for Humanity-Huron, Inc. will be considered in the 2013 budget
deliberations; and
That the Clerk be directed to provide the general assistance application to them.*

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

- a. **Willoughby Road**

The CAO stated that the road is progressing well. Paving is currently being done and that the road should be open to the travelling public in approximately three weeks.

- b. **Habitat for Humanity**

Deputy Mayor Macdonald stated that she attended the Ground Breaking Ceremonies on Saturday, June 16, 2012 at the site of where the semi-detached home will be built.

- c. **Thank You from Our Lady of Grace School**

The Mayor read a thank you note received from the Grade 1 and 2 students of Our Lady of Grace School in appreciation of the new trail.

- d. **Passport Clinic**

Dr. Kellie Leitch, MP Simcoe-Grey, will be holding a Passport Clinic in Angus. A date will be confirmed later.

11. ADJOURNMENT

Resolution No: CW136-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:05 p.m. to meet again on the 4th day of July, 2012 at 6:00 p.m.

----Carried----

Original signed by:

Terry Dowdall

Terry Dowdall, Mayor

Bonnie Sander

Bonnie Sander, Clerk