

**THE CORPORATION OF THE TOWNSHIP OF ESSA
TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, DECEMBER 5, 2012**

A Committee of the Whole meeting was held on Wednesday December 5, 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
H. Rutherford, Chief Building Official
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. **Public Meeting – Stonemount Block 12, 51M-784, Nottawasaga Village, Angus**
Proposed Plan of Subdivision (**ET-1201**) Proposed Official Plan Amendment (**OPA 17**)
and Proposed Zoning By-law Amendment (**Z9-12**).

See separate minutes.

- b. **Public Meeting – Stonemount Block 13, 51M-784, Nottawasaga Village, Angus**
Proposed Plan of Subdivision (**ET-1202**) Proposed Official Plan Amendment (**OPA 18**)
and Proposed Zoning By-law Amendment (**Z10-12**).

See separate minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. **Staff Report PD070-12 submitted by the Planning Technician and the Manager of Planning and Development, re: Zoning By-law Update – Accessibility Ramps.**

Resolution No: CW228-2012 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PD070-12 be received; and
That an amendment to the Zoning By-law be considered to allow for wheelchair ramps to
project into required setbacks; and*

That the appropriate public meeting be scheduled for January 2013, to consider such amendment.

----Carried----

- b. **Staff Report PD071-12 submitted by the Chief Building Official,
re: Annual Meeting and Training Sessions (AMTS) 2012 Report.**

Resolution No: CW229-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that Staff Report PD071-12 be received for information.

----Carried----

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

6. **FIRE AND EMERGENCY SERVICES**

7. **PUBLIC WORKS**

8. **FINANCE**

- a. **Staff Report TR039-12, submitted by the Treasurer/Deputy CAO,
re: Willoughby Road and Bridge Update and Request for Council Direction.**

Resolution No: CW230-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Staff Report TR039-12 be received; and

That the three Angus developers with registered plans (Brookvalley, Sarjeant and Stonemount) continue to front-end the Willoughby Road and Bridge costs on a proportionate basis according to the approved lots and/or units in their respective registered plans; and

That Council will commit best efforts to reimburse Brookvalley, Sarjeant and Stonemount for the respective front-end costs plus interest (interest rate and effective date to be determined) with monies collected from developers in Angus as future subdivisions are registered; and

That existing letters of credit held for the purpose of Willoughby Road and Bridge Works be reduced to the proportionate amounts of unpaid contract holdback and final engineering costs during the maintenance period.

----Carried----

9. **CLERKS / BY-LAW ENFORCEMENT/ IT**

10. **OTHER BUSINESS**

- a. **Electronic Waste**

Deputy Mayor Macdonald has been approached by someone wishing to provide a fundraising event for a local charity where businesses and residents can bring their electronic waste to a location. The Charity will receive proceeds from the electronic waste collected at this event. Deputy Mayor Macdonald will bring more information to Council at a future meeting.

b. Holiday Events Calendar

Council reminded residents of the Thornton Firefighters Christmas Santa Tour at 10:30 a.m. on December 15, 2012, and the Angus Firefighters Santa Tour on December 24, 2012.

c. Family Recruitment – Stevenson Memorial Hospital

There has been a request from Kate Mooij, Physician Recruitment Coordinator, for an information meeting with Council. A possible date is scheduled for December 18, 2012.

11. ADJOURNMENT

Resolution No: CW231-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:03 p.m. to meet again on the 19th day of December, 2012 at 6:00 p.m.

----Carried----

Original signed by:

Terry Dowdall
Terry Dowdall, Mayor

Bonnie Sander
Bonnie Sander, Clerk