

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, FEBRUARY 17, 2016**

A Committee of the Whole meeting was held on Wednesday, February 17, 2016 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  
C. Healey, Manager of Planning & Development  
C. Mohr, Manager of Finance  
C. Ross Tustin, Fire Chief  
D. Perreault, Manager of Public Works  
B. Sander, Clerk

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Dowdall opened the Committee of the Whole meeting at 6:00 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

- a. **Staff Report PD007-16 submitted by the Manager of Planning and Development, re: 248 Barrie Street, Lions Hall, Thornton – Convert Lands to Commercial.**

**Resolution No: CW027-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Staff Report PD007-16 be received; and  
That Council does approve adopting an Official Plan and Zoning By-law Amendment to allow for a conversion from Institutional to Commercial; and  
That the appropriate By-laws be brought forward to Council at their meeting of this date.*

----Carried----

- b. **Staff Report PD011-16 submitted by the Manager of Planning and Development, Re: New Site Plans, Angus.**

**Resolution No: CW028-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report PD011-16 be received; and  
That Council does direct Staff to forward a copy of this Report to current site plan applicants.*

----Carried----

- c. **Staff Report PD010-16 submitted by the Manager of Planning and Development, re: Phoenix Developments - Site Plan Approval.**

**Resolution No: CW029-2016 Moved by: Smith Seconded by: Macdonald**

*Be it resolved that Staff Report PD010-16 be received; and  
That Council does approve the issuance of site plan approval to Phoenix Developments; and  
That the appropriate By-law be brought forward to Council at their meeting of this date.*

----Carried----

- d. **Staff Report PD012-16 submitted by the Manager of Planning and Development, re: San Diego Homes, Application to Rezone Lands.**

**Resolution No: CW030-2016 Moved by: White Seconded by: Macdonald**

*Be it resolved that Staff Report PD012-16 be received; and  
That Council **does** authorize staff to schedule a public meeting for the end of March to consider a rezoning of residential, subdivision lands to allow for increased lot coverage on a limited portion of residential lots only where bungalows are proposed.*

----Carried----

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

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

- a. **Staff Report PW005-16 submitted by the Manager of Public Works, Re: Purchase of 2016 Cab and Chassis, plus Plow and Sanding Equipment.**

**Resolution No: CW031-2016 Moved by: Henderson Seconded by: Smith**

*Be it resolved that Staff Report PW005-16 be received; and  
That Council **does** authorize the purchase of a 2016 Western Star cab & chassis from B & I Complete Truck Centre in Barrie at a cost of \$135,795.00 plus applicable taxes, and  
That Council **does** authorize the purchase of plow & sander equipment from Viking Cives Ltd. at a cost of \$104,462.54 plus applicable taxes, and  
That the Manager of Public Works be authorized to issue purchase orders for this truck and equipment.*

----Carried----

- b. **Staff Report PW006-16 submitted by the Manager of Public Works, re: Purchase of 2016 Pickup Truck.**

**Resolution No: CW032-2016 Moved by: White Seconded by: Smith**

*Be it resolved that Staff Report PW006-16 be received; and  
That Council **does** authorize the purchase of a 2016 Chevrolet Silverado 1500 Pickup Truck from Georgian Chevrolet in Barrie at a cost of \$31,750.00, plus applicable taxes; and  
That the Manager of Public Works be authorized to issue a purchase order for this truck.*

----Carried----

**8. FINANCE**

- a. **Staff Report TR004-16 submitted by the Manager of Finance, re: Payments in Lieu of Taxes and Other 2016 Budget Matters.**

**Resolution No: CW033-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Staff Report TR004-16 be received for information and direction.*

----Carried----

**Resolution No: CW034-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report TR004-16 be received; and  
That Council does approve the 2016 budget process being re-opened and staff be directed to prepare a revised budget package showing the additional projected revenue to be received from PILT and the loan payment for the Erosion Control Works, due to the new information provided in this report; and  
That a budget meeting be scheduled for 5:30 pm on March 9, 2016.*

----Carried----

- b. **Staff Report TR005-16 submitted by the Tax Collector, re: Request to Write Off/Adjust 2015 Taxes**

**Resolution No: CW035-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Staff Report TR005-16 be received; and  
That Council does authorize the Tax Collector to adjust taxes on the accounts listed on Schedule "A" of this report.*

----Carried----

- c. **Staff Report TR006-16-16 submitted by the Manager of Finance, re: Renewal for Municipal Property and Liability Insurance Proposal from Frank Cowan Company Limited.**

**Resolution No: CW036-2016 Moved by: White Seconded by: Henderson**

*Be it resolved that Staff Report TR006-16 be received; and  
That Council does accept the Municipal Property and Liability Insurance Proposal from Frank Cowan Company Limited, as presented by Dusome Insurance Group, for a total renewal premium of \$482,668.00 plus applicable taxes of 8%, effective March 8, 2016.*

----Carried----

Council asked staff to contact other municipalities to find out who their Insurance provider was and how much they pay.

- d. **Staff Report TR007-16 submitted by the Manager of Finance, re: Sun Life Extended Health Benefits – Renewal Rates.**

**Resolution No: CW037-2016 Moved by: Smith Seconded by: White**

*Be it resolved that Staff Report TR007-16 be received; and  
That Council **does** accept the 2016 Sun Life Extended Health Benefits Renewal Rates in the amount of \$324,028.56, effective February 1, 2016.*

----Carried----

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

- a. **Staff Report C004-16 submitted by the Clerk, re: Support Resolution – Notice to Proceed.**

**Resolution No: CW038-2016 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report C004-16 be received; and  
That Council **does** approve a "Resolution of Support – Notice to Proceed" for 6 Napier Court.*

----Carried----

**10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)**

- a. **Correspondence from Enbridge Gas Distribution dated February 4, 2015, re: Application for Renewal of the Franchise Agreement in the Township of Essa.**

**Resolution No: CW039-2016 Moved by: Macdonald Seconded by: White**

*Be it resolved that the correspondence from Enbridge Gas Distribution regarding the application for renewal of the franchise agreement in the Township of Essa be received; and  
That Council approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and  
That Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9 (4) of the Municipal Franchises Act.*

----Carried----

- b. **Staff Report CAO006-16 submitted by the Chief Administrative Officer, Re: Storage of Railway Cars on a Portion of the Barrie-Collingwood Railway, between the 5<sup>th</sup> Line and the CPR Main Railway.**

**Resolution No: CW040-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Staff Report CAO006-16 be received.*

----Carried----

**11. OTHER BUSINESS**

Deputy Mayor Macdonald reminded Council, staff and resident of the upcoming Hockey Day in Essa on February 27.

Councillor White stated that representatives of Ontario Energy Group were going door to door in Angus stating that they were representatives of Enbridge Gas and that they needed to enter homes to inspect interior gas vent piping. The CAO will look into this.

Councillor White, with Council's approval, asked staff to prepare a report relative to the tax implications on vacant commercial/industrial land versus build on lands.

Councillor White handed out copies of the Angus & Area Community Guide. He stated that 9,000 copies have been distributed.

Mayor Dowdall read a letter he received from Jim Wilson, MPP Simcoe-Grey with regard to the implementation of novice driver sign. The Government does not support the idea and therefore a Private Member's Bill will not be brought forward.

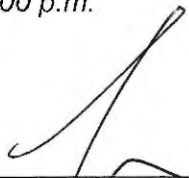
Mayor Dowdall stated that he had received correspondence from Jim Wilson, MPP Simcoe-Grey which included a petition for the redevelopment of Stevenson Memorial Hospital. He has asked that the petition be made available at the Administration Centre for local residents to sign if they so wish.

**12. ADJOURNMENT**

**Resolution No: CW041-2016 Moved by: Macdonald Seconded by: Henderson**

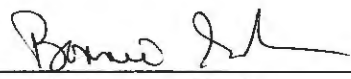
*Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:16 p.m. to meet again on the 9<sup>th</sup> day of March, 2016 at 6:00 p.m.*

----Carried----



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Terry Dowdall, Mayor



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Bonnie Sander, Clerk