

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 5, 2012**

A Committee of the Whole meeting was held on Wednesday, September 5, 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
C. Healey, Manager of Planning and Development
P. Macdonald, Fire Chief
J. Brydges, Deputy Treasurer
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. 6:00 p.m. Royal Victoria Hospital Representative
Cheque Presentation by Council

Mr. Eric Dean, CEO RVH Foundation, was present to accept a cheque in the amount of \$20,567.32, which is the proceeds from the Township's 9th Annual Golf Tournament. Mr. Dean thanked Council for their donation and explained that new departments and wings have since opened and that cancer treatment will now be more accessible to local residents.

b. 6:10 p.m. Council Presentation to Mike Webb
Re: 41 Years of Community Service

Mayor Dowdall presented Mike Webb with a certificate recognizing his 41 years of dedicated service in assisting with the local turkey shoot in Thornton. Funds from this event have benefitted the community of Thornton in many ways.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. **Draft Letter of Response to the Angus Ratepayers Associates prepared by the Chief Administrative Officer and the Manager of Planning and Development, re: Proposed Sanitary Sewer Line Extension from the Proposed Marshall Subdivision, Baxter.**

Resolution No: CW159-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that the draft letter of response to the Angus Ratepayers Association in connection with the Marshall subdivision in Baxter be approved.

----Carried----

- b. **Staff Report PD047-12 submitted by the Manager of Planning and Development, re: Cookstown Greens Z7/12 - Zoning By-law Amendment.**

Resolution No: CW160-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD047-12 be received; and
That Council consider adopting a Zoning By-law Amendment to allow for the expansion of Cookstown Greens.*

----Carried----

- c. **Staff Report PD048-12 submitted by the Manager of Planning and Development, re: Use of Former Library Building and Property.**

Resolution No: CW161-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Staff Report PD048-12 be received for information.

----Carried----

- d. **Staff Report PD049-12 submitted by the Manager of Planning and Development, re: 75 Denney Drive.**

Resolution No: CW162-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PD049-12 be received; and
That Council considers an Official Plan Amendment (OPA) and Zoning By-law Amendment (ZBA) to permit the Old Orange Lodge property in Baxter to be re-designated and zoned for a Community Commercial use for the purpose of flower and gift retail sales.*

----Carried----

- e. **Staff Report PD050-12 submitted by the Manager of Planning and Development, re: Part Lot Control, Plan 51M-844, Lots 28-34 and 39-42 Stonemount Subdivision (Maplewood Drive & Greenwood Drive), Angus.**

Resolution No: CW163-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PD050-12 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 28-34 and 39-42, inclusive, on Plan 51M-844 (Stonemount Subdivision Nottawasaga Village), Angus.*

----Carried----

- f. **Staff Report PD051-12 submitted by the Manager of Planning and Development, re: 111 – 133 Centre Street Zoning By-law Amendment Application Z8/12.**

Resolution No: CW164-2012 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Staff Report PD051-12 be received; and
That a Public Meeting be held on September 19th to hear and review comments from members of the public and other agencies.*

----Carried----

- g. **Draft Application for submission, re: Great Lakes Guardian Community Fund.**

Resolution No: CW165-2012 Moved by: Macdonald Seconded by: Smith

*Whereas the Province of Ontario has launched the Great Lakes Guardian Community Fund to support its ongoing commitment to the protection and restoration of the ecological health of the Great Lakes and the St. Lawrence River Basin; and
Whereas the purpose of this funding opportunity is to provide grants up to \$25,000.00 to community groups, municipalities and organizations to help restore “their own corner” of the Great Lakes;
Now therefore be it resolved that the Council of the Township of Essa approves the submission of an application under the Great Lakes Guardian Community Fund to assist with the necessary funding required for reducing erosion along the Pine River adjacent to LeClair Soccer Park.*

----Carried----

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

- a. **Staff Report PR023-12 submitted by the Recreation Coordinator/Programmer, re: Proposed Splash Pad – Thornton.**

Resolution No: CW166-2012 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PR023-12 be received; and
That the proposed Splash Pad slated for Thornton be installed at the Thornton Arena; and
That AECOM be authorized to apply for a Certificate of Approval from the Ministry of the Environment to install a biofilter system to dispose of the water at this site.*

----Carried----

- b. **Staff Report PR024-12 submitted by the Recreation Coordinator/Programmer, re: Zumba Class.**

Resolution No: CW167-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PR024-12 be received; and
That the Township of Essa does agree to allow an outdoor fitness Zumba class to run at the Former Angus Library Parking Lot on September 15th, 2012.*

----Carried----

6. **FIRE AND EMERGENCY SERVICES**

Mayor Dowdall read a letter that he had received from Mayor Walsh, Township of Adjala-Tosorontio, with regards to the assistance provided by Essa's Fire Department in managing a large fire in their municipality.

7. PUBLIC WORKS

- a. **Staff Report CAO039-12 submitted by the Chief Administrative Officer, re: Cogeco Data Services LP Proposed Telecom Installation on the 25th Sideroad.**

Resolution No: CW168-2012 Moved by: White Seconded by: Macdonald

Be it resolved that Staff Report CAO039-12 be received; and That the Mayor and Clerk be authorized to execute a Township Access Agreement to allow Cogeco Data Services LP to utilize Township roadways for the installation of their telecommunication systems.

----Carried----

- b. **Staff Report CAO040-12 submitted by the Chief Administrative Officer, re: Alliance Homes Request for Completion of the Outstanding Works in the Ridgehill Estates Phases 1 and 2 Subdivision.**

Resolution No: CW169-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that Staff Report CAO040-12 be received; and That the Developer's Request to release funds to the contractor(s) out of the securities posted with the municipality for completion of the remaining works in the Ridgehill Estates Phases 1 and 2 Subdivision, be approved.

----Carried----

- c. **Staff Report CAO041-12 submitted by the Chief Administrative Officer, re: Proposed Speed Limit – Willoughby Road.**

Resolution No: CW170-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that Staff Report CAO041-12 be received; and That the speed limit on Willoughby Road be set at 60 kph and a By-law be presented to Council.

----Carried----

- d. **Staff Report CAO042-12 submitted by the Chief Administrative Officer, re: CAO's Report on Approval of Tenders, Quotations and Request for Proposals during the months of July and August, 2012.**

Resolution No: CW171-2012 Moved by: Macdonald Seconded by: White

Be it resolved that Staff Report CAO042-12 be received; and That the purchases and contracts for services approved by the Chief Administrative Officer, as identified in this Report, are hereby confirmed by Council.

----Carried----

- e. **Draft Letter of Response to Ms. Learn-Sharpe, re: Sanitary Sewage System Servicing EA, Marshall Residential Subdivision, Township File: E-T-0602.**

Resolution No: CW172-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that the draft letter of response to Ms. Learn-Sharpe in connection with the Marshall subdivision in Baxter be approved.

----Carried----

8. FINANCE

- a. **Staff Report TR031-12 submitted by the Treasurer/Deputy CAO, re: Development Charge By-Law 2008-82 – Indexing of Rates.**

Resolution No: CW173-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report TR031-12 be received; and
That development charge rates be indexed effective September 1, 2012, in accordance with
By-Law No. 2008-82 with calculated rates increased by 2.4%.*

----Carried----

- b. **Staff Report TR032-12 submitted by the Treasurer/Deputy CAO, re: 2009 and 2010 Municipal Performance Measurement Program.**

Resolution No: CW174-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report TR032-12 be received; and
That the 2009 and 2010 Municipal Performance Measurement Program results be approved.*

----Carried----

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

- a. **Essa Salmon Derby and Festival**

Deputy Mayor Macdonald stated that the parade will commence on Saturday, September 8, 2012 at 9:15 a.m. from Commerce and Brentwood Roads. She also gave a brief overview of the day's events. She asked the Chief Administrative Officer to extend thanks to all staff that have assisted in preparation of this year's Salmon Derby and Festival. Deputy Mayor Macdonald also invited Council to the Closing Ceremonies, which will be held on Sunday September 16, 2012 at 3:00 p.m.

- b. **Teen Photovoice**

Colleen Healey invited Council to attend the unveiling of Teen Photovoice on Monday, September 17, 2012 at 6:30 p.m. in the Council Chambers.

- c. **Munro Concrete**

Mayor Dowdall presented Council members with a copy of a letter from John Munro. Mr. Munro made a presentation to Peel Region concerning "buying Canadian". A letter is to be sent to Peel Region thanking them for their support of Munro Concrete, and for "buying Canadian".

- d. **Zion Presbyterian Church**

Council has been invited to attend the 144th Anniversary Service at the Zion Presbyterian Church in Angus on Sunday, September 16, 2012.

11. ADJOURNMENT

Resolution No: CW175-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:25 p.m. to meet again on the 19th day of September, 2012 at 6:00 p.m.

----Carried----

Original signed by:

Terry Dowdall

Terry Dowdall, Mayor

Bonnie Sander

Bonnie Sander, Clerk