

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, APRIL 6, 2016**

A Committee of the Whole meeting was held on Wednesday, April 6, 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.

Mayor Dowdall stated that during Earth Hour on March 19, 2016, Thornton had the largest hydro savings of the nine municipalities served by PowerStream.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. Public Meeting

Re: Proposed Zoning By-law Amendment (Z3-16) and Proposed Official Plan Amendment (OPA 22) and Proposed Red-Line Revision to Plan of Subdivision (ET-0502) – Part of Lot 14, Concession 11, Thornton

See separate set of minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Staff Report PD021-16 submitted by the Manager of Planning and Development, re: Brookvalley Angus South – Brownley Meadows Phase 2.

Resolution No: CW061-2016 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PD021-16 be received; and
That Council does authorize Brookvalley Angus South (BAS) to construct 34 model homes given that streets and services are already in place, once all the terms and conditions as specified in Planning Report PD018-16 as related to entering into a preservicing agreement have been complied with, since the specified string of 34 model homes will help to buffer the existing completed construction from the new area to be developed; and
That Council does authorize entering into an Earthworks Agreements, and that such By-law be brought forward to Council at a future date.*

----Carried----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR008-16 submitted by the Recreation Coordinator/Programmer, re: "Movie In the Park" for Hunger.**

Resolution No: CW062-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PR008-16 be received; and
That Council does authorize the proposed "Movie In the Park" Night to take place at Stonemount Park on July 13, 2016; and
That the subject applicant is to provide proof of liability insurance naming the Township as an additional insured on their policy; and
That the applicant provide a \$200.00 deposit to ensure that they clean up litter and garbage immediately after the event.*

----Carried----

- b. **Staff Report PR009-16 submitted by the Recreation Coordinator/Programmer, re: Farmers Market.**

Resolution No: CW063-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PR009-16 be received; and
That Council does authorize Edible Essa to host a farmers market in the vicinity of the parking lot between the Angus Recreation Centre and the Angus Library/Nottawasaga Pines Secondary School on June 30, September 1, and October 6, 2016, with the Township covering this under its liability insurance as a municipally sponsored event.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. **Staff Report PW007-16 submitted by the Manager of Public Works, re: NVCA's 2016 Spring Tonic Maple Syrup Festival.**

Resolution No: CW064-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PW007-16 be received; and
That Council does approve the request of the NVCA and Rotary Club of Barrie's to allow for the overflow parking of vehicles along the shoulders of the 8th Line, each way of the entrance of the Tiffin Conservation Centre, during the 2016 Spring Tonic Maple Syrup Festival, provided that the Organizers provide traffic control and they ensure that neighbouring driveways are not obstructed; and
That Council does not delegate the authority to Staff to approve future requests from the Rotary Club of Barrie for overflow parking of vehicles along the shoulders of the 8th Line for the Spring Tonic Festival.*

----Carried----

8. FINANCE

a. Staff Report TR011-16 submitted by the Manager of Finance, re: Statement of Treasurer – Remuneration 2015.

Resolution No: CW065-2016 Moved by: White Seconded by: Smith

Be it resolved that Staff Report TR011-16 be received; and That the Treasurer’s Statement of Remuneration and Expenses of Council and Members appointed by Council for the year ending December 31, 2015 be received as circulated.

---Carried---

b. Staff Report TR012-16 submitted by the Manager of Finance, re: Affordable Housing Property Tax Credit.

Resolution No: CW066-2016 Moved by: Macdonald Seconded by: White

Be it resolved that Staff Report TR012-16 be received; and That Council does approve a property tax grant to affordable housing projects for twenty (20) years, equivalent to the difference between the Township’s taxes that will be levied at the multi-residential rate and those that would be levied at a single residential rate.

---Carried---

9. CLERKS / BY-LAW ENFORCEMENT/ IT

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

11. OTHER BUSINESS

Deputy Mayor Macdonald thanked Council and Staff for their attendance and participation at the Charity Hockey Game for Aaron. Approximately \$2,000.00 was raised to help the family.

Deputy Mayor Macdonald stated that she had received complaints from local residents to have the speed reduced on County Road 10 from Vernon Street to NPSS. Council requested the Manager of Public Works to contact the County to see if this would be a possibility and to report back to Council.

Deputy Mayor Macdonald inquired to the possibility of signs being installed at the parkette across from the Thornton Library/Fire Hall naming it the Len Vanderpost Parkette and the property in the vicinity of County Road 27 and 25th Sideroad as Fisher’s Corner. The CAO advised that resolutions will be prepared and presented to Council at a future meeting.

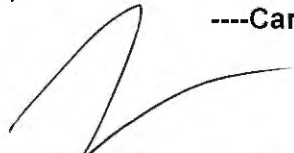
Councillor Henderson requested a staff report with regards to the posted speed limit on Scotch Line from 5th Sideroad to New Tecumseth boundary. Council directed staff to prepare a report for Council’s consideration.

12. ADJOURNMENT

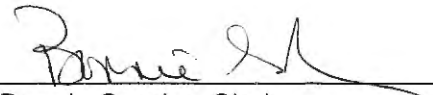
Resolution No: CW067-2016 Moved by: Smith Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:14 p.m. to meet again on the 20th day of April, 2016 at 6:00 p.m.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk