

**CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, JUNE 1, 2016**

A Committee of the Whole meeting was held on Wednesday, June 1, 2016 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall
Deputy Mayor Sandie Macdonald
Councillor Ron Henderson

Absent: Councillor Keith White
Councillor Michael Smith

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 meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. Public Meeting

Re: Z5-16 - 6389 County Rd 10, Part Lot 12, Concession 4

See separate set of minutes.

b. Public Meeting

Re: Z7-16 - 8671 6th Line, Utopia, Part Lot 30, Concession 6

See separate set of minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Staff Report PD037-16 submitted by the Planning Technician, re: 7550 County Road 27 – Extension to Allow a Second Dwelling.

Resolution No: CW111-2016 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PD037-16 be received; and
That Council does approve an extension to the existing Agreement held between the Municipality and the owner of lands up to July 1st, 2016, as per requested by the applicant.*

----Carried----

- b. **Staff Report PD038-16 submitted by the Manager of Planning and Development, re: Rainbow Campground Amended Site Plan Approval.**

Resolution No: CW112-2016 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PD038-16 be received; and
That Council does approve the issuance of a site plan amendment with an updated site plan agreement to be registered on title and to contain provisions to satisfy the County, NVCA and the Township.*

----Carried----

- c. **Staff Report PD039-16 submitted by the Manager of Planning and Development, re: Sports Impressions, Thornton – Site Plan Approval.**

Resolution No: CW113-2016 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PD039-16 be received; and
That Council does approve a site plan for Sports Impressions to operate out of the former Lion's Hall in Thornton on the condition that the existing septic system be replaced and that parking be provided on-site at 248 Barrie Street within 5 years from the date of site plan approval; and
That all Municipal taxes and accounts be paid up-to-date; and
That the site plan agreement governing the site's development be registered on title at the landowner's expense.*

----Carried----

- d. **Staff Report PD040-16 submitted by the Manager of Planning and Development, re: Decast.**

Resolution No: CW114-2016 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Staff Report PD040-16 be received.

----Carried----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR018-16 submitted by the Recreation Coordinator/Programmer, re: Regional Cadet Instructor School.**

Resolution No: CW115-2016 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PR018-16 be received;
That Council does approve the Regional Cadet Instructor School's request to utilize the river front of McGeorge Park for a canoe launch on Wednesday June 8th, between 10:00 a.m. to 4:00 p.m.; and
That Council does approve the placement of 2 Canoe Trailers on the road access, as well as a portable chemical toilet in the park.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. **Staff Report PW012-16 submitted by the Manager of Public Works, re: Speed Evaluation on Various Roads.**

Resolution No: CW116-2016 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PW012-16 be received for information; and
That Council does authorize staff to contact the OPP requesting an increase in their enforcement efforts on the 20th Sideroad East of Ivy.*

----Carried----

8. FINANCE

- a. **Staff Report TR015-16 submitted by the Manager of Finance, re: Proposed 2.38% Increase in Water User Fee Rate.**

Resolution No: CW117-2016 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report TR-015-16 be received; and
That Council does authorize an annual 2.38% rate increase on the effective dates listed in the chart below, and that the 2.38% increase for fixed water rates apply to all pipe sizes;*

Effective Date	Water Rates – Volumetric Cost per m3	Water Rates – Fixed Part Meter size – 15mm
July 1, 2016	1.31	57.41
January 1, 2017	1.34	58.78
January 1, 2018	1.37	60.18

and

That a By-law be prepared for the consideration of Council.

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT/ IT

- a. **Staff Report C009-16 submitted by the Clerk re: 2016 Fees and Charges**

Resolution No: CW118-2016 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report C009-16 be received; and
That Council does direct staff to schedule a Public Meeting for June 15, 2016; and
That the appropriate by-law be presented to Council for consideration.*

----Carried----

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

11. OTHER BUSINESS

Resolution No: CW119-2016 Moved by: Henderson Seconded by: Macdonald

Be it resolved that the request from Angus Men's Slo Pitch to hold a beer and food tent in conjunction with their baseball tournament at the Angus Community Park on June 10 to 13, 2016 be received; and

That the sale of alcohol ceases no later than 11:00 p.m. each day; and

That Council approves this event conditional upon receipt of a Liquor License and proof of Insurance are received prior to the event being held.

----Carried----

Councillor Henderson stated that residents have approached him requesting 4-way stop signs at the intersection of 3rd Line and 5th Sideroad. Council has requested a report from the Manager of Public Works concerning the 4-way stop. He also requested that the speed limit on the Scotch Line be 60 kpm from the limits of the Town of New Tecumseth to the 5th Sideroad.

The CAO stated that he had received a request from Canadian Forces Base Borden to allow the Base to hold an Airshow on June 11 and 12, 2016. Municipal government acknowledgment is required for military performers to fly at less than 1,000 feet above the ground. Council approved the Airshow and the CAO stated that he would respond to Base personnel.

12. ADJOURNMENT

Resolution No: CW120-2016 Moved by: Macdonald Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:58 p.m. to meet again on the 15th day of June, 2016 at 6:00 p.m.

----Carried----

Terry Dowdall, Mayor

Bonnie Sander, Clerk